Print

Sacramento Police Department
Departmental Report

Incident Details

Date Received	Date of Occurrence	Time of Occurrence
08/06/2015	08/05/2015	17:36
Record ID Number	**Report Number**	**IA No**
17244		IAD2015-204
Date/Time Entered	**Entered By**	
08/06/2015 14:26	[IAPro entry - Sergeant Adam Green, # 3060]	
Sacramento PD Blue Team Assigned Investigator	**IAPro Assigned Investigator**	
[Pending assignment]	Sergeant Hans Merten #3137	

Incident Summary

5 binders. SPD became aware that Ofc. K. LaFlamme was working outside employment.

8/6/2015 Confirmed with personnel that Ofc. LaFlamme does not have an Outside Employment Form (SPD 211) on file.

CLETS violations committed by LaFlamme. HM

1/14/16 - LaFlamme resigned on 1/14/16

3/15/16 - Binders completed. Email sent to Capt. Davis advising him that the case was ready for review.

4/18/16 Per Lt. Oliveira, Hans & Adam to brief Capt Davis this week on the case. B

4/21/16 Binders provided to Capt. Davis for review, review assigned to Lt. Ellis. AG

5/26/2016 Transferred to Det. Merten

8/1/16 Capt D Davis returned binders - in Hans' office. B

8/3/16 Gave LaFlamme's envelope w/letter to B Dingman, Fleet, to mail via UPS, signature required. UPS tracking number [redacted]
B

1/4/17 - SSD Detective Abbott obtained a warrant on 12/29/2016 for LaFlamme charging him with 3 counts of 518 PC, 1 count of 524 PC and 1 count of 13302 PC. LaFlamme was booked on 12/29/16 and bailed out that same day. HM

2/21/17 - Received a letter from DA's Office requesting personnel records for LaFlamme. The letter was dated Feb. 14, 2017. The letter has been attached under Correspondence. S.O.

3/21/17 - Complied with request from DA's Office to turn over all personnel records, including IAD2015-204 to DA Kelly Jobe. The following files were omitted from the IAD that was given to the DA: Blue Sheet, Case Summary, Correspondence, Deputy STamps statement, Deputy Pai Statement, Emails, G.O.'s, Map, Keith LaFlamme's statement, Memos, OPSA, and UPS paperwork. Det. Merten brought the external hard drive that contained IAD2015-204 to DA Jobe, along with two packets that contained documents from Personnel. HM

3/14/2019: [redacted]

5/17/22: Flagged and held for SB16. -DNS

[redacted]

Incident Location

Addresses
3555 El Camino Avenue, Sacramento, CA, 95821-6538
N/A

- Location of Occurrence: 0 - Outside

Involved Officers

Police Officer Keith Laflamme

Assignment at time of incident: Police Officer OOF/DIST 6--E/PATROL/Sworn Case [None Entered]
Role: [None Entered]
Policy Outcome: Not yet entered

Linked Allegations
• Neglect of Duty - Sustained - 08/02/2016

• Dishonesty - Sustained - 08/02/2016

• Conduct Unbecoming - Sustained - 08/02/2016

• Improper Search and Seizure - Sustained - 08/02/2016

• Discourtesy - Sustained - 08/02/2016

• Excessive Force - Sustained - 08/02/2016

Citizen Witnesses

[redacted]

Date of Birth: Unknown **Race:** White **Ethnicity:** Unknown **Gender:** Male
Role: [None Entered]
Addresses
[redacted]

Phone Numbers
[redacted]

[redacted]

Date of Birth [redacted] **Race:** White **Ethnicity:** Unknown **Gender:** Female
Role: [None Entered]
Addresses
[redacted]

Phone Numbers
[redacted]

[redacted]

[redacted]

Date of Birth: [redacted] **Race:** White **Ethnicity:** Unknown **Gender:** Male
Role: [None Entered]
Addresses
[redacted]
Phone Numbers
[redacted]

[redacted]

Date of Birth: [redacted] **Race:** White **Ethnicity:** Unknown **Gender:** Male
Role: [None Entered]
Addresses
[redacted]

Phone Numbers
[redacted]

[redacted]

Date of Birth: [redacted] **Race:** White **Ethnicity:** Unknown **Gender:** Female
Role: [None Entered]
Addresses
[redacted]

Phone Numbers
[redacted]

[redacted]

Date of Birth: [redacted] **Race:** White **Ethnicity:** Unknown **Gender:** Female
Role: [None Entered]
Addresses
[redacted]

Phone Numbers [None Entered]

[redacted]

Date of Birth: Unknown **Race:** White **Ethnicity:** Unknown **Gender:** Male
Role: [None Entered]
Addresses
3555 El Camino Avenue, Sacramento, CA, 95821-6538
N/A

Phone Numbers
[redacted]

[redacted]

[redacted]

Timothy Pai

Date of Birth: Unknown **Race:** Unknown **Ethnicity:** Unknown **Gender:** Male
Role: [None Entered]
Addresses
711 G Street, Sacramento, CA, 95814-1212

Phone Numbers
(916) 874-8635

[redacted]

Date of Birth [redacted] **Race:** White **Ethnicity:** Unknown **Gender:** Male
Role: [None Entered]
Addresses
[redacted]

Phone Numbers
[redacted]

[redacted]

Date of Birth: [redacted] **Race:** White **Ethnicity:** Unknown **Gender:** Male
Role: [None Entered]
Addresses
[redacted]

Phone Numbers [None Entered]

[redacted]

Date of Birth: [redacted] **Race:** White **Ethnicity:** Unknown **Gender:** Male
Role: [None Entered]
Addresses
[redacted]

Phone Numbers
[redacted]

[redacted]

Date of Birth: [redacted] **Race:** White **Ethnicity:** Unknown **Gender:** Male
Role: [None Entered]
Addresses
[redacted]

Phone Numbers
[redacted]

[redacted]

[redacted]

Date of Birth [redacted] **Race:** White **Ethnicity:** Unknown **Gender:** Female
Role: [None Entered]
Addresses
[redacted]
Phone Numbers
[redacted]

[redacted]

Date of Birth: [redacted] **Race:** White **Ethnicity:** Unknown **Gender:** Male
Role: [None Entered]
Addresses
[redacted]
Phone Numbers [None Entered]

[redacted]

Date of Birth: [redacted] **Race:** White **Ethnicity:** Unknown **Gender:** Female
Role: [None Entered]
Addresses
[redacted]
Phone Numbers
[redacted]

[redacted]

Date of Birth [redacted] **Race:** Black **Ethnicity:** Unknown **Gender:** Male
Role: [None Entered]
Addresses [None Entered]
Phone Numbers [None Entered]

[redacted]

Date of Birth: [redacted] **Race:** White **Ethnicity:** Unknown **Gender:** Male
Role: [None Entered]
Addresses
[redacted]
Phone Numbers
[redacted]

[redacted]

[redacted]

Date of Birth: Unknown **Race:** Unknown **Ethnicity:** Unknown **Gender:** Male
Role: [None Entered]
Addresses
[redacted]
Phone Numbers
[redacted]

[redacted]
Date of Birth: [redacted] **Race:** White **Ethnicity:** Unknown **Gender:** Male
Role: [None Entered]
Addresses
[redacted]
Phone Numbers [None Entered]

[redacted]
Date of Birth: [redacted] **Race:** White **Ethnicity:** Unknown **Gender:** Female
Role: [None Entered]
Addresses
[redacted]
Phone Numbers [None Entered]

[redacted]
Date of Birth: [redacted] **Race:** White **Ethnicity:** Unknown **Gender:** Male
Role: [None Entered]
Addresses
[redacted]
Phone Numbers
[redacted]

[redacted]
Date of Birth [redacted] **Race:** White **Ethnicity:** Unknown **Gender:** Male
Role: [None Entered]
Addresses
[redacted]
Phone Numbers [None Entered]

[redacted]
Date of Birth [redacted] **Race:** White **Ethnicity:** Unknown **Gender:** Female
Role: [None Entered]
Addresses
[redacted]
Phone Numbers
[redacted]

[redacted]

[redacted]

Date of Birth: [redacted] **Race:** White **Ethnicity:** Unknown **Gender:** Female
Role: [None Entered]
Addresses
[redacted]

Phone Numbers
[redacted]

[redacted]

Date of Birth: Unknown **Race:** Unknown **Ethnicity:** Unknown **Gender:** Male
Role: [None Entered]
Addresses [None Entered]
Phone Numbers
[redacted]

[redacted]

Date of Birth [redacted] **Race:** White **Ethnicity:** Unknown **Gender:** Male
Role: [None Entered]
Addresses
[redacted]

Phone Numbers
[redacted]

[redacted]

Date of Birth [redacted] **Race:** White **Ethnicity:** Unknown **Gender:** Female
Role: [None Entered]
Addresses
[redacted]

Phone Numbers
[redacted]

[redacted]

Date of Birth: [redacted] **Race:** Other **Ethnicity:** Unknown **Gender:** Male
Role: [None Entered]
Addresses
[redacted]

Phone Numbers
[redacted]

[redacted]

[redacted]

Date of Birth: [redacted] **Race:** White **Ethnicity:** Unknown **Gender:** Male
Role: [None Entered]
Addresses
[redacted]

Phone Numbers
[redacted]

[redacted]

Date of Birth [redacted] **Race:** White **Ethnicity:** Unknown **Gender:** Male
Role: [None Entered]
Addresses
[redacted]

Phone Numbers
[redacted]

[redacted]

Date of Birth [redacted] **Race:** White **Ethnicity:** Unknown **Gender:** Male
Role: [None Entered]
Addresses
[redacted]

Phone Numbers
[redacted]

Justin Stamps

Date of Birth: Unknown **Race:** White **Ethnicity:** Unknown **Gender:** Male
Role: [None Entered]
Addresses
711 G Street, Sacramento, CA, 95814-1212

Phone Numbers
(916) 441-4141

[redacted]

Date of Birth: [redacted] **Race:** White **Ethnicity:** Unknown **Gender:** Male
Role: [None Entered]
Addresses [None Entered]
Phone Numbers
[redacted]

[redacted]

[redacted]

Date of Birth [redacted] **Race:** White **Ethnicity:** Unknown **Gender:** Male
Role: [None Entered]
Addresses
[redacted]
Phone Numbers [None Entered]

[redacted]

Date of Birth: [redacted] **Race:** White **Ethnicity:** Unknown **Gender:** Male
Role: [None Entered]
Addresses
[redacted]
Phone Numbers
[redacted]

[redacted]

Date of Birth: [redacted] **Race:** White **Ethnicity:** Unknown **Gender:** Male
Role: [None Entered]
Addresses
[redacted]
Phone Numbers
[redacted]

[redacted]

Date of Birth: Unknown **Race:** White **Ethnicity:** Unknown **Gender:** Male
Role: [None Entered]
Addresses
3555 El Camino Avenue, Sacramento, CA, 95821-6538
N/A

Phone Numbers
[redacted]

[redacted]

Date of Birth [redacted] **Race:** Other **Ethnicity:** Unknown **Gender:** Male
Role: [None Entered]
Addresses
[redacted]
Phone Numbers
[redacted]

[redacted]

[redacted]

Date of Birth [redacted] **Race:** White **Ethnicity:** Unknown **Gender:** Male
Role: [None Entered]
Addresses
[redacted]

Phone Numbers [None Entered]

[redacted]

Date of Birth: [redacted] **Race:** Other **Ethnicity:** Unknown **Gender:** Male
Role: [None Entered]
Addresses
[redacted]

Phone Numbers
[redacted]

[redacted]

Date of Birth: [redacted] **Race:** White **Ethnicity:** Unknown **Gender:** Male
Role: [None Entered]
Addresses
[redacted]

Phone Numbers
[redacted]

[redacted]

Date of Birth: [redacted] **Race:** White **Ethnicity:** Unknown **Gender:** Female
Role: [None Entered]
Addresses
[redacted]

Phone Numbers
[redacted]

[redacted]

Date of Birth [redacted] **Race:** White **Ethnicity:** Unknown **Gender:** Male
Role: [None Entered]
Addresses
[redacted]

Phone Numbers
[redacted]

[redacted]

[redacted]

Date of Birth [redacted] **Race:** White **Ethnicity:** Unknown **Gender:** Male
Role: [None Entered]
Addresses [None Entered]
Phone Numbers [None Entered]

Tasks

Task Description	Date Due	Date Completed	Summary

Running Sheet Entries

No running sheet entries to show

Attachments

No Attachments

Assignment History

No assignment history

Chain of Command History

[redacted]

Sacramento Police Department
Citizen Complaint Form

REPORTED SOURCE: **Outside Agency**

IAD NUMBER: **IAD2015-204**

INJURY: YES ____ NO ____ PHOTOS: YES ____ NO ____ OPSA PD N/A

DISTRICT 0 - Outsid BEAT N/A ASSIGNMENT DIST 6--E INCIDENT SUPERVISOR ____ MED. WAIVER: YES ____ NO ____

DATE REPORTED	TIME REPORTED	DATE OCCURRED	TIME OCCURRED	DAY
August 6, 2015	11:20	August 5, 2015	17:36	Wednesday

LOCATION: 3555 El Camino Avenue, Sacramento

CITIZEN

NAME	AGE	D.O.B.	SEX	RACE
SPD				
RESIDENCE ADDRESS		RESIDENCE/CELL PHONE		
BUSINESS ADDRESS	ZIP CODE	BUSINESS/CELL PHONE		

NARRATIVE: Allegations of CLETS violations, excessive force, improper searches, CUBO, dishonesty, discourtesy and neglect of duty as it relates to him working unapproved outside employment.

WITNESSES

NAME	AGE	D.O.B.	SEX	RACE	RESIDENCE PHONE
SSD Deputy Timothy Pai			M		
WORK ADDRESS			STATE	ZIP	WORK PHONE
711 G Street, Sacramento			CA	95814	916/874-5115
NAME	AGE	D.O.B.	SEX	RACE	RESIDENCE PHONE
RESIDENCE ADDRESS			STATE	ZIP	BUSINESS PHONE

EMPLOYEE INVOLVED

NAME	BADGE #	SEX	RACE	DESCRIPTION	VEHICLE NUMBER
Keith Paul Laflamme	0410	Male	White	Police Officer	

Person Accepting Inquiry: Sergeant Adam Green, # 3060

Per California Penal Code Section 148.6(b):

YOU HAVE THE RIGHT TO MAKE A COMPLAINT AGAINST A POLICE OFFICER FOR ANY IMPROPER POLICE CONDUCT. CALIFORNIA LAW REQUIRES THIS AGENCY TO HAVE A PROCEDURE TO INVESTIGATE CITIZEN COMPLAINTS. YOU HAVE A RIGHT TO A WRITTEN DESCRIPTION OF THIS PROCEDURE. THIS AGENCY MAY FIND AFTER INVESTIGATION THAT THERE IS NOT ENOUGH EVIDENCE TO WARRANT ACTION ON YOUR COMPLAINT; EVEN IF THAT IS THE CASE, YOU HAVE THE RIGHT TO MAKE THE COMPLAINT AND HAVE IT INVESTIGATED IF YOU BELIEVE AN OFFICER BEHAVED IMPROPERLY. CITIZEN COMPLAINTS MUST BE RETAINED BY THIS AGENCY FOR AT LEAST FIVE YEARS. IT IS AGAINST THE LAW TO MAKE A COMPLAINT THAT YOU KNOW TO BE FALSE. IF YOU MAKE A COMPLAINT AGAINST AN OFFICER KNOWING THAT IT IS FALSE, YOU CAN BE PROSECUTED ON A MISDEMEANOR CHARGE.

I have read and understood this statement.

Signature: _____

☐ Acknowledged via phone ☐ Refused to sign Initials: _____ Badge #: _____ Date: _____

Sacramento Police Department
Citizen Complaint Form

INCIDENT CLASSIFICATIONS:

■ Force	☐ Discrimination	☐ False Arrest	■ Improper Search	☐ Missing Property
■ Discourtesy	☐ Harassment	■ Dishonesty	☐ Firearm Discharge	■ Conduct Unbecoming
☐ Insubordination	☐ Intoxication	☐ Garnishment	☐ Traffic	■ Neglect of Duty
☐ Service				☐ Improper Tactics

DISPOSITION:

SUSTAINED

→ EMPLOYEE RESIGNED

Approved By: _____ Date: 8/2/16
Chief of Police

SKELLY OR DISCIPLINE SETTLEMENT:

Approved By: _____ Date: _____
Chief of Police



www.bsis.ca.gov

Darwin Agar
Associate Governmental Program Analyst
Department of Consumer Affairs
Bureau of Security & Investigative Services
Enforcement
2420 Del Paso Road, Suite 270
Sacramento, CA 95834

[redacted]
(916) 575-7289 Fax
Darwin.Agar@dca.ca.gov



www.bsis.ca.gov

William R. Ziegler
Enforcement Representative

Department of Consumer Affairs
Bureau of Security & Investigative Services
2420 Del Paso Road, Suite 270
Sacramento, CA 95834

(916) 575-7034
[redacted] Cell
(916) 575-7289 Fax
William.Ziegler@dca.ca.gov

[redacted]

BUREAU OF SECURITY AND INVESTIGATIVE SERVICES
SSN QUERY SELECTION - PERSONAL LICENSES

[redacted]

[redacted]

[redacted]

[redacted]

BUREAU OF SECURITY AND INVESTIGATIVE SERVICES

[redacted]

[redacted]

[redacted]

BUREAU OF SECURITY AND INVESTIGATIVE SERVICES
SSN QUERY SELECTION - PERSONAL LICENSES

[redacted]

[redacted]

[redacted]

[redacted]

BUREAU OF SECURITY AND INVESTIGATIVE SERVICES

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BUREAU OF SECURITY AND INVESTIGATIVE SERVICES

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BUREAU OF SECURITY AND INVESTIGATIVE SERVICES

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[redacted]

[redacted]

BUREAU OF SECURITY AND INVESTIGATIVE SERVICES

[redacted]

[redacted]

BUREAU OF SECURITY AND INVESTIGATIVE SERVICES

[redacted]

Legislative Changes - Effective January 1, 1999

NOTE: This column originally appeared on the web site in early 1999. We are providing it now by popular demand as an "archive" for consumers and members of the security industry. The following information explains legislative changes that took effect on January 1, 1999.

Message from the Chief

What's new? New legislation is on the books that affects our industries. I have organized the laws in sections to make it a little easier. With so many changes it is confusing at best, so I hope this will help.

We continue to work on the web site and the license look-up feature. The program that works with the license look-up is being upgraded and should function more quickly and accurately. One problem we have is that the software used to search for matches to your queries isn't very flexible. You have to be spot-on with the name, number, and county to find someone. We have 58 counties in California, so that really compounds the problem. I want to simplify the searches so your results will be more accurate and dependable.

Here are the new laws and their code sections. You can find your portion of the act on this web site and print it for reference.

New laws or specific changes effective 1/1/99.

Private Patrol Operators / Security Officers / Security Trainers:

7582.26
Officers required to have patches on both shoulders and badge.
7583.9
BSIS allowed to use digital fingerprinting technology.
7583.10
Application verification and name of employer.
7583.11
Employer to be shown registration card on first day of work.
7583.43
PPO required to tell clients in writing that temporary officers have not completed their background investigation.
7583.45
School security officers required to have FBI background check.
7585.20
Firearms and baton facilities given 3 year grace period for renewals.
7586.2
PPO and branch office have 3 year grace period for renewals.
7586.5
PPO and branch office start from beginning after grace period.
7587.8
Unlicensed officer fine now $57.00 per incident.

Alarm Companies:

7590.3
PPOs may respond to alarms and not hold an ACO.
7593.12
ACOs have 3-year grace period to renew.
7598.7
No temporary licenses if convicted of a crime. Must wait for clearance.
7599.1
QMs have 3-year grace period to renew.

Private Investigators:

7536
P.I.s may only be a QM for 5 new registrants at any one time.
7558.5
P.I. license/branch offices allowed 3 year grace period to renew
7560
After 3 years of no renewal, you start process from beginning.

Locksmiths:

6980.28
Locksmiths have 3 year grace period for renewal.

Collateral Recovery:

7500.1
Changes in definitions.
7503.
14 3-year grace period for renewals.
7504.7
RAQs have 3-year grace period for renewals.
7507.3
Records and retention for 4 years, availability for bureau inspection.

Police Officers:

If you are currently working as a police officer or level-I reserve, you may begin work as a security officer immediately. You need only a copy of your firearm application and guard card to start (earlier legislation authorizes BSIS to release these licenses early). The officers still go through the same background investigation as everyone else.

Peace Officers, Firearms, Batons and Off-Duty Employment

Active-duty peace officers, or retired peace officers with an endorsement to carry a concealed weapon, who work as armed private patrol operators, security guards, body guards, alarm company employees or licensed private investigators, must possess a qualifying license (guard card, PPO, PI, ACE, ACO) and an exposed weapon permit issued by BSIS. These requirements are effective as of January 1, 1997 and are stated in Business and Professions (B&P) Code sections 7522 and 7582.2. (Stats. 1996, ch. 710 SB 1375). Additionally, most law enforcement agencies are now familiar with these facts. However, we continue to receive many inquiries about this from active-duty and retired peace officers.

Active-duty peace officers, and retired peace officers with a concealed weapon endorsement, are authorized to carry a concealed weapon under the Penal Code. However, if an active-duty peace officer or retired peace officer is employed to work armed in the security industry, the officer must comply with the requirements of the B&P Code, which regulates the security industry.

A peace officer without a BSIS guard card and a weapon permit who chooses to work armed in an off-duty security industry job that does not require the officer to be armed is also in violation of B&P Code.

If you are an active-duty peace officer or a retired peace officer with a CCW endorsement and you are working off-duty in the security industry without a BSIS-issued guard card and weapon permit, you are in violation of the law. Although you may not be in violation of the Penal Code, you would be in violation of the B&P Code. Additionally, you are not only incurring the risk of a great civil and possibly criminal liability--you are also exposing your employer to great liability.

Active duty peace officers with a guard card and a firearm permit are not required to comply with the BSIS firearm requalification requirements. They are also exempt from possessing a BSIS-issued baton card if they carry a baton in off-duty employment.

Retired peace officers who work armed must possess a guard card and a firearm permit, and must comply with the BSIS firearm requalification requirements. Additionally, if they carry a baton, they must possess a BSIS issued baton permit.

New Generic Baton Permits and Generic Baton Instructor Certificates

Effective immediately, BSIS shall discontinue issuing baton permits or baton training certificates that specify what type of baton the person may carry on duty or for what type of baton the instructor may conduct training, such as a sidehandle or collapsible type of baton. BSIS shall be issuing only a single "generic" type of baton permit and baton instructor certificate.

We recently conducted a review of the Private Security Act, BSIS regulations, and recent Regulatory Determinations issued by the Office of Administrative Law, and have determined that there is no specific authority for BSIS to designate or limit the type of batons used by licensees and training instructors. Under existing law BSIS only has authority to issue "a baton permit" or a "baton instructor certificate." In order to limit or specify the type(s) of baton used, BSIS would need to adopt a regulation. Consequently, all licensees holding a baton permit may carry any type of baton on the job regardless of the type specified on the baton permit so long as he or she is proficient in the use of the device. Also, a baton instructor with an old baton instructor certificate may teach any type of baton so long as the instructor is proficient in the use of the specific type of baton.

The baton permit and baton instructor certificates are in the process of being modified. The new permits and certificates will state only that the holder may carry a baton or provide baton instruction. All references to types of batons are deleted. The application forms are also being modified. The new applications will clearly state that the applicant is applying for only a baton permit or a baton instructor certificate. All references to specific types of batons have been deleted. Finally, the current Baton Training Manual will also be revised. In the meantime, continue to use the current Baton Training Manual.

In summary, what we have is authority to require an applicant to undergo baton training in order to receive a baton permit and for an applicant to meet a set of specific criteria to receive a baton instructor permit. However, once a permit or certificate is issued, the holder may carry or teach any type of baton.

We will keep you informed of any new legislation or proposed regulation related to baton permits and certificates.

Active duty (full time) peace officers are exempt from the training and requalifications requirements. They must send a copy (front and back) of their **peace officers' identification** along with their applications. The firearm application and security guard application must be **completed**. On the firearm application form where the firearm instructor's information is, and on the guard application where the Powers to Arrest information is, these applicants can write "active-duty peace officer." The **caliber(s)** of the weapon(s) must be indicated on the form, as that caliber or calibers will be printed on the firearm permit. **Fingerprint cards** must be completed on both sides in black ink or typed with complete physical description and signatures. Fingerprint cards must be the applicant cards (BID-7) from DOJ. Fingerprint cards from the peace officer's law enforcement agency cannot be used. Security guard and firearm applications are available on the Internet, www.bsis.ca.gov. Your authority to carry a concealed weapon under 830 and 12027 of the CA Penal Code is recognized in the Business and Profession Code (Private Security Services Act). Once you apply for your security guard card and firearm permit, you can also carry your weapon concealed. If you need further information please call me at (916) 322-7530.

Retired Peace officers are not exempt from the training and requalification requirements.

Police Officers and Private Security: Caveat

Law enforcement officers are allowed many statutory exemptions and privileges. They have special retirements and presumptions under the law. However, if you are a licensed security officer or private investigator and a full time officer you may have some serious issues to deal with if you get into legal trouble or are injured.

If you are acting in the capacity of a private contract security guard or private investigator and are injured, you may not be able to look to 4850 of the Labor Code to compensate you. You will get whatever benefits a private security guard would receive. If you are sued for some type of activity related to your off-duty, private work, you may have to look to your own resources or insurance to protect you.

Know what you are risking before getting into this work.

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PENAL CODE
SECTION 594-625c

594. (a) Every person who maliciously commits any of the following acts with respect to any real or personal property not his or her own, in cases other than those specified by state law, is guilty of vandalism:

(1) Defaces with graffiti or other inscribed material.

(2) Damages.

(3) Destroys.

Whenever a person violates this subdivision with respect to real property, vehicles, signs, fixtures, furnishings, or property belonging to any public entity, as defined by Section 811.2 of the Government Code, or the federal government, it shall be a permissive inference that the person neither owned the property nor had the permission of the owner to deface, damage, or destroy the property.

(b) (1) If the amount of defacement, damage, or destruction is four hundred dollars ($400) or more, vandalism is punishable by imprisonment pursuant to subdivision (h) of Section 1170 or in a county jail not exceeding one year, or by a fine of not more than ten thousand dollars ($10,000), or if the amount of defacement, damage, or destruction is ten thousand dollars ($10,000) or more, by a fine of not more than fifty thousand dollars ($50,000), or by both that fine and imprisonment.

(2) (A) If the amount of defacement, damage, or destruction is less than four hundred dollars ($400), vandalism is punishable by imprisonment in a county jail not exceeding one year, or by a fine of not more than one thousand dollars ($1,000), or by both that fine and imprisonment.

(B) If the amount of defacement, damage, or destruction is less than four hundred dollars ($400), and the defendant has been previously convicted of vandalism or affixing graffiti or other inscribed material under Section 594, 594.3, 594.4, 640.5, 640.6, or 640.7, vandalism is punishable by imprisonment in a county jail for not more than one year, or by a fine of not more than five thousand dollars ($5,000), or by both that fine and imprisonment.

(c) Upon conviction of any person under this section for acts of vandalism consisting of defacing property with graffiti or other inscribed materials, the court shall, when appropriate and feasible, in addition to any punishment imposed under subdivision (b), order the defendant to clean up, repair, or replace the damaged property himself or herself, or order the defendant, and his or her parents or guardians if the defendant is a minor, to keep the damaged property or another specified property in the community free of graffiti for up to one year. Participation of a parent or guardian is not required under this subdivision if the court deems this participation to be detrimental to the defendant, or if the parent or guardian is a single parent who must care for young children. If the court finds that graffiti cleanup is inappropriate, the court shall consider other types of community service, where feasible.

(d) If a minor is personally unable to pay a fine levied for acts prohibited by this section, the parent of that minor shall be liable for payment of the fine. A court may waive payment of the fine, or any part thereof, by the parent upon a finding of good cause.

(e) As used in this section, the term "graffiti or other inscribed material" includes any unauthorized inscription, word, figure, mark,

or design, that is written, marked, etched, scratched, drawn, or painted on real or personal property.

(f) The court may order any person ordered to perform community service or graffiti removal pursuant to paragraph (1) of subdivision (c) to undergo counseling.

(g) This section shall become operative on January 1, 2002.

594.05. (a) For purposes of Section 594, "damages" includes damage caused to public transit property and facilities, public parks property and facilities, and public utilities and water property and facilities, in the course of stealing or attempting to steal nonferrous material, as defined in Section 21608.5 of the Business and Professions Code.

(b) This section is declaratory of existing law.

594.1. (a) (1) It shall be unlawful for any person, firm, or corporation, except a parent or legal guardian, to sell or give or in any way furnish to another person, who is in fact under the age of 18 years, any etching cream or aerosol container of paint that is capable of defacing property without first obtaining bona fide evidence of majority and identity.

(2) For purposes of this section, "etching cream" means any caustic cream, gel, liquid, or solution capable, by means of a chemical action, of defacing, damaging, or destroying hard surfaces in a manner similar to acid.

(3) For purposes of this subdivision, "bona fide evidence of majority and identity" is any document evidencing the age and identity of an individual which has been issued by a federal, state, or local governmental entity, and includes, but is not limited to, a motor vehicle operator's license, a registration certificate issued under the federal Selective Service Act, or an identification card issued to a member of the armed forces.

(4) This subdivision shall not apply to the furnishing of six ounces or less of etching cream or an aerosol container of paint to a minor for the minor's use or possession under the supervision of the minor's parent, guardian, instructor, or employer.

(5) Etching cream, aerosol containers of paint, or related substances may be furnished for use in school-related activities that are part of the instructional program when used under controlled and supervised situations within the classroom or on the site of a supervised project. These containers may not leave the supervised site and shall be inventoried by the instructor. This use shall comply with Section 32060 of the Education Code regarding the safe use of toxic art supplies in schools.

(b) It shall be unlawful for any person under the age of 18 years to purchase etching cream or an aerosol container of paint that is capable of defacing property.

(c) Every retailer selling or offering for sale in this state etching cream or aerosol containers of paint capable of defacing property shall post in a conspicuous place a sign in letters at least three-eighths of an inch high stating: "Any person who maliciously defaces real or personal property with etching cream or paint is guilty of vandalism which is punishable by a fine, imprisonment, or both."

(d) It is unlawful for any person to carry on his or her person

RULE 13 – RESTRICTIONS UPON OFFICERS AND EMPLOYEES

13.1 General. No person shall be appointed to any civil service position or employment the compensation of which was increased or fixed by the City Council while said person was a member thereof, until after the expiration of one (1) year from the date when he or she ceased to be a member of the City Council. No civil service employee, shall be interested directly or indirectly in any contract or transaction with the City or with any department, board, officer or employee thereof, nor become surety for the performance of any contract made with or for the City upon bonds given to the City. No civil service employee shall receive any commission, money or thing of value, or derive any profit, benefit or advantage, directly or indirectly, from or by reason of any dealings with or service for the City by himself or herself or others, except the lawful compensation paid to such employee. The violation of the provisions of this Rule shall be grounds for dismissal from City service. No person shall hold status in more than one (1) civil service classification, nor receive more than one (1) salary from the City for the same work or hours of work.

13.2 Supplementary Employment. No officer or employee holding a position with the City in the classified service shall accept any employment, position or service outside of City employment for which such officer or employee is compensated in any form, including salary, wage, fee, commission, except as hereinafter provided. Non-career employees shall not be subject to the provisions of this Rule.

(a) Such persons who desire to accept other employment in addition to their regular municipal employment must obtain permission from their appointing authority or designee, on a form provided by the Director.

(b) The appointing authority or designee shall decide whether the performance of the duties of the other employment or service shall be allowed. No permit shall be approved where the employment, activity or enterprise:

(1) Involves the use for private gain or advantage of City time, facilities, equipment and supplies, or the prestige or influence of one's City office or employment; or

(2) Involves receipt or acceptance by the officer or employee of any money or other consideration from anyone other than the City for the performance of an act which the officer or employee, if not performing such act, would be required or expected to render in the regular course of hours as a City official or employee; or

(3) Involves the performance of an act in other than the employee's capacity as a City official or employee which act may later be subject directly or indirectly to the control, inspection, review, audit or enforcement by such officer or employee; or

(4) Is in any way inconsistent, incompatible or in conflict with assigned duties of employees involved; or

(5) Involves the performance of work which may impair the efficiency of such employee in his or her regular City employment, be contrary to the best interests of the City, or reflect discredit on the City service.

(c) On the basis of such investigation, the appointing authority or designee shall approve or deny such requests for supplementary employment. No request shall be granted which entails any duty whatsoever by the employee during regular hours of employment with the City.

(d) A copy of all applications, either approved or denied by the appointing authority or designee, shall be filed with the Personnel Department.

(e) Any employee whose request for supplementary employment is denied by an appointing authority or designee shall have the right to appeal to the Board and the decision of the Board shall be final.

(f) A statement of policy on supplementary employment, outlining procedures and restrictions in further detail, is set forth as Appendix "B" to these rules.

13.3 Residence. Employees in positions in the following classifications within the classified service, in addition to those employees having custody of City vehicles, must reside within thirty-five (35) air miles from the freeway interchange at W-X, 29th-30th Streets, so as to provide the citizens of this City with an effective response capability to emergencies. Upon written request approved by the appointing authority, and for good cause, the Director may approve a waiver of the residency requirements. Denials of such requests shall be appealable under Rule 1.4.

Construction Inspector III
Electrician
Electrician Supervisor
Fire Investigator I, II
Fire Captain
Fire Apparatus Operator
Firefighter
Landfill Equipment Operator
Machinist
Machinist Supervisor

Sacramento Police Department
Internal Affairs Division

Summary Report

IAD2015-204

Allegations:	**Conduct Unbecoming** **Excessive Force** **Discourtesy** **Dishonesty** **Improper Search and Seizure** **Neglect of Duty**
Complainant:	**Sacramento Police Department**
Report Prepared by:	**Sergeant Adam Green, # 3060**
Investigating Office:	**Internal Affairs Division**
Accused Employee(s):	**Keith Paul Laflamme**

On 8/6/2015, the Sacramento Police Department (SPD) was contacted by Sacramento County Sheriff's Department regarding an incident from the previous day involving SPD Officer Keith LaFlamme. SSD Sgt. Michael Haines called the communications center and requested to speak with a watch commander; Sgt. Haines spoke with Lt. Oliveira.

Sgt. Haines advised that his deputies had contacted LaFlamme at Emigh Hardware located at 3555 El Camino and LaFlamme was working in a security capacity at the time; LaFlamme was uncooperative with the deputies. The deputies also advised their sergeant that they had prior contacts with LaFlamme at Emigh Hardware and they believed him to work as a security guard at that location. An IAD investigation was initiated to determine if LaFlamme was engaged in outside employment without Department approval.

IAD obtained multiple reports and CAD calls from SSD that included LaFlamme as an involved party.

IAD determined that LaFlamme did not have an Outside Employment Approval form on file. IAD conducted interviews of Emigh Hardware employees and two SSD Deputies who responded to the incident on 8/5/2016. IAD obtained surveillance video from Emigh Hardware. IAD interviewed one of the suspects involved in the incident from 8/5/2016.

IAD determined that Emigh Hardware contracted with a company by the name of Protection Loss Prevention (PLP) or "Protection Inc." for loss prevention services. IAD identified [redacted] as the owner of PLP and [redacted], LaFlamme's girlfriend, as

an employee of PLP. IAD obtained a crime report from South Lake Tahoe PD identifying [redacted] as a suspect in an extortion case while working loss prevention.

IAD investigated LaFlamme's CLETS history and began investigating the possible misuse of CLETS databases including WebKPF and NCIC. Based on LaFlamme's CLETS history, IAD identified approximately 46 potential witnesses and conducted interviews of many of them.

IAD identified possible criminal violations involving PLP and notified SSD. The case was given to SSD's Special Investigations / Intelligence Bureau. SSD conducted a criminal investigation which resulted in search warrants being served at Emigh Hardware, the home of [redacted], and on telephones belonging to [redacted] and Keith LaFlamme.

LaFlamme was placed on administrative leave on 1/14/2016 at which time he resigned from the Police Department.

From:	Abbott, Alison
To:	Green, Adam
Subject:	pdf"s coming through....
Date:	Tuesday, January 5, 2016 12:01:50 PM
Attachments:	time sheets 2012-2013.pdf

Detective Alison Abbott #1286
Sacramento County Sheriff's Department
Special Investigations/Intelligence Bureau
711 G Street
Sacramento, CA 95814
(916) 874-6485

Protection Loss Prevention — EMIGH HARDWARE

Agent Log-In/Log-Out Sheet — Week: _____

Date	Agent Name	Time In	Time Out	Total Hours	
05/18/12	[redacted]	2:00PM	8:00PM	6.0	
05/18/12		2:00PM	8:00PM	6.0	
5/19/12		11	5	6	
5/19/12		11	5	6	
05/20/12		11:00AM	5:00PM	6.0	
05/20/12		11:00AM	5:00PM	6.0	
5-25-12		2:00PM	7:00PM	5.0	
~~5-25-12~~		1:00PM	7:00PM	6.0	
5-26-12		10:60	4:00	6.0	
5-27-12		11:AM	5:20PM	6.5	
5-27-12		1:00	530	4.5	
5-31-12		11:45AM	17:45pm	6.0	
6-1-12		1:00PM	7	6.0	
6-2-12		9:00	3:00	6.0	
6-2-12		12NOON	6:00pm	6.0	
6-3-12		12Noon	6:30p	6.0	- 1/2 HR LUNCH
6-[illegible]12		8:30A	2:30p	6.0	
6-[illegible]12		1:00A	5:00p	6.0	
6-8-12		11:00A 2:00/2:30	5:30p	6.0.	1/2 LUNCH ORANGES
6-9-12		8:10A 1/1:15P	6:10p	10.0	
6-10-12		9:00am	3:00	6.0	
6/13/12		8:00am	2:00pm	6.0+1=7.0	LATE ARREST
6/14/12		9:00AM	10AM	1Hr	
6/14/12		11:00AM	5:00pm	6.0	
6/15/2012		11:0am	-5:00pm	6.0	
6/15/2012		12:00	-5:00pm	6.0. (Camp)	
6/16/2012		9:00A.M	3:00A.M.	6.0	
6/16/2012		3:00	630	3.5	

rotection Loss Prevention

gent Log-In/Log-Out Sheet

EMIGH HARDWARE

Week:

Date	Agent Name	Time In	Time Out	Total Hours	
6/17/2012	[redacted]	2:00 P.M.	8:00 P.M.	6.0	
6/20/12		8:35 A.M	2:30 P.M	6.0	
6/21/12		11:00 Am	5:00 p.m	6.0	
6/22/12		10:45 Am	1645 HRS	6.0	
6/23/12		2:00 PM	8:00 P.M.	6.0	
6/24/12		11:15 AM	5:15 PM	6.0	
6/27/12		3:00 PM	9:00 PM	6.0	
6/28/12		11:00	5:00	6.0	
6/29/12		3:00 P.M.	9:00 PM	6.0	
6/30/12		1:00 P.M	7:00 P.M.	6.0	
7/1/12		1:00 PM	8:00 PM.	6.0	1 hour Lunch 4-5
7/4/12		3:00 P.M.	4:30 P.M.	1.5	
7/5/12		1:00 pm	4:30 pm	3.5	
7/6/12		3:00 PM.	9:00 PM	6.0	
7/7/12		1:00 PM	7:00 PM.	6.0	
7/8/12		2:00 PM	6:00 PM	4.0	
07/09/12	LAFLAMME	1:30	2:30	1	Sick
7/11/12	[redacted]	2:30 PM.	8:30 PM	6.00	
7/12/12		8:00	2:00 pm	6.00	
7/13/12		11:40 AM.	5:40 PM	6.00	
7/14/12		10:30 AM	4:30 PM	6.0	
7/15/12		11:30 AM	5:00 PM	5.5	
7/18/2012		10:30 AM	4:30 pm	6.0	
7/19/2012		11:30 AM	6:30	7.0	
7/20/12		10:30	5:00 pm	6.0	
7/20/2012		10:00	5:00 pm	6.5	
7/21/2012		9:00 Am	11:30	2.5	
7/21/2012		9:00 AM	~~[illegible]~~	6.0	
7/22	[redacted]	12:00	[redacted] 7:00 out		

2:30-3:30 Emergency out out in home.

6

Protection Loss Prevention — **EMIGH HARDWARE**

Agent Log-In/Log-Out Sheet — **Week:**_____

ate	Agent Name	Time In	Time Out	Total Hours	
07-23-2012	[redacted]	0900 HRS	1500 HRS	6.0 HRS	
7-24-2012		3:30 11:00	3:00 6:00	6:0 HRS	T6
7-26-2012		1:30 10' 30	1:00 5:00	6	T6
7/26-2012		10:00	4:00pm	6	T4
7/27		11:30	5:30	6	T.O 8
7/28		9:00	3:00	6+	
7/31		10:30	3:30	6	
8-1		9:00	3:00	6	
8-2		3:00	9:00	6	
8-3		10:30	4:30	6	
8-2		3:00pm	9:00pm	6	
8-4		10:30+m	4:30	6	-8m
8-7		10:45	5:45	6	
8-8		11:30	5:30	6	
8-9		10:00	4:02pm	6	
8-9		10:00	4:00pm	6	
8-10		10:30	4:30	6	
8-12		10:30	4:30	6	
8/13		9:00AM	3:00pm	6	
8/14		9:00 AM	3:00pm	6	
8/15		10:00 AM	4:00pm	6	
8-15		11:00	5:00	6.	
8/16		10:30	4:30	6	
July 29- 4 5-10					
8/21		12:45	6:45	6	
8/21	LaFlamme	12:45	6:45	6	
8/22	[redacted]	12:30	6:30	6	

Protection Loss Prevention

Agent Log-In/Log-Out Sheet

EMIGH HARDWARE

Week:_____

Date	Agent Name	Time In	Time Out	Total Hours
8-23-12	[redacted]	10:00	4:00	6
8-23-12	[redacted]	12:00	6:00	6
8-24-12	LaFlamme	5:00	7:00	2
8-24-12	[redacted]	1:00	7:00	6
8-25-12	[redacted]	10:30	1:30	3
8-28-12	[redacted]	12:00	7:00	7
8-28-12	LaFlamme	3:00	7:00	4
8-29-12	[redacted]	10:00	4:00	6
8-30-12	[redacted]	10:00	4:00	6
8-30-12	[redacted]	12:00	6:00	6
8-30-12	[redacted]	11:00	5:00	6
9-1-12	[redacted]	10:00	4:00	6
9-4-12	[redacted]	12:00	6:00	6
9-4-12	LAFLAMME	4:00	6:00	2
9-6-12	[redacted]	10:00 AM	4:00	6
9-6-12	[redacted]	12:30	6:30	6
9-5-12	[redacted]	11:00	12:00	1
9-7-12	[redacted]	11:00	5:00	6
9-10-12	[redacted]	11:00	5:00	6
9-10-12	LaFlamme	12:30	5:00	4.5
9-11-12	Laflamme	10:30	4:00	5.5
9-11-12	[redacted]	10:30	5:00	6.5
9-12-12	[redacted]	9:30	3:30	6
9-13-12	[redacted]	3:00	8:30	5
9-13-12	Laflamme	6:30	8:30	2
9-14	[redacted]	1:00	7:00	6
9-14	Laflamme	5:30	7:00	1.5
9-15	[redacted]	9:00	3:00	6

18.5

11

9-13 1 hr Sac

Protection Loss Prevention — EMIGH HARDWARE

Agent Log-In/Log-Out Sheet — Week:_____

Date	Agent Name	Time In	Time Out	Total Hours
9-15-12	[redacted]	11:00	5:00	6
9-19-12		2:00	8:00	6
9-20		1:30	4:30	3
9-20		5:30	8:30	3
9-21		1:00	7:00	6
9-21	Laflamme	4:00	7:00	3
9-22	[redacted]	3:00	8:00	5
9-23-9-25				
9-26-12		9 am	1p	4
9.27.12		10am	4pm	6
10-2-12		1:00	7:00	6
10-2-12	Laflamme	1:00	6:00	6
10-3-12	[redacted]	2:00	8:00	6
10-4-12		12:00	6:00	6
10/06/12	LAFLAMME	2:00	8:00	6
10/08/12	[redacted]	11:00Am	5:00	6
10-09-12		1:00	7:30	6.5
10-09-12	Laflame	2:30	7:30	5
10-10-12	[redacted]	11:30	5.30	6
10-11-12		10:00 AM	4:00p	6
10-11-12		12:00	6:00p	6
10-12-12		2:00	8:00	6
10-12-12	Laflamme	4:30	7:30	3
10/13/12	[redacted] LAFLAMME	2:00	7:00	5
10/13/12	Laflamme	5:00	6:00	1
10-16	Laflamme	11:00	7:30	8
10/16	[redacted]	11:00	7:30	8

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Protection Loss Prevention — EMIGH HARDWARE

Agent Log-In/Log-Out Sheet — Week:_____

Date	Agent Name	Time In	Time Out	Total Hours
10/17	[redacted]	11:00	5:00	6
10/17	Laflamme	11:00	5:00	6
10/18	[redacted]	11:30	5:30	6
10/19	[redacted]	11:30	6:00	6.5
10/19	[redacted] Laflamme	3:30	5:30	2
10/20	[redacted]	2:30	7:00	4.5
10/21	[redacted]	11:00	5:00	6
10/21	Laflamme	11:00	5:00	6
10/24	[redacted]	11:30	5:30	6
10/25	[redacted]	11:00	4:00	5
10/26	[redacted]	12:00	5:00	5
10/27	[redacted]	1:30	5:30	4.5
10/27	[redacted] LAFLAMME	2:15	7:15	5.0
10/28	[redacted]	1:30	6:00	4.5
10/28	Laflamme	1:30	6:00	4.5
10/31	[redacted]	11:15	5:15	6
11-1	[redacted]	12:00	2:00	2
11-3	[redacted]	11:00	5:00	6
11-4	[redacted]	11:30	5:30	6
11-4	Laflamme	11:30	4:30	5
11-7	[redacted]	1:00	7:00	6
11-7	Laflamme	5:00	7:00	2
11-8	[redacted]	11:00	5:00	6
11/08	[redacted] LAFLAMME	3:30	5:30	2
11-9	[redacted]	12:00	6:00	6
11-9	[redacted]	9:00	3:00	6
11/10	[redacted] LAFLAMME	4:00	6:00	2
11/10	[redacted]	1:00	6:00	5
11-10	Laflamme	5:00	6:00	1

Protection Loss Prevention — EMIGH HARDWARE

Agent Log-In/Log-Out Sheet — Week:_____

Date	Agent Name	Time In	Time Out	Total Hours
11-11	[redacted]	12:30	6:30	6
11-11	Laflamme	12:30	4:00	3.5
11/14	[redacted] LAFLAMME	4:30	6:30	2
11/14	[redacted] LAFLAMME	13:30	16:30	3
11/14	[redacted]	12:30	6:30	6
11/14	Laflamme	4:30	6:30	2
11/15	[redacted]	1:00	6:00	5
11/15	[redacted] LAFLAMME	345	645	3.0
11/15	Laflamme	4:30	6:00	1.5
11/16	[redacted]	10:30	3:00	4.5
11/17	[redacted]	12:00	6:30	6.5
11/17	Laflame	4:30	6:30	2
11-18	[redacted]	12:30	6:30	6
11/18	Laflamme	12:30	4:00	3.5
11/21	[redacted]	11:30	6:00	6.5
11/21	[redacted] LAFLAMME	3:45	5:45	2.0
11/21	Laflame	4:30	6:00	1.5
11/23	[redacted]	11:00	5:30	6.5
11/23	[redacted] LAFLAMME	400	6:00	2
11/23	Laflamme	4:00	6:00	2.
11/24	[redacted]	12:00	7:00	7
11/24	[redacted]	12:30	7:00	6.5
11/24	Laflame	4:30	7:00	2.5
11/25	Laflame	12:00	4:00	4
11/25	[redacted]	12:30	6:30	6
11/28	[redacted]	12:45	4:45	4
11/29	[redacted]	10:00	4:00	6

Protection Loss Prevention — EMIGH HARDWARE

Agent Log-In/Log-Out Sheet — Week:_____

Date	Agent Name	Time In	Time Out	Total Hours
11:30	[redacted]	12:00	5:00	5
11/30		12:00	5:00	5
12-1		12:00	4:00	4
12-2		1:00	7:00	6
12-2	Laflamme	1:00	4:00	3
12-6	[redacted]	11:30	5:30	6
12-6	Laflamme	4:30	5:30	1
12/7	[redacted]	10:30	4:30	6
12/8		10:30	4:30	6
12/9		12:30	5:30	5
12-9	Laflamme	1:00	4:00	3
12/12/12	[redacted]	2:30	7:00	4.5
12/12/12	LAFLAMME	3:30	7:00	3.5
12/13	[redacted]	12:30	6:30	6
12/14		1:00	3:00	2
12/14		5:00	6:30	1.5
12/15		1:00	7:00	6
12/16		10:00	4:00	6
12/20		11:30	4:30	5
12/20	Laflamme	11:00	4:30	5.5
12-21	[redacted]	11:00	5:00	6
12-21	Laflamme	12:30	5:00	4.5
12-22	[redacted]	11:30	6:00	6.5
12-22	Laflamme	12:30	6:00	5.5
12-23	[redacted]	12:30	5:00	4.5
12-23	Laflamme	12:30	4:30	4.0
12/24	[redacted]	11:00	5:00	6.0
12/24		1:00	6:00	5.0

Protection Loss Prevention — EMIGH HARDWARE

Agent Log-In/Log-Out Sheet — Week:_____

Date	Agent Name	Time In	Time Out	Total Hours
12/27	[redacted]	12:30	4:00	3
12/30	[redacted]	11:30	5:30	6
12/31	Laflamme	11:30	5:30	6
1/2	[redacted]	12:30	7:00	6.5
1/3	[redacted]	10:40	6:40	8
1/3	Laflamme	4:30	5:30	1
1/4	[redacted]	11:45	5:45	6
1/5	[redacted]	12:30	5:30	5
1/6	[redacted]	11:45	4:45	(5)
1/6	Laflamme	12:00	4:00	4
1/9	[redacted]	12:30	5:30	(5)
1/11	[redacted]	1:00	6:30	5.5
1/11	Laflamme	4:00	6:30	2.5
1/12	[redacted]	11:00	4:30	5.5
1/13	[redacted]	1:00	6:30	5.5
1/13	Laflamme	1:00	4:00	3.0
1/16	[redacted]	2:30	5:30	3.0 Inventory
1/17	[redacted]	1:00	6:00	5
1/18	[redacted]	12:15	6:15	6
1/19	[redacted]	2:00	7:00	5
1/19	Laflamme	4:30	6:30	2
1/20	[redacted]	3:30	8:00	4.5
1/20	Laflamme	3:30	4:30	1
1/21	[redacted]	4:30	5:30	1
1/21	Laflamme	4:30	5:30	1
1/26	[redacted]	11:15	5:15	6
1/26	Laflamme	11:15	5:15	6

Protection Loss Prevention — EMIGH HARDWARE

Agent Log-In/Log-Out Sheet — Week: _____

Date	Agent Name	Time In	Time Out	Total Hours
1/27	[redacted]	12:00	6:00	6
1/27	Laflamme	12:00	4:00	4
1/30	[redacted]	1:00	6:30	5.5
1/30	Laflamme	4:30	6:30	2
1/31	[redacted]	1:30	7:00	5.5
1/31	Laflamme	4:30	7:00	2.5
2/1	[redacted]	1:00	6:00	5
2/2	[redacted]	1:00	6:30	5.5
2/3	[redacted]	12:00	3:00	3
2/3	Laflamme	12:00	3:00	3
2/6	[redacted]	2:45	7:15	5
2/7	[redacted]	2:00	7:00	5
2/7	Laflamme	5:30	7:00	1.5
2/8	[redacted]	12:30	6:00	5.5
2/8	Laflamme	4:30	6:00	1.5
2-10	[redacted]	12:00	6:00	6
2-10	Laflamme	12:00	4:00	4
2-11	[redacted]	12:00	6:00	6
2-11	[redacted]	12:30	6:30	6
2-13	[redacted]	12:00	4:00	4
2-15	[redacted] LAFLAMME	2:00	7:30	5.5
2-15	LAFLAMME	5:00	7:30	2.5
2-16	[redacted]	1:30	6:00	4.5
2-16	Laflamme	12:00	6:00	6
2-17	[redacted]	12:30	6:30	6
2/17	Laflamme	12:45	3:45	3
2-20	[redacted]	1:00	6:00	5
2-21	[redacted]	12:00	6:00	6

Protection Loss Prevention — EMIGH HARDWARE

Agent Log-In/Log-Out Sheet — Week: _____

Date	Agent Name	Time In	Time Out	Total Hours
2-22-13	[redacted]	1:00	4:00	6
2-22-13	Laflamme	4:30	6:00	1.5
2-23-13	[redacted]	1:30	6:30	5
2-24-13	[redacted]	12:30	7:00	6.5
2/24	~~[redacted]~~ Laflamme	12:30	4:30	4
2/27	[redacted]	1:30	7:00	5.5
2/28	[redacted]	3:00	8:00	5
2/28	Laflamme	4:30	8:00	3.5
3-01	[redacted]	1:00	6:00	5
X 3-01	Laflamme	4:30	6:00	1.5
3-03	[redacted]	12:30	6:30	6
3-3	Laflamme	12:30	4:30	4
3-5	[redacted]	3:00	9:00	6
3-5	Laflamme	4:00	9:00	5
3/6	[redacted]	2:00	7:00	5
3/6	Laflamme	5:00	7:00	2
3/7	[redacted]	1:30	7:00	6
X 3/7	Laflamme	4:30	7:00	2.5
3/9	[redacted]	12:30	6:30	6
X 3/8	Laflamme	5:30	6:30	1
3/9	[redacted]	12:30	6:30	6
X 3/9	Laflamme	4:30	6:30	2
3/10	[redacted]	12:00	6:30	6.5
3/10	Laflamme	12:00	4:00	4
3/12	Laflamme [redacted]	1:15	4:45	3.5
3/13	[redacted]	3:00	8:30	8.5
3/13	Laflamme	5:30	8:30	3

Protection Loss Prevention — EMIGH HARDWARE

Agent Log-in/Log-Out Sheet — Week:_____

Date	Agent Name	Time In	Time Out	Total Hours
3/14	[redacted]	3:00	9:00	6
3/14	Laflamme	5:00	9:00	4
3/15	[redacted]	3:00	9:00	6
3/15	Laflamme	4:30	9:00	4.5
3/16	[redacted]	2:00	7:00	5
3/17	[redacted]	1:00	8:00	7
3/17	Laflamme	1:00	4:00	3
3/21	LAFLAMME [redacted]	2:30	6:30	4
3/21	LAFLAMME	4:30	6:30	2
3/22	[redacted]	12:00	6:30	6.5
3/22	[redacted]	12:55	6:55	6
3/23	[redacted]	1:30	7:00	5.5
3/23	Laflamme	4:30	6:00	2.5
3/24	[redacted]	12:00	6:00	6
3/24	Laflamme	12:00	4:00	4
3/27	[redacted]	3:00	7:00	4
3/27	Laflamme	4:30	7:00	2.5
3/28	[redacted]	3:00	9:00	6
3/29	[redacted]	12:00	6:00	6
3/29	[redacted]	10:20	4:20	6
3/30	[redacted]	2:00	7:00	5
3/30	Laflamme	4:30	7:00	2.5
3/31	[redacted]	1:00	7:00	6
4/4	[redacted]	2:00	7:30	6
4/5	[redacted]	1:30	7:30	6
4/5	[redacted]	2:00	7:00	5
4/6	[redacted]	10:30	4:00	5.5

Protection Loss Prevention — EMIGH HARDWARE

Agent Log-In/Log-Out Sheet — Week: _____

Date	Agent Name	Time In	Time Out	Total Hours
4-7-13	[redacted]	12:00	6:00	6
4-7	Laflamme	12:00	4:00	4
4/10	[redacted]	3:00	7:30	4.5 slow
4/10	Laflame	5:00	7:30	2.5
4/11	[redacted]	1:30	7:30	6
4/12	[redacted]	1:00	7:00	6
4/12	[redacted]	2:30	8:00	5.5
4/12	Laflame	5:00	8:00	3
4/13	[redacted]	2:30	7:30	5
4/13	Laflame	4:30	7:30	3
4-14	[redacted]	12:30	7:00	6.5
4/14	Laflame	12:30	4:00	3.5
4/17	[redacted]	1:30	7:00	6
4/17	Laflame	4:30	7:00	2.5
4/18	[redacted]	1:30	7:30	6
4/18	Laflame	6:30	7:30	1
4/19	[redacted]	2:30	6:30	4
4/19	[redacted]	2:30	9:00	6.5
4/20	[redacted]	2:30	8:00	5.5
4/21	[redacted]	12:00	3:00	3
4/21	Laflame	12:00	3:00	3
4/24	[redacted]	2:00	7:30	5.5
4/25	[redacted]	1:45	6:45	5.5
4/25	Laflame	5:00	7:00	2
4/26	[redacted]	12:30	6:00	5.5
4/27	[redacted]	10:45	4:45	6
4/28	[redacted]	12:00	3:30	5.5
4.28	Laflamme	12:00	4:00	4

Protection Loss Prevention — EMIGH HARDWARE

Agent Log-In/Log-Out Sheet — Week: _____

Date	Agent Name	Time In	Time Out	Total Hours
5/01	[redacted]	3:00	9:00	6
5/02		3:30	9:00	5.5
5/3		3:05	5:15	2 sick
5/4		1:30	8:00	6.5
5/8	Laflamme	5:30	8:00	2.5
5/5	[redacted]	1:30	7:30	6
5/5	Laflamme	1:30	4:30	3
5/9	[redacted]	2:30	7:30	5
5/10		2:00	7:30	5.5
5/10	Laflamme	5:00	7:00	2
5/11	[redacted]	2:00	8:00	6
5/11	Laflamme	6:00	8:00	2
5/12	[redacted]	12:30	6:00	5.5 ✓
5/12	Laflamme	12:30	4:00	3.5
5/15	[redacted]	3:00	7:00	4 ✓
5/16		2:30	4:00	1.5 ✓
5/19		12:00	6:00	6
5/19	Laflamme	12:00	4:00	4
5/22	[redacted]	2:30	9:00	6.5
5/22	Laflamme	5:30	9:00	3.5
5/23	[redacted]	2:00	7:00	5
5/23	Laflamme	5:00	7:30	2.5
5/24	[redacted]	2:15	7:15	5
5/25		2:00	8:00	6
5/26		1:00	6:00	5
5/29		1:00	7:00	6
5/30		3:00	8:00	5
5/31		2:00	8:00	6

12-18 19-25

Protection Loss Prevention EMIGH HARDWARE

Agent Log-In/Log-Out Sheet Week:

Date	Agent Name	Time In	Time Out	Total Hours
6/1	[redacted]	1:30	5:30	4
6/2	[redacted]	11:30	5:00	5.5
6/2	Laflamme	11:30	3:30	~~3.5~~ 4
6/5	[redacted]	2:00	8:00	6
6/5	Laflame	5:30	8:00	2.5
6/6	[redacted]	1:30 Break!	7:00	5.5
6/6	Laflame	4:30	7:00	2.5
6/7	[redacted]	3:00	7:30	4.5
6/7	Laflamme	4:30	6:30	2
6/8	[redacted]	1:00	6:00	5
6/8	Laflame	4:30	6:30	2
6/9	[redacted]	12:00	6:00	6
6/9	Laflame	12:00	4:00	4
6/13	[redacted]	2:00	7:00	5
6/13	Laflame	5:00	7:00	2
6/14	[redacted]	1:30	7:00	5.5
6/14	Laflame	4:30	7:00	2.5
6/15	[redacted]	1:30	6:30	5
6/15	Laflame	4:30	5:30	1
6/16	[redacted]	1:30	7:30	6
6/16	Laflame	1:30	4:30	3
6/19	[redacted]	12:30	5:30	5
6/19	Laflame	12:30	5:30	5
6/20	[redacted]	12:45	6:45	6
6/20	Laflame	12:45	6:45	6
6/21	[redacted]	1:00	5:30	4.5
6/21	Laflame	1:00	5:30	4.5
6/22	[redacted]	12:00	5:00	5
6/22	Laflamme	12:00	5:00	5

Protection Loss Prevention

EMIGH HARDWARE

Agent Log-In/Log-Out Sheet

Week:

Date	Agent Name	Time In	Time Out	Total Hours
6/26	[redacted]	1:30	7:00	5.5
6/27		1:30	6:30	5
6/28		12:30	4:30	4
6/29		2:00	4:30	2.5
6/30		1:30	7:00	5.5
6/30	LaFlame	1:30	4:00	2.5
7-7	[redacted]	1:00	7:00	6
7-7	LaFlame	1:00	4:00	3

missing invoice for 3/24 - 3/30/13

for 4/28 - 5/4/13

none billed ?

8/26 - 9/09 12

7/30 - 8/13 12

From: Abbott, Alison
To: Green, Adam
Date: Tuesday, January 5, 2016 12:02:45 PM
Attachments: 2012 invoice rest owed.pdf

Detective Alison Abbott #1286
Sacramento County Sheriff's Department
Special Investigations/Intelligence Bureau
711 G Street
Sacramento, CA 95814
(916) 874-6485

PROTECTION LOSS PREVENTION

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 1631
INVOICE DATE May 18, 2012

TERMS: DUE ON RECIEPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
12	5/11/2012	Loss Prevention Services (6hrs) (6hrs)	$25.00	$300.00
	5/17/2012	PAID BY CREDIT CARD ON FILE		-$300.00
			SUBTOTAL	$0.00
				PAY THIS AMOUNT

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

THANK YOU FOR YOUR BUSINESS!

5300

PROTECTION LOSS PREVENTION

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 1636
INVOICE DATE May 22, 2012

TERMS: DUE ON RECIEPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
12	5/18/2012	Loss Prevention Services (6hrs) (6hrs)	$25.00	$300.00
12	5/19/2012	Loss Prevention Services (6hrs) (6hrs)	$25.00	$300.00
12	5/20/2012	Loss Prevention Services (6hrs) (6hrs)	$25.00	$300.00
	5/21/2012	PAID BY CREDIT CARD ON FILE		-$900.00
			SUBTOTAL	$0.00
				PAY THIS AMOUNT

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

THANK YOU FOR YOUR BUSINESS!

PROTECTION LOSS PREVENTION

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 1640
INVOICE DATE May 29, 2012

TERMS: PAID ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
12	5/25/2012	Loss Prevention Services (6hrs) (6hrs)	$25.00	$300.00
8	5/26/2012	Loss Prevention Services (6hrs) (6hrs)	$25.00	$200.00
12	5/27/2012	Loss Prevention Services (6hrs) (6hrs)	$25.00	$300.00
	5/29/2012	*PAID BY CREDIT CARD ON FILE		-$800.00
			SUBTOTAL	$0.00
				PAY THIS AMOUNT

DIRECT ALL INQUIRIES TO:
[redacted]
PH:
FAX [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

THANK YOU FOR YOUR BUSINESS!

PROTECTION LOSS PREVENTION

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 1643
INVOICE DATE June 4, 2012

TERMS: PAID ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6	5/27/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
6	5/31/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
6	6/1/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
12	6/2/2012	Loss Prevention Services (6hrs) (6hrs)	$25.00	$300.00
6	6/3/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
	6/4/2012	*PAID BY CREDIT CARD ON FILE		-$900.00
			SUBTOTAL	$0.00
				PAY THIS AMOUNT

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

THANK YOU FOR YOUR BUSINESS!

PROTECTION LOSS PREVENTION — INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 1647
INVOICE DATE June 11, 2012

TERMS: PAID ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6	5/27/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
6	5/31/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
7	6/1/2012	Loss Prevention Services (7hrs)	$25.00	$175.00
10	6/2/2012	Loss Prevention Services (10hrs)	$25.00	$250.00
6	6/3/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
	6/11/2012	*PAID BY CREDIT CARD ON FILE		-$875.00
			SUBTOTAL	$0.00
				PAY THIS AMOUNT

DIRECT ALL INQUIRIES TO:
[redacted]
PH:
FAX [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

THANK YOU FOR YOUR BUSINESS!

...ON LOSS PREVENTION

INVOICE

...AMINO, SUITE# 300-106
...AMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 1650
INVOICE DATE June 18, 2012

TERMS: PAID ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6	6/13/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
6	6/14/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
7	6/15/2012	Loss Prevention Services (6hrs) (1hr)	$25.00	$175.00
12	6/16/2012	Loss Prevention Services (6hrs) (6hrs)	$25.00	$300.00
6	6/17/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
	6/18/2012	*PAID BY CREDIT CARD ON FILE		-$925.00
			SUBTOTAL	$0.00
				PAY THIS AMOUNT

DIRECT ALL INQUIRIES TO:
[redacted]
PH:
FAX [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

THANK YOU FOR YOUR BUSINESS!

PROTECTION LOSS PREVENTION

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 1653
INVOICE DATE June 25, 2012

TERMS: PAID ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6	6/20/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
9	6/21/2012	Loss Prevention Services (6hrs) (3hrs)	$25.00	$225.00
9	6/22/2012	Loss Prevention Services (6hrs) (3hrs)	$25.00	$225.00
6	6/23/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
6	6/24/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
	6/25/2012	*PAID BY CREDIT CARD ON FILE		-$925.00
			SUBTOTAL	$0.00
				PAY THIS AMOUNT

DIRECT ALL INQUIRIES TO:
[redacted]
PH:
FAX [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

THANK YOU FOR YOUR BUSINESS!

PROTECTION LOSS PREVENTION

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 1656
INVOICE DATE July 2, 2012

TERMS: PAID ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6	6/25/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
6	6/27/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
6	6/28/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
6	6/29/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
6	6/30/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
6	7/1/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
	7/2/2012	*PAID BY CREDIT CARD ON FILE		-$900.00
			SUBTOTAL	$0.00
				PAY THIS AMOUNT

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

THANK YOU FOR YOUR BUSINESS!

PROTECTION LOSS PREVENTION

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 1661
INVOICE DATE July 9, 2012

TERMS: PAID ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
1.5	7/4/2012	Loss Prevention Services (1.5hrs)	$25.00	$37.50
4	7/5/2012	Loss Prevention Services (4hrs)	$25.00	$100.00
6	7/6/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
6	7/7/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
4	7/8/2012	Loss Prevention Services (4hrs)	$25.00	$100.00
	7/9/2012	*PAID BY CREDIT CARD ON FILE		-$537.50
			SUBTOTAL	$0.00
				PAY THIS AMOUNT

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

THANK YOU FOR YOUR BUSINESS!

PROTECTION LOSS PREVENTION — INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 1664
INVOICE DATE July 16, 2012

TERMS: PAID ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6	7/9/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
6	7/11/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
6	7/12/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
6	7/13/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
6	7/14/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
5.5	7/15/2012	Loss Prevention Services (5.5hrs)	$25.00	$137.50
	7/16/2012	*PAID BY CREDIT CARD ON FILE		-$887.50
			SUBTOTAL	$0.00
			PAY THIS AMOUNT	

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

THANK YOU FOR YOUR BUSINESS!

PROTECTION LOSS PREVENTION — INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 1745
INVOICE DATE November 26, 2012

TERMS: PAID ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6	11/18/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
6	11/20/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
6	11/21/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
12	11/22/2012	Loss Prevention Services (6hrs) (6hrs)	$25.00	$300.00
6	11/23/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
12	11/24/2012	Loss Prevention Services (6hrs) (6hrs)	$25.00	$300.00
			INVOICE TOTAL:	$1,200.00
	11/26/2012	TOTAL PAID TO CREDIT CARD ON FILE:		$1,200.00
			TOTAL OWED:	$0.00

PAY THIS AMOUNT

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

THANK YOU FOR YOUR BUSINESS!

PROTECTION LOSS PREVENTION

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER	1749
INVOICE DATE	December 2, 2012
TERMS:	PAID ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6	11/25/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
6	11/26/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
6	11/28/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
8	11/29/2012	Loss Prevention Services (6hrs) (2hrs)	$25.00	$200.00
10	11/29/2012	Loss Prevention Services (5hrs) (5hrs)	$25.00	$250.00
8	12/1/2012	Loss Prevention Services (6hrs) (2hrs)	$25.00	$200.00
			INVOICE TOTAL:	$1,100.00
	12/1/2012	TOTAL PAID TO CREDIT CARD ON FILE:		$1,100.00
			TOTAL OWED:	$0.00
				PAY THIS AMOUNT

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

THANK YOU FOR YOUR BUSINESS!

PROTECTION LOSS PREVENTION — INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 1752
INVOICE DATE December 10, 2012

TERMS: PAID ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6	11/25/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
2	11/26/2012	Loss Prevention Services (2hrs)	$25.00	$50.00
6	11/28/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
6	11/28/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
6	11/29/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
12	11/29/2012	Loss Prevention Services (6hrs) (2hrs)	$25.00	$300.00
6	12/1/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
			INVOICE TOTAL:	$1,100.00
	12/10/2012	TOTAL PAID TO CREDIT CARD ON FILE:		$1,100.00
			TOTAL OWED:	$0.00

PAY THIS AMOUNT

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

THANK YOU FOR YOUR BUSINESS!

PROTECTION LOSS PREVENTION — INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 1756
INVOICE DATE December 17, 2012

TERMS: PAID ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
12	12/9/2012	Loss Prevention Services (6hrs)	$25.00	$300.00
6	12/10/2012	Loss Prevention Services (2hrs)	$25.00	$150.00
6	12/12/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
12	12/13/2012	Loss Prevention Services (6hrs)	$25.00	$300.00
6	12/14/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
6	12/15/2012	Loss Prevention Services (6hrs) (2hrs)	$25.00	$150.00
			INVOICE TOTAL:	$1,200.00
	12/17/2012	TOTAL PAID TO CREDIT CARD ON FILE:		$1,200.00
			TOTAL OWED:	$0.00

PAY THIS AMOUNT

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

THANK YOU FOR YOUR BUSINESS!

PROTECTION LOSS PREVENTION — INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 1759
INVOICE DATE December 24, 2012

TERMS: PAID ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6	12/9/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
12	12/10/2012	Loss Prevention Services (6hrs) (6hrs)	$25.00	$300.00
12	12/12/2012	Loss Prevention Services (6hrs) (6hrs)	$25.00	$300.00
6	12/13/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
12	12/14/2012	Loss Prevention Services (6hrs) (6hrs)	$25.00	$300.00
			INVOICE TOTAL:	$1,200.00
	12/24/2012	TOTAL PAID TO CREDIT CARD ON FILE:		$1,200.00
			TOTAL OWED:	$0.00

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

PAY THIS AMOUNT

THANK YOU FOR YOUR BUSINESS!

PROTECTION LOSS PREVENTION — INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 1759
INVOICE DATE December 24, 2012

TERMS: PAID ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6	12/17/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
12	12/19/2012	Loss Prevention Services (6hrs) (6hrs)	$25.00	$300.00
12	12/20/2012	Loss Prevention Services (6hrs) (6hrs)	$25.00	$300.00
6	12/21/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
12	12/22/2012	Loss Prevention Services (6hrs) (6hrs)	$25.00	$300.00
			INVOICE TOTAL:	$1,200.00
	12/24/2012	TOTAL PAID TO CREDIT CARD ON FILE:		$1,200.00
			TOTAL OWED:	$0.00

PAY THIS AMOUNT

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

THANK YOU FOR YOUR BUSINESS!

PROTECTION LOSS PREVENTION — INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 1761
INVOICE DATE December 31, 2012

TERMS: PAID ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
10	12/23/2013	Loss Prevention Services (6hrs) (4hrs)	$25.00	$250.00
4	12/24/2013	Loss Prevention Services (4hrs)	$25.00	$100.00
6	12/26/2013	Loss Prevention Services (6hrs)	$25.00	$150.00
9	12/23/2013	Loss Prevention Services (5hrs) (4hrs)	$25.00	$225.00
11	12/28/2013	Loss Prevention Services (6hrs) (5hrs)	$25.00	$275.00
12	12/29/2013	Loss Prevention Services (6hrs) (6hrs)	$25.00	$300.00
			INVOICE TOTAL:	$1,300.00
	12/27/2012	TOTAL PAID TO CREDIT CARD ON FILE:		$1,300.00
			TOTAL OWED:	$0.00

PAY THIS AMOUNT

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

THANK YOU FOR YOUR BUSINESS!

EMIGH'S HARDWARE-JUNE 2012

Payment Date	Case Name	Case Number	Fine Amount	Payment(s)	Balance
6/1/2012	[redacted]	EM-12-303	$ 300.00	$ 300.00	
6/9/2012		EM-12-307	$ 300.00	$ 300.00	$ -
6/20/2012		EM-12-304	$ 300.00	$ 300.00	
6/22/2012		EM-12-300	$ 200.00	$ 100.00	$ 100.00
6/16/2012		EM-12-302	$ 200.00	$ 100.00	$ 100.00
			$ -		$ -
			$ -	$ -	$ -
			$ -		$ -
			$ -		
			TOTAL:	**$ 1,100.00**	
			PLP 70%	***$ 770.00***	
			EMIGH'S 30%	***$ 330.00***	

EMIGH'S HARDWARE-JULY 2012

Payment Date	Case Name	Case Number	Fine Amount	Payment(s)	Balance
			$ -	$ -	$ -
7/2/2012	[redacted]	EM-12-0314	$ 300.00	$ 25.00	$ 275.00
7/15/2012		EM-12-0302	$ 100.00	$ 100.00	$ -
7/22/2012		EM-12-0300	$ 100.00	$ 100.00	$ -
7/23/2012		EM-12-0324	$ 300.00	$ 300.00	
7/20/2012		EM-12-0322	$ 300.00	$ 300.00	$ -
			$ -		$ -
			TOTAL:	**$ 825.00**	
			PLP 70%	***$ 247.50***	
			EMIGH'S 30%	***$ 577.50***	

EMIGH'S HARDWARE-AUGUST 2012

Payment Date	Case Name	Case Number	Fine Amount	Payment(s)	Balance
			$ -	$ -	$ -
8/2/2012	[redacted]	EM-12-0314	$ 275.00	$ 25.00	$ 250.00
8/14/2012		EM-12-0344	$ 300.00	$ 300.00	$ -
8/14/2012		EM-12-0345	$ 300.00	$ 300.00	
8/15/2012		EM-12-0335	$ 300.00	$ 300.00	$ -
8/15/2013		EM-12-0331	$ 300.00	$ 300.00	$ -
8/18/2012		EM-12-0342	$ 300.00	$ 150.00	$ 150.00
8/27/2012		EM-12-0350	$ 300.00	$ 300.00	$ -
8/30/2013		EM-12-0328	$ 300.00	$ 300.00	$ -
			$ -		
			$ -		$ -
			$ -		$ -
			TOTAL:	**$ 1,975.00**	
			PLP 70%	***$ 1,382.50***	
			EMIGH'S 30%	***$ 592.50***	

EMIGH'S HARDWARE-SEPTEMBER 2012

Payment Date	Case Name	Case Number	Fine Amount	Payment(s)	Balance
			$ -	$ -	$ -
9/5/2012	[redacted]	EM-12-0314	$ 250.00	$ 25.00	$ 225.00
9/5/2012		EM-12-0318	$ 300.00	$ 25.00	$ 275.00
9/18/2012		EM-12-0342	$ 150.00	$ 150.00	$ -
9/21/2012		EM-12-0368	$ 300.00	$ 300.00	$ -
9/15/2012		EM-12-0358	$ 300.00	$ 300.00	$ -
			$ -		
			$ -		$ -
			$ -		$ -
			TOTAL:	**$ 800.00**	
			PLP 70%	***$ 560.00***	
			EMIGH'S 30%	***$ 240.00***	

EMIGH'S HARDWARE-OCTOBER 2012

Payment Date	Case Name	Case Number	Fine Amount	Payment(s)	Balance
10/1/2012	[redacted]	EM-12-0329	$ 300.00	$ 20.00	$ 380.00
10/4/2012		EM-12-03	$ 300.00	$ 300.00	
10/5/2012		EM-12-0314	$ 225.00	$ 25.00	$ 200.00
10/5/2012		EM-12-0318	$ 275.00	$ 25.00	$ 250.00
10/13/2012		EM-12-0355	$ 300.00	$ 200.00	$ 100.00
10/16/2012		EM-12-0375	$ 300.00	$ 300.00	
10/17/2012		EM-12-0376	$ 300.00	$ 300.00	$ -
10/22/2012		EM-12-0372	$ 300.00	$ 50.00	$ 250.00
10/22/2012		EM-12-0380	$ 500.00	$ 300.00	$ 200.00
10/1/2012		EM-12-0366	$ 500.00	$ 100.00	$ 400.00
10/17/2012		EM-12-0366	$ 400.00	$ 50.00	$ 350.00
10/30/2012		EM-12-0366	$ 350.00	$ 50.00	$ 300.00
			$ -		$ -
			TOTAL:	**$ 1,720.00**	
			PLP 70%	***$ 1,204.00***	
			EMIGH'S 30%	***$ 516.00***	

EMIGH'S HARDWARE-NOVEMBER 2012

Payment Date	Case Name	Case Number	Fine Amount	Payment(s)	Balance
			$ -	$ -	$ -
11/5/2012	[redacted]	EM-12-0314	$ 200.00	$ 25.00	$ 175.00
11/5/2012		EM-12-0318	$ 250.00	$ 25.00	$ 225.00
11/12/2012		EM-12-0377	$ 300.00	$ 300.00	
11/15/2012		EM-12-0361	$ 300.00	$ 60.00	$ 240.00
11/16/2012		EM-12-0355	$ 100.00	$ 100.00	$ -
11/21/2012		EM-12-0375	$ 300.00	$ 300.00	
11/25/2012		EM-12-0366	$ 300.00	$ 100.00	$ 200.00
11/26/2012		EM-12-0373	$ 300.00	$ 150.00	$ 150.00
11/20/2012		EM-12-0385	$ 500.00	$ 200.00	
11/30/2012		EM-12-0395	$ 300.00	$ 100.00	$ 200.00
			TOTAL:	**$ 1,360.00**	
			PLP 70%	***$ 952.00***	
			EMIGH'S 30%	***$ 408.00***	

EMIGH'S HARDWARE-DECEMBER 2012

Payment Date	Case Name	Case Number	Fine Amount	Payment(s)	Balance
			$ -	$ -	$ -
12/5/2013	[redacted]	EM-12-0314	$ 175.00	$ 25.00	$ 150.00
12/5/2013		EM-12-0318	$ 225.00	$ 25.00	$ 200.00
12/15/2012		EM-12-0361	$ 240.00	$ 40.00	$ 200.00
12/15/2012		EM-12-0390	$ 500.00	$ 100.00	$ 400.00
12/20/2012		EM-12-0386	$ 300.00	$ 100.00	$ 200.00
12/20/2013		EM-12-0405	$ 300.00	$ 300.00	
12/25/2012		EM-12-0366	$ 200.00	$ 100.00	$ 100.00
12/26/2012		EM-12-0403	$ 500.00	$ 500.00	
12/25/2012		EM-12-0373	$ 150.00	$ 150.00	$ -
12/30/2012		EM-12-0385	$ 300.00	$ 100.00	$ 200.00
12/30/2012		EM-12-0395	$ 200.00	$ 100.00	$ 100.00
			TOTAL:	**$ 1,540.00**	
			PLP 70%	***$ 1,078.00***	
			EMIGH'S 30%	***$ 462.00***	

From: Abbott, Alison
To: Green, Adam
Date: Tuesday, January 5, 2016 12:04:41 PM
Attachments: 2014 invoices_rest owed.pdf

Detective Alison Abbott #1286
Sacramento County Sheriff's Department
Special Investigations/Intelligence Bureau
711 G Street
Sacramento, CA 95814
(916) 874-6485

Protection Loss Pre ention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2235
INVOICE DATE January 12, 2014

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
14.5	1/4/2015	Loss Prevention Services (5.5hrs) (5hrs) (4hrs)	$25.00	$362.50
3	1/6/2015	Loss Prevention Services (3hrs)	$25.00	$75.00
2	1/7/2015	Loss Prevention Services (2hrs)	$25.00	$50.00
8	1/8/2015	Loss Prevention Services (2hrs) (6hrs)	$25.00	$200.00
2.5	1/9/2015	Loss Prevention Services (2.5hrs)	$25.00	$62.50
9	1/10/2015	Loss Prevention Services (5hrs) (2hrs) (2hrs)	$25.00	$225.00
39			INVOICE TOTAL:	$975.00

	TOTAL OWED:	$975.00
		TOTAL AMOUNT DUE:
		$975.00

DIRECT ALL INQUIRIES TO:

[redacted]
PH: [redacted]
FAX [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

THANK YOU FOR YOUR BUSINESS!

EMIGH'S HARDWARE-DECMBER 2014

Payment Date	Case Name	Case Number	Fine/Balance	Payment(s)	Balance
12/4/2014	[redacted]	EM-14-0646	$ 300.00	$ 300.00	
12/5/2014		EM-14-0618	$ 260.00	$ 20.00	$ 240.00
12/9/2014		EM-14-0647	$ 300.00	$ 100.00	$ 200.00
12/15/2014		EM-14-0654	$ 300.00	$ 300.00	
12/15/2014		EM-14-0518	$ 50.00	$ 25.00	$ 25.00
12/15/2014		EM-14-0440	$ 40.00	$ 20.00	$ 20.00
12/25/2014		EM-14-0609	$ 100.00	$ 100.00	$ -
12/26/2014		EM-14-0617	$ 250.00	$ 25.00	$ 225.00
			TOTAL:	**$ 890.00**	
			PLP 70%	***$ 623.00***	
			EMIGH'S 30%	***$ 267.00***	

From: Abbott, Alison
To: Green, Adam
Date: Tuesday, January 5, 2016 12:08:02 PM
Attachments: 2015 invoices_rest owed Jan-Jun.pdf

Detective Alison Abbott #1286
Sacramento County Sheriff's Department
Special Investigations/Intelligence Bureau
711 G Street
Sacramento, CA 95814
(916) 874-6485

Protection Loss Pre ention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2355
INVOICE DATE July 8, 2014

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6	6/1/2015	Loss Prevention Services (6hrs)	$25.00	$150.00
7	6/2/2015	Loss Prevention Services (4.5hrs) (2.5hrs)	$25.00	$175.00
11.5	6/3/2015	Loss Prevention Services (4hrs) (2hrs) (5.5hrs)	$25.00	$287.50
14	6/4/2015	Loss Prevention Services (6.5hrs) (2.5hrs) (5hrs)	$25.00	$350.00
12	6/5/2015	Loss Prevention Services (3.5hrs) (2hrs) (6.5hrs)	$25.00	$300.00
11	6/6/2015	Loss Prevention Services (3.5hrs) (2hrs) (5.5hrs)	$25.00	$275.00
13.5	6/7/2015	Loss Prevention Services (3hrs) (5hrs) (5.5hrs)	$25.00	$337.50
75			INVOICE TOTAL:	$1,875.00

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2380
INVOICE DATE July 13, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
4	7/6/2015	Loss Prevention Services (4hrs)	$25.00	$100.00
4	7/7/2015	Loss Prevention Services (4hrs)	$25.00	$100.00
8	7/8/2015	Loss Prevention Services (1hr) (2hrs) (5hrs)	$25.00	$200.00
13	7/9/2015	Loss Prevention Services (4hrs) (3hrs) (6hrs)	$25.00	$325.00
8	7/10/2015	Loss Prevention Services (3hrs) (5hrs)	$25.00	$200.00
7	7/11/2015	Loss Prevention Services (3hrs) (2hrs) (2hrs)	$25.00	$175.00
14.5	7/12/2015	Loss Prevention Services (4hrs) (5hrs) (5.5hrs)	$25.00	$362.50
58.5			INVOICE TOTAL:	$1,462.50
			TOTAL OWED:	$1,462.50

	TOTAL OWED:	$1,875.00

DIRECT ALL INQUIRIES TO:

[redacted]
PH: [redacted]
FAX

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,875.00

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-108
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2385
INVOICE DATE July 20, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
4.5	7/13/2015	Loss Prevention Services (4.5hrs)	$25.00	$112.50
8.5	7/14/2015	Loss Prevention Services (8.5hrs)	$25.00	$212.50
12	7/15/2015	Loss Prevention Services (5hrs) (2hrs) (5hrs)	$25.00	$300.00
15	7/16/2015	Loss Prevention Services (7.5hrs) (2hrs) (5.5hrs)	$25.00	$375.00
7.5	7/17/2015	Loss Prevention Services (4hrs) (3.5hrs)	$25.00	$187.50
12	7/18/2015	Loss Prevention Services (2hrs) (5hrs) (5hrs)	$25.00	$300.00
9	7/19/2015	Loss Prevention Services (4hrs) (5hrs)	$25.00	$225.00
68.5			INVOICE TOTAL:	$1,712.50
			TOTAL OWED:	$1,712.50

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-108
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,712.50

THANK YOU FOR YOUR BUSINESS!

[redacted] 7/20/2015

Protection Loss Prevention INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER	3005
INVOICE DATE	July 26, 2015
TERMS:	PAY ON RECEIPT

AMT	DATE	DESCRIPTION	RATE	AMOUNT
8.5	7/206/2015	C2G/ Cables to Go-43115 8500ft 1 Spool 1000 feet Emigh Hardware Camera System	$372.15	$3,163.28
			INVOICE TOTAL:	$3,163.28
			TOTAL OWED:	$3,163.38

DIRECT ALL INQUIRIES TO:
[redacted]
PH:
FAX [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$3,163.38

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2386
INVOICE DATE July 27, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
5	7/20/2015	Loss Prevention (5hrs)	$25.00	$125.00
6	7/21/2015	Loss Prevention (6hrs)	$25.00	$150.00
13	7/22/2015	Loss Prevention (2.5hrs) (5.5hrs) (5hrs)	$25.00	$325.00
8.5	7/23/2015	Loss Prevention (2hrs) (3.5 hrs) (3hrs)	$25.00	$212.50
11	7/24/2015	Loss Prevention (2hrs) (4.5hrs) (4.5hrs)	$25.00	$275.00
13	7/25/2015	Loss Prevention (2.5hrs) (6hrs) (4.5hrs)	$25.00	$325.00
14.5	7/26/2015	Loss Prevention (4.5hrs) (5hrs) (5hrs)	$25.00	$362.50
71			INVOICE TOTAL:	$1,775.00
			TOTAL OWED:	$1,775.00

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,775.00

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER	2390
INVOICE DATE	August 10, 2015
TERMS:	PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6	8/3/2015	Loss Prevention (6hrs)	$25.00	$150.00
10	8/4/2015	Loss Prevention (8hrs) (2hrs)	$25.00	$250.00
9	8/5/2015	Loss Prevention (5hrs) (2hrs) (2hrs)	$25.00	$225.00
7	8/6/2015	Loss Prevention (3.5hrs) (3.5hrs)	$25.00	$175.00
13	8/7/2015	Loss Prevention (5hrs) (4hrs) (4hrs)	$25.00	$325.00
16	8/8/2015	Loss Prevention (6hrs) (5hrs) (5hrs)	$25.00	$400.00
10	8/9/2015	Loss Prevention (5hrs) (5hrs)	$25.00	$250.00
71			INVOICE TOTAL:	$1,775.00
			TOTAL OWED:	$1,775.00

DIRECT ALL INQUIRIES TO:
[redacted]
PH:
FAX [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,775.00

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2395
INVOICE DATE August 17, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6	8/10/2015	Loss Prevention (6hrs)	$25.00	$150.00
6	8/11/2015	Loss Prevention (6hrs)	$25.00	$150.00
10.5	8/12/2015	Loss Prevention (6hrs) (4.5hrs)	$25.00	$262.50
6	8/13/2015	Loss Prevention (2hrs) (4hrs)	$25.00	$150.00
10.5	8/14/2015	Loss Prevention (4.5hrs) (6hrs)	$25.00	$262.50
10	5/15/2015	Loss Prevention (5hrs) (5hrs)	$25.00	$250.00
9.5	8/16/2015	Loss Prevention (5hrs) (4.5hrs)	$25.00	$237.50
58.5			INVOICE TOTAL:	$1,462.50
			TOTAL OWED:	$1,462.50

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER	2400
INVOICE DATE	August 24, 2015
TERMS:	PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
8	8/17/2015	Loss Prevention (8hrs)	$25.00	$200.00
3.5	8/19/2015	Loss Prevention (3.5hrs)	$25.00	$87.50
15	8/21/2015	Loss Prevention (9hrs) (6hrs)	$25.00	$375.00
13	8/22/2015	Loss Prevention (8hrs) (5hrs)	$25.00	$325.00
9	8/23/2015	Loss Prevention (5.5hrs) (3.5hrs)	$25.00	$225.00
48.5			INVOICE TOTAL:	$1,212.50
			TOTAL OWED:	$1,212.50

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2401
INVOICE DATE August 31, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
8	8/24/2015	Loss Prevention (8hrs)	$25.00	$200.00
6	8/25/2015	Loss Preventi((6hrs)	$25.00	$150.00
10	8/26/2015	Loss Prevention (10hrs)	$25.00	$250.00
10	8/27/2015	Loss Prevention (10hrs)	$25.00	$250.00
10	8/28/2015	Loss Prevention (10hrs)	$25.00	$250.00
9	8/29/2015	Loss Prevention (9 hrs)	$25.00	$225.00
9	8/30/2015	Loss Prevention (9hrs)	$25.00	$225.00
62			INVOICE TOTAL:	$1,550.00
			TOTAL OWED:	$1,550.00

DIRECT ALL INQUIRIES TO:
[redacted]
PH:
FAX [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,550.00

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2387
INVOICE DATE August 3,2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
7	7/27/2015	Loss Prevention (7)	$25.00	$175.00
7	7/28/2015	Loss Prevention (7)	$25.00	$175.00
12	7/29/2015	Loss Prevention (2.5hrs) (5.5hrs) (5hrs)	$25.00	$300.00
4	7/30/2015	Loss Prevention (4)	$25.00	$100.00
13.5	7/31/2015	Loss Preventiopn (3) (6) (4.5)	$25.00	$337.50
12	8/1/2015	Loss Prevention (2.5hrs) (6hrs) (4.5hrs)	$25.00	$300.00
14	8/2/2015	Loss Prevention (5) (5) (4)	$25.00	$350.00
69.5			INVOICE TOTAL:	$1,737.50
			TOTAL OWED:	$1,737.50

DIRECT ALL INQUIRIES TO:
[redacted]
PH:
FAX [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE
$1,737.50

THANK YOU FOR YOUR BUSINESS!

Employee Time Sheet

Company	E2317		
Department	0505		
Position ID	0505	**Position Name**	OFFICE
Employee Name	LP, KEITH	**Employee Number**	8002
Supervisor			
Period Start Date	07/27/2015	**Period End Date**	08/09/2015

Day	Date	In Time	Out Time	Position Worked	Hours	Running Total
Wednesday	07/29/2015	04:25 PM	06:31 PM	0505	2.10	2.10
Thursday	07/30/2015	04:43 PM	08:57 PM	0505	4.23	6.33
Friday	07/31/2015	04:18 PM	07:28 PM	0505	3.17	9.50
Saturday	08/01/2015	04:14 PM	06:34 PM	0505	2.33	11.83
Sunday	08/02/2015	12:06 PM		0505	0.00	11.83

Adjustments

Day	Date	Pay Type	Hours	Amount

Pay Type Summary

Pay Type	Hours	Pay Type	Hours	Pay Type	Hours	Pay Type	Hours
REG	11.83						

Total $ Adjustments	$0.00	Total Hours	11.83

Employee Signature _____ Supervisor Signature _____

Date _____ Date _____

MON 27	7
~~TUES~~ TUES 28	7
WED 29	2, 5, 5
THURS 30	4,
FRI 31	3, 6, 4.5
SAT 1	2.5, 5, 4.5
SUN 2	5, 5, 4

69.5

$ 1737.5

Employee Time Sheet

Company	E2317		
Department	0505		
Position ID	0505	**Position Name**	OFFICE
Employee Name	LP, [redacted]	**Employee Number**	8000
Supervisor			
Period Start Date	07/27/2015	**Period End Date**	08/09/2015

Day	Date	In Time	Out Time	Position Worked	Hours	Running Total
Monday	07/27/2015	09:24 AM	04:50 PM	0505	6.93	6.93
Tuesday	07/28/2015	10:21 AM	06:07 PM	0505	7.27	14.20
Wednesday	07/29/2015	10:36 AM		0505	0.00	14.20
Friday	07/31/2015	03:47 PM	08:17 PM	0505	4.50	18.70
Saturday	08/01/2015	11:37 AM	04:11 PM	0505	4.57	23.27
Sunday	08/02/2015	10:13 AM		0505	0.00	23.27

Adjustments

Day	Date	Pay Type	Hours	Amount

Pay Type Summary

Pay Type	Hours	Pay Type	Hours	Pay Type	Hours	Pay Type	Hours
REG	23.27						

Total $ Adjustments $0.00 Total Hours 23.27

Employee Signature _____ Supervisor Signature _____

Date _____ Date _____

Employee Time Sheet

Company	E2317		
Department	0505		
Position ID	0505	**Position Name**	OFFICE
Employee Name	LP, [redacted]	**Employee Number**	8001
Supervisor			
Period Start Date	07/27/2015	**Period End Date**	08/09/2015

Day	Date	In Time	Out Time	Position Worked	Hours	Running Total
Wednesday	07/29/2015	01:21 PM	06:31 PM	0505	5.17	5.17
Friday	07/31/2015	12:10 PM	03:09 PM	0505	2.98	8.15
Friday	07/31/2015	04:18 PM	07:28 PM	0505	3.17	11.32
Friday	**07/31/2015**	**Total:**			**6.15**	
Saturday	08/01/2015	01:10 PM	06:34 PM	0505	5.40	16.72
Sunday	08/02/2015	12:06 PM		0505	0.00	16.72

Adjustments

Day	Date	Pay Type	Hours	Amount

Pay Type Summary

Pay Type	Hours	Pay Type	Hours	Pay Type	Hours	Pay Type	Hours
REG	16.72						

Total $ Adjustments	$0.00	Total Hours	16.72

Employee Signature _____ Supervisor Signature _____

Date _____ Date _____

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2401
INVOICE DATE September 7, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
4	8/31/2015	Loss Prevention (4hrs)	$25.00	$100.00
7	9/1/2015	Loss Prevention (7hrs)	$25.00	$175.00
9.5	9/2/2015	Loss Prevention (5hrs) (4.5hrs)	$25.00	$237.50
11	9/3/2015	Loss Prevention (5hrs) (6hrs)	$25.00	$275.00
5	9/4/2015	Loss Prevention (5hrs)	$25.00	$125.00
4	9/5/2015	Loss Prevention (4hrs)	$25.00	$100.00
10	9/6/2015	Loss Prevention (6hrs) (4hrs)	$25.00	$250.00
50.5			INVOICE TOTAL:	$1,262.50
			TOTAL OWED:	$1,262.50

DIRECT ALL INQUIRIES TO:
[redacted]
PH:
FAX [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,262.50

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2402
INVOICE DATE September 14, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
3	9/7/2015	Loss Prevention (3hrs)	$25.00	$75.00
2	9/8/2015	Loss Prevention (2hrs)	$25.00	$50.00
11	9/9/2015	Loss Prevention (6hrs) (5hrs)	$25.00	$275.00
6	9/10/2015	Loss Prevention (6hrs)	$25.00	$150.00
9	9/11/2015	Loss Prevention (6hrs) (3hrs)	$25.00	$225.00
5	9/12/2015	Loss Prevention (5hrs)	$25.00	$125.00
11	9/13/2015	Loss Prevention (6hrs) (5hrs)	$25.00	$275.00
47			INVOICE TOTAL:	$1,175.00
			TOTAL OWED:	$1,175.00

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,175.00

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2403
INVOICE DATE September 21, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6.5	9/14/2015	Loss Prevention (6.5 hrs)	$25.00	$162.50
7	9/15/2015	Loss Prevention (7hrs)	$25.00	$175.00
5	9/16/2015	Loss Prevention (5hrs)	$25.00	$125.00
12	9/17/2015	Loss Prevention (5hrs) (7hrs)	$25.00	$300.00
12	9/18/2015	Loss Pravention (5hrs) (7hrs)	$25.00	$300.00
9	9/19/2015	Loss Prevention (5hrs) (4hrs)	$25.00	$225.00
8	9/20/2015	Loss Prevention (4.5 hrs) (3.5hrs)	$25.00	$200.00
59.5			INVOICE TOTAL:	$1,487.50
			TOTAL OWED:	$1,487.50

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,487.50

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2404
INVOICE DATE September 28, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
7	9/21/2015	Loss Prevention (7hrs)	$25.00	$175.00
6	9/22/2015	Loss Prevention (6hrs)	$25.00	$150.00
3	9/23/2015	Loss P{revention (3hrs)	$25.00	$75.00
6	9/24/2015	Loss Prevention (6hrs)	$25.00	$150.00
12	9/25/2015	Loss Prevention (6hrs) (6hrs)	$25.00	$300.00
15	9/26/2015	Loss Preverntion (7hrs) (8hrs)	$25.00	$375.00
8.5	9/27/2015	Loss Prevention (3.5hrs) (5hrs)	$25.00	$212.50
57.5			INVOICE TOTAL:	$1,437.50
			TOTAL OWED:	$1,437.50

DIRECT ALL INQUIRIES TO:
[redacted]
PH:
FAX [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,437.50

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2495
INVOICE DATE October 5, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
5	9/28/2015	Loss Prevention (5hrs)	$25.00	$125.00
8	9/29/2015	Loss Prevention (8hrs)	$25.00	$200.00
9	9/30/2015	Loss Prevention (4hrs) (5hrs)	$25.00	$225.00
8	10/1/2015	Loss Prevention (3hrs) (5hrs)	$25.00	$200.00
11	10/2/2015	Loss Prevention (7hrs) (4hrs)	$25.00	$275.00
12.5	10/3/2015	Loss Prevention (7hrs) (5.5hrs)	$25.00	$312.50
10	10/4/2015	Loss Prevention (5hrs) (5hrs)	$25.00	$250.00
63.5			INVOICE TOTAL:	$1,587.50
			TOTAL OWED:	$1,587.50

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,587.50

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention — INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2496
INVOICE DATE October 12, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
8	10/5/2015	Loss Prevention (8hrs)	$25.00	$200.00
4	10/6/2015	Loss Prevention (4hrs)	$25.00	$100.00
13	10/7/2015	Loss Prevention (8hrs) (5hrs)	$25.00	$325.00
11.5	10/8/2015	Loss Prevention (6hrs) (5.5hrs)	$25.00	$287.50
8.5	10/9/2015	Loss Prevention (4hrs) (4.5hrs)	$25.00	$212.50
12	10/10/2015	Loss Prevention (7hrs) (5hrs)	$25.00	$300.00
11	10/11/2015	Loss Prevention (7hrs) (4hrs)	$25.00	$275.00
68			INVOICE TOTAL:	$1,700.00
			TOTAL OWED:	$1,700.00

DIRECT ALL INQUIRIES TO:
[redacted]
PH:
FAX [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,700.00

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2497
INVOICE DATE October 19, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
7	10/12/2015	Loss Prevntion (7hrs)	$25.00	$175.00
4	10/13/2015	Loss Prevention (4hrs)	$25.00	$100.00
10.5	10/14/2015	Loss Prevention (4.5hrs) (6hrs)	$25.00	$262.50
5.5	10/15/2015	Loss Prevention (5.5hrs)	$25.00	$137.50
14	10/16/2015	Loss Prevention (7.5hrs) (6.5hrs)	$25.00	$350.00
12.5	10/17/2015	Loss Prevention (6.5hrs) (6hrs)	$25.00	$312.50
10.5	10/18/2015	Loss Prevention (5.5hrs) (5hrs)	$25.00	$262.50
64			INVOICE TOTAL:	$1,600.00
			TOTAL OWED:	$1,600.00

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,600.00

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER	2498
INVOICE DATE	October 26, 2015
TERMS:	PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6	10/19/2015	Loss Prevention (6hrs)	$25.00	$150.00
6	10/20/2015	Loss Prevention (6hrs)	$25.00	$150.00
12	10/21/2015	Loss Prevention (7hrs) (5hrs)	$25.00	$300.00
8	10/22/2015	Loss Prevention (8hrs)	$25.00	$200.00
9.5	10/23/2015	Loss Prevention (9.5 hrs)	$25.00	$237.50
9	10/24/2015	Loss Prevention (5hrs) (4.5hrs)	$25.00	$225.00
10	10/25/2015	Loss Preventic (5.5 hrs)	$25.00	$250.00
60.5			INVOICE TOTAL:	$1,512.50
			TOTAL OWED:	$1,512.00

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,512.00

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2499
INVOICE DATE November 2, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6	10/26/2015	Loss Prevention (6hrs)	$25.00	$150.00
7	10/27/2015	Loss Prevention (7hrs)	$25.00	$175.00
12	10/28/2015	Loss Prevention (7hrs) (5hrs)	$25.00	$300.00
11	10/29/2015	Loss Prevention (6hrs) (5hrs)	$25.00	$275.00
7	10/30/2015	Loss Prevention (7hrs)	$25.00	$175.00
11	10/31/2015	Loss Prevention (6hrs) (5hrs)	$25.00	$275.00
10	11/1/2015	Loss Prevention (10hrs)	$25.00	$250.00
64			INVOICE TOTAL:	$1,600.00
			TOTAL OWED:	$1,600.00

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,600.00

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2500
INVOICE DATE November 9, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6	11/2/2015	Loss Prevention (6hrs)	$25.00	$150.00
5	11/3/2015	L0ss Prevention (5hrs)	$25.00	$125.00
12	11/4/2015	Loss Prevention (7hrs) (5hrs)	$25.00	$300.00
11	11/5/2015	Loss Prevention (6hrs) (5hrs)	$25.00	$275.00
6	11/6/2015	Loss Prevention (6hrs))	$25.00	$150.00
13	11/7/2015	Loss Prevention (7hrs) (6hrs)	$25.00	$325.00
4	11/8/2015	Loss Prevention (4hrs)	$25.00	$100.00
57			INVOICE TOTAL:	$1,425.00
			TOTAL OWED:	$1,425.00

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,425.00

THANK YOU FOR YOUR BUSINESS!

EMIGH'S HARDWARE-JANUARY 2015

Payment Date	Case Name	Case Number	Bills Balance	Payments	Balance
1/5/2015	[redacted]	EM-14-0618	$ 240.00	$ 20.00	$ 220.00
1/10/2015		EM-14-0647	$ 200.00	$ 100.00	$ 100.00
1/15/2015		EM-14-0665	$ 300.00	$ 25.00	$ 275.00
1/15/2015		EM-14-0518	$ 25.00	$ 25.00	$ -
1/17/2015		EM-14-0660	$ 300.00	$ 50.00	$ 250.00
1/20/2015		EM-14-0440	$ 20.00	$ 20.00	$ -
1/20/2015		EM-14-0653	$ 300.00	$ 300.00	
1/26/2015		EM-14-0617	$ 225.00	$ 25.00	$ 200.00
			TOTAL:	**$ 565.00**	
			PLP 70%	***$ 395.50***	
			EMIGH'S 30%	***$ 169.50***	

EMIGH'S HARDWARE-FEBRUARY 2015

Payment Date	Case Name	Case Number	Fine/Balance	Payment(s)	Balance
2/5/2015	[redacted]	EM-14-0618	$ 220.00	$ 20.00	$ 200.00
2/10/2015		EM-14-0647	$ 100.00	$ 100.00	$ -
2/15/2015		EM-14-0665	$ 275.00	$ 25.00	$ 250.00
2/15/2015		EM-14-0663	$ 300.00	$ 50.00	$ 250.00
2/17/2015		EM-14-0660	$ 250.00	$ 50.00	$ 200.00
2/18/2015		EM-14-0662	$ 300.00	$ 40.00	$ 260.00
2/20/2015		EM-14-0650	$ 300.00	$ 150.00	$ 150.00
2/25/2015		EM-14-0617	$ 200.00	$ 25.00	$ 175.00
			TOTAL:	**$ 460.00**	
			PLP 70%	***$ 322.00***	
			EMIGH'S 30%	***$ 138.00***	

EMIGH'S HARDWARE-MARCH 2015

Payment Date	Case Name	Case Number	Fee/Balance	Payments	Balance
3/5/2015	[redacted]	EM-14-0618	$ 200.00	$ 20.00	$ 180.00
3/9/2015		EM-14-0673	$ 300.00	$ 150.00	$ 150.00
3/15/2015		EM-14-0665	$ 250.00	$ 25.00	$ 225.00
3/15/2015		EM-14-0663	$ 250.00	$ 50.00	$ 200.00
3/15/2015		EM-14-0660	$ 200.00	$ 50.00	$ 150.00
3/18/2015		EM-14-0662	$ 260.00	$ 40.00	$ 220.00
3/18/2015		EM-15-0672	$ 300.00	$ 300.00	$ -
3/19/2015		EM-14-0683	$ 300.00	$ 150.00	$ 150.00
3/20/2015		EM-14-0650	$ 150.00	$ 150.00	$ -
3/25/2015		EM-14-0617	$ 175.00	$ 25.00	$ 150.00
			TOTAL:	**$ 960.00**	
			PLP 70%	***$ 672.00***	
			EMIGH'S 30%	***$ 288.00***	

EMIGH'S HARDWARE-APRIL 2015

Payment Date	Case Name	Case Number	Beg Balance	Payment	Balance
4/5/2015	[redacted]	EM-14-0618	$ 180.00	$ 20.00	$ 160.00
4/10/2015		EM-14-0673	$ 150.00	$ 150.00	$ -
4/15/2015		EM-14-0665	$ 225.00	$ 25.00	$ 200.00
4/15/2015		EM-14-0663	$ 200.00	$ 50.00	$ 150.00
4/15/2015		EM-14-0660	$ 150.00	$ 50.00	$ 100.00
4/18/2015		EM-14-0662	$ 220.00	$ 40.00	$ 180.00
4/19/2015		EM-15-682	$ 300.00	$ 300.00	$ -
4/20/2015		EM-14-0683	$ 150.00	$ 150.00	$ -
4/21/2015		EM-14-0617	$ 150.00	$ 25.00	$ 125.00
4/24/2015		EM-14-0661	$ 300.00	$ 50.00	$ 250.00
			TOTAL:	**$ 860.00**	
			PLP 70%	***$ 602.00***	
			EMIGH'S 30%	***$ 258.00***	

EMIGH'S HARDWARE-MAY 2015

Payment Date	Case Name	Case Number	Prior Balance	Payment	Balance
5/5/2015	[redacted]	EM-14-0618	$ 160.00	$ 20.00	$ 140.00
5/15/2015		EM-14-0665	$ 200.00	$ 25.00	$ 175.00
5/15/2015		EM-14-0663	$ 150.00	$ 50.00	$ 100.00
5/15/2015		EM-14-0660	$ 100.00	$ 50.00	$ 50.00
5/20/2015		EM-14-0662	$ 180.00	$ 40.00	$ 140.00
5/20/2015		EM-15-0706	$ 300.00	$ 25.00	$ 275.00
5/21/2015		EM-14-0683	$ 150.00	$ 150.00	$ -
5/21/2015		EM-14-0617	$ 125.00	$ 25.00	$ 100.00
5/24/2015		EM-14-0661	$ 250.00	$ 50.00	$ 200.00
			TOTAL:	**$ 435.00**	
			PLP 70%	***$ 304.50***	
			EMIGH'S 30%	***$ 130.50***	

EMIGH'S HARDWARE-JUNE 2015

Payment Date	Case Name	Case Number	Fine Balance	Payments	Balance
6/5/2015	[redacted]	EM-14-0618	$ 140.00	$ 40.00	$ 100.00
6/10/2015		EM-15-0711	$ 300.00	$ 150.00	$ 150.00
6/15/2015		EM-14-0665	$ 175.00	$ 25.00	$ 150.00
6/15/2015		EM-14-0663	$ 100.00	$ 50.00	$ 50.00
6/15/2015		EM-14-0660	$ 50.00	$ 50.00	$ -
6/16/2015		EM-15-0725	$ 300.00	$ 300.00	
6/20/2015		EM-14-0662	$ 140.00	$ 40.00	$ 100.00
6/20/2015		EM-15-0706	$ 275.00	$ 25.00	$ 250.00
6/21/2015		EM-14-0617	$ 100.00	$ 25.00	$ 75.00
6/25/2015		EM-14-0661	$ 200.00	$ 50.00	$ 150.00
6/30/2015		EM-15-737	$ 300.00	$ 300.00	$ -
			TOTAL:	**$ 1,055.00**	
			PLP 70%	***$ 738.50***	
			EMIGH'S 30%	***$ 316.50***	

EMIGH'S HARDWARE-JULY 2015

Payment Date	Case Name	Case Number	Pay/Balance	Payment	Balance
7/5/2015	[redacted]	EM-14-0618	$ 100.00	$ 25.00	$ 75.00
7/10/2015		EM-15-0711	$ 150.00	$ 150.00	
7/12/2015		EM-14-0665	$ 150.00	$ 25.00	$ 125.00
7/14/2015		EM-15-0744	$ 400.00	$ 200.00	$ 200.00
7/15/2015		EM-14-0663	$ 50.00	$ 50.00	$ -
7/15/2015		EM-14-0002	$ 300.00	$ 50.00	$ 250.00
7/15/2015		EM-15-0736	$ 300.00	$ 300.00	
7/20/2015		EM-14-0662	$ 100.00	$ 20.00	$ 80.00
7/20/2015		EM-15-0706	$ 250.00	$ 25.00	$ 225.00
7/21/2015		EM-14-0617	$ 75.00	$ 25.00	$ 50.00
7/25/2015		EM-14-0661	$ 150.00	$ 50.00	$ 100.00
7/30/2015		EM-15-732	$ 300.00	$ 150.00	$ 150.00
			TOTAL:	**$ 1,070.00**	
			PLP 70%	***$ 749.00***	
			EMIGH'S 30%	***$ 321.00***	

EMIGH'S HARDWARE-AUGUST 2015

Payment Date	Case Name	Case Number	Fee Balance	Payments	Balance
8/5/2015	[redacted]	EM-14-0618	$ 75.00	$ 25.00	$ 50.00
8/5/2015		EM-15-0748	$ 300.00	$ 10.00	$ 290.00
8/13/2015		EM-14-0665	$ 125.00	$ 25.00	$ 100.00
8/14/2015		EM-15-0744	$ 200.00	$ 200.00	$ -
8/15/2015		EM-15-0754	$ 500.00	$ 100.00	$ 400.00
8/15/2015		EM-14-0002	$ 250.00	$ 50.00	$ 200.00
8/15/2015		EM-15-0734	$ 300.00	$ 100.00	$ 200.00
8/20/2015		EM-14-0662	$ 80.00	$ 40.00	$ 50.00
8/20/2015		EM-15-0706	$ 225.00	$ 25.00	$ 200.00
8/21/2015		EM-14-0617	$ 50.00	$ 25.00	$ 25.00
8/25/2015		EM-14-0661	$ 100.00	$ 50.00	$ 50.00
8/30/2015		EM-15-0732	$ 150.00	$ 150.00	$ -
9/1/1931		EM-15-0449	$ 500.00	$ 100.00	$ 400.00
			TOTAL:	**$ 900.00**	
			PLP 70%	***$ 749.00***	
			EMIGH'S 30%	***$ 321.00***	

EMIGH'S HARDWARE-SEPTEMBER 2015

Payment Date	Case Name	Case Number	Pre-Balance	Payment	Balance
9/5/2015	[redacted]	EM-14-0618	$ 50.00	$ 25.00	$ 25.00
9/5/2015		EM-15-0748	$ 290.00	$ 10.00	$ 280.00
9/13/2015		EM-14-0665	$ 100.00	$ 25.00	$ 75.00
9/15/2015		EM-15-0754	$ 400.00	$ 100.00	$ 300.00
9/15/2015		EM-14-0002	$ 200.00	$ 50.00	$ 150.00
9/15/2015		EM-15-0734	$ 200.00	$ 100.00	$ 100.00
9/20/2015		EM-14-0662	$ 50.00	$ 25.00	$ 25.00
9/20/2015		EM-15-0706	$ 200.00	$ 25.00	$ 175.00
9/20/2015		EM-14-0617	$ 25.00	$ 25.00	$ -
9/25/2015		EM-14-0661	$ 50.00	$ 50.00	$ -
9/30/2015		EM-15-0449	$ 400.00	$ 100.00	$ 300.00
			TOTAL:	**$ 535.00**	
			PLP 70%	***$ 374.50***	
			EMIGH'S 30%	***$ 160.50***	

EMIGH'S HARDWARE-OCTOBER 2015

Payment Date	Sale Name	Sale Number	Sale Balance	Payments	Balance
10/5/2015	[redacted]	EM-14-0618	$ 25.00	$ 25.00	$ -
10/10/2015		EM-15-0748	$ 280.00	$ 10.00	$ 170.00
10/10/2015		EM-14-0665	$ 75.00	$ 25.00	$ 50.00
10/15/2015		EM-15-0754	$ 300.00	$ 100.00	$ 200.00
10/15/2015		EM-14-0002	$ 150.00	$ 50.00	$ 100.00
10/15/2015		EM-15-0734	$ 100.00	$ 100.00	$ -
10/20/2015		EM-14-0662	$ 25.00	$ 25.00	$ -
10/20/2015		EM-15-0706	$ 175.00	$ 25.00	$ 150.00
10/20/2015		EM-15-0765	$ 300.00	$ 100.00	$ 200.00
10/25/2015		EM-15-0762	$ 300.00	$ 50.00	$ 250.00
10/30/2015		EM-15-0449	$ 300.00	$ 100.00	$ 200.00
			TOTAL:	**$ 610.00**	
			PLP 70%	***$ 427.00***	
			EMIGH'S 30%	***$ 183.00***	

From: Abbott, Alison
To: Green, Adam
Date: Tuesday, January 5, 2016 12:12:13 PM
Attachments: 2015 invoices_rest owed Jan-Jun.pdf

This is the correct 2015 jan-jun….the previous email was jul on…….

Detective Alison Abbott #1286
Sacramento County Sheriff's Department
Special Investigations/Intelligence Bureau
711 G Street
Sacramento, CA 95814
(916) 874-6485

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2230
INVOICE DATE January 5, 2015
TERMS: PAY ON RECEIPT

[1]

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
10.5	12/28/2014	Loss Prevention Services (5.5hrs) (5hrs)	$25.00	$262.50
4.5	12/30/2014	Loss Prevention Services (4.5hrs)	$25.00	$112.50
7.5	12/31/2014	Loss Prevention Services (5.5hrs) (2hrs)	$25.00	$187.50
6	1/1/2015	Loss Prevention Services (4.5hrs) (1.5hrs)	$25.00	$150.00
6.5	1/2/2015	Loss Prevention Services (4.5hrs) (2hrs)	$25.00	$162.50
10.5	1/3/2015	Loss Prevention Services (3.5hrs) (5hrs) (2hrs)	$25.00	$262.50
45.5			INVOICE TOTAL	$1,137.50

							TOTAL OWED:	$1,137.50
DIRECT ALL INQUIRIES TO:					MAKE ALL CHECKS PAYABLE TO:			TOTAL AMOUNT DUE:
[redacted]					Protection Loss Prevention			
PH: [redacted]					Attn: Accounts Receivable			$1,137.50
FAX					3308 El Camino Ave, Suite# 300-106			
					Sacramento CA 95821			
THANK YOU FOR YOUR BUS								

							TOTAL OWED:	$1,137.50
DIRECT ALL INQUIRIES TO:					MAKE ALL CHECKS PAYABLE TO:			TOTAL AMOUNT DUE:
[redacted]					Protection Loss Prevention			
PH: [redacted]					Attn: Accounts Receivable			$1,137.50
FAX					3308 El Camino Ave, Suite# 300-106			
					Sacramento CA 95821			
THANK YOU FOR YOUR BUS								

Protection Loss Pre ention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2240
INVOICE DATE January 20, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
14	1/11/2015	Loss Prevention Services (5hrs) (5hrs) (4hrs)	$25.00	$350.00
4	1/12/2015	Loss Prevention Services (4hrs)	$25.00	$100.00
10.5	1/14/2015	Loss Prevention Services (2hrs) (4.5hrs) (4hrs)	$25.00	$262.50
6	1/15/2015	Loss Prevention Services (3.5hrs) (2.5hrs)	$25.00	$150.00
9.5	1/16/2015	Loss Prevention Services (2hrs) (4hrs) (3.5hrs)	$25.00	$237.50
10	1/17/2015	Loss Prevention Services (2hrs) (4.5hrs) (3.5hrs)	$25.00	$250.00
10.5	1/18/2015	Loss Prevention Services (5hrs) (5.5hrs)	$25.00	$262.50
64.5			INVOICE TOTAL:	$1,612.50

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2245
INVOICE DATE January 26, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
4.5	1/20/2014	Loss Prevention Services (4.5hrs)	$25.00	$112.50
11.5	1/21/2015	Loss Prevention Services (4.5hrs) (2hrs) (5hrs)	$25.00	$287.50
9	1/22/2015	Loss Prevention Services (4.5hrs) (2hrs) (2.5hrs)	$25.00	$225.00
4.5	1/23/2015	Loss Prevention Services (4.5hrs)	$25.00	$112.50
9	1/24/2015	Loss Prevention Services (5hrs) (4hrs)	$25.00	$225.00
9	1/25/2015	Loss Prevention Services (4.5hrs) (4.5hrs)	$25.00	$225.00
		RESTITUTION CREDIT		*-$150.00*
47.5			INVOICE TOTAL:	$1,037.50
			TOTAL OWED:	$1,037.50

DIRECT ALL INQUIRIES TO:
[redacted]
PH:
FAX [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,037.50

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2250
INVOICE DATE February 2, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
2	1/27/2015	Loss Prevention Services (2hrs)	$25.00	$50.00
6.5	1/28/2015	Loss Prevention Services (2hrs) (4.5hrs)	$25.00	$162.50
6.5	1/29/2015	Loss Prevention Services (2hrs) (4.5hrs)	$25.00	$162.50
12	1/30/2015	Loss Prevention Services (5hrs) (2hrs) (5hrs)	$25.00	$300.00
3.5	1/31/2015	Loss Prevention Services (3.5hrs)	$25.00	$87.50
13	2/1/2015	Loss Prevention Services (2hrs) (5.5hrs) (5.5hrs)	$25.00	$325.00
43.5			INVOICE TOTAL:	$1,087.50
			TOTAL OWED:	$1,087.50

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,087.50

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

[1]

INVOICE NUMBER 2253
INVOICE DATE February 9, 2015
TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
4	2/2/2015	Loss Prevention Services (2hrs) (2hrs)	$25.00	$100.00
6	2/3/2015	Loss Prevention Services (4hrs) (2hrs)	$25.00	$150.00
2.5	2/4/2015	Loss Prevention Services (2.5hrs)	$25.00	$62.50
11	2/5/2015	Loss Prevention Services (2hrs) (4hrs) (5hrs)	$25.00	$275.00
6.5	2/6/2015	Loss Prevention Services (2hrs) (4.5hrs)	$25.00	$162.50
3.5	2/7/2015	Loss Prevention Services (3.5hrs)	$25.00	$87.50
15	2/8/2015	Loss Prevention Services (5hrs) (4.5hrs) (5.5hrs)	$25.00	$375.00
48.5			INVOICE TOTAL	$1,212.50

							TOTAL OWED:	$1,212.50
DIRECT ALL INQUIRIES TO:					MAKE ALL CHECKS PAYABLE TO:			TOTAL AMOUNT DUE:
[redacted]					Protection Loss Prevention			
PH: [redacted]					Attn: Accounts Receivable			$1,212.50
FAX					3308 El Camino Ave, Suite# 300-106			
					Sacramento CA 95821			
THANK YOU FOR YOUR BU								

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

[1]

INVOICE NUMBER 2260
INVOICE DATE February 16, 2015
TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
4	2/10/2015	Loss Prevention Services (4hrs)	$25.00	$100.00
4	2/11/2015	Loss Prevention Services (2hrs) (2hrs)	$25.00	$100.00
12	2/12/2015	Loss Prevention Services (4hrs) (2hrs) 6hrs)	$25.00	$300.00
11	2/13/2015	Loss Prevention Services (4.5hrs) (2hrs) (4.5hrs)	$25.00	$275.00
10	2/14/2015	Loss Prevention Services (6hrs) (4hrs)	$25.00	$250.00
17	2/15/2015	Loss Prevention Services (6hrs) (5hrs) (6hrs)	$25.00	$425.00
58			INVOICE TOTAL	$1,450.00

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2265
INVOICE DATE February 23, 2015
TERMS: PAY ON RECEIPT

[1]

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
5.5	2/17/2015	Loss Prevention Services (5.5hrs)	$25.00	$137.50
9.5	2/18/2015	Loss Prevention Services (2hrs) (2hrs) (5.5hrs)	$25.00	$237.50
10.5	2/19/2015	Loss Prevention Services (2hrs) (6hrs) (2.5hrs)	$25.00	$262.50
13	2/20/2015	Loss Prevention Services (2hrs) (6hrs) (5hrs)	$25.00	$325.00
8	2/21/2015	Loss Prevention Services (2hrs) (6hrs)	$25.00	$200.00
10.5	2/22/2015	Loss Prevention Services (5hrs) (5.5hrs)	$25.00	$262.50
57			INVOICE TOTAL	$1,425.00

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2270
INVOICE DATE March 2, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
3.5	2/23/2015	Loss Prevention Services (3.5hrs)	$25.00	$87.50
1	2/24/2015	Loss Prevention Services (1hr)	$25.00	$25.00
9.5	2/25/2015	Loss Prevention Services (3hrs) (3hrs) (4.5hrs)	$25.00	$237.50
9	2/26/2015	Loss Prevention Services (2.5hrs) (4hrs) (4.5hrs)	$25.00	$225.00
7	2/27/2015	Loss Prevention Services (2hrs) (5hrs)	$25.00	$175.00
12.5	2/28/2015	Loss Prevention Services (5hrs) (2hrs) (5.5hrs)	$25.00	$312.50
10	3/1/2015	Loss Prevention Services (5hrs) (5hrs)	$25.00	$250.00
52.5			INVOICE TOTAL:	$1,312.50
			TOTAL OWED:	$1,312.50

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,312.50

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2275
INVOICE DATE March 9, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
5	3/3/2015	Loss Prevention Services (5hrs)	$25.00	$125.00
7	3/4/2015	Loss Prevention Services (2hrs) (5hrs)	$25.00	$175.00
12	3/5/2015	Loss Prevention Services (5hrs) (5hrs) (2hrs)	$25.00	$300.00
6.5	3/6/2015	Loss Prevention Services (4.5hrs) (2hrs)	$25.00	$162.50
8	3/7/2015	Loss Prevention Services (6hrs) (2hrs)	$25.00	$200.00
10	3/8/2015	Loss Prevention Services (5hrs) (5hrs)	$25.00	$250.00
48.5			INVOICE TOTAL:	$1,212.50
			TOTAL OWED:	$1,212.50

DIRECT ALL INQUIRIES TO:
[redacted]
PH:
FAX [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,212.50

THANK YOU FOR YOUR BUSINESS!

Protection Loss Pre ention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2280
INVOICE DATE March 16, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
3.5	3/10/2015	Loss Prevention Services (3.5hrs)	$25.00	$87.50
12.5	3/11/2015	Loss Prevention Services (6hrs) (2hrs) (4.5hrs)	$25.00	$312.50
12	3/12/2015	Loss Prevention Services (4.5hrs) (5.5hrs) (2hrs)	$25.00	$300.00
6.5	3/13/2015	Loss Prevention Services (4.5hrs) (2hrs)	$25.00	$162.50
11	3/14/2015	Loss Prevention Services (5.5hrs) (5.5hrs)	$25.00	$275.00
14	3/15/2015	Loss Prevention Services (3hrs) (6hrs) (5hrs)	$25.00	$350.00
59.5			INVOICE TOTAL:	$1,487.50

	TOTAL OWED:	$1,487.50

DIRECT ALL INQUIRIES TO:
[redacted]
PH:
FAX [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,487.50

THANK YOU FOR YOUR BUSINESS!

Protection Loss Pre ention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2285
INVOICE DATE March 23, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
4	3/16/2015	Loss Prevention Services (4hrs)	$25.00	$100.00
4	3/17/2015	Loss Prevention Services (4hrs)	$25.00	$100.00
10	3/18/2015	Loss Prevention Services (4hrs) (2hrs) (4hrs)	$25.00	$250.00
8	3/19/2015	Loss Prevention Services (2.5hrs) (5.5hrs)	$25.00	$200.00
8.5	3/20/2015	Loss Prevention Services (5.5hrs) (3hrs)	$25.00	$212.50
5.5	3/21/2015	Loss Prevention Services (5.5hrs)	$25.00	$137.50
11	3/22/2015	Loss Prevention Services (3hrs) (3hrs) (5hrs)	$25.00	$275.00
51			INVOICE TOTAL:	$1,275.00

	TOTAL OWED:	$1,275.00

DIRECT ALL INQUIRIES TO:
[redacted]
PH:
FAX [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,275.00

THANK YOU FOR YOUR BUSINESS!

Protection Loss Pre ention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2300
INVOICE DATE March 30, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
4	3/23/2015	Loss Prevention Services (4hrs)	$25.00	$100.00
6	3/24/2015	Loss Prevention Services (6hrs)	$25.00	$150.00
6	3/25/2015	Loss Prevention Services (1hr) (5hrs)	$25.00	$150.00
10.5	3/26/2015	Loss Prevention Services (2hrs) (6.5hrs) (2hrs)	$25.00	$262.50
11.5	3/27/2015	Loss Prevention Services (4hrs) (7.5hrs)	$25.00	$287.50
6	3/28/2015	Loss Prevention Services (2hrs) (4hrs)	$25.00	$150.00
16	3/29/2015	Loss Prevention Services (5hrs) (5.5hrs) (5.5hrs)	$25.00	$400.00
60			INVOICE TOTAL:	$1,500.00

	TOTAL OWED:	$1,500.00

DIRECT ALL INQUIRIES TO:

[redacted]
PH:
FAX [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,500.00

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention — INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2600
INVOICE DATE March 31, 2015

TERMS: PAY ON RECEIPT

Camera Equipment and Installation

1820

Qty	DATE	DESCRIPTION	RATE	AMOUNT
5	3/31/2015	5 Outside Full HD Sansung Cameras SND6011	$400.00	$2,000.00
24	3/31/2015	24 Inside Full HD Samsung Cameras SND6011	$325.25	$7,806.00
1	3/31/2015	32 Channel DVR or NVR Samsung Techwin	$1,100.00	$1,100.00
3	3/31/2015	Transmitter boxes for cameras	$119.00	$357.00
	3/31/2015	All Installation will be provided/ and complete to code if necessaryby Protection Loss Prevention		
			INVOICE TOTAL:	$11,263.00
			TOTAL OWED:	$11,263.00

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$11,263.00

THANK YOU FOR YOUR BUSINESS!

2 checks
$6,263.00
5000.00

Protection Loss Pre ention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2315
INVOICE DATE April 6, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
3	3/30/2015	Loss Prevention Services (3hrs)	$25.00	$75.00
6	3/31/2015	Loss Prevention Services (6hrs)	$25.00	$150.00
9	4/1/2015	Loss Prevention Services (4.5hrs) (2hrs) (2.5hrs)	$25.00	$225.00
10	4/2/2015	Loss Prevention Services (5.5hrs) (2hrs) (2.5hrs)	$25.00	$250.00
8	4/4/2015	Loss Prevention Services (4hrs) (4hrs)	$25.00	$200.00
36			INVOICE TOTAL:	$900.00

	TOTAL OWED:	$900.00

DIRECT ALL INQUIRIES TO:

[redacted]
PH:
FAX[redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$900.00

THANK YOU FOR YOUR BUSINESS!

Protection Loss Pre ention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2315
INVOICE DATE April 6, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
3	3/30/2015	Loss Prevention Services (3hrs)	$25.00	$75.00
6	3/31/2015	Loss Prevention Services (6hrs)	$25.00	$150.00
9	4/1/2015	Loss Prevention Services (4.5hrs) (2hrs) (2.5hrs)	$25.00	$225.00
10	4/2/2015	Loss Prevention Services (5.5hrs) (2hrs) (2.5hrs)	$25.00	$250.00
8	4/4/2015	Loss Prevention Services (4hrs) (4hrs)	$25.00	$200.00
36			INVOICE TOTAL:	$900.00

Protection Loss Pre ention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2320
INVOICE DATE April 13, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
4	4/6/2015	Loss Prevention Services (4hrs)	$25.00	$100.00
11.5	4/8/2015	Loss Prevention Services (5hrs) (2.5hrs) (4hrs)	$25.00	$287.50
7	4/9/2015	Loss Prevention Services (5hrs) (2hrs)	$25.00	$175.00
9	4/10/2015	Loss Prevention Services (5hrs) (4hrs)	$25.00	$225.00
7	4/11/2015	Loss Prevention Services (5hrs) (2hrs)	$25.00	$175.00
10	4/12/2015	Loss Prevention Services (5hrs) (5hrs)	$25.00	$250.00
48.5			INVOICE TOTAL:	$1,212.50

	TOTAL OWED:	$1,212.50

DIRECT ALL INQUIRIES TO:

[redacted]
PH:
FAX [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,212.50

THANK YOU FOR YOUR BUSINESS!

Protection Loss Pre ention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2325
INVOICE DATE April 20, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
2	4/13/2015	Loss Prevention Services (1hr) (1hr)	$25.00	$50.00
2	4/14/2015	Loss Prevention Services (1hr) (1hr)	$25.00	$50.00
6	4/16/2015	Loss Prevention Services (2hrs) (4hrs)	$25.00	$150.00
10	4/17/2015	Loss Prevention Services (5hrs) (5hrs)	$25.00	$250.00
7	4/18/2015	Loss Prevention Services (2hrs) (5hrs)	$25.00	$175.00
11	4/19/2015	Loss Prevention Services (5hrs) (6hrs)	$25.00	$275.00
38			INVOICE TOTAL:	$950.00

Protection Loss Pre ention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2330
INVOICE DATE April 27, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
4	4/21/2015	Loss Prevention Services (4hrs)	$25.00	$100.00
6.5	4/22/2015	Loss Prevention Services (2hrs) (4.5hrs)	$25.00	$162.50
7.5	4/23/2015	Loss Prevention Services (2.5hrs) (5hrs)	$25.00	$187.50
14	4/24/2015	Loss Prevention Services (6.5hrs) (2hrs) (5.5hrs)	$25.00	$350.00
7.5	4/25/2015	Loss Prevention Services (2hrs) (5.5hrs)	$25.00	$187.50
10	4/26/2015	Loss Prevention Services (6hrs) (4hrs)	$25.00	$250.00
49.5			INVOICE TOTAL:	$1,237.50

	TOTAL OWED:	$1,237.50

DIRECT ALL INQUIRIES TO:

[redacted]
PH[redacted]
FA[redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,237.50

THANK YOU FOR YOUR BUSINESS!

Protection Loss Pre ention — INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2335
INVOICE DATE May 4, 2015

TERMS: PAY ON RECEIPT

4/27
4/28
4/29
4/30
5/1
5/2
5/3

REVISED

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
2.5	~~4/ /2015~~	Loss Prevention Services (2.5hrs)	$25.00	$62.50
5	~~4/ /2015~~	Loss Prevention Services (5hrs)	$25.00	$125.00
2	~~4/23/2015~~	Loss Prevention Services (2hrs)	$25.00	$50.00
5.5	~~4/24/2015~~	Loss Prevention Services (3hrs) (2.5hrs)	$25.00	$137.50
2	~~4/25/2015~~	Loss Prevention Services (2hrs)	$25.00	$50.00
3	~~4/26/2015~~	Loss Prevention Services (3hrs)	$25.00	$75.00
5	~~4/22/2015~~	Loss Prevention Services (5hrs)	$25.00	$125.00
25			INVOICE TOTAL:	$625.00

Protection Loss Pre ention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2340
INVOICE DATE May 11, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
9	5/4/2015	Loss Prevention Services (5hrs) (4hrs)	$25.00	$225.00
10	5/5/2015	Loss Prevention Services (4hrs) (6hrs)	$25.00	$250.00
4	5/6/2015	Loss Prevention Services (4hrs)	$25.00	$100.00
2	5/7/2015	Loss Prevention Services (2hrs)	$25.00	$50.00
7.5	5/8/2015	Loss Prevention Services (2hrs) (5.5hrs)	$25.00	$187.50
10	5/9/2015	Loss Prevention Services (2.5hrs) (7.5hrs)	$25.00	$250.00
6	5/10/2015	Loss Prevention Services (6hrs)	$25.00	$150.00
48.5			INVOICE TOTAL:	$1,212.50

	TOTAL OWED:	$1,212.50

DIRECT ALL INQUIRIES TO:

[redacted]
PH: [redacted]
FAX

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,212.50

THANK YOU FOR YOUR BUSINESS!

Protection Loss Pre ention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2345
INVOICE DATE May 18, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
7.5	5/11/2015	Loss Prevention Services (5hrs) (2.5hrs)	$25.00	$187.50
6.5	5/12/2015	Loss Prevention Services (4hrs) (2.5hrs)	$25.00	$162.50
6	5/13/2015	Loss Prevention Services (2hrs) (4hrs)	$25.00	$150.00
7.5	5/14/2015	Loss Prevention Services (2.5hrs) (5hrs)	$25.00	$187.50
8	5/16/2015	Loss Prevention Services (2hrs) (6hrs)	$25.00	$200.00
8.5	5/17/2015	Loss Prevention Services (5hrs) (3.5hrs)	$25.00	$212.50
44			INVOICE TOTAL:	$1,100.00

	TOTAL OWED:	$1,100.00

TOTAL AMOUNT DUE:
$1,100.00

DIRECT ALL INQUIRIES TO:
[redacted]
PH:
FAX [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

THANK YOU FOR YOUR BUSINESS!

Protection Loss Pre ention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2350
INVOICE DATE May 25, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
7	5/18/2015	Loss Prevention Services (4hrs) (3hrs)	$25.00	$175.00
5	5/19/2015	Loss Prevention Services (5hrs)	$25.00	$125.00
4.5	5/21/2015	Loss Prevention Services (2hrs) (2.5hrs)	$25.00	$112.50
5	5/22/2015	Loss Prevention Services (5hrs)	$25.00	$125.00
6	5/23/2015	Loss Prevention Services (2hrs) (2hrs) (2hrs)	$25.00	$150.00
12	5/24/2015	Loss Prevention Services (5hrs) (7hrs)	$25.00	$300.00
39.5			INVOICE TOTAL:	$987.50

	TOTAL OWED:	$987.50

TOTAL AMOUNT DUE:
$987.50

DIRECT ALL INQUIRIES TO:
[redacted]
PH:
FAX[redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

THANK YOU FOR YOUR BUSINESS!

Protection Loss Pre ention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2353
INVOICE DATE June 1, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6	5/25/2015	Loss Prevention Services (6hrs)	$25.00	$150.00
5	5/26/2015	Loss Prevention Services (5hrs)	$25.00	$125.00
7	5/27/2015	Loss Prevention Services (5hrs) (2hrs)	$25.00	$175.00
3	5/28/2015	Loss Prevention Services (3hrs)	$25.00	$75.00
9	5/29/2015	Loss Prevention Services (1.5hrs) (2hrs) (5.5hrs)	$25.00	$225.00
6.5	5/30/2015	Loss Prevention Services (2hrs) (2.5hrs) (2hrs)	$25.00	$162.50
10	5/31/2015	Loss Prevention Services (5hrs) (5hrs)	$25.00	$250.00
46.5			INVOICE TOTAL:	$1,162.50

	TOTAL OWED:	**$1,162.50**

DIRECT ALL INQUIRIES TO:

[redacted]
PH:
FAX [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,162.50

THANK YOU FOR YOUR BUSINESS!

From: Abbott, Alison
To: Green, Adam
Date: Tuesday, January 5, 2016 12:13:02 PM
Attachments: 2015 invoices_rest owed Jul on.pdf

Detective Alison Abbott #1286
Sacramento County Sheriff's Department
Special Investigations/Intelligence Bureau
711 G Street
Sacramento, CA 95814
(916) 874-6485

Protection Loss Pre ention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2355
INVOICE DATE July 8, 2014

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6	6/1/2015	Loss Prevention Services (6hrs)	$25.00	$150.00
7	6/2/2015	Loss Prevention Services (4.5hrs) (2.5hrs)	$25.00	$175.00
11.5	6/3/2015	Loss Prevention Services (4hrs) (2hrs) (5.5hrs)	$25.00	$287.50
14	6/4/2015	Loss Prevention Services (6.5hrs) (2.5hrs) (5hrs)	$25.00	$350.00
12	6/5/2015	Loss Prevention Services (3.5hrs) (2hrs) (6.5hrs)	$25.00	$300.00
11	6/6/2015	Loss Prevention Services (3.5hrs) (2hrs) (5.5hrs)	$25.00	$275.00
13.5	6/7/2015	Loss Prevention Services (3hrs) (5hrs) (5.5hrs)	$25.00	$337.50
75			INVOICE TOTAL:	$1,875.00

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2380
INVOICE DATE July 13, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
4	7/6/2015	Loss Prevention Services (4hrs)	$25.00	$100.00
4	7/7/2015	Loss Prevention Services (4hrs)	$25.00	$100.00
8	7/8/2015	Loss Prevention Services (1hr) (2hrs) (5hrs)	$25.00	$200.00
13	7/9/2015	Loss Prevention Services (4hrs) (3hrs) (6hrs)	$25.00	$325.00
8	7/10/2015	Loss Prevention Services (3hrs) (5hrs)	$25.00	$200.00
7	7/11/2015	Loss Prevention Services (3hrs) (2hrs) (2hrs)	$25.00	$175.00
14.5	7/12/2015	Loss Prevention Services (4hrs) (5hrs) (5.5hrs)	$25.00	$362.50
58.5			INVOICE TOTAL:	$1,462.50
			TOTAL OWED:	$1,462.50

	TOTAL OWED:	$1,875.00

TOTAL AMOUNT DUE:
$1,875.00

DIRECT ALL INQUIRIES TO:

[redacted]
PH:
FAX [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-108
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2385
INVOICE DATE July 20, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
4.5	7/13/2015	Loss Prevention Services (4.5hrs)	$25.00	$112.50
8.5	7/14/2015	Loss Prevention Services (8.5hrs)	$25.00	$212.50
12	7/15/2015	Loss Prevention Services (5hrs) (2hrs) (5hrs)	$25.00	$300.00
15	7/16/2015	Loss Prevention Services (7.5hrs) (2hrs) (5.5hrs)	$25.00	$375.00
7.5	7/17/2015	Loss Prevention Services (4hrs) (3.5hrs)	$25.00	$187.50
12	7/18/2015	Loss Prevention Services (2hrs) (5hrs) (5hrs)	$25.00	$300.00
9	7/19/2015	Loss Prevention Services (4hrs) (5hrs)	$25.00	$225.00
68.5			INVOICE TOTAL:	$1,712.50
			TOTAL OWED:	$1,712.50

DIRECT ALL INQUIRIES TO:
[redacted]
PH:
FAX [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-108
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,712.50

THANK YOU FOR YOUR BUSINESS!

[redacted] 7/20/2015

Protection Loss Prevention INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER	3005
INVOICE DATE	July 26, 2015
TERMS:	PAY ON RECEIPT

AMT	DATE	DESCRIPTION	RATE	AMOUNT
8.5	7/206/2015	C2G/ Cables to Go-43115 8500ft 1 Spool 1000 feet Emigh Hardware Camera System	$372.15	$3,163.28
			INVOICE TOTAL:	$3,163.28
			TOTAL OWED:	$3,163.38

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$3,163.38

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2386
INVOICE DATE July 27, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
5	7/20/2015	Loss Prevention (5hrs)	$25.00	$125.00
6	7/21/2015	Loss Prevention (6hrs)	$25.00	$150.00
13	7/22/2015	Loss Prevention (2.5hrs) (5.5hrs) (5hrs)	$25.00	$325.00
8.5	7/23/2015	Loss Prevention (2hrs) (3.5 hrs) (3hrs)	$25.00	$212.50
11	7/24/2015	Loss Prevention (2hrs) (4.5hrs) (4.5hrs)	$25.00	$275.00
13	7/25/2015	Loss Prevention (2.5hrs) (6hrs) (4.5hrs)	$25.00	$325.00
14.5	7/26/2015	Loss Prevention (4.5hrs) (5hrs) (5hrs)	$25.00	$362.50
71			INVOICE TOTAL:	$1,775.00
			TOTAL OWED:	$1,775.00

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,775.00

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2390
INVOICE DATE August 10, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6	8/3/2015	Loss Prevention (6hrs)	$25.00	$150.00
10	8/4/2015	Loss Prevention (8hrs) (2hrs)	$25.00	$250.00
9	8/5/2015	Loss Prevention (5hrs) (2hrs) (2hrs)	$25.00	$225.00
7	8/6/2015	Loss Prevention (3.5hrs) (3.5hrs)	$25.00	$175.00
13	8/7/2015	Loss Prevention (5hrs) (4hrs) (4hrs)	$25.00	$325.00
16	8/8/2015	Loss Prevention (6hrs) (5hrs) (5hrs)	$25.00	$400.00
10	8/9/2015	Loss Prevention (5hrs) (5hrs)	$25.00	$250.00
71			INVOICE TOTAL:	$1,775.00
			TOTAL OWED:	$1,775.00

DIRECT ALL INQUIRIES TO:
[redacted]
PH:
FAX [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,775.00

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2395
INVOICE DATE August 17, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6	8/10/2015	Loss Prevention (6hrs)	$25.00	$150.00
6	8/11/2015	Loss Prevention (6hrs)	$25.00	$150.00
10.5	8/12/2015	Loss Prevention (6hrs) (4.5hrs)	$25.00	$262.50
6	8/13/2015	Loss Prevention (2hrs) (4hrs)	$25.00	$150.00
10.5	8/14/2015	Loss Prevention (4.5hrs) (6hrs)	$25.00	$262.50
10	5/15/2015	Loss Prevention (5hrs) (5hrs)	$25.00	$250.00
9.5	8/16/2015	Loss Prevention (5hrs) (4.5hrs)	$25.00	$237.50
58.5			INVOICE TOTAL:	$1,462.50
			TOTAL OWED:	$1,462.50

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER	2400
INVOICE DATE	August 24, 2015
TERMS:	PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
8	8/17/2015	Loss Prevention (8hrs)	$25.00	$200.00
3.5	8/19/2015	Loss Prevention (3.5hrs)	$25.00	$87.50
15	8/21/2015	Loss Prevention (9hrs) (6hrs)	$25.00	$375.00
13	8/22/2015	Loss Prevention (8hrs) (5hrs)	$25.00	$325.00
9	8/23/2015	Loss Prevention (5.5hrs) (3.5hrs)	$25.00	$225.00
48.5			INVOICE TOTAL:	$1,212.50
			TOTAL OWED:	$1,212.50

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2401
INVOICE DATE August 31, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
8	8/24/2015	Loss Prevention (8hrs)	$25.00	$200.00
6	8/25/2015	Loss Preventi((6hrs)	$25.00	$150.00
10	8/26/2015	Loss Prevention (10hrs)	$25.00	$250.00
10	8/27/2015	Loss Prevention (10hrs)	$25.00	$250.00
10	8/28/2015	Loss Prevention (10hrs)	$25.00	$250.00
9	8/29/2015	Loss Prevention (9 hrs)	$25.00	$225.00
9	8/30/2015	Loss Prevention (9hrs)	$25.00	$225.00
62			INVOICE TOTAL:	$1,550.00
			TOTAL OWED:	$1,550.00

DIRECT ALL INQUIRIES TO:
[redacted]
PH:
FAX [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,550.00

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2387
INVOICE DATE August 3,2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
7	7/27/2015	Loss Prevention (7)	$25.00	$175.00
7	7/28/2015	Loss Prevention (7)	$25.00	$175.00
12	7/29/2015	Loss Prevention (2.5hrs) (5.5hrs) (5hrs)	$25.00	$300.00
4	7/30/2015	Loss Prevention (4)	$25.00	$100.00
13.5	7/31/2015	Loss Preventiopn (3) (6) (4.5)	$25.00	$337.50
12	8/1/2015	Loss Prevention (2.5hrs) (6hrs) (4.5hrs)	$25.00	$300.00
14	8/2/2015	Loss Prevention (5) (5) (4)	$25.00	$350.00
69.5			INVOICE TOTAL:	$1,737.50
			TOTAL OWED:	$1,737.50

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE
$1,737.50

THANK YOU FOR YOUR BUSINESS!

Employee Time Sheet

Company	E2317		
Department	0505		
Position ID	0505	**Position Name**	OFFICE
Employee Name	LP, KEITH	**Employee Number**	8002
Supervisor			
Period Start Date	07/27/2015	**Period End Date**	08/09/2015

Day	Date	In Time	Out Time	Position Worked	Hours	Running Total
Wednesday	07/29/2015	04:25 PM	06:31 PM	0505	2.10	2.10
Thursday	07/30/2015	04:43 PM	08:57 PM	0505	4.23	6.33
Friday	07/31/2015	04:18 PM	07:28 PM	0505	3.17	9.50
Saturday	08/01/2015	04:14 PM	06:34 PM	0505	2.33	11.83
Sunday	08/02/2015	12:06 PM		0505	0.00	11.83

Adjustments

Day	Date	Pay Type	Hours	Amount

Pay Type Summary

Pay Type	Hours	Pay Type	Hours	Pay Type	Hours	Pay Type	Hours
REG	11.83						

Total $ Adjustments	$0.00	Total Hours	11.83

Employee Signature _____ Supervisor Signature _____

Date _____ Date _____

MON 27	7
~~TUES~~ TUES 28	7
WED 29	2, 5, 5
THURS 30	4,
FRI 31	3, 6, 4.5
SAT 1	2.5, 5, 4.5
SUN 2	5, 5, 4

69.5

$ 1737.5

Employee Time Sheet

Company	E2317		
Department	0505		
Position ID	0505	**Position Name**	OFFICE
Employee Name	LP, [redacted]	**Employee Number**	8000
Supervisor			
Period Start Date	07/27/2015	**Period End Date**	08/09/2015

Day	Date	In Time	Out Time	Position Worked	Hours	Running Total
Monday	07/27/2015	09:24 AM	04:50 PM	0505	6.93	6.93
Tuesday	07/28/2015	10:21 AM	06:07 PM	0505	7.27	14.20
Wednesday	07/29/2015	10:36 AM		0505	0.00	14.20
Friday	07/31/2015	03:47 PM	08:17 PM	0505	4.50	18.70
Saturday	08/01/2015	11:37 AM	04:11 PM	0505	4.57	23.27
Sunday	08/02/2015	10:13 AM		0505	0.00	23.27

Adjustments

Day	Date	Pay Type	Hours	Amount

Pay Type Summary

Pay Type	Hours	Pay Type	Hours	Pay Type	Hours	Pay Type	Hours
REG	23.27						

Total $ Adjustments $0.00 Total Hours 23.27

Employee Signature _____ Supervisor Signature _____

Date _____ Date _____

Employee Time Sheet

Company	E2317		
Department	0505		
Position ID	0505	**Position Name**	OFFICE
Employee Name	LP, [redacted]	**Employee Number**	8001
Supervisor			
Period Start Date	07/27/2015	**Period End Date**	08/09/2015

Day	Date	In Time	Out Time	Position Worked	Hours	Running Total
Wednesday	07/29/2015	01:21 PM	06:31 PM	0505	5.17	5.17
Friday	07/31/2015	12:10 PM	03:09 PM	0505	2.98	8.15
Friday	07/31/2015	04:18 PM	07:28 PM	0505	3.17	11.32
Friday	**07/31/2015**	**Total:**			**6.15**	
Saturday	08/01/2015	01:10 PM	06:34 PM	0505	5.40	16.72
Sunday	08/02/2015	12:06 PM		0505	0.00	16.72

Adjustments

Day	Date	Pay Type	Hours	Amount

Pay Type Summary

Pay Type	Hours	Pay Type	Hours	Pay Type	Hours	Pay Type	Hours
REG	16.72						

Total $ Adjustments	$0.00	Total Hours	16.72

Employee Signature _____ Supervisor Signature _____

Date _____ Date _____

Protection Loss Prevention — INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2401
INVOICE DATE September 7, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
4	8/31/2015	Loss Prevention (4hrs)	$25.00	$100.00
7	9/1/2015	Loss Prevention (7hrs)	$25.00	$175.00
9.5	9/2/2015	Loss Prevention (5hrs) (4.5hrs)	$25.00	$237.50
11	9/3/2015	Loss Prevention (5hrs) (6hrs)	$25.00	$275.00
5	9/4/2015	Loss Prevention (5hrs)	$25.00	$125.00
4	9/5/2015	Loss Prevention (4hrs)	$25.00	$100.00
10	9/6/2015	Loss Prevention (6hrs) (4hrs)	$25.00	$250.00
50.5			INVOICE TOTAL:	$1,262.50
			TOTAL OWED:	$1,262.50

DIRECT ALL INQUIRIES TO:
[redacted]
PH:
FAX [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,262.50

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2402
INVOICE DATE September 14, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
3	9/7/2015	Loss Prevention (3hrs)	$25.00	$75.00
2	9/8/2015	Loss Prevention (2hrs)	$25.00	$50.00
11	9/9/2015	Loss Prevention (6hrs) (5hrs)	$25.00	$275.00
6	9/10/2015	Loss Prevention (6hrs)	$25.00	$150.00
9	9/11/2015	Loss Prevention (6hrs) (3hrs)	$25.00	$225.00
5	9/12/2015	Loss Prevention (5hrs)	$25.00	$125.00
11	9/13/2015	Loss Prevention (6hrs) (5hrs)	$25.00	$275.00
47			INVOICE TOTAL:	$1,175.00
			TOTAL OWED:	$1,175.00

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,175.00

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER	2403
INVOICE DATE	September 21, 2015
TERMS:	PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6.5	9/14/2015	Loss Prevention (6.5 hrs)	$25.00	$162.50
7	9/15/2015	Loss Prevention (7hrs)	$25.00	$175.00
5	9/16/2015	Loss Prevention (5hrs)	$25.00	$125.00
12	9/17/2015	Loss Prevention (5hrs) (7hrs)	$25.00	$300.00
12	9/18/2015	Loss Pravention (5hrs) (7hrs)	$25.00	$300.00
9	9/19/2015	Loss Prevention (5hrs) (4hrs)	$25.00	$225.00
8	9/20/2015	Loss Prevention (4.5 hrs) (3.5hrs)	$25.00	$200.00
59.5			INVOICE TOTAL:	$1,487.50
			TOTAL OWED:	$1,487.50

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,487.50

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2404
INVOICE DATE September 28, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
7	9/21/2015	Loss Prevention (7hrs)	$25.00	$175.00
6	9/22/2015	Loss Prevention (6hrs)	$25.00	$150.00
3	9/23/2015	Loss P{revention (3hrs)	$25.00	$75.00
6	9/24/2015	Loss Prevention (6hrs)	$25.00	$150.00
12	9/25/2015	Loss Prevention (6hrs) (6hrs)	$25.00	$300.00
15	9/26/2015	Loss Preverntion (7hrs) (8hrs)	$25.00	$375.00
8.5	9/27/2015	Loss Prevention (3.5hrs) (5hrs)	$25.00	$212.50
57.5			INVOICE TOTAL:	$1,437.50
			TOTAL OWED:	$1,437.50

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,437.50

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2495
INVOICE DATE October 5, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
5	9/28/2015	Loss Prevention (5hrs)	$25.00	$125.00
8	9/29/2015	Loss Prevention (8hrs)	$25.00	$200.00
9	9/30/2015	Loss Prevention (4hrs) (5hrs)	$25.00	$225.00
8	10/1/2015	Loss Prevention (3hrs) (5hrs)	$25.00	$200.00
11	10/2/2015	Loss Prevention (7hrs) (4hrs)	$25.00	$275.00
12.5	10/3/2015	Loss Prevention (7hrs) (5.5hrs)	$25.00	$312.50
10	10/4/2015	Loss Prevention (5hrs) (5hrs)	$25.00	$250.00
63.5			INVOICE TOTAL:	$1,587.50
			TOTAL OWED:	$1,587.50

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,587.50

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2496
INVOICE DATE October 12, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
8	10/5/2015	Loss Prevention (8hrs)	$25.00	$200.00
4	10/6/2015	Loss Prevention (4hrs)	$25.00	$100.00
13	10/7/2015	Loss Prevention (8hrs) (5hrs)	$25.00	$325.00
11.5	10/8/2015	Loss Prevention (6hrs) (5.5hrs)	$25.00	$287.50
8.5	10/9/2015	Loss Prevention (4hrs) (4.5hrs)	$25.00	$212.50
12	10/10/2015	Loss Prevention (7hrs) (5hrs)	$25.00	$300.00
11	10/11/2015	Loss Prevention (7hrs) (4hrs)	$25.00	$275.00
68			INVOICE TOTAL:	$1,700.00
			TOTAL OWED:	$1,700.00

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,700.00

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2497
INVOICE DATE October 19, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
7	10/12/2015	Loss Prevntion (7hrs)	$25.00	$175.00
4	10/13/2015	Loss Prevention (4hrs)	$25.00	$100.00
10.5	10/14/2015	Loss Prevention (4.5hrs) (6hrs)	$25.00	$262.50
5.5	10/15/2015	Loss Prevention (5.5hrs)	$25.00	$137.50
14	10/16/2015	Loss Prevention (7.5hrs) (6.5hrs)	$25.00	$350.00
12.5	10/17/2015	Loss Prevention (6.5hrs) (6hrs)	$25.00	$312.50
10.5	10/18/2015	Loss Prevention (5.5hrs) (5hrs)	$25.00	$262.50
64			INVOICE TOTAL:	$1,600.00
			TOTAL OWED:	$1,600.00

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,600.00

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER	2498
INVOICE DATE	October 26, 2015
TERMS:	PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6	10/19/2015	Loss Prevention (6hrs)	$25.00	$150.00
6	10/20/2015	Loss Prevention (6hrs)	$25.00	$150.00
12	10/21/2015	Loss Prevention (7hrs) (5hrs)	$25.00	$300.00
8	10/22/2015	Loss Prevention (8hrs)	$25.00	$200.00
9.5	10/23/2015	Loss Prevention (9.5 hrs)	$25.00	$237.50
9	10/24/2015	Loss Prevention (5hrs) (4.5hrs)	$25.00	$225.00
10	10/25/2015	Loss Preventic (5.5 hrs)	$25.00	$250.00
60.5			INVOICE TOTAL:	$1,512.50
			TOTAL OWED:	$1,512.00

DIRECT ALL INQUIRIES TO:
[redacted]
PH:
FAX [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,512.00

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2499
INVOICE DATE November 2, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6	10/26/2015	Loss Prevention (6hrs)	$25.00	$150.00
7	10/27/2015	Loss Prevention (7hrs)	$25.00	$175.00
12	10/28/2015	Loss Prevention (7hrs) (5hrs)	$25.00	$300.00
11	10/29/2015	Loss Prevention (6hrs) (5hrs)	$25.00	$275.00
7	10/30/2015	Loss Prevention (7hrs)	$25.00	$175.00
11	10/31/2015	Loss Prevention (6hrs) (5hrs)	$25.00	$275.00
10	11/1/2015	Loss Prevention (10hrs)	$25.00	$250.00
64			INVOICE TOTAL:	$1,600.00
			TOTAL OWED:	$1,600.00

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,600.00

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2500
INVOICE DATE November 9, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6	11/2/2015	Loss Prevention (6hrs)	$25.00	$150.00
5	11/3/2015	L0ss Prevention (5hrs)	$25.00	$125.00
12	11/4/2015	Loss Prevention (7hrs) (5hrs)	$25.00	$300.00
11	11/5/2015	Loss Prevention (6hrs) (5hrs)	$25.00	$275.00
6	11/6/2015	Loss Prevention (6hrs))	$25.00	$150.00
13	11/7/2015	Loss Prevention (7hrs) (6hrs)	$25.00	$325.00
4	11/8/2015	Loss Prevention (4hrs)	$25.00	$100.00
57			INVOICE TOTAL:	$1,425.00
			TOTAL OWED:	$1,425.00

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,425.00

THANK YOU FOR YOUR BUSINESS!

EMIGH'S HARDWARE-JANUARY 2015

Payment Date	Case Name	Case Number	Bills Balance	Payments	Balance
1/5/2015	[redacted]	EM-14-0618	$ 240.00	$ 20.00	$ 220.00
1/10/2015		EM-14-0647	$ 200.00	$ 100.00	$ 100.00
1/15/2015		EM-14-0665	$ 300.00	$ 25.00	$ 275.00
1/15/2015		EM-14-0518	$ 25.00	$ 25.00	$ -
1/17/2015		EM-14-0660	$ 300.00	$ 50.00	$ 250.00
1/20/2015		EM-14-0440	$ 20.00	$ 20.00	$ -
1/20/2015		EM-14-0653	$ 300.00	$ 300.00	
1/26/2015		EM-14-0617	$ 225.00	$ 25.00	$ 200.00
			TOTAL:	**$ 565.00**	
			PLP 70%	***$ 395.50***	
			EMIGH'S 30%	***$ 169.50***	

EMIGH'S HARDWARE-FEBRUARY 2015

Payment Date	Lease Name	Case Number	Fine/Balance	Payment(s)	Balance
2/5/2015	[redacted]	EM-14-0618	$ 220.00	$ 20.00	$ 200.00
2/10/2015		EM-14-0647	$ 100.00	$ 100.00	$ -
2/15/2015		EM-14-0665	$ 275.00	$ 25.00	$ 250.00
2/15/2015		EM-14-0663	$ 300.00	$ 50.00	$ 250.00
2/17/2015		EM-14-0660	$ 250.00	$ 50.00	$ 200.00
2/18/2015		EM-14-0662	$ 300.00	$ 40.00	$ 260.00
2/20/2015		EM-14-0650	$ 300.00	$ 150.00	$ 150.00
2/25/2015		EM-14-0617	$ 200.00	$ 25.00	$ 175.00
			TOTAL:	**$ 460.00**	
			PLP 70%	***$ 322.00***	
			EMIGH'S 30%	***$ 138.00***	

EMIGH'S HARDWARE-MARCH 2015

Payment Date	Case Name	Case Number	Fee/Balance	Payments	Balance
3/5/2015	[redacted]	EM-14-0618	$ 200.00	$ 20.00	$ 180.00
3/9/2015		EM-14-0673	$ 300.00	$ 150.00	$ 150.00
3/15/2015		EM-14-0665	$ 250.00	$ 25.00	$ 225.00
3/15/2015		EM-14-0663	$ 250.00	$ 50.00	$ 200.00
3/15/2015		EM-14-0660	$ 200.00	$ 50.00	$ 150.00
3/18/2015		EM-14-0662	$ 260.00	$ 40.00	$ 220.00
3/18/2015		EM-15-0672	$ 300.00	$ 300.00	$ -
3/19/2015		EM-14-0683	$ 300.00	$ 150.00	$ 150.00
3/20/2015		EM-14-0650	$ 150.00	$ 150.00	$ -
3/25/2015		EM-14-0617	$ 175.00	$ 25.00	$ 150.00
			TOTAL:	**$ 960.00**	
			PLP 70%	***$ 672.00***	
			EMIGH'S 30%	***$ 288.00***	

EMIGH'S HARDWARE-APRIL 2015

Payment Date	Case Name	Case Number	Beg Balance	Payment	Balance
4/5/2015	[redacted]	EM-14-0618	$ 180.00	$ 20.00	$ 160.00
4/10/2015		EM-14-0673	$ 150.00	$ 150.00	$ -
4/15/2015		EM-14-0665	$ 225.00	$ 25.00	$ 200.00
4/15/2015		EM-14-0663	$ 200.00	$ 50.00	$ 150.00
4/15/2015		EM-14-0660	$ 150.00	$ 50.00	$ 100.00
4/18/2015		EM-14-0662	$ 220.00	$ 40.00	$ 180.00
4/19/2015		EM-15-682	$ 300.00	$ 300.00	$ -
4/20/2015		EM-14-0683	$ 150.00	$ 150.00	$ -
4/21/2015		EM-14-0617	$ 150.00	$ 25.00	$ 125.00
4/24/2015		EM-14-0661	$ 300.00	$ 50.00	$ 250.00
			TOTAL:	**$ 860.00**	
			PLP 70%	***$ 602.00***	
			EMIGH'S 30%	***$ 258.00***	

EMIGH'S HARDWARE-MAY 2015

Payment Date	Case Name	Case Number	Prior Balance	Payment	Balance
5/5/2015	[redacted]	EM-14-0618	$ 160.00	$ 20.00	$ 140.00
5/15/2015		EM-14-0665	$ 200.00	$ 25.00	$ 175.00
5/15/2015		EM-14-0663	$ 150.00	$ 50.00	$ 100.00
5/15/2015		EM-14-0660	$ 100.00	$ 50.00	$ 50.00
5/20/2015		EM-14-0662	$ 180.00	$ 40.00	$ 140.00
5/20/2015		EM-15-0706	$ 300.00	$ 25.00	$ 275.00
5/21/2015		EM-14-0683	$ 150.00	$ 150.00	$ -
5/21/2015		EM-14-0617	$ 125.00	$ 25.00	$ 100.00
5/24/2015		EM-14-0661	$ 250.00	$ 50.00	$ 200.00
			TOTAL:	**$ 435.00**	
			PLP 70%	***$ 304.50***	
			EMIGH'S 30%	***$ 130.50***	

EMIGH'S HARDWARE-JUNE 2015

Payment Date	Case Name	Case Number	Fine Balance	Payments	Balance
6/5/2015	[redacted]	EM-14-0618	$ 140.00	$ 40.00	$ 100.00
6/10/2015		EM-15-0711	$ 300.00	$ 150.00	$ 150.00
6/15/2015		EM-14-0665	$ 175.00	$ 25.00	$ 150.00
6/15/2015		EM-14-0663	$ 100.00	$ 50.00	$ 50.00
6/15/2015		EM-14-0660	$ 50.00	$ 50.00	$ -
6/16/2015		EM-15-0725	$ 300.00	$ 300.00	
6/20/2015		EM-14-0662	$ 140.00	$ 40.00	$ 100.00
6/20/2015		EM-15-0706	$ 275.00	$ 25.00	$ 250.00
6/21/2015		EM-14-0617	$ 100.00	$ 25.00	$ 75.00
6/25/2015		EM-14-0661	$ 200.00	$ 50.00	$ 150.00
6/30/2015		EM-15-737	$ 300.00	$ 300.00	$ -
			TOTAL:	**$ 1,055.00**	
			PLP 70%	***$ 738.50***	
			EMIGH'S 30%	***$ 316.50***	

EMIGH'S HARDWARE-JULY 2015

Payment Date	Case Name	Case Number	Pay Balance	Payment	Balance
7/5/2015	[redacted]	EM-14-0618	$ 100.00	$ 25.00	$ 75.00
7/10/2015		EM-15-0711	$ 150.00	$ 150.00	
7/12/2015		EM-14-0665	$ 150.00	$ 25.00	$ 125.00
7/14/2015		EM-15-0744	$ 400.00	$ 200.00	$ 200.00
7/15/2015		EM-14-0663	$ 50.00	$ 50.00	$ -
7/15/2015		EM-14-0002	$ 300.00	$ 50.00	$ 250.00
7/15/2015		EM-15-0736	$ 300.00	$ 300.00	
7/20/2015		EM-14-0662	$ 100.00	$ 20.00	$ 80.00
7/20/2015		EM-15-0706	$ 250.00	$ 25.00	$ 225.00
7/21/2015		EM-14-0617	$ 75.00	$ 25.00	$ 50.00
7/25/2015		EM-14-0661	$ 150.00	$ 50.00	$ 100.00
7/30/2015		EM-15-732	$ 300.00	$ 150.00	$ 150.00
			TOTAL:	**$ 1,070.00**	
			PLP 70%	***$ 749.00***	
			EMIGH'S 30%	***$ 321.00***	

EMIGH'S HARDWARE-AUGUST 2015

Payment Date	Case Name	Case Number	Fee Balance	Payments	Balance
8/5/2015	[redacted]	EM-14-0618	$ 75.00	$ 25.00	$ 50.00
8/5/2015		EM-15-0748	$ 300.00	$ 10.00	$ 290.00
8/13/2015		EM-14-0665	$ 125.00	$ 25.00	$ 100.00
8/14/2015		EM-15-0744	$ 200.00	$ 200.00	$ -
8/15/2015		EM-15-0754	$ 500.00	$ 100.00	$ 400.00
8/15/2015		EM-14-0002	$ 250.00	$ 50.00	$ 200.00
8/15/2015		EM-15-0734	$ 300.00	$ 100.00	$ 200.00
8/20/2015		EM-14-0662	$ 80.00	$ 40.00	$ 50.00
8/20/2015		EM-15-0706	$ 225.00	$ 25.00	$ 200.00
8/21/2015		EM-14-0617	$ 50.00	$ 25.00	$ 25.00
8/25/2015		EM-14-0661	$ 100.00	$ 50.00	$ 50.00
8/30/2015		EM-15-0732	$ 150.00	$ 150.00	$ -
9/1/1931		EM-15-0449	$ 500.00	$ 100.00	$ 400.00
			TOTAL:	**$ 900.00**	
			PLP 70%	***$ 749.00***	
			EMIGH'S 30%	***$ 321.00***	

EMIGH'S HARDWARE-SEPTEMBER 2015

Payment Date	Case Name	Case Number	FOS Balance	Payment $	Balance
9/5/2015	[redacted]	EM-14-0618	$ 50.00	$ 25.00	$ 25.00
9/5/2015		EM-15-0748	$ 290.00	$ 10.00	$ 280.00
9/13/2015		EM-14-0665	$ 100.00	$ 25.00	$ 75.00
9/15/2015		EM-15-0754	$ 400.00	$ 100.00	$ 300.00
9/15/2015		EM-14-0002	$ 200.00	$ 50.00	$ 150.00
9/15/2015		EM-15-0734	$ 200.00	$ 100.00	$ 100.00
9/20/2015		EM-14-0662	$ 50.00	$ 25.00	$ 25.00
9/20/2015		EM-15-0706	$ 200.00	$ 25.00	$ 175.00
9/20/2015		EM-14-0617	$ 25.00	$ 25.00	$ -
9/25/2015		EM-14-0661	$ 50.00	$ 50.00	$ -
9/30/2015		EM-15-0449	$ 400.00	$ 100.00	$ 300.00
			TOTAL:	**$ 535.00**	
			PLP 70%	***$ 374.50***	
			EMIGH'S 30%	***$ 160.50***	

EMIGH'S HARDWARE-OCTOBER 2015

Payment Date	Case Name	Case Number	Total Balance	Payments	Balance
10/5/2015	[redacted]	EM-14-0618	$ 25.00	$ 25.00	$ -
10/10/2015		EM-15-0748	$ 280.00	$ 10.00	$ 170.00
10/10/2015		EM-14-0665	$ 75.00	$ 25.00	$ 50.00
10/15/2015		EM-15-0754	$ 300.00	$ 100.00	$ 200.00
10/15/2015		EM-14-0002	$ 150.00	$ 50.00	$ 100.00
10/15/2015		EM-15-0734	$ 100.00	$ 100.00	$ -
10/20/2015		EM-14-0662	$ 25.00	$ 25.00	$ -
10/20/2015		EM-15-0706	$ 175.00	$ 25.00	$ 150.00
10/20/2015		EM-15-0765	$ 300.00	$ 100.00	$ 200.00
10/25/2015		EM-15-0762	$ 300.00	$ 50.00	$ 250.00
10/30/2015		EM-15-0449	$ 300.00	$ 100.00	$ 200.00
			TOTAL:	**$ 610.00**	
			PLP 70%	***$ 427.00***	
			EMIGH'S 30%	***$ 183.00***	

From: Abbott, Alison
To: Green, Adam
Date: Tuesday, January 5, 2016 12:16:46 PM

Ok…that is it for now…..I will either have the phone later today or Thursday….Rocklin has training day tomorrow and I need to grab a cable to fit the external hard drive, so I don't know if I will have time tonight ……

Working on the other stuff though.

Alison

Sacramento County
District Attorney's Office

ANNE MARIE SCHUBERT
District Attorney

Stephen J. Grippi
Chief Deputy

Michael A. Neves
Assistant District Attorney

February 14, 2017

Lieutenant Steve Oliveira
Sacramento Police Department
5770 Freeport Blvd.
Sacramento, CA 95822

Re: People v. Keith Laflamme, et al.
16FE024227

Dear Lieutenant Oliveira:

The District Attorney's Office is handling the prosecution of former Sacramento Police Officer Keith Laflamme in the above-entitled action. Laflamme is charged in a criminal complaint alleging he committed the crimes of extortion, attempted extortion, and unlawfully furnishing criminal justice agency records to unauthorized persons while he was employed as a Sacramento Police Officer.

Pursuant to Penal Code section 832.7(a), the District Attorney's Office hereby requests copies of Laflamme's personnel records from the Police Department. Personnel records are not confidential in investigations or proceedings conducted by a district attorney's office concerning the conduct of a peace officer. (Cal. Penal Code section 832.7(a).) Laflamme was employed as a peace officer with the Sacramento Police Department at the time of the incidents. (*See Fagan v. Superior Court* (2003) 111 Cal.App.4th 607; *People v. Superior Court (Gremminger)* (1997) 58 Cal.App.4th 397.) A court order is not required for the District Attorney's Office to obtain these records. (66 Ops. Atty. Gen. 128 (1983).)

Penal Code section 832.8 provides:

> As used in Section 832.7, "personnel records" means any file maintained under that individual's name by his or her employing agency and containing records relating to any of the following:
> (a) Personal data, including marital status, family members, educational and employment history, home addresses, or similar information.
> (b) Medical history.
> (c) Election of employee benefits.
> (d) Employee advancement, appraisal, or discipline.
> (e) Complaints, or investigations of complaints, concerning an event or transaction in which he or she participated, or which he or she perceived, and pertaining to the manner in which he or she performed his or her duties.
> (f) Any other information the disclosure of which would constitute an unwarranted invasion of personal privacy.

Please redact from former Officer Laflamme's personnel records any statements obtained from him pursuant to a *Lybarger* admonition (*Lybarger v. City of Los Angeles* (1985) 40 Cal.3d 822), and anything that was the product of a *Lybarger* statement. This would apply to the current matters as well as any past matter.

Copies of these records should be produced to District Attorney Investigator Dan Schiele. He can be reached at (916) 874-4908. Should you have any questions regarding this request, please do not hesitate to contact me at (916) 874-8456.

Sincerely,

ANNE MARIE SCHUBERT
DISTRICT ATTORNEY

Kelly M. Jobe
Deputy District Attorney

From:	Mitchell, Rhonda F.
To:	Green, Adam
Subject:	FW: PERS SERVICE RETIREMENT NOTICE FOR: Laflamme, Keith #0002255
Date:	Tuesday, February 2, 2016 12:22:52 PM
Attachments:	image001.jpg

FYI

From: Clement, Elisa
Sent: Tuesday, February 02, 2016 12:22
To: Lee, Audrey; Mitchell, Rhonda F.; Farrell, Timothy; Lee, Luann; Robinson, Deborah
Subject: PERS SERVICE RETIREMENT NOTICE FOR: Laflamme, Keith #0002255

The following employee in the Police Department will retire on a PERS Service Retirement:

~Laflamme, Keith #0002255 effective 01/15/2016, last day on payroll 01/14/2016.

Please submit necessary PAR changes. (Applied at PERS).

Elisa Clement

HR Benefits & Retirement
Personnel Technician
☎ *(916) 808-7131*
(916) 808-7326
✉ EClement@cityofsacramento.org

From:	Abbott, Alison
To:	Green, Adam; Merten, Hanspeter
Subject:	FW: recording cues
Date:	Tuesday, January 26, 2016 1:18:48 PM

From: Abbott, Alison
Sent: Tuesday, January 26, 2016 11:17 AM
To: PhillipsN@sacda.org
Cc: Sydow, John
Subject: recording cues

There should be 2 audio files from 11-11-15,
On the first recording at :
27 min 49 sec: "you're looking at several felonies" "you're going to pay one way or the other. I would just rather the civil side than the criminal"
31 minutes….Tells [redacted] someone will find out about this, whether it's his brother or his wife.
32 min 50 …. Claims to have [redacted] on camera at the store in Roseville. [redacted] has never been to that store on or off duty).……continuing to tell [redacted] "he" will want to file with the DA's office. "you have cases here today. I'm going to try to keep this on a civil level, not a criminal level. It's not going to be easy…" Talks about running [redacted]'s name …. Takes [redacted]'s word about not being arrested.
LAFLAMME did run [redacted]'s UC name on clets.
36 mins…. Call wife, "diplomatically talk to her, do you think without me filing a case at the DA's office, um, would you guys be able to pay a fine and get the hell out of here."
36 mins 57 secs…."what are you going to do with a felony on your record" "do you realize how bad this could go" gives an example of being fingerprinted, booked, be on probation for 3-5 years and on top of that , be sentenced…he's a felony shoplifter
40 mins 44 secs …. The DA would just file cases against you and you would be screwed
43 mins… It's not going to be a bait and switch where I have a Deputy hook you up, but we have to take care of it…we drop criminal prosecution against you

Second recording:
1 min 17 secs…pats [redacted]'s pockets down; has him put the money & keys on counter; tells [redacted] he has plenty of money
6 mins 13 secs….try to get fine reduced, each case is $300-$1000, it's the law
7 min 21 sec…you have 4 felonies on your record, if a judge says you either go to GA or prison what would you do

Alison
Detective Alison Abbott #1286
Sacramento County Sheriff's Department
Special Investigations/Intelligence Bureau
711 G Street
Sacramento, CA 95814
(916) 874-5115

From:	Merten, Hanspeter
To:	Green, Adam
Subject:	FW: Report/CAD Request for SPD
Date:	Wednesday, November 25, 2015 3:27:46 PM
Attachments:	image001.jpg 11-172952.PDF 11-184182.PDF

Nothing of value

From: Hinojosa, Rene C. [mailto:rhinojosa@sacsheriff.com]
Sent: Wednesday, November 25, 2015 1:19 PM
To: Merten, Hanspeter
Subject: RE: Report/CAD Request for SPD

Happy Thanksgiving to you too,

I was up at 3:00 this morning drowning the birds in a brine just so I can be here today.

Have a great holiday weekend.

René Hinojosa #542
Records Bureau
Field Support Division
Tue-Fri / 0600-1600 hrs
(916) 874-5383 Desk
(916) 874-8465 Fax
logo

From: Merten, Hanspeter [mailto:HMerten@pd.cityofsacramento.org]
Sent: Wednesday, November 25, 2015 10:50 AM
To: Hinojosa, Rene C.
Subject: RE: Report/CAD Request for SPD

Happy Thanksgiving Rene,

Good morning. Not sure if you are at work or out killing a bird for T-day? When you have a chance, would you be able to see if SSD had any CAD calls to 7860 Gerber Road, Rite Aid Pharmacy between August 1-August 30, 2011.

Thank you very much,
Hans

From: Hinojosa, Rene C. [mailto:rhinojosa@sacsheriff.com]
Sent: Friday, November 13, 2015 7:20 AM
To: Merten, Hanspeter
Subject: RE: Report/CAD Request for SPD

Good-morning,

Your request is complete I had the staff do it just like I have them clean the house, do laundry, and cook all the meals (NOT) lol.

Would you like to pick-up, mail it, or bring it to soccer tomorrow?

René Hinojosa #R542
Records Bureau
Field Support Division
Tue-Fri / 0600-1600 hrs
(916) 874-5383 Desk
(916) 874-8465 Fax
logo



From: Merten, Hanspeter [mailto:HMerten@pd.cityofsacramento.org]
Sent: Thursday, November 12, 2015 9:27 AM
To: Hinojosa, Rene C.
Subject: RE: Report/CAD Request for SPD

Rene,

I know you hoped you would never hear from me again, but I'm back. I wanted to see if you or your staff would be able to pull all reports and CAD calls involving [redacted], [redacted], DOB [redacted]. Sometimes her name is entered as [redacted] or [redacted]. It is all still part of our IA investigation. If you have any questions or need further details, please feel free to contact me.

Thanks,
Hans Merten

Detective Hans Merten
Sacramento Police Department
Internal Affairs Unit
(916) 808-2296

From: Hinojosa, Rene C. [mailto:rhinojosa@sacsheriff.com]
Sent: Monday, September 07, 2015 3:53 PM
To: Merten, Hanspeter
Subject: RE: Report/CAD Request for SPD

Awe, I will have to miss this one.

Rene Hinojosa #R542
Records Bureau
Field Support Division
(916) 874-5467 Desk
(916) 874-8465 Fax
logo

From: Merten, Hanspeter [mailto:HMerten@pd.cityofsacramento.org]
Sent: Monday, September 07, 2015 3:48 PM
To: Hinojosa, Rene C.
Subject: RE: Report/CAD Request for SPD

10:30 at [redacted] Park ([redacted])

From: Hinojosa, Rene C. [mailto:rhinojosa@sacsheriff.com]
Sent: Monday, September 07, 2015 3:41 PM
To: Merten, Hanspeter
Subject: RE: Report/CAD Request for SPD

They are already harassing me about what days I will be able to watch their practice and games (no pressure). The poor kids aren't used to me working weekends for the last year, starting the 4th of Oct. I will have a 4-10 schedule with weekends off! What time is his game Sat?

Rene Hinojosa #R542
Records Bureau
Field Support Division
(916) 874-5467 Desk
(916) 874-8465 Fax
logo

From: Merten, Hanspeter [mailto:HMerten@pd.cityofsacramento.org]
Sent: Monday, September 07, 2015 3:09 PM
To: Hinojosa, Rene C.
Subject: RE: Report/CAD Request for SPD

Thank you very much. I'll make sure [redacted] plays all game this Saturday

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From: Hinojosa, Rene C. [mailto:rhinojosa@sacsheriff.com]
Sent: Monday, September 07, 2015 2:53 PM
To: Merten, Hanspeter
Subject: RE: Report/CAD Request for SPD

Haha, that's right! Start the day with caffeine and end it with wine (working days that is).

Attached are your requested reports, & I didn't even have to take my feet off the desk.

Rene Hinojosa #R542
Records Bureau
Field Support Division
(916) 874-5467 Desk
(916) 874-8465 Fax
logo

From: Merten, Hanspeter [mailto:HMerten@pd.cityofsacramento.org]
Sent: Monday, September 07, 2015 2:24 PM
To: Hinojosa, Rene C.
Subject: RE: Report/CAD Request for SPD

Rene,

Yeah she said you were kicking back with your feet up and a Latte in hand. We were looking at all the CAD calls and needed two reports that were associated with the following CAD calls; 15-62385 & 15-52560. Guess it might be time to re-up your Starbucks card. If they not too long a pdf via email would work.

Thanks,
Hans

From: Hinojosa, Rene C. [mailto:rhinojosa@sacsheriff.com]
Sent: Monday, September 07, 2015 2:22 PM
To: Merten, Hanspeter
Subject: RE: Report/CAD Request for SPD

Hey,

Anna said you need more reports; (Geeeez) please send them to me via e-mail if you could.

Thanks,

Rene Hinojosa #R542
Records Bureau
Field Support Division
(916) 874-5467 Desk
(916) 874-8465 Fax
logo

From: Merten, Hanspeter [mailto:HMerten@pd.cityofsacramento.org]
Sent: Wednesday, August 26, 2015 3:06 PM
To: Hinojosa, Rene C.
Subject: Report/CAD Request for SPD

Renee,

I am looking for all reports and CAD events that are associated with Emigh Hardware at 3555 El Camino from January 1, 2013 through August 26, 2015. I am also looking for any CAD Events or reports involving Keith LaFlamme, 9/18/64[redacted]; [redacted], [redacted], [redacted]; [redacted], [redacted], [redacted]; and [redacted], [redacted], [redacted].

I know this is a lot of data and I want to thank you for doing this. I hope a Starbucks card will ease the pain.

Thanks,
Hans

Detective Hans Merten
Sacramento Police Department
Internal Affairs Unit
(916) 808-2296

CAD View Event Details

Print This Page | Close

Event Number: 11-172952
Event Init: 8/13/2011 3:59:22 PM
Event Created: 8/13/2011 4:04:38 PM

Related Events

Call Information
Call Type: 415 - DISTURBANCE -- SPECIFY TYPE
Location: 7860 GERBER RD
Copy
Location: KPFv2
Prem Hist: 2wk 1mo 6mo 1yr 3yr
Addnl: RITE AID // RITE AID
Responsible/E911: [redacted]
from Telephone
Area: 6 Zone: 3

Complainant Information
Name: [redacted]
Address:
Phone:
[redacted]. (Cell) [redacted]. [redacted] (Cell)

Event Comments

8/13/2011 4:04:38 PM	**C4**		C IN 415 WITH KNOWN SUBJ [redacted] HMA 42YR - WHILE C WAS IN CIGG STORE C THINKS [redacted] STOLE HER LAPTOP WHICH WAS IN TRUCK OF HER VEH - ALTHOUGH LEO IS 97 WITH HER AND DOES NOT HAVE THE LAPTOP, C STRONGLY BELIEVES HE ORCHASTRATED THE THEFT -CSTATION THEN HAD OPEN LINE AND DISCONNECTED
8/13/2011 4:11:46 PM	61D2		[redacted], 43, M, H, 5'06, 190 LBS, BLK, BRO, [redacted], , 11590 REG
8/13/2011 4:18:34 PM	61D2		CLEARED CASE SD172952 FOUNDED-Y REPORT-N CLEARED BY-V FINAL-415 BOLO-N STUDY FLAG- ADV OPTS

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

8/13/2011 4:05:41 PM	61D2	DP	7860 GERBER RD	ARBIS, GEORGE E [1417D]	DAVIS, GARY A [713D]	
8/13/2011 4:06:14 PM	61D2	ER		ARBIS, GEORGE E [1417D]	DAVIS, GARY A [713D]	
8/13/2011 4:11:51 PM	61D2	OS		ARBIS, GEORGE E [1417D]	DAVIS, GARY A [713D]	
8/13/2011 4:11:51 PM	61D2	OS		ARBIS, GEORGE E [1417D]	DAVIS, GARY A [713D]	
8/13/2011 4:18:33 PM	61D2	IS		ARBIS, GEORGE E [1417D]	DAVIS, GARY A [713D]	
8/13/2011 4:18:34 PM	61D2	IS	CLEARED CASE SD172952 FOUNDED-Y REPORT-N CLEARED BY-V FINAL-415 BOLO-N STUDY FLAG- ADV OPTS	ARBIS, GEORGE E [1417D]	DAVIS, GARY A [713D]	

CAD View Event Details

Print This Page | Close

Event Number: 11-184182
Event Init: 8/27/2011 12:50:49 PM
Event Created: 8/27/2011 12:52:26 PM

Related Events

Call Information
Call Type: 941S - SECURITY SHOPLIFT PROGRAM
Location: 7860 GERBER RD
Copy
Location: KPFv2
Prem Hist: 2wk 1mo 6mo 1yr 3yr
Addnl: RITE AID
Responsible/E911:

Area: 6 Zone: 3

Complainant Information
Name: [redacted]
Address:
Phone: [redacted] (Cell)

Event Comments

8/27/2011 12:52:26 PM	**C7**		[redacted] WMA, IN CUSTODY FOR 488 - NO ID - SUBJ IS COOP - -
8/27/2011 1:04:08 PM	DP3		65C1 OK
8/27/2011 1:06:00 PM	65C1		SUBJ NOT 5150,,,BUT 5149 THATS WHY STORE CALLED TAKEN HIM TO UCD
8/27/2011 1:06:59 PM	65C1		[redacted], 24, M, W, 5'11, 165 LBS, BLN, GRN, TRANSIENT, SACRAMENTO, CA, I/S PROB UNTIL 6/20/2014
8/27/2011 1:09:02 PM	65C1		SUBJ WAS TRYING ON NAIL POLISH DIDNT ACT 488 THE PLACE
8/27/2011 1:26:21 PM	65C1		CLEARED CASE SD184182 FOUNDED-Y REPORT-N CLEARED BY-O FINAL-488R BOLO-N STUDY FLAG- VOLUNT ADMIT

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

8/27/2011 12:56:57 PM	65C1	DP	7860 GERBER RD	STEARNS, BURK E [400D]		
8/27/2011 12:57:36 PM	65C1	OS		STEARNS, BURK E [400D]		
8/27/2011 1:26:21 PM	65C1	IS		STEARNS, BURK E [400D]		
8/27/2011 1:26:21 PM	65C1	IS	CLEARED CASE SD184182 FOUNDED-Y REPORT-N CLEARED BY-O FINAL-488R BOLO-N STUDY FLAG- VOLUNT ADMIT	STEARNS, BURK E [400D]		

From: [redacted]
To: [redacted]
Cc: [redacted]; Green, Adam
Subject: FW: Rite Aid Incident
Date: Tuesday, December 1, 2015 7:29:23 PM

[redacted]

Sacramento PD is requesting info on this case. There is a report on file in EP that indicates there may be video saved. This incident had been reported to Police by the APA. Can you let me know if releasing the report and video will require a subpoena. If so please send instruction on who the subpoena should be addressed to……Thanks, [redacted]

[redacted], PCI
Asset Protection District Manager
900 Sunrise Avenue
Roseville, CA 95661
[redacted]

From: Green, Adam [mailto:AGreen@pd.cityofsacramento.org]
Sent: Tuesday, December 1, 2015 3:33 PM
To: [redacted]
Subject: Rite Aid Incident

Hi [redacted]

Thank you for your time. I am curious if you have any documentation for an incident that may have occurred at Rite Aid on 10/18/2013 at approximately 1200 PM. This incident possibly involved two LPOs chasing a subject. There may have been a vehicle involved [redacted]. Thank you.

Adam

Sergeant Adam Green
Sacramento Police Department
Internal Affairs Division & Professional Standards Unit
(916) 808-2297

City of
SACRAMENTO
Police Department

SAMUEL D. SOMERS JR.
Chief of Police

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

(916) 808-0800
Fax: (916) 808-0818
www.sacpd.org

DATE: SEPTEMBER 3, 2015

TO: Sacramento County Sheriff's Department

FROM: Sacramento Police Department Internal Affairs Division

SUBJECT: Administrative Interviews of Deputies

The Sacramento Police Department Internal Affairs Division is conducting an investigation relating to an allegation of misconduct on the part of one of our employees. We have identified two Sacramento County Sheriff's Deputies who may be witnesses to the possible misconduct.

Our office would like to schedule interviews with Deputies T. Pai #1411 and J. Stamps #395. The interviews will be regarding SSD Event Number 15-197056 which took place on August 5, 2015. This event involved a detention by loss prevention officers at Emigh Hardware located at 3555 El Camino Ave in the County of Sacramento. The questioning of your deputies will be focused on the actions of the loss prevention officers as wells as the deputy's interaction with and observations of the loss prevention officers.

Thank you for your cooperation on this matter.

Respectfully,

Sgt. Adam Green #3060
Sacramento Police Department
Internal Affairs Division

From: Stamps, Justin P.
To: Green, Adam
Subject: RE: SPD Internal Affairs Investigation
Date: Tuesday, September 22, 2015 6:19:00 AM

Hello,

Sorry for the delay. Today can work although I have not had a chance to contact my union. I am working today. If you want to call me it may be better at this point.

Thanks,

Justin Stamps #395
North Patrol Division
Sacramento County Sheriff's Department
jstamps@sacsheriff.com
[redacted]

From: Green, Adam [AGreen@pd.cityofsacramento.org]
Sent: Wednesday, September 09, 2015 7:11 AM
To: Stamps, Justin P.
Cc: Merten, Hanspeter; Pederson, Julie
Subject: RE: SPD Internal Affairs Investigation

Deputy Stamps,

Thank you very much for the hasty response. If possible I would like to schedule your interview for Tuesday September 22nd at 10 AM. The interview would be at the SPD IAD Office located at 5760 Freeport Blvd. Please let me know if this will work for you. Thank you.

Adam

Sergeant Adam Green
Sacramento Police Department
Internal Affairs Division & Professional Standards Unit
(916) 808-2297

-----Original Message-----
From: Stamps, Justin P. [mailto:jstamps@sacsheriff.com]
Sent: Tuesday, September 08, 2015 14:03
To: Green, Adam
Subject: RE: SPD Internal Affairs Investigation

Oh boy sorry. Please disregard half of my last message. It will depend on what days you would like to talk to me regarding this matter. I will be changing schedules in a few weeks. Currently I work day shift with Wednesday, Thursday and Friday off.

Thanks and sorry for that last message,

Justin Stamps #395
North Patrol Division
Sacramento County Sheriff's Department

jstamps@sacsheriff.com
[redacted]

_____
From: Green, Adam [AGreen@pd.cityofsacramento.org]
Sent: Tuesday, September 08, 2015 8:59 AM
To: Stamps, Justin P.
Cc: Bales, Zack; Merten, Hanspeter; Pederson, Julie
Subject: SPD Internal Affairs Investigation

Deputy Stamps,

I am a Sergeant with the Sacramento Police Department Internal Affairs Division. I would like to schedule an interview with you regarding an incident you were involved in on August 5th of this year (SSD Event Number 15-197056). I believe your agency's Internal Affairs may have already contacted you or the Deputy Sheriff's Association (DSA) in regard to this matter. I need to interview you as a witness in this matter and you have the right to representation during the interview. I would like to schedule the interview during one of your normal work days during work hours. Please contact me with your work days, work hours, and any scheduling conflicts you may have. You will also need to contact the DSA to assure that a representative will be available to you during the scheduled interview.

Thank you for your time.

Adam

Sergeant Adam Green
Sacramento Police Department
Internal Affairs Division & Professional Standards Unit
(916) 808-2297

From: Green, Adam
To: "jstamps@sacsheriff.com"
Cc: Bales, Zack; Merten, Hanspeter; Pederson, Julie (jpederson@sacsheriff.com)
Subject: SPD Internal Affairs Investigation
Date: Tuesday, September 8, 2015 8:59:00 AM
Importance: High

Deputy Stamps,

I am a Sergeant with the Sacramento Police Department Internal Affairs Division. I would like to schedule an interview with you regarding an incident you were involved in on August 5th of this year (SSD Event Number 15-197056). I believe your agency's Internal Affairs may have already contacted you or the Deputy Sheriff's Association (DSA) in regard to this matter. I need to interview you as a witness in this matter and you have the right to representation during the interview. I would like to schedule the interview during one of your normal work days during work hours. Please contact me with your work days, work hours, and any scheduling conflicts you may have. You will also need to contact the DSA to assure that a representative will be available to you during the scheduled interview.

Thank you for your time.

Adam

Sergeant Adam Green
Sacramento Police Department
Internal Affairs Division & Professional Standards Unit
(916) 808-2297

From: Abbott, Alison
To: Merten, Hanspeter; Green, Adam
Subject: laflamme recording
Date: Tuesday, January 26, 2016 12:46:27 PM
Attachments: LaFlamme.MP3

Here is the recording of LaFlamme……
We'll let ya' know when there is more progress.
Thanks!
Alison

Detective Alison Abbott #1286
Sacramento County Sheriff's Department
Special Investigations/Intelligence Bureau
711 G Street
Sacramento, CA 95814
(916) 874-5115

From: Shippen, Chris
To: Green, Adam
Subject: Re: Order to Not Discuss
Date: Wednesday, December 9, 2015 12:12:27 PM

Message received. No questions.

Thanks,
Chris

On Dec 9, 2015, at 11:57 AM, Green, Adam <AGreen@pd.cityofsacramento.org> wrote:

> Officer Shippen,
>
> In the coming weeks your unit may be called upon to assist the Sacramento County Sheriff's Special Investigations / Intelligence Bureau with a search warrant service. Their investigation may involve a Sacramento Police Department employee. You are ordered not to discuss this matter or any part of the investigation with any other Department employees. Please respond to this email to confirm receipt and acknowledge that you understand this order.
>
> Thank you very much.
>
> Adam
>
> **Sergeant Adam Green**
> Sacramento Police Department
> Internal Affairs Division & Professional Standards Unit
> (916) 808-2297

From: Green, Adam
To: "Pai, Timothy"
Cc: Merten, Hanspeter; Pederson, Julie (jpederson@sacsheriff.com)
Subject: RE: SPD Internal Affairs Investigation
Date: Wednesday, September 9, 2015 7:09:00 AM
Importance: High

Deputy Pai,

Thank you very much for the hasty response. If possible I would like to schedule your interview for Wednesday September 23rd at 1600 Hrs. The interview would be at the SPD IAD Office located at 5760 Freeport Blvd. Please let me know if this works for you. Thank you.

Adam

Sergeant Adam Green
Sacramento Police Department
Internal Affairs Division & Professional Standards Unit
(916) 808-2297

-----Original Message-----
From: Pai, Timothy [mailto:tpai@sacsheriff.com]
Sent: Tuesday, September 08, 2015 14:12
To: Green, Adam
Subject: RE: SPD Internal Affairs Investigation

Sgt. Green,

My work days are Sunday through Wednesdays, from 1500 to 0100 hours. Unless you need to interview me sooner, I was thinking Monday at 1600 hours. My private cell phone is [redacted] if you need to get in touch with me directly.

Deputy T. Pai

From: Green, Adam [AGreen@pd.cityofsacramento.org]
Sent: Tuesday, September 08, 2015 8:58 AM
To: Pai, Timothy
Cc: Bales, Zack; Merten, Hanspeter
Subject: SPD Internal Affairs Investigation

Deputy Pai,

I am a Sergeant with the Sacramento Police Department Internal Affairs Division. I would like to schedule an interview with you regarding an incident you were involved in on August 5th of this year (SSD Event Number 15-197056). I believe your agency's Internal Affairs may have already contacted you or the Deputy Sheriff's Association (DSA) in regard to this matter. I need to interview you as a witness in this matter and you have the right to representation during the interview. I would like to schedule the interview during one of your normal work days during work hours. Please contact me with your work days, work hours, and any scheduling conflicts you may have. You will also need to contact the DSA to assure that a representative will be available to you during the scheduled interview.

Thank you for your time.

Adam

Sergeant Adam Green
Sacramento Police Department
Internal Affairs Division & Professional Standards Unit
(916) 808-2297

From: Gayman, Lisa
To: Green, Adam
Cc: Bales, Zack
Subject: RE: Interview of Deputies
Date: Thursday, September 3, 2015 5:17:36 PM

Adam,

Thank you for the notice, I will have both deputies served as quickly as possible and will let you know when it occurs.

Lisa

Lieutenant Lisa Gayman #5
Assistant Commander
Professional Standards Division
Sacramento County Sheriff's Department
711 G St. Sacramento, CA 95814
(916) 874-7732

From: Green, Adam [mailto:AGreen@pd.cityofsacramento.org]
Sent: Thursday, September 03, 2015 4:57 PM
To: Gayman, Lisa
Cc: Bales, Zack
Subject: Interview of Deputies
Importance: High

Lt. Gayman,

I have attached a letter which outlines our request to interview two of your deputies as witnesses in our administrative investigation. I can be contacted by phone or email with any questions. Thank you for your time and support regarding this matter.

Adam

Sergeant Adam Green
Sacramento Police Department
Internal Affairs Division & Professional Standards Unit
(916) 808-2297

From: [redacted]
To: Green, Adam
Cc: [redacted]
Subject: RE: Rite Aid Incident
Date: Monday, December 21, 2015 3:31:09 PM

Adam,

Just checked with our current AP Agent at that store. He searched for video and was unable to locate anything. Our hard drive did go bad on us at this store since that incident. It is likely that video was lost. There may be a chance that a copy was given to SSD when the report was filed.

[redacted], [redacted]
Asset Protection District Manager
900 Sunrise Avenue
Roseville, CA 95661
[redacted]

From: Green, Adam [mailto:AGreen@pd.cityofsacramento.org]
Sent: Monday, December 21, 2015 9:39 AM
To: [redacted]
Cc: [redacted]
Subject: RE: Rite Aid Incident
Importance: High

Hello,

I hope you both had a great weekend. I just wanted to touch base again as I have not heard back. Thank you very much.

Adam

Sergeant Adam Green
Sacramento Police Department
Internal Affairs Division & Professional Standards Unit
(916) 808-2297

From: [redacted]
Sent: Monday, December 14, 2015 03:08
To: [redacted]
Cc: Green, Adam; [redacted]
Subject: RE: Rite Aid Incident

[redacted],

Please respond to the following request. Thank you.

From: Green, Adam [mailto:AGreen@pd.cityofsacramento.org]
Sent: Friday, December 11, 2015 2:15 PM
To: [redacted]; [redacted]
Subject: RE: Rite Aid Incident

Hello,

I hope you both had a nice Thanksgiving. I wanted to touch base again since I have not heard back and determine if you had located any information/documents related to the incident in question. I would greatly appreciate anything that you would be willing to share with me. Thank you very much.

Adam

Sergeant Adam Green
Sacramento Police Department
Internal Affairs Division & Professional Standards Unit
(916) 808-2297

From: [redacted]
Sent: Tuesday, Decem
To: [redacted]
Cc: [redacted]; Green, Adam
Subject: FW: Rite Aid Incident

[redacted]

Sacramento PD is requesting info on this case. There is a report on file in EP that indicates there may be video saved. This incident had been reported to Police by the APA. Can you let me know if releasing the report and video will require a subpoena. If so please send instruction on who the subpoena should be addressed to.....Thanks, [redacted]

[redacted]
Asset Protection District Manager
900 Sunrise Avenue
Roseville, CA 95661
[redacted]

From: Green, Adam [mailto:AGreen@pd.cityofsacramento.org]
Sent: Tuesday, December 1, 2015 3:33 PM
To: [redacted]
Subject: Rite Aid Incident

Hi Tim,

Thank you for your time. I am curious if you have any documentation for an incident that may have occurred at Rite Aid on 10/18/2013 at approximately 1200 PM. This incident possibly involved two LPOs chasing a subject. There may have been a vehicle involved [redacted] Thank you.

Adam

Sergeant Adam Green
Sacramento Police Department
Internal Affairs Division & Professional Standards Unit
(916) 808-2297

From: [redacted]
To: [redacted]
Cc: Green, Adam; [redacted]; [redacted]
Subject: RE: Rite Aid Incident
Date: Monday, December 21, 2015 11:24:21 AM
Attachments: image001.jpg
EP Case 98665.pdf

Yes, I have attached the report and copied the Sacramento Police Department Investigator. The Agent who made this report no longer works for Rite Aid. The Assistant Manager, [redacted] still works for Rite Aid at a different location.

[redacted]

Please check to see if there is still video available.

[redacted]
Asset Protection District Manager
900 Sunrise Avenue
Roseville, CA 95661
[redacted]

From: [redacted]
Sent: Monday, December 21, 2015 10:12 AM
To: [redacted]
Cc: agreen@pd.cityofsacramento.org
Subject: RE: Rite Aid Incident

Yes, share it with Law enforcement. Do you have access to it?

[redacted]
Regional Director, Asset Protection
Rite Aid Corporation
Cell [redacted]
Road to Wellness

From: [redacted]

Sent: Monday, December 21, 2015 9:55 AM
To: [redacted]
Cc: [redacted] agreen@pd.cityofsacramento.org
Subject: FW: Rite Aid Incident
Importance: High

[redacted]

I have attempted a few times to get approval from Corporate to release a copy of the APA's report to the Sacramento Police Department. This report was called in to Law Enforcement the time of the incident. Can I release the APA report?

[redacted]
Asset Protection District Manager
900 Sunrise Avenue
Roseville, CA 95661
[redacted]

From: Green, Adam [mailto:AGreen@pd.cityofsacramento.org]
Sent: Monday, December 21, 2015 9:39 AM
To: [redacted] [redacted]
Cc: [redacted]
Subject: RE: Rite Aid Incident
Importance: High

Hello,

I hope you both had a great weekend. I just wanted to touch base again as I have not heard back. Thank you very much.

Adam

Sergeant Adam Green
Sacramento Police Department
Internal Affairs Division & Professional Standards Unit
(916) 808-2297

From: [redacted]
Sent: Monday, December 14, 2015 03:08
To: Kara Taliani
Cc: Green, Adam; [redacted]

Subject: RE: Rite Aid Incident

[redacted],

Please respond to the following request. Thank you.

From: Green, Adam [mailto:AGreen@pd.cityofsacramento.org]
Sent: Friday, December 11, 2015 2:15 PM
To: [redacted]
Subject: RE: Rite Aid Incident

Hello,

I hope you both had a nice Thanksgiving. I wanted to touch base again since I have not heard back and determine if you had located any information/documents related to the incident in question. I would greatly appreciate anything that you would be willing to share with me. Thank you very much.

Adam

Sergeant Adam Green
Sacramento Police Department
Internal Affairs Division & Professional Standards Unit
(916) 808-2297

From: [redacted]
Sent: Tuesday, December 01, 2015 19:29
To: [redacted]
Cc: [redacted] Green, Adam
Subject: FW: Rite Aid Incident

[redacted]

Sacramento PD is requesting info on this case. There is a report on file in EP that indicates there may be video saved. This incident had been reported to Police by the APA. Can you let me know if releasing the report and video will require a subpoena. If so please send instruction on who the subpoena should be addressed to.....Thanks, [redacted]

[redacted]
Asset Protection District Manager
900 Sunrise Avenue
Roseville, CA 95661
[redacted]

From: Green, Adam [mailto:AGreen@pd.cityofsacramento.org]
Sent: Tuesday, December 1, 2015 3:33 PM
To: [redacted]
Subject: Rite Aid Incident

Hi Tim,

Thank you for your time. I am curious if you have any documentation for an incident that may have occurred at Rite Aid on 10/18/2013 at approximately 1200 PM. This incident possibly involved two LPOs chasing a subject. There may have been a vehicle involved [redacted]. Thank you.

Adam

Sergeant Adam Green
Sacramento Police Department
Internal Affairs Division & Professional Standards Unit
(916) 808-2297

Case: 98665 - AP Report Form
AP District 1304
External Theft : Vendor : Front End

Case Snapshot

Opened: 10/18/2013 07:18 PM

Days open: 774

Last modified: 10/18/2013 07:18 PM

Intake method: AP Report Form

Status: Closed

Alert: None

General Case Information

Case Number: 98665

Alleged incident date: 10/18/2013

Language: English

Assigned tier: AP District 1304

Issue

Primary Issue: External Theft : Vendor : Front End

Case Details

Reported tier information

Case Type: Investigation

Intake Method: AP Report Form

Location

Location: 1730 WATT AVENUE

City: SACRAMENTO

State/province: CA

ZIP/postal code: 95825

Division: 1

Region: 10013

District: 1304

Location #: 06079

Details - Location

AP - Where did this incident occur? Rite-Aid Store/Location

LP District: null

Employer: null

Urbanicity: null

Physical Location: liquor aisle, front of store, parking lot

Reporter contact information

Reporter anonymous: No

Reporter first name: [redacted]

Reporter last name: [redacted]

Phone number: [redacted]

Case Information

AP - Discovery - Discovery

Details - Timeframe

"Select the timeframe which best applies to your knowledge of this incident.: Began on a given date/time, and ended on a different date/time

Start Date: 10/18/2013

Start Time: 11:51 am

End Date: 10/18/2013

End Time: 11:53 am

AP - Is this an Organized Retail Crime (ORC)?: No

AP - Procedural - Loss

AP - Injury

AP - Evidence

AP - Do you have video of the incident?: No

AP - Do other businesses have video of the incident?: No

AP - Did Law Enforcement take custody of evidence?: No

AP - Restitution

AP - Eligible for Restitution?: No

AP - Vehicles

AP - Make / Model: Nissan Pathfinder

AP - State: California

AP - License Plate: [redacted]

AP - Color: silver

AP - Description: silver nissan pathfinder

Narrative

Details: I [redacted] asset protection agent for Rite Aid store 6079 in Sacramento California, was informed by the store assistant manager [redacted] about this incident when I came to work on October 18 2013. I reviewed and saved all of the video from the incident.

On October 18 2013 at approximately 11:51am an adult black male came into the store. He was wearing a black sweat shirt, gray pants, black/white shoes, was also bald and wearing glasses. The black male selected a cart from the front of the store and walked up the seasonal aisle where there was a display of twelve packs of corona. The black male then selected two twelve packs of corona and put them in his cart. He then walked to the liquor aisle and selected two bottles of 750ml absolute vodka, one bottle of 750ml smirnoff vodka, and one bottle of 1.75l seagrams gin. The black male then walked to the front of the store passing all points of payment and pushed the cart out of the store at approximately 11:53am.

[redacted] went out after him yelling for him to stop but the black male ran to a waiting get away vehicle and sped off with all of the liquor. They were however able to get a make and model of the vehicle and the licence plate number-Nissan pathfinder, silver, [redacted]. Also there was a police report filed and the case # is 13-235232.

Total loss was $112.94

Legacy information

Participants

Name	Relationship	Role	Results	Notes
[redacted]	AP Agent	Entered By		

Items

absolute

Item ID: 83522900130
Model:
Ownership:
Description: vodka
Loss Type: Merchandise
Final Outcome:
Final Outcome date:
Lost/Stolen: 2 items(s) x $22.99 = $45.98 - $0.00 recovered = $45.98 net loss
Damaged:
Claim Filed: No
Date Claim Filed:
Claim Result:
Claim #:
AP - Type of Product: Liquor/Beer
AP - Method of Loss: Shoplifting

Notes:

Corona

Item ID: 08066095615
Model:
Ownership:
Description: beer
Loss Type: Merchandise
Final Outcome:
Final Outcome date:
Lost/Stolen: 2 items(s) x $14.99 = $29.98 - $0.00 recovered = $29.98 net loss
Damaged:
Claim Filed: No
Date Claim Filed:
Claim Result:
Claim #:

AP - Type of Product: Front End
AP - Method of Loss: Shoplifting

Notes:

Seagrams gin

Item ID: 08043240126
Model:
Ownership:
Description: gin
Loss Type: Merchandise
Final Outcome:
Final Outcome date:
Lost/Stolen: 1 items(s) x $19.99 = $19.99 - $0.00 recovered = $19.99 net loss
Damaged:
Claim Filed: No
Date Claim Filed:
Claim Result:
Claim #:
AP - Type of Product: Liquor/Beer
AP - Method of Loss: Shoplifting

Notes:

Smirnoff

Item ID: 08200000104
Model:
Ownership:
Description: vodka
Loss Type: Merchandise
Final Outcome:
Final Outcome date:
Lost/Stolen: 1 items(s) x $16.99 = $16.99 - $0.00 recovered = $16.99 net loss
Damaged:
Claim Filed: No
Date Claim Filed:
Claim Result:
Claim #:
AP - Type of Product: Liquor/Beer
AP - Method of Loss: Shoplifting

Notes:

Agencies

Attachments

None

Synopsis

Outcome of case

Primary outcome: Released

Secondary outcome 1: Select One

Secondary outcome 2: Select One

Action Taken: Select One

Additional details

Tasks

None

Case Notes

None

Related Cases

Cases marked as related to this case

None

Cases in which this case has been marked as related

None

From: [redacted]
To: Green, Adam
Subject: RE: Rite Aid Incident
Date: Saturday, December 26, 2015 7:24:43 AM

I could not find any record of these people working for Rite Aid.

From: Green, Adam [mailto:AGreen@pd.cityofsacramento.org]
Sent: Tuesday, December 22, 2015 3:48 PM
To: [redacted]
Subject: RE: Rite Aid Incident
Importance: High

Hi [redacted]

Could you please tell me if any of the following people have ever worked for Rite Aid loss prevention?

[redacted]
Keith LaFlamme
[redacted]

Thank you very much.

Adam

Sergeant Adam Green
Sacramento Police Department
Internal Affairs Division & Professional Standards Unit
(916) 808-2297

From: [redacted]
Sent: Monday, December 21, 2015 15:31
To: Green, Adam
Cc: [redacted]
Subject: RE: Rite Aid Incident

Adam,

Just checked with our current AP Agent at that store. He searched for video and was unable to locate anything. Our hard drive did go bad on us at this store since that incident. It is likely that video was lost. There may be a chance that a copy was given to SSD when the report was filed.

[redacted]

Asset Protection District Manager
900 Sunrise Avenue
Roseville, CA 95661
[redacted]

From: Green, Adam [mailto:AGreen@pd.cityofsacramento.org]
Sent: Monday, December 21, 2015 9:39 AM
To: [redacted]
Cc: [redacted]
Subject: RE: Rite Aid Incident
Importance: High

Hello,

I hope you both had a great weekend. I just wanted to touch base again as I have not heard back. Thank you very much.

Adam

Sergeant Adam Green
Sacramento Police Department
Internal Affairs Division & Professional Standards Unit
(916) 808-2297

From: [redacted]
Sent: Monday, December 14, 2015 03:08
To: [redacted]
Cc: Green, Adam; [redacted]
Subject: RE: Rite Aid Incident

[redacted]

Please respond to the following request. Thank you.

From: Green, Adam [mailto:AGreen@pd.cityofsacramento.org]
Sent: Friday, December 11, 2015 2:15 PM
To: [redacted];
Subject: RE: Rite Aid Incident

Hello,

I hope you both had a nice Thanksgiving. I wanted to touch base again since I have not heard back and determine if you had located any information/documents related to the incident in question. I would greatly appreciate anything that you would be willing to share with me. Thank you very much.

Adam

Sergeant Adam Green
Sacramento Police Department
Internal Affairs Division & Professional Standards Unit
(916) 808-2297

From: [redacted] [mailto:thenderson@riteaid.com]
Sent: Tuesday, December 01, 2015 19:29
To: [redacted]
Cc: [redacted] Green, Adam
Subject: FW: Rite Aid Incident

[redacted]

Sacramento PD is requesting info on this case. There is a report on file in EP that indicates there may be video saved. This incident had been reported to Police by the APA. Can you let me know if releasing the report and video will require a subpoena. If so please send instruction on who the subpoena should be addressed to.....Thanks, [redacted]

[redacted]
Asset Protection District Manager
900 Sunrise Avenue
Roseville, CA 95661
[redacted]

From: Green, Adam [mailto:AGreen@pd.cityofsacramento.org]
Sent: Tuesday, December 1, 2015 3:33 PM
To: [redacted]
Subject: Rite Aid Incident

Hi Tim,

Thank you for your time. I am curious if you have any documentation for an incident that may have occurred at Rite Aid on 10/18/2013 at approximately 1200 PM. This incident possibly involved two LPOs chasing a subject. There may have been a vehicle involved [redacted]. Thank you.

Adam

Sergeant Adam Green
Sacramento Police Department
Internal Affairs Division & Professional Standards Unit
(916) 808-2297

From: Green, Adam
To: "Pai, Timothy"
Subject: RE: SPD Internal Affairs Investigation
Date: Thursday, September 10, 2015 9:38:00 AM

Thank you very much. We will see you then.

Adam

-----Original Message-----
From: Pai, Timothy [mailto:tpai@sacsheriff.com]
Sent: Wednesday, September 09, 2015 14:36
To: Green, Adam
Subject: RE: SPD Internal Affairs Investigation

Sgt.,

That date and time will work for me.

Thanks

Tim Pai

From: Green, Adam [AGreen@pd.cityofsacramento.org]
Sent: Wednesday, September 09, 2015 7:09 AM
To: Pai, Timothy
Cc: Merten, Hanspeter; Pederson, Julie
Subject: RE: SPD Internal Affairs Investigation

Deputy Pai,

Thank you very much for the hasty response. If possible I would like to schedule your interview for Wednesday September 23rd at 1600 Hrs. The interview would be at the SPD IAD Office located at 5760 Freeport Blvd. Please let me know if this works for you. Thank you.

Adam

Sergeant Adam Green
Sacramento Police Department
Internal Affairs Division & Professional Standards Unit
(916) 808-2297

-----Original Message-----
From: Pai, Timothy [mailto:tpai@sacsheriff.com]
Sent: Tuesday, September 08, 2015 14:12
To: Green, Adam
Subject: RE: SPD Internal Affairs Investigation

Sgt. Green,

My work days are Sunday through Wednesdays, from 1500 to 0100 hours. Unless you need to interview me sooner, I was thinking Monday at 1600 hours. My private cell phone is [redacted] if you need to get in touch with me

directly.

Deputy T. Pai

From: Green, Adam [AGreen@pd.cityofsacramento.org]
Sent: Tuesday, September 08, 2015 8:58 AM
To: Pai, Timothy
Cc: Bales, Zack; Merten, Hanspeter
Subject: SPD Internal Affairs Investigation

Deputy Pai,

I am a Sergeant with the Sacramento Police Department Internal Affairs Division. I would like to schedule an interview with you regarding an incident you were involved in on August 5th of this year (SSD Event Number 15-197056). I believe your agency's Internal Affairs may have already contacted you or the Deputy Sheriff's Association (DSA) in regard to this matter. I need to interview you as a witness in this matter and you have the right to representation during the interview. I would like to schedule the interview during one of your normal work days during work hours. Please contact me with your work days, work hours, and any scheduling conflicts you may have. You will also need to contact the DSA to assure that a representative will be available to you during the scheduled interview.

Thank you for your time.

Adam

Sergeant Adam Green
Sacramento Police Department
Internal Affairs Division & Professional Standards Unit
(916) 808-2297

From: Gayman, Lisa
To: Green, Adam
Cc: Bales, Zack
Subject: RE: Interview of Deputies
Date: Tuesday, September 8, 2015 3:02:56 PM

Adam,

Both deputies were served with an Order to Cooperate on Monday, 9/7/15.

Lisa

Lieutenant Lisa Gayman #5
Assistant Commander
Professional Standards Division
Sacramento County Sheriff's Department
711 G St. Sacramento, CA 95814
(916) 874-7732

From: Green, Adam [mailto:AGreen@pd.cityofsacramento.org]
Sent: Thursday, September 03, 2015 4:57 PM
To: Gayman, Lisa
Cc: Bales, Zack
Subject: Interview of Deputies
Importance: High

Lt. Gayman,

I have attached a letter which outlines our request to interview two of your deputies as witnesses in our administrative investigation. I can be contacted by phone or email with any questions. Thank you for your time and support regarding this matter.

Adam

Sergeant Adam Green
Sacramento Police Department
Internal Affairs Division & Professional Standards Unit
(916) 808-2297

From: Abbott, Alison
To: Green, Adam
Subject: RE: Ofc. Shippen
Date: Wednesday, December 9, 2015 2:28:53 PM

Ok…awesome….thanks….I'm really trying for the 30th – I would do it the 23rd, but then I would REALLY be scrambling for bodies. I am meeting with the Impact Sgt. tomorrow. They have enough people on the south team (the one Shippen is on) where no other teams would be necessary to utilize. I think Montoya is Narcs (out of Impact building) and I have no idea who the other one is. Once I firm up the date, I will let you know.
I am also waiting to hear back from Noah (I just left from his office and apparently he is out teaching right now).

Have a great Christmas too, but I'm sure I will talk to you before then.
Thanks
Alison

Detective Alison Abbott #1286
Sacramento County Sheriff's Department
Special Investigations/Intelligence Bureau
711 G Street
Sacramento, CA 95814
(916) 874-6485

From: Green, Adam [mailto:AGreen@pd.cityofsacramento.org]
Sent: Wednesday, December 09, 2015 12:04 PM
To: Abbott, Alison
Subject: Ofc. Shippen

Hi Alison,

Thank you for the update on your investigation. Given that you will likely be using the Impact Team to assist in the future search warrant service related to this case, I contacted Ofc. Shippen and he was given an order not to discuss the case. That should remedy any concerns with our employees. It is my understanding that we have two other SPD Officers assigned to IMPACT that work in other areas of the County. If you determine that any of the other team will be used please let me know so that I can make appropriate notifications to our officers who may be involved. If you could give me a heads up when you determine the date of the search warrant service and what teams you will be using, I would greatly appreciate it. Thank you very much and have a great Christmas if I don't speak with you before.

Sergeant Adam Green
Sacramento Police Department
Internal Affairs Division & Professional Standards Unit
(916) 808-2297

City of
SACRAMENTO
Police Department

SAMUEL D. SOMERS JR.
Chief of Police

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

(916) 808-0800
Fax: (916) 808-0818
www.sacpd.org

Office of the Chief
Internal Affairs Division

Phone: (916) 808-2290
Fax: (916) 808-2299

8-26-2015
Date Transmitted

1450
Time Transmitted

To: RPD - RECORDS DIVISION
Name

916-781-2344
Fax Number

ROSEVILLE POLICE DEPT.
Agency

Message:

REPORT REQUEST

You will receive 2 pages, including this cover sheet; please call if you do **not** receive all of these pages.

The document being faxed is intended only for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any copying, dissemination or distribution of this communication is strictly prohibited. **If you have received this communication in error, please notify us immediately by telephone and return the original message to us at the above address via the United States Postal Service.**

Sender: SGT. A. GREEN #3060

City of
SACRAMENTO
Police Department

SAMUEL D. SOMERS JR.
Chief of Police

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

(916) 808-0800
Fax: (916) 808-0818
www.sacpd.org

TO: Roseville Police Department
Records Division

DATE: 8/26/2015

FROM: Sergeant Adam Green #3060
Sacramento Police Department
Internal Affairs Division

SUBJECT: **Report Request**

I am requesting any and all police reports which involve [redacted] (DOB: [redacted] SSN [redacted]). I am aware of one specific arrest on 9-20-2009. Reports may be emailed to me at agreen@pd.cityofsacramento.org or I can pick them up at your Police Station. Please call me directly with any questions at (916) 808-2297.

Respectfully,

A. Green #3060

Sergeant Adam Green #3060

From: Pederson, Julie
To: Green, Adam
Subject: SSD deputeis order to comply
Date: Monday, September 7, 2015 4:23:48 PM
Attachments: image001.gif

We served Deputies Pai and Stamps with the order to comply. They are probably going to get our SCDSA reps involved. Their email addresses are as follows:

tpai@sacsheriff.com
jstamps@sacsheriff.com

Julie

Sergeant Julie Pederson #88
Sacramento County Sheriff's Department
Professional Standards Division-Internal Affairs Bureau
711 G. Street (mail code 04-293)
Sacramento, CA 95814
Desk: (916) 874-4710
Cell: [redacted]
Fax: (916) 874-2656
jpederson@sacsheriff.com

From: Abbott, Alison
To: Green, Adam
Subject: RE: Todays Meeting
Date: Tuesday, October 6, 2015 11:47:20 AM

Hi…It was fun seeing the building (although next time I would be curious to see the basement to see the changes☺)

Sergeant Jason Ramos #210
(916) 874-9074
jramos@sacsheriff.com
Detective Kelli Maness #1226
(916) 874-5848
kmaness@sacsheriff.com
Detective Kevin Darling #1379
(916) 874-8002
kdarling@sacsheriff.com
Detective Alison Abbott #1286
(916) 874-6485
aabbott@sacsheriff.com (which you obviously already have)

If you need anything else, please let me know.

Thanks!
Alison

Detective Alison Abbott #1286
Sacramento County Sheriff's Department
Special Investigations/Intelligence Bureau
711 G Street
Sacramento, CA 95814
(916) 874-6485

From: Green, Adam [mailto:AGreen@pd.cityofsacramento.org]
Sent: Tuesday, October 06, 2015 10:59 AM
To: Abbott, Alison
Subject: Todays Meeting

Hi Alison,

Thank you very much for meeting with us today. Would you please send me a list of names and contact info for the members of your team that attended our meeting today. We would like to have it for our records.

Thank you.

Adam

Sergeant Adam Green
Sacramento Police Department
Internal Affairs Division & Professional Standards Unit
(916) 808-2297

From: Green, Adam
To: "Stamps, Justin P."
Cc: Merten, Hanspeter; Pederson, Julie (jpederson@sacsheriff.com)
Subject: RE: SPD Internal Affairs Investigation
Date: Wednesday, September 9, 2015 7:11:00 AM
Importance: High

Deputy Stamps,

Thank you very much for the hasty response. If possible I would like to schedule your interview for Tuesday September 22nd at 10 AM. The interview would be at the SPD IAD Office located at 5760 Freeport Blvd. Please let me know if this will work for you. Thank you.

Adam

Sergeant Adam Green
Sacramento Police Department
Internal Affairs Division & Professional Standards Unit
(916) 808-2297

-----Original Message-----
From: Stamps, Justin P. [mailto:jstamps@sacsheriff.com]
Sent: Tuesday, September 08, 2015 14:03
To: Green, Adam
Subject: RE: SPD Internal Affairs Investigation

Oh boy sorry. Please disregard half of my last message. It will depend on what days you would like to talk to me regarding this matter. I will be changing schedules in a few weeks. Currently I work day shift with Wednesday, Thursday and Friday off.

Thanks and sorry for that last message,

Justin Stamps #395
North Patrol Division
Sacramento County Sheriff's Department
jstamps@sacsheriff.com
916-749-9002

_____
From: Green, Adam [AGreen@pd.cityofsacramento.org]
Sent: Tuesday, September 08, 2015 8:59 AM
To: Stamps, Justin P.
Cc: Bales, Zack; Merten, Hanspeter; Pederson, Julie
Subject: SPD Internal Affairs Investigation

Deputy Stamps,

I am a Sergeant with the Sacramento Police Department Internal Affairs Division. I would like to schedule an interview with you regarding an incident you were involved in on August 5th of this year (SSD Event Number 15-197056). I believe your agency's Internal Affairs may have already contacted you or the Deputy Sheriff's Association (DSA) in regard to this matter. I need to interview you as a witness in this matter and you have the right to representation during the interview. I would like to schedule the interview during one of your normal work days

during work hours. Please contact me with your work days, work hours, and any scheduling conflicts you may have. You will also need to contact the DSA to assure that a representative will be available to you during the scheduled interview.

Thank you for your time.

Adam

Sergeant Adam Green
Sacramento Police Department
Internal Affairs Division & Professional Standards Unit
(916) 808-2297

From: Green, Adam
To: "tpai@sacsheriff.com"
Cc: Bales, Zack; Merten, Hanspeter
Subject: SPD Internal Affairs Investigation
Date: Tuesday, September 8, 2015 8:58:00 AM
Importance: High

Deputy Pai,

I am a Sergeant with the Sacramento Police Department Internal Affairs Division. I would like to schedule an interview with you regarding an incident you were involved in on August 5th of this year (SSD Event Number 15-197056). I believe your agency's Internal Affairs may have already contacted you or the Deputy Sheriff's Association (DSA) in regard to this matter. I need to interview you as a witness in this matter and you have the right to representation during the interview. I would like to schedule the interview during one of your normal work days during work hours. Please contact me with your work days, work hours, and any scheduling conflicts you may have. You will also need to contact the DSA to assure that a representative will be available to you during the scheduled interview.

Thank you for your time.

Adam

Sergeant Adam Green
Sacramento Police Department
Internal Affairs Division & Professional Standards Unit
(916) 808-2297

INTERVIEW WITH DEPUTY JUSTIN STAMPS

SGT. GREEN: The date is September 22. The time is 11:10 in the morning. Present in the Internal Affairs interview office are myself, Sergeant Adam Green, with Sacramento Police Department Internal Affairs, Sergeant Dan Cabral from the Sacramento Sheriff's - Deputy Sheriff's Association, Deputy Justin Stamps who is a deputy with Sacramento County Sheriffs, and Detective Hans Merten with Sacramento Police Department Internal Affairs. The purpose of this interview is to conduct an interview of Deputy Stamps regarding an incident that occurred on Wednesday, August 5 of this year at about 1741 hours. The SSD report number associated with this incident is NC2015-0197056. Deputy Stamps, were you on duty Wednesday the 8th of this year - or I'm sorry, Wednesday, August 5 of this year?

DEP. STAMPS: Yes, I was.

SGT. GREEN: And what was your assignment on that day?

DEP. STAMPS: I was patrol - patrol deputy.

SGT. GREEN: Okay. And were you working by yourself or with a partner on that day?

DEP. STAMPS: I was working with a partner.

SGT. GREEN: And who was your partner on that day?

DEP. STAMPS: Deputy Tim Pie.

SGT. GREEN: Okay. And what was it, the two of you on that day when you logged on, did you have a call number or something of that nature?

DEP. STAMPS: We did. We were unit 40-David-1.

SGT. GREEN: And what does that mean? What is that - what do those numbers represent?

DEP. STAMPS: That's - that's our - the district we're assigned to, so 40 is the district we were assigned to, David is our watch, and 1 is - we're a one-man unit, because I was on training at the time.

SGT. GREEN: Okay.

DEP. STAMPS: Currently on training.

SGT. GREEN: And what are your assignments on a normal day as a member of the sheriff's department and as a patrol deputy?

DEP. STAMPS: Routine patrol of our given district. Essentially we'll - we'll go to any type crimes or any type 911 calls that happen and just routinely patrol the areas that we're - that we're working.

SGT. GREEN: Okay. I think you brought a copy of this report with you, 2015-0197056, is that right?

DEP. STAMPS: I did.

SGT. GREEN: Can you tell me just in your own words kind of tell me about this call?

DEP. STAMPS: So as we were on routine patrol just riding around, a call came out from an Ace Hardware saying that they have a suspected shoplifting subject detained. As we were in route to the call, more information came out that there were a pounds of drugs found on this individual. So we aroe- we arrived to the scene, and we spoke with a loss prevention officer or someone who introduced them self to us in the parking lot as a loss prevention officer.

SGT. GREEN: Okay.

DEP. STAMPS: As we - so Deputy Pai introduced himself, and the loss prevention officer spoke with each other. I was unaware of who the individual was other than just a loss prevention officer. My role at that time was more or less the shadow phase, kind of hang back and just watch and learn the best I can.

SGT. GREEN: Okay.

DEP. STAMPS: So as Deputy Pai made contact with the loss prevention officer, he asked for his ID and asked if he worked here, and he said that, "Yeah, he kinda works here," was his statement to him. And he also showed him his driver's license. That's the only ID he showed was his driver's license. But he held onto it and wouldn't let Deputy Pai grab it. And then he quickly put it back in his wallet and then as he was escorting us back to where they had the subject detained,

Deputy Pai tried to clarify, “What do you mean by you kind of work here? Kind of loss prevention?” And at that time he kinda just remained silent and escorted us back to loss prevention, I guess, room.

SGT. GREEN: Okay.

DEP. STAMPS: So we walked back. There was another loss prevention officer back there. I didn’t get - I didn’t gather his name, but there was also the subject detained, the female subject detained. So I searched her and placed her in handcuffs. And once we identified that the scene was safe, we began our investigation of what was going on and what we heard in the call...

SGT. GREEN: Okay.

DEP. STAMPS: ...or what we read in the call. Again I don’t - I didn’t know who any of the loss prevention officers were. On the way to the call I guess I should mention that there had been other calls from the Ace Hardware in regards to a loss prevention officer and a possible off-duty police officer working as loss prevention. Again, I don’t - I couldn’t identify who he was when he came up to us. He was in plain clothes.

DET. MERTEN: What was - let me just interrupt.

DEP. STAMPS: Mm-hm.

DET. MERTEN: Are those calls that you have been dispatched to prior?

DEP. STAMPS: No.

DET. MERTEN: So these are from other deputies then?

DEP. STAMPS: These are from the premise history that we have, so when we run the call...

SGT. GREEN: Yeah.

DEP. STAMPS: ...we’re able to see a premise history of certain calls that came out.

SGT. GREEN: Yeah.

DEP. STAMPS: And this individual was named in those calls.

DET. MERTEN: Okay.

SGT. GREEN: Were there any remarks like on their premise history - do you ever recall seeing a remark that not necessarily for a specific call but a remark for that

location that said, hey there's an off-duty Sac police officer that may work here, anything of that nature?

DEP. STAMPS: I don't recall seeing anything...

SGT. GREEN: Okay.

DEP. STAMPS: ...and I couldn't tell you if there is or not.

SGT. GREEN: Okay.

DEP. STAMPS: So again we went back. I searched the subjects once we identified that it was safe. We again proceeded with our investigation. As we were in the room, I noticed there were a lot of drugs on the table and cut open purses that were on the table. And we were also handed a couple of fake credit cards and also possibly a fake ID. I wasn't sure at the time.

SGT. GREEN: Okay.

DEP. STAMPS: So when we were trying to gather all this information of everything what - what happened, the story that we got was extremely confusing. I was sitting kind of in the doorway watching the subject while Deputy Pai was talking to the two loss prevention officers. As I was trying to listen, I had a hard time understanding the story of how we became or how the subject was detained and why she was detained. Originally she wasn't a part of the original call. So essentially there was a male half who used a credit card and purchased product. He was allowed to leave the store with his purchased goods. He decided to come back and give it another go. At this time the, from what I gather, the cash - the cashier asked for ID. He gave him a wrong ID that didn't match the credit card. Then the transaction was flagged, and loss prevention then came to figure out what was going on. Essentially what - what we gathered after a round about situation is there was someone in the car. The subject was in the car and that he placed the blame all on her. So loss prevention then grabbed her, took her to the back, and that's kind of where we - when we showed up.

SGT. GREEN: Okay.

DEP. STAMPS: They for some reason or another let the other - the male half go. They didn't...

DET. MERTEN: Did they tell you why?

DEP. STAMPS: They just wanted to worry about her, because of what he said to them that all the credit cards were her and she - she was sitting in the car at the time the transactions were taking place.

SGT. GREEN: Yeah. Do you have any idea at what point they let him go?

DEP. STAMPS: I don't. It is in the call. I believe it was updated in the call by dispatch saying that this - this male half was walking away.

SGT. GREEN: Okay.

DEP. STAMPS: So I don't have a specific time...

SGT. GREEN: Okay.

DEP. STAMPS: ...for you today, but it could be found. And then that's when again the updates of finding pounds of drugs, and those drugs again were sitting on the table.

DET. MERTEN: Were there actually pounds?

DEP. STAMPS: About 32 grams - 32 grams of meth which we - we tested as well as over 500 pills. There was also I think $1100 in cash and then a black, tarry substance which we - we identified as an opiate.

SGT. GREEN: Okay.

DEP. STAMPS: That was all on the table next to cut-open bags. Again, we didn't really know what we had until we had to - we had to talk to them.

SGT. GREEN: When you say cut-open bags, do you mean like little plastic narcotic bags?

DEP. STAMPS: No, like a - like a purse.

SGT. GREEN: Okay.

DEP. STAMPS: Like a purse. This particular purse, I remember, it was some sort of animal print, and it had a lock on it. So not everybody can get into it.

DET. MERTEN: You mean like the one you take to the bank if you're making a money deposit with a combo lock on it?

DEP. STAMPS: Yeah, type of - yeah, something like that. And I know...

DET. MERTEN: And it was cut open or?

DEP. STAMPS: Yeah, it was cut open right - right in the middle.

SGT. GREEN: Hm.

DEP. STAMPS: So on the back side - there's a lock on the front and if I remember the - on the back side it was cut open like someone took a knife to it.

DET. MERTEN: Did you guys ask the two loss prevention...

DEP. STAMPS: Yeah, so they admitted to cutting it open.

DET. MERTEN: Okay.

DEP. STAMPS: Originally they both admitted to - that it was cut open and this is when they found the drugs and updated us.

SGT. GREEN: Okay.

DEP. STAMPS: So. After gathering their information and their story and speaking with [redacted], essentially it came - it came down to us asking them if they - if - as - will they do a written statement - statement for us...

SGT. GREEN: Yeah.

DEP. STAMPS: ...so we would have probable cause to make the arrest?

SGT. GREEN: Is that a normal thing you ask for in the course of...

DEP. STAMPS: Right.

SGT. GREEN: Like if you were to go to a - a similar situation in another business, is that what you would normally do...

DEP. STAMPS: Absolutely.

SGT. GREEN: ...is ask for obs, loss prevention?

DEP. STAMPS: Yeah, we - we would, especially in this particular case, because the amount of narcotics and cash that were there and how they came about receiving that.

SGT. GREEN: Okay.

DEP. STAMPS: Because yeah, we did not have necessarily probable cause at the time to search her, although it came back later she was on probation, so we could have essentially searched all her property.

SGT. GREEN: Did they ever mention anything about how they searched her or like why they searched her? Did they ever - or cut open the - the lock on the - or the bag?

DEP. STAMPS: So if I remember, is they were talking to her and the - the male half near the front of the store, I believe. One of the loss prevention officers asked - noticed a pill bottle inside her purse. And he asked, you know, asked her what that is, and she claimed that was his. So I believe that's how they kinda figured how they can get into the purse. So basically after that, I believe that - also that the locked bag was in the car. It wasn't even on her person.

SGT. GREEN: Okay.

DEP. STAMPS: So somehow they obtained the bag after - I believe what they did is when they went to obtain the illegally purchased merchandise, they grabbed the bag, as well, from the car. Then they came back and did what they did in the store again. We weren't there for that. So we gathered their information. We gr- gathered their story on how they came across all these narcotics and cash and - - that were on scene on the desk. We asked them if they would do a written statement. Originally they agreed that they would do a written statement. So then we escorted her out to the back of our patrol car. And as we were back there sorting through all the narcotics and cash that we had, an individual came out and stated that they no longer wanted to help us in this process and refused to give us a statement.

SGT. GREEN: Do you remember who that was that came out?

DEP. STAMPS: I do. I know it was - it was the original person that we met.

SGT. GREEN: Okay.

DET. MERTEN: When you guys arrived at Emigh Hardware, it's the same person that came out?

DEP. STAMPS: The same guy.

DEP. STAMPS: Yeah.

DET. MERTEN: Came out now after you've taken (unintelligible)?

DEP. STAMPS: Yeah, so then we - yeah, and Deputy Pai was able to identify him by the ID as...

SGT. GREEN: Okay.

DEP. STAMPS: ...as Laflamme, last name Laflamme...

SGT. GREEN: Okay.

DEP. STAMPS: ...because it kinda stuck out to him.

SGT. GREEN: Yeah.

DEP. STAMPS: So, and that's the same individual that came out and said that he didn't want to...

DET. MERTEN: Were you there for that conversation? Did he have that with you and Deputy Pai or just...

DEP. STAMPS: He pulled Pai aside. I kind of shadowed behind Pai.

SGT. GREEN: Okay.

DEP. STAMPS: So yeah, he just said he didn't want to be a part of it and that we just originally called you guys so you guys can dispose of the nar- nar- narcotics.

DET. MERTEN: Okay. Were those his words or do you remember...

DEP. STAMPS: Yeah.

DET. MERTEN: ...him using any other words about doing anything else with the narcotics?

DEP. STAMPS: No - so those were his words. Essentially he said that he just called us so we can help him dispose of the narcotics.

SGT. GREEN: And he didn't say why at that point other than they just wanted you there to dispose of the narcotics? He didn't provide any other reason why that he wouldn't cooperate or they wouldn't cooperate?

DEP. STAMPS: Right, they did not. He never identified himself as anything other than a loss prevention officer that worked there, and he was helpin' his buddy out essentially is what it was.

SGT. GREEN: Did you ever see a gun or a badge on him?

DEP. STAMPS: Never did.

SGT. GREEN: Or any other sort of ID of any sort?

DEP. STAMPS: I never did.

SGT. GREEN: Okay.

DEP. STAMPS: So then at that point after they refused, he walked inside and never came out again. Deputy Pai was very certain that this individual had some sort of law enforcement tie. Again, I don't know who he is from any other person on the street.

SGT. GREEN: Yeah.

DEP. STAMPS: So Deputy Pai had me start running license plates in the Ace Hardware parking lot. We came across a law enforcement confidential license plate that was - went to a Laflamme, a Keith Laflamme is what it came to. We ran him in KPF, and it also showed that he had confidential - he was confidential and cleared...

SGT. GREEN: Okay.

DEP. STAMPS: ...to see confidential information.

DET. MERTEN: Do you remember was there a picture on that?

DEP. STAMPS: There was no picture?

DET. MERTEN: Did you - no picture. Okay. No picture. Do you remember what he was wearing, the individual who first came out and met you and then who came back out? Any - any recollection?

DEP. STAMPS: I know it was jeans. I wanna say it was some sort of like plaid shirt. It was kind of unbuttoned, and he had a shirt underneath. I don't recall if he was wearing a hat or not.

SGT. GREEN: If we were to show you a picture, do you think you'd be able to pick him out?

DEP. STAMPS: I can definitely give it my best shot, yes.

DET. MERTEN: So look at that photo there. Do you recognize that individual?

DEP. STAMPS: It's kind of hard to tell.

SGT. GREEN: Yeah, it's kind of a foggy distance.

DEP. STAMPS: Yeah.

SGT. GREEN: That's some of the surveillance footage from...

DET. MERTEN: How about this one right there?

SGT. GREEN: ...Emigh Hardware.

DEP. STAMPS: Yeah, that's kind of tough. I know the other guy was wearing a hat. I don't remember if the individual who came out who saw us was wearing a hat, too.

DET. MERTEN: So this is you guys - we'll just kind of go through these real quick...

DEP. STAMPS: Yeah.

DET. MERTEN: ...for the - the record. This is you guys at 1756. I'll take - wait just for a second. What - what do you see in that picture?

DEP. STAMPS: So that's - that's myself.

DET. MERTEN: On the right - your right?

DEP. STAMPS: Yeah, and I believe that's Deputy Pai.

DET. MERTEN: Okay, and just the two of you responded there, or was there anyone else that showed up?

DEP. STAMPS: So there was - originally it was just us who responded, and then another deputy, Deputy Griggs, I believe, responded, as well.

DET. MERTEN: Is that a female?

DEP. STAMPS: Yeah, it is. Yes, it is.

DET. MERTEN: All right. Did she come in the back at all, do you remember?

DEP. STAMPS: I do not believe she came into the back.

DET. MERTEN: Okay. This would be also 1756. This is the interior, inside the Emigh Hardware again.

DEP. STAMPS: Okay.

DET. MERTEN: Who is that?

DEP. STAMPS: Okay, so that's who we're following.

DET. MERTEN: This is who you're following in right here?

DEP. STAMPS: Yes, I believe so.

DET. MERTEN: Okay. This is 1816 hours. Do you recognize anyone here? It's just a half a photo, but...

DEP. STAMPS: Yeah, I mean that looks like it could be a deputy just giving the - the gun belt type thing.

DET. MERTEN: Do you remember - did you bring...

DEP. STAMPS: And then...

DET. MERTEN: ...Miss [redacted] out to the car...

DEP. STAMPS: ...and that's...

DET. MERTEN: ...or did someone else?

DEP. STAMPS: That's [redacted]. I did, yes.

DET. MERTEN: Okay. This one's 1816 also. It's the exterior.

DEP. STAMPS: Yep, that is me escorting [redacted] out.

DET. MERTEN: Okay. And then how about this one, 1816 and 26 seconds?

DEP. STAMPS: Hard to make out, but I believe that's Deputy Pai carrying it looks like bags...

DET. MERTEN: Okay.

DEP. STAMPS: ...from the back.

DET. MERTEN: Okay. But you're not certain on these other two photos that are time stamped 1738, if that's the person that came out and met you.

DEP. STAMPS: Yeah, I'm not 100% certain. I can't give...

SGT. GREEN: Okay.

DET. MERTEN: Or then here's one more. What's this one, 1816?

DEP. STAMPS: I'm not - I'm not 100% certain...

DET. MERTEN: Okay.

DEP. STAMPS: ...that that's...

DET. MERTEN: Okay. But it's the same person that initially came out, came out the second time. Did the other LPO ever come out to the car and have any conversation...

DEP. STAMPS: Not that I recall, no.

DET. MERTEN: ...outside?

DEP. STAMPS: Hm-mm. He kinda stayed in. He was - he was - he was nervous. You could tell he was nervous.

SGT. GREEN: The other guy?

DEP. STAMPS: Yeah, the other individual that - that didn't come out...

SGT. GREEN: Yeah.

DEP. STAMPS: ...and greet us. You could tell he was nervous, but yeah, he never came out and talked to us outside, but he did talk to us while - while in the office.

SGT. GREEN: And were there any other people there who identified themselves as loss prevention officers?

DEP. STAMPS: Just - just Laflamme and then his - his partner who was [redacted].

SGT. GREEN: And when you went back to the loss prevention officer - office, were there any females other than the suspect in this case - was there anyone else, any other females in that room?

DEP. STAMPS: No. When I walked in it was just - [redacted] was - the room was kind of set up like this room here.

SGT. GREEN: Yeah.

DEP. STAMPS: [redacted] was behind the desk kind of playing with all the narcotics and purses that he had. The suspect was sitting in a chair just with her legs crossed. She was not handcuffed at the time. And that is it, because the other individual, Laflamme, was escorting us in.

SGT. GREEN: Okay. And there was - so there was no one else in that - in this entire call that identified themselves as loss prevention?

DEP. STAMPS: Yeah.

SGT. GREEN: Okay.

DEP. STAMPS: Yeah, so, you know, like I said originally, when we came out, he identified himself, yeah, that he works here and that he is kind of loss prevention.

SGT. GREEN: So I'm gonna back up and just cover a couple of things.

DEP. STAMPS: Yeah.

SGT. GREEN: So when you first got there, the first gentleman that came out and identified himself as a loss prevention officer, you said he - he showed Officer Pai his ID, but wouldn't give it to him?

DEP. STAMPS: Yeah, so he showed him his driver's license and was holding onto it, but it was - it was a quick type...

SGT. GREEN: Yeah.

DEP. STAMPS: ...here's my ID and then put it away. He also said, "Why do you need to see my ID?" And well - and then Deputy Pai said something along the lines of "Well, I need to figure out who you are." So then...

SGT. GREEN: Did it appear that he was trying not to be identified or?

DEP. STAMPS: Looking back you can easily say yes, that he was - he didn't really want to give his name...

SGT. GREEN: Yeah.

DEP. STAMPS: ...or any other identifying information, yes.

SGT. GREEN: Okay.

DEP. STAMPS: Because a - a normal person would hand an ID if - if you're loss prevention, from what I've come across with in my duties.

SGT. GREEN: And at that point he doesn't try to show like a badge like I - I'm an LPO here or anything like that?

DEP. STAMPS: No.

SGT. GREEN: He just says he's kind of?

DEP. STAMPS: Kind of loss prevention.

SGT. GREEN: Right.

DEP. STAMPS: And I'm here to help out a friend. Yeah.

SGT. GREEN: When - when you talked Laflamme, also, or the loss prevention officers, they had - they had told you that they had identified them as loss prevention officers, the suspect, in the course of telling they - what had happened and how they got there, do you recall - it's in your report, but I'm curious if you recall them telling you that when this all broke off and they made their first contact with the suspects in this that they had identified themselves as loss prevention to those people?

DEP. STAMPS: Yeah, I believe they did. With - with the - the male half, the - I believe they identified themselves. I can't recall them actually specifically telling me that. But I believe they did on the male half. With the female half I'm not sure.

SGT. GREEN: Okay.

DET. MERTEN: Did you - is this a report prepared by you or do you remember if - or...

DEP. STAMPS: No, this...

DET. MERTEN: ...was this written by Deputy Pai?

DEP. STAMPS: Yeah, this report was not prepared by me.

DET. MERTEN: So there's no supplements in from you or anything?

DEP. STAMPS: No.

SGT. GREEN: Okay.

DEP. STAMPS: I was advised not to do a supplement on this.

DET. MERTEN: Okay. So he handled the report basically then.

DEP. STAMPS: Mm-hm.

DET. MERTEN: I think at the back of the report there's some credit cards that you had mentioned?

DEP. STAMPS: Yes.

DET. MERTEN: Are those items that you later booked into the...

DEP. STAMPS: Mm-hm.

DET. MERTEN: ...sheriff's evidence locker?

DEP. STAMPS: Yes.

DET. MERTEN: Okay.

DEP. STAMPS: So we book - yeah, so I booked all the narcotics and all the evidence regarding - to this. Again, we booked - we had to release the money to her unfortunately. But yes, all the narcotics were booked for destruction.

SGT. GREEN: Okay. And in the report it says that they said that they conducted a probation search of [redacted]. Do you remember them telling you that - telling you that or telling Officer Pai that, that they conducted a probation search?

DEP. STAMPS: Yeah, she said she was on probation, and she told them that. So yeah, they - they conducted a probation search of [redacted] because of her telling them that she's on probation.

SGT. GREEN: She's on probation.

DEP. STAMPS: She did - she looked at me and said that she thought it was kind of weird that civilians were going through all her property.

SGT. GREEN: Yeah. And they...

DEP. STAMPS: So.

DET. MERTEN: Did you guys - quick - did you or Pai, do you remember did you question either of the LPOs about how did you guys...

DEP. STAMPS: I believe Pai did.

DET. MERTEN: Okay.

DEP. STAMPS: I did not. I didn't...

SGT. GREEN: Okay.

DEP. STAMPS: I did not speak to them. I kind of just again, I just listened.

DET. MERTEN: Just kind of shadowing. Did at any time the LPO who identified or you identified as Laflamme, did he ever state that he worked for a law enforcement agency at any time that you were at Emigh Hardware that day?

DEP. STAMPS: No. He did not. He was very - again he was very - he didn't want to give his

name too much. I mean, just the ID was really what we gathered from him. That's what Deputy Pai gathered, he - the last name. But yeah, no, he didn't identify himself at all.

DET. MERTEN: Okay.

SGT. GREEN: Did Pai mention why he - he thought he recognized this guy or thought he was...

DEP. STAMPS: On - so on the - when we were in route to the call, so before we arrived, we pulled up premise history and we saw several incidents...

SGT. GREEN: Yeah.

DEP. STAMPS: ...in regards to this loss prevention and Laflamme's name was attached to some of those calls. I can't recall...

SGT. GREEN: Yeah.

DEP. STAMPS: ...how many or which ones. And also Deputy Pai stated that he has talked to other deputies, and there's an SPD officer that works there that does kinda undercover loss prevention work. So him and other deputies have contacted them before.

SGT. GREEN: Do you - did he say anything more about those conversations about the interactions with that - that officer, Officer Laflamme?

DEP. STAMPS: He just said that he's really hard to get along with and that he doesn't give up too much information and he tries to handle stuff on his own. And then when he gets in over his head, he'll call us to come fix it for him is really how that functions.

SGT. GREEN: Okay. Did - was there any mention of him in the past trying to, you know, kind of conceal the fact that he was a police officer or any of the behaviors that you saw in this particular call?

DEP. STAMPS: I don't recall reading anything. I know there was a specific call where he did have a gun on him in one of our premise histories, and he ran across the street to the mall - Macy's Mall area and subdued a suspect there using a handgun, but...

DET. MERTEN: That's a prior car to the sheriff's department?

DEP. STAMPS: That's a prior call before this one.

DET. MERTEN: Do you happen to remember when that was?

DEP. STAMPS: I don't, no.

DET. MERTEN: Okay. Did either of the two individuals identify themselves with an identification like actually where you guys wrote something down, either you or if you remember Deputy Pai wrote anything down, their information?

DEP. STAMPS: No, the only identification that I saw that was given was when we originally arrived and Laflamme pulled out his driver's license ID, held onto it, and then put it back.

SGT. GREEN: At any time when you guys were in the loss prevention office or during any of your conversations with the two people who identified themselves as loss prevention officers, was there any mention of civil remen- remedy with the suspects, or did you see any civil remedy type paperwork out on the counter like that hey, we agree to handle this civilly and any of that sort of stuff?

DEP. STAMPS: I did not notice anything, no.

SGT. GREEN: Okay.

DEP. STAMPS: Again, on the - on the desk it was just all the narcotics and cash and opened purses were really scattered throughout the desk.

SGT. GREEN: Okay.

DET. MERTEN: Speaking of that purse, you - you kind of described it. You - I mean, you said zebra print.

DEP. STAMPS: Mm-hm.

DET. MERTEN: I know this is kind of tough. Does this - take a look. Does that - in these two photos - that's about the clearest we can get. Does that look similar to what you saw?

DEP. STAMPS: I want to say it was more of like a dark with purple on it.

DET. MERTEN: Okay.

DEP. STAMPS: I could be completely wrong. I believe that is one of her purses. She had multiple...

DET. MERTEN: Okay.

DEP. STAMPS: ...bags with her. But I believe that's her bag that she was just - like her everyday type purse.

DET. MERTEN: Right.

SGT. GREEN: That - that first person that came out and contacted you guys and showed you the ID as Laflamme, can you describe him to me?

DEP. STAMPS: He was a white male adult probably late 40s. That's - that's really all I can kind of remember. If I - if I'm able to see a clear picture of him, I can easily identify him.

SGT. GREEN: Okay.

DET. MERTEN: Take a look at this photo here. That person?

DEP. STAMPS: Yeah that - I believe he was wearing a hat at the time, too.

DET. MERTEN: Okay.

SGT. GREEN: And that would be the first guy who came out and...

DEP. STAMPS: Yeah.

SGT. GREEN: ...showed the ID with the name Laflamme on it?

DEP. STAMPS: Yeah, and that's the other guy. That's the other loss prevention officer that was wearing a hat.

SGT. GREEN: Okay.

DET. MERTEN: Of the two, do you remember who was doing more of the conversating with detec- Deputy Pai?

DEP. STAMPS: Laflamme.

DET. MERTEN: Laflamme was in the room and you were kind of at the doorway there where it goes into the warehouse are?

DEP. STAMPS: Exactly.

DET. MERTEN: Is that correct? Okay.

SGT. GREEN: Was one of them doing - engaging in more conversation with the suspects than the other?

DEP. STAMPS: At that time I was - I was the only one in the room with the suspects.

SGT. GREEN: Oh, okay.

DEP. STAMPS: They both stepped out with Deputy Pai.

SGT. GREEN: Okay.

DEP. STAMPS: I remember [redacted] who was the second guy there had - he had the cards or credit cards in his hand, handed them to Deputy Pai. But yeah, it was - it was more or less Laflamme kinda telling us what happened and how he came across that stuff.

SGT. GREEN: Okay.

DET. MERTEN: In your experience, if they would have written supplements, what type of charges do you think you could have arrested Miss [redacted] for based on the - the facts that you knew at the time?

DEP. STAMPS: Well based on the...

DET. MERTEN: And based on the amount of narcotics and money.

DEP. STAMPS: Yeah, based on the amount of narcotics, we would have had her for possession of sales and possession. It would have been several felonies as she would have been charged against, because she also had keys to a white vehicle that we did do a probation search on, and we found a scale, but that was it.

DET. MERTEN: Okay. So you guys went out and - and checked a white vehicle?

DEP. STAMPS: Mm-hm. She had keys to and she lay - she said that's the car she was driving today. So using those keys we got in, found a scale. With the amount of cash, the amount of pills that she had, the amount of narcotics including the methamphetamine and the opiates, it would've been several possession charges, possession for sale.

DET. MERTEN: Now did you and Deputy Pai conduct the probation search or was there - were there any other (unintelligible) with you?

DEP. STAMPS: That was the other - that was - of the vehicle?

DET. MERTEN: Yes.

DEP. STAMPS: That was another deputy. I believe it was Deputy Griggs.

DET. MERTEN: Okay. And have you ever been to Emigh Hardware before...

DEP. STAMPS: I have never...

DET. MERTEN: ...a call for a shoplifter in custody?

DEP. STAMPS: I never have.

DET. MERTEN: Okay.

SGT. GREEN: Have you ever - since this event have you had any conversations with any other deputies about Laflamme or any other SPD officers who have been working there?

DEP. STAMPS: I have not.

SGT. GREEN: Okay.

DET. MERTEN: And prior - you - you're just out on patrol here for the last few months.

DEP. STAMPS: Mm-hm.

DET. MERTEN: Is that correct?

DEP. STAMPS: Mm-hm.

DET. MERTEN: So you've been with the sheriff's department for how long?

DEP. STAMPS: Five years.

DET. MERTEN: Five years? Prior to that, where were you assigned?

DEP. STAMPS: I was at RCCC, Rio Cosumnes Correctional Center.

DET. MERTEN: Okay.

DEP. STAMPS: And deputy inside the jail.

DET. MERTEN: Were - and at the main jail?

DEP. STAMPS: I never worked at the main jail.

DET. MERTEN: Never worked at the main jail. Have you ever seen Laflamme at RCCC?

DEP. STAMPS: I have not.

DET. MERTEN: Okay.

SGT. GREEN: All right. You know, one thing I forgot to ask you before we got - or when we got started. Did you attend the Sacramento Sheriff's Academy?

DEP. STAMPS: I did.

SGT. GREEN: Okay. And that's a 6-month academy?

DEP. STAMPS: It is.

SGT. GREEN: And when was that, that you attended?

DEP. STAMPS: I graduated August of 2010.

SGT. GREEN: Okay. And you went right from there into the jail, RCCC?

DEP. STAMPS: RCCC.

SGT. GREEN: Okay. Thank you.

SGT. CABRAL: I've just got a couple things. You've actually - all the material that was on this table that was presented to you, did you book every piece of evidence that was there, or was there anything left behind that you remember that they wanted to keep?

DEP. STAMPS: We grabbed all the narcotics and the purse - and the purses. I don't recall, because I grabbed her and started escorting her out while Deputy Pai gathered all the narcotics and everything on the table.

SGT. CABRAL: Okay. Would you say that had you - had you been provided the information you requested, a report or supplemental report from loss prevention, you would in fact arrest this individual for the additional charges?

DEP. STAMPS: Yes. Yeah, we would have - we would have made the arrest with their statements, written statements. We would have made the arrest.

SGT. CABRAL: Okay. That's all I got.

DET. MERTEN: Yeah, and do you recall booking that - that purse that was cut? Was that booked or do you - do you - are you not sure on that?

DEP. STAMPS: I'm not 100% sure on that.

DET. MERTEN: Okay.

DEP. STAMPS: I know all the narcotics and everything was - were booked. I can't - I can't tell you. I don't remember.

DET. MERTEN: All right.

SGT. GREEN: Okay. All right. The time is 1142.

The transcript has been reviewed with the audio recording submitted and it is an accurate transcription.

Signed_____
Sgt. Green

NON-WAIVER STATEMENT

IMPORTANT! This form should not be used without prior consultation with an SCDSA representative. (441-4141)

The Office of the Sheriff of Sacramento County, California, is conducting an investigation regarding an/a alleged misconduct or other work related incident and I, JUSTIN STAMPS, Deputy Sheriff or other SCDSA represented employee of the County of Sacramento, have been ordered by a superior officer/Internal Affairs officer to make reports, letters or memos, and/or answer questions concerning said investigation.

I understand that if I do not comply with the order that I may be disciplined for insubordination and/or for refusing to obey a direct order. I have been advised that such discipline may include suspension or termination from employment.

In view of possible loss of employment, I have no alternative but to abide by the order and I will obey said order. However, by making said reports, letters, memos, or by answering questions, I do not waive my Constitutional rights to remain silent under the Fifth and Fourteenth Amendments to the United States Constitution, the protections of the California Constitution, and the protections afforded me under case law.

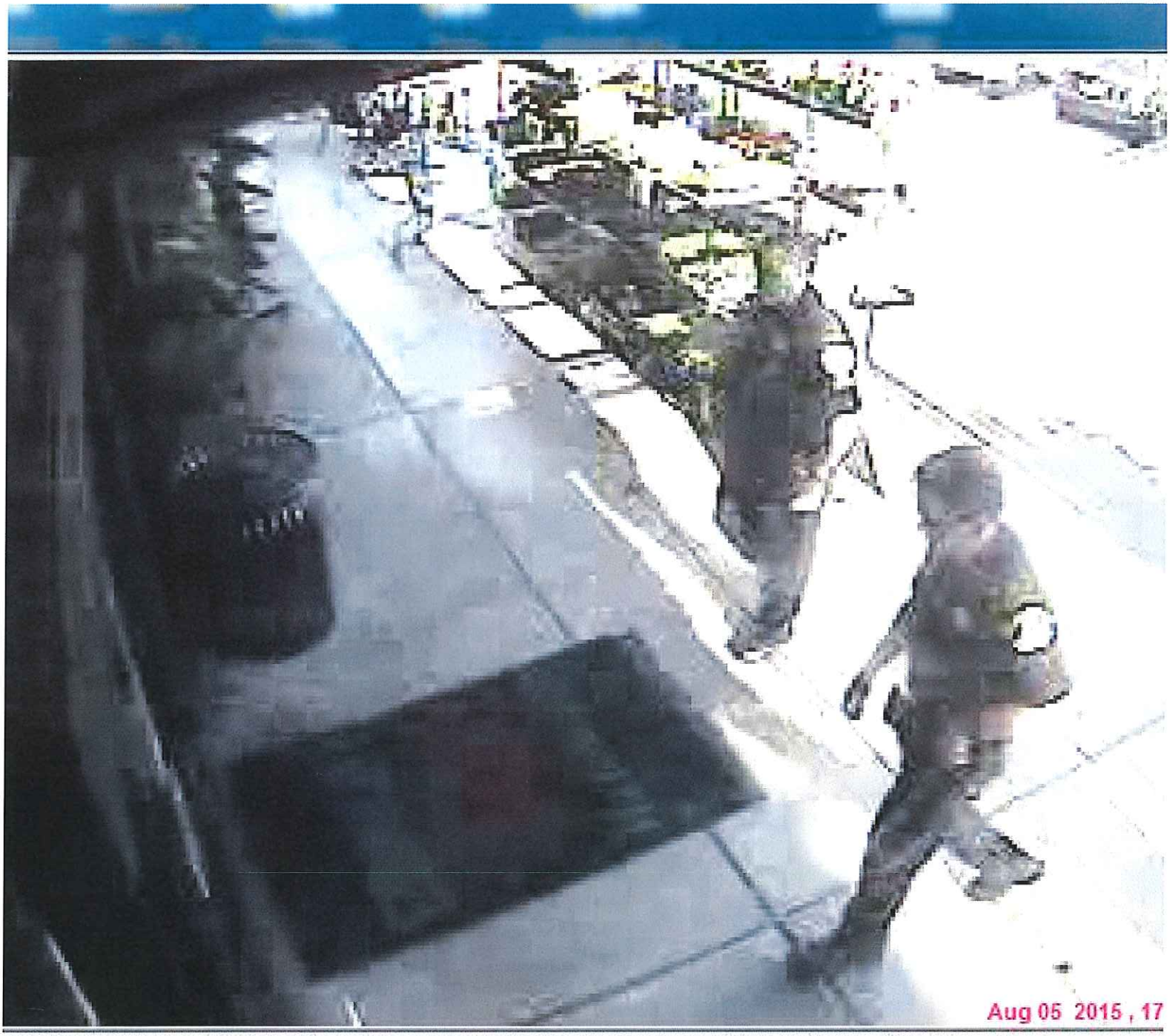
If, in the event the reports, letters or memos I prepare, or answers I give, are subsequently sought to be disclosed in any court proceedings or for any purpose other than this investigation, it is my express intention to invoke any privileges, which may exist under law to resist such disclosure.

Date: 9-22-15 Time: 1105

Signature of Employee

Sgt Dan Cabral V.A.

Signature of SCDSA Representative



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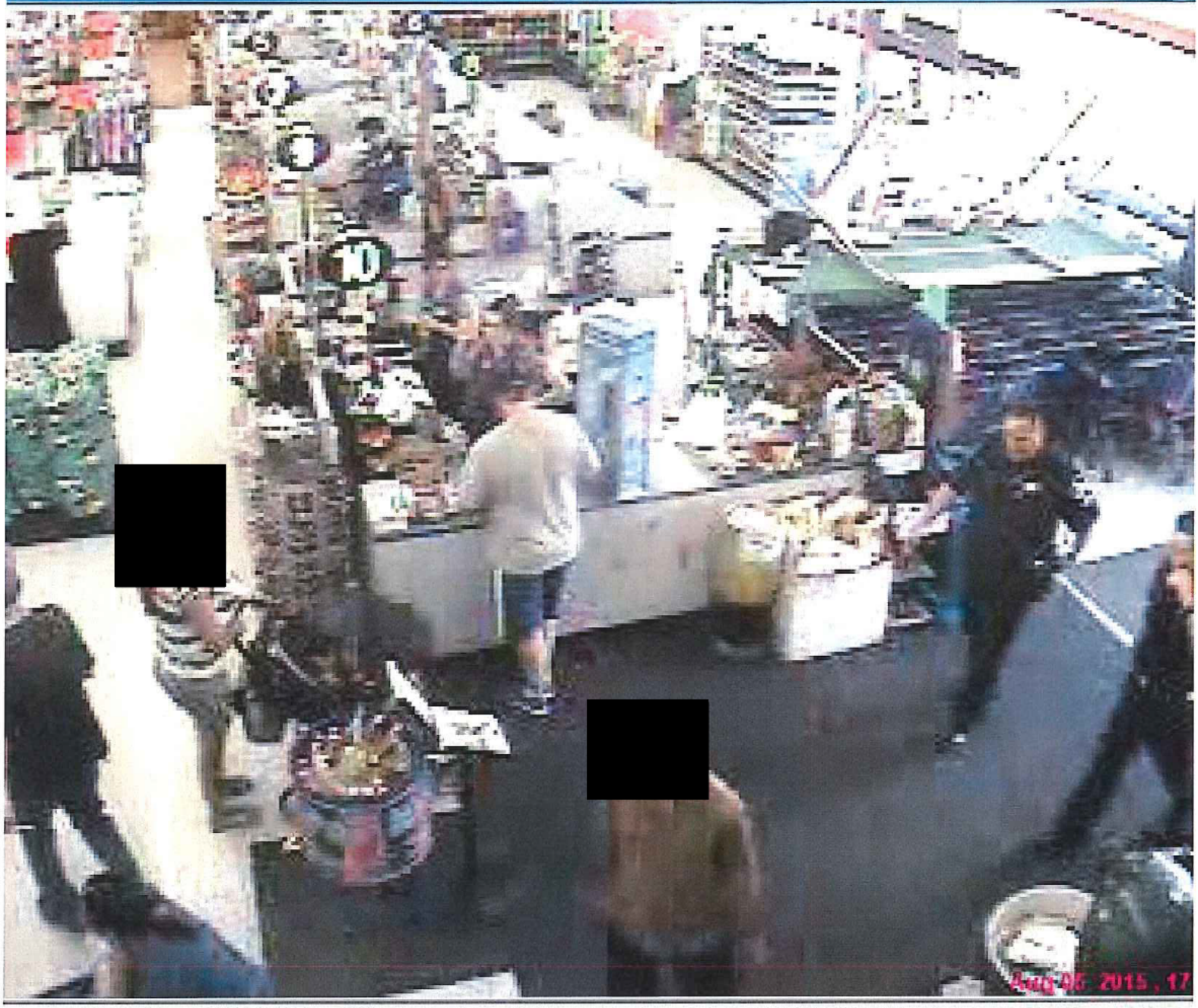

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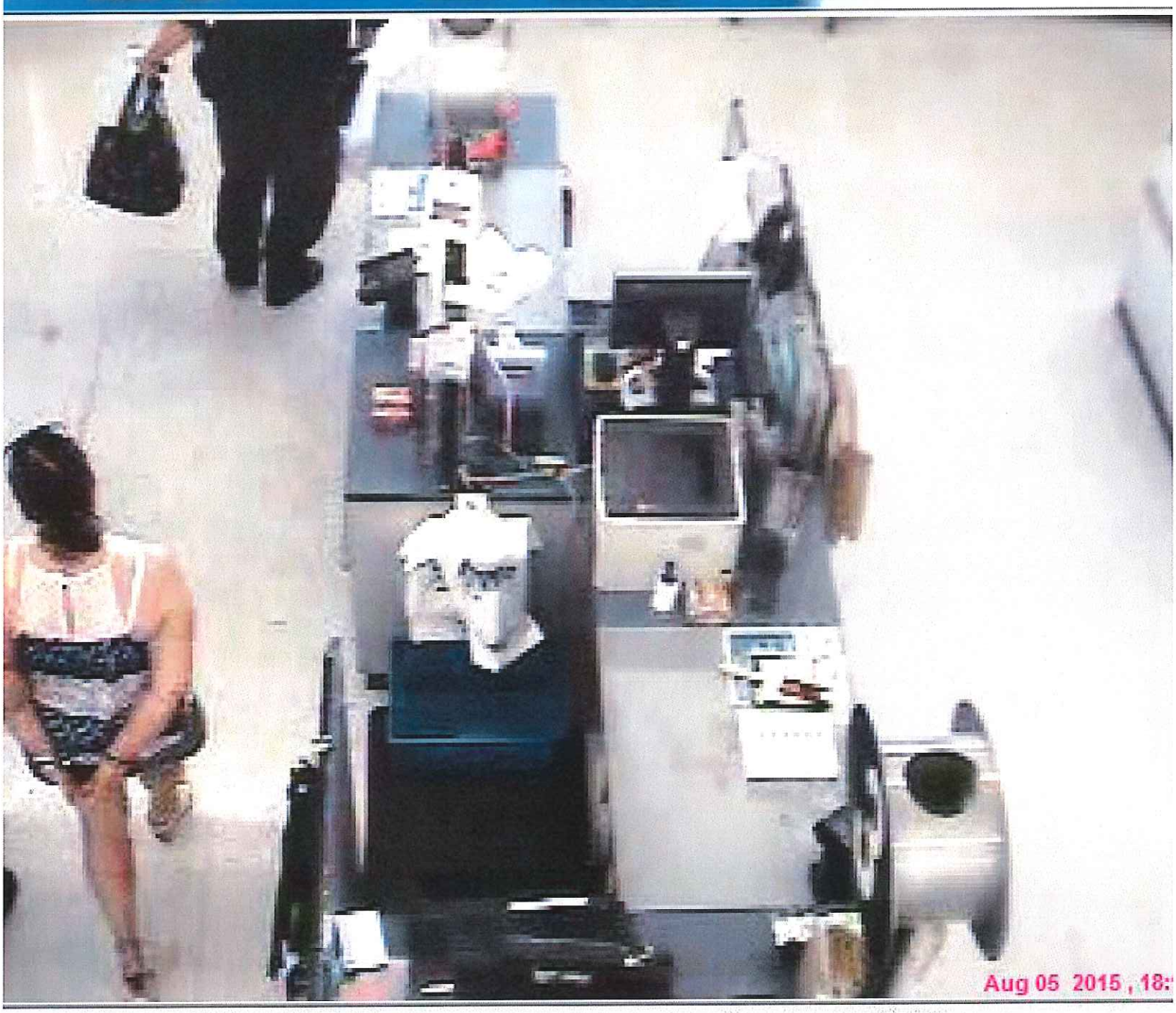

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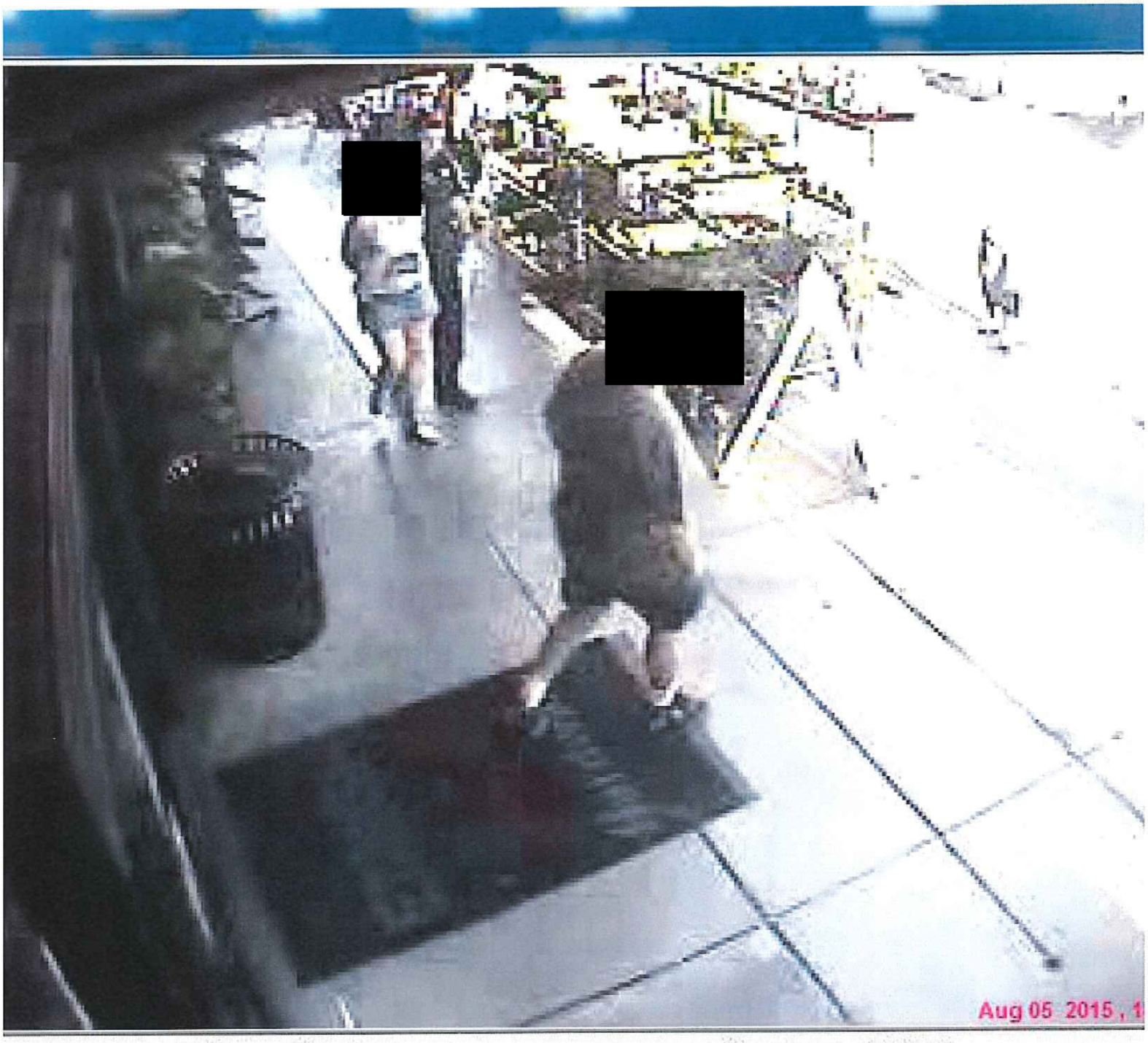

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Bitrate: 96 Kbps
Framerate: 5 Fps
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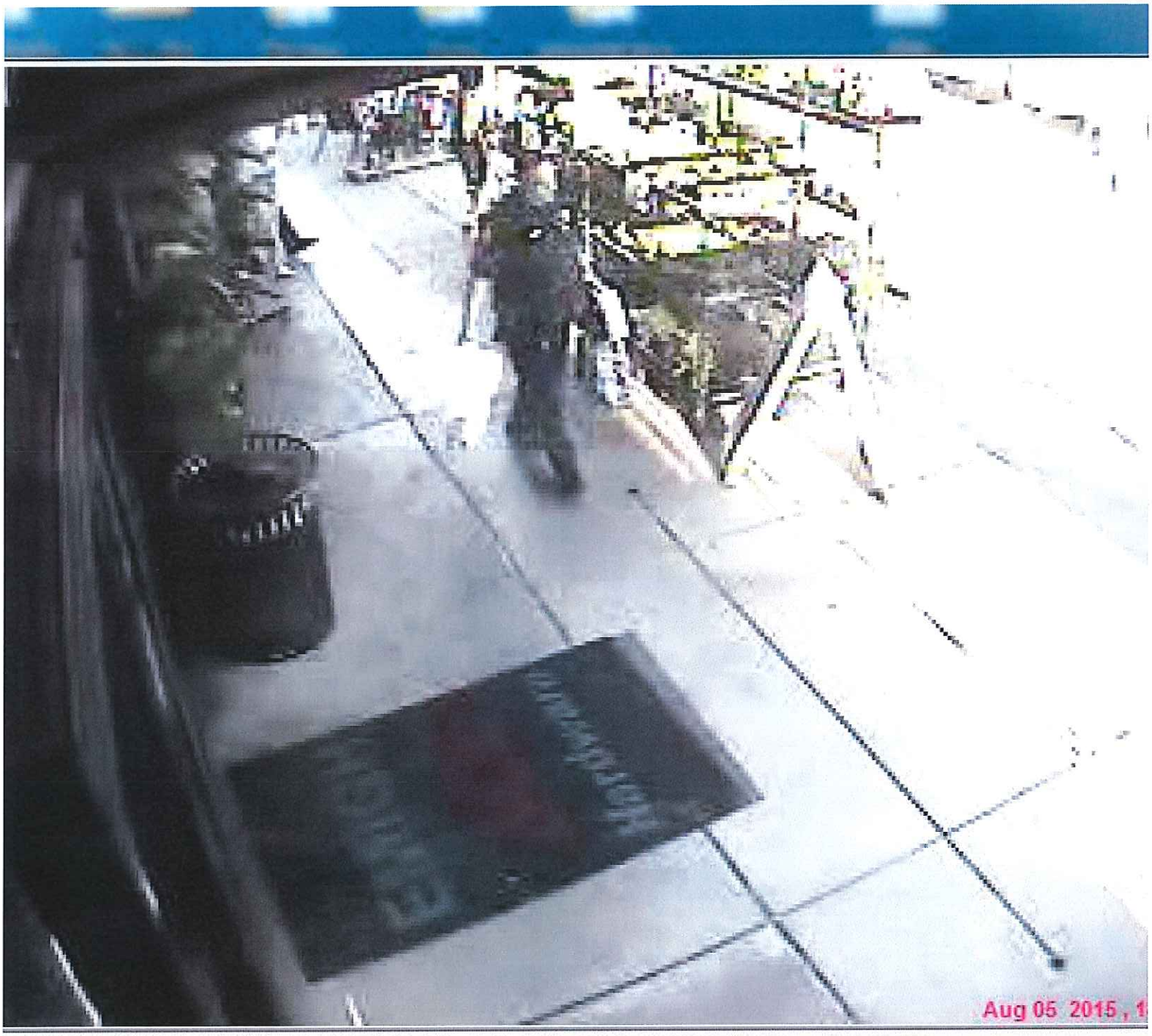
Codec: MPEG4



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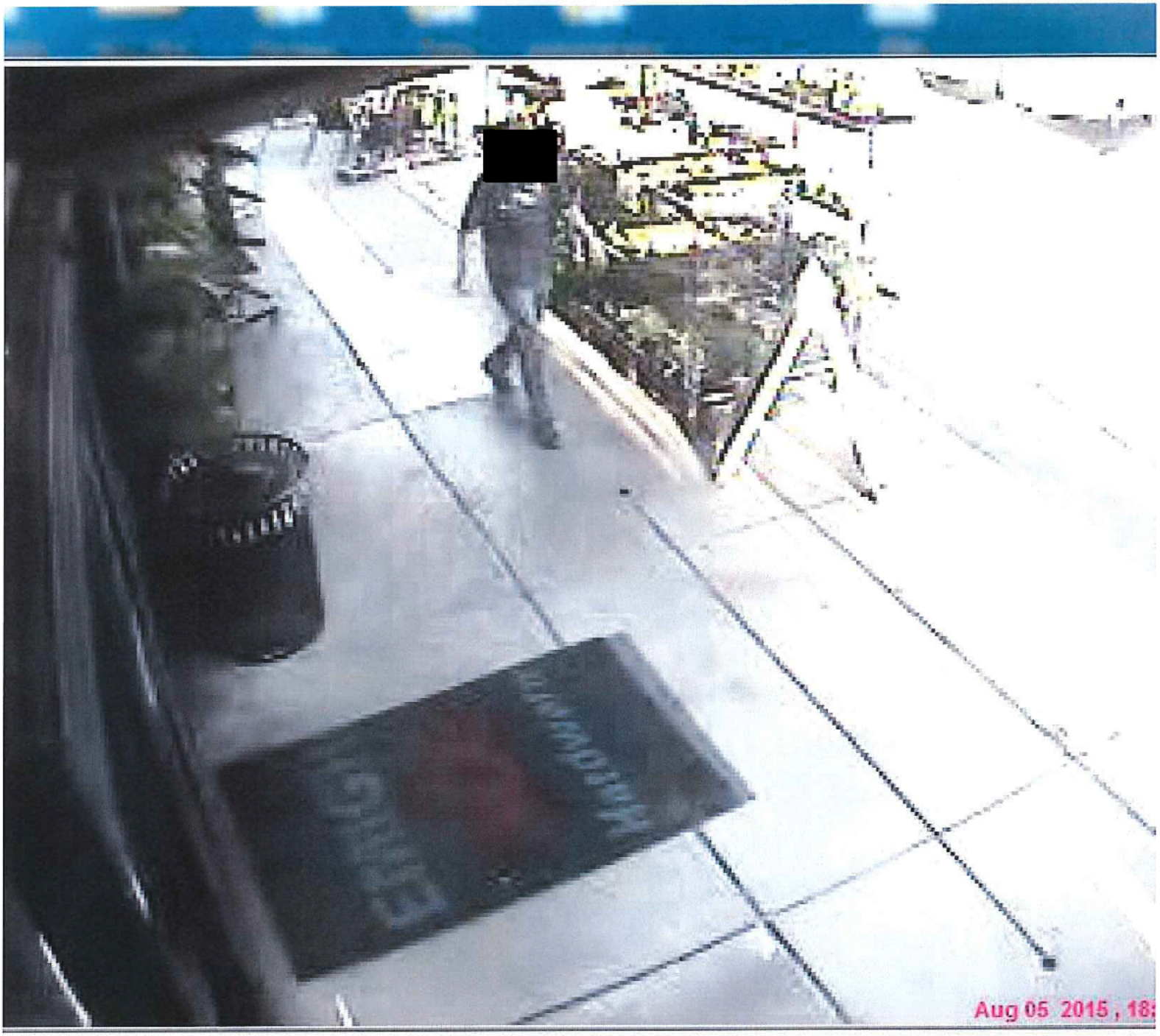

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Start time: Aug 05 2015 , 15:30:01 Duration: 14397sec

Size: 320x240 Codec: MPEG4

Not Signed



Status: Paused Current pos: 17:38:19

X2

Record info

Gateway: Emigh-Hardware(10.196.63.83:998 Bitrate: 96 Kbps

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Start time: Aug 05 2015 , 15:30:02 Duration: 14405sec

Size: 320x240 Codec: MPEG4

Not Signed


Aug 05 2015 , 17:38:19

CALIFORNIA DEPARTMENT OF MOTOR VEHICLES
IMAGE RECORD FOR:

LAFLAMME KEITH PAUL

[redacted] EXPIRES [redacted] CLASS: [redacted] SEX: M

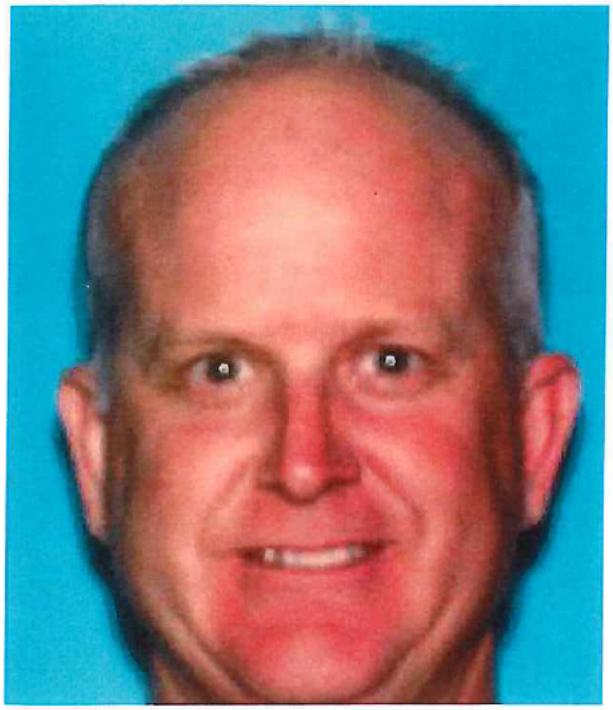
HAIR: BLN EYES: GRN HEIGHT: 600 WEIGHT: 170

DATE OF BIRTH: 09/18/1964

ADDRESS: [redacted]

PHOTO DATE: [redacted] PHOTO OFFICE: [redacted] APPLICATION DATE: [redacted] APPLICATION OFFICE: [redacted]

ISSUE DATE: N/A ISSUE OFFICE: N/A RESTRICTIONS: 0



SIGNATURE:



FINGERPRINT:

This photograph is a true copy of the photograph that is contained on the Department of Motor Vehicles photo database and delivered over the Department of Justice Cal-Photo communications network.

Date: _____ /s/ _____

CALIFORNIA DEPARTMENT OF MOTOR VEHICLES

IMAGE RECORD FOR:

[redacted]

[redacted] EXPIRES: [redacted] CLASS: [redacted] SEX: M

HAIR: BLK EYES: BRN HEIGHT: 602 WEIGHT: 170

DATE OF BIRTH: [redacted]

ADDRESS: [redacted]

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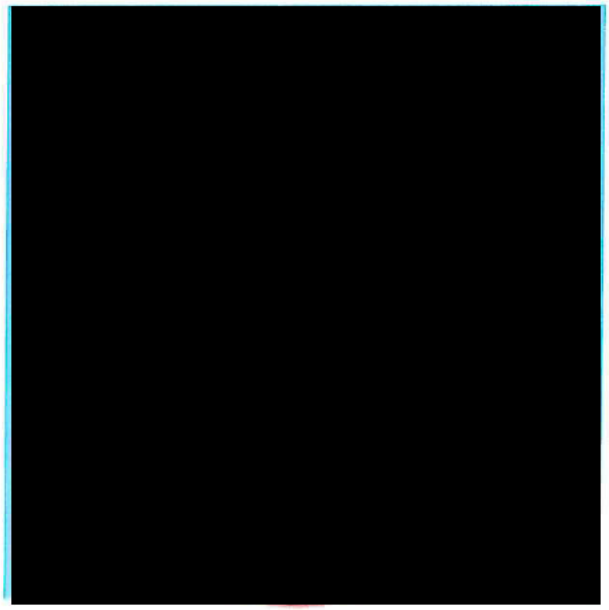



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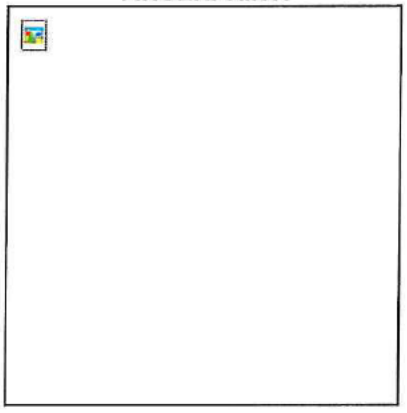

This photograph is a true copy of the photograph that is contained on the Department of Motor Vehicles photo database and delivered over the Department of Justice Cal-Photo communications network.

Date: _____ /s/ _____

INTERVIEW WITH DEPUTY T. PAI

SGT. GREEN: It is September 23, 2015. It is 1616 hours. We are present in the Sacramento Police Department Internal Affairs Office. Pleasant- present in the room are myself, Sergeant Adam Green and Detective Hans Merten. We're both with Sacramento Police Department Internal Affairs. Also with us is Deputy T. Pai and Sergeant Cabral from the Deputy Sheriff's Association. The purpose of this interview is to conduct an interview of Deputy Pai regarding Sacramento County Sheriff's Incident 2015-0197056. Deputy Pai, thank you very much for coming in today.

DEPUTY PAI: No problem, sir.

SGT. GREEN: First off you are a sheriff's deputy with Sheriff's Department, correct?

DEPUTY PAI: Yes, sir.

SGT. GREEN: And how long have you been so?

DEPUTY PAI: 15 years - since 2000.

SGT. GREEN: And did you graduate from Sacramento Sheriff's Academy?

DEPUTY PAI: Yes, I did.

SGT. GREEN: And prior to that did you have any other law enforcement experience?

DEPUTY PAI: No, I did not.

SGT. GREEN: Okay. Can you tell me a little bit about what you've done for the sheriff's department and your current assignment and responsibilities?

DEPUTY PAI: Like I said I went through their academy in 2000. Was hired in 2000. Worked the jails for the first two to three years. When out to patrol for a couple years - well, not a couple years, but went out to patrol. [redacted] Went back to the jail for a couple years and came back out to patrol about 2010. Been working patrol in the north area since then. I'm currently

assigned to the north patrol as a field training officer. I've been a field training officer for approximately two years.

SGT. GREEN: Okay. And before we started this meeting, we left a copy of this report that we're gonna talk about in the room. Did you have a chance to review it today or prior to today?

DEPUTY PAI: I reviewed it prior to today.

SGT. GREEN: Okay. So the date on this report is Wednesday, August 5, 2015. It occurred at 1741 hours at 3555 El Camino Avenue in the County of Sacramento. Were you on duty on this date?

DEPUTY PAI: Yes, I was.

SGT. GREEN: And what was your assignment on that day?

DEPUTY PAI: I was assigned as a patrol officer in the district - in the north central division of Sacramento County.

SGT. GREEN: And as a patrol officer on that day, what are your general responsibilities or duties?

DEPUTY PAI: I generally duties are responding to calls for service, engaging in proactive patrols and contacting subjects in regards to suspicious activity. Those kind of things. And just working as a patrol officer.

SGT. GREEN: Okay. And then did you respond on this call in question?

DEPUTY PAI: Yes, I did.

SGT. GREEN: Cool. Can you tell me just a little bit about it?

DEPUTY PAI: It initially came out as a loss prevention officer holding a shoplifter. I don't remember if the shoplift - at the initial call, the shoplifter was desc- wasn't identified but stated that she had drugs on her. Started goin' to the call. I was with a trainee Deputy Stamps. We started reviewing 666 and those - kinda Prop 47 and that kinda stuff. While we're going to the call, we got an update that the female had pounds of drugs on her and then that another male had been associated with her that had left. We got to the hardware store, kinda checked the area real quickly for the male that had left. And then ended up making contacting with the loss prevention officers inside.

SGT. GREEN: Okay.

DEPUTY PAI: Not inside, but as we pulled up.

SGT. GREEN: Okay. How'd that - tell me - why don't you just walk us through it?

DEPUTY PAI: Okay. So we arrived. As we pulled up there was a male - a white male standing in front of the store. He came over to us and started talking to us. I asked him - I didn't know who he was. Normally when we go to these kinda calls with loss prevention holding a shoplifter, they usually are in their loss prevention office and we make contact with them inside.

SGT. GREEN: Mm-hm.

DEPUTY PAI: So he came up to start talking to me. I - I asked him if he worked there? And he said, "Kinda." And I asked, "What do you mean kinda?" And he just kinda didn't really answer that so I asked again, "Do you work here?" And he said, "Yes." At that point in time, he pulled his wallet out and showed me his California driver's license. I was only able to get a brief glimpse, but I saw the name LaFlamme as his last name. He then basically said, that he was the loss prevention officer. They had a subject detained. A female, but they - and she had drugs on her. They didn't want anything done in regards to the drugs, they wanted the drugs booked for destruction and the female just basically released and sent on her way. I said, "Based on the description of being pounds of drugs, we kinda maybe want to investigate it a little bit further."

SGT. GREEN: Yeah.

DEPUTY PAI: And so myself, Deputy Stamps and Mr. LaFlamme went inside and went back to the loss prevention office where another loss prevention officer was there along with the female. I kinda started talking to the two loss prevention officers. Initially they had told me, that they had detained a male that had came in with - then used like a fraudulent credit card to purchase items and then detained the female and then searched the female and found the drugs. At that point in time, they didn't really make any correlation between the relationship between the ma- the male they had detained for using the fraudulent credit card.

SGT. GREEN: Mm-hm.

DEPUTY PAI: And the female so I said, "Well, okay, how do you guys get from this male being detained to the female?" And then they said that - they told me that the male had come in. They had a male and female come in - they'd been watchin' 'em. The male purchased items using a card that they said was flagged as like a credit - fraudulent credit card, but the cashier allowed the pur- the sale to go through. The male and female then left the store and the male came back inside by himself and started selecting some more items and

then when he went to buy more items, they went outside and detained him. They asked him where he got the credit cards, he said it belongs to the female. At that point in time, the female was coming back inside. They detained her. Took everybody back to the office presumably. I think LaFlamme at that point in time, said that, he conducted a probation search of the female. Found a locked- I think initially he didn't tell me he found in the lock case, but he said he found the drugs on her. And they showed us a baggie probably the size of maybe a baseball that was filled with what appeared to be methamphetamines. And then there was a bunch of prescription bottles filled with a bunch of pills. And we kinda - I kept kinda talkin' to him. They said, they had found all the stuff in a locked case that they cut open. I think - oh, I think the other loss prevention officer said, "He's the one that cut it open." And then we were still kinda trying to figure everything out, so I said, "Okay, we're just gonna take the female outside to her car and all the paraphernalia and drugs that we had found out there and we kinda go from there." At that point, what I said, "I want - what I want you guys to do for me is do like a written statement regarding how you guys came across this stuff so I could put it in my report." Then they said, "Okay." We took the female and all the stuff that she had out to our patrol car. Had her sit in the car. My partner, Deputy Stamps started making, you know, confirming her identity. By that point in time, LaFlamme came outside and asked to talk to me. He said that he and his partner didn't wanna do a written statement. They didn't wanna do anything else. He said that - I said, "Okay. I can't - can't force 'em do anything," and then he said - made a statement to me along the lines, "That I -" Deputy Pai, "Felt that he had done an illegal search." And I said, "I - I wasn't there. So I don't know how it would be an illegal search."

SGT. GREEN: He was suggesting that you felt - you thought that the...

DEPUTY PAI: I, "Felt that the search that had been conducted was an illegal search." That's what he said to me.

SGT. GREEN: Yeah.

DEPUTY PAI: And I said, "I don't know. I didn't - I wasn't there for the search so I don't know why it would be illegal or not illegal."

SGT. GREEN: Yeah.

DEPUTY PAI: I wasn't, you know, if you're a citizen, you search of - it's not illegal.

SGT. GREEN: Yeah.

DEPUTY PAI: I - but I didn't get into it with him. I just said, "Okay, fine." And they went inside. I advised my supervisor at the time and - and I conducted a little bit

more follow-up. To determine who LaFlamme was.

SGT. GREEN: What did you do to determine who he was?

DEPUTY PAI: We just started running plates in the - of vehicles parked in the - in the parking lot.

SGT. GREEN: Okay.

DEPUTY PAI: And we came across one with the last name of LaFlamme. I then ran - we then ran that name through our KPS system and determined that his name was - I think it was Keith Laflamme.

SGT. GREEN: And was there a reason you did that? Was there?

DEPUTY PAI: Well, just, you know, I've been working out there for 10 years and through scuttlebutt and talking to other officers.

SGT. GREEN: Yeah.

DEPUTY PAI: I knew there was a - a Sac- Sacramento police officer associated with the loss prevention people at Emigh and there had been some issues in the past with him basically acting off duty and acting either as loss prevention or as an off duty officer and getting involved in petty thefts and whatnot. So I knew that there was some relationship.

DET. MERTEN: Correlation?

DEPUTY PAI: There.

DET. MERTEN: Hm.

SGT. GREEN: Yeah.

DEPUTY PAI: Between the two. I think I actually on the way there, I think Deputy Stamps and I actually kinda discussed those kinda things in regards to getting involved in off duty stuff.

DET. MERTEN: Like as a training tool type of thing?

DEPUTY PAI: Yeah, kinda the, you know, don't do this. If you're off duty know what the - what our department says, if you're off duty...

DET. MERTEN: Yeah.

DEPUTY PAI: Don't get involved in bein' a - be a witness unless and then I gave him some examples of my past that I didn't do that. So...

SGT. GREEN: Okay.

DEPUTY PAI: And then - yeah. We just kinda went from there.

SGT. GREEN: Okay. So I'm gonna back up to the beginning. When you first got there, can you describe the loss prevention officer to me that you now know as - as Keith Laflamme? Can you tell what he looked like?

DEPUTY PAI: He was - he was a white male adult probably 45 to 50ish. I think he was about six feet tall. Medium build. I wanna say that he had like pale - pale - he was lighter skinned. I wanna say he had lighter hair. I think he had a hat on. I believe he had like a black t-shirt and blue jeans.

SGT. GREEN: Okay. And when - when you first talked to him, you said that you asked him if he was a loss prevention officer and - or if he worked there and he said, "Kind of?"

DEPUTY PAI: Yeah.

SGT. GREEN: What was your impression of that?

DEPUTY PAI: Well...

SGT. GREEN: When he said that?

DEPUTY PAI: I asked him - I said, "What do you mean kind of?" You know? "Do you work here or not?"

SGT. GREEN: Yeah.

DEPUTY PAI: And then he said, "I work here." And I was, "Okay." And then...

SGT. GREEN: Okay.

DEPUTY PAI: He - he...

SGT. GREEN: And then he showed you his California ID?

DEPUTY PAI: Yeah, he pulled out his wallet and he just kinda flipped it open. I could see his ID in the little window pane or whatever you want call it. And I just gotta a quick glimpse at it.

SGT. GREEN: Did - did he show it real quick and then put it away?

DEPUTY PAI: Yeah, he just kinda had it - kinda pulled it out like this holding it out. Like I said with the - with the visible and I just looked at it real quick and then he put it back in his wallet.

SGT. GREEN: Did it...

DEPUTY PAI: Or just put it back in his pocket.

SGT. GREEN: Was it an amount of time where it was like, “Here, look away.” Or did you get the impression that he was trying to kinda conceal his identity from you?

DEPUTY PAI: I don’t know if he was trying to conceal. It wasn’t - he didn’t like say, “Here’s my ID.”

SGT. GREEN: Yeah.

DEPUTY PAI: And gave it to me. He showed it to me for, you know, maybe five seconds or so and then put it away.

SGT. GREEN: And then after that, did he - when he said, that he did work there did he identify himself as a loss prevention officer? Or did he just say, “I work here?” Or...

DEPUTY PAI: No, he didn’t say - he identified himself - he didn’t - at that point, I mean, he didn’t tell me he was loss prevention. Later on when we were talking...

SGT. GREEN: Okay.

DEPUTY PAI: ...I asked, “Did you -” you know, I said, “When you detained him, did you say you were loss prevention?” He said, “Yes.”

SGT. GREEN: Yeah.

DEPUTY PAI: So he identified himself as loss prevention to the - the person he had detained. He never actually said it to me directly, but he was basically acting as a loss prevention officer as far as I was concerned.

SGT. GREEN: Okay. Okay.

DET. MERTEN: When you - when you first got there and you see him, he’s out waiting out there?

DEPUTY PAI: Yeah.

DET. MERTEN: When you guys pull up, do you - have you ever had contact with that individual before? Did you recognize him right away or did it take a little bit of time? Did you ever in - in your entire time there at Emigh that day, did you?

DEPUTY PAI: It kinda - based upon the previous knowledge about an officer who was...

DET. MERTEN: About an officer working there?

DEPUTY PAI: And then his name LaFlamme, I worked booking ten years ago and I kinda remember that name just because it's kinda different.

DET. MERTEN: It's not Jones or Smith?

SGT. GREEN: Yeah.

DEPUTY PAI: Right. It - it, you know, I'm kind of - I'm kind of a science fiction nerd so it kinda made me think of a French superhero named LaFlamme.

DET. MERTEN: Uh-huh.

DEPUTY PAI: So it always kinda stuck in my mind.

DET. MERTEN: All right.

DEPUTY PAI: And so I saw that and I was, "Okay." And then it's - everything started kinda, you know, I kinda said, "Okay, that - that could be him from what I remember at the, you know, working the jail."

SGT. GREEN: Yeah.

DET. MERTEN: Okay.

DEPUTY PAI: From the name and everything so it was all kinda tied together.

SGT. GREEN: And you alluded to kinda at the end of your statement that there'd been - you'd have discussions about with other officers about a Sac PD employee. Can you kinda elaborate on that? What those discussions were and kinda the history of hi- of a Sac PD employee working there?

DEPUTY PAI: So - so I've talked to one of the officers or officers I work with and he - we - I don't remember how he got it, but basically like I said, just kinda scuttlebutt and hanging out talkin'. And I know there's one incident where it ended up being kinda petty theft where the guy ran.

DEPUTY PAI: And the officer - the off duty officer chased him across the street into Country Club of the shopping center which on the south side of El Camino.

SGT. GREEN: Mm-hm.

DEPUTY PAI: And a call came out to where it was kinda like a possible 245 in progress - 211 type of thing. And so he was involved in that and that was kind of the main one that I remember. And then I just - like I said, just kinda in conversation. That's the only one I...

DET. MERTEN: Did you go out on that?

SGT. GREEN: This specific one?

DEPUTY PAI: No. See this is the first time I've ever had contact with him so I can't really speak to any other issues.

SGT. GREEN: Yeah.

DEPUTY PAI: I know, I mean, I'll be honest with you, that day we talked about it, like I'm heading in and we talked about it to other officers I've worked with and they're like, "Oh, yeah."

SGT. GREEN: Yeah.

DEPUTY PAI: "Oh, yeah, that fucking guy." Pardon my language, but, you know...

SGT. GREEN: No.

DEPUTY PAI: That's kind of what - was the attitude was he's been - he's known - there's - it's known.

SGT. GREEN: That he works there?

DEPUTY PAI: That - that's there a Sac PD officer that, you know, works there, hangs out there and he gets involved in stuff.

SGT. GREEN: Does he have a reputation for a particular type of attitude or anything for when you guys deal with him?

DEPUTY PAI: I - from what I've heard, he's kind he can be kind of a, I mean, I don't know how you wanna say it, but kind of a - some points in time he tried to use the fact that he is a Sac PD officer. He's iden- he's identified himself to other people saying, "Hey, you need to arrest this guy for this."

SGT. GREEN: Mm-hm.

DEPUTY PAI: "So I'm a cop. You need to do this type of deal." And it's kind of - he's got basically kind of a cowboy attitude out there doin' - gettin' involved in stuff he shouldn't be gettin' involved when he's off duty.

SGT. GREEN: Okay.

DET. MERTEN: Do you know if he has any family members or anyone like that - that works at that store also?

DEPUTY PAI: Hm.

DET. MERTEN: Have you heard anything?

DEPUTY PAI: I don't know...

DET. MERTEN: Or...

DEPUTY PAI: Anything about that.

DET. MERTEN: Friends or girlfriends or?

DEPUTY PAI: Just - just...

DET. MERTEN: ...anything?

DEPUTY PAI: The relationship I - that I knew there was a relationship, it's - I've been told that he - his girlfriend works there. I don't know that.

DET. MERTEN: Okay.

DEPUTY PAI: And I mean that was kind of the re- I wasn't sure exactly. It's one of the things I've heard was his girlfriend works there.

DET. MERTEN: Okay.

DEPUTY PAI: So...

DET. MERTEN: Have you been called to Emigh before for other loss prevention stuff and not dealing with - with LaFlamme?

DEPUTY PAI: I don't think so. Not that I can remember. Not, I mean, nothing strikes me like not that I can remember.

DET. MERTEN: That stands out?

DEPUTY PAI: Oh, yeah.

SGT. GREEN: So the - the second loss prevention officer that you encounter there, can you give me a description of him as well?

DEPUTY PAI: He was also white male. He was probably younger maybe late 20s - early 30s. He was probably about six foot. Kind of a muscular build. Short dark hair. I don't - I couldn't tell you what he was wearing at all.

SGT. GREEN: Okay.

DEPUTY PAI: Or anything, but...

SGT. GREEN: And that...

DEPUTY PAI: That's pretty much it.

SGT. GREEN: How did that guy and iden- identify himself to you?

DEPUTY PAI: He never really identified himself 'cause I was basically just trying to figure out what was going on.

SGT. GREEN: Okay.

DEPUTY PAI: So I never really got he's identity. I was only able to identify him 'cause he placed the call. So there was his name and the - the event - the call event where that's how I identified him in the report. I'm not sure what his name really is.

SGT. GREEN: Okay.

DEPUTY PAI: 'Cause that was one of the things that I wanted them to do when they wrote their statement, I would get all that contact information.

SGT. GREEN: Yeah.

DEPUTY PAI: From them at that point in time.

SGT. GREEN: Okay.

DET. MERTEN: Did - did that guy -- you said, "Identified himself on the CAD call as the caller," did he...

DEPUTY PAI: Yeah.

DET. MERTEN: Say like, "I'm the one who called in," or anything?

DEPUTY PAI: No.

DET. MERTEN: Do you remember anything like that at all?

DEPUTY PAI: I don't - I don't remember anything...

DET. MERTEN: Okay.

DEPUTY PAI: I don't remember him saying that no.

DET. MERTEN: Okay.

SGT. GREEN: Do you remember which one of the two was primarily engaging the - the shoplift suspect?

DEPUTY PAI: Well, I don't know which one primarily engaged. I - I mainly talked to LaFlamme and [redacted] was just kinda there so.

SGT. GREEN: Okay.

DEPUTY PAI: I'm not sure how their transaction worked between them.

SGT. GREEN: While you were there, do you - you remember the interaction bet- any interaction between...

DEPUTY PAI: There - there wasn't much interaction between the loss prevention officers and the female.

SGT. GREEN: Okay.

DEPUTY PAI: Because I was talking - I - 'cause we kinda stepped outside the office and Deputy Stamps stayed with the female while we - while I tried to figure out what was going on.

SGT. GREEN: Okay.

DET. MERTEN: Take a look at this, this is dated on August 5, 2015, at 1816 hours. It - you recognize - is that? I know it's a little grainy but...

DEPUTY PAI: Hm.

DET. MERTEN: Does that look like?

DEPUTY PAI: That could be LaFlamme.

DET. MERTEN: Okay.

DEPUTY PAI: I mean, from what I can rem- recall. Like I said, I think he was more in the black t-shirt, jeans and a hat, but I can't.

DET. MERTEN: Okay. And did you guys follow him into the store?

DEPUTY PAI: Yes.

DET. MERTEN: Okay. So take a look at this one. This one's time-stamped it's 1756. Now does that look like two deputies, yourself and - and Deputy...

DEPUTY PAI: Yeah. I think that's me on the, I guess, left hand side - left hand...

DET. MERTEN: Okay.

DEPUTY PAI: ...of the picture and Deputy Stamps...

DET. MERTEN: Okay.

DEPUTY PAI: Below me.

DET. MERTEN: How about this individual here in the black t-shirt.

DEPUTY PAI: Uh.

DET. MERTEN: Does that look familiar at all? I know it's a little...

DEPUTY PAI: I know, it's kinda hard to tell.

DET. MERTEN: Yeah.

DEPUTY PAI: But it could be, I mean.

DET. MERTEN: Okay.

DEPUTY PAI: I don't remember how far in front of - he was when we walked in.

DET. MERTEN: Okay. Well? Is that - like this one here, this one's 1816 hours. That female there look somewhat familiar.

DEPUTY PAI: Yeah.

DET. MERTEN: Or?

DEPUTY PAI: Yeah, looks a little familiar. I'm assuming that's [redacted] and she's in handcuffs and we're kinda walkin' her out.

DET. MERTEN: Okay. How about this one here? Its 1816 also there.

DEPUTY PAI: That's the same. That looks like Deputy Stamps walkin' the female out to the car.

DET. MERTEN: Okay. And then here's another one at 1816.

DEPUTY PAI: Looks like me carrying stuff out.

DET. MERTEN: Okay. All right. Can you - you describe the - you said, "They cut open like a locked purse," or somethin' or what - I don't know how you described it? A bag or something? Can you describe what that looked like? I you could remember any...

DEPUTY PAI: So it was kinda like a zebra striped pattern on it.

DET. MERTEN: Okay.

DEPUTY PAI: And it was a soft bag but it had the zipper with a lock on it. Kinda like a money bag type of thing.

DET. MERTEN: Like a bank or something?

DEPUTY PAI: Yeah, like a money.

DET. MERTEN: Where you would...

DEPUTY PAI: Right, where you lock it and then they - it had been cut open.

DET. MERTEN: Okay. Let me show you two pictures here again - 1738 and can you tell there what's in that individual's hand? This one's also 1738. Did that look like that bag that you were describing or are you not?

DEPUTY PAI: No, the bag that I was describing it was smaller. It's probably maybe, I don't know, six by eight or something like that. That might be the bag that - the purse 'cause the female had a larger purse.

DET. MERTEN: Okay.

DEPUTY PAI: That they had said that they had found everything inside of.

DET. MERTEN: Oh.

DEPUTY PAI: And I don't remember exactly what the description of that is. I don't know if it's in my report or not, but that's - that would probably be more likely that than the zipper bag.

DET. MERTEN: Okay.

DEPUTY PAI: 'Cause there were...

DET. MERTEN: So the zipper bag's a smaller...

DEPUTY PAI: Yeah, it's a small one...

DET. MERTEN: Small like...

DEPUTY PAI: Like I said...

DET. MERTEN: Yeah.

DEPUTY PAI: It's almost like used at like a banker's money bag.

DET. MERTEN: Okay.

DEPUTY PAI: Just kind of...

DET. MERTEN: Yeah. All right.

DEPUTY PAI: A large hand, you know, a large wallet type thing.

SGT. GREEN: And you said that they had said that they cut - they cut open the - the smaller bag. Did they say who had cut it open or how they cut it open?

DEPUTY PAI: I'd have to - it might be on the report.

SGT. GREEN: You can look at.

DEPUTY PAI: I kinda...

SGT. GREEN: If you need to.

DEPUTY PAI: Wanna almost say it was [redacted] that said he cut it open, but I could be wrong. Let's see. Yeah, [redacted] said, "He cut it open."

SGT. GREEN: Okay. And it - did they talk about where that stuff came from? Did they tell you 'cause I think they at some point the - the vehicle was searched.

DEPUTY PAI: Oh, yeah.

SGT. GREEN: Did they talk about that at all?

DEPUTY PAI: Apparently when - I'd have to review this real quick a little bit more, but apparently one of them had walked out with the male after they detained him and recovered property from the vehicle.

SGT. GREEN: Okay.

DEPUTY PAI: But I don't remember if it was [redacted]. Yeah, it looks like [redacted] took [redacted] out to the car and they recovered the merchandise and the zebra striped bag.

SGT. GREEN: Okay.

DEPUTY PAI: And it looked...

SGT. GREEN: And...

DEPUTY PAI: ...like this zebra striped bag had the stuff that where you could slide up in.

SGT. GREEN: And when LaFlamme came back out and talked to you about his search, do you think he was talking about cutting open the bag or searching the car? Did he really give any indication?

DEPUTY PAI: Uh.

SGT. GREEN: Or was he just worried - generally worried about?

DEPUTY PAI: Yeah, it was more the generally worried - I think he was just generally worried about the whole incident.

SGT. GREEN: Okay. Did he give any reason when he came out and said, "We're not going to provide any written statements?" Did he give any reason why they weren't?

DEPUTY PAI: No.

SGT. GREEN: And that - is that a normal - when you respond to other petty theft type incidents at stores with loss prevention, is it normal for them to provide you

with some sort of written statement about what they did?

DEPUTY PAI: Yeah. Usual- usually depending on how long they've been, you know, how much time they have between callin' and us gettin' there.

SGT. GREEN: Yeah.

DEPUTY PAI: So if we get there quick enough, we'll just take a statement from them, but sometimes they'll have their own incident report written up and we'll just get a copy of that and scan that in to the report as their statement.

SGT. GREEN: Okay. Okay. Give me just a second here.

DEPUTY PAI: Sure.

SGT. GREEN: While I look at my notes. Did - I know you mentioned that Officer LaFlamme had stated to you that they just wanted the drugs destroyed. Did he at any time talk about how he wanted the drugs destroyed or what he wanted done with those?

DEPUTY PAI: I don't remember if I like put something in my report or not.

DET. MERTEN: I wanna have you take a look at this. I - we didn't give you this beforehand so take a look at it. This is the CAD call.

DEPUTY PAI: Uh-huh.

DET. MERTEN: Now look at your remarks on here that you added to the CAD call. Real quick - you can review 'em and if you wanna take a quick break if you need to just - if you wanna look at mine - don't mind the highlight there. But just the remarks that you added to the end of the call there might refresh your - that's just the - the CAD call.

DEPUTY PAI: Okay.

DET. MERTEN: That day.

DEPUTY PAI: Yeah, the CAD event I had put down, he had said, "Just flush 'em." I don't remember if I put that in report. If I remember correctly, that's when he came back out to talk to us.

DET. MERTEN: Mm-hm.

DEPUTY PAI: And he was just like, "Can we just kinda..."

DET. MERTEN: Like flush 'em down...

DEPUTY PAI: Yeah.

DET. MERTEN: ...the toilet type thing?

DEPUTY PAI: Yeah.

DET. MERTEN: Do you remember him using those words you wrote? And again, this is on the CAD call looks like.

DEPUTY PAI: I think...

DET. MERTEN: So you're entering it at about 6:59 or 7:02.

DEPUTY PAI: Yeah.

DET. MERTEN: Is that how that works here?

DEPUTY PAI: Yes.

DET. MERTEN: Where you put in here, "LaFlamme stated he didn't want [redacted] arrested for the drugs. He just wanted them booked for destruction or possibly just flushed. I advised him that I wanted to determine the amount of drugs involved since it was described as pounds." So was that prior to you going into the store or?

DEPUTY PAI: Yeah. I think based upon, I mean, that's probably a little bit more...

DET. MERTEN: At - at...

DEPUTY PAI: At the time...

DET. MERTEN: At the time of involvement.

DEPUTY PAI: I did it later on.

DET. MERTEN: Then when you wrote the report.

DEPUTY PAI: Right.

DET. MERTEN: So is this...

DEPUTY PAI: That's...

DET. MERTEN: Remembering you used the word flushed would be, I guess, my question?

DEPUTY PAI: Yeah. If I put in the CAD that's probably what he said. I probably put it in there...

DET. MERTEN: Okay.

DEPUTY PAI: ...to document that was his statement.

DET. MERTEN: Right.

DEPUTY PAI: And then probably based upon the time frame and that - it's probably when we first initially contacted him.

DET. MERTEN: Okay. All right.

DEPUTY PAI: I would think - I know - yeah, I don't know if I put that same thing in the report.

DET. MERTEN: Okay.

DEPUTY PAI: Or not I was...

DET. MERTEN: Okay. And then you stated a little bit later like where at 7:05, I guess you were entering the comments that, "LaFlamme came outside - or came out and told me that they, LaFlamme and the other loss prevention officer were not willing to write up a statement or talk to us any further."

DEPUTY PAI: Right.

DET. MERTEN: What'd you - do you remember what he said, like, did he say, like, "We're done. You guys need to leave. We're not helping you?" Do you remember what the conversation was?

DEPUTY PAI: He basically said, "You guys -" they said, "We're not gonna do it. We're not - we're not gonna -" or, "We're not - we're not willing to cooperate any further." And then that's when he - we started - he had started askin' me that, you know, he said he got - he was gettin' the impression from that I felt that the search had been an illegal search.

DET. MERTEN: Mm-hm.

DEPUTY PAI: And I told the guy, "I don't know. You know, I can't speak to that, I wasn't here with the search happened." So.

DET. MERTEN: Okay.

DEPUTY PAI: And I don't know of any reason why it would be an illegal search when he's a loss prevention officer.

DET. MERTEN: All right. Did you ever ask him or the other loss prevention like how they knew she was on probation or do you - had that conversation ever come up?

DEPUTY PAI: No.

DET. MERTEN: No? Okay. If they would've provided Deputy Stamps and yourself with a - some observations - a statement, what do you believe based on your training and experience, what would you have been able to possibly arrest or probable - was there probable cause to arrest Ms. [redacted] for in this case based on what you had?

DEPUTY PAI: Yeah. They - they - they - they...

DET. MERTEN: What they brought out to you?

DEPUTY PAI: You know, if they had given me the st- a complete statement, well, later on I would've arrested her for possession of methamphetamines with the intent to sell.

DET. MERTEN: Okay.

DEPUTY PAI: I would've booked her on that. I don't know if she had a job or not.

DET. MERTEN: Yeah.

DEPUTY PAI: So she had $1,100 in cash.

DET. MERTEN: Okay.

DEPUTY PAI: I...

DET. MERTEN: Did you see that?

DEPUTY PAI: Yeah.

DET. MERTEN: Some part of the $1,100?

DEPUTY PAI: Oh, but she was on - she was on probation.

DET. MERTEN: Okay.

DEPUTY PAI: So we did do - conduct a probation search of her.

DET. MERTEN: You - did you - yourself and Deputy Stamps?

DEPUTY PAI: Yeah.

DET. MERTEN: Okay.

DEPUTY PAI: And so she had $1,100 on her and then we - we did a probation search of the vehicle she had been driving that she said, "I'm driving this vehicle. I have the keys to it." So we did a probation search of that and found the scale.

DET. MERTEN: Okay.

DEPUTY PAI: So those - though you know the amount of, you know, amount of methamphetamines and the amount of prescription drugs, the scale, would all be indicia of sales.

DET. MERTEN: Okay.

DEPUTY PAI: And then if she didn't have a job to show how she got the $1,100, that could've been seized.

DET. MERTEN: Mm-hm.

DEPUTY PAI: You know, theoretically could been seized as asset forfeiture type of stuff.

DET. MERTEN: Okay. Did you end up - did - did the sheriff's department - what - what did you guys end up taking that you remember?

DEPUTY PAI: We - we took the - we took the drugs.

DET. MERTEN: Okay.

DEPUTY PAI: The nar- the illegal narcotics and booked them for destruction.

DET. MERTEN: Okay.

SGT. GREEN: Did he ever say, "How they knew she was on probation?"

DEPUTY PAI: No.

SGT. GREEN: Okay. And it - just to confirm for the record, he had at no time ever identified himself as an officer with Sacramento Police Department, is that correct?

DEPUTY PAI: That's correct.

SGT. GREEN: Okay. And at any time while you were there or in overhearing conversations or any conversations with the loss prevention officers, was there at any time or did you hear any discussions about resolving this thing through a civil remedy?

DEPUTY PAI: I don't remember to be honest with ya.

SGT. GREEN: Okay.

DEPUTY PAI: I know usually loss prevention has civil remedies in regards to they'll do like a restitution from people that steal from them.

SGT. GREEN: Yeah.

DEPUTY PAI: But that's something that they usually deal with before we even get there.

SGT. GREEN: Okay.

DEPUTY PAI: In regards to them being on probation, the one thing I can say is we have a cite and release program with a lot of loss prevention officers. I don't know if the city has the same thing.

SGT. GREEN: Yeah, we have somethin' similar.

DEPUTY PAI: Like where they can contact records and determine if the person is eligible to be cited and released.

SGT. GREEN: Yeah.

DEPUTY PAI: So sometimes - I don't know if they - what they tell 'em, but sometimes they say, "Hey, you can't cite and release 'em 'cause I don't know what they tell him that he's on probation or not."

SGT. GREEN: Yeah.

DEPUTY PAI: So that might be one of the ways that he knew that she was on probation, but I'm not sure.

SGT. GREEN: So you guys actually have that program at the sheriff's department?

DEPUTY PAI: Yeah.

SGT. GREEN: And is that something that anybody - any business can participate in or is there like a process for them to become partnered?

DEPUTY PAI: They have - they have to go through a class that's put on by us.

SGT. GREEN: Okay.

DEPUTY PAI: And usually, I don't know what the...

DET. MERTEN: Do you know if Emigh Hardware is one of those businesses?

DEPUTY PAI: I...

DET. MERTEN: That does that?

DEPUTY PAI: I don't know.

DET. MERTEN: Okay.

DEPUTY PAI: 'Cause sometimes it just - sometimes it's individuals at the business.

DET. MERTEN: Okay.

DEPUTY PAI: So it's not always the people. The other thing we can do is we can look at this - usually on those kinda calls, the person who enters the call is actually a records officer and it would be reflected in their ID as records two or three. And so in this case it's C10 which is Call Center 10 who took the call. Which indicates to me that they didn't contact our records division.

DET. MERTEN: Okay.

DEPUTY PAI: As a regular loss prevention officer and one was on - what we call the cite and release program 'cause all the updates are from either dispatch or us or the call stations.

SGT. GREEN: So generally if that happened if - if Emigh were a part of that program, would if you guys generated a call and end up going out there, would that record section make some sort of notation on your calls or would we not...

DEPUTY PAI: Well, it would - it would...

SGT. GREEN: ...even necessarily know?

DEPUTY PAI: If we were going out there, it's like I said, the - the call - the remarks in the call would be shown on CAD as being entered...

SGT. GREEN: Okay.

DEPUTY PAI: By usually - it's usually written...

SGT. GREEN: Okay.

DEPUTY PAI: ...like REC2.

SGT. GREEN: So they actually generate the call...

DEPUTY PAI: Yeah, 'cause they all...

SGT. GREEN: Rather than the standard com center.

DEPUTY PAI: Right 'cause - yeah, 'cause the loss prevention officer would call the records department directly and talk to those people. And then they'd say, "Okay, they're not eligible to release, I'll put the call for service in."

SGT. GREEN: Okay. I see.

DEPUTY PAI: And they'll enter this call for service as opposed to in this case, C10 entered the call for service.

SGT. GREEN: Okay.

DET. MERTEN: Yeah and I know you said there possession for sales for meth, do you remember anything about heroin and the female having any heroin?

DEPUTY PAI: Did she have heroin?

DET. MERTEN: By chance or...

DEPUTY PAI: I...

DET. MERTEN: Take a look at that report.

DEPUTY PAI: I don't remember, but she had a bunch of stuff on her. I think she probably did have some heroin. I think she had a little bag of heroin. Yeah, it looks like 2.9 grams of black tar substance.

DET. MERTEN: Right. Is that...

DEPUTY PAI: Mm-hm.

DET. MERTEN: ...a usable amount enough for a...

DEPUTY PAI: Oh, yeah.

DET. MERTEN: ...for a charge for possession?

DEPUTY PAI: Yeah.

DET. MERTEN: Maybe not a sales case, but a possession case?

DEPUTY PAI: Yeah. Definitely.

DET. MERTEN: Since that incident on August 5th, have you gone back - have you had any calls back out to Emigh Hardware? Any interaction with the loss prevention at Emigh Hardware or at any other business - these same two individuals? The two male loss prevention at any other business in the county?

DEPUTY PAI: No.

DET. MERTEN: No? Okay. It's - are you familiar with -- let's see -- Deputy -- here it is -- Galovich - Deputy James Galovich?

DEPUTY PAI: Yeah.

DET. MERTEN: Does he work that area?

DEPUTY PAI: Uh.

DET. MERTEN: Does he currently still work that area or did he at some time?

DEPUTY PAI: He...

DET. MERTEN: That you remember?

DEPUTY PAI: He used to work that area. I don't - he used to work on our Charles Watch - it was kind of a modified day shift in that area.

DET. MERTEN: Okay.

DEPUTY PAI: He's now assigned to K-9s so he doesn't usually work that area anymore.

SGT. GREEN: Okay.

DET. MERTEN: Okay. So he's a - he's a K-9 officer now?

DEPUTY PAI: Now, he is yeah.

DET. MERTEN: Okay. Okay.

SGT. GREEN: Okay.

DET. MERTEN: Okay. That person look familiar to you or do you recognize him?

DEPUTY PAI: That looks like Keith Laflamme.

DET. MERTEN: Okay. And then how about this individual here?

DEPUTY PAI: I - I couldn't say for sure that might be - I don't really, you know, I don't really know for sure.

DET. MERTEN: Not sure?

DEPUTY PAI: Yeah.

DET. MERTEN: Okay. Okay. All right. But the one on - on your right hand side?

DEPUTY PAI: Yeah.

DET. MERTEN: Kind of balding a little bit.

DEPUTY PAI: Yeah.

DET. MERTEN: Looks - looks like Keith Laflamme?

DEPUTY PAI: Yes.

DET. MERTEN: Okay. All right. All right.

SGT. GREEN: That's it? Do you have any?

SGT. CABRAL: I just wanna clarify something. On - on the CAD event, the remarks that you leave and is it your practice that documentation of things that have - of of importance to you or things you feel are worthy of documentation, do you use that CAD event and updates for that purpose?

DEPUTY PAI: Yes.

SGT. CABRAL: Okay.

DEPUTY PAI: It's kind of like a official notepad.

SGT. CABRAL: Okay. That's the only thing I had.

DET. MERTEN: And those were entered at those times there so if I - if we look and just real quick to...

DEPUTY PAI: Yeah.

DET. MERTEN: If we look at this CAD call, these are gonna be entered at the time?

DEPUTY PAI: Right.

DET. MERTEN: As - and you're going down, this is kind of a longer entry. Is this?

DEPUTY PAI: Right, it's - it's multiple entries 'cause you can only put so much into the - into the...

DET. MERTEN: Okay.

DEPUTY PAI: The notepad at a time, but yes, it's just basically a running narrative of what I saw at that time.

DET. MERTEN: Okay. You know and when - when you were all done and they said they weren't gonna cooperate anymore you then got a hold of your sergeant?

DEPUTY PAI: Yeah.

DET. MERTEN: Okay. Do you remember who that was by chance?

DEPUTY PAI: Yeah, I believe it was Sergeant Haynes - Michael Haynes.

DET. MERTEN: Haynes? Okay.

DEPUTY PAI: H-A-Y-N-E-S.

DET. MERTEN: Okay. All right.

SGT. GREEN: All right. The time is 1648.

The transcript has been reviewed with the audio recording submitted and it is an accurate transcription.

Signed_____
Sgt. Adam Green

NON-WAIVER STATEMENT

IMPORTANT! This form should not be used without prior consultation with an SCDSA representative. (441-4141)

The Office of the Sheriff of Sacramento County, California, is conducting an investigation regarding an/a alleged misconduct or other work related incident and I, TIMOTHY P. PAI, Deputy Sheriff or other SCDSA represented employee of the County of Sacramento, have been ordered by a superior officer/Internal Affairs officer to make reports, letters or memos, and/or answer questions concerning said investigation.

I understand that if I do not comply with the order that I may be disciplined for insubordination and/or for refusing to obey a direct order. I have been advised that such discipline may include suspension or termination from employment.

In view of possible loss of employment, I have no alternative but to abide by the order and I will obey said order. However, by making said reports, letters, memos, or by answering questions, I do not waive my Constitutional rights to remain silent under the Fifth and Fourteenth Amendments to the United States Constitution, the protections of the California Constitution, and the protections afforded me under case law.

If, in the event the reports, letters or memos I prepare, or answers I give, are subsequently sought to be disclosed in any court proceedings or for any purpose other than this investigation, it is my express intention to invoke any privileges, which may exist under law to resist such disclosure.

_____ Date: 9/23/15 Time: 1610
Signature of Employee

_____
Signature of SCDSA Representative

Witness List for possible LaFlamme identification

[redacted]

Witness for possible [redacted] identification

[redacted]

From: Pederson, Julie
To: Green, Adam
Subject: adminisitrative investigation
Date: Wednesday, August 12, 2015 9:16:41 AM
Attachments: image001.gif

As per our phone conversation, can you send me an email request for the reports you need (CAD or RMS) and anything else you need? I will pull them and have them ready for pick up. It will likely be too big of a file to email. And what administrative internal case it is in reference to.

Thanks,

Julie

Sergeant Julie Pederson #88
Sacramento County Sheriff's Department
Professional Standards Division-Internal Affairs Bureau
711 G. Street (mail code 04-293)
Sacramento, CA 95814
Desk: (916) 874-4710
[redacted] [redacted]
Fax: (916) 874-2656
jpederson@sacsheriff.com

From: Bales, Zack
To: Green, Adam
Subject: Fwd: Keith LaFlamme - SSD Complaint
Date: Thursday, August 6, 2015 11:28:05 AM

Sent from my Verizon Wireless 4G LTE smartphone

-------- Original message --------
From: "Gardner, Kevin" <KGardner@pd.cityofsacramento.org>
Date: 08/06/2015 11:20 AM (GMT-08:00)
To: "Bales, Zack" <ZBales@pd.cityofsacramento.org>, "Faulkner, Glen" <GFaulkner@pd.cityofsacramento.org>
Subject: FW: Keith LaFlamme - SSD Complaint

Here it is Zack. Thanks.

Captain Kevin Gardner
East Area Patrol Division Commander
Sacramento Police Department
300 Richards Blvd, Sacramento, CA
Office (916)808-4511
Fax (916)808-7532

From: Oliveira, Steve
Sent: Thursday, August 06, 2015 1:28 AM
To: Gardner, Kevin
Cc: Peletta, Dave
Subject: Keith LaFlamme - SSD Complaint

Capt. Gardner,

I was contacted by Beth Baron in the Comm. Center this morning at 0000 hrs advising me that SSD Sgt. Michael Haines was requesting to speak to a Watch Commander regarding Officer Keith LaFlamme.

At approx. 0003 hrs, I contacted Sgt. Haines via cell phone. He stated the following in summary:

On 8/5/15 at approx. 1736 hrs, SSD deputies responded to Emigh's Hardware (3555 El Camino Ave) for a 941 call where a female was detained for credit card fraud and possession of Meth. Deputies contacted Keith LaFlamme who they believed to be a loss prevention officer for the business. LaFlamme identified himself by driver license, but never stated he was a Sacramento Police officer. LaFlamme apparently told them he had conducted a probation search on the suspect and found approx. 1 oz of Methamphetamine. The deputies became suspicious about how he knew the

suspect was on probation. When the deputies began asking questions and asked for him to write a supplement or give a statement regarding what transpired, he became uncooperative and refused to provide any additional info. LaFlamme stated he wanted to drop all the charges against the suspect. The deputies ended up taking the Methamphetamine to book and were forced to let the suspect go, since LaFlamme refused to give them any information on what transpired. Sgt. Haines was advised by one of the deputies on the call that he recognized LaFlamme as a Sac PD officer. The deputies never told LaFlamme they recognized him. Sgt. Haines learned from other deputies after the call that they have dealt with LaFlamme at Emigh's Hardware in the past on 941 type calls. He was told that LaFlamme has a girlfriend that works at Emigh's Hardware and that he hangs out there doing security type work and OC'd someone there before. Sgt. Haines said the OC incident had not been confirmed as of yet.

Sgt. Haines advised that he is currently researching prior calls to Emigh's Hardware in effort to identify calls where LaFlamme was involved or contacted. He will include the information in today's SSD report (15-197056) which is still being written. Sgt. Haines stated he is working this afternoon (8/6/15) and would be available for a call if additional info was needed.

Lt. Monk checked Coplink for any SSD reports involving LaFlamme and found the following:

13-1233 / 3555 El Camino / 1-2-13 / Listed as a witness
13-58513 /3555 El Camino / 3-17-13 / Listed as a witness
14-18362 / 3555 El Camino / 1-25-14 / Listed as a witness
(3555 El Camino Ave is Emigh's Hardware)

He also located additional theft type reports from county businesses where he is listed as a witness:

09-42378 / 3518 Marconi Ave (Raleys) / 9-7-09
10-242724 / 1309 Fulton Ave (Rite Aid) / 12-11-10

Contact Info for SSD Sgt. Michael Haines
Cell: [redacted]
Swing Shift – FSS Off

Lt. Steve Oliveira
Sacramento Police Department
South Command
916-808-6130
soliveira@pd.cityofsacramento.org

RULES AND REGULATIONS

of the

CIVIL SERVICE BOARD

CITY OF SACRAMENTO

CALIFORNIA

ADOPTED JANUARY 18, 1961

REVISED EFFECTIVE OCTOBER 17, 1978

REVISED EFFECTIVE JUNE 2, 1987

REVISED EFFECTIVE JUNE 1991

REVISED EFFECTIVE MAY 1993

REVISED EFFECTIVE JULY 1998

REVISED EFFECTIVE FEBRUARY 2008

REVISED EFFECTIVE JULY 2009

REVISED EFFECTIVE JUNE 2012

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CITY OF SACRAMENTO
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RULE 1 – AUTHORITY AND PURPOSE

1.1 Authority. Under the authority of Article VII, Sections 80 through 92 and 107 of the Charter of the City of Sacramento, the Civil Service Board adopts these rules and regulations which shall have the force and effect of law.

1.2 Purpose. The Civil Service Board hereby declares its intent that these rules shall be used as a general guide by all affected persons; that they be interpreted broadly on the basis of what is the reasonable approach to specific problems and situations; that they be considered as a total set of working regulations rather than each section, subsection, sentence or phrase being interpreted in isolation and out of context; and that the following general principles be accepted as setting the tone of personnel management within the City service:

(a) The citizens of the City of Sacramento, their elected legislative and administrative representatives and appointed City department heads have the right to expect that the City will employ the best qualified persons reasonably available; that the tenure of every employee will be based upon demonstrated need for the work performed, availability of funds, faithful effective performance, proper personal conduct, and continuing fitness for a position; and that each employee will be encouraged, trained and developed to assure optimum performance.

(b) Each employee of the City has the right to expect to be fairly and equitably treated under the provisions of these rules; to be sufficiently informed as to duties and responsibilities; to be provided with adequate administrative and supervisory direction; to be informed as to how well the employee is performing assigned duties and to be encouraged and helped to improve the level of performance; that promotions will be made on the basis of demonstrated merit and ability; that progressively improved work performance over an extended period will be recognized and rewarded; and, that there will be no discipline without justification, and due process provided in the event of discipline.

1.3 Director of Personnel as Agent of the Board. As referred to in these rules, the term Director of Personnel shall mean the Secretary of the Civil Service Board and Chief Examiner.

The Director of Personnel is hereby specifically designated as the agent of the Board. Subject to review of the Director's actions and decisions by the Board as set forth in Section 1.4 below, the Director acts with the authority of the Board and shall be responsible for performing all duties imposed by Charter upon the Board, except for the adoption of rules; the creation, abolition or combination of classes; and the conduct of hearings upon appeals from disciplinary actions or from allocation actions.

1.4 Appeal of Director's Actions and Decision. All actions and decisions of the Director of Personnel acting as agent for the Board may be subject to review by the Board. Review by the Board at the request of affected employee(s) under this section shall only be initiated by a written notice of appeal filed with the Director within fifteen (15) calendar days of the effective date of the action or decision. The notice shall state the basis of the appeal and the remedy requested. The Board shall have discretion in such case as to whether or not it will grant an appeal hearing.

1.5 Appeal Processes. Where a specific appeal process is provided in these rules, only that process shall be used. Where no specific process is provided, only the appeal process contained in Section 1.4 shall be used.

1.6 Collective Bargaining Agreements. Wherever any provision of these rules conflicts with the provisions of a collective bargaining agreement, the provisions of the agreement shall prevail.

1.7 Scope of Bargaining. Any rule or classification specification which falls within the scope of bargaining shall not be established or revised by the Board until completion of the bargaining process between the City and affected recognized employee organization(s).

RULE 2 – ORGANIZATION AND DUTIES

2.1 Election of President and Other Officers. The Board shall elect one of its members to serve as President who shall preside at all meetings of the Board for a period of one (1) year. The Board shall elect a Vice President who shall preside at the meetings in the absence of the President, and shall elect any other officers of other boards and commissions of which a Civil Service Board member is a member. In the event of a vacancy of the President, Vice President, or other officers of other boards and commissions, the Board shall elect one (1) of its members to fill such vacancy. The annual elections shall be conducted at the first regular meeting during the month of January of each year.

2.2 Meetings.

(a) Regular. Unless otherwise properly noticed, regular meetings of the Board shall be held at 1:30 p.m. on the first and third Tuesday of each month. Proper notice of regular meetings shall be given to City departments, to the press, to recognized employee organizations, and to the public generally.

(b) Special. Special meetings may be held at any time when called by the President or upon request of any three (3) members of the Board, provided that reasonable advance notice shall be given to each member of the Board. Proper notice of such special meetings shall be given to City departments, to the press, to recognized employee organizations, and to the public generally.

(c) Open to Public. All meetings shall be open to the public in accordance with provisions of Section 54950, et seq, of the Government Code, except as otherwise specified in Rule 12.

2.3 Quorum. Three (3) members of the Board shall constitute a quorum.

2.4 Rules of Order. “Roberts’ Rules of Order,” except as otherwise provided herein, shall guide the Board in its proceedings. The Rules of Order may be suspended at any meeting upon the unanimous approval of the Board members present.

2.5 Amendments. These rules and regulations may be amended by a majority vote of the Board at any meeting, provided that notice of the proposed amendment has been given at a previous meeting.

2.6 Communications. Communications and requests to the Board shall, whenever possible, be made in writing, and shall be in writing in the case of appeals, as provided in these rules. The substance of such request and the action of the Board thereon shall be noted in the minutes.

2.7 Minutes. The Director of Personnel shall act as Secretary to the Board and shall record in the minutes the time and place of each meeting of the Board, the names of the Board members present, all official acts of the Board, the votes given by Board members except when the action is unanimous and, when requested, a Board member's dissent with the reasons given. The minutes shall be prepared and presented to the Board for approval at the next regular meeting. The minutes, or a true copy thereof, certified by the President and the Secretary, shall be open to public inspection.

2.8 Duties and Responsibilities of the Board. The duties and responsibilities of the Board, as outlined in the City Charter and City Code, shall be:

(a) To determine the order of business for the conduct of its meetings.

(b) To adopt, amend or repeal rules and regulations covering areas of personnel administration and civil service, and to hear appeals of disqualified applicants, as defined in Rule 4.10(b).

(c) To adopt and maintain the Classification Plan.

(d) To formulate rules and regulations covering the examination of applicants for positions in the classified service, and to hear appeals from disqualified applicants, as defined in Rule 4.10(b).

(e) To hear appeals from any employee in the classified service from any disciplinary action.

(f) To hear appeals from any employee in the classified service with reference to the allocation or reallocation of the employee's position by the Director of Personnel.

(g) To provide, by rule, for the interpretation and administration of ordinances affecting personnel, when specifically directed to do so by the City Council.

(h) To hear any employee in the classified service on any matter affecting the employee which falls within the jurisdiction of the Board.

(i) To provide for the regulation and/or investigation of any other matter pertaining to personnel management not in conflict with the provisions of the City Charter.

(j) To ascertain that the rules and regulations are properly administered.

2.9 Voting. In all cases, it is the policy of the Board that any matter brought before the Board, and as to which the Board is required to take action, shall be determined by a vote of the Board members.

It is the policy of the Board that appeals and other proceedings shall be determined by the full Board, if possible. If all Board members are unable to be present, the Board may undertake any reasonable procedure designed to bring the matter to a determination, including, but not limited to:

(a) Select a special meeting date at which all Board members will be present;

(b) Continue the matter to the next regular meeting;

(c) Conduct the hearing without the absent member or members, and determine the matter with less than a full Board. If the vote in such a case is a tie, the matter shall be rescheduled to a later regular or special meeting. The absent member shall review those matters considered together with the transcript or tape of the Board's hearing. At the latter hearing, the Board may order further argument by the parties on its own motion or at the request of a party, and shall determine the matter as provided in these rules.

2.10 Extension of Time. Where the last day to perform an act under these rules falls on a Saturday, Sunday, or legal holiday, the time to perform that act shall be extended to the next day that City offices are generally open to the public.

RULE 3 – POSITION CLASSIFICATION

3.1 Adoption of and Amendments to Classification Plan. The Director shall prepare and maintain the classification plan. The plan shall consist of classifications in the classified service and specifications for each.

The classification plan or any amendment to it shall become effective upon final approval of the Board.

3.2 Allocation of Positions to Classifications. Each position in the City service shall be allocated by the Director to a classification in the classification plan. The allocation shall be based upon those factors set forth in the definition of "classification", in Rule 18.

3.3 Reallocation. When the duties and responsibilities of a position have changed significantly, the position may be reallocated by the Director to a more appropriate classification.

3.4 Right to Appeal. Any allocation or reallocation decision may be appealed to the Board within fifteen (15) calendar days from its effective date.

3.5 Status of Employee Whose Position is Reallocated. If an occupied position is reallocated, the incumbent shall be affected as follows, except that if the position is occupied by a probationary employee, the employee must serve the necessary time in the reallocated classification to attain permanent status.

(a) To a lower classification. When a position is reallocated to a lower classification, the incumbent shall:

(1) Be eligible to transfer to a higher classification as provided under Rule 8.3; and

(2) Be granted permanent status in the lower classification; and

(3) Not incur a salary reduction. If the salary is greater than the "E" step of the lower classification, the employee shall be Y-rated until the salary of the lower classification is at or above the Y-rate. If the salary is less than the "E" step of the lower classification, the employee shall be placed at a step in the lower classification which is equal to the salary or, if there is not an equal step, at the closest higher step in the lower classification.

(b) To a different classification with the same salary range. When a position is reallocated to a different classification with the same salary range, the incumbent shall be granted the same status in the new classification as was held in the other classification, shall be paid at the same step of the range, and shall maintain the same salary rights.

(c) To a higher classification. When a position has been reallocated to a higher classification:

(1) Permanent status shall be granted in the higher classification, without examination, if the reallocation was:

(i) Part of a study affecting several positions assigned to the same section of a department; or

(ii) Part of a classification study affecting all positions in a classification series; or

(iii) Part of a classification study affecting all positions in the classified service.

(2) In all cases except for those covered by Rule 3.5(c)(1) or Rule 3.5(c)(3) below, temporary status in the higher classification shall be granted, and each affected employee shall be eligible to compete in an examination for the higher classification.

(i) If successful, the employee's name shall be numerically merged with the eligible list for the higher classification in accordance with the score obtained on the examination, if a list exists. If no list exists, an examination shall be given on either a City employee or promotional basis. If the employee is appointed from the eligible list, a probationary period shall be served in the higher classification.

(ii) If the employee fails the examination, or if the employee is not appointed because of relative placement on the list, the employee shall be returned to permanent status in a position in the former classification, or to a vacant position in a comparable classification.

(3) An employee who is in a position which is reallocated to a higher classification, and whose name is on a current eligible list for a comparable classification, within the same occupational group, may at the employee's or an appointing authority's request be certified for appointment to the reallocated classification from the comparable list. In order to be appointed, the employee must be reachable on the comparable list. If the employee is appointed, the employee shall serve a probationary period in the higher classification.

(4) Where reallocation occurs through flexible staffing, the following shall apply:

(i) Police cadet to police officer. When a Police Cadet position is reallocated to Police Officer as provided for in the classification specification, the incumbent shall be granted probationary status in the new classification and shall serve the full probationary period.

(ii) Fire recruit to firefighter. When a Fire Recruit position is reallocated to Firefighter as provided for in the classification specification, the incumbent shall be granted probationary status in the new classification and shall serve the full probationary period.

(iii) Dispatcher recruit to Dispatcher I. When a Dispatcher position is reallocated to Dispatcher I as provided for in the classification specification, the incumbent shall be granted probationary status in the new classification and shall serve the full probationary period.

(iv) All other civil service classifications. When a position is reallocated as provided for in the classification specification, the incumbent shall be granted permanent status in the new classification.

(d) Through classification split-off. When an employee has permanent status in a classification, the duties and responsibilities of which are split into two or more classifications, the incumbent employee shall be given permanent status in the new classification to which the position has been reallocated. In addition, the incumbent may, for a period of twelve (12) months from the date of reallocation, be considered for appointment without further examination to positions in any of the other classifications from which split-off was made providing the employee meets the qualification standards of such other classifications.

(Revised 8/20/91)

RULE 4 – ANNOUNCEMENTS, APPLICANTS AND EXAMINATIONS

4.1 Announcements.

(a) Contents of announcement; report to Board. The Director shall publish announcements of examinations which shall state the classification title, salary, nature of work to be performed, qualification standards, when and where to file applications, special examination procedures, and other pertinent information. Where weighting is planned for an examination, such weighting shall be listed in the announcement. Qualification standards stated in the announcement shall be those established for the classification as approved by the Board. The Director shall report all announcements to the Board at the first meeting following publication.

(b) Promotional examination announcements. Recognized employee organizations shall receive written notification in advance of publication of promotional examination announcements.

(c) Appeal of announcement. An appeal of an announcement under Rule 4.1 shall be heard and decided by the Board prior to publication by the Director. Such appeals shall be filed and heard in accordance with the provisions of Rule 1.4.

(d) Cancellation of examination; filing period extension. Examinations may be cancelled or filing periods extended by the Director for good cause.

(e) Modification of testing procedures. Testing procedures as set forth in the announcement notice may be modified by the Director, in which event all concerned applicants shall be notified.

(f) Publication of announcements. Announcements shall be considered published when they are posted on the official bulletin board maintained for that purpose in the reception area of the employment office of the Department of Personnel. Announcements may be for one (1) administration of an examination, or may be for open, continuous testing. In the latter instance, a single announcement without a filing date may be published, and when the Director determines that a sufficient number of applications has been received, a seven (7) calendar day notice shall be given prior to the termination of the examination process.

(g) Applications. Applications to take examinations must be filed on a City of Sacramento application form.

Completed applications must be on file by the final filing date and time as indicated on the announcement notice.

4.2 Qualifications of Applicants. Applicants for examinations must meet the qualification standards for the classification by the date set forth in the announcement. Any license requirements, however, shall be met at time of appointment.

4.3 Disqualification. The Director has the authority to disqualify applicants, candidates or eligibles consistent with the provisions of these rules. The following shall constitute grounds for disqualification of an applicant, candidate or eligible:

(a) Failure to meet any of the requirements or qualifications established for the examination, as published in the announcement.

(b) False statement of material fact or actual or attempted deception, fraud or misconduct in connection with the application or the examination.

(c) Use or attempted use of political pressure or bribery to secure an advantage in an examination or appointment.

(d) Conviction (including pleas of guilty or nolo contendere) of a felony or misdemeanor if the Director determines that the conviction has a rational relationship to the position for which application is made. It shall be the duty of the Director to determine whether every eligible whom the appointing authority intends to appoint has been convicted of a felony or misdemeanor. In making the determination, the Director shall consider the duties and responsibilities of the position, the nature of the conviction, the length of time since the conviction, the circumstances surrounding the crime, and the candidate's record since the conviction. In the case of applicants, candidates or eligibles for peace officer (as defined in Penal Code Sections 830, et seq.) positions, a felony conviction shall automatically disqualify the individual.

4.4 Notice of Qualification. Applicants and candidates shall be sent written notice of the acceptance or rejection of their application and the results of their examination. If rejected, the notice shall state the reason. Said notice shall be mailed to the address of record on the application filed for the examination.

4.5 Disabled Accommodation. Notwithstanding other portions of this Rule 4, applicants who are unable to meet qualifications due to a physical handicap will be individually reviewed for accommodation.

4.6 Confidentiality of Applicants' Names. The name of an applicant or candidate shall not be made public except by permission of the applicant and the Director.

4.7 Types of Examinations. Eligible lists shall be established as a result of open, City, and promotional examinations. If necessary, open, City, and promotional examinations may be given concurrently.

(a) Open examinations shall be open to all candidates who meet the

qualification standards as set forth on the examination announcement.

(b) City examinations shall be open to all City employees, regardless of status. They may be used when there is sufficient number of candidates within the City service to meet staffing needs, but an insufficient number of candidates who would meet examination requirements.

(c) Promotional examinations, except for uniformed safety classifications, shall be open to City employees who are appointed to career positions.

4.8 Types of Tests. The examination shall consist of any testing devices that will establish and confirm the qualifications of candidates as required by the classification for which candidates are being examined. These may include, but are not limited to, written, oral performance, physical agility, education, and experience.

4.9 Test Administration. The Director shall be responsible for administering and scoring tests.

(a) Qualifying grades and rating tests. The final score of a candidate shall be based upon all tests in the examination according to the weights of each test established by the Director. The Director shall set minimum qualifying ratings for each phase of the examination and shall provide that all candidates failing to achieve such rating in any phase shall be disqualified from any further participation in the examination. The Director shall set minimum qualifying ratings in accordance with the Director's normal practices which shall be in compliance with state and federal law.

(b) Seniority credit. For promotional examinations, candidates shall be given credit for seniority based upon the total time served in the classification or classifications specified in the examination announcement to be or to have been in the line of promotion on the basis of one-fourth (1/4) point to be added for each year of career service in said classification(s). Seniority credit shall be computed from the final filing date for the examination as set forth in the examination announcement.

(1) Promotional credit. For fire promotional examinations only, candidates shall be given promotional credit based upon the total time served in the classification or classifications specified in the examination announcement to be or to have been in the line of promotion on the basis of one-eighth (1/8) point for every 1,456 hours of out-of-classification work performed in said classification(s) beginning October 28, 1995. Promotional credit shall be computed from the final filing date for the examination as set forth in the examination announcement.

(c) Veteran's credit.

(1) Subject to the provisions of paragraph (2) of this section, in all tests and examinations held by the Board pursuant to the provisions of the City Charter, any person who at the time of taking such test or examination has served in the armed forces of the United States in time of war and who received an honorable discharge therefrom or who, after such service to the United States in time of war, has continued in such service or who has been released from active duty because of disability resulting from such service in time of peace or under other honorable conditions, as such persons are defined by state law in effect at that time, and who has attained a percentage qualifying such applicant for any position under civil service regulations, shall be allowed an increase of ten (10) points above the score such applicant has attained in such examination.

(2) Any person who has previously received a veteran's preference on an examination for federal employment, or for employment with any public agency in California, and who, by virtue of the preference, was certified and subsequently appointed to a position with the federal government or any public agency in California, shall not be entitled to a preference under this section. However, for an examination given by the City, an eligible shall be deemed not to have used veteran's preference if the eligible would have been certified to a position without benefit of veteran's preference.

(i) No preference shall be granted under this section to any veteran who was discharged from active duty more than ten (10) years prior to the final filing date stated on the examination announcement, or prior to the date on which an eligible list is established if no final filing date is stated on the announcement; provided, however, that veterans who are declared by the United States Veterans Administration to have a service-connected disability of thirty percent (30%) or more at the time of taking such test or examination, if otherwise qualified for the preference provided for by subsection (1), shall be entitled to such preference without limitation as to the time during which such preference may be used. "Discharged from active duty", for purposes of these rules, means the date of release from active military service. "Active military service" does not include reserve time, whether active or inactive.

(ii) No preference shall be granted under this section to any person who retired from the armed forces at or above the rank of major, or its equivalent.

(iii) The preference granted under this section shall not apply to promotions or to promotional examinations.

(d) Ties. When two (2) or more candidates have the same final rating, placement on the eligible list shall be determined by lot.

(e) Correction of grading or rating error. An error in grading or rating, if called to the attention of the Director within fifteen (15) calendar days after the mailing of notices of results of an examination, shall be corrected. Corrections made after the fifteen (15) day period shall not affect certifications or appointments already made from the eligible list.

(f) Random selection. When provided for on the examination announcement, the Director may utilize random selection in the event the Director determines that the number of candidates for the examination exceeds the ability of staff to process applications in the time available to meet the City's staffing needs. Under the random selection procedure the Director shall establish the number of candidates to be invited to the examination and by lot select such invitees. Candidates who are City employees on the closing date of the examination announcement shall be exempt from random selection, and disabled candidates shall be exempt when they comprise less than ten percent (10%) of the candidate pool. Candidates not initially selected will be given the opportunity to compete in such subsequent examinations as may be needed during the life of the eligible list.

(g) Random ranking. When provided on the examination announcement, the Director may utilize random ranking for placement on the eligible list when the Director determines that no valid criteria exist for ranking candidates otherwise eligible for employment.

Under the random ranking procedure the rank and score on the eligible list shall be determined by lot for the candidates otherwise eligible for employment. Candidates who are City employees on the closing date of the examination announcement shall be randomly ranked on the eligible list prior to candidates not employed by the City on said date.

(h) Screening to most qualified applicants. When provided on the examination announcement for an open examination, the Director may screen the applicant pool down to the most qualified applicants. Candidates who are City employees on the closing date of the examination announcement shall be exempt from this process.

4.10 Appeals from Disqualification.

(a) Notice of appeal. A candidate may appeal disqualification in any phase of the examination or selection process. A notice of appeal must be filed with the Director within fifteen (15) calendar days after notice of examination results has been mailed to the candidate. The notice of examination results shall specifically state that the candidate has a right to appeal to the Board within fifteen (15) calendar days from the date of mailing of the disqualification notice. The notice of appeal shall state the grounds for appeal, remedy requested, and facts which support the appeal. The appellant shall not be prejudiced by the initial filing of the appeal.

(b) Disqualification. "Disqualification", for purposes of this section, includes actions taken by the director pursuant to rule 4.3, and failure to achieve the minimum qualifying score on any phase of the examination itself. "Disqualification" shall not include a candidate who is on the eligible list established after the examination, and who is dissatisfied with the level of placement on the eligible list, except where discrimination is alleged as provided under subsection (c) of Rule 4.10. Qualified eligibles alleging fraud or improper procedure in the examination process may appeal under the provisions of Rule 1.4, but not under the provisions of this rule 4.10(b).

(c) Grounds for appeal. The following are the grounds for appeal of disqualifications:

(1) Erroneous interpretation or application of the qualification standards prescribed for the classification; or

(2) Improper procedure in the administration of the test; or

(3) Discrimination based on race, color, religion, national origin, political beliefs, sex, physical or mental handicap, medical condition as defined by the California Department of Fair Employment and Housing, marital status, pregnancy, age, or sexual orientation.

(d) Remedy. In the event that the Board grants the appeal by finding in favor of the appellant, the Board shall have the power to decree remedial relief designed to achieve a fair and equitable resolution of the appeal. The Board shall not have the power to affect, order, or rescind appointments made before, during or after the appeal process.

4.11 Appeal Hearing Procedure.

(a) The appeal shall be heard by the Board unless the Board requests and receives permission from the City Council to utilize the services of a hearing officer. In any case in which the Board hears the appeal, the Board may utilize the services of its counsel in ruling on procedural questions, objections to evidence, and issue of law. The provisions of this

Rule 4.11 shall apply to all appeals, whether heard by the Board or a hearing officer, unless waived by all involved parties.

Notwithstanding the provisions of this procedure, judicial relief may be sought to freeze the affected eligible list(s) either before or during the hearing process.

(b) Procedures to be followed by hearing officer.

(1) Hearing procedures. The hearing officer shall follow the procedures specified in subsection (c) below in conducting the hearing. The hearing officer may waive rules of procedure in the same manner as the Board, pursuant to Rule 4.11(c)(7) below.

(2) Proposed decision. The hearing officer shall prepare a proposed decision in such form that it may be adopted by the Board as the decision in the matter. A copy of the proposed decision shall be filed by the hearing officer with the Director. The proposed decision shall be a public record and shall be furnished by the Director to each party within ten (10) working days after the proposed decision is filed.

(3) Determination of discovery issues. The hearing officer shall determine any disputes between the parties arising under Rule 4.12 and may impose penalties pursuant to Rule 4.12(c)(7) except that the hearing officer may not impose any penalty under Rule 4.12(c)(7)(iii).

(4) Board action on proposed decision. After the proposed decision is filed with the director, the Board shall promptly determine the matter pursuant to Rule 4.11(c)(6).

(c) Rules for conduct of hearing. The following rules shall be used in a hearing conducted by a hearing officer. The rules shall be used in a hearing conducted by the Board, unless the Board chooses to waive them as provided under Rule 4.11(c)(7).

(1) Statement of issues. At the commencement of the hearing, the parties shall submit to the Board an agreed statement of the issues. In the event the parties are unable to agree upon the issues before the hearing, each party shall submit to the Board a separate statement of the issues. The Board may rule upon any disputed issues, and the ruling of the Board shall be final. To the extent that the Board does not rule on the issues, the parties shall not be bound by their respective statements.

(2) Opening statement. Each party shall be afforded an opportunity to make an opening statement prior to presentation of evidence. Such

statement shall be no longer than ten (10) minutes in length, and shall be limited to a presentation of those facts that the party expects to be proven through the evidence. Argument shall not be permitted in the opening statement.

(3) Evidence

(i) Oral evidence shall be taken only on oath or affirmation.

(ii) Each party shall have these rights: To call and examine witnesses; to introduce exhibits; to cross-examine opposing witnesses on any matter relevant to the specific grounds set forth in the notice of appeal covered in the direct examination; to impeach any witness regardless of which party first called the witness to testify; and to offer rebuttal on any evidence. If the appellant does not testify on his or her own behalf, he or she may be called and examined as if under cross-examination.

(iii) The hearing need not be conducted according to technical rules relating to evidence and witnesses. Any evidence relevant to the grounds set forth in the notice of appeal may be admitted if it is the sort of evidence on which responsible persons are accustomed to rely in the conduct of serious affairs, regardless of the existence of any common law or statutory rule which might make improper the admission of such evidence over objection in civil actions. Hearsay evidence may be used for the purpose of supplementing or explaining other evidence but shall not be sufficient in itself to support a finding unless it would be admissible over objection in civil actions. Where a claim of privilege or confidentiality is made at the hearing, the Board shall follow the procedures set forth in Rule 4.12(b) below relating to confidentiality and privilege claims in discovery requests. Irrelevant and unduly repetitious evidence shall be excluded.

(iv) The hearing shall be conducted in the English language. The proponent of any testimony to be offered by a witness who does not proficiently speak the English language shall provide, and pay for, a qualified interpreter to serve during the hearing.

(4) Argument. Each party shall be afforded an opportunity to make a closing argument. The appellant shall proceed first with a fifteen (15) minute time limitation. The Director's representative shall proceed next, also with a fifteen (15) minute limitation: The appellant shall then be afforded an opportunity for rebuttal, limited to five (5) minutes. The Director's representative shall then have an

opportunity for a five (5) minute rebuttal. No further argument shall be permitted. Nothing in this section shall be construed to prevent the Board from asking questions or eliciting comments from the parties before, during, or after argument. The time limitations may be waived in complex cases or where otherwise warranted.

(5) Standard for decision. Upon completion of the hearing procedure as specified in the Rule, the Board shall determine whether the appellant has proven, by a preponderance of the evidence, that disqualification as defined in Rule 4.10(b) occurred because of the grounds for appeal specified in the notice of appeal.

(6) Findings and decision. At the close of the hearing, the Board shall promptly determine the matter before it by adopting findings of fact, determinations based on those findings, and a decision on the issues. Such findings, determinations and decision shall be final, and the Director shall forthwith serve a copy thereof on the appellant.

If the matter was heard by the Board itself without a hearing officer, the Board shall formulate its own findings, determinations and decision for adoption and incorporation into the official Board minutes.

If the matter has been heard by a hearing officer, the Board shall determine the matter by:

(i) Adopting the proposed decision in its entirety; or

(ii) Rejecting or modifying part of the proposed decision and adopting the balance thereof; or

(iii) Rejecting the proposed decision in its entirety.

In so determining the matter, the Board may in its discretion direct preparation of transcripts of the proceedings before the hearing officer, and may review those transcripts prior to making its decision.

If the Board adopts the decision in whole, the proposed decision shall become the Board's decision.

If the Board modifies the proposed decision, the Board's findings and determination shall be announced and adopted by the Board, and as thus adopted shall become the Board's decision.

If the Board rejects the proposed decision in its entirety,

each party shall be notified of such action and the Board may itself decide the matter, in accordance with this Rule, upon the record, including the transcript, with or without the taking of additional evidence, or it may refer the matter to the same or another hearing officer to take additional evidence. If the Board hears the matter itself it shall determine the matter by announcing and adopting a decision in the same manner as if the Board had originally heard the matter itself. If the Board refers the matter to the same or another hearing officer, the hearing officer shall prepare a proposed decision as provided in rule 4.11(b)(2) upon any additional evidence and the transcript and other papers which are part of the record of the prior hearing. A copy of such proposed decision shall forthwith be filed by the hearing officer with the Director and shall be furnished by the Director to each party within ten (10) working days after such filing.

(7) Waiver of rules of procedure by Board. The Board may make such orders to modify the procedure set forth herein in individual cases, as it may deem necessary to promote the ends of justice; however, the Board shall not waive the time limit set forth in Rule 4.10(a).

(8) Time for seeking judicial review. Judicial action to review any decision of the Board pursuant to this Rule shall be filed within the time limits prescribed in Code of Civil Procedure Section 1904.6. Notice of such time limit shall be given to the appellant in writing at the time that the Director serves the findings and decision on appellant pursuant to subsection (6) above.

4.12 Discovery.

(a) Permissible discovery. Pursuant to the procedure set forth in subsection (b) below, any party may obtain the following information in the hands of or reasonably obtainable by the responding party or the responding party's representative:

(1) Any material facts known to the appellant which are not set forth in the notice of appeal.

(2) The name and address of each witness whom the responding party intends to call to testify at the hearing. (As used herein, "responding party" shall mean the person of whom the information is requested.)

(3) Copies of statements by any person whom the responding party intends to call as a witness.

(4) All writings relevant to the appeal ("writings" as used herein shall have the meaning defined in Evidence Code Section 250, which

states: “Writing” means handwriting, typewriting, printing, photostating, photographing, and every other means of recording upon any tangible thing any form of communication or representation, including letters, words, pictures, sounds or symbols, or combinations thereof.)

(b) Confidential or privileged matter. If the responding party determines that the writing or other material requested is confidential or privileged, the response to the discovery request shall specifically so state, and shall set forth in detail the grounds upon which confidentiality or privilege is claimed.

If the requesting party disputes the claim of privilege or confidentiality, the Board shall resolve the claim. In resolving the claim the Board may order that the writing or other material be deposited with the Board in a sealed container. In ruling on such claims, the Board may grant or deny the claim of confidentiality or privilege in whole or in part.

If after examining the writing or other material the Board determines that the material is confidential, but limited disclosure is necessary, the Board may impose conditions upon the use or disclosure of the item by the requesting party. Examination materials, including but not limited to test questions, score sheets, and oral interviewers’ notes, shall be confidential, but shall be subject to the Board’s discretionary power to review such material and to allow disclosure and use with such conditions as the Board deems appropriate.

If the Board determines that the material requested is subject to an evidentiary privilege, the Board’s decision regarding disclosure of the matter shall be strictly governed by the provisions of the Evidence Code.

(c) Procedure for discovery

(1) Personal service. At any time after the Board sets a hearing date for an appeal, but in no event later than the fifth working day before the date set for such hearing, any party may personally serve a written request upon the responding party for any or all of the information set forth in subsection (a) above.

(2) Service by mail. At any time after the Board sets a hearing date for an appeal, but in no event later than the eighth working day before the date set for such hearing, any party may serve by first class mail a written request upon the responding party for any or all of the information set forth in subsection (a) above. The date of service shall be the date of the postmark.

(3) Response. Within three (3) working days of receiving the request mentioned in (1) and (2) above, the responding party shall prepare

and serve a response to the request. Such response shall be served upon the requesting party as provided by (c)(1) or (c)(2).

(4) Request to be deemed continuing request. The discovery request is a continuing request, which requires a continuous response. Where new or additional information becomes available to the responding party, such information shall forthwith be furnished to the requesting party.

(5) Negative response. In the event the responding party does not have an item of the information requested, the responding party shall give a written negative response as to that particular item within the time specified for response, but shall respond fully as to the information which the responding party does possess. The responding party shall comply with (4) above after such negative response.

(6) Disputes. Any dispute between parties regarding discovery shall be resolved by the Board.

(7) Penalties for failure to comply. The Board may impose penalties for failure to comply with this Rule 4. These penalties shall be based upon the seriousness of the failure to comply, the good or bad faith of the non-complying party, and the extent to which the noncompliance results in surprise to the requesting party and handicaps the requesting party in preparing the case. The following penalties may be imposed:

(i) Exclusion of evidence;

(ii) Continuing the hearing at any stage; or

(iii) In the case of a willful or repeated violation, the Board may determine the issue against the non-complying party.

4.13 Subpoenas.

(a) Before the hearing has commenced, or during the hearing, the Board, or the assigned hearing officer, shall have the power to issue subpoenas and subpoenas duces tecum at the request of any party for attendance or production of documents at the hearing.

(b) No subpoena duces tecum shall be issued unless the requesting party shall have complied with the requirements of Code of Civil Procedure Section 1985 regarding affidavits or declarations in support of the subpoena duces tecum.

(c) All non-party witnesses appearing pursuant to subpoena, shall receive

witness fees and mileage allowances as specified by state law for a witness in civil actions in superior court.

(d) Nothing herein shall authorize the issuance of a subpoena or subpoena duces tecum in cases provided for by Government Code Sections 68097.1 to 68097.10, inclusive, of the Government Code (for successor, amended or renumbered sections) of the Government code unless the required payment or deposit has been made.

No bond will be required when an employee is subpoenaed to be a witness during duty hours.

(e) Any action to quash a subpoena shall be taken in the Superior Court, County of Sacramento.

RULE 5 – ELIGIBLE LISTS

5.1 Preparation. The Director shall prepare and maintain the eligible lists specified in Rule 5.3 and defined in Rule 18.

5.2 Effective Date. Open, City, and promotional eligible lists shall become effective on the date approved by the Director.

5.3 Priority of Eligible Lists. Priority shall be given in certification of persons from eligible lists in the following order, except as provided in Rule 10.6(c):

(a) Recall lists. These lists consist of former City employees who were laid off. Certification and appointment of the first person on this list is mandatory. The "rule of three" certification called for by Rule 6.3 shall not apply to recall lists.

(b) Reinstatement lists. These lists consist of persons returning from leaves of absence and who do not qualify for immediate reinstatement under Rule 10.6. Certification and appointment of the first person on the reinstatement list is mandatory, but only to the department from which the leave was taken. As to any other department, appointment is optional. The "rule of three" certifications called for by Rule 6.3 shall not apply to reinstatement lists.

(c) Promotional lists. These lists consist of career employees who have successfully competed in a promotional examination.

(d) City lists. These lists consist of employees who have successfully competed in a City examination.

(e) Open lists. These lists consist of eligibles who have successfully competed in an examination open to any person.

5.4 Other Sources of Eligibles. Persons may be appointed from the sources listed below. The "rule of three", called for in Rule 6.3 does not apply and the sources are not listed in priority order.

(a) Reemployment lists. These lists consist of persons who resigned and wish to rejoin the City. Appointment of persons from reemployment lists is optional with the appointing authority.

(b) Reallocation lists. These lists consist of persons reallocated to lower classifications. Appointment is optional with the appointing authority.

(c) Transfer lists. These lists consist of employees who wish to transfer.

5.5 Duration of Eligible Lists. Recall and reallocation lists shall be effective for five (5) years. The life of other eligible lists shall be one (1) year from the date established or from the last candidate's placement on the list, unless:

(a) The list is extended by the Director. In no event shall an eligible list remain in effect for longer than four (4) years for an open list or longer than two (2) years for a promotional list. The Director shall report to the Board list extensions at the first meeting following the extension.

Recognized employee organizations shall receive advance written notification of list extensions for classifications in their units. The notice shall specify the proposed effective date of the extension. Recognized employee organizations and unrepresented employees may file a notice of appeal with the Director prior to the stated effective date of the extension. The provisions of Rule 1.4 shall apply with respect to further proceedings on such appeals. When a timely appeal is filed, the appeal shall be heard and decided by the Board prior to an extension. Pending resolution of the appeal, the Board may temporarily extend the list.

(b) An open list has fewer than three (3) names, in which case the Director may abolish it.

5.6 Effect of Eligible Lists on Non-Career Employees. Within thirty (30) calendar days from the effective date of an eligible list, the appointing authority shall terminate the services of any non-career employee hired in a career position pending the establishment of the eligible list for that classification. This Rule shall not apply to career employees who are laid off and temporarily placed in permanent positions.

5.7 Removal of Names From Eligible Lists. Names of eligibles may be removed from an eligible list by the Director for any of the following reasons:

(a) Any cause set forth in Rule 4.3.

(b) Failure to accept appointment when certified from a recall, reinstatement or reemployment list.

(c) Inability of the postal authorities to deliver mail to the eligible within a reasonable length of time. Proof of mailing shall constitute a rebuttable presumption of delivery and receipt of the certification notice.

(d) Failure to report to the appointing authority to whom certification was made within five (5) working days from the date of certification.

(e) Certification for career appointment three (3) times, each of which has resulted in the appointment of an eligible who placed lower on the eligible list.

(f) Failure of background investigations, psychological examinations or polygraph examinations for an eligible certified from an open list.

(g) Waiver of certification three (3) times.

(h) In the case of promotional and City examinations, termination (by resignation or discharge) from City employment.

(i) Career appointment from the eligible list.

(j) Failure to pass the medical examination required prior to appointment.

Eligibles whose names have been removed from the eligible list shall have the right to appeal the Director's action pursuant to the provisions of Rule 1.4.

5.8 Restoration of Names to Eligible Lists. Names which have been removed from eligible lists may be restored for good cause by the Director.

5.9 Status of Eligible Lists Affected by Classification Actions. Whenever two (2) or more classifications are combined into a single classification, existing eligible lists for affected classifications shall be abolished.

5.10 Adoption of Sacramento County Eligible Lists. The Director may adopt eligible lists established by the County of Sacramento. The Director shall report to the Board adoption of County lists at the first meeting following the adoption.

Recognized employee organizations shall receive advance written notification of list adoptions for classifications in their units. The notice shall state the proposed effective date of the list adoption. Recognized employee organizations or any adversely affected individual may file a notice of appeal with the Director prior to the stated effective date of the list adoption. The provisions of Rule 1.4 shall apply to further proceedings on such appeals. When a timely appeal is filed, the list adoption shall not become effective until the matter has been heard and determined by the Board.

RULE 6 – CERTIFICATION AND APPOINTMENTS

6.1 Filling of Vacancies. All vacancies in the classified service shall be filled from eligibles certified by the Director to the appointing authority.

6.2 Certification in Absence of Eligible List. When an eligible list does not exist for the classification in which a requisition has been made to fill a position, the Director may certify eligibles from comparable eligible lists which provide eligibles possessing the necessary qualifications to perform the duties of the position. In the absence of comparable eligible lists, temporary appointments of qualified persons may be made until such time as an eligible list is established.

6.3 Order of Certification. The Director shall, in certifying eligibles to the appointing authority, follow the priority order set forth in Rule 5.3. Except for recall lists, reinstatement lists, transfer lists, reallocation lists, and re-employment lists, the Director shall certify as follows the appropriate number of eligibles on the relevant list to the appointing authority. For the filling of one vacancy, the appointment shall be made from among the eligible persons whose scores, at the time of certification, represent the three highest whole percentage score ranks on the list. For the purpose of ranking, scores of eligibles on an eligible list shall be rounded to the next highest whole percent and a rank shall consist of one or more eligibles with the same score. However, in the case of an appointment from an eligible list resulting from a promotional examination, the appointment shall be made from the three candidates standing highest on the list. If a promotional list contains less than three (3) eligibles, or a non-promotional list contains less than three ranks, an appointing authority may make a selection from those eligibles certified; wait until a new eligible list is established; or request a temporary appointment of a qualified individual not on the list after having considered the eligibles. If a new eligible list is established prior to the expiration or abolishment of the existing eligible list, all remaining names on the existing list shall be certified, together with sufficient names from the list, to provide three (3) eligibles for promotional lists and three ranks for non-promotional lists.

6.4 Certification for Promotional Uniformed Safety Classifications. For promotional examinations for uniformed safety classifications in the Police and Fire Departments, an error in grading or rating, if called to the attention of the Director within fourteen (14) calendar days after the mailing of notices of results of an examination, shall be corrected. Certification shall not be made for fifteen (15) days after mailing of notices of examination results. Correction shall not, thereafter, affect appointments already made from the eligible list.

6.5 Eligibles' Non-Interest in Certification.

(a) Inactive status. Eligibles may, in writing, declare themselves inactive for certification purposes for a period not longer than one (1) year.

(b) Waiver. Eligibles may waive certification upon giving written notification to the Director. Eligibles shall be entitled to three (3) waivers, each of which shall count as a certification; three waivers is cause for removal under Rule 5.7.

(c) Certification preference. Eligibles who make written request to be considered only for specified positions shall not be considered to have waived other positions.

(d) Solicitation of waivers. Solicitation of waivers is prohibited, and shall constitute cause for discipline under Rule 12.

(e) If a single certification is made for more than one (1) position, any waivers or passovers shall be counted only once against an eligible.

6.6 Certification for Temporary Positions. Certifications for temporary positions shall be made from an established eligible list for the classification to which the position is allocated. If there are fewer than three (3) names on an eligible list, a temporary appointment may be made after having considered the eligibles. In the absence of an eligible list, temporary appointments of qualified individuals may be made.

Notwithstanding the provisions above, qualified individuals whose names appear on recall lists may be considered for temporary appointment.

6.7 Selective Certification (Special Qualifications).

(a) The citizens of Sacramento have the right to expect that the City will hire, train and develop (whenever necessary), and maintain a workforce that can most effectively deliver services to all citizens of the City. One reasonable and effective way to accomplish this goal is to hire persons who have demonstrated the ability to relate to different cultural and/or sexual groups, as well as persons who are handicapped, as indicated by the applicant's unique work experiences, socio-economic background, special training and other relevant personal qualities. This will insure that the City workforce is diverse enough to communicate with, interpret the needs of, and deliver services to all the citizens of Sacramento.

(Revised 6/4/91)

(b) If a vacancy exists within a classification, the appointing authority may request a selective certification (special qualifications) of eligibles having the specialized qualifications required if such request is made prior to certification. If the Board, after public hearing, determines that the facts and reasons justify such selective certification, the highest ranking eligibles who possess the special qualifications shall be certified. Notwithstanding any other provision of these rules, the Board must initiate selective certification (special qualifications) whenever the City workforce

is constituted in such a manner that certain segments of the population are being insufficiently served because the workforce cannot adequately relate to their needs or culture. Such certification shall be applicable in all classifications where open competitive examinations are given and where the Board determines that the desired special qualifications will most effectively meet the needs of those under-served citizens of Sacramento and help further the goal of achieving a diversified workforce.

(c) When selective certification (special qualifications) is initiated, the Director shall determine which eligibles in order of ranking on the applicable open competitive eligible list have the required special qualifications. The Director shall certify as available for appointment to each vacancy to be filled the eligible persons having the required special qualifications whose scores, at the time of certification, represent the three highest whole percentage score ranks on the applicable open competitive list. For the purpose of ranking, scores of eligibles on an open eligible list shall be rounded to the next highest whole percent and a rank shall consist of one or more eligibles with the same score. The appointing authority may appoint any one (1) eligible of those three (3) ranks of eligibles to fill the non-promotional vacancy.

(d) The special qualification may be tested for on a pass-or-fail basis as a part of the examination for the classification. Applicants must be notified of their opportunity to be tested for the special qualification.

(e) Separate selective certification (special qualifications) eligible lists will be established for each type of special qualification approved for a classification. The eligible persons on selective certification (special qualifications) lists also shall be included on the regular list for the classification.

(f) Separate classifications may be established in-lieu-of utilizing selective certification (special qualifications).

(g) On the last day of each quarter of the calendar year, the Director shall submit to the City Council a report concerning the use of the selective certification (special qualifications) process for that quarter. The report shall include the names of those individuals selectively certified, the positions filled by selective certification, and the reasons for the filling of the positions by selective certification.

6.8 Selective Certification (Racial. Ethnic or Sex Groups).

(a) Definitions. As used herein:

"Identifiable discrimination" shall mean constitutional or statutory violations resulting in racial, ethnic or sex-based injuries.

"Selective certification" shall mean the certification to the appointing authority of the names of the three (3) persons standing highest on the eligible list who are members of a discrete racial, ethnic or sex group.

(b) Hearings and findings. After a public hearing the Board may order the selective certification of members of discrete racial, ethnic or sex groups within a particular classification if the Board makes factual findings and legal conclusions based on those findings, under either or both of alternatives (1) and (2) below:

(1) Compelling governmental interest other than past discrimination.

(i) The Board finds that there is a compelling governmental interest in invoking the use of selective certification for the classification; and

(ii) The Board finds that the use of selective certification is the least intrusive means of achieving the governmental interest; or

(2) Identifiable past discrimination in City employment:

(i) The Board finds that there has been identifiable past discrimination by the City against a particular racial, ethnic or sex group applying to, or within, the particular classification, department or division thereof; and

(ii) The Board finds that the use of selective certification will remedy the effects of the discriminating found to have occurred under subparagraph (2)(i) above; and

(iii) The Board finds that the use of selective certification is the least intrusive means of remedying the effects of that identifiable past discrimination.

(c) Relevant evidence (identifiable past discrimination). In determining under subparagraph (b)(2) above whether identifiable past discrimination has occurred, all relevant evidence shall be considered in the inquiry, including but not limited to:

(1) Whether the particular racial, ethnic or sex group is under-represented within the particular classification, department or division thereof;

(2) Whether intentional acts of discrimination have occurred;

(3) Whether discriminatory employment practices and procedures have been used.

The absence of one (1) or more of these factors shall not prevent a finding of identifiable past discrimination.

(d) Order. If the Board determines that the requirements of (b)(1) or (b)(2) or both of those subsections have been met, detailed written findings of fact and conclusions of law shall be prepared and adopted by the Board. Such findings and conclusions shall be included in a formal order of the Board specifying temporary remedial measures designed to achieve the compelling governmental interest involved, or to eradicate the effects of the identifiable past discrimination found to exist. In the event that the Board selects selective certification of a particular racial, ethnic or sex group as one of the applicable remedial measures, the following shall be specifically set forth in the Board's order:

(1) The representational goal sought to be achieved through use of selective certification, expressed in terms of a percentage of the applicable portion of the City workforce;

(2) A specific alternating ratio which will govern certifications to be made from the applicable eligible list, and specifically identifying the racial, ethnic or sex group or groups to be selectively certified from that list. In determining the mathematical ratio to be used, the Board shall consider the composition of the applicant pool; the length of time it will take to reach the goal as stated; and any other relevant circumstances.

(3) The length of time that the selective certification procedure is to be in force, in recognition of the fact that such remedial measures are temporary by definition and must terminate when stated goals have been reasonably achieved and cannot be utilized to maintain racial, ethnic or sex balance in the workforce.

(4) Any other remedial measures or requirements which the Board determines are reasonably necessary to assure effective compliance with the order and the attainment of the stated goal, such as focused recruitment, educational programs, and similar measures.

(5) If the classification is used by more than one (1) department, the order shall specify the number of selective certification appointments to be made by each department using the classification.

(6) The approximate time at which the Director must report back to the Board as to progress toward the stated goal so that the order remains a currently efficacious remedial device.

An order may be rescinded or revised from time to time by the

Board as it determines to be necessary or appropriate. In determining whether to rescind or revise an order, the Board may consider any relevant information including, but not limited to, the needs of the service, changed circumstances, problems encountered in implementing the order, and information which was not previously considered by the Board.

(e) Certification. If the Board orders the use of selective certification, the Director shall certify the names of eligible persons of the particular racial, ethnic or sex group whose scores, at the time of certification, represent the three highest whole percentage score ranks on the open eligible list for the classification for which the Board has ordered the use of selective certification, in accordance with the Board's order.

6.9 Types of Appointments. The following are the types of appointments in the classified service:

(a) Career. Appointment to a position which is subject to a probationary period, including full-time positions, and part-time positions which are budgeted for twelve (12) months or more.

(b) Non-Career. Appointment to a position not included under Rule 6.9(a), but which may be assigned as follows:

(1) Extra board. A position requiring the employee to report to work daily but assigned to duty only when the incumbent in the career position is not on duty.

(2) Limited-term. A position stipulated to be of certain duration, made necessary by seasonal workloads, special projects, or other reasons.

The position may be full-time or less than full-time. These positions shall be limited to less than twelve (12) months, and there shall be no appointment extensions beyond the initial twelve (12) months.

(3) Military service replacement. A career position filled on an interim basis replacing an employee called into the military service.

(4) Part-Time. A position where the work schedule calls for less than the normal eight (8) hours per day, either on an irregular or regular basis.

(5) Relief. A position subject to call which replaces a position when the incumbent in the position is unavailable for duty.

(6) Temporary. A position normally filled by a career appointment, but which is filled on a temporary basis pending establishment of an

eligible list. These appointments shall be limited to less than twelve (12) months.

6.10 Transition from Non-Career to Career Appointment.

(a) Where the Director has determined that the employee training and development program purposes of the Charter will be served, the Director may authorize inclusion of a position in such a training and development program. Such authorization shall be in advance of appointment.

(b) The Director may approve an appointing authority's request that an employee who has completed six (6) months of continuous full-time service in a non-career appointment in a training and development program be appointed to a career position in a single classification or the lowest classification in a classification series. If the request is approved, the employee shall be appointed without examination, and shall be made probationary.

(c) The career appointment may be made to:

(1) The same classification in which the six (6) month period was served;

(2) To a comparable classification; or,

(3) To a lower classification.

(d) The Director's denial of a request may be appealed to the Board, and shall be heard under the provisions of Rule 1.4.

6.11 Appointment of Career Employee to Non-Career Position.

When necessary an appointing authority may, with the approval of the Director and the employee having permanent status, appoint the employee to a non-career position in the same or another classification. Upon termination of the non-career position, the employee shall be reinstated to the former department in the former classification or, with the employee's approval, in a comparable classification, at the salary step at which the employee was paid immediately prior to the non-career appointment. If the former classification has been abolished or if no comparable classification then exists, the Board shall determine the appropriate classification for reinstatement. In such a case the employee's salary shall be Y-rated at the salary step at which the employee was paid immediately prior to the non-career appointment.

6.12 Medical Examination. As a precondition to employment, appointment at entry level, reinstatement, re-employment or appointment to a different classification series which is more physically demanding than an employee's current classification, any candidate may be required to take a physical examination to

be conducted by a physician designated by the City. The procedures for conducting the physical examination, together with the method of evaluation of the results of the physical examination, and procedures for appeal from adverse determinations, shall be as specified in Appendix “C”.

6.13 Psychological Examination. As a precondition to employment as a Police Cadet or Police Officer, any candidate may be required to take a psychological examination to be conducted by a psychologist designated by the City. The procedures for conducting the psychological examination, evaluating its results, and appealing adverse determinations shall be as specified in Appendix “D”.

RULE 7 – PROBATIONARY PERIOD

7.1 Objective of Probationary Period. The probationary period is an extension of and an integral part of the examination process. It shall be utilized for closely observing the employee's work, for securing the most effective assimilation of a new employee, and for releasing any probationer whose performance does not meet the required standards of the job.

7.2 Appointments Subject to Probationary Period. Provisional employees who are not reachable on an eligible list and who return to a former or comparable class as provided in Rule 3.5(c)(2)(ii), and employees appointed from a recall list, a reinstatement list, a reallocation list, or a special rehabilitation transfer, and who have previously completed a probationary period, shall not serve a probationary period. All other persons appointed under the provisions of Rule 5.3 and all persons transitioned into permanent positions under the provisions of Rule 6.10 shall be subject to a probationary period. Employees transferred within the same classification or to a new classification pursuant to Rule 8 shall not be required to serve a probationary period if the transfer is within the same department, or if permanent status was previously held in that classification. In all other transfer cases under Rule 8, a new probationary period must be served in the classification.

7.3 Duration of Probationary Period. A probationary period shall be six (6) or twelve (12) months, as established by the Board and provided in the classification specification. Persons appointed to a permanent position from a recall list and who have not completed the probationary period when laid off shall be required to serve the remainder of the probationary period in that permanent position. Employees in permanent part-time positions shall serve the probationary period on the basis of full-time equivalent. For example, the probationary period for a half-time employee in a classification which has a six (6) month probationary period shall consist of 1,040 work hours.

7.4 Extension of Probationary Period. In computing an employee's probationary period, leaves of absence, periods of "light duty" required due to medical conditions, sick leave, and "injury-on-duty time" shall extend the probationary period by the equivalent amount of the such time. However, the probationary period shall only be extended if the time exceeds thirty (30) consecutive calendar days.

7.5 Completion of Probationary Period While Serving in Higher Temporary or Exempt Classification. An employee who, while serving a probationary period, is temporarily appointed to a position in a higher classification in the classified service or who is appointed to a position in a higher exempt classification shall be entitled to add the time served in such higher classification to the probationary period. If the probationary period is completed while the employee is serving in the higher classification, permanent status shall be acquired in the classification where the probationary period was started.

7.6 Failure to Successfully Complete Probationary Period.

(a) Release of probationer. An employee may be released, without right to appeal, during the probationary period. Written notice stating the reason for release shall be furnished the probationer.

(b) Absenteeism in basic recruit course. Any person in the classification of Police Cadet who, while attending the basic recruit course at the police academy, is absent for any reason for more than forty (40) hours, consecutive or otherwise, shall be released. Such person's name shall be placed at the top of the eligible list for Police Cadet, and shall be the first appointed to the next Academy; provided, however, that any person who is again absent for more than forty (40) hours, consecutive or otherwise, shall be released without any right to be placed upon an eligible list or to return to the next basic recruit course. This subsection (b) shall not be considered to limit the provisions of subsection (a) above.

(c) Release following promotion or transfer. An employee released during the probationary period following promotion or transfer shall, subject to the provisions of Rule 12, be reinstated to the classification from which promoted or transferred. Nothing in this subsection (c) shall affect the City's right to discipline the employee for conduct occurring during the probationary time served in the promotional or transfer classification.

7.7 Permanent Status Allowed in Only One Classification. No person shall acquire permanent status in more than one (1) classification. Any person who holds permanent status in a classification and accepts an appointment to a position in another classification shall, upon the completion of the probationary period, acquire permanent status in the other classification, and shall not retain permanent status in the former classification.

7.8 Periodic Evaluation of Probationary Employees. Written evaluations of employees shall be made during the probationary period. Typically this will occur at the end of the third and sixth month of the probationary period for classes with a six (6) month period, and at the end of the sixth month and twelfth month for classes with a twelve (12) month period. More frequent evaluations may be provided by appointing authorities. The periodic probationary evaluation shall be reviewed with the employee to provide information as to progress and acceptability for the position.

RULE 8 – TRANSFERS

8.1 Definition. A transfer denotes the movement of an employee from one position to another position in the same or different classification, in the same or different department. A transfer under this Rule 8 shall not be interpreted as a promotion.

8.2 Transfers Within Classification.

(a) Intra-departmental transfers. The appointing authority shall have the authority to transfer an employee from a position in one (1) division of a department to a position in the same classification in the same division or to another division of the same department at any time and for any duration.

(b) Inter-departmental transfers.

(i) An employee may transfer from a position in one (1) department to a position in the same classification in another department, provided the consent of the two (2) appointing authorities is obtained. An employee who has obtained the transferee appointing authority's consent, but who has been refused consent by the transferer appointing authority may at the expiration of thirty (30) calendar days from the date of request for consent, transfer without the consent of the transferer appointing authority.

An employee may not be transferred between appointing authorities without the employee's consent. An employee's refusal to consent to such a transfer shall not affect the employee's standing in the department from which a transfer was originally proposed.

(ii) An employee who transfers under this Rule 8.2(b) shall have a trial period in the new department. The employee may be released from or may voluntarily terminate the trial period at any time and be returned to the previous department in the same or a comparable classification.

8.3 Transfer to a Different Classification. The following sections shall govern employee requests to transfer to a different classification. Where a transfer under Rule 8.3 is between two appointing authorities, the approval of both is necessary. An employee who has obtained the transferee appointing authority's consent, but who has been refused consent by the transferer appointing authority may at the expiration of thirty (30) calendar days from the date of request for consent, transfer without the consent of the transferer appointing authority.

(a) Transfer to a higher classification. No employee shall be permitted to transfer to a higher classification unless permitted by one of the following three subsections. For purposes of this rule, the term "higher classification" shall mean a classification in which Step E of the salary range is higher than Step E of the salary range in the employee's present classification.

(1) General rule.

(i) The Director may approve a request to transfer to a higher classification if the following conditions are met:

(aa) The difference in salary range between Step E of the higher classification and Step E of the employee's present classification does not exceed five percent (5%); and

(bb) The employee meets all of the qualification standards of the classification to which the transfer is requested; and

(cc) The prior approval of the appointing authority is obtained.

(ii) Upon approval and if all conditions specified in subsection (i) above are met, the employee shall be appointed to a position in the higher classification, and shall maintain the salary of the previous classification. The employee shall retain the lower classification anniversary date for subsequent in-grade salary adjustments.

(2) Prior permanent status in higher classification.

(i) The Director may approve a request to transfer to a higher classification if the following conditions are met:

(aa) The employee previously held permanent status in the higher classification to which transfer is requested.

(bb) The employee meets all of the qualification standards of the higher classification.

(cc) The prior approval of the appointing authority is obtained.

(ii) Upon approval and if all of the above conditions are met, the employee shall be appointed to a position in the higher classification, and shall maintain the salary of the lower classification or receive the salary step last held by the employee in the higher classification, whichever is higher. The employee shall retain the lower classification anniversary date for subsequent in-grade salary adjustments if the employee retains the lower classification salary. If the employee receives the higher classification salary step, the anniversary date shall be the date of transfer to the new classification.

(3) Employees in Classifications Affected by Layoff

(i) When the City Manager determines that it is necessary to layoff, the Director of Personnel may approve a request to transfer to a higher classification if the following conditions are met:

(aa) The employee presently holds permanent status.

(bb) The employee is in a classification or classification series or related classification or series in which positions have been targeted for layoff.

(cc) The employee meets all of the qualification standards of the classification to which the transfer is requested.

(dd) The classification to which the transfer is requested is outside the employee's current line of progression.

(ee) Transfer is to a classification at the lowest level in the series that is closest in salary (Step E to Step E) to the employee's current classification provided that no salary loss occurs.

(ff) The difference in the salary between Step E of the classification to which the transfer is requested and Step E of the employee's present classification does not exceed fifteen percent (15%).

(gg) Prior approval of the appointing authority is obtained. If the transfer is inter-departmental, the process under Rule 8.2(B)(i) shall apply.

(Revised 4/20/93)

(ii) Upon approval and if all of the above conditions are met, the employee shall be appointed to the position in the classification requested. The employee's salary shall be the same as it was in the previous classification or Step A of the higher classification, whichever is greater. In all cases, a new probationary period will be served.

(b) Transfer to classification with same salary range

(1) The Director may approve an employee's request to transfer to a classification in which the Step E salary is the same as the Step E salary for the employee's classification if the following conditions are met:

(i) The employee meets all of the qualification standards of the classification to which transfer is requested.

(ii) The prior approval of the appointing authority is obtained.

(2) Upon approval and if all of the above conditions are met, the employee shall be appointed to a position in the new classification at the same salary step which the employee received in the previous classification. The employee shall retain the previous classification anniversary date for subsequent in-grade salary adjustments.

(c) Transfer to classification with lower salary range. A transfer to a lower classification may be permitted pursuant to this subsection (c). For purposes of this subsection, the term "lower classification" shall mean a classification in which Step E of the salary range is lower than Step E in the employee's present classification.

(1) The Director may approve an employee's request to transfer to a lower classification if the following conditions are met:

(i) The employee meets all of the qualification standards of the lower classification.

(ii) The prior approval of the appointing authority or authorities is obtained.

(2) Upon approval and if all of the above conditions are met, the employee shall be appointed to a position in the lower classification at a salary step which is closest to the salary received by the employee in the higher classification. In no event shall the employee be appointed to a salary step which would grant the employee an increase in salary.

The employee shall retain the previous classification anniversary date for subsequent in-grade salary adjustments.

(3) An involuntary demotion is a disciplinary action and shall be handled in accordance with Rule 12.

8.4 Transfers Not Permitted. Transfers shall not be permitted when, upon investigation, the Director has determined that the request was made (a) with the intent of forcing or causing an employee to resign; (b) because of political influence; (c) subsequent to another transfer, and will result in circumventing the merit promotional process.

RULE 9 – SEPARATION FROM SERVICE

9.1 Resignation. Any employee wishing to leave the City service in good standing shall notify the employee's department or division head in writing at least two (2) weeks before leaving, unless such notice is waived by, or a shorter notice is acceptable to, the appointing authority. A written resignation may be withdrawn within forty-eight (48) hours of submittal, excluding any Saturday, Sunday, or recognized City holiday. Once signed and filed in the Personnel Department, a resignation may not be withdrawn, except with the permission of the City Manager. An appraisal of work performance approved by the department or division head shall be submitted to the Personnel Department immediately following resignation, and may be signed by the employee. Failure to sign the appraisal shall not invalidate it.

9.2 Dismissal. An employee in the classified service with permanent status may be dismissed only in accordance with the procedures specified in Rule 12.

RULE 10 – LEAVE OF ABSENCE WITHOUT PAY; REINSTATEMENT; RE-EMPLOYMENT

10.1 Administration by Director. The Director shall administer the provisions of this Rule acting as agent for the Board. All actions taken by the Director under this Rule 10 shall be reported to the Board at the meeting next following the action.

Any action taken by the Director under this Rule 10 may be appealed to the Board under the provisions of Rule 1.4.

10.2 Reasons for Leave of Absence. A request must be approved by the appointing authority. The Director may grant a leave of absence without pay to an employee at the written request of the employee for the following reasons:

(a) Non-industrial illness or injury which will cause absence from work;

(b) Education or training which will benefit the City;

(c) Military service covered by the California Military and Veterans Code; or

(d) Personal reasons, provided that the employee's absence will not cause excessive inconvenience to or interference with the orderly conduct of the department's business, as determined by the appointing authority.

10.3 Duration.

(a) Ten working days or less. Absence from duty for a period not exceeding ten (10) working days is not deemed to be a leave of absence and need only be reported to the Personnel Department as a matter of record if:

(1) The absence is approved by the appointing authority; and

(2) The appointing authority requests certification to fill the vacant position.

(b) Ninety calendar days or less; extension to one year.

(1) Upon prior approval of the appointing authority, an employee may be granted a leave of absence for any of the reasons specified in Rule 10.2, for up to ninety (90) calendar days during any elapsed period of one (1) year. Such leaves shall be reported to the Personnel Department.

(2) Upon written request made by the employee to the appointing authority, and upon recommendation of the appointing authority, the Director may grant an extension of the ninety (90) day period for a total period not to exceed one (1) year including the original period and any prior extension period.

(c) One year. Where the circumstances set forth in subsection (b)(2) above exist at the time that the employee's original request is made for leave of absence, the original leave of absence period may be granted by the Director for a period of up to one (1) year.

(d) Over one year. Upon written request by the employee and recommendation of the appointing authority, the Director may grant a leave of absence for a period exceeding one (1) year.

10.4 Proof of Non-Industrial Illness or Injury. Where due to non-industrial illness or injury an extension request is made pursuant to Rule 10.3(b)(2), or where a leave of absence exceeding ninety (90) days is requested due to non-industrial illness or injury under Rule 10.3(c) or 10.3(d), each request shall be accompanied by a medical report from the employee's physician reporting that the employee is disabled from performance of the employee's duties and is expected to remain disabled for the duration of the period requested.

Where leave of absence is requested, or is actually taken, for a period exceeding ninety (90) days due to non-industrial illness or injury, the Director shall have discretionary authority at reasonable times during such leave of absence to require the employee to be examined by a physician designated and paid for by the City to determine the nature, extent and duration of the employee's disability. If an employee is physically capable to attend such an examination, failure to attend after reasonable request is made shall be grounds for revocation of the leave of absence pursuant to Rule 10.5 and for discipline pursuant to Rule 12.

10.5 Revocation of Leave of Absence. A leave of absence may be revoked by the Director upon evidence that the cause for granting it was misrepresented or has ceased to exist, but before any revocation is ordered, the employee shall have the right to a hearing before the Board pursuant to the provisions of Rule 1.4.

10.6 Reinstatement From Leave of Absence.

(a) Upon return from a leave of absence granted for military service, the employee shall be reinstated to a position in the former classification, or one comparable to it, where such reinstatement is required pursuant to the California Military and Veterans Code. When that Code does not require reinstatement, the returning employee's rights shall be governed by subsections (b) and (c) below.

(b) Upon return from a leave of absence which did not exceed ninety (90) days, or in the case of family care leave exceeded four (4) months, or in the case of non-industrial illness or injury did not exceed six (6) months, the employee shall be reinstated to the former department in the classification last held.

(c) Upon return from a leave of absence which exceeded ninety (90) days, or in the case of family care leave exceeded four (4) months, or in the case of non-industrial illness or injury, which exceeded six (6) months, the employee shall be reinstated to the former department in the classification last held provided that a vacancy which has been approved by the City Manager to be filled then exists. If no such vacancy exists, the employee's name shall be placed on the reinstatement list as specified in Rule 5.3(b). Subject to the priority specified in Rule 5.3, when a vacancy exists in the employee's classification in the employee's former department, which has been approved by the City Manager to be filled, the employee, if first on the reinstatement list shall be appointed, except that if a recall list exists, the employee, if on a reinstatement list due to a leave of absence for non-industrial illness or injury, shall be placed on the recall list in order of the employee's seniority.

10.7 Failure to Return From Leave of Absence. An inexcusable failure to report for duty after expiration of the leave of absence period as granted, or after revocation pursuant to Rule 10.5, shall be deemed to be an automatic resignation. Such automatic resignation shall be treated as a dismissal, and shall be subject to appeal as set forth in Rule 12.

10.8 Reinstatement Following Termination or Resignation From Exempt Position. Where an employee is terminated or resigns from an exempt position, and where the employee held permanent status in a classification within the classified service without a break in service prior to the exempt appointment, the employee shall be reinstated to the former department in a position in the classification last held or in a comparable classification, at the salary step at which the employee was paid immediately prior to the exempt appointment. If the former classification has been abolished or if no comparable classification then exists, the Board shall determine the appropriate classification for reinstatement. In such a case the employee's salary shall be Y-rated at the salary step at which the employee was paid immediately prior to the exempt appointment. Reinstatement shall be conditional on all of the following being met:

(a) The employee shall make written application to the Director for reinstatement under this Rule 10.8 within thirty (30) calendar days from the date of resignation from, or from the date of notice of termination from, the exempt position. The Director shall not accept applications filed after the expiration of that time period.

(b) The facts and circumstances surrounding a termination from an exempt position are not such, in the Director's judgment, that ground for dismissal exists under Rule 12. If the termination from the exempt position was due to incompetency or inefficiency in that position, the employee's right to reinstatement shall not be affected.

Any employee terminated from an exempt position shall be given written notice, at the time of notice of termination, of the provisions of this Rule 10.8. Any employee adversely affected by the provisions of subsection (b) above shall be deemed to have been dismissed from a position in the classified service and shall have all of the rights specified in Rule 12.

10.9 Re-Employment After Resignation.

(a) A person who resigned from City service in good standing and who at the time of resignation held permanent status in the classified service may, within three (3) years from the effective date of resignation, make written application to the Director for re-employment. If the Director refuses to accept an application, or refuses to place the person's name on the re-employment list pursuant to subsection (b) below, because of a determination that the individual did not resign in good standing, such action may be appealed pursuant to the provisions of Rule 1.4. A person who resigned in-lieu-of being dismissed is ineligible for re-employment.

(b) Persons who file timely applications under this Rule 10.9 shall be placed on a re-employment list, as specified in Rule 5.4(a) for the classification(s) where permanent status was held. Re-employment may be to a permanent full-time or part-time position. If a former full-time employee accepts a part-time position, the employee shall remain on the re-employment list for the duration of the list. Subject to the priority specified in Rule 5.3, when a vacancy exists in that classification, all employees on the re-employment list shall be eligible for consideration by the appointing authority, who may appoint any employee to the vacancy. Appointments from the re-employment list are optional with the appointing authority.

(c) Persons appointed from the re-employment list shall be subject to the following provisions:

(1) Sick leave credit forfeited upon termination shall remain forfeited;

(2) The employee shall return to the same step of the salary range occupied on the date of resignation. If the employee is returning to a classification lower than that in which last employed, the employee may receive any step, but not to exceed the salary of the classification in which last employed. If that step is other than the maximum step of the salary range, the anniversary date for subsequent in-grade salary adjustments shall be twelve (12) months from the date of re-employment and each year thereafter until the maximum step of the salary range is reached;

(3) The employee shall be required to serve the probationary period established for the classification prior to obtaining permanent status; and

(4) The employee shall be required to take and pass the City's pre-placement medical screening process.

10.10 Return After Disability Retirement.

An employee receiving disability retirement who is found to be no longer incapacitated as provided under applicable provisions of the City Charter, or under Public Employees' Retirement Law shall be eligible to return to the classification last held. If the City makes an offer and the employee accepts the offer within thirty (30) days, the employee shall be returned at the salary step last held, with all previous rights and benefits, except that time spent during retirement shall not be considered City service. Provided, however, that only the sick leave hours accrued after return shall be applied to sick leave payoff related to subsequent termination. An employee on probationary status at the time of retirement shall be required to complete the remainder of the probationary period. An employee's disability allowance shall continue until the employee re-enters City service.

If the position held prior to disability retirement has been reallocated, abolished, or otherwise modified, or if the department in which the employee worked has been abolished or superseded, the employee shall be eligible to return to comparable positions as determined by the Director, subject to the provisions of Rule 1.4.

RULE 11 – LAYOFF AND RECALL

11.1 Layoff List. When the City Council has ordered layoffs of employees, the Director shall prepare a layoff list.

11.2 Order of Reduction. Within each job classification in each department in which a layoff occurs, employees shall be laid off in the following order: first, all non-career employees; second, all probationary employees in the order of their classification seniority; and, third, career employees in the order of their classification seniority, beginning with the employee with the least such seniority. Length of service in a classification shall include time served in a higher promotional classification, or a comparable one if authorized by the Board. The term higher classification shall mean a job classification in which the top rate of pay (Step E) is greater than the top rate of pay (Step E) of the employee's present job classification. For those classifications which has flexible staffing as defined in the Civil Service Rules and provided for in the classification specifications, classification seniority shall be defined as the effective date of probationary appointment to the lowest classification in the classification series. If two (2) or more employees have an equal amount of classification seniority, the senior employee shall be determined on the basis of greater City service seniority. If two (2) or more employees have an equal amount of City service seniority, the senior employee shall be determined on the basis of greater hire date seniority, or by the relative standing on the eligibility list in the event of a tie.

11.3 Notice of Layoff. In the event of a layoff, the City shall send by certified mail a layoff notice to all affected employee(s). Such notice shall be postmarked at least fourteen (14) calendar days in advance of the effective date of layoff. Such layoff notice shall be mailed to the employee's address currently printed on the employee's paycheck, and shall be deemed appropriate notice. The employee(s) who is on a paid or unpaid leave shall be affected by the layoff in accordance with the provisions of this Rule in the same manner as all other employees. However, the employee who is on sick leave or injury-on-duty status on the date of layoff notice shall not be laid off or downgraded until the employee returns to work; except that the effective date for recall purposes shall be the date of actual layoff as stated on the layoff notice.

11.4 Right to Downgrade. A career employee with permanent status in an unrepresented classification who is to be laid off or displaced has the right to downgrade, within the department, to unrepresented classifications within the series in which the employee's classification falls, and to unrepresented classifications in which the employee previously held permanent status. An employee may accept layoff in lieu of the opportunity to downgrade by written notification to the City within forty-eight (48) hours of receiving notice of layoff. Where the employee accepts a layoff in lieu of a downgrade, said employee shall forfeit all recall rights except to a vacancy within the same classification within the department from which the employee was laid off.

(Revised 6/4/91)

11.5 Order of Recall. When a vacancy exists and employees are to be recalled to a job classification, the laid off or downgraded employee(s) eligible to return to that job classification, within the department, shall be recalled in inverse order of layoff. Notice of the opening(s) shall be sent to the mailing address as shown on the employee's last paycheck unless a more recent address has been furnished by the laid off/downgraded employee. To expedite recall, more than one (1) employee may be notified of an opening. This recall notice shall be by certified mail and the employee shall have fourteen (14) calendar days to report to work from the date of postmark of the recall notice. If said employee fails to report to work within fourteen (14) calendar days, he/she will lose all recall rights. An employee who has been laid off or downgraded shall be required to meet the physical and other minimum qualifications of the classification to which he/she is recalled.

RULE 12 – DISCIPLINARY ACTIONS, APPEALS, AND HEARING PROCEDURES

12.1 Disciplinary Power. The City Manager, or other official or Board in whom is vested disciplinary or removal power, shall be allowed full freedom on such matters, it being the intent and spirit of this article to provide a fair and honest approach to municipal employment for every inhabitant of the City, but, in no sense, to handicap or curtail the responsible administrative officer in securing efficient service.

12.2 Causes for Disciplinary Action. Any City employee may be disciplined for just cause, including but not limited to the following forms of conduct if found to exist:

(a) Fraud in securing employment;

(b) Incompetence. As used herein, the term "incompetence" shall mean that the employee lacks adequate ability, knowledge or fitness to perform the duties which are within the scope of the employee's employment. "Fitness" is a physical or mental inability to perform the duties of a classification, and shall be applied in a manner consistent with local, state and federal statutes, regulations and case law with respect to employment of the physically handicapped. An employee who is physically or mentally incapable of performing the duties of the classification shall be considered to have been released rather than to have been disciplined. Such released employee shall have the same due process rights as a disciplined employee, and shall be considered to have left in good standing;

(c) Inefficiency in performance of work which results in performance lower than that which is typically expected of a similar employee in a similar position;

(d) Inexcusable neglect of duty;

(e) Insubordination;

(f) Dishonesty rationally related to employment;

(g) Unless authorized to do so, consuming, possessing an open container or being under the influence of an alcoholic beverage, while on duty;

(h) Unless legally authorized to do so, using, consuming, injecting, possessing, being under the influence of, selling or offering for sale, while on duty, any controlled substance as the latter term is defined in the California Health and Safety Code;

(i) Addiction to the use of any "controlled substance," as that term is defined in the California Health and Safety Code;

(j) Inexcusable absence without leave;

(k) Failure to return from an authorized leave of absence as specified in Rule 10.7;

(l) Use of sick leave in a manner not authorized by the Board, or, where provided for in Rule 16.10;

(m) Conviction of a felony or conviction of a misdemeanor which is of such a nature as to adversely affect the employee's ability to perform the duties and responsibilities of his/her position. A plea of guilty or conviction following a plea of nolo contendere is deemed to be a conviction within the meaning of this section. Notwithstanding any further proceedings in the case or any appeal or appellate decision, a conviction shall be deemed to be complete upon the date the court imposes judgment and sentence;

(n) Discourteous treatment of any member of the public where, at the time of the incident, such member of the public could reasonably believe that the employee was acting within the scope of City employment;

(o) Discourteous treatment of any other City employee in a situation where an employment relationship exists at the time of the incident;

(p) Willful disobedience of a lawful rule, order or direction;

(q) Negligence which causes damage to City or public property;

(r) Intentional misconduct which causes damage to City or public property;

(s) Unauthorized possession or use of City or public property;

(t) Violation of the written City policy regarding garnishment. The initiation of bankruptcy proceedings shall not constitute cause for disciplinary action;

(u) Violation of any of the provisions of the City Charter of the City relating to conduct of City employees;

(v) Failure to pay a service fee, or a contribution required in lieu of a service fee, pursuant to a collective bargaining agreement between the City and a recognized employee organization, where such an agreement contains an agency shop provision, and the disciplinary action in question is provided for in such agreement, and is permitted by applicable law, statutory or otherwise;

(w) Any conduct rationally related to employment which impairs, disrupts or causes discredit to the employee's employment or the public service;

(x) Solicitation of a waiver from an eligible on an employment list, pursuant to Rule 6.5.

12.3 Definition of "Disciplinary Action". The term "disciplinary action" as used in Rule 12 shall mean and include:

(a) letter of reprimand;

(b) suspension;

(c) withholding in-grade salary increase;

(d) in-grade salary reduction;

(e) demotion; or

(f) dismissal;

when any such action is taken toward an employee for misconduct pursuant to Section 12.2 of this rule.

12.4 Notice of Disciplinary Action. Whenever a disciplinary action is taken against an employee, the employee shall be notified in writing of the disciplinary action taken. Such written notification shall include:

(a) A statement of the disciplinary action taken against the employee;

(b) A statement of the facts upon which the disciplinary action is based, which shall set forth clearly and with particularity the charges against the employee so that the employee can understand the charges;

(c) A statement indicating the cause for the disciplinary action pursuant to Rule 12.2;

(d) A statement which generally describes any disciplinary actions taken against the employee in the past; and

(e) A statement advising the employee that the written notice is to be placed in the employee's official personnel file and that the employee has the right to appeal to the Board pursuant to Rule 12.

The written notice of disciplinary action shall be deemed sufficient notice to the employee if the required information is contained therein. The written notice of disciplinary action may be personally served, or mailed to the employee by certified mail, return receipt requested, addressed to the last address which such employee has furnished to the appointing authority.

12.5 Presumption of Delivery.

(a) Personal service. Any written notice shall be conclusively presumed to be delivered to the employee on the date the written notice is personally served on the employee.

(b) Certified mail--receipt returned. In the event any notice is sent to an employee by certified mail, return receipt requested, the notice shall be conclusively presumed to be delivered to the employee on the date the receipt was signed by the employee or any other adult person residing with the employee at the address to which the certified mail is sent.

(c) Certified mail--receipt not returned. In the event the certified mail is refused, or in the event the employee has moved or is absent without leave, and no person at the address to which the certified mail is sent signs for the certified mail, a copy of the notice shall be deposited in the regular mail addressed to the employee at the employee's last-known address. It shall be presumed the notice was delivered as of the date the copy of the notice was deposited in the regular mail following return of the certified mail.

12.6 Date Discipline Final. Disciplinary action shall be final:

(a) When the time for appeal to the Board has run, and no appeal has been timely filed; or

(b) After the Board's determination of the matter at the hearing pursuant to Rule 12.10(d).

12.7 Time for Appeal. Any employee against whom disciplinary action is taken shall have the right to appeal from such disciplinary action; provided, however, that the employee must deliver a written notice of appeal to the Director within fifteen (15) calendar days of the date of delivery of the written notice of disciplinary action as specified by Rule 12.5. The date following the date of delivery shall be deemed to be the first day of the fifteen-day period. The notice of appeal shall be presumed to be delivered to the Board on the date of receipt of the notice by the Director. In the event the employee fails to deliver a notice of appeal to the Director within the fifteen-day period, the disciplinary action shall become final, and the employee shall have no further right to appeal.

12.8 Notice of Appeal, Contents. The written notice of appeal filed with the Director shall not be required to be in any particular format; however, it shall contain at least the following information:

(a) The name and current address of the employee;

(b) The date of the notice of disciplinary action;

(c) A statement to the effect that the employee appeals from the disciplinary action; and

(d) The date and signature of the employee or an authorized representative.

12.9 Setting Hearing Date. When the Director receives a notice of appeal which complies with the requirements of Rules 12.7 and 12.8, the Director shall forthwith schedule the matter for hearing with a hearing officer.

Any person may appeal to the Board pursuant to Rule 1.4 from the Director's action in scheduling a hearing.

At its first meeting following the scheduling of the hearing with a hearing officer, the Board may, if it wishes, review the case and determine whether to hear the matter itself. If it decides to hear the case itself, the Board shall schedule forthwith the hearing.

12.10 Hearing by Board or Hearing Officer: Hearing Officer Procedures.

(a) Appointment of hearing officer. The appeal shall be heard by a hearing officer unless the Board decides to hear the appeal. In any case in which the Board hears the appeal, the Board may utilize the services of its counsel or a hearing officer in ruling upon procedural questions, objections to evidence, and issues of law. The provisions of this Rule 12.10 shall apply to all appeals, whether heard by the Board or by hearing officer.

The City and a recognized employee organization may agree to a hearing process which utilizes a third party neutral arbitrator chosen by striking names from a panel provided by the State Mediation and Conciliation Service. The arbitrator shall follow the rules set forth in Civil Service Rule 12 applicable to discipline appeal hearings. The decision of the arbitrator, which shall be presented as the joint recommendation of the parties, shall be advisory to the Civil Service Board.

Any agreement reached between the City and a recognized employee organization which is a deviation from these procedures requires the approval of the Board.

(Revised 5/18/93)

(b) Procedures to be followed by hearing officer.

(1) After the appointment of a hearing officer, all requests for continuance shall be directed to the hearing officer. Continuances are to be granted only upon a showing of good cause, following the procedure specified herein. The party making a request for a continuance shall do so in writing, and shall serve a copy of the request upon the other party.

(2) Hearing procedures. The hearing officer shall follow the procedures specified in subsection (c) below in conducting the hearing. In applying the provisions of subsection (c) below, the words “hearing officer" shall be substituted for the word “Board” wherever it appears. The hearing officer for just cause may waive the rules of procedure in the same manner as the Board, pursuant to Rule 12.10(e).

(3) Proposed decision. The hearing officer shall prepare a proposed decision in such form that it may be adopted by the Board as the decision in the matter. A copy of the proposed decision shall be filed by the hearing officer with the Director.

The proposed decision shall be furnished by the Director to each party within ten (10) days after the proposed decision is filed.

The proposed decision shall set forth detailed findings of fact and conclusions, and a determination of issues. In the determination of issues, the decision shall separately determine:

(i) Whether the conduct constitutes just cause for discipline under Rule 12.2; and

(ii) The propriety of the discipline imposed by the appointing authority.

(Revised 5/18/93)

(4) Determination of discovery items. The hearing officer shall determine any disputes between the parties arising under Rule 12.11, and may impose penalties pursuant to Rule 12.11 (c)(7) except that the hearing officer may not impose any penalty under Rule 12.11 (c)(7)(iii).

(5) Board action on proposed decision. After the proposed decision is filed with the Director, the Board shall hold a hearing and promptly determine the matter pursuant to Rule 12.10(d).

(c) Rules for conduct of hearing.

(1) Statement of issues. At the commencement of the hearing, the parties shall submit to the Board an agreed statement of the issues. In the event the parties are unable to agree upon the issues before the hearing, each party shall submit to the Board a separate statement of the issues. The Board may rule upon any disputed issues, and the ruling of the Board shall be final. To the extent the Board does not rule on the issues, the parties shall not be bound by their respective statements.

(2) Opening statement. Each party shall be afforded an opportunity to make an opening statement prior to presentation of evidence. Such statement shall be no longer than ten (10) minutes in length, and shall be limited to a presentation of those facts that the party expects to be proven through the evidence. Argument shall not be permitted in the opening statement.

(3) Evidence.

(i) Oral evidence shall be taken only on oath or affirmation.

(ii) Each party shall have these rights: to call and examine witnesses; to introduce exhibits; to cross-examine opposing witnesses on any matter relevant to the issues covered in the direct examination; to impeach any witness regardless of which party first called the witness to testify; and to offer rebuttal on any evidence. If the appellant does not testify on his or her own behalf, he or she may be called and examined as if under cross-examination.

(iii) The hearing need not be conducted according to technical rules relating to evidence and witnesses. Any relevant evidence shall be admitted if it is the sort of evidence on which responsible persons are accustomed to rely in the conduct of serious affairs, regardless of the existence of any common law or statutory rule which might make improper the admission of such evidence over objection in civil actions. Hearsay evidence may be used for the purpose of supplementing or explaining other evidence but shall not be sufficient in itself to support a finding unless it would be admissible over objection in civil actions. Where a claim of privilege or confidentiality is made at the hearing, the Board shall follow the procedures set forth in Rule 12.11(b) below relating to confidentiality and privilege claims in discovery proceedings. Irrelevant and unduly repetitious evidence shall be excluded.

(iv) The hearing shall be conducted in the English language. The proponent of any testimony to be offered by a witness who does not proficiently speak the English language shall provide, and pay for, a certified interpreter to serve during the hearing.

(4) Closing argument. Each party shall be afforded an opportunity to make a closing argument after the presentation of evidence. The appointing authority's representative shall proceed first, with a fifteen (15) minute time limitation. The appellant shall proceed next, also with a fifteen (15) minute limitation. The appointing authority shall then be afforded a rebuttal opportunity, limited to five (5) minutes. The appellant shall then be afforded a rebuttal opportunity, limited to five (5) minutes. No further argument shall be permitted. Nothing in this section shall be construed to prevent the Board from asking questions or eliciting comments from the parties before, during, or after argument. The time limitations may be waived by the Board in complex cases or where otherwise warranted.

(5) Burden of proof.

(i) At all times during the proceedings before the Board the City shall have the burden of proof as to all issues and facts necessary to support the disciplinary action imposed by the appointing authority.

(ii) The quantum of proof required shall be the "preponderance of the evidence" test utilized in ordinary civil actions.

(6) Public hearing

(i) General Rule.

All hearings conducted by or on behalf of the Board under this Rule shall conform to the requirements of Government Code Section 54950, et seq., as those sections now exist or as they may be amended, supplemented, or renumbered.

(ii) Closed session.

All proceedings before the hearing officer shall be held in closed session, subject to the appellant's right to have those proceedings conducted in open session.

When the matter is initially heard by the Board, or when the Board hears the matter after a hearing before the hearing officer, the Board shall have discretion to hold a closed or an open hearing, subject to the appellant's right to have the hearing conducted in open session.

Where the hearing or any part thereof has been closed, no person other than the appellant, the appointing authority and their respective representatives shall be present unless specifically authorized by the hearing officer or the Board.

After argument has been presented or there has been an opportunity to present argument as provided in these Rules, any member of the Board may make a motion that the Board's deliberations be conducted with only the Board and, if the Board desires, its counsel, present.

If the motion passes, and if there is no objection from the appellant, the Board shall conduct its deliberations with no person other than Board members, and if the Board desires, its counsel, present. Upon completion of such deliberations, the Board shall return to public or closed meeting, whichever is applicable, and the Board's vote shall be taken in relation to the proposed decision.

Where the hearing and deliberations including the vote are held in closed session, the hearing officer's proposed decision, the Board's decision, all documents, papers, transcripts, or other written matter or tangible evidence shall be confidential.

(iii) Appellant's request for closed session.

An appellant shall have the right to request, at any stage of the proceedings, that the Board conduct the proceedings in closed session. When such a request has been made, the Board shall consider it and determine the issue by a motion and vote.

(d) Findings and decision.

At the close of the hearing, the Board shall promptly determine the matter before it. If the Board has heard the matter itself without a hearing officer, the Board shall determine the matter by announcing and adopting a decision in the format prescribed by Rule 12.10(b)(3), and such decision shall be incorporated into the official Board minutes.

Where the matter has been heard by a hearing officer, the Board shall determine the matter by:

(1) Adopting the proposed decision in its entirety; or

(2) Modifying the proposed decision and adopting it as modified; or

(3) Reducing the disciplinary action set forth therein and adopting the balance of the proposed decision; or

(4) Rejecting a proposed reduction in penalty, approving the penalty sought by the disciplining authority or any lesser penalty, and adopting the balance of the proposed decision; or

(5) Rejecting the proposed decision in its entirety.

In so determining the matter, the Board may in its discretion direct preparation of transcripts of the proceedings before the hearing officer and may review those transcripts prior to making its decision.

If the Board adopts the decision in whole, the proposed decision shall become the Board's decision, which shall be incorporated into the official Board minutes.

If the Board modifies the proposed decision, the Board's findings shall be announced and adopted by the Board, and shall be incorporated into the official Board minutes.

If the Board rejects the proposed decision in its entirety, each party shall be notified of such action and the Board may itself decide the matter in accordance with this Rule 12, upon the record, including the transcript, with or without the taking of additional evidence, or it may refer the matter to the same or another hearing officer to take additional evidence. If the Board hears the matter itself, it shall determine the matter by announcing and adopting a decision in the format prescribed by Rule 12.10(b)(3) and such decision shall be incorporated into the official Board minutes. If the Board refers the case to the same or another hearing officer, the hearing officer shall prepare a proposed decision as provided in Rule 12.10(b)(3) upon any additional evidence and the transcript and other papers which are part of the record of the prior hearing. A copy of such proposed decision shall forthwith be filed by the hearing officer with the Director and shall be furnished by the Director to each party within ten (10) days after such filing.

When the Board's determination has become final as provided in Rule 12.6, the Board's findings and decision shall be forthwith served upon the appointing authority and the appellant.

(e) Waiver of rules of procedure by Board. The Board for just cause may make such orders to modify the procedure set forth herein as it may deem necessary to promote the ends of justice; however, the Board shall not waive the time limit set forth in Rule 12.7.

(f) Time for seeking judicial review. Judicial action to review any decision of the Board pursuant to this Rule shall be filed within the time limits prescribed in Code of Civil Procedure Section 1094.6. Notice of such time limit shall be given to the appellant in writing at the time the Director serves the findings and decision on appellant pursuant to subsection (d) above.

12.11 Discovery.

(a) Permissible discovery. Pursuant to the procedure set forth in subsection (b) below, any party may obtain the following information in the hands of or which may reasonably be obtained by the responding party or the responding party's representative:

(1) Those allegations in the notice of disciplinary action which are admitted by the employee and those allegations in the notice of disciplinary action which are denied by the employee;

(2) Any information known to the employee which is not set forth in the notice of disciplinary action which is material to the employee's appeal;

(3) The name, address and telephone number of each witness whom the responding party intends to call to testify at the hearing. (As used herein, "responding party" shall mean the person of whom the information is requested.);

(4) Copies of statements by any person whom the responding party intends to call as a witness;

(5) All writing relevant to the issues involved in the appeal including but not limited to reports of mental, physical and blood examinations which the responding party intends to introduce into evidence. ('Writings" as used herein shall have the meaning defined in Evidence Code Section 250 which states:

> "Writing" means handwriting, typewriting, printing, photostating, photographing, and every other means of recording upon any tangible thing any form of communication or representation, including letters, words, pictures, sounds or symbols, or combinations thereof.)

(b) Confidential or privileged matter. If the responding party determines that the writing or other material requested is confidential or privileged, the response to the discovery request shall specifically so state, and shall set forth in detail the grounds upon which confidentiality or privilege is claimed.

If the requesting party disputes the claim of privilege or confidentiality, the Board or hearing officer sitting for the Board shall resolve the claim. In resolving the claim, the Board or hearing officer may order that the writing or other material be deposited with the Board or hearing officer in a sealed container. In ruling on such claims, the Board or hearing officer may grant or deny the claim of confidentiality or privilege in whole or in part.

If the Board or hearing officer determines that the material is confidential, but limited disclosure is necessary, the Board or hearing officer may impose conditions upon the use or disclosure of the item by the requesting party.

If the Board or hearing officer determines that the material requested is subject to an evidentiary privilege, the decision regarding disclosure of the matter shall be strictly governed by the provisions of the Evidence Code.

(c) Procedure for discovery.

(1) Personal service. At any time after the Director sets a hearing date for an appeal, but in no event later than the tenth calendar day before the date set for such hearing, any party may personally serve a written request upon the responding party for any or all of the information set forth in subsection (a) above.

(2) Service by mail. At any time after the Director sets a hearing date for an appeal, but in no event later than the fifteenth calendar day before the date set for such hearing, any party may serve by first-class mail a written request upon the responding party for any or all of the information set forth in subsection (a) above. The date of service shall be the date of the postmark.

(3) Response. Within five (5) calendar days of receiving the request mentioned in (1) and (2) above, the responding party shall prepare and serve a response to the request. Such response shall be served upon the requesting party as provided by (c)(1) or (c)(2).

(4) Request to be deemed continuing request. The discovery request is a continuing request, which requires a continuous response. Where new or additional information becomes available to the responding party, such information shall forthwith be furnished to the requesting party.

(5) Negative response. In the event the responding party does not have an item of the information requested, the responding party shall give a written negative response as to that particular item within the time specified for response, but shall respond fully as to the information which the responding party does possess. The responding party shall comply with (4) above after such negative response.

(6) Disputes. Any dispute between parties regarding discovery shall be resolved by the Board.

(7) Penalties for failure to comply. The Board shall impose penalties for failure to comply with this Rule 12.11. These penalties shall be based upon the seriousness of the failure to comply, the good or bad faith of the noncomplying party, and the extent to which the noncompliance results in surprise to the requesting party and handicaps the requesting party in preparing the case. The following penalties may be imposed:

(i) Exclusion of evidence;

(ii) Continuing the hearing at any stage; or

(iii) Upon proof of a willful or repeated violation, the Board shall determine the issue against the noncomplying party.

12.12 Subpoenas.

(a) Before the hearing has commenced, or during the hearing, the Board, or the assigned hearing officer, shall have the power to issue subpoenas and subpoenas duces tecum at the request of any party for attendance or production of documents at the hearing.

(b) No subpoena duces tecum shall be issued unless the requesting party shall have complied with the requirements of Code of Civil Procedure Section 1985 regarding affidavits or declarations in support of the subpoena duces tecum.

(c) All non-party witnesses appearing pursuant to subpoena, shall receive witness fees and mileage allowances as specified by state law for a witness in civil actions in superior court.

(d) Nothing herein shall authorize the issuance of a subpoena or subpoena duces tecum in cases provided for by Government Code Sections 68097.1 to 68097.10, inclusive, of the Government Code (or successor, amended or renumbered sections) of the Government Code unless the required payment or deposit has been made.

No bond will be required when an employee is subpoenaed to be a witness during duty hours.

(e) Any action to quash a subpoena shall be taken in the Superior Court, County of Sacramento.

12.13 Contempt.

If any member of the general public in proceedings before the Board disobeys or resists any lawful order or refuses to respond to a subpoena, or refuses to take the oath or affirmation as a witness, or thereafter refuses to be examined, or is guilty of misconduct during a hearing, the Board shall certify the facts to the Superior Court in and for the County of Sacramento. In such a case, the procedures specified in Government Code Section 11525 (or successor, amended or renumbered section) shall be utilized by the parties and the court.

RULE 13 – RESTRICTIONS UPON OFFICERS AND EMPLOYEES

13.1 General. No person shall be appointed to any civil service position or employment the compensation of which was increased or fixed by the City Council while said person was a member thereof, until after the expiration of one (1) year from the date when he or she ceased to be a member of the City Council. No civil service employee, shall be interested directly or indirectly in any contract or transaction with the City or with any department, board, officer or employee thereof, nor become surety for the performance of any contract made with or for the City upon bonds given to the City. No civil service employee shall receive any commission, money or thing of value, or derive any profit, benefit or advantage, directly or indirectly, from or by reason of any dealings with or service for the City by himself or herself or others, except the lawful compensation paid to such employee. The violation of the provisions of this Rule shall be grounds for dismissal from City service. No person shall hold status in more than one (1) civil service classification, nor receive more than one (1) salary from the City for the same work or hours of work.

13.2 Supplementary Employment. No officer or employee holding a position with the City in the classified service shall accept any employment, position or service outside of City employment for which such officer or employee is compensated in any form, including salary, wage, fee, commission, except as hereinafter provided. Non-career employees shall not be subject to the provisions of this Rule.

(a) Such persons who desire to accept other employment in addition to their regular municipal employment must obtain permission from their appointing authority or designee, on a form provided by the Director.

(b) The appointing authority or designee shall decide whether the performance of the duties of the other employment or service shall be allowed. No permit shall be approved where the employment, activity or enterprise:

(1) Involves the use for private gain or advantage of City time, facilities, equipment and supplies, or the prestige or influence of one's City office or employment; or

(2) Involves receipt or acceptance by the officer or employee of any money or other consideration from anyone other than the City for the performance of an act which the officer or employee, if not performing such act, would be required or expected to render in the regular course of hours as a City official or employee; or

(3) Involves the performance of an act in other than the employee's capacity as a City official or employee which act may later be subject directly or indirectly to the control, inspection, review, audit or enforcement by such officer or employee; or

(4) Is in any way inconsistent, incompatible or in conflict with assigned duties of employees involved; or

(5) Involves the performance of work which may impair the efficiency of such employee in his or her regular City employment, be contrary to the best interests of the City, or reflect discredit on the City service.

(c) On the basis of such investigation, the appointing authority or designee shall approve or deny such requests for supplementary employment. No request shall be granted which entails any duty whatsoever by the employee during regular hours of employment with the City.

(d) A copy of all applications, either approved or denied by the appointing authority or designee, shall be filed with the Personnel Department.

(e) Any employee whose request for supplementary employment is denied by an appointing authority or designee shall have the right to appeal to the Board and the decision of the Board shall be final.

(f) A statement of policy on supplementary employment, outlining procedures and restrictions in further detail, is set forth as Appendix "B" to these rules.

13.3 Residence. Employees in positions in the following classifications within the classified service, in addition to those employees having custody of City vehicles, must reside within thirty-five (35) air miles from the freeway interchange at W-X, 29th-30th Streets, so as to provide the citizens of this City with an effective response capability to emergencies. Upon written request approved by the appointing authority, and for good cause, the Director may approve a waiver of the residency requirements. Denials of such requests shall be appealable under Rule 1.4.

Construction Inspector Ill
Electrician
Electrician Supervisor
Fire Investigator I, II
Fire Captain
Fire Apparatus Operator
Firefighter
Landfill Equipment Operator
Machinist
Machinist Supervisor

Plumber
Police Lieutenant
Police Officer
Police Sergeant
Senior Landfill Equipment Operator
Senior Plumber
Street Construction Laborer
Street Construction Equipment Operator
Street Maintenance Supervisor
Lighting and Signal Supervisor
Lighting and Signal Technician I, II
Water and Sewer Supervisor
Water and Sewer Serviceworker
Water and Sewer Leadworker

Any employee in the above classifications whose residence is outside the designated area shall be required to move the employee's residence within the designated area within one (1) year from the commencement of employment, provided, however, that no employee shall be required to move the employee's residence if the employee resides within the City.

RULE 14 – REPORTS AND RECORDS

14.1 Reports of Personnel Transactions. To enable the Personnel Department to perform its duties accurately and expeditiously, each appointing authority shall report promptly, on forms provided, the following transactions:

(a) Requisitions for certifications;

(b) All appointments, recalls from layoff, re-employment, and reinstatements;

(c) Separation from service;

(d) Transfers and demotions;

(e) Sick leave, injury and vacations;

(f) Salary increases;

(g) Completion of probationary periods;

(h) Leaves of absence and time off without pay;

(i) Disciplinary actions;

(j) Changes in organization resulting in the creation or abolishment of a position, promotion or demotion, changes in duties or classification;

(k) Assignments to special duty within a class;

(l) Changes of name, address, and telephone number.

14.2 Responsibility for Transactions. Each department head shall designate an employee as liaison with the Personnel Department, to be responsible for reporting personnel transactions for distribution of personnel material and information, and for posting of notices.

14.3 Office Records.

(a) The Personnel Department shall keep records, including but not limited to, all examinations, eligible lists, records and files of employment history of each employee, history of each position, classification plan, compensation plan, files, books and correspondence.

(b) The Personnel Department shall maintain an official roster containing the names, addresses, telephone numbers, classification and department of all employees holding positions in the classified service of the City.

14.4 Confidential Nature of Personnel Records. All personnel records and files and examination materials are confidential. The Director shall take all necessary steps to protect the confidentiality of those materials. Disclosure of such records shall be governed by the Public Records Act, Government Code Sections 6250, et. seq. Individual employees may review their official personnel file maintained by the Personnel Department and/or their respective appointing authority. With the written consent of the employee, the authorized representative of the recognized employee organization may also review that personnel file.

14.5 Destruction of Records. Employee history roster cards shall be considered permanent records. All other records relating to personnel, including correspondence, applications, examination records, and reports, may be destroyed after two (2) years and state and federal requirements relating to destruction of public records have been satisfied. No record may be destroyed without the proper consent of the Board and the advice of the City Attorney.

14.6 Annual Report. If previously requested by the Board, the Director shall at the end of the fiscal year prepare a written summary of personnel activities and programs covering that fiscal year.

14.7 Written Notice. Any written notice required by the provisions of these rules shall be made in a timely manner and may be given either by personal service or by mail. The notice, if given by mail, must be deposited in the U.S. Post Office with postage prepaid and addressed to the person on whom it is to be served at the last address appearing on the records in the Personnel Department. Except where otherwise specifically provided, such service shall be complete at the time of the deposit in the post office.

14.8 Change of Address. All persons employed in the classified service and persons whose names appear on any eligible list shall notify the Director in writing of any change of address and telephone number. Any notice to employees or eligibles sent by mail to the last address of record shall be deemed to have been sufficiently given.

14.9 Performance Appraisals. Upon completion of the probationary period, a performance evaluation report shall be reviewed with the employee and submitted to the Personnel Department yearly thereafter on each employee in the classified service until Step E of the salary range is reached, as a means of determining whether in-grade salary increases are merited, and as a means of improving employee performance and communication between supervisors and subordinates.

RULE 15 – VACATION ADMINISTRATION

15.1 Authority. The provisions of Section 107 of the Sacramento City Charter authorize the Board to enact regulations to interpret and implement its provisions. That section reads as follows:

> "Sec. 107 Vacations.
>
> "All employees of the City of Sacramento shall be entitled to vacation allowances on the following basis:
>
> "(a) During the first calendar year of employment, and after the completion of at least six (6) months of service, employees shall be entitled to a vacation allowance on a pro-rata basis of ten (10) working days per year for the number of months worked prior to the beginning of the first calendar year.
>
> "(b) Upon the completion of one calendar year and continuing thereafter through the fifth calendar year of employment, all employees shall be entitled to a vacation allowance of ten (10) working days per year.
>
> "(c) Upon the completion of five calendar years and continuing thereafter through the fifteenth calendar year of employment, all employees shall be entitled to a vacation allowance of fifteen (15) working days per year.
>
> "(d) Upon the completion of fifteen (15) calendar years of employment and continuing thereafter, all employees shall be entitled to a vacation allowance of twenty (20) working days per year; provided, further, that such employees so qualified to receive twenty (20) working days of yearly vacation allowance shall have the option, to be exercised not later than the first day of December in each year, to receive pro-rata payment for five (5) days of such vacation in lieu of using such five (5) days for vacation purposes.
>
> "For the purpose of this section, the first calendar year shall be considered to be the period between January 1 and December 31 next following the employee's original date of appointment. For the purpose of computing vacation time, each employee shall be considered to work not more than five (5) days each week. Vacation time shall not be earned when an employee is absent from duty without pay, except that there shall be no reduction in the yearly vacation allowance if such time absent from duty without pay does not exceed ten (10) days per year.

"Upon termination of employment for any reason, after completion of at least six (6) months of service, an employee entitled to receive vacation allowance shall be paid in a lump sum for all unused accumulated vacation time. All vacation shall be taken at such time as the executive head of the department in which such officer or employee may be serving shall direct.

"Any City employee in the Reserve Corps, Naval Reserve, Marine Corps, or National Guard of the United States Army and Navy, when called for the annual period of intensive training, shall be permitted to participate therein and shall not suffer loss of pay through such absence, nor shall such period devoted to said training be construed as the annual vacation of such employee, but said employee shall have in addition thereto the usual vacation period or pay allotted to City employees.

"The Civil Service Board shall by rule define and interpret the terms of this section and such definition and interpretation shall be conclusive; shall by rule provide for the regulation and accumulation of vacations; shall by rule define those categories of temporary employment in which employees shall not be entitled to earn vacation allowance; and shall by rule provide for the method of computation of accumulated or unused vacation allowance for employees leaving City service."

15.2 Definition of "Calendar Year". For purposes of Rule 15, the term "calendar year" shall mean the period between January 1 and December 31.

(Revised 2/19/2008)

15.3 Vacation Allowance Accrual. Vacation allowance accrual shall be determined on the basis of calendar years, in accordance with the following procedure:

(a) First partial calendar year of employment. During the first partial calendar year of employment, vacation allowance shall be accrued at the rate of ten (10) working days per year, on a pro-rata basis. The rate of accrual shall be .83 days per month for each month or major portion of a month during the first partial calendar year.

(b) First through fourth calendar year of employment. Commencing with the first full calendar year of employment, vacation allowance shall be accrued at the rate of ten (10) working days per year.

(c) Fifth through fourteenth year of employment. For the fifth through the fourteenth full calendar years of employment, vacation allowance shall continue to accrue at the rate of 15 working days per year.

(d) Fifteenth and succeeding years of employment. For the fifteenth and succeeding full calendar years of employment, vacation allowance shall

continue to accrue at the rate of 20 working days per year.

(e) Special rule for employees who have resigned and who have been reappointed. Any employee placed on a re-employment list after resignation shall, upon appointment from that list, be permitted to include City service prior to resignation for the purpose of determining the rate of vacation accrual. Such time between resignation and reappointment shall, for purposes of this Rule, be considered as time absent from duty without pay.

(f) Vacation allowance accrual for part-time career and non-career (+1040) employees. Part-time career and non-career (+1040) employees shall accrue vacation on a pro-rata basis.

(g) Employees temporarily appointed in absence of eligible list. Employees temporarily appointed to fill full-time positions in the absence of eligible lists, and who thereafter receive a probationary appointment in the same class without a break in service, shall accrue vacation from the date of original temporary appointment.

(h) Non-career employees receiving permanent appointments. Non-career employees who receive permanent appointments without a break in service shall have their vacation allowance accrual rate computed from the most recent date of appointment beginning with the last period of continuous service as a non-career employee. There shall be no retroactive accrual.

15.4 Eligibility to Use Vacation Which Has Been Accrued Under Rule 15.3.

(a) First partial calendar year. During the first partial calendar year of employment, employees shall not be entitled to utilize the pro-rata vacation allowance accrued for the first partial calendar year of employment.

(b) First full calendar year. During the first full calendar year of employment and after the completion of at least six (6) months of continuous service, employees shall be entitled to utilize any unused vacation allowance accrued since their appointment date.

(c) Calendar years following the first full calendar year of employment. During calendar years following the first full calendar year of employment, employees shall be entitled to utilize the unused vacation allowance accrued since their appointment date.

(Revised 2/19/2008)

15.5 Accumulation and Carryover of Usable Vacation.

(a) Right to accumulate and carry over. If an employee does not utilize all vacation usable under Rule 15.4 in a calendar year, the employee shall be permitted to accumulate and carry over the unused portion thereof to the following calendar year subject to the limitations of subsections (b) and (c) below.

(b) Maximum accumulation generally. The maximum amount of unused vacation that an employee may accumulate is 480 hours.

(c) Maximum accumulation for employees on a fire suppression schedule. The maximum amount of unused vacation that a fire suppression schedule employee may accumulate is 672 hours.

(Revised 2/19/2008)

15.6 Rules Regarding Manner of Utilization of Vacation.

(a) Right to vacation. In the event that the appointing authority does not permit a vacation for an employee for two (2) successive years, the employee shall be entitled to a vacation as a matter or right. The amount of vacation to be taken shall be the amount of vacation allowance to which the employee was entitled in the first of these two (2) successive years, as calculated immediately preceding the end of the second of such successive calendar years. The balance of the employee's accumulated vacation shall remain to the employee's credit.

(b) When allowed. The time at which the employee shall be granted a vacation is at the discretion of the department head. An employee shall be deemed to have lost the right to a vacation if the employee fails to take a vacation when directed to do so by the appointing authority. The department head shall immediately transmit in writing to the Personnel Department such information.

(c) Splitting of vacation periods. With prior permission of the appointing authority, an employee may be permitted to use accumulated vacation in time units of one (1) or more hours.

15.7 Leaves of Absence - Effect Upon Vacation Accrual and Use.

(a) Reduction of accrual for time on unpaid leave. Time absent from City service without pay shall have the effect of reducing proportionately the amount of vacation allowance which an employee shall receive, except that there shall be no reduction in the yearly allowance if such time absent from duty without pay does not exceed ten (10) days in any year. Time absent from City service without pay shall not include absence from duty without pay as a result of mandatory furlough time or approved voluntary

furlough time for purposes of this provision.

(Revised 6/5/2012)

(b) Eligibility to use accrued and usable vacation upon return from unpaid leave exceeding ninety (90) days. Subject to the provisions of Section 15.8 of this Rule, upon returning to City service from a leave of absence without pay exceeding ninety (90) days, the provisions of Section 15.4(a) of this Rule shall apply. Time on such leave of absence without pay, with the exception of parental leave and family care leave, shall not be counted as time in the City service for the purpose of determining the amount of vacation allowance to be received upon return.

15.8 Payment on Separation From Service or Leave of Absence Exceeding Ninety (90) Days.

(a) Separation. Upon a separation from service for any reason after six (6) months of continuous employment, an employee shall be paid a lump sum payment as of the date of separation for any accrued or accumulated and unused vacation. All such lump sum payments shall be made to the nearest tenth of an hour of vacation allowance due.

(Revised 6/5/2012)

(b) Leave of absence exceeding ninety (90) days. Upon a leave of absence for any reason extending beyond ninety (90) days, an employee shall be entitled upon request to a lump sum payment as of the date such leave of absence becomes effective for any unused or accumulated vacation in accordance with these rules.

15.9 Optional Payment in Lieu of Vacation.

Any employee who is eligible to accrue twenty (20) working days of vacation annually pursuant to Section 15.3 of this Rule, shall have the option to receive pro-rata payment for five (5) days of such vacation in lieu of using such five (5) days for vacation purposes. The following rules shall govern this optional payment:

(a) Any employee exercising such option shall be required to sign an appropriate form requesting payment in lieu of the one (1) week of vacation which shall be submitted to Payroll not less than ten (10) working days prior to the date on which payment is to be made, and not later than the first day of December.

(b) Payment for one (1) week in lieu of vacation may be made only once in any calendar year, regardless of vacation accumulation, and the one-week payment shall be charged against the current year's usable vacation allowance.

(c) Payment for the one (1) week period shall be determined by multiplying the employee's hourly rate of pay computed on 2,080 hours per year (26 pay periods times 80 hours per pay period) by 40 (40 hours per week). For employees assigned to the fire duty schedule, payment shall be computed on 2,912 hours per year (26 pay periods times 112 hours per pay period) by 56 (hours per week).

(d) Reduction of vacation allowance in accordance with the provisions of Section 15.7 (a) of this Rule shall not affect the employee's right to elect to receive one (1) week of additional pay in lieu of one (1) week of vacation, as long as the employee shall have at least two (2) weeks of accumulated usable vacation credit which was earned in the previous year.

15.10 Effect of Holidays Occurring During Vacation.

No authorized City holiday occurring during the time period when an employee is on vacation shall be considered as a part of the employee's vacation time usage.

15.11 Effect of Entry and Return From Military Service on Vacation Accrual and Usage, and Entitlement to Lump Sum Payment.

(a) Accrual rate upon return. For purposes of determining the employee's time in City service in applying time provisions of Section 15.3 of this Rule to determine accrual rate, all time spent in military service shall be counted as time in City service. During such absence there shall be no actual accrual.

(b) Eligibility to use vacation. Upon return from military service, the provisions of Section 15.4 (a) of this Rule shall apply.

(c) Lump sum payment. Employees who have been continuously employed for at least six (6) months immediately preceding the date of entry into military service shall be entitled to and shall be subject to the provisions of Section 15.8 of this Rule.

(d) Definition of "military service". For purposes of this Rule, "military service" shall be defined as set forth in Rule 17.1.

RULE 16 – SICK OR SPECIAL LEAVE

16.1 Authority For. The following rules and those in Rule 10 shall govern leaves of absence on account of personal sickness or injury, or for special leave as authorized under the provisions of City Code.

16.2 Eligibility. Career and non-career (+1,040) employees shall be eligible for sick leave benefits or special leave benefits.

16.3 Rate of Accrual. Full-time career employees shall accumulate sick leave credits at the rate of one (1) day per month (3.692 hours per bi-weekly pay period) of employment. Part-time career and non-career (+1,040) employees shall earn sick leave on a pro-rata basis.

16.4 Effect of Leave of Absence Without Pay. Employees shall accrue sick leave benefit credits on a pro-rata basis during a bi-weekly pay period when absent without pay for fifty percent (50%) or more of the regularly-scheduled hours during a bi-weekly pay period.

16.5 Maximum Accumulation. Sick leave benefit credit shall accumulate indefinitely without limitation.

16.6 Sick Leave Defined. Sick leave shall be defined as leave granted for the following conditions:

(a) A personal illness that physically incapacitates an employee from performing the regular duties of the classification. Inability to work because of a “hangover” is not an authorized reason for sick leave absence;

(b) Injury not incurred in the line of City employment duties. Where the injury is attributable to employment with an employer other than the City, use of sick leave is not permitted;

(c) Medical, dental or eye examination or treatment for which appointments cannot be made outside of work hours;

(d) Childbirth, miscarriage, or other medical problems related to pregnancy;

(e) Employee’s off-duty exposure to contagious disease when the employee’s presence for duty would endanger the health of others.

(f) Notwithstanding the above provisions of this Rule 16.6, up to one-third (1/3) of sick leave hours accrued at the time an employee has exhausted injury-on-duty time may be used. At the time of layoff or termination, all such sick leave hours used shall be deducted from any cash-out amount.

For example, an employee has 300 hours of sick leave time accrued when the employee exhausts injury-on-duty time. The employee is entitled to use up to one-third (1/3) of sick leave time accrued (100 hours). The employee uses only 50 of the 100 hours leaving a balance of 50 unused cash-out hours. During injury-on-duty or upon return to work, the employee accrues 50 sick leave hours and does not utilize any other sick leave hours. The employee, at the time of retirement, is entitled to cash-out of the 50 unused cash-out hours plus one-third (1/3) of the subsequently accrued 50 hours (16.7 hours) or 66.7 hours.

16.7 Special Leave Defined. Special leave benefits for the following reasons shall be chargeable to sick leave credits:

(a) Death of a member of the immediate family or of a close relative;

(b) Hospitalization of a member of the immediate family;

(c) Providing care for a member of the immediate family where such family member is seriously ill or injured, and requires the care and attendance of the employee.

16.8 Medical Examination. If in the opinion of the appointing authority an employee is incapacitated from performing the duties of the employee's position on account of personal sickness or injury such employee may be required to submit to an examination by physicians designated by the City. In such cases, the appointing authority shall contact the Director regarding scheduling such examination.

If the report of such physician or physicians shows the employee to be incapacitated from performing the employee's duties, the appointing authority shall have the authority, subject to the approval of the City Manager, to require the employee to take sufficient sick leave benefits or other leave of absence as will be necessary to allow the employee to recover sufficiently to perform the duties of the position. If from the medical reports it appears that such employee is eligible for disability retirement under appropriate provisions of the City Charter, the City Manager may order the Director to submit the medical report of such physicians to the Retirement System Manager for the purpose of considering the disability retirement of the employee.

16.9 Rate of Payment. Sick leave and special leave benefits shall be paid at the employee's base rate of pay. For purposes of this Rule 16.9, "base rate of pay" for fire and police personnel shall include educational incentive pay to which the individual employee is entitled.

Employees shall be required to state on a written form to be provided by the City whether their absence from work was for sick leave as defined above or for special leave as defined above.

16.10 Physician's Certificate.

Use of sick leave for periods of more than five (5) consecutive workdays requires a physician's certificate briefly stating the nature of the illness or injury, and the need for absence from work. A physician's certificate to support sick leave or special leave usage for medical reasons may be required at any time when in the judgment of the appointing authority reasonable cause exists for requiring such a certificate.

16.11 Effect of Retirement. On the effective date of an employee's voluntary or involuntary retirement, sick leave shall terminate.

16.12 Statement of Policy. A statement of policy and standards adopted by the Board applying to the use of sick leave or special leave benefits by all City employees shall be made available to all department and division heads and employees (Appendix "A").

RULE 17 – EMPLOYEES AND ELIGIBLES ENTERING MILITARY SERVICE

17.1 Leave of Absence--Wartime, National Emergencies and Inductions (Military Service in Excess of One Hundred Eighty (180) Days). For purpose of this Rule 17.1, the term "military service" shall include service pursuant to Military and Veterans Code Section 395.02 (Inducted or Ordered), Section 395.1(a) and (d), and Section 395.4.

(a) Right to leave of absence. Any probationary or permanent employee of the City in a career position who enters or enlists in military service (regardless of whether the employee is drafted, volunteers or is called into active duty from a reserve force) has an absolute right to a leave of absence for such military service.

(b) Duration of leave. Leave of absence shall remain in effect until ninety (90) days after the termination of such military service or within six (6) months after any rehabilitation afforded by the United States or the State of California following such military service. Within those time periods, the employee shall present to the Director authentic copies of discharge papers or other documents on which the date of entry and date of release from active service are indicated.

(c) Effect of military service on

(1) Sick leave accumulation. An employee who returns to City service after absence on military leave will be entitled to accumulation of sick leave credits in accordance with Rule 17.3 with time in active military service to be considered as time in City service. Upon return to City service, the employee will be immediately eligible to draw upon accumulated sick leave.

(2) Vacation allowance. Any employee of the City who has been employed for a period of at least six (6) months immediately preceding the date of entrance into military service shall be entitled to a lump sum payment for any unused accumulated vacation in accordance with the provisions of Rule 15.8. Upon an employee's return to City service from military duty, all time spent in military service shall be counted as time in the City service for the purpose of determining the vacation allowance accrual rate to be received upon return.

(3) Salary increases. Time spent in military service will be counted in determining an employee's eligibility for regular in-grade salary increases. The employee shall also be eligible to receive, upon return from military service, any and all general or special salary adjustments granted during the leave of absence.

(4) Seniority rights. Time spent in military service will be counted in computing seniority rights for all purposes if such employee is properly reinstated under the conditions set forth in this Rule.

(5) Probationary period. A probationary employee who enters military service before completion of the probationary period shall be required, upon return to City service, to complete a new probationary period. Upon successful completion of the probationary period, the employee will be granted seniority and employment rights dating from the employee's original probationary appointment previous to entering military service.

(6) Salary for first thirty (30) days. Employees who have a right to a leave of absence under this Rule 17.1 and who have been City employees for a period of not less than one (1) year immediately prior to the date on which the leave of absence begins shall be entitled to receive salary for the first thirty (30) calendar days while engaged in the performance of ordered military duty covered by this Rule 17.1. Time going to and from the military duty shall be included in the thirty (30) days for purposes of payment.

(7) Longevity service credit. Time spent in military service will be counted in determining an employee's eligibility for longevity service credit.

(8) Promotional examinations. The employee shall be entitled to take such promotional examinations given during the absence that the employee would have been entitled to take had the employee remained on the job, if application is made to the Director within thirty (30) days following return to City service.

(d) Procedure for leave of absence and reinstatement under Rule 17.1

(1) To effect a military leave under the provisions of this Rule 17.1, the appointing authority shall submit to the Director the proper form, together with a copy of the employee's military orders. The statement of justification shall be "military leave" and the duration should be indicated as "indefinite".

(2) To effect the reinstatement of an employee after military leave, the appointing authority shall submit to the Director the proper form, accompanied by official copies of discharge papers or other documents on which the date of entry and date of release from active service are indicated.

(3) The employee shall make application for reinstatement to the Director within six (6) months after termination of active service.

17.2 Leave of Absence--State of Emergency Declared by Governor. The provisions of this Rule 17.2 shall apply only to those employees who are members of the National Guard and who are called to ordered military duty pursuant to Military and Veterans Code Section 395.05, where the Governor has declared a state of extreme emergency or acted under Military and Veterans Code Section 146.

(a) Rights during first thirty (30) calendar days. During the first thirty (30) calendar days of service of the emergency, including time going to and from such duty, any City employee shall receive the full salary, promotions, vacation, sick leave, seniority, salary increases, holiday accumulation, and other benefits to which the employee would have been entitled had the employee remained at work for that period. These rights shall be available for no more than the first thirty (30) calendar days during any single emergency.

(b) Rights after expiration of thirty (30) days. After the thirty (30) days period specified in subsection (a) above has elapsed, the employee's right to obtain a leave of absence is governed by Rule 17.1(a). Rights incidental to such leave of absence are governed by Rule 17.1(b), (c) and (d).

17.3 Leave of Absence--Temporary Military Service (Short Training Periods). The provisions of this Rule 17.3 shall apply to any City employee who is, under Military and Veterans Code Section 395, entitled to temporary military leave of absence where the period of ordered duty is for training (active or inactive) and is of a duration of one hundred eighty (180) calendar days or less, including time involved in going to and coming from such duty. Scheduled reserve drill periods, including weekend drills, are not considered temporary military service.

(a) Eligibility for leave. A City employee covered by this Rule 17.3 is entitled to a leave of absence for the period of training not to exceed a total of one hundred eighty (180) calendar days during any one (1) fiscal year. This one hundred eighty (180) day period shall include time going to and returning from such duty.

(b) Rights and benefits of employees with one (1) year or more of service. Any such employee who has been employed by the City for one (1) year or more or who has a combination of City service and federal military service equaling one (1) year or more, shall receive the following rights and benefits:

(1) Salary. The employee shall receive full City salary for the first thirty (30) calendar days of such absence during a fiscal year, if the training period is for active duty. Where such absence is continuous and extends into another fiscal year, such salary is nevertheless limited to the first thirty (30) calendar days of such absence.

(2) Other benefits. The employee shall receive, for the entire period of

absence, vacation, sick leave, seniority credits, and salary adjustments in the same amounts as if the employee had been on the job during the training period.

(3) Promotional examinations. The employee shall be entitled to take such promotional examinations given during the absence that the employee would have been entitled to take had the employee remained on the job, if application is made to the Director within thirty (30) days following return to City service.

(4) Probationary period. The employee shall complete the probationary period following return from the short training period; however, the remaining time to be served shall not be less than thirty (30) days.

(c) Employee lacking one year of service. A City employee who has not been employed continuously by the City for one (1) year before the leave of absence begins or who does not have a combination of City service and federal military service during a national emergency (as defined in Military and Veterans Code Section 395.1) equaling one (1) year is not entitled to the rights and benefits outlined in Rule 17.3(b)(1),(2) and (3). Such employee's rights are limited to a leave of absence for ordered military duty, and to reinstatement at the expiration of such leave, subject to completion of the probationary period, as specified in Rule 17.3(b)(4).

(d) Procedures for military leave and reinstatement under Rule 17.3

(1) To effect a military leave under the provisions of this Rule 17.3, the appointing authority shall submit to the Director the proper form, together with one copy of military orders of the employee. The statement of justification should be "military leave" and the duration should be indicated.

(2) To effect the reinstatement of an employee after military leave for their training periods, the appointing authority shall submit to me Director the proper form indicating "return to duty".

(3) The employee shall make application for reinstatement to the Director within six (6) months after termination of active service.

17.4 Peacetime Enlistments. For purposes of this Rule 17.4, military service shall include service pursuant to Military and Veterans Code Sections 395.02 (Enlisted) and 395.3.

(a) Right to leave of absence. A City employee covered by this Rule 17.4 is entitled to a leave of absence for such service.

(b) Salary for first thirty (30) days. An employee who has a right to a leave of absence under this Rule 17.4 and who has been a City employee for a period of not less than one (1) year immediately prior to the date on which the leave of absence begins shall be entitled to receive salary for the first thirty (30) calendar days while engaged in the performance of such service.

(c) Probationary period. A probationary employee who enters military service before completion of the probationary period shall be required, upon return to City service, to complete a new probationary period.

(d) Procedure for leave of absence and reinstatement under Rule 17.4.

(1) To effect a military leave under the provisions of this Rule 17.4, the appointing authority shall submit to the Director the proper form, together with a copy of the employee's military orders. The statement of justification shall be "military leave" and the duration shall be indicated.

(2) To effect the reinstatement of an employee after military leave, the appointing authority shall submit to the Director the proper form, accompanied by official copies of discharge papers or other documents on which the date of entry and date of release from active service are shown.

(3) The employee must make application for reinstatement to the Director within six (6) months after termination of active service.

17.5 Military Replacement Appointments. Appointments to positions which have become vacant because of military service of the employee holding the position shall be filled from the available eligible list by certification in the following manner:

(a) These appointments shall be termed "military replacement" appointments, and shall be so identified when notifying eligibles of certification.

(b) Eligibles certified for military replacement appointments may decline such appointment without penalty.

(c) Eligibles receiving military replacement appointments shall be entitled to sick leave and vacation.

(d) The status of a military replacement appointee shall be that of a non-career employee, and probationary service or seniority shall not be earned while so employed.

(e) After a position has been filled by a military replacement appointment from the eligible list and a permanent position becomes vacant due to resignation, retirement, death or other reason, the position, if filled, shall be filled through the certification processes as specified in these Rules.

(f) An employee, while serving under a military replacement appointment, who is called into military service, shall not be eligible for a leave of absence. The name of the eligible shall be restored to the eligible list in its proper order of final grade.

17.6 Examinations.

When a new examination is held to replace an existing eligible list, the names of those eligibles who were in military service at the time of certification for probationary appointment or who are called for military service while serving under a military replacement appointment, shall be placed at the top of the new eligible list.

17.7 Automatic Resignation on Voluntary Re-Enlistment. Subject to the provisions of Military and Veterans Code Section 395.1(d), any employee who voluntarily requests and obtains an extension of the original term of enlistment, service or tour of duty shall not be eligible for leave of absence for such service. Such voluntary extension shall constitute an automatic resignation from the City service as of the date such voluntary extension begins. Any employee involuntarily ordered to active duty under Section 395.1, and who elects to serve out the original period of active duty under Section 395.1(d) shall not be deemed to have automatically resigned.

RULE 18 – DEFINITIONS

For the interpretation of these rules the following words and terms shall be construed as stated:

Allocation. The assignment of a single position to its proper class in accordance with the duties performed and the authority and responsibility exercised.

Applicant. A person who, under the rules, has made formal application for employment.

Appointing Authority. The officers of the City who, in their individual capacities, or as a board, commission, or City Council, have the final authority to make the appointment to the position to be filled.

Appointment. The offer to a person and acceptance by that person of a position in accordance with these rules, subject to successful completion of the pre-employment medical physical examination pursuant to Rule 6.12.

Board. The Civil Service Board established pursuant to the provisions of the Charter of the City of Sacramento.

Candidate. A person whose application has been accepted.

Career Employees. Those employees having either probationary or permanent status in civil service classifications.

Classification. A title under which are grouped all positions sufficiently similar in duties, responsibilities, working conditions, qualification standards, and requirements to permit such grouping, with equitable application of common standards of selection, transfer, promotion and salary.

Classification Series. Two (2) or more classifications performing similar work but recognizing increasing levels of responsibility, complexity, and skill.

Classification Specification. An official statement or guideline of the general duties, responsibilities and qualification standards of positions included in a particular classification. It usually consists of the following parts: (1) a title, (2) a definition, (3) a statement of distinguishing characteristics, (4) examples of duties, (5) qualification standards, and (6) length of probationary period.

Classification Title. The designation given to a classification and to each position allocated to the classification.

Classification Plan. The arrangement of positions in classifications, together with the titles and specifications describing each classification.

Classified Service. All positions now existing or hereafter created in or under any of the departments or boards, but not including those positions in classifications specifically exempted from the operation of civil service rules as outlined by resolution of the City Council.

Certification. The submission of names of eligibles from an appropriate list to an appointing authority by the Director.

City. The City of Sacramento.

Comparable Classifications. Classifications requiring the same or similar knowledges, abilities and skills and other qualification standards.

Demotion. A reduction in grade or rank resulting from the movement of an employee from one (1) classification to another classification having a lower maximum rate of pay.

Department. An administrative unit of the City government, designated under the City budget as a “department”.

Director. The Director of Personnel/Secretary to the Board.

Eligible. A person who has passed all components within the examination process and is entitled to certification for employment, subject to successful completion of the pre-employment medical examination pursuant to Rule 6.9.

Eligible List. A list of persons who have passed all components within the examination process and are entitled to certification for employment. There are the following types of eligible lists:

(a) Recall list: A list of those persons eligible for employment after layoff, pursuant to Rule 11.

(b) Reinstatement list: A list of persons who have completed a leave of absence, have requested reinstatement, and are qualified for reinstatement under Rule 10.6.

(c) Re-employment list: A list of persons who resigned in good standing and who have qualified for re-employment pursuant to Rule 10.9.

(d) Reallocation list: A list of persons reallocated to a lower classification.

(e) Transfer list: A list of persons who have requested to transfer between or within departments and/or classifications.

(f) Promotional list: A list of persons holding permanent status who have successfully completed all components of a promotional examination.

(g) City list: A list of persons employed by the City who have successfully completed all components of a City examination.

(h) Open list: A list of persons qualifying for certification as a result of having successfully completed all components of an open examination.

Employee. A person currently employed by the City.

Entry-Level Classification: A classification in which the knowledges, skills and abilities may be learned on-the-job within a reasonable period of time.

Examination. The formal process of testing to determine either mere qualifications or rank order of merit and the establishment of an eligible list.

Extra-Board Work. Employment with non-career status in the classification of Sanitation Worker I, where it is necessary for the employee to appear for work daily, but who may work only when other employees are absent for any reason.

Flexible Staffing. The process by which an employee is reallocated without examination from a lower classification to a higher one in the same series, where provided for by the classification specifications.

Layoff. The separation of an employee with permanent status from the classified service because of a reduction in personnel, resulting in the placement of the employee's name on a recall list.

Military Replacement. A person appointed to a career position in the classified service to replace a permanent or probationary employee called into the military service, and subject to termination upon return of the employee from such military service.

Non-Career Employees. Employees in one (1) of the following categories who have neither probationary nor permanent status:

(+1,040): Employees who work, or are expected to work, within one (1) year of each date of appointment, in excess of 1,040 hours during a continuous period of employment of more than six (6) months.

(-1,040): Employees who do not fall under the above (+1,040) definition.

Permanent Status. The right to continued permanent employment, subject to provisions of these rules, of an employee who has completed the probationary period for the classification to which appointed.

Position. A combination of duties regularly assigned to be performed by one (1) person. The types of positions shall be as set forth in Rule 6.9.

Probationary Period. A working test period, deemed to be an integral portion of the examination process, during which an employee is required to demonstrate fitness by actual performance of the duties of the position to which the employee has been appointed. The time of the probationary period for the various classifications of positions is determined by the Board and set forth in classification specifications.

Promotion. The movement of an employee from one (1) classification to another which has a salary maximum exceeding five (5%) percent of the former classification.

Promotional Examination. An examination limited to career employees.

Public Notice. Announcements of examinations, meetings, hearings and other actions of the Board and Personnel Department on bulletin boards in the City Hall and other City buildings, to public newspapers and to recognized employee organizations.

Resignation. The voluntary separation of an employee from employment.

Status. The standing of an employee's present appointment. There are the following types of status:

(a) Permanent: The status of an employee who has been lawfully retained in a position in the classified service after completion of the probationary period.

(b) Probationary: The status of an employee who has been certified and appointed to a position in the classified service but who has not completed the probationary period.

(c) Exempt: The status of an employee who has been appointed to a position (either permanent or temporary) in a classification not included in the classified service.

(d) Temporary: The status of an employee who has been appointed to fill a position on a temporary basis.

Termination. The separation of an employee from the service of the City. Termination may be due to death, discharge, displacement of a temporary employee by a probationary appointment, layoff, resignation, retirement, or work completion.

Transition. The movement of an employee from non-career status to probationary status in a career position in the classified service pursuant to these rules.

Trial Period. The time served by an employee with permanent status who transfers within classification to a different department. The trial period equals one-half the length of the probationary period for the classification.

Vacancy or Vacant Position. Any unfilled position in the classified service.

Waiver. The voluntary relinquishment by an eligible of any right to consideration for appointment to a specific position.

Year. The calendar year, unless specifically designated otherwise.

Y-Rate. A pay rate which exceeds the maximum step of the salary range for the employee's classification.

Meanings of Words. Words used in these rules in the present tense include the future; the singular number includes the plural; the plural indicates the singular; and writing includes printing and typewriting.

APPENDIX A – POLICIES AND STANDARDS FOR USE OF SICK LEAVE AND SPECIAL LEAVE

A. Sick Leave

(1) Eligibility

Sick leave may be taken by employees who qualify under Rule 16.6.

(2) Medical. Dental or Eye Appointments

Time off for medical, dental or eye appointments may be taken as sick leave if the appointment is necessary for preventive or routine medical attention, or because of illness, injury, dental care, or eye examination or treatment. Typically two (2) hours per day of sick leave is authorized for each appointment.

Employees should be requested to, and should endeavor to schedule such appointments on their own time. Where this is not possible, appointments should be scheduled in such a manner that time away from the job is minimized.

(3) Sick Leave While on Vacation

Sick leave while on vacation is authorized only if the employee is confined to a hospital, or is bedridden, and is unable to continue vacation activity. A physician's certificate verifying the dates, location, and reasons for the hospitalization or being bedridden must be provided by the employee upon return to work.

(4) Holiday Occurring During Sick Leave

A holiday occurring while the employee is on sick leave shall be counted as a holiday and shall not be charged against accrued sick leave benefits.

B. Special Leave

Special leave may be taken for the reasons specified in Rule 16.7. The following policies, procedures and interpretive definitions are designed to implement Rule 16.7 and provide guidance in its administration.

(1) Death of Member of Immediate Family

Death of a member of the immediate family is an authorized use of special leave. A maximum of five (5) days may be taken in each instance. The maximum allowance should be taken only where that length of time is actually necessary.

If a holiday or regular day off falls within the five (5) day period, those days are to be counted as part of the five (5) day maximum, but shall not be charged as special leave.

"Member of the immediate family" means the parent, spouse, children, stepchildren and siblings of the employee.

(2) Death of Close Relative Who is Not a Member of the Immediate Family

Special leave may be taken for the death of an aunt, uncle, grandparent, in-law or any person living in the employee's immediate household. A housekeeper, servant, landlord, or a member of the household in which the employee rents a room or boards is not included for purposes of this section. A maximum of three (3) days of special leave may be taken for each such instance. The maximum allowance should be taken only where that length of time is actually necessary.

If a holiday or regular day off falls within the three (3) day period, those days are to be counted as part of the three (3) day maximum, but shall not be charged as special leave.

(3) Funeral Attendance

Special leave is authorized for the purpose of allowing an employee a maximum special leave allowance of four (4) hours to attend the funeral of a person who is not a member of the immediate family or a close relative, as defined in subsection (1) or (2) above.

(4) Care of Family Member

Special leave is authorized for the purpose of allowing the employee to provide medically-recommended care or attention to a member of the immediate family who is ill or injured. Not over ten (10) days of special leave may be taken in any calendar year for this reason.

The following standards govern the granting of special leave for care of a family member:

(a) "Member of the immediate family" is defined as set forth above in subsection (1); and

(b) The family member's illness or injury must be serious, or there must be an actual need for the presence of a person to render care and attention; and

(c) No one other than the employee is available to render the necessary care and attention. The following guidelines are to be used in determining whether the employee's presence is necessary:

(i) The family member's illness or injury is serious. Common colds, headache, or intestinal upset are generally not serious illnesses.

(ii) The employee must give medication to or prepare meals for the injured or ill person, who is unable to do this.

(iii) The employee must make necessary observations of the ill or injured person to determine changes in symptoms, as requested by the physician, or communicate with the physician concerning the care and treatment of the person.

(iv) The presence of the employee is considered advisable by the physician during a critical illness or injury.

(v) Absence for the purpose of supervising well children or to care for or prepare meals for such children while another member of the family is ill, resting, or is away from home, is not authorized for special leave.

(vi) If the ill or injured member of the immediate family resides in a household other than that of the employee, and there is no other person residing with the ill person who is available and capable of providing the necessary care and attention, use of special leave is authorized, provided all other requirements are met.

(vii) Absence to accompany another member of the family, including children, to a routine medical or dental appointment is not an authorized reason for special leave.

The reasons for granting sick leave for personal injury or illness are not necessarily the same as for granting special leave for family care.

For example: Sick leave could properly be granted to an employee for the common cold to get proper bed rest, and diet. However, special leave could not be granted to this employee whose spouse has a cold, and who is capable of self-care at home.

(5) Hospitalization of Member of the Immediate Family

Hospitalization of a member of the immediate family, as defined above, is a valid reason for use of one (1) day of special leave under the following conditions:

(a) On the date that the family member has surgery; or

(b) On the date that the employee's spouse gives birth to a child; or

(c) In the event of critical illness or injury of the hospitalized family member.

Use of more than one (1) day of special leave for these purposes may be authorized only if a physician provides a written statement that the employee's presence at the hospital is recommended.

(6) No Special Leave While on Vacation

If the employee is on vacation, and would otherwise qualify for special leave under Rule 16.7 and these guidelines, special leave is not authorized due to the employee's availability and lack of need to be away from the job.

APPENDIX B – POLICY ON SUPPLEMENTARY EMPLOYMENT

This policy has been adopted by the Board for the information and guidance of appointing authorities in processing applications for supplementary employment by employees in the classified service.

A. Responsibility of Appointing Authority.

It is the responsibility of the appointing authority to administer the provisions of the supplementary employment rule, and to decide whether or not such supplementary employment shall be approved. Such supplementary employment shall not be approved where the work to be performed involves those activities outlined in Rule 13.2(b) and as provided in the City Charter. If it appears to the appointing authority, after a permit has been approved, that the supplementary employment is detrimental to the City employment, the supplementary work permit shall be cancelled forthwith, and the Board shall be notified of such cancellation.

B. Procedure for Clearance of Applications.

Applications for supplementary work permits shall be approved or denied in writing by the appointing authority or designee. Questionable or unusual requests may be submitted to the Personnel Department for further consideration and advice. Permits should not be approved for periods exceeding one (1) year. A copy of each permit, whether approved or denied, must be filed with the Personnel Department.

C. Disciplinary Action.

Subject to the provisions of Rule 12, the imposition of discipline for violation of Rule 13, this policy, or any condition or term of the work permit, is a matter within the discretion of the appointing authority.

D. Permissible Employment Exempt From Rule.

Employment or service for which the employee receives an honorarium or token payment shall be considered permissible employment exempt from the supplementary work permit rule. Examples of such employment are: church organist or soloist; fraternal or union secretary or treasurer; part-time school teaching of specialized subjects; officiating at games; flower judging; legitimate hobbies from which money may occasionally be realized; writing of books or articles for magazines; and related activities which would not be considered regular employment.

E. Limitation on Hours.

It shall be the responsibility of the appointing authority to determine the appropriate number of hours which may be worked, consistent with the provisions of Rule 13.2 and appealable to the Board.

F. Additional Limitations.

The employee whose supplementary employment application is approved should be advised that the City will not be liable for paid sick leave for injuries or illness incurred in such employment; the City will have the right to question use of sick leave for absence from duty on a day following supplementary work performed the preceding day or night; and supplementary work is not permitted on or in the same premises where the employee performs City employment, without the prior approval of the appointing authority.

G. Right of Appeal.

In the event an application for supplementary employment is denied by the appointing authority, the employee may appeal the denial to the Board.

APPENDIX C – PRE-PLACEMENT MEDICAL EVALUATION PROCEDURES

1. As a precondition to employment, appointment at entry level, reinstatement, or reemployment, or appointment to a different classification series which is more physically demanding than an employee's current classification, any candidate may be required to take a physical examination to be conducted by a physician designated by the City.

   This procedure shall apply to all positions.

2. Pre-Employment X-Rays

   A. Pre-employment x-rays; generally. Except as specified in subparagraph (b) below, pre-employment x-ray examination of candidates for employment shall be required only where the candidate exhibits symptoms or other evidence of a medical abnormality or other problem or condition[1] which, in the judgment of the examining physician, might limit the candidate's ability to safely and efficiently perform the essential functions of the job. A candidate is considered to exhibit symptoms or other evidence of a medical abnormality, or other problem or condition, upon the occurrence of either of the following:

      (1) A clinical finding by a licensed physician (including but not limited to the examining physician) demonstrates symptoms (for example, the candidate fails to successfully perform clinical tests); or

      (2) A candidate's medical history, both written and as orally ascertained in the medical examination, bears out a past or present abnormality or other problem or condition (for example where the history reveals past surgery or incidents of recurring pain).

      In order to implement the provisions of this paragraph, the City is entitled to require a candidate who has been offered an appointment subject to successful completion of the medical examination, to fill out under oath an accurate and detailed medical history form containing job-related injuries. In the case of the City Police Department, where other testing and investigative procedures precede actual appointment, such history form may be required of persons on the eligibility list who have been selected for moving to the next step in the selection process leading to appointment.

[1] The term "condition" shall not be construed to mean or be limited to the term "medical condition" as defined in Government Code Section 12926(f).

B. Pre-employment x-rays; special cases. In the case of candidates for positions within the list of classifications contained in this subparagraph, the City's medical examiner shall have the right to refer the candidate to a radiologist for a pre-employment lumbo-sacral x-ray and radiological report. Said x-ray films and report shall be made available to the City's medical examiner prior to or on the date of the medical examination.

The x-ray films and radiological report shall not be utilized by the Personnel Department to make an employment decision or disqualify a candidate. The examination, reporting and review process shall proceed in accordance with paragraphs 3 and 4 of these procedures.

The list of classifications to which this subparagraph applies is as follows:

Firefighter
Sanitation Worker I
Street Construction Laborer
Community Center Attendant I
Community Service Officer
Machinist
Machinist Helper
Police Cadet
Police Officer
Water & Sewer Serviceworker
Building Maintenance Worker
Park Maintenance Worker I

C. Where the candidate has had x-rays previously taken, the medical examiner shall obtain and utilize such x-rays whenever they are current, available and relevant.

3. The City's medical examiner shall be responsible for performing a medical examination of candidates. Where the candidate is found to have limitations on functional abilities, the medical examiner shall submit to the City a written report detailing all relevant clinical and other findings, and specifically and separately identifying each functional limitation. Each such finding and functional limitation shall be described in detail.

Prior to conducting the medical examination, the medical examiner shall be furnished with a copy of a physical requirements survey and the job specification for the classification in question. Where, pursuant to subparagraph 2(B) above, pre-employment x-rays have been performed, the films and the radiological report shall be furnished to the medical examiner prior to or at the time of the medical examination. Where pursuant to subparagraph 2(A) above, x-rays have been clinically required, the medical examiner's report shall not be issued until the medical examiner has received and reviewed the film and radiological report.

4. The Director of Personnel or designee, in consultation with the Affirmative Action Officer and with the appointing authority for the job in question, shall compare a candidate's limitations, as reported by the medical examiner, with the essential duties of the job and determine whether or not the individual can, subject to the limitations specified in paragraph 5 below, safely and efficiently perform those essential duties over a reasonable period of time.

   As an integral part of such determination process, consideration shall be given to whether any reasonable accommodation can be made, and every effort shall be used to make such accommodation where it will not impose an undue hardship on respondent.

5. No candidate shall be disqualified who can safely and efficiently perform the essential functions of the job in question over a reasonable length of time in a manner which will not imminently endanger the candidate or others.

   In considering whether the candidate will be able to safely and efficiently perform the essential functions of the job, the following is a nonexclusive list of factors which may be taken into consideration by the City:

   A. Present ability to perform the job in question;

   B. Probable disability within an unacceptably short period of time, where such period of time fails to meet the City's legitimate and essential business purposes;

   C. Probable excessive time loss where such time loss results in failure to meet the City's legitimate and essential business purposes;

   D. Average length of service of employees in the particular class.

6. In the event that, pursuant to the above-specified procedures, a determination is made that the candidate cannot safely and efficiently perform the essential duties of the job, the candidate shall be immediately notified of such determination and provided with the information contained in this paragraph 6 regarding appeal rights.

   Within fifteen (15) days of the date of receipt of the notice of adverse determination, the candidate may appeal such determination by filing with the Director of Personnel written notice that the candidate intends to appeal the determination. The candidate shall thereafter submit to the Director of Personnel, at the candidate's own expense, a second medical opinion (in the format prescribed in paragraph 3 above) which substantially contradicts the findings and limitations set out in the first opinion. Said second opinion shall be submitted to the Director of Personnel within sixty (60) days from the date of filing of the notice

of appeal.[2]

Upon receipt of such second medical opinion, which is to be accorded substantial weight, the Director of Personnel, together with the Affirmative Action Officer and the appointing authority, shall forthwith make a new determination pursuant to paragraphs 4 and 5 above. In the event that such new determination is adverse to the candidate, and the candidate so requests within ten (10) days after being notified of the new determination, the matter shall be referred to a third physician for the purpose of obtaining a third medical opinion (in the format prescribed in paragraph 3 above). Said third physician shall be selected from a current panel of medical examiners who are neutral in their posture, said panel to be prepared from time to time by the City. If the City and the candidate (or representative) cannot mutually agree on a physician from such panel, than the examiner shall be selected by the candidate from a current panel of "Independent Medical Examiners" utilized by the Workers Compensation Appeals Board in the medical field in question.

The opinion of the third physician as to the findings and functional limitations shall be final and binding. Upon receipt of said third medical report, the Director of Personnel, the Affirmative Action Officer and the appointing authority shall again determine the matter pursuant to paragraphs 4 and 5 above and shall forthwith notify the candidate of such final determination.

The cost of this third medical opinion shall be paid by the City.

7. Each physician who examines the candidate pursuant to this appeal procedure shall, prior to the examination, be furnished with copies of:

   A. The job physical requirements survey and job specifications;

   B. The medical history form, any x-ray films and associated radiological reports, any medical reports of prior examining physicians, and other medical information reviewed by prior examining physicians.

8. In the event that the candidate has given timely notice of intent to appeal as set out in paragraph 6 above, the position in question shall be held open for a period of thirty (30) days from the date of such notice of intent to appeal if the candidate would have been appointed but for the initial adverse determination by the Director of Personnel; provided, however, that in the case of police and fire, if the candidate prevails, he or she shall be placed in the next academy class.

   In the event that the appeal process is not completed within said thirty (30) day time period, the Director of Personnel may seek approval from the appointing authority for a reasonable extension of such thirty (30) day period. If the appointing authority refuses the extension request, the position may be filled.

[2] As provided in paragraph 8, with certain exceptions in the case of police and fire, the job in question shall be held open only for thirty (30) days from the date of the candidate's notice of intent of appeal.

However, in the event that the appeal process subsequently results in a determination favorable to the candidate, the candidate shall, subject to meeting other nonmedical job qualifications, be offered appointment to the next available position in the classification in question, and no further medical examination shall be required. Such appointment shall be offered irrespective of whether the eligible list from which the candidate was selected has expired. In the case of all police position candidates, however, it is understood that prior to appointment such candidates must still pass the background investigation and the psychological profile portions of the selection process.

APPENDIX D – PRE-PLACEMENT PSYCHOLOGICAL EXAMINATION PROCEDURES

As a precondition to employment as a Police Cadet or Police Officer, any candidate may be required to take a psychological examination to be conducted by a psychologist designated by the City. This is in compliance with California Commission on Peace Officer Standards and Training Regulation 1002(a)(7), which requires that:

1. Peace officer applicants shall be judged to be free from job-relevant psychopathology, including personality disorders, as diagnosed by a qualified professional, described in Government Code Section 1031(f).

2. Psychological suitability shall be determined on the basis of objective psychological test score information which has been interpreted by a qualified professional. A minimum of two (2) psychological tests shall be used. One must be normed in such a manner as to identify patterns of abnormal behavior; the other must be oriented toward assessing relevant dimensions of normal behaviors.

3. All final decisions by the psychologist to recommend disqualification of candidates for psychological suitability shall be based, in part, on a clinical interview. An interview shall also be conducted when objective test data are inconclusive.

The appeal process from adverse determinations shall be:

1. The Director of Personnel or designee shall review recommendations by the City-designated psychologist to reject candidates, and shall remove from the eligible list those candidates who are not fit psychologically to be a Police Cadet or Police Officer.

2. Candidates who are rejected and wish to review their tests results will have the results explained by a psychologist designated by the City, at the City's expense.

3. Candidates who wish to appeal must notify the Personnel Department in writing within fifteen (15) calendar days of mailing of the notification of rejection. Candidates wishing to appeal must also sign a release so that the City-designated psychologist can transmit the test and interview results to subsequent practitioners.

4. Appellants who file a timely appeal will be given a list of qualified psychological screening practitioners to contact for a second opinion. The cost of the second opinion shall be borne by the appellant.

5. The second practitioner shall review the test information and conduct a clinical interview with the appellant. The second practitioner shall then forward a recommendation to the Personnel Director or designee. If the second practitioner recommends that the candidate be disqualified, that decision is final. If the second practitioner determines that the candidate is qualified, the City may accept that determination, or may seek the opinion of a third practitioner.

6. The third practitioner, if used, shall be chosen by the City, and the costs of the third opinion shall be borne by the City. The third practitioner shall review the previous test and clinical interviews and conduct an interview. The third practitioner shall then make a determination which shall be final and binding. No further administrative appeal shall exist, to the Board or otherwise.

210.04
GENERAL AND PROFESSIONAL CONDUCT
03-20-15

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 Institution Code. In addition, employees shall ensure that their personal vehicles are compliant with the California Vehicle Code.
2. Employees shall:
   a. 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.
   b. be responsible for establishing and maintaining a high spirit of cooperation and respect for others throughout the Department.
   c. treat other employees in the Department, regardless of rank, with the respect due to them as fellow employees.
   d. properly perform assigned police responsibilities during a scheduled shift.
      NOTE: Improper performance or failure to perform assigned police responsibilities during a scheduled shift shall be regarded as neglect or dereliction of duty and cause for disciplinary action.
   e. 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.
   f. when contacting the public in the performance of their official duties:
      (1) courteously and accurately provide all appropriate information upon request.
      (2) respectfully provide their name, badge and/or identification number upon request.
      (3) impartially serve all persons coming to the attention of the Department
   g. 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.
   h. not loan, sell or permit the use of their badges or credentials by other employees/persons under any circumstances.
   i. not seek the influence or intervention of any person outside the Department for purposes of personal, advantage, transfer or advancement.
   j. 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 where there is no expectation of privacy.

k. 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.

l. submit written reports as required by Department orders or instructions from a superior.

m. pay their debts promptly.

n. 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.

o. complete an Emergency Notification Form (SPD 552) pursuant to General Order 256.01 Address and Telephone Changes.

p. upon notification of an emergency, report for duty as soon as reasonably possible or in compliance with the directive given upon notification.

q. 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.

r. not converse with arrested persons unless required by the nature of their police duties or connected with an official investigation of a case.

s. 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 which would indicate any unlawful compounding, compromising or fixing.

t. 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 officer may exercise such authorization when an in-custody prisoner requests a specific attorney to be contacted.

(2) act as bailor for any person in custody where a fee, gratuity or reward is solicited or accepted.

B. AUDIOVISUAL MEDIA FOR SOCIAL NETWORKING OR PERSONAL USE

1. All audiovisual media (e.g., film/digital images, video, etc.) captured in the performance of an employee's duties shall be considered property of the Sacramento Police Department.
2. It shall not be recorded, printed, downloaded or distributed for an employee's personal or non-Departmental use unless used in a manner approved by the Chief of Police.
3. Employees shall not use personally-owned cameras or equipment (including cellular phone cameras) to capture audiovisual media during the performance of their duties pursuant to GO 525.04.
4. If a situation exists where the use of personal or non-Departmental equipment is deemed necessary, employees shall notify their supervisor.

C. GRATUITIES

1. Gratuity is defined as any gift or reduction in normal price, offered or given, whether solicited or not because of one's position with the Police Department. These include:
   a. Discounts or free food and drink (including coffee) at restaurants and drive-ins.
   b. Discounts or free admission to places of amusement, i.e. sporting events and theaters (on or off-duty).
2. Employees shall not accept any gratuity as they represent a compromise of our professional status.
3. This order shall apply only to those types of gratuities that are given to employees because of their

employment with the Police Department. Discount prices offered to employee groups as a normal procedure for business operations shall not be prohibited by this order.

4. Employees offered or who suspect that they have been given a gratuity shall:
   a. explain to the donor that they cannot accept a discount or gift as it is against Department policy.
   b. ask the person(s) offering to cooperate with the Department in doing their part to eliminate this practice.
5. Supervisors who are made aware of the gratuity shall:
   a. contact the business person(s) suspected of or known to offer gratuities and advise them of the Department policy.
   b. advise these persons that if the practice continues, it may result in officers not being allowed to frequent the establishment during duty hours. NOTE: Officers invited to various functions to speak or for other purposes as Department representatives are allowed to accept free meals.
6. Department personnel, in the capacity as City employees, shall not endorse products or services when they know or should reasonably know the endorsement identifying the Department will be used for advertising.

D. SUPERVISION/LAWFUL ORDERS

1. Employees are subject to the lawful supervision of all superiors:
   a. Any employee given an order in conflict with any previous order or direction shall call the conflict to the attention of the person giving the order.
   b. If that supervisor requires the order still be carried out, the employee shall comply and the responsibility for the conflict and the action taken by the employee shall rest with that supervisor.
2. Supervisors shall not knowingly issue any order which is in violation of any law, ordinance, Department order or the Law Enforcement Code of Ethics.
3. Employees shall fulfill the functions of the Department, the office to which they are assigned and perform any lawful duty assigned by a superior.
4. The willful disobedience of any lawful order issued by a superior is insubordination.
5. Employees shall not publicly criticize instructions or orders received.
6. Employees in doubt as to the nature or details of their assignment shall seek clarification from their supervisor.

E. OFFICER RESPONSIBILITY

1. Officers shall act reasonably within the limits of their authority as defined by statute and judicial interpretations to ensure the rights of both the individual and the public are protected.
2. Officers, on or off-duty, shall take appropriate police action toward aiding all fellow peace officers exposed to danger.
3. On-duty officers shall:
   a. be in uniform/properly dressed and have required equipment required on/with them.
   b. be attentive and alert to the directions of supervisors at roll call.
   c. acquaint themselves daily with the information provided by the Department (e.g., AB, IB, SNOW, etc.).
   d. respond to their given assignment promptly and remain to the end of their shift unless otherwise relieved.
   e. be attentive to reports and complaints by citizens and take appropriate action or refer them to the appropriate person or agency.
   f. not allow prisoners or suspects access to weapons or objects readily adaptable as weapons.
   g. respond, as soon as possible to calls meeting the criteria for police assistance from citizens or other officers.
      (1) Failure to answer a call for police assistance promptly without justification shall be regarded as dereliction of duty and cause for disciplinary action.
      (2) Except under extraordinary circumstances or when otherwise directed by a supervisor, employees shall not fail to answer any direct landline or radio call directed to them.
4. Off-duty officers shall perform reasonable police services pursuant to GO 570.02 (Crimes Involving

Officers or Their Families).

5. Plainclothes officers shall not wear or carry their firearm conspicuously exposed.
6. On or off-duty plainclothes officers shall not draw or display their firearm in any public place except during the course of an arrest, investigation or when an officer reasonably believes it is necessary for their safety or the safety of others.
7. Officers outside the boundaries of this State for extradition or other matters of direct concern to the City shall not engage in police activities unless necessary in the performance of their extradition duties as an agent of the State and then only after consideration of the tactical situation. If an officer does engage in police activities, he/she must notify the Department as soon as reasonably practical after taking such action.
8. The priority of call assignments depends on many factors and shall normally be the responsibility of Communications personnel and field supervisors.
   a. Officers may delay responding to a call if:
      (1) contacted by a citizen in need of immediate police attention.
      (2) personal observation of an event requires immediate police attention.
   b. Such determination shall be based on the comparative urgency and the risk to life and property of the assigned call and the intervening incident.
   c. When it is impossible for an officer to handle a citizen's concern or an observed event, the officer shall, if circumstances permit, either give directions for obtaining such assistance or initiate the necessary notifications.

F. MEALS/PERSONAL BUSINESS

1. While on-duty, employees shall:
   a. devote their time to the performance of police functions.
   b. not carry on personal business. Personal visitations shall only be made during the approved meal period.
   c. arrange for a meal period in accordance with the established labor agreements and the schedule made by the employees' supervisors and/or the need for police service.
   d. not play any illegal games of chance for money.
   e. not, while in uniform, shop or carry packages containing merchandise unless required in the line of duty.
   f. not leave their assigned area for any reason, other than for police duties, without permission from their supervisor. Approval or disapproval of the request shall be within the authority of the supervisor and shall be based on the following considerations, including but not limited to:
      (1) distance from the work area
      (2) anticipated time required
      (3) expected workload
      (4) need for police services
2. No more than four (4) uniformed personnel and a maximum of three (3) marked cars shall be permitted at a place of business or parked together except for official business.
3. Police Department cashiers shall not cash personal checks for employees at any time.

G. ABSENCE WITHOUT LEAVE

1. Employees shall report for duty as scheduled unless absence is authorized by a supervisor.
2. Employees shall be absent without leave upon failing to appear for duty at the date, time, and location specified without supervisory approval.
3. Supervisors shall report absences without leaves as follows:
   a. absences of one (1) day shall be reported in writing to the respective Division/Watch Commander.
   b. absences in excess of one (1) day shall be reported in writing to the Chief of Police (COP).

H. ALCOHOL/DRUG IMPAIRMENT

1. Employees shall not:
   a. drink alcoholic beverages to an extent which renders them unfit to report for their next regularly scheduled shift.

b. appear on duty under the influence of any alcoholic beverage or drug.
c. while on-duty, transport alcoholic beverages in a police vehicle except as evidence, property of the prisoner or suspect, or found property.
d. carry a firearm on or off-duty when impaired due to being under the influence of alcohol, medication or any other substance.
e. while on-duty or on-call, drink any kind of intoxicating beverage or take any intoxicating drugs.
   (1) Employees shall notify their supervisor if they are taking, while on-duty or on-call, a prescribed medication which may impair their judgment or performance.
   (2) Supervisors shall follow GO 220.06 (Employees Suspected of Working Under the Influence - WUI) concerning the employee's fitness for duty or their ability to remain on-call.

2. Plainclothes officers may, while on special assignment, partake of an alcoholic beverage when necessary for the performance of such assignment.
   a. The alcoholic beverage shall be consumed in moderation and officers shall not become intoxicated.
   b. Advance notice of the assignment shall be given to the Division Commander. This advance notice shall include pertinent details of the assignment as well as the specific location(s) (if known) where the employees are going to consume alcoholic beverages.
   c. Employees working hours, when their respective Division Commander is not available, shall give advance notice to an on-duty Watch Commander

253.03
OUTSIDE EMPLOYMENT
06-03-09

PURPOSE
The purpose of this order is to establish procedures for governing the outside employment of Department employees.

POLICY
It shall be the policy of the Sacramento Police Department to adhere to guidelines governing outside employment for personnel as set forth in the City Charter, Civil Service Rules and Regulations, Fair Labor Standards Act (FLSA), City Council Resolutions, the Memorandum of Understanding between the City and the Sacramento Police Officers Association, and any other City-recognized labor organizations.

PROCEDURE
A. DEFINITIONS
1. OUTSIDE EMPLOYMENT - employment or business typically of a non-law enforcement nature in which the vested powers of a police officer are not a condition of employment and for which an employee receives direct or indirect compensation. Outside employment includes, but is not limited to, working for another person, working for a business, self-employment and/or ownership of any business that consumes time or attention.
2. BAR, LOUNGE, NIGHTCLUB - Any business, whether open to the public or a private club, whose main source of income is derived from the sale of alcoholic beverages and/ or a cover charge.

B. GENERAL
1. Career employees shall not engage in any employment, work, profession, business, or enterprise that is inconsistent, incompatible, in conflict with, or adversely affects the performance of the employee's duties and responsibilities, or jeopardizes the mission of the Department or the best interests of the City.
2. Employees shall not work in excess of 20 hours of outside and/or supplemental police employment per week except while on vacation or other approved time off. (See G.O. 253.01 Special Compensation, regarding the total number of hours officers may work in conjunction with their regular shifts.)
3. An employee shall not work a shift at his/her outside employment job if it will not allow for an eight hour rest period between the end of his/her outside and/or supplemental police employment and the start of the employee's regularly scheduled assignment. The employee's direct supervisor or, if unavailable, the on-duty watch commander may approve exceptions to this provision.

C. OUTSIDE EMPLOYMENT BY ANOTHER EMPLOYER
1. Employees shall obtain written approval from their respective office chief before accepting outside employment.
2. Outside Employment Application
   a. Employees shall notify their office chief in advance of acceptance, of their desire for non-police related outside employment.
      (1) Employees shall submit, through the chain of command, Outside Employment Form (SPD 211).
      (2) The completed request shall provide details concerning the type of employment, expected duration, and the employer's name.
      (3) The employee's supervisor shall submit his/her recommendation for approval/disapproval to the office chief through the chain of command.
   b. Employees participating in outside employment on a continuing basis shall renew their request on or before February 1 of each subsequent year.
3. Employee Notification

a. The office chief, or designee, shall review each request and return a copy of the SPD 211 to the requesting employee.
   (1) The original shall be forwarded to the City Human Resources Department in compliance with Civil Service Rules and Regulations.
   (2) Copies of the SPD 211 shall be routed to:
      (a) the Captain, Office of the Chief, who shall maintain a reference file for the COP.
      (b) the employee's immediate supervisor.
      (c) the Personnel Services Division, to be placed in the employee's personnel file.
      (d) the respective division commander.

b. When the proposed outside employment is not within established guidelines, the office chief shall indicate disapproval and forward the original and copies of the SPD 211 as previously outlined.

4. Work Restrictions

Employees shall not work:

a. in any employment which involves the use of City time, facilities, equipment, and supplies or the prestige or influence of one's City employment for private gain or advantage.

b. in any employment involving the receipt or acceptance by the employee of any money or other consideration from anyone other than the City for the performance of an act which the employee is required or expected to render in the regular course of hours as a City employee.

c. in any employment involving the performance of an act, in other than their capacity as a City employee, which could be subject directly or indirectly to the control, inspection, review, audit, or enforcement by the employee or the Sacramento Police Department.

d. in any outside employment position while on sick leave or injured on duty status.

5. Sworn Personnel - Restrictions

In addition to Section C.4. above, officers shall not work:

a. in any employment requiring an affiliation, membership, or allegiance tending to influence their conduct in a manner inconsistent with the proper discharge of their responsibility to the Department or the public interest.

b. in any business where manufacture, transportation, sale, or serving of liquor is a principal basis of business or employment.

c. in any employment requiring the service of civil process or the collection of debts.

d. assignments where they may avail themselves of access to police information, files, records, or correspondence.

e. for any other municipality or political subdivision of the State or Federal government (except with express permission of the COP).

f. in any employment involving the judicial system as the principal basis of the business, to include bond agent, private investigator, court reporter, or attorney representing clients in criminal matters or matters adverse to the Department.

g. in any insurance based company, (i.e. life, property, or theft.)

6. Appeal - Grievance Procedure

Employees denied outside employment may appeal to the COP or Civil Service Board as outlined in the Rules and Regulations of the Civil Service Board.

320.03
COMPUTER DATA SECURITY SYSTEMS
08-20-13

PURPOSE
The purpose of this order is to provide guidelines for the security of electronic information and computer equipment (hardware and software).

POLICY
It shall be the policy of the Sacramento Police Department to provide for the security and integrity of computerized systems and documents accessed by employees or authorized persons acting as agents of the Department.

PROCEDURE

A. DEFINITIONS
1. COMPUTER SYSTEM - refers to all computer hardware (attached or not attached to the Department Network), software, removable media and resources owned, leased, rented, or licensed by the Sacramento Police Department, which are provided to Department employees for official use.
2. HARDWARE - shall include, but is not limited to, computers, computer terminals, network equipment, computer peripheral equipment or any other tangible related devices generally understood to comprise hardware.
3. SOFTWARE - shall include, but is not limited to, a collection of computer programs, procedures and documentation that perform tasks on a computer system. This does not include files created by individual users using software.
4. REMOVABLE MEDIA - storage media which can be removed from its reader device, conferring portability on the data it carries. Removable media shall include, but is not limited to: hard drives, flash drives, CDs, CD-Rs, DVD-Rs, memory sticks, and floppy discs.
5. ELECTRONIC FILES - refers to any temporary or permanent electronic document, information or data residing or located, in whole or in part, on the Department computer system, including but not limited to spreadsheets, calendar entries, appointments, tasks, notes, letters, reports, or messages.
6. NETWORK - The interconnected system of computers within the Department which allows various computing systems to communicate with each other

B. PUBLIC SAFETY INFORMATION TECHNOLOGY (PSIT)
1. PSIT shall:
   a. ensure electronic information and computer systems are used for official business purposes only and in compliance with Department policies and procedures and any pertinent Federal, State and local laws.
   b. ensure proper disposition and security of computerized information, records, and documents for the entire Department.
   c. be solely responsible for the movement and installation of all Department computer equipment.
   d. approve all computer related purchases which are submitted to Fiscal for procurement.
2. PSIT shall be responsible for:
   a. entry, update, and/or deletion of employee network access and attributes when employees are assigned or move from their assigned areas.
   b. initial and/or temporary updating of access code passwords.
   c. assisting the Internal Affairs Division (IAD) regarding computer system violations.
3. PSIT shall observe and report on the physical security of computer equipment. They shall do research and make recommendations on computer security changes, uses or new applications.

C. RECORDS SECURITY

1. Each office/division shall establish procedures for the storage of confidential electronic media materials. NOTE: All procedures shall be approved by the PSIT Manager prior to implementation.
2. Internal Affairs Division (IAD) reports and disciplinary actions shall be stored on a dedicated secured server accessible only by IAD and when permissible PSIT.
   a. Personnel preparing confidential personnel material shall submit removable media with the hardcopy and original notes to the originator of the material when preparation is complete.
   b. Back-up copies of confidential non-personnel material shall be secured in the appropriate division supervisors' office in a manner to maintain data integrity and security.
3. The only information authorized to be stored on Department computer systems shall be:
   a. Department approved software.
   b. authorized software created by City/Department employees.
   c. electronic files commonly used by Department personnel.
   d. non-confidential documents/data bases.
   NOTE: Exceptions shall be approved by the appropriate Division Commander.
4. When using removable media employees shall:
   a. only use removable media that has been approved by PSIT for departmental work.
   b. ensure that all departmental materials stored on removable media is password protected.
5. Employees and volunteers shall:
   a. complete an Employee Computer Security Acknowledgement form (SPD 214), before receiving access to data.
   b. protect their assigned password and restrict it to their own official use.
   c. periodically change their assigned password to protect its confidentiality when prompted to do so.
6. Employees and volunteers shall not:
   a. use another employee's password or attempt to access other employees' accounts that are password protected unless otherwise authorized.
   b. access criminal history files for pre-employment, licensing, or certification purposes, except as provided for by law.
   c. access any computer data bases or manual records for other than legitimate law enforcement purposes.
   d. access computer data bases on themselves or others for training or any other purposes.
   e. access, print, or reproduce a confidential record on any employee for other than law enforcement purposes without supervisory authorization.
   f. store personal files or files of a non-business nature on Department issued computers or removable media.
7. All electronic files stored on Department computers systems are subject to search.
8. Employees or volunteers misusing any computer system or manual records information are subject to criminal prosecution as well as Departmental disciplinary action.

D. ACCESS TO PUBLIC SAFETY COMPUTERS AND TELECOMMUNICATION ROOMS

1. The Department is required by the California Department of Justice (DOJ) to prevent unauthorized access to confidential police information. To prevent unauthorized access Department employees shall:
   a. Maintain physical security of all computer rooms, radio room, and telecommunication closets.
   b. Secure all CLETS, DMV, NCIC and HIPPA information which is accessible through communication equipment and Department servers.
2. In compliance with FBI and DOJ regulations, all non law enforcement employees/vendors shall not be given access to areas where confidential information is accessible/stored unless escorted by PSIT.
3. All non-law enforcement employees and vendors requiring access to these areas shall contact the PSIT Help Desk during normal working hours to schedule an appointment. PSIT shall provide access to these areas and escort employees and vendor while the work is being performed. NOTE: PSIT requires two business days advanced notification for appointments.

4. For access afterhours weekends or holidays, please contact the on-duty Communications Center Supervisor. The supervisor shall immediately contact the on-call IT support specialist.

E. UNAUTHORIZED USE

1. All Computer Systems not issued by PSIT shall not be attached to the Department's network without the prior authorization from PSIT.

320.05
RELEASE OF REPORTS/RECORDS
11-12-08

PURPOSE

The purpose of this order is to establish procedures and guidelines for control and release of Department documents, police reports, Criminal Offender Record Information (CORI), and juvenile records.

POLICY

It shall be the policy of the Sacramento Police Department that Department documents, police reports, CORI, and juvenile records be released only as prescribed by this order.

PROCEDURE

A. DEFINITIONS

1. CRIMINAL OFFENDER RECORD INFORMATION (CORI) - Records and data compiled by criminal justice agencies for identifying and maintaining information on criminal offenders including, but not limited to, summaries of arrests, pre-trial proceedings, the nature and disposition of criminal charges, sentencing, incarceration, rehabilitation, and release.

NOTE: While CORI consists of summary information, individual arrest or crime reports are not considered CORI and their release shall be in accordance with Government Code (GC) Sections 6250-6260 and Department policy.

2. "RIGHT TO KNOW" - The right to obtain CORI or other police report information pursuant to court order, statute, or case law.
3. "NEED TO KNOW" - The necessity to obtain CORI or other police report information to execute official responsibilities.
4. CONFIDENTIAL - Access is limited to those whose name appears on the document cover. Confidential documents, i.e. Internal Affairs documents and personnel files shall be placed in an envelope and hand delivered to the next recipient.
5. RESTRICTED - Access is limited to Department employees and authorized agencies for law enforcement purposes only.
6. PERSONAL ADVANTAGE - The enjoyment and/or use of information in other than a matter of direct interest to this Department or allied law enforcement agencies.

B. GENERAL

1. This order does not prohibit or restrict the members of the public from access to current Department reports, i.e. crime report face sheets (per GC 6254(f)) and adult arrests at the county jail.
2. Any employee who knowingly furnishes CORI to a person who is not authorized by law to receive such information is guilty of the unauthorized receipt, possession, or dissemination of CORI (Sections 13301-13305, and 11140-11144 PC).
3. No police record information shall be released without first establishing both the right and need to know. If appropriate, the requester may be asked to identify the official purpose for which the information is requested and its use.
4. Members of the Department shall not divulge to any person, not connected with the Department, information acquired in the course of their employment if such disclosure of information might discredit or imperil the efficiency of the Department, unless required by law, Departmental order, or order of a superior officer. Departmental records and reports shall be exhibited only in conformity with Department policy.
5. Employees shall not reveal any information in their possession, however obtained, which may enable anyone to escape detection, arrest, or prosecution, or enable anyone to destroy evidence or to destroy or secrete stolen property.
6. Employees shall not knowingly permit the misuse of any police information.
   a. Information from data bases, copies of records, or any other form shall only be obtained, used, and released in compliance with Department policy.

b. Information from data bases, copies of records, or any other form shall not be used for the personal advantage of members of the Department.
c. Information obtained shall be used only for the purpose of carrying out an employee's official duties.
d. Copies of reports and printouts shall not be removed from the facilities for other than official on-duty purposes.
e. The official business of the Department shall be treated as confidential and shall not be released except within the guidelines of existing Department policy and laws.

NOTE: Many police and arrest reports are available to anyone after a court trial at the County Courts (and some information is available on-line through the court's website address) or Records office.

C. RESPONSIBILITIES

1. The Records Division Manager shall:
   a. maintain a current list of Records personnel authorized to release CORI and other police report information.
   b. document each release of CORI on a Report Request and Waiver Form (SPD 834), including, but not limited to, California Department of Justice (DOJ) rap sheets and SPD arrest summaries. The SPD 834 shall contain the:
      (1) date of release.
      (2) requesting agency and division assignment.
      (3) requesting person's name, title, and phone number.
      (4) SPD number of the subject of the record.
      (5) name of the subject including DOB, sex, and race.
      (6) data requested, i.e., type of report.
      (7) reason for request.
2. The Records Division Manager or a designee shall serve as the Criminal Records Security Officer (CRSO) and shall:
   a. ensure procedures and guidelines in this order are followed.
   b. maintain accurate and complete information regarding agencies and persons authorized to receive CORI and other police record information when they have a need to know.
   c. maintain a list of agencies and persons to whom police record information may routinely be released. This list shall be available for reference in the Records Division.
      (1) CORI or other police reports shall not be released to any person or agency not on this list without prior approval from the CRSO or designee.
      (2) The CRSO or designee's signature authorizing the release shall appear on the Report Request and Waiver Form (SPD 834).

D. CORI SECURITY

1. Employees in possession of CORI or police reports shall be responsible for the physical security of the documents. Employees shall not disclose the contents of any CORI or police report to any person except as provided in this order or by law.
2. CORI information shall only be reproduced or photocopied within the appropriate secured facilities of the Records Division and by persons authorized by the Manager of the Records Division.
3. Copies of police reports which are not CORI (e.g.crime reports, motor vehicle reports, individual arrest reports), or information contained in them, will normally be released by authorized Records Division personnel.
4. Employees no longer requiring CORI shall destroy the documents ensuring the identity of the subject can no longer be reasonably determined.
5. Juvenile identification information on police reports or CORI does not need to be blocked out when the information is released to:
   a. the juvenile victim’s parent, guardian or attorney.
   b. the Probation Department.
   c. the District Attorney.

d. the City Attorney.
e. Juvenile Court Personnel.
f. the Welfare Department of Sacramento County (Section 300 W&I cases only).

6. FBI investigations of a Department employee in a Civil Rights Complaint shall be referred to either the Captain, Internal Affairs Division (IAD); Deputy Chief, Office of the Chief (OOC), or the Chief of Police (COP). No reports concerning the matter shall be released to the FBI without the clearance of either the IAD Captain, Deputy Chief (OOC), or the COP.

7. All authorized personnel or agencies requesting CORI shall either complete a Report Request And Waiver (SPD 834), submit a request on their department letter head or send a teletype to the Records Division.
   a. This requirement does not apply to CORI information released to investigators for court calendars and DA packages.
   b. Every page of a rap sheet or copy of a rap sheet released by the Records Division shall be stamped in bold letters "**SACRAMENTO POLICE DEPARTMENT."** The name of the individual or agency to whom the rap sheet is released shall also be listed on all pages.

8. Department employees who, in the course of their duties, come in contact with or arrest an individual, shall not contact that person's employer except in cases of statutory obligations or exigent circumstances.

E. INDIVIDUAL'S REVIEW OF CORI

1. Persons requesting to examine their local criminal arrest history should be directed to the main Public Information Counter, at police headquarters. This release shall require the payment of a fee and fingerprinting of the individual for positive identification.

2. Persons wishing to review their statewide arrest history shall be referred to the California DOJ.

F. TRAINING

All personnel authorized to release CORI shall attend specialized training sessions in the proper use and control of CORI as mandated by the State.

G. BACKGROUND INVESTIGATION

1. Background investigations shall be conducted on all personnel having access to CORI, including CORI stored in the computer system.

2. The background investigation criteria shall be established by the COP and shall include, but is not limited to:
   a. criminal history records check, by means of fingerprints sent to the California DOJ.
   b. check of current wants and warrants.
   c. driver license check.

H. RELEASE OF POLICE REPORTS

1. Release of reports shall conform with the California Public Records Act (Government Code Sections 6250 et seq.).

2. All authorized persons and law enforcement or public safety agencies requesting copies of police reports from the Records Division are required to complete a Report Request and Waiver (SPD 834) and forward a request on their letter head or send a teletype to the Records Division.

3. All citizens requesting a copy of a police report shall either send a letter or fax to the Records Division. Citizens requesting a police report at the Records Public Counter shall be required to provide a valid ID and complete a Counter Report Request (SPD 810)

NOTE: An SPD 810 is not required if the release tracking component of Versadex is utilized.

4. The following police record information may be released to DA's, police officers, or persons who have received authorization from the CRSO. These records shall be released to the victim, the victim's authorized legal or insurance representatives or, in the case of minors, parents or legal guardians:
   a. Crime or Motor Vehicle Reports.

(1) Copies of these reports, minus the investigative supplements, may be released to victims if the arrestee's or suspect's names are deleted. The list and description of stolen, damaged, or missing property may also be released.

(2) The entire report may be released to the following persons if it is specifically requested and the need-to-know has been established:

(a) involved parties of the report or their designated agent after review by the Records Manager or designee for compliance with the Public Records Act. If an investigation is still pending, release authorization by the respective supervisor must first be obtained.

(b) DA's, Sacramento Police Officers, and persons authorized by the CRSO.

(c) peace officers of other criminal justice agencies. If an investigation is still pending, release authorization by the respective supervisor must first be obtained.

b. Casualty Reports.

(1) Copies of the entire report may be released unless it is a combined crime and casualty report.

(2) Combined reports shall be released per procedures for crime reports.

c. Traffic Accident Reports.

(1) Copies of the entire report may be released unless the report indicates "Hit and Run" or "Fatal".

(2) If "Hit and Run" or "Fatal" reports are released, the approval of the Traffic Section Lieutenant or Traffic Investigation Supervisor shall be required before copies are released.

NOTE: After 90 days, approval by the Traffic Section is no longer required.

d. Arson Reports.

Arson reports shall not be released without the approval of the Fire Department's (SFD) Arson Investigation Unit.

NOTE: After 90 days, approval by the SFD's Arson Investigation Unit is no longer required.

e. Lost or Found Property Reports.

Copies of Incident Reports classified as "Lost Property" or "Found Property" may be released.

f. DUI Reports.

DUI reports shall be releasable to the subject of the report or their authorized agent, minus the DMV forms.

g. Missing Person Reports.

The entire report may be released to the missing person or the parent or legal guardian if the missing person is a minor.

I. <u>REPORTS/INFORMATION RELEASABLE TO AUTHORIZED LAW ENFORCEMENT AGENCY PERSONNEL</u>

1. The following information may be released only to peace officers, DA's or to persons who have received authorization from the CRSO.

2. Further, the following shall not be released to anyone without establishing both the right and need-to-know:

a. the identity of arrested persons, suspects, or any information that could reasonably lead to the identity of any arrested persons or suspects.

b. all investigative supplements, lists, and descriptions of stolen, damaged, or missing property.

c. arrest reports.

d. incident reports.

e. mug shots/photographs of arrested persons, witnesses or suspects. This is not intended to prohibit the release of photos on persons "wanted" for the purposes of an arrest.

f. reports of booked property or evidence.

g. crime scene photographs.

h. CORI, such as California DOJ rap sheets or local arrest summaries. The Records Division shall only release this information to the District Attorney's Office as part of an arrest or citation package.

J. REPORTS/INFORMATION RELEASABLE ON JUVENILES

1. Any juvenile identification information on police reports made available to authorized persons or agencies shall be blocked out except in those cases where the police record information is released to:
   a. a juvenile victim's parent, guardian or attorney.
   b. the Probation Department
   c. the District Attorney's Office
   d. the City Attorney's Office
   e. Juvenile Court Personnel
   f. the Welfare Department of Sacramento County (Section 300 W&I Code cases only)
2. Juvenile Information may be released to schools concerning wards or dependent children of the court.
3. Reports and other juvenile information may be exchanged between investigative units within local and state law enforcement agencies, including the Central Juvenile Indices, City and County of Sacramento.

NOTE: Juvenile Information relative to records of custody shall not be released to the news media unless so ordered in writing by the Juvenile Court. All personnel shall refrain from verbally responding to inquiries from the news media regarding the identification of a juvenile suspect.

J. EXCEPTIONS

Identification (ID) technicians are authorized to release copies of ID supplemental reports to the DA's Office and peace officers provided a need-to-know basis has been established.

K. SECURITY OF COMMUNICATIONS CENTER RECORDS

1. Any SPD Officer or other law enforcement agencies requesting audio tape recordings from the "Audio Log Recording System," or duplication of "on or off-line" computer printouts shall complete a Dispatch Activity Request Form, SPD 878.

NOTE: CAD calls, recordings and or print outs are not released to members of the public without a valid subpoena.

2. The request form must be authorized and signed by a Sergeant or above and directed to the Shift Supervisor or designee.
3. The form shall be presented either:
   a) at the time of the request for duplication of a recording or print out of "on or off-line" computer information.
   b) or when the results of the request are picked up at the Communication Center.

570.02
CRIMES INVOLVING OFFICERS OR THEIR FAMILIES
09-15-97

PURPOSE
To provide guidelines when employees or their families are involved in a criminal offense.

POLICY
To investigate all crimes within it's jurisdiction whenever there is Departmental employee or family member involvement.

PROCEDURE
A. ON-DUTY INVOLVEMENT IN CRIME
   1. Employees shall not take a report while on-duty when:
      a. the employee is a victim of a crime against property.
      b. the employee, a family member, or a friend is a victim of a crime or a named suspect in the report.
      c. the employee, family member, or a friend is involved in a vehicle accident.
   2. If an employee responds to a call mentioned in A1 above, the employee shall request that another unit be requested for the report.
   3. Officers shall take their own report while on-duty when the officer is a victim of an offense such as:
      a. 148 PC
      b. 241 PC
      c. 243 PC
      d. theft of property (from car/locker).

B. OFF-DUTY POLICE OFFICER INVOLVEMENT
   1. Occasionally a police officer is involved in a criminal offense while off-duty. The officer may be a victim, witness, or suspect to a crime, or might become involved while aiding a relative or friend.
   2. Because personal involvement may bias an officer's investigation, officers shall exercise discretion and be sensitive to the personal impact it may have on a victim, witness, or suspect. Officers shall:
      a. report all such crimes and pertinent information to the Department for official investigation.
      b. not attempt to contact suspects unless necessary to prevent an escape or injury to others.
      c. request a unit to take necessary action when an arrest is likely.

C. CRIMES IN PROGRESS WHILE OFF-DUTY
   1. The seriousness of the crime influences the officer's course of action. Officers shall remember they are acting alone and cannot readily call for assistance. When officers determine that personal involvement is not necessary, the officer shall:
      a. contact the Department or appropriate agency.
      b. observe the incident.
      c. await the reporting unit's arrival for witness statement and suspect identification.
   2. If off-duty officers observe a crime in progress and take appropriate action to protect life and property, they shall notify their supervisor(s) as appropriate.
   3. Off-duty officers shall not stop infraction violators on sight, unless the violation poses an immediate threat of bodily injury.

D. ACCESS TO POLICE REPORTS, FILES, AND RECORDS
   Refer to General Order 320.05.

527.05
PRELIMINARY INVESTIGATIONS
05-13-93

PURPOSE
To establish guidelines for the amount of time to be spent on preliminary investigations.

POLICY
That officers assigned to the Office of Operations continue preliminary investigations to the point where delay in the investigation, would not materially jeopardize the investigation.

PROCEDURE
A. The scope of preliminary investigations can constitute an entire investigation or be limited by:
   1. investigative policy.
   2. officers' work load assignments.

B. Officers shall conduct a thorough investigation to include:
   1. establishing the violation of law.
   2. thorough identification and interviews of all victims, witnesses, and responsible parties.
   3. collection and preservation of any evidence.
   4. taking appropriate enforcement action.

C. A report shall be:
   1. accurate and completed during the work shift.
   2. submitted for supervisory review and approval. (Where a report is associated with an arrest it shall be submitted to a supervisor before going home.)

D. Necessary reports shall be taken by officers and Community Services Officers.

E. An officer may refer a complainant to a call expeditor or the report writers per G.O. 130.02.

F. GUIDELINES FOR PRELIMINARY INVESTIGATIONS
   1. To strike a balance between the need of answering calls for service and the amount of time expended on preliminary investigations, officers shall limit preliminary investigations to one hour, unless supervisory approval is obtained. NOTE: When determining the length of time on a preliminary investigation, the report writing time need not be included.
   2. Preliminary investigations causing travel outside the sector shall necessitate:
      a. supervisor approval.
      b. the supervisor notifying the supervisor of the sector to which the officer is responding.

G. SECTOR SERGEANTS:
   Sector Sergeants shall:
   1. when practical, allow officers to carry an investigation to its logical conclusion.
   2. balance the absolute need of maintaining adequate levels of police service and the compelling need to complete the investigation.
   3. take the following factors into consideration when authorizing extended preliminary investigations:
      a. calls for service
      b. available personnel resources
      c. severity of the crime
      d. necessity of immediate apprehension
      e. potential location of apprehension
      f. likelihood of apprehension
      g. loss of evidence
      h. loss of witnesses
      i. availability of call expeditor and/or report writers.
   4. keep the Watch Commander advised of any extended investigation and the amount of personnel resources committed to it.



SACRAMENTO
POLICE
DEPARTMENT

REPORT WRITING MANUAL

RM 524.02

DEPARTMENT OF
POLICE

CITY OF SACRAMENTO
CALIFORNIA

HALL OF JUSTICE
813 SIXTH STREET
SACRAMENTO, CA
95814-2495

PH 916-264-5121

TO: ALL PERSONNEL

Proper documentation of our actions is mandated by law. The purpose of the Report Writing Manual is to establish guidelines to facilitate uniform completion of police report forms.

It shall be the policy of the Sacramento Police Department that all forms and reports conform to the instructions and guidelines outlined in this manual.

ARTURO VENEGAS, JR.
CHIEF OF POLICE

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FOREWORD

To prepare Police Reports of high quality, employees must effectively combine interviewing, investigative and writing skills with knowledge of the people who are in the justice system.

Successful interviews require knowledge of laws and policies, methods to keep people focused and techniques to detect deception.

Investigation is the product of curiosity, diligence and objectivity.

Knowledge of the justice system begins with an awareness of the responsibilities and capabilities of the various functional units within the Department and extends to an understanding of the roles played by other members of the justice community. The better writers know about the people who will read the Police Report, what information the various readers need and what they will do with it. Writers who master all these elements will be able to produce Police Reports which are factual, accurate, objective and clearly written. More important, they will be able to produce Police Reports which are supportive of the duties and responsibilities of those of read them.

INTRODUCTION

The Report Writing Manual, RM 524.02, has been prepared to provide employees with basic information to enable them to prepare Police Reports which are factual, accurate, objective, and clearly written. Because the entire justice system must rely on our accounts of events and circumstances which affect the lives and livelihood of our citizens, Police Reports are the most significant documents we prepare.

Police Reports must be factual. Facts assert and verify the truth. Police Reports may contain opinions and conclusions, but they must clearly identify opinions and conclusions as either those of the person being interviewed or of the employee.

Police Reports must be accurate. Decisions to arrest, search or otherwise suspend freedoms continuously hinge on facts and evidence documented in Police Reports. Determinations of how to properly protect the community or equitably settle controversy are based on information contained in Police Reports.

Police Reports must be objective. Our contribution to truth and fairness in the justice system is most often expressed in our Police Reports. Impartiality to all members of the community is paramount to professionalism and must be reflected in our Police Reports.

Police Reports must be clearly written. Time wasted by any employee on problems created by substandard Police Reports is time not spent providing essential services to other employees or the public.

Because we constantly prepare a high volume of Police Reports, it is appropriate that we be evaluated on their quality. Our written work product is the foundation of our reputation among our peers. This applies to the Department as a member of the justice community, as well as to each of us as individuals. We must, therefore, as individuals and a Department, set and maintain standards for Police Reports which are reflective of their importance to the citizens we serve. This manual is intended to establish such a standard.

CHAPTER I–THE CRIME REPORT–GENERAL INFORMATION

I. PURPOSE OF THE CRIME REPORT FORM

A. The Crime Report (SPD 100) is used as:

1. a Crime Report.

2. a Casualty Report.

3. both, if the information represents the result of a single occurrence or a single sequence of events.

B. When used as a Crime Report, the preparation of the form is usually the first phase of a written criminal investigation. The report is the primary method of recording criminal offenses occurring in the City of Sacramento. It is the primary vehicle for transmitting criminal information among the various units within our Department and the criminal justice system.

C. When used as a Casualty Report, the Crime Report form is used to record certain casualties, injuries or deaths that may be of significant interest to the Department or to the City of Sacramento. The Casualty Report shall be prepared in circumstances where:

1. employees administer first aid or transport an injured or ill subject to a hospital, or request a subject be transported to a hospital.

2. a death occurred in a place other than a hospital.

3. officers initiated a detention due to mental illness (5150 W&I, 5170 W&I).

4. the injury was a result of suspicious circumstances or criminal action.

5. the City might incur a liability.

6. an injury or death resulted from an accident on city property or in a city vehicle.

Example: A woman falls down the stairs at a City Library because of a loose heel on her shoe. She suffers a knee injury and says she will visit her family physician for treatment. She says she does not want to make a report because she was aware that she had

a loose heel and that her injury is not the City's fault. The employee shall politely explain that the Department requires that a Casualty Report must be taken and that the citizen's cooperation would be appreciated. The documented facts and statements are necessary if the citizen later decides to file a lawsuit against the City claiming that her injury was caused by the negligent maintenance of the stairway, i.e., wax was on the stairs, a loose handrail, an obstruction caused her to slip. If the citizen is adamant in not cooperating, the employee shall complete the report and document the refusal to cooperate.

II. WHEN TO WRITE A CRIME REPORT

A. General Rule: A Crime Report shall be prepared to document any crime, or suspected crime, regardless of kind or degree.

1. **Exceptions**

a. If the crime is outside the jurisdiction of the Department, it shall be documented in an Incident/Information Report or by the agency of jurisdiction.

b. Auto Theft is reported on a Motor Vehicle Report due to computerized Vehicle System (SVS) requirements. See MULTIPLE OFFENSES on the next page.

c. Vehicle Code violations committed by drivers are documented in a Traffic Collision Report, DUI Intox Summary Report or Notice to Appear.

2. Vehicular Manslaughter is documented in both a Crime Report and a Traffic Collision Report. Each shall be assigned its own report number, due to statistical reporting requirements.

B. Request for Warrant

1. A Crime Report is required whenever an Arrest Warrant is requested for the violation of any law or ordinance with the exception of any vehicle code violation which is documented on a Traffic Collision Report, DUI Intox Summary Report, or Motor Vehicle Report.

2. The District Attorney will not issue a warrant unless the charge has been fully documented.

C. Non-Driving Vehicle Code Violations: A Crime Report shall be prepared for non-driving VC violations.

Examples: 23110 VC--throwing a missile at a vehicle

4463 VC--falsifying registration

D. Non-Traffic Arrests:

1. A Crime Report shall be prepared whenever a non-traffic arrest is made.

2. **Exceptions**: Do not prepare a Crime Report whenever an arrest is made exclusively for:

a. 647(c) PC (begging). If committed in an officer's presence, only an Arrest Report is required. (Citizen's Arrests do require a Crime Report).

b. 647(f) PC (drunk in public). It only requires an Adult Inebriate Arrest/Patient Report.

c. 601 Welfare and Institutions Code (W&I) (status offenders) requires only an Acceptance of Custody Report.

d. booking a suspect for the charge of 1551.1 PC/Fugitive from Justice, based on an out-of state warrant. Obtain a Report Number and enter it on both the Arrest Report and the Probable Cause Declaration. Take your copy of the PC and submit it, with the Page 2 of the Arrest Report, to the Records Section.

e. arrests made for outside agencies within the State of California.

III. MULTIPLE OFFENSES

A. If there is a separation of time and place between the commission of several crimes, each of the crimes shall be documented on a separate Crime Report.

B. Auto Theft must always be reported separately on a Motor Vehicle Report form, with its own report number, regardless of its relationship to other crimes.

C. When complex situations indicate that several crimes have been committed during the course of one distinct operation, only one Crime Report shall be prepared to report all of the crimes.

D. When multiple crimes are committed by a person or a group of persons at the same time, or during a continuing sequence of events, only one Crime Report shall be prepared to document all of the crimes.

E. Crime Reports that document multiple crimes **must** be classified by the highest crime that appears on the Uniform Crime Reporting Handbook (UCR) list of Part I crimes.

1. The victim of the highest offense will be listed as the primary victim.

2. One Crime Report may list several businesses and persons as victims.

F. Affect on Prosecution: The process of classifying a report by the most severe crime does not affect the number of crimes for which the suspect(s) may be charged or prosecuted. Therefore, document each lesser Part I and Part II offense in the Crime Report narrative.

Example: A subject is arrested for 594 (b)(4) PC (misdemeanor vandalism). At the booking area, the officer discovers an 11350 H&S (felony possession of narcotics) violation.

Both crimes are deemed to have been committed during one continuous act of criminal conduct. The delayed discovery of the narcotics violation does not constitute a separation of time and place between the commission of the two offenses.

One Crime Report, classified 11350 H&S, shall document both crimes. 594(b)(4) PC is a secondary charge.

Example: Suspect enters a bank armed with a handgun and robs the bank. During the commission of the robbery, the suspect strikes a teller with the butt of the gun. The suspect then runs from the bank and steals an automobile parked at the curb.

All three crimes occurred in a continuous sequence of events. One Crime Report is prepared to report the robbery of the bank and the AWDW against the teller. The report is classified 211 PC because robbery is the more severe offense. A separate Motor Vehicle Report must be prepared for the auto theft.

IV. MULTIPLE BURGLARIES

A. Hotel-Transient Rule

1. According to the UCR, the burglaries of hotels, motels, lodging houses, etc., are to be counted under the principle of the "Hotel-Transient Rule."

2. This rule is used when a number of dwelling units under a single manager are burglarized and the offenses are most likely to be reported to the police by the manager, instead of by individual tenants.

3. For statistical purposes, these burglaries are classified as one crime. On **one** Crime Report, the business shall be listed as the victim. Its owner or agent shall be listed as the Reporting Person and the tenants as additional victims.

B. Rented and Leased Premises: When individual living areas or commercial spaces in a building are rented or leased for extended periods of time, the tenancy is not transient, and burglaries shall be counted and reported separately, such as:

1. burglaries of multiple apartments in an apartment house.

2. multiple business offices in a commercial building complex.

3. offices of separate businesses within one building.

V. WHAT INFORMATION SHALL BE INCLUDED

A. The standard for inclusion of information in a Crime Report is not the admissibility of evidence at trial, but whether the information is material to the investigation.

B. A detailed account, not an outline, is required. All material information known shall be recorded.

C. All discoverable information shall be included.

1. Discoverable information: Any data or documents which one party to a legal action must disclose to the opposing party, either prior to or during a legal proceeding.

a. This includes both admissible evidence and information that might lead to the discovery of admissible evidence.

b. All material evidence and information is discoverable whether it relates to the question of guilt, to matters relevant to punishment or to credibility of witnesses.

2. The court may invoke sanctions when the District Attorney fails to promptly disclose material information to the defense, whether the failure is intentional, inadvertent, or negligent. Possible sanctions for non-disclosure of discoverable matter includes:

a. exclusion from evidence if the matter is incriminating.

b. dismissal if it is exculpatory.

3. Defendant's right to discovery extends not only to evidence and information in the possession of, or known to, the District Attorney, but also to evidence and information in the possession of, or known to, other agencies in the criminal justice system.

4. Information shall be disclosed although it may not be in a written report. All pertinent information known to the District Attorney or our Department is discoverable, even though it has never been reduced to writing.

5. **All** information that is material to an investigation shall be included in the Crime Report, such as casual talk or "off the record" statements made by a suspect.

D. All exculpatory information, i.e., statements, evidence, or information which clears, or tends to clear, a subject of responsibility for a crime, shall be included.

Example: One suspect made a statement exculpating another by stating he did not do anything.

Example: An eyewitness attempted an identification from a lineup, but was unable to identify the suspect.

Example: Attempts to match the suspect's fingerprints with latent fingerprints found at the scene were unsuccessful.

E. Negative information must be included.

Example: A tape recording of a statement or conversation was attempted, but the tape is unintelligible.

Example: A neighborhood canvas revealed no witnesses.

F. The report shall reflect as much identifying information as possible of all known witnesses who may have material information. This includes, but is not limited to:

1. those not located or interviewed

2. other Department employees

3. "Ride-Alongs"

4. firefighters and ambulance crews.

G. No material information shall be omitted from the report because of the apparent strength of the case.

Example: The arrestee confesses to the armed robbery. The officer assumes the case is "solid" because of the confession. The officer must still identify, locate and interview witnesses in case the confession is ruled inadmissible.

VI. GRAMMAR AND STYLE

A. All reports shall be written in the first person.

Example: I entered the bedroom and saw... I then looked under the bed and...

B. Crime Reports shall be written in the active tense; never in the passive tense.

Don't write: A shotgun was seen in the car on the floor in the front seat area.

Write: I, Officer T. Smith, saw a shotgun in the car...

Don't write: Jones was heard to whisper to Smith that Jones would "take the rap" for Smith.

Write: I, Officer Jones, heard Jones whisper to Smith...

C. The use of pronouns (he, she, they, etc.) must be minimized. Use proper names instead.

Don't write: He stated that he fired a shot at him.

Write: Witness Jones stated, "I saw Smith fire a shot at Green."

D. Police cliches shall not be used.

Don't write: Officer alighted from the vehicle.

Write: I got out of the car.

E. Employees shall not use police radio codes in a report.

Don't write: I responded to a 923.

Write: I responded to an indecent exposure call.

VII. REPORTING THE FACTS

A. The Crime Report must recount facts, not conclusions. When conclusions or opinions are included, the basis for them must be clearly set forth.

Incorrect: Suspect simulated a weapon. (This is really the officer's conclusion drawn from a factual witness's statement).

Correct: The suspect had his hands in his pocket. There was an object protruding from his pocket which could have been a weapon. (This reflects only what the witness states was seen).

Incorrect: Suspect consented to a search. (This is the officer's legal conclusion).

Correct: I, Officer R. Jones, then asked, "May I search your garage?" The suspect replied, "Sure, go ahead. I have nothing to hide." (This reflects exactly what the officer and the suspect said). Note: The best procedure would be to use the Consent to Search (SPD 132).

B. In multiple suspect cases, the report shall be written in terms of individual, not joint guilt.

Incorrect: I, Officer Brown, saw the two suspects, later identified as Smith and Jones, standing in the victim's living room. They were filling a bag with property.

Correct: I, Officer Brown, saw suspects Smith and Jones standing in the victim's living room. Smith handed a radio to suspect Jones, who placed the radio into a black bag.

VIII. INJURIES

A. Detectives and the District Attorney need injury data:

1. to prove guilt

2. to evaluate the case for what charges to file

3. for sentencing and/or plea bargaining.

B. The report shall describe, in detail, the nature and extent of the **victim's** injuries, and how the injuries were received.

1. If a victim claims injuries, but none are visible, the claim shall be documented in the report.

2. Photographs shall be taken as provided in Department Orders.

3. Obtain a medical release signature (SPD 152) from victims who were treated at a hospital. This allows Detectives and/or the District Attorney to obtain hospital records without a subpoena.

4. State law requires notification regarding financial aid benefits be made to victims of violent crimes. Refer to Department Orders regarding form SPD 187.

C. The report shall describe, in detail, the nature and extent of the **suspect's** injuries, and how the injuries were received.

1. If a suspect claims injuries, but none are visible, the claim shall be documented in the report.

2. Photographs shall be taken as provided in Department Orders.

3. Documentation requirements for the use of force and/or weapons by officers are provided in Department Orders.

4. Proper documentation of the suspect's injuries, supplemented by photographs, may indicate the:

a. suspect's guilt

b. suspect's level of violence

c. amount of resistance a victim or officer had to overcome.

D. When an injury is reported in a Crime Report, the report will be classified as "Both" in Box 1 of page 1 and a separate Casualty Report is not necessary.

IX. INTERVIEWING

A. A Crime Report shall indicate what people saw, heard, did or knew.

B. A Crime Report shall reflect which person(s) can testify to what facts or information.

C. Detectives, the District Attorney and others who will read the report need to know **when, how and why** they came to see, hear, act or gain knowledge.

D. Explain the relationship, or lack of relationship, of the person interviewed to any other involved person(s). Also explain their vantage point and how they gained it.

Example: Witness Jones stated, "I am victim Smith's neighbor. SMITH asked me to check his house..."

Example: Victim Jones stated, "I was en route home from work. I come this way every night at this time. When I saw there were no lights on at the Arco station, I looked..."

Example: Witness Jones stated, "I have known victim SMITH since high school. He dated my sister, Rose JONES, until he went to Folsom Prison about four years ago..."

Example: Witness Jones stated, "I was on my lunch break eating a hamburger in McDonald's parking lot. I had backed into the space on the west side of the drive-up window. I heard two loud pops, which caused me to look..."

Example: Witness Jones stated, "I was going to my aunt's house on North Avenue, to visit her. I was walking N/B on the E side of May Street just south of Grand, when I saw..."

Example: Victim Jones stated, "I had gone to bed at 2200 hours. I was asleep. The crashing noise woke me up. I didn't know the time or what had happened. Then I heard..."

E. Indicate whether <u>or not</u> victims or witnesses can identify a suspect(s) they may have seen. If they can. document whether they can identify the suspect(s):

1. by physical characteristics, clothing, or both

2. from a photograph line-up

3. from a live line-up

4. from some other source, such as high school yearbook.

F. Do not interview one person within the hearing of another involved person. Each person shall be interviewed separately to obtain a statement which is not influenced by others.

G. Determine how much conversation may have occurred among various victims/witnesses before you start interviewing.

H. Use specific questions to separate first hand knowledge of each from their pool of knowledge.

X. RULES OF FORM COMPLETION

*All reports shall be completed with **BLACK** ball-point pen.*

A. All applicable boxes shall be completed, if possible. If not possible, indicate the reason as:

1. NONE--such as for people with work phone.

2. REFUSED--when the person refused to provide the information.

3. UNKNOWN--cannot be obtained or is not available. Explain the reason in the body of the report.

B. This does not mean every box must be completed. For example, if the State of California is the victim, the remaining boxes in the victim section do not apply.

C. Juveniles: Whenever a Juvenile is a suspect or a victim in a report, place a "X" in the "Juvenile Involved" Box on page 1.

D. Names of Persons

1. Last names shall be entered first, followed by a comma. The first name and middle name(s) follow the comma.

a. No middle name shall be indicated as NMN.

b. Jr., Sr., II or M.D., and so on shall follow as applicable.

Example: McFinn, John Mark, Sr., PhD.

Exceptions:

c. Traffic Collision Reports and Notice to Appear forms require the last name last, followed by Jr. and so on as applicable.

d. In the narrative, the last name is last for ease of reading.

e. Department employees shall be indicated by first initial, last name and the four digit badge/I.D. number.

2. In the narrative, the last name shall be used each time. If more than one person has the same last name, use first names or initials.

   Example: ...suspect Johnson was...

   Example: ...suspect Johnson hit victim G. Jones with a...

E. Identifying Information About Persons

1. Complete the boxes with as much detail as possible. Add additional information to the narrative as necessary.

2. In addition to full name, sex, age, date of birth, residence and business addresses and phone numbers, indicate names of employers or schools. State if the person is transient, unemployed and/or a student.

3. List message phones for those who have no phone or to supplement those who do and indicate whose phone it is.

4. Indicate at which phone number and address the person can be reached during the daytime. State if the person travels, works odd shifts, checks in for messages or can be reached at certain times.

5. If complete information is not available, indicate any partial name, nickname, description, address, work place and so on that is known.

F. How to Describe Persons: Descriptions must be uniform, standard, detailed and complete. The following abbreviations and descriptions are to be used when describing persons.

1. Sex: Use F for female and M for male. If the sex is in doubt indicate the apparent sex, followed by a question mark.

2. Race: Describe the person by visual appearance. The apparent race of a person is of paramount importance for future identification. Use the following single letter abbreviations:

A - Other Asian[1]	H - Hispanic	P - Pacific Islander[3]
B - Black	I - Indian	S - Samoan
C - Chinese	J - Japanese	U - Hawaiian
D - Cambodian	K - Korean	V - Vietnamese
F - Filipino	L - Laotian	W - White
G - Guamanian	O - Other[2]	X - Unknown
		Z - Asian Indian

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(1) Any person who is Asian but whose specific ethnic origin is not known or declared, or if none of the other Asian codes apply. This allows for sight identification by officers.

(2) Any person who cannot be designated as any of the general or specific racial/ethnic groups listed.

(3) Any Pacific Islander who cannot be identified as belonging to one of the listed Pacific Islander racial/ethnic groups such as Samoan, Guamanian, Hawaiian, etc.

3. Age: Use the exact age, if known. Use a span of ages if the exact age is unknown, i.e., 18-25 yrs or 25-30 yrs.

4. Date of Birth: Use two digits each for the month, date and year. January 10th, 1961, shall be entered as 01-10-61.

5. Height: Use the exact height. If not known, obtain an estimate.

   Write as 5'10" or as 5'10"-6'1".

6. Weight: Use the exact weight. If not known, obtain an estimate.

   Write as 170 or 165-180.

7. Hair: Describe hair style and length as straight, curly, wavy, kinky, greasy, braided, pony tail, shaved, partially shaved, short, shoulder-length, crew-cut, etc. Indicate color, using the listed abbreviations. Dyed hair shall be described.

AUB	Auburn	BLK	Black	BLN	Blonde
RED	Red	BRN	Brown	WHI	White
ORN	Orange	GRY	Gray	LT	Light
DK	Dark	S&P	Mixed Gray and Black		

8. Eyes: Use the abbreviations:

BLU	Blue	BLK	Black	GRY	Gray
GRN	Green	BRN	Brown	HZL	Hazel

9. Build: Use explanatory terms such as obese, fat, pot belly, stocky, muscular, skinny, large frame, petite.

10. Physical Characteristics: Describe all obvious characteristics and peculiarities.

    a. If a suspect is at large or may be involved in a crime series, describe, in detail, the type of nose, eyebrows, or chin, gold or missing teeth, deformities, birthmarks, scars, tatoos, limps, manner of speech, accent, eye glasses, facial hair, etc.

    b. Use the remarks section or narrative to be thorough. The results enable Detectives and the Crime Analysis Unit to connect crimes and issue bulletins, which are distributed throughout the Department and to allied agencies, including Parole Agents and Probation Officers.

G. A red flag sheet (SPD 98) shall cover Police Reports for fresh felony arrests to expedite processing to the District Attorney. Refer to Department Orders.

XI. ABBREVIATIONS COMMON IN REPORT WRITING

A. Abbreviations shall be avoided as much as possible in the narrative.

B. Abbreviations shall not be used to the extent that clarity, accuracy, and details are sacrificed.

C. The abbreviations listed on the next page are frequently used and are acceptable.

CHAPTER I--THE CRIME REPORT--GENERAL INFORMATION

ACCEPTABLE ABBREVIATIONS

AB	Arrest Bulletin	M.O.	Modus Operandi
AKA	Also known as	N/B	North bound
AWDW	Assault with a deadly weapon	NFD	No further description
COMP	Complainant	NMN	No middle name
DEF	Defendant	OFF	Officer (Shall be followed by a name)
DL/OLN	Driver's license	R/F	Right front
DOA	Dead on arrival	R/O	Reporting Officer
DOB	Date of birth	R/R	Right rear
E/B	East bound	S/B	South bound
FCR	Field contact report	S.S.	Social security
GOA	Gone on arrival	SUS	Suspect
HDB	Had been drinking	UNK	Unknown
I.B.	Information bulletin	W/B	West bound
L/F	Left front	VIC	Victim
LIC	License	WIT	Witness
L/R	Left rear		

L and R may be used to abbreviate left and right, if the result will be clearly understood, such as L arm or R seat.

SACRAMENTO POLICE DEPARTMENT
CRIME REPORT

1 ☐ CRIME ☐ CASUALTY ☐ BOTH ☐ JUVENILE INVOLVED

2 REPORT NUMBER

3 CRIME CODE SECTION SOURCE | 4 CRIME DEFINITION | 5 CRIME CLASS CODE

6 CRIME CODE SECTION SOURCE | 7 CRIME DEFINITION | 8 CRIME CLASS CODE

9 CSI NOTIFIED ☐ | 10 DATE REPORTED | 11 TIME REPORTED | 12 DATE OCCURRED | 13 TIME OCCURRED | 14 DAY

15 LOCATION OF OCCURRENCE | 16 PATROL DISTRICT

VICTIM

17 NAME/FIRM NAME: ☐ STATE ☐ CITY | 18 AGE | 19 DATE OF BIRTH | 20 SEX | 21 RACE

22 RESIDENCE ADDRESS | 23 RESIDENCE PHONE ( )

24 BUSINESS ADDRESS | 25 BUSINESS PHONE ( )

26 INJURED? ☐ | IF VICTIM WAS INJURED, INDICATED CASUALTY DISPOSITION: CHECK APPROPRIATE BOX
A ☐ TAKEN TO SMC B ☐ TAKEN HOME C ☐ CORONER D ☐ REFUSED AID E ☐ OTHER: (SPECIFY) _____

27 SPECIFY EXTENT OF INJURY | TRANSPORTED BY | 28 VICTIM'S RELATIONSHIP TO SUSPECT:

ADD/PERS

29 ☐ ADD VIC ☐ WIT NAME: ☐ REPORTING PERSON | 30 AGE | 31 DATE OF BIRTH | 32 SEX | 33 RACE

34 RESIDENCE ADDRESS | 35 RESIDENCE PHONE ( )

36 BUSINESS ADDRESS | 37 BUSINESS PHONE ( )

38 INJURED? ☐ | IF VICTIM WAS INJURED, INDICATE CASUALTY DISPOSITION: CHECK APPROPRIATE BOX
A ☐ TAKEN TO SMC B ☐ TAKEN HOME C ☐ CORONER D ☐ REFUSED AID E ☐ OTHER: (SPECIFY) _____

39 METHOD OF ATTACK:
A ☐ FIREARM B ☐ KNIFE C ☐ PHYSICAL/NO WEAPON D ☐ OTHER WEAPON: _____

40 BIAS-RELATED ☐

41 DOMESTIC VIOLENCE ☐ COMPLIED W/ 13701 PC ☐

42 GANG RELATED ☐

WHERE OCCURRED

43 CHECK WHERE APPLICABLE

RESIDENCE
A ☐ HOUSE
B ☐ APARTMENT
C ☐ CONDOMINIUM
D ☐ MOTEL/HOTEL ROOM
E ☐ DUPLEX/FOURPLEX
F ☐ MOBILE HOME
G ☐ GARAGE ATTACHED
H ☐ GARAGE DETACHED
I ☐ YARD
J ☐ DRIVEWAY
K ☐ OTHER:

BUSINESS
A ☐ BANK/SAVINGS & LOAN CREDIT UNION
B ☐ OFFICE BUILDING
C ☐ MEDICAL OFFICE
D ☐ DRUG STORE
E ☐ BAR
F ☐ LIQUOR STORE
G ☐ RESTAURANT/FAST FOOD
H ☐ SUPERMARKET
I ☐ CONVENIENCE STORE
J ☐ DEPARTMENT STORE
K ☐ CLOTHING STORE
L ☐ JEWELRY STORE
M ☐ SPORTING GOODS/GUNS
N ☐ TV/RADIO/APPLIANCES
O ☐ CAR, MOTORCYCLE, OR BICYCLE SALES
P ☐ PAWNSHOP/SECOND HAND
Q ☐ LAUNDROMAT/CLEANERS
R ☐ COIN OPERATED MACHINES PHONE BOOTH
S ☐ THEATER/DRIVE-IN
T ☐ GAS STATION/GARAGE
U ☐ MOTEL/HOTEL
V ☐ WAREHOUSE
W ☐ MANUFACTURING FIRM
X ☐ CONSTRUCTION SITE
Y ☐ FENCED STORAGE
Z ☐ BOX CAR
1 ☐ LONGHAUL TRAILER
2 ☐ PRIVATE SCHOOL
3 ☐ SPECIALTY SALES REPAIR
4 ☐ OTHER:

PUBLIC PREMISES
A ☐ STREET/HIGHWAY/ALLEY
B ☐ SCHOOL
C ☐ PARK/PLAYGROUND
D ☐ PARKING LOT
E ☐ PUBLIC BUILDING
F ☐ CHURCH
G ☐ HOSPITAL
H ☐ DOWNTOWN MALL
I ☐ BIKE TRAIL
J ☐ SHOPPING CENTER
K ☐ LIGHT RAIL
L ☐ OTHER:

CHECK WHERE APPLICABLE
44 POINT OF ENTRY

WINDOW
A ☐ NONMOVABLE
B ☐ SLIDING
C ☐ CRANK TYPE
D ☐ DOUBLE HUNG
E ☐ LOUVERED OR WIND-WING

DOOR
F ☐ SINGLE SWING
G ☐ DOUBLE SWING
H ☐ SLIDING
I ☐ OVERHEAD GARAGE
J ☐ OTHER

OTHER
K ☐ FLOOR
L ☐ ROOF
M ☐ WALL
N ☐ STAYED ON PREMISES
O ☐ UNKNOWN

45 LOCATION OF ENTRY
A ☐ FRONT
B ☐ REAR
C ☐ SIDE
D ☐ OTHER
E ☐ TOP

46 METHOD OF ENTRY
A ☐ UNLOCKED/OPEN
B ☐ PRIED
C ☐ BROKEN GLASS
D ☐ CHANNEL LOCKS
E ☐ PASS KEY
F ☐ BODY FORCE
G ☐ CUT PADLOCK
H ☐ REMOVED
I ☐ EXPLOSIVE
J ☐ VEH FORCE
K ☐ UNKNOWN
L ☐ PUNCH LOCK
M ☐ SUPLOCK
N ☐ OTHER

47 ALARMS
A ☐ NONE
B ☐ RINGER
C ☐ SILENT
D ☐ SILENT/RINGER
E ☐ NOT SET
F ☐ BYPASSED
G ☐ DISABLED

48 M.O. STYLE
A ☐ CAT BURG.
B ☐ DOOR KICK
C ☐ DRUG HOUSE
D ☐ DRIVE BY
E ☐ DRUG USER
F ☐ PICK-UP
G ☐ FENCE
H ☐ RUSE
I ☐ SERIES
J ☐ ATTEMPT
K ☐ OTHER _____

COMPLETE THE FOLLOWING BOXES IF CRIME AGAINST VICTIM'S VEHICLE OR INCIDENT OCCURRED IN A VEHICLE

49 YEAR	50 MAKE	51 MODEL	52 BODY STYLE	53 COLOR(S)	54 LICENSE PLATE NUMBER	STATE	YEAR REG.

NARRATIVE

55 CONNECTED REPORTS # AND TYPE

56 1 ☐ SUSPECT ARRESTED 2 ☐ SUSPECT CITED 3 ☐ SUSPECTS OUTSTANDING 4 ☐ MEDICAL RELEASE 5 ☐ EVIDENCE BOOKED 6 ☐ FIELD EVIDENCE RELEASE

57 IF INCLUDED IN REPORT 1 ☐ SUSPECT(S) 2 ☐ WITNESS(ES) 3 ☐ ADDITIONAL VICTIM(S) 4 ☐ SUSPECT VEHICLE 5 ☐ PROPERTY DESCRIPTION(S) 6 ☐ PHYSICAL EVIDENCE 7 ☐ VICTIM STATEMENTS 8 ☐ WITNESS STATEMENT(S) 9 ☐ SUSPECT STATEMENT(S) 10 ☐ OBSERVATIONS

58 REPORT PREPARED BY	59 BADGE	60 DIV	61 YRS SERV	62 DATE	63 APPROVED BY	64 BADGE
65 ASSISTED BY	66 BADGE	67 DIV	68 YRS SERV	69 TIME	70 DATE / 71 TIME	

PAGE 1 OF _____

CHAPTER II–SPD 100 FORM INSTRUCTIONS

CRIME REPORT FORM

Box 1 TYPE OF REPORT--"X" the applicable box to indicate whether the report is a Crime Report, a Casualty Report, or both. If a victim or suspect was injured, include casualty information and "X" "Both". Check if "Juvenile Involved".

Box 2 REPORT NUMBER--This is the sequential number assigned to each report.

Box 3 & 6 CRIME CODE SECTION/SOURCE

A. When multiple offenses are documented in one report, enter the offense ranked highest in severity in the FBI UCR Box 3.

1. The second highest offense is entered into Box 6.

2. If a felony(s) and a misdemeanor(s) are documented in one report, classify the highest felony in Box 3.

Example: A suspect breaks a window [594 (b) PC]. The victim attempts apprehension. The suspect stabs the victim [245 (a) (1) PC]. Report this as:

Box 3: 245(a)(1) PC
Box 6: 594(b)(4) PC

B. Attempts to commit a crime are ranked as serious as though they were completed. The only exception is attempted murder (644/187). Rank (664/187 PC) as Aggravated Assault.

The following is the UCR ranking by severity of Part I offenses.

1. Criminal Homicide
2. Forcible Rape
3. Robbery
4. Aggravated Assault (all felony assaults)
5. Burglary
6. Larceny (except motor vehicle theft)
7. Motor Vehicle Theft

SACRAMENTO POLICE DEPARTMENT
CRIME REPORT

1 ☐ CRIME ☐ CASUALTY ☐ BOTH ☐ JUVENILE INVOLVED

2 REPORT NUMBER

3 CRIME CODE SECTION SOURCE

4 CRIME DEFINITION

5 CRIME CLASS CODE

6 CRIME CODE SECTION SOURCE

7 CRIME DEFINITION

8 CRIME CLASS CODE

9 CSI NOTIFIED ☐

10 DATE REPORTED

11 TIME REPORTED

12 DATE OCCURRED

13 TIME OCCURRED

14 DAY

15 LOCATION OF OCCURRENCE

16 PATROL DISTRICT

VICTIM

17 NAME/FIRM NAME: ☐ STATE ☐ CITY

18 AGE | 19 DATE OF BIRTH | 20 SEX | 21 RACE

22 RESIDENCE ADDRESS

23 RESIDENCE PHONE ( )

24 BUSINESS ADDRESS

25 BUSINESS PHONE ( )

26 INJURED? ☐

IF VICTIM WAS INJURED, INDICATED CASUALTY DISPOSITION: CHECK APPROPRIATE BOX
A ☐ TAKEN TO SMC B ☐ TAKEN HOME C ☐ CORONER D ☐ REFUSED AID E ☐ OTHER: (SPECIFY)

27 SPECIFY EXTENT OF INJURY TRANSPORTED BY

28 VICTIM'S RELATIONSHIP TO SUSPECT:

ADD/PERS

29 ☐ ADD VIC ☐ WIT NAME: ☐ REPORTING PERSON

30 AGE | 31 DATE OF BIRTH | 32 SEX | 33 RACE

34 RESIDENCE ADDRESS

35 RESIDENCE PHONE ( )

36 BUSINESS ADDRESS

37 BUSINESS PHONE ( )

38 INJURED? ☐

IF VICTIM WAS INJURED, INDICATE CASUALTY DISPOSITION: CHECK APPROPRIATE BOX
A ☐ TAKEN TO SMC B ☐ TAKEN HOME C ☐ CORONER D ☐ REFUSED AID E ☐ OTHER: (SPECIFY)

39 METHOD OF ATTACK:
A ☐ FIREARM B ☐ KNIFE C ☐ PHYSICAL/NO WEAPON D ☐ OTHER WEAPON:

40 BIAS-RELATED ☐

41 DOMESTIC VIOLENCE ☐ COMPLIED W/ 13701 PC ☐

42 GANG RELATED ☐

WHERE OCCURRED

43 CHECK WHERE APPLICABLE

RESIDENCE
- A ☐ HOUSE
- B ☐ APARTMENT
- C ☐ CONDOMINIUM
- D ☐ MOTEL/HOTEL ROOM
- E ☐ DUPLEX/FOURPLEX
- F ☐ MOBILE HOME
- G ☐ GARAGE ATTACHED
- H ☐ GARAGE DETACHED
- I ☐ YARD
- J ☐ DRIVEWAY
- K ☐ OTHER:

BUSINESS
- A ☐ BANK/SAVINGS & LOAN CREDIT UNION
- B ☐ OFFICE BUILDING
- C ☐ MEDICAL OFFICE
- D ☐ DRUG STORE
- E ☐ BAR
- F ☐ LIQUOR STORE
- G ☐ RESTAURANT/FAST FOOD
- H ☐ SUPERMARKET
- I ☐ CONVENIENCE STORE
- J ☐ DEPARTMENT STORE
- K ☐ CLOTHING STORE
- L ☐ JEWELRY STORE
- M ☐ SPORTING GOODS/GUNS
- N ☐ TV/RADIO/APPLIANCES
- O ☐ CAR, MOTORCYCLE, OR BICYCLE SALES
- P ☐ PAWNSHOP/SECOND HAND
- Q ☐ LAUNDROMAT/CLEANERS
- R ☐ COIN OPERATED MACHINES PHONE BOOTH
- S ☐ THEATER/DRIVE-IN
- T ☐ GAS STATION/GARAGE
- U ☐ MOTEL/HOTEL
- V ☐ WAREHOUSE
- W ☐ MANUFACTURING FIRM
- X ☐ CONSTRUCTION SITE
- Y ☐ FENCED STORAGE
- Z ☐ BOX CAR
- 1 ☐ LONGHAUL TRAILER
- 2 ☐ PRIVATE SCHOOL
- 3 ☐ SPECIALTY SALES REPAIR
- 4 ☐ OTHER:

PUBLIC PREMISES
- A ☐ STREET/HIGHWAY/ALLEY
- B ☐ SCHOOL
- C ☐ PARK/PLAYGROUND
- D ☐ PARKING LOT
- E ☐ PUBLIC BUILDING
- F ☐ CHURCH
- G ☐ HOSPITAL
- H ☐ DOWNTOWN MALL
- I ☐ BIKE TRAIL
- J ☐ SHOPPING CENTER
- K ☐ LIGHT RAIL
- L ☐ OTHER:

CHECK WHERE APPLICABLE
44 POINT OF ENTRY

WINDOW
- A ☐ NONMOVABLE
- B ☐ SLIDING
- C ☐ CRANK TYPE
- D ☐ DOUBLE HUNG
- E ☐ LOUVERED OR WIND-WING

DOOR
- F ☐ SINGLE SWING
- G ☐ DOUBLE SWING
- H ☐ SLIDING
- I ☐ OVERHEAD GARAGE
- J ☐ OTHER

OTHER
- K ☐ FLOOR
- L ☐ ROOF
- M ☐ WALL
- N ☐ STAYED ON PREMISES
- O ☐ UNKNOWN

45 LOCATION OF ENTRY
- A ☐ FRONT
- B ☐ REAR
- C ☐ SIDE
- D ☐ OTHER
- E ☐ TOP

46 METHOD OF ENTRY
- A ☐ UNLOCKED/OPEN
- B ☐ PRIED
- C ☐ BROKEN GLASS
- D ☐ CHANNEL LOCKS
- E ☐ PASS KEY
- F ☐ BODY FORCE
- G ☐ CUT PADLOCK
- H ☐ REMOVED
- I ☐ EXPLOSIVE
- J ☐ VEH FORCE
- K ☐ UNKNOWN
- L ☐ PUNCH LOCK
- M ☐ SUPLOCK
- N ☐ OTHER

47 ALARMS
- A ☐ NONE
- B ☐ RINGER
- C ☐ SILENT
- D ☐ SILENT/RINGER
- E ☐ NOT SET
- F ☐ BYPASSED
- G ☐ DISABLED

48 M.O. STYLE
- A ☐ CAT BURG.
- B ☐ DOOR KICK
- C ☐ DRUG HOUSE
- D ☐ DRIVE BY
- E ☐ DRUG USER
- F ☐ PICK-UP
- G ☐ FENCE
- H ☐ RUSE
- I ☐ SERIES
- J ☐ ATTEMPT
- K ☐ OTHER

COMPLETE THE FOLLOWING BOXES IF CRIME AGAINST VICTIM'S VEHICLE OR INCIDENT OCCURRED IN A VEHICLE

49 YEAR | 50 MAKE | 51 MODEL | 52 BODY STYLE | 53 COLOR(S) | 54 LICENSE PLATE NUMBER | STATE | YEAR REG.

NARRATIVE

55 CONNECTED REPORTS # AND TYPE

56 1 ☐ SUSPECT ARRESTED 2 ☐ SUSPECT CITED 3 ☐ SUSPECTS OUTSTANDING 4 ☐ MEDICAL RELEASE 5 ☐ EVIDENCE BOOKED 6 ☐ FIELD EVIDENCE RELEASE

57 IF INCLUDED IN REPORT 1 ☐ SUSPECT(S) 2 ☐ WITNESS(ES) 3 ☐ ADDITIONAL VICTIM(S) 4 ☐ SUSPECT VEHICLE 5 ☐ PROPERTY DESCRIPTION(S) 6 ☐ PHYSICAL EVIDENCE 7 ☐ VICTIM STATEMENTS 8 ☐ WITNESS STATEMENT(S) 9 ☐ SUSPECT STATEMENT(S) 10 ☐ OBSERVATIONS

58 REPORT PREPARED BY | 59 BADGE | 60 DIV | 61 YRS SERV

62 DATE

63 APPROVED BY | 64 BADGE

65 ASSISTED BY | 66 BADGE | 67 DIV | 68 YRS SERV

69 TIME

70 DATE | 71 TIME

C. The UCR ranking of Part II offenses by severity is not applicable to Department reports.

1. Classify Part II offenses documented in one report by the offense that carries the highest penalty.

2. Use reasonable familiarity with the various codes to determine the highest penalty.

D. Enter only one crime code in Box 3 or Box 6, even if they are related crimes, such as 240 PC (Assault) and 242 PC (Battery). The only exception is 664 PC (attempts), which may be indicated.

Example: 664/459 PC may be placed in either Box 3 or 6.

E. Use the entire crime code, including sub-sections, to be specific and exact.

Example: 245 PC shall include all sub-sections to exactly indicate victim and weapon information.

F. The classification of the report has no bearing on the number of counts or lesser charges with which a suspect may be charged. Therefore, it is imperative that all counts and lesser offenses be clearly set out in the narrative.

Box 4, 5, 7, &8 — CRIME DEFINITION/CRIME CLASS CODE--Use the Crime Class Code Book to enter the crime definition and corresponding crime class code.

Example for 459 PC: [Box 4] BUR/RES/DAY/FORCE [Box 5] - BRDF

Box 9 — CSI NOTIFIED--"X" only if Crime Scene Investigations was requested.

Box 10 -11 — DATE REPORTED/TIME REPORTED--Indicate when the reporting employee contacted the reporting person, or when an employee discovered the offense, whichever is first.

If it was a dispatched call, use the arrival date and time rather than when the call was received or dispatched. If that information is material, put it in the narrative.

SACRAMENTO POLICE DEPARTMENT
CRIME REPORT

1 ☐ CRIME ☐ CASUALTY ☐ BOTH ☐ JUVENILE INVOLVED

2 REPORT NUMBER

3 CRIME CODE SECTION SOURCE | 4 CRIME DEFINITION | 5 CRIME CLASS CODE

6 CRIME CODE SECTION SOURCE | 7 CRIME DEFINITION | 8 CRIME CLASS CODE

9 CSI NOTIFIED ☐ | 10 DATE REPORTED | 11 TIME REPORTED | 12 DATE OCCURRED | 13 TIME OCCURRED | 14 DAY

15 LOCATION OF OCCURRENCE | 16 PATROL DISTRICT

VICTIM

17 NAME/FIRM NAME: ☐ STATE ☐ CITY | 18 AGE | 19 DATE OF BIRTH | 20 SEX | 21 RACE

22 RESIDENCE ADDRESS | 23 RESIDENCE PHONE ( )

24 BUSINESS ADDRESS | 25 BUSINESS PHONE ( )

26 INJURED? ☐ | IF VICTIM WAS INJURED, INDICATED CASUALTY DISPOSITION: CHECK APPROPRIATE BOX
A ☐ TAKEN TO SMC B ☐ TAKEN HOME C ☐ CORONER D ☐ REFUSED AID E ☐ OTHER: (SPECIFY) _____

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WHERE OCCURRED

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CHECK WHERE APPLICABLE
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E ☐ LOUVERED OR WIND-WING

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NARRATIVE

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CHAPTER II--SPD 100 FORM INSTRUCTIONS

Box 12-14 DATE OCCURRED/TIME OCCURRED/DAY--Enter the exact information when known, or the best estimate, including a span of time or dates/days.

Example: [Box 12] 01-30/02-02-96, [Box 13] 0800-1600, and [Box 14] TUE-FRI, is used if a victim left at 0800 01-30-96 and returned to discover the crime at 1600 02-02-96.

Box 15 LOCATION OF OCCURRENCE--Indicate the exact address or location where crime occurred.

Example: 1412 26th ST, #314

Example: Alley between 16th & 17th STS./T & U STS.

Example: S sidewalk of J ST between Mission WY & 42nd ST.

Example: Garcia Bend Park boat ramp--7660 Pocket RD

Box 16 PATROL DISTRICT--Indicate the patrol district in which the crime occurred, (i.e., 10, 15, 25, 32, 41, etc.).

Box 17 VICTIM'S NAME/FIRM NAME--Use the full last name, first name and middle name of a person, or the complete business or agency name, as applicable. "X" the box to indicate the City of Sacramento or State of California, as appropriate.

Identify additional victims on Additional Persons pages.

The victim is the State of California for a violation of state law and no individual person, business or agency has sustained an injury or loss.

The victim is the City of Sacramento for a violation of the Sacramento City Code.

In crimes against property, list the individual owner or business name. Use the popular business name, such as McDonald's Restaurant or Weinstock's Department Store, rather than the full corporate name or the individual franchisee. Include applicable store or branch numbers and/or individual office names.

Example: 7 Eleven Food Store #14095

SACRAMENTO POLICE DEPARTMENT
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Example: Bank of America--Fort Sutter Branch

In Armed Robbery--Business: Use the business name as the victim unless a victim is raped or murdered. Include employees as Reporting Persons, Additional Victims or Witnesses, as applicable.

Box 18 -19 AGE/DATE OF BIRTH--Enter both exactly, if known. Estimate when necessary and explain in the narrative.

Box 20 -21 SEX/RACE--Enter both exactly, if known. Estimate when necessary and explain in the narrative.

Box 22 RESIDENCE ADDRESS--Use the full address including zip code. Use "transient" as applicable. Leave blank if the victim is a business or agency.

Box 23 RESIDENT PHONE--Use the victim's home phone number, or a message phone number.

Box 24 -25 BUSINESS ADDRESS/BUSINESS PHONE--Use the work, school business or agency address and phone number. If unemployed, enter "None".

Box 26 CASUALTY INFORMATION--"X" the yes box or no box. If YES, "X" Boxes A through E, as applicable.

Box E may require brief information, such as "Kaiser North:, or enter the page number of the narrative in which more detailed information is explained.

Box 27 EXTENT OF INJURY/TRANSPORTED BY--Describe the nature and extent of injury and body part(s) involved. A complaint of pain is an injury and shall be indicated.

Example: 1/4" puncture/stab wound to R chest

Example: Complaint of pain to L wrist

Name the ambulance company and their unit number, or complete information about a private person who transported the victim. Enter the page number of the narrative in which more detailed information is explained.

If Department employee(s) transported, enter the 4 digit badge/I.D. number(s).

SACRAMENTO POLICE DEPARTMENT
CRIME REPORT

1 ☐ CRIME ☐ CASUALTY ☐ BOTH ☐ JUVENILE INVOLVED

2 REPORT NUMBER

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16 PATROL DISTRICT

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A ☐ TAKEN TO SMC B ☐ TAKEN HOME C ☐ CORONER D ☐ REFUSED AID E ☐ OTHER: (SPECIFY)

39 METHOD OF ATTACK:
A ☐ FIREARM B ☐ KNIFE C ☐ PHYSICAL/NO WEAPON D ☐ OTHER WEAPON:

40 BIAS-RELATED ☐

41 DOMESTIC VIOLENCE ☐ COMPLIED W/ 13701 PC ☐

42 GANG RELATED ☐

WHERE OCCURRED

43 CHECK WHERE APPLICABLE

RESIDENCE
- A ☐ HOUSE
- B ☐ APARTMENT
- C ☐ CONDOMINIUM
- D ☐ MOTEL/HOTEL ROOM
- E ☐ DUPLEX/FOURPLEX
- F ☐ MOBILE HOME
- G ☐ GARAGE ATTACHED
- H ☐ GARAGE DETACHED
- I ☐ YARD
- J ☐ DRIVEWAY
- K ☐ OTHER:

BUSINESS
- A ☐ BANK/SAVINGS & LOAN CREDIT UNION
- B ☐ OFFICE BUILDING
- C ☐ MEDICAL OFFICE
- D ☐ DRUG STORE
- E ☐ BAR
- F ☐ LIQUOR STORE
- G ☐ RESTAURANT/FAST FOOD
- H ☐ SUPERMARKET
- I ☐ CONVENIENCE STORE
- J ☐ DEPARTMENT STORE
- K ☐ CLOTHING STORE
- L ☐ JEWELRY STORE
- M ☐ SPORTING GOODS/GUNS
- N ☐ TV/RADIO/APPLIANCES
- O ☐ CAR, MOTORCYCLE, OR BICYCLE SALES
- P ☐ PAWNSHOP/SECOND HAND
- Q ☐ LAUNDROMAT/CLEANERS
- R ☐ COIN OPERATED MACHINES PHONE BOOTH
- S ☐ THEATER/DRIVE-IN
- T ☐ GAS STATION/GARAGE
- U ☐ MOTEL/HOTEL
- V ☐ WAREHOUSE
- W ☐ MANUFACTURING FIRM
- X ☐ CONSTRUCTION SITE
- Y ☐ FENCED STORAGE
- Z ☐ BOX CAR
- 1 ☐ LONGHAUL TRAILER
- 2 ☐ PRIVATE SCHOOL
- 3 ☐ SPECIALTY SALES REPAIR
- 4 ☐ OTHER:

PUBLIC PREMISES
- A ☐ STREET/HIGHWAY/ALLEY
- B ☐ SCHOOL
- C ☐ PARK/PLAYGROUND
- D ☐ PARKING LOT
- E ☐ PUBLIC BUILDING
- F ☐ CHURCH
- G ☐ HOSPITAL
- H ☐ DOWNTOWN MALL
- I ☐ BIKE TRAIL
- J ☐ SHOPPING CENTER
- K ☐ LIGHT RAIL
- L ☐ OTHER:

CHECK WHERE APPLICABLE

44 POINT OF ENTRY

WINDOW
- A ☐ NONMOVABLE
- B ☐ SLIDING
- C ☐ CRANK TYPE
- D ☐ DOUBLE HUNG
- E ☐ LOUVERED OR WIND-WING

DOOR
- F ☐ SINGLE SWING
- G ☐ DOUBLE SWING
- H ☐ SLIDING
- I ☐ OVERHEAD GARAGE
- J ☐ OTHER

OTHER
- K ☐ FLOOR
- L ☐ ROOF
- M ☐ WALL
- N ☐ STAYED ON PREMISES
- O ☐ UNKNOWN

45 LOCATION OF ENTRY
- A ☐ FRONT
- B ☐ REAR
- C ☐ SIDE
- D ☐ OTHER
- E ☐ TOP

46 METHOD OF ENTRY
- A ☐ UNLOCKED/OPEN
- B ☐ PRIED
- C ☐ BROKEN GLASS
- D ☐ CHANNEL LOCKS
- E ☐ PASS KEY
- F ☐ BODY FORCE
- G ☐ CUT PADLOCK
- H ☐ REMOVED
- I ☐ EXPLOSIVE
- J ☐ VEH FORCE
- K ☐ UNKNOWN
- L ☐ PUNCH LOCK
- M ☐ SLIPLOCK
- N ☐ OTHER

47 ALARMS
- A ☐ NONE
- B ☐ RINGER
- C ☐ SILENT
- D ☐ SILENT/RINGER
- E ☐ NOT SET
- F ☐ BYPASSED
- G ☐ DISABLED

48 M.O. STYLE
- A ☐ CAT BURG.
- B ☐ DOOR KICK
- C ☐ DRUG HOUSE
- D ☐ DRIVE BY
- E ☐ DRUG USER
- F ☐ PICK-UP
- G ☐ FENCE
- H ☐ RUSE
- I ☐ SERIES
- J ☐ ATTEMPT
- K ☐ OTHER

COMPLETE THE FOLLOWING BOXES IF CRIME AGAINST VICTIM'S VEHICLE OR INCIDENT OCCURRED IN A VEHICLE

49 YEAR | 50 MAKE | 51 MODEL | 52 BODY STYLE | 53 COLOR(S) | 54 LICENSE PLATE NUMBER | STATE | YEAR REG.

NARRATIVE

55 CONNECTED REPORTS # AND TYPE

1 ☐ SUSPECT ARRESTED 2 ☐ SUSPECT CITED 3 ☐ SUSPECTS OUTSTANDING 4 ☐ MEDICAL RELEASE 5 ☐ EVIDENCE BOOKED 6 ☐ FIELD EVIDENCE RELEASE

IF INCLUDED IN REPORT 1 ☐ SUSPECT(S) 2 ☐ WITNESS(ES) 3 ☐ ADDITIONAL VICTIM(S) 4 ☐ SUSPECT VEHICLE 5 ☐ PROPERTY DESCRIPTION(S) 6 ☐ PHYSICAL EVIDENCE 7 ☐ VICTIM STATEMENTS 8 ☐ WITNESS STATEMENT(S) 9 ☐ SUSPECT STATEMENT(S) 10 ☐ OBSERVATIONS

58 REPORT PREPARED BY | 59 BADGE | 60 DIV | 61 YRS SERV

62 DATE

63 APPROVED BY | 64 BADGE

65 ASSISTED BY | 66 BADGE | 67 DIV | 68 YRS SERV

69 TIME

70 DATE | 71 TIME

NOTE: Providing the ambulance company unit number helps Detectives or the District Attorney locate individual crew members later. The same purpose is served by listing a Sacramento Fire Department crew by both their station number and the alpha character of their shift, such as Engine 4C or Truck 8A.

Box 28 VICTIM'S RELATIONSHIP TO SUSPECT--Use this box to explain as much as possible.

Example: Fellow gang member (or opposing gang member)

Example: Passerby/None

Example: Brother (or estranged brother)

Example: Business partner (or business competitor)

Box 29 -37 REPORTING PERSON--"X" the box and leave the section blank if the Reporting Person is the same as the victim.

Complete the section if the Reporting Person is an Additional Victim listed on an Additional Persons/Suspect Vehicle Supplement page. This repetition is necessary for casualty information.

If the Reporting Person is a witness, do not list the Reporting Person again on the Additional Persons/Suspect Vehicle Supplement page.

Employees who are the Reporting Person on reports they are preparing may enter only their 4 digit badge/I.D. number.

Box 38 CASUALTY INFORMATION--"X" the box, if injured. If checked, "X" Boxes A through E, as applicable.

Box 39 METHOD OF ATTACK--"X" the box best describing the weapon or force used in the crime. Box D may require a brief description, such as "pool cue", or enter the page number of the narrative in which more detailed information is explained.

SACRAMENTO POLICE DEPARTMENT
CRIME REPORT

1 ☐ CRIME ☐ CASUALTY ☐ BOTH ☐ JUVENILE INVOLVED

2 REPORT NUMBER

3 CRIME CODE SECTION SOURCE | 4 CRIME DEFINITION | 5 CRIME CLASS CODE

6 CRIME CODE SECTION SOURCE | 7 CRIME DEFINITION | 8 CRIME CLASS CODE

9 CSI NOTIFIED ☐ | 10 DATE REPORTED | 11 TIME REPORTED | 12 DATE OCCURRED | 13 TIME OCCURRED | 14 DAY

15 LOCATION OF OCCURRENCE | 16 PATROL DISTRICT

VICTIM

17 NAME/FIRM NAME: ☐ STATE ☐ CITY | 18 AGE | 19 DATE OF BIRTH | 20 SEX | 21 RACE

22 RESIDENCE ADDRESS | 23 RESIDENCE PHONE ( )

24 BUSINESS ADDRESS | 25 BUSINESS PHONE ( )

26 INJURED? ☐ | IF VICTIM WAS INJURED, INDICATED CASUALTY DISPOSITION: CHECK APPROPRIATE BOX
A ☐ TAKEN TO SMC B ☐ TAKEN HOME C ☐ CORONER D ☐ REFUSED AID E ☐ OTHER: (SPECIFY) _____

27 SPECIFY EXTENT OF INJURY | TRANSPORTED BY | 28 VICTIM'S RELATIONSHIP TO SUSPECT:

ADD/PERS

29 ☐ ADD VIC ☐ WIT NAME: ☐ REPORTING PERSON | 30 AGE | 31 DATE OF BIRTH | 32 SEX | 33 RACE

34 RESIDENCE ADDRESS | 35 RESIDENCE PHONE ( )

36 BUSINESS ADDRESS | 37 BUSINESS PHONE ( )

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A ☐ FIREARM B ☐ KNIFE C ☐ PHYSICAL/NO WEAPON D ☐ OTHER WEAPON: _____

40 BIAS-RELATED ☐ | 41 DOMESTIC VIOLENCE ☐ COMPLIED W/ 13701 PC ☐ | 42 GANG RELATED ☐

WHERE OCCURRED

43 CHECK WHERE APPLICABLE

RESIDENCE
- A ☐ HOUSE
- B ☐ APARTMENT
- C ☐ CONDOMINIUM
- D ☐ MOTEL/HOTEL ROOM
- E ☐ DUPLEX/FOURPLEX
- F ☐ MOBILE HOME
- G ☐ GARAGE ATTACHED
- H ☐ GARAGE DETACHED
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- J ☐ DRIVEWAY
- K ☐ OTHER:

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- A ☐ BANK/SAVINGS & LOAN CREDIT UNION
- B ☐ OFFICE BUILDING
- C ☐ MEDICAL OFFICE
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- G ☐ RESTAURANT/FAST FOOD
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- R ☐ COIN OPERATED MACHINES PHONE BOOTH
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- K ☐ LIGHT RAIL
- L ☐ OTHER:

CHECK WHERE APPLICABLE
44 POINT OF ENTRY

WINDOW
- A ☐ NON-MOVABLE
- B ☐ SLIDING
- C ☐ CRANK TYPE
- D ☐ DOUBLE HUNG
- E ☐ LOUVERED OR WIND-WING

DOOR
- F ☐ SINGLE SWING
- G ☐ DOUBLE SWING
- H ☐ SLIDING
- I ☐ OVERHEAD GARAGE
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OTHER
- K ☐ FLOOR
- L ☐ ROOF
- M ☐ WALL
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45 LOCATION OF ENTRY
- A ☐ FRONT
- B ☐ REAR
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- D ☐ OTHER
- E ☐ TOP

46 METHOD OF ENTRY
- A ☐ UNLOCKED/OPEN
- B ☐ PRIED
- C ☐ BROKEN GLASS
- D ☐ CHANNEL LOCKS
- E ☐ PASS KEY
- F ☐ BODY FORCE
- G ☐ CUT PADLOCK
- H ☐ REMOVED
- I ☐ EXPLOSIVE
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- M ☐ SLIPLOCK
- N ☐ OTHER

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- F ☐ BYPASSED
- G ☐ DISABLED

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- B ☐ DOOR KICK
- C ☐ DRUG HOUSE
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COMPLETE THE FOLLOWING BOXES IF CRIME AGAINST VICTIM'S VEHICLE OR INCIDENT OCCURRED IN A VEHICLE

49 YEAR	50 MAKE	51 MODEL	52 BODY STYLE	53 COLOR(S)	54 LICENSE PLATE NUMBER	STATE	YEAR REG.

NARRATIVE

55 CONNECTED REPORTS # AND TYPE

56 1 ☐ SUSPECT ARRESTED 2 ☐ SUSPECT CITED 3 ☐ SUSPECTS OUTSTANDING 4 ☐ MEDICAL RELEASE 5 ☐ EVIDENCE BOOKED 6 ☐ FIELD EVIDENCE RELEASE

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58 REPORT PREPARED BY	59 BADGE	60 DIV	61 YRS SERV	62 DATE	63 APPROVED BY	64 BADGE
65 ASSISTED BY	66 BADGE	67 DIV	68 YRS SERV	69 TIME	70 DATE / 71 TIME	

Box 40 BIAS RELATED--"X" a box to indicate whether or not a bias was the motive. Such offenses are also known as "hate crimes".

Types of Bias

a) Race or ethnic origin
b) National origin
c) Age
d) Sexual orientation/preference
e) Religious Belief
f) Sex
g) Disability

Bias Related Crimes: Any crime which is committed primarily to injure, degrade or deprive a person of their dignity, well-being, or possessions because of prejudice against their race, nationality, age, sexual preference, sex, religion, or disability.

Example: A group of male white juveniles have been snatching the purses of elderly Asian women. This is not a bias-related crime. The women are easy targets and the crime is committed for monetary gain.

When monetary gain is involved, in order to classify a crime as bias-related, there must be an objective sign of prejudice also committed by the suspect.

If the juveniles were shoving the women to the ground and shouting racial slurs as well as taking their purses, the crime would be bias-related.

Whenever the bias-related box is used the employee shall document the details in the report narrative.

Box 41 DOMESTIC VIOLENCE--"X" the box to indicate whether Domestic Violence occurred, as defined in Department Orders. If "Complied with 13701 PC" pamphlet given, check box.

Example: If one spouse murders the other, classify the report 187 PC and "X" YES in Box 40.

SACRAMENTO POLICE DEPARTMENT
CRIME REPORT

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A ☐ TAKEN TO SMC B ☐ TAKEN HOME C ☐ CORONER D ☐ REFUSED AID E ☐ OTHER: (SPECIFY) _____

27 SPECIFY EXTENT OF INJURY | TRANSPORTED BY | 28 VICTIM'S RELATIONSHIP TO SUSPECT:

ADD/PERS

29 ☐ ADD VIC ☐ WIT NAME: ☐ REPORTING PERSON | 30 AGE | 31 DATE OF BIRTH | 32 SEX | 33 RACE

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WHERE OCCURRED

43 CHECK WHERE APPLICABLE

RESIDENCE
- A ☐ HOUSE
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- B ☐ PRIED
- C ☐ BROKEN GLASS
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COMPLETE THE FOLLOWING BOXES IF CRIME AGAINST VICTIM'S VEHICLE OR INCIDENT OCCURRED IN A VEHICLE

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NARRATIVE

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65 ASSISTED BY	66 BADGE	67 DIV	68 YRS SERV	69 TIME	70 DATE	71 TIME

Box 42 GANG RELATED--"X" a box to indicate whether or not the reported crime is reasonably suspected to be gang-related, or is possibly gang-related. Explain a YES in the narrative.

Box 43 WHERE CRIME OCCURRED--"X" up to three (3) boxes from the residence, business or public premises categories to best describe where the crime occurred. If none of the choices apply, "X" "other" and describe the type of location.

If the crime occurred in a vehicle, "X" the box(es) to best describe the vehicle's location and complete Boxes 49-54.

Box 44 -47 ENTRY TO PREMISES--As applicable, "X" the boxes to best describe where and how initial entry was made.

Complete this section when entry to any structure, building, room within any building, motor vehicle, railroad car, or vessel is an element of any crime being reported or the entry is an illegal entry.

This section does not apply to Casualty Reports or to unlawful entries to fenced years, corrals, or open fields.

Box 48 M.O. STYLE--"X" the box(es) which best describes the method used to commit the crime, and to indicate the offense as part of a series or as an attempt.

Box 49 -54 VEHICLE DESCRIPTION--Enter the best description available if the crime occurred against the victim's vehicle or in any vehicle except that of the suspect. Write "See suspect vehicle" as applicable.

NARRATIVE SECTION--May only be used when completing a one (1) page report.

Box 55 CONNECT-UP #/TYPE--List all other reports related to the circumstances reported, by report number and type. Include reports from previous dates. If one previous report has been indicated as a reference for a crime series or specific circumstance, its number alone may be entered.

If outside agency report numbers are listed, indicate the agency name.

SACRAMENTO POLICE DEPARTMENT
CRIME REPORT

1 ☐ CRIME ☐ CASUALTY ☐ BOTH ☐ JUVENILE INVOLVED

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B ☐ OFFICE BUILDING
C ☐ MEDICAL OFFICE
D ☐ DRUG STORE
E ☐ BAR
F ☐ LIQUOR STORE
G ☐ RESTAURANT/FAST FOOD
H ☐ SUPERMARKET
I ☐ CONVENIENCE STORE
J ☐ DEPARTMENT STORE
K ☐ CLOTHING STORE
L ☐ JEWELRY STORE
M ☐ SPORTING GOODS/GUNS
N ☐ TV/RADIO/APPLIANCES
O ☐ CAR, MOTORCYCLE, OR BICYCLE SALES
P ☐ PAWNSHOP/SECOND HAND
Q ☐ LAUNDROMAT/CLEANERS
R ☐ COIN OPERATED MACHINES PHONE BOOTH
S ☐ THEATER/DRIVE-IN
T ☐ GAS STATION/GARAGE
U ☐ MOTEL/HOTEL
V ☐ WAREHOUSE
W ☐ MANUFACTURING FIRM
X ☐ CONSTRUCTION SITE
Y ☐ FENCED STORAGE
Z ☐ BOX CAR
1 ☐ LONGHAUL TRAILER
2 ☐ PRIVATE SCHOOL
3 ☐ SPECIALTY SALES REPAIR
4 ☐ OTHER:

PUBLIC PREMISES
A ☐ STREET/HIGHWAY/ALLEY
B ☐ SCHOOL
C ☐ PARK/PLAYGROUND
D ☐ PARKING LOT
E ☐ PUBLIC BUILDING
F ☐ CHURCH
G ☐ HOSPITAL
H ☐ DOWNTOWN MALL
I ☐ BIKE TRAIL
J ☐ SHOPPING CENTER
K ☐ LIGHT RAIL
L ☐ OTHER:

CHECK WHERE APPLICABLE
44 POINT OF ENTRY

WINDOW
A ☐ NONMOVABLE
B ☐ SLIDING
C ☐ CRANK TYPE
D ☐ DOUBLE HUNG
E ☐ LOUVERED OR WIND-WING

DOOR
F ☐ SINGLE SWING
G ☐ DOUBLE SWING
H ☐ SLIDING
I ☐ OVERHEAD GARAGE
J ☐ OTHER

OTHER
K ☐ FLOOR
L ☐ ROOF
M ☐ WALL
N ☐ STAYED ON PREMISES
O ☐ UNKNOWN

45 LOCATION OF ENTRY
A ☐ FRONT
B ☐ REAR
C ☐ SIDE
D ☐ OTHER
E ☐ TOP

46 METHOD OF ENTRY
A ☐ UNLOCKED/OPEN
B ☐ PRIED
C ☐ BROKEN GLASS
D ☐ CHANNEL LOCKS
E ☐ PASS KEY
F ☐ BODY FORCE
G ☐ CUT PADLOCK
H ☐ REMOVED
I ☐ EXPLOSIVE
J ☐ VEH FORCE
K ☐ UNKNOWN
L ☐ PUNCH LOCK
M ☐ SUPLOCK
N ☐ OTHER

47 ALARMS
A ☐ NONE
B ☐ RINGER
C ☐ SILENT
D ☐ SILENT/RINGER
E ☐ NOT SET
F ☐ BYPASSED
G ☐ DISABLED

48 M.O. STYLE
A ☐ CAT BURG.
B ☐ DOOR KICK
C ☐ DRUG HOUSE
D ☐ DRIVE BY
E ☐ DRUG USER
F ☐ PICK-UP
G ☐ FENCE
H ☐ RUSE
I ☐ SERIES
J ☐ ATTEMPT
K ☐ OTHER _____

COMPLETE THE FOLLOWING BOXES IF CRIME AGAINST VICTIM'S VEHICLE OR INCIDENT OCCURRED IN A VEHICLE

49 YEAR	50 MAKE	51 MODEL	52 BODY STYLE	53 COLOR(S)	54 LICENSE PLATE NUMBER	STATE	YEAR REG.

NARRATIVE

55 CONNECTED REPORTS # AND TYPE

56 1 ☐ SUSPECT ARRESTED 2 ☐ SUSPECT CITED 3 ☐ SUSPECTS OUTSTANDING 4 ☐ MEDICAL RELEASE 5 ☐ EVIDENCE BOOKED 6 ☐ FIELD EVIDENCE RELEASE

57 IF INCLUDED IN REPORT 1 ☐ SUSPECT(S) 2 ☐ WITNESS(ES) 3 ☐ ADDITIONAL VICTIM(S) 4 ☐ SUSPECT VEHICLE 5 ☐ PROPERTY DESCRIPTION(S) 6 ☐ PHYSICAL EVIDENCE 7 ☐ VICTIM STATEMENTS 8 ☐ WITNESS STATEMENT(S) 9 ☐ SUSPECT STATEMENT(S) 10 ☐ OBSERVATIONS

58 REPORT PREPARED BY	59 BADGE	60 DIV	61 YRS SERV	62 DATE	63 APPROVED BY	64 BADGE

65 ASSISTED BY	66 BADGE	67 DIV	68 YRS SERV	69 TIME	70 DATE	71 TIME

CHAPTER II--SPD 100 FORM INSTRUCTIONS

Box 56 SUSPECTS ARRESTED/SUSPECTS OUTSTANDING--If suspects have been arrested or cited **and** suspects **may** be outstanding, "X" the "suspects outstanding" box.

"X" Box 1, 2, or 3 if a suspect was booked or cited, even if others are outstanding.

"X" Box 4 if any victim signed the medical release form, which has been consolidated in SPD 152, Child Custody Release Form, and is no longer printed on the back of the SPD 100. Obtain a release from victims who are treated at a hospital.

"X" Box 5 if any evidence was booked.

"X" Box 6 if evidence was released to a victim or agent. Such evidence must be listed and signed for on Property Supplement Report (SPD 110), as it is no longer on the back of the SPD 100. Also list the property on the Property Supplement Report (SPD 110).

Box 57 IF INCLUDED IN REPORT--"X" applicable boxes to indicate what appears in the rest of the report.

Box 58-62&69 & 65-68 REPORT PREPARED BY--Employees preparing this page shall place their first initial and name, 4 digit I.D. number and division number in boxes 58-62 and 69, and the same information in boxes 65-68 for a second employee who assisted in the entire report.

NOTE: If more than one (1) employee prepares the report, the name, 4 digit I.D. number and "division" number of the employee who actually prepares each page appears above that of any other assisting employee.

Box 63-64, & 70-71 APPROVED BY/BADGE/DATE/TIME--Entered by the approving supervisor.

SINGLE PAGE REPORT
ONLY

2. VICTIM NAME	3. CRIME CODE SECTION

NARRATIVE, Continued:

Involvement Codes: S - Stolen R - Recovered L - Lost F - Found

4. FILL IN TOTALS FOR STOLEN/RECOVERED PROPERTY ONLY

A. CURRENCY/ NOTES	B. JEWELRY/ METALS	C. CLOTHING/ FURS	D. OFFICE EQUIPMENT	E. TV/RADIO ETC.	F. FIREARMS	G. HOUSEHOLD GOODS	H. CONSUMABLE GOODS	I. LIVESTOCK	J. MISC.
STOLEN $	STOLEN $	STOLEN $	STOLEN $	STOLEN $	STOLEN $	STOLEN $	STOLEN $	STOLEN $	STOLEN $
RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $

5. ITEM #	6. QUANTITY	7. ARTICLE	8. BRAND	9. MODEL	10. VALUE
11. INV CODE	12. CATEGORY	13. SERIAL NO.	14. WEAPON TYPE	15. WEAP CAT.	16. CALIBER
17. COLOR		18. ADDITIONAL DESCRIPTION			

ITEM #	QUANTITY	ARTICLE	BRAND	MODEL	VALUE
INV CODE	CATEGORY	SERIAL NO.	WEAPON TYPE	WEAP CAT.	CALIBER
COLOR		ADDITIONAL DESCRIPTION			

ITEM #	QUANTITY	ARTICLE	BRAND	MODEL	VALUE
INV CODE	CATEGORY	SERIAL NO	WEAPON TYPE	WEAP CAT.	CALIBER
COLOR		ADDITIONAL DESCRIPTION			

ITEM #	QUANTITY	ARTICLE	BRAND	MODEL	VALUE
INV CODE	CATEGORY	SERIAL NO.	WEAPON TYPE	WEAP CAT.	CALIBER
COLOR		ADDITIONAL DESCRIPTION			

ITEM #	QUANTITY	ARTICLE	BRAND	MODEL	VALUE
INV CODE	CATEGORY	SERIAL NO.	WEAPON TYPE	WEAP CAT.	CALIBER
COLOR		ADDITIONAL DESCRIPTION			

19. REPORT PREPARED BY	20. BADGE	21. DIV	22. DATE	23. APPROVED BY	24. BADGE
25. ASSISTED BY	26. BADGE	27. DIV	28. TIME	29. DATE	30. TIME

CHAPTER II-SPD 100 FORM INSTRUCTIONS

BACK PAGE - FOR USE AS A SINGLE PAGE REPORT ONLY

Box 1 — REPORT NUMBER--Same as Report Number in Box 2 on front page.

Box 2 — VICTIM'S NAME--Same as Box 17 on front page.

Box 3 — CRIME CODE SECTION--Same as Boxes 3 & 6 on front page.

Box 4 — FILL IN TOTALS FOR STOLEN/RECOVERED PROPERTY ONLY--Where appropriate, check A through J using the applicable Involvement Codes (i.e., S-Stolen, R-Recovered, L-Lost, F-Found.

Box 5 — ITEM #--Enter Item number(s) for item(s) to be listed.

Box 6 — QUANTITY--Enter the number of identical items described. If the items are not identical, list them separately.

Example:

ITEM #	QTY	ARTICLE
1-3	3	Brass Alarm Clocks

Box 7 — ARTICLE--Enter the item to be described.

Box 8 — BRAND--Enter the brand name or manufacturer's name.

Box 9 — MODEL--Enter the model number or name.

Box 10 — VALUE--Enter the victim's estimated value for the single item.

Box 11 — INV CODE--Enter the involvement code(s) as listed. More than one (1) code may be entered.

Box 12 — CATEGORY--Enter the category in Boxes A through J, from Box 4, as applicable to the item listed.

Box 13 — SERIAL NO.--Enter the serial number, if available.

Box 14 — WEAPON TYPE--If the item was a firearm, enter the type, such as a rifle, shotgun, revolver, etc.

Box 15 — WEAPON CAT.--Enter the action of the firearm, such a bolt-action, semi-automatic, pump-action, etc.

SINGLE PAGE REPORT
ONLY

2. VICTIM NAME	3. CRIME CODE SECTION

NARRATIVE, Continued:

Involvement Codes: S - Stolen R - Recovered L - Lost F - Found

4. FILL IN TOTALS FOR STOLEN/RECOVERED PROPERTY ONLY

A. CURRENCY/ NOTES	B. JEWELRY/ METALS	C. CLOTHING/ FURS	D. OFFICE EQUIPMENT	E. TV/RADIO ETC.	F. FIREARMS	G. HOUSEHOLD GOODS	H. CONSUMABLE GOODS	I. LIVESTOCK	J. MISC.
STOLEN $	STOLEN $	STOLEN $	STOLEN $	STOLEN $	STOLEN $	STOLEN $	STOLEN $	STOLEN $	STOLEN $
RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $

5. ITEM #	6. QUANTITY	7. ARTICLE	8. BRAND	9. MODEL	10. VALUE
11. INV CODE	12. CATEGORY	13. SERIAL NO.	14. WEAPON TYPE	15. WEAP CAT.	16. CALIBER
17. COLOR		18. ADDITIONAL DESCRIPTION			

ITEM #	QUANTITY	ARTICLE	BRAND	MODEL	VALUE
INV CODE	CATEGORY	SERIAL NO.	WEAPON TYPE	WEAP CAT.	CALIBER
COLOR		ADDITIONAL DESCRIPTION			

ITEM #	QUANTITY	ARTICLE	BRAND	MODEL	VALUE
INV CODE	CATEGORY	SERIAL NO.	WEAPON TYPE	WEAP CAT.	CALIBER
COLOR		ADDITIONAL DESCRIPTION			

ITEM #	QUANTITY	ARTICLE	BRAND	MODEL	VALUE
INV CODE	CATEGORY	SERIAL NO.	WEAPON TYPE	WEAP CAT.	CALIBER
COLOR		ADDITIONAL DESCRIPTION			

ITEM #	QUANTITY	ARTICLE	BRAND	MODEL	VALUE
INV CODE	CATEGORY	SERIAL NO.	WEAPON TYPE	WEAP CAT.	CALIBER
COLOR		ADDITIONAL DESCRIPTION			

19. REPORT PREPARED BY	20. BADGE	21. DIV	22. DATE	23. APPROVED BY	24. BADGE
25. ASSISTED BY	26. BADGE	27. DIV	28. TIME	29. DATE	30. TIME

CHAPTER II-SPD 100 FORM INSTRUCTIONS

Box 16	CALIBER--Enter the caliber of the firearm.
Box 17	COLOR--Enter the color(s) of the item.
Box 18	ADDITIONAL DESCRIPTION--Enter any additional description of the item, such as owner's social security number engraved on T.V., etc.
Box 19-22,& 28	REPORT PREPARED BY--Employees preparing this page shall place their first initial and name, 4 digit I.D. number, and division number in Boxes 19-22 & 28.
Box 25-27	ASSISTED BY--Employees who assisted in preparing this page shall place their first initial and name, 4 digit I.D. number, and division number in Boxes 25-27.
Box 23-30	APPROVED BY/BADGE/DATE/TIME--Entered by the approving supervisor.

☐ CRIME REPORT SUPPLEMENT
☐ MOTOR VEHICLE SUPPLEMENT
☐ INCIDENT SUPPLEMENT
☐ CASUALTY SUPPLEMENT

SACRAMENTO POLICE DEPARTMENT
ADDITIONAL PERSONS/SUSPECT VEHICLE SUPPLEMENT

1 REPORT NUMBER

2 VICTIM'S NAME

3 CRIME CODE SECTION

4A ☐ SUSPECT ONLY
B ☐ BOOKED:
CHARGES:

C ☐ CITED:
CITATION #

D ☐ WITNESS
E ☐ ADD'L VICTIM
☐ NOT INJURED
☐ INJURED

5 CASUALTY DISPOSITION
A ☐ TAKEN TO HOSPITAL
B ☐ TAKEN HOME
C ☐ CORONER
D ☐ OTHER:

TRANSPORTING UNIT:

6 NAME | 7 AKA / NICKNAME

8 RESIDENCE ADDRESS | 9 RESIDENCE PHONE ( )

10 BUSINESS / SCHOOL ADDRESS | 11 BUSINESS PHONE ( )

12 AGE | 13 D.O.B. | 14 SEX | 15 RACE | 16 DLN | STATE | 17 SOCIAL SECURITY NUMBER

18 HEIGHT | 19 WEIGHT | 20 HAIR COLOR / STYLE / LENGTH | 21 EYE COLOR | 22 BUILD

23 COMPX
☐ LIGHT ☐ RUDDY
☐ DARK ☐ PALE
☐ MEDIUM ☐ FRECKLED
☐ ACNE ☐

24 FACIAL HAIR
☐ FULL ☐ BEARD
☐ LONG ☐ MUSTACHE
☐ SHORT ☐ SIDEBURN
☐ THIN ☐ UNSHAVEN
COLOR

25 HAT
☐ BALLCAP ☐ FULL BRIM
☐ WATCH ☐ SMALL BRIM
☐ UNIFORM
COLOR

26 MASK
☐ CLOTH ☐ SKI
☐ HALLOWEEN
☐ NYLON
COLOR

27 GLASSES
☐ CLEAR
☐ TINTED
☐ SUN
COLOR

28 GLOVES
☐ CLOTH ☐ RUBBER
☐ KNIT ☐ SURGICAL
☐ SKI ☐ LEATHER
COLOR

29 SHOES
☐ COWBOY BOOTS ☐ DRESS
☐ WORK BOOTS ☐ HEEL
☐ TENNIS / SPORT ☐ SANDAL
COLOR

30 UPPER BODY CLOTHING / COLOR

31 LOWER BODY CLOTHING / COLOR

32 GEN APP
☐ CONSER
☐ DIRTY
☐ CLEAN
☐ FLASHY

33 DEMEANOR
☐ HOSTILE ☐ IRRATIONAL
☐ NERVOUS ☐ APOLOGETIC
☐ PROFESSIONAL ☐ FRIENDLY

34 TRADE MARKS
SPEECH: ☐ ACCENT ☐ LISPS ☐ MUMBLES ☐ OFFENSIVE ☐ QUIET
VOICE: ☐ DIET ☐ LOUD ☐ NASAL ☐ RASP ☐ SOFT
SUSPECT ACTION: ☐ USED LOOK OUT ☐ UNUSUAL ODOR ☐ RAMBACKED ☐ SMALL WEAPON ☐ UNWAT SEX ☐ BOUND / GAGGED ☐ BROUGHT BAG ☐ DEMAND NOTE ☐ DISROBED ☐ KNEW VIC INFO

35 PROBABLE GANG NAME

36 WEAPON
TYPE _____ COLOR _____ CALIBER _____

37 ☐ PAROLE ☐ PROBATION ☐ SEARCHABLE ☐ ADULT ☐ JUV
P.O. NAME:

38 TYPE
☐ SCARS ☐ MARKS ☐ TATTOOS ☐ PHY CHAR

39 SPECIFIC LOCATION:
☐ LEFT:
☐ RIGHT:

40 DESCRIPTION:

41 COLOR

42 ADDITIONAL DESCRIPTION / CASUALTY INFORMATION:

4A ☐ SUSPECT ONLY
B ☐ BOOKED:
CHARGES:

C ☐ CITED:
CITATION #

D ☐ WITNESS
E ☐ ADD'L VICTIM
☐ NOT INJURED
☐ INJURED

5 CASUALTY DISPOSITION
A ☐ TAKEN TO HOSPITAL
B ☐ TAKEN HOME
C ☐ CORONER
D ☐ OTHER:

TRANSPORTING UNIT:

6 NAME | 7 AKA / NICKNAME

8 RESIDENCE ADDRESS | 9 RESIDENCE PHONE ( )

10 BUSINESS / SCHOOL ADDRESS | 11 BUSINESS PHONE ( )

12 AGE | 13 D.O.B. | 14 SEX | 15 RACE | 16 DLN | STATE | 17 SOCIAL SECURITY NUMBER

18 HEIGHT | 19 WEIGHT | 20 HAIR COLOR / STYLE / LENGTH | 21 EYE COLOR | 22 BUILD

23 COMPX
☐ LIGHT ☐ RUDDY
☐ DARK ☐ PALE
☐ MEDIUM ☐ FRECKLED
☐ ACNE ☐

24 FACIAL HAIR
☐ FULL ☐ BEARD
☐ LONG ☐ MUSTACHE
☐ SHORT ☐ SIDEBURN
☐ THIN ☐ UNSHAVEN
COLOR

25 HAT
☐ BALLCAP ☐ FULL BRIM
☐ WATCH ☐ SMALL BRIM
☐ UNIFORM
COLOR

26 MASK
☐ CLOTH ☐ SKI
☐ HALLOWEEN
☐ NYLON
COLOR

27 GLASSES
☐ CLEAR
☐ TINTED
☐ SUN
COLOR

28 GLOVES
☐ CLOTH ☐ RUBBER
☐ KNIT ☐ SURGICAL
☐ SKI ☐ LEATHER
COLOR

29 SHOES
☐ COWBOY BOOTS ☐ DRESS
☐ WORK BOOTS ☐ HEEL
☐ TENNIS / SPORT ☐ SANDAL
COLOR

30 UPPER BODY CLOTHING / COLOR

31 LOWER BODY CLOTHING / COLOR

32 GEN APP
☐ CONSER
☐ DIRTY
☐ CLEAN
☐ FLASHY

33 DEMEANOR
☐ HOSTILE ☐ IRRATIONAL
☐ NERVOUS ☐ APOLOGETIC
☐ PROFESSIONAL ☐ FRIENDLY

34 TRADE MARKS
SPEECH: ☐ ACCENT ☐ LISPS ☐ MUMBLES ☐ OFFENSIVE ☐ QUIET
VOICE: ☐ DIET ☐ LOUD ☐ NASAL ☐ RASP ☐ SOFT
SUSPECT ACTION: ☐ USED LOOK OUT ☐ UNUSUAL ODOR ☐ RAMBACKED ☐ SMALL WEAPON ☐ UNWAT SEX ☐ BOUND / GAGGED ☐ BROUGHT BAG ☐ DEMAND NOTE ☐ DISROBED ☐ KNEW VIC INFO

35 PROBABLE GANG NAME

36 WEAPON
TYPE _____ COLOR _____ CALIBER _____

37 ☐ PAROLE ☐ PROBATION ☐ SEARCHABLE ☐ ADULT ☐ JUV
P.O. NAME:

38 TYPE
☐ SCARS ☐ MARKS ☐ TATTOOS ☐ PHY CHAR

39 SPECIFIC LOCATION:
☐ LEFT:
☐ RIGHT:

40 DESCRIPTION:

41 COLOR

42 ADDITIONAL DESCRIPTION / CASUALTY INFORMATION:

SUSPECT VEHICLE

43 VEHICLE TYPE
☐ AUTO ☐ TRUCK ☐ MOTORCYCLE ☐ MOTORHOME ☐ VAN ☐ BICYCLE

44 YEAR | 45 MAKE | 46 MODEL | 47 BODY STYLE | 48 VEHICLE COLOR(S) | 49 USED BY:

50 LICENSE PLATE NUMBER | STATE | 51 YEAR | 52 LIC. PLATE COLORS | 53 REGISTERED OWNER / ADDRESS:

54 DAMAGE ☐ TOP
☐ FRONT END ☐ REAR END
☐ LEFT REAR ☐ RIGHT REAR
☐ LEFT FRONT ☐ RIGHT FRONT
☐ LEFT SIDE ☐ RIGHT SIDE

55 FEATURES
☐ C/PAINT
☐ C/DESIGN
☐ DECAL
☐ MISS/PARTS

56 INTERIOR
☐ BUCKET SEATS ☐ STEREO TAPE
☐ BENCH SEATS ☐ STICKER DECAL
☐ CUSTOMIZED ☐ EQUIP ADD
☐ SHIFT/STNG ☐ OR MISSING

57 EXTERIOR
☐ PINSTRIPED
☐ RUST/PRIMER
☐ CAMPER SHELL
☐ RACK

58 MODIFIED
☐ LOWERED
☐ RAISED
☐ HYDRAULICS

59 WHEELS
☐ MAGS
☐ STOCK
☐ OVERSIZED
☐ UNDERSIZE

60 WINDOWS
☐ BROKEN
☐ MISSING
☐ TINTED

61 LIGHTS OUT
☐ LEFT FRONT
☐ LEFT REAR
☐ RIGHT FRONT
☐ RIGHT REAR

62 CONDITION
☐ POOR
☐ FAIR
☐ GOOD
☐ EXCELLENT

---

63 REPORTED BY | 64 BADGE | 65 DIV | 66 ASSISTED BY | 67 BADGE | 68 DIV | 69 APPROVED BY | 70 BADGE

71 DATE | 72 TIME

CHAPTER III--SPD 104 FORM INSTRUCTIONS

ADDITIONAL PERSON/SUSPECT VEHICLE SUPPLEMENT FORM

Any person who is material to the crime, incident or information being reported, and who is not listed on the initial page of the report, shall be identified on this form. In the upper left corner of the Additional Persons/Suspect Vehicle form, check the box to indicate which type of Police Report this form is supplementing.

If there are no additional material persons or suspect vehicles, this form shall not be used. If more than two additional persons or more than one suspect vehicle are identified or described, use additional forms.

If this form is required for an original report, it shall be placed immediately under the initial page and numbered sequentially beginning with page 2.

If the form is used to supplement an earlier report, it shall be used as the top page(s), numbered sequentially beginning with page 1.

Box 1 REPORT NUMBER--Enter the report number assigned to the report.

Box 2 VICTIM'S NAME--Use the primary victim from the report.

Box 3 CRIME CODE SECTION--Enter the crime code section or incident type of the report being supplemented.

Box 4 "X" only one box to categorize the person being listed. Each person shall be identified only once as either:

A. A Suspect Only - Suspect was not booked or cited.

B. A Booked Person - Suspect was booked on the charges indicated.

C. A Cited Person - Suspect was cited. Indicate the citation number.

D. A Witness - Person witnessed the incident.

E. As Additional Victim - "X" a box to indicate injured or non-injured. If injured, enter the casualty disposition in Box 5, and the nature and extent of injury in Box 42. Follow the same instructions as for Boxes 26 and 27 of the Crime/Casualty Report.

☐ CRIME REPORT SUPPLEMENT
☐ MOTOR VEHICLE SUPPLEMENT
☐ INCIDENT SUPPLEMENT
☐ CASUALTY SUPPLEMENT

SACRAMENTO POLICE DEPARTMENT
ADDITIONAL PERSONS/SUSPECT VEHICLE SUPPLEMENT

1 REPORT NUMBER

2 VICTIM'S NAME

3 CRIME CODE SECTION

4A ☐ SUSPECT ONLY
B ☐ BOOKED:
CHARGES:

C ☐ CITED:
CITATION #

D ☐ WITNESS
E ☐ ADD'L VICTIM
☐ NOT INJURED
☐ INJURED

5 CASUALTY DISPOSITION
A ☐ TAKEN TO HOSPITAL
B ☐ TAKEN HOME
C ☐ CORONER
D ☐ OTHER:

TRANSPORTING UNIT:

6 NAME
7 AKA / NICKNAME
8 RESIDENCE ADDRESS
9 RESIDENCE PHONE ( )
10 BUSINESS / SCHOOL ADDRESS
11 BUSINESS PHONE ( )
12 AGE | 13 D.O.B. | 14 SEX | 15 RACE | 16 DLN | STATE | 17 SOCIAL SECURITY NUMBER
18 HEIGHT | 19 WEIGHT | 20 HAIR COLOR / STYLE / LENGTH | 21 EYE COLOR | 22 BUILD

23 COMPX: ☐ LIGHT ☐ DARK ☐ MEDIUM ☐ ACNE ☐ RUDDY ☐ PALE ☐ FRECKLED
24 FACIAL HAIR: ☐ FULL ☐ LONG ☐ SHORT ☐ THIN ☐ BEARD ☐ MUSTACHE ☐ SIDEBURN ☐ UNSHAVEN — COLOR
25 HAT: ☐ BALL CAP ☐ WATCH ☐ UNIFORM ☐ FULL BRIM ☐ SMALL BRIM — COLOR
26 MASK: ☐ CLOTH ☐ HALLOWEEN ☐ NYLON ☐ SKI — COLOR
27 GLASSES: ☐ CLEAR ☐ TINTED ☐ SUN — COLOR
28 GLOVES: ☐ CLOTH ☐ KNIT ☐ SKI ☐ RUBBER ☐ SURGICAL ☐ LEATHER — COLOR
29 SHOES: ☐ COWBOY BOOTS ☐ WORK BOOTS ☐ TENNIS / SPORT ☐ DRESS ☐ HEEL ☐ SANDAL — COLOR

30 UPPER BODY CLOTHING / COLOR
31 LOWER BODY CLOTHING / COLOR
32 GEN APP: ☐ CONSER ☐ DIRTY ☐ CLEAN ☐ FLASHY
33 DEMEANOR: ☐ HOSTILE ☐ IRRATIONAL ☐ NERVOUS ☐ APOLOGETIC ☐ PROFESSIONAL ☐ FRIENDLY
34 TRADE MARKS — SPEECH: ☐ ACCENT ☐ LISPS ☐ MUMBLES ☐ OFFENSIVE ☐ QUIET — VOICE: ☐ DIST ☐ LOUD ☐ NASAL ☐ RASP ☐ SOFT — SUSPECT ACTION: ☐ USED LOOK OUT ☐ UNUSUAL ODOR ☐ RAMBACKED ☐ SMALL WEAPON ☐ UNNAT SEX ☐ BOUND / GAGGED ☐ BROUGHT BAG ☐ DEMAND NOTE ☐ DISROBED ☐ KNEW VIC INFO
35 PROBABLE GANG NAME
36 WEAPON TYPE _____ COLOR _____ CALIBER _____
37 ☐ PAROLE ☐ PROBATION ☐ SEARCHABLE ☐ ADULT ☐ JUV. P.O. NAME:
38 TYPE: ☐ SCARS ☐ MARKS ☐ TATTOOS ☐ PHY CHAR
39 SPECIFIC LOCATION: ☐ LEFT: ☐ RIGHT:
40 DESCRIPTION:
41 COLOR
42 ADDITIONAL DESCRIPTION / CASUALTY INFORMATION:

4A ☐ SUSPECT ONLY
B ☐ BOOKED:
CHARGES:

C ☐ CITED:
CITATION #

D ☐ WITNESS
E ☐ ADD'L VICTIM
☐ NOT INJURED
☐ INJURED

5 CASUALTY DISPOSITION
A ☐ TAKEN TO HOSPITAL
B ☐ TAKEN HOME
C ☐ CORONER
D ☐ OTHER:

TRANSPORTING UNIT:

6 NAME
7 AKA / NICKNAME
8 RESIDENCE ADDRESS
9 RESIDENCE PHONE ( )
10 BUSINESS / SCHOOL ADDRESS
11 BUSINESS PHONE ( )
12 AGE | 13 D.O.B | 14 SEX | 15 RACE | 16 DLN | STATE | 17 SOCIAL SECURITY NUMBER
18 HEIGHT | 19 WEIGHT | 20 HAIR COLOR / STYLE / LENGTH | 21 EYE COLOR | 22 BUILD

23 COMPX: ☐ LIGHT ☐ DARK ☐ MEDIUM ☐ ACNE ☐ RUDDY ☐ PALE ☐ FRECKLED
24 FACIAL HAIR: ☐ FULL ☐ LONG ☐ SHORT ☐ THIN ☐ BEARD ☐ MUSTACHE ☐ SIDEBURN ☐ UNSHAVEN — COLOR
25 HAT: ☐ BALL CAP ☐ WATCH ☐ UNIFORM ☐ FULL BRIM ☐ SMALL BRIM — COLOR
26 MASK: ☐ CLOTH ☐ HALLOWEEN ☐ NYLON ☐ SKI — COLOR
27 GLASSES: ☐ CLEAR ☐ TINTED ☐ SUN — COLOR
28 GLOVES: ☐ CLOTH ☐ KNIT ☐ SKI ☐ RUBBER ☐ SURGICAL ☐ LEATHER — COLOR
29 SHOES: ☐ COWBOY BOOTS ☐ WORK BOOTS ☐ TENNIS / SPORT ☐ DRESS ☐ HEEL ☐ SANDAL — COLOR

30 UPPER BODY CLOTHING / COLOR
31 LOWER BODY CLOTHING / COLOR
32 GEN APP: ☐ CONSER ☐ DIRTY ☐ CLEAN ☐ FLASHY
33 DEMEANOR: ☐ HOSTILE ☐ IRRATIONAL ☐ NERVOUS ☐ APOLOGETIC ☐ PROFESSIONAL ☐ FRIENDLY
34 TRADE MARKS — SPEECH: ☐ ACCENT ☐ LISPS ☐ MUMBLES ☐ OFFENSIVE ☐ QUIET — VOICE: ☐ DIST ☐ LOUD ☐ NASAL ☐ RASP ☐ SOFT — SUSPECT ACTION: ☐ USED LOOK OUT ☐ UNUSUAL ODOR ☐ RAMBACKED ☐ SMALL WEAPON ☐ UNNAT SEX ☐ BOUND / GAGGED ☐ BROUGHT BAG ☐ DEMAND NOTE ☐ DISROBED ☐ KNEW VIC INFO
35 PROBABLE GANG NAME
36 WEAPON TYPE _____ COLOR _____ CALIBER _____
37 ☐ PAROLE ☐ PROBATION ☐ SEARCHABLE ☐ ADULT ☐ JUV. P.O. NAME:
38 TYPE: ☐ SCARS ☐ MARKS ☐ TATTOOS ☐ PHY CHAR
39 SPECIFIC LOCATION: ☐ LEFT: ☐ RIGHT:
40 DESCRIPTION:
41 COLOR
42 ADDITIONAL DESCRIPTION / CASUALTY INFORMATION:

SUSPECT VEHICLE

43 VEHICLE TYPE: ☐ AUTO ☐ TRUCK ☐ MOTORCYCLE ☐ MOTORHOME ☐ VAN ☐ BICYCLE
44 YEAR | 45 MAKE | 46 MODEL | 47 BODY STYLE | 48 VEHICLE COLOR(S) | 49 USED BY:
50 LICENSE PLATE NUMBER | STATE | 51 YEAR | 52 LIC. PLATE COLORS | 53 REGISTERED OWNER / ADDRESS:
54 DAMAGE ☐ TOP: ☐ FRONT END ☐ LEFT REAR ☐ LEFT FRONT ☐ LEFT SIDE ☐ REAR END ☐ RIGHT REAR ☐ RIGHT FRONT ☐ RIGHT SIDE
55 FEATURES: ☐ C/PAINT ☐ C/DESIGN ☐ DECAL ☐ MISS/PARTS
56 INTERIOR: ☐ BUCKET SEATS ☐ BENCH SEATS ☐ CUSTOMIZED ☐ SHIFT/STND ☐ STEREO TAPE ☐ STICKER DECAL ☐ EQUIP ADD OR MISSING
57 EXTERIOR: ☐ PINSTRIPED ☐ RUST/PRIMER ☐ CAMPER SHELL RACK
58 MODIFIED: ☐ LOWERED ☐ RAISED ☐ HYDRAULICS
59 WHEELS: ☐ MAGS ☐ STOCK ☐ OVERSIZED ☐ UNDERSIZE
60 WINDOWS: ☐ BROKEN ☐ MISSING ☐ TINTED
61 LIGHTS OUT: ☐ LEFT FRONT ☐ LEFT REAR ☐ RIGHT FRONT ☐ RIGHT REAR
62 CONDITION: ☐ POOR ☐ FAIR ☐ GOOD ☐ EXCELLENT

63 REPORTED BY | 64 BADGE | 65 DIV | 66 ASSISTED BY | 67 BADGE | 68 DIV | 69 APPROVED BY | 70 BADGE

If a suspect was injured, complete Boxes 5 and 42, but **do not** "X" another box in Box 4.

If the suspect was not apprehended, document what is known or reported about injuries.

Box 5 CASUALTY DISPOSITION/TRANSPORTING UNIT--Complete as applicable. See comments above for Box 4.

Box 6 -15 ADDITIONAL PERSON INFORMATION--Complete Boxes 6-15 for all additional persons.

When an additional person is a suspect, also complete Boxes 16-42, as applicable.

If a business is the additional victim, use Box 6.

Do list the State of California or the City of Sacramento as an additional victim for a property crime, but **do not** list either solely because the suspect faces charges that have no other victim.

Do list the Reporting Person again as a victim or suspect, but **not** as a witness.

Box 16 OPERATOR'S LICENSE NUMBER--Enter the operator's license number and state. If the suspect has only a state I.D. card, enter that number and state and note it as an I.D. card.

Box 17 SOCIAL SECURITY NUMBER--Enter the suspect's social security number.

Box 18 HEIGHT--Enter the actual or estimated height of the suspect.

Box 19 WEIGHT--Enter the actual or estimated weight of the suspect.

Box 20 HAIR COLOR/STYLE/LENGTH--Enter the suspect's hair description.

Box 21 EYE COLOR--Enter the suspect's eye color.

Box 22 BUILD--Enter the suspect's build.

☐ CRIME REPORT SUPPLEMENT
☐ MOTOR VEHICLE SUPPLEMENT
☐ INCIDENT SUPPLEMENT
☐ CASUALTY SUPPLEMENT

SACRAMENTO POLICE DEPARTMENT
ADDITIONAL PERSONS/SUSPECT VEHICLE SUPPLEMENT

1 REPORT NUMBER

2 VICTIM'S NAME

3 CRIME CODE SECTION

4A ☐ SUSPECT ONLY
B ☐ BOOKED:
CHARGES:

C ☐ CITED:
CITATION #

D ☐ WITNESS
E ☐ ADD'L VICTIM
☐ NOT INJURED
☐ INJURED

5 CASUALTY DISPOSITION
A ☐ TAKEN TO HOSPITAL
B ☐ TAKEN HOME
C ☐ CORONER
D ☐ OTHER:

TRANSPORTING UNIT:

6 NAME | 7 AKA / NICKNAME

8 RESIDENCE ADDRESS | 9 RESIDENCE PHONE ( )

10 BUSINESS / SCHOOL ADDRESS | 11 BUSINESS PHONE ( )

12 AGE | 13 D.O.B. | 14 SEX | 15 RACE | 16 DLN | STATE | 17 SOCIAL SECURITY NUMBER

18 HEIGHT | 19 WEIGHT | 20 HAIR COLOR / STYLE / LENGTH | 21 EYE COLOR | 22 BUILD

23 COMPX: ☐ LIGHT ☐ DARK ☐ MEDIUM ☐ ACNE ☐ RUDDY ☐ PALE ☐ FRECKLED
24 FACIAL HAIR: ☐ FULL ☐ LONG ☐ SHORT ☐ THIN ☐ BEARD ☐ MUSTACHE ☐ SIDEBURN ☐ UNSHAVEN — COLOR
25 HAT: ☐ BALLCAP ☐ WATCH ☐ UNIFORM ☐ FULL BRIM ☐ SMALL BRIM — COLOR
26 MASK: ☐ CLOTH ☐ HALLOWEEN ☐ NYLON ☐ SKI — COLOR
27 GLASSES: ☐ CLEAR ☐ TINTED ☐ SUN — COLOR
28 GLOVES: ☐ CLOTH ☐ KNIT ☐ SKI ☐ RUBBER ☐ SURGICAL ☐ LEATHER — COLOR
29 SHOES: ☐ COWBOY BOOTS ☐ WORK BOOTS ☐ TENNIS / SPORT ☐ DRESS ☐ HEEL ☐ SANDAL — COLOR

30 UPPER BODY CLOTHING / COLOR | 31 LOWER BODY CLOTHING / COLOR

32 GEN APP: ☐ CONSER ☐ DIRTY ☐ CLEAN ☐ FLASHY
33 DEMEANOR: ☐ HOSTILE ☐ IRRATIONAL ☐ NERVOUS ☐ APOLOGETIC ☐ PROFESSIONAL ☐ FRIENDLY
34 TRADE MARKS — SPEECH: ☐ ACCENT ☐ LISPS ☐ MUMBLES ☐ OFFENSIVE ☐ QUIET — VOICE: ☐ DIST ☐ LOUD ☐ NASAL ☐ RASP ☐ SOFT — SUSPECT ACTION: ☐ USED LOOK OUT ☐ UNUSUAL DOOR ☐ RANSACKED ☐ SMALL WEAPON ☐ UNHAT SEX ☐ BOUND / GAGGED ☐ BROUGHT BAG ☐ DEMAND NOTE ☐ DISROBED ☐ KNEW VIC INFO
35 PROBABLE GANG NAME
36 WEAPON TYPE _____ COLOR _____ CALIBER _____

37 ☐ PAROLE ☐ PROBATION ☐ SEARCHABLE ☐ ADULT ☐ JUV. P.O. NAME:
38 TYPE: ☐ SCARS ☐ MARKS ☐ TATTOOS ☐ PHY CHAR
39 SPECIFIC LOCATION: ☐ LEFT: ☐ RIGHT:
40 DESCRIPTION: | 41 COLOR

42 ADDITIONAL DESCRIPTION / CASUALTY INFORMATION:

4A ☐ SUSPECT ONLY
B ☐ BOOKED:
CHARGES:

C ☐ CITED:
CITATION #

D ☐ WITNESS
E ☐ ADD'L VICTIM
☐ NOT INJURED
☐ INJURED

5 CASUALTY DISPOSITION
A ☐ TAKEN TO HOSPITAL
B ☐ TAKEN HOME
C ☐ CORONER
D ☐ OTHER:

TRANSPORTING UNIT:

6 NAME | 7 AKA / NICKNAME

8 RESIDENCE ADDRESS | 9 RESIDENCE PHONE ( )

10 BUSINESS / SCHOOL ADDRESS | 11 BUSINESS PHONE ( )

12 AGE | 13 D.O.B. | 14 SEX | 15 RACE | 16 DLN | STATE | 17 SOCIAL SECURITY NUMBER

18 HEIGHT | 19 WEIGHT | 20 HAIR COLOR / STYLE / LENGTH | 21 EYE COLOR | 22 BUILD

23 COMPX: ☐ LIGHT ☐ DARK ☐ MEDIUM ☐ ACNE ☐ RUDDY ☐ PALE ☐ FRECKLED
24 FACIAL HAIR: ☐ FULL ☐ LONG ☐ SHORT ☐ THIN ☐ BEARD ☐ MUSTACHE ☐ SIDEBURN ☐ UNSHAVEN — COLOR
25 HAT: ☐ BALLCAP ☐ WATCH ☐ UNIFORM ☐ FULL BRIM ☐ SMALL BRIM — COLOR
26 MASK: ☐ CLOTH ☐ HALLOWEEN ☐ NYLON ☐ SKI — COLOR
27 GLASSES: ☐ CLEAR ☐ TINTED ☐ SUN — COLOR
28 GLOVES: ☐ CLOTH ☐ KNIT ☐ SKI ☐ RUBBER ☐ SURGICAL ☐ LEATHER — COLOR
29 SHOES: ☐ COWBOY BOOTS ☐ WORK BOOTS ☐ TENNIS / SPORT ☐ DRESS ☐ HEEL ☐ SANDAL — COLOR

30 UPPER BODY CLOTHING / COLOR | 31 LOWER BODY CLOTHING / COLOR

32 GEN APP: ☐ CONSER ☐ DIRTY ☐ CLEAN ☐ FLASHY
33 DEMEANOR: ☐ HOSTILE ☐ IRRATIONAL ☐ NERVOUS ☐ APOLOGETIC ☐ PROFESSIONAL ☐ FRIENDLY
34 TRADE MARKS — SPEECH: ☐ ACCENT ☐ LISPS ☐ MUMBLES ☐ OFFENSIVE ☐ QUIET — VOICE: ☐ DIST ☐ LOUD ☐ NASAL ☐ RASP ☐ SOFT — SUSPECT ACTION: ☐ USED LOOK OUT ☐ UNUSUAL DOOR ☐ RANSACKED ☐ SMALL WEAPON ☐ UNHAT SEX ☐ BOUND / GAGGED ☐ BROUGHT BAG ☐ DEMAND NOTE ☐ DISROBED ☐ KNEW VIC INFO
35 PROBABLE GANG NAME
36 WEAPON TYPE _____ COLOR _____ CALIBER _____

37 ☐ PAROLE ☐ PROBATION ☐ SEARCHABLE ☐ ADULT ☐ JUV. P.O. NAME:
38 TYPE: ☐ SCARS ☐ MARKS ☐ TATTOOS ☐ PHY CHAR
39 SPECIFIC LOCATION: ☐ LEFT: ☐ RIGHT:
40 DESCRIPTION: | 41 COLOR

42 ADDITIONAL DESCRIPTION / CASUALTY INFORMATION:

SUSPECT VEHICLE

43 VEHICLE TYPE: ☐ AUTO ☐ TRUCK ☐ MOTORCYCLE ☐ MOTOR-HOME ☐ VAN ☐ BICYCLE | 44 YEAR | 45 MAKE | 46 MODEL | 47 BODY STYLE | 48 VEHICLE COLOR(S) | 49 USED BY:

50 LICENSE PLATE NUMBER | STATE | 51 YEAR | 52 LIC PLATE COLORS | 53 REGISTERED OWNER / ADDRESS:

54 DAMAGE ☐ TOP: ☐ FRONT END ☐ LEFT REAR ☐ LEFT FRONT ☐ LEFT SIDE ☐ REAR END ☐ RIGHT REAR ☐ RIGHT FRONT ☐ RIGHT SIDE
55 FEATURES: ☐ C/PAINT ☐ C/DESIGN ☐ DECAL ☐ MISS/PARTS
56 INTERIOR: ☐ BUCKET SEATS ☐ BENCH SEATS ☐ CUSTOMIZED ☐ SHIFT/STNG ☐ STEREO TAPE ☐ STICKER DECAL ☐ EQUIP ADD ☐ OR MISSING
57 EXTERIOR: ☐ PINSTRIPED ☐ RUST/PRIMER ☐ CAMPER SHELL ☐ RACK
58 MODIFIED: ☐ LOWERED ☐ RAISED ☐ HYDRAULICS
59 WHEELS: ☐ MAGS ☐ STOCK ☐ OVERSIZED ☐ UNDERSIZE
60 WINDOWS: ☐ BROKEN ☐ MISSING ☐ TINTED
61 LIGHTS OUT: ☐ LEFT FRONT ☐ LEFT REAR ☐ RIGHT FRONT ☐ RIGHT REAR
62 CONDITION: ☐ POOR ☐ FAIR ☐ GOOD ☐ EXCELLENT

---

63 REPORTED BY | 64 BADGE | 65 DIV | 66 ASSISTED BY | 67 BADGE | 68 DIV | 69 APPROVED BY | 70 BADGE

71 DATE | 72 TIME

Box 23 COMPLEXION--"X" the box most descriptive of the suspect.

Box 24 FACIAL HAIR--"X" applicable boxes.

Box 25 HAT--"X" the applicable box and enter the color of the hat. If suspect was bare-headed, leave Box 25 blank.

Box 26 MASK-If the suspect was wearing a mask, "X" the most descriptive box and enter the color. If the mask was distinctive, describe it further in Box 42.

Box 27 GLASSES--"X" the most descriptive box. Enter the color of the frames.

Box 28 GLOVES--"X" the most descriptive box. Enter the color of the gloves.

Box 29 SHOES--"X" the most descriptive box. Enter the color of the shoes.

Box 30 UPPER BODY CLOTHING/COLOR--Describe with details. Enter the color abbreviation, i.e., satin Raider's jacket, zip-up/BLK.

Box 31 LOWER BODY CLOTHING/COLOR--Describe with details. Enter the color abbreviation, i.e., dress pants/GRY.

Box 32 -33 GENERAL APPEARANCE/DEMEANOR--"X" the boxes which best describe the suspect's appearance and demeanor.

Box 34 TRADEMARKS

Speech--"X" applicable boxes and explain in Box 42.

Voice--"X" applicable boxes and explain in Box 42.

Suspect Action--"X" applicable boxes and describe, in detail, in the narrative.

Box 35 PROBABLE GANG NAME--Enter the name of the gang with whom the suspect affiliates, if applicable. If the suspect has a special gang nickname or moniker, enter it in Box 7.

☐ CRIME REPORT SUPPLEMENT
☐ MOTOR VEHICLE SUPPLEMENT
☐ INCIDENT SUPPLEMENT
☐ CASUALTY SUPPLEMENT

SACRAMENTO POLICE DEPARTMENT
ADDITIONAL PERSONS/SUSPECT VEHICLE SUPPLEMENT

1 REPORT NUMBER

2 VICTIM'S NAME

3 CRIME CODE SECTION

4A ☐ SUSPECT ONLY
B ☐ BOOKED:
CHARGES:

6 NAME | 7 AKA / NICKNAME

8 RESIDENCE ADDRESS | 9 RESIDENCE PHONE ( )

10 BUSINESS / SCHOOL ADDRESS | 11 BUSINESS PHONE ( )

12 AGE | 13 D.O.B. | 14 SEX | 15 RACE | 16 DLN | STATE | 17 SOCIAL SECURITY NUMBER

18 HEIGHT | 19 WEIGHT | 20 HAIR COLOR / STYLE / LENGTH | 21 EYE COLOR | 22 BUILD

C ☐ CITED:
CITATION #

23 COMPX ☐ LIGHT ☐ DARK ☐ MEDIUM ☐ ACNE ☐ RUDDY ☐ PALE ☐ FRECKLED
24 FACIAL HAIR ☐ FULL ☐ LONG ☐ SHORT ☐ THIN ☐ BEARD ☐ MUSTACHE ☐ SIDEBURN ☐ UNSHAVEN — COLOR
25 HAT ☐ BALLCAP ☐ WATCH ☐ UNIFORM ☐ FULL BRIM ☐ SMALL BRIM — COLOR
26 MASK ☐ CLOTH ☐ HALLOWEEN ☐ NYLON ☐ SKI — COLOR
27 GLASSES ☐ CLEAR ☐ TINTED ☐ SUN — COLOR
28 GLOVES ☐ CLOTH ☐ KNIT ☐ SKI ☐ RUBBER ☐ SURGICAL ☐ LEATHER — COLOR
29 SHOES ☐ COWBOY BOOTS ☐ WORK BOOTS ☐ TENNIS / SPORT ☐ DRESS ☐ HEEL ☐ SANDAL — COLOR

D ☐ WITNESS
E ☐ ADD'L VICTIM
☐ NOT INJURED
☐ INJURED

30 UPPER BODY CLOTHING / COLOR | 31 LOWER BODY CLOTHING / COLOR

32 GEN APP ☐ CONSER ☐ DIRTY ☐ CLEAN ☐ FLASHY
33 DEMEANOR ☐ HOSTILE ☐ IRRATIONAL ☐ NERVOUS ☐ APOLOGETIC ☐ PROFESSIONAL ☐ FRIENDLY
34 TRADE MARKS — SPEECH ☐ ACCENT ☐ LISPS ☐ MUMBLES ☐ OFFENSIVE ☐ QUIET; VOICE ☐ DIST ☐ LOUD ☐ NASAL ☐ RASP ☐ SOFT; SUSPECT ACTION ☐ USED LOOK OUT ☐ UNUSUAL DOOR ☐ RANSACKED ☐ SMALL WEAPON ☐ UNHAT SEX ☐ BOUND / GAGGED ☐ SPOTLIGHT BAG ☐ DEMAND NOTE ☐ DISROBED ☐ KNEW VIC INFO
35 PROBABLE GANG NAME
36 WEAPON TYPE _____ COLOR _____ CALIBER _____

5 CASUALTY DISPOSITION
A ☐ TAKEN TO HOSPITAL
B ☐ TAKEN HOME
C ☐ CORONER
D ☐ OTHER:

37 ☐ PAROLE ☐ PROBATION ☐ SEARCHABLE ☐ ADULT ☐ JUV. P.O. NAME:
38 TYPE ☐ SCARS ☐ MARKS ☐ TATTOOS ☐ PHY CHAR
39 SPECIFIC LOCATION: ☐ LEFT: ☐ RIGHT:
40 DESCRIPTION: | 41 COLOR

42 ADDITIONAL DESCRIPTION / CASUALTY INFORMATION:

TRANSPORTING UNIT:

4A ☐ SUSPECT ONLY
B ☐ BOOKED:
CHARGES:

6 NAME | 7 AKA / NICKNAME

8 RESIDENCE ADDRESS | 9 RESIDENCE PHONE ( )

10 BUSINESS / SCHOOL ADDRESS | 11 BUSINESS PHONE ( )

12 AGE | 13 D.O.B. | 14 SEX | 15 RACE | 16 DLN | STATE | 17 SOCIAL SECURITY NUMBER

18 HEIGHT | 19 WEIGHT | 20 HAIR COLOR / STYLE / LENGTH | 21 EYE COLOR | 22 BUILD

C ☐ CITED:
CITATION #

23 COMPX ☐ LIGHT ☐ DARK ☐ MEDIUM ☐ ACNE ☐ RUDDY ☐ PALE ☐ FRECKLED
24 FACIAL HAIR ☐ FULL ☐ LONG ☐ SHORT ☐ THIN ☐ BEARD ☐ MUSTACHE ☐ SIDEBURN ☐ UNSHAVEN — COLOR
25 HAT ☐ BALLCAP ☐ WATCH ☐ UNIFORM ☐ FULL BRIM ☐ SMALL BRIM — COLOR
26 MASK ☐ CLOTH ☐ HALLOWEEN ☐ NYLON ☐ SKI — COLOR
27 GLASSES ☐ CLEAR ☐ TINTED ☐ SUN — COLOR
28 GLOVES ☐ CLOTH ☐ KNIT ☐ SKI ☐ RUBBER ☐ SURGICAL ☐ LEATHER — COLOR
29 SHOES ☐ COWBOY BOOTS ☐ WORK BOOTS ☐ TENNIS / SPORT ☐ DRESS ☐ HEEL ☐ SANDAL — COLOR

D ☐ WITNESS
E ☐ ADD'L VICTIM
☐ NOT INJURED
☐ INJURED

30 UPPER BODY CLOTHING / COLOR | 31 LOWER BODY CLOTHING / COLOR

32 GEN APP ☐ CONSER ☐ DIRTY ☐ CLEAN ☐ FLASHY
33 DEMEANOR ☐ HOSTILE ☐ IRRATIONAL ☐ NERVOUS ☐ APOLOGETIC ☐ PROFESSIONAL ☐ FRIENDLY
34 TRADE MARKS — SPEECH ☐ ACCENT ☐ LISPS ☐ MUMBLES ☐ OFFENSIVE ☐ QUIET; VOICE ☐ DIST ☐ LOUD ☐ NASAL ☐ RASP ☐ SOFT; SUSPECT ACTION ☐ USED LOOK OUT ☐ UNUSUAL DOOR ☐ RANSACKED ☐ SMALL WEAPON ☐ UNHAT SEX ☐ BOUND / GAGGED ☐ SPOTLIGHT BAG ☐ DEMAND NOTE ☐ DISROBED ☐ KNEW VIC INFO
35 PROBABLE GANG NAME
36 WEAPON TYPE _____ COLOR _____ CALIBER _____

5 CASUALTY DISPOSITION
A ☐ TAKEN TO HOSPITAL
B ☐ TAKEN HOME
C ☐ CORONER
D ☐ OTHER:

37 ☐ PAROLE ☐ PROBATION ☐ SEARCHABLE ☐ ADULT ☐ JUV. P.O. NAME:
38 TYPE ☐ SCARS ☐ MARKS ☐ TATTOOS ☐ PHY CHAR
39 SPECIFIC LOCATION: ☐ LEFT: ☐ RIGHT:
40 DESCRIPTION: | 41 COLOR

42 ADDITIONAL DESCRIPTION / CASUALTY INFORMATION:

TRANSPORTING UNIT:

SUSPECT VEHICLE

43 VEHICLE TYPE ☐ AUTO ☐ TRUCK ☐ MOTORCYCLE ☐ MOTORHOME ☐ VAN ☐ BICYCLE
44 YEAR | 45 MAKE | 46 MODEL | 47 BODY STYLE | 48 VEHICLE COLOR(S) | 49 USED BY:

50 LICENSE PLATE NUMBER | STATE | 51 YEAR | 52 LIC PLATE COLORS | 53 REGISTERED OWNER / ADDRESS:

54 DAMAGE ☐ TOP ☐ FRONT END ☐ REAR END ☐ LEFT REAR ☐ RIGHT REAR ☐ LEFT FRONT ☐ RIGHT FRONT ☐ LEFT SIDE ☐ RIGHT SIDE
55 FEATURES ☐ C/PAINT ☐ C/DESIGN ☐ DECAL ☐ MISS/PARTS
56 INTERIOR ☐ BUCKET SEATS ☐ BENCH SEATS ☐ CUSTOMIZED ☐ SHIFT/STND ☐ STEREO TAPE ☐ STICKER DECAL ☐ EQUIP ADD OR MISSING
57 EXTERIOR ☐ PINSTRIPED ☐ RUST/PRIMER ☐ CAMPER SHELL ☐ RACK
58 MODIFIED ☐ LOWERED ☐ RAISED ☐ HYDRAULICS
59 WHEELS ☐ MAGS ☐ STOCK ☐ OVERSIZED ☐ UNDERSIZE
60 WINDOWS ☐ BROKEN ☐ MISSING ☐ TINTED
61 LIGHTS OUT ☐ LEFT FRONT ☐ LEFT REAR ☐ RIGHT FRONT ☐ RIGHT REAR
62 CONDITION ☐ POOR ☐ FAIR ☐ GOOD ☐ EXCELLENT

---

63 REPORTED BY | 64 BADGE | 65 DIV | 66 ASSISTED BY | 67 BADGE | 68 DIV | 69 APPROVED BY | 70 BADGE

71 DATE | 72 TIME

Box 36 WEAPON--This applies only to the suspects. Enter the type of weapon such as a handgun, rifle, knife or a baseball bat. Enter the color of the metal and caliber, if applicable. Enter the length of the barrel or blade.

Box 37 PROBATION/PAROLE STATUS--"X" the boxes which apply and enter the probation/parole officer's name if available.

One tattoo, mark, scar or physical characteristic may be described in Boxes 38-41. If the suspect has more than one tattoo, enter the most prominent or distinctive tattoo. Describe other features in Box 42.

Box 38 TYPE--"X" the box for the characteristic which will be described.

Box 39 SPECIFIC LOCATION--"X" which side the characteristic is located. Enter the body part on which the characteristic is located in the space provided. BE SPECIFIC.

Box 40 DESCRIPTION--Describe the characteristic, i.e., marijuana leaf [tattoo], oval [mark], 6" line [scar], limp [physical characteristic].

Box 41 COLOR--Enter the color of the characteristic, if any.

Box 42 ADDITIONAL DESCRIPTION/CASUALTY INFORMATION--Include any distinctive description which was omitted from Boxes 6-41. Up to 58 characters will be picked up by the computer.

Example: Susp cane is wooden with an open-mouthed snake head handle.

Casualty Information for the additional victim or the suspect is entered here.

SUSPECT VEHICLE--Any vehicle associated or identifiable with the suspect shall be described here, not on page 1 of the Crime Report.

Box 43 VEHICLE TYPE--"X" the most applicable box.

Box 44 YEAR--Enter the exact or estimated year of the vehicle.

Box 45 MAKE--Enter the make or manufacturer's name, i.e., Ford.

Box 46 MODEL--Enter the model name, i.e., Monte Carlo SS.

☐ CRIME REPORT SUPPLEMENT
☐ MOTOR VEHICLE SUPPLEMENT
☐ INCIDENT SUPPLEMENT
☐ CASUALTY SUPPLEMENT

SACRAMENTO POLICE DEPARTMENT
ADDITIONAL PERSONS/SUSPECT VEHICLE SUPPLEMENT

1 REPORT NUMBER

2 VICTIM'S NAME

3 CRIME CODE SECTION

4A ☐ SUSPECT ONLY
B ☐ BOOKED:
CHARGES:

C ☐ CITED:
CITATION #

D ☐ WITNESS
E ☐ ADD'L VICTIM
☐ NOT INJURED
☐ INJURED

5 CASUALTY DISPOSITION
A ☐ TAKEN TO HOSPITAL
B ☐ TAKEN HOME
C ☐ CORONER
D ☐ OTHER:

TRANSPORTING UNIT:

6 NAME | 7 AKA / NICKNAME

8 RESIDENCE ADDRESS | 9 RESIDENCE PHONE ( )

10 BUSINESS / SCHOOL ADDRESS | 11 BUSINESS PHONE ( )

12 AGE | 13 D.O.B. | 14 SEX | 15 RACE | 16 DLN | STATE | 17 SOCIAL SECURITY NUMBER

18 HEIGHT | 19 WEIGHT | 20 HAIR COLOR / STYLE / LENGTH | 21 EYE COLOR | 22 BUILD

23 COMPX: ☐ LIGHT ☐ DARK ☐ MEDIUM ☐ ACNE ☐ RUDDY ☐ PALE ☐ FRECKLED

24 FACIAL HAIR: ☐ FULL ☐ LONG ☐ SHORT ☐ THIN ☐ BEARD ☐ MUSTACHE ☐ SIDEBURN ☐ UNSHAVEN — COLOR

25 HAT: ☐ BALLCAP ☐ WATCH ☐ UNIFORM ☐ FULL BRIM ☐ SMALL BRIM — COLOR

26 MASK: ☐ CLOTH ☐ HALLOWEEN ☐ NYLON ☐ SKI — COLOR

27 GLASSES: ☐ CLEAR ☐ TINTED ☐ SUN — COLOR

28 GLOVES: ☐ CLOTH ☐ KNIT ☐ SKI ☐ RUBBER ☐ SURGICAL ☐ LEATHER — COLOR

29 SHOES: ☐ COWBOY BOOTS ☐ WORK BOOTS ☐ TENNIS / SPORT ☐ DRESS ☐ HEEL ☐ SANDAL — COLOR

30 UPPER BODY CLOTHING / COLOR

31 LOWER BODY CLOTHING / COLOR

32 GEN APP: ☐ CONSER ☐ DIRTY ☐ CLEAN ☐ FLASHY

33 DEMEANOR: ☐ HOSTILE ☐ IRRATIONAL ☐ NERVOUS ☐ APOLOGETIC ☐ PROFESSIONAL ☐ FRIENDLY

34 TRADE MARKS — SPEECH: ☐ ACCENT ☐ LISPS ☐ MUMBLES ☐ OFFENSIVE ☐ QUIET — VOICE: ☐ DIRT ☐ LOUD ☐ NASAL ☐ RAMP ☐ SOFT — SUSPECT ACTION: ☐ USED LOOK OUT ☐ UNUSUAL DOOR ☐ RANSACKED ☐ SMALL WEAPON ☐ UNHAT SELF ☐ BOUND / GAGGED ☐ BROUGHT BAG ☐ DEMAND NOTE ☐ DISPOSED ☐ KNEW VIC INFO

35 PROBABLE GANG NAME

36 WEAPON
TYPE _____ COLOR _____ CALIBER _____

37 ☐ PAROLE ☐ PROBATION ☐ SEARCHABLE ☐ ADULT ☐ JUV.
P.O. NAME:

38 TYPE: ☐ SCARS ☐ MARKS ☐ TATTOOS ☐ PHY CHAR

39 SPECIFIC LOCATION: ☐ LEFT: ☐ RIGHT:

40 DESCRIPTION:

41 COLOR

42 ADDITIONAL DESCRIPTION / CASUALTY INFORMATION:

4A ☐ SUSPECT ONLY
B ☐ BOOKED:
CHARGES:

C ☐ CITED:
CITATION #

D ☐ WITNESS
E ☐ ADD'L VICTIM
☐ NOT INJURED
☐ INJURED

5 CASUALTY DISPOSITION
A ☐ TAKEN TO HOSPITAL
B ☐ TAKEN HOME
C ☐ CORONER
D ☐ OTHER:

TRANSPORTING UNIT:

6 NAME | 7 AKA / NICKNAME

8 RESIDENCE ADDRESS | 9 RESIDENCE PHONE ( )

10 BUSINESS / SCHOOL ADDRESS | 11 BUSINESS PHONE ( )

12 AGE | 13 D.O.B. | 14 SEX | 15 RACE | 16 DLN | STATE | 17 SOCIAL SECURITY NUMBER

18 HEIGHT | 19 WEIGHT | 20 HAIR COLOR / STYLE / LENGTH | 21 EYE COLOR | 22 BUILD

23 COMPX: ☐ LIGHT ☐ DARK ☐ MEDIUM ☐ ACNE ☐ RUDDY ☐ PALE ☐ FRECKLED

24 FACIAL HAIR: ☐ FULL ☐ LONG ☐ SHORT ☐ THIN ☐ BEARD ☐ MUSTACHE ☐ SIDEBURN ☐ UNSHAVEN — COLOR

25 HAT: ☐ BALLCAP ☐ WATCH ☐ UNIFORM ☐ FULL BRIM ☐ SMALL BRIM — COLOR

26 MASK: ☐ CLOTH ☐ HALLOWEEN ☐ NYLON ☐ SKI — COLOR

27 GLASSES: ☐ CLEAR ☐ TINTED ☐ SUN — COLOR

28 GLOVES: ☐ CLOTH ☐ KNIT ☐ SKI ☐ RUBBER ☐ SURGICAL ☐ LEATHER — COLOR

29 SHOES: ☐ COWBOY BOOTS ☐ WORK BOOTS ☐ TENNIS / SPORT ☐ DRESS ☐ HEEL ☐ SANDAL — COLOR

30 UPPER BODY CLOTHING / COLOR

31 LOWER BODY CLOTHING / COLOR

32 GEN APP: ☐ CONSER ☐ DIRTY ☐ CLEAN ☐ FLASHY

33 DEMEANOR: ☐ HOSTILE ☐ IRRATIONAL ☐ NERVOUS ☐ APOLOGETIC ☐ PROFESSIONAL ☐ FRIENDLY

34 TRADE MARKS — SPEECH: ☐ ACCENT ☐ LISPS ☐ MUMBLES ☐ OFFENSIVE ☐ QUIET — VOICE: ☐ DIRT ☐ LOUD ☐ NASAL ☐ RAMP ☐ SOFT — SUSPECT ACTION: ☐ USED LOOK OUT ☐ UNUSUAL DOOR ☐ RANSACKED ☐ SMALL WEAPON ☐ UNHAT SELF ☐ BOUND / GAGGED ☐ BROUGHT BAG ☐ DEMAND NOTE ☐ DISPOSED ☐ KNEW VIC INFO

35 PROBABLE GANG NAME

36 WEAPON
TYPE _____ COLOR _____ CALIBER _____

37 ☐ PAROLE ☐ PROBATION ☐ SEARCHABLE ☐ ADULT ☐ JUV.
P.O. NAME:

38 TYPE: ☐ SCARS ☐ MARKS ☐ TATTOOS ☐ PHY CHAR

39 SPECIFIC LOCATION: ☐ LEFT: ☐ RIGHT:

40 DESCRIPTION:

41 COLOR

42 ADDITIONAL DESCRIPTION / CASUALTY INFORMATION:

SUSPECT VEHICLE

43 VEHICLE TYPE: ☐ AUTO ☐ TRUCK ☐ MOTORCYCLE ☐ MOTORHOME ☐ VAN ☐ BICYCLE

44 YEAR | 45 MAKE | 46 MODEL | 47 BODY STYLE | 48 VEHICLE COLOR(S) | 49 USED BY:

50 LICENSE PLATE NUMBER | STATE | 51 YEAR | 52 LIC. PLATE COLORS | 53 REGISTERED OWNER / ADDRESS:

54 DAMAGE ☐ TOP: ☐ FRONT END ☐ REAR END ☐ LEFT REAR ☐ RIGHT REAR ☐ LEFT FRONT ☐ RIGHT FRONT ☐ LEFT SIDE ☐ RIGHT SIDE

55 FEATURES: ☐ C/PAINT ☐ C/DESIGN ☐ DECAL ☐ MISS/PARTS

56 INTERIOR: ☐ BUCKET SEATS ☐ BENCH SEATS ☐ CUSTOMIZED ☐ SHIFT/STRO ☐ STEREO TAPE ☐ STICKER DECAL ☐ EQUIP ADD ☐ OR MISSING

57 EXTERIOR: ☐ PINSTRIPED ☐ RUST/PRIMER ☐ CAMPER SHELL ☐ RACK

58 MODIFIED: ☐ LOWERED ☐ RAISED ☐ HYDRAULICS

59 WHEELS: ☐ MAGS ☐ STOCK ☐ OVERSIZED ☐ UNDERSIZE

60 WINDOWS: ☐ BROKEN ☐ MISSING ☐ TINTED

61 LIGHTS OUT: ☐ LEFT FRONT ☐ LEFT REAR ☐ RIGHT FRONT ☐ RIGHT REAR

62 CONDITION: ☐ POOR ☐ FAIR ☐ GOOD ☐ EXCELLENT

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63 REPORTED BY | 64 BADGE | 65 DIV | 66 ASSISTED BY | 67 BADGE | 68 DIV | 69 APPROVED BY | 70 BADGE

71 DATE | 72 TIME

CHAPTER III--SPD 104 FORM INSTRUCTIONS

Box 47 BODY STYLE--Indicate the vehicle's body style. Use the following descriptions:

Station Wagon	- S/W	Pickup	- P/U	Two Door	- 2/DR
Hatchback	- H/B	Four Door	- 4/DR	Motorcycle	- M/C

Box 48 VEHICLE COLOR(S)--List the vehicle's color from top to bottom and front to back. Up to two colors may be entered.

Black	-	Blk	Green	-	Grn	Silver	-	Sil
Blue	-	Blu	Gray	-	Gry	Tan	-	Tan
Brown	-	Brn	Orange	-	Orn	White	-	Whi
Cream	-	Crm	Maroon	-	Mar	Pink	-	Pnk
Gold	-	Gld	Red	-	Red	Purple	-	Pur
Light	-	Lt	Dark	-	Dk			

Example: If the roof is light brown and the body is white write Lt Brn/Whi.

Box 49 USED BY--Enter the first initial and last name of suspect driving the vehicle. If the name is unknown, enter "UNK".

Box 50 -51 LICENSE PLATE NUMBER/STATE/YEAR--Enter the vehicle license number, the state of issuance and the year of registration.

Box 52 LICENSE PLATE COLORS--Enter the license colors if: 1) the license number is unknown, 2) the state of issuance is unknown, or 3) the license is from out-of-state.

List the background color first, then the color of the numbers or letters.

Box 53 REGISTERED OWNER/ADDRESS--Enter the name and address of the registered owner. If the registered owner is the same as a listed suspect, so indicate.

Box 54 -62 DAMAGE/VEHICLE DESCRIPTION--Check the boxes to describe vehicle damage and/or distinctive vehicle characteristics, if any. Rate its overall condition.

Box 63 -72 Complete as instructed for the Crime Report.

☐ CRIME REPORT SUPPLEMENT
☐ MOTOR VEHICLE SUPPLEMENT
☐ COLLISION/TRAFFIC SUPPLEMENT
☐ INCIDENT REPORT SUPPLEMENT
☐ CASUALTY REPORT SUPPLEMENT
☐ MEMORANDUM

SACRAMENTO POLICE DEPARTMENT
REPORT SUPPLEMENT

1 REPORT NUMBER

VICTIM OR COMPLAINANT

2 LAST NAME, FIRST, MIDDLE (FIRM NAME IF CRIME AGAINST BUSINESS)	3 CRIME CODE SECTION

NARRATIVE

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4 REPORTED BY	5 BADGE	6 DIV	7 YRS OF SERVICE	8 DATE	9 APPROVED BY		
10 ASSISTED BY	11 BADGE	12 DIV	13 YRS OF SERVICE	14 TIME	15 BADGE	16 DATE	17 TIME

CHAPTER IV–SPD 105 FORM INSTRUCTIONS

REPORT SUPPLEMENT FORM

The Report Supplement page is designed for use with all Police Reports. "X" the applicable box in the upper left corner to indicate the type of report being written. Place the report number and classification in Boxes 1 and 3. Complete Boxes 4 through 15 at the bottom as instructed for the Crime Report.

In Box 2, enter the name of the person indicated for each of the following report types:

Crime or Casualty Report.....the victim
Motor Vehicle Report.....the registered owner
Traffic Collision Report.....Party 1
Incident/Information Report.....the complainant
Memorandum.....the addressee

The Report Supplement page is used to expand or explain any facts or information for which there was insufficient room on another form. For example, if the injuries in a Crime Report required a narrative explanation, they would be explained on a Report Supplement page and labeled as **"Injuries, Con't"**.

Use the Report Supplement page to document all the facts and information pertaining to the topic or nature of the Police Report. The narrative should reflect the results of a thorough investigation.

Use the Report Supplement page to document all facts and information which are material, discoverable, negative or exculpatory. It shall contain the statements of all persons involved. Refer to Chapter I.

The material actions of each involved employee, victim, witness and suspect shall be provided in the narrative with as much detail as possible.

As applicable, the narrative shall be written in the following sequence:

1. Victim(s) statement
2. Witness(es) statement
3. Suspect(s) statement
4. Observations

☐ CRIME REPORT SUPPLEMENT
☐ MOTOR VEHICLE SUPPLEMENT
☐ COLLISION/TRAFFIC SUPPLEMENT
☐ INCIDENT REPORT SUPPLEMENT
☐ CASUALTY REPORT SUPPLEMENT
☐ MEMORANDUM

SACRAMENTO POLICE DEPARTMENT
REPORT SUPPLEMENT

1 REPORT NUMBER

VICTIM OR COMPLAINANT

2 LAST NAME, FIRST, MIDDLE (FIRM NAME IF CRIME AGAINST BUSINESS)	3 CRIME CODE SECTION

NARRATIVE

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4 REPORTED BY	5 BADGE	6 DIV	7 YRS OF SERVICE	8 DATE	9 APPROVED BY		
10 ASSISTED BY	11 BADGE	12 DIV	13 YRS OF SERVICE	14 TIME	15 BADGE	16 DATE	17 TIME

CHAPTER IV--SPD 105 FORM INSTRUCTIONS

I. STATEMENTS--GENERAL

A. Statements are documented for the following purposes:

1. To determine what, in fact, occurred.

2. To establish the required elements of the crime(s).

3. To provide a written record for the case file.

4. For use at trial to refresh recollection, allow impeachment, and monitor testimony presented.

5. To discourage changing testimony at trial.

6. To enable the prosecution to plan its presentation and reduce elements of surprise introduced by unforeseen testimony.

B. Statement Headings

1. Identify each statement as being made by a victim, witness or suspect in underlined print at the left margin, followed by the name of the person giving the statement (last name first).

2. Provide only one (1) person's statement for each heading.

C. Introduction to the Statement shall include:

1. the date and time the statement was obtained.

2. the name of employee taking the statement.

3. location where the statement was taken.

4. the demeanor of the victim/witness/suspect, such as excited, calm, drunk, evasive, etc.

Example:

Witness Statement: [redacted]

"On 02/03/90, at 0320 hrs, I, Off. Cotter #0000, contacted Wit. [redacted] at [redacted] [redacted] breath smelled of

☐ CRIME REPORT SUPPLEMENT
☐ MOTOR VEHICLE SUPPLEMENT
☐ COLLISION/TRAFFIC SUPPLEMENT
☐ INCIDENT REPORT SUPPLEMENT
☐ CASUALTY REPORT SUPPLEMENT
☐ MEMORANDUM

SACRAMENTO POLICE DEPARTMENT
REPORT SUPPLEMENT

1 REPORT NUMBER

VICTIM OR COMPLAINANT

2 LAST NAME, FIRST, MIDDLE (FIRM NAME IF CRIME AGAINST BUSINESS)	3 CRIME CODE SECTION

NARRATIVE

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4 REPORTED BY	5 BADGE	6 DIV	7 YRS OF SERVICE	8 DATE	9 APPROVED BY		
10 ASSISTED BY	11 BADGE	12 DIV	13 YRS OF SERVICE	14 TIME	15 BADGE	16 DATE	17 TIME

alcoholic beverages and she slurred her words. She told me the following in summary:..."

D. Contents

1. All statements shall be written in first person, past tense. [I was walking down the street...] Allow the statement to tell that person's story as to what occurred.

2. The statement is a summary, not a direct quote. A direct quote may be used to emphasize a portion of a statement.

3. Always include:

   a. the victim's or witness' personal knowledge of the circumstances of the incident. Include only first hand knowledge: What that person saw, head, etc.

   b. the vantage point, or location of the person in relationship to the incident.

   c. the relationship, or lack of relationship, of the person to other victims, witnesses or suspects.

4. When applicable:

   a. include a description of the suspect.

   b. indicate that the description shown on the Additional Persons/Suspect Vehicle page was supplied by this person (and refer to the page number). Add to such descriptions, such as in which hand the suspect held the gun.

      NOTE: If multiple descriptions of a suspect are available, they shall be reported separately and attributed to each person.

II. SUSPECT STATEMENT

A. Use the heading and introduction format described.

B. List all statements made by the suspect which are pertinent to the incident being reported.

☐ CRIME REPORT SUPPLEMENT
☐ MOTOR VEHICLE SUPPLEMENT
☐ COLLISION/TRAFFIC SUPPLEMENT
☐ INCIDENT REPORT SUPPLEMENT
☐ CASUALTY REPORT SUPPLEMENT
☐ MEMORANDUM

SACRAMENTO POLICE DEPARTMENT
REPORT SUPPLEMENT

1 REPORT NUMBER

VICTIM OR COMPLAINANT

2 LAST NAME, FIRST, MIDDLE (FIRM NAME IF CRIME AGAINST BUSINESS)	3 CRIME CODE SECTION

NARRATIVE

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4 REPORTED BY	5 BADGE	6 DIV	7 YRS OF SERVICE	8 DATE	9 APPROVED BY		
10 ASSISTED BY	11 BADGE	12 DIV	13 YRS OF SERVICE	14 TIME	15 BADGE	16 DATE	17 TIME

C. Enter all casual or spontaneous comments which are material. Include comments the suspect indicated were "off the record".

D. Document all statements even if they appear inadmissible. It may:

1. lead to the discovery of admissible evidence.

2. become admissible for a limited purpose, such as to impeach the suspect.

E. Whenever the Miranda Warning is applicable, use the following procedure:

1. Read both the warning and the waiver to the suspect verbatim from the Department issued card (SPD 133). (The card can be produced in court.)

2. Document the reading, even when suspects refuse to waive their rights. Detectives may later have to evaluate an additional interview and will need this information.

Example:

Suspect Statement: Ringo, Betty Jean

On 03/11/90 at 1530 hrs., I, Off. Potter #0000, stopped suspect Ringo in front of 1210 Capitol AV. She immediately said to me, "My friend, John, gave me this backpack, I never stole it!"

At 1540 hrs. As Ringo sat in the rear of my squad car, I read her Miranda rights verbatim from the Department issued Miranda card and asked if she wished to waive them. She said, "I understand my rights. I want to tell you about what happened. Today I saw my friend, John, and..."

F. If suspects make no spontaneous statements or spontaneously invoke their Miranda rights, document those facts in the Observations part of the narrative.

☐ CRIME REPORT SUPPLEMENT
☐ MOTOR VEHICLE SUPPLEMENT
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☐ INCIDENT REPORT SUPPLEMENT
☐ CASUALTY REPORT SUPPLEMENT
☐ MEMORANDUM

SACRAMENTO POLICE DEPARTMENT
REPORT SUPPLEMENT

1 REPORT NUMBER

VICTIM OR COMPLAINANT

2 LAST NAME, FIRST, MIDDLE (FIRM NAME IF CRIME AGAINST BUSINESS)	3 CRIME CODE SECTION

NARRATIVE

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4 REPORTED BY	5 BADGE	6 DIV	7 YRS OF SERVICE	8 DATE	9 APPROVED BY		
10 ASSISTED BY	11 BADGE	12 DIV	13 YRS OF SERVICE	14 TIME	15 BADGE	16 DATE	17 TIME

III. OBSERVATIONS

A. The format for this portion of the narrative shall be the sequence in which the events occurred, with significant dates and times placed at the beginning of paragraphs.

B. The first paragraph indicates the date and time the:

1. call was received or dispatched.

2. complainant approached the employee.

3. employee discovered the offense.

4. employee took some action that lead to the discovery.

C. In the sequence they occur, document the date, time and location that:

1. victims, complainants, or witnesses were contacted, interviewed, transported, etc.

2. suspects were contacted, arrested, interviewed, transported.

3. other employees, allied agencies, ambulance crews, firefighters, family members or others arrived.

D. Document material facts, such as weather, environment of the scene, lighting conditions, etc.

E. Adequately describe the crime scene. If the circumstances dictate, describe it thoroughly. Especially as they are significant to, or may have altered the scene, include the:

1. locations of evidence, witnesses, victims, or suspects.

2. actions of yourself, other employees, ambulance crews, firefighters or other parties.

F. To the extent they are not covered by statements, document the required elements of all crimes reported.

☐ CRIME REPORT SUPPLEMENT
☐ MOTOR VEHICLE SUPPLEMENT
☐ COLLISION/TRAFFIC SUPPLEMENT
☐ INCIDENT REPORT SUPPLEMENT
☐ CASUALTY REPORT SUPPLEMENT
☐ MEMORANDUM

SACRAMENTO POLICE DEPARTMENT
REPORT SUPPLEMENT

1 REPORT NUMBER

VICTIM OR COMPLAINANT

2 LAST NAME, FIRST, MIDDLE (FIRM NAME IF CRIME AGAINST BUSINESS)	3 CRIME CODE SECTION

NARRATIVE

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4 REPORTED BY	5 BADGE	6 DIV	7 YRS OF SERVICE	8 DATE	9 APPROVED BY		
10 ASSISTED BY	11 BADGE	12 DIV	13 YRS OF SERVICE	14 TIME	15 BADGE	16 DATE	17 TIME

G. Describe all actions of the reporting and assisting employees. When possible, employees shall document their own actions.

H. If entry to a premises is significant, use the following format. Set the format out distinctly, either in the sequence of events or at the end of the narrative. Within this format, make applicable references to key evidence or to observations by victims or witnesses.

1. Entry: Method and location of entry to the premises.

2. Action: Probable actions of the suspect(s) within the premises. If the sequence of actions can be determined, so indicate.

3. Exit: Method and location of exit from the premises.

SACRAMENTO POLICE DEPARTMENT
PROPERTY SUPPLEMENTAL REPORT

1. REPORT NUMBER

2. VICTIM NAME	3. CRIME CODE SECTION

Involvement Codes: S - Stolen R - Recovered L - Lost F - Found

4. FILL IN TOTALS FOR STOLEN/RECOVERED PROPERTY ONLY

A. CURRENCY/ NOTES	B. JEWELRY/ METALS	C. CLOTHING/ FURS	D. OFFICE EQUIPMENT	E. TV/RADIO ETC	F. FIREARMS	G. HOUSEHOLD GOODS	H. CONSUMABLE GOODS	I. LIVESTOCK	J. MISC.
STOLEN $	STOLEN $	STOLEN $	STOLEN $	STOLEN $	STOLEN $	STOLEN $	STOLEN $	STOLEN $	STOLEN $
RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $

5. ITEM	6. QUANTITY	7. ARTICLE	8. BRAND	9. MODEL	10. VALUE
11. INV CODE	12. CATEGORY	13. SERIAL NO.	14. WEAPON TYPE	15. WEAP CAT.	16. CALIBER
17. REL TO OWN ☐	18. COLOR	19. ADDITIONAL DESCRIPTION			

ITEM	QUANTITY	ARTICLE	BRAND	MODEL	VALUE
INV CODE	CATEGORY	SERIAL NO.	WEAPON TYPE	WEAP CAT.	CALIBER
REL TO OWN ☐	COLOR	ADDITIONAL DESCRIPTION			

ITEM	QUANTITY	ARTICLE	BRAND	MODEL	VALUE
INV CODE	CATEGORY	SERIAL NO.	WEAPON TYPE	WEAP CAT.	CALIBER
REL TO OWN ☐	COLOR	ADDITIONAL DESCRIPTION			

ITEM	QUANTITY	ARTICLE	BRAND	MODEL	VALUE
INV CODE	CATEGORY	SERIAL NO.	WEAPON TYPE	WEAP CAT.	CALIBER
REL TO OWN ☐	COLOR	ADDITIONAL DESCRIPTION			

ITEM	QUANTITY	ARTICLE	BRAND	MODEL	VALUE
INV CODE	CATEGORY	SERIAL NO.	WEAPON TYPE	WEAP CAT.	CALIBER
REL TO OWN ☐	COLOR	ADDITIONAL DESCRIPTION			

ITEM	QUANTITY	ARTICLE	BRAND	MODEL	VALUE
INV CODE	CATEGORY	SERIAL NO.	WEAPON TYPE	WEAP CAT.	CALIBER
REL TO OWN ☐	COLOR	ADDITIONAL DESCRIPTION			

FIELD EVIDENCE RELEASE

I, _____, hereby acknowledge the return to me by the Sacramento Police Department of the property indicated above.

I have been advised that should the property itself be required for evidence in the criminal proceedings in connection with which it was recovered, I should be able to produce it for that purpose.

I understand that should I not be able to produce the property if the same is required by the courts, there is a serious risk that the criminal case involved may have to be dismissed thereby resulting in a considerable expenditure of time and money and the release of the suspects who have been charged with criminal dealings with my property.

Date: _____ Signed: _____

20. REPORT PREPARED BY	21. BADGE	22. DIV	23. DATE	24. APPROVED BY	25. BADGE
26. ASSISTED BY	27. BADGE	28. DIV	29. TIME	30. DATE	31. TIME

CHAPTER V–SPD 110 FORM INSTRUCTIONS

PROPERTY SUPPLEMENT FORM

Use the Property Supplement to document all property which is stolen, lost, or recovered.

Property which is booked into the Property Management Section shall also be documented on the Officer's Booking and Field Report (SPD 779).

Box 1 REPORT NUMBER--Enter the number assigned to the report.

Box 2 VICTIM'S NAME--Enter the name of the victim or complainant.

Box 3 CRIME CODE SECTION--Enter the crime code section or incident type of the report being supplemented.

Box 4 STOLEN/RECOVERED PROPERTY--Indicate the total dollar value of property stolen for applicable categories A through J. Use the victim's estimated value of the stolen property.

If property recovery has been made, enter an estimated value of the recovered items in the "recovered" box for the applicable category. If an estimate cannot be determined, indicate "unknown" in the appropriate category.

NOTE: If more than one Property Supplement page is used, place the totals only in Box 4 on the first page.

Box 5 ITEM NUMBER--Enter the item number(s) for the item(s) to be listed.

Box 6 QUANTITY--Enter the number of identical items described. If the items are not identical, list them separately.

Example:	ITEM #	QTY	ARTICLE
	1-3	3	Brass Alarm Clocks

Box 7 ARTICLE--Enter the item to be described.

Box 8 BRAND--Enter the brand name or manufacturer's name.

Box 9 MODEL--Enter the model number or name.

Box 10 VALUE--Enter the victim's estimated value for the single item.

SACRAMENTO POLICE DEPARTMENT
PROPERTY SUPPLEMENTAL REPORT

1. REPORT NUMBER

2. VICTIM NAME	3. CRIME CODE SECTION

Involvement Codes: S - Stolen R - Recovered L - Lost F - Found

4. FILL IN TOTALS FOR STOLEN/RECOVERED PROPERTY ONLY

A. CURRENCY/ NOTES	B. JEWELRY/ METALS	C. CLOTHING/ FURS	D. OFFICE EQUIPMENT	E. TV/RADIO ETC.	F. FIREARMS	G. HOUSEHOLD GOODS	H. CONSUMABLE GOODS	I. LIVESTOCK	J. MISC.
STOLEN $	STOLEN $	STOLEN $	STOLEN $	STOLEN $	STOLEN $	STOLEN $	STOLEN $	STOLEN $	STOLEN $
RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $

5. ITEM	6. QUANTITY	7. ARTICLE	8. BRAND	9. MODEL	10. VALUE
11. INV CODE	12. CATEGORY	13. SERIAL NO.	14. WEAPON TYPE	15. WEAP CAT.	16. CALIBER
17. REL TO OWN ☐	18. COLOR	19. ADDITIONAL DESCRIPTION			

ITEM	QUANTITY	ARTICLE	BRAND	MODEL	VALUE
INV CODE	CATEGORY	SERIAL NO.	WEAPON TYPE	WEAP CAT.	CALIBER
REL TO OWN ☐	COLOR	ADDITIONAL DESCRIPTION			

ITEM	QUANTITY	ARTICLE	BRAND	MODEL	VALUE
INV CODE	CATEGORY	SERIAL NO.	WEAPON TYPE	WEAP CAT.	CALIBER
REL TO OWN ☐	COLOR	ADDITIONAL DESCRIPTION			

ITEM	QUANTITY	ARTICLE	BRAND	MODEL	VALUE
INV CODE	CATEGORY	SERIAL NO.	WEAPON TYPE	WEAP CAT.	CALIBER
REL TO OWN ☐	COLOR	ADDITIONAL DESCRIPTION			

ITEM	QUANTITY	ARTICLE	BRAND	MODEL	VALUE
INV CODE	CATEGORY	SERIAL NO.	WEAPON TYPE	WEAP CAT.	CALIBER
REL TO OWN ☐	COLOR	ADDITIONAL DESCRIPTION			

ITEM	QUANTITY	ARTICLE	BRAND	MODEL	VALUE
INV CODE	CATEGORY	SERIAL NO.	WEAPON TYPE	WEAP CAT.	CALIBER
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Date: _____ Signed: _____

20. REPORT PREPARED BY	21. BADGE	22. DIV	23. DATE	24. APPROVED BY	25. BADGE
26. ASSISTED BY	27. BADGE	28. DIV	29. TIME	30. DATE	31. TIME

CHAPTER V--SPD 110 FORM INSTRUCTIONS

Box 11 INVOLVEMENT CODE--Enter the involvement code(s) as listed between Boxes 3 and 4, as applicable to the item. More than one (1) code may be entered.

Box 12 CATEGORY--Enter the category in Boxes A through J, from Box 4, as applicable to the item listed.

Box 13 SERIAL NUMBER--Enter the serial number, if available.

Box 14 WEAPON TYPE--If the item is a firearm, enter the type, such as a rifle, shotgun, revolver, etc.

Box 15 WEAPON CATEGORY--Enter the action of the firearm, such as bolt-action, semi-automatic, pump-action, etc.

Box 16 CALIBER--Enter the caliber of the firearm.

Box 17 RELEASED TO OWNER--"X" the box if the item(s) were released to owner, not if the weapon was released to owner.

Box 18 COLOR--Enter the color(s) of the item.

Box 19 ADDITIONAL DESCRIPTION--Enter any additional description of the item, such as, owner's social security number engraved on T.V., etc.

FIELD EVIDENCE RELEASE--When evidence is released to a victim or agent, it must be listed and signed for. Have the victim or agent print name or business, date and sign the form.

Box 20-23 & 29 REPORT PREPARED BY--Employees preparing this page shall enter their first initial and name, 4 digit I.D. number, division, date, and time in Boxes 20-23 & 29 and the same information in Boxes 26-28 for a second employee who assisted in the entire report.

NOTE: If more than one (1) employee prepares the report, the name, 4 digit I.D. number and "division" number of the employee who actually prepares each page appears above that of any other assisting employee.

Box 24-31 APPROVED BY/BADGE/DATE/TIME--Entered by the approving supervisor.

SACRAMENTO POLICE DEPARTMENT
MOTOR VEHICLE REPORT

- ☐ SUSPECTS
- ☐ WITNESSES
- ☐ PROPERTY SUPPLEMENT
- ☐ EVIDENCE BOOKED
- ☐ STATEMENTS
- ☐ OBSERVATIONS

☐ STOLEN VEHICLE ☐ MISSING VEHICLE
☐ ATTEMPTED STOLEN VEHICLE
☐ OTHER:

1 REPORT NUMBER
–
2 CRIME CODE SECTION/SOURCE
3 CRIME CLASS CODE

4 CSI NOTIFIED ☐ YES ☐ NO	5 REPORTED DATE	6 REPORTED TIME	7 DATE OCCURRED	8 TIME OCCURRED	9 DAY
10 LOCATION OF OCCURRENCE			11 TYPE OF LOCATION: ☐ SHOPPING MALL ☐ APT COMPLEX ☐ DRIVEWAY ☐ STREET ☐ PARKING LOT ☐ OTHER		

VICTIM	12 NAME/FIRM NAME IF CRIME AGAINST BUSINESS	13 AGE	14 DATE OF BIRTH	15 SEX	16 RACE	17 D.L. #	
	18 RESIDENCE ADDRESS		CITY/STATE/ZIP		19 RESIDENCE PHONE ( ) -		
	20 BUSINESS ADDRESS		CITY/STATE/ZIP		21 BUSINESS PHONE ( )		
REG/OWN	NAME/FIRM NAME IF CRIME AGAINST BUSINESS	AGE	DATE OF BIRTH	SEX	RACE	D.L.#	
	RESIDENCE ADDRESS		CITY/STATE/ZIP		RESIDENCE PHONE ( )		
	BUSINESS ADDRESS		CITY/STATE/ZIP		BUSINESS PHONE ( )		
LEG/OWN	NAME/FIRM NAME IF CRIME AGAINST BUSINESS	AGE	DATE OF BIRTH	SEX	RACE	D.L.#	
	RESIDENCE ADDRESS		CITY/STATE/ZIP		RESIDENCE PHONE ( )		
	BUSINESS ADDRESS		CITY/STATE/ZIP		BUSINESS PHONE ( )		

VEHICLE	22 VEH TYPE A ☐ AUTO B ☐ TRUCK C ☐ MOTORCYCLE D ☐ MOTORHOME E ☐ VAN F ☐ OTHER: H ☐ VESSEL	23 YEAR	24 MAKE	25 MODEL	26 BODY STYLE	27 VEHICLE COLORS
		28 LICENSE #/REG # FOR VESSEL		29 STATE	30 YEAR REG	31 VIN/FRAME # FOR M/C /HULL # FOR VESSEL
		32 ESTIMATED VALUE	33 IGNITION LOCKED? ☐ YES ☐ NO	34 KEYS IN IGNITION? ☐ YES ☐ NO	35 DOORS LOCKED? ☐ YES ☐ NO	36 CONDITION: ☐ GOOD ☐ POOR ☐ FAIR ☐ EXLT.
		VESSEL ONLY	37 TYPE OF PROPULSION/MOTOR	38 HULL MATERIAL	39 VESSEL TYPE	40 VESSEL LENGTH

41 VEHICLE INSURED BY: AGENT	42 WAS VEHICLE LOANED TO ANYONE? ☐ NO ☐ YES:	43 ARE LOAN PAYMENTS CURRENT? ☐ NO ☐ YES:
44 ANY UNUSUAL EQUIPMENT ON VEH? ☐ NO ☐ YES: SEE PROP. SUPP.	45 CAMPER SHELL ON VEH? ☐ NO ☐ YES: SEE PROP SUPP:	46 WAS THE VEHICLE DAMAGED PRIOR TO THEFT? ☐ NO ☐ YES:
47 FCN	48 VICTIM/REPORTING PERSON SIGNATURE: (IF DIFFERENT FROM REG. OWNER)	

SYNOPSIS

49 CONNECTED REPORTS # AND TYPE

50 REPORT PREPARED BY	51 BADGE	52 DIV	53 YRS SERVED	54 APPROVED BY	55 BADG
56 ASSISTED BY	57 BADGE	58 DIV	59 YRS SERVED	60 DATE	61 TIME

PAGE ____ OF ____

SPD 103 (REV 3/96)

CHAPTER VI–SPD 103 FORM INSTRUCTIONS

MOTOR VEHICLE REPORT FORM

"X" the applicable boxes at the top of the Motor Vehicle Report to indicate the material included in the report and the type of vehicle report:

1. Stolen Vehicle - Any vehicle, aircraft, vessel, etc. Indicate type in Box 22.

2. Attempted Stolen Vehicle

3. Missing Vehicle - Missing vehicles associated with missing persons.

4. Other - Vehicles which fall under 10855 CVC (leased and not returned).

Box 1 REPORT NUMBER--Enter the report number. When the missing vehicle box is "X"ed, both the Missing Person Report and Motor Vehicle report receive the same report number.

Box 2 CRIME CODE SECTION/SOURCE--Enter the crime code section and the source, such as, 10851 CVC.

Box 3 CRIME CLASS CODE--Enter from the Crime Class Code Book.

Box 4 C.S.I. NOTIFIED--"X" yes or no.

Box 5-6 DATE/TIME REPORTED--Complete as instructed for the Crime Report.

Box 7-9 DATE/TIME/DAY OCCURRED--Enter the exact information when known, or the best estimate, including a span of time or dates/days.

Box 10 LOCATION OF OCCURRENCE--Enter the location from where the vehicle was stolen. If the vehicle is missing, enter the location where it was last seen.

Box 11 TYPE OF LOCATION--"X" the box most applicable to the type of location where the incident occurred or where the vehicle was last seen.

□ SUSPECTS
□ WITNESSES
□ PROPERTY SUPPLEMENT
□ EVIDENCE BOOKED
□ STATEMENTS
□ OBSERVATIONS

SACRAMENTO POLICE DEPARTMENT
MOTOR VEHICLE REPORT

□ STOLEN VEHICLE □ MISSING VEHICLE
□ ATTEMPTED STOLEN VEHICLE
□ OTHER:

1 REPORT NUMBER
2 CRIME CODE SECTION/SOURCE
3 CRIME CLASS CODE

4 CSI NOTIFIED □ YES □ NO	5 REPORTED DATE	6 REPORTED TIME	7 DATE OCCURRED	8 TIME OCCURRED	9 DAY
10 LOCATION OF OCCURRENCE			11 TYPE OF LOCATION: □ SHOPPING MALL □ APT.COMPLEX □ DRIVEWAY □ STREET □ PARKING LOT □ OTHER		

VICTIM	12 NAME/FIRM NAME IF CRIME AGAINST BUSINESS	13 AGE	14 DATE OF BIRTH	15 SEX	16 RACE	17 D.L #	
	18 RESIDENCE ADDRESS		CITY/STATE/ZIP		19 RESIDENCE PHONE ( ) -		
	20 BUSINESS ADDRESS		CITY/STATE/ZIP		21 BUSINESS PHONE ( )		
REG/OWN	NAME/FIRM NAME IF CRIME AGAINST BUSINESS	AGE	DATE OF BIRTH	SEX	RACE	D.L.#	
	RESIDENCE ADDRESS		CITY/STATE/ZIP		RESIDENCE PHONE ( )		
	BUSINESS ADDRESS		CITY/STATE/ZIP		BUSINESS PHONE ( )		
LEG/OWN	NAME/FIRM NAME IF CRIME AGAINST BUSINESS	AGE	DATE OF BIRTH	SEX	RACE	D.L.#	
	RESIDENCE ADDRESS		CITY/STATE/ZIP		RESIDENCE PHONE ( )		
	BUSINESS ADDRESS		CITY/STATE/ZIP		BUSINESS PHONE ( )		

VEHICLE	22 VEH TYPE A □ AUTO B □ TRUCK C □ MOTORCYCLE D □ MOTORHOME E □ VAN F □ OTHER: H □ VESSEL	23 YEAR	24 MAKE	25 MODEL	26 BODY STYLE	27 VEHICLE COLORS
		28 LICENSE #/REG. # FOR VESSEL		29 STATE	30 YEAR REG.	31 VIN/FRAME # FOR M/C /HULL # FOR VESSEL
		32 ESTIMATED VALUE	33 IGNITION LOCKED? □ YES □ NO	34 KEYS IN IGNITION? □ YES □ NO	35 DOORS LOCKED? □ YES □ NO	36 CONDITION: □ GOOD □ POOR □ FAIR □ EXLT
		VESSEL ONLY	37 TYPE OF PROPULSION/MOTOR	38 HULL MATERIAL	39 VESSEL TYPE	40 VESSEL LENGTH

41 VEHICLE INSURED BY: AGENT	42 WAS VEHICLE LOANED TO ANYONE? □ NO □ YES:	43 ARE LOAN PAYMENTS CURRENT? □ NO □ YES:
44 ANY UNUSUAL EQUIPMENT ON VEH? □ NO □ YES: SEE PROP. SUPP.	45 CAMPER SHELL ON VEH? □ NO □ YES: SEE PROP SUPP:	46 WAS THE VEHICLE DAMAGED PRIOR TO THEFT? □ NO □ YES:
47 FCN	48 VICTIM/REPORTING PERSON SIGNATURE: (IF DIFFERENT FROM REG. OWNER)	

SYNOPSIS

49 CONNECTED REPORTS # AND TYPE

50 REPORT PREPARED BY	51 BADGE	52 DIV	53 YRS SERVED	54 APPROVED BY	55 BADGE
56 ASSISTED BY	57 BADGE	58 DIV	59 YRS SERVED	60 DATE	61 TIME

PAGE ____ OF ____

SPD 103 (REV 3/96)

Box 12-21 INVOLVED PARTIES INFORMATION--Enter the information for each involved person. Include the driver's license number, if available, in Box 17. Complete as described in the instruction for the Crime Report.

If the registered owner is the same as the victim, write "same as victim: in the Reg/Own boxes. If the registered owner is not the same as the victim, the victim must have proof of ownership of the vehicle. The victim shall also sign Box 48. Enter the registered owner's name as it appears on the DMV registration.

If the legal owner is the same as the victim, write "same as victim" in the Leg/Own box. If not, enter the legal owner's name and information as it appears on the DMV registration.

Box 22-31 VEHICLE INFORMATION--Enter the vehicle information. If the vehicle is a vessel, enter the vessel registration number instead of the license number in Box 28 and the hull number instead of the VIN number in Box 31.

Box 22 = Other = Use this Box to record aircraft, mobile homes, trailers, etc.

Box 32 ESTIMATED VALUE--Enter the victim's or reporting person's estimated value for the vehicle.

Box 33 IGNITION LOCKED?--"X" yes or no according to the reporting person.

Box 34 KEYS IN IGNITION?--"X" yes or no according to the reporting person.

Box 35 DOORS LOCKED?--"X" yes or no according to the reporting person.

Box 36 CONDITION OF VEHICLE--Enter the condition of the vehicle when last seen according to the reporting person.

Box 37-40 VESSEL INFORMATION ONLY--Complete only for vessels.

Box 41 VEHICLE INSURED BY/AGENT--Enter the name of the insurance company and agent when available.

☐ SUSPECTS
☐ WITNESSES
☐ PROPERTY SUPPLEMENT
☐ EVIDENCE BOOKED
☐ STATEMENTS
☐ OBSERVATIONS

SACRAMENTO POLICE DEPARTMENT
MOTOR VEHICLE REPORT

☐ STOLEN VEHICLE ☐ MISSING VEHICLE
☐ ATTEMPTED STOLEN VEHICLE
☐ OTHER:

1 REPORT NUMBER
2 CRIME CODE SECTION/SOURCE
3 CRIME CLASS CODE

4 CSI NOTIFIED ☐ YES ☐ NO	5 REPORTED DATE	6 REPORTED TIME	7 DATE OCCURRED	8 TIME OCCURRED	9 DAY
10 LOCATION OF OCCURRENCE			11 TYPE OF LOCATION: ☐ SHOPPING MALL ☐ APT COMPLEX ☐ DRIVEWAY ☐ STREET ☐ PARKING LOT ☐ OTHER		

VICTIM	12 NAME/FIRM NAME IF CRIME AGAINST BUSINESS	13 AGE	14 DATE OF BIRTH	15 SEX	16 RACE	17 D.L. #	
	18 RESIDENCE ADDRESS		CITY/STATE/ZIP		19 RESIDENCE PHONE ( ) -		
	20 BUSINESS ADDRESS		CITY/STATE/ZIP		21 BUSINESS PHONE ( )		
REG/OWN	NAME/FIRM NAME IF CRIME AGAINST BUSINESS	AGE	DATE OF BIRTH	SEX	RACE	D.L.#	
	RESIDENCE ADDRESS		CITY/STATE/ZIP		RESIDENCE PHONE ( )		
	BUSINESS ADDRESS		CITY/STATE/ZIP		BUSINESS PHONE ( )		
LEG/OWN	NAME/FIRM NAME IF CRIME AGAINST BUSINESS	AGE	DATE OF BIRTH	SEX	RACE	D.L.#	
	RESIDENCE ADDRESS		CITY/STATE/ZIP		RESIDENCE PHONE ( )		
	BUSINESS ADDRESS		CITY/STATE/ZIP		BUSINESS PHONE ( )		

VEHICLE	22 VEH TYPE A ☐ AUTO B ☐ TRUCK C ☐ MOTORCYCLE D ☐ MOTORHOME E ☐ VAN F ☐ OTHER: H ☐ VESSEL	23 YEAR	24 MAKE	25 MODEL	26 BODY STYLE	27 VEHICLE COLORS
		28 LICENSE #/REG # FOR VESSEL		29 STATE	30 YEAR REG	31 VIN/FRAME # FOR M/C /HULL # FOR VESSEL
		32 ESTIMATED VALUE	33 IGNITION LOCKED? ☐ YES ☐ NO	34 KEYS IN IGNITION? ☐ YES ☐ NO	35 DOORS LOCKED? ☐ YES ☐ NO	36 CONDITION: ☐ GOOD ☐ POOR ☐ FAIR ☐ EXLT
		VESSEL ONLY	37 TYPE OF PROPULSION/MOTOR	38 HULL MATERIAL	39 VESSEL TYPE	40 VESSEL LENGTH

41 VEHICLE INSURED BY: AGENT	42 WAS VEHICLE LOANED TO ANYONE? ☐ NO ☐ YES:	43 ARE LOAN PAYMENTS CURRENT? ☐ NO ☐ YES:
44 ANY UNUSUAL EQUIPMENT ON VEH? ☐ NO ☐ YES: SEE PROP. SUPP.	45 CAMPER SHELL ON VEH? ☐ NO ☐ YES: SEE PROP SUPP:	46 WAS THE VEHICLE DAMAGED PRIOR TO THEFT? ☐ NO ☐ YES:
47 FCN	48 VICTIM/REPORTING PERSON SIGNATURE: (IF DIFFERENT FROM REG. OWNER)	

SYNOPSIS

49 CONNECTED REPORTS # AND TYPE

50 REPORT PREPARED BY	51 BADGE	52 DIV	53 YRS SERVED	54 APPROVED BY	55 BADGE
56 ASSISTED BY	57 BADGE	58 DIV	59 YRS SERVED	60 DATE	61 TIME

PAGE ____ OF ____

SPD 103 (REV 3/96)

Box 42 WAS THE VEHICLE LOANED TO ANYONE?--If the vehicle was loaned to someone, "X" yes and enter the name of the person to whom it was loaned.

Box 43 ARE LOAN PAYMENTS CURRENT?--"X" yes or no according to the reporting person.

Box 44 ANY UNUSUAL EQUIPMENT ON VEHICLE--When unusual equipment, i.e. a car phone, CB radio, or tape deck, is in the vehicle, describe it on Property Supplement page (SPD 110).

Box 45 CAMPER SHELL ON VEHICLE--If a camper shell was on the vehicle, describe it on a Property Supplement page (SPD 110). Crime Report not required.

Box 46 VEHICLE DAMAGE PRIOR TO THEFT--If the vehicle was damaged prior to the theft, "X" yes and describe the damage.

Box 47 FCN--Enter the File Control Number (FCN) assigned when the vehicle is entered into the Stolen Vehicle System (SVS).

The FCN shall be supplied to field officers via the MDT VU command (or voiced). Report writers shall obtain the FCN directly from the SVS. See Box 52 below.

Box 48 VICTIM/REPORTING PERSON SIGNATURE--Victims or reporting persons who are not the registered owner shall sign Box 48.

SYNOPSIS--Write a brief summary of the incident, including the required elements of the crime. Continue on a Report supplement page as necessary.

Example: Victim reported locking the vehicle in the driveway on 05/50/90 at 2230 hrs and discovering it gone on 05/31/90 at 0800 hrs. Broken car window glass in the driveway indicated forced entry. Nothing seen or heard by victim or neighbors.

Box 49 CONNECT-UP NUMBER/TYPE--Complete as instructed for the Crime Report.

Box 50-61 Complete as instructed for the Crime Report.

SACRAMENTO POLICE DEPARTMENT

VEHICLE RECOVERY/STORAGE/INVENTORY REPORT

☐ ALL SUSPECTS ARRESTED
☐ SUSPECTS OUTSTANDING
☐ WITNESSES
☐ PROPERTY SUPPLEMENT
☐ EVIDENCE BOOKED
☐ STATEMENTS
☐ OBSERVATIONS

[1] RECOVERY OF SPD STOLEN
[2] SPD STOLEN/RECOVERED BY OUTSIDE AGENCY
[3] SPD RECOVERY FOR OUTSIDE AGENCY

( ) VEHICLE STORAGE/TOW
● ( ) RECOVERED PLATES ONLY
( ) RECOVERED PARTS ONLY
( ) VEHICLE INVENTORY ONLY

☐ COMPLETE ☐ NOT APPLICABLE

3 VEHICLE DISPOSITION
☐ DO NOT RELEASE
APPROVED BY
X
☐ IMPOUNDED
#
☐ ASSET SEIZURE

☐ 10751 CVC ☐ HOLD FOR FEES
☐ TRAFFIC ACCIDENT
☐ ABANDONED ☐ HAZARD
☐ INVENTORIED/SECURED AT SCENE
☐ RELEASED TO REG. OWNER

4 CRIME CODE SECTION	SOURCE	5 CRIME DEFINITION	6 CRIME CLASS CODE

7 CSI NOTIFIED ☐ YES ☐ NO	8 RECOVERY DATE	9 RECOVERY TIME	10 STOLEN DATE/TIME	11 FCN #

12 LOCATION OF RECOVERY / TOW / INVENTORY	13 AUTHORITY FOR TOW (CVC SECTION)	72 HOUR NOTICE LEFT? ☐ NO ☐ YES DATE:

DRIVER

14 NAME ☐ SAME AS SUSPECT ☐ NONE	15 AGE	16 D.O.B.	17 SEX	18 RACE	19 D.L. #

20 RESIDENCE ADDRESS	CITY / STATE / ZIP	21 RESIDENCE PHONE
		( )

22 BUSINESS ADDRESS	CITY / STATE / ZIP	23 BUSINESS PHONE
		( )

REG/OWN

24 NAME ☐ SAME AS DRIVER	25 AGE	26 D.O.B.	27 SEX	28 RACE	29 D.L. #

30 RESIDENCE ADDRESS	CITY / STATE / ZIP	31 RESIDENCE PHONE
		( )

32 BUSINESS ADDRESS	CITY / STATE / ZIP	33 BUSINESS PHONE
		( )

LEG/OWN

34 NAME ☐ SAME AS REG. OWNER	35 AGE	36 D.O.B.	37 SEX	38 RACE	39 D.L. #

40 RESIDENCE ADDRESS	CITY / STATE / ZIP	41 RESIDENCE PHONE
		( )

42 BUSINESS ADDRESS	CITY / STATE / ZIP	43 BUSINESS PHONE
		( )

PLATES ONLY

44 LICENSE NUMBER	45 STATE	46 MONTH/YEAR REG	47 NO. PLATES (FRONT / REAR?)	48 SEE CODES ON REVERSE SIDE VEH / LIC / CUSTODY

49 OUTSIDE AGENCY NAME	50 AGENCY NOTIFIED ☐ YES ☐ NO	51 OUTSIDE AGENCY REPORT #	52 DATE REPORTED STOLEN

VEHICLE

53 VEH TYPE	54 YEAR	55 MAKE	56 MODEL	57 BODY STYLE	58 VEHICLE COLOR(S)
A ☐ AUTO B ☐ TRUCK C ☐ MOTORCYCLE D ☐ MOTORHOME E ☐ VAN F ☐ OTHER: H ☐ VESSEL					

59 LICENSE NUMBER (reg num for vessel)	60 STATE	61 MONTH/YEAR REG	62 VIN (FRAME # FOR M/C) (HULL # FOR VESSEL)

63 CONDITION ☐ GOOD ☐ POOR ☐ FAIR ☐ EXLT.	64 STEERING COLUMN TAMPERED? YES / NO IGNITION TAMPERED? YES / NO EXPLAIN:	65 VIN ALTERED? YES / NO VIN REMOVED? YES / NO EXPLAIN:

VESSEL ONLY	66 TYPE OF PROPULSION/MOTOR	67 HULL MATERIAL	68 VESSEL TYPE	69 VESSEL LENGTH

COMPLETE BOXES 70 THROUGH 73 ONLY IF VEHICLE WAS RECOVERED FOR AN OUTSIDE AGENCY OR BY AN OUTSIDE AGENCY

70 OUTSIDE AGENCY NAME	71 AGENCY NOTIFIED ☐ YES ☐ NO	72 OUTSIDE AGENCY REPORT #	73 DATE REPORTED STOLEN

74 SEE CODES ON REVERSE SIDE → VEHICLE _____ LIC /VIN _____ CUSTODY _____ CONDITION _____ PARTS/PLATES FRONT / REAR? (CIRCLE ONE)

75 TOW DRIVER'S SIGNATURE

76 TIME TOWED	77 DATE TOWED	78 ODOMETER READ	79 NAME OF TOW COMPANY	TOW CO I.D #

80

	YES	NO	UNK		YES	NO	UNK		YES	NO	UNK		YES	NO	UNK		YES	NO	UNK
ENGINE				CB RADIO				AIR CONDITIONER				FRONT BUMPER				HUB CAPS			
TRANSMISSION				RADIO				LEFT FRONT TIRE				REAR BUMPER				MAGS			
BATTERY				TAPEDECK				LEFT REAR TIRE				FENDERS				WHEELS			
WINDSHIELD				CLOCK				RIGHT FRONT TIRE				GRILL				FRONT SEATS			
REAR VIEW MIRROR				KEYS				RIGHT REAR TIRE				TOP				REAR SEATS			
SIDEVIEW MIRROR(S)				REGISTRATION				SPARE TIRE				BODY				CAMPER SHELL			

81 VALUE AT TIME OF TOW:
[A] LESS THAN $100 [B] $100 - $300 [C] $300 - $1000
[D] OVER $1000 / IF OVER $1000, GIVE ESTIMATE: $

ITEM NUMBER	ARTICLE	ITEM NUMBER	ARTICLE

82 CONNECT-UP #	TYPE	83 CONNECT-UP #	TYPE	84 CONNECT-UP #	TYPE	85 DUMPSITE/SERIES? (CIRCLE ONE)

86 REPORT PREPARED BY	87 BADGE	88 DIV	89 YRS SRV	90 APPROVED BY	91 BADGE

92 ASSISTED BY	93 BADGE	94 DIV	95 YRS SRV	96 DATE	97 TIME

PG _____ of _____

CHAPTER VII–SPD 188 FORM INSTRUCTIONS

VEHICLE RECOVERY/STORAGE/INVENTORY FORM

The Vehicle Recovery/Storage/Inventory form is on two-part NCR paper.

This form shall be used for the following occurrences.

"X" the applicable boxes at the top to indicate the material included in the report:

- All Suspects Arrested
- Suspects Outstanding
- Witness
- Property Supplement
- Evidence Booked
- Statements
- Observations

"X" the applicable box at the top to indicate the recovery status of what was recovered:

1 - SPD Stolen/SPD Recovered
2 - SPD Stolen/Recovered by Outside Agency
3 - Outside Agency Stolen/SPD Recovery

"X" the applicable box at the top to indicate the type of report:

- Vehicle Storage/Tow
- Recovered Parts Only
- Recovered Plates Only
- Vehicle Inventory Only

Exceptions to completing SPD 188 form when a vehicle is towed are outlined in Department Orders.

Vehicle Inventory Only, occurs when officers enter and look through the contents of a vehicle for a purpose other than to search for evidence of a crime and to safeguard the contents therein.

Box 1 VEHICLE UPDATE--Whenever a vehicle is towed and/or recovered, an entry or update to the Stolen Vehicle System (SVS) shall be made.

This box serves as a reminder to officers and supervisors to obtain the FCN (Box 11 below) and perform the MDT VU command.

"X" Not Applicable when a vehicle is inventoried, (Box 3, Item 6) but not towed or recovered, such as when a driver is arrested and the vehicle is secured at the scene. No SVS entry is made and no FCN is obtained.

SACRAMENTO POLICE DEPARTMENT

VEHICLE RECOVERY/STORAGE/INVENTORY REPORT

- ☐ ALL SUSPECTS ARRESTED
- ☐ SUSPECTS OUTSTANDING
- ☐ WITNESSES
- ☐ PROPERTY SUPPLEMENT
- ☐ EVIDENCE BOOKED
- ☐ STATEMENTS
- ☐ OBSERVATIONS

- [1] RECOVERY OF SPD STOLEN
- [2] SPD STOLEN/RECOVERED BY OUTSIDE AGENCY
- [3] SPD RECOVERY FOR OUTSIDE AGENCY

- ( ) VEHICLE STORAGE/TOW
- ● ( ) RECOVERED PLATES ONLY
- ( ) RECOVERED PARTS ONLY
- ( ) VEHICLE INVENTORY ONLY

☐ COMPLETE ☐ NOT APPLICABLE

3 VEHICLE DISPOSITION
☐ DO NOT RELEASE
APPROVED BY
X
☐ IMPOUNDED
#
☐ ASSET SEIZURE

☐ 10751 CVC ☐ HOLD FOR FEES
☐ TRAFFIC ACCIDENT
☐ ABANDONED ☐ HAZARD
☐ INVENTORIED/SECURED AT SCENE
☐ RELEASED TO REG. OWNER

4 CRIME CODE SECTION	SOURCE	5 CRIME DEFINITION	6 CRIME CLASS CODE

7 CSI NOTIFIED ☐ YES ☐ NO	8 RECOVERY DATE	9 RECOVERY TIME	10 STOLEN DATE/TIME	11 FCN #

12 LOCATION OF RECOVERY / TOW / INVENTORY	13 AUTHORITY FOR TOW (CVC SECTION)	72 HOUR NOTICE LEFT? ☐ NO ☐ YES DATE:

DRIVER

14 NAME ☐ SAME AS SUSPECT ☐ NONE	15 AGE	16 D.O.B.	17 SEX	18 RACE	19 D.L. #

20 RESIDENCE ADDRESS	CITY / STATE / ZIP	21 RESIDENCE PHONE
		( )

22 BUSINESS ADDRESS	CITY / STATE / ZIP	23 BUSINESS PHONE
		( )

REG/OWN

24 NAME ☐ SAME AS DRIVER	25 AGE	26 D.O.B.	27 SEX	28 RACE	29 D.L. #

30 RESIDENCE ADDRESS	CITY / STATE / ZIP	31 RESIDENCE PHONE
		( )

32 BUSINESS ADDRESS	CITY / STATE / ZIP	33 BUSINESS PHONE
		( )

LEG/OWN

34 NAME ☐ SAME AS REG. OWNER	35 AGE	36 D.O.B.	37 SEX	38 RACE	39 D.L. #

40 RESIDENCE ADDRESS	CITY / STATE / ZIP	41 RESIDENCE PHONE
		( )

42 BUSINESS ADDRESS	CITY / STATE / ZIP	43 BUSINESS PHONE
		( )

PLATES ONLY

44 LICENSE NUMBER	45 STATE	46 MONTH/YEAR REG	47 NO. PLATES (FRONT / REAR?)	48 SEE CODES ON REVERSE SIDE VEH I LIC I CUSTODY

49 OUTSIDE AGENCY NAME	50 AGENCY NOTIFIED ☐ YES ☐ NO	51 OUTSIDE AGENCY REPORT #	52 DATE REPORTED STOLEN

VEHICLE

53 VEH TYPE
A ☐ AUTO
B ☐ TRUCK
C ☐ MOTORCYCLE
D ☐ MOTORHOME
E ☐ VAN
F ☐ OTHER:
H ☐ VESSEL

54 YEAR	55 MAKE	56 MODEL	57 BODY STYLE	58 VEHICLE COLOR(S)

59 LICENSE NUMBER (reg num for vessel)	60 STATE	61 MONTH/YEAR REG.	62 VIN (FRAME # FOR M/C) (HULL # FOR VESSEL)

63 CONDITION ☐ GOOD ☐ POOR ☐ FAIR ☐ EXLT.	64 STEERING COLUMN TAMPERED? YES / NO IGNITION TAMPERED? YES / NO EXPLAIN:	65 VIN ALTERED? YES / NO VIN REMOVED? YES / NO EXPLAIN:

VESSEL ONLY	66 TYPE OF PROPULSION/MOTOR	67 HULL MATERIAL	68 VESSEL TYPE	69 VESSEL LENGTH

COMPLETE BOXES 70 THROUGH 73 ONLY IF VEHICLE WAS RECOVERED FOR AN OUTSIDE AGENCY OR BY AN OUTSIDE AGENCY

70 OUTSIDE AGENCY NAME	71 AGENCY NOTIFIED ☐ YES ☐ NO	72 OUTSIDE AGENCY REPORT #	73 DATE REPORTED STOLEN

74 SEE CODES ON REVERSE SIDE → VEHICLE _____ LIC/VIN _____ CUSTODY _____ CONDITION PARTS/PLATES FRONT / REAR? (CIRCLE ONE)

75 TOW DRIVER'S SIGNATURE

76 TIME TOWED	77 DATE TOWED	78 ODOMETER READ	79 NAME OF TOW COMPANY	TOW CO. I.D. #

80

	YES NO UNK		YES NO UNK		YES NO UNK		YES NO UNK		YES NO UNK
ENGINE		CB RADIO		AIR CONDITIONER		FRONT BUMPER		HUB CAPS	
TRANSMISSION		RADIO		LEFT FRONT TIRE		REAR BUMPER		MAGS	
BATTERY		TAPEDECK		LEFT REAR TIRE		FENDERS		WHEELS	
WINDSHIELD		CLOCK		RIGHT FRONT TIRE		GRILL		FRONT SEATS	
REAR VIEW MIRROR		KEYS		RIGHT REAR TIRE		TOP		REAR SEATS	
SIDEVIEW MIRROR(S)		REGISTRATION		SPARE TIRE		BODY		CAMPER SHELL	

81 VALUE AT TIME OF TOW:
[A] LESS THAN $100 [B] $100 - $300 [C] $300 - $1000
[D] OVER $1000 / IF OVER $1000, GIVE ESTIMATE: $

ITEM NUMBER	ARTICLE	ITEM NUMBER	ARTICLE

82 CONNECT-UP #	TYPE	83 CONNECT-UP #	TYPE	84 CONNECT-UP #	TYPE	85 DUMPSITE/SERIES? (CIRCLE ONE)

86 REPORT PREPARED BY	87 BADGE	88 DIV	89 YRS SRV	90 APPROVED BY	91 BADGE

92 ASSISTED BY	93 BADGE	94 DIV	95 YRS SRV	96 DATE	97 TIME

PG _____ of _____

CHAPTER VII--SPD 188 FORM INSTRUCTIONS

Box 2 REPORT NUMBER--Enter the report number assigned to the report.

For recovery of an SPD stolen or missing vehicle, use the same report number.

When a vehicle inventory is performed as a supplement to the arrest (Box 3, Item 6 below) and the vehicle is NOT recovered or towed, the report number for the crime report shall be used.

Box 3 VEHICLE DISPOSITION--"X" the box applicable to what was done with the vehicle.

1. Vehicle Hold--Placed only with a supervisor's approval.
2. The vehicle is impounded as evidence.
3. The vehicle is the subject of an Asset Seizure.
4. 10751 CVC, Altered or missing VIN plate.
5. The vehicle is towed as authorized by CVC Chapter 10 (Hold for fees, Abandoned, Traffic Accident, Hazard).
6. The vehicle is inventoried as the result of a lawful police action.
7. Recovered stolen vehicle released to Reg. owner.

Box 4 CRIME CODE SECTION/SOURCE--Enter the crime code section and source, as applicable.

Box 5 CRIME DEFINITION--Enter the crime definition as found in the Crime Class Code Book.

Box 6 CRIME CLASS CODE--Enter the corresponding crime class code from the Crime Class Code Book.

Box 7 CSI NOTIFIED--"X" yes or no.

Box 8 -9 RECOVERY DATE/TIME--Enter the date and time of recovery for all stolen/recovered vehicles. This is not the time of tow. If only a vehicle inventory was performed, enter the time the inventory began.

SACRAMENTO POLICE DEPARTMENT

VEHICLE RECOVERY/STORAGE/INVENTORY REPORT

☐ ALL SUSPECTS ARRESTED
☐ SUSPECTS OUTSTANDING
☐ WITNESSES
☐ PROPERTY SUPPLEMENT
☐ EVIDENCE BOOKED
☐ STATEMENTS
☐ OBSERVATIONS

[1] RECOVERY OF SPD STOLEN
[2] SPD STOLEN/RECOVERED BY OUTSIDE AGENCY
[3] SPD RECOVERY FOR OUTSIDE AGENCY

( ) VEHICLE STORAGE/TOW
● ( ) RECOVERED PLATES ONLY
( ) RECOVERED PARTS ONLY
( ) VEHICLE INVENTORY ONLY

☐ COMPLETE ☐ NOT APPLICABLE

☐ VEHICLE DISPOSITION
☐ DO NOT RELEASE
APPROVED BY:
X
☐ IMPOUNDED
#
☐ ASSET SEIZURE

☐ 10751 CVC ☐ HOLD FOR FEES
☐ TRAFFIC ACCIDENT
☐ ABANDONED ☐ HAZARD
☐ INVENTORIED/SECURED AT SCENE
☐ RELEASED TO REG. OWNER

4 CRIME CODE SECTION	SOURCE	5 CRIME DEFINITION	6 CRIME CLASS CODE

7 CSI NOTIFIED ☐ YES ☐ NO	E RECOVERY DATE	E RECOVERY TIME	10 STOLEN DATE/TIME	11 FCN #

E LOCATION OF RECOVERY / TOW / INVENTORY	13 AUTHORITY FOR TOW (CVC SECTION)	72 HOUR NOTICE LEFT? ☐ NO ☐ YES DATE:

DRIVER

14 NAME ☐ SAME AS SUSPECT ☐ NONE	15 AGE	16 D.O.B.	17 SEX	18 RACE	19 D.L. #

20 RESIDENCE ADDRESS	CITY / STATE / ZIP	21 RESIDENCE PHONE
		( )
22 BUSINESS ADDRESS	CITY / STATE / ZIP	23 BUSINESS PHONE
		( )

REG/OWN

E NAME ☐ SAME AS DRIVER	25 AGE	26 D.O.B.	27 SEX	28 RACE	29 D.L. #

E RESIDENCE ADDRESS	CITY / STATE / ZIP	31 RESIDENCE PHONE
		( )
32 BUSINESS ADDRESS	CITY / STATE / ZIP	33 BUSINESS PHONE
		( )

LEG/OWN

34 NAME ☐ SAME AS REG. OWNER	35 AGE	36 D.O.B.	37 SEX	38 RACE	39 D.L. #

40 RESIDENCE ADDRESS	CITY / STATE / ZIP	41 RESIDENCE PHONE
		( )
42 BUSINESS ADDRESS	CITY / STATE / ZIP	43 BUSINESS PHONE
		( )

PLATES ONLY

E LICENSE NUMBER	E STATE	E MONTH/YEAR REG	47 NO PLATES (FRONT / REAR?)	E SEE CODES ON REVERSE SIDE VEH / LIC / CUSTODY

E OUTSIDE AGENCY NAME	50 AGENCY NOTIFIED ☐ YES ☐ NO	51 OUTSIDE AGENCY REPORT #	52 DATE REPORTED STOLEN

VEHICLE

53 VEH TYPE
A ☐ AUTO
B ☐ TRUCK
C ☐ MOTORCYCLE
D ☐ MOTORHOME
E ☐ VAN
F ☐ OTHER:
H ☐ VESSEL

54 YEAR	55 MAKE	56 MODEL	57 BODY STYLE	58 VEHICLE COLOR(S)

59 LICENSE NUMBER (reg num for vessel)	60 STATE	61 MONTH/YEAR REG	62 VIN (FRAME # FOR M/C) (HULL # FOR VESSEL)

63 CONDITION ☐ GOOD ☐ POOR ☐ FAIR ☐ EXLT.	64 STEERING COLUMN TAMPERED? YES / NO IGNITION TAMPERED? YES / NO EXPLAIN:	65 VIN ALTERED? YES / NO VIN REMOVED? YES / NO EXPLAIN:

VESSEL ONLY	66 TYPE OF PROPULSION/MOTOR	67 HULL MATERIAL	68 VESSEL TYPE	69 VESSEL LENGTH

COMPLETE BOXES 70 THROUGH 73 ONLY IF VEHICLE WAS RECOVERED FOR AN OUTSIDE AGENCY OR BY AN OUTSIDE AGENCY

70 OUTSIDE AGENCY NAME	71 AGENCY NOTIFIED ☐ YES ☐ NO	72 OUTSIDE AGENCY REPORT #	73 DATE REPORTED STOLEN

74 SEE CODES ON REVERSE SIDE → VEHICLE _____ LIC/VIN _____ CUSTODY _____ CONDITION PARTS/PLATES FRONT / REAR? (CIRCLE ONE)

75 TOW DRIVER'S SIGNATURE

76 TIME TOWED	77 DATE TOWED	78 ODOMETER READ	79 NAME OF TOW COMPANY	TOW CO. I.D. #

80

	YES	NO	UNK
ENGINE			
TRANSMISSION			
BATTERY			
WINDSHIELD			
REAR VIEW MIRROR			
SIDEVIEW MIRROR(S)			
CB RADIO			
RADIO			
TAPEDECK			
CLOCK			
KEYS			
REGISTRATION			
AIR CONDITIONER			
LEFT FRONT TIRE			
LEFT REAR TIRE			
RIGHT FRONT TIRE			
RIGHT REAR TIRE			
SPARE TIRE			
FRONT BUMPER			
REAR BUMPER			
FENDERS			
GRILL			
TOP			
BODY			
HUB CAPS			
MAGS			
WHEELS			
FRONT SEATS			
REAR SEATS			
CAMPER SHELL			

81 VALUE AT TIME OF TOW:
[A] LESS THAN $100 [B] $100 - $300 [C] $300 - $1000
[D] OVER $1000 / IF OVER $1000, GIVE ESTIMATE: $

ITEM NUMBER	ARTICLE	ITEM NUMBER	ARTICLE

82 CONNECT-UP #	TYPE	83 CONNECT-UP #	TYPE	84 CONNECT-UP #	TYPE	85 DUMPSITE/SERIES? (CIRCLE ONE)

86 REPORT PREPARED BY	87 BADGE	88 DIV	89 YRS SRV	90 APPROVED BY	91 BA

92 ASSISTED BY	93 BADGE	94 DIV	95 YRS SRV	96 DATE	97 TIME

PG _____ of _____

CHAPTER VII–SPD 188 FORM INSTRUCTIONS

Box 10 STOLEN DATE/TIME--Enter the information from SVS.

Box 11 FCN--Enter the FCN number assigned when the vehicle was entered into the SVS.

Box 12 LOCATION OF THE INCIDENT--Enter the location of the vehicle when it was recovered, towed, inventoried, etc. This box is completed for all vehicles.

Box 13 AUTHORITY FOR TOW--Enter the CVC section under which the vehicle was towed. 72 Hour Notice: "X" the appropriate box, and date.

Box 14-43 INVOLVED PARTIES INFORMATION--Complete the driver registered owner and legal owner boxes as specified in directions for the Motor Vehicle Report.

Box 44-52 PLATES ONLY--Complete this section when only vehicle plates are recovered.

NOTE: When recovering **"PLATES ONLY"**, complete the boxes that are numbered with a black dot. If you are recovering a reported SPD stolen plate, complete boxes #8, 9, and 12 (recovery date, time, and location) along with boxes #24, 30, 44, 45, 46, 47, and 48. **In a plates only recovery do not complete boxes #53 through #81.**

Box 53-69 Complete as specified in the Motor Vehicle Report. Exception: Boxes 64-65

Box 53 - Other - Use this box to record aircraft, mobile homes, trailers, etc.

Box 64 CONDITION OF STEERING COLUMN/VIN--"X" where applicable.

Box 70-73 OUTSIDE AGENCY--Complete this section when a vehicle is recovered for an outside agency.

Box 74 CODES--Enter the codes for condition of vehicle, license plates and custody for vehicles which are towed and/or recovered. See Appendix F.

Box 75 TOW DRIVER'S SIGNATURE--The tow driver shall sign the completed inventory and be given the yellow copy before taking the vehicle.

SACRAMENTO POLICE DEPARTMENT

VEHICLE RECOVERY/STORAGE/INVENTORY REPORT

☐ ALL SUSPECTS ARRESTED
☐ SUSPECTS OUTSTANDING
☐ WITNESSES
☐ PROPERTY SUPPLEMENT
☐ EVIDENCE BOOKED
☐ STATEMENTS
☐ OBSERVATIONS

[1] RECOVERY OF SPD STOLEN
[2] SPD STOLEN/RECOVERED BY OUTSIDE AGENCY
[3] SPD RECOVERY FOR OUTSIDE AGENCY

( ) VEHICLE STORAGE/TOW
● ( ) RECOVERED PLATES ONLY
( ) RECOVERED PARTS ONLY
( ) VEHICLE INVENTORY ONLY

☐ COMPLETE ☐ NOT APPLICABLE

3 VEHICLE DISPOSITION
☐ DO NOT RELEASE
APPROVED BY:
X
☐ IMPOUNDED
#
☐ ASSET SEIZURE

☐ 10751 CVC ☐ HOLD FOR FEES
☐ TRAFFIC ACCIDENT
☐ ABANDONED ☐ HAZARD
☐ INVENTORIED/SECURED AT SCENE
☐ RELEASED TO REG. OWNER

4 CRIME CODE SECTION	SOURCE	5 CRIME DEFINITION	6 CRIME CLASS CODE

7 CSI NOTIFIED ☐ YES ☐ NO	[1] RECOVERY DATE	[1] RECOVERY TIME	10 STOLEN DATE/TIME	11 FCN #

[2] LOCATION OF RECOVERY / TOW / INVENTORY	13 AUTHORITY FOR TOW (CVC SECTION)	72 HOUR NOTICE LEFT? ☐ NO ☐ YES DATE:

DRIVER

14 NAME ☐ SAME AS SUSPECT ☐ NONE	15 AGE	16 D.O.B.	17 SEX	18 RACE	19 D.L. #

20 RESIDENCE ADDRESS	CITY / STATE / ZIP	21 RESIDENCE PHONE
		( )

22 BUSINESS ADDRESS	CITY / STATE / ZIP	23 BUSINESS PHONE
		( )

REG/OWN

[24] NAME ☐ SAME AS DRIVER	25 AGE	26 D.O.B.	27 SEX	28 RACE	29 D.L. #

[24] RESIDENCE ADDRESS	CITY / STATE / ZIP	31 RESIDENCE PHONE
		( )

32 BUSINESS ADDRESS	CITY / STATE / ZIP	33 BUSINESS PHONE
		( )

LEG/OWN

34 NAME ☐ SAME AS REG. OWNER	35 AGE	36 D.O.B.	37 SEX	38 RACE	39 D.L. #

40 RESIDENCE ADDRESS	CITY / STATE / ZIP	41 RESIDENCE PHONE
		( )

42 BUSINESS ADDRESS	CITY / STATE / ZIP	43 BUSINESS PHONE
		( )

PLATES ONLY

[44] LICENSE NUMBER	[45] STATE	[46] MONTH/YEAR REG	[47] NO PLATES (FRONT / REAR?)	[48] SEE CODES ON REVERSE SIDE VEH: I LIC: I CUSTODY:

[49] OUTSIDE AGENCY NAME	50 AGENCY NOTIFIED ☐ YES ☐ NO	51 OUTSIDE AGENCY REPORT #	52 DATE REPORTED STOLEN

VEHICLE

53 VEH TYPE
A ☐ AUTO
B ☐ TRUCK
C ☐ MOTORCYCLE
D ☐ MOTORHOME
E ☐ VAN
F ☐ OTHER:
H ☐ VESSEL

54 YEAR	55 MAKE	56 MODEL	57 BODY STYLE	58 VEHICLE COLOR(S)

59 LICENSE NUMBER (reg num for vessel)	60 STATE	61 MONTH/YEAR REG.	62 VIN (FRAME # FOR M/C) (HULL # FOR VESSEL)

63 CONDITION ☐ GOOD ☐ POOR ☐ FAIR ☐ EXLT.

64 STEERING COLUMN TAMPERED? YES / NO IGNITION TAMPERED? YES / NO
EXPLAIN:

65 VIN ALTERED? YES / NO VIN REMOVED? YES / NO
EXPLAIN:

VESSEL ONLY	66 TYPE OF PROPULSION/MOTOR	67 HULL MATERIAL	68 VESSEL TYPE	69 VESSEL LENGTH

COMPLETE BOXES 70 THROUGH 73 ONLY IF VEHICLE WAS RECOVERED FOR AN OUTSIDE AGENCY OR BY AN OUTSIDE AGENCY

70 OUTSIDE AGENCY NAME	71 AGENCY NOTIFIED ☐ YES ☐ NO	72 OUTSIDE AGENCY REPORT #	73 DATE REPORTED STOLEN

74 SEE CODES ON REVERSE SIDE → VEHICLE _____ LIC/VIN _____ CUSTODY _____
CONDITION _____ PARTS/PLATES FRONT / REAR? (CIRCLE ONE)

75 TOW DRIVER'S SIGNATURE

76 TIME TOWED	77 DATE TOWED	78 ODOMETER READ	79 NAME OF TOW COMPANY	TOW CO. I.D. #

80

	YES	NO	UNK
ENGINE			
TRANSMISSION			
BATTERY			
WINDSHIELD			
REAR VIEW MIRROR			
SIDEVIEW MIRROR(S)			
CB RADIO			
RADIO			
TAPEDECK			
CLOCK			
KEYS			
REGISTRATION			
AIR CONDITIONER			
LEFT FRONT TIRE			
LEFT REAR TIRE			
RIGHT FRONT TIRE			
RIGHT REAR TIRE			
SPARE TIRE			
FRONT BUMPER			
REAR BUMPER			
FENDERS			
GRILL			
TOP			
BODY			
HUB CAPS			
MAGS			
WHEELS			
FRONT SEATS			
REAR SEATS			
CAMPER SHELL			

81 VALUE AT TIME OF TOW:
[A] LESS THAN $100 [B] $100 - $300 [C] $300 - $1000
[D] OVER $1000 / IF OVER $1000 GIVE ESTIMATE: $

ITEM NUMBER	ARTICLE	ITEM NUMBER	ARTICLE

82 CONNECT-UP #	TYPE	83 CONNECT-UP #	TYPE	84 CONNECT-UP #	TYPE	85 DUMPSITE/SERIES? (CIRCLE ONE)

86 REPORT PREPARED BY	87 BADGE	88 DIV	89 YRS SRV	90 APPROVED BY	91 BAL

92 ASSISTED BY	93 BADGE	94 DIV	95 YRS SRV	96 DATE	97 TIME

Box 76-77 TIME/DATE TOWED--Enter the date and time the vehicle was towed.

Box 78 ODOMETER--Enter the odometer reading for all towed vehicles.

Box 79 TOW COMPANY--Enter the tow company name and I.D. number.

Box 80 VEHICLE INVENTORY--As provided in Department Orders, a vehicle inventory shall be done whenever a vehicle comes into lawful police custody.

Complete the vehicle inventory for the items listed on the form. Visually check for each item.

Excluding any items removed for booking into the Property Management Section, list all items of property in the vehicle. The list shall be detailed as the apparent value of the property and circumstances dictate.

For example, a laundry basket full of assorted clothing may be listed as such, but an apparently expensive business suit should be itemized. A briefcase full of assorted business and personal papers may be listed as such, but a sample case of jewelry should be itemized.

Box 81 VALUE AT TIME OF TOW--Enter an estimated value of the vehicle.

Box 82-84 CONNECT-UP NUMBERS--Complete as instructed for the Crime Report.

Box 85 DUMPSITE/SERIES--If this location of recovery appears to be a common place of leaving stolen/stripped vehicles and/or the recovered vehicle appears to part of a crime series, indicate that information on the form.

Box 86-97 Complete as instructed for the Crime Report.

SACRAMENTO POLICE DEPARTMENT
INCIDENT/INFORMATION REPORT

1 REPORT NUMBER

2 DATE REPORTED	3 TIME REPORTED	4 DATE OCCURRED	5 TIME OCCURRED	6 DAY	7 TYPE OF INCIDENT

8 LOCATION OF INCIDENT (INCLUDE CROSS STREETS)	9 CSI NOTIFIED ☐ YES ☐ NO

COMPLAINANT

10 NAME/FIRM NAME	11 AGE	12 DATE OF BIRTH	13 SEX	14 RACE

15 RESIDENCE ADDRESS	16 RESIDENCE PHONE ( )

17 BUSINESS ADDRESS	18 BUSINESS PHONE ( )

ADDITIONAL PERSONS

19 NAME	20 AGE	21 D.O.B.	22 SEX	23 RACE	24 RESIDENCE PHONE

25 INVOLVEMENT ☐ VIC/ADL VIC ☐ SUS ☐ WIT	26 RESIDENCE ADDRESS	27 BUSINESS PHONE

NAME	AGE	D.O.B.	SEX	RACE	RESIDENCE PHONE

INVOLVEMENT ☐ VIC/ADL VIC ☐ SUS ☐ WIT	RESIDENCE ADDRESS	BUSINESS PHONE

NAME	AGE	D.O.B.	SEX	RACE	RESIDENCE PHONE

INVOLVEMENT ☐ VIC/ADL VIC ☐ SUS ☐ WIT	RESIDENCE ADDRESS	BUSINESS PHONE

NARRATIVE

28 CONNECT-UP #	TYPE	29 CONNECT-UP #	TYPE	30 CONNECT-UP #	TYPE	31 OTHERS

32 REPORT PREPARED BY	33 BADGE	34 DIV	35 APPROVED BY	36 BADGE

37 ASSISTED BY	38 BADGE	39 DIV	40 DATE	41 TIME

PAGE _____ OF _____

CHAPTER VIII–SPD 107 FORM INSTRUCTIONS

INCIDENT/INFORMATION REPORT FORM

Use the Incident/Information Report when the facts or information shall be documented and another Police Report cannot be written.

Prepare an Incident/Information Report when information will be of interest to others, or when information is gathered about a crime in another jurisdiction.

Refer to the Crime Class Code book for the list of the Incident/ Information Report classifications as a guide to when to prepare this report.

Box 1 REPORT NUMBER--Enter the report number.

Box 2-3 DATE REPORTED/TIME REPORTED--Enter the date and time the reporting employee contacted the complainant, or when the employee discovered the incident, whichever is first.

If it was a dispatched call, use the arrival date and time rather than when the call was received or dispatched. If that information is material, put it in the narrative.

Box 4-6 DATE/TIME OCCURRED/DAY--Enter the exact information when known, or the best estimate, including a span of time or dates/days.

Box 7 TYPE OF INCIDENT--Enter the type of incident from the Crime Class Code book.

Box 8 LOCATION OF INCIDENT--Enter the location of occurrence of the incident.

If the report is for an outside agency and the specific location is not known, enter the name of the agency of jurisdiction.

Box 9 CSI NOTIFIED--"X" yes or no.

Box 10-18 COMPLAINANT--Enter the complainant's information as instructed for the Crime Report.

If the reporting employee is the complainant, the first initial, last name and 4 digit I.D. number are sufficient. List the business phone number if desired.

SACRAMENTO POLICE DEPARTMENT
INCIDENT/INFORMATION REPORT

1 REPORT NUMBER

2 DATE REPORTED	3 TIME REPORTED	4 DATE OCCURRED	5 TIME OCCURRED	6 DAY	7 TYPE OF INCIDENT

8 LOCATION OF INCIDENT (INCLUDE CROSS STREETS)	9 CSI NOTIFIED ☐ YES ☐ NO

COMPLAINANT

10 NAME/FIRM NAME	11 AGE	12 DATE OF BIRTH	13 SEX	14 RACE

15 RESIDENCE ADDRESS	16 RESIDENCE PHONE ( )

17 BUSINESS ADDRESS	18 BUSINESS PHONE ( )

ADDITIONAL PERSONS

19 NAME	20 AGE	21 D.O.B.	22 SEX	23 RACE	24 RESIDENCE PHONE

25 INVOLVEMENT ☐ VIC/ADL VIC ☐ SUS ☐ WIT	26 RESIDENCE ADDRESS	27 BUSINESS PHONE

NAME	AGE	D.O.B.	SEX	RACE	RESIDENCE PHONE

INVOLVEMENT ☐ VIC/ADL VIC ☐ SUS ☐ WIT	RESIDENCE ADDRESS	BUSINESS PHONE

NAME	AGE	D.O.B.	SEX	RACE	RESIDENCE PHONE

INVOLVEMENT ☐ VIC/ADL VIC ☐ SUS ☐ WIT	RESIDENCE ADDRESS	BUSINESS PHONE

NARRATIVE

28 CONNECT-UP #	TYPE	29 CONNECT-UP #	TYPE	30 CONNECT-UP #	TYPE	31 OTHERS

32 REPORT PREPARED BY	33 BADGE	34 DIV	35 APPROVED BY	36 BADGE

37 ASSISTED BY	38 BADGE	39 DIV	40 DATE	41 TIME

PAGE ____ OF ____

CHAPTER VIII--SPD 107 FORM INSTRUCTIONS

ADDITIONAL PERSONS--All persons involved in the incident except the complainant may be listed as an additional person. Suspects may instead be listed on an Additional Persons/Suspect Vehicle page to document more complete information.

Box 19-27 Complete as instructed for the Crime Report, except for Box 25.

Box 25 INVOLVEMENT--"X" the appropriate box for each additional person.

NARRATIVE--Complete as instructed for the Crime Report. Continue on Report Supplement pages as necessary.

Box 28-30 CONNECT-UP NUMBERS/TYPE--Complete as instructed for the Crime Report.

Box 31 If outside agency report numbers are listed, indicate the agency name.

Box 32-41 Complete as instructed for the Crime Report.

1 ☐ PHYSICAL CONTACT ☐ OBSERVATION ☐ OF INTEREST	SACRAMENTO POLICE DEPARTMENT FIELD CONTACT REPORT	2 ATTN: INVOLVED UNIT

3 LOCATION OF CONTACT	4 DATE	5 TIME
6 NAME	7 AGE	8 D.O.B.
9 ADDRESS	10 SEX	11 RACE

12 NAME OF EMPLOYER/SCHOOL	13 OLN	STATE	14 SOCIAL SECURITY #
15 RESIDENCE PHONE ( )	16 BUSINESS PHONE ( )	17 HEIGHT	18 WEIGHT
19 BUILD	20 HAIR COLOR/STYLE/LENGTH		21 EYE COLOR
22 COMPLEXION	23 FACIAL HAIR	24 UPPER BODY CLOTHING	
25 LOWER BODY CLOTHING	26 PROBABLE GANG NAME	27 ☐ PAROLE ☐ PROBATION ☐ SEARCHABLE P.O. NAME:	

28 TYPE ☐ SCARS ☐ MARKS ☐ TATTOOS ☐ PHY CHAR	29 SPECIFIC LOCATION ☐ LEFT ☐ RIGHT	30 DESCRIPTION	31 COLOR
32 ADDITIONAL DESCRIPTION			

VEHICLE

33 TYPE	34 YEAR	35 MAKE	36 MODEL	37 STYLE
38 VEH COLOR(S)	39 LICENSE #	STATE	40 CONDITION ☐ GOOD ☐ POOR ☐ FAIR ☐ EXCEL	
41 ADDITIONAL DESCRIPTION/DAMAGE				

ASSOCIATES

42 NAME	43 D O B	44 SEX	45 RACE

46 NARRATIVE		
	OFFICER	BADGE

SPD 113 (REV 7/90) White — Records Yellow — Officer

CHAPTER IX–SPD 113 FORM INSTRUCTIONS

FIELD CONTACT REPORT FORM

The Field Contact Report (FCR) serves to document contacts with suspicious persons in a variety of circumstances.

Box 1 TYPE OF CONTACT

Physical Contact--Officer spoke with the subject.

Observation--The subject and/or vehicle were merely observed and not contacted.

Of Interest--Information only for a specific Department functional unit.

Box 2 ATTN: INVOLVED UNIT--Enter the unit to which the FCR should be forwarded (Gangs, Narc, Robb, Burg, etc.).

Box 3 LOCATION OF CONTACT--Enter the location where the subject was contacted.

Box 4-5 DATE/TIME--Enter the date and time when the subject was contacted or observed.

Box 6 NAME--Enter the name of the subject, last name first.

Box 7 AGE--Enter subject's age.

Box 8 D.O.B.--Enter subject's Date of Birth (D.O.B.).

Box 9 ADDRESS--Enter subject's address (street/city/zip). If out of state, add the state/zip.

Box 10 SEX--Enter M-Male, F-Female.

Box 11 RACE--Enter subject's race. (See Chapter I).

Box 12 NAME OF EMPLOYER/SCHOOL--Enter name of subject's employer or school name.

Box 13 OPERATOR'S LICENSE NUMBER (OLN)--Enter subject's operator's license or DMV ID number and state of issuance, if applicable.

1 ☐ PHYSICAL CONTACT ☐ OBSERVATION ☐ OF INTEREST	SACRAMENTO POLICE DEPARTMENT FIELD CONTACT REPORT	2 ATTN: INVOLVED UNIT

3 LOCATION OF CONTACT	4 DATE	5 TIME
6 NAME	7 AGE	8 D.O.B.
9 ADDRESS	10 SEX	11 RACE
12 NAME OF EMPLOYER/SCHOOL	13 OLN STATE	14 SOCIAL SECURITY #
15 RESIDENCE PHONE ( )	16 BUSINESS PHONE ( )	17 HEIGHT / 18 WEIGHT
19 BUILD	20 HAIR COLOR/STYLE/LENGTH	21 EYE COLOR
22 COMPLEXION	23 FACIAL HAIR	24 UPPER BODY CLOTHING
25 LOWER BODY CLOTHING	26 PROBABLE GANG NAME	27 ☐ PAROLE ☐ PROBATION ☐ SEARCHABLE P.O. NAME:
28 TYPE ☐ SCARS ☐ MARKS ☐ TATTOOS ☐ PHYSICAL	29 SPECIFIC LOCATION ☐ LEFT ☐ RIGHT	30 DESCRIPTION / 31 COLOR
32 ADDITIONAL DESCRIPTION		

VEHICLE

33 TYPE	34 YEAR	35 MAKE	36 MODEL	37 STYLE
38 VEH COLOR(S)	39 LICENSE #	STATE	40 CONDITION ☐ GOOD ☐ POOR ☐ FAIR ☐ EXCEL	
41 ADDITIONAL DESCRIPTION/DAMAGE				

ASSOCIATES

42 NAME	43 D O B	44 SEX	45 RACE

46 NARRATIVE		
	OFFICER	BADGE

SPD 113 (REV 7/90) White — Records Yellow — Officer

CHAPTER IX–SPD 113 FORM INSTRUCTIONS

Box 14 SOCIAL SECURITY NUMBER--Enter subject's social security number.

Box 15 RESIDENCE PHONE--Enter the home phone number of the subject.

Box 16 BUSINESS PHONE--Enter the work phone or daytime phone number of the subject.

Box 17-18 HEIGHT/WEIGHT--Enter the subject's actual or estimated height and weight.

Box 19 BUILD--Enter the subject's build (fat, thin, stocky, etc.).

Box 20 HAIR COLOR/STYLE/LENGTH--Enter the subject's hair color, style length (lt. brn/braided/collar, etc.).

Box 21 EYE COLOR--Enter the subject's eye color. (See Chapter I).

Box 22 COMPLEXION--Enter the subject's type of complexion (fair, ruddy, dark, etc.).

Box 23 FACIAL HAIR--Enter the subject's type of facial hair (beard, moustache, goatee, etc.).

Box 24 UPPER BODY CLOTHING--Enter description of subject's upper body clothing (blu hat, grn jacket, etc.).

Box 25 LOWER BODY CLOTHING--Enter description of subject's lower body clothing (blu jeans, gry shoes, etc.).

Box 26 PROBABLE GANG NAME--Enter the name of the gang with whom the subject is probably affiliated, if applicable.

Box 27 PROBATION STATUS--"X" the box applicable to the subject's probation or parole status. If subject is searchable, "X" searchable. If subject is not on probation or parole, leave blank.

Box 28-31 PHYSICAL CHARACTERISTICS--Enter the appropriate information as instructed on Additional Persons/Suspect Vehicle form.

Box 32 ADDITIONAL DESCRIPTION--If a subject has unusual clothing, characteristics, etc., that warrant further description, enter the description.

SACRAMENTO POLICE DEPARTMENT
FIELD CONTACT REPORT

1		2
☐ PHYSICAL CONTACT ☐ OBSERVATION ☐ OF INTEREST		ATTN: INVOLVED UNIT

3 LOCATION OF CONTACT	4 DATE	5 TIME
6 NAME	7 AGE	8 D.O.B.
9 ADDRESS	10 SEX	11 RACE

12 NAME OF EMPLOYER/SCHOOL	13 OLN	STATE	14 SOCIAL SECURITY #
15 RESIDENCE PHONE ( )	16 BUSINESS PHONE ( )	17 HEIGHT	18 WEIGHT
19 BUILD	20 HAIR COLOR/STYLE/LENGTH		21 EYE COLOR
22 COMPLEXION	23 FACIAL HAIR	24 UPPER BODY CLOTHING	
25 LOWER BODY CLOTHING	26 PROBABLE GANG NAME	27 ☐ PAROLE ☐ PROBATION ☐ SEARCHABLE P.O. NAME:	

28 TYPE	29 SPECIFIC LOCATION	30 DESCRIPTION	31 COLOR
☐ SCARS ☐ MARKS ☐ TATTOOS ☐ PHY CHAR	☐ LEFT ☐ RIGHT		

32 ADDITIONAL DESCRIPTION

VEHICLE

33 TYPE	34 YEAR	35 MAKE	36 MODEL	37 STYLE
38 VEH COLOR(S)	39 LICENSE #	STATE	40 CONDITION ☐ GOOD ☐ POOR ☐ FAIR ☐ EXCEL	

41 ADDITIONAL DESCRIPTION/DAMAGE

ASSOCIATES

42 NAME	43 D.O.B	44 SEX	45 RACE

46 NARRATIVE

OFFICER	BADGE

SPD 113 (REV 7/90) White — Records Yellow — Officer

Box 33-40 VEHICLE INFORMATION--Enter the vehicle information.

Box 41 ADDITIONAL DESCRIPTION/DAMAGE--Describe any damage or special characteristics of the subject's vehicle.

Box 42-45 ASSOCIATES--Up to three (3) associates may be listed. Enter one (1) per line.

Name--Enter the name of associate, last name first.

Date of Birth--Enter the date of birth of the associate.

Sex--Enter M-Male, F-Female.

Race--Enter the race character.

Box 46 NARRATIVE--Enter the circumstances of the contact, the subject's actions, the nature of the information, etc.

SACRAMENTO POLICE DEPARTMENT
OFFICER'S BOOKING AND FIELD RECEIPT

LOCKERS USED _____ CHARGE(S) _____ REPORT #_____

NARCO/MONEY BOOKING ☐ _____ CITATION #_____

LARGE PROPERTY BOOKING ☐ SEARCH WARRANT #_____

PREVIOUS BOOKING PR #_____

LOCATION OF OCCURRENCE _____

FIELD RECEIPT ☐
EVIDENCE ☐
SAFEKEEPING ☐
DOMESTIC VIOLENCE ☐
5150 HOLD ☐
FOUND PROPERTY ☐
PERSONAL PROPERTY ☐

VICTIM(S) FULL NAME LAST	FIRST	MIDDLE	DOB	ADDRESS	ZIP

DEFENDANT(S) FULL NAME LAST	FIRST	MIDDLE	DOB	ADDRESS	ZIP	BOOKED	SUSPECT	CITED

REPORTING OFFICER	BADGE #	DIV	RECEIVED DATE	TIME	IN LOCKER DATE	TIME

DESCRIBE PROPERTY BELOW IN THE FOLLOWING SEQUENCE: ITEM TYPE - NO-PIECES - COLOR - BRAND - MOD - SER - OAN - DESCRIPTION - CALIBER - MONEY AMOUNT - BLADE/BARREL/OVERALL LENGTH	IN FIREARM CASES, IF READILY AVAILABLE IDENTIFY ALL OWNERS & ADULT COHABITANTS. RECORD FULL NAMES, DOB, SS #, CADL #, ADDRESS OF PERSON FROM WHOM RECEIVED. INDICATE IF COHABITANT, OWNER, ETC	CRIME LAB	PRINT
ITEM # 1	NAME ADDRESS DOB SS # OLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐
		Property use only	
ITEM #	NAME ADDRESS DOB SS # OLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐
		Property use only	
ITEM #	NAME ADDRESS DOB SS # OLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐
		Property use only	
ITEM #	NAME ADDRESS DOB SS # OLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐
		Property use only	
ITEM #	NAME ADDRESS DOB SS # OLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐
		Property use only	
ITEM #	NAME ADDRESS DOB SS # OLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐
		Property use only	
ITEM #	NAME ADDRESS DOB SS # OLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐
		Property use only	
ITEM #	NAME ADDRESS DOB SS # OLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐
		Property use only	

OFFICER _____ CITIZEN _____ DATE _____

SIGNATURE AND BADGE NUMBER — IF FIELD RECEIPT, HAVE CITIZEN SIGN

1 WHITE — PROPERTY 2 WHITE — REPORT 3 PINK — INVESTIGATIONS 4 GOLDENROD — FIELD RECEIPT

SPD 779 (7/90)

CHAPTER X–SPD 779 FORM INSTRUCTIONS

OFFICER'S BOOKING AND FIELD RECEIPT FORM

The Officers Booking and Field Release form is used for booking property into the Property Management Section.

The form is on NCR paper and yields four copies.

Page 1: The original, white copy is placed into the evidence locker with the booked property. This copy is later assigned a property record number and is filed in the Property Management Section.

Page 2: The second page is also white. It shall be used as a page of the Police Report to document the booked property. The list of RECOVERED property shall be duplicated on a Property Supplemental Report (SPD 110).

Page 3: The third page is pink. This copy shall be placed, with page 1, into the evidence locker. The Property Management Section shall forward this copy to the Office of Investigations after processing and assignment of a Property Record Number.

Page 4: The fourth page is goldenrod. This copy shall be used as a field evidence receipt. The field receipt is given to the citizen in instances of safekeeping, found or personal property, or asset seizure.

LOCKERS USED--Enter the number(s) of the locker(s) used to book the property.

NARCO/MONEY BOOKING--If narcotics or money were placed into the drop slot, "X" the box "Narco/Money Booking."

LARGE PROPERTY BOOKING--When an item is too large for an evidence locker, it shall be booked into designated storage. "X" the "Large Property Booking" box and attach property pages 1 and 3 to the large item. If more than one large item is booked, tag all items and attach the booking sheet to one of the items.

If large property is booked and property from the same report is booked into a locker, "X" the "Large Property Booking" box and place pages 1 and 3 into the locker. Tag the large property items.

SACRAMENTO POLICE DEPARTMENT
OFFICER'S BOOKING AND FIELD RECEIPT

LOCKERS USED _____ CHARGE(S) _____ REPORT # _____

NARCO/MONEY BOOKING ☐ _____ CITATION # _____

LARGE PROPERTY BOOKING ☐ SEARCH WARRANT # _____

PREVIOUS BOOKING PR # _____

LOCATION OF OCCURRENCE _____

FIELD RECEIPT ☐
EVIDENCE ☐
SAFEKEEPING ☐
DOMESTIC VIOLENCE ☐
5150 HOLD ☐
FOUND PROPERTY ☐
PERSONAL PROPERTY ☐

VICTIM(S) FULL NAME LAST	FIRST	MIDDLE	DOB	ADDRESS	ZIP

DEFENDANT(S) FULL NAME LAST	FIRST	MIDDLE	DOB	ADDRESS	ZIP	BOOKED	SUSPECT	CITED

REPORTING OFFICER	BADGE #	DIV	RECEIVED DATE	TIME	IN LOCKER DATE	TIME

DESCRIBE PROPERTY BELOW IN THE FOLLOWING SEQUENCE: ITEM TYPE - NO-PIECES - COLOR - BRAND - MOD - SER - OAN - DESCRIPTION - CALIBER - MONEY AMOUNT - BLADE/BARREL/OVERALL LENGTH	IN FIREARM CASES, IF READILY AVAILABLE IDENTIFY ALL OWNERS & ADULT COHABITANTS. RECORD FULL NAMES, DOB, SS #, CADL #, ADDRESS OF PERSON FROM WHOM RECEIVED. INDICATE IF COHABITANT, OWNER, ETC	CRIME LAB	PRINT
ITEM # 1	NAME ADDRESS DOB SS # OLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐ Property use only
ITEM #	NAME ADDRESS DOB SS # OLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ Property use only
ITEM #	NAME ADDRESS DOB SS # OLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐ Property use only
ITEM #	NAME ADDRESS DOB SS # OLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐ Property use only
ITEM #	NAME ADDRESS DOB SS # OLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐ Property use only
ITEM #	NAME ADDRESS DOB SS # OLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐ Property use only
ITEM #	NAME ADDRESS DOB SS # OLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐ Property use only
ITEM #	NAME ADDRESS DOB SS # OLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐ Property use only

OFFICER _____ CITIZEN _____ DATE _____

SIGNATURE AND BADGE NUMBER — IF FIELD RECEIPT, HAVE CITIZEN SIGN

1 WHITE — PROPERTY 2 WHITE — REPORT 3 PINK — INVESTIGATIONS 4 GOLDENROD — FIELD RECEIPT

SPD 779 (7/90)

CHAPTER X–SPD 779 FORM INSTRUCTIONS

CHARGES--Enter the criminal charges from the Crime Report. If the property is booked for an incident report, enter the incident classification.

REPORT NUMBER--Enter the report number assigned to the report.

CITATION NUMBER--When a citation has been issued, enter the citation number.

NOTE: When a citation is issued and property is booked, a report number is still necessary.

Example: An officer cites a motorist for possession of an open alcoholic beverage container and collects the alcoholic beverage container for evidence. A report number is necessary in order to book the container into the Property Management Section.

SEARCH WARRANT NUMBER--If the property/evidence was obtained via a search warrant, enter the search warrant number.

PREVIOUS BOOKING PR#--When additional property is booked after the original property booking is completed, enter the previous property record number, if it is available.

LOCATION OF OCCURRENCE--Enter the location where the incident or crime occurred.

TYPE OF BOOKING--Check the box applicable to the condition under which the property is being booked, such as, field receipt, evidence, safekeeping, domestic violence, etc.

VICTIM(S) NAME--Print victim's full name, last name first. Include date of birth and address for the victim in the spaces provided. Up to three additional victims may be included.

DEFENDANT(S) NAME--Print the suspect's full name, last name first. Include date of birth and address for the suspect in the spaces provided. "X" the status of the suspect (booked, suspect only, or cited). Up to four additional suspects may be included.

REPORTING OFFICER/BADGE#/DIVISION--Enter the name, 4 digit I.D. number and "division" number of the employee who prepared the original Police Report.

SACRAMENTO POLICE DEPARTMENT
OFFICER'S BOOKING AND FIELD RECEIPT

LOCKERS USED _____ CHARGE(S) _____ REPORT # _____

NARCO/MONEY BOOKING ☐ _____ CITATION # _____

LARGE PROPERTY BOOKING ☐ SEARCH WARRANT # _____

PREVIOUS BOOKING PR # _____

LOCATION OF OCCURRENCE _____

FIELD RECEIPT ☐
EVIDENCE ☐
SAFEKEEPING ☐
DOMESTIC VIOLENCE ☐
5150 HOLD ☐
FOUND PROPERTY ☐
PERSONAL PROPERTY ☐

VICTIM(S) FULL NAME LAST	FIRST	MIDDLE	DOB	ADDRESS	ZIP

DEFENDANT(S) FULL NAME LAST	FIRST	MIDDLE	DOB	ADDRESS	ZIP	BOOKED	SUSPECT	CITED

REPORTING OFFICER	BADGE #	DIV	RECEIVED DATE	TIME	IN LOCKER DATE	TIME

DESCRIBE PROPERTY BELOW IN THE FOLLOWING SEQUENCE: ITEM TYPE - NO-PIECES - COLOR - BRAND - MOD - SER - OAN - DESCRIPTION - CALIBER - MONEY AMOUNT - BLADE/BARREL/OVERALL LENGTH	IN FIREARM CASES, IF READILY AVAILABLE IDENTIFY ALL OWNERS & ADULT COHABITANTS. RECORD FULL NAMES, DOB, SS #, CADL #, ADDRESS OF PERSON FROM WHOM RECEIVED. INDICATE IF COHABITANT, OWNER, ETC	CRIME LAB	PRINT
ITEM # 1	NAME ADDRESS DOB SS # OLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐
		Property use only	
ITEM #	NAME ADDRESS DOB SS # OLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐
		Property use only	
ITEM #	NAME ADDRESS DOB SS # OLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐
		Property use only	
ITEM #	NAME ADDRESS DOB SS # OLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐
		Property use only	
ITEM #	NAME ADDRESS DOB SS # OLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐
		Property use only	
ITEM #	NAME ADDRESS DOB SS # OLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐
		Property use only	
ITEM #	NAME ADDRESS DOB SS # OLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐
		Property use only	
ITEM #	NAME ADDRESS DOB SS # OLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐
		Property use only	

OFFICER _____ CITIZEN _____ DATE _____

SIGNATURE AND BADGE NUMBER — IF FIELD RECEIPT, HAVE CITIZEN SIGN

1 WHITE — PROPERTY 2 WHITE — REPORT 3 PINK — INVESTIGATIONS 4 GOLDENROD — FIELD RECEIPT

SPD 779 (7/90)

CHAPTER X–SPD 779 FORM INSTRUCTIONS

RECEIVED DATE/TIME--Enter the date/time the property was found/received/recovered/seized.

IN LOCKER DATE/TIME--Enter the date/time the property was booked.

ITEM#/DESCRIPTION--Enter the item number and describe the item in the prescribed sequence: Type, number of pieces, color, brand, model, etc.

PROPERTY DESCRIPTION--Describe the items booked as instructed for the Property Supplement form (SPD 110). Up to eight different items may be listed on the Officer's Booking and Field Receipt form (SPD 779) and up to ten different items may be listed on Supplemental page SPD 780, Appendix J. Instructions for the SPD 780 are the same as for the SPD 779.

> NOTE: Ownership should be listed for each item. If ownership is unknown, then document from whom the property was taken.

FIREARM CASES--If available, identify all owners and adult co-habitants, including driver's license, social security number and other numbers to facilitate a thorough background check by the Property Management Section prior to release.

> IMPORTANT: If the firearm is taken from a 5150 subject, then "X" the box "5150 hold" in the upper right corner of the form.

CRIME LAB--"X" yes or no to indicate if the property is to be sent to the District Attorney's Laboratory of Forensic Services.

PRINT--"X" yes or no to indicate if the property is to be processed for possible latent fingerprints.

OFFICER SIGNATURE/BADGE NUMBER--Employees who booked the property shall sign their name and write their 4 digit I.D. number. If the signature is not legible, print the name.

FIELD RECEIPT/DATE--Whenever a field receipt is issued, the citizen shall sign in the designated space and enter the date. If the citizen refuses, enter "Refused."

CHAPTER XI–SPD 136 FORM INSTRUCTIONS

MISSING PERSON REPORT FORM

The Missing Person Report is used to report missing persons.

When receiving information about a possible missing person, bring any suspicious circumstances to the immediate attention of a supervisor.

I. CRITERIA FOR TAKING A MISSING PERSON REPORT

A. Missing Person (MP): One who is absent from the usual place of residence under unusual or curious circumstances.

B. If there is any doubt whether a report is necessary, the report shall be taken without delay.

C. At no time shall the reporting person be told that a report will not be taken until the reporting person has checked hospitals, the coroner's office, jails, etc.

D. A Missing Person Report shall be completed under the following circumstances:

1. The person may be in need of assistance due to age or senility.

2. The person is incapacitated due to a mental or a physical handicap, including those who are in need of medication.

3. The person may be in need of assistance due to extenuating circumstances, foul play, or a possible suicide attempt.

4. The person is any child twelve years of age or under reported missing at any time.

5. The person is a juvenile who may be a runaway or who is missing at night.

6. The complainant is distraught or hysterical.

7. The complainant requests a report.

E. Prepare a separate report for each missing person. If several subjects are reported missing and believed or known to be together, prepare a separate report for each person and enter the connect-up numbers on each report.

II. DETERMINATION OF JURISDICTION

A. The primary criteria for determining which law enforcement agency should take the missing person report for a missing adult or juvenile is the "usual place of residence".

B. The agency in the jurisdiction from which the person "is absent from the usual place of residence" should take the report.

1. When residents of the City were last seen in the County, they shall be considered missing from the place of residence in the City, not from where they were last seen.

2. When residents of the County were last seen in the City, do not take a report. Refer the complainant to the Sacramento Sheriff's Department.

Exceptions:

a. If the Sacramento Sheriff's Department (SSD) has mistakenly not taken a Missing Person Report, and has referred the reporting person to this Department in error, we shall take the report and not refer the reporting person again. Indicate the jurisdictional problem in the details.

b. Jurisdiction shall be determined by "where last seen" whenever facts indicate:

(1) foul play

(2) extenuating circumstances relating to the absence of either adults or juveniles.

c. Whenever persons are determined to be missing from their place of employment in the City, regardless of place of residence, we shall take the report.

d. Whenever persons are missing during a visit to or while traveling through the City, we shall take a report, regardless of where they reside.

e. Regardless of jurisdiction, if a complainant demands a report, take one without delay.

III. EXAMPLES OF MISSING PERSONS

A. A family from another city is visiting in the City of Sacramento. The juvenile children are left at a show in the downtown area. When the parents return to pick up their children at a designated time, they are unable to locate the children.

1. Take a report for each child reported missing.

2. The juveniles are missing from downtown Sacramento, not their residence. Extenuating circumstances exist. The children may be lost in an unfamiliar area.

B. A juvenile, who resides in another city, is staying with relatives in the City. Facts indicate the juvenile has run away from the relative's residence and was last seen in the County.

1. Take a report. The juvenile is missing from the relative's home, however temporary the residency was. The juvenile was in custody of the relatives at the request of the parents.

2. Alert the SSD, depending on the circumstances, but do not refer the reporting person to SSD for a report.

C. A juvenile runs away from their residence in another city. The parents file a missing person report at the agency in that city and call this Department requesting to make a missing person report as they believe the juvenile is en route to this City.

1. Do not take a missing person report. The juvenile is not missing from this City.

2. Do obtain the information necessary for an Incident/ Information Report. Include reasons regarding juvenile's absence, description, and possible destination in this City, so a radio broadcast can be made. Dispatching officers to attempt to locate the juvenile may be warranted, depending on circumstances.

3. Advise the reporting party to request the agency with whom the report was made to send a confirming teletype to this Department.

D. A person who resides in Fresno was last seen getting off a bus in Sacramento. Relatives contact this Department to report the person missing. There are no facts to indicate foul play or extenuating circumstances.

1. Do not take a report because the person is missing from Fresno. Advise the relatives to contact the Fresno agency of jurisdiction to make a report and to request a confirming teletype be sent to this Department.

2. Do take a report if the relatives demand one.

IV. HOW TO CLEAR UP A MISSING PERSON REPORT

A. A Clear Up Report (SPD 102) shall be prepared to clear a missing person report. Refer to Chapter XIII.

B. If the missing person was a juvenile, document parent notification.

C. Document the circumstances of how the missing person was found and make reference to any Police Reports which were made as a result.

INCLUDED IN REPORT:
☐ WITNESS STATEMENTS
☐ OBSERVATIONS
☐ EVIDENCE ☐ MOTOR VEH. REPORT

SACRAMENTO POLICE DEPARTMENT
MISSING PERSON REPORT

1 REPORT NUMBER

2 DATE REPORTED	3 TIME REPORTED	4 DATE LAST SEEN	5 TIME LAST SEEN	6 DAY	7 CLASSIFICATION
					MISPERS

8 LOCATION LAST SEEN | 9 FCN

10 NAME | 11 NICKNAME: | 12 VEHICLE ENTERED SVS ☐ YES ☐ NO — VEH. LIC. #:

13 RESIDENCE ADDRESS — CITY/STATE/ZIP | 14 RESIDENCE PHONE ( )

15 BUSINESS ADDRESS — CITY/STATE/ZIP | 16 BUSINESS PHONE ( )

17 NAME OF EMPLOYER/SCHOOL NAME	18 AGE	19 DATE OF BIRTH	20 SEX	21 RACE	22 HEIGHT	23 WEIGHT

24 O.L.N.	STATE	25 SOCIAL SECURITY NUMBER	26 HAIR COLOR/STYLE/LENGTH	27 EYE COLOR

28 BUILD	29 COMPLEXION	30 FACIAL HAIR	31 HAT	32 GLASSES	33 SHOES	34 GEN APP
☐ AVERAGE ☐ LARGE ☐ SLENDER ☐ FAT/OBESE ☐ MUSCULAR ☐ SMALL	☐ LIGHT ☐ RUDDY ☐ DARK ☐ PALE ☐ MEDIUM ☐ FRECKLED ☐ ACNE	☐ FULL ☐ BEARD ☐ LONG ☐ MUSTACHE ☐ SHORT ☐ SIDEBURNS ☐ THIN ☐ UNSHAVEN COLOR:	☐ BALL CAP ☐ WATCH ☐ COWBOY ☐ OTHER: COLOR:	☐ CLEAR ☐ TINTED ☐ SUN COLOR:	☐ COWBOY BOOTS ☐ DRESS ☐ WORK BOOTS ☐ HEEL ☐ TENNIS/SPORT ☐ SANDAL COLOR:	☐ CONSERVATIVE ☐ DIRTY ☐ CLEAN ☐ FLASHY

35 UPPER BODY CLOTHING/COLOR | 36 LOWER BODY CLOTHING/COLOR

37 SOURCES CHECKED (SEE REVERSE)	38 ☐ PROBATION ☐ PAROLE	39 TYPE	40 SPECIFIC LOCATION	41 DESCRIPTION	42 COLOR
☐ YES ☐ NO	P.O. NAME: PHONE #:	☐ SCARS ☐ TATTOOS ☐ MARKS ☐ PHY CHAR	☐ LEFT: ☐ RIGHT:		

43 PERSON TO BE NOTIFIED IF LOCATED (ENTER IN PERS RECORD)

RELATED INVOLVEMENT	NAME	RESIDENCE PHONE OR MESSAGE NUMBER	BUSINESS PHONE
		( )	( )

DATE OF BIRTH	SEX	RACE	ADDRESS (STREET/CITY/ZIP)

44 REPORTING PERSON IF OTHER THAN PERSON TO BE NOTIFIED

RELATED INVOLVEMENT	NAME	RESIDENCE PHONE OR MESSAGE NUMBER	BUSINESS PHONE
		( )	( )

DATE OF BIRTH	SEX	RACE	ADDRESS (STREET/CITY/ZIP)

COMPLETE SPD SUPPLEMENTS (SPD 104/SPD 105) IF OTHER WITNESSES ARE INVOLVED.

46 PERSONAL RESTRICT
☐ FOSTER HOME
☐ GROUP HOME
☐ WARD OF THE COURT
☐ DEPENDANT OF THE COURT
☐ BOARD AND CARE
NAME OF SOCIAL WORKER OR GUARDIAN IF NOT GIVEN ABOVE:

HABIT/HISTORY
☐ ALCOHOLIC
☐ RUNAWAY
☐ DRUGS

KNOWN MENTAL CONDITION ☐ YES ☐ NO
X_____

KNOWN HANDICAP ☐ YES ☐ NO
X_____

47 BLOOD TYPE	48 WAIST SIZE	49 CHEST SIZE	50 SHOE SIZE

51 JEWELRY ☐ YES ☐ NO
DESCRIPTION:

52 REASON FOR ABSENCE	53 BODY XRAYS	54 DENTAL XRAYS	55 DENTURES
	☐ YES ☐ NO	☐ YES ☐ NO	☐ YES ☐ NO

56 PROBABLE DESTINATION	57 MODE OF TRANSPORTATION

58 REMARKS (ON-LINE ENTRY)

59 CONNECT-UP #	TYPE	60 CONNECT-UP #	TYPE	61 CONNECT-UP #	TYPE

62 REPORT PREPARED BY	63 BADGE	64 DIV	65 YRS SERV	66 APPROVED BY	67
68 ASSISTED BY	69 BADGE	70 DIV	71 YRS SERV	72 DATE / 73 TIME	PAGE____OF____

SPD 136 (REV 4/94)

CHAPTER XI–SPD 136 FORM INSTRUCTIONS

FORM COMPLETION INSTRUCTIONS

"X" the applicable boxes at the upper left corner of the form to indicate information which will be included in the narrative.

Box 1 REPORT NUMBER--Enter report number. When the Vehicle Report box is "X"ed, list the Motor Vehicle Report Number. Consult with a supervisor to determine whether a Motor Vehicle Report should be made for the purpose of placing special "STOP" in the SVS due to the unusual circumstances of the case.

Box 2-3 DATE/TIME REPORTED--Complete as instructed for the Crime Report.

Box 4-6 DATE/TIME/DAY OCCURRED--Enter the date, time & day the MP was discovered missing, or when the MP was last seen, which ever is earlier.

Box 7 CLASSIFICATION--Already completed.

Box 8 LOCATION OF OCCURRENCE--Enter location where MP was last seen.

Box 9 NAME--Enter MP's name, last name first.

Box 10 NICKNAME--Enter MP's nickname or alias, if any.

Box 11 NCIC--The National Crime Information Center (NCIC) number assigned to the MP shall be entered by the Office of Investigations or by Report Writers if the report is made via telephone.

Box 12-13 RESIDENCE ADDRESS/PHONE--Enter the Sacramento area residence address/city/state/zip and phone of the MP.

If the MP is visiting Sacramento, or is residing in Sacramento on a temporary basis, enter the temporary Sacramento address/city/state/zip and phone and enter the permanent address/city/state/zip and phone in the remarks section (Box 61).

Box 14-15 BUSINESS ADDRESS/PHONE--Enter the business address/city/state/zip and phone of the MP, or the school address/city/state/zip and phone if the MP is a student.

INCLUDED IN REPORT:
☐ WITNESS STATEMENTS
☐ OBSERVATIONS
☐ EVIDENCE ☐ MOTOR VEH. REPORT

SACRAMENTO POLICE DEPARTMENT
MISSING PERSON REPORT

1 REPORT NUMBER

2 DATE REPORTED	3 TIME REPORTED	4 DATE LAST SEEN	5 TIME LAST SEEN	6 DAY	7 CLASSIFICATION MISPERS

9 FCN

6 LOCATION LAST SEEN

10 NAME | 11 NICKNAME: | 12 VEHICLE ENTERED SVS ☐ YES ☐ NO VEH. LIC. #:

13 RESIDENCE ADDRESS CITY/STATE/ZIP | 14 RESIDENCE PHONE ( )

15 BUSINESS ADDRESS CITY/STATE/ZIP | 16 BUSINESS PHONE ( )

17 NAME OF EMPLOYER/SCHOOL NAME	18 AGE	19 DATE OF BIRTH	20 SEX	21 RACE	22 HEIGHT	23 WEIGHT

24 O.L.N.	STATE	25 SOCIAL SECURITY NUMBER	26 HAIR COLOR/STYLE/LENGTH	27 EYE COLOR

28 BUILD
☐ AVERAGE ☐ LARGE
☐ SLENDER ☐ FAT/OBESE
☐ MUSCULAR ☐ SMALL

29 COMPLEXION
☐ LIGHT ☐ RUDDY
☐ DARK ☐ PALE
☐ MEDIUM ☐ FRECKLED
☐ ACNE

30 FACIAL HAIR
☐ FULL ☐ BEARD
☐ LONG ☐ MUSTACHE
☐ SHORT ☐ SIDEBURNS
☐ THIN ☐ UNSHAVEN
COLOR:

31 HAT
☐ BALL CAP
☐ WATCH
☐ COWBOY
☐ OTHER:
COLOR:

32 GLASSES
☐ CLEAR
☐ TINTED
☐ SUN
COLOR:

33 SHOES
☐ COWBOY BOOTS ☐ DRESS
☐ WORK BOOTS ☐ HEEL
☐ TENNIS/SPORT ☐ SANDAL
COLOR:

34 GEN APP
☐ CONSERVATIVE
☐ DIRTY
☐ CLEAN
☐ FLASHY

35 UPPER BODY CLOTHING/COLOR

36 LOWER BODY CLOTHING/COLOR

37 SOURCES CHECKED (SEE REVERSE) ☐ YES ☐ NO	38 ☐ PROBATION ☐ PAROLE P.O. NAME: PHONE #:	39 TYPE ☐ SCARS ☐ TATTOOS ☐ MARKS ☐ PHY CHAR	40 SPECIFIC LOCATION ☐ LEFT: ☐ RIGHT:	41 DESCRIPTION	42 COLOR

43 PERSON TO BE NOTIFIED IF LOCATED (ENTER IN PERS RECORD)

RELATED INVOLVEMENT	NAME	RESIDENCE PHONE OR MESSAGE NUMBER ( )	BUSINESS PHONE ( )

DATE OF BIRTH	SEX	RACE	ADDRESS (STREET/CITY/ZIP)

44 REPORTING PERSON IF OTHER THAN PERSON TO BE NOTIFIED

RELATED INVOLVEMENT	NAME	RESIDENCE PHONE OR MESSAGE NUMBER ( )	BUSINESS PHONE ( )

DATE OF BIRTH	SEX	RACE	ADDRESS (STREET/CITY/ZIP)

COMPLETE SPD SUPPLEMENTS (SPD 104/SPD 105) IF OTHER WITNESSES ARE INVOLVED.

46 PERSONAL RESTRICT
☐ FOSTER HOME
☐ GROUP HOME
☐ WARD OF THE COURT
☐ DEPENDANT OF THE COURT
☐ BOARD AND CARE
NAME OF SOCIAL WORKER OR GUARDIAN IF NOT GIVEN ABOVE:

HABIT/HISTORY
☐ ALCOHOLIC
☐ RUNAWAY
☐ DRUGS

KNOWN MENTAL CONDITION ☐ YES ☐ NO
X_____

KNOWN HANDICAP ☐ YES ☐ NO
X_____

47 BLOOD TYPE	48 WAIST SIZE	49 CHEST SIZE	50 SHOE SIZE

51 JEWELRY ☐ YES ☐ NO
DESCRIPTION:

52 REASON FOR ABSENCE

53 BODY XRAYS ☐ YES ☐ NO

54 DENTAL XRAYS ☐ YES ☐ NO

55 DENTURES ☐ YES ☐ NO

56 PROBABLE DESTINATION

57 MODE OF TRANSPORTATION

58 REMARKS (ON-LINE ENTRY)

59 CONNECT-UP # TYPE	60 CONNECT-UP # TYPE	61 CONNECT-UP # TYPE

62 REPORT PREPARED BY	63 BADGE	64 DIV	65 YRS SERV
67 ASSISTED BY	69 BADGE	70 DIV	71 YRS SERV

66 APPROVED BY

72 DATE | 73 TIME

PAGE_____OF_____

SPD 136 (REV 4/94)

Box 16 NAME OF EMPLOYER/SCHOOL NAME--Enter the name of the MP's employer or the name of the MP's school.

Box 17 AGE--Enter the age of the MP at the time of the report.

Box 18 D.O.B.--Enter the date of birth of the MP.

Box 19 SEX--Enter M-Male or F-Female.

Box 20 RACE--Enter the race of the MP.

Box 21-22 HEIGHT/WEIGHT--Enter the actual or closest estimation of the MP's height and weight.

Box 23 OLN NUMBER--Enter MP's operator's license number or DMV I.D. number and the state, if applicable.

Box 24 SOCIAL SECURITY NUMBER--Enter the social security number of the MP.

Box 25-35 MISSING PERSON DESCRIPTION--Enter description of the MP by entering the MP's hair information and eye color, "X"ing and completing the applicable boxes, and by entering the clothing description.

Box 36 PROBABLE GANG NAME--Enter the probable gang name, if applicable.

Box 37 WEAPON--Describe any weapon the MP may have. Do not limit this section to only firearms. Continue or explain in the remarks (Box 61), as necessary.

Box 38 PROBATION/PAROLE--"X" the boxes and enter the Parole or Probation officer's name as applicable or known.

Box 39-42 MARKS/SCARS--"X" the applicable boxes and explain in available detail. Continue in the remarks (Box 61) as necessary.

Box 43 PERSON TO BE NOTIFIED--Enter the name of the person to be notified when the MP is located. This is the name which will be entered into the personal record.

INCLUDED IN REPORT:
☐ WITNESS STATEMENTS
☐ OBSERVATIONS
☐ EVIDENCE ☐ MOTOR VEH. REPORT

SACRAMENTO POLICE DEPARTMENT
MISSING PERSON REPORT

1 REPORT NUMBER

2 DATE REPORTED	3 TIME REPORTED	4 DATE LAST SEEN	5 TIME LAST SEEN	6 DAY	7 CLASSIFICATION
					MISPERS

8 LOCATION LAST SEEN	9 FCN

10 NAME	11 NICKNAME:	12 VEHICLE ENTERED SVS ☐ YES VEH. LIC. #: ☐ NO

13 RESIDENCE ADDRESS CITY/STATE/ZIP	14 RESIDENCE PHONE ( )

15 BUSINESS ADDRESS CITY/STATE/ZIP	16 BUSINESS PHONE ( )

17 NAME OF EMPLOYER/SCHOOL NAME	18 AGE	19 DATE OF BIRTH	20 SEX	21 RACE	22 HEIGHT	23 WEIGHT

24 O.L.N.	STATE	25 SOCIAL SECURITY NUMBER	26 HAIR COLOR/STYLE/LENGTH	27 EYE COLOR

28 BUILD	29 COMPLEXION	30 FACIAL HAIR	31 HAT	32 GLASSES	33 SHOES	34 GEN APP
☐ AVERAGE ☐ LARGE ☐ SLENDER ☐ FAT/OBESE ☐ MUSCULAR ☐ SMALL	☐ LIGHT ☐ RUDDY ☐ DARK ☐ PALE ☐ MEDIUM ☐ FRECKLED ☐ ACNE	☐ FULL ☐ BEARD ☐ LONG ☐ MUSTACHE ☐ SHORT ☐ SIDEBURNS ☐ THIN ☐ UNSHAVEN COLOR:	☐ BALL CAP ☐ WATCH ☐ COWBOY ☐ OTHER: COLOR:	☐ CLEAR ☐ TINTED ☐ SUN COLOR:	☐ COWBOY BOOTS ☐ DRESS ☐ WORK BOOTS ☐ HEEL ☐ TENNIS/SPORT ☐ SANDAL COLOR:	☐ CONSERVATIVE ☐ DIRTY ☐ CLEAN ☐ FLASHY

35 UPPER BODY CLOTHING/COLOR	36 LOWER BODY CLOTHING/COLOR

37 SOURCES CHECKED (SEE REVERSE) ☐ YES ☐ NO	38 ☐ PROBATION ☐ PAROLE P.O. NAME: PHONE #:	39 TYPE ☐ SCARS ☐ TATTOOS ☐ MARKS ☐ PHY CHAR	40 SPECIFIC LOCATION ☐ LEFT: ☐ RIGHT:	41 DESCRIPTION	42 COLOR

43 PERSON TO BE NOTIFIED IF LOCATED (ENTER IN PERS RECORD)

RELATED INVOLVEMENT	NAME	RESIDENCE PHONE OR MESSAGE NUMBER ( )	BUSINESS PHONE ( )

DATE OF BIRTH	SEX	RACE	ADDRESS (STREET/CITY/ZIP)

44 REPORTING PERSON IF OTHER THAN PERSON TO BE NOTIFIED

RELATED INVOLVEMENT	NAME	RESIDENCE PHONE OR MESSAGE NUMBER ( )	BUSINESS PHONE ( )

DATE OF BIRTH	SEX	RACE	ADDRESS (STREET/CITY/ZIP)

COMPLETE SPD SUPPLEMENTS (SPD 104/SPD 105) IF OTHER WITNESSES ARE INVOLVED.

46 PERSONAL RESTRICT	HABIT/HISTORY	KNOWN MENTAL CONDITION	KNOWN HANDICAP	47 BLOOD TYPE	48 WAIST SIZE	49 CHEST SIZE	50 SHOE SIZE
☐ FOSTER HOME ☐ GROUP HOME ☐ WARD OF THE COURT ☐ DEPENDANT OF THE COURT ☐ BOARD AND CARE	☐ ALCOHOLIC ☐ RUNAWAY ☐ DRUGS	☐ YES ☐ NO X_____	☐ YES ☐ NO X_____				

NAME OF SOCIAL WORKER OR GUARDIAN IF NOT GIVEN ABOVE:_____

51 JEWELRY ☐ YES ☐ NO
DESCRIPTION:

52 REASON FOR ABSENCE	53 BODY XRAYS ☐ YES ☐ NO	54 DENTAL XRAYS ☐ YES ☐ NO	55 DENTURES ☐ YES ☐ NO

56 PROBABLE DESTINATION	57 MODE OF TRANSPORTATION

58 REMARKS (ON-LINE ENTRY)

59 CONNECT-UP # TYPE	60 CONNECT-UP # TYPE	61 CONNECT-UP # TYPE

62 REPORT PREPARED BY	63 BADGE	64 DIV	65 YRS SERV	66 APPROVED BY	
68 ASSISTED BY	69 BADGE	70 DIV	71 YRS SERV	72 DATE	73 TIME

PAGE_____OF_____

SPD 128 (REV 4/94)

Box 44 REPORTING PERSON---Enter the name of the person who reported the MP as missing. If same as person to be notified leave the box blank.

Box 45 LAST SEEN BY--Enter the name of person who last saw the MP. If same as person to be notified, leave the box blank.

Box 46 BACKGROUND INFORMATION

Personal Restriction--If the MP is currently the resident of a foster home, a group home or is a ward of the court, "X" the applicable box(es). If none of the three, leave blank.

Habit History--"X" Check the box applicable to the habits and/or history of the MP.

Mental Condition--"X" yes or no. If the MP has a known mental condition, enter the type of mental condition of the line provided. Types of conditions would be Alzheimer's, paranoia, schizophrenia, mental disabilities, etc. Specify details in Box 61.

Known Handicap--"X" yes or no. If the MP has a known handicap, enter the type of handicap on the line provided. Types of handicaps would be a limp, a prosthesis, etc. Specify details in Box 61.

Box 47 BLOOD TYPE--If known, enter the MP's blood type.

Box 48-50 SIZES--If known, enter the sizes of the MP's waist, chest, and shoes.

Box 51 JEWELRY--"X" yes or no. If the MP was wearing jewelry, describe in Box 61.

Box 52-53 BODY/DENTAL XRAYS--"X" yes or no. If the MP has ever had x-rays taken, enter the name of the physician/dentist who ordered them in Box 61, if available.

Box 54 DENTURES--"X" yes or no as to whether or not the MP wears dentures.

Box 55-56 DATE LAST SEEN/TIME--Enter the date and time when the MP was last seen.

INCLUDED IN REPORT:
☐ WITNESS STATEMENTS
☐ OBSERVATIONS
☐ EVIDENCE ☐ MOTOR VEH. REPORT

SACRAMENTO POLICE DEPARTMENT
MISSING PERSON REPORT

1 REPORT NUMBER

2 DATE REPORTED	3 TIME REPORTED	4 DATE LAST SEEN	5 TIME LAST SEEN	6 DAY	7 CLASSIFICATION MISPERS

8 LOCATION LAST SEEN

9 FCN

10 NAME

11 NICKNAME:

12 VEHICLE ENTERED SVS ☐ YES ☐ NO
VEH. LIC. #:

13 RESIDENCE ADDRESS CITY/STATE/ZIP

14 RESIDENCE PHONE ( )

15 BUSINESS ADDRESS CITY/STATE/ZIP

16 BUSINESS PHONE ( )

17 NAME OF EMPLOYER/SCHOOL NAME	18 AGE	19 DATE OF BIRTH	20 SEX	21 RACE	22 HEIGHT	23 WEIGHT

24 O.L.N.	STATE	25 SOCIAL SECURITY NUMBER	26 HAIR COLOR/STYLE/LENGTH	27 EYE COLOR

28 BUILD	29 COMPLEXION	30 FACIAL HAIR	31 HAT	32 GLASSES	33 SHOES	34 GEN APP
☐ AVERAGE ☐ LARGE ☐ SLENDER ☐ FAT/OBESE ☐ MUSCULAR ☐ SMALL	☐ LIGHT ☐ RUDDY ☐ DARK ☐ PALE ☐ MEDIUM ☐ FRECKLED ☐ ACNE	☐ FULL ☐ BEARD ☐ LONG ☐ MUSTACHE ☐ SHORT ☐ SIDEBURNS ☐ THIN ☐ UNSHAVEN COLOR:	☐ BALL CAP ☐ WATCH ☐ COWBOY ☐ OTHER: COLOR:	☐ CLEAR ☐ TINTED ☐ SUN COLOR:	☐ COWBOY BOOTS ☐ DRESS ☐ WORK BOOTS ☐ HEEL ☐ TENNIS/SPORT ☐ SANDAL COLOR:	☐ CONSERVATIVE ☐ DIRTY ☐ CLEAN ☐ FLASHY

35 UPPER BODY CLOTHING/COLOR

36 LOWER BODY CLOTHING/COLOR

37 SOURCES CHECKED (SEE REVERSE) ☐ YES ☐ NO	38 ☐ PROBATION ☐ PAROLE P.O. NAME: PHONE #:	39 TYPE ☐ SCARS ☐ TATTOOS ☐ MARKS ☐ PHY CHAR	40 SPECIFIC LOCATION ☐ LEFT: ☐ RIGHT:	41 DESCRIPTION	42 COLOR

43 PERSON TO BE NOTIFIED IF LOCATED (ENTER IN PERS RECORD)

RELATED INVOLVEMENT	NAME	RESIDENCE PHONE OR MESSAGE NUMBER ( )	BUSINESS PHONE ( )
DATE OF BIRTH	SEX	RACE	ADDRESS (STREET/CITY/ZIP)

44 REPORTING PERSON IF OTHER THAN PERSON TO BE NOTIFIED

RELATED INVOLVEMENT	NAME	RESIDENCE PHONE OR MESSAGE NUMBER ( )	BUSINESS PHONE ( )
DATE OF BIRTH	SEX	RACE	ADDRESS (STREET/CITY/ZIP)

COMPLETE SPD SUPPLEMENTS (SPD 104/SPD 105) IF OTHER WITNESSES ARE INVOLVED.

45 PERSONAL RESTRICT	HABIT/HISTORY	KNOWN MENTAL CONDITION	KNOWN HANDICAP	47 BLOOD TYPE	48 WAIST SIZE	49 CHEST SIZE	50 SHOE SIZE
☐ FOSTER HOME ☐ GROUP HOME ☐ WARD OF THE COURT ☐ DEPENDANT OF THE COURT ☐ BOARD AND CARE	☐ ALCOHOLIC ☐ RUNAWAY ☐ DRUGS	☐ YES ☐ NO X_____	☐ YES ☐ NO X_____				

NAME OF SOCIAL WORKER OR GUARDIAN IF NOT GIVEN ABOVE:

51 JEWELRY ☐ YES ☐ NO
DESCRIPTION:

52 REASON FOR ABSENCE	53 BODY XRAYS ☐ YES ☐ NO	54 DENTAL XRAYS ☐ YES ☐ NO	55 DENTURES ☐ YES ☐ NO

56 PROBABLE DESTINATION	57 MODE OF TRANSPORTATION

58 REMARKS (ON-LINE ENTRY)

59 CONNECT-UP # TYPE	60 CONNECT-UP # TYPE	61 CONNECT-UP # TYPE

62 REPORT PREPARED BY	63 BADGE	64 DIV	65 YRS SERV	66 APPROVED BY	67
68 ASSISTED BY	69 BADGE	70 DIV	71 YRS SERV	72 DATE	73 TIME

PAGE_____OF_____

SPD 136 (REV 4/94)

CHAPTER XI–SPD 136 FORM INSTRUCTIONS

Box 57 REASON FOR ABSENCE--Enter the actual or suspected reason for the MP's absence, such as, fight with parents, left to go to the store, possible foul play or suicide. Bring unusual circumstances to the attention of a supervisor.

Box 58 LOCATION LAST SEEN--Enter the location where the MP was last seen.

Box 59 PROBABLE DESTINATION--Enter the MP's probable destination, if known or suspected. Describe the location (street, city or state), such as, father's home in Chicago, IL., unknown address. List multiple possibilities. Continue remarks in Box 61 as necessary.

Box 60 MODE OF TRANSPORTATION--Enter the actual or suspected mode of transportation which the MP has taken, such as, took the bus last time or Greyhound Bus #110.

Box 61 REMARKS--Enter any additional information pertaining to the MP or the circumstances. Any statements, actions, observations, or evidence shall be included on the appropriate report forms (supplement pages, additional person pages, evidence booking, etc.).

Box 62-76 Complete as instructed for the Crime Report.

ARREST REPORT

☐ CUSTODY ☐ SSD ☐ CHP ☐ SPD

SACRAMENTO COUNTY JAIL ☐ SSD CLEAR-UP ☐ OTHER:

ARREST REPORT

(1) 1ST CHARGE | SOURCE | (12) TYPE CHARGE ☐ FEL ☐ MISD

13 CRIME DEFINITION | (14) CLASS CODE

(15) WARRANT BOOKING
1 ☐ ARRESTING AGENCY-BENCH WARRANT NO
2 ☐ ARRESTING AGENCY 40506 VC: ORIGINAL CITATION CHARGES
3 ☐ ARRESTING AGENCY-PARKING
4 ☐ ARRESTING AGENCY-ALL OTHER
5 ☐ OUTSIDE AGENCY WARRANT: NAME OF AGENCY

(16) OTHER BOOKING
6 ☐ ARRESTING AGENCY A.B. ENROUTE (NO WARRANT)
7 ☐ FEDERAL ARREST 8 ☐ TO

(17) 2ND CHARGE | SOURCE | (18) TYPE CHARGE ☐ FEL ☐ MISD

19 CRIME DEFINITION | (20) CLASS CODE

(21) WARRANT BOOKING
1 ☐ ARRESTING AGENCY-BENCH WARRANT NO.
2 ☐ ARRESTING AGENCY 40506 VC: ORIGINAL CITATION CHARGES
3 ☐ ARRESTING AGENCY-PARKING
4 ☐ ARRESTING AGENCY-ALL OTHER
5 ☐ OUTSIDE AGENCY WARRANT: NAME OF AGENCY

(22) OTHER BOOKING
6 ☐ ARRESTING AGENCY A.B. ENROUTE (NO WARRANT)
7 ☐ FEDERAL ARREST 8 ☐ TO

23 WARRANT CHECK RUN: ☐ SSD ☐ SPD ☐ CLETS

24 IS ARRESTEE PAROLEE? ☐ NO ☐ YES: ☐ CAA ☐ CYA

3 ☐ JUVENILE ☐ ADULT

4 ☐ ADDITIONAL BOOKING SUBJECT IN CUSTODY ☐ BODILESS BOOKING

5 ARRESTING AGENCY FIP NO

6 CII NUMBER | 7 FBI NUMBER

8 REGISTRY NUMBER | 9 BAIL | 10 COURT

25 LOCATION OF CRIME | (26) SPD CRIME REPORT NO

27 VICTIM/COMPLAINANT'S NAME | 28 DATE/TIME OF CRIME

29 VICTIM/COMPLAINANT'S ADDRESS-STREET | 30 SEX | 31 RACE | 32 AGE

CITY STATE | 33 HOME PHONE

34 LOCATION OF ARREST (INCLUDE CROSS STREETS)

(35) LOCATION CODE | (36) DATE ARRESTED | (37) TIME | 38 DAY

39 ARRESTED BY ☐ OFFICER ☐ PRIVATE PERSON | 40 DATE BOOKED | 41 TIME | 42 DATE

43 ACCOMPLICES

(44) ARRESTEE/SUSPECT NAME (LAST, FIRST, MIDDLE) | (45) NICKNAME | (46) ALIAS (LAST, FIRST, MIDDLE)

(47) ARRESTEE/SUSPECT ADDRESS (NUMBER-STREET) | (48) CITY | (49) STATE | (50) ZIP CODE | 51 HOME PHONE

(52) SEX | (53) RACE | (54) AGE | (55) DATE OF BIRTH | 56 PLACE OF BIRTH | (57) HEIGHT | (58) WEIGHT | (59) HAIR | (60) EYES | 61 MARKS, SCARS, ETC.

62 DRIVER'S LICENSE NO | (63) STATE | 64 SOCIAL SECURITY NO | 65 OCCUPATION-NAME OF EMPLOYER | 66 BUSINESS PHONE

SOBRIETY

(67) ARREST RESULTING FROM TRAFFIC ACCIDENT ☐ YES ☐ NO

68 ARRESTEE SOBRIETY ☐ SOBER ☐ DRINKING ☐ UNDER INFLUENCE ☐ DRUNK ☐ NARCOTIC

69 SOBRIETY TEST ☐ NO ☐ REFUSED

70 SOBRIETY TEST GIVEN ☐ BLOOD ☐ URINE ☐ BREATH

JUVENILE ACCEPTANCE

71 NAME OF PARENT/GUARDIAN

72 ADDRESS | 73 PHONE

74 NOTIFIED? ☐ YES ☐ NO | 75 HOW NOTIFIED? | 76 BY WHOM?

77 SIGNATURE OF DEPUTY PROBATION OFFICER ACCEPTING CUSTODY

X

CLEARANCE (SSD ONLY)

78 ADULT
01 ☐ UNFOUNDED
02 ☐ ARREST
03 ☐ EXCEPTIONAL
DATE CLEARED

JUVENILE
11 ☐ IN CUSTODY
12 ☐ PROBATION
13 ☐ COUNSEL/ RELEASE
14 ☐ CANCEL BY PARENT

VEHICLE

(79) LICENSE NO | (80) STATE | (81) MAKE | (82) YEAR

83 MODEL | (84) BODY STYLE | (85) COLOR

86 VEHICLE DISPOSITION ☐ STORED ☐ IMPOUNDED LOCATION

FINGERPRINT

87 MISDEMEANOR ARRESTS: INDICATE REASON FOR NON RELEASE BY CITATION PURSUANT TO 853.6 (i) P.C.
1 ☐ INTOXICATION-DANGER TO SELF OR OTHERS
2 ☐ MEDICAL AID-UNABLE TO CARE FOR OWN SAFETY
3 ☐ ARREST FOR ONE OR MORE CRIMES UNDER 40302 VC
4 ☐ OUTSTANDING WARRANT(S)
5 ☐ UNSATISFACTORY IDENTIFICATION
6 ☐ RELEASE WOULD JEOPARDIZE PROSECUTION
7 ☐ LIKELIHOOD CRIME WILL CONTINUE OR SAFETY OF PERSONS OR PROPERTY WOULD BE ENDANGERED
8 ☐ DEMANDS TO SEE MAGISTRATE OR REFUSES TO SIGN CITATION
9 ☐ OTHER REASON(S)

88 SYNOPSIS OF CORPUS DELICTI FOR ADULT ARREST (FULL DETAILS REQUIRED FOR ADULT WITH NO CRIME REPORT OR JUVENILE CUSTODY) ALSO INCLUDE ALL ADDITIONAL CHARGES FOR WARRANT SERVED OR HELD IN ABEYANCE. LIST NUMBER, COURT CHARGE, DATE ISSUED, JUDGE AND AMOUNT OF BAIL.

89 REPORTING OFFICER | (90) BADGE | (91) DIV | 92 ASSISTING OFFICER | (93) BADGE | (94) DIV

7401 FORM 015—(9/88) SSD ADULT 1-RECORDS 2-D.A. DETAIL/OTHER AGENCY JUVENILE 1-RECORDS 2-YOUTH DIV 3-PROBATION

SPD ADULT 1-COUNTY JAIL 2-PUBLIC COUNTER 3-OFFICER COPY JUVENILE 1-IDENTIFICATION 2-JUVENILE HALL 3-OFFICER COPY

PAGE ____ OF ____

CHAPTER XII-ARREST REPORT FORM INSTRUCTIONS

ARREST REPORT

The Arrest Report is used by all law enforcement agencies which use a Sacramento Sheriff's Department (SSD) jail facility, or the Sacramento County Juvenile Hall, for the booking of prisoners.

The Arrest Report is used to document sufficient information to identify the person arrested and to record facts which establish cause to arrest. A separate Arrest Report shall be completed for each suspect who is taken into custody.

I. WHEN TO USE THE ARREST REPORT--GENERAL

A. The Arrest Report shall be completed under the following circumstances:

1. An adult is arrested and booked into SSD Main Jail.

2. A juvenile is arrested and booked into Juvenile Hall.

3. A suspect has been admitted to the SSD jail ward at the UC Davis Sacramento Medical Center with injuries too serious to allow booking into the SSD Main Jail.

4. A parole violation has occurred and the parolee is booked into SSD Rio Consumnes Correctional Center (RCCC).

B. The Arrest Report shall be used to place additional charges on any of the above subjects who are already in custody.

II. USE OF THE ARREST REPORT WITH OTHER POLICE REPORTS

A. The Arrest Report may be accompanied by the following Police Reports:

1. Crime Report

2. Traffic Collision Report

3. Motor Vehicle Report

4. DUI Intox Summary Report.

ARREST REPORT

SACRAMENTO COUNTY JAIL

☐ SSD CLEAR-UP ☐ SSD ☐ CHP ☐ SPD ☐ OTHER:

ARREST REPORT

(11) 1ST CHARGE | SOURCE | (12) TYPE CHARGE ☐ FEL ☐ MISD | (3) ☐ JUVENILE ☐ ADULT | (4) ☐ ADDITIONAL BOOKING SUBJECT IN CUSTODY ☐ BODILESS BOOKING | (5) ARRESTING AGENCY F/P NO

(13) CRIME DEFINITION | (14) CLASS CODE | 6 CII NUMBER | 7 FBI NUMBER

(15) WARRANT BOOKING — WARRANT NO.
1 ☐ ARRESTING AGENCY-BENCH
2 ☐ ARRESTING AGENCY 40508 VC: — ORIGINAL CITATION CHARGES
3 ☐ ARRESTING AGENCY-PARKING
4 ☐ ARRESTING AGENCY-ALL OTHER
5 ☐ OUTSIDE AGENCY WARRANT: — NAME OF AGENCY

(16) OTHER BOOKING — ENROUTE (NO WARRANT)
6 ☐ ARRESTING AGENCY A.B.
7 ☐ FEDERAL ARREST
8 ☐ TO

8 REGISTRY NUMBER | 9 BAIL | 10 COURT

(17) 2ND CHARGE | SOURCE | (18) TYPE CHARGE ☐ FEL ☐ MISD

(19) CRIME DEFINITION | (20) CLASS CODE

(21) WARRANT BOOKING — WARRANT NO.
1 ☐ ARRESTING AGENCY-BENCH
2 ☐ ARRESTING AGENCY 40508 VC: — ORIGINAL CITATION CHARGES
3 ☐ ARRESTING AGENCY PARKING
4 ☐ ARRESTING AGENCY-ALL OTHER
5 ☐ OUTSIDE AGENCY WARRANT: — NAME OF AGENCY

(22) OTHER BOOKING — ENROUTE (NO WARRANT)
6 ☐ ARRESTING AGENCY A.B.
7 ☐ FEDERAL ARREST
8 ☐ TO

25 LOCATION OF CRIME | (26) SPD CRIME REPORT NO.

27 VICTIM/COMPLAINANT'S NAME | 28 DATE/TIME OF CRIME

29 VICTIM/COMPLAINANT'S ADDRESS-STREET | 30 SEX | 31 RACE | 32 AGE

CITY | STATE | 33 HOME PHONE

23 WARRANT CHECK RUN: ☐ SSD ☐ SPD ☐ CLETS

24 IS ARRESTEE PAROLEE? ☐ NO ☐ YES: ☐ CAA ☐ CYA

34 LOCATION OF ARREST (INCLUDE CROSS STREETS)

(35) LOCATION CODE | (36) DATE ARRESTED | (37) TIME | 38 DAY

39 ARRESTED BY ☐ OFFICER ☐ PRIVATE PERSON | 40 DATE BOOKED | 41 TIME | 42 DATE

43 ACCOMPLICES

(44) ARRESTEE/SUSPECT NAME (LAST, FIRST, MIDDLE) | (45) NICKNAME | (46) ALIAS (LAST, FIRST, MIDDLE)

(47) ARRESTEE/SUSPECT ADDRESS (NUMBER-STREET) | (48) CITY | (49) STATE | (50) ZIP CODE | 51 HOME PHONE

(52) SEX | (53) RACE | (54) AGE | (55) DATE OF BIRTH | 56 PLACE OF BIRTH | (57) HEIGHT | (58) WEIGHT | (59) HAIR | (60) EYES | 61 MARKS, SCARS, ETC.

62 DRIVER'S LICENSE NO | (63) STATE | 64 SOCIAL SECURITY NO | 65 OCCUPATION-NAME OF EMPLOYER | 66 BUSINESS PHONE

SOBRIETY

(67) ARREST RESULTING FROM TRAFFIC ACCIDENT ☐ YES ☐ NO

68 ARRESTEE SOBRIETY ☐ SOBER ☐ DRINKING ☐ UNDER INFLUENCE ☐ DRUNK ☐ NARCOTIC

69 SOBRIETY TEST ☐ NO ☐ REFUSED

70 SOBRIETY TEST GIVEN ☐ BLOOD ☐ URINE ☐ BREATH

JUVENILE ACCEPTANCE

71 NAME OF PARENT/GUARDIAN

72 ADDRESS | 73 PHONE

74 NOTIFIED? ☐ YES ☐ NO | 75 HOW NOTIFIED? | 76 BY WHOM?

77 SIGNATURE OF DEPUTY PROBATION OFFICER ACCEPTING CUSTODY

X

CLEARANCE (SSD ONLY)

78 ADULT
01 ☐ UNFOUNDED
02 ☐ ARREST
03 ☐ EXCEPTIONAL
DATE CLEARED

JUVENILE
11 ☐ IN CUSTODY
12 ☐ PROBATION
13 ☐ COUNSEL/ RELEASE
14 ☐ CANCEL BY PARENT

VEHICLE

(79) LICENSE NO. | (80) STATE | (81) MAKE | (82) YEAR

83 MODEL | (84) BODY STYLE | (85) COLOR

86 VEHICLE DISPOSITION ☐ STORED ☐ IMPOUNDED LOCATION

FINGERPRINT

87 MISDEMEANOR ARRESTS: INDICATE REASON FOR NON RELEASE BY CITATION PURSUANT TO 853.6 (J) P.C.

1 ☐ INTOXICATION-DANGER TO SELF OR OTHERS
2 ☐ MEDICAL AID-UNABLE TO CARE FOR OWN SAFETY
3 ☐ ARREST FOR ONE OR MORE CRIMES UNDER 40302 VC
4 ☐ OUTSTANDING WARRANT(S)
5 ☐ UNSATISFACTORY IDENTIFICATION
6 ☐ RELEASE WOULD JEOPARDIZE PROSECUTION
7 ☐ LIKELIHOOD CRIME WILL CONTINUE OR SAFETY OF PERSONS OR PROPERTY WOULD BE ENDANGERED
8 ☐ DEMANDS TO SEE MAGISTRATE OR REFUSES TO SIGN CITATION
9 ☐ OTHER REASON(S)

88 SYNOPSIS OF CORPUS DELICTI FOR ADULT ARREST (FULL DETAILS REQUIRED FOR ADULT WITH NO CRIME REPORT OR JUVENILE CUSTODY) ALSO INCLUDE ALL ADDITIONAL CHARGES FOR WARRANT SERVED OR HELD IN ABEYANCE. LIST NUMBER, COURT CHARGE, DATE ISSUED, JUDGE AND AMOUNT OF BAIL.

89 REPORTING OFFICER | (90) BADGE | (91) DIV | 92 ASSISTING OFFICER | (93) BADGE | (94) DIV

7401 FORM 015—(9/82) SSD ADULT 1-RECORDS 2-D A DETAIL/OTHER AGENCY 3-I D SECTION JUVENILE 1-RECORDS 2-YOUTH DIV 3-PROBATION SPD ADULT 1-COUNTY JAIL 2-PUBLIC COUNTER 3-OFFICER COPY JUVENILE 1-IDENTIFICATION 2-JUVENILE HALL 3-OFFICER COPY

PAGE ____ OF ____

B. When accompanied by a Police Report, the Arrest Report shall contain a synopsis which includes:

1. facts supporting cause to arrest the subject for the listed violations.

2. minimum facts (corpus delicti) necessary to establish that a crime was committed.

III. USE OF THE ARREST REPORT WITHOUT OTHER POLICE REPORTS

The Arrest Report may be used as the sole means of documenting certain misdemeanor offenses. It serves the combined purpose of Arrest Report and Crime Report and shall contain all material information concerning the charge.

IV. USE OF THE ARREST REPORT FOR JUVENILES

The Arrest Report may serve as a document for juvenile acceptance at the Juvenile Hall. The Arrest Report shall contain complete details of the violation and investigation in order that the intake Probation Officer may reach a decision regarding a detention or release of the juvenile.

V. MULTIPLE CHARGES

A. One Arrest Report may document multiple charges and multiple warrants, either felonies or misdemeanors.

B. When multiple charges and/or multiple warrants exist arresting officers shall answer the following questions:

1. Which charge or warrant shall be entered as the first charge in Box 11?

2. Should one of the charges or warrants be entered as a second charge in Box 17 or as a third charge in the narrative section?

3. Should any charges or warrants be held in abeyance at the time of booking?

C. The decision is based on several policies affected by:

ARREST REPORT

☐ CUSTODY ☐ SSD ☐ CHP ☐ SPD

SACRAMENTO COUNTY JAIL ☐ SSD CLEAR-UP ☐ OTHER:

ARREST REPORT

11 1ST CHARGE | SOURCE | 17 TYPE CHARGE ☐ FEL ☐ MISD | 18 CLASS CODE

12 CRIME DEFINITION

13 WARRANT BOOKING
1 ☐ ARRESTING AGENCY-BENCH
2 ☐ ARRESTING AGENCY 40508 VC:
3 ☐ ARRESTING AGENCY-PARKING
4 ☐ ARRESTING AGENCY-ALL OTHER
5 ☐ OUTSIDE AGENCY WARRANT:
WARRANT NO. | ORIGINAL CITATION CHARGES | NAME OF AGENCY

16 OTHER BOOKING
6 ☐ ARRESTING AGENCY A.B.
7 ☐ FEDERAL ARREST
8 ☐ TO ENROUTE (NO WARRANT)

3 ☐ JUVENILE ☐ ADULT | 4 ☐ ADDITIONAL BOOKING SUBJECT IN CUSTODY ☐ BODILESS BOOKING | 5 ARRESTING AGENCY F/P NO.

6 CII NUMBER | 7 FBI NUMBER

8 REGISTRY NUMBER | 9 BAIL | 10 COURT

25 LOCATION OF CRIME | 26 SPD CRIME REPORT NO.

27 VICTIM/COMPLAINANT'S NAME | 28 DATE/TIME OF CRIME

29 VICTIM/COMPLAINANT'S ADDRESS-STREET | 30 SEX | 31 RACE | 32 AGE

CITY | STATE | 33 HOME PHONE

17 2ND CHARGE | SOURCE | 19 TYPE CHARGE ☐ FEL ☐ MISD | 20 CLASS CODE

18 CRIME DEFINITION

21 WARRANT BOOKING
1 ☐ ARRESTING AGENCY-BENCH
2 ☐ ARRESTING AGENCY 40508 VC:
3 ☐ ARRESTING AGENCY-PARKING
4 ☐ ARRESTING AGENCY-ALL OTHER
5 ☐ OUTSIDE AGENCY WARRANT:
WARRANT NO. | ORIGINAL CITATION CHARGES | NAME OF AGENCY

22 OTHER BOOKING
6 ☐ ARRESTING AGENCY A.B.
7 ☐ FEDERAL ARREST
8 ☐ TO ENROUTE (NO WARRANT)

34 LOCATION OF ARREST (INCLUDE CROSS STREETS)

35 LOCATION CODE | 36 DATE ARRESTED | 37 TIME | 38 DAY

39 ARRESTED BY ☐ OFFICER ☐ PRIVATE PERSON | 40 DATE BOOKED | 41 TIME | 42 DATE

43 ACCOMPLICES

23 WARRANT CHECK RUN: ☐ SSD ☐ SPD ☐ CLETS

24 IS ARRESTEE PAROLEE? ☐ NO ☐ YES: ☐ CAA ☐ CYA

44 ARRESTEE/SUSPECT NAME (LAST, FIRST, MIDDLE) | 45 NICKNAME | 46 ALIAS (LAST, FIRST, MIDDLE)

47 ARRESTEE/SUSPECT ADDRESS (NUMBER-STREET) | 48 CITY | 49 STATE | 50 ZIP CODE | 51 HOME PHONE

52 SEX | 53 RACE | 54 AGE | 55 DATE OF BIRTH | 56 PLACE OF BIRTH | 57 HEIGHT | 58 WEIGHT | 59 HAIR | 60 EYES | 61 MARKS, SCARS, ETC.

62 DRIVER'S LICENSE NO. | 63 STATE | 64 SOCIAL SECURITY NO | 65 OCCUPATION-NAME OF EMPLOYER | 66 BUSINESS PHONE

SOBRIETY

67 ARREST RESULTING FROM TRAFFIC ACCIDENT ☐ YES ☐ NO

68 ARRESTEE SOBRIETY ☐ SOBER ☐ DRINKING ☐ UNDER INFLUENCE ☐ DRUNK ☐ NARCOTIC

69 SOBRIETY TEST ☐ NO ☐ REFUSED

70 SOBRIETY TEST GIVEN ☐ BLOOD ☐ URINE ☐ BREATH

JUVENILE ACCEPTANCE

71 NAME OF PARENT/GUARDIAN

72 ADDRESS | 73 PHONE

74 NOTIFIED? ☐ YES ☐ NO | 75 HOW NOTIFIED? | 76 BY WHOM?

77 SIGNATURE OF DEPUTY PROBATION OFFICER ACCEPTING CUSTODY
X

CLEARANCE (SSD ONLY)

78 ADULT
01 ☐ UNFOUNDED
02 ☐ ARREST
03 ☐ EXCEPTIONAL
DATE CLEARED

JUVENILE
11 ☐ IN CUSTODY
12 ☐ PROBATION
13 ☐ COUNSEL/ RELEASE
14 ☐ CANCEL BY PARENT

VEHICLE

79 LICENSE NO. | 80 STATE | 81 MAKE | 82 YEAR

83 MODEL | 84 BODY STYLE | 85 COLOR

86 VEHICLE DISPOSITION ☐ STORED ☐ IMPOUNDED LOCATION

FINGERPRINT

87 MISDEMEANOR ARRESTS: INDICATE REASON FOR NON-RELEASE BY CITATION PURSUANT TO 853.6 (J) P.C.
1 ☐ INTOXICATION-DANGER TO SELF OR OTHERS
2 ☐ MEDICAL AID-UNABLE TO CARE FOR OWN SAFETY
3 ☐ ARREST FOR ONE OR MORE CRIMES UNDER 40302 VC
4 ☐ OUTSTANDING WARRANT(S)
5 ☐ UNSATISFACTORY IDENTIFICATION
6 ☐ RELEASE WOULD JEOPARDIZE PROSECUTION
7 ☐ LIKELIHOOD CRIME WILL CONTINUE OR SAFETY OF PERSONS OR PROPERTY WOULD BE ENDANGERED
8 ☐ DEMANDS TO SEE MAGISTRATE OR REFUSES TO SIGN CITATION
9 ☐ OTHER REASON(S)

88 SYNOPSIS OF CORPUS DELICTI FOR ADULT ARREST (FULL DETAILS REQUIRED FOR ADULT WITH NO CRIME REPORT OR JUVENILE CUSTODY) ALSO INCLUDE ALL ADDITIONAL CHARGES FOR WARRANT SERVED OR HELD IN ABEYANCE. LIST NUMBER, COURT CHARGE, DATE ISSUED, JUDGE AND AMOUNT OF BAIL.

89 REPORTING OFFICER | 90 BADGE | 91 DIV | 92 ASSISTING OFFICER | 93 BADGE | 94 DIV

7401 FORM 015—(5/88) SSD ADULT 1-RECORDS 2-D A DETAIL/OTHER AGENCY 3-I D SECTION JUVENILE 1-RECORDS 2-YOUTH DIV 3-PROBATION 1 SPD ADULT 1-COUNTY JAIL 2-PUBLIC COUNTER 3-OFFICER COPY JUVENILE 1-IDENTIFICATION 2-JUVENILE HALL 3-OFFICER COPY PAGE ____ OF ____

1. the desire to adjudicate all Sacramento County cases before an arrestee is moved to another jurisdiction.

2. the severity of charges and warrants that may exist against the arrestee from other jurisdictions.

VI. MULTIPLE CHARGES - PRIORITIES

A. Officers shall list charges by order of severity with all fresh charges listed before warrants. Charges shall be prioritized by jurisdiction and listed on the Arrest Report as outlined:

1. Sacramento Police Department - all SPD charges shall be listed first.

2. Sacramento County - SSD charges and warrants shall follow SPD.

3. Other California Agencies - Hold in Abeyance.

4. Out of State Agencies - Hold in Abeyance.

5. Federal - Hold in Abeyance.

B. Out-of-County, out-of-state and federal warrants shall be documented, as requested, in the SYNOPSIS section of the Arrest Report under the heading "Hold in Abeyance."

C. Federal offenses shall not be charged whenever a California statute appropriately covers the offense committed. If no California statute covers the federal offense, charge the arrestee with the federal offense by entering the federal statute in Box 11 (first charge).

ARREST REPORT

SACRAMENTO COUNTY JAIL

☐ SSD CLEAR-UP ☐ SSD ☐ CHP ☐ SPD ☐ OTHER:

ARREST REPORT

(1) 1ST CHARGE | SOURCE | (17) TYPE CHARGE ☐ FEL ☐ MISD | (3) ☐ JUVENILE ☐ ADULT | (4) ☐ ADDITIONAL BOOKING SUBJECT IN CUSTODY ☐ BODILESS BOOKING | (5) ARRESTING AGENCY FIP NO

13 CRIME DEFINITION | (14) CLASS CODE | 6 CII NUMBER | 7 FBI NUMBER

8 REGISTRY NUMBER | 9 BAIL | 10 COURT

(15) WARRANT BOOKING
1 ☐ ARRESTING AGENCY-BENCH WARRANT NO
2 ☐ ARRESTING AGENCY 40508 VC: ORIGINAL CITATION CHARGES
3 ☐ ARRESTING AGENCY-PARKING
4 ☐ ARRESTING AGENCY-ALL OTHER
5 ☐ OUTSIDE AGENCY WARRANT: NAME OF AGENCY

(16) OTHER BOOKING
6 ☐ ARRESTING AGENCY A.B. ENROUTE (NO WARRANT)
7 ☐ FEDERAL ARREST 8 ☐ TO

25 LOCATION OF CRIME | (26) SPD CRIME REPORT NO

27 VICTIM/COMPLAINANT'S NAME | 28 DATE/TIME OF CRIME

29 VICTIM/COMPLAINANT'S ADDRESS-STREET | 30 SEX | 31 RACE | 32 AGE

CITY | STATE | 33 HOME PHONE

(11) 2ND CHARGE | SOURCE | (18) TYPE CHARGE ☐ FEL ☐ MISD

(19) CRIME DEFINITION | (20) CLASS CODE

(21) WARRANT BOOKING
1 ☐ ARRESTING AGENCY-BENCH WARRANT NO
2 ☐ ARRESTING AGENCY 40508 VC: ORIGINAL CITATION CHARGES
3 ☐ ARRESTING AGENCY-PARKING
4 ☐ ARRESTING AGENCY-ALL OTHER
5 ☐ OUTSIDE AGENCY WARRANT: NAME OF AGENCY

(22) OTHER BOOKING
6 ☐ ARRESTING AGENCY A.B. ENROUTE (NO WARRANT)
7 ☐ FEDERAL ARREST 8 ☐ TO

34 LOCATION OF ARREST (INCLUDE CROSS STREETS)

(35) LOCATION CODE | (36) DATE ARRESTED | (37) TIME | 38 DAY

39 ARRESTED BY ☐ OFFICER ☐ PRIVATE PERSON | 40 DATE BOOKED | 41 TIME | 42 DATE

43 ACCOMPLICES

23 WARRANT CHECK RUN: ☐ SSD ☐ SPD ☐ CLETS | 24 IS ARRESTEE PAROLEE? ☐ NO ☐ YES: ☐ CAA ☐ CYA

(44) ARRESTEE/SUSPECT NAME (LAST, FIRST, MIDDLE) | (45) NICKNAME | (46) ALIAS (LAST, FIRST, MIDDLE)

(47) ARRESTEE/SUSPECT ADDRESS (NUMBER-STREET) | (48) CITY | (49) STATE | (50) ZIP CODE | 51 HOME PHONE

(52) SEX | (53) RACE | (54) AGE | (55) DATE OF BIRTH | 56 PLACE OF BIRTH | (57) HEIGHT | (58) WEIGHT | (59) HAIR | (60) EYES | 61 MARKS, SCARS, ETC.

62 DRIVER'S LICENSE NO | (63) STATE | 64 SOCIAL SECURITY NO | 65 OCCUPATION-NAME OF EMPLOYER | 66 BUSINESS PHONE

SOBRIETY

(67) ARREST RESULTING FROM TRAFFIC ACCIDENT ☐ YES ☐ NO

68 ARRESTEE SOBRIETY ☐ SOBER ☐ DRINKING ☐ UNDER INFLUENCE ☐ DRUNK ☐ NARCOTIC

69 SOBRIETY TEST ☐ NO ☐ REFUSED

70 SOBRIETY TEST GIVEN ☐ BLOOD ☐ URINE ☐ BREATH

JUVENILE ACCEPTANCE

71 NAME OF PARENT/GUARDIAN

72 ADDRESS | 73 PHONE

74 NOTIFIED? ☐ YES ☐ NO | 75 HOW NOTIFIED? | 76 BY-WHOM?

77 SIGNATURE OF DEPUTY PROBATION OFFICER ACCEPTING CUSTODY
X

CLEARANCE (SSD ONLY)

78 ADULT
01 ☐ UNFOUNDED
02 ☐ ARREST
03 ☐ EXCEPTIONAL
DATE CLEARED

JUVENILE
11 ☐ IN CUSTODY
12 ☐ PROBATION
13 ☐ COUNSEL/ RELEASE
14 ☐ CANCEL BY PARENT

VEHICLE

(79) LICENSE NO. | (80) STATE | (81) MAKE | (82) YEAR

83 MODEL | (84) BODY STYLE | (85) COLOR

86 VEHICLE DISPOSITION ☐ STORED ☐ IMPOUNDED LOCATION

FINGERPRINT

87 MISDEMEANOR ARRESTS: INDICATE REASON FOR NON RELEASE BY CITATION PURSUANT TO 853.6 (J) P.C

1 ☐ INTOXICATION DANGER TO SELF OR OTHERS
2 ☐ MEDICAL AID-UNABLE TO CARE FOR OWN SAFETY
3 ☐ ARREST FOR ONE OR MORE CRIMES UNDER 40302 VC
4 ☐ OUTSTANDING WARRANT(S)
5 ☐ UNSATISFACTORY IDENTIFICATION
6 ☐ RELEASE WOULD JEOPARDIZE PROSECUTION
7 ☐ LIKELIHOOD CRIME WILL CONTINUE OR SAFETY OF PERSONS OR PROPERTY WOULD BE ENDANGERED
8 ☐ DEMANDS TO SEE MAGISTRATE OR REFUSES TO SIGN CITATION
9 ☐ OTHER REASON(S)

88 SYNOPSIS OF CORPUS DELICTI FOR ADULT ARREST (FULL DETAILS REQUIRED FOR ADULT WITH NO CRIME REPORT OR JUVENILE CUSTODY) ALSO INCLUDE ALL ADDITIONAL CHARGES FOR WARRANT SERVED OR HELD IN ABEYANCE, LIST NUMBER, COURT CHARGE, DATE ISSUED, JUDGE AND AMOUNT OF BAIL.

89 REPORTING OFFICER | (90) BADGE | (91) DIV | 92 ASSISTING OFFICER | (93) BADGE | (94) DIV

7401 FORM 015—(9/88)

SSD ADULT 1-RECORDS 2-D.A. DETAIL/OTHER AGENCY
JUVENILE 1-RECORDS 2-YOUTH DIV 3-PROBATION

1

SPD ADULT 1-COUNTY JAIL 2-PUBLIC COUNTER 3-OFFICER COPY
JUVENILE 1-IDENTIFICATION 2-JUVENILE HALL 3-OFFICER COPY

PAGE ____ OF ____

CHAPTER XII–ARREST REPORT FORM INSTRUCTIONS

FORM COMPLETION INSTRUCTIONS

Arrest Reports shall be printed with a black ball-point pen. All information known to arresting officers shall be entered in appropriate boxes. Non-applicable boxes shall be left blank.

CUSTODY/SSD CLEAR-UP (Located to the left of Box 1)
"X" the custody box. Clear-up is used by SSD only.

Box 1 ARRESTING AGENCY--"X" SPD.

Box 2 ARREST REPORT NUMBER--This number is assigned by SSD.

Box 3 JUVENILE/ADULT--"X" the applicable box.

Box 4 ADDITIONAL/BODILESS BOOKING--"X" as applicable.

Additional booking--Additional charges against a subject who is in jail require a separate and additional Arrest Report.

Bodiless Booking--This means the arrestee was not fingerprinted during the booking process. This occurs when the arrestee is placed in the SSD jail ward at UCD-SMC.

When an arrestee is placed in the jail ward, the SSD staff will provide a pink hold slip. A photocopy of page 1 of the Arrest Report shall be left with the Jail Ward. Deliver the pink hold slip, Arrest Report and the suspect's property and Property Record to the Main Jail.

Box 5-10 These boxes are to be completed by Main Jail and SPD Identification Unit staff.

Box 11 1ST CHARGE--Enter only one section code/source.

Box 12 TYPE OF CHARGE--"X" felony or misdemeanor.

Box 13 CRIME DEFINITION--Enter the crime definition as listed in the Crime Class Code Book.

Box 14 CLASS CODE--Enter the crime class code listed in the Crime Class Code Book.

ARREST REPORT

SACRAMENTO COUNTY JAIL

☐ CUSTODY ☐ SSD ☐ CHP ☐ SPD
☐ SSD CLEAR-UP ☐ OTHER:

ARREST REPORT

1 1ST CHARGE | SOURCE | 12 TYPE CHARGE ☐ FEL ☐ MISD
13 CRIME DEFINITION | 14 CLASS CODE

15 WARRANT BOOKING
1 ☐ ARRESTING AGENCY-BENCH
2 ☐ ARRESTING AGENCY 40508 VC:
3 ☐ ARRESTING AGENCY-PARKING
4 ☐ ARRESTING AGENCY-ALL OTHER
5 ☐ OUTSIDE AGENCY WARRANT:
WARRANT NO. | ORIGINAL CITATION CHARGES | NAME OF AGENCY

16 OTHER BOOKING
6 ☐ ARRESTING AGENCY A.B.
7 ☐ FEDERAL ARREST
8 ☐ TO | ENROUTE (NO WARRANT)

17 2ND CHARGE | SOURCE | 18 TYPE CHARGE ☐ FEL ☐ MISD
19 CRIME DEFINITION | 20 CLASS CODE

21 WARRANT BOOKING
1 ☐ ARRESTING AGENCY-BENCH
2 ☐ ARRESTING AGENCY 40508 VC:
3 ☐ ARRESTING AGENCY-PARKING
4 ☐ ARRESTING AGENCY-ALL OTHER
5 ☐ OUTSIDE AGENCY WARRANT:
WARRANT NO. | ORIGINAL CITATION CHARGES | NAME OF AGENCY

22 OTHER BOOKING
6 ☐ ARRESTING AGENCY A.B.
7 ☐ FEDERAL ARREST
8 ☐ TO | ENROUTE (NO WARRANT)

23 WARRANT CHECK RUN: ☐ SSD ☐ SPD ☐ CLETS
24 IS ARRESTEE PAROLEE? ☐ NO ☐ YES: ☐ CAA ☐ CYA

3 ☐ JUVENILE ☐ ADULT
4 ☐ ADDITIONAL BOOKING SUBJECT IN CUSTODY ☐ BODILESS BOOKING
5 ARRESTING AGENCY FIP NO
6 CII NUMBER | 7 FBI NUMBER
8 REGISTRY NUMBER | 9 BAIL | 10 COURT

25 LOCATION OF CRIME | 26 SPD CRIME REPORT NO
27 VICTIM/COMPLAINANT'S NAME | 28 DATE/TIME OF CRIME
29 VICTIM/COMPLAINANT'S ADDRESS STREET | 30 SEX | 31 RACE | 32 AGE
CITY | STATE | 33 HOME PHONE
34 LOCATION OF ARREST (INCLUDE CROSS STREETS)
35 LOCATION CODE | 36 DATE ARRESTED | 37 TIME | 38 DAY
39 ARRESTED BY ☐ OFFICER ☐ PRIVATE PERSON | 40 DATE BOOKED | 41 TIME | 42 DATE
43 ACCOMPLICES

44 ARRESTEE/SUSPECT NAME (LAST, FIRST, MIDDLE) | 45 NICKNAME | 46 ALIAS (LAST, FIRST, MIDDLE)
47 ARRESTEE/SUSPECT ADDRESS (NUMBER-STREET) | 48 CITY | 49 STATE | 50 ZIP CODE | 51 HOME PHONE
52 SEX | 53 RACE | 54 AGE | 55 DATE OF BIRTH | 56 PLACE OF BIRTH | 57 HEIGHT | 58 WEIGHT | 59 HAIR | 60 EYES | 61 MARKS, SCARS, ETC
62 DRIVER'S LICENSE NO. | 63 STATE | 64 SOCIAL SECURITY NO. | 65 OCCUPATION-NAME OF EMPLOYER | 66 BUSINESS PHONE

SOBRIETY
67 ARREST RESULTING FROM TRAFFIC ACCIDENT ☐ YES ☐ NO
68 ARRESTEE SOBRIETY ☐ SOBER ☐ DRINKING ☐ UNDER INFLUENCE ☐ DRUNK ☐ NARCOTIC
69 SOBRIETY TEST ☐ NO ☐ REFUSED
70 SOBRIETY TEST GIVEN ☐ BLOOD ☐ URINE ☐ BREATH

JUVENILE ACCEPTANCE
71 NAME OF PARENT/GUARDIAN
72 ADDRESS | 73 PHONE
74 NOTIFIED? ☐ YES ☐ NO | 75 HOW NOTIFIED? | 76 BY WHOM?
77 SIGNATURE OF DEPUTY PROBATION OFFICER ACCEPTING CUSTODY
X

CLEARANCE (SSD ONLY)
78 ADULT: 01 ☐ UNFOUNDED 02 ☐ ARREST 03 ☐ EXCEPTIONAL
JUVENILE: 11 ☐ IN CUSTODY 12 ☐ PROBATION COUNSEL/ RELEASE 13 ☐ CANCEL BY PARENT 14 ☐
DATE CLEARED

VEHICLE
79 LICENSE NO. | 80 STATE | 81 MAKE | 82 YEAR
83 MODEL | 84 BODY STYLE | 85 COLOR
86 VEHICLE DISPOSITION ☐ STORED ☐ IMPOUNDED LOCATION

FINGERPRINT

87 MISDEMEANOR ARRESTS: INDICATE REASON FOR NON RELEASE BY CITATION PURSUANT TO 853.6 (i) P C
1 ☐ INTOXICATION DANGER TO SELF OR OTHERS
2 ☐ MEDICAL AID-UNABLE TO CARE FOR OWN SAFETY
3 ☐ ARREST FOR ONE OR MORE CRIMES UNDER 40302 VC
4 ☐ OUTSTANDING WARRANT(S)
5 ☐ UNSATISFACTORY IDENTIFICATION
6 ☐ RELEASE WOULD JEOPARDIZE PROSECUTION
7 ☐ LIKELIHOOD CRIME WILL CONTINUE OR SAFETY OF PERSONS OR PROPERTY WOULD BE ENDANGERED
8 ☐ DEMANDS TO SEE MAGISTRATE OR REFUSES TO SIGN CITATION
9 ☐ OTHER REASON(S)

88 SYNOPSIS OF CORPUS DELICTI FOR ADULT ARREST (FULL DETAILS REQUIRED FOR ADULT WITH NO CRIME REPORT OR JUVENILE CUSTODY) ALSO INCLUDE ALL ADDITIONAL CHARGES FOR WARRANT SERVED OR HELD IN ABEYANCE. LIST NUMBER, COURT CHARGE, DATE ISSUED, JUDGE AND AMOUNT OF BAIL

89 REPORTING OFFICER | 90 BADGE | 91 DIV | 92 ASSISTING OFFICER | 93 BADGE | 94 DIV

7401 FORM 015—(9/88)
SSD ADULT 1-RECORDS 2-D A DETAIL/OTHER AGENCY
JUVENILE 1-RECORDS 2-YOUTH DIV 3-PROBATION
SPD ADULT 1-COUNTY JAIL 2-PUBLIC COUNTER 3-OFFICER COPY
JUVENILE 1-IDENTIFICATION 2-JUVENILE HALL 3-OFFICER COPY
PAGE ____ OF ____

Box 15 WARRANT BOOKING--If the first charge is a warrant, one of the five boxes shall be checked. Enter the warrant (docket) number in the space provided. For 40508 CVC warrants, list the original citation charges in the space provided. If the warrant is served for an outside agency, enter the name of the agency in the space provided.

Box 16 OTHER BOOKING--"X" the appropriate box to indicate if the first charge is based on an SPD Arrest Bulletin, federal arrest, or an en route booking (no warrant). For an en route booking, list the name of the agency which has the warrant.

Box 17-22 2ND CHARGE--Enter second charge as directed for boxes 11-16.

Box 23 WARRANT CHECK RUN--Run all warrants checks. "X" all boxes.

Box 24 IS ARRESTEE A PAROLEE?--"X" all boxes yes or no.

Box 25 LOCATION OF CRIME--Enter the location where the crime occurred. Leave blank for warrants only arrests.

Box 26 SPD CRIME REPORT NUMBER--For a fresh crime, enter the report number assigned to the case.

For an SPD warrant, enter the report number from which the warrant was issued. The number should be on the warrant worksheet or contact "warrant radio".

If no report number is available for the warrant, or if the warrant is from an outside agency, obtain and enter a new report number.

Boxes 27, 29, and 33--**DO NOT COMPLETE FOR VICTIMS OF SEXUAL ASSAULTS OR IF VICTIM IS UNDER 18 YEARS OF AGE.**

Box 27 VICTIM/COMPLAINANT'S NAME--Enter the victim's name. For warrant arrests, enter State of California.

Box 28 DATE/TIME OF CRIME--Enter the date and time the crime occurred. Leave blank for warrant arrests.

ARREST REPORT

SACRAMENTO COUNTY JAIL

☐ SSD CLEAR-UP ☐ SSD ☐ CHP ☐ SPD ☐ OTHER:

ARREST REPORT

(1) 1ST CHARGE | SOURCE | (11) TYPE CHARGE ☐ FEL ☐ MISD

13 CRIME DEFINITION | (12) CLASS CODE

(15) WARRANT BOOKING
1 ☐ ARRESTING AGENCY-BENCH
2 ☐ ARRESTING AGENCY 40508 VC
3 ☐ ARRESTING AGENCY-PARKING
4 ☐ ARRESTING AGENCY-ALL OTHER
5 ☐ OUTSIDE AGENCY WARRANT:
WARRANT NO
ORIGINAL CITATION CHARGES
NAME OF AGENCY

(16) OTHER BOOKING
6 ☐ ARRESTING AGENCY A.B.
7 ☐ FEDERAL ARREST
8 ☐ TO
ENROUTE (NO WARRANT)

(17) 2ND CHARGE | SOURCE | (19) TYPE CHARGE ☐ FEL ☐ MISD

18 CRIME DEFINITION | (20) CLASS CODE

(21) WARRANT BOOKING
1 ☐ ARRESTING AGENCY-BENCH
2 ☐ ARRESTING AGENCY 40508 VC
3 ☐ ARRESTING AGENCY-PARKING
4 ☐ ARRESTING AGENCY-ALL OTHER
5 ☐ OUTSIDE AGENCY WARRANT:
WARRANT NO
ORIGINAL CITATION CHARGES
NAME OF AGENCY

(22) OTHER BOOKING
6 ☐ ARRESTING AGENCY A.B.
7 ☐ FEDERAL ARREST
8 ☐ TO
ENROUTE (NO WARRANT)

23 WARRANT CHECK RUN: ☐ SSD ☐ SPD ☐ CLETS

24 IS ARRESTEE PAROLEE? ☐ NO ☐ YES: ☐ CAA ☐ CYA

(3) ☐ JUVENILE ☐ ADULT

(4) ☐ ADDITIONAL BOOKING SUBJECT IN CUSTODY ☐ BODILESS BOOKING

(5) ARRESTING AGENCY FIP NO.

6 CII NUMBER | 7 FBI NUMBER

8 REGISTRY NUMBER | 9 BAIL | 10 COURT

25 LOCATION OF CRIME | (26) SPD CRIME REPORT NO

27 VICTIM/COMPLAINANT'S NAME | 28 DATE/TIME OF CRIME

29 VICTIM/COMPLAINANT'S ADDRESS-STREET | 30 SEX | 31 RACE | 32 AGE

CITY | STATE | 33 HOME PHONE

34 LOCATION OF ARREST (INCLUDE CROSS STREETS)

(35) LOCATION CODE | (36) DATE ARRESTED | (37) TIME | 38 DAY

39 ARRESTED BY ☐ OFFICER ☐ PRIVATE PERSON | 40 DATE BOOKED | 41 TIME | 42 DATE

43 ACCOMPLICES

(44) ARRESTEE/SUSPECT NAME (LAST, FIRST, MIDDLE) | (45) NICKNAME | (46) ALIAS (LAST, FIRST, MIDDLE)

(47) ARRESTEE/SUSPECT ADDRESS (NUMBER-STREET) | (48) CITY | (49) STATE | (50) ZIP CODE | 51 HOME PHONE

(52) SEX | (53) RACE | (54) AGE | (55) DATE OF BIRTH | 56 PLACE OF BIRTH | (57) HEIGHT | (58) WEIGHT | (59) HAIR | (60) EYES | 61 MARKS, SCARS, ETC

62 DRIVER'S LICENSE NO | (63) STATE | 64 SOCIAL SECURITY NO. | 65 OCCUPATION-NAME OF EMPLOYER | 66 BUSINESS PHONE

SOBRIETY

(67) ARREST RESULTING FROM TRAFFIC ACCIDENT ☐ YES ☐ NO

68 ARRESTEE SOBRIETY ☐ SOBER ☐ DRINKING ☐ UNDER INFLUENCE ☐ DRUNK ☐ NARCOTIC

69 SOBRIETY TEST ☐ NO ☐ REFUSED

70 SOBRIETY TEST GIVEN ☐ BLOOD ☐ URINE ☐ BREATH

JUVENILE ACCEPTANCE

71 NAME OF PARENT/GUARDIAN

72 ADDRESS | 73 PHONE

74 NOTIFIED? ☐ YES ☐ NO | 75 HOW NOTIFIED? | 76 BY WHOM?

77 SIGNATURE OF DEPUTY PROBATION OFFICER ACCEPTING CUSTODY

X

CLEARANCE (SSD ONLY)

78 ADULT
01 ☐ UNFOUNDED
02 ☐ ARREST
03 ☐ EXCEPTIONAL
DATE CLEARED

JUVENILE
11 ☐ IN CUSTODY
12 ☐ PROBATION
13 ☐ COUNSEL/ RELEASE
14 ☐ CANCEL BY PARENT

VEHICLE

(79) LICENSE NO. | (80) STATE | (81) MAKE | (82) YEAR

83 MODEL | (84) BODY STYLE | (85) COLOR

86 VEHICLE DISPOSITION ☐ STORED ☐ IMPOUNDED LOCATION

FINGERPRINT

87 MISDEMEANOR ARRESTS: INDICATE REASON FOR NON RELEASE BY CITATION PURSUANT TO 853.6 (J) P C

1 ☐ INTOXICATION-DANGER TO SELF OR OTHERS
2 ☐ MEDICAL AID-UNABLE TO CARE FOR OWN SAFETY
3 ☐ ARREST FOR ONE OR MORE CRIMES UNDER 40302 VC
4 ☐ OUTSTANDING WARRANT(S)
5 ☐ UNSATISFACTORY IDENTIFICATION
6 ☐ RELEASE WOULD JEOPARDIZE PROSECUTION
7 ☐ LIKELIHOOD CRIME WILL CONTINUE OR SAFETY OF PERSONS OR PROPERTY WOULD BE ENDANGERED
8 ☐ DEMANDS TO SEE MAGISTRATE OR REFUSES TO SIGN CITATION
9 ☐ OTHER REASON(S)

88 SYNOPSIS OF CORPUS DELICTI FOR ADULT ARREST (FULL DETAILS REQUIRED FOR ADULT WITH NO CRIME REPORT OR JUVENILE CUSTODY) ALSO INCLUDE ALL ADDITIONAL CHARGES FOR WARRANT SERVED OR HELD IN ABEYANCE. LIST NUMBER, COURT CHARGE, DATE ISSUED, JUDGE AND AMOUNT OF BAIL.

89 REPORTING OFFICER | (90) BADGE | (91) DIV | 92 ASSISTING OFFICER | (93) BADGE | (94) DIV

7401 FORM 015—(9/89) SSD ADULT 1-RECORDS 2 D A DETAIL/OTHER AGENCY JUVENILE 1-RECORDS 2 YOUTH DIV 3-PROBATION SPD ADULT 1-COUNTY JAIL 2-PUBLIC COUNTER 3 OFFICER COPY JUVENILE 1-IDENTIFICATION 2-JUVENILE HALL 3-OFFICER COPY

PAGE OF

Box 29 VICTIM/COMPLAINANT'S ADDRESS--Enter the address of the victim or complainant. Leave blank for warrant arrests.

Box 30-33 VICTIM INFORMATION--Enter the sex, race, age and home phone number of the victim. Leave blank for warrant arrests.

Box 34 LOCATION OF ARREST--Enter the location of the arrest.

Box 35 LOCATION CODE--Leave blank.

Box 36-38 DATE/TIME/DAY ARRESTED--Enter the date, time and day of the arrest.

Box 39 ARRESTED BY--"X" officer or private person. Enter the name of the private person or officer if different from the reporting officer (Box 89).

Box 40&42 DATE/DAY BOOKED--Enter the booking date and day.

Box 41 The Jail staff will enter the time.

Box 43 ACCOMPLICES--List arrested accomplices.

Box 44 ARRESTEE/SUSPECT NAME--Enter the arrestee's name, last name first. If the arrestee refuses name, enter DOE, Jane or John, as applicable.

Box 44-66 ARRESTEE INFORMATION--Enter the arrestee's information. If the arrestee refuses or cannot provide the information, enter "refused" or "unknown".

Box 67 TRAFFIC ACCIDENT--"X" yes or no.

Box 68 ARRESTEE SOBRIETY--"X" the box applicable to the sobriety of the arrestee.

Box 69 SOBRIETY TEST--"X" no if a sobriety test was not administered. "X" refused if the arrestee refused or failed to complete any sobriety test.

Box 70 SOBRIETY TEST GIVEN--"X" the box applicable to the type of sobriety test administered. Enter breath results.

ARREST REPORT

SACRAMENTO COUNTY JAIL

☐ SSD ☐ CHP ☐ SPD
☐ SSD CLEAR-UP ☐ OTHER:

ARREST REPORT

11 1ST CHARGE | SOURCE | 12 TYPE CHARGE ☐ FEL ☐ MISD | 14 CLASS CODE
13 CRIME DEFINITION

15 WARRANT BOOKING — WARRANT NO.
1 ☐ ARRESTING AGENCY-BENCH
2 ☐ ARRESTING AGENCY 40508 VC: — ORIGINAL CITATION CHARGES
3 ☐ ARRESTING AGENCY-PARKING
4 ☐ ARRESTING AGENCY-ALL OTHER
5 ☐ OUTSIDE AGENCY WARRANT: — NAME OF AGENCY

16 OTHER BOOKING — ENROUTE (NO WARRANT)
6 ☐ ARRESTING AGENCY A.B.
7 ☐ FEDERAL ARREST 8 ☐ TO

17 2ND CHARGE | SOURCE | 18 TYPE CHARGE ☐ FEL ☐ MISD | 20 CLASS CODE
19 CRIME DEFINITION

21 WARRANT BOOKING — WARRANT NO.
1 ☐ ARRESTING AGENCY-BENCH
2 ☐ ARRESTING AGENCY 40508 VC: — ORIGINAL CITATION CHARGES
3 ☐ ARRESTING AGENCY-PARKING
4 ☐ ARRESTING AGENCY-ALL OTHER
5 ☐ OUTSIDE AGENCY WARRANT: — NAME OF AGENCY

27 OTHER BOOKING — ENROUTE (NO WARRANT)
6 ☐ ARRESTING AGENCY A.B.
7 ☐ FEDERAL ARREST 8 ☐ TO

23 WARRANT CHECK RUN: ☐ SSD ☐ SPD ☐ CLETS
24 IS ARRESTEE PAROLEE? ☐ NO ☐ YES: ☐ CAA ☐ CYA

3 ☐ JUVENILE ☐ ADULT
4 ☐ ADDITIONAL BOOKING SUBJECT IN CUSTODY ☐ BODILESS BOOKING
5 ARRESTING AGENCY FIP NO
6 CII NUMBER | 7 FBI NUMBER
8 REGISTRY NUMBER | 9 BAIL | 10 COURT

25 LOCATION OF CRIME | 26 SPD CRIME REPORT NO.
27 VICTIM/COMPLAINANT'S NAME | 28 DATE/TIME OF CRIME
29 VICTIM/COMPLAINANT'S ADDRESS-STREET | 30 SEX | 31 RACE | 32 AGE
CITY | STATE | 33 HOME PHONE

34 LOCATION OF ARREST (INCLUDE CROSS STREETS)
35 LOCATION CODE | 36 DATE ARRESTED | 37 TIME | 38 DAY
39 ARRESTED BY ☐ OFFICER ☐ PRIVATE PERSON | 40 DATE BOOKED | 41 TIME | 42 DATE
43 ACCOMPLICES

44 ARRESTEE/SUSPECT NAME (LAST, FIRST, MIDDLE) | 45 NICKNAME | 46 ALIAS (LAST, FIRST, MIDDLE)
47 ARRESTEE/SUSPECT ADDRESS (NUMBER-STREET) | 48 CITY | 49 STATE | 50 ZIP CODE | 51 HOME PHONE
52 SEX | 53 RACE | 54 AGE | 55 DATE OF BIRTH | 56 PLACE OF BIRTH | 57 HEIGHT | 58 WEIGHT | 59 HAIR | 60 EYES | 61 MARKS, SCARS, ETC
62 DRIVER'S LICENSE NO. | 63 STATE | 64 SOCIAL SECURITY NO | 65 OCCUPATION-NAME OF EMPLOYER | 66 BUSINESS PHONE

SOBRIETY
67 ARREST RESULTING FROM TRAFFIC ACCIDENT ☐ YES ☐ NO
68 ARRESTEE SOBRIETY ☐ SOBER ☐ DRINKING ☐ UNDER INFLUENCE ☐ DRUNK ☐ NARCOTIC
69 SOBRIETY TEST ☐ NO ☐ REFUSED
70 SOBRIETY TEST GIVEN ☐ BLOOD ☐ URINE ☐ BREATH

JUVENILE ACCEPTANCE
71 NAME OF PARENT/GUARDIAN
72 ADDRESS | 73 PHONE
74 NOTIFIED? ☐ YES ☐ NO | 75 HOW NOTIFIED? | 76 BY WHOM?
77 SIGNATURE OF DEPUTY PROBATION OFFICER ACCEPTING CUSTODY
X

CLEARANCE (SSD ONLY)
78 ADULT: 01 ☐ UNFOUNDED; 02 ☐ ARREST; 03 ☐ EXCEPTIONAL
JUVENILE: 11 ☐ IN CUSTODY; 12 ☐ PROBATION; 13 ☐ COUNSEL/ RELEASE; 14 ☐ CANCEL BY PARENT
DATE CLEARED

VEHICLE
79 LICENSE NO | 80 STATE | 81 MAKE | 82 YEAR
83 MODEL | 84 BODY STYLE | 85 COLOR
86 VEHICLE DISPOSITION ☐ STORED ☐ IMPOUNDED LOCATION

FINGERPRINT

87 MISDEMEANOR ARRESTS: INDICATE REASON FOR NON RELEASE BY CITATION PURSUANT TO 853.6 (I) P.C.
1 ☐ INTOXICATION-DANGER TO SELF OR OTHERS
2 ☐ MEDICAL AID-UNABLE TO CARE FOR OWN SAFETY
3 ☐ ARREST FOR ONE OR MORE CRIMES UNDER 40302 VC
4 ☐ OUTSTANDING WARRANT(S)
5 ☐ UNSATISFACTORY IDENTIFICATION
6 ☐ RELEASE WOULD JEOPARDIZE PROSECUTION
7 ☐ LIKELIHOOD CRIME WILL CONTINUE OR SAFETY OF PERSONS OR PROPERTY WOULD BE ENDANGERED
8 ☐ DEMANDS TO SEE MAGISTRATE OR REFUSES TO SIGN CITATION
9 ☐ OTHER REASON(S)

88 SYNOPSIS OF CORPUS DELICTI FOR ADULT ARREST (FULL DETAILS REQUIRED FOR ADULT WITH NO CRIME REPORT OR JUVENILE CUSTODY) ALSO INCLUDE ALL ADDITIONAL CHARGES FOR WARRANT SERVED OR HELD IN ABEYANCE LIST NUMBER, COURT CHARGE, DATE ISSUED, JUDGE AND AMOUNT OF BAIL.

89 REPORTING OFFICER | 90 BADGE | 91 DIV | 92 ASSISTING OFFICER | 93 BADGE | 94 DIV

7401 FORM 015—(9/88)
SSD ADULT 1 RECORDS 2 D A DETAIL/OTHER AGENCY 3 I D SECTION
JUVENILE 1-RECORDS 2-YOUTH DIV 3-PROBATION
SPD ADULT 1-COUNTY JAIL 2-PUBLIC COUNTER 3-OFFICER COPY
JUVENILE 1-IDENTIFICATION 2-JUVENILE HALL 3-OFFICER COPY
PAGE ____ OF ____

CHAPTER XII–ARREST REPORT FORM INSTRUCTIONS

Box 71-73 NAME OF PARENT/GUARDIAN/ADDRESS/PHONE--For juveniles, enter the information of the legal guardian or parent.

For adults, enter the information of the person they wish to be contacted in the case of an emergency.

Box 74-76 NOTIFIED/HOW/BY WHOM--The law requires the parent or guardian of arrested juveniles be immediately told the charges and location of custody. Enter the information of the parent or guardian notified.

If phone contact cannot be made, document that a note was left at the residence.

If phone contact cannot be made and the parent resides in another city, document that a another police agency was requested to make contact.

Box 77 Signature of Deputy Probation Officer.

Box 78 SSD Only - do not use this space.

Box 79-85 SUSPECT VEHICLE--Describe the vehicle the arrestee was in or driving, or enter "on foot" or "none".

Box 86 VEHICLE DISPOSITION--"X" to indicate if the arrestee's vehicle was stored or impounded. Enter the location of the tow company. If the vehicle was left at the scene of the arrest, enter "scene". If the suspect released the vehicle to someone, enter that person's name.

Box 87 REASON FOR NON-RELEASE--If the booking is a misdemeanor, indicate why the suspect was not cited and field-released.

Box 88 SYNOPSIS--Write a brief summary of the incident including the required elements of the crime.

Box 89-91 REPORTING OFFICER--Complete as instructed for the Crime Report.

Box 92-94 ASSISTING OFFICER--Complete as instructed for the Crime Report.

TYPE OF REPORT
☐ RECLASSIFICATION
☐ UNFOUNDED
☐ CLEAR-UP
☐ MISSING PERSON LOCATED

SACRAMENTO POLICE DEPARTMENT
RECLASS/UNFOUNDED/CLEAR UP

1 REPORT NUMBER

2 VICTIM NAME

3 CRIME CLASSIFICATION

4 RECLASSIFICATION	CRIME CLASS CODE	CRIME CODE SECTION	SOURCE	DATE REPORTED
	FROM			
	CRIME CLASS CODE	CRIME CODE SECTION	SOURCE	
	TO			
5 UNFOUNDED	CRIME CLASS CODE	CRIME CODE SECTION	SOURCE	DATE REPORTED

6 CLEAR UP

CLEARED BY ARREST: 1☐ ADULT BOOKED 2☐ JUVENILE BOOKED
CLEARED BY CITATION: 3☐ ADULT CITED 4☐ JUVENILE CITED
NO ARREST: 5☐ VICTIM REFUSED TO COOPERATE (OFFENDER WAS NOT IDENTIFIED)

DATE REPORTED

PERSON ARRESTED OR RESPONSIBLE

CLEARED, OTHER: NO ARREST – OFFENDER IDENTITY WAS DEFINITELY ESTABLISHED.

6 ☐ VICTIM REFUSED TO PROSECUTE
7 ☐ PROSECUTED BY ANOTHER AGENCY
8 ☐ DA REFUSED TO PROSECUTE OR FILE
9 ☐ OFFENDER CHARGED IN A DIFFERENT SPD CASE AND WILL NOT BE CHARGED IN THIS CASE
10 ☐ JUVENILE OFFENDER COUNSELED AND FIELD RELEASED
11 ☐ RESTITUTION MADE
12 ☐ JUSTIFIABLE HOMICIDE
13 ☐ CLEARED BY EXCEPTIONAL MEANS NOT ALREADY LISTED – ALL OF THE FOLLOWING QUESTIONS MUST BE ANSWERED "YES":
A. HAS THE INVESTIGATION DEFINITELY ESTABLISHED THE IDENTITY OF THE OFFENDER?
B IS THERE ENOUGH INFORMATION TO SUPPORT AN ARREST, CHARGE, AND TURNING OVER TO THE COURT FOR PROSECUTION?
C. DO YOU KNOW THE EXACT LOCATION OF THE OFFENDER SO THAT YOU COULD TAKE HIM INTO CUSTODY NOW?
D IS THERE SOME REASON OUTSIDE THE POLICE CONTROL THAT STOPS YOU FROM ARRESTING, CHARGING, AND PROSECUTING THE OFFENDER?

7 OFFENDER INFORMATION

PERSON ARRESTED/RESPONSIBLE (LAST, FIRST, MIDDLE)	AGE	DOB	SEX	RACE	NAT'L	ARREST REPORT OR CITATION #	SPD NUMBER	CHARGES

8 ADDITIONAL CRIME REPORTS CLEARED IN SAME MANNER

1	5	9	13	17
2	6	10	14	18
3	7	11	15	19
4	8	12	16	20

9 MISSING PERSON LOCATED

DATE REPORTED	DATE FOUND	TIME FOUND	ON LINE FILE UPDATED NAME	BADGE	DATE	TIME

REPORTED BY (NAME/RELATIONSHIP/AGENCY)

WHERE PERSON LOCATED

10 REMARKS/OR ADDITIONAL ARRESTEES

11 REPORT PREPARED BY	12 BADGE	13 DIV	14 APPROVED BY	15 BADGE
16 ASSISTING OFFICER	17 BADGE	18 DIV	19 DATE	20 TIME

PAGE _____ OF _____

CHAPTER XIII–SPD 102 FORM INSTRUCTIONS

RECLASS/UNFOUNDED/CLEAR UP FORM

This form serves four (4) functions:

1. Reclassification of reports
2. Documenting unfounded reports
3. Clearing of reports
4. Clearing Missing Person Reports when MP's are located.

Original Police Reports shall not be disposed of, changed or edited. When mistakes in fact are learned, Police Reports shall be reclassified, using the same report number, or documented as unfounded.

I. RECLASSIFICATION

A. Use this form when it is necessary to reclassify one Police Report type to another.

Example: Casualty Report to Crime Report

A death is documented in a Casualty Report, then an autopsy reveals the required elements of murder.

Complete Box 4 as applicable to reclassify the Casualty Report to a 187 PC Crime Report. Add SPD 102 form to the original report.

Example: Traffic Collision Report to Crime Report.

An apparent auto versus pedestrian hit and run is written as a Traffic Collision Report. Subsequent investigation reveals the parties know each other and the required elements of AWDW are present.

Complete Box 4 as applicable to reclassify the Traffic Collision Report to a 245 (a)(1) PC Crime Report. Add SPD 102 form to the original report.

B. Use this form when it is necessary to reclassify a Police Report.

TYPE OF REPORT
☐ RECLASSIFICATION
☐ UNFOUNDED
☐ CLEAR-UP
☐ MISSING PERSON LOCATED

SACRAMENTO POLICE DEPARTMENT
RECLASS/UNFOUNDED/CLEAR UP

1 REPORT NUMBER

2 VICTIM NAME

3 CRIME CLASSIFICATION

4 RECLASSIFICATION	CRIME CLASS CODE	CRIME CODE SECTION	SOURCE	DATE REPORTED
	FROM			
	CRIME CLASS CODE	CRIME CODE SECTION	SOURCE	
	TO			
5 UNFOUNDED	CRIME CLASS CODE	CRIME CODE SECTION	SOURCE	DATE REPORTED

6 CLEAR UP

CLEARED BY ARREST: 1☐ ADULT BOOKED 2☐ JUVENILE BOOKED
CLEARED BY CITATION: 3☐ ADULT CITED 4☐ JUVENILE CITED
NO ARREST: 5☐ VICTIM REFUSED TO COOPERATE (OFFENDER WAS NOT IDENTIFIED)

DATE REPORTED

PERSON ARRESTED OR RESPONSIBLE

CLEARED, OTHER: NO ARREST – OFFENDER IDENTITY WAS DEFINITELY ESTABLISHED.

6 ☐ VICTIM REFUSED TO PROSECUTE
7 ☐ PROSECUTED BY ANOTHER AGENCY
8 ☐ DA REFUSED TO PROSECUTE OR FILE
9 ☐ OFFENDER CHARGED IN A DIFFERENT SPD CASE AND WILL NOT BE CHARGED IN THIS CASE
10 ☐ JUVENILE OFFENDER COUNSELED AND FIELD RELEASED
11 ☐ RESTITUTION MADE
12 ☐ JUSTIFIABLE HOMICIDE

13 ☐ CLEARED BY EXCEPTIONAL MEANS NOT ALREADY LISTED – ALL OF THE FOLLOWING QUESTIONS MUST BE ANSWERED "YES":
A. HAS THE INVESTIGATION DEFINITELY ESTABLISHED THE IDENTITY OF THE OFFENDER?
B. IS THERE ENOUGH INFORMATION TO SUPPORT AN ARREST, CHARGE, AND TURNING OVER TO THE COURT FOR PROSECUTION?
C. DO YOU KNOW THE EXACT LOCATION OF THE OFFENDER SO THAT YOU COULD TAKE HIM INTO CUSTODY NOW?
D. IS THERE SOME REASON OUTSIDE THE POLICE CONTROL THAT STOPS YOU FROM ARRESTING, CHARGING, AND PROSECUTING THE OFFENDER?

7 OFFENDER INFORMATION

PERSON ARRESTED/RESPONSIBLE (LAST, FIRST, MIDDLE)	AGE	DOB	SEX	RACE	NAT'L	ARREST REPORT OR CITATION #	SPD NUMBER	CHARGES

8 ADDITIONAL CRIME REPORTS CLEARED IN SAME MANNER

1	5	9	13	17
2	6	10	14	18
3	7	11	15	19
4	8	12	16	20

9 MISSING PERSON LOCATED

DATE REPORTED	DATE FOUND	TIME FOUND	ON LINE FILE UPDATED NAME	BADGE	DATE	TIME

REPORTED BY (NAME/RELATIONSHIP/AGENCY)

WHERE PERSON LOCATED

10 REMARKS/OR ADDITIONAL ARRESTEES

11 REPORT PREPARED BY	12 BADGE	13 DIV	14 APPROVED BY	15 BADGE
16 ASSISTING OFFICER	17 BADGE	18 DIV	19 DATE	20 TIME

PAGE _____ OF _____

Example: The theft of a purse from a shopping cart is documented as a petty theft. The victim later discovers a $700.00 ring was in the purse.

Complete Box 4 to reclassify the 484 PC Crime Report to a 487.1 PC Crime Report. Add SPD 102 form to the original report.

C. Give a synopsis of the reasons for reclassifying the report in the Remarks section, Box 10. Continue on a Report Supplement page as necessary.

II. UNFOUNDED REPORTS

A. Use this form whenever it is determined that the required elements of the crime did not, in fact, exist when the Police Report was written. Complete Box 5 and add SPD 102 form to the original report.

1. Example: Investigation reveals that a "burglary" was, in fact, a civil matter in which an estranged spouse took the property.

2. Example: Investigation reveals that a "stolen" car was, in fact, repossessed.

B. Do not use this form when a suspected drunk driver passes a breath test and is released per 849(b)(1) PC.

C. Give a synopsis of the reason for unfounding the report in the Remarks section, Box 10. Continue on a Report Supplement page as necessary.

III. CLEARING REPORTS

A. **Do** complete this form whenever:

1. A suspect is arrested or cited for the involved crime **after** the initial report has been approved and sent to the Records Division. This includes:

a. warrantless arrests

b. arrests on initial Arrest Warrants issued from the complainant based on the Police Report.

TYPE OF REPORT
☐ RECLASSIFICATION
☐ UNFOUNDED
☐ CLEAR-UP
☐ MISSING PERSON LOCATED

SACRAMENTO POLICE DEPARTMENT
RECLASS/UNFOUNDED/CLEAR UP

1 REPORT NUMBER

2 VICTIM NAME

3 CRIME CLASSIFICATION

4 RECLASSIFICATION	CRIME CLASS CODE	CRIME CODE SECTION	SOURCE	DATE REPORT
	FROM			
	CRIME CLASS CODE	CRIME CODE SECTION	SOURCE	
	TO			

5 UNFOUNDED	CRIME CLASS CODE	CRIME CODE SECTION	SOURCE	DATE REPORTED

6 CLEAR UP

CLEARED BY ARREST
1☐ ADULT BOOKED
2☐ JUVENILE BOOKED

CLEARED BY CITATION
3☐ ADULT CITED
4☐ JUVENILE CITED

NO ARREST
5☐ VICTIM REFUSED TO COOPERATE (OFFENDER WAS NOT IDENTIFIED)

DATE REPORTED

PERSON ARRESTED OR RESPONSIBLE

CLEARED, OTHER: NO ARREST – OFFENDER IDENTITY WAS DEFINITELY ESTABLISHED.

6 ☐ VICTIM REFUSED TO PROSECUTE
7 ☐ PROSECUTED BY ANOTHER AGENCY
8 ☐ DA REFUSED TO PROSECUTE OR FILE
9 ☐ OFFENDER CHARGED IN A DIFFERENT SPD CASE AND WILL NOT BE CHARGED IN THIS CASE
10 ☐ JUVENILE OFFENDER COUNSELED AND FIELD RELEASED
11 ☐ RESTITUTION MADE
12 ☐ JUSTIFIABLE HOMICIDE

13 ☐ CLEARED BY EXCEPTIONAL MEANS NOT ALREADY LISTED – ALL OF THE FOLLOWING QUESTIONS MUST BE ANSWERED "YES":
A. HAS THE INVESTIGATION DEFINITELY ESTABLISHED THE IDENTITY OF THE OFFENDER?
B. IS THERE ENOUGH INFORMATION TO SUPPORT AN ARREST, CHARGE, AND TURNING OVER TO THE COURT FOR PROSECUTION?
C. DO YOU KNOW THE EXACT LOCATION OF THE OFFENDER SO THAT YOU COULD TAKE HIM INTO CUSTODY NOW?
D. IS THERE SOME REASON OUTSIDE THE POLICE CONTROL THAT STOPS YOU FROM ARRESTING, CHARGING, AND PROSECUTING THE OFFENDER?

7 OFFENDER INFORMATION

PERSON ARRESTED/RESPONSIBLE (LAST, FIRST, MIDDLE)	AGE	DOB	SEX	RACE	NAT'L	ARREST REPORT OR CITATION #	SPD NUMBER	CHARGES

8 ADDITIONAL CRIME REPORTS CLEARED IN SAME MANNER

1	5	9	13	17
2	6	10	14	18
3	7	11	15	19
4	8	12	16	20

9 MISSING PERSON LOCATED

DATE REPORTED	DATE FOUND	TIME FOUND	ON LINE FILE UPDATED NAME	BADGE	DATE	TIME

REPORTED BY (NAME/RELATIONSHIP/AGENCY)

WHERE PERSON LOCATED

10 REMARKS/OR ADDITIONAL ARRESTEES

11 REPORT PREPARED BY	12 BADGE	13 DIV	14 APPROVED BY	15 BADGE

16 ASSISTING OFFICER	17 BADGE	18 DIV	19 DATE	20 TIME

PAGE _____ OF _____

2. The victim refuses to cooperate and the offender was **not** identified, rather or not the initial report has been approved or sent to the Records Division.

B. Do not complete this form when:

1. a suspect is arrested or cited at the time the report is prepared.

2. a suspect is arrested for secondary Arrest Warrants such as for Failure to Appear.

TYPE OF REPORT
☐ RECLASSIFICATION
☐ UNFOUNDED
☐ CLEAR-UP
☐ MISSING PERSON LOCATED

SACRAMENTO POLICE DEPARTMENT
RECLASS/UNFOUNDED/CLEAR UP

1 REPORT NUMBER

2 VICTIM NAME

3 CRIME CLASSIFICATION

4 RECLASSIFICATION	CRIME CLASS CODE FROM	CRIME CODE SECTION	SOURCE	DATE REPORTED
	CRIME CLASS CODE TO	CRIME CODE SECTION	SOURCE	
5 UNFOUNDED	CRIME CLASS CODE	CRIME CODE SECTION	SOURCE	DATE REPORTED

6 CLEAR UP

CLEARED BY ARREST
1☐ ADULT BOOKED
2☐ JUVENILE BOOKED

CLEARED BY CITATION
3☐ ADULT CITED
4☐ JUVENILE CITED

NO ARREST
5☐ VICTIM REFUSED TO COOPERATE (OFFENDER WAS NOT IDENTIFIED)

DATE REPORTED

PERSON ARRESTED OR RESPONSIBLE

CLEARED, OTHER: NO ARREST – OFFENDER IDENTITY WAS DEFINITELY ESTABLISHED

6☐ VICTIM REFUSED TO PROSECUTE
7☐ PROSECUTED BY ANOTHER AGENCY
8☐ DA REFUSED TO PROSECUTE OR FILE
9☐ OFFENDER CHARGED IN A DIFFERENT SPD CASE AND WILL NOT BE CHARGED IN THIS CASE
10☐ JUVENILE OFFENDER COUNSELED AND FIELD RELEASED
11☐ RESTITUTION MADE
12☐ JUSTIFIABLE HOMICIDE

13☐ CLEARED BY EXCEPTIONAL MEANS NOT ALREADY LISTED – ALL OF THE FOLLOWING QUESTIONS MUST BE ANSWERED "YES":
A. HAS THE INVESTIGATION DEFINITELY ESTABLISHED THE IDENTITY OF THE OFFENDER?
B. IS THERE ENOUGH INFORMATION TO SUPPORT AN ARREST, CHARGE, AND TURNING OVER TO THE COURT FOR PROSECUTION?
C. DO YOU KNOW THE EXACT LOCATION OF THE OFFENDER SO THAT YOU COULD TAKE HIM INTO CUSTODY NOW?
D. IS THERE SOME REASON OUTSIDE THE POLICE CONTROL THAT STOPS YOU FROM ARRESTING, CHARGING, AND PROSECUTING THE OFFENDER?

7 OFFENDER INFORMATION

PERSON ARRESTED/RESPONSIBLE (LAST, FIRST, MIDDLE)	AGE	DOB	SEX	RACE	NAT'L	ARREST REPORT OR CITATION #	SPD NUMBER	CHARGES

8 ADDITIONAL CRIME REPORTS CLEARED IN SAME MANNER

1	5	9	13	17
2	6	10	14	18
3	7	11	15	19
4	8	12	16	20

9 MISSING PERSON LOCATED

DATE REPORTED	DATE FOUND	TIME FOUND	ON LINE FILE UPDATED NAME	BADGE	DATE	TIME

REPORTED BY (NAME/RELATIONSHIP/AGENCY)

WHERE PERSON LOCATED

10 REMARKS/OR ADDITIONAL ARRESTEES

11 REPORT PREPARED BY	12 BADGE	13 DIV	14 APPROVED BY		15 BADGE
16 ASSISTING OFFICER	17 BADGE	18 DIV	19 DATE	20 TIME	

PAGE _____ OF _____

CHAPTER XIII–SPD 102 FORM INSTRUCTIONS

FORM COMPLETION INSTRUCTIONS

Box 1 — REPORT NUMBER--Enter Report Number.

Box 2 — VICTIM NAME--Enter the name of the victim, last name first.

Box 3 — CRIME CLASSIFICATION--Enter the crime code section and source or incident type of the report.

Box 4 — RECLASSIFICATION/DATE REPORTED--On the FROM line, enter the current crime code section and source.

On the TO line, enter the new crime code section and source.

Under the DATE REPORTED, enter the initial reporting date.

Box 5 — UNFOUNDED--Enter the crime class code, section, source and date of the initial report.

Box 6 — CLEAR UP--"X" boxes 1 through 6, 10 or 11 as applicable. Only detectives may "X" the other boxes.

Box 7 — OFFENDER INFORMATION--Complete as applicable. List additional subjects in the Remarks section, Box 10, providing the same information on each.

Box 8 — ADDITIONAL CRIME REPORTS CLEARED--Only detectives may complete this box.

Box 9 — MISSING PERSON LOCATED--Complete as indicated.

Box 10 — REMARKS--Give a synopsis of the clear up.

Example: Booked as sole suspect.

Example: Cited as 1 of 4 responsibles. Suspects D. JONES and J. SMITH still outstanding. Suspect #4 still unidentified.

Example: MP returned home.

TYPE OF REPORT
☐ RECLASSIFICATION
☐ UNFOUNDED
☐ CLEAR-UP
☐ MISSING PERSON LOCATED

SACRAMENTO POLICE DEPARTMENT
RECLASS/UNFOUNDED/CLEAR UP

1 REPORT NUMBER

2 VICTIM NAME

3 CRIME CLASSIFICATION

4 RECLASSIFICATION	CRIME CLASS CODE FROM	CRIME CODE SECTION	SOURCE	DATE REPORTED
	CRIME CLASS CODE TO	CRIME CODE SECTION	SOURCE	
5 UNFOUNDED	CRIME CLASS CODE	CRIME CODE SECTION	SOURCE	DATE REPORTED

6 CLEAR UP

CLEARED BY ARREST
1☐ ADULT BOOKED
2☐ JUVENILE BOOKED

CLEARED BY CITATION
3☐ ADULT CITED
4☐ JUVENILE CITED

NO ARREST
5☐ VICTIM REFUSED TO COOPERATE (OFFENDER WAS NOT IDENTIFIED)

DATE REPORTED

PERSON ARRESTED OR RESPONSIBLE

CLEARED, OTHER: NO ARREST – OFFENDER IDENTITY WAS DEFINITELY ESTABLISHED.

6 ☐ VICTIM REFUSED TO PROSECUTE
7 ☐ PROSECUTED BY ANOTHER AGENCY
8 ☐ DA REFUSED TO PROSECUTE OR FILE
9 ☐ OFFENDER CHARGED IN A DIFFERENT SPD CASE AND WILL NOT BE CHARGED IN THIS CASE
10 ☐ JUVENILE OFFENDER COUNSELED AND FIELD RELEASED
11 ☐ RESTITUTION MADE
12 ☐ JUSTIFIABLE HOMICIDE

13 ☐ CLEARED BY EXCEPTIONAL MEANS NOT ALREADY LISTED – ALL OF THE FOLLOWING QUESTIONS MUST BE ANSWERED "YES":
A. HAS THE INVESTIGATION DEFINITELY ESTABLISHED THE IDENTITY OF THE OFFENDER?
B. IS THERE ENOUGH INFORMATION TO SUPPORT AN ARREST, CHARGE, AND TURNING OVER TO THE COURT FOR PROSECUTION?
C. DO YOU KNOW THE EXACT LOCATION OF THE OFFENDER SO THAT YOU COULD TAKE HIM INTO CUSTODY NOW?
D. IS THERE SOME REASON OUTSIDE THE POLICE CONTROL THAT STOPS YOU FROM ARRESTING, CHARGING, AND PROSECUTING THE OFFENDER?

7 OFFENDER INFORMATION

PERSON ARRESTED/RESPONSIBLE (LAST, FIRST, MIDDLE)	AGE	DOB	SEX	RACE	NAT'L	ARREST REPORT OR CITATION #	SPD NUMBER	CHARGES

8 ADDITIONAL CRIME REPORTS CLEARED IN SAME MANNER

1	5	9	13	17
2	6	10	14	18
3	7	11	15	19
4	8	12	16	20

9 MISSING PERSON LOCATED

DATE REPORTED	DATE FOUND	TIME FOUND	ON LINE FILE UPDATED NAME	BADGE	DATE	TIME

REPORTED BY (NAME/RELATIONSHIP/AGENCY)

WHERE PERSON LOCATED

10 REMARKS/OR ADDITIONAL ARRESTEES

11 REPORT PREPARED BY	12 BADGE	13 DIV	14 APPROVED BY	15 BADGE
16 ASSISTING OFFICER	17 BADGE	18 DIV	19 DATE	20 TIME

PAGE _____ OF _____

Example: Reporting person states MP called from Lodi and is with older sister.

Box 11-20 Complete as instructed for the Crime Report.

MEDICAL/CHILD RELEASE AUTHORIZATION(S)

REPORT NUMBER

1. AUTHORIZATION FOR RELEASE OF MEDICAL INFORMATION

TO WHOM IT MAY CONCERN:

I, the undersigned, authorize any sworn representative of the Sacramento Police Department or the Sacramento County District Attorney's Office to obtain any of the medical records of _____ (_____)
PATIENT'S NAME DATE OF BIRTH

they deem necessary to assist in the investigation of an incident which occurred on _____ 19____.
I hereby relieve you, your organization, or others from any and all civil and/or criminal liability which might result from the disclosure of the information requested. A photocopy of this authorization shall be as valid as the original.

_____ _____
Patient's signature or Parent/Guardian's signature if patient is under 18 years of age. DATE

_____
Relationship to patient if authorization is by someone other than patient.

_____ _____
Witness Signature DATE

Please send the above records to the attention of _____.

2. CHILD RELEASE AUTHORIZATION

I, _____, authorize _____ _____ to release my child(ren) to
NAME OF PARENT OR GUARDIAN OFFICER'S NAME BADGE #

_____ who is _____. I release the Sacramento Police Department from any
FULL NAME RELATIONSHIP (Uncle, Neighbor, etc.)

further responsibility for the welfare and safety of my child(ren).

CHILD(REN) BEING RELEASED

NAME	D.O.B.	AGE	SEX	ADDRESS	PHONE #

Signature of Parent or Guardian _____ Date _____

CUSTODY ACCEPTANCE

I, _____, accept custody of and responsibility for the safety and welfare of the above-named
PRINT NAME OF PERSON ACCEPTING CUSTODY

child(ren). I will retain custody of the child(ren) until their parent(s) or legal guardian, or a court order relieves me of my responsibility.

_____ _____ _____ _____
SIGNATURE ADDRESS DATE PHONE #

_____ _____
OFFICER'S SIGNATURE DATE

ORIGINAL TO RECORDS COPY TO CITIZEN

CHAPTER XIV–SPD 152 FORM INSTRUCTIONS

MEDICAL/CHILD RELEASE AUTHORIZATION(S)

The Medical/Child Release Authorization(s) form, SPD 152 is a dual-purpose form. It provides a means for the patient, or the parent/guardian to authorize the Sacramento Police Department or the Sacramento County District Attorney's Office to obtain records relating to the case.

If there is an entry on the Crime Report (SPD 100), Box 56, indicating that a Medical Release has been obtained, Box 4, this form must be completed. Obtain a release from each victim who is treated at a hospital.

It also serves as an authorization form for the parent/guardian to designate a representative to care for their dependent children due to circumstances of a case.

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APPENDIX A

SACRAMENTO POLICE DEPARTMENT
CRIME REPORT

1 ☐ CRIME ☐ CASUALTY ☐ BOTH ☐ JUVENILE INVOLVED

2 REPORT NUMBER

3 CRIME CODE SECTION SOURCE | 4 CRIME DEFINITION | 5 CRIME CLASS CODE

3E CODE SECTION SOURCE | 7 CRIME DEFINITION | 8 CRIME CLASS CODE

9 CSI NOTIFIED ☐	10 DATE REPORTED	11 TIME REPORTED	12 DATE OCCURRED	13 TIME OCCURRED	14 DAY

15 LOCATION OF OCCURRENCE | 16 PATROL DISTRICT

VICTIM

17 NAME/FIRM NAME: ☐ STATE ☐ CITY | 18 AGE | 19 DATE OF BIRTH | 20 SEX | 21 RACE

22 RESIDENCE ADDRESS | 23 RESIDENCE PHONE ( )

24 BUSINESS ADDRESS | 25 BUSINESS PHONE ( )

26 INJURED? ☐ | IF VICTIM WAS INJURED, INDICATED CASUALTY DISPOSITION: CHECK APPROPRIATE BOX
A ☐ TAKEN TO SMC B ☐ TAKEN HOME C ☐ CORONER D ☐ REFUSED AID E ☐ OTHER: (SPECIFY) _____

27 SPECIFY EXTENT OF INJURY | TRANSPORTED BY | 28 VICTIM'S RELATIONSHIP TO SUSPECT:

ADD/PERS

29 ☐ ADD VIC ☐ WIT NAME: ☐ REPORTING PERSON | 30 AGE | 31 DATE OF BIRTH | 32 SEX | 33 RACE

34 RESIDENCE ADDRESS | 35 RESIDENCE PHONE ( )

36 BUSINESS ADDRESS | 37 BUSINESS PHONE ( )

38 INJURED? ☐ | IF VICTIM WAS INJURED, INDICATE CASUALTY DISPOSITION: CHECK APPROPRIATE BOX
A ☐ TAKEN TO SMC B ☐ TAKEN HOME C ☐ CORONER D ☐ REFUSED AID E ☐ OTHER: (SPECIFY) _____

39 METHOD OF ATTACK:
A ☐ FIREARM B ☐ KNIFE C ☐ PHYSICAL/NO WEAPON D ☐ OTHER WEAPON: _____

40 BIAS-RELATED ☐ | 41 DOMESTIC VIOLENCE ☐ COMPLIED W/ 13701 PC ☐ | 42 GANG RELATED ☐

WHERE

43 CHECK WHERE APPLICABLE

RESIDENCE
- A ☐ HOUSE
- B ☐ APARTMENT
- C ☐ CONDOMINIUM
- D ☐ MOTEL/HOTEL ROOM
- E ☐ DUPLEX/FOURPLEX
- ☐ MOBILE HOME
- ☐ GARAGE ATTACHED
- H ☐ GARAGE DETACHED
- I ☐ YARD
- J ☐ DRIVEWAY
- K ☐ OTHER:

BUSINESS
- A ☐ BANK/SAVINGS & LOAN CREDIT UNION
- B ☐ OFFICE BUILDING
- C ☐ MEDICAL OFFICE
- D ☐ DRUG STORE
- E ☐ BAR
- F ☐ LIQUOR STORE
- G ☐ RESTAURANT/FAST FOOD
- H ☐ SUPERMARKET
- I ☐ CONVENIENCE STORE
- J ☐ DEPARTMENT STORE
- K ☐ CLOTHING STORE
- L ☐ JEWELRY STORE
- M ☐ SPORTING GOODS/GUNS
- N ☐ TV/RADIO/APPLIANCES
- O ☐ CAR, MOTORCYCLE, OR BICYCLE SALES
- P ☐ PAWNSHOP/SECOND HAND
- Q ☐ LAUNDROMAT/CLEANERS
- R ☐ COIN OPERATED MACHINES PHONE BOOTH
- S ☐ THEATER/DRIVE-IN
- T ☐ GAS STATION/GARAGE
- U ☐ MOTEL/HOTEL
- V ☐ WAREHOUSE
- W ☐ MANUFACTURING FIRM
- X ☐ CONSTRUCTION SITE
- Y ☐ FENCED STORAGE
- Z ☐ BOX CAR
- 1 ☐ LONGHAUL TRAILER
- 2 ☐ PRIVATE SCHOOL
- 3 ☐ SPECIALTY SALES REPAIR
- 4 ☐ OTHER:

PUBLIC PREMISES
- A ☐ STREET/HIGHWAY/ALLEY
- B ☐ SCHOOL
- C ☐ PARK/PLAYGROUND
- D ☐ PARKING LOT
- E ☐ PUBLIC BUILDING
- F ☐ CHURCH
- G ☐ HOSPITAL
- H ☐ DOWNTOWN MALL
- I ☐ BIKE TRAIL
- J ☐ SHOPPING CENTER
- K ☐ LIGHT RAIL
- L ☐ OTHER:

URRED

CHECK WHERE APPLICABLE
44 POINT OF ENTRY

WINDOW
- A ☐ NONMOVABLE
- B ☐ SLIDING
- C ☐ CRANK TYPE
- D ☐ DOUBLE HUNG
- E ☐ LOUVERED OR WIND-WING

DOOR
- F ☐ SINGLE SWING
- G ☐ DOUBLE SWING
- H ☐ SLIDING
- I ☐ OVERHEAD GARAGE
- J ☐ OTHER

OTHER
- K ☐ FLOOR
- L ☐ ROOF
- M ☐ WALL
- N ☐ STAYED ON PREMISES
- O ☐ UNKNOWN

45 LOCATION OF ENTRY
- A ☐ FRONT
- B ☐ REAR
- C ☐ SIDE
- D ☐ OTHER
- E ☐ TOP

46 METHOD OF ENTRY
- A ☐ UNLOCKED/OPEN
- B ☐ PRIED
- C ☐ BROKEN GLASS
- D ☐ CHANNEL LOCKS
- E ☐ PASS KEY
- F ☐ BODY FORCE
- G ☐ CUT PADLOCK
- H ☐ REMOVED
- I ☐ EXPLOSIVE
- J ☐ VEH FORCE
- K ☐ UNKNOWN
- L ☐ PUNCH LOCK
- M ☐ SLIPLOCK
- N ☐ OTHER

47 ALARMS
- A ☐ NONE
- B ☐ RINGER
- C ☐ SILENT
- D ☐ SILENT/RINGER
- E ☐ NOT SET
- F ☐ BYPASSED
- G ☐ DISABLED

48 M.O. STYLE
- A ☐ CAT BURG.
- B ☐ DOOR KICK
- C ☐ DRUG HOUSE
- D ☐ DRIVE BY
- E ☐ DRUG USER
- F ☐ PICK-UP
- G ☐ FENCE
- H ☐ RUSE
- I ☐ SERIES
- J ☐ ATTEMPT
- K ☐ OTHER _____

COMPLETE THE FOLLOWING BOXES IF CRIME AGAINST VICTIM'S VEHICLE OR INCIDENT OCCURRED IN A VEHICLE

49 YEAR	50 MAKE	51 MODEL	52 BODY STYLE	53 COLOR(S)	54 LICENSE PLATE NUMBER	STATE	YEAR REG

NARRATIVE

CONNECTED REPORTS # AND TYPE

☐ SUSPECT ARRESTED 2 ☐ SUSPECT CITED 3 ☐ SUSPECTS OUTSTANDING 4 ☐ MEDICAL RELEASE 5 ☐ EVIDENCE BOOKED 6 ☐ FIELD EVIDENCE RELEASE

INCLUDED IN REPORT
1 ☐ SUSPECT(S) 2 ☐ WITNESS(ES) 3 ☐ ADDITIONAL VICTIM(S) 4 ☐ SUSPECT VEHICLE 5 ☐ PROPERTY DESCRIPTION(S) 6 ☐ PHYSICAL EVIDENCE 7 ☐ VICTIM STATEMENTS 8 ☐ WITNESS STATEMENT(S) 9 ☐ SUSPECT STATEMENT(S) 10 ☐ OBSERVATIONS

58 REPORT PREPARED BY	59 BADGE	60 DIV	61 YRS SERV	62 DATE	63 APPROVED BY	64 BADGE
65 ASSISTED BY	66 BADGE	67 DIV	68 YRS SERV	69 TIME	70 DATE / 71 TIME	

PAGE 1 OF _____

FOR USE AS
SINGLE PAGE REPORT
ONLY

2. VICTIM NAME	3. CRIME CODE SECTION

NARRATIVE, Continued:

Involvement Codes: S - Stolen R - Recovered L - Lost F - Found

4. FILL IN TOTALS FOR STOLEN/RECOVERED PROPERTY ONLY

A. CURRENCY/ NOTES	B. JEWELRY/ METALS	C. CLOTHING/ FURS	D. OFFICE EQUIPMENT	E. TV/RADIO ETC.	F. FIREARMS	G. HOUSEHOLD GOODS	H. CONSUMABLE GOODS	I. LIVESTOCK	J. MISC.
STOLEN $	STOLEN $	STOLEN $	STOLEN $	STOLEN $	STOLEN $	STOLEN $	STOLEN $	STOLEN $	STOLEN $
RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $

5. ITEM #	6. QUANTITY	7. ARTICLE	8. BRAND	9. MODEL	10. VALUE
11. INV CODE	12. CATEGORY	13. SERIAL NO.	14. WEAPON TYPE	15. WEAP CAT.	16. CALIBER
17. COLOR		18. ADDITIONAL DESCRIPTION			

ITEM #	QUANTITY	ARTICLE	BRAND	MODEL	VALUE
INV CODE	CATEGORY	SERIAL NO.	WEAPON TYPE	WEAP CAT.	CALIBER
COLOR		ADDITIONAL DESCRIPTION			

ITEM #	QUANTITY	ARTICLE	BRAND	MODEL	VALUE
INV CODE	CATEGORY	SERIAL NO.	WEAPON TYPE	WEAP CAT.	CALIBER
COLOR		ADDITIONAL DESCRIPTION			

ITEM #	QUANTITY	ARTICLE	BRAND	MODEL	VALUE
INV CODE	CATEGORY	SERIAL NO	WEAPON TYPE	WEAP CAT.	CALIBER
COLOR		ADDITIONAL DESCRIPTION			

ITEM #	QUANTITY	ARTICLE	BRAND	MODEL	VALUE
INV CODE	CATEGORY	SERIAL NO.	WEAPON TYPE	WEAP CAT.	CALIBER
COLOR		ADDITIONAL DESCRIPTION			

19. REPORT PREPARED BY	20. BADGE	21. DIV	22. DATE	23. APPROVED BY	24. BADGE
25. ASSISTED BY	26. BADGE	27. DIV	28. TIME	29. DATE	30. TIME

APPENDIX B

☐ CRIME REPORT SUPPLEMENT
☐ MOTOR VEHICLE SUPPLEMENT
☐ INCIDENT SUPPLEMENT
☐ CASUALTY SUPPLEMENT

SACRAMENTO POLICE DEPARTMENT
ADDITIONAL PERSONS/SUSPECT VEHICLE SUPPLEMENT

1 REPORT NUMBER

TIM'S NAME

3 CRIME CODE SECTION

SUSPECT ONLY
☐ BOOKED:

CHARGES:

C ☐ CITED:

CITATION #

D ☐ WITNESS
E ☐ ADD'L VICTIM
☐ NOT INJURED
☐ INJURED

5 CASUALTY DISPOSITION
A ☐ TAKEN TO HOSPITAL
B ☐ TAKEN HOME
C ☐ CORONER
D ☐ OTHER:

TRANSPORTING UNIT:

6 NAME | 7 AKA / NICKNAME

8 RESIDENCE ADDRESS | 9 RESIDENCE PHONE ( )

10 BUSINESS / SCHOOL ADDRESS | 11 BUSINESS PHONE ( )

12 AGE | 13 D.O.B. | 14 SEX | 15 RACE | 16 DLN | STATE | 17 SOCIAL SECURITY NUMBER

18 HEIGHT | 19 WEIGHT | 20 HAIR COLOR / STYLE / LENGTH | 21 EYE COLOR | 22 BUILD

23 COMPX: ☐ LIGHT ☐ DARK ☐ MEDIUM ☐ ACNE ☐ RUDDY ☐ PALE ☐ FRECKLED
24 FACIAL HAIR: ☐ FULL ☐ LONG ☐ SHORT ☐ THIN ☐ BEARD ☐ MUSTACHE ☐ SIDEBURN ☐ UNSHAVEN — COLOR
25 HAT: ☐ BALLCAP ☐ FULL BRIM ☐ WATCH ☐ SMALL BRIM ☐ UNIFORM — COLOR
26 MASK: ☐ CLOTH ☐ SKI ☐ HALLOWEEN ☐ NYLON — COLOR
27 GLASSES: ☐ CLEAR ☐ TINTED ☐ SUN — COLOR
28 GLOVES: ☐ CLOTH ☐ RUBBER ☐ KNIT ☐ SURGICAL ☐ SKI ☐ LEATHER — COLOR
29 SHOES: ☐ COWBOY BOOTS ☐ DRESS ☐ WORK BOOTS ☐ HEEL ☐ TENNIS / SPORT ☐ SANDAL — COLOR

30 UPPER BODY CLOTHING / COLOR | 31 LOWER BODY CLOTHING / COLOR

32 GEN APP: ☐ CONSER ☐ DIRTY ☐ CLEAN ☐ FLASHY
33 DEMEANOR: ☐ HOSTILE ☐ IRRATIONAL ☐ NERVOUS ☐ APOLOGETIC ☐ PROFESSIONAL ☐ FRIENDLY
34 TRADE MARKS — SPEECH: ☐ ACCENT ☐ LISPS ☐ MUMBLES ☐ OFFENSIVE ☐ QUIET — VOICE: ☐ DIST ☐ LOUD ☐ NASAL ☐ RASP ☐ SOFT — SUSPECT ACTION: ☐ USED LOCK OUT ☐ UNUSUAL DOOR ☐ RANSACKED ☐ SMALL WEAPON ☐ UNNAT SEX ☐ BOUND / GAGGED ☐ BROUGHT BAG ☐ DEMAND NOTE ☐ DISGUISED ☐ KNEW VIC INFO
35 PROBABLE GANG NAME
36 WEAPON TYPE _____ COLOR _____ CALIBER _____

37 ☐ PAROLE ☐ PROBATION ☐ SEARCHABLE ☐ ADULT ☐ JUV.
P.O. NAME:
38 TYPE: ☐ SCARS ☐ MARKS ☐ TATTOOS ☐ PHY CHAR
39 SPECIFIC LOCATION: ☐ LEFT: ☐ RIGHT:
40 DESCRIPTION: | 41 COLOR

42 ADDITIONAL DESCRIPTION / CASUALTY INFORMATION:

4A ☐ SUSPECT ONLY
B ☐ BOOKED:

GES:

C ☐ CITED:

CITATION #

D ☐ WITNESS
E ☐ ADD'L VICTIM
☐ NOT INJURED
☐ INJURED

5 CASUALTY DISPOSITION
A ☐ TAKEN TO HOSPITAL
B ☐ TAKEN HOME
C ☐ CORONER
D ☐ OTHER:

TRANSPORTING UNIT:

6 NAME | 7 AKA / NICKNAME

8 RESIDENCE ADDRESS | 9 RESIDENCE PHONE ( )

10 BUSINESS / SCHOOL ADDRESS | 11 BUSINESS PHONE ( )

12 AGE | 13 D.O.B. | 14 SEX | 15 RACE | 16 DLN | STATE | 17 SOCIAL SECURITY NUMBER

18 HEIGHT | 19 WEIGHT | 20 HAIR COLOR / STYLE / LENGTH | 21 EYE COLOR | 22 BUILD

23 COMPX: ☐ LIGHT ☐ DARK ☐ MEDIUM ☐ ACNE ☐ RUDDY ☐ PALE ☐ FRECKLED
24 FACIAL HAIR: ☐ FULL ☐ LONG ☐ SHORT ☐ THIN ☐ BEARD ☐ MUSTACHE ☐ SIDEBURN ☐ UNSHAVEN — COLOR
25 HAT: ☐ BALLCAP ☐ FULL BRIM ☐ WATCH ☐ SMALL BRIM ☐ UNIFORM — COLOR
26 MASK: ☐ CLOTH ☐ SKI ☐ HALLOWEEN ☐ NYLON — COLOR
27 GLASSES: ☐ CLEAR ☐ TINTED ☐ SUN — COLOR
28 GLOVES: ☐ CLOTH ☐ RUBBER ☐ KNIT ☐ SURGICAL ☐ SKI ☐ LEATHER — COLOR
29 SHOES: ☐ COWBOY BOOTS ☐ DRESS ☐ WORK BOOTS ☐ HEEL ☐ TENNIS / SPORT ☐ SANDAL — COLOR

30 UPPER BODY CLOTHING / COLOR | 31 LOWER BODY CLOTHING / COLOR

32 GEN APP: ☐ CONSER ☐ DIRTY ☐ CLEAN ☐ FLASHY
33 DEMEANOR: ☐ HOSTILE ☐ IRRATIONAL ☐ NERVOUS ☐ APOLOGETIC ☐ PROFESSIONAL ☐ FRIENDLY
34 TRADE MARKS — SPEECH: ☐ ACCENT ☐ LISPS ☐ MUMBLES ☐ OFFENSIVE ☐ QUIET — VOICE: ☐ DIST ☐ LOUD ☐ NASAL ☐ RASP ☐ SOFT — SUSPECT ACTION: ☐ USED LOCK OUT ☐ UNUSUAL DOOR ☐ RANSACKED ☐ SMALL WEAPON ☐ UNNAT SEX ☐ BOUND / GAGGED ☐ BROUGHT BAG ☐ DEMAND NOTE ☐ DISGUISED ☐ KNEW VIC INFO
35 PROBABLE GANG NAME
36 WEAPON TYPE _____ COLOR _____ CALIBER _____

37 ☐ PAROLE ☐ PROBATION ☐ SEARCHABLE ☐ ADULT ☐ JUV.
P.O. NAME:
38 TYPE: ☐ SCARS ☐ MARKS ☐ TATTOOS ☐ PHY CHAR
39 SPECIFIC LOCATION: ☐ LEFT: ☐ RIGHT:
40 DESCRIPTION: | 41 COLOR

42 ADDITIONAL DESCRIPTION / CASUALTY INFORMATION:

SUSPECT VEHICLE

43 VEHICLE TYPE: ☐ AUTO ☐ TRUCK ☐ MOTORCYCLE ☐ MOTORHOME ☐ VAN ☐ BICYCLE
44 YEAR | 45 MAKE | 46 MODEL | 47 BODY STYLE | 48 VEHICLE COLOR(S) | 49 USED BY:

50 LICENSE PLATE NUMBER | STATE | 51 YEAR | 52 LIC. PLATE COLORS | 53 REGISTERED OWNER / ADDRESS:

54 DAMAGE ☐ TOP: ☐ FRONT END ☐ REAR END ☐ LEFT REAR ☐ RIGHT REAR ☐ LEFT FRONT ☐ RIGHT FRONT ☐ LEFT SIDE ☐ RIGHT SIDE
55 FEATURES: ☐ C/PAINT ☐ C/DESIGN ☐ DECAL ☐ MISS/PARTS
56 INTERIOR: ☐ BUCKET SEATS ☐ BENCH SEATS ☐ CUSTOMIZED ☐ SHIFT/STND ☐ STEREO TAPE ☐ STICKER DECAL ☐ EQUIP ADD ☐ OR MISSING
57 EXTERIOR: ☐ PINSTRIPED ☐ RUST/PRIMER ☐ CAMPER SHELL ☐ RACK
58 MODIFIED: ☐ LOWERED ☐ RAISED ☐ HYDRAULICS
59 WHEELS: ☐ MAGS ☐ STOCK ☐ OVERSIZED ☐ UNDERSIZE
60 WINDOWS: ☐ BROKEN ☐ MISSING ☐ TINTED
61 LIGHTS OUT: ☐ LEFT FRONT ☐ LEFT REAR ☐ RIGHT FRONT ☐ RIGHT REAR
62 CONDITION: ☐ POOR ☐ FAIR ☐ GOOD ☐ EXCELLENT

---

63 REPORTED BY | 64 BADGE | 65 DIV | 66 ASSISTED BY | 67 BADGE | 68 DIV | 69 APPROVED BY | 70 BADGE

71 DATE | 72 TIME

SPD 104 (REV 8/90)

APPENDIX C

☐ CRIME REPORT SUPPLEMENT
☐ MOTOR VEHICLE SUPPLEMENT
☐ COLLISION/TRAFFIC SUPPLEMENT
☐ INCIDENT REPORT SUPPLEMENT
☐ CASUALTY REPORT SUPPLEMENT
☐ MEMORANDUM

SACRAMENTO POLICE DEPARTMENT
REPORT SUPPLEMENT

1 REPORT NUMBER

VICTIM OR COMPLAINANT

2 LAST NAME, FIRST, MIDDLE (FIRM NAME IF CRIME AGAINST BUSINESS)	3 CRIME CODE SECTION

NARRATIVE

1	
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
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4 REPORTED BY	5 BADGE	6 DIV	7 YRS OF SERVICE	8 DATE	9 APPROVED BY		
10 ASSISTED BY	11 BADGE	12 DIV	13 YRS OF SERVICE	14 TIME	15 BADGE	16 DATE	17 TIME

SPD 105 (REV 8/90)

APPENDIX D

SACRAMENTO POLICE DEPARTMENT
PROPERTY SUPPLEMENTAL REPORT

1. REPORT NUMBER

VICTIM NAME	3. CRIME CODE SECTION

Involvement Codes: S - Stolen R - Recovered L - Lost F - Found

4. FILL IN TOTALS FOR STOLEN/RECOVERED PROPERTY ONLY

A. CURRENCY/ NOTES	B. JEWELRY/ METALS	C. CLOTHING/ FURS	D. OFFICE EQUIPMENT	E. TV/RADIO ETC.	F. FIREARMS	G. HOUSEHOLD GOODS	H. CONSUMABLE GOODS	I. LIVESTOCK	J. MISC.
STOLEN $	STOLEN $	STOLEN $	STOLEN $	STOLEN $	STOLEN $	STOLEN $	STOLEN $	STOLEN $	STOLEN $
RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $

5. ITEM	6. QUANTITY	7. ARTICLE	8. BRAND	9. MODEL	10. VALUE
11. INV CODE	12. CATEGORY	13. SERIAL NO.	14. WEAPON TYPE	15. WEAP CAT.	16. CALIBER
17. REL TO OWN ☐	18. COLOR	19. ADDITIONAL DESCRIPTION			

ITEM	QUANTITY	ARTICLE	BRAND	MODEL	VALUE
INV CODE	CATEGORY	SERIAL NO.	WEAPON TYPE	WEAP CAT.	CALIBER
REL TO OWN ☐	COLOR	ADDITIONAL DESCRIPTION			

ITEM	QUANTITY	ARTICLE	BRAND	MODEL	VALUE
INV CODE	CATEGORY	SERIAL NO.	WEAPON TYPE	WEAP CAT.	CALIBER
REL TO OWN ☐	COLOR	ADDITIONAL DESCRIPTION			

M	QUANTITY	ARTICLE	BRAND	MODEL	VALUE
CODE	CATEGORY	SERIAL NO.	WEAPON TYPE	WEAP CAT.	CALIBER
REL TO OWN ☐	COLOR	ADDITIONAL DESCRIPTION			

ITEM	QUANTITY	ARTICLE	BRAND	MODEL	VALUE
INV CODE	CATEGORY	SERIAL NO.	WEAPON TYPE	WEAP CAT.	CALIBER
REL TO OWN ☐	COLOR	ADDITIONAL DESCRIPTION			

ITEM	QUANTITY	ARTICLE	BRAND	MODEL	VALUE
INV CODE	CATEGORY	SERIAL NO.	WEAPON TYPE	WEAP CAT.	CALIBER
REL TO OWN ☐	COLOR	ADDITIONAL DESCRIPTION			

FIELD EVIDENCE RELEASE

I, _____, hereby acknowledge the return to me by the Sacramento Police Department of the property indicated above.

I have been advised that should the property itself be required for evidence in the criminal proceedings in connection with which it was recovered, I should be able to produce it for that purpose.

I understand that should I not be able to produce the property if the same is required by the courts, there is a serious risk that the criminal case involved may have to be dismissed thereby resulting in a considerable expenditure of time and money and the release of the suspects who have been charged with criminal dealings with my property.

Date: _____ Signed: _____

20. REPORT PREPARED BY	21. BADGE	22. DIV	23. DATE	24. APPROVED BY	25. BADGE
26. ASSISTED BY	27. BADGE	28. DIV	29. TIME	30. DATE	31. TIME

SPD 110 (Rev. 8/95)

FORM COMPLETION INSTRUCTIONS FOR VICTIMS

This form is provided for you to list missing articles, related to the incident you have reported to the Sacramento Police Department, which were not included in the initial police report.

Block 1 – Indicate Sacramento Police Department report number.
Block 2 – Fill in name of victim as reported.
Block 3, 4 – LEAVE BLANK – for Department Use Only.
Block 5 – Item #: Number each item consecutively.
Block 6 – Quantity: For each item listed include (when applicable) the number of articles missing.
Block 7 – Article: Give the name of the article. Where appropriate describe the article as Men's, Women's, Boy's, Girl's, Child's, or Infant's.
Block 8 – Brand: Brand or manufacturer's name.
Block 9 – Model: Model name or number.
Block 10 – Value: List the estimated dollar value of the item. If the value is not known, write UNK in this block.
Block 11, 12 – LEAVE BLANK – For Department Use Only.
Block 13 – Serial No.: Manufacturer's serial number.
Block 14 – Weapon Type: This pertains to firearms. See FIREARM TYPE list below and fill in appropriate type.
Block 15 – Weapon Cat.: This pertains to firearms. See FIREARM CATEGORY list below and fill in appropriate category.
Block 16 – Caliber: Caliber of firearm.
Block 17 – LEAVE BLANK – For Department Use Only.
Block 18 – Color: Color or colors of article.
Block 19 – Additional Description: List further descriptive information of article, list any inscriptions, engravings, condition or any marks of identification.

FIREARM TYPE
Cannon
Disguised gun
Electric shock gun
Machine gun
Pistol
Rifle
Rifle-shotgun combination
Rocket
Shotgun
Shotgun pistol
Submachine gun
Machine pistol

FIREARM CATEGORY
Automatic action
Blank
Bolt action
Carbine
Derringer
Double barrel (side by side)
Flare
Flintlock
Gas or air
Jet propelled
Launcher
Lever action
More than 2 barrels (list number)

Category, continued
Over and under
Percussion (Caplock)
Pump action
Revolver
Semi-automatic
Single shot
Tear gas

After completing the list of missing property, enter your name and the other information requested below. Mail (or deliver) the completed form to the Sacramento Police Department, Public Counter, 813 6th Street, Sacramento, CA 95814.

NAME LAST NAME, FIRST, MIDDLE	RESIDENCE PHONE	BUSINESS PHONE
RESIDENCE ADDRESS NUMBER STREET CITY	STATE	ZIP CODE

SIGNATURE _____ DATE _____

If you have any questions, phone 264-5476.

(Reverse Side SPD110 Rev. 08/95)

□ SUSPECTS
□ WITNESSES
□ PROPERTY SUPPLEMENT
□ EVIDENCE BOOKED
ATEMENTS
'ERVATIONS

SACRAMENTO POLICE DEPARTMENT
MOTOR VEHICLE REPORT

□ STOLEN VEHICLE □ MISSING VEHICLE
□ ATTEMPTED STOLEN VEHICLE
□ OTHER:

1 REPORT NUMBER
–
2 CRIME CODE SECTION/SOURCE
3 CRIME CLASS CODE

4 CSI NOTIFIED □ YES □ NO	5 REPORTED DATE	6 REPORTED TIME	7 DATE OCCURRED	8 TIME OCCURRED	9 DAY
10 LOCATION OF OCCURRENCE			11 TYPE OF LOCATION: □ SHOPPING MALL □ APT COMPLEX □ DRIVEWAY □ STREET □ PARKING LOT □ OTHER		

VICTIM	12 NAME/FIRM NAME IF CRIME AGAINST BUSINESS	13 AGE	14 DATE OF BIRTH	15 SEX	16 RACE	17 D.L. #
	18 RESIDENCE ADDRESS		CITY/STATE/ZIP		19 RESIDENCE PHONE ( ) –	
	20 BUSINESS ADDRESS		CITY/STATE/ZIP		21 BUSINESS PHONE ( )	
REG/OWN	NAME/FIRM NAME IF CRIME AGAINST BUSINESS	AGE	DATE OF BIRTH	SEX	RACE	D.L.#
	RESIDENCE ADDRESS		CITY/STATE/ZIP		RESIDENCE PHONE ( )	
	BUSINESS ADDRESS		CITY/STATE/ZIP		BUSINESS PHONE ( )	
LEG/OWN	NAME/FIRM NAME IF CRIME AGAINST BUSINESS	AGE	DATE OF BIRTH	SEX	RACE	D.L.#
	RESIDENCE ADDRESS		CITY/STATE/ZIP		RESIDENCE PHONE ( )	
	BUSINESS ADDRESS		CITY/STATE/ZIP		BUSINESS PHONE ( )	

V	22 VEH TYPE A □ AUTO B □ TRUCK C □ MOTORCYCLE D □ MOTORHOME E □ VAN F □ OTHER: H □ VESSEL	23 YEAR	24 MAKE	25 MODEL	26 BODY STYLE	27 VEHICLE COLORS
		28 LICENSE #/REG # FOR VESSEL		29 STATE	30 YEAR REG	31 VIN/FRAME # FOR M/C /HULL # FOR VESSEL
LE		32 ESTIMATED VALUE	33 IGNITION LOCKED? □ YES □ NO	34 KEYS IN IGNITION? □ YES □ NO	35 DOORS LOCKED? □ YES □ NO	36 CONDITION: □ GOOD □ POOR □ FAIR □ EXLT.
		VESSEL ONLY	37 TYPE OF PROPULSION/MOTOR	38 HULL MATERIAL	39 VESSEL TYPE	40 VESSEL LENGTH

41 VEHICLE INSURED BY: AGENT	42 WAS VEHICLE LOANED TO ANYONE? □ NO □ YES:	43 ARE LOAN PAYMENTS CURRENT? □ NO □ YES:
44 ANY UNUSUAL EQUIPMENT ON VEH? □ NO □ YES: SEE PROP. SUPP	45 CAMPER SHELL ON VEH? □ NO □ YES: SEE PROP SUPP:	46 WAS THE VEHICLE DAMAGED PRIOR TO THEFT? □ NO □ YES:
47 FCN	48 VICTIM/REPORTING PERSON SIGNATURE: (IF DIFFERENT FROM REG. OWNER)	

SYNOPSIS

ONNECTED REPORTS # AND TYPE

EPORT PREPARED BY	51 BADGE	52 DIV	53 YRS SERVED	54 APPROVED BY	55 BADGE
56 ASSISTED BY	57 BADGE	58 DIV	59 YRS SERVED	60 DATE	61 TIME

PAGE ____ OF ____

SPD 103 (REV 3/96)

SACRAMENTO POLICE DEPARTMENT
VEHICLE RECOVERY/STORAGE/INVENTORY REPORT

☐ ALL SUSPECTS ARRESTED
☐ SUSPECTS OUTSTANDING
☐ WITNESSES
☐ PROPERTY SUPPLEMENT
☐ VEHICLE BOOKED
☐ ATTACHMENTS
☐ OTHER

[1] RECOVERY OF SPD STOLEN
[2] SPD STOLEN/RECOVERED BY OUTSIDE AGENCY
[3] SPD RECOVERY FOR OUTSIDE AGENCY

( ) VEHICLE STORAGE/TOW
● ( ) RECOVERED PLATES ONLY
( ) RECOVERED PARTS ONLY
( ) VEHICLE INVENTORY ONLY

1 VEHICLE UPDATE ☐ COMPLETE ☐ NOT APPLICABLE
2 REPORT NUMBER
3 VEHICLE DISPOSITION ☐ DO NOT RELEASE APPROVED BY X
☐ 10751 CVC ☐ HOLD FOR FEES
☐ TRAFFIC ACCIDENT
☐ ABANDONED ☐ HAZARD
☐ IMPOUNDED #
☐ ASSET SEIZURE
☐ INVENTORIED/SECURED AT SCENE
☐ RELEASED TO REG. OWNER

4 CODE SECTION | SOURCE | 5 CRIME DEFINITION | 6 CRIME CLASS CODE

7 CSI NOTIFIED ☐ YES ☐ NO | 8 RECOVERY DATE | 9 RECOVERY TIME | 10 STOLEN DATE/TIME | 11 FCN #

12 LOCATION OF RECOVERY / TOW / INVENTORY | 13 AUTHORITY FOR TOW (CVC SECTION) | 72 HOUR NOTICE LEFT? ☐ NO ☐ YES DATE: _____

DRIVER

14 NAME ☐ SAME AS SUSPECT ☐ NONE | 15 AGE | 16 D.O.B. | 17 SEX | 18 RACE | 19 D.L. #
20 RESIDENCE ADDRESS | CITY / STATE / ZIP | 21 RESIDENCE PHONE ( )
22 BUSINESS ADDRESS | CITY / STATE / ZIP | 23 BUSINESS PHONE ( )

REG/OWN

24 NAME ☐ SAME AS DRIVER | 25 AGE | 26 D.O.B. | 27 SEX | 28 RACE | 29 D.L. #
30 RESIDENCE ADDRESS | CITY / STATE / ZIP | 31 RESIDENCE PHONE ( )
32 BUSINESS ADDRESS | CITY / STATE / ZIP | 33 BUSINESS PHONE ( )

LEG/OWN

34 NAME ☐ SAME AS REG. OWNER | 35 AGE | 36 D.O.B. | 37 SEX | 38 RACE | 39 D.L. #
40 RESIDENCE ADDRESS | CITY / STATE / ZIP | 41 RESIDENCE PHONE ( )
42 BUSINESS ADDRESS | CITY / STATE / ZIP | 43 BUSINESS PHONE ( )

VEH ONLY

44 LICENSE NUMBER | 45 STATE | 46 MONTH/YEAR REG | 47 NO PLATES (FRONT / REAR?) | 48 SEE CODES ON REVERSE SIDE VEH I LIC I CUSTODY
OUTSIDE AGENCY NAME | 50 AGENCY NOTIFIED ☐ YES ☐ NO | 51 OUTSIDE AGENCY REPORT # | 52 DATE REPORTED STOLEN

VEHICLE

53 VEH TYPE
A ☐ AUTO
B ☐ TRUCK
C ☐ MOTORCYCLE
D ☐ MOTORHOME
E ☐ VAN
F ☐ OTHER:
H ☐ VESSEL

54 YEAR | 55 MAKE | 56 MODEL | 57 BODY STYLE | 58 VEHICLE COLOR(S)
59 LICENSE NUMBER (reg num for vessel) | 60 STATE | 61 MONTH/YEAR REG | 62 VIN (FRAME # FOR M/C) (HULL # FOR VESSEL)
63 CONDITION ☐ GOOD ☐ POOR ☐ FAIR ☐ EXLT. | 64 STEERING COLUMN TAMPERED? YES / NO IGNITION TAMPERED? YES / NO EXPLAIN: | 65 VIN ALTERED? YES / NO VIN REMOVED? YES / NO EXPLAIN:
VESSEL ONLY | 66 TYPE OF PROPULSION/MOTOR | 67 HULL MATERIAL | 68 VESSEL TYPE | 69 VESSEL LENGTH

COMPLETE BOXES 70 THROUGH 73 ONLY IF VEHICLE WAS RECOVERED FOR AN OUTSIDE AGENCY OR BY AN OUTSIDE AGENCY

70 OUTSIDE AGENCY NAME | 71 AGENCY NOTIFIED ☐ YES ☐ NO | 72 OUTSIDE AGENCY REPORT # | 73 DATE REPORTED STOLEN

74 SEE CODES ON REVERSE SIDE → VEHICLE _____ LIC /VIN _____ CUSTODY _____ CONDITION _____ PARTS/PLATES FRONT / REAR? (CIRCLE ONE) | 75 TOW DRIVER'S SIGNATURE

76 TIME TOWED | 77 DATE TOWED | 78 ODOMETER READ | 79 NAME OF TOW COMPANY | TOW CO I.D. #

80

	YES	NO	UNK		YES	NO	UNK		YES	NO	UNK		YES	NO	UNK
ENGINE				CB RADIO				AIR CONDITIONER				FRONT BUMPER				HUB CAPS			
TRANSMISSION				RADIO				LEFT FRONT TIRE				REAR BUMPER				MAGS			
BATTERY				TAPEDECK				LEFT REAR TIRE				FENDERS				WHEELS			
WINDSHIELD				CLOCK				RIGHT FRONT TIRE				GRILL				FRONT SEATS			
REAR VIEW MIRROR				KEYS				RIGHT REAR TIRE				TOP				REAR SEATS			
SIDEVIEW MIRROR(S)				REGISTRATION				SPARE TIRE				BODY				CAMPER SHELL			

81 VALUE AT TIME OF TOW:
[A] LESS THAN $100 [B] $100 - $300 [C] $300 - $1000
[D] OVER $1000 / IF OVER $1000, GIVE ESTIMATE: $

ITEM NUMBER	ARTICLE	ITEM NUMBER	ARTICLE

82 | TYPE | 83 CONNECT-UP # | TYPE | 84 CONNECT-UP # | TYPE | 85 DUMPSITE/SERIES? (CIRCLE ONE)

86 REPORT PREPARED BY | 87 BADGE | 88 DIV | 89 YRS SRV | 90 APPROVED BY | 91 BADGE
92 ASSISTED BY | 93 BADGE | 94 DIV | 95 YRS SRV | 96 DATE | 97 TIME

PG _____ of _____

VEHICLE RECOVERY CODES

VEHICLE CONDITIONS:

UNDAMAGED VEHICLES:	A - NOT WRECKED, STRIPPED, OR BURNED
	B - STRIPPED OF MAJOR COMPONENTS
	C - STRIPPED OF MINOR COMPONENTS
BURNED VEHICLE:	D - NOT STRIPPED
	E - STRIPPED OF MAJOR COMPONENTS
	F - STRIPPED OF MINOR COMPONENTS
DAMAGED VEHICLE:	G - NOT STRIPPED
	H - TOTALLY STRIPPED
VEHICLE PARTS/ LICENSE PLATE THEFTS:	U - PARTS ONLY I - LICENSE PLATES RECOVERED

LICENSE/VIN-PARTS/PLATES CONDITIONS:

0 - NO PLATES MISSING, VIN OK

1 - ONE PLATE MISSING, VIN OK

2 - TWO PLATES MISSING, VIN OK

3 - NO PLATES MISSING, VIN ALTERED OR MISSING

4 - 1 PLATE MISSING, VIN ALTERED OR MISSING

5 - 2 PLATES MISSING, VIN ALTERED OR MISSING

6 - 0 PLATES MISSING, VIN SWITCHED

7 - 1 PLATE MISSING, VIN SWITCHED

8 - 2 PLATES MISSING, VIN SWITCHED

U - PARTS RECOVERED (STOLEN PART THEFTS ONLY)

I - LICENSE PLATES RECOVERED (STOLEN PLATES ONLY)

CUSTODY:

Y - SUBJECT IN CUSTODY
N - NO ONE IN CUSTODY

A STATUS CODE OF THREE (3) CHARACTERS IS MANDATORY FOR VEHICLE LOCATE TRANSACTIONS.

EXAMPLE OF STATUS CODES FOR RECOVERED VEHICLES:
CONDITION A LIC/VIN 0 CUSTODY N

EXAMPLE OF STATUS FOR RECOVERED PARTS:
CONDITION U PARTS U CUSTODY N

EXAMPLE OF STATUS FOR RECOVERED PLATES:
CONDITION I LICENSE I CUSTODY Y

FOR A LIST OF TOW COMPANIES REFER TO REDI REF

FOR VIN LOCATION INFORMATION REFER TO REDI REF

RECOVERY OF STOLEN PLATES:

WHEN RECOVERING STOLEN VEHICLE PLATES, COMPLETE ONLY THE BOXES WHICH ARE NUMBERED WITH BLACK CIRCLES.

Redi Ref updates shall supersede these sections

10751 - POSSESS VEHICLE WITH ALTERED OR REMOVED VIN, PUBLIC VIN (DASH OR DOOR), IF APPLICABLE ***SEE REDI REF*** NOT VALID IF JUST FEDERAL STICKER REMOVED FROM DOOR.

22523a - ABANDONED VEHICLE ON HWY. ***SEE REDI REF***
b - ABANDONED VEHICLE ON PRIVATE PROPERTY
(Except when a vehicle is a hazard, do not tow a vehicle under these sections unless 72 hour notice has been given.)

STORED MOTOR VEHICLES ***SEE REDI REF***:

22651 (Circumstances Permitting Removal By Peace Officer)
- (a) Left Unattended on Bridge
- (b) Parked or Left Standing on Hwy., obstructs normal movement of traffic or creates a hazard (must articulate)
- (c) Stolen or Embezzled vehicle found on the highway
- (d) Illegally Parked Blocking Entrance to private driveway
- (e) Illegally parked blocking a fire hydrant
- (f) Freeway right-of-way
- (h) Driver or person in charge of vehicle arrested, and taken into custody [see Sec. 22653(c)]
- (i) Vehicle issued more than 5 parking violations
- (j) Illegally parked, no license plates
- (k) Parked or left standing on a highway for more than 72 hours
- (l) Parked in hwy. construction, repair cleaning area, when notice authorizing removal posted for 24 hours or more
- (m) Parked in special use portion of hwy.
- (n) Parked or left standing where parking is prohibited, must be posted
- (o) Found on hwy., public lands or off street parking, and registration expired for more than one year prior to date of vehicle being found
- (p) Driver issued Notice to Appear for 12500, 14601, 14601.1 or 14601.2. ***Driver must be cited or tow is not valid***
- (q) Parked over 24 hours on portion of hwy.
- (r) Illegally parked, blocking movement of legally parked vehicles

22651.5 Audible alarm device activated inside vehicle

IMPOUNDING VEHICLES ***SEE REDI REF***:

22655.5 Vehicles are to be impounded only when they are believed to contain evidence which cannot readily be recovered by an officer at the scene. Vehicles will be impounded for the following reasons:

1. Evidence sought requires special techniques and equipment for collections.
2. The vehicle is suspected of being stolen, based on probable cause established by the officer (be careful in this area).
3. When the officer has reasonable cause to believe the vehicle contains contraband and a search warrant is necessary.
4. When Crime Scene Investigators (CSI) cannot process the vehicle within a reasonable period of time.
5. Fatal accidents and/or felony drunk driving where it appears to be reasonable cause to believe that vehicle mechanical failure is present.

REMOVAL OF ABANDONED VEHICLES ***SEE REDI REF***:

22669(d) VEHICLES WHICH ARE PARKED, RESTING, OR OTHERWISE IMMOBILIZED ON ANY HWY. OR PUBLIC RIGHT-OF-WAY AND WHICH LACK AN ENGINE, TRANSMISSION, WHEELS, TIRES, DOORS, WINDSHIELD, OR ANY OTHER PART OR EQUIPMENT NECESSARY TO OPERATE SAFELY.

REMOVAL FROM PRIVATE PROPERTY:

22653(a) Vehicle is reported stolen
- (b) Vehicle involved in an accident and private property owner is not available to grant permission to remove vehicle.
- (c) Driver of vehicle is arrested and private property owner requests removal

REMOVAL FOR INVESTIGATION OF EVADING:

22655.3 If officer pursues a fleeing/evading person in a vehicle (2800.1, 2800.2) and driver abandons vehicle leaving it unattended, vehicle may be towed if driver not arrested.

SACRAMENTO POLICE DEPARTMENT
INCIDENT/INFORMATION REPORT

1 REPORT NUMBER

2 DATE REPORTED	3 TIME REPORTED	4 DATE OCCURRED	5 TIME OCCURRED	6 DAY	7 TYPE OF INCIDENT

8 LOCATION OF INCIDENT (INCLUDE CROSS STREETS)	9 CSI NOTIFIED ☐ YES ☐ NO

COMPLAINANT

10 NAME/FIRM NAME	11 AGE	12 DATE OF BIRTH	13 SEX	14 RACE

15 RESIDENCE ADDRESS	16 RESIDENCE PHONE ( )
17 BUSINESS ADDRESS	**18 BUSINESS PHONE ( )**

ADDITIONAL PERSONS

19 NAME	20 AGE	21 D.O.B.	22 SEX	23 RACE	24 RESIDENCE PHONE

25 INVOLVEMENT ☐ VIC/ADL VIC ☐ SUS ☐ WIT	26 RESIDENCE ADDRESS	27 BUSINESS PHONE

NAME	AGE	D.O.B.	SEX	RACE	RESIDENCE PHONE

INVOLVEMENT ☐ VIC/ADL VIC ☐ SUS ☐ WIT	RESIDENCE ADDRESS	BUSINESS PHONE

NAME	AGE	D.O.B.	SEX	RACE	RESIDENCE PHONE

INVOLVEMENT ☐ VIC/ADL VIC ☐ SUS ☐ WIT	RESIDENCE ADDRESS	BUSINESS PHONE

NARRATIVE

28 CONNECT-UP #	TYPE	29 CONNECT-UP #	TYPE	30 CONNECT-UP #	TYPE	31 OTHERS

REPORT PREPARED BY	33 BADGE	34 DIV	35 APPROVED BY	36 BADGE

37 ASSISTED BY	38 BADGE	39 DIV	40 DATE	41 TIME

PAGE ____ OF ____

SPD 107 (REV 7/90)

1 ☐ PHYSICAL CONTACT ☐ OBSERVATION ☐ OF INTEREST	SACRAMENTO POLICE DEPARTMENT FIELD CONTACT REPORT	2 ATTN: INVOLVED UNIT

3 LOCATION OF CONTACT	4 DATE	5 TIME
6 NAME	7 AGE	8 D O B
9 ADDRESS	10 SEX	11 RACE
12 NAME OF EMPLOYER/SCHOOL	13 OLN / STATE	14 SOCIAL SECURITY #
15 RESIDENCE PHONE ( )	16 BUSINESS PHONE ( )	17 HEIGHT / 18 WEIGHT
19 BUILD	20 HAIR COLOR/STYLE/LENGTH	21 EYE COLOR
22 COMPLEXION	23 FACIAL HAIR	24 UPPER BODY CLOTHING
25 LOWER BODY CLOTHING	26 PROBABLE GANG NAME	27 ☐ PAROLE ☐ PROBATION ☐ SEARCHABLE P.O. NAME:
28 TYPE – SCAR – MARK – TATTOO – PHYS CHAR	29 SPECIFIC LOCATION ☐ LEFT ☐ RIGHT	30 DESCRIPTION / 31 COLOR
32 ADDITIONAL DESCRIPTION		

VEHICLE

33 TYPE	34 YEAR	35 MAKE	36 MODEL	37 STYLE
38 VEH COLOR(S)	39 LICENSE #	STATE	40 CONDITION ☐ GOOD ☐ POOR ☐ FAIR ☐ EXCEL	
41 ADDITIONAL DESCRIPTION/DAMAGE				

ASSOCIATES

42 NAME	43 D O B	44 SEX	45 RACE

46 NARRATIVE		
	OFFICER	BADGE

SPD 113 (REV 7/90) White — Records Yellow — Officer

APPENDIX I

SACRAMENTO POLICE DEPARTMENT
OFFICER'S BOOKING AND FIELD RECEIPT

LOCKERS USED _____ CHARGE(S) _____ REPORT # _____

NARCO/MONEY BOOKING ☐ _____ CITATION # _____

LARGE PROPERTY BOOKING ☐ SEARCH WARRANT # _____

PREVIOUS BOOKING PR # _____

LOCATION OF OCCURRENCE _____

FIELD RECEIPT ☐
EVIDENCE ☐
SAFEKEEPING ☐
DOMESTIC VIOLENCE ☐
5150 HOLD ☐
FOUND PROPERTY ☐
PERSONAL PROPERTY ☐

VICTIM(S) FULL NAME LAST	FIRST	MIDDLE	DOB	ADDRESS	ZIP

DEFENDANT(S) FULL NAME LAST	FIRST	MIDDLE	DOB	ADDRESS	ZIP	BOOKED	SUSPECT	CITED

REPORTING OFFICER	BADGE #	DIV	RECEIVED DATE	TIME	IN LOCKER DATE	TIME

DESCRIBE PROPERTY BELOW IN THE FOLLOWING SEQUENCE: ITEM TYPE - NO-PIECES - COLOR - BRAND - MOD - SER - OAN - DESCRIPTION - CALIBER - MONEY AMOUNT - BLADE/BARREL/OVERALL LENGTH	IN FIREARM CASES, IF READILY AVAILABLE IDENTIFY ALL OWNERS & ADULT COHABITANTS. RECORD FULL NAMES, DOB, SS #, CADL #, ADDRESS OF PERSON FROM WHOM RECEIVED. INDICATE IF COHABITANT OWNER, ETC	CRIME LAB	PRINT
ITEM # 1	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO HAB	YES ☐ NO ☐	YES ☐ NO ☐
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO HAB	YES ☐ NO ☐	YES ☐ NO ☐
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO HAB	YES ☐ NO ☐	YES ☐ NO ☐
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO HAB	YES ☐ NO ☐	YES ☐ NO ☐
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO HAB	YES ☐ NO ☐	YES ☐ NO ☐
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO HAB	YES ☐ NO ☐	YES ☐ NO ☐
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO HAB	YES ☐ NO ☐	YES ☐ NO ☐
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO HAB	YES ☐ NO ☐	YES ☐ NO ☐

OFFICER _____ CITIZEN _____ DATE _____

SIGNATURE AND BADGE NUMBER — IF FIELD RECEIPT, HAVE CITIZEN SIGN

1 WHITE - PROPERTY 2 WHITE - REPORT 3 PINK - INVESTIGATIONS 4 GOLDENROD - FIELD RECEIPT

SPD 7291 (7/90)

SACRAMENTO POLICE DEPARTMENT
OFFICER'S BOOKING AND FIELD RECEIPT

LOCKERS USED _____ CHARGE(S) _____ REPORT # _____

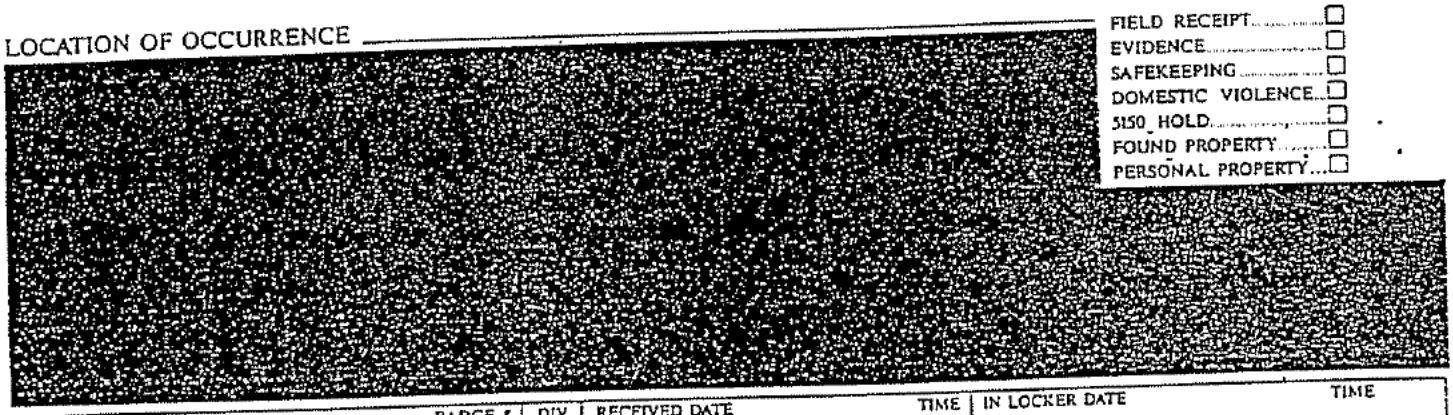
NARCO/MONEY BOOKING ☐ _____ CITATION # _____

LARGE PROPERTY BOOKING ☐ SEARCH WARRANT # _____

PREVIOUS BOOKING PR # _____

LOCATION OF OCCURRENCE _____

FIELD RECEIPT ☐
EVIDENCE ☐
SAFEKEEPING ☐
DOMESTIC VIOLENCE ☐
5150 HOLD ☐
FOUND PROPERTY ☐
PERSONAL PROPERTY ☐



REPORTING OFFICER	BADGE #	DIV	RECEIVED DATE	TIME	IN LOCKER DATE	TIME

DESCRIBE PROPERTY BELOW IN THE FOLLOWING SEQUENCE: ITEM TYPE - NO-PIECES - COLOR - BRAND - MOD - SER - OAN - DESCRIPTION - CALIBER - MONEY AMOUNT - BLADE/BARREL/OVERALL LENGTH	IN FIREARM CASES, IF READILY AVAILABLE IDENTIFY ALL OWNERS & ADULT COHABITANTS. RECORD FULL NAMES, DOB, SS #, CADL #, ADDRESS OF PERSON FROM WHOM RECEIVED INDICATE IF COHABITANT, OWNER, ETC.	CRIME LAB	PRINT
ITEM # 1	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐
		Property use only	
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐
		Property use only	
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐
		Property use only	
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐
		Property use only	
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐
		Property use only	
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐
		Property use only	
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐
		Property use only	
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐
		Property use only	
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐
		Property use only	

OFFICER _____ CITIZEN _____ DATE _____

SIGNATURE AND BADGE NUMBER — IF FIELD RECEIPT, HAVE CITIZEN SIGN

1 WHITE — PROPERTY 2 WHITE — REPORT 3 PINK — INVESTIGATIONS 4 GOLDENROD — FIELD RECEIPT

SPD 779 (7/90)

APPENDIX J

SACRAMENTO POLICE DEPARTMENT
OFFICER'S BOOKING AND FIELD RECEIPT

SUPPLEMENTAL PAGE

LOCKERS USED _____ CHARGE(S) _____ REPORT # _____

NARCO/MONEY BOOKING ☐ _____ CITATION # _____

LARGE PROPERTY BOOKING ☐ SEARCH WARRANT # _____

PREVIOUS BOOKING PR # _____

LOCATION OF OCCURRENCE _____

VICTIM: _____ DEFENDANT: _____

REPORTING OFFICER	BADGE #	DIV	RECEIVED DATE	TIME	IN LOCKER DATE	TIME

DESCRIBE PROPERTY BELOW IN THE FOLLOWING SEQUENCE: ITEM TYPE - NO-PIECES - COLOR - BRAND - MOD - SER - OAN - DESCRIPTION - CALIBER - MONEY AMOUNT - BLADE/BARREL/OVERALL LENGTH	IF FIREARM CASES, IF READILY AVAILABLE IDENTIFY ALL OWNERS & ADULT COHABITANTS. RECORD FULL NAMES, DOB, SS #, CADL # ADDRESS OF PERSON FROM WHOM RECEIVED. INDICATE IF COHABITANT, OWNER, ETC	CRIME LAB	PRINT
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO HAB	YES ☐ NO ☐	YES ☐ NO ☐
		Property use only	
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO HAB	YES ☐ NO ☐	YES ☐ NO ☐
		Property use only	
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO HAB	YES ☐ NO ☐	YES ☐ NO ☐
		Property use only	
ITEM #	NAME ADDRESS DOB SS # DLN OWNER TKN FROM CO HAB	YES ☐ NO ☐	YES ☐ NO ☐
		Property use only	
ITEM #	NAME ADDRESS DOB SS # DLN OWNER TKN FROM CO HAB	YES ☐ NO ☐	YES ☐ NO ☐
		Property use only	
ITEM #	NAME ADDRESS DOB SS # DLN OWNER TKN FROM CO HAB	YES ☐ NO ☐	YES ☐ NO ☐
		Property use only	
ITEM #	NAME ADDRESS DOB SS # DLN OWNER TKN FROM CO HAB	YES ☐ NO ☐	YES ☐ NO ☐
		Property use only	
ITEM #	NAME ADDRESS DOB SS # DLN OWNER TKN FROM CO HAB	YES ☐ NO ☐	YES ☐ NO ☐
		Property use only	
ITEM #	NAME ADDRESS DOB SS # DLN OWNER TKN FROM CO HAB	YES ☐ NO ☐	YES ☐ NO ☐
		Property use only	
ITEM #	NAME ADDRESS DOB SS # DLN OWNER TKN FROM CO HAB	YES ☐ NO ☐	YES ☐ NO ☐
		Property use only	

OFFICER _____ CITIZEN _____ DATE _____

SIGNATURE AND BADGE NUMBER — IF FIELD RECEIPT, HAVE CITIZEN SIGN

1 WHITE — PROPERTY 2 WHITE — REPORT 3 PINK — INVESTIGATIONS 4 GOLDENROD — FIELD RECEIPT

SPD 780 (7-90)

SACRAMENTO POLICE DEPARTMENT
OFFICER'S BOOKING AND FIELD RECEIPT

SUPPLEMENTAL PAGE

LOCKERS USED _____ CHARGE(S) _____ REPORT # _____

NARCO/MONEY BOOKING ☐ _____ CITATION # _____

LARGE PROPERTY BOOKING ☐ SEARCH WARRANT # _____

PREVIOUS BOOKING PR # _____

LOCATION OF OCCURRENCE _____

REPORTING OFFICER	BADGE #	DIV	RECEIVED DATE	TIME	IN LOCKER DATE	TIME

DESCRIBE PROPERTY BELOW IN THE FOLLOWING SEQUENCE: ITEM TYPE - NO-PIECES - COLOR - BRAND - MOD - SER - OAN - DESCRIPTION - CALIBER - MONEY AMOUNT - BLADE/BARREL/OVERALL LENGTH	IN FIREARM CASES, IF READILY AVAILABLE IDENTIFY ALL OWNERS & ADULT COHABITANTS. RECORD FULL NAMES, DOB, SS #, CADL #, ADDRESS OF PERSON FROM WHOM RECEIVED. INDICATE IF COHABITANT, OWNER, ETC	CRIME LAB	PRINT
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐ Property use only
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐ Property use only
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐ Property use only
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐ Property use only
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐ Property use only
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐ Property use only
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐ Property use only
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐ Property use only
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐ Property use only

OFFICER _____ CITIZEN _____ DATE _____

SIGNATURE AND BADGE NUMBER — IF FIELD RECEIPT, HAVE CITIZEN SIGN

1 WHITE – PROPERTY 2 WHITE – REPORT 3 PINK – INVESTIGATIONS 4 GOLDENROD – FIELD RECEIPT

PAGE _____ OF _____

SPD 788 (7/98)

APPENDIX K

INCLUDED IN REPORT:
☐ WITNESS STATEMENTS
☐ OBSERVATIONS
☐ EVIDENCE ☐ MOTOR VEH. REPORT

SACRAMENTO POLICE DEPARTMENT
MISSING PERSON REPORT

1 REPORT NUMBER	
2 REPORTED	3 TIME REPORTED / 4 DATE LAST SEEN / 5 TIME LAST SEEN / 6 DAY / 7 CLASSIFICATION: MISPERS
8 LOCATION LAST SEEN	9 FCN
10 NAME	11 NICKNAME: / 12 VEHICLE ENTERED SVS ☐ YES ☐ NO — VEH. LIC. #:
13 RESIDENCE ADDRESS	CITY/STATE/ZIP / 14 RESIDENCE PHONE ( )
15 BUSINESS ADDRESS	CITY/STATE/ZIP / 16 BUSINESS PHONE ( )
17 NAME OF EMPLOYER/SCHOOL NAME	18 AGE / 19 DATE OF BIRTH / 20 SEX / 21 RACE / 22 HEIGHT / 23 WEIGHT
24 O.L.N. / STATE	25 SOCIAL SECURITY NUMBER / 26 HAIR COLOR/STYLE/LENGTH / 27 EYE COLOR

28 BUILD	29 COMPLEXION	30 FACIAL HAIR	31 HAT	32 GLASSES	33 SHOES	34 GEN APP
☐ AVERAGE ☐ LARGE ☐ SLENDER ☐ FAT/OBESE ☐ MUSCULAR ☐ SMALL	☐ LIGHT ☐ RUDDY ☐ DARK ☐ PALE ☐ MEDIUM ☐ FRECKLED ☐ ACNE	☐ FULL ☐ BEARD ☐ LONG ☐ MUSTACHE ☐ SHORT ☐ SIDEBURNS ☐ THIN ☐ UNSHAVEN COLOR:	☐ BALL CAP ☐ WATCH ☐ COWBOY ☐ OTHER: COLOR:	☐ CLEAR ☐ TINTED ☐ SUN COLOR:	☐ COWBOY BOOTS ☐ DRESS ☐ WORK BOOTS ☐ HEEL ☐ TENNIS/SPORT ☐ SANDAL COLOR:	☐ CONSERVATIVE ☐ DIRTY ☐ CLEAN ☐ FLASHY

35 UPPER BODY CLOTHING/COLOR	36 LOWER BODY CLOTHING/COLOR

37 SOURCES CHECKED (SEE REVERSE)	38 ☐ PROBATION ☐ PAROLE	39 TYPE	40 SPECIFIC LOCATION	41 DESCRIPTION	42 COLOR
☐ YES ☐ NO	P.O. NAME: PHONE #:	☐ SCARS ☐ TATTOOS ☐ MARKS ☐ PHY CHAR	☐ LEFT: ☐ RIGHT:		

43 PERSON TO BE NOTIFIED IF LOCATED (ENTER IN PERS RECORD)

RELATED INVOLVEMENT	NAME	RESIDENCE PHONE OR MESSAGE NUMBER ( )	BUSINESS PHONE ( )
DATE OF BIRTH	SEX	RACE	ADDRESS (STREET/CITY/ZIP)

44 REPORTING PERSON IF OTHER THAN PERSON TO BE NOTIFIED

RELATED INVOLVEMENT	NAME	RESIDENCE PHONE OR MESSAGE NUMBER ( )	BUSINESS PHONE ( )
DATE OF BIRTH	SEX	RACE	ADDRESS (STREET/CITY/ZIP)

COMPLETE SPD SUPPLEMENTS (SPD 104/SPD 105) IF OTHER WITNESSES ARE INVOLVED.

45 PERSONAL RESTRICT	HABIT/HISTORY	KNOWN MENTAL CONDITION	KNOWN HANDICAP	47 BLOOD TYPE	48 WAIST SIZE	49 CHEST SIZE	50 SHOE SIZE
☐ FOSTER HOME ☐ GROUP HOME ☐ WARD OF THE COURT ☐ DEPENDANT OF THE COURT ☐ BOARD AND CARE	☐ ALCOHOLIC ☐ RUNAWAY ☐ DRUGS	☐ YES ☐ NO X_____	☐ YES ☐ NO X_____				

NAME OF SOCIAL WORKER OR GUARDIAN IF NOT GIVEN ABOVE: _____

51 JEWELRY ☐ YES ☐ NO
DESCRIPTION:

52 REASON FOR ABSENCE	53 BODY XRAYS	54 DENTAL XRAYS	55 DENTURES
	☐ YES ☐ NO	☐ YES ☐ NO	☐ YES ☐ NO

56 PROBABLE DESTINATION	57 MODE OF TRANSPORTATION

58 REMARKS (ON-LINE ENTRY)

CONNECT-UP # / TYPE	60 CONNECT-UP # / TYPE	61 CONNECT-UP # / TYPE

REPORT PREPARED BY	63 BADGE	64 DIV	65 YRS SERV	66 APPROVED BY	67 BADGE
68 ASSISTED BY	69 BADGE	70 DIV	71 YRS SERV	72 DATE / 73 TIME	PAGE ____ OF ____

SPD 136 (REV 4/94)

ARREST REPORT

SACRAMENTO COUNTY JAIL

☐ CU ☐ ODY ☐ SSD ☐ CLEAR

1 ARRESTING AGENCY ☐ SSD ☐ CHP ☐ SPD ☐ OTHER:

2 ARREST REPORT NO.

① 1ST CHARGE | SOURCE | ⑪ TYPE CHARGE ☐ FEL ☐ MISD

ME DEFINITION | ⑫ CLASS CODE

ANT BOOKING
WARRANT NO
1 ☐ ARRESTING AGENCY-BENCH
2 ☐ ARRESTING AGENCY 40508 VC: ORIGINAL CITATION CHARGES
3 ☐ ARRESTING AGENCY-PARKING
4 ☐ ARRESTING AGENCY-ALL OTHER
5 ☐ OUTSIDE AGENCY WARRANT: NAME OF AGENCY

⑭ OTHER BOOKING
6 ☐ ARRESTING AGENCY A.B.
7 ☐ FEDERAL ARREST
8 ☐ TO ENROUTE (NO WARRANT)

⑯ 2ND CHARGE | SOURCE | ⑰ TYPE CHARGE ☐ FEL ☐ MISD

⑰ CRIME DEFINITION | ⑱ CLASS CODE

㉑ WARRANT BOOKING
WARRANT NO.
1 ☐ ARRESTING AGENCY-BENCH
2 ☐ ARRESTING AGENCY 40508 VC: ORIGINAL CITATION CHARGES
3 ☐ ARRESTING AGENCY-PARKING
4 ☐ ARRESTING AGENCY-ALL OTHER
5 ☐ OUTSIDE AGENCY WARRANT: NAME OF AGENCY

㉗ OTHER BOOKING
6 ☐ ARRESTING AGENCY A.B.
7 ☐ FEDERAL ARREST
8 ☐ TO ENROUTE (NO WARRANT)

23 WARRANT CHECK RUN: ☐ SSD ☐ SPD ☐ CLETS

24 IS ARRESTEE PAROLEE? ☐ NO ☐ YES: ☐ CAA ☐ CYA

3 ☐ JUVENILE ☐ ADULT

4 ☐ ADDITIONAL BOOKING SUBJECT IN CUSTODY ☐ BODILESS BOOKING

5 ARRESTING AGENCY FIP NO.

6 CII NUMBER | 7 FBI NUMBER

8 REGISTRY NUMBER | 9 BAIL | 10 COURT

25 LOCATION OF CRIME | 26 SPD CRIME REPORT NO.

27 VICTIM/COMPLAINANT'S NAME | 28 DATE/TIME OF CRIME

29 VICTIM/COMPLAINANT'S ADDRESS STREET | 30 SEX | 31 RACE | 32 AGE

CITY | STATE | 33 HOME PHONE

34 LOCATION OF ARREST (INCLUDE CROSS STREETS)

㉟ LOCATION CODE | ㊱ DATE ARRESTED | ㊲ TIME | 38 DAY

39 ARRESTED BY ☐ OFFICER ☐ PRIVATE PERSON | 40 DATE BOOKED | 41 TIME | 42 DATE

43 ACCOMPLICES

㊹ ARRESTEE/SUSPECT NAME (LAST, FIRST, MIDDLE) | 45 NICKNAME | 46 ALIAS (LAST, FIRST, MIDDLE)

47 ARRESTEE/SUSPECT ADDRESS (NUMBER-STREET) | 48 CITY | 49 STATE | 50 ZIP CODE | 51 HOME PHONE

㊷ SEX | ㊸ RACE | ㊹ AGE | ㊺ DATE OF BIRTH | 56 PLACE OF BIRTH | ㊼ HEIGHT | ㊽ WEIGHT | ㊾ HAIR | ㊿ EYES | 61 MARKS, SCARS, ETC

62 DRIVER'S LICENSE NO | 63 STATE | 64 SOCIAL SECURITY NO. | 65 OCCUPATION-NAME OF EMPLOYER | 66 BUSINESS PHONE

SOBRIETY

ARREST RESULTING FROM TRAFFIC ACCIDENT ☐ YES ☐ NO

68 ARRESTEE SOBRIETY
☐ SOBER ☐ DRINKING ☐ UNDER INFLUENCE ☐ DRUNK ☐ NARCOTIC

69 SOBRIETY TEST
☐ NO ☐ REFUSED

70 SOBRIETY TEST GIVEN
☐ BLOOD ☐ URINE ☐ BREATH

JUVENILE ACCEPTANCE

71 NAME OF PARENT/GUARDIAN

72 ADDRESS | 73 PHONE

74 NOTIFIED? ☐ YES ☐ NO | 75 HOW NOTIFIED? | 76 BY WHOM?

77 SIGNATURE OF DEPUTY PROBATION OFFICER ACCEPTING CUSTODY
X

CLEARANCE (SSD ONLY)

78 ADULT
01 ☐ UNFOUNDED
02 ☐ ARREST
03 ☐ EXCEPTIONAL
DATE CLEARED

JUVENILE
11 ☐ IN CUSTODY
12 ☐ PROBATION
13 ☐ COUNSEL/ RELEASE
14 ☐ CANCEL BY PARENT

VEHICLE

79 LICENSE NO. | 80 STATE | 81 MAKE | 82 YEAR

83 MODEL | 84 BODY STYLE | 85 COLOR

86 VEHICLE DISPOSITION ☐ STORED ☐ IMPOUNDED LOCATION

FINGERPRINT

87 MISDEMEANOR ARRESTS: INDICATE REASON FOR NON RELEASE BY CITATION PURSUANT TO 853.6 (J) P.C

1 ☐ INTOXICATION DANGER TO SELF OR OTHERS
2 ☐ MEDICAL AID-UNABLE TO CARE FOR OWN SAFETY
3 ☐ ARREST FOR ONE OR MORE CRIMES UNDER 40302 VC
4 ☐ OUTSTANDING WARRANT(S)
5 ☐ UNSATISFACTORY IDENTIFICATION
6 ☐ RELEASE WOULD JEOPARDIZE PROSECUTION
7 ☐ LIKELIHOOD CRIME WILL CONTINUE OR SAFETY OF PERSONS OR PROPERTY WOULD BE ENDANGERED
8 ☐ DEMANDS TO SEE MAGISTRATE OR REFUSES TO SIGN CITATION
9 ☐ OTHER REASON(S)

88 SYNOPSIS OF CORPUS DELICTI FOR ADULT ARREST (FULL DETAILS REQUIRED FOR ADULT WITH NO CRIME REPORT OR JUVENILE CUSTODY) ALSO INCLUDE ALL ADDITIONAL CHARGES FOR WARRANT SERVED OR HELD IN ABEYANCE. LIST NUMBER, COURT CHARGE, DATE ISSUED, JUDGE AND AMOUNT OF BAIL.

89 REPORTING OFFICER | 90 BADGE | 91 DIV | 92 ASSISTING OFFICER | 93 BADGE | 94 DIV

7401 FORM 015—(9/88)

SSD ADULT 1 RECORDS 2 D A DETAIL/OTHER AGENCY

JUVENILE 1 RECORDS 2-YOUTH DIV 3-PROBATION

SPD ADULT 1-COUNTY JAIL 2-PUBLIC COUNTER 3-OFFICER COPY

JUVENILE 1-IDENTIFICATION 2-JUVENILE HALL 3-OFFICER COPY

PAGE ____ OF ____

APPENDIX M

TYPE OF REPORT
☐ RECLASSIFICATION
☐ UNFOUNDED
☐ CLEAR-UP
☐ MISSING PERSON LOCATED

SACRAMENTO POLICE DEPARTMENT
RECLASS/UNFOUNDED/CLEAR UP

1 REPORT NUMBER

2 VICTIM NAME

3 CRIME CLASSIFICATION

4 RECLASSIFICATION	CRIME CLASS CODE	CRIME CODE SECTION	SOURCE	DATE REPORTED
	FROM			
	CRIME CLASS CODE	CRIME CODE SECTION	SOURCE	
	TO			

5 UNFOUNDED	CRIME CLASS CODE	CRIME CODE SECTION	SOURCE	DATE REPORTED

6 CLEAR UP

CLEARED BY ARREST: 1☐ ADULT BOOKED 2☐ JUVENILE BOOKED
CLEARED BY CITATION: 3☐ ADULT CITED 4☐ JUVENILE CITED
NO ARREST: 5☐ VICTIM REFUSED TO COOPERATE (OFFENDER WAS NOT IDENTIFIED)

DATE REPORTED

PERSON ARRESTED OR RESPONSIBLE

CLEARED, OTHER: NO ARREST – OFFENDER IDENTITY WAS DEFINITELY ESTABLISHED.

6☐ VICTIM REFUSED TO PROSECUTE
7☐ PROSECUTED BY ANOTHER AGENCY
8☐ DA REFUSED TO PROSECUTE OR FILE
9☐ OFFENDER CHARGED IN A DIFFERENT SPD CASE AND WILL NOT BE CHARGED IN THIS CASE
10☐ JUVENILE OFFENDER COUNSELED AND FIELD RELEASED
11☐ RESTITUTION MADE
12☐ JUSTIFIABLE HOMICIDE
13☐ CLEARED BY EXCEPTIONAL MEANS NOT ALREADY LISTED – ALL OF THE FOLLOWING QUESTIONS MUST BE ANSWERED "YES"
A. HAS THE INVESTIGATION DEFINITELY ESTABLISHED THE IDENTITY OF THE OFFENDER?
B. IS THERE ENOUGH INFORMATION TO SUPPORT AN ARREST, CHARGE, AND TURNING OVER TO THE COURT FOR PROSECUTION?
C. DO YOU KNOW THE EXACT LOCATION OF THE OFFENDER SO THAT YOU COULD TAKE HIM INTO CUSTODY NOW?
D. IS THERE SOME REASON OUTSIDE THE POLICE CONTROL THAT STOPS YOU FROM ARRESTING, CHARGING, AND PROSECUTING THE OFFENDER?

7 OFFENDER INFORMATION

PERSON ARRESTED/RESPONSIBLE (LAST, FIRST, MIDDLE)	AGE	DOB	SEX	RACE	NAT'L	ARREST REPORT OR CITATION #	SPD NUMBER	CHARGES

8 ADDITIONAL CRIME REPORTS CLEARED IN SAME MANNER

1	5	9	13	17
2	6	10	14	18
3	7	11	15	19
4	8	12	16	20

9 MISSING PERSON LOCATED

DATE REPORTED	DATE FOUND	TIME FOUND	ON LINE FILE UPDATED NAME	BADGE	DATE	TIME

REPORTED BY (NAME/RELATIONSHIP/AGENCY)

WHERE PERSON LOCATED

10 REMARKS/OR ADDITIONAL ARRESTEES

11 REPORT PREPARED BY	12 BADGE	13 DIV	14 APPROVED BY	15 BADGE

16 ASSISTING OFFICER	17 BADGE	18 DIV	19 DATE	20 TIME

PAGE _____ OF _____

SPD102 (REV 12/88)

MEDICAL/CHILD RELEASE AUTHORIZATION(S)

REPORT NUMBER

AUTHORIZATION FOR RELEASE OF MEDICAL INFORMATION

TO WHOM IT MAY CONCERN:

I, the undersigned, authorize any sworn representative of the Sacramento Police Department or the Sacramento County District Attorney's Office to obtain any of the medical records of _____ (_____)
PATIENT'S NAME DATE OF BIRTH

they deem necessary to assist in the investigation of an incident which occurred on _____ 19____.
I hereby relieve you, your organization, or others from any and all civil and/or criminal liability which might result from the disclosure of the information requested. A photocopy of this authorization shall be as valid as the original.

_____ _____
Patient's signature or Parent/Guardian's signature if patient is under 18 years of age. DATE

_____
Relationship to patient if authorization is by someone other than patient.

_____ _____
Witness Signature DATE

Please send the above records to the attention of _____.

---

2. CHILD RELEASE AUTHORIZATION

I, _____, authorize _____ _____ to release my child(ren) to
NAME OF PARENT OR GUARDIAN OFFICER'S NAME BADGE #

_____ who is _____. I release the Sacramento Police Department from any
FULL NAME RELATIONSHIP (Uncle, Neighbor, etc.)

further responsibility for the welfare and safety of my child(ren).

CHILD(REN) BEING RELEASED

NAME	D.O.B.	AGE	SEX	ADDRESS	PHONE #

Signature of Parent or Guardian _____ Date _____

CUSTODY ACCEPTANCE

I, _____, accept custody of and responsibility for the safety and welfare of the above-named
PRINT NAME OF PERSON ACCEPTING CUSTODY

child(ren). I will retain custody of the child(ren) until their parent(s) or legal guardian, or a court order relieves me of my responsibility.

_____ _____ _____ _____
SIGNATURE ADDRESS DATE PHONE #

_____ _____
OFFICER'S SIGNATURE DATE

ORIGINAL TO RECORDS COPY TO CITIZEN

1 ☐ PHYSICAL CONTACT ☐ OBSERVATION ☐ OF INTEREST	SACRAMENTO POLICE DEPARTMENT FIELD CONTACT REPORT	2 ATTN: INVOLVED UNIT

3 LOCATION OF CONTACT	4 DATE	5 TIME
6 NAME	7 AGE	8 D O B
9 ADDRESS	10 SEX	11 RACE
12 NAME OF EMPLOYER/SCHOOL	13 OLN / STATE	14 SOCIAL SECURITY #
15 RESIDENCE PHONE ( )	16 BUSINESS PHONE ( )	17 HEIGHT / 18 WEIGHT
19 BUILD	20 HAIR COLOR/STYLE/LENGTH	21 EYE COLOR
22 COMPLEXION	23 FACIAL HAIR	24 UPPER BODY CLOTHING
25 LOWER BODY CLOTHING	26 PROBABLE GANG NAME	27 ☐ PAROLE ☐ PROBATION ☐ SEARCHABLE P.O. NAME:
28 TYPE ☐ SCARS ☐ MARKS ☐ TATTOOS ☐ OTHER	29 SPECIFIC LOCATION ☐ LEFT ☐ RIGHT	30 DESCRIPTION / 31 COLOR
32 ADDITIONAL DESCRIPTION		

VEHICLE

33 TYPE	34 YEAR	35 MAKE	36 MODEL	37 STYLE
38 VEH COLOR(S)	39 LICENSE #	STATE	40 CONDITION ☐ GOOD ☐ POOR ☐ FAIR ☐ EXCEL.	
41 ADDITIONAL DESCRIPTION/DAMAGE				

ASSOCIATES

42 NAME	43 D O B	44 SEX	45 RACE

46 NARRATIVE		
	OFFICER	BADGE

SPD 113 (REV 7/90) White — Records Yellow — Officer

APPENDIX I

SACRAMENTO POLICE DEPARTMENT
OFFICER'S BOOKING AND FIELD RECEIPT

LOCKERS USED _____ CHARGE(S) _____ REPORT # _____

NARCO/MONEY BOOKING ☐ _____ CITATION # _____

LARGE PROPERTY BOOKING ☐ SEARCH WARRANT # _____

PREVIOUS BOOKING PR # _____

LOCATION OF OCCURRENCE _____

FIELD RECEIPT ☐
EVIDENCE ☐
SAFEKEEPING ☐
DOMESTIC VIOLENCE ☐
5150 HOLD ☐
FOUND PROPERTY ☐
PERSONAL PROPERTY ☐

VICTIM(S) FULL NAME LAST	FIRST	MIDDLE	DOB	ADDRESS	ZIP

DEFENDANT(S) FULL NAME LAST	FIRST	MIDDLE	DOB	ADDRESS	ZIP	BOOKED	SUSPECT	CITED

REPORTING OFFICER	BADGE #	DIV	RECEIVED DATE	TIME	IN LOCKER DATE	TIME

DESCRIBE PROPERTY BELOW IN THE FOLLOWING SEQUENCE: ITEM TYPE - NO-PIECES - COLOR - BRAND - MOD - SER - OAN - DESCRIPTION - CALIBER - MONEY AMOUNT - BLADE/BARREL/OVERALL LENGTH	IN FIREARM CASES, IF READILY AVAILABLE IDENTIFY ALL OWNERS & ADULT COHABITANTS. RECORD FULL NAMES, DOB, SS #, CADL #, ADDRESS OF PERSON FROM WHOM RECEIVED. INDICATE IF COHABITANT, OWNER, ETC	CRIME LAB	PRINT
ITEM # 1	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO HAB	YES ☐ NO ☐	YES ☐ NO ☐
		Property use only	
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO HAB	YES ☐ NO ☐	YES ☐ NO ☐
		Property use only	
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO HAB	YES ☐ NO ☐	YES ☐ NO ☐
		Property use only	
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO HAB	YES ☐ NO ☐	YES ☐ NO ☐
		Property use only	
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO HAB	YES ☐ NO ☐	YES ☐ NO ☐
		Property use only	
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO HAB	YES ☐ NO ☐	YES ☐ NO ☐
		Property use only	
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO HAB	YES ☐ NO ☐	YES ☐ NO ☐
		Property use only	
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO HAB	YES ☐ NO ☐	YES ☐ NO ☐
		Property use only	

OFFICER _____ CITIZEN _____ DATE _____

SIGNATURE AND BADGE NUMBER — IF FIELD RECEIPT HAVE CITIZEN SIGN

1 WHITE - PROPERTY 2 WHITE - REPORT 3 PINK - INVESTIGATIONS 4 GOLDENROD - FIELD RECEIPT

SPD 329 (7/98)

SACRAMENTO POLICE DEPARTMENT
OFFICER'S BOOKING AND FIELD RECEIPT

LOCKERS USED _____ CHARGE(S) _____ REPORT # _____

NARCO/MONEY BOOKING ☐ _____ CITATION # _____

LARGE PROPERTY BOOKING ☐ SEARCH WARRANT # _____

PREVIOUS BOOKING PR # _____

LOCATION OF OCCURRENCE _____

FIELD RECEIPT ☐
EVIDENCE ☐
SAFEKEEPING ☐
DOMESTIC VIOLENCE ☐
5150 HOLD ☐
FOUND PROPERTY ☐
PERSONAL PROPERTY ☐

[redacted]

REPORTING OFFICER	BADGE #	DIV	RECEIVED DATE	TIME	IN LOCKER DATE	TIME

DESCRIBE PROPERTY BELOW IN THE FOLLOWING SEQUENCE: ITEM TYPE - NO PIECES - COLOR - BRAND - MOD - SER - OAN - DESCRIPTION - CALIBER - MONEY AMOUNT - BLADE/BARREL/OVERALL LENGTH	IN FIREARM CASES, IF READILY AVAILABLE IDENTIFY ALL OWNERS & ADULT COHABITANTS. RECORD FULL NAMES, DOB, SS #, CADL #, ADDRESS OF PERSON FROM WHOM RECEIVED INDICATE IF COHABITANT, OWNER, ETC	CRIME LAB	PRINT
ITEM # 1	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐ Property use only
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐ Property use only
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐ Property use only
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐ Property use only
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐ Property use only
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐ Property use only
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐ Property use only
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐ Property use only

OFFICER _____ CITIZEN _____ DATE _____

SIGNATURE AND BADGE NUMBER — IF FIELD RECEIPT, HAVE CITIZEN SIGN

1 WHITE — PROPERTY 2 WHITE — REPORT 3 PINK — INVESTIGATIONS 4 GOLDENROD — FIELD RECEIPT

SPD 779 (7/90)

APPENDIX J

SACRAMENTO POLICE DEPARTMENT
OFFICER'S BOOKING AND FIELD RECEIPT

SUPPLEMENTAL PAGE

LOCKERS USED _____ CHARGE(S) _____ REPORT # _____

NARCO/MONEY BOOKING ☐ _____ CITATION # _____

LARGE PROPERTY BOOKING ☐ SEARCH WARRANT # _____

PREVIOUS BOOKING PR # _____

LOCATION OF OCCURRENCE _____

VICTIM: _____ DEFENDANT: _____

REPORTING OFFICER	BADGE #	DIV	RECEIVED DATE	TIME	IN LOCKER DATE	TIME

DESCRIBE PROPERTY BELOW IN THE FOLLOWING SEQUENCE: ITEM TYPE - NO-PIECES - COLOR - BRAND - MOD - SER - OAN - DESCRIPTION - CALIBER - MONEY AMOUNT - BLADE/BARREL/OVERALL LENGTH	IN FIREARM CASES, IF READILY AVAILABLE IDENTIFY ALL OWNERS & ADULT COHABITANTS. RECORD FULL NAMES, DOB, SS #, CADL #, ADDRESS OF PERSON FROM WHOM RECEIVED. INDICATE IF COHABITANT, OWNER, ETC	CRIME LAB	PRINT
ITEM #	NAME ADDRESS DOB SS # CDL ☐ OWNER ☐ TKN FROM ☐ CO HAB	YES ☐ NO ☐	YES ☐ NO ☐ Property use only
ITEM #	NAME ADDRESS DOB SS # CDL ☐ OWNER ☐ TKN FROM ☐ CO HAB	YES ☐ NO ☐	YES ☐ NO ☐ Property use only
ITEM #	NAME ADDRESS DOB SS # CDL ☐ OWNER ☐ TKN FROM ☐ CO HAB	YES ☐ NO ☐	YES ☐ NO ☐ Property use only
ITEM #	NAME ADDRESS DOB SS # CDL OWNER TKN FROM CO HAB	YES ☐ NO ☐	YES ☐ NO ☐ Property use only
ITEM #	NAME ADDRESS DOB SS # CDL OWNER TKN FROM CO HAB	YES ☐ NO ☐	YES ☐ NO ☐ Property use only
ITEM #	NAME ADDRESS DOB SS # CDL OWNER TKN FROM CO HAB	YES ☐ NO ☐	YES ☐ NO ☐ Property use only
ITEM #	NAME ADDRESS DOB SS # CDL OWNER TKN FROM CO HAB	YES ☐ NO ☐	YES ☐ NO ☐ Property use only
ITEM #	NAME ADDRESS DOB SS # CDL OWNER TKN FROM CO HAB	YES ☐ NO ☐	YES ☐ NO ☐ Property use only
ITEM #	NAME ADDRESS DOB SS # CDL ☐ OWNER ☐ TKN FROM ☐ CO HAB	YES ☐ NO ☐	YES ☐ NO ☐ Property use only
ITEM #	NAME ADDRESS DOB SS # CDL ☐ OWNER ☐ TKN FROM ☐ CO HAB	YES ☐ NO ☐	YES ☐ NO ☐ Property use only

OFFICER _____ CITIZEN _____ DATE _____

SIGNATURE AND BADGE NUMBER — IF FIELD RECEIPT, HAVE CITIZEN SIGN

1 WHITE — PROPERTY 2 WHITE — REPORT 3 PINK — INVESTIGATIONS 4 GOLDENROD — FIELD RECEIPT

SPD 7801 (7/90)

SACRAMENTO POLICE DEPARTMENT
OFFICER'S BOOKING AND FIELD RECEIPT

SUPPLEMENTAL PAGE

LOCKERS USED _____ CHARGE(S) _____ REPORT # _____

NARCO/MONEY BOOKING ☐ _____ CITATION # _____

LARGE PROPERTY BOOKING ☐ SEARCH WARRANT # _____

PREVIOUS BOOKING PR # _____

LOCATION OF OCCURRENCE _____

REPORTING OFFICER	BADGE #	DIV	RECEIVED DATE	TIME	IN LOCKER DATE	TIME

DESCRIBE PROPERTY BELOW IN THE FOLLOWING SEQUENCE: ITEM TYPE NO-PIECES - COLOR - BRAND - MOD - SER - OAN - DESCRIPTION - CALIBER - MONEY AMOUNT - BLADE/BARREL/OVERALL LENGTH	IN FIREARM CASES, IF READILY AVAILABLE IDENTIFY ALL OWNERS & ADULT COHABITANTS. RECORD FULL NAMES, DOB, SS #, CADL #, ADDRESS OF PERSON FROM WHOM RECEIVED. INDICATE IF COHABITANT, OWNER, ETC.	CRIME LAB	PRINT
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐ Property use only
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐ Property use only
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐ Property use only
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐ Property use only
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐ Property use only
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐ Property use only
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐ Property use only
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐ Property use only
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐ Property use only
ITEM #	NAME ADDRESS DOB SS # DLN ☐ OWNER ☐ TKN FROM ☐ CO-HAB	YES ☐ NO ☐	YES ☐ NO ☐ Property use only

OFFICER _____ CITIZEN _____ DATE _____

SIGNATURE AND BADGE NUMBER — IF FIELD RECEIPT, HAVE CITIZEN SIGN

1 WHITE – PROPERTY | 2 WHITE – REPORT | 3 PINK – INVESTIGATIONS | 4 GOLDENROD – FIELD RECEIPT

PAGE _____ OF _____

SPD 780 (7/90)

APPENDIX K

INCLUDED IN REPORT:
☐ WITNESS STATEMENTS
☐ OBSERVATIONS
☐ EVIDENCE ☐ MOTOR VEH. REPORT

SACRAMENTO POLICE DEPARTMENT
MISSING PERSON REPORT

1 REPORT NUMBER	
7 CLASSIFICATION	MISPERS

2 REPORTED	3 TIME REPORTED	4 DATE LAST SEEN	5 TIME LAST SEEN	6 DAY

8 LOCATION LAST SEEN

9 FCN

10 NAME

11 NICKNAME:

12 VEHICLE ENTERED SVS ☐ YES ☐ NO
VEH. LIC. #:

13 RESIDENCE ADDRESS
CITY/STATE/ZIP

14 RESIDENCE PHONE ( )

15 BUSINESS ADDRESS
CITY/STATE/ZIP

16 BUSINESS PHONE ( )

17 NAME OF EMPLOYER/SCHOOL NAME	18 AGE	19 DATE OF BIRTH	20 SEX	21 RACE	22 HEIGHT	23 WEIGHT

24 O.L.N.	STATE	25 SOCIAL SECURITY NUMBER	26 HAIR COLOR/STYLE/LENGTH	27 EYE COLOR

28 BUILD
☐ AVERAGE ☐ LARGE
☐ SLENDER ☐ FAT/OBESE
☐ MUSCULAR ☐ SMALL

29 COMPLEXION
☐ LIGHT ☐ RUDDY
☐ DARK ☐ PALE
☐ MEDIUM ☐ FRECKLED
☐ ACNE

30 FACIAL HAIR
☐ FULL ☐ BEARD
☐ LONG ☐ MUSTACHE
☐ SHORT ☐ SIDEBURNS
☐ THIN ☐ UNSHAVEN
COLOR:

31 HAT
☐ BALL CAP
☐ WATCH
☐ COWBOY
☐ OTHER:
COLOR:

32 GLASSES
☐ CLEAR
☐ TINTED
☐ SUN
COLOR:

33 SHOES
☐ COWBOY BOOTS ☐ DRESS
☐ WORK BOOTS ☐ HEEL
☐ TENNIS/SPORT ☐ SANDAL
COLOR:

34 GEN APP
☐ CONSERVATIVE
☐ DIRTY
☐ CLEAN
☐ FLASHY

35 UPPER BODY CLOTHING/COLOR

36 LOWER BODY CLOTHING/COLOR

37 SOURCES CHECKED (SEE REVERSE) ☐ YES ☐ NO	38 ☐ PROBATION ☐ PAROLE P.O. NAME: PHONE #:	39 TYPE ☐ SCARS ☐ TATTOOS ☐ MARKS ☐ PHY CHAR	40 SPECIFIC LOCATION ☐ LEFT: ☐ RIGHT:	41 DESCRIPTION	42 COLOR

43 PERSON TO BE NOTIFIED IF LOCATED (ENTER IN PERS RECORD)

RELATED INVOLVEMENT	NAME	RESIDENCE PHONE OR MESSAGE NUMBER ( )	BUSINESS PHONE ( )

DATE OF BIRTH	SEX	RACE	ADDRESS (STREET/CITY/ZIP)

44 REPORTING PERSON IF OTHER THAN PERSON TO BE NOTIFIED

RELATED INVOLVEMENT	NAME	RESIDENCE PHONE OR MESSAGE NUMBER ( )	BUSINESS PHONE ( )

DATE OF BIRTH	SEX	RACE	ADDRESS (STREET/CITY/ZIP)

COMPLETE SPD SUPPLEMENTS (SPD 104/SPD 105) IF OTHER WITNESSES ARE INVOLVED.

45 PERSONAL RESTRICT
☐ FOSTER HOME
☐ GROUP HOME
☐ WARD OF THE COURT
☐ DEPENDANT OF THE COURT
☐ BOARD AND CARE
NAME OF SOCIAL WORKER OR GUARDIAN IF NOT GIVEN ABOVE:

HABIT/HISTORY
☐ ALCOHOLIC
☐ RUNAWAY
☐ DRUGS

KNOWN MENTAL CONDITION ☐ YES ☐ NO
X_____

KNOWN HANDICAP ☐ YES ☐ NO
X_____

47 BLOOD TYPE	48 WAIST SIZE	49 CHEST SIZE	50 SHOE SIZE

51 JEWELRY ☐ YES ☐ NO
DESCRIPTION:

52 REASON FOR ABSENCE

53 BODY XRAYS ☐ YES ☐ NO	54 DENTAL XRAYS ☐ YES ☐ NO	55 DENTURES ☐ YES ☐ NO

56 PROBABLE DESTINATION

57 MODE OF TRANSPORTATION

58 REMARKS (ON-LINE ENTRY)

CONNECT-UP #	TYPE	60 CONNECT-UP #	TYPE	61 CONNECT-UP #	TYPE

REPORT PREPARED BY	63 BADGE	64 DIV	65 YRS SERV

66 APPROVED BY	67 BADGE

68 ASSISTED BY	69 BADGE	70 DIV	71 YRS SERV

72 DATE	73 TIME

PAGE_____OF_____

SPD 136 (REV 4/94)

ARREST REPORT

SACRAMENTO COUNTY JAIL

☐ CU ODY
SSD
☐ CLEAR SF

1 ARRESTING AGENCY
☐ SSD ☐ CHP ☐ SPD
☐ OTHER:

3 ARREST REPORT NO

11 1ST CHARGE | SOURCE | 12 TYPE CHARGE ☐ FEL ☐ MISD
CRIME DEFINITION | 13 CLASS CODE

ANT BOOKING
WARRANT NO.
1 ☐ ARRESTING AGENCY BENCH
2 ☐ ARRESTING AGENCY 40508 VC: ORIGINAL CITATION CHARGES
3 ☐ ARRESTING AGENCY-PARKING
4 ☐ ARRESTING AGENCY-ALL OTHER
5 ☐ OUTSIDE AGENCY WARRANT: NAME OF AGENCY

14 OTHER BOOKING
6 ☐ ARRESTING AGENCY A.B.
7 ☐ FEDERAL ARREST 8 ☐ TO ENROUTE (NO WARRANT)

17 2ND CHARGE | SOURCE | 18 TYPE CHARGE ☐ FEL ☐ MISD
18 CRIME DEFINITION | 20 CLASS CODE

21 WARRANT BOOKING
WARRANT NO.
1 ☐ ARRESTING AGENCY BENCH
2 ☐ ARRESTING AGENCY 40508 VC: ORIGINAL CITATION CHARGES
3 ☐ ARRESTING AGENCY-PARKING
4 ☐ ARRESTING AGENCY-ALL OTHER
5 ☐ OUTSIDE AGENCY WARRANT: NAME OF AGENCY

22 OTHER BOOKING
6 ☐ ARRESTING AGENCY A.B.
7 ☐ FEDERAL ARREST 8 ☐ TO ENROUTE (NO WARRANT)

23 WARRANT CHECK RUN: ☐ SSD ☐ SPD ☐ CLETS
24 IS ARRESTEE PAROLEE? ☐ NO ☐ YES: ☐ CAA ☐ CYA

4 ☐ JUVENILE ☐ ADULT
5 ☐ ADDITIONAL BOOKING SUBJECT IN CUSTODY ☐ BODILESS BOOKING
6 ARRESTING AGENCY FP NO.
6 CII NUMBER | 7 FBI NUMBER
8 REGISTRY NUMBER | 9 BAIL | 10 COURT
25 LOCATION OF CRIME | 26 SPD CRIME REPORT NO.
27 VICTIM/COMPLAINANT'S NAME | 28 DATE/TIME OF CRIME
29 VICTIM/COMPLAINANT'S ADDRESS-STREET | 30 SEX | 31 RACE | 32 AGE
CITY | STATE | 33 HOME PHONE
34 LOCATION OF ARREST (INCLUDE CROSS STREETS)
35 LOCATION CODE | 36 DATE ARRESTED | 37 TIME | 38 DAY
39 ARRESTED BY ☐ OFFICER ☐ PRIVATE PERSON | 40 DATE BOOKED | 41 TIME | 42 DATE
43 ACCOMPLICES

44 ARRESTEE/SUSPECT NAME (LAST, FIRST, MIDDLE) | 45 NICKNAME | 46 ALIAS (LAST, FIRST, MIDDLE)
47 ARRESTEE/SUSPECT ADDRESS (NUMBER-STREET) | 48 CITY | 49 STATE | 50 ZIP CODE | 51 HOME PHONE
52 SEX | 53 RACE | 54 AGE | 55 DATE OF BIRTH | 56 PLACE OF BIRTH | 57 HEIGHT | 58 WEIGHT | 59 HAIR | 60 EYES | 61 MARKS, SCARS, ETC
62 DRIVER'S LICENSE NO. | 63 STATE | 64 SOCIAL SECURITY NO | 65 OCCUPATION-NAME OF EMPLOYER | 66 BUSINESS PHONE

SOBRIETY
ARREST RESULTING FROM TRAFFIC ACCIDENT ☐ YES ☐ NO
68 ARRESTEE SOBRIETY ☐ SOBER ☐ DRINKING ☐ UNDER INFLUENCE ☐ DRUNK ☐ NARCOTIC
69 SOBRIETY TEST ☐ NO ☐ REFUSED
70 SOBRIETY TEST GIVEN ☐ BLOOD ☐ URINE ☐ BREATH

JUVENILE ACCEPTANCE
71 NAME OF PARENT/GUARDIAN
72 ADDRESS | 73 PHONE
74 NOTIFIED? ☐ YES ☐ NO | 75 HOW NOTIFIED? | 76 BY WHOM?
77 SIGNATURE OF DEPUTY PROBATION OFFICER ACCEPTING CUSTODY
X

CLEARANCE (SSD ONLY)
78 ADULT
01 ☐ UNFOUNDED
02 ☐ ARREST
03 ☐ EXCEPTIONAL
DATE CLEARED
JUVENILE
11 ☐ IN CUSTODY
12 ☐ PROBATION
13 ☐ COUNSEL/ RELEASE
14 ☐ CANCEL BY PARENT

VEHICLE
79 LICENSE NO. | 80 STATE | 81 MAKE | 82 YEAR
83 MODEL | 84 BODY STYLE | 85 COLOR
86 VEHICLE DISPOSITION ☐ STORED ☐ IMPOUNDED LOCATION

FINGERPRINT

87 MISDEMEANOR ARRESTS: INDICATE REASON FOR NON RELEASE BY CITATION PURSUANT TO 853.6 (J) P.C
1 ☐ INTOXICATION DANGER TO SELF OR OTHERS
2 ☐ MEDICAL AID-UNABLE TO CARE FOR OWN SAFETY
3 ☐ ARREST FOR ONE OR MORE CRIMES UNDER 40302 VC
4 ☐ OUTSTANDING WARRANT(S)
5 ☐ UNSATISFACTORY IDENTIFICATION
6 ☐ RELEASE WOULD JEOPARDIZE PROSECUTION
7 ☐ LIKELIHOOD CRIME WILL CONTINUE OR SAFETY OF PERSONS OR PROPERTY WOULD BE ENDANGERED
8 ☐ DEMANDS TO SEE MAGISTRATE OR REFUSES TO SIGN CITATION
9 ☐ OTHER REASON(S)

88 SYNOPSIS OF CORPUS DELICTI FOR ADULT ARREST (FULL DETAILS REQUIRED FOR ADULT WITH NO CRIME REPORT OR JUVENILE CUSTODY) ALSO INCLUDE ALL ADDITIONAL CHARGES FOR WARRANT SERVED OR HELD IN ABEYANCE. LIST NUMBER, COURT CHARGE, DATE ISSUED, JUDGE AND AMOUNT OF BAIL.

89 REPORTING OFFICER | 90 BADGE | 91 DIV | 92 ASSISTING OFFICER | 93 BADGE | 94 DIV

7401 FORM 015—(9/88)
SSD ADULT 1-RECORDS 2-D.A. DETAIL/OTHER AGENCY
JUVENILE 1-RECORDS 2-YOUTH DIV 3-PROBATION
SPD ADULT 1-COUNTY JAIL 2-PUBLIC COUNTER 3-OFFICER COPY
JUVENILE 1-IDENTIFICATION 2-JUVENILE HALL 3-OFFICER COPY
PAGE 1 OF

APPENDIX M

TYPE OF REPORT
☐ RECLASSIFICATION
☐ UNFOUNDED
☐ CLEAR-UP
☐ MISSING PERSON LOCATED

SACRAMENTO POLICE DEPARTMENT
RECLASS/UNFOUNDED/CLEAR UP

1 REPORT NUMBER

2 VICTIM NAME

3 CRIME CLASSIFICATION

4 RECLASSIFICATION	CRIME CLASS CODE	CRIME CODE SECTION	SOURCE	DATE REPORTED
FROM				
TO	CRIME CLASS CODE	CRIME CODE SECTION	SOURCE	

5 UNFOUNDED	CRIME CLASS CODE	CRIME CODE SECTION	SOURCE	DATE REPORTED

6 CLEAR UP

CLEARED BY ARREST
1☐ ADULT BOOKED
2☐ JUVENILE BOOKED

CLEARED BY CITATION
3☐ ADULT CITED
4☐ JUVENILE CITED

NO ARREST
5☐ VICTIM REFUSED TO COOPERATE (OFFENDER WAS NOT IDENTIFIED)

DATE REPORTED

PERSON ARRESTED OR RESPONSIBLE

CLEARED, OTHER: NO ARREST – OFFENDER IDENTITY WAS DEFINITELY ESTABLISHED.

6☐ VICTIM REFUSED TO PROSECUTE
7☐ PROSECUTED BY ANOTHER AGENCY
8☐ DA REFUSED TO PROSECUTE OR FILE
9☐ OFFENDER CHARGED IN A DIFFERENT SPD CASE AND WILL NOT BE CHARGED IN THIS CASE
10☐ JUVENILE OFFENDER COUNSELED AND FIELD RELEASED
11☐ RESTITUTION MADE
12☐ JUSTIFIABLE HOMICIDE
13☐ CLEARED BY EXCEPTIONAL MEANS NOT ALREADY LISTED – ALL OF THE FOLLOWING QUESTIONS MUST BE ANSWERED "YES"
A. HAS THE INVESTIGATION DEFINITELY ESTABLISHED THE IDENTITY OF THE OFFENDER?
B. IS THERE ENOUGH INFORMATION TO SUPPORT AN ARREST, CHARGE, AND TURNING OVER TO THE COURT FOR PROSECUTION?
C. DO YOU KNOW THE EXACT LOCATION OF THE OFFENDER SO THAT YOU COULD TAKE HIM INTO CUSTODY NOW?
D. IS THERE SOME REASON OUTSIDE THE POLICE CONTROL THAT STOPS YOU FROM ARRESTING, CHARGING, AND PROSECUTING THE OFFENDER?

7 OFFENDER INFORMATION

PERSON ARRESTED/RESPONSIBLE (LAST, FIRST, MIDDLE)	AGE	DOB	SEX	RACE	NAT'L	ARREST REPORT OR CITATION #	SPD NUMBER	CHARGES

8 ADDITIONAL CRIME REPORTS CLEARED IN SAME MANNER

1	5	9	13	17
2	6	10	14	18
3	7	11	15	19
4	8	12	16	20

9 MISSING PERSON LOCATED

DATE REPORTED	DATE FOUND	TIME FOUND	ON LINE FILE UPDATED NAME	BADGE	DATE	TIME

REPORTED BY (NAME/RELATIONSHIP/AGENCY)

WHERE PERSON LOCATED

10 REMARKS/OR ADDITIONAL ARRESTEES

11 REPORT PREPARED BY	12 BADGE	13 DIV	14 APPROVED BY	15 BADGE

16 ASSISTING OFFICER	17 BADGE	18 DIV	19 DATE	20 TIME

PAGE _____ OF _____

SPD102 (REV 12/88)

APPENDIX N

MEDICAL/CHILD RELEASE AUTHORIZATION(S)

REPORT NUMBER

AUTHORIZATION FOR RELEASE OF MEDICAL INFORMATION

TO WHOM IT MAY CONCERN:

I, the undersigned, authorize any sworn representative of the Sacramento Police Department or the Sacramento County District Attorney's Office to obtain any of the medical records of _____ (_____)
PATIENT'S NAME DATE OF BIRTH

they deem necessary to assist in the investigation of an incident which occurred on _____ 19____. I hereby relieve you, your organization, or others from any and all civil and/or criminal liability which might result from the disclosure of the information requested. A photocopy of this authorization shall be as valid as the original.

_____ _____
Patient's signature or Parent/Guardian's signature if patient is under 18 years of age. DATE

_____
Relationship to patient if authorization is by someone other than patient.

_____ _____
Witness Signature DATE

Please send the above records to the attention of _____.

---

2. CHILD RELEASE AUTHORIZATION

I, _____, authorize _____ _____ to release my child(ren) to
NAME OF PARENT OR GUARDIAN OFFICER'S NAME BADGE #

_____ who is _____. I release the Sacramento Police Department from any
FULL NAME RELATIONSHIP (Uncle, Neighbor, etc.)

further responsibility for the welfare and safety of my child(ren).

CHILD(REN) BEING RELEASED

NAME	D.O.B.	AGE	SEX	ADDRESS	PHONE #

Signature of Parent or Guardian _____ Date _____

CUSTODY ACCEPTANCE

I, _____, accept custody of and responsibility for the safety and welfare of the above-named
PRINT NAME OF PERSON ACCEPTING CUSTODY

child(ren). I will retain custody of the child(ren) until their parent(s) or legal guardian, or a court order relieves me of my responsibility.

_____ _____ _____ _____
SIGNATURE ADDRESS DATE PHONE #

_____ _____
OFFICER'S SIGNATURE DATE

ORIGINAL TO RECORDS COPY TO CITIZEN

Sacramento Police Department
Internal Affairs Division

Supplemental Report

IAD2015-204

Invest. Sergeant Adam Green

Investigative Log:

8/6/2015: Today I received a forwarded email from Acting-Lieutenant Bales. The email included information regarding Officer Keith LaFlamme and his possible involvement in outside employment without proper authorization from the Police Department. I was instructed to open a formal investigation into the matter.

8/11/2015: Officer Briggs and I drove to Emigh Ace Hardware located at 3555 El Camino Ave. in the County of Sacramento. We spoke with the General Manager, [redacted]. Mr. [redacted] informed us of the following:

Emigh Ace Hardware has a contract with Protection Loss Prevention for the purposes of handling their interior security and loss prevention. The owner of the company is a man named [redacted]. [redacted] provided us with a phone number for [redacted] and showed us [redacted] business card. [redacted] did advise that he did know who Keith LaFlamme was and that Keith had been doing loss prevention within the store for at least a year. He stated that they do not employ the individual loss prevention officers and do not control which officers work at their store. He said that the store makes requests through [redacted] to have loss prevention officers in the store during particular hours. [redacted] schedules the loss prevention officers to be at the store during the hours requested by the store management. [redacted] advised that the loss prevention officers use a small office at the back of the store but they have little interaction with the store management. He said that he has never had any issues with Keith when he is working in the store.

8/12/2015: I contacted Sacramento Sheriff's Department Internal Affairs Sergeant Julie Pederson and requested the following reports and related CAD information: 15-197056, 14-18362,

8/13/2015: I met Sgt. Pederson at 711 G St and obtained the reports that she had put together for me.

I re-contacted [redacted] from Emigh Hardware via telephone, he told me that they do have surveillance video and that he would not mind if we came to collect it today. I confirmed that he knows Keith LaFlamme to be an employee of Protection Loss Prevention and that Keith represents himself as a loss prevention officer. He stated that the store may have some sort of contract with Protection Loss Prevention but he was not sure where it is kept.

Supplemental Report

I went to Emigh Hardware with Doug Skinner who collected some camera video from the surveillance system. Skinner collected camera video for 8/5/15 from 1530 Hrs to 2200 Hrs.

NOTE: The surveillance systems cameras work a on a motion sensor system and may not record when there is no motion activation. Also, Ofc. Briggs and Sgt. Bales reviewed some of the video that was collected and found missing footage for Camera 5 (register 5-6) from 1530-1930 and Camera 15 (garden area) from 1720-1930.

Det. Merten and Ofc. Briggs met me at Emigh Hardware, they conducted an interview of [redacted]. (The interview was recorded and attached to IAPro. The recording was later transcribed by Net Transcripts.)

8/14/2015: I contacted Doug Skinner and requested that he return to Emigh Hardware and collect all camera video from 7/24/2015 to present. 7/24/2015 is the last available camera data. I requested that he collect video from 1600 hours to 2200 for Officer LaFlamme's work days and all footage for Ofc. LaFlamme's days off.

SSD Sgt. Pederson provided additional SSD reports that listed Keith LaFlamme as an involved party. The reports were scanned and attached to IAPro.

I sent an email to SSD Sgt. Pederson requesting the CSI photos for SSD report 14-18362. Keith LaFlamme received injuries to his face while attempting to take a shop lifter into custody during this incident.

I contacted Sacramento County to determine if a business license had been issued within the county for Protection Inc. The woman I spoke with checked their system based on the names "Protection Inc." and "Protection Loss Prevention," there were no licenses issued. She stated that a loss prevention or security business owner could obtain a license in another county and lawfully operate in Sacramento County.

I sent the recording of the [redacted] interview for transcription.

I located three (3) reports in the Versadex system that included [redacted] as an involved party: SPD 11-175009 (484 PC) Rite Aid, 1125 Alhambra Blvd), 11-175161 (484 PC, Rite Aid, 1125 Alhambra Blvd), and 11-273869 (459 PC, Rite Aid, 5610 Stockton Blvd).

Regarding case number 11-273869, a 459 report, [redacted] is listed as a witness to the crime. The reporting officer in this case is Ofc. LaFlamme. In reviewing the CAD call for this case, Ofc. LaFlamme "on-views" the call and "voices" the information over the radio.

8/17/2015: Doug Skinner provided Det. Merten with two flash drives that contained the surveillance video footage from Emigh Hardware from 7/27/15

8/26/2015: I sent a fax to the Roseville Police Department Records Division requesting any reports from their agency involving [redacted]. I received the report from RPD shortly thereafter. The RPD reports were included in the binder and attached to IAPro.

I contacted the City of South Lake Tahoe and El Dorado County, neither had a business license for Protection Loss Prevention.

Det. Merten requested all CAD events and reports associated with Emigh Hardware, Keith LaFlamme, [redacted], and [redacted], from SSD. A request was sent to SSD Dispatch for the audio related to the incident on 8/5/2015.

8/31/2015: Sgt. Bales picked up SSD report 15-197056 from SSD IA along with a disk that contained photos.

9/1/2015: I contacted General Manager [redacted] at Emigh Hardware and requested that he meet me for an interview regarding Officer LaFlamme. [redacted] stated that his business had not done anything wrong and that he did not want anything bad to happen to Keith. He stated that he was unwilling to talk with IAD any further.

I followed up with a phone call to [redacted], the owner of Emigh Hardware. I asked [redacted] if he would be willing to talk with me or direct me to someone who could speak to LaFlamme's involvement in the store. [redacted] stated that he was aware of the situation and would have to talk with [redacted] before determining if they would speak with us or not. [redacted] later called back and left a message. I returned his call and spoke with him; he stated that LaFlamme was an employee of the Loss Protection Company and that he, Keith, had been good for their company. He also stated that they were aware that LaFlamme was an employee of the Police Department.

Det. Merten and I conducted an interview of [redacted] at [redacted] in [redacted]. We attempted to make contact with [redacted] at [redacted] in [redacted]. [redacted] did not answer. Per probation, [redacted] phone number is [redacted].

9/2/2015: Det. Merten and I drove to the Department of Consumer Affairs Bureau of Security and Investigative Services (BSIS). We talked with Enforcement Representative William Ziegler and Program Analyst Darwin Agar. We confirmed that in order to work as an unarmed loss prevention officer a police

officer would need to obtain a Guard Card from BSIS. If an officer were to work in an armed capacity he or she would also need a CCW if they were going to carry a concealed firearm or a BSIS "Firearm Permit" if they were going to carry exposed. There are no exceptions to these rules for law enforcement. Agar determined that neither LaFlamme nor [redacted] are in possession of a guard card. Ziegler also advised that [redacted] would need to be a "Qualified Manager" in order to lawfully fill and unstaffed security officer position without a guard card. Agar determined that [redacted] is in possession of an Alarm Agent Permit which would allow him to install or sell alarm systems.

Det. Merten sent the [redacted] interview to Net Transcripts.

We received a 2008 extortion report form South Lake Tahoe PD. The case involved [redacted].

9/3/2015: I emailed a written request in memo format to the SSD IAD Lieutenant requesting to interview of the two deputies involved in the incident from August 5, 2015 (SSD Event #15-197056).

Det. Merten and I drove to Emigh Hardware in order to attempt contact with [redacted]. When we arrived at the location we observed [redacted] personal vehicle in the Emigh Hardware parking lot. We did not enter the store or attempt to make contact with [redacted].

9/4/2015: I left a voice mail message for [redacted] who was involved in SSD Event#15-77671.

[redacted] called back and discussed his incident at Emigh Hardware which occurred on 3/31/2015. The conversation was recorded.

9/7/2015: I received an email from Sgt. Pederson of SSD IA. She advised that Deputies Pai and Stamps had been provided with an order to comply and provided their email addresses so that they could be contacted for interviews (email attached).

9/8/2015: I contacted [redacted] via telephone. [redacted] was involved in SSD Event #15-62385. [redacted] requested that I call her back tomorrow and that she would be willing to talk to me about the incident then.

9/9/2015: I sent emails to Deputies Pai and Stamps requesting that they contact me to schedule interviews.

I Spoke with [redacted] on the telephone. She advised that she had saved the paperwork she signed after being detained by Emigh Hardwar Loss Prevention. [redacted] stated that she would come to the police station and provide copies of the paperwork. [redacted] later arrived at 300 Richards and added to her statement as well

as provided a "Criminal Trespass Form" and an "Emigh Hardware Protection Loss Prevention" form, both of which she had signed. The phone call and conversation at HOJ were recorded.

9/22/2015: I conducted an interview of Deputy J. Stamps from SSD. Sgt. D. Cabral from the DSA attended the interview.

9/23/2015: I contacted [redacted] via telephone (recorded).

I contacted [redacted] at her home with Det. Merten. We obtained a statement from [redacted]; it was recorded and sent for transcription.

9/24/2015: Detective Merten and I contacted [redacted] at his home, [redacted]. in [redacted]. [redacted] provided a statement that he had been in Emigh Hardware around the 4th of July, 2015. Ofc. LaFlamme conducted a WebKPF search of [redacted] on July 3rd, 2015.

Detective Merten and I attempted to contact [redacted] at her listed residence of [redacted] in [redacted]. Upon arrival we contacted [redacted] grandmother who provided us with a phone number for [redacted]. We left [redacted] grandmother with our phone number to provide to [redacted].

9/29/2015: Det. Merten and I contacted [redacted] at his home in [redacted]. We obtained a recorded statement. [redacted] provided us with an envelope with writing on it; he stated that some of the writing was made by [redacted] and some he had made. [redacted] also provided us with a broken HTC phone that he stated was broken by [redacted] or LaFlamme on the date of the incident. He stated that LaFlamme was upset that he ([redacted]) had taken a photo of LaFlamme with the phone. [redacted] also showed us the phone case that was on the phone at the time that it was broken. I took photos of the phone and attached them to IAPro.
I Sent [redacted] interview to Net Transcripts.

10/6/2015: IAD met with SSD Special Investigations Bureau Detectives Mannes, Darling, Abbott, and Sergeant Ramos regarding criminal activity related to our investigation. SSD SIB will be conducting a criminal investigation and Det. Abbott will be the lead detective.

10/7/2015: Det. Merten and I contacted [redacted] and [redacted] at their home located at [redacted] our conversation was recorded. The [redacted] had not had any contact with LaFlamme.

I spoke with [redacted] on the phone (recorded). [redacted] Denied ever being contacted by loss prevention at Emigh. [redacted] was on LaFlamme's WebKPF history and we could not determine why he ran him.

Supplemental Report

10/14/2015: Det. Merten received the 911 call from SSD for an SSD incident that occurred on July 5, 2015. [redacted] placed the 911 call and stated that she was with a "partner."

Det. Merten interviewed [redacted] at the Placer County Jail. [redacted] identified both [redacted] and LaFlamme as the two store security guards from the incident on 7/5/2015. He stated that LaFlamme pulled out a badge and that LaFlamme pepper sprayed him three times.

10/27/2015: Merten and I attempted to locate some potential witnesses. We contacted [redacted] and [redacted] and obtained statements from both of them. [redacted] provided a receipt from his most recent payment to PLP for October. [redacted] had agreed to make $50 a month payments for 10 months to PLP due to a theft at Emigh Hardware. I took a photo of [redacted] note to himself which included a reference number for his PLP payments and the address to which he mails his payments (P.O. Box).

Det. Merten and I made contact with the mother of [redacted] (she refused to provid her name or phone number) who was run by LaFlamme on 3/21/15. We provided a phone number and her mom advised that she would have her call us.

10/28/2015: I spoke with [redacted] on the phone. She advised that she has never been to Emigh hardware but earlier in the year her husband, [redacted], was at the store when his friend [redacted] was accused of stealing. [redacted] advised that [redacted] had driven [redacted] car to the hardware store that day and that [redacted] had called here while [redacted] was detained by loss prevention. The car that [redacted] used to get to the store that day was a Dodge Caliber CA license plate number [redacted].

A records check of CA license plate [redacted] returns to a 2012 Dodge 5D registered to [redacted].

I contacted [redacted] via telephone. [redacted] was run by LaFlamme on 5/3/15. [redacted] said that he had been to Emigh many times but had never had any contact with loss prevention at the store. He said that he had been pulled over many times by law enforcement in the City of Sacramento because he used to be a really inconsiderate driver. I did not send this interview for transcription.

Det. Merten and I contacted [redacted] and [redacted] at [redacted]. and obtained statements from them. Both [redacted] and [redacted] had had contact with loss prevention at Emigh Hardware.

Det. Merten and I contacted [redacted] and [redacted] at [redacted] and obtained statements from them. Both [redacted] and [redacted] had had contact with loss prevention at Emigh Hardware.

Supplemental Report

11/3/2015: I attempted a phone interview of [redacted] regarding an SSD incident. The conversation was recorded. [redacted] did not want to discuss the incident. I sent a follow up email to [redacted] at [redacted].

11/4/2015: Det. Merten and I attempted to contact [redacted] at his residence of [redacted]. [redacted]. We spoke with [redacted] step-mom who provided a phone number for [redacted]. We attempted to call phone, no answer, no VM.

Det. Merten and I Obtained docs from [redacted] that included signed paperwork from Ace Hardware, signed paperwork from PLP, and another check receipt for a payment made to PLP.

Det. Merten and I attempted to contact two subjects who we identified from LaFlamme's CLETS history, [redacted] and [redacted].

Det. Merten and I contacted and interviewed [redacted] at her residence; she had had prior contacts with Emigh Hardware loss prevention. [redacted] also provided us with some phone and credit card records.

Det. Merten and I contacted and interviewed [redacted] in [redacted]. [redacted] denied any contact with loss prevention at Emigh Hardware.

11/5/2015: I created a spreadsheet documenting LaFlamme's numerous suspicious CORI queries.

I briefed Capt. Davis and Capt. Eklund on the status of the investigation.

11/6/2015: I returned the original PLP and Emigh Hardware documents to [redacted]. Copies of the documents were scanned and placed in the binder and attached to IAPro.

11/11/2015: Det. Merten and I attempted to contact [redacted] at his home, [redacted]. in [redacted]. No one was home. We left a card.

Det. Merten and I contacted [redacted] at his home and obtained a statement from him (recorded/attached). [redacted] provided information on a possible prior encounter with [redacted] at the Rite Aid on Gerber Rd. in Sacramento County (7860 Gerber Rd.). We contacted the manager, [redacted], at the Rite Aid who provided us with contact information for the Loss Prevention Division manager, [redacted] ([redacted], [redacted]). We left a voice mail message for the manager.

We attempted to contact [redacted]. We spoke with [redacted] mother at [redacted] in [redacted]. [redacted] mother did not know where [redacted] was living but provided a phone number for her [redacted].

We attempted to contact [redacted], a subject who LaFlamme had run in Web KPF. We went to [redacted] home at [redacted] in [redacted]. No one was home.

We contacted [redacted] at his home [redacted]. [redacted] and his wife both provided statements. [redacted] had previously walked out of the Emigh Hardware with a candy bar and was detained by LP. [redacted] refused to sign any paperwork and encouraged LP to call SSD. [redacted] eventually paid for the candy bar and left the store.

We contacted [redacted] at his home ([redacted]). [redacted] was with a friend at Emigh (later identified as [redacted]) and his friend was accused of stealing a candy bar. [redacted] observed a male LP pepper spraying his friend. They left the store in [redacted] truck. LaFlamme later queried the license plate.

11/12/2015: I contacted [redacted] by telephone. [redacted] had been run in WebKPF by Ofc. LaFlamme on 3/21/2015. [redacted] stated that he had not shopped at Emigh hardware in many years, that he had not been stopped by, or had any contact with, SPD; he also stated that he does not play bingo.

Det. Merten sent the audio for the [redacted], [redacted] (interview #2), and the [redacted] interviews to Net Transcripts.

11/16/2015: Det. Merten picked up all SSD reports and calls from SSD that involved [redacted]

11/17/2015: Det. Merten reviewed LaFlamme's transcribed statement from October 22, 2014.

12/22/2015: Det. Merten and I interviewed [redacted] at RCCC.

12/23/2015: Det. Merten spoke with [redacted] over the phone. Det. Merten and I then met him at [redacted] to show [redacted] photos. He identified LaFlamme, [redacted], and [redacted].

11/24/2015: Det. Merten and I contacted [redacted] the Manager for Rite Aid's Sacramento Region loss prevention. We spoke with [redacted] on the phone and he confirmed that [redacted] is a former LPO for Rite Aid. [redacted] did not have [redacted] exact dates of employment but did state that she had been let go for inappropriate conduct, he did not clarify what the conduct was. [redacted] was not able to locate any records in their system for [redacted] but did indicate that this did not mean that he had not been contacted or detained in the store. Mr. [redacted] indicated that they only retained records for 3-4 years and it is likely that

any records from 2011 would be gone. He also stated that it was possible that the LPOs could have not logged the contact properly.

I sent an email to Det. Abbott with SSD with the name and phone number of [redacted] (email attached).

I queried the Versadex system for all calls involving [redacted], [redacted] girlfriend in 2011. On call 11-230206 a Hertz rental car ([redacted]) is listed as involved, according to [redacted] statement in the report, the rental car was hers. A log detective query of that plate showed that LaFlamme had run the plate on 8/17/2011 and 9/30/2011. 8/17/2011 is also the date that LaFlamme runs his first NCIC query of [redacted]. This is relevant because in [redacted] statement to us he stated that when he got caught stealing from Rite Aid on Gerber Rd, he was driving his girlfriend's rental car.

11/25/2015: Acting Lieutenant Bales, Detective Merten and I briefed Lieutenant Oliveira on this case. Acting Lieutenant Bales provided an update on the status of SSD's criminal investigation.

12/1/2015: Spoke with [redacted] the Rite Aid Regional Manager for South Sacramento Region. [redacted] advised that they have no records for any incidents in 2011, their records are not retained back that far. He also advised that there are no records containing the name [redacted]. He advised that he went to the Rite Aid in question and searched the office for any physical records with negative results. He also checked with their distribution hub in SoCal where they retain all of their loss prevention records, they had nothing for 2011. [redacted] did state that [redacted] was released from employment for using improper tactics as an LPO.

12/2/2015: I contacted [redacted], he signed a release for his cell phone (release scanned and attached). [redacted] was provided with a used replacement phone. The original phone was provided the Sacramento County Hi-Tec Crimes Task Force in order for them to attempt a "chip off" to obtain the photos.
Attempt to contact [redacted] at his listed residence.

Attempted to contact at [redacted] at his residence at [redacted]. in [redacted]. It turned out that this was his mother's residence. We provide [redacted] mother with a business card and she advised that she would have him call us.

Attempted to contact [redacted] at his residence, [redacted] in [redacted]. No answer, card left.

I spoke on the phone with [redacted] on the phone, LaFlamme ran [redacted] on 5/23/2015. [redacted] stated that she has never had any contact with loss prevention at Emigh hardware, she also stated that she does not play bingo and has not had

any SPD contact in the last year. [redacted] advised that her son, [redacted], is a troubled child and has had lots of contact with law enforcement. We determined that [redacted] had been contacted downtown related to theft incident the week prior to the date he was run by LaFlamme (15-133742).

[redacted] called us back. I spoke with [redacted] on the phone. He advised he would call back within the hour. [redacted] called back and we set an appointment to meet on Friday morning at 10 AM at In-N-Out on Madison Blvd.

[redacted] called back and provided a recorded statement. His is going to look for some records related to the event and call back. During the conversation the battery died on my recorder. I quickly started another recorder so there may be approximately 1 minute of missing audio/text.

12/4/2015: Ofc. Briggs and I met [redacted] at the In-N-Out restaurant located at Madison and Hwy 80. [redacted] provided at a statement (recorded and sent for transcription). We interviewed [redacted] regarding SSD Incident 13-41317, which occurred on 2/24/2013. [redacted] statement contradicts the statement by [redacted]. In the Sheriff's report, [redacted] stated that she pepper sprayed [redacted]; Lambert states that it was the male LPO who sprayed him with pepper spray and that he did so on no less than three occasions.

[redacted] provided the name of a friend, [redacted], who he advised had recently been contacted and detained by loss prevention at Emigh Hardwar. [redacted] provided a phone number for [redacted].

12/8/2015: I spoke on the phone with Melinda Gobron at the high-tech crimes task force, she advised that she was able to remove the chip from the phone's circuit board but that she was unable to extract any useful data / images from the chip. She advised that she did place the results of her "chip off" on to Det. Shim's hard drive but that it appears that none of the data is usable. (This is my summary of her technical explanation.)

12/9/2015: I spoke with Alison Abbott with Sac Co. Sheriff's Special Investigations Bureau, she advised that they had completed and served the warrant for both the Pay Pal account as well as a related Web Hosting Company. She stated that they were still waiting for the return from Pay Pal. Abbott advised that the warrants for Emigh Hardware and [redacted] home were written and needed to be reviewed by the DA's Office. She anticipated that the warrants for the business and [redacted] home would be served on December 30th 2015 or January 5th of 2016.

Abbott stated that due to the need to serve the search warrants simultaneously, they would be using the SSD IMPACT team to assist with the warrant service. SPD Officer Shippen is assigned to the team that they are planning on using. I contacted Ofc. Shippen by telephone and followed up with an email. I advised

Ofc. Shippen that his unit may be involved in a search warrant involving an SPD employee. Ofc. Shippen was ordered not to discuss the matter with any Department employees. Ofc. Shippen responded to the email and confirmed that he understood the order (see attached).

I went to the Hi-Tech Crimes Office at the Homeland Security building and collected phone parts and report for [redacted] phone. The 14.5 gigabyte binary file that Det. Gobron collected was placed on to an external hard drive was provided to Det. Shim for analysis. Consistent with Det. Gabron's assessment, Det. Shim was unable to view any of the data.

12/10/2015: Det. Abbott from SSD called and left a message. She advised that Pay Pal had no responsive information for their warrant based on the email address she had submitted. I returned her call but she was unavailable.

12/12/2015: Det. Merten and I conducted a Log Detective query of the license plates that [redacted] provided for the vehicles that he may have been driving on the date of his incident.

12/21/2015: I received an email from [redacted] with Rite Aid. [redacted] provided me with a copy of an internal report for a shop lift the occurred on 10/18/2013. This incident was related to SSD CAD Event #13-235232. Keith LaFlamme is not mentioned in the Rite Aid report. There is nothing to suggest from their report that LaFlamme was working at Rite Aid when that event occurred.

Det. Alison Abbott from SSD Special Investigations Division called and advised that they are going to serve a warrant at Emigh Hardware and [redacted] house on Wednesday December 30th. We set a meeting for Tuesday January 5th at 10 AM the SPD IA Office. Abbott is going to provide us with a copy of their investigation to that point.

12/26/2015: I received an email from [redacted] with Rite Aid Security. [redacted] advised that they have no record of [redacted], Keith LaFlamme, or [redacted] as employees.

1/4/2016: SSD Special Investigations Division came to the IA Office and briefed us on the results of the search warrants that were served at Emigh Hardware and the home of [redacted]. They provided the completed portions of their report.

1/5/2016: Det. Abbott from SSD emailed me and provided some of the documents that were recovered during their search warrant. The documents included invoices from PLP to Emigh Hardware as well as some timesheet information for PLP. LaFlamme was identified on the timesheet information that was provided.

Supplemental Report

1/14/2016: LaFlamme was placed on administrative leave by Lt. Oliveira and Sgt. Bui. Ofc. LaFlamme was met in the 300 Richards parking lot and taken to Capt. Davis' Office. Prior to being placed on administrative leave, LaFlamme was contacted by SSD Detectives who served a search warrant for LaFlamme's cell phone as well as his locker. SSD Detectives asked Ofc. LaFlamme if he would be willing to provide a statement regarding their criminal investigation, he refused. When SSD Detectives completed their search warrant and left the building LaFlamme was placed on administrative leave and he immediately asked to resign from the Police Department. Ofc. LaFlamme was provided a memo which he completed, stating that he resigned from the Department at the completion of that work day. Ofc. LaFlamme's issued equipment was collected from him and his departmental key card, email, and computer access was revoked.

1/26/2016 LaFlamme's department-issued equipment was returned to SPD Property and given to Jim Primrose by Det. Merten and Officer Briggs.

3/10/2016: Det. Merten provided CIU Sgt. Hutchins with names of potential witnesses for the criminal investigation. This was due to a request by SSD Detectives for the information. None of the information that was released was the result of compelled information or statements.

6/6/16 Office of the Chief of Police received Brady Index letter from the Sacramento County District Attorney's Office.

6/7/16 A copy of LaFlamme's Brady Index letter was sent over to Internal Affairs

6/15/16 The original Brady Index letter was LaFlamme was received by Internal Affairs.

Sacramento County
District Attorney's Office

ANNE MARIE SCHUBERT
District Attorney

Stephen J. Grippi
Chief Deputy

Michael A. Neves
Assistant District Attorney

RECEIVED
JUN 6 2016
OFFICE OF THE CHIEF OF POLICE
SACRAMENTO

June 2, 2016

Chief Sam Somers
Sacramento Police Department
5770 Freeport Boulevard
Sacramento, CA 95822

Re: *Brady* Index Listing of former Officer Keith LaFlamme, Badge #410

Dear Chief Somers:

This letter is to advise you that this office has placed former SPD Officer Keith LaFlamme, Badge #410, in our "*Brady* Index." Former Officer Laflamme is being placed into the index based on the conduct described in Sheriff's Department case 2015-0302751. As a consequence of this action, in any case in which former Officer LaFlamme is a material witness, or his conduct may be material, this office will take such steps as may be necessary to fulfill our obligations to the court and the defense, which may include declining to file a case, dismissing a case, or disclosing to the defense information surrounding former Officer LaFlamme's conduct which the defense may then offer in court.

We are dedicated to taking such steps based on complete and accurate information. Therefore, if your department or former Officer LaFlamme have any information which may reflect on our decision and course of action, we ask that it be brought to our attention no later than June 17, 2016. You or former Officer LaFlamme may appeal this action by contacting me or Chief Deputy Steve Grippi. By copy of this letter, we are informing former Officer LaFlamme.

Please contact me if you have any questions in this matter.

Sincerely yours,

ANNE MARIE SCHUBERT
DISTRICT ATTORNEY

Michael A. Neves
Assistant District Attorney

cc: former Officer Keith LaFlamme, Badge #410

MEMORANDUM **SACRAMENTO POLICE DEPARTMENT**

TO: **Sam Somers**
Chief of Police

DATE: 1/14/16.

FROM: KEITH LAFLAMME

REF:

SUBJECT: **RETIREMENT/RESIGNATION**

Effective at the end of my shift on 1/14, 2016, I hereby retire/resign from employment with the Sacramento Police Department for the following reason(s):

I have received the City's Personnel Exit Interview Packet. I understand that the completion of this packet is voluntary.

Respectfully submitted,

Keith LaFlamme

(Receiving PSD employee's initials and date)

PSD - Copy of SPD 004 to employee then:
Original SPD 004 to ASO, PSD for signature
SPD 003 to employee's division commander or manager as appropriate

ASO, Personnel Services Division

(Original to PSD; one copy to COP, one copy to Employee's Office Chief)

MEMORANDUM **SACRAMENTO POLICE DEPARTMENT**

TO: **Sam Somers**
Chief of Police

DATE: 1/14/16.

FROM: KEITH LAFLAMME

REF:

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(Receiving PSD employee's initials and date)

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Original SPD 004 to ASO, PSD for signature
SPD 003 to employee's division commander or manager as appropriate

ASO, Personnel Services Division

(Original to PSD; one copy to COP, one copy to Employee's Office Chief)



Sacramento Police Department

5770 Freeport Blvd., Suite 100

Sacramento, CA 95822-3516

Internal Affairs Division

TO:

KEITH LAFLAMME

[redacted]

SPD 142 (REV: 8/02)

7009 0960 0000 3843 4092



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CERTIFIED MAIL™ RECEIPT
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	$6.94

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06/07/2016

Sent To Keith LaFlamme

Street, Apt. No. or PO Box No. [redacted]

City, State, ZIP [redacted]

PS Form 3800, August 2006 See Reverse for Instructions

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Keith LaFlamme

[redacted]

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X [signature] ☐ Agent ☐ Addressee

B. Received by (Printed Name) | C. Date of Delivery 6/9/16

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type
☒ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes

2. Article Number (Transfer from service label) 7009 0960 0000 3843 4092

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

City of Sacramento
Police Department

NCIC History Report

Printed On: 11/6/2015

3/15/2015 16:43:35 [redacted] [redacted] (LAFLAMME, KEITH 0410) [redacted]

[redacted]

[redacted] .

[redacted]

[redacted] [redacted] (LAFLAMME, KEITH 0410) [redacted]

[redacted]

[redacted]

[redacted]

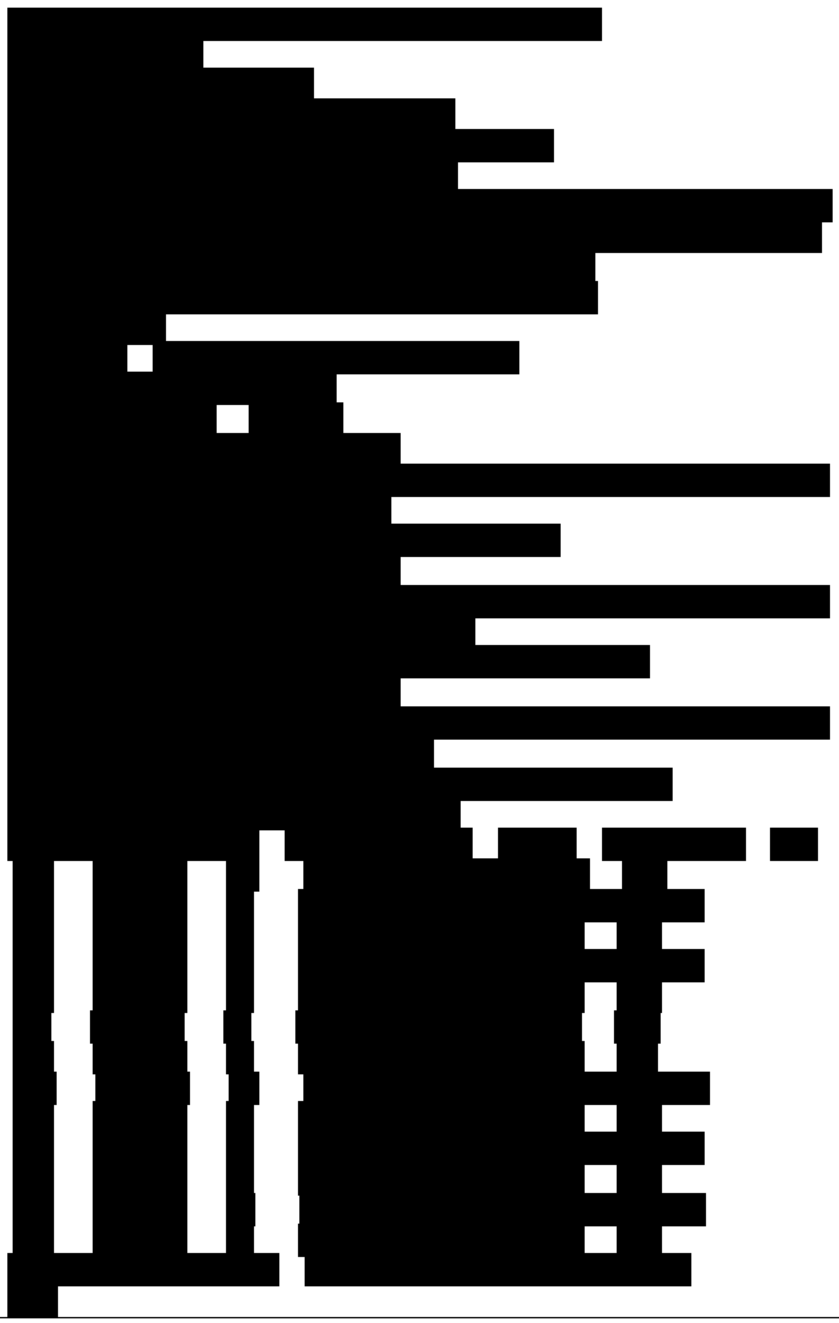
City of Sacramento
Police Department

NCIC History Report

Printed On: 11/5/2015

5/17/2015 17:47:24 [redacted] [redacted] (LAFLAMME, KEITH 0410) [redacted]

[redacted]



[redacted]



City of Sacramento
Police Department

NCIC History Report

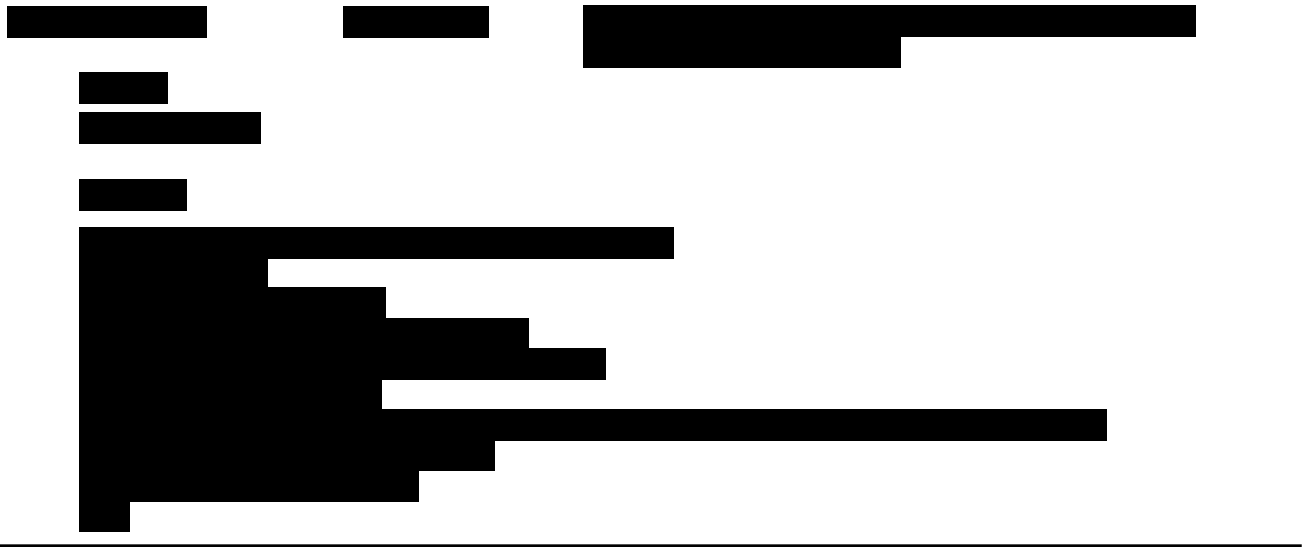
Printed On: 11/6/2015

3/29/2015 17:26:42 [redacted] [redacted](LAFLAMME, KEITH 0410)[redacted]

[redacted]

[redacted]





City of Sacramento
Police Department

NCIC History Report

Printed On: 11/5/2015

5/31/2015 16:59:57 [redacted] [redacted] (LAFLAMME, KEITH 0410) [redacted]

[redacted]

[redacted]

[





[redacted]

City of Sacramento
Police Department

NCIC History Report

Printed On: 10/30/2015

2/20/2015 09:59:42 [redacted] [redacted] (LAFLAMME, KEITH 0410) [redacted]

[redacted]

[redacted]

[



City of Sacramento
Police Department

NCIC History Report

Printed On: 11/6/2015

5/3/2015 20:05:59 [redacted] [redacted] (LAFLAMME, KEITH 0410) [redacted]

[redacted]

[redacted]

[

City of Sacramento
Police Department

NCIC History Report

Printed On: 11/5/2015

4/12/2015 21:44:05 [redacted] [redacted](LAFLAMME, KEITH 0410)[redacted]

[redacted]

[redacted]

City of Sacramento
Police Department

NCIC History Report

Printed On: 11/6/2015

5/3/2015 22:00:51 [redacted] [redacted] (LAFLAMME, KEITH 0410) [redacted]

[redacted]

5/3/2015 22:00:51 [redacted] [redacted] (LAFLAMME, KEITH 0410) [redacted]



5/3/2015 22:00:51 [redacted] [redacted](LAFLAMME, KEITH 0410)[redacted]

[redacted]

[redacted]

City of Sacramento
Police Department

NCIC History Report

Printed On: 11/5/2015

6/28/2015 17:20:00 [redacted] [redacted](LAFLAMME, KEITH 0410)[redacted]

[redacted]

[redacted]



This is to certify that

Keith Laflamme

has successfully completed the certification test for

Less Than Full Access Operator

on

September 23, 2015

This certificate is good through

September 23, 2017



This is to certify that

Keith Laflamme

has successfully completed the certification test for

Less Than Full Access Operator

on

November 22, 2013

This certificate is good through

November 22, 2015

LEGAL COPY::

[redacted]

DEPARTMENT OF POLICE

ALBERT NÁJERA
CHIEF OF POLICE

STEVE SEGURA
DEPUTY CHIEF OF POLICE

RICK BRAZIEL
DEPUTY CHIEF OF POLICE

CITY OF SACRAMENTO
CALIFORNIA

5770 FREEPORT BLVD., SUITE 100
SACRAMENTO, CA
95822-3516

PH 916-433-0800
FAX 916-433-0818
www.sacpd.org

SACRAMENTO POLICE DEPARTMENT

EMPLOYEE COMPUTER SECURITY ACKNOWLEDGEMENT

Employee Name: Keith LaFlamme **ID Number:** 410

As an employee of the Sacramento Police Department you may have access to City, County, State and Federal automated and manual records regarding individuals, individual criminal history, offenses, and confidential law enforcement information.

The Statute laws and Department General Orders relating to the use of automated and manual law enforcement information include, but are not limited to:

1. Section 11105 and 13300-13305, and Section 11140-11144 of the California Penal Code, which regard state and local criminal history.

2. Section 502 of the California Penal Code, which regards misuse of computer information, equipment and databases.

3. Government Code 6200-6201, which regard theft, falsification or removal of official documents and public records.

4. Department General Order 320.03 which regards automated records security, General Order 320.05, which regards the control and release of reports/records, General Order 320.06, which regards criminal history inquiries, and General Order 360.01, which regards criminal history and records information.

As an employee, you are only allowed access to the databases and records information that apply to your assigned duties. Your need to know and your right to know must govern your access and use of this information. Any employee who misuses any law enforcement or records information that is obtained as a part of his/her employment or disseminates this information to any unauthorized party, is subject to Department disciplinary action, termination, criminal prosecution, and/or civil litigation

I have read the above paragraphs and understand the policy regarding misuse of record and confidential law enforcement information.

Employee Signature: Keith LaFlamme Date: 2/4/04

Witnessed by: Sgt. W. Montague #3046 Date: 2/4/04

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.

LEGAL COPY::

[redacted]

SACRAMENTO POLICE DEPARTMENT
LAPTOP USER AGGREEMENT

Employees of the Sacramento Police Department who are issued a laptop computer must sign below acknowledging receipt of the computer and agreeing to comply with all State and Federal statutes, as well as City and Department Policies pertaining to any and all automated information or Criminal Offender Records Information that may be accessible through the use of the laptop computer.

Statues, Department and City policy related to the use of a laptop computers include but are not limited to:
Penal Code Sections identified on SPD form 214
General Order 210.04, General Professional Conduct
General Order 240.03, Civil Liability (damaged or lost city property)
General Order 320.03, Computer/Data Security
General Order 410.02, Equipment Replacement, Repair, and Turn-In
General Order 310.09, Use of Communication Equipment
City of Sacramento Administrative Policy API#30

It is understood and agreed that the issued laptop computer is considered an Information Technology resource and an item of safety equipment, which is owned by the City of Sacramento. Employees shall not attempt to alter, modify, create or in any way manipulate the hardware, operating system or software applications that the Department has installed. It is further understood, that employees who are using the issued laptop are not authorized to install, load, attempt to load, download or attempt to download any applications, programs, utilities or software of any kind.

Any employee who violates this agreement, misuses or maliciously damages the issued laptop is subject to Departmental disciplinary action, termination, criminal prosecution, and / or civil litigation.

Your signature below acknowledges receipt of the laptop computer identified below and your understanding of this agreement, Department policies, City policies, and State and Federal statutes related to the proper use of confidential law enforcement information and your agreement to comply with this user agreement.

KEITH LAFLAMME #410/528
Print Name Badge # / ABRAS

3-10-05
Date

Keith LaFlamme
Signature

Hp 3600nr Laptop
Computer

4837
Blue Tag#

2UC5020052
Serial #

Sgt. W. Montague #3046
Witness

Date

LEGAL COPY::

[redacted]

SACRAMENTO POLICE DEPARTMENT
EMPLOYEE COMPUTER SECURITY ACKNOWLEDGEMENT

Employee Name: Keith LaFlamme ID Number: #0410

As an employee of the Sacramento Police Department, you may have access to City, County, State, and Federal automated and manual records regarding individuals, individual criminal history, offenses, and confidential law enforcement information.

The Statute laws and Department General Orders relating to the use of automated and manual law enforcement information include, but are not limited to:

1. Section 11105 and 13300-13305, and Section 11140-11144 of the California Penal Code, which regard state and local criminal history.

2. Section 502 of the California Penal Code, which regards misuse of computer information, equipment, and data bases.

3. Government Codes 6200-6201, which regard theft, falsification, or removal of official documents and public records.

4. Department General Orders 320.03 and 320.05, which regard automated and manual record security, General Order 320.06, which regards criminal history inquiries, and General Order 360.01, which regards criminal history and records information.

As an employee, you are only allowed access to the data bases and records information that apply to your assigned duties. Your need to know and your right to know must govern your access and use of this information. Any employee who misuses any law enforcement or records information that is obtained as a part of his/her employment or disseminates this information to any unauthorized party, is subject to Departmental disciplinary action, termination, criminal prosecution, and/or civil litigation.

I have read the above paragraphs and understand the policy regarding misuse of record and confidential law enforcement information.

Employee Signature: Keith LaFlamme Date: 3/8/07

Witnessed by: Chris Baptiste Date: 3-8-07

SPD 214 (REV 11/94)

LEGAL COPY::

[redacted]

0f2/2167

EMPLOYEE/VOLUNTEER STATEMENT FORM

USE OF CLETS CRIMINAL JUSTICE INFORMATION AND DEPARTMENT OF MOTOR VEHICLES RECORD INFORMATION

As an employee/volunteer of SAC POLICE DEPT, you may have access to confidential criminal records, Department of Motor Vehicle records, or other criminal justice information, much of which is controlled by statute. All access to California Law Enforcement Telecommunications System (CLETS) related information is based on the need to know and the right to know . Misuse of such information may adversely affect an individual s civil rights, and violates the law and/or CLETS policy.

Penal Code Section 502 prescribes the penalties relating to computer crimes. Penal Code Sections 11105 and 13300 identify who has access to criminal history information and under what circumstances it may be released. Penal Code Sections 11141-11143 and 13302-13304 prescribe penalties for misuse of criminal history information. Government Code Section 6200 prescribes the felony penalties for misuse of public record and CLETS information. California Vehicle Code Section 1808.45 prescribes the penalties relating to misuse of Department of Motor Vehicle record information. Penal Code Sections 11142 and 13303 state:

> Any person authorized by law to receive a record or information obtained from a record who knowingly furnishes the record or information to a person not authorized by law to receive the record or information is guilty of a misdemeanor.

Any person/volunteer who is responsible for CLETS misuse is subject to immediate dismissal from employment. Violations of the law may result in criminal and/or civil action.

I HAVE READ THE ABOVE AND UNDERSTAND THE POLICY REGARDING MISUSE OF ALL CLETS ACCESSIBLE INFORMATION.

Signature: Keith LaFlamme

Print name: KEITH LAFLAMME #410

Date: 10/22/08

Timesheet

Keith Laflamme

Employee ID: [redacted]

Job Title: Police Officer

Empl Record: 0

View By: Calendar Period

Date: 03/07/2015

Reported Hours: 91.00

Scheduled Hours: 140.00

Previous Period | Next Period

Reported time on or before 10/30/2015 is for a prior period.

From Saturday 03/07/2015 to Friday 03/20/2015

Sat 3/7	Sun 3/8	Mon 3/9	Tue 3/10	Wed 3/11	Thu 3/12	Fri 3/13	Sat 3/14	Sun 3/15	Mon 3/16	Tue 3/17	Wed 3/18	Thu 3/19	Fri 3/20	Total Hours	Time Reporting Code	Taskgroup	Program CD
10.00											9.00			19.00	REG - Regular	SAC_TASK	11156
											1.00			1.00	REG - Regular	SAC_TASK	11370
												10.00	10.00	20.00	REG - Regular	SAC_TASK	11075
	5.75							5.25						11.00	SOO - Supp Emp Officer as Officer	SAC_TASK	11111
				10.00	10.00	10.00	10.00							40.00	VACAM - Vacation Leave	SAC_TASK	

▸ Reported Time Status

▸ Reported Time Summary

▸ Leave and Compensatory Time Balances

Absence Event - select to view

Approve

Punch Timesheet

Return to Select Employee

Manager Self Service

Time Management

Refresh

Timesheet

Keith Laflamme

Employee ID: [redacted]

Job Title: Police Officer

Empl Record: 0

View By: Calendar Period

Date: 03/21/2015

Reported Hours: 100.25

Scheduled Hours: 140.00

Previous Period | Next Period

Reported time on or before 10/30/2015 is for a prior period.

From Saturday 03/21/2015 to Friday 04/03/2015

Sat 3/21	Sun 3/22	Mon 3/23	Tue 3/24	Wed 3/25	Thu 3/26	Fri 3/27	Sat 3/28	Sun 3/29	Mon 3/30	Tue 3/31	Wed 4/1	Thu 4/2	Fri 4/3	Total Hours	Time Reporting Code	Taskgroup	Program CD	Class FLD	Business Unit F
10.00					10.00	9.00	10.00				9.00	10.00	9.00	67.00	REG - Regular	SAC_TASK	11156		
				10.00										10.00	REG - Regular	SAC_TASK	11202		
						1.00					1.00		1.00	3.00	REG - Regular	SAC_TASK	11370		
	5.50					4.50		5.75					4.50	20.25	SOO - Supp Emp Officer as Officer	SAC_TASK	11111		

▸ Reported Time Status

▸ Reported Time Summary

▸ Leave and Compensatory Time Balances

Absence Event - select to view

Approve

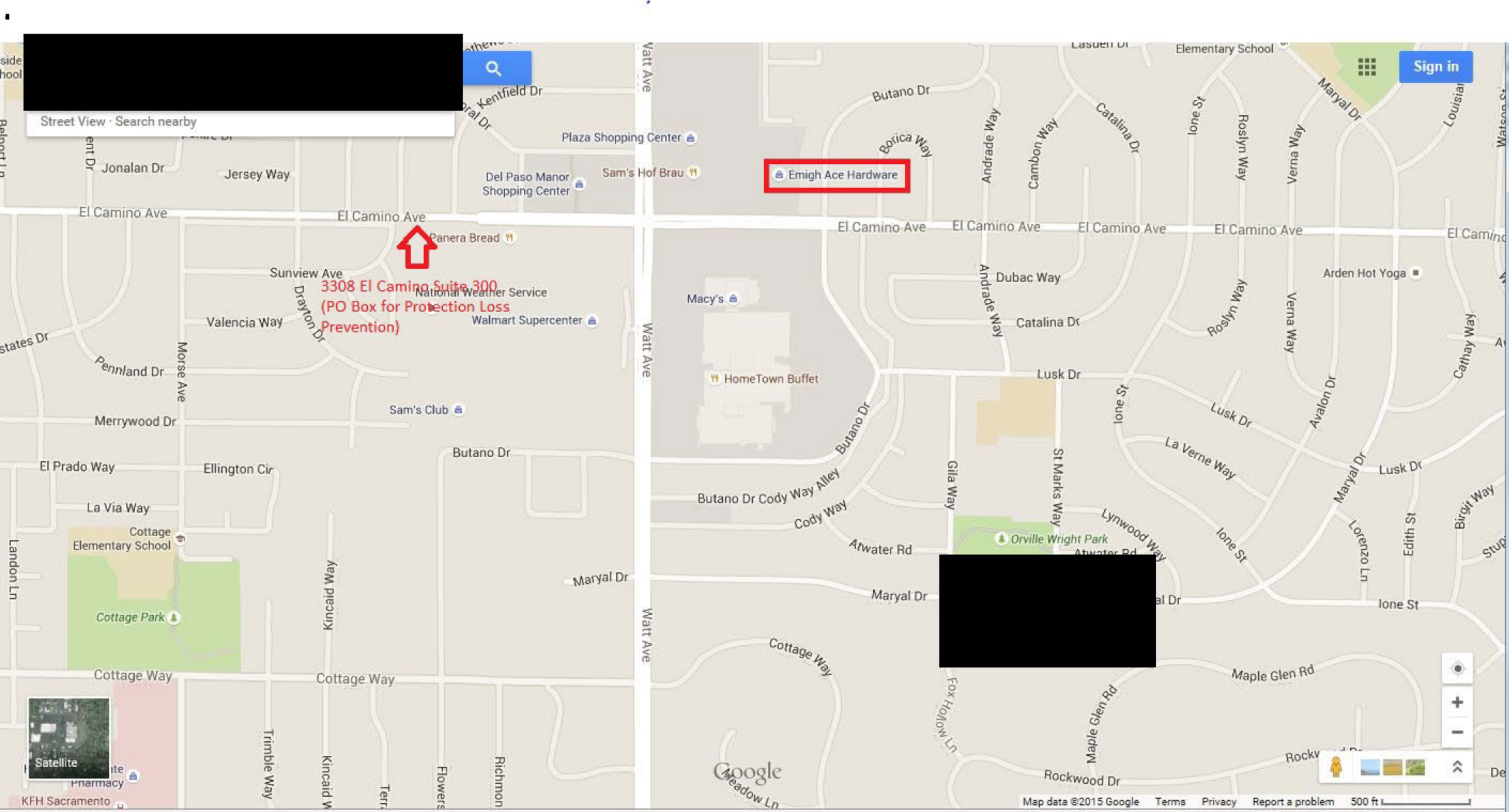
Punch Timesheet

Return to Select Employee

Manager Self Service

Time Management

Refresh


[redacted]
Street View · Search nearby
Sign in
Plaza Shopping Center
Del Paso Manor Shopping Center
Sam's Hof Brau
Emigh Ace Hardware
Panera Bread
3308 El Camino Suite 300 (PO Box for Protection Loss Prevention)
National Weather Service
Walmart Supercenter
Macy's
HomeTown Buffet
Sam's Club
Arden Hot Yoga
Orville Wright Park
Cottage Elementary School
Cottage Park
[redacted]
Satellite
Google
Map data ©2015 Google
Terms
Privacy
Report a problem
500 ft
100%

MEMORANDUM

SACRAMENTO POLICE DEPARTMENT

TO: Officer Keith Laflamme #410
Office of Field Services

DATE: 8/6/2015

FROM: Lieutenant Robert McCloskey
Office of Field Services

SUBJECT: Cease and Desist Order

The Sacramento Police Department (SPD) has become aware that you may be engaging in unapproved outside employment and that you may have been working as a loss prevention officer at Emigh's Hardware located at 3555 El Camino Ave. This could be a violation of SPD General Order 253.03 – Outside Employment and the City of Sacramento Civil Service Board Rule 13 – Restrictions upon Officers and Employees. You are hereby ordered to cease and desist any and all employment outside of the Sacramento Police Department.

You are also ordered to cease and desist the use any California Law Enforcement Telecommunications Systems (CLETS) and National Crime Information Center (NCIC) systems and/or information for any purposes outside of your official duties as a police officer with the Sacramento Police Department.

You are required to abide by all departmental General Orders including the following:

1. General Order 253.03 which addresses procedures for governing the outside employment of Department employees. It reads in part:

   General Order 253.03:
   It shall be the policy of the Sacramento Police Department to adhere to guidelines governing outside employment for personnel as set forth in the City Charter, Civil Service Rules and Regulations, Fair Labor Standards Act (FLSA), City Council Resolutions, the Memorandum of Understanding between the City and the Sacramento Police Officers Association, and any other City-recognized labor organizations.

   Employees shall obtain written approval from their respective office chief before accepting outside employment.

2. General Order 320.05 which addresses policy and procedures for the control and release of Department documents, police reports, Criminal Offender Record Information (CORI), and juvenile records. It reads in part:

   General Order 253.03 (B)(60:

   a. Information from data bases, copies of records, or any other form shall only be obtained, used, and released in compliance with Department policy.

   b. Information from data bases, copies of records, or any other form shall not be used for the personal advantage of members of the Department.

   c. Information obtained shall be used only for the purpose of carrying out an employee's official duties.

3. General Order 320.03 which addresses policy and procedures for the security of electronic information, computer equipment, and documents accessed by employees acting as agents of the Department. It reads in part:

   General Order 320.03: Employees shall not access any computer data bases or manual records for other than legitimate law enforcement purposes.

The above mentioned incident is under investigation by the Internal Affairs Division (IAD). With the exception of the SPOA, counselors, and identified Peer Support members, you are also ordered not to discuss, or have any other form of communication, with any other Department employees or anyone related, involved, or associated to this matter.

Failure to comply with the above orders will be considered insubordination, and will subject you to disciplinary action, up to and including termination.

If you have any questions about this Cease and Desist order, you may contact me, or in the Internal Affairs Division.

400

Lt. Robert McCloskey

8/06/2015
Date

From: Allison, Betty
To: McAllister, Mary
Subject: RE: Will you audit IAD2015-204?
Date: Wednesday, August 12, 2015 13:20:29
Attachments: image003.png

Copy; thanks for the info.



From: McAllister, Mary
Sent: Wednesday, August 12, 2015 12:21
To: Allison, Betty; Allison, Betty; Tournour, Francine
Subject: RE: Will you audit IAD2015-204?

The OPSA will not audit. KM

From: Allison, Betty [mailto:BAllison@pd.cityofsacramento.org]
Sent: Wednesday, August 12, 2015 10:57 AM
To: Betty Allison; Kathy McAllister; Francine Tournour
Subject: Will you audit IAD2015-204?

Betty

808-3796
Internal Affairs Division

HOME ONLINE PAYMENTS EMPLOYEES CONTACT US



Protection Loss Prevention is a small self-sustained business and has been operating since the beginning of 2005. We are headquartered in Sacramento, CA and have several contracts in Northern California, Oregon, and the West Coast. Our experience lies mostly in retail, grocery, and hardware stores.

Our loss prevention team has been assembled through careful recruitment, selective hiring, education, training, and evaluation of employees. To ensure reliability and quality services we implement risk management and quality control.

Providing value to our clients involves having a trained loss prevention team in plain clothes, able to identify ways to cut losses. We believe that our team is capable to provide a formidable nexus of talented and experienced loss prevention professionals who will address our client's loss prevention needs. Our goal is to reduce internal loss and prevent future losses for our clients while providing exceptional client oriented services.

PROTECTION INC.

3308 El Camino Ave. Suite 300-106 Sacramento, CA 95821 (916) 669-8412 Contact Us

© preventioninc.easycgi.com

© preventioninc.easycgi.com

HOME ONLINE PAYMENTS EMPLOYEES CONTACT US

Online Restitution Payments

Have the following information ready:

- **Case Number**
- **Amount Owed**

Refer to your paperwork to ensure that you pay the correct amount!

$25 payment Add To Cart

$50 payment Add To Cart

$100 payment Add To Cart

$150 payment Add To Cart

$200 payment Add To Cart

$250 payment Add To Cart

$300 payment Add To Cart



3308 El Camino Ave. Suite 300-106 Sacramento, CA 95821 (916) 669-8412 Contact Us

Employees

Please select from the list below. All pages are password protected.

- **Submit Weekly Employee Hours**
- **Admin Area**

3308 El Camino Ave. Suite 300-106 Sacramento, CA 95821 (916) 669-8412 Contact Us

HOME ONLINE PAYMENTS EMPLOYEES CONTACT US

Contact Us

Protection Loss Prevention
3308 El Camino Ave.
Suite 300-106
Sacramento, CA 95821
(916) 669-8412

Please allow up to three (3) business days for a reply. If you need a more immediate response call our office directly.

Your Name *

First Last

Email *

Phone Number * - -

Are You Requesting a Proposal for Service? *

- ◯ Yes
- ◯ Not at this time

Question / Comment / Type of Business *

Submit

Details for [redacted]

Name		XREF	DOB	Age
[redacted]		[redacted]	[redacted]	[redacted]

Sex	Race	Height	Weight	Hair	Eyes
M	W	602	165	BLK	BRO

Address

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]



Printed by Green, Adam *(SACRAMENTO POLICE DEPARTMENT)* on 8/12/2015 at 9:45 AM

Details for [redacted]

Name			XREF	DOB	Age
[redacted]			[redacted]	[redacted]	[redacted]
Sex	**Race**	**Height**	**Weight**	**Hair**	**Eyes**
M	W	602	165	BLK	BRO

Address

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

Printed by Green, Adam *(SACRAMENTO POLICE DEPARTMENT)* on 8/12/2015 at 9:45 AM

RECORDS RADIO LOG

NAME: CAIN BADGE: 6222 DATE: 8-5-45 SHIFT: 3 PAGE: 1

UNIT	NAME	DOB	SEX	RACE	PAROLE
~~BIK~~ CH 57	[redacted]	[redacted]			

TIME IN	IDENTIFIERS	XREF	PROBATION Tool	KPF	CO
1600		[redacted]		496 A PC	1S 12-17-16

TIME DONE	OTHER	SA/WARRANT #	NEG	UTL	CRIMINAL HISTORY CHECK ☐ REASON:
	11357(B) HS	[redacted]			

TIME OUT		936A	REG
1605	$737	Neg	

UNIT	NAME	DOB	SEX	RACE	PAROLE
BIK 12	[redacted]	[redacted]			

TIME IN	IDENTIFIERS	XREF	PROBATION Tool	KPF	CO
1618		[redacted]	NEG	594 11364	1S 7-14-18

TIME DONE	OTHER	SA/WARRANT #	NEG	UTL	CRIMINAL HISTORY CHECK ☐ REASON:
	NOT - several		X		

TIME OUT		936A	REG
1623	939 Remark	Neg	

UNIT	NAME	DOB	SEX	RACE	PAROLE
BIK 5	[redacted]	[redacted]			

TIME IN	IDENTIFIERS	XREF	PROBATION Tool	KPF	CO
1656		[redacted]	NEG	NEG	NI

TIME DONE	OTHER	SA/WARRANT #	NEG	UTL	CRIMINAL HISTORY CHECK ☐ REASON:
			X		

TIME OUT		936A	REG
1700		Neg	

UNIT	NAME	DOB	SEX	RACE	PAROLE
CH 68	[redacted]	[redacted]			

TIME IN	IDENTIFIERS	XREF	PROBATION Tool	KPF	CO
1705					

TIME DONE	OTHER	SA/WARRANT #	NEG	UTL	CRIMINAL HISTORY CHECK ☐ REASON:
	TRO INFO Not served DV order				

TIME OUT		936A	REG
1708			

UNIT	NAME	DOB	SEX	RACE	PAROLE
BIK 9	[redacted]	[redacted]			

TIME IN	IDENTIFIERS	XREF	PROBATION Tool	KPF	CO
1744	[redacted]	[redacted]		Neg	NI

TIME DONE	OTHER	SA/WARRANT #	NEG	UTL	CRIMINAL HISTORY CHECK ☐ REASON:
	$425 SCC 10.20.020 $425	[redacted]			

TIME OUT		936A	REG
1748		Neg	

REVIEW FORM TO ENSURE THAT IT IS COMPLETE AND LEGIBLE BEFORE FILING

SPD 423 (REV 10/2005)

RECORDS RADIO LOG

CAIN BADGE: 6222 DATE: 8-5-15 SHIFT: 3 PAGE: 2

UNIT	NAME	DOB	SEX	RACE	PAROLE
BIK 9	[redacted]	[redacted]			

TIME IN	IDENTIFIERS	XREF	PROBATION Tool	KPF	CO
		[redacted]	NEG	HS 13002(A)	IS 3/18

TIME DONE	OTHER	SA/WARRANT #	NEG	UTL	CRIMINAL HISTORY CHECK ☑ REASON:
	Trespass 200 Jibboom (2) S-Prot order WA		X		

TIME OUT	936A	REG
1817	Neg	

UNIT	NAME	DOB	SEX	RACE	PAROLE
TARGET	[redacted]	[redacted]	F	B	

TIME IN	IDENTIFIERS	XREF	PROBATION Tool	KPF	CO
1905	[redacted] ~~Not Released~~	[redacted]	NEG	NEG	NI

TIME DONE	OTHER	SA/WARRANT #	NEG	UTL	CRIMINAL HISTORY CHECK ☐ REASON:
	~~[illegible]~~ -Releaseable 15-223946 3601 N. Freeway Blvd [redacted]		X		

TIME OUT	936A	REG
1923	WSAC WANT Cleared 7-16-15	

UNIT	NAME	DOB	SEX	RACE	PAROLE
BIK 9	[redacted]	[redacted]			

TIME IN	IDENTIFIERS	XREF	PROBATION Tool	KPF	CO
2138	[redacted]	[redacted]			FS

TIME DONE	OTHER	SA/WARRANT #	NEG	UTL	CRIMINAL HISTORY CHECK ☐ REASON:
2148					

TIME OUT	936A	REG
2201	N. Las Vegas PD - WANT NOEX	

YQ sent 2142

UNIT	NAME	DOB	SEX	RACE	PAROLE
AL 32	[redacted]	[redacted]			

TIME IN	IDENTIFIERS	XREF	PROBATION Tool	KPF	CO
2351	[redacted]	[redacted]		666 PC	IS 4/17

TIME DONE	OTHER	SA/WARRANT #	NEG	UTL	CRIMINAL HISTORY CHECK ☐ REASON:
			X		

TIME OUT	936A	REG
2357	NEG	

UNIT	NAME	DOB	SEX	RACE	PAROLE
SPD comm ctr	[redacted]	[redacted]			

TIME IN	IDENTIFIERS	XREF	PROBATION Tool	KPF	CO
113	unconfirmed	[redacted]			

TIME DONE	OTHER	SA/WARRANT #	NEG	UTL	CRIMINAL HISTORY CHECK ☐ REASON:
	2 Fel Solano Co				

TIME OUT	936A	REG
118	Ratie 6088	

REVIEW FORM TO ENSURE THAT IT IS COMPLETE AND LEGIBLE BEFORE FILING

SPD 423 (REV 10/2005)

RECORDS RADIO LOG

NAME: Vazquez Angelica BADGE: 6281 DATE: 8/5/15 SHIFT: 3 PAGE: 1

UNIT	NAME	DOB	SEX	RACE	PAROLE
Blk9	[redacted]	[redacted]			242 6/5/2016
TIME IN 1645	ID				PROBATION 10/17/2015 647(F)
TIME DONE ✓	OTHER 2.n.o.t Probation thru the courts for 242 PC & 647(f) PC	SA/WARRANT # Separate Cases	NEG	UTL	CRIMINAL HISTORY CHECK ☐ REASON:
TIME OUT 1650			936A neg		REG
UNIT ed27	NAME [redacted]	DOB [redacted]	SEX	RACE	PAROLE
TIME IN 1712	ID				PROBATION ES 1/8/2018
TIME DONE ✓	OTHER		NEG	UTL	CRIMINAL HISTORY CHECK ☐ REASON:
TIME OUT 1719			936A neg		REG
UNIT Blk12	N [redacted]	DOB [redacted]	SEX m	RACE B	PAROLE
TIME IN 1757	IDENTIFIERS [redacted]				PROBATION
TIME DONE ✓	OTHER		NEG	UTL	CRIMINAL HISTORY CHECK ☐ REASON:
TIME OUT 1757			936A neg		REG
UNIT C15	[redacted]	DOB [redacted]	SEX F	RACE B	PAROLE
TIME IN 1814	IDENTIFIERS 5'00 140 Blk BRO				PROBATION
TIME DONE	[redacted]	SA/WARRANT # Ref Built	NEG	UTL	CRIMINAL HISTORY CHECK ☐ REASON:
TIME OUT			936A		REG
UNIT	[redacted]	DOB [redacted]	SEX F	RACE B	PAROLE
TIME IN	IDENTIFIERS 500 130 Blk BRO	[redacted]			PROBATION
TIME DONE	[redacted]	SA/WARRANT # Ref Built	NEG	UTL	CRIMINAL HISTORY CHECK ☐ REASON:
TIME OUT 1819			936A		REG

REVIEW FO [redacted] EGIBLE BEFORE FILING

SPD 423 (REV 10/2005)

NAME: Vargver, Angelica BADGE: 6281 DATE: 8/5/15 SHIFT: 3 PAGE: 2

UNIT: C34	NAME: [redacted]	DOB: [redacted]	SEX	RACE	PAROLE	
TIME IN: 1837	IDENTIFIERS	XR: [redacted]			PROBATION: I/S 2/22/2018	
TIME DONE: /	OTHER: Probation charge only 10855 VC	SA/WARRANT #	NEG	UTL	CRIMINAL HISTORY CHECK ☐ REASON:	
TIME OUT: 1840					936A	REG
UNIT: C51	NAME: [redacted]	DOB: [redacted]	SEX	RACE	PAROLE	
TIME IN: 1845	[redacted] Rec Unv	XR: [redacted]			PROBATION	
TIME DONE: /		SA/WARRANT #	NEG	UTL	CRIMINAL HISTORY CHECK ☐ REASON:	
TIME OUT: 1848	3 N.O.T				936A neg	REG
UNIT: RT35	NAME: [redacted]	DOB: [redacted]	SEX	RACE	PAROLE	
TIME IN: 1921	IDENTIFIERS: [redacted]	XR: [redacted]			PROBATION	
TIME DONE: /	OTHER: Fel con chem amy only Neg	SA/WARRANT #	NEG	UTL	CRIMINAL HISTORY CHECK ☑ REASON: neg Felcom.	
TIME OUT: 1924	Fontana #231				936A	REG
UNIT: C12	NAME: [redacted]	DOB: [redacted]	SEX	RACE	PAROLE	
TIME IN: 1942	ID: Cleared WNT -	XR: [redacted]			PROBATION	
TIME DONE: /	OTHER: Cnfirm Want Fresh charge	SA/WARRANT #	NEG	UTL	CRIMINAL HISTORY CHECK ☐ REASON:	
TIME OUT: 1945	Detained 459.5 PC / Marlott 499				936A	REG
UNIT: TAC60	NAME: [redacted]	DOB: [redacted]	SEX	RACE	PAROLE	
TIME IN: 2305	IDENTI: [redacted]	XREF:			PROBATION	
TIME DONE: /	OTHER: LIC Check Valid ✓	SA/WARRANT #	NEG	UTL	CRIMINAL HISTORY CHECK ☐ REASON:	
TIME OUT: /					936A NG	REG

REVIEW FORM TO ENSURE THAT IT IS COMPLETE AND LEGIBLE BEFORE FILING

SPD 423 (REV 10/

NAME: Vazquez Angelica BADGE: 6281 DATE: 8/5/15 SHIFT: 3 PAGE: 3

UNIT	NAME	DOB	SEX	RACE	PAROLE
	[redacted]	[redacted]			
TIME IN	IDENTIFIERS	XREF		PROBATION	
TIME DONE	OTHER	SA/WARRANT #	NEG / UTL	CRIMINAL HISTORY CHECK ☐ REASON:	
TIME OUT 2310		[redacted]	936A Neg	REG	

UNIT	NAME	DOB	SEX	RACE	PAROLE
TAC60	[redacted]	[redacted]			
TIME IN 010	IDENT[redacted]	XREF [redacted]		PROBATION IS 6/25/2016	
TIME DONE	OTHER Per Remarks 11590	SA/WARRANT #	NEG / UTL	CRIMINAL HISTORY CHECK ☐ REASON:	
TIME OUT 014	[redacted] Per web KPF gave to TAC60 021 HRS		936A Neg	REG 11590	

UNIT	NAME	DOB	SEX	RACE	PAROLE
TAC60	[redacted]	[redacted]			15M08929
TIME IN 040	IDENTIFIERS PRCS 11/5/2017 11350(A)HS	XREF [redacted]		PROBATION IS 7/14/2018	
TIME DONE	OTHER In.O.T [redacted]	SA/WARRANT #	NEG / UTL	CRIMINAL HISTORY CHECK ☐ REASON:	
TIME OUT			936A	REG 11590	

UNIT	NAME	DOB	SEX	RACE	PAROLE
	[redacted]	[redacted]			
TIME IN	IDENTIFIERS [redacted] Per web KPF	[redacted]		PROBATION	
TIME DONE	OTHER Disregard @ 046 HRS	SA/WARRANT # 1 Cms VC Code #2.085.00	NEG / UTL	CRIMINAL HISTORY CHECK ☐ REASON:	
TIME OUT 0046			936A Neg	REG	

UNIT	NAME	DOB	SEX	RACE	PAROLE
TAC60					
TIME IN 0051	IDENTIFIERS	XREF		PROBATION	
TIME DONE	OTHER	SA/WARRANT #	NEG / UTL	CRIMINAL HISTORY CHECK ☐ REASON:	
TIME OUT 056			936A	REG	

REVIEW FORM TO ENSURE THAT IT IS COMPLETE AND LEGIBLE BEFORE FILING

SPD 423 (REV 10/2005)

NAME: Vasquez, Angelina BADGE: 6287 DATE: 8/5/15 SHIFT: 3 PAGE: 1

UNIT	NAME	DOB	SEX	RACE	PAROLE
TAC60	[redacted]	[redacted]			
TIME IN 0113	IDENTIFIERS [redacted]	XREF			PROBATION
TIME DONE	OTHER	SA/WARRANT #	NEG	UTL	CRIMINAL HISTORY CHECK ☐ REASON:
TIME OUT 0118			936A Neg		REG

UNIT	NAME	DOB	SEX	RACE	PAROLE
TIME IN	IDENTIFIERS	XREF			PROBATION
TIME DONE	OTHER	SA/WARRANT #	NEG	UTL	CRIMINAL HISTORY CHECK ☐ REASON:
TIME OUT			936A		REG

UNIT	NAME	DOB	SEX	RACE	PAROLE
TIME IN	IDENTIFIERS	XREF			PROBATION
TIME DONE	OTHER	SA/WARRANT #	NEG	UTL	CRIMINAL HISTORY CHECK ☐ REASON:
TIME OUT			936A		REG

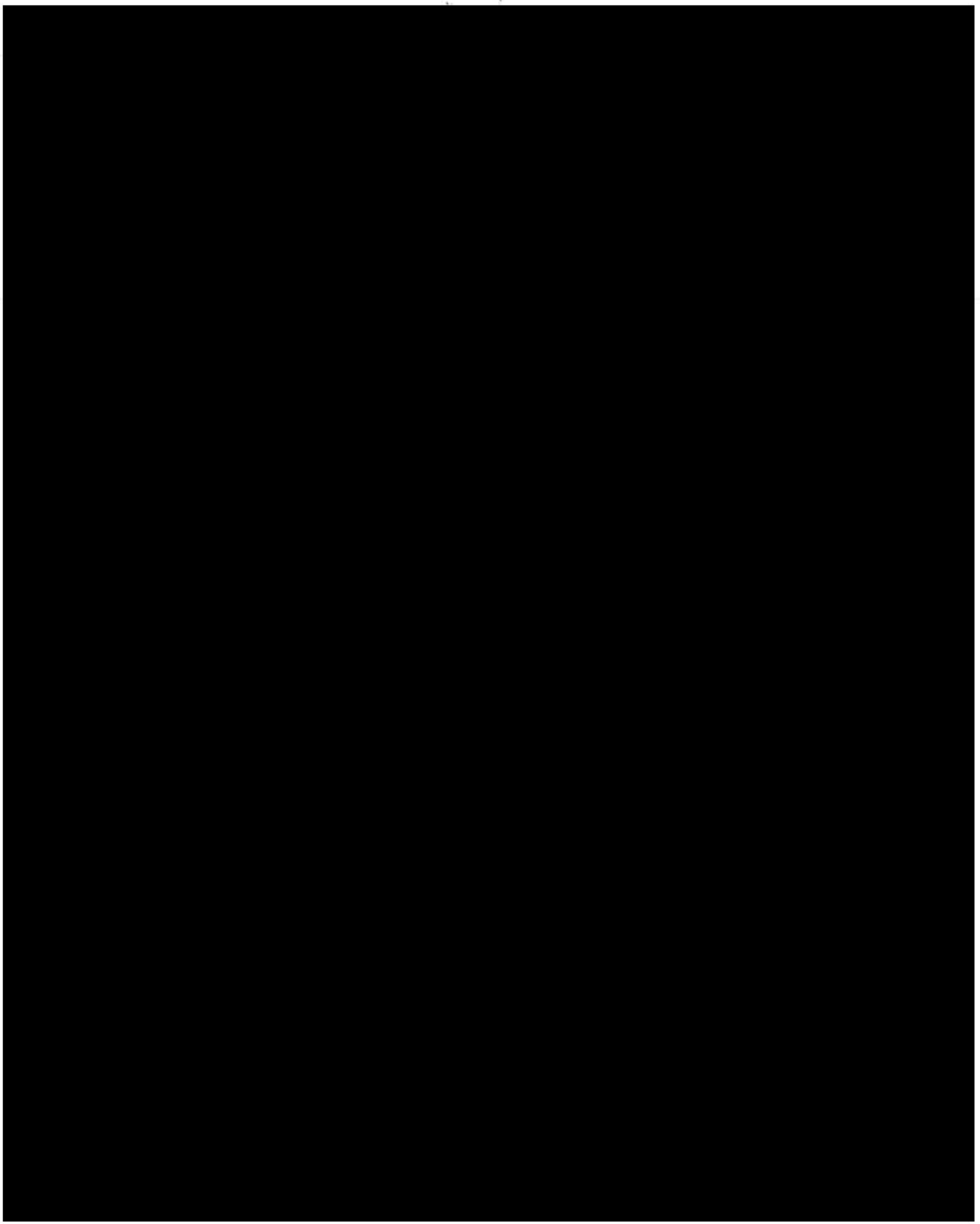
UNIT	NAME	DOB	SEX	RACE	PAROLE
TIME IN	IDENTIFIERS	XREF			PROBATION
TIME DONE	OTHER	SA/WARRANT #	NEG	UTL	CRIMINAL HISTORY CHECK ☐ REASON:
TIME OUT			936A		REG

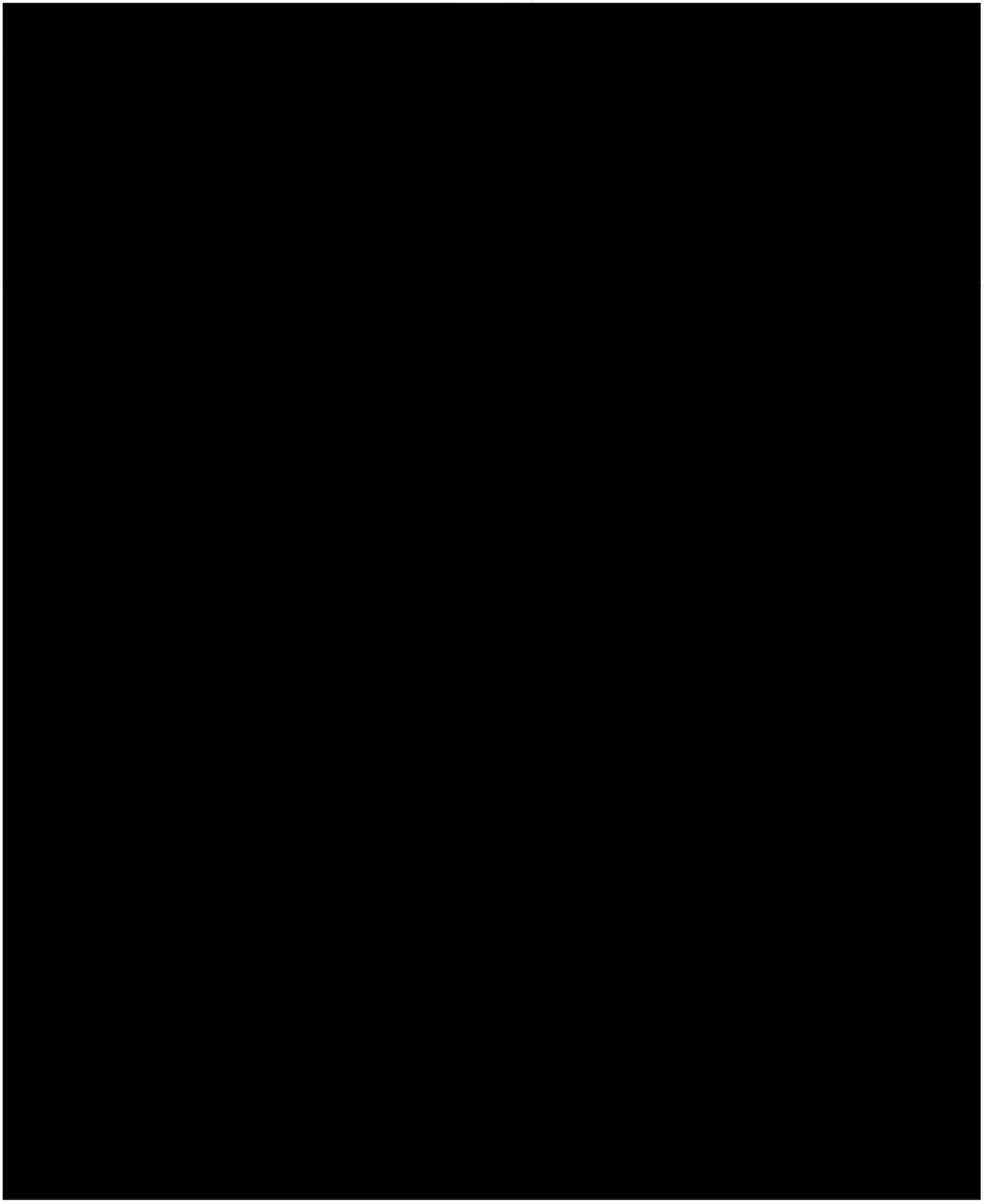
UNIT	NAME	DOB	SEX	RACE	PAROLE
TIME IN	IDENTIFIERS	XREF			PROBATION
TIME DONE	OTHER	SA/WARRANT #	NEG	UTL	CRIMINAL HISTORY CHECK ☐ REASON:
TIME OUT			936A		REG

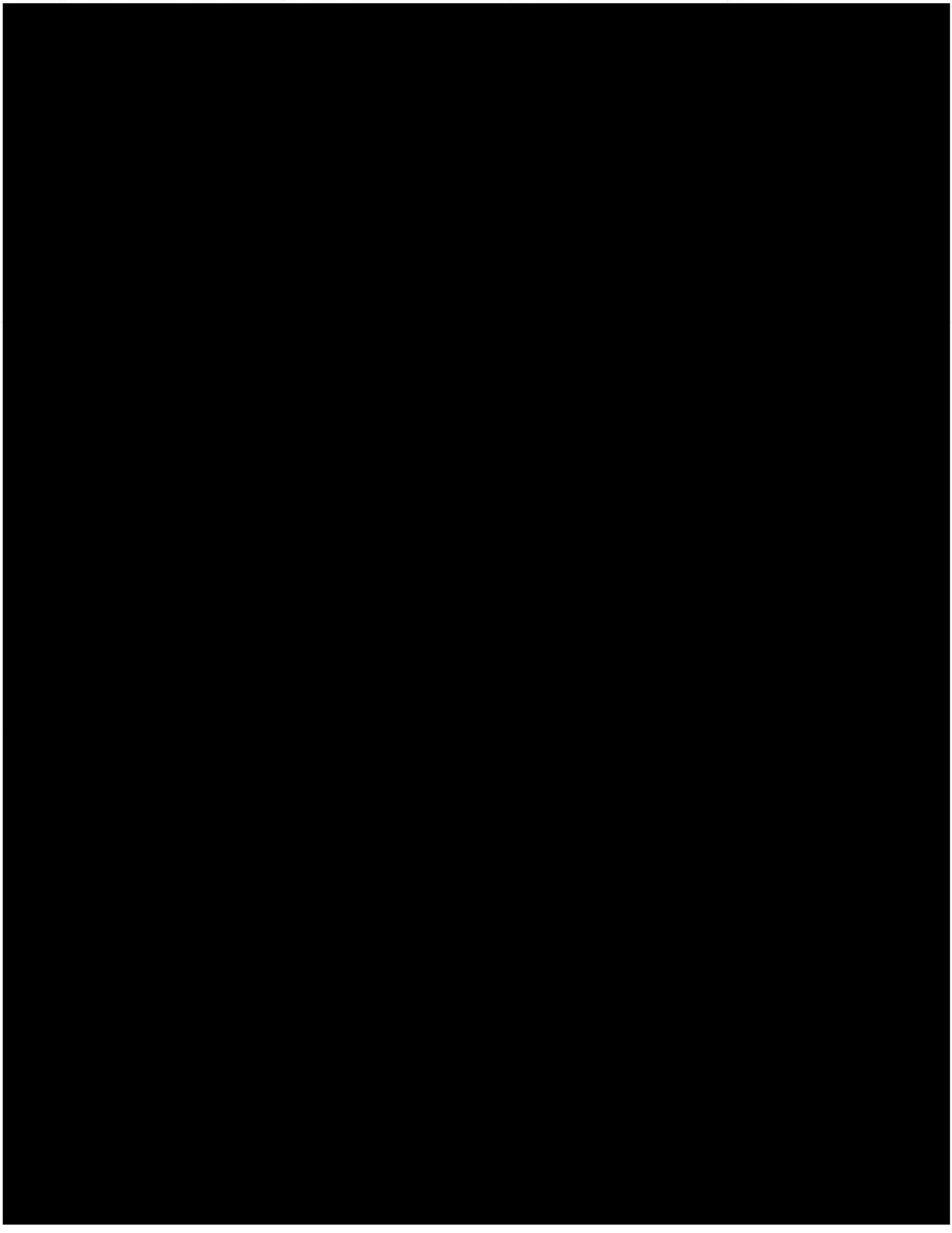
UNIT	NAME	DOB	SEX	RACE	PAROLE
TIME IN	IDENTIFIERS	XREF			PROBATION
TIME DONE	OTHER	SA/WARRANT #	NEG	UTL	CRIMINAL HISTORY CHECK ☐ REASON:
TIME OUT			936A		REG

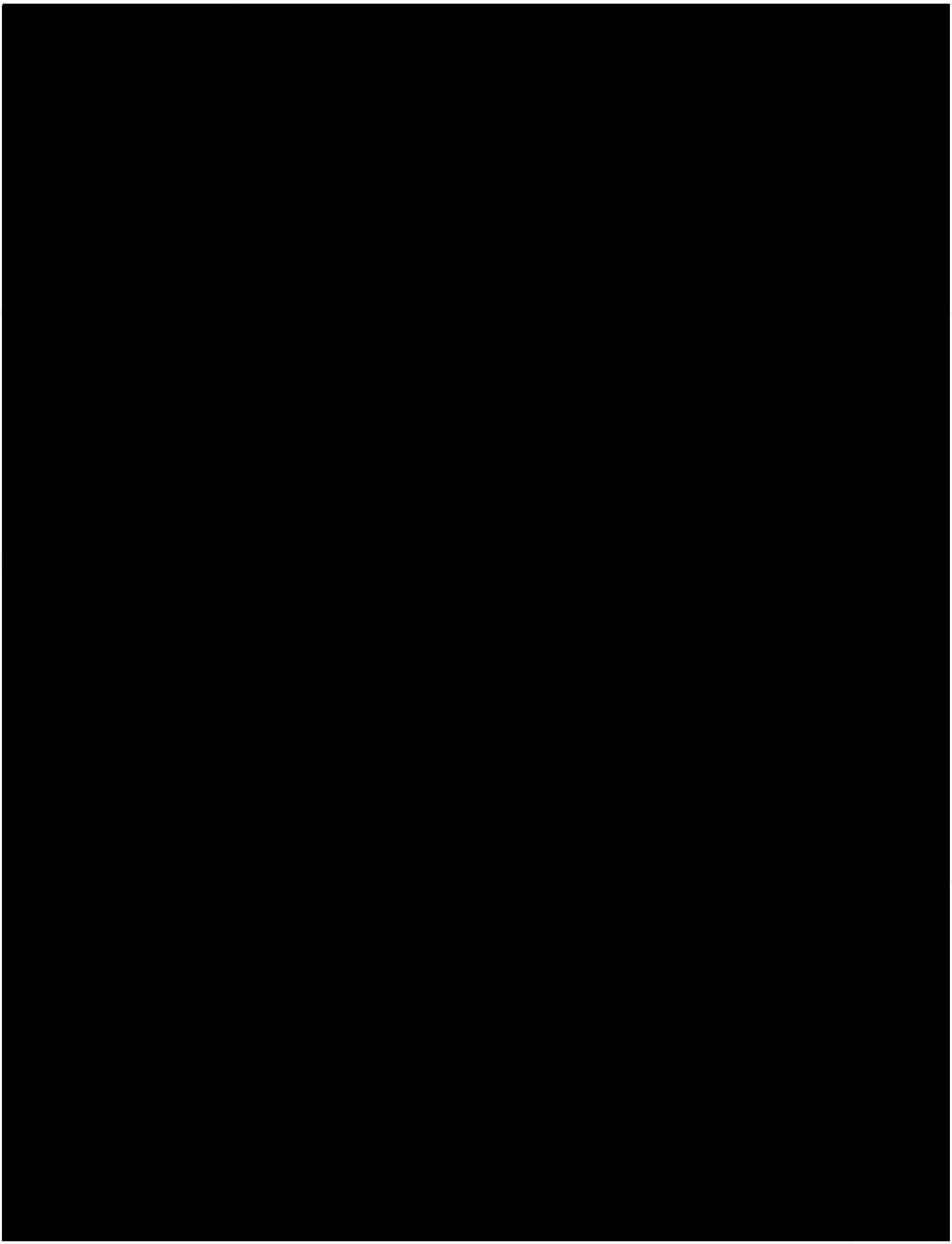
REVIEW FORM TO ENSURE THAT IT IS COMPLETE AND LEGIBLE BEFORE FILING

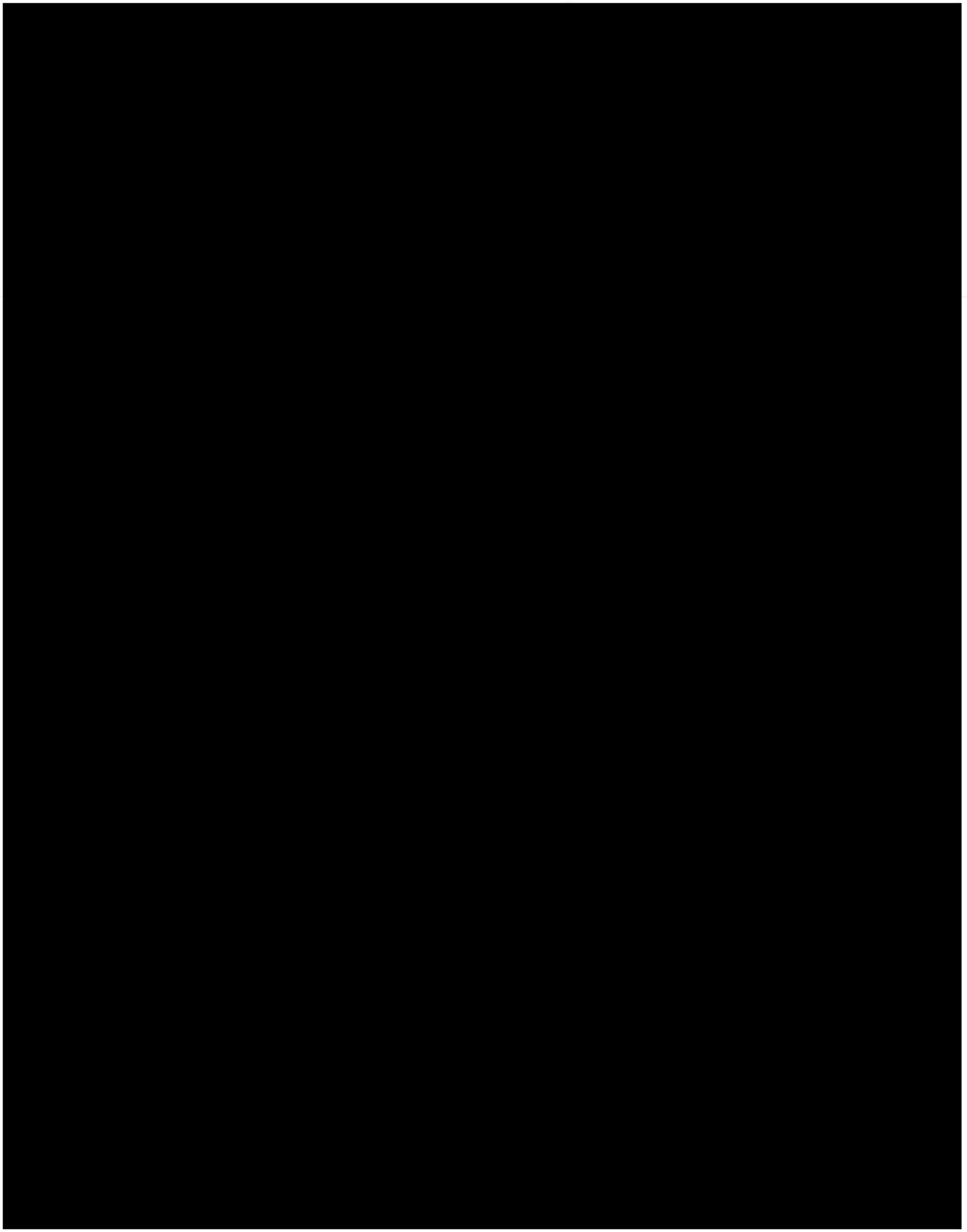
SPD 423 (REV 10/2005)

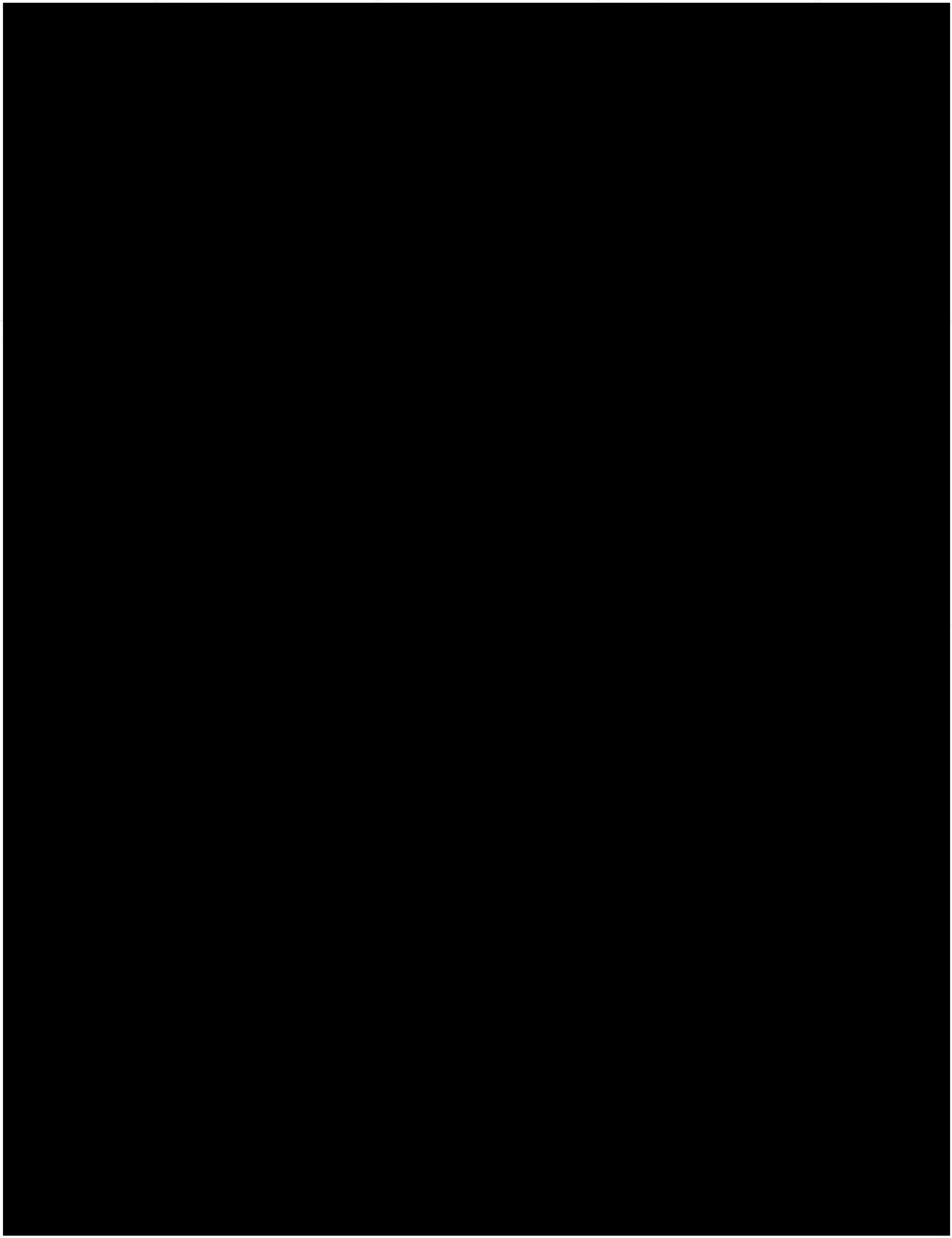


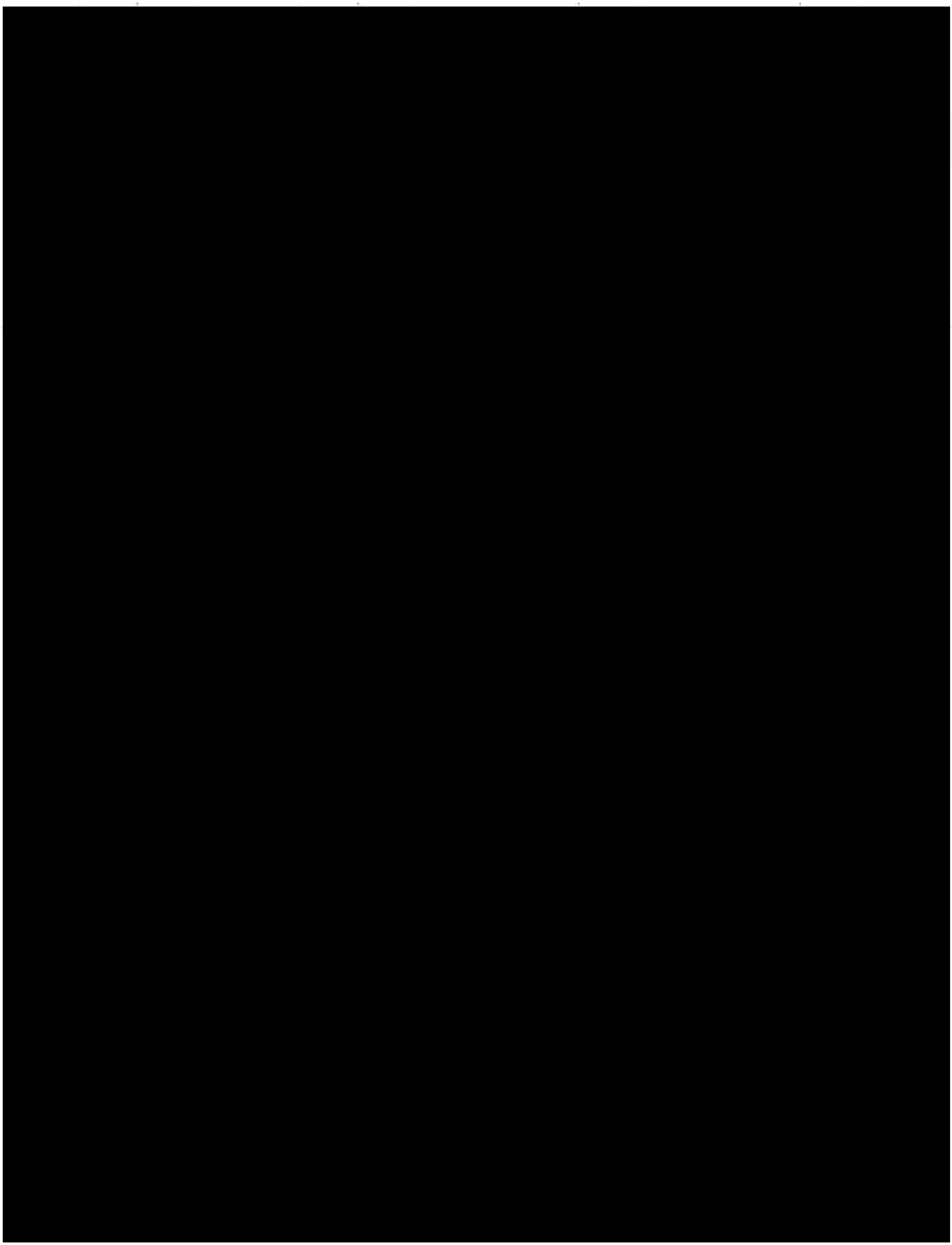


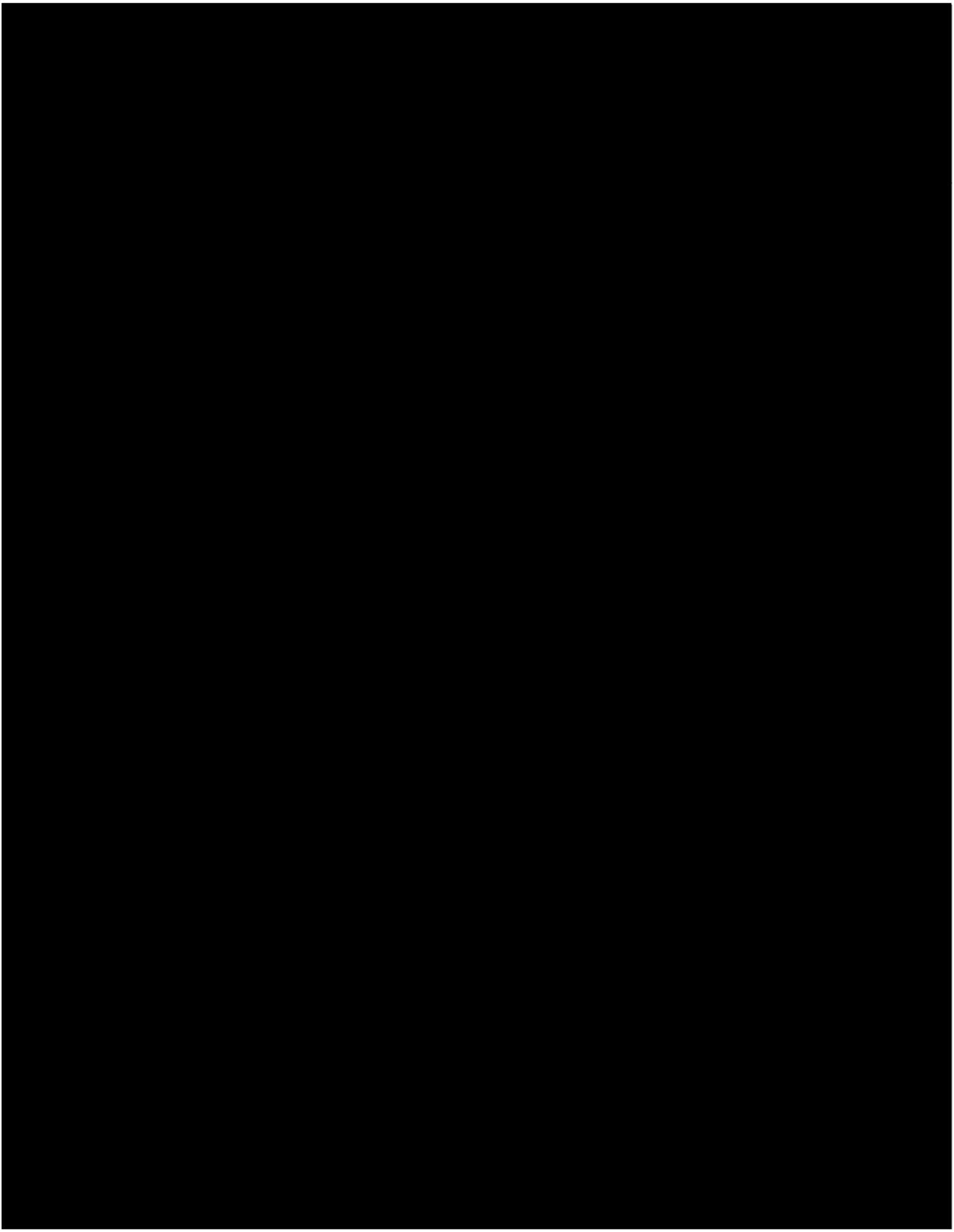


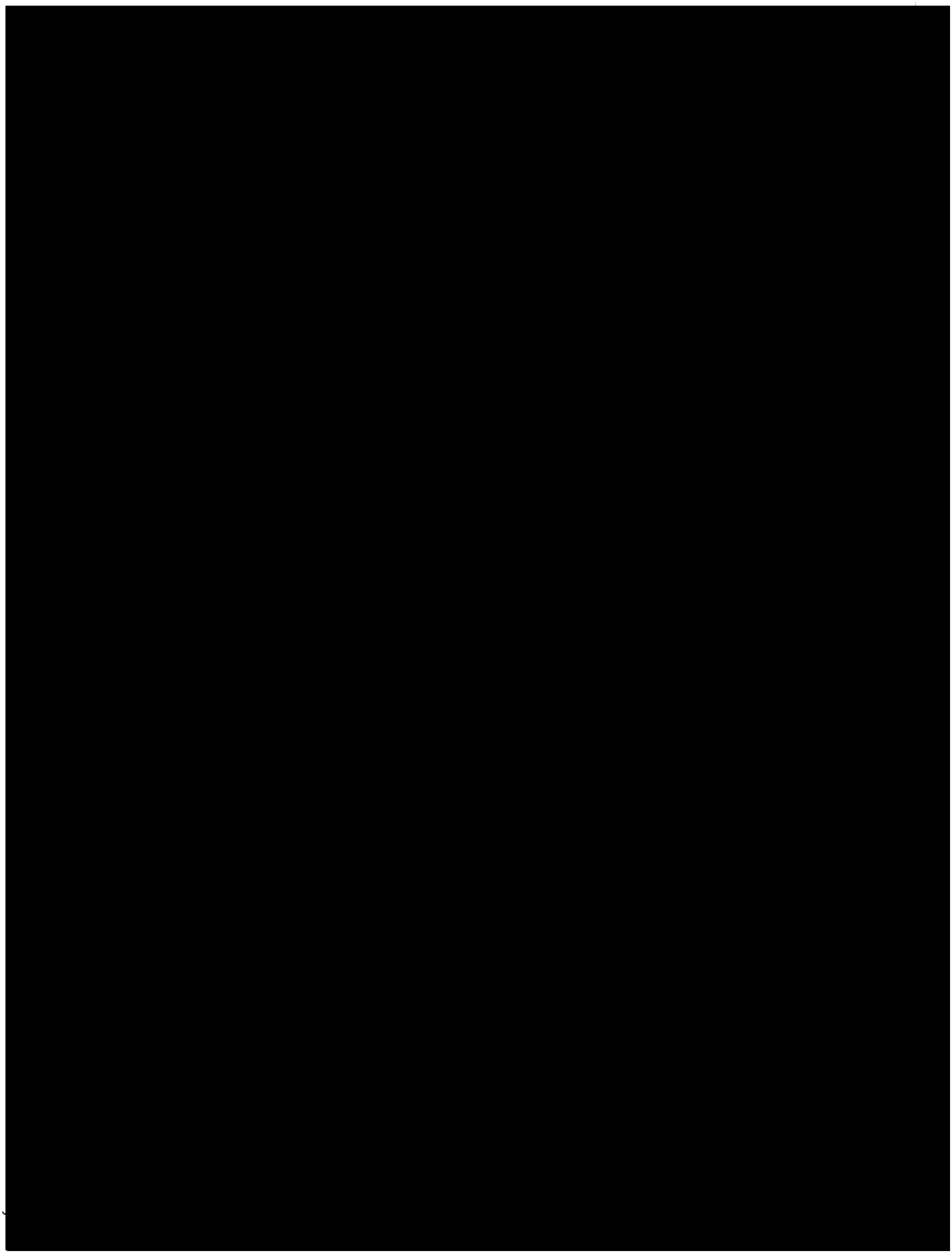


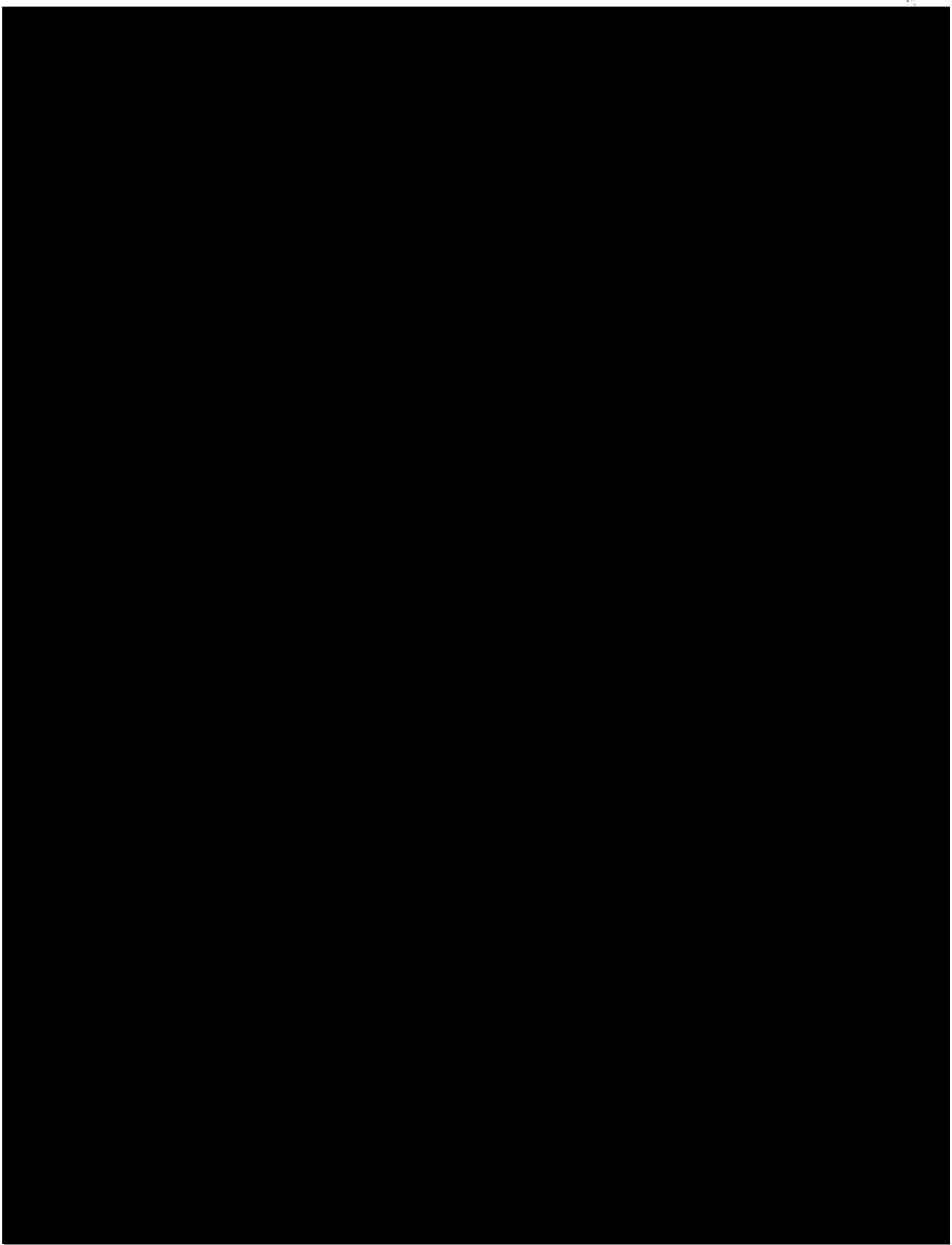


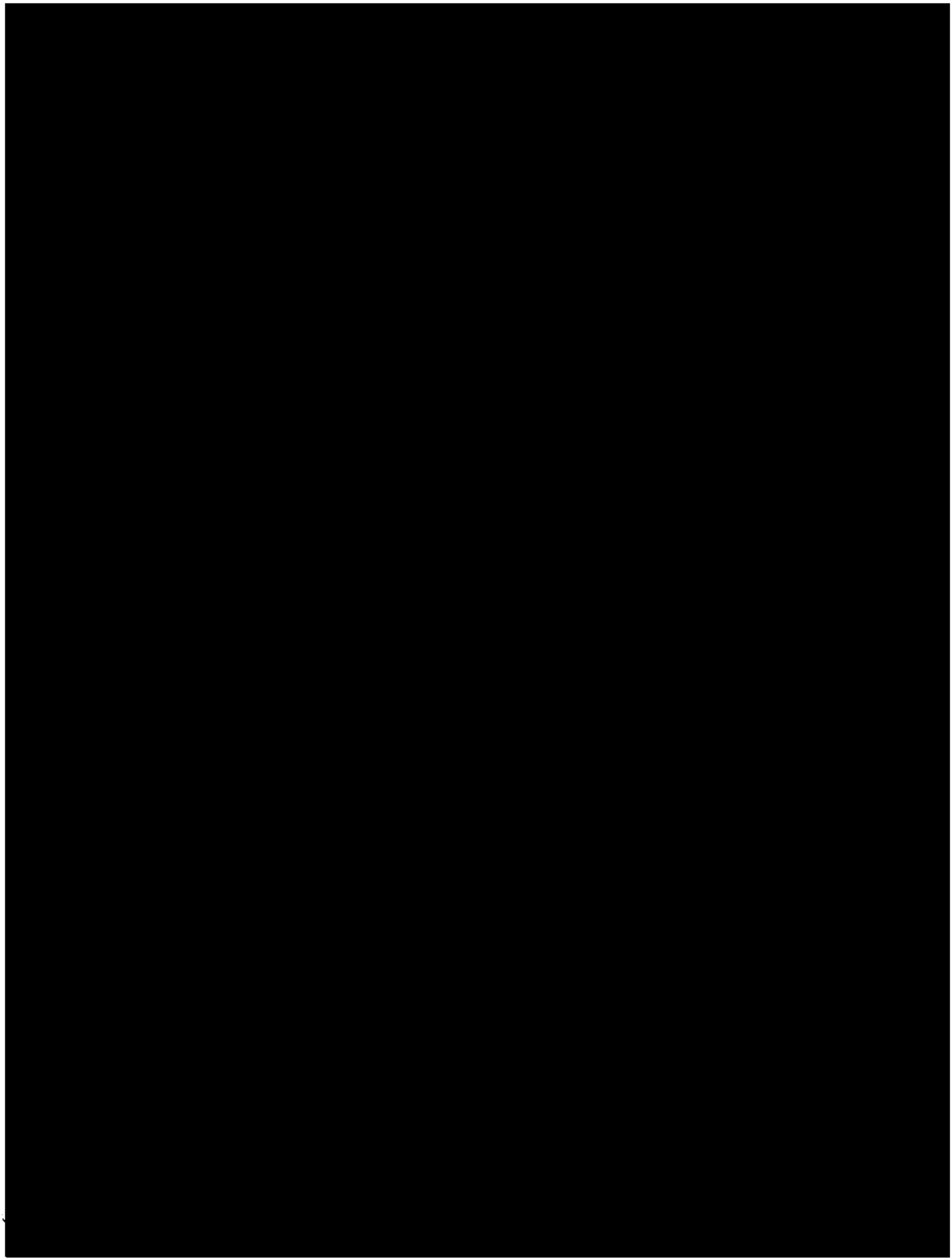


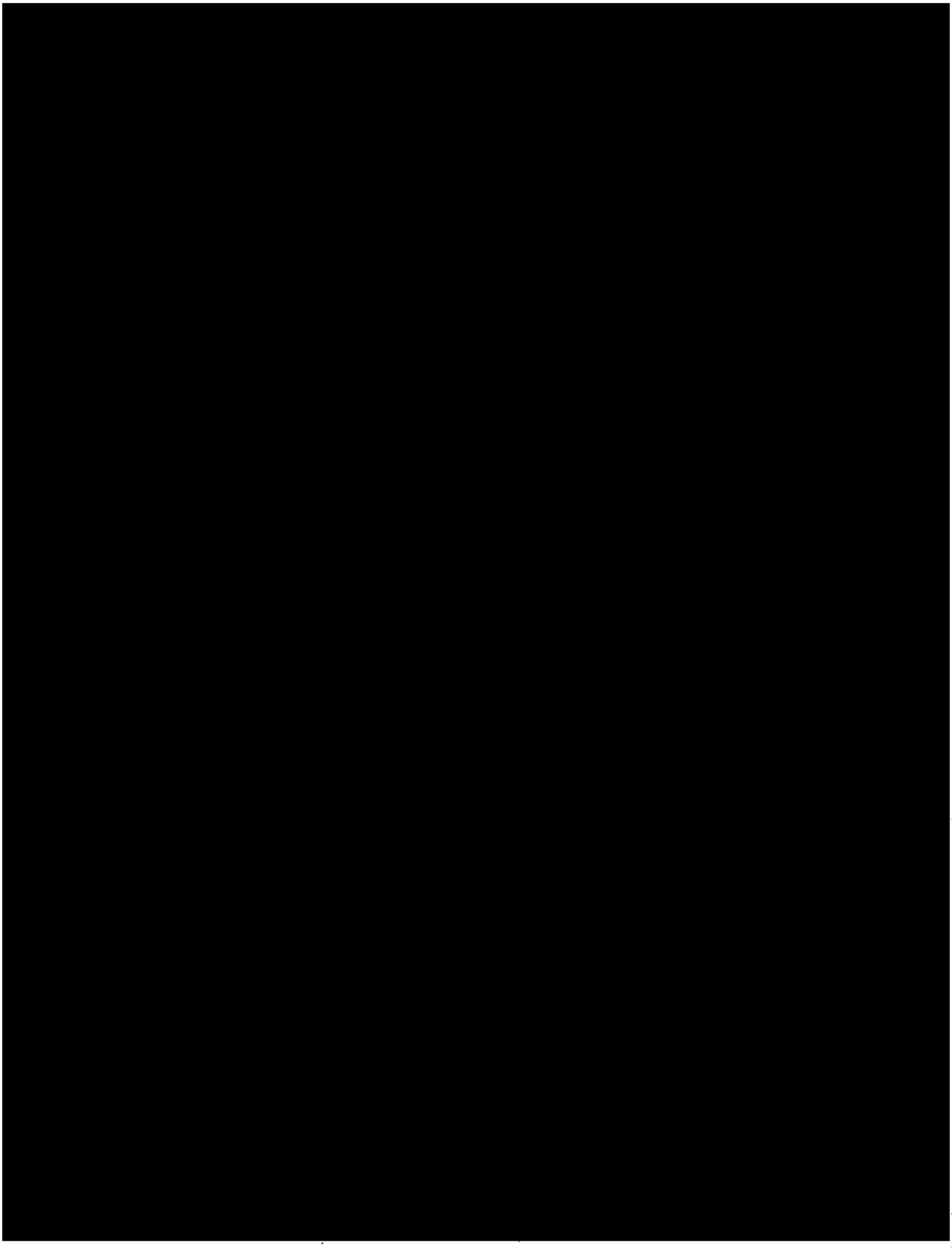


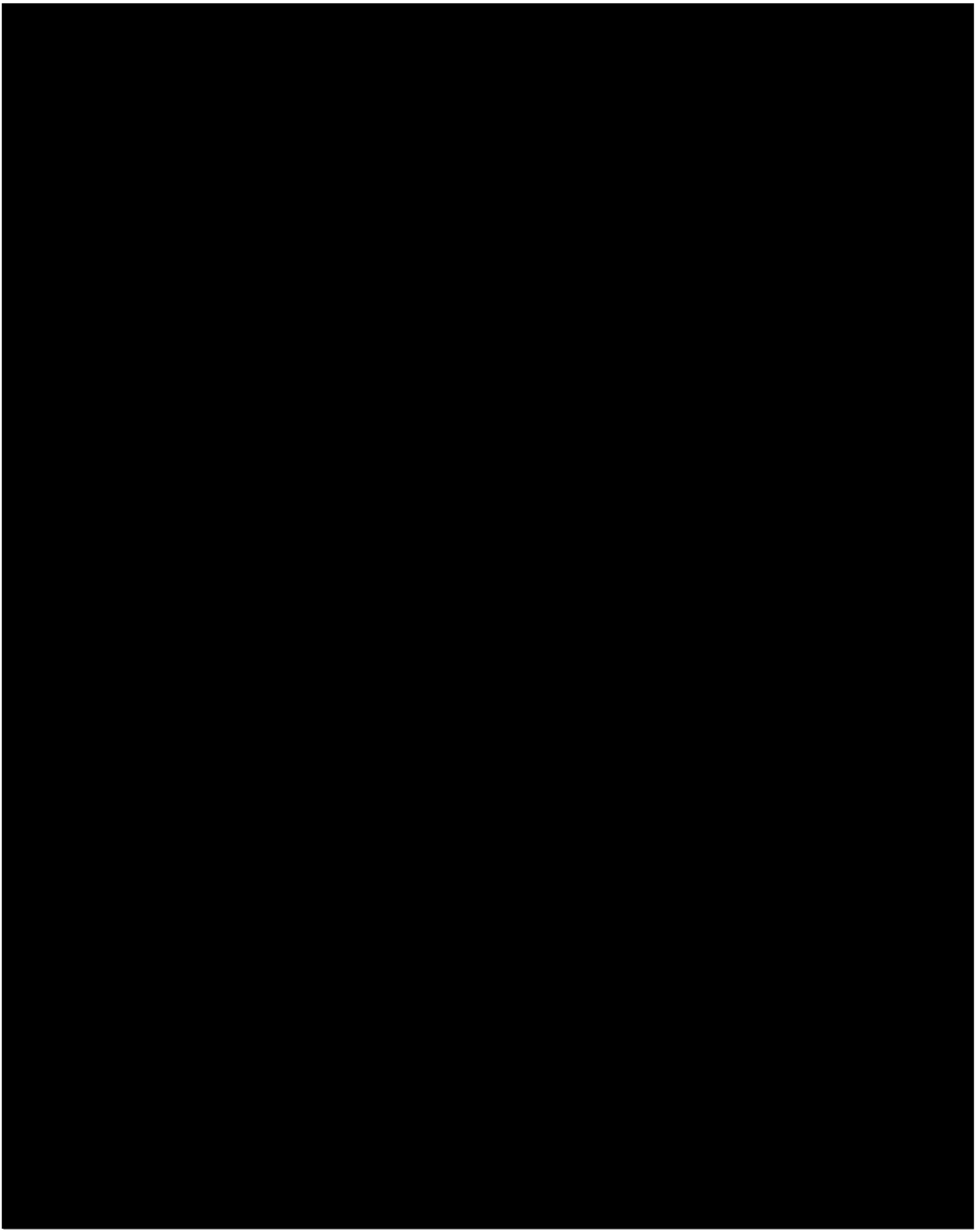


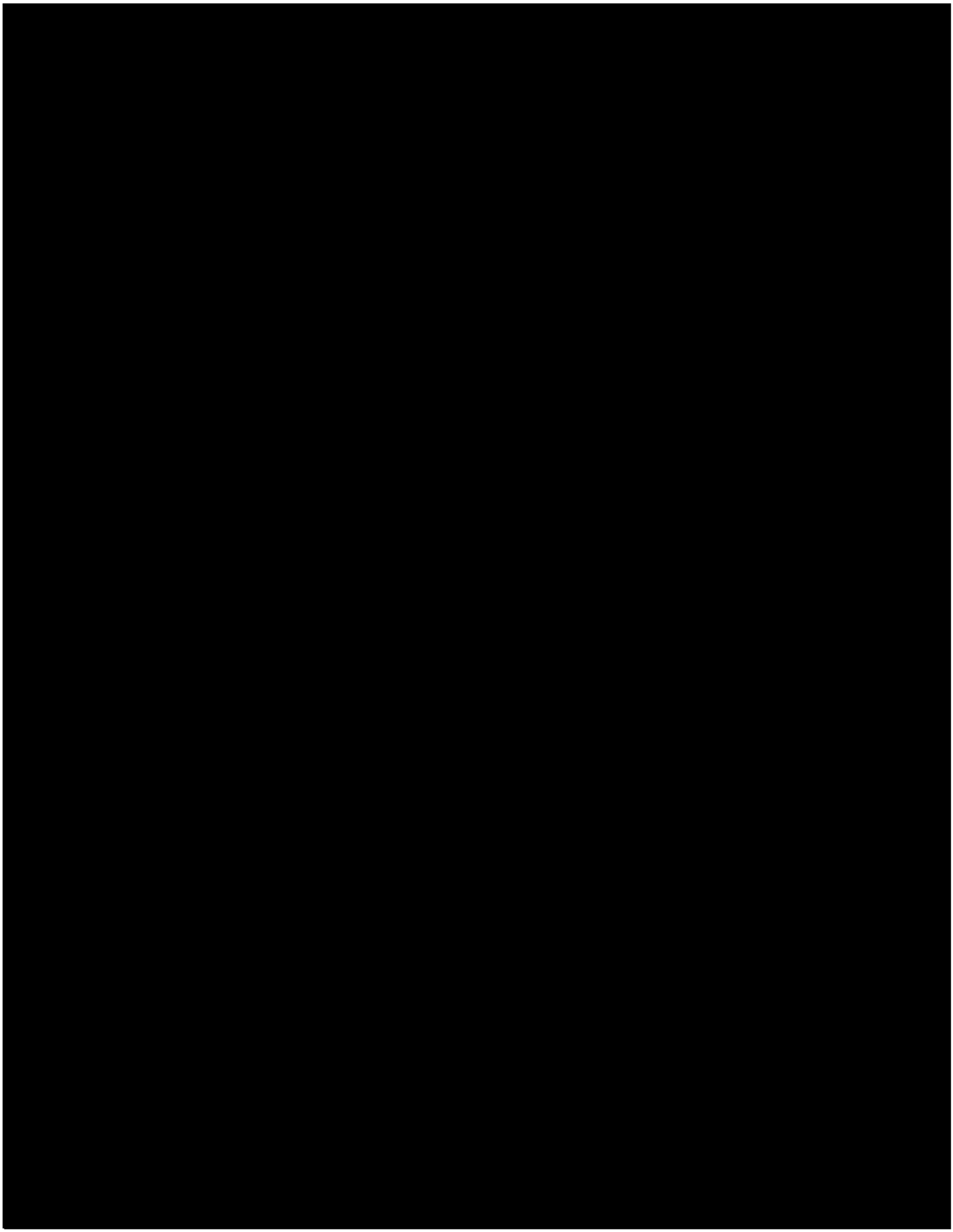












SACRAMENTO POLICE DEPARTMENT
CAD CALL HARDCOPY

CP 2011-273869 **Reported: Sep-21-2011 12:21:45**

Incident Location

Address : **5610 STOCKTON BLVD**
Place Name : **RITE AID**
District : **6** Beat : **6B** Grid : **1401**

General Information

Report number: **2011-273869**
Case Type : **SUSPICIOUS SUBJECT/CIRCUMSTANCE-IN PROGRESS** Priority : **4**
Dispatch : **12:21:45**
Enroute : **12:21:45**
At Scene : **12:21:45**
Cleared : **12:59:43**
How call received : **VOICE(radio)**
Unit ids : #1 **- 1B69** #2 **- 1B66**
Call taker ID : **3157 BARON, BETH 6148**

Complainant Information

State : **CA**
Remarks :
Sep-21-2011 12:21:45 - HAILED

(at SR6) on 2011-09-21 12:21:50 - WILL ADV

Clearance Information

Remarks :
459RTF

Final Case type : **SUSPICIOUS SUBJECT/CIRCUMSTANCE-IN PROGRESS**
Report expected : **YES** Founded : **YES**
Cleared by : **POLICE MATTER RESOLVED AT SCENE**
Reporting Officer1 : **528 - LAFLAMME, KEITH 0410**

Dispatch Details

Unit number : **1B69** Dispatched: **Sep-21-2011 12:21:45**
Officer 1 : **528 - LAFLAMME, KEITH 0410**
Enroute : **Sep-21-2011 12:21:45**
At scene: **Sep-21-2011 12:21:45**
Cleared : **Sep-21-2011 12:59:04**
Dispatcher ID : **3157**

Unit number : **1B66** Dispatched: **Sep-21-2011 12:50:46**
Officer 1 : **3141 - BRYAN, DARRALD 3080**
Enroute : **Sep-21-2011 12:50:46**
At scene: **Sep-21-2011 12:57:28**
Cleared : **Sep-21-2011 12:59:43**
Dispatcher ID : **3157**

Unit/Officer Details

SACRAMENTO POLICE DEPARTMENT
CAD CALL HARDCOPY

CP 2011-273869 **Reported: Sep-21-2011 12:21:45**

12:21 Sep 21 SR6 3157 OS:1B69 PT 528
5610 STOCKTON BLVD HAILED

12:50 Sep 21 SR6 3157 ER:1B66 PR 3141
5610 STOCKTON BLVD

12:56 Sep 21 1B66 3141 ER:1B66 PR 3141
RMS Q VEH-LIC:[redacted] STATE:CA TYPE:PC YR:2011
VINFO:4 REC:Y EXTN:Y EXTE:Y EXTP:Y TONC:Y
UNIT:1B66

12:56 Sep 21 1B66 3141 ER:1B66 PR 3141
EXT Q VEH-LIC:[redacted] STATE:CA TYPE:PC YR:2011
VINFO:4 REC:Y EXTN:Y EXTE:Y EXTP:Y TONC:Y
UNIT:1B66

12:57 Sep 21 1B66 3141 OS:1B66 PR 3141

12:59 Sep 21 1B66 3141 IS:1B66 PR 3141
CLEARED CASE SA273869 FOUNDED-Y REPORT-Y CLEARED
BY-A FINAL-927P BOLO-N STUDY FLAG- 459RTF

12:59 Sep 21 1B66 3141 IS:1B66 PR 3141

12:59 Sep 21 1B69 528 IS:1B69 PT 528

12:59 Sep 21 1B69 528 IS:1B69 PT 528
UPDATED CASE SA273869 FOUNDED-Y REPORT-Y CLEARED
BY-A FINAL-927P BOLO-N STUDY FLAG- 459RTF

**** END OF HARDCOPY ****

General Offense Information

Operational status: **SUSPENDED-WARRANT REQUESTED**
Reported on: **Jun-15-2011 (Wed.) 1600**
Occurred on: **Jun-15-2011 (Wed.) 1600**
Approved on: **Jun-15-2011 (Wed.)** by: **3746 - PERRY, RONDA 6221** [redacted]
Report submitted by: **LPO - LOSS PREVENTION OFFICER**
Org unit: **LOSS PREVENTION**
Address: **1125 ALHAMBRA BLVD**
Municipality: **SACRAMENTO** County: **SACRAMENTO COUNTY**
District: **3** Beat: **3C** Grid: **0841**
Felony/Misdemeanor: **MISDEMEANOR**
Bias: **NONE (NO BIAS)**
Value loss: **$4.00** Value recovered: **$4.00**
Family violence: **NO**

Offenses (Completed/Attempted)

Offense: # **1 2399-2 484 PC PETTY THEFT - COMPLETED**
Location: **DEPARTMENT STORES**
Offender suspected of using: **N/A**

Related Image - OTHER

Attachment Description: **484 PETTY THEFT REPORT**
Reference Number:

ICC Tape #

1 ■ CRIME ☐ CASUALTY ☐ BOTH ☐ JUVENILE INVOLVED

SACRAMENTO POLICE DEPARTMENT
CRIME REPORT

2 REPORT NUMBER: 11-175009

3 CRIME CODE SECTION	SOURCE	4 CRIME DEFINITION	5 CRIME CLASS CODE
6 CRIME CODE SECTION	SOURCE	7 CRIME DEFINITION	8 CRIME CLASS CODE

9 CSI NOTIFIED	10 DATE REPORTED	11 TIME REPORTED	12 DATE OCCURRED	13 TIME OCCURRED	14 DAY
			6-15-11	2:30 PM	WED

15 LOCATION OF OCCURRENCE — 16 PATROL DISTRICT

VICTIM

17 NAME/FIRM NAME: ☐ STATE ■ CITY: RITE AID — 18 AGE — 19 DATE OF BIRTH — 20 SEX — 21 RACE

22 RESIDENCE ADDRESS — 23 RESIDENCE PHONE

24 BUSINESS ADDRESS: 1125 ALHAMBRA BLVD. SAC CA 95816 — 25 BUSINESS PHONE: 9167452-1334

26 INJURED? ☐ — IF VICTIM WAS INJURED, INDICATE CASUALTY DISPOSITION: CHECK APPROPRIATE BOX: A ☐ TAKEN TO SMC B ☐ TAKEN HOME C ☐ CORONER D ☐ REFUSED AID E ☐ OTHER: (specify)

27 VIC ADVISED OF CONFIDENTIALITY PROVISION PER 293 PC? ☐ YES ☐ N/A — DESIRED? ☐ YES ☐ NO

28 SPECIFY EXTENT OF INJURY — TRANSPORTED BY: — 29 VICTIM'S RELATIONSHIP TO SUSPECT

ADDRESS

30 ☐ ADD VIC ☐ WIT NAME: [redacted] ■ REPORTING PARTY — 31 AGE — 32 DATE OF BIRTH — 33 SEX — 34 RACE

35 RESIDENCE ADDRESS — 36 RESIDENCE PHONE

37 BUSINESS ADDRESS: 1125 ALHAMBRA BLVD. SAC, CA 95816 — 38 BUSINESS PHONE: 916452-1334

39 INJURED ☐ — IF VICTIM WAS INJURED, INDICATE CASUALTY DISPOSITION: CHECK APPROPRIATE BOX: A ☐ TAKEN TO SMC B ☐ TAKEN HOME C ☐ CORONER D ☐ REFUSED AID E ☐ OTHER: (specify)

40 VIC ADVISED OF CONFIDENTIALITY PROVISION PER 293 PC? ☐ YES ☐ N/A — DESIRED? ☐ YES ☐ NO

41 SPECIFY EXTENT OF INJURY — TRANSPORTED BY: — 42 VICTIM'S RELATIONSHIP TO SUSPECT

43 METHOD OF ATTACK: A ☐ FIREARM B ☐ KNIFE C ☐ PHYSICAL/NO WEAPON D ☐ OTHER WEAPON — 44 BIAS RELATED ☐ — 45 DOMESTIC VIOLENCE COMP. W/ 13701 PC ☐ — 46 GANG RELATED ☐

WHERE

47 CHECK WHERE APPLICABLE

RESIDENCE: A ☐ HOUSE; B ☐ APARTMENT; C ☐ CONDOMINIUM; D ☐ MOTEL/HOTEL ROOM; E ☐ DUPLEX/FOURPLEX; F ☐ MOBILE HOME; G ☐ GARAGE ATTACHED; H ☐ GARAGE DETACHED; I ☐ YARD; J ☐ DRIVEWAY; K ☐ OTHER:

BUSINESS: A ☐ BANK/SAVINGS & LOAN / CREDIT UNION; B ☐ OFFICE BUILDING; C ☐ MEDICAL OFFICE; D ■ DRUG STORE; E ☐ BAR; F ☐ LIQUOR STORE; G ☐ RESTAURANT/FAST FOOD; H ☐ SUPERMARKET; I ☐ CONVENIENCE STORE; J ☐ DEPARTMENT STORE; K ☐ CLOTHING STORE; L ☐ JEWELRY STORE; M ☐ SPORT GOODS/GUNS; N ☐ TV/RADIO/APPLIANCES; O ☐ CAR/MOTOR CYCLE, OR BICYCLE SALES; P ☐ PAWNSHOP/SECOND HAND; Q ☐ LAUNDROMAT/CLEANERS; R ☐ COIN OPERATE MACHINE PHONE BOOTH; S ☐ THEATER/DRIVE-IN; T ☐ GAS STATION/GARAGE; U ☐ MOTEL/HOTEL; V ☐ WAREHOUSE; W ☐ MANUFACTURING FIRM; X ☐ CONSTRUCTION SITE; Y ☐ FENCED STORAGE; Z ☐ BOX CAR; 1 ☐ LONGHAUL TRAILER; 2 ☐ PRIVATE SCHOOL; 3 ☐ SPECIALITY SALES REPAIR; 4 ☐ OTHER:

PUBLIC PREMISES: A ☐ STREET/HIGHWAY/ALLEY; B ☐ SCHOOL; C ☐ PARK/PLAY GROUND; D ☐ PARKING LOT; E ☐ PUBLIC BUILDING; F ☐ CHURCH; G ☐ HOSPITAL; H ☐ DOWNTOWN MALL; I ☐ BIKE TRAIL; J ☐ SHOPPING CENTER; K ☐ LIGHT RAIL; L ☐ OTHER:

HOW

CHECK WHERE APPLICABLE

48 POINT OF ENTRY

WINDOW: A ☐ NONMOVABLE; B ☐ SLIDING; C ☐ CRANK TYPE; D ☐ DOUBLE HUNG; E ☐ LOUVERED/WING-WING

DOOR: F ☐ SINGLE SWING; G ☐ DOUBLE SWING; H ☐ SLIDING; I ☐ OVERHEAD; GARAGE: J ☐ OTHER

OTHER: K ☐ FLOOR; L ☐ ROOF; M ☐ WALL; N ☐ STAYED ON PREMISES; O ☐ UNKNOWN

49 LOCATION OF ENTRY: A ☐ FRONT; B ☐ REAR; C ☐ SIDE; D ☐ OTHER; E ☐ TOP

50 METHOD OF ENTRY: A ☐ UNLOCK/OPEN; B ☐ PRIED; C ☐ BROKEN GLASS; D ☐ CHANNEL LOCKS; E ☐ PASS KEY; F ☐ BODY FORCE; G ☐ CUT PADLOCK; H ☐ REMOVED; I ☐ EXPLOSIVE; J ☐ VEH FORCE; K ☐ UNKNOWN; L ☐ PUNCH LOCK; M ☐ SLIPLOCK; N ☐ OTHER

51 ALARMS: A ☐ NONE; B ☐ RINGER; C ☐ SILENT; D ☐ SILENT/RINGER; E ☐ NOT SET; F ☐ BYPASSED; G ☐ DISABLED

52 M.O. STYLE: A ☐ CAT BURG.; B ☐ DOOR KICK; C ☐ DRUG HOUSE; D ☐ DRIVE BY; E ☐ DRUG USER; F ☐ PICK-UP; G ☐ FENCE; H ☐ RUSE; I ☐ SERIES; J ☐ ATTEMPT; K ☐ OTHER

COMPLETE THE FOLLOWING BOXES IF CRIME AGAINST VICTIM'S VEHICLE OR INCIDENT OCCURRED IN A VEHICLE

53 YEAR	54 MAKE	55 MODEL	56 BODY STYLE	57 COLOR(S)	58 LICENSE PLATE NUMBER	STATE	YEAR REG.

NARRATIVE

SACRAMENTO POLICE DEPARTMENT RECORDS DIVISION RECEIVED 2011 JUN 21 A 10:57

59 CONNECTED REPORTS AND TYPE

60 1 ☐ SUSPECT ARRESTED 2 ☐ SUSPECT CITED 3 ☐ SUSPECTS OUTSTANDING 4 ☐ MEDICAL RELEASE 5 ☐ EVIDENCE BOOKED 6 ☐ FIELD EVIDENCE RELEASE

61 IF INCLUDED IN REPORT 1 ☐ SUSPECT(S) 2 ☐ WITNESS(ES) 3 ☐ ADDITIONAL VICTIM(S) 4 ☐ SUSPECT VEHICLE 5 ☐ PROPERTY DESCRIPTION(S) 6 ☐ PHYSICAL EVIDENCE 7 ☐ VICTIM STATEMENTS 8 ☐ WITNESS STATEMENT(S) 9 ☐ SUSPECT STATEMENTS 10 ☐ OBSERVATIONS

62	63 BADGE	64 DIV	65 YRS SERV	66 DATE	67 APPROVED BY	68 BADGE
[redacted]						
69	70 BADGE	71 DIV	72 YRS SERV	73 TIME	74 DATE / 75 TIME	

PAGE 1 OF 7

SPD 100 (REV 01/04)

CRIME REPORT SUPPLEMENT
MOTOR VEHICLE SUPPLEMENT
INCIDENT SUPPLEMENT
CASUALTY SUPPLEMENT

SACRAMENTO POLICE DEPARTMENT
ADDITIONAL PERSONS/SUSPECT VEHICLE SUPPLEMENT

1 REPORT NUMBER: 11-175009
3 CRIME CODE SECTION:

2. VICTIM'S NAME: RITE AID
4A SUSPECT ONLY / B BOOKED:
CHARGES:
6 NAME: [redacted]
7 A.K.A. / NICKNAME: [redacted]
10 BUSINESS / SCHOOL ADDRESS:

12 AGE	13 DOB	14 SEX	15 RACE	16 DLN
[redacted]		F	WHT	

C CITED:
CITATION #:

18 HEIGHT	19 WEIGHT	20 HAIR COLOR/STYLE/LENGTH	21 EYE COLOR	22 BUILD
5'6"	140	BLONDE - DRED LOCKS LONG	BLUE	THIN

23 COMPLETION: LIGHT, DARK, MEDIUM, ACNE, RUDDY, PALE, FRECKLED
24 FACIAL HAIR: FULL, LONG, SHORT, THIN, BEARD, MUSTACHE, SIDEBURN, UNSHAVEN — COLOR
25 HAT: BALL CAP, WATCH, UNIFORM, FULL BRIM, SMALL BRIM — COLOR
26 MASK: CLOTH, HALLOWEEN, NYLON, SKI — COLOR
27 GLASSES: CLEAR, TINTED, SUN — COLOR
28 GLOVES: CLOTH, KNIT, SKI, RUBBER, SURGICAL, LEATHER — COLOR
29 SHOES: COWBOY BOOTS, WORK BOOTS, TENNIS/SPORT, DRESS, HEEL, SANDAL — COLOR

D WITNESS / E ADD VICTIM / NOT INJURED / INJURED
30 UPPER BODY CLOTHING/COLOR: CAPRI DEMIN PANTS BLACK SHORT TEE W/WRITING
31 LOWER BODY CLOTHING/COLOR: DENIM JEAN
32 GEN APP: CONSER, DIRTY, CLEAN, FLASHY
33 DEMEANOR: HOSTILE, IRRATIONAL, NERVOUS, APOLOGETIC, PROFESSIONAL, FRIENDLY
34 TRADE MARKS — SPEECH: ACCENT, LISPS, MUMBLES, OFFENSIVE, QUIET — VOICE: DUST, LOUD, NASAL, RASP, SOFT — SUSPECT ACTION: USED LOOK OUT, UNUSUAL ODOR, RANSACKED, SMUG, WEAPON, UNKAT SEX — SOUNDDAGGED, BROUGHT BAG, DEMAND NOTE, DISROBED, KNEW VIC INFO
35 PROBABLE GANG NAME:
36 WEAPON / TYPE: / CLR: / CALSR:

5 CASUALTY DISPOSITION: A TAKEN TO HOSPITAL, B TAKEN HOME, C CORONER, D OTHER:
TRANSPORTING UNIT:
37 PAROLE / PROBATION / SEARCHABLE / ADULT / JUV
P.O. NAME:
38 TYPE: SCARS, MARKS, TATTOOS, PHY CHAR
39 SPECIFIC LOCATION: LEFT: / RIGHT:
40 DESCRIPTION:
41 COLOR:
42 ADDITIONAL DESCRIPTION / CASUALTY INFORMATION:

4A SUSPECT ONLY / B BOOKED:
5 NAME:
7 A.K.A. / NICKNAME:
CHARGES:
8 RESIDENCE ADDRESS:
9 RESIDENCE PHONE:
10 BUSINESS / SCHOOL ADDRESS:
11 BUSINESS PHONE:

12 AGE	13 DOB	14 SEX	15 RACE	16 DLN	STATE	17 SOCIAL SECURITY NUMBER

C CITED:
CITATION #:

18 HEIGHT	19 WEIGHT	20 HAIR COLOR/STYLE/LENGTH	21 EYE COLOR	22 BUILD

23 COMPLEXION: LIGHT, DARK, MEDIUM, ACNE, RUDDY, PALE, FRECKLED
24 FACIAL HAIR: FULL, LONG, SHORT, THIN, BEARD, MUSTACHE, SIDEBURN, UNSHAVEN — COLOR
25 HAT: BALL CAP, WATCH, UNIFORM, FULL BRIM, SMALL BRIM — COLOR
26 MASK: CLOTH, HALLOWEEN, NYLON, SKI — COLOR
27 GLASSES: CLEAR, TINTED, SUN — COLOR
28 GLOVES: CLOTH, KNIT, SKI, RUBBER, SURGICAL, LEATHER — COLOR
29 SHOES: COWBOY BOOTS, WORK BOOTS, TENNIS/SPORT, DRESS, HEEL, SANDAL — COLOR

D WITNESS / E ADD VICTIM / NOT INJURED / INJURED
30 UPPER BODY CLOTHING/COLOR:
31 LOWER BODY CLOTHING/COLOR:
32 GEN APP: CONSER, DIRTY, CLEAN, FLASHY
33 DEMEANOR: HOSTILE, IRRATIONAL, NERVOUS, APOLOGETIC, PROFESSIONAL, FRIENDLY
34 TRADE MARKS — SPEECH: ACCENT, LISPS, MUMBLES, OFFENSIVE, QUIET — VOICE: DUST, LOUD, NASAL, RASP, SOFT — SUSPECT ACTION: USED LOOK OUT, UNUSUAL ODOR, RANSACKED, SMUG, WEAPON, UNKAT SEX — SOUNDDAGGED, BROUGHT BAG, DEMAND NOTE, DISROBED, KNEW VIC INFO
35 PROBABLE GANG NAME:
36 WEAPON / TYPE: / CLR: / CALSR:

5 CASUALTY DISPOSITION: A TAKEN TO HOSPITAL, B TAKEN HOME, C CORONER, D OTHER:
TRANSPORTING UNIT:
37 PAROLE / PROBATION / SEARCHABLE / ADULT / JUV
P.O. NAME:
38 TYPE: SCARS, MARKS, TATTOOS, PHY CHAR
39 SPECIFIC LOCATION: LEFT: / RIGHT:
40 DESCRIPTION:
41 COLOR:
42 ADDITIONAL DESCRIPTION / CASUALTY INFORMATION:

SUSPECT VEHICLE: AUTO 43 TYPE, TRUCK, MOTORCYCLE, MOTORHOME, VAN, BICYCLE

44 YEAR	45 MAKE	46 MODEL	47 BODY STYLE	48 VEHICLE COLOR(S)	49 USED BY:

50 LICENSE PLATE NUMBER	STATE	51 YEAR	52 LIC. PLATE	53 REGISTERED OWNER / ADDRESS:

54 DAMAGE: FRONT END, LEFT REAR, LEFT FRONT, LEFT SIDE, TOP, REAR END, RIGHT REAR, RIGHT FRONT, RIGHT SIDE
55 FEATURES: CIPAINT, CIDESIGN, DECAL, MISS/PARTS
56 INTERIOR: BUCKET SEATS, BENCH SEATS, CUSTOMIZED, STEREO TAPE, STICKER DECAL, EQUIP ADD OR MISSING
57 EXTERIOR: PINSTRIPED, RUST/PRIMER, CAMPER SHELL, RACK
58 MODIFIED: LOWERED, RAISED, HYDRAULICS
59 WHEELS: MAGS, STOCK, OVERSIZED, UNDERSIZE
60 WINDOWS: BROKEN, MISSING, TINTED
61 LIGHTS OUT: LEFT FRONT, LEFT REAR, RIGHT FRONT, RIGHT REAR
62 CONDITION: POOR, FAIR, GOOD, EXCELLENT

64 BADGE	65 DIV	66 ASSISTED BY	67 BADGE	68 DIV	69 APPROVED BY	70 BADGE
[redacted]						

71 DATE:

PAGE 2 OF 7

SPD 104 (REV 9/98)

SACRAMENTO POLICE DEPARTMENT
PROPERTY SUPPLEMENTAL REPORT

1. REPORT NUMBER: 0475009

2. VICTIM NAME: RITE AID

3. CRIME CODE SECTION:

4. FILL IN TOTALS FOR STOLEN/RECOVERED PROPERTY ONLY — Involvement Codes: S - Stolen, R - Recovered, L - Lost, F - Found

A. CURRENCY/ NOTES	B. JEWELRY/ METALS	C. CLOTHING/ FURS	D. OFFICE EQUIPMENT	E. TV/RADIO ETC.	F. FIREARMS	G. HOUSEHOLD GOODS	H. CONSUMABLE GOODS	I. LIVESTOCK	J. MISC.
STOLEN $	STOLEN $	STOLEN $	STOLEN $	STOLEN $	STOLEN $	STOLEN $	STOLEN $	STOLEN $	STOLEN $
RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $

5. ITEM	6. QUANTITY	7. ARTICLE		8. BRAND	9. MODEL	10. VALUE	11. REL/OWN
1	1	BANDAIDS		RITE AID		4.12	☐
12. INV CODE	13. CATEGORY	14. SERIAL NUMBER	15. COLOR	16. ADD DESC (FIREARM TYPE, CAT., CAL.)			
S-R	J						

ITEM	QUANTITY	ARTICLE		BRAND	MODEL	VALUE	11. REL/OWN
INV CODE	CATEGORY	SERIAL NUMBER	COLOR	ADD DESC (FIREARM TYPE, CAT., CAL.)			

ITEM	QUANTITY	ARTICLE		BRAND	MODEL	VALUE	11. REL/OWN
INV CODE	CATEGORY	SERIAL NUMBER	COLOR	ADD DESC (FIREARM TYPE, CAT., CAL.)			

ITEM	QUANTITY	ARTICLE		BRAND	MODEL	VALUE	11. REL/OWN
INV CODE	CATEGORY	SERIAL NUMBER	COLOR	ADD DESC (FIREARM TYPE, CAT., CAL.)			

ITEM	QUANTITY	ARTICLE		BRAND	MODEL	VALUE	11. REL/OWN
INV CODE	CATEGORY	SERIAL NUMBER	COLOR	ADD DESC (FIREARM TYPE, CAT., CAL.)			

ITEM	QUANTITY	ARTICLE		BRAND	MODEL	VALUE	11. REL/OWN
INV CODE	CATEGORY	SERIAL NUMBER	COLOR	ADD DESC (FIREARM TYPE, CAT., CAL.)			

ITEM	QUANTITY	ARTICLE		BRAND	MODEL	VALUE	11. REL/OWN
INV CODE	CATEGORY	SERIAL NUMBER	COLOR	ADD DESC (FIREARM TYPE, CAT., CAL.)			

ITEM	QUANTITY	ARTICLE		BRAND	MODEL	VALUE	11. REL/OWN
INV CODE	CATEGORY	SERIAL NUMBER	COLOR	ADD DESC (FIREARM TYPE, CAT., CAL.)			

FIELD EVIDENCE RELEASE

I, [redacted], hereby acknowledge the return to me by the Sacramento Police Department of the property indicated above.

I have been advised that should the property itself be required for evidence in the criminal proceedings in connection with which it was recovered, I should be able to produce it for that purpose.

I understand that should I not be able to produce the property if the same is required by the courts, there is a serious risk that the criminal case involved may have to be dismissed thereby resulting in a considerable expenditure of time and money and the release of the suspects who have been charged with criminal dealings with my property.

Date: 6-15-11 Signed: [redacted]

20. REPORT PREPARED BY	21. BADGE	22. DIV	23. DATE	24. APPROVED BY		25. BADGE
26. ASSISTED BY	27. BADGE	28. DIV	29. TIME	30. DATE	31. TIME	

SPD 110 (Rev. 8/95)

PAGE 3 OF 7

☐ COLLISION/TRAFFIC SUPPLEMENT
☒ INCIDENT REPORT SUPPLEMENT
☐ CASUALTY REPORT SUPPLEMENT
☐ MEMORANDUM

SACRAMENTO POLICE DEPARTMENT
REPORT SUPPLEMENT

175009-4252469

VICTIM OR COMPLAINANT

2 LAST NAME, FIRST, MIDDLE (FIRM NAME, IF CRIME AGAINST BUSINESS): RITE AID 6071

3 CRIME CODE SECTION: [redacted]

NARRATIVE

I [redacted] LOSS PREVENTION FOR RITE AID STORE 6071 OBSERVED SUSPECT WHO WAS LATER IDENTIFIED AS [redacted] (S)1. S(1) WAS OBSERVED ON AISLE 9 OPENING A BOX OF RITE AID BANDAIDS. (S)1 BEGAN PUTTING BANDAIDS ON HER FACE. (S)1 WENT TO PHARMACY AND BECAME HOSTILE WITH PHARMACY TECH AND WAS TOLD TO LEAVE. AFTER OVER AN HOUR (S)1 STILL WOULD NOT LEAVE. AFTER SPEAKING TO PHARMACIST AGAIN SHE DECIDED TO LEAVE.

(S)1 PASSED ALL POINTS OF SALE AND EXITED THE BUILDING. ONCE OUTSIDE I APPROACHED S-[redacted] AND IDENTIFIED MYSELF AS RITE AID LOSS PREVENTION AND BROUGHT (S)1 BACK FOR QUESTIONING. PROCESSED ALL PAPERWORK AND GAVE HER COPIES THEN RELEASED HER.

TOTAL LOSS RECOVERED 4.12.

4 REPORTED BY	5 BADGE	6 DIV	7 YRS OF SERVICE	8 DATE	9 APPROVED BY		
[redacted]							
	11 BADGE	12 DIV	13 YRS OF SERVICE	14 TIME	15 BADGE	16 DATE	17 TIME

SPD 105 (REV 01/04)

Page 4 of 7

SPD REPORT NUMBER ~~4252469~~ 11-175009

RELEASE CRITERIA

JUVENILE

1. Identity confirmed by:

_____a. Parent or Guardian
_____b. Sacramento County warrant system Xref # _____
_____c. Valid California Identification Card or Driver's License (attach photocopy)
_____d. Valid School Identification with Photograph (attach photocopy)

2. Non-release:

_____a. Outstanding Warrant
_____b. Identification Problems
_____c. Unable to Notify a Parent, Guardian, or Responsible Adult
_____d. A Danger to Self or Others, Intoxicated, or Under the Influence of Drugs

ADULT

1. Identity confirmed by:

_____a. Valid California Identification Card or Driver's License (attach photocopy)
__X__b. Sacramento County warrant system Xref = [redacted]

2. Non-release:

_____a. Outstanding Felony Warrant
_____b. 3 or More Outstanding Misdemeanor Warrants
_____c. A Misdemeanor Warrant for 148, 21, 215, 484, 487, 488, 529, 666 P.C., Sex or Weapons Charges
_____d. Outside Agency Warrant
_____e. Warrant Stating NO BAIL, NO O.R., or NO [illegible]
_____f. A Danger to Self or Others, Intoxicated, or Under the Influence of Drugs
_____g. Identification Problems

Subject is field releasable if there is at least one item checked in Section #1 and no items checked in Section #2.

SPD 234 (10/06)

5 of 7

RECORDS USE ONLY

ORIGINAL

SPD REPORT NUMBER 11-175009

REQUEST FOR WARRANT

D.A. COVER SHEET

This package contains the necessary forms for a misdemeanor warrant request for 484 P.C.

The offender was released in the field by a Loss Prevention Officer and a warrant is requested for:

Name [redacted] XR [redacted]

DOB [redacted] Ht 5-6 Wt 140 Hair BLONDE Eyes BLUE

ADULTS

_____ No CII RAP Found

_____ CII RAP Enclosed

_____ Manual CII RAP Ordered

JUVENILES

_____ No Local Arrests Found

_____ Local Arrest Summary Attached

DISPOSITION:

_____ Warrant issued

_____ Diversion recommended

_____ Dismissed, interest of justice

_____ Report insufficient:

_____ Necessary elements not present

_____ Other

COMMENTS: _____

RECORDS USE ONLY

_____ Badge # _____ Date

SPD 232 (10/06)

6 of 7

Report Number 11-175009

LETTER TO OFFENDER:

This letter is to inform you that a report is being filed charging you with the crime of petty theft, 484 P.C.

The report will be submitted to the District Attorney's Office for disposition. If it is determined that you will be held to answer on this charge, you will be notified by an issuance of a WARRANT for your ARREST.

Upon receipt of the Notice of Warrant, immediately set a court date by appearing in person at the following police facility:

Sacramento Police Department Headquarters
5770 Freeport Blvd, Suite 100
Sacramento, CA 95822-3516

Failure to set a court date will result in a physical arrest upon contact with any law enforcement officer.

Refusal to sign this letter does not absolve you of the charges or of your responsibilities upon receiving a Notice of Warrant.

No Signature, offender, acknowledges receipt of this letter.

[redacted], witness, confirms receipt of this letter.

SPD 233 (10/06)

7 of 7

Related Image - OTHER

Attachment Description: **DA REJECT LTR**
Reference Number:

Attention: *Records*

Re: *Petty Theft Infractions (484 of the Penal Code)*

This file is being returned to your agency without review as it charges theft of under $50 with no prior theft convictions. Please review files before sending over to see if they meet this criteria. Please process as infraction by sending to CMJC.

Thank You

Consolidated Intake Division
Sacramento County District Attorney's Office

Related Image - OTHER

Attachment Description: **DA COVER SHEET**
Reference Number:

ORIGINAL SPD REPORT NUMBER 11-171194 6-11-11

REQUEST FOR WARRANT

D.A. COVER SHEET

This package contains the necessary forms for a misdemeanor warrant request for 484 P.C.

The offender was released in the field by a Loss Prevention Officer and a warrant is requested for:

Name [redacted] Xref [redacted]

DOB [redacted]

ADULTS

✓ No CII RAP Found

_____ CII RAP Enclosed

_____ Manual CII RAP Ordered

JUVENILES

____ No Local Arrests Found

_____ Local Arrest Summary Attached

DISPOSITION:

_____ Warrant issued

_____ Diversion recommended

_____ Dismissed, interest of justice

_____ Report insufficient:

_____ Necessary elements not present

_____ Other

COMMENTS: _____

RECORDS USE ONLY

10246 Badge # 7-10-11 Date

SPD 232 (10/06)

6-11-11

Related Event(s)

CP **SA2011-175009**

Related Person(s)

1. SUSPECT # 1 - [redacted]

(Case Specific Information)

Sex: **FEMALE**
Race: **CAUCASIAN/WHITE/HISPANIC/EAST INDIAN/GUAMANIAN**
Date of birth: [redacted]
Address: [redacted]
Municipality: [redacted] , [redacted] [redacted]

Phone Numbers

MAIN [redacted]
HOME PHONE:

Particulars

Ethnicity: **WHITE(Race:W)**
Height: **5'06** Weight: **140** lbs.
Eye color: **BLUE**
Hair color: **BLOND/STRAWBERRY**
Hair style: **LONG, DREADLOCKS**

Master Name Index Reference

Name: [redacted]
Sex: **FEMALE**
Race: **CAUCASIAN/WHITE/HISPANIC/EAST INDIAN/GUAMANIAN**
Date of birth: [redacted]
Ethnicity: **WHITE(Race:W)**
Address: [redacted] Apartment: [redacted]
Municipality: [redacted] , [redacted] [redacted]-

Phone numbers

MAIN HOME PHONE: [redacted]
CELL PHONE: [redacted]

Linkage factors

Resident status : **CITY OF SACRAMENTO RESIDENT**
Age range : **30-49 YEARS**

Case Specific Clothing Details

Shirt: **BLACK / T-SHIRT**
Pants: **BLUE / JEANS/DENIM**

2. RPT PER # 1 - [redacted]

(Case Specific Information)

Sex: **UNKNOWN**
Race: **UNKNOWN**
, **California**
Phone Numbers
BUSINESS **(916) 452-1334**
PHONE:

Particulars

Occupation: **LPO**
Employer: **RITE AID 1125 ALHAMBRA BLVD**
Ethnicity: **UNKNOWN(Race:U)**

Master Name Index Reference

Name: [redacted]
Sex: **FEMALE**
Race: **CAUCASIAN/WHITE/HISPANIC/EAST INDIAN/GUAMANIAN**
Date of birth: [redacted]
Ethnicity: **WHITE(Race:W)**
Municipality: [redacted] , [redacted] -
Phone numbers
BUSINESS PHONE: [redacted]

Linkage factors

Resident status : **CITY OF SACRAMENTO RESIDENT**
Age range : **UNKNOWN**

Related Business(es)

1. VICTIM # 1 - RITE AID

Address: **1125 ALHAMBRA BLVD**
Municipality: **SACRAMENTO** , **California 95816-**
Phone number: [redacted]
Type: **DRUG STORE**

Linkage factors

IBR Business Type: **B**
Victim of: **MISSING**

Clearance Information

Agency: **SACRAMENTO PD**
Cleared status: **SUSPENDED - OTHER - NOT APPLICABLE**
Cleared on: **Jun-22-2011 (Wed.)**
Cleared by Officer 1: **132 - MCDOUGLE, MELISSA 8160**
Org Unit: **NCU6 - OOI INV SERVICES - NEIGHBORHOOD CRIMES UNIT SECTOR**
Approved by: **132 - MCDOUGLE, MELISSA 8160**
Org Unit: **NCU6 - OOI INV SERVICES - NEIGHBORHOOD CRIMES UNIT SECTOR**
Complainant/Victim notified: **NO**

Related Property Report(s)

Report Information

Property Report #: 702454
Property case status: **LOST/STOLEN**
Submitted on: **Jun-15-2011 (Wed.)** by: **LOSS PREVENTION OFFICER**
Related:
Offense: **GO SA 2011- 175009**
Related items: **1**

Articles

Status: **LOST/STOLEN**
Article: **YFIRAID- MISCELLANEOUS**
Model: # of pieces: **1**
Serial # 1: **UNKNOWN** OAN:
Value: **$4.12** Color:
Description: **BANDAID**
Recovered date: **Jun-15-2011** Recovered value: **$4.12**
Recovered location: **1125 ALHAMBRA BLVD**
Current Location: **UNKNOWN**

Flags = d (disposed) x (x-reference) n (entered on NCIC) *e (evidence)

***** END OF HARDCOPY *****

General Offense Information

Operational status: **SUSPENDED-WARRANT REQUESTED**
Reported on: **Jun-15-2011 (Wed.) 1804**
Occurred on: **Jun-15-2011 (Wed.) 1804**
Approved on: **Jun-15-2011 (Wed.)** by: **3746 - PERRY, RONDA 6221 (** **)**
Report submitted by: **LPO - LOSS PREVENTION OFFICER**
Org unit: **LOSS PREVENTION**
Address: **1125 ALHAMBRA BLVD**
Municipality: **SACRAMENTO** County: **SACRAMENTO COUNTY**
District: **3** Beat: **3C** Grid: **0841**
Felony/Misdemeanor: **MISDEMEANOR**
Bias: **NONE (NO BIAS)**
Value loss: **$2.00** Value recovered: **$2.00**
Family violence: **NO**

Offenses (Completed/Attempted)

Offense: # **1 2399-2 484 PC PETTY THEFT - COMPLETED**
Location: **CONVENIENCE STORE**
Offender suspected of using: **N/A**

Related Image - OTHER

Attachment Description: **484 PETTY THEFT PACKET**
Reference Number:

ICC Tape #

1 ☒ CRIME ☐ CASUALTY ☐ BOTH ☐ JUVENILE INVOLVED

SACRAMENTO POLICE DEPARTMENT
CRIME REPORT

2 REPORT NUMBER: 11-175161

3 CRIME CODE SECTION	SOURCE	4 CRIME DEFINITION	5 CRIME CLASS CODE
484	PC	PETTY THEFT - SHOPLIFTING	
6 CRIME CODE SECTION	SOURCE	7 CRIME DEFINITION	8 CRIME CLASS CODE

9 CSI NOTIFIED	10 DATE REPORTED	11 TIME REPORTED	12 DATE OCCURRED	13 TIME OCCURRED	14 DAY
			6-15-11	4:04 PM	WED

15 LOCATION OF OCCURRENCE: 1125 ALHAMBRA BLVD. SAC. CA 95822 — 16 PATROL DISTRICT: 3(C)

VICTIM

17 NAME/FIRM NAME: ☐ STATE ☒ CITY: RITE AID 6071 — 18 AGE — 19 DATE OF BIRTH — 20 SEX — 21 RACE

22 RESIDENCE ADDRESS — 23 RESIDENCE PHONE

24 BUSINESS ADDRESS: 1125 ALHAMBRA BLVD SACRAMENTO CA 95822 — 25 BUSINESS PHONE: (916)452-4334

26 INJURED? ☐ — IF VICTIM WAS INJURED, INDICATE CASUALTY DISPOSITION: CHECK APPROPRIATE BOX: A ☐ TAKEN TO SMC B ☐ TAKEN HOME C ☐ CORONER D ☐ REFUSED AID E ☐ OTHER: (specify)

27 VIC ADVISED OF CONFIDENTIALITY — PROVISION PER 293 PC? ☐ YES ☐ N/A — DESIRED? ☐ YES ☐ NO

28 SPECIFY EXTENT OF INJURY — TRANSPORTED BY: — 29 VICTIM'S RELATIONSHIP TO SUSPECT

ADD'L PERSON

30 ☐ ADD VIC ☐ WIT NAME: ☐ REPORTING PARTY — 31 AGE — 32 DATE OF BIRTH — 33 SEX — 34 RACE

35 RESIDENCE ADDRESS — 36 RESIDENCE PHONE

37 BUSINESS ADDRESS — 38 BUSINESS PHONE

39 INJURED ☐ — IF VICTIM WAS INJURED, INDICATE CASUALTY DISPOSITION: CHECK APPRORPRIATE BOX: A ☐ TAKEN TO SMC B ☐ TAKEN HOME C ☐ CORONER D ☐ REFUSED AID E ☐ OTHER: (specify)

40 VIC ADVISED OF CONFIDENTIALITY — PROVISION PER 293 PC? ☐ YES ☐ N/A — DESIRED? ☐ YES ☐ NO

41 SPECIFY EXTENT OF INJURY — TRANSPORTED BY: — 42 VICTIM'S RELATIONSHIP TO SUSPECT

43 METHOD OF ATTACK: A ☐ FIREARM B ☐ KNIFE C ☐ PHYSICAL/NO WEAPON D ☐ OTHER WEAPON — 44 BIAS RELATED ☐ — 45 DOMESTIC VIOLENCE COMP. W 13701 PC ☐ — 46 GANG RELATED ☐

WHERE

47 CHECK WHERE APPLICABLE

RESIDENCE: A ☐ HOUSE; B ☐ APARTMENT; C ☐ CONDOMINIUM; D ☐ MOTEL/HOTEL ROOM; E ☐ DUPLEX/FOURPLEX; F ☐ MOBIL HOME; G ☐ GARAGE ATTACHED; H ☐ GARAGE DETACHED; I ☐ YARD; J ☐ [illegible]; K ☐ OTHER:

BUSINESS: A ☐ BANK/SAVINGS & LOAN / CREDIT UNION; B ☐ OFFICE BUILDING; C ☐ MEDICAL OFFICE; D ☒ DRUG STORE; E ☐ BAR; F ☐ LIQUOR STORE; G ☐ RESTAURANT/FAST FOOD; H ☐ SUPERMARKET; I ☐ CONVENIENCE STORE; J ☐ DEPARTMENT STORE; K ☐ CLOTHING STORE; L ☐ JEWELRY STORE; M ☐ SPORT GOODS/GUNS; N ☐ TV/RADIO/APPLIANCES; O ☐ CAR/MOTOR CYCLE, OR BICYCLE SALES; P ☐ PAWNSHOP/SECOND HAND; Q ☐ LAUNDROMAT/CLEANERS; R ☐ COIN OPERATE MACHINE PHONE BOOTH; S ☐ THEATER/DRIVE-IN; T ☐ GAS STATION/GARAGE; U ☐ MOTEL/HOTEL; V ☐ WAREHOUSE; W ☐ MANUFACTURING FIRM; X ☐ CONSTRUCTION SITE; Y ☐ FENCED STORAGE; Z ☐ BOX CAR; 1 ☐ LONGHAUL TRAILER; 2 ☐ PRIVATE SCHOOL; 3 ☐ SPECIALITY SALES REPAIR; 4 ☐ OTHER:

PUBLIC PREMISES: A ☐ STREET/HIGHWAY/ALLEY; B ☐ SCHOOL; C ☐ PARK/PLAY GROUND; D ☐ PARKING LOT; E ☐ PUBLIC BUILDING; F ☐ CHURCH; G ☐ HOSPITAL; H ☐ DOWNTOWN HALL; I ☐ BIKE TRAIL; J ☐ SHOPPING CENTER; K ☐ LIGHT RAIL; L ☐ OTHER:

CHECK WHERE APPLICABLE

48 POINT OF ENTRY
- WINDOW: A ☐ NONMOVABLE; B ☐ SLIDING; C ☐ CRANK TYPE; D ☐ DOUBLE HUNG; E ☐ LOUVERED/WIND-WING
- DOOR: F ☐ SINGLE SWING; G ☐ DOUBLE SWING; H ☐ SLIDING; I ☐ OVERHEAD; J ☐ OTHER
- GARAGE
- OTHER: K ☐ FLOOR; L ☐ ROOF; M ☐ WALL; N ☐ STAYED ON PREMISES; O ☐ UNKNOWN

49 LOCATION OF ENTRY: A ☐ FRONT; B ☐ REAR; C ☐ SIDE; D ☐ OTHER; E ☐ TOP

50 METHOD OF ENTRY: A ☐ UNLOCK/OPEN; B ☐ PRIED; C ☐ BROKEN GLASS; D ☐ CHANNEL LOCKS; E ☐ PASS KEY; F ☐ BODY FORCE; G ☐ CUT PADLOCK; H ☐ REMOVED; I ☐ EXPLOSIVE; J ☐ VEH FORCE; K ☐ UNKNOWN; L ☐ PUNCH LOCK; M ☐ SLIPLOCK; N ☐ OTHER

51 ALARMS: A ☐ NONE; B ☐ RINGER; C ☐ SILENT; D ☐ SILENT/RINGER; E ☐ NOT SET; F ☐ BYPASSED; G ☐ DISABLED

52 M.O.STYLE: A ☐ CAT.BURG.; B ☐ DOOR KICK; C ☐ DRUG HOUSE; D ☐ DRIVE BY; E ☐ DRUG USER; F ☐ PICK-UP; G ☐ FENCE; H ☐ RUSE; I ☐ SERIES; J ☐ ATTEMPT; K ☐ OTHER

COMPLETE THE FOLLOWING BOXES IF CRIME AGAINST VICTIM'S VEHICLE OR INCIDENT OCCURRED IN A VEHICLE

53 YEAR	54 MAKE	55 MODEL	56 BODY STYLE	57 COLOR(S)	58 LICENSE PLATE NUMBER	STATE	YEAR REG.

NARRATIVE

SACRAMENTO POLICE DEPARTMENT RECORDS DIVISION RECEIVED 2011 JUN 21 A 10:

59 CONNECTED REPORTS AND TYPE

60 1 ☐ SUSPECT ARRESTED 2 ☐ SUSPECT CITED 3 ☐ SUSPECTS OUTSTANDING 4 ☐ MEDICAL RELEASE 5 ☐ EVIDENCE BOOKED 6 ☐ FIELD EVIDENCE RELEASE

61 IF INCLUDED IN REPORT 1 ☐ SUSPECT(S) 2 ☐ WITNESS(ES) 3 ☐ ADDITIONAL VICTIM(S) 4 ☐ SUSPECT VEHICLE 5 ☐ PROPERTY DESCRIPTION(S) 6 ☐ PHYSICAL EVIDENCE 7 ☐ VICTIM STATEMENTS 8 ☐ WITNESS STATEMENT(S) 9 ☐ SUSPECT STATEMENTS 10 ☐ OBSERVATIONS

[redacted]	63 BADGE: LPA	64 DIV	65 YRS SERV	66 DATE	67 APPROVED BY	68 BADGE
	70 BADGE	71 DIV	72 YRS SERV	73 TIME	74 DATE	75 TIME

PAGE 1 OF 7

SPD 100 (REV 01/04)

SACRAMENTO POLICE DEPARTMENT
ADDITIONAL PERSONS/SUSPECT VEHICLE SUPPLEMENT

CRIME REPORT SUPPLEMENT
MOTOR VEHICLE SUPPLEMENT
INCIDENT SUPPLEMENT
CASUALTY SUPPLEMENT

1 REPORT NUMBER: 11-175161

2. VICTIM'S NAME: RITE AID

3 CRIME CODE SECTION: 484 PC

4A [X] SUSPECT ONLY B [ ] BOOKED:

5 NAME: [redacted]

7 A.K.A. / NICKNAME:

CHARGES: CD

10 BUSINESS / SCHOOL ADDRESS:

12 AGE: [redacted] 14 SEX: F 15 RACE: HISPANIC 16 OLN: STATE: CA

C [ ] CITED: CITATION #

18 HEIGHT: 5'4" 19 WEIGHT: 135 20 HAIR COLOR/STYLE/LENGTH: DARK BROWN-STRAIGHT-LONG 21 EYE COLOR: BROWN 22 BUILD: THIN

23 COMPLETION: [X] MEDIUM
24 FACIAL HAIR: COLOR N/A
25 HAT: COLOR N/A
26 MASK: COLOR N/A
27 GLASSES: COLOR N/A
28 GLOVES: COLOR N/A
29 SHOES: [X] SANDAL COLOR BLACK

D [ ] WITNESS E [ ] ADD. VICTIM [ ] NOT INJURED [ ] INJURED

30 UPPER BODY CLOTHING/COLOR: WHITE TANK TOP-THIN STRAPS

31 LOWER BODY CLOTHING/COLOR: BENIM JEANS - TIGHT

32 GEN APP: [X] CLEAN
33 DEMEANOR: [X] IRRATIONAL [X] OFFENSIVE
34 TRADE MARKS
SUSPECT ACTION
35 PROBABLE GANG NAME: N/A
36 WEAPON TYPE:
CLR: N/A CALBR:

5 CASUALTY DISPOSITION A [ ] TAKEN TO HOSPITAL B [ ] TAKEN HOME C [ ] CORONER D [ ] OTHER:
TRANSPORTING UNIT:

37 [ ] PAROLE [ ] SEARCHABLE [ ] PROBATION [ ] ADULT [ ] JUV
P.O. NAME: N/A

38 TYPE: [X] TATTOOS
39 SPECIFIC LOCATION: RIGHT: SHOULDER
40 DESCRIPTION: Rose
41 COLOR: Red/Green

42 ADDITIONAL DESCRIPTION / CASUALTY INFORMATION:

4A [ ] SUSPECT ONLY B [ ] BOOKED:
5 NAME:
7 A.K.A. / NICKNAME:
CHARGES:
8 RESIDENCE ADDRESS:
9 RESIDENCE PHONE:
10 BUSINESS / SCHOOL ADDRESS:
11 BUSINESS PHONE:
12 AGE 13 DOB 14 SEX 15 RACE 16 OLN STATE 17 SOCIAL SECURITY NUMBER

C [ ] CITED: CITATION #
18 HEIGHT 19 WEIGHT 20 HAIR COLOR/STYLE/LENGTH 21 EYE COLOR 22 BUILD
23 COMPLEXION 24 FACIAL HAIR 25 HAT 26 MASK 27 GLASSES 28 GLOVES 29 SHOES

D [ ] WITNESS E [ ] ADD. VICTIM [ ] NOT INJURED [ ] INJURED
30 UPPER BODY CLOTHING/COLOR
31 LOWER BODY CLOTHING/COLOR
32 GEN APP 33 DEMEANOR 34 TRADE MARKS SUSPECT ACTION
35 PROBABLE GANG NAME
36 WEAPON TYPE:
CLR: CALBR:

5 CASUALTY DISPOSITION A [ ] TAKEN TO HOSPITAL B [ ] TAKEN HOME C [ ] CORONER D [ ] OTHER:
TRANSPORTING UNIT:

37 [ ] PAROLE [ ] SEARCHABLE [ ] PROBATION [ ] ADULT [ ] JUV
P.O. NAME
38 TYPE 39 SPECIFIC LOCATION: LEFT: RIGHT: 40 DESCRIPTION: 41 COLOR
42 ADDITIONAL DESCRIPTION / CASUALTY INFORMATION:

SUSPECT VEH: [ ] AUTO [ ] TRUCK [ ] MOTORCYCLE [ ] MOTORHOME [ ] VAN [ ] BICYCLE
43 TYPE 44 YEAR 45 MAKE 46 MODEL 47 BODY STYLE 48 VEHICLE COLOR(S) 49 USED BY:
50 LICENSE PLATE NUMBER STATE 51 YEAR 52 LIC. PLATE 53 REGISTERED OWNER / ADDRESS:
54 DAMAGE TOP 55 FEATURES 56 INTERIOR 57 EXTERIOR 58 MODIFIED 59 WHEELS 60 WINDOWS 61 LIGHTS OUT 62 CONDITION

[redacted] 64 BADGE LPA 65 DIV 66 ASSISTED BY 67 BADGE 68 DIV 69 APPROVED BY 70 BADGE
71 DATE

PAGE 2 OF 7

SPD 104 (REV 9/95)

SACRAMENTO POLICE DEPARTMENT
PROPERTY SUPPLEMENTAL REPORT

1. REPORT NUMBER: 11-175161

2. VICTIM NAME: RITE AID

3. CRIME CODE SECTION: 484 PC

4. FILL IN TOTALS FOR STOLEN/RECOVERED PROPERTY ONLY

Involvement Codes: S - Stolen R - Recovered L - Lost F - Found

A. CURRENCY/ NOTES	B. JEWELRY/ METALS	C. CLOTHING/ FURS	D. OFFICE EQUIPMENT	E. TV/RADIO ETC.	F. FIREARMS	G. HOUSEHOLD GOODS	H. CONSUMABLE GOODS	I. LIVESTOCK	J. MISC.
STOLEN $	STOLEN $	STOLEN $	STOLEN $	STOLEN $	STOLEN $	STOLEN $	STOLEN $	STOLEN $	STOLEN $ 1.99
RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $	RECOVERED $ 1.99

5. ITEM	6. QUANTITY	7. ARTICLE		8. BRAND	9. MODEL	10. VALUE	11. REL/OWN
1	1	NAIL POLISH		SINFUL COLORS		1.99	☐
12. INV CODE	13. CATEGORY	14. SERIAL NUMBER	15. COLOR	16. ADD DESC (FIREARM TYPE, CAT., CAL.)			
S-R	J		TEAL				

ITEM	QUANTITY	ARTICLE		BRAND	MODEL	VALUE	11. REL/OWN
INV CODE	CATEGORY	SERIAL NUMBER	COLOR	ADD DESC (FIREARM TYPE, CAT., CAL.)			☐

ITEM	QUANTITY	ARTICLE		BRAND	MODEL	VALUE	11. REL/OWN
INV CODE	CATEGORY	SERIAL NUMBER	COLOR	ADD DESC (FIREARM TYPE, CAT., CAL.)			☐

ITEM	QUANTITY	ARTICLE		BRAND	MODEL	VALUE	11. REL/OWN
INV CODE	CATEGORY	SERIAL NUMBER	COLOR	ADD DESC (FIREARM TYPE, CAT., CAL.)			☐

ITEM	QUANTITY	ARTICLE		BRAND	MODEL	VALUE	11. REL/OWN
INV CODE	CATEGORY	SERIAL NUMBER	COLOR	ADD DESC (FIREARM TYPE, CAT., CAL.)			☐

ITEM	QUANTITY	ARTICLE		BRAND	MODEL	VALUE	11. REL/OWN
INV CODE	CATEGORY	SERIAL NUMBER	COLOR	ADD DESC (FIREARM TYPE, CAT., CAL.)			☐

ITEM	QUANTITY	ARTICLE		BRAND	MODEL	VALUE	11. REL/OWN
INV CODE	CATEGORY	SERIAL NUMBER	COLOR	ADD DESC (FIREARM TYPE, CAT., CAL.)			☐

ITEM	QUANTITY	ARTICLE		BRAND	MODEL	VALUE	11. REL/OWN
INV CODE	CATEGORY	SERIAL NUMBER	COLOR	ADD DESC (FIREARM TYPE, CAT., CAL.)			☐

FIELD EVIDENCE RELEASE

I, [redacted], hereby acknowledge the return to me by the Sacramento Police Department of the property indicated above.

I have been advised that should the property itself be required for evidence in the criminal proceedings in connection with which it was recovered, I should be able to produce it for that purpose.

I understand that should I not be able to produce the property if the same is required by the courts, there is a serious risk that the criminal case involved may have to be dismissed thereby resulting in a considerable expenditure of time and money and the release of the suspects who have been charged with criminal dealings with my property.

Date: 6-15-11 Signed: [redacted]

[redacted]	21. BADGE LPA	22. DIV	23. DATE 6-15-11	24. APPROVED BY	25. BADGE
26. ASSISTED BY	27. BADGE	28. DIV	29. TIME	30. DATE	31. TIME

SPD 110 (Rev. 8/95)

PAGE 3 OF 7

NARRATIVE

I [redacted] RITE AID LOSS PREVENTION STORE (6071 OBSERVED SUSPECT WHO WAS LATER IDENTIFIED AS [redacted] (S)1. S(1) PICKED UP A BOTTLE OF NAIL POLISH AND CONCEALED POLISH INTO HER PURSE. S(1) THEN WALKED TO PHARMACY AND PAID FOR HER MEDICATIONS NEGLECTING TO PAY FOR THE NAIL POLISH.

(S)1 PASSED THE POINTS OF SALE AND EXITED THE BUILDING. I APPROACHED (S)1 OUTSIDE OF STORE AND INTRODUCED MYSELF AS RITE AID LOSS PREVENTION AND ASKED HER TO REMOVE THE UNPAID MERCHANDISE FROM HER PURSE AND HAND IT TO ME. (S)1 COMPLIED AND I BROUGHT (S)1 BACK IN STORE FOR PROCESSING. AFTER COMPLETING PAPERWORK I GAVE (S)1 COPIES AND ESCORTED HER OUTSIDE

TOTAL LOSS RECOVERED 1.50

4/7

SPD Report Number 11-175161

RELEASE CRITERIA

JUVENILE

1. Identity confirmed by:
   - ☐ a. Parent or guardian
   - ☐ b. Sacramento County warrant system XREF #_____
   - ☐ c. Valid California Identification Card or Driver's License (attach photocopy)
   - ☐ d. Valid school identification with photograph (attach photocopy)
2. Non-release:
   - ☐ a. Outstanding warrant
   - ☐ b. ID problem
   - ☐ c. Unable to notify a parent or guardian (answering machine is acceptable)
   - ☐ d. A danger to self or others, intoxicated, or under the influence of drugs.

ADULT

1. Identity confirmed by:
   - ☐ a. Valid California Identification Card or Driver's License (attach photocopy)
   - ☒ b. Sacramento County warrant system XREF #[redacted]
2. Non-release:
   - ☐ a. Outstanding felony warrant
   - ☐ b. 3 or more outstanding misdemeanor warrants
   - ☐ c. A misdemeanor warrant for 148, 21, 215, 484, 487, 488, 529, 666 P.C., sex or weapons charges
   - ☐ d. Outside agency warrant
   - ☐ e. Warrant stating NO BAIL, NO O.R., or NO 853.6
   - ☐ f. A danger to self or others, intoxicated, or under the influence of drugs
   - ☐ g. ID problem

Subject is field releasable if there is at least one item checked in Section #1 and no items checked in Section #2.

SPD 234 (REV 03/04)

5 | 7

ORIGINAL

SPD REPORT NUMBER 11-175161

REQUEST FOR WARRANT

D.A. COVER SHEET

This package contains the necessary forms for a misdemeanor warrant request for 484 P.C.

The offender was released in the field by a Loss Prevention Officer and a warrant is requested for:

Name [redacted] Xref [redacted]

DOB [redacted] Ht 5'4 Wt 135 Hair Brown Eyes Brown

ADULTS

_____ No CII RAP Found

_____ CII RAP Enclosed

_____ Manual CII RAP Ordered

JUVENILES

_____ No Local Arrests Found

_____ Local Arrest Summary Attached

DISPOSITION:

_____ Warrant issued

_____ Diversion recommended

_____ Dismissed, interest of justice

_____ Report insufficient:

_____ Necessary elements not present

_____ Other

COMMENTS: _____

RECORDS USE ONLY

_____ Badge # _____ Date

*SPD 232 (10/06)

6/7

Report Number 11-175161

LETTER TO OFFENDER:

This letter is to inform you that a report is being filed charging you with the crime of petty theft, 484 P.C.

The report will be submitted to the District Attorney's Office for disposition. If it is determined that you will be held to answer on this charge, you will be notified by an issuance of a WARRANT for your ARREST.

Upon receipt of the Notice of Warrant, immediately set a court date by appearing in person at the following police facility:

Sacramento Police Department Headquarters
5770 Freeport Blvd, Suite 100
Sacramento, CA 95822-3516

Failure to set a court date will result in a physical arrest upon contact with any law enforcement officer.

Refusal to sign this letter does not absolve you of the charges or of your responsibilities upon receiving a Notice of Warrant.

[redacted], offender, acknowledges receipt of this letter.

_____, witness, confirms receipt of this letter.

SPD 233 (10/06)

7/7

Related Image - OTHER

Attachment Description: **DA REJECT LETTER**
Reference Number:

Attention: *Records*

Re: *Petty Theft Infractions (484 of the Penal Code)*

This file is being returned to your agency without review as it charges theft of under $50 with no prior theft convictions. Please review files before sending over to see if they meet this criteria. Please process as infraction by sending to CMJC.

Thank You

Consolidated Intake Division
Sacramento County District Attorney's Office

Related Event(s)

CP **SA2011-175161**

Related Person(s)

1. SUSPECT # 1 - [redacted]

(Case Specific Information)

Sex: **FEMALE**
Race: **CAUCASIAN/WHITE/HISPANIC/EAST INDIAN/GUAMANIAN**
Date of birth: [redacted]
Address: [redacted]
Municipality: [redacted] , [redacted] [redacted]-

Phone Numbers

MAIN [redacted]
HOME PHONE:

Particulars

Ethnicity: **HISPANIC(Race:W)**
Height: **5'04** Weight: **135** lbs.
Build: **SMALL/THIN/PETITE**
Eye color: **BROWN**
Hair color: **BROWN**
Hair style: **LONG, STRAIGHT**

Master Name Index Reference

Name: [redacted]
Sex: **FEMALE**
Race: **CAUCASIAN/WHITE/HISPANIC/EAST INDIAN/GUAMANIAN**
Date of birth: [redacted]
Ethnicity: **HISPANIC(Race:W)**
Address: [redacted] Apartment: [redacted]
Municipality: [redacted] , [redacted] [redacted]-

Phone numbers

MAIN HOME PHONE: [redacted]
BUSINESS PHONE: [redacted]
CELL PHONE: [redacted]
CAUTION: [redacted]

Linkage factors

Resident status : [redacted]
Age range : [redacted] **YEARS**

Case Specific Scars, Marks and Tatoos

Mark type: **TATTOOS**
Location: [redacted] , [redacted]

Insignia: [redacted]
Description: [redacted]

Case Specific Clothing Details

Shirt: **WHITE / TANK TOP/MUSCLE SHIRT**
Pants: **BLUE / JEANS/DENIM**
Shoes: **BLACK / SANDALS/THONGS**

2. RPT PER # 1 - [redacted]

(Case Specific Information)

Sex: **FEMALE**
Race: **UNKNOWN**
, **California**

Particulars

Occupation: **LPO**
Employer: **RITE AID 6071 1125 ALHAMBRA BLVD**
Ethnicity: **UNKNOWN(Race:U)**

Master Name Index Reference

Name: [redacted]
Sex: **FEMALE**
Race: **CAUCASIAN/WHITE/HISPANIC/EAST INDIAN/GUAMANIAN**
Date of birth: [redacted]
Ethnicity: **WHITE(Race:W)**
Municipality: **SACRAMENTO** , **California** -

Phone numbers
BUSINESS PHONE: **(916) 689-8500**

Linkage factors

Resident status : **CITY OF SACRAMENTO RESIDENT**
Age range : **UNKNOWN**

Related Business(es)

1. VICTIM # 1 - RITE AID

Address: **1125 ALHAMBRA BLVD**
Municipality: **SACRAMENTO** , **California 95816-**
Phone number: [redacted]
Type: **DRUG STORE**

Linkage factors

IBR Business Type: **B**
Victim of: **MISSING**

Clearance Information

Agency: **SACRAMENTO PD**
Cleared status: **SUSPENDED - OTHER - NOT APPLICABLE**
Cleared on: **Jun-22-2011 (Wed.)**
Cleared by Officer 1: **LPO - LOSS PREVENTION OFFICER**
Approved by: **132 - MCDOUGLE, MELISSA 8160**
Org Unit: **NCU6 - OOI INV SERVICES - NEIGHBORHOOD CRIMES UNIT SECTOR**
Complainant/Victim notified: **NO**

Related Property Report(s)

Report Information

Property Report #: 702456
Property case status: **LOST/STOLEN**
Submitted on: **Jun-15-2011 (Wed.)** by: **LOSS PREVENTION OFFICER**
Related:
Offense: **GO SA 2011- 175161**
Related items: **1**

Articles

Status: **LOST/STOLEN**
Article: **UNAILS-**
Model: # of pieces: **1**
Serial # 1: **UNKNOWN** OAN:
Value: **$1.99** Color:
Description: **NAIL POLISH**
Recovered date: **Jun-15-2011** Recovered value: **$1.99**
Recovered location: **1125 ALHAMBRA BLVD**
Current Location: **UNKNOWN**

Flags = d (disposed) x (x-reference) n (entered on NCIC) *e (evidence)

***** END OF HARDCOPY *****

General Offense Information

Operational status: **SUSPENDED-INVESTIGATION COMPLETED**
Reported on: **Sep-21-2011 (Wed.) 1304**
Occurred on: **Sep-08-2011 (Thu.) 1750**
Approved on: **Sep-22-2011 (Thu.)** by: **303 - FREEMAN, PAUL 3011**
Report submitted by: **528 - LAFLAMME, KEITH 0410**
Org unit: **OFS PATROL DIST 6 DAY (TEAM 32)**
Address: **5610 STOCKTON BLVD**
Municipality: **SACRAMENTO** County: **SACRAMENTO COUNTY**
District: **6** Beat: **6B** Grid: **1401**
Felony/Misdemeanor: **FELONY**
Bias: **NONE (NO BIAS)**
Value loss: **$352.00**
Gang involvement: **GANG INVOLVEMENT UNKNOWN**
Family violence: **NO**

Offenses (Completed/Attempted)

Offense: # **1 2205-0 459 PC BURG BUSINESS-NO FORCE - COMPLETED**
Location: **CONVENIENCE STORE**
Offender suspected of using: **N/A**

Related Image - OTHER

Attachment Description: **LPO SUPPLEMENT REPORT**
Reference Number:

11-273869

burglary P.C. 459

Boosters Sacramento Area Orgainzed Retail Theft

8 September 2011 at 1750 hrs I loss prevention Agent [redacted]
Observed two (2) african American females selecting and concealing merchandise from the cosmetics department into purse's such as hair car e. One of the subjects (S3) saw me observing S1 and S2 from another aisle and relayed my position to the others. This however did not stop S1 and S2, they continued to load their bags S1, S2 and S3 walked to aisle 15 where they openly continued to se lect and conceal various mercahndise in view of a camera and public vie w monitor. S1 led the other two subjecs to the womens restroom where th e took thier bags and other mercahndsie. due to losing visual I remaine at my positin and waited for the subject to exit. I continued to obse e teh subjects in hopes to see if they would select and coneal more mercahndise. At this time S2 handed her bag to a male subject and he ca rried the purse out of the store. All subjects exited the building.

It was learned that This crew also hit store 6082 (Gerber Rd) 15 minutes after this location. I confirmed with photo of the subjects.

Estimated loss from visual and cycle counts: 352.34
total deterred merchandise: 56.08

[redacted]
Loss Prevention Agent
Rite Aid Store 6074
5610 Stockton Bl, Sacramento Ca 95824

SACRAMENTO POLICE DEPARTMENT RECORDS DIVISION RECEIVED 2011 SEP 21 A 9:15

KL. SPD 410 1 OF 4

11-273869

*** Original Author: LPAJJ2 - [redacted] 09/19/11 23:23

RITE AID STORE 6074, 5601 STOCKTON BL SACRAMENTO CA 95824
BURGLARY P.C. 459

SUBJECT DESCRIPTIONS
S1 - Booster
African American Female Adult
Age: 40 Approx Female
Height: 5'6'' Approx
Weight: 275 Approx
Hair: Black
verbally Loud

S2 - booster
African American Female adult
Age: 18 Approx
Height: 5'3'' Approx
Weight: 110 Approx
Hair: Black
Matching Shirt and Hat (red in color)

S3 - look out
African American Female Adult
Age: 20 Approx
Height: 5'4'' Approx
Hair: Dark Brown
Weight: 115 approx
Glasses

S4 - Look Out/merchandise carrier
African American Male
Age: 20 Approx
Height: 6'1''
Weight: 240 approx
Hair: Black - Thick Moe hawk.
Large Build

Two subjects entered cosmetics and boosted several hair care and feminine hygiene products. As of now estimates at $500 approximately 15 minutes later the subjects hit store 6083 (Gerber Rd)

Subjects knew I was watching and entered the bathroom so I would lose visual.

If you have any information please notify your LPM

Vehicle description
Black Ford Expedition with modified exaust.

Thank you
[redacted]

KL SPD 410 2 OF 4

11-273869

Loss Prevention Agent
Store 6074 Stockton Blvd sacramento

KL SPD 410 3 OF 4

11-273869

own Merchandise stolen from Rite Aid Store 6074 on 8 september 2011

Burglary P.C. 459

ITEM	PRICE	QUANTITY		
SUMMERS EVE SPRAY	4.79	4		
SUMMERS EVE BABY POWDER	4.99	1		
SUMMERS EVE SHOWER GEL	4.99	1		
SUMMERS EVE SWT ROM	3.79	3		
FRST RESPONSE PREG TEST	22.99	1		
RITE AID VAGINAL CREAM	5.29	1		
SUMMERS EVE CLEANING WASH	4.99	1		
----HAIR COLORING-----				
LOREAL DARK RED	9.99	5	=	49.95
LOREAL BROWN	10.49	2	=	20.98
LOREAL MEDIUM BLEND	9.99	5	=	49.95
LOREAL MED PREF 7.5	9.99	2	=	19.98
LOREAL EXCEL	9.49	3	=	28.47
MOUSSE 90	10.29	2	=	20.58
SAMMY FOAM	10.29	2	=	20.58
REVLON BROWN #30	4.99	7	=	34.93
OLAY BODY WASH	7.49	1	=	7.49

TOTAL AMOUNT 352.34

'OUNT WAS CALCULATED BY USING A HAND HELD COMPUTER AND SCANNING ELF TAGS THROUGH OUT THE SUBJECTS KNOWN WARE ABOUT AND BY VISUAL OBSERVATION OF THE SUBJECTS DURING THE INCIDENT.

KL. SPD 410 4 of 4

Related Event(s)

CP **SA2011-273869**

Related Person(s)

1. WITNESS # 1 - [redacted]

(Case Specific Information)

Sex: **FEMALE**
Race: **CAUCASIAN/WHITE/HISPANIC/EAST INDIAN/GUAMANIAN**
Date of birth: [redacted]
Municipality: [redacted] , [redacted]

Phone Numbers

BUSINESS **(916) 689-8500**
PHONE:

Particulars

Occupation: **LOSS PREVENTION**
Employer: **RITE AID 7860 GERBER RD**
Ethnicity: **WHITE(Race:W)**
Additional remarks: **XREF:**

Master Name Index Reference

Name: [redacted]
Sex: **FEMALE**
Race: **CAUCASIAN/WHITE/HISPANIC/EAST INDIAN/GUAMANIAN**
Date of birth: [redacted]
Ethnicity: **WHITE(Race:W)**
Municipality: **SACRAMENTO , California -**

Phone numbers

BUSINESS PHONE: **(916) 689-8500**

Linkage factors

Resident status : **UNKNOWN**
Statement taken : **YES**
Age range : [redacted] **YEARS**

2. RPT PER # 1 - [redacted]

(Case Specific Information)

Sex: **MALE**
Race: **ASIAN (ALL)/ PACIFIC ISLANDER**
Date of birth: [redacted]
Municipality: [redacted] , [redacted]

Phone Numbers

BUSINESS PHONE: [redacted]

Particulars

Occupation: **LOSS PREVENTION**
Employer: **RITE AID 5610 STOCKTON BL**
Ethnicity: **ASIAN OTHER(Race:A)**
Additional remarks: **XREF:**

Master Name Index Reference

Name: [redacted]
Sex: **MALE**
Race: **CAUCASIAN/WHITE/HISPANIC/EAST INDIAN/GUAMANIAN**
Date of birth: [redacted]
Ethnicity: **HISPANIC(Race:W)**
Address: [redacted] Apartment: [redacted]
Municipality: [redacted] , [redacted] [redacted]-
Phone numbers
MAIN HOME PHONE: [redacted]
BUSINESS PHONE: [redacted]
BUSINESS PHONE: [redacted]
BUSINESS PHONE: [redacted]

Linkage factors

Resident status : **UNKNOWN**
Statement taken : **YES**
Age range : **22-29 YEARS**

Related Unidentified Person(s)

1. SUSPECT 1

Sex: **FEMALE**
Race: **AFRICAN AMERICAN/BLACK**
Ethnicity: **AFRICAN AMERICAN(Race:B)**
Age range: **30-49 YEARS**
Height: **5'06**
Weight: **275** lbs
Hair color: **BLACK**

2. SUSPECT 2

Sex: **FEMALE**
Race: **AFRICAN AMERICAN/BLACK**
Ethnicity: **AFRICAN AMERICAN(Race:B)**
Age range: **18-21 YEARS**
Height: **5'03**
Weight: **110** lbs
Hair color: **BLACK**

3. SUSPECT 3

Sex: **FEMALE**
Race: **AFRICAN AMERICAN/BLACK**
Age range: **18-21 YEARS**
Height: **5'04**
Hair color: **BLACK**
Lens type: **PLASTIC FRAMED GLASSES**

4. SUSPECT 4

Sex: **MALE**
Race: **AFRICAN AMERICAN/BLACK**
Ethnicity: **AFRICAN AMERICAN(Race:B)**
Age range: **18-21 YEARS**
Height: **6'01**
Weight: **240** lbs
Build: **HEAVY/LARGE**
Hair color: **BLACK**
Hair style: **MOHAWK**

Related Business(es)

1. VICTIM # 1 - RITE AID

Address: **5610 STOCKTON BLVD**
Municipality: **SACRAMENTO , California 95820-**
Phone number: **(916) 737-0260**
Type: **GROCERY STORE**

Linkage factors

IBR Business Type: **B**
Victim of: **MISSING**

Related Vehicle(s)

1. SUSPECT # 1 - [redacted], CA

(Case Specific Information)

License number: [redacted]
State of issue: **California**
Miscellaneous information: **LIC PLATE DOES NOT MATCH VEHICLE**
Make and model: **CHEVROLET Tahoe**
Style: **SPORT UTILITY VEHICLE**
Color: **BLACK**

Master Vehicle Index Reference

License number: [redacted]

State of issue: **California**
Miscellaneous information: **LIC PLATE DOES NOT MATCH VEHICLE**
Owner Information
Owner type: **PERSON**
Owner role: **SUSPECT**

Related Text Page(s)

Document: **02 WITNESS STATEMENT**
Author: **528 - LAFLAMME, KEITH 0410**
Subject: [redacted]
Related date/time: **Sep-22-2011 (Thu.) 1331**

9-21-11, approx.1300 hrs, r/o LaFlamme #410 spoke to [redacted] (W) via phone at 916-689-8500. She (W) said the following to me in summary:
--
I am the Loss Prevention Agent for Rite Aid at 7860 Gerber Rd. (sac county). The same three FB's hit my store on 9-8-11 at approximately 6:20pm, about 15-20 minutes after they hit [redacted] [redacted] store. One of the FBA's is very large, in her 40's, approx.5'6-5'7, 300 pounds. She was with two younger FBA's that were more like 18-20 years old. They all three entered the store, stuffed their purses full of merchandise, then exited the store without paying for any of it. I was in the back office and was alerted to them by an employee, as the suspects were exiting the store. They (suspects) got into a black Chevy Tahoe and fled. I reviewed the surveillance tape and estimated they stole several hundred dollars of health and beauty aids. The same group of suspects came back on 9-16-11 at about 1:30pm. They again stole several hundred dollars of merchandise and fled in the same black Chevy Tahoe. This time I got behind the suspect vehicle and wrote down the license plate. I wrote down "[redacted]". It was a California plate. They turned s/b Power Inn rd from the parking lot. I can identify the suspects if I saw them again. I have surveillance video of both incidents. I made a report with the Sac Sheriffs Dept. That number is 11-8009392.

Related Text Page(s)

Document: **04 OBSERVATIONS**
Author: **528 - LAFLAMME, KEITH 0410**
Subject: **R/O LAFLAMME #410**
Related date/time: **Sep-21-2011 (Wed.) 1418**

9-21-11, approx.1221 hrs, r/o LaFlamme #410 contacted Rite Aid Loss Prevention Agent [redacted] (RP) at 5601 Stockton Bl regarding a burglary/shoplift that occurred to the store on 9-8-11.
--
Upon contact with [redacted] (RP), he gave me his written statement of observations which included a description of the four suspects, and a list of items stolen by the suspects. The total amount of merchandise stolen was approximately $352.34. [redacted] (RP) said that four suspects came into his store and concealed numerous items in their purses. All suspects left the store without paying for the items they concealed. [redacted] (RP) also stated that the same suspects matching his description completed a similar burglary/theft at the Rite Aid at 7860 Gerber Rd approximately 15 minutes after the Stockton Bl store. According to [redacted] (RP), Loss Prevention Agent [redacted] witnessed the theft at 7860 Gerber Rd (Sac County), and noted the license plate of the suspects "get away" vehicle.
--
I called the Gerber Rd Rite Aid store at 916-689-8500 and spoke to LPA [redacted]. She said that on September 8th and September 16th, the same suspects from the Stockton bl store committed similar burglary style thefts at her store. She said that both times the suspects fled in a black Chevy Tahoe (or similar vehicle), with license plate "[redacted]"(CA). LPA [redacted] was certain of the license plate. [redacted] said that the theft on 9-8-11 was at 1820 hrs, and the theft on 9-16-11 was at 1330 hrs. Both incidents were captured on surveillance video. [redacted] reported both incidents to SSD and provided them with copies of the surveillance video. SSD report#11-8009392.
--
A computer DMV check of license plate "[redacted]" (CA) came back to a 2005 Chevy, registered last in 2005 to Hertz Vehicles LLC. I conducted a R/O check on the vehicle and learned that the vehicle was sold by Hertz at auction in 2006. I also learned through the r/o check that the vehicle that originally had that plate ([redacted]) was a Chevy Monte Carlo sedan. Also, the Monte Carlo had been re-plated in Nevada, and is currently in (physically) Nevada.
--
Based on my research, it appears that this license plate, "[redacted]"(CA), is being used as a "cold plate", and does not belong on the vehicle that it is attached to.
--

[redacted] (RP) also gave me a CD-R of the theft at Rite Aid at 5601 Stockton bl. I booked the CD-R into evidence locker #125 at Sequoia Pacific.

SCENE--
The Rite Aid business is a single story structure on the s/w corner of Stockton Bl and Fruitridge rd. The physical address is 5601 Stockton bl. The store can be described as a Convenience store/Grocery store/Pharmacy.

ENTRY--
Four suspects entered during business hours through the unlocked doors at the entrance. The entrance faces N/E.

ACTION--
Three suspects concealed merchandise in each of their purses and exited the store without paying for merchandise. Three suspects worked together in their actions and left together. A fourth suspect assisted one of the three suspects by carrying her purse out of the store.

EXIT--
Same as POE.

Related Text Page(s)

Document: **04 OBSERVATIONS**
Author: **3220 - GRAHAM, F 0389**
Subject: **Observations**
Related date/time: **Oct-10-2011 (Mon.) 935**

On 10-11-11 I reviewed report 11-273869.At approx 0830 hours i obtained a copy of the seized CD-R from 555 Sequioa Pacific. I attempted to view the cotents on my desktop computer but could not suitable software to view the files.

10-11-11 Contacted LPO. Will meet at noon to view contents of CD.

On 10-11-11 at approx: I met with [redacted], LPO of Rite Aid.He provided me with photographs of the suspects who illegally removed items from his store.

He again advised me that he observed them conceal items and then leave the store wihtout attempting to pay.Photographs show that the four suspects came into the store together. [redacted] was approached by one of the four suspects in a manner that caused him to believe she was attmepting to distract his attention.

Approx twenty minutes after this incident the same suspects were observed together stealing items and acting in concert in the same manner as they did in [redacted] store (5610 stockton blvd) at another Rite Aid store (7860 Gerber rd).

The system of concealment and choreographed actions of the suspects,make it reasonable to believe that the suspects entered the store with the intent to steal, in direct violation fo 459 PC.

I completed an Information bulletin which included photgraphs of the suspects and a vehicle description obtained by the LPO at 7860 Gerber rd.

Related Text Page(s)

Document: **06 DETECTIVE SUPPLEMENT**
Author: **3220 - GRAHAM, F 0389**
Subject: **OBSERVATIONS**
Related date/time: **Oct-17-2011 (Mon.) 838**

On 10-10-2011 I reviewed report # 11-273869.

I contacted Loss Prevention Officer (LPO) [redacted] at Rite Aid store at 5610 Stockton Bl. I obtained a copy of video surveillance stills which captured the 459 PC occur. There were four suspects shown on the video.

FBA 40-49 YO 5'6" 275 lbs, heavyset, FBA 18-21 YO 5'3" 110 lbs,FBA 18-21 YO 5'4" 130 lbs, MBA 18-21 YO 6'1" 240 lbs Mohawk style hair cut

There was also a description of a vehicle which the suspects were observed driving away from the scene of an additional Rite Aid 459 location. Black Chevy Tahoe LIC#[redacted].

Research on this plate showed that the plate did not belong to the vehicle that it was affixed to.

I created an Information Bulletin and forward to all law enforcement personnel within SPD. IB #11-343.

I booked a CD-R with Video Surveillance evidence at 555 Sequioa Pacific , SPD Property

Related Text Page(s)

Document: **08 MCI FORM**
Author: **528 - LAFLAMME, KEITH 0410**
Subject: **R/O LAFLAMME #410**
Related date/time: **Sep-22-2011 (Thu.) 830**

Management of Criminal Investigations Form
Solvability Guidelines

[ ] Suspect Arrested Felony

[ ] Suspect Arrested Misdemeanor

[ ] Suspect named, known, or identified

[ ] Suspect arrested and other suspects outstanding

[ ] Suspect arrested, NO Detective follow-up needed

[x] Suspect vehicle with license

[ ] Bias related

[ ] Substantial suspect vehicle description, partial lic. #

[ ] Unique M.O. present

[ ] Pertinent physical evidence

[ ] Identifiable, traceable stolen property

[ ] Continuing problem, series, pattern

[x] Victim/Witness can I.D. suspect

[ ] Contact Witness/Victim- other follow-up

[ ] Sex or Narcotics Crime or major injury

[ ] Supervisory/ officer judgement

Investigating Officer Comments:
{x }

Other Comments:

Related Text Page(s)

Document: **REPORTING PERSON/COMPLAINANT**
Author: **528 - LAFLAMME, KEITH 0410**
Subject: [redacted]
Related date/time: **Sep-22-2011 (Thu.) 1037**

On 9-21-11, approx.1225 hrs, r/o LaFlamme #410 spoke to [redacted] (RP) at 5601 Stockton bl. [redacted] is a Loss Prevention Agent for Rite Aid. He said the following in summary:
--
On 9-8-11, at approx.1750 hrs, I was working as a Loss Prevention Agent for Rite Aid at 5601 Stockton bl. I observed three FBA's conceal numerous items of merchandise from within the store, then exit the store without paying for the items. The three females (described in attachment) used their purses to conceal the merchandise, and one of the suspects handed her purse to a MBA just before they both exited the store. Based on what I saw the suspects steal, I calculated the total amount of merchandise stolen was approximately $352.34. (see attachment for item details)
I made a copy of the video surveillance that shows the theft. Also, about 15 minutes after these suspects stole from my store, they all went to the Rite Aid at 7860 Gerber Rd and did the same thing. Loss Prevention Agent [redacted] witnessed that incident and has video surveillance as well.
She said she saw the suspects flee in a black Ford Expedition or Chevy Tahoe. She said the plate on the vehicle was "[redacted]" (CA). I looked at her surveillance video of the theft and identified the suspects as the same suspects that hit my store.
I can identify the suspects if I see them again. I can also get a copy of the surveillance from the Gerber store if needed.

Follow Up Report # SA 1

Assignment Information

Assigned to: **3220 - GRAHAM, F 0389** Rank: **POLICE OFFICER**
Capacity: **OFFENSE INVESTIGATION (DETECTIVES ONLY)** Org unit: **OFS PATROL DIST 3 LATE (TEAM 18)**
Assigned on: **Sep-23-2011 (Fri.) 903** by: **1076 - WERNER, BRADLEY 3116**
Report due on: **Oct-07-2011 (Fri.)**

Submission Information

Submitted on: **Oct-17-2011 (Mon.) 853**
Checked by: **1076 - WERNER, BRADLEY 3116**
Approved on: **Oct-18-2011 (Tue.)** by: **1076 - WERNER, BRADLEY 3116**
Follow Up Conclusion
Follow Up concluded: **YES**

Clearance Information

Agency: **SACRAMENTO PD**
Cleared status: **SUSPENDED - OTHER - NOT APPLICABLE**
Cleared on: **Oct-17-2011 (Mon.)**
Cleared by Officer 1: **3220 - GRAHAM, F 0389**
Org Unit: **P3L01 - OFS PATROL DIST 3 LATE (TEAM 18)**
Complainant/Victim notified: **NO**

Related Modus Operandi - Break & Enter

Accessed: **FRONT , DOOR**
Op ID registered: **NO** Decals visible: **NO**

Related Property Report(s)

Report Information

Property Report #: 712704
Property case status: **LOST/STOLEN**
Submitted on: **Sep-21-2011 (Wed.)** by: **LAFLAMME, KEITH 0410**
Related:
Offense: **GO SA 2011- 273869**
Related items: **1**

Articles

Status: **LOST/STOLEN**
Article: **YMISCEL- MISCELLANEOUS**
Serial # 1: **UNKNOWN** OAN:
Value: **$352.34** Color:
Description: **VARIOUS ITEMS**
Recovered date: **-** Recovered value: **$0.00**
Current Location: **UNKNOWN**

Flags = d (disposed) x (x-reference) n (entered on NCIC) *e (evidence)

Related Property Report(s)

Report Information

Property Report #: 712437
Property case status: **SEIZED (EVIDENCE)**
Submitted on: **Sep-21-2011 (Wed.)** by: **LAFLAMME, KEITH 0410**
Related:
Offense: **GO SA 2011- 273869**
Related items: **1**

Articles - Evidence

Status: **SEIZED (EVIDENCE)** Tag #: **712437- 1**
Article: **RCDISC- RADIO, TV, AND SOUND ENTERTAINMENT DEVICES**
Make: **MAXELL**
Model: # of pieces: **1**
Serial # 1: **NONE** OAN:
Value: **$0.00** Color:
Description: **CD-R FROM RITE AID 5610 STOCKTON BL**
Recovered date: **-** Recovered value: **$0.00**
Flags: ***e**
Current Location: **EP AE/02141001**

Flags = d (disposed) x (x-reference) n (entered on NCIC) *e (evidence)

***** END OF HARDCOPY *****

Journal Entry	Journal ID	User	Subject XREF	Subject Name	Subject Address	Probation/Parole	Theft History (Type)	Call / GO #	Emigh Connection	LaFlamme On Duty / B05	Phone
08/22/2015 02:01 PM	12756158	LAFLAMME, KEITH P								On Duty	
08/22/2015 02:00 PM	12756151	LAFLAMME, KEITH P						15-241737		On Duty	
08/22/2015 10:41 AM	12755391	LAFLAMME, KEITH P						15-241678		On Duty	
08/22/2015 07:53 AM	12754894	LAFLAMME, KEITH P								On Duty	
08/21/2015 02:54 PM	12750700	LAFLAMME, KEITH P						15-240708		On Duty	
08/21/2015 01:00 PM	12749893	LAFLAMME, KEITH P						15-240619		On Duty	
08/21/2015 12:05 PM	12749479	LAFLAMME, KEITH P						15-240579		On Duty	
08/21/2015 11:14 AM	12749158	LAFLAMME, KEITH P								On Duty	
08/21/2015 10:25 AM	12748823	LAFLAMME, KEITH P								On Duty	
08/21/2015 08:55 AM	12748120	LAFLAMME, KEITH P								On Duty	
08/21/2015 08:55 AM	12748122	LAFLAMME, KEITH P								On Duty	
08/21/2015 08:51 AM	12748099	LAFLAMME, KEITH P								On Duty	
08/21/2015 08:49 AM	12748086	LAFLAMME, KEITH P								On Duty	
08/21/2015 08:44 AM	12748038	LAFLAMME, KEITH P								On Duty	
08/21/2015 08:21 AM	12747916	LAFLAMME, KEITH P								On Duty	
08/21/2015 08:20 AM	12747910	LAFLAMME, KEITH P								On Duty	
08/21/2015 08:15 AM	12747878	LAFLAMME, KEITH P								On Duty	
08/21/2015 08:14 AM	12747872	LAFLAMME, KEITH P								On Duty	
08/21/2015 08:13 AM	12747870	LAFLAMME, KEITH P						15-238399		On Duty	
08/20/2015 12:33 PM	12742419	LAFLAMME, KEITH P								On Duty	
08/20/2015 12:33 PM	12742421	LAFLAMME, KEITH P								On Duty	
08/20/2015 12:29 PM	12742376	LAFLAMME, KEITH P								On Duty	
08/20/2015 12:08 PM	12742221	LAFLAMME, KEITH P								On Duty	
08/20/2015 12:06 PM	12742208	LAFLAMME, KEITH P								On Duty	
08/20/2015 08:43 AM	12740233	LAFLAMME, KEITH P								On Duty	
08/20/2015 08:27 AM	12740090	LAFLAMME, KEITH P						15-239255		On Duty	
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08/20/2015 07:50 AM	12739857	LAFLAMME, KEITH P						15-239255		On Duty	
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08/20/2015 07:37 AM	12739788	LAFLAMME, KEITH P								On Duty	
08/20/2015 07:28 AM	12739718	LAFLAMME, KEITH P								On Duty	
08/20/2015 07:26 AM	12739704	LAFLAMME, KEITH P								On Duty	
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08/19/2015 02:06 PM	12735225	LAFLAMME, KEITH P						15-238504		On Duty	
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08/19/2015 01:03 PM	12734533	LAFLAMME, KEITH P								On Duty	
08/19/2015 12:44 PM	12734330	LAFLAMME, KEITH P						15-238399		On Duty	
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08/19/2015 11:07 AM	12733600	LAFLAMME, KEITH P						15-238298		On Duty	
08/19/2015 09:39 AM	12732775	LAFLAMME, KEITH P						15-23218		On Duty	
08/19/2015 08:10 AM	12732029	LAFLAMME, KEITH P								On Duty	
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08/12/2015 09:10 AM	12684145	LAFLAMME, KEITH P								ON DUTY	

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08/12/2015 08:34 AM	12683810	LAFLAMME, KEITH P						ON DUTY	
08/12/2015 08:28 AM	12683777	LAFLAMME, KEITH P						ON DUTY	
08/08/2015 12:13 PM	12659381	LAFLAMME, KEITH P						ON DUTY	
08/08/2015 12:11 PM	12659378	LAFLAMME, KEITH P				15-226563		ON DUTY	
08/08/2015 12:11 PM	12659380	LAFLAMME, KEITH P				15-226614		ON DUTY	
08/08/2015 11:59 AM	12659341	LAFLAMME, KEITH P						ON DUTY	
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08/07/2015 11:22 AM	12653175	LAFLAMME, KEITH P		484				ON DUTY	
08/07/2015 11:21 AM	12653172	LAFLAMME, KEITH P		None				ON DUTY	
08/07/2015 10:45 AM	12652904	LAFLAMME, KEITH P				15-223672		ON DUTY	
08/07/2015 10:42 AM	12652869	LAFLAMME, KEITH P	F/S 4/20/2020					ON DUTY	
08/07/2015 10:36 AM	12652827	LAFLAMME, KEITH P				15-177316		ON DUTY	
08/07/2015 10:35 AM	12652818	LAFLAMME, KEITH P	F/S 4/20/2020					ON DUTY	
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08/07/2015 08:48 AM	12652169	LAFLAMME, KEITH P				15-225497		ON DUTY	
08/07/2015 08:47 AM	12652155	LAFLAMME, KEITH P				15-225497		ON DUTY	
08/07/2015 08:47 AM	12652165	LAFLAMME, KEITH P				15-225497		ON DUTY	
08/07/2015 08:46 AM	12652149	LAFLAMME, KEITH P				15-225497		ON DUTY	
08/07/2015 08:01 AM	12651896	LAFLAMME, KEITH P						ON DUTY	
08/06/2015 02:55 PM	12647477	LAFLAMME, KEITH P						ON DUTY	
08/06/2015 02:15 PM	12647069	LAFLAMME, KEITH P				15-224679		ON DUTY	
08/06/2015 02:09 PM	12647011	LAFLAMME, KEITH P		None				ON DUTY	
08/06/2015 01:37 PM	12646703	LAFLAMME, KEITH P						ON DUTY	
08/06/2015 01:18 PM	12646546	LAFLAMME, KEITH P						ON DUTY	
08/06/2015 12:37 PM	12646216	LAFLAMME, KEITH P				15-224603		ON DUTY	
08/06/2015 11:14 AM	12645602	LAFLAMME, KEITH P				15-223672		ON DUTY	
08/06/2015 10:47 AM	12645292	LAFLAMME, KEITH P				15-223672		ON DUTY	
08/06/2015 08:20 AM	12644069	LAFLAMME, KEITH P						ON DUTY	
08/06/2015 08:15 AM	12644039	LAFLAMME, KEITH P				CFS		ON DUTY	
08/06/2015 08:12 AM	12644016	LAFLAMME, KEITH P				CFS		ON DUTY	
08/06/2015 08:06 AM	12643960	LAFLAMME, KEITH P		484				ON DUTY	
08/06/2015 07:30 AM	12643801	LAFLAMME, KEITH P	F/S 8/10/2019	459, 484			SSD 15-197056 / 8-5-15	ON DUTY	
08/06/2015 07:24 AM	12643767	LAFLAMME, KEITH P	F/S 5/28/2019	466, 487			SSD 15-197056 / 8-5-15	ON DUTY	
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08/05/2015 02:51 PM	12639971	LAFLAMME, KEITH P				15-223672		ON DUTY	
08/05/2015 12:46 PM	12638944	LAFLAMME, KEITH P				15-223495		ON DUTY	
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08/05/2015 11:12 AM	12638233	LAFLAMME, KEITH P						ON DUTY	
08/05/2015 11:09 AM	12638208	LAFLAMME, KEITH P						ON DUTY	
08/05/2015 11:08 AM	12638199	LAFLAMME, KEITH P						ON DUTY	
08/05/2015 11:07 AM	12638195	LAFLAMME, KEITH P						ON DUTY	
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08/05/2015 10:13 AM	12637671	LAFLAMME, KEITH P						ON DUTY	
08/05/2015 10:13 AM	12637678	LAFLAMME, KEITH P				15-223381		ON DUTY	
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08/05/2015 09:57 AM	12637495	LAFLAMME, KEITH P	F/S 11/18/17					ON DUTY	
08/05/2015 09:46 AM	12637357	LAFLAMME, KEITH P		459				ON DUTY	
08/05/2015 09:45 AM	12637355	LAFLAMME, KEITH P	I/S Probation 10/20/17	484/496		15-133492		ON DUTY	
08/05/2015 09:27 AM	12637160	LAFLAMME, KEITH P				15-223333		ON DUTY	
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08/05/2015 09:23 AM	12637129	LAFLAMME, KEITH P				15-223333		ON DUTY	
08/05/2015 08:59 AM	12636926	LAFLAMME, KEITH P						ON DUTY	
08/05/2015 08:59 AM	12636929	LAFLAMME, KEITH P				15-223318		ON DUTY	
08/05/2015 08:57 AM	12636912	LAFLAMME, KEITH P				15-223318		ON DUTY	
08/05/2015 07:55 AM	12636364	LAFLAMME, KEITH P				15-219358		ON DUTY	
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08/01/2015 03:39 PM	12614321	LAFLAMME, KEITH P		488				ON DUTY	
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08/01/2015 02:21 PM	12614044	LAFLAMME, KEITH P				15-219508		ON DUTY	
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08/01/2015 12:25 PM	12613609	LAFLAMME, KEITH P				15-219358		ON DUTY	
08/01/2015 12:24 PM	12613607	LAFLAMME, KEITH P				15-219217		ON DUTY	
08/01/2015 11:56 AM	12613527	LAFLAMME, KEITH P				15-219358		ON DUTY	
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08/01/2015 09:20 AM	12613000	LAFLAMME, KEITH P				15-219212		ON DUTY	
08/01/2015 08:43 AM	12612896	LAFLAMME, KEITH P				15-219261		ON DUTY	
08/01/2015 08:43 AM	12612899	LAFLAMME, KEITH P				15-219261		ON DUTY	
08/01/2015 08:33 AM	12612854	LAFLAMME, KEITH P		484				ON DUTY	
08/01/2015 08:31 AM	12612843	LAFLAMME, KEITH P				15-219261		ON DUTY	
08/01/2015 08:30 AM	12612842	LAFLAMME, KEITH P				15-219261		ON DUTY	
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07/30/2015 08:11 AM	12598369	LAFLAMME, KEITH P			484			ON DUTY	
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07/26/2015 09:11 PM	12573565	LAFLAMME, KEITH P						B05	
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07/25/2015 08:22 AM	12566278	LAFLAMME, KEITH P						ON DUTY	
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07/23/2015 09:37 AM	12551822	LAFLAMME, KEITH P				15-209648		ON DUTY	
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07/22/2015 10:26 AM	12544160	LAFLAMME, KEITH P				TRANSIENT		ON DUTY	
07/22/2015 10:11 AM	12544035	LAFLAMME, KEITH P				(See also the 23th)		ON DUTY	
07/22/2015 09:17 AM	12543515	LAFLAMME, KEITH P			484/466			ON DUTY	
07/22/2015 09:05 AM	12543453	LAFLAMME, KEITH P			None			ON DUTY	
07/22/2015 08:42 AM	12543273	LAFLAMME, KEITH P			None			ON DUTY	
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07/17/2015 10:35 AM	12512880	LAFLAMME, KEITH P							
07/17/2015 09:47 AM	12512491	LAFLAMME, KEITH P							
07/17/2015 08:48 AM	12512020	LAFLAMME, KEITH P							
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07/02/2015 09:16 AM	12407762	LAFLAMME, KEITH P							
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07/02/2015 06:48 AM	12406778	LAFLAMME, KEITH P				15-186053			
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06/28/2015 05:21 PM	12379910	LAFLAMME, KEITH P						B05	
06/28/2015 05:03 PM	12379858	LAFLAMME, KEITH P						B05	
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06/24/2015 11:03 AM	12350731	LAFLAMME, KEITH P						ON DUTY	
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05/29/2015 11:12 AM	12163653	LAFLAMME, KEITH P					TRANSIENT		ON DUTY	
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05/28/2015 03:19 PM	12157884	LAFLAMME, KEITH P					5150		ON DUTY	
05/28/2015 03:18 PM	12157871	LAFLAMME, KEITH P					15-112807 *		ON DUTY	
05/28/2015 03:17 PM	12157863	LAFLAMME, KEITH P					928 USER		ON DUTY	
05/28/2015 03:02 PM	12157703	LAFLAMME, KEITH P					TRANSIENT		ON DUTY	
05/28/2015 02:36 PM	12157414	LAFLAMME, KEITH P					TRANSIENT		ON DUTY	
05/28/2015 01:18 PM	12156612	LAFLAMME, KEITH P					928 USER		ON DUTY	
05/28/2015 01:13 PM	12156554	LAFLAMME, KEITH P					15-134995		ON DUTY	
05/28/2015 01:09 PM	12156521	LAFLAMME, KEITH P					TRANSIENT		ON DUTY	
05/28/2015 01:04 PM	12156481	LAFLAMME, KEITH P					POSS TRANSIENT		ON DUTY	
05/28/2015 01:03 PM	12156464	LAFLAMME, KEITH P					TRANSIENT		ON DUTY	
05/28/2015 12:01 PM	12155856	LAFLAMME, KEITH P					TRANSIENT		ON DUTY	
05/28/2015 11:58 AM	12155813	LAFLAMME, KEITH P					TRANSIENT		ON DUTY	

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05/28/2015 07:40 AM	12153366	LAFLAMME, KEITH P				THEFT HISTORY		ON DUTY	
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05/27/2015 10:10 AM	12145203	LAFLAMME, KEITH P				TRANSIENT		ON DUTY	
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04/24/2015 09:52 AM	11922621	LAFLAMME, KEITH P					15-113036		ON DUTY	
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04/23/2015 02:13 PM	11917148	LAFLAMME, KEITH P							ON DUTY	
04/23/2015 01:50 PM	11916940	LAFLAMME, KEITH P							ON DUTY	
04/23/2015 11:30 AM	11916003	LAFLAMME, KEITH P							ON DUTY	
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04/23/2015 09:34 AM	11914957	LAFLAMME, KEITH P							ON DUTY	
04/23/2015 09:33 AM	11914951	LAFLAMME, KEITH P							ON DUTY	
04/23/2015 09:17 AM	11914802	LAFLAMME, KEITH P							ON DUTY	
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04/23/2015 09:15 AM	11914789	LAFLAMME, KEITH P							ON DUTY	
04/23/2015 09:10 AM	11914741	LAFLAMME, KEITH P							ON DUTY	
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04/23/2015 09:04 AM	11914703	LAFLAMME, KEITH P							ON DUTY	
04/23/2015 09:02 AM	11914680	LAFLAMME, KEITH P							ON DUTY	
04/23/2015 09:02 AM	11914687	LAFLAMME, KEITH P							ON DUTY	
04/23/2015 09:00 AM	11914673	LAFLAMME, KEITH P							ON DUTY	
04/23/2015 08:50 AM	11914602	LAFLAMME, KEITH P							ON DUTY	
04/23/2015 08:50 AM	11914604	LAFLAMME, KEITH P							ON DUTY	
04/23/2015 07:25 AM	11914030	LAFLAMME, KEITH P							ON DUTY	
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04/22/2015 11:20 AM	11907489	LAFLAMME, KEITH P							ON DUTY	
04/22/2015 11:20 AM	11907493	LAFLAMME, KEITH P							ON DUTY	
04/22/2015 11:00 AM	11907302	LAFLAMME, KEITH P							ON DUTY	
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04/22/2015 10:54 AM	11907224	LAFLAMME, KEITH P							ON DUTY	
04/22/2015 10:53 AM	11907214	LAFLAMME, KEITH P							ON DUTY	
04/22/2015 10:53 AM	11907221	LAFLAMME, KEITH P							ON DUTY	
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04/22/2015 10:03 AM	11906687	LAFLAMME, KEITH P							ON DUTY	
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04/18/2015 11:36 AM	11881461	LAFLAMME, KEITH P							ON DUTY	
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04/16/2015 07:22 AM	11865841	LAFLAMME, KEITH P					15-103511		ON DUTY	

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04/11/2015 11:45 AM	11832667	LAFLAMME, KEITH P					15-99543		ON DUTY	
04/11/2015 11:39 AM	11832645	LAFLAMME, KEITH P					15-99543		ON DUTY	
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04/04/2015 08:03 AM	11783910	LAFLAMME, KEITH P					15-92567		ON DUTY	
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04/01/2015 09:10 AM	11762006	LAFLAMME, KEITH P					15-89423		ON DUTY	
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02/19/2015 11:06 AM	11478133	LAFLAMME, KEITH P					TRANSIENT		ON DUTY	
02/19/2015 08:55 AM	11477064	LAFLAMME, KEITH P					TRANSIENT		ON DUTY	
02/19/2015 08:54 AM	11477058	LAFLAMME, KEITH P					TRANSIENT		ON DUTY	
02/19/2015 08:49 AM	11477002	LAFLAMME, KEITH P					TRANSIENT		ON DUTY	
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02/12/2015 12:42 PM	11433272	LAFLAMME, KEITH P					15-39864		ON DUTY	
02/12/2015 10:10 AM	11432108	LAFLAMME, KEITH P					15-39754		ON DUTY	
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02/12/2015 08:26 AM	11431389	LAFLAMME, KEITH P					15-39669		ON DUTY	
02/12/2015 08:24 AM	11431380	LAFLAMME, KEITH P					15-39669		ON DUTY	
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01/31/2015 11:03 AM	11352573	LAFLAMME, KEITH P					15-28396		ON DUTY	
01/31/2015 11:00 AM	11352556	LAFLAMME, KEITH P					15-28396		ON DUTY	
01/31/2015 10:22 AM	11352433	LAFLAMME, KEITH P					15-28368		ON DUTY	
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01/30/2015 11:47 AM	11346169	LAFLAMME, KEITH P					15-27264		ON DUTY	
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01/23/2015 11:06 AM	11296979	LAFLAMME, KEITH P					15-20455		ON DUTY	
01/23/2015 11:06 AM	11296986	LAFLAMME, KEITH P					15-20455		ON DUTY	
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01/10/2015 07:57 AM	11206764	LAFLAMME, KEITH P	[redacted]				15-11840		ON DUTY	
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01/08/2015 10:39 AM	11194011	LAFLAMME, KEITH P					15-5546		ON DUTY	
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01/02/2013 07:49 AM	7087410	LAFLAMME, KEITH P								



MERTEN - NEED CONTACT

SSD EMIGH CASE

Journal Entry	Journal ID	User	Subject XREF	Subject Name	Subject Address	Probation/Parole	Theft History (Type)	Call / GO #	Emigh Connection		LaFlamme On Duty / B05	NOTES
									date	case #		
08/22/2015 02:01 PM	12756158	LAFLAMME, KEITH P	[redacted]								On Duty	
08/22/2015 02:00 PM	12756151	LAFLAMME, KEITH P						15-241737			On Duty	
08/22/2015 10:41 AM	12755391	LAFLAMME, KEITH P						15-241678			On Duty	
08/22/2015 07:53 AM	12754894	LAFLAMME, KEITH P									On Duty	
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08/21/2015 01:00 PM	12749893	LAFLAMME, KEITH P						15-240619			On Duty	
08/21/2015 12:05 PM	12749479	LAFLAMME, KEITH P						15-240579			On Duty	
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06/25/2015 09:55 AM	12358526	LAFLAMME, KEITH P						YES	
06/25/2015 09:54 AM	12358506	LAFLAMME, KEITH P						YES	
06/25/2015 09:41 AM	12358373	LAFLAMME, KEITH P						YES	
06/25/2015 09:10 AM	12358050	LAFLAMME, KEITH P						YES	
06/25/2015 07:37 AM	12357267	LAFLAMME, KEITH P				15-178728		YES	
06/25/2015 07:00 AM	12357056	LAFLAMME, KEITH P						YES	
06/25/2015 06:58 AM	12357043	LAFLAMME, KEITH P						YES	
06/25/2015 06:57 AM	12357038	LAFLAMME, KEITH P						YES	
06/25/2015 06:56 AM	12357033	LAFLAMME, KEITH P						YES	
06/25/2015 06:54 AM	12357025	LAFLAMME, KEITH P		F/S PROB 7/20/20	466 / 484	15-178728	NO	YES	
06/25/2015 06:52 AM	12357019	LAFLAMME, KEITH P						YES	
06/25/2015 06:52 AM	12357022	LAFLAMME, KEITH P						YES	
06/25/2015 06:49 AM	12357007	LAFLAMME, KEITH P						YES	
06/24/2015 03:41 PM	12353248	LAFLAMME, KEITH P						YES	
06/24/2015 03:40 PM	12353237	LAFLAMME, KEITH P						YES	
06/24/2015 03:39 PM	12353231	LAFLAMME, KEITH P						YES	
06/24/2015 02:28 PM	12352488	LAFLAMME, KEITH P				15-177623		YES	
06/24/2015 01:54 PM	12352130	LAFLAMME, KEITH P						YES	
06/24/2015 12:57 PM	12351610	LAFLAMME, KEITH P						YES	
06/24/2015 12:35 PM	12351433	LAFLAMME, KEITH P						YES	
06/24/2015 12:33 PM	12351409	LAFLAMME, KEITH P						YES	
06/24/2015 12:24 PM	12351352	LAFLAMME, KEITH P						YES	
06/24/2015 11:57 AM	12351153	LAFLAMME, KEITH P				15-177459		YES	
06/24/2015 11:56 AM	12351143	LAFLAMME, KEITH P						YES	
06/24/2015 11:55 AM	12351132	LAFLAMME, KEITH P						YES	
06/24/2015 11:55 AM	12351133	LAFLAMME, KEITH P						YES	
06/24/2015 11:55 AM	12351138	LAFLAMME, KEITH P				15-177411	NO	YES	
06/24/2015 11:53 AM	12351117	LAFLAMME, KEITH P				15-177459		YES	
06/24/2015 11:52 AM	12351106	LAFLAMME, KEITH P				15-177459		YES	
06/24/2015 11:51 AM	12351098	LAFLAMME, KEITH P						YES	
06/24/2015 11:03 AM	12350731	LAFLAMME, KEITH P						YES	
06/24/2015 10:20 AM	12350273	LAFLAMME, KEITH P				15-177459		YES	
06/24/2015 10:05 AM	12350130	LAFLAMME, KEITH P		F/S PROB 3/20/16	459	15-177411	NO	YES	
06/24/2015 10:03 AM	12350121	LAFLAMME, KEITH P		I/S PROB 7/31/17	484 / 487 / 459	15-177411	NO	YES	
06/24/2015 08:05 AM	12349058	LAFLAMME, KEITH P		NO	NO	15-177335	NO	YES	
6/24/2015 8:04	12349054	LAFLAMME, KEITH P		NO	NO HISTORY	15-177335	NO	YES	
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06/13/2015 02:53 PM	12275944	LAFLAMME, KEITH P						YES	
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06/13/2015 02:36 PM	12275885	LAFLAMME, KEITH P				15-166173		YES	
06/13/2015 02:32 PM	12275872	LAFLAMME, KEITH P				15-166323		YES	
06/13/2015 12:27 PM	12275413	LAFLAMME, KEITH P						YES	
06/13/2015 11:04 AM	12275079	LAFLAMME, KEITH P				15-166132		YES	
06/13/2015 11:03 AM	12275076	LAFLAMME, KEITH P				15-166132		YES	
06/13/2015 11:02 AM	12275067	LAFLAMME, KEITH P						YES	
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06/13/2015 07:50 AM	12274469	LAFLAMME, KEITH P						YES	
06/13/2015 07:50 AM	12274470	LAFLAMME, KEITH P						YES	
06/13/2015 07:48 AM	12274465	LAFLAMME, KEITH P						YES	
06/13/2015 07:46 AM	12274460	LAFLAMME, KEITH P						YES	
06/12/2015 03:22 PM	12270822	LAFLAMME, KEITH P				15-165070		YES	
06/12/2015 02:42 PM	12270521	LAFLAMME, KEITH P				15-165144		YES	
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06/12/2015 12:46 PM	12269644	LAFLAMME, KEITH P				15-164781		YES	
06/12/2015 12:28 PM	12269532	LAFLAMME, KEITH P						YES	
06/12/2015 12:21 PM	12269486	LAFLAMME, KEITH P						YES	
06/12/2015 12:02 PM	12269357	LAFLAMME, KEITH P						YES	
06/12/2015 10:17 AM	12268513	LAFLAMME, KEITH P						YES	
06/12/2015 09:48 AM	12268277	LAFLAMME, KEITH P						YES	
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06/11/2015 02:43 PM	12259331	LAFLAMME, KEITH P						YES	
06/11/2015 10:21 AM	12252708	LAFLAMME, KEITH P				15-163721		YES	
06/11/2015 10:15 AM	12252653	LAFLAMME, KEITH P						YES	
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06/11/2015 08:21 AM	12251599	LAFLAMME, KEITH P						YES	
06/11/2015 08:12 AM	12251535	LAFLAMME, KEITH P						YES	
06/11/2015 08:10 AM	12251525	LAFLAMME, KEITH P				15-179662		YES	
06/11/2015 07:57 AM	12251455	LAFLAMME, KEITH P						YES	
06/11/2015 07:17 AM	12251278	LAFLAMME, KEITH P				15-163576		YES	RAN HIM AGAIN ON 6/11/15
06/10/2015 03:17 PM	12246931	LAFLAMME, KEITH P						YES	
06/10/2015 02:21 PM	12246290	LAFLAMME, KEITH P						YES	
06/10/2015 02:03 PM	12246160	LAFLAMME, KEITH P						YES	
06/10/2015 02:02 PM	12246155	LAFLAMME, KEITH P						YES	
06/10/2015 12:56 PM	12245445	LAFLAMME, KEITH P						YES	

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06/10/2015 12:54 PM	12245415	LAFLAMME, KEITH P		15-162813	YES	
06/10/2015 12:54 PM	12245419	LAFLAMME, KEITH P		15-162813	YES	
06/10/2015 08:46 AM	12242962	LAFLAMME, KEITH P			YES	
06/10/2015 08:23 AM	12242784	LAFLAMME, KEITH P		15-162563	YES	
06/07/2015 08:01 PM	12225560	LAFLAMME, KEITH P			B05	
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06/06/2015 02:40 PM	12219246	LAFLAMME, KEITH P		15-158727	YES	
06/06/2015 01:59 PM	12219129	LAFLAMME, KEITH P		15-158544	YES	
06/06/2015 10:32 AM	12218390	LAFLAMME, KEITH P		15-158544	YES	
06/06/2015 09:52 AM	12218241	LAFLAMME, KEITH P			YES	
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06/06/2015 09:35 AM	12218171	LAFLAMME, KEITH P			YES	
06/06/2015 07:47 AM	12217878	LAFLAMME, KEITH P		15-158492	YES	
06/05/2015 12:51 PM	12213079	LAFLAMME, KEITH P		15-158700	YES	
06/05/2015 12:31 PM	12212959	LAFLAMME, KEITH P			YES	
06/05/2015 12:13 PM	12212875	LAFLAMME, KEITH P		15-156284	YES	
06/05/2015 11:22 AM	12212525	LAFLAMME, KEITH P			YES	
06/05/2015 11:02 AM	12212348	LAFLAMME, KEITH P			YES	
06/05/2015 10:53 AM	12212237	LAFLAMME, KEITH P			YES	
06/05/2015 10:16 AM	12211941	LAFLAMME, KEITH P		15-156284	YES	
06/05/2015 10:11 AM	12211924	LAFLAMME, KEITH P			YES	
06/05/2015 10:07 AM	12211892	LAFLAMME, KEITH P			YES	
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06/05/2015 09:58 AM	12211832	LAFLAMME, KEITH P			YES	
06/05/2015 08:13 AM	12211155	LAFLAMME, KEITH P			YES	
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06/04/2015 10:18 AM	12204079	LAFLAMME, KEITH P		15-156030	YES	
06/04/2015 08:55 AM	12203465	LAFLAMME, KEITH P		15-156063	YES	
06/04/2015 07:21 AM	12202917	LAFLAMME, KEITH P		15-15596	YES	
06/04/2015 07:20 AM	12202914	LAFLAMME, KEITH P		15-15596	YES	
06/04/2015 07:07 AM	12202864	LAFLAMME, KEITH P			YES	
06/04/2015 07:06 AM	12202853	LAFLAMME, KEITH P			YES	
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06/03/2015 08:28 AM	12194987	LAFLAMME, KEITH P		15-155067	YES	
06/03/2015 08:26 AM	12194957	LAFLAMME, KEITH P			YES	
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05/28/2015 10:48 AM	12155070	LAFLAMME, KEITH P				
05/28/2015 09:54 AM	12154534	LAFLAMME, KEITH P				
05/28/2015 09:02 AM	12154023	LAFLAMME, KEITH P				
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03/28/2013 07:57 AM	7524746	LAFLAMME, KEITH P	
03/28/2013 07:57 AM	7524751	LAFLAMME, KEITH P	
03/27/2013 08:08 AM	7519319	LAFLAMME, KEITH P	
03/24/2013 09:40 PM	7507331	LAFLAMME, KEITH P	
03/24/2013 09:40 PM	7507333	LAFLAMME, KEITH P	
03/24/2013 09:38 PM	7507324	LAFLAMME, KEITH P	
03/24/2013 05:09 PM	7506354	LAFLAMME, KEITH P	
03/23/2013 02:02 PM	7502123	LAFLAMME, KEITH P	
03/23/2013 11:54 AM	7501751	LAFLAMME, KEITH P	
03/23/2013 08:18 AM	7501187	LAFLAMME, KEITH P	
03/23/2013 08:18 AM	7501189	LAFLAMME, KEITH P	
03/23/2013 08:16 AM	7501182	LAFLAMME, KEITH P	
03/20/2013 12:56 PM	7484677	LAFLAMME, KEITH P	
03/17/2013 10:12 PM	7470122	LAFLAMME, KEITH P	
03/17/2013 09:06 PM	7469894	LAFLAMME, KEITH P	
03/17/2013 08:59 PM	7469877	LAFLAMME, KEITH P	
03/17/2013 08:09 PM	7469662	LAFLAMME, KEITH P	
03/17/2013 08:09 PM	7469664	LAFLAMME, KEITH P	
03/17/2013 07:32 PM	7469533	LAFLAMME, KEITH P	
03/17/2013 05:31 PM	7469052	LAFLAMME, KEITH P	
03/15/2013 11:36 AM	7459746	LAFLAMME, KEITH P	
03/15/2013 10:55 AM	7459579	LAFLAMME, KEITH P	
03/15/2013 10:54 AM	7459574	LAFLAMME, KEITH P	
03/15/2013 10:50 AM	7459559	LAFLAMME, KEITH P	
03/15/2013 09:46 AM	7459221	LAFLAMME, KEITH P	
03/15/2013 09:43 AM	7459206	LAFLAMME, KEITH P	
03/15/2013 09:40 AM	7459183	LAFLAMME, KEITH P	
03/15/2013 09:38 AM	7459167	LAFLAMME, KEITH P	
03/15/2013 09:36 AM	7459146	LAFLAMME, KEITH P	
03/15/2013 09:34 AM	7459122	LAFLAMME, KEITH P	
03/15/2013 08:39 AM	7458715	LAFLAMME, KEITH P	
03/15/2013 08:24 AM	7458625	LAFLAMME, KEITH P	
03/14/2013 04:11 PM	7455647	LAFLAMME, KEITH P	
03/14/2013 07:55 AM	7452362	LAFLAMME, KEITH P	
03/13/2013 01:45 PM	7448666	LAFLAMME, KEITH P	
03/13/2013 10:24 AM	7447180	LAFLAMME, KEITH P	
03/13/2013 08:50 AM	7446323	LAFLAMME, KEITH P	
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03/09/2013 04:14 PM	7427987	LAFLAMME, KEITH P	
03/09/2013 04:13 PM	7427981	LAFLAMME, KEITH P	
03/09/2013 04:11 PM	7427963	LAFLAMME, KEITH P	
03/09/2013 04:10 PM	7427959	LAFLAMME, KEITH P	
03/09/2013 04:09 PM	7427954	LAFLAMME, KEITH P	
03/09/2013 04:08 PM	7427947	LAFLAMME, KEITH P	
03/09/2013 04:08 PM	7427951	LAFLAMME, KEITH P	
03/09/2013 04:07 PM	7427944	LAFLAMME, KEITH P	
03/09/2013 04:06 PM	7427943	LAFLAMME, KEITH P	
03/09/2013 04:04 PM	7427933	LAFLAMME, KEITH P	
03/09/2013 03:53 PM	7427901	LAFLAMME, KEITH P	
03/09/2013 07:26 AM	7426668	LAFLAMME, KEITH P	
03/08/2013 03:51 PM	7423999	LAFLAMME, KEITH P	
03/06/2013 03:10 PM	7411684	LAFLAMME, KEITH P	
02/28/2013 09:45 AM	7378758	LAFLAMME, KEITH P	
02/28/2013 09:40 AM	7378733	LAFLAMME, KEITH P	
02/28/2013 07:14 AM	7377931	LAFLAMME, KEITH P	
02/27/2013 10:21 AM	7372666	LAFLAMME, KEITH P	
02/27/2013 10:19 AM	7372645	LAFLAMME, KEITH P	
02/27/2013 10:17 AM	7372624	LAFLAMME, KEITH P	
02/24/2013 07:52 PM	7358105	LAFLAMME, KEITH P	
02/24/2013 07:51 PM	7358100	LAFLAMME, KEITH P	
02/17/2013 06:27 PM	7320927	LAFLAMME, KEITH P	
02/15/2013 01:11 PM	7311691	LAFLAMME, KEITH P	
02/14/2013 02:16 PM	7306595	LAFLAMME, KEITH P	
02/14/2013 06:59 AM	7303734	LAFLAMME, KEITH P	
02/13/2013 12:52 PM	7299648	LAFLAMME, KEITH P	
02/10/2013 09:39 PM	7285966	LAFLAMME, KEITH P	
02/10/2013 09:39 PM	7285967	LAFLAMME, KEITH P	
02/10/2013 08:31 PM	7285752	LAFLAMME, KEITH P	
02/10/2013 08:31 PM	7285753	LAFLAMME, KEITH P	
02/10/2013 08:28 PM	7285743	LAFLAMME, KEITH P	
02/10/2013 08:27 PM	7285742	LAFLAMME, KEITH P	

02/10/2013 08:25 PM	7285730	LAFLAMME, KEITH P	[redacted]
02/10/2013 06:23 PM	7285316	LAFLAMME, KEITH P	
02/10/2013 06:09 PM	7285255	LAFLAMME, KEITH P	
02/10/2013 06:09 PM	7285256	LAFLAMME, KEITH P	
02/10/2013 06:05 PM	7285239	LAFLAMME, KEITH P	
02/02/2013 10:03 AM	7243871	LAFLAMME, KEITH P	
02/01/2013 02:30 PM	7240422	LAFLAMME, KEITH P	
02/01/2013 01:50 PM	7240194	LAFLAMME, KEITH P	
02/01/2013 01:44 PM	7240166	LAFLAMME, KEITH P	
02/01/2013 10:07 AM	7239108	LAFLAMME, KEITH P	
01/27/2013 10:04 PM	7213996	LAFLAMME, KEITH P	
01/27/2013 09:08 PM	7213808	LAFLAMME, KEITH P	
01/27/2013 09:07 PM	7213803	LAFLAMME, KEITH P	
01/27/2013 09:06 PM	7213796	LAFLAMME, KEITH P	
01/27/2013 09:06 PM	7213798	LAFLAMME, KEITH P	
01/27/2013 09:06 PM	7213799	LAFLAMME, KEITH P	
01/27/2013 09:04 PM	7213786	LAFLAMME, KEITH P	
01/27/2013 09:04 PM	7213788	LAFLAMME, KEITH P	
01/27/2013 07:00 PM	7213425	LAFLAMME, KEITH P	
01/27/2013 06:21 PM	7213306	LAFLAMME, KEITH P	
01/27/2013 06:19 PM	7213295	LAFLAMME, KEITH P	
01/27/2013 05:39 PM	7213173	LAFLAMME, KEITH P	
01/25/2013 10:12 AM	7203946	LAFLAMME, KEITH P	
01/24/2013 03:46 PM	7200579	LAFLAMME, KEITH P	
01/24/2013 03:34 PM	7200486	LAFLAMME, KEITH P	
01/24/2013 02:18 PM	7199955	LAFLAMME, KEITH P	
01/23/2013 07:52 AM	7191134	LAFLAMME, KEITH P	
01/20/2013 10:30 PM	7180594	LAFLAMME, KEITH P	
01/20/2013 10:29 PM	7180588	LAFLAMME, KEITH P	
01/20/2013 10:28 PM	7180580	LAFLAMME, KEITH P	
01/20/2013 10:00 PM	7180505	LAFLAMME, KEITH P	
01/20/2013 10:00 PM	7180510	LAFLAMME, KEITH P	
01/20/2013 09:18 PM	7180403	LAFLAMME, KEITH P	
01/20/2013 09:15 PM	7180392	LAFLAMME, KEITH P	
01/20/2013 08:11 PM	7180241	LAFLAMME, KEITH P	
01/20/2013 07:52 PM	7180197	LAFLAMME, KEITH P	
01/20/2013 05:56 PM	7179864	LAFLAMME, KEITH P	
01/19/2013 03:57 PM	7176375	LAFLAMME, KEITH P	
01/19/2013 03:53 PM	7176359	LAFLAMME, KEITH P	
01/19/2013 03:49 PM	7176343	LAFLAMME, KEITH P	
01/19/2013 03:47 PM	7176334	LAFLAMME, KEITH P	
01/18/2013 08:29 AM	7169904	LAFLAMME, KEITH P	
01/17/2013 04:30 PM	7167363	LAFLAMME, KEITH P	
01/17/2013 04:28 PM	7167349	LAFLAMME, KEITH P	
01/17/2013 04:27 PM	7167340	LAFLAMME, KEITH P	
01/16/2013 01:04 PM	7160093	LAFLAMME, KEITH P	
01/16/2013 12:48 PM	7159988	LAFLAMME, KEITH P	
01/16/2013 12:06 PM	7159716	LAFLAMME, KEITH P	
01/16/2013 11:34 AM	7159535	LAFLAMME, KEITH P	
01/10/2013 02:12 PM	7131806	LAFLAMME, KEITH P	
01/02/2013 02:21 PM	7089866	LAFLAMME, KEITH P	
01/02/2013 08:17 AM	7087574	LAFLAMME, KEITH P	
01/02/2013 08:17 AM	7087575	LAFLAMME, KEITH P	
01/02/2013 07:49 AM	7087410	LAFLAMME, KEITH P	

	DATE	TIME	RPT/CAD #	LOCATION	CALLER	CALL TYPE	OTHER INVOLVED	SUSPECT NAME	CRIME REPORT Y/N	CLETS Y/N	NEED CONTACT Y/N	NOTE
1	8/21/2015	1340	SSD 15-212080	3555 EL CAMINO AVE	[redacted] - MGR	602IP	NONE	[redacted]	N			
									N			
2	8/5/2015	1734	SSD 15-197056	3555 EL CAMINO AVE	[redacted] [SEC]	941A	KEITH LAFLAMME	[redacted]	Y			
							[redacted]					
							[redacted]					
							[redacted]					
3	7/10/2015	1853	SSD 15-173603	3555 EL CAMINO AVE	[redacted] [LP]	941	NONE	1 IN CUSTODY - NO NAME	N			
4	7/5/2015	1617	SSD 15-168761	3555 EL CAMINO AVE	FEM [EMP]	242JO	[redacted]	[redacted]	N			
5	[redacted]											
6	5/17/2015	1410	SSD 15-122020	3555 EL CAMINO AVE	[redacted] [MGR]	415C	NONE	[redacted]	N			
7	4/23/2015	1751	SSD 15-98567	3555 EL CAMINO AVE	[redacted] [SEC]	242JO	NONE	NONE	N			C4 PER CB FROM C
8	3/31/2015	1132	SSD 15-77671	3555 EL CAMINO AVE	[redacted] [CUSTOMER]	484JO	[redacted]	[redacted]	N			
9	3/14/2015	1607	SSD 15-62446	3555 EL CAMINO AVE	LOSS PREVENTION	941V	[redacted]	NONE	N			LP ONLY WANTED 602
							LP[redacted]	NONE	N			C4 B[redacted] EVEN AFTER SUSP PEPPER SPRAYED
10	3/14/2015	1449	SSD 15-62385	3555 EL CAMINO AVE	[redacted] [CITIZEN]	415	[redacted]	[redacted]	N			
11	3/3/2015	1150	SSD 15-52560	3555 EL CAMINO AVE	[redacted] [SEC]	245JO	[redacted]	[redacted]	N			
12	2/25/2015	1653	SSD 15-47813	3555 EL CAMINO AVE	[redacted] [LP]	941V	NONE	[redacted]	N			CITED BY LPO (?)
13	9/28/2014	1513	SSD 14-223697	3555 EL CAMINO AVE	[redacted] [EMPLOYEE]	484JO	NONE	[redacted] - R/O OF SUSPECT VEHICLE	N			
14	9/13/2014	1327	SSD 14-210665	3555 EL CAMINO AVE	[redacted] [LP]	941A	NONE	[redacted]	N			602 ISSUED BY LP
15	[redacted]											
16	4/13/2014	1358	SSD 14-79335	3555 EL CAMINO AVE	[redacted] [EMP]	941V	"KEITH" - LPO	[redacted]	N			LPO WANTED 602 ONLY. SUSP TOOK PIC OF "KEITH" WHO WANTED THEM DELETED. PHONE ENDED UP BROKEN.
							FEMALE LPO					
17	2/19/2014	1234	SSD 14-37282	3555 EL CAMINO AVE	[redacted] [MGR]	503R	NONE	[redacted]	Y			
18	1/25/2014	1743	SSD 14-18372 (CSI)	BUTANO DR/EL CAMINO AVE	[redacted] [LP]	CSI3B (CSI FOR 459)	SEE 14-18362					
19	1/25/2014	1728	SSD 14-18362 (PRIME)	BUTANO DR/EL CAMINO AVE	[redacted] [LP]	211JO	KEITH LAFLAMME	[redacted]	Y			
20	1/25/2014	1727	SSD 15-18360 (DUP)	3500 WATT AVE	[redacted] [EMPLOYEE]	941A	SEE 14-18362					
			SSD 15-18361 (DUP))	MACY'S	[redacted] - (PH)[redacted]	211JO						6' MWA W/ A GUN YELLING AT SHORT WMA TO GET ON GROUND.
21	10/18/2013	1204	SSD 13-235232	1730 WATT AVE	KEITH LAFLAMME [PASSERBY]	484JO	NONE	NONE	N			
22	9/28/2013	1825	SSD 13-220031	3555 EL CAMINO AVE	[redacted] [LP]	941A	NONE	[redacted]	N			[redacted] SAID WILL HANDLE THEMSELVES
23	8/23/2013	1908	SSD 13-190779	3535 EL CAMINO AVE	[redacted] [LP]	484JO	KEITH LAFLAMME	[redacted]	N			[redacted] SAID WILL MAKE ONLINE REPORT
24	6/16/2013	1446	SSD 13-133870	3555 EL CAMINO AVE	[redacted] [LP]	941A	NONE	[redacted]	N			FORGOT TO PAY FOR EATEN ICE CREAM - WHAT IS C NRD?
25	6/4/2013	1325	SSD 13-123863	3555 EL CAMINO AVE	[redacted] [EMP]	941A	[redacted]	[redacted]	Y			SUSP IN/OUT CONSCIOUSNESS
26	4/12/2013	1720	SSD 13-79578	3555 EL CAMINO AVE	[redacted]	415FI [DISTURBANCE FIGHT]	[redacted] - (PH)[redacted]	[redacted]	Y			
27							[redacted]	[redacted]	Y			
28	3/17/2013	1617	SSD 13-58526 (CSI)	3555 EL CAMINO AVE	DEPUTY BLOSS	CSI3	[redacted]		Y			DISPATCH 925 2350 FLORIN RD (?)
29	3/17/2013	1557	SSD 13-58513 (DUP)	[redacted]	[redacted]	415FI [DISTURBANCE FIGHT]	[redacted]	[redacted] [RPT SPELLED [redacted]				925 TAKEN IN CUST FOR 211
							KEITH LAFLAMME [WITNESS]					
30	3/17/2013	1555	SSD 13-58512 (PRIME)	3555 EL CAMINO AVE	[redacted] [MGR]	415	NONE					
31	3/6/2013	1559	SSD 13-49469	3555 EL CAMINO AVE	[redacted] [STAFF]	941A	FEMALE LPO	NONE	N			
32	2/24/2013	1549	SSD 13-41317	WATT AVE/EL CAMINO [DEL TACO]	[redacted]	415FI [DISTURBANCE FIGHT]	[redacted]	[redacted]	Y			SUSP OC'D

33	1/31/2013	1738	SSD 13-23121	3555 EL CAMINO AVE	[redacted] [LP]	242JO	NONE	[redacted]	N			[redacted] CLAIMS NO THEFT BUT SUSP PUNCHED HER (?)
34	1/2/2013	1737	SSD 13-1233 (PRIME)	3555 EL CAMINO AVE	[redacted] [CASHIER]	941A	[redacted] [VICTIM]	[redacted]	Y			
							KEITH LAFLAMME [WITNESS]					
35	12/13/2012	1710	SSD 12-277488 (DUP)	3555 EL CAMINO AVE	[redacted]	415	3 EMPS - 1WFA & 2 WMA	[redacted]				SUSP CLAIMS FALSE ARREST
36	9/20/2012	1456	SSD 12-212780	3555 EL CAMINO AVE	NONE		NONE	[redacted]	N			
37	4/29/2012	2231	SSD 12-92229	ARDEN WY/MORSE AVE	NONE	901A	[redacted] [BICYCLIST]	[redacted] [DRIVER]	CHP?			VEHICLE V BICYCLIST
							[redacted] [WITNESS]					
							[redacted] [WITNESS]					
38	12/11/2010	1438	SSD 10-242724 [PRIME]	FULTON AVE/HURLEY WY	[redacted] [PASSERBY]	242IP	[redacted] [EMP]	[redacted]	Y			
							KEITH LAFLAMME [WITNESS]	UNK FEM				
							[redacted] [WITNESS]					
39	12/11/2010	1437	SSD 10-242722 (DUP)	FULTON AVE/HURLEY WY	UNK MALE	952	"KEITH"					"KEITH" WAS RUDE TO DISPATCHER ON CALL BACK
40	12/11/2010	1945	SSD 09-42378	3518 MARCONI AVE	[redacted]	CRIME REPORT	[redacted] [WITNESS]	[redacted]	Y			

SSD REPORT NUMBER	DATE	TIME	CALLER	EVENT SUMMARY	CLEARANCE	CASE NOTES	INVOLVED LPOs	SUSPECT(S)	SUSPECTS QUERIED WEBKPF	SUSPECTS QUERIED NCIC
15-212080	8/21/2015	1340	[redacted] (Mngr)	Tresspassing						
15-197056	8/5/2015 Wed	1734	[redacted] (Laflamme)	Two subjects detained. Located narcotics.	SSD report. [redacted] GOA. [redacted] arrested.	Laflamme does not ID self as PD. See notes in CAD call regarding destruction of evidence.	Laflamme [redacted]	[redacted], [redacted]	[redacted] 8/6/2015 @ 0724, 0730 (Dayshift patrol) [redacted] 8/6/2015 @ 0724 (Dayshift Patrol)	No
15-173603	7/10/2015	1853	[redacted]	415 with 484 Suspect	SSD C4'd prior to 906.					
15-168761	7/5/2015 Sunday	1617	Employee	484 subject hit com and her coworker.	SSD report for narcotics.	[redacted] mentions "partner" in 911 call but is not mentioned in report	[redacted] (Laflamme)	[redacted]	7/5/2015 @ 1721, 1937, 2116 (Supplemental Employment)	No
[redacted]										
15-122020	5/17/2015 Sunday	1410	[redacted] (Mngr)	484 Subj in custody. Family on scene.	SSD C4'd upon 906.		Unknown	[redacted]	[redacted] on 5/23/2015 @ 1034 (Dayshit Patrol as 1B77) & 5/17/2015 @ 1647, 1751, 1858, 1928 (Supplemental Employment as SCT78). [redacted] on 5/17/15 @ 1722 & 1928 while at Supplemental Employment as [redacted]	No
15-98567	4/23/2015	1751	[redacted]	[redacted] punched by 484 suspect.	SSD C4'd prior to 906.	CAD only. No report.	[redacted]	Unknown		
15-77671	3/31/2015 Tuesday	1131	Customer	Customer from other business called to report an SSD Deputy [redacted] was taking someone into custody	No report. Resolved with no tresspass order.	[redacted] identified self as law enforcement.	[redacted]	[redacted]	4/2/2015 @ 0921 (Dayshift Patrol)	Yes 4/2/2015 @ 0921 while working as 1B77
15-62446	3/14/2015	1607	Loss Prevention	Combative 484 suspect. Subj figthing with LPO.	SSD C4'd prior to 906.	No mention of Laflamme but likely another LPO present, not just [redacted]	[redacted]	Unknown		
15-62385	3/14/2015	1449	Citizen	Citizen called regarding fight in front of the business. Comp thought it might be an LPO.	SSD report for brass knuckels.	Dispatch called store and spoke with [redacted]. [redacted] refrences a "partner," he is never identified.	[redacted] (unknown partner)	[redacted], [redacted]	[redacted] - 3/21/2015 @ 1539 as 1B77 (Dayshift Patrol)	Yes, runs license plate from SSD CAD call ([redacted]) on 3/21/15 @ 1539 while working as 1B77
15-52560	3/3/2015	1150	[redacted]	484 subject attempted to run over [redacted] followed to Oreilys.	SSD report for 211.		[redacted]	[redacted]	3/4/2015 @ 0853 (Dayshift Patrol)	No
15-47813	2/25/2015	1653	[redacted]	484 Subject detained. Subj was uncooperative.	C4'd on arrival. "Subject cleared by cite by LPO"		[redacted]	[redacted]	7/30/2015 @ 1322, 1403 (Dayshift Patrol) 10/17/2014 @ 0950 (Dayshift Patrol) 2/13/2014 @ 1435, 1536 (Dayshift Patrol) 5/22/2013 @ 0715 (Dayshift Patrol)	Yes 7/31/2015 @ 1432 while working as 1B77, but he was on a stop involving [redacted]
14-223697	9/28/2014	1513	[redacted]	2 HMA 484'd and fled in veh.	C4'd prior to arrival.	Possible plate [redacted].	[redacted]	Possible- [redacted] X- [redacted]	9/28/2015 @ 1653, 1728, 1758 (Supplemental Employment)	Yes 9/28/14 @ 1651 & 1722 while working as SCT78. 2/20/2015 @ 0959 as 1B77, Runs Plate 9/28/2014 @ 1651 as [redacted]
14-210665	9/13/2014	1327	[redacted]	484 subject attempted to fight [redacted]. In custody.	SSD C4'd on arrival.	CAD states [redacted] completed civil remedy and notice of trespass.	[redacted]	[redacted]	9/13/2014 @ 1714, 1733, 1755, 1919 (Supplemental Employment)	Yes 9/13/2014. @ 1710 & 1717 while working as SCT78
14-180130	8/10/2014	1419		[redacted] son t-stop						
14-18361	1/25/2014	1726	Citizen	Subject armed with gun fighting with WMA.		CAD only. "Possibly relatd to call 14-18362." 14-18362 is call where Laflamme was hit in the face				

14-79335	4/13/2014	1358	Employee	484 Subject detained.	SDD 906. CAD only.	See CAD for comments that confirm [redacted] statement regarding destruction of the phone. Deputy observed Laflamme manipulating phone. [redacted] returned with broken phone. [redacted] wrote "Keith Spence " on the form for [redacted]	[redacted], Laflamme	[redacted]	4/13/2014 @ 2237 & 2241 (Supplemental Employment)	Yes 4/13/2014 @ 1737 hours while working as SCT78
14-37282	2/19/2014	1234	[redacted] (Mngr)	Employee embezzelment	SSD report.			[redacted]	Negative	No
14-18372	1/25/2014	1743	[redacted]		Photos	CSI call for 211.				
14-18362	1/25/2014	1729	[redacted]	484 turned 211/245. Laflamme struck with paint can.	SSD 211 report	CAD identifies Laflamme as "partner" in CAD. Laflamme stated to deputy he was not loss prevention, that he was visiting GF. Laflamme takes subject at gunpoint. Laflamme states that he had badge on belt and displayed it to suspect.	[redacted], Laflamme	[redacted]	2/6/2014 @ 0909 & 1427 (Dayshift Patrol) 8/21/2014 @ 0735 (Dayshift Patrol)	Yes Runs DL [redacted] [redacted] (mom) on 2/6/2014 @ 0919 hours while working as 1B69
14-18360	1/25/2015	1727	[redacted] (Employee)	Employee calling reg. above call						
13-235232	10/18/2013	1204	Keith Laflamme	484 at RiteAid 1730 Watt Ave.		Laflamme calls SSD and identifies self as a "passerby" who saw LP chasing subjects. He provides a license plate [redacted]	Laflamme		Does not run plate	
13-220031	9/28/2013	1506	[redacted]	484 subject with no ID and resisted LPOs.	CAD call.	LPOs advised would handle themselves. [redacted] advised "they" stopped him on the CAD call	[redacted] Unknow who 2nd is	[redacted]	No	
13-190779	8/23/2013	1908	[redacted]	2 MBA subjects 484 and left in [redacted] (Jaguar). LaFlamme identified in SSd CAD call as being there and heping recover 20 bottles of liquid fertilizer	459 report.	Camera images sent to SSD per CAD.	[redacted], Laflamme	[redacted]	Yes, 8/24/13 @ 0729, 0735 & 0753 hours	Yes, ran [redacted] vehicle [redacted] on 8/24/13 @ 0637 hours while working as 1B69.
13-133870	6/16/2013	1446	[redacted]	484 subject detained and uncooperative.	CAD call.	Over an ice cream bar that the subj forgot to pay for after paying for $100 of glass work.	[redacted], Laflamme (Based on statement)	[redacted]	Yes, 6/16/14 @ 2055 hours	Yes on 6/16/13 @ 1822 & 1827 while working as SCT78
13-123863	6/4/2013	1325	[redacted] (Mngr)	Mngr called to report LP detaining uncooperative subject.	484 report.	484 subject detained. Fire was called due to subj being in and out of consiousness.	[redacted]	[redacted]	No	
13-79578	4/12/2013	1720	[redacted] Keith"	484 subjects led to fight in street.		Caller [redacted] reported seeing a subject with badge. Fem 242'd LP. Keith never mentioned in the report.	[redacted] [redacted] Keith"	[redacted]	No	
13-58526	3/17/2013	1617		CSI request for photos of [redacted]. [redacted] calls back and changes location to 2350 Florin Rd (Bingo)	Photos	Photos likely taken at Bingo with Laflamme.				
13-58513	3/17/2013	1557	[redacted]	Witnesses calling in regarding lots of yelling and subj I handcuffs. [redacted] states she and BF attempted to stop 484 Subj. Laflamme typed his own statement	211 report	Plate on call [redacted]. Subj was peper sprayed. Addtl plate on call [redacted] (towed).	[redacted] Laflamme	[redacted]	Yes, 3/17/13 @ 1731, 3/17/13 @ 1932, 3/17/13 @ 2009, 3/17/13 @ 2106, 3/20/13 @ 1256, 3/23/13 @ 0818, 3/24/13 @ 0940, 3/28/13 @1529, 5/17/15 @ 1920 hours	Yes 3/17/2013 @ 1836 hours while working as SCT78
13-58512	3/17/2013	1555	[redacted] (Mngr)	LP chasing 484 suspect.	CAD call.	This is the initial call for above (13-58513).				
13-49469	3/6/2013	1559	[redacted] Staff)	484 subj detained. SSD req for unkn reason. C4'd.						
13-41317	2/24/2013	1549	[redacted]	Call at Del Taco. 2 subjs fighting in the store. 484 from Emigh.	484 report.	"Keith Lafamn"noted in report as a good samaritan who helped [redacted]. [redacted] states that her fiance "Keith Laflamn" saw what occurred and came to help. Keith not listed as a witness and no statement. Need to question Keith as to why he did not stay? Keith called 911 from his cell and identified self as LP (See CAD Call).	[redacted], Laflamme	[redacted]	Ye,s 3/9/13 @ 1611 hours	No

13-23121	1/31/2013	1738	[redacted]	LP called for 922 subject, ended up being a medical issue.	CAD call.					
13-1233	1/2/2013	1737	[redacted] (cashier)	484 subject cuffed but fighting with LP.	484/242 report.	Laflamme provided statement. Stated he helped to take subj into custody and had severl people lie on him in order to take into custody. Laflamme states he was there to pick up [redacted].	[redacted] Laflamme	[redacted]	No	No
12-277488	12/13/2012	1710	[redacted] (484 suspect)	Suspect called to report LP preventing him from leaving and accusing him of 484. He describes 2 MWA and 1 FWA.	CAD call.	Related to 12-277485.				
12-277485	12/13/2012	1708	[redacted]	[redacted] calls and is uncooperative. 484 subj is uncooperative.	CAD call. Mediated.	[redacted] possibly recorded incident. Claims false allegations. Property never located by LP.	[redacted] Laflamme	[redacted]	Yes, 12/14/12 @ 0631 & 0641 hours	No
12-212780	9/20/2012	1456	Unknown	484 subj detained. LP also found marijuana in subjs car. [redacted].	CAD call.	Occurrs while Laflamme is at work and he runs him shortly after occurrs. 2:56 called in, runs him at 3:42.	Unknown	[redacted]	No	Yes 9/20/2012 @ 1542 as 1B69
[redacted]										
10-242724	12/11/2010	1438	[redacted]	Subj being held down by two people. Bella Vista Apts at Fulton / Hurley. 459 occr'd at Rite Aid 1309 Fulton Av.	459 / 666 report	Witness Laflamme- stated he was a customer at the business at the time.		[redacted]	No	No
10-242722	12/11/2010	1437	Male Unk	Rite Aid- "Keith" LP called and was very rude, said needed someone ASAP. Related to previous call but IDs self as Loss Prevention.						
09-42378	9/7/2009	1950		Raley's 484 @ 3518 Marconi. Laflamme states was shopping and onviewed 484	484 report.	Laflamme claims off-duty, on-view. This case involves [redacted].		[redacted]		No

SUBJECT	ADDRESS	City	WEBKPF QUERY	NCIC QUERY	EVENT DATE/TIME	EVENT SUMMARY	CASE NOTES	INVOLVED LPOs	COMPLETED FOLLOW-UP
[redacted]	[redacted]	[redacted]							
[redacted]	[redacted]	[redacted]	6/28/2015	License Plate [redacted] on 6/28/2015					Conducted an interview of [redacted]
[redacted]	[redacted]	[redacted]	6/28/2015	N/A	February 2014 / June 2015	On two separate occations [redacted] was the victim of extortion. The first case around February 2014 [redacted] had $2100 extorted from her. In June of 2015 she had $1330 taken from her.		[redacted] Laflamme	Conducted an interview of [redacted] Obtained cell phone records.
[redacted]	[redacted]	[redacted]	6/7/2015 (Supplemental Emp)	N/A					
[redacted]	[redacted]	[redacted]	6/7/2015 (Supplemental Emp)	N/A		Addmitidly stole washers. Agreed to make payments of $50 a month for a total of $300.		[redacted]	Conducted an interview of [redacted] He provided two check subs and signed PLP paperwork.
[redacted]	[redacted]	[redacted]		N/A					
[redacted]	[redacted]	[redacted]	6/7/2015 (Supplemental Emp)	N/A					Conducted interview of [redacted] and his father.
[redacted]	[redacted]	[redacted]	6/7/2015 (Supplemental Emp)	N/A					Conducted interview of [redacted] and two sons.
[redacted]	[redacted]	[redacted]	6/7/2015 (Supplemental Emp)	N/A					
[redacted]	[redacted]	[redacted]	5/31/2015 (Supplemental Emp)	Name Search 5/31/2015			Same address as [redacted]		
[redacted]	[redacted]	[redacted]	5/31/2015 (Supplemental Emp)	N/A			Same address as [redacted]		
[redacted]	[redacted]	[redacted]	5/31/2015 (Supplemental Emp)	N/A			Married to [redacted]		Contacted and interviewed. Denied LP contact.
[redacted]	[redacted]	[redacted]	5/31/2015 (Supplemental Emp)	N/A			Married to [redacted]		Divorcing husb and moved to unk location.
[redacted]	[redacted]	[redacted]	5/17/2015 (Supplemental Emp)	N/A					Moved from address. Possibly attending CSUS. Mom is [redacted] moved to San Diego.
[redacted]	[redacted]	[redacted]	5/17/2015 (Supplemental Emp)	License Plate [redacted] on 5/17/2015			Same family address as [redacted] SSD Case 15-122020.		
[redacted]	[redacted]	[redacted]	5/17/2015 (Supplemental Emp)	N/A			Same family address as [redacted] SSD Case 15-122020.		
[redacted]	[redacted]	[redacted]	5/17/2015 (Supplemental Emp)	License Plate [redacted] on 5/17/2015			Same family address as [redacted] SSD Case 15-122020.		
[redacted]	[redacted]	[redacted]	5/3/2015 (Supplemental Emp)	License Plate [redacted] 5/2/2015					Attempted to contact on 11/12. No one home.
[redacted]	[redacted]	[redacted]							
[redacted]	[redacted]	[redacted]	4/12/2015 (Supplemental Emp), 4/16/15 (Dayshift Patrol)	License Plate [redacted] on 4/12/2015					Contacted at her residence. Stated she does shop at Emigh but denied any contact with LP.
[redacted]	[redacted]	[redacted]	3/24/2015 (Supplemental Emp)	License Plate [redacted] on 3/29/2015 and 4/2/2015					Contacted at his residence on 11/12. Had been stoped by LP at Emigh.
[redacted]	[redacted]	[redacted]	5/3/2015 (Supplemental Emp)	Name Search 5/3/2015					
[redacted]	[redacted]	[redacted]	4/19/2015 (Supplemental Emp)	N/A					
[redacted]	[redacted]	[redacted]	3/13/2015 (Supplemental Emp)	License Plate [redacted] on 3/13/2015 and 6/7/2015					Conducted interview of Thrift on 11/12 [redacted] had been at Emigh when a friend attempted to take a candy bar [redacted] got risidual peperspery as friend had been pepersprayed. Laflamme ran [redacted] LP
[redacted]	[redacted]	[redacted]	2/14/2015	N/A					Conducted interview of [redacted] and wife.
[redacted]	[redacted]	[redacted]	3/21/2015 (Dayshift Patrol)						
[redacted]	[redacted]	[redacted]	3/21/2015 (Dayshift Patrol)						
[redacted]	[redacted]	[redacted]	3/21/2015 (Dayshift Patrol)						Contacted via phone. Denied any contact with LP at Emigh or even having been ther in many years.
[redacted]	[redacted]	[redacted]	3/28/2015 (Dayshift Patrol)				Was arrested the day before at Natomas Home Depot (SPD 15-84765)		

Journal Search

Search Criteria: SystemsUserID [105375] SubjectXREF [] StartDate [01/01/2013] Enddate [08/31/2015]

Journal ID	User XREF	User	User Address	Subject XREF	Subject Name	Journal Entry
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12659013		LAFLAMME, KEITH P		08/08/2015 10:11 AM
12659132		LAFLAMME, KEITH P		08/08/2015 10:54 AM
12659302		LAFLAMME, KEITH P		08/08/2015 11:46 AM
12659325		LAFLAMME, KEITH P		08/08/2015 11:54 AM
12659336		LAFLAMME, KEITH P		08/08/2015 11:58 AM

12659341	[redacted]	LAFLAMME, KEITH P	[redacted]	08/08/2015 11:59 AM
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12659380		LAFLAMME, KEITH P		08/08/2015 12:11 PM
12659381		LAFLAMME, KEITH P		08/08/2015 12:13 PM
12683777		LAFLAMME, KEITH P		08/12/2015 08:28 AM
12683810		LAFLAMME, KEITH P		08/12/2015 08:34 AM
12684073		LAFLAMME, KEITH P		08/12/2015 09:02 AM
12684145		LAFLAMME, KEITH P		08/12/2015 09:10 AM
12684156		LAFLAMME, KEITH P		08/12/2015 09:12 AM
12684179		LAFLAMME, KEITH P		08/12/2015 09:15 AM
12684631		LAFLAMME, KEITH P		08/12/2015 09:57 AM
12684637		LAFLAMME, KEITH P		08/12/2015 09:58 AM
12684661		LAFLAMME, KEITH P		08/12/2015 10:00 AM
12684791		LAFLAMME, KEITH P		08/12/2015 10:16 AM
12684805		LAFLAMME, KEITH P		08/12/2015 10:18 AM
12684938		LAFLAMME, KEITH P		08/12/2015 10:37 AM
12685366		LAFLAMME, KEITH P		08/12/2015 11:29 AM
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12686417		LAFLAMME, KEITH P		08/12/2015 01:37 PM
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12691407		LAFLAMME, KEITH P		08/13/2015 07:13 AM
12691413		LAFLAMME, KEITH P		08/13/2015 07:15 AM
12691455		LAFLAMME, KEITH P		08/13/2015 07:27 AM
12691488		LAFLAMME, KEITH P		08/13/2015 07:32 AM
12691512		LAFLAMME, KEITH P		08/13/2015 07:36 AM
12691564		LAFLAMME, KEITH P		08/13/2015 07:47 AM
12691606		LAFLAMME, KEITH P		08/13/2015 07:56 AM
12692150		LAFLAMME, KEITH P		08/13/2015 09:12 AM
12692362		LAFLAMME, KEITH P		08/13/2015 09:35 AM
12694183		LAFLAMME, KEITH P		08/13/2015 01:32 PM
12699512		LAFLAMME, KEITH P		08/14/2015 08:58 AM
12699522		LAFLAMME, KEITH P		08/14/2015 08:59 AM
12699530		LAFLAMME, KEITH P		08/14/2015 08:59 AM
12699867		LAFLAMME, KEITH P		08/14/2015 09:46 AM
12699868		LAFLAMME, KEITH P		08/14/2015 09:47 AM
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12700253		LAFLAMME, KEITH P		08/14/2015 10:43 AM

12700261	[redacted]	LAFLAMME, KEITH P	[redacted]	08/14/2015 10:44 AM
12700604		LAFLAMME, KEITH P		08/14/2015 11:18 AM
12701761		LAFLAMME, KEITH P		08/14/2015 02:06 PM
12701782		LAFLAMME, KEITH P		08/14/2015 02:08 PM
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12706511		LAFLAMME, KEITH P		08/15/2015 07:51 AM
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12706636		LAFLAMME, KEITH P		08/15/2015 08:36 AM
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12742419		LAFLAMME, KEITH P		08/20/2015 12:33 PM
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12747878		LAFLAMME, KEITH P		08/21/2015 08:15 AM
12747910		LAFLAMME, KEITH P		08/21/2015 08:20 AM
12747916		LAFLAMME, KEITH P		08/21/2015 08:21 AM
12748038		LAFLAMME, KEITH P		08/21/2015 08:44 AM
12748086		LAFLAMME, KEITH P		08/21/2015 08:49 AM
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12749479		LAFLAMME, KEITH P		08/21/2015 12:05 PM
12749893		LAFLAMME, KEITH P		08/21/2015 01:00 PM
12750700		LAFLAMME, KEITH P		08/21/2015 02:54 PM
12754894		LAFLAMME, KEITH P		08/22/2015 07:53 AM
12755391		LAFLAMME, KEITH P		08/22/2015 10:41 AM
12756151		LAFLAMME, KEITH P		08/22/2015 02:00 PM
12756158		LAFLAMME, KEITH P		08/22/2015 02:01 PM

From: Green, Adam
To: aabbott@sacsheriff.com
Subject: Emigh Hardware Investigation
Date: Tuesday, November 24, 2015 11:42:00 AM
Importance: High

Detective Abbott,

I would like to pass on to you some information for a possible witness related to your investigation.

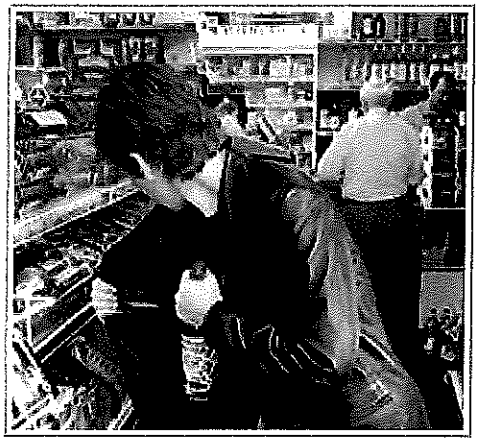
[redacted]

Thank you.

Adam

Sergeant Adam Green
Sacramento Police Department
Internal Affairs Division & Professional Standards Unit
(916) 808-2297

HOME ONLINE PAYMENTS EMPLOYEES CONTACT US



Protection Loss Prevention is a small self-sustained business and has been operating since the beginning of 2005. We are headquartered in Sacramento, CA and have several contracts in Northern California, Oregon, and the West Coast. Our experience lies mostly in retail, grocery, and hardware stores.

Our loss prevention team has been assembled through careful recruitment, selective hiring, education, training, and evaluation of employees. To ensure reliability and quality services we implement risk management and quality control.

Providing value to our clients involves having a trained loss prevention team in plain clothes, able to identify ways to cut losses. We believe that our team is capable to provide a formidable nexus of talented and experienced loss prevention professionals who will address our client's loss prevention needs. Our goal is to reduce internal loss and prevent future losses for our clients while providing exceptional client oriented services.

PROTECTION INC.

3308 El Camino Ave. Suite 300-106 Sacramento, CA 95821 (916) 669-8412 Contact Us

© preventioninc.easycgi.com

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Online Restitution Payments

Have the following information ready:

- **Case Number**
- **Amount Owed**

Refer to your paperwork to ensure that you pay the correct amount!

$25 payment Add To Cart

$50 payment Add To Cart

$100 payment Add To Cart

$150 payment Add To Cart

$200 payment Add To Cart

$250 payment Add To Cart

$300 payment Add To Cart

Employees

Please select from the list below. All pages are password protected.

- **Submit Weekly Employee Hours**
- **Admin Area**

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HOME ONLINE PAYMENTS EMPLOYEES CONTACT US

Contact Us

Protection Loss Prevention
3308 El Camino Ave.
Suite 300-106
Sacramento, CA 95821
(916) 669-8412

Please allow up to three (3) business days for a reply. If you need a more immediate response call our office directly.

Your Name *

First Last

Email *

Phone Number *

Are You Requesting a Proposal for Service? *

- ◯ Yes
- ◯ Not at this time

Question / Comment / Type of Business *

Submit

3308 El Camino Ave. Suite 300-106 Sacramento, CA 95821 (916) 669-8412 Contact Us

CALIFORNIA DEPARTMENT OF MOTOR VEHICLES

IMAGE RECORD FOR:

[redacted]

[redacted] EXPIRES: [redacted] CLASS [redacted] SEX: M

HAIR: BLK EYES: BRN HEIGHT: 602 WEIGHT: 170

DATE OF BIRTH: [redacted]

ADDRESS: [redacted]

PHOTO DATE: [redacted] PHOTO OFFICE: [redacted] APPLICATION DATE: [redacted] APPLICATION OFFICE: [redacted]

ISSUE DATE: N/A ISSUE OFFICE: N/A RESTRICTIONS:

[redacted]

SIGNATURE [redacted]

FINGERPRINT:

This photograph is a true copy of the photograph that is contained on the Department of Motor Vehicles photo database and delivered over the Department of Justice Cal-Photo communications network.

Date: _____ /s/ _____

Details fo [redacted]

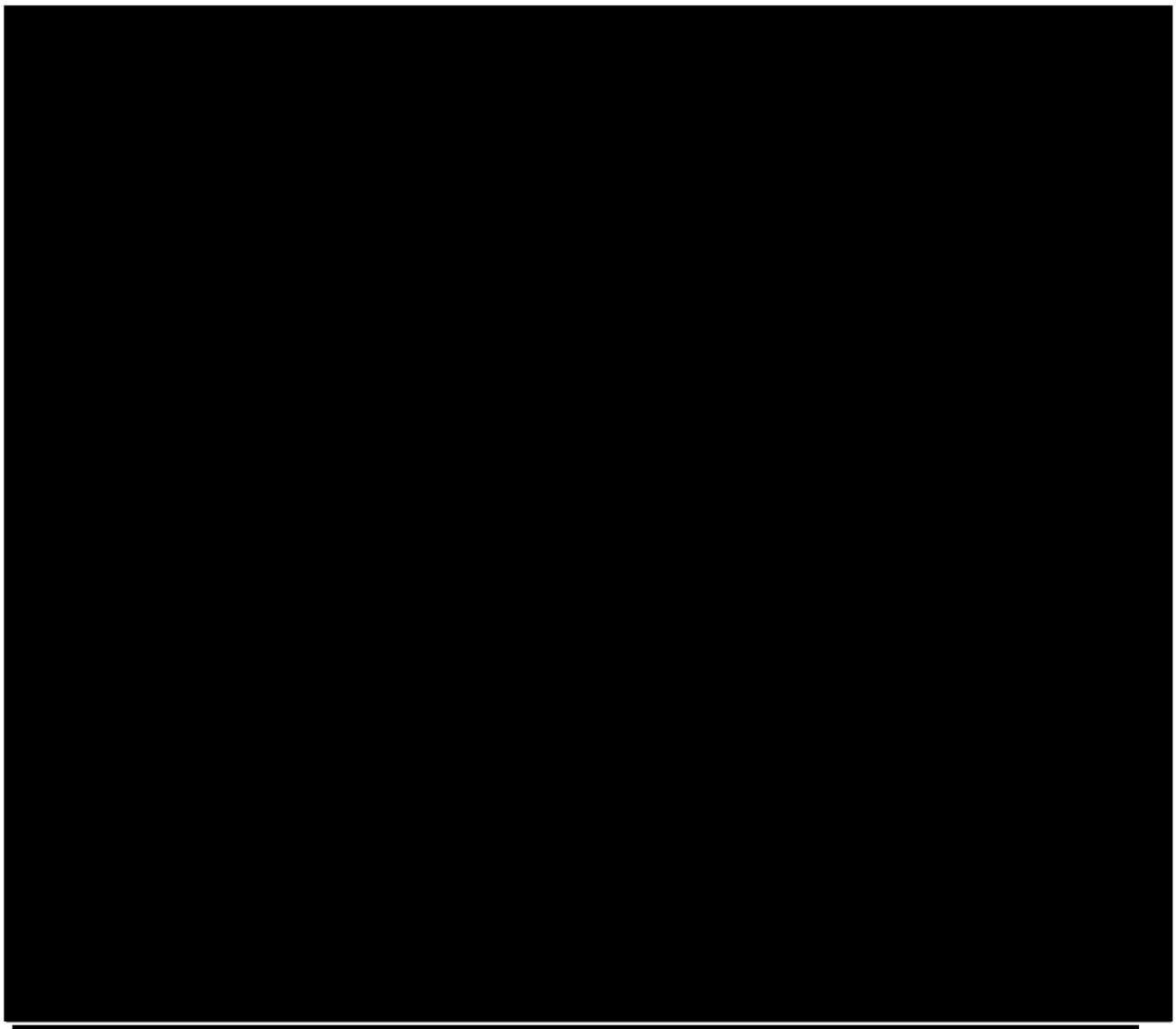
Name		XREF	DOB	Age
[redacted]		[redacted]	[redacted]	[redacted]

Sex	Race	Height	Weight	Hair	Eyes
M	W	602	165	BLK	BRO

Address

[redacted]

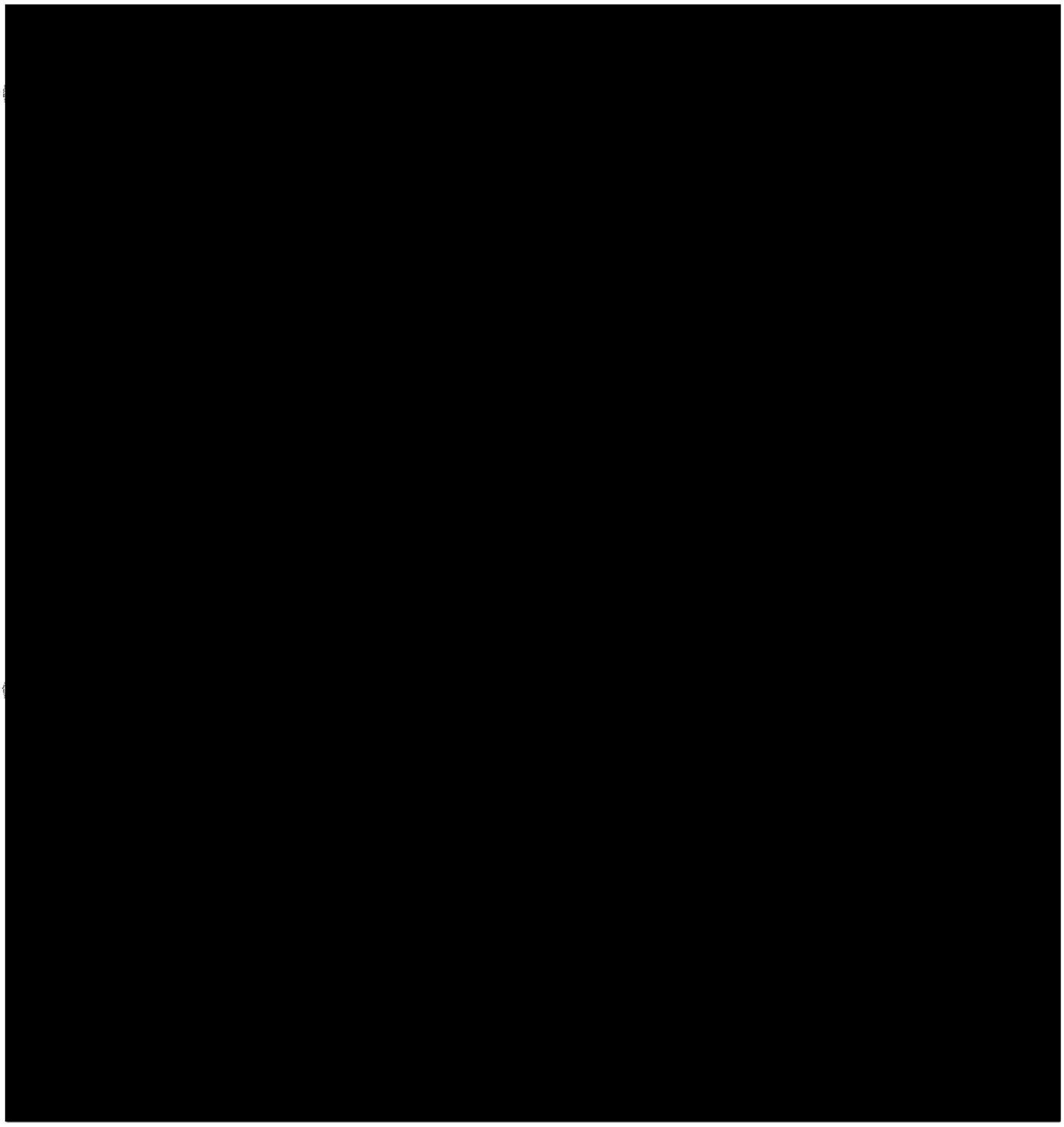
[redacted]



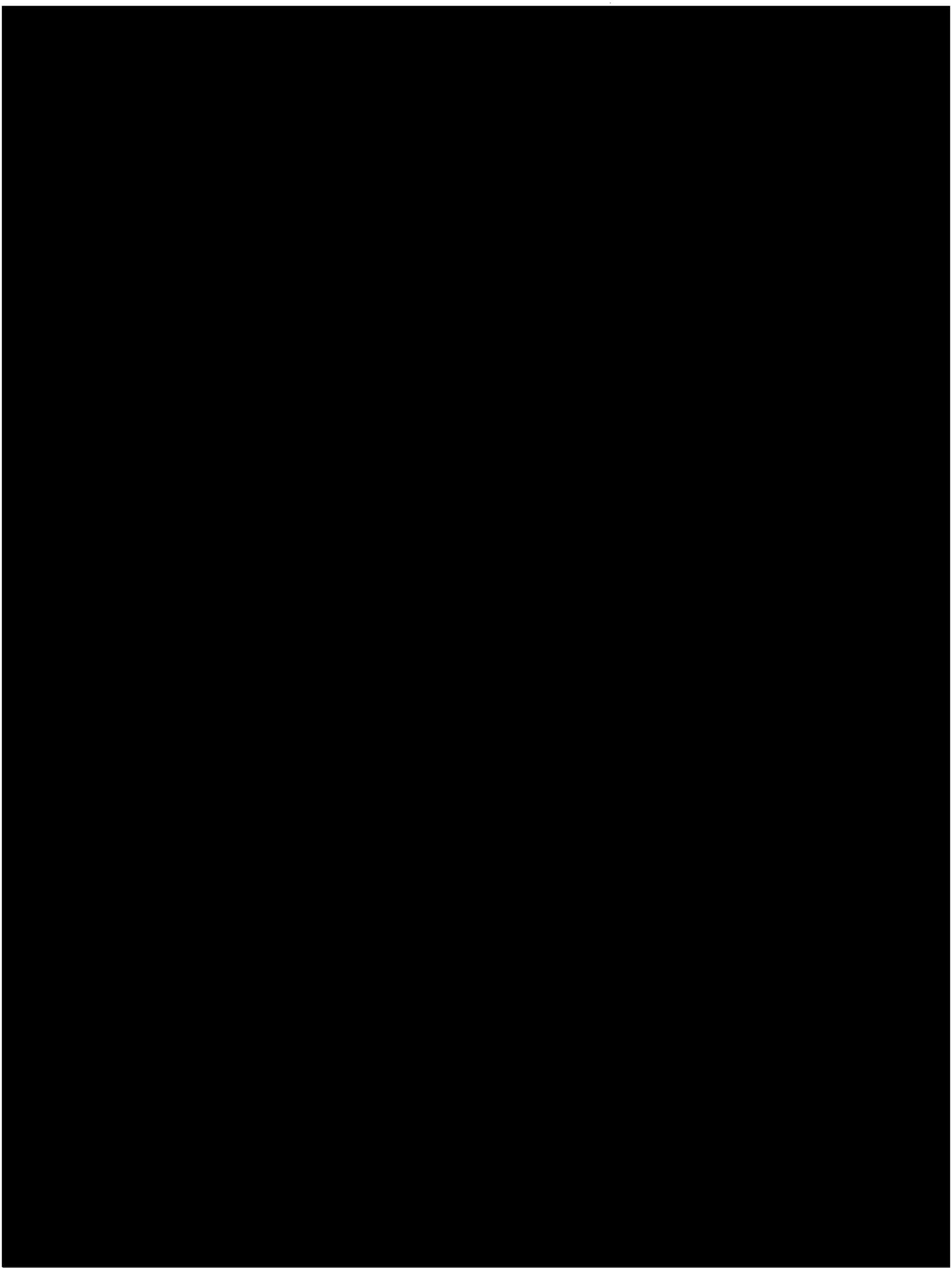


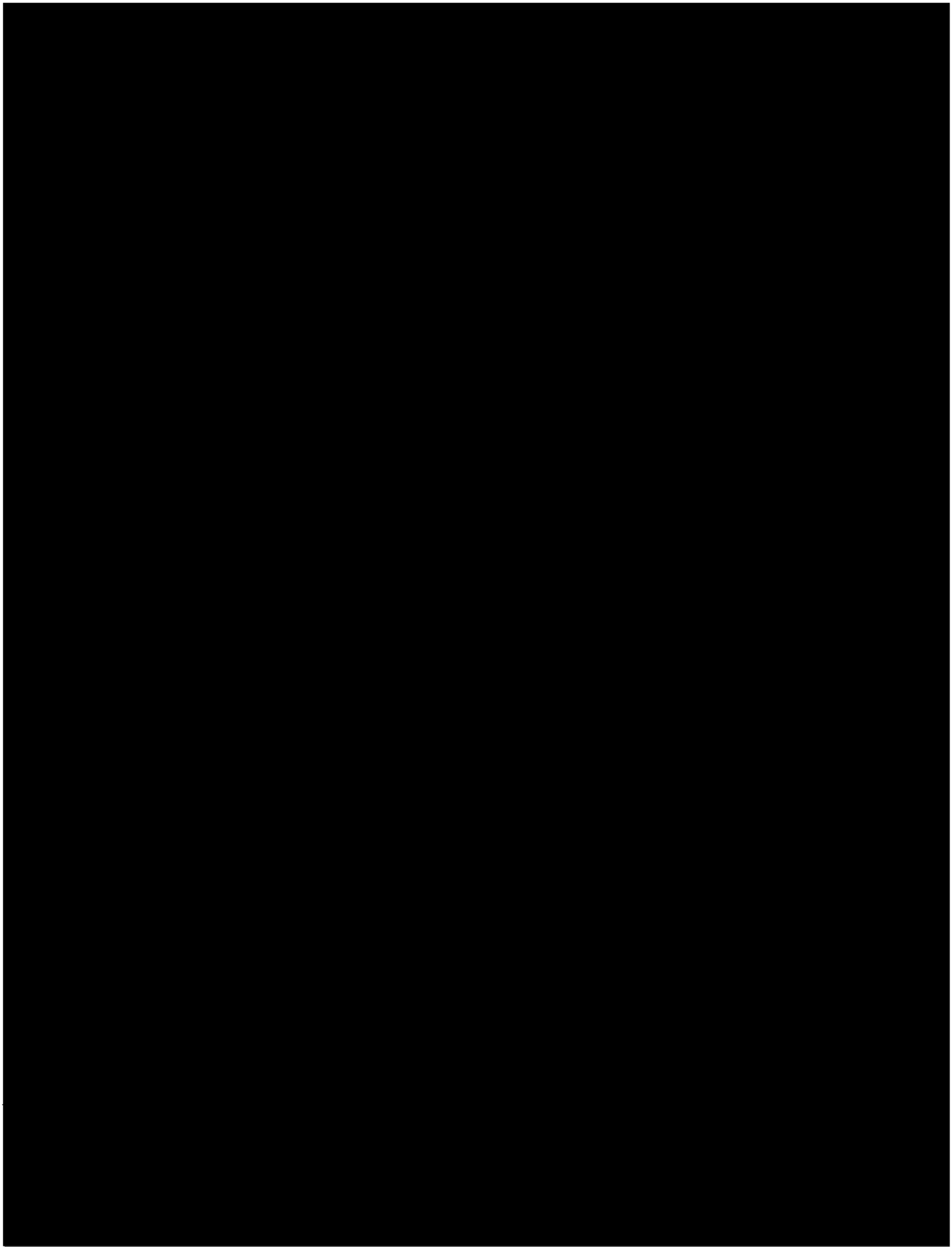


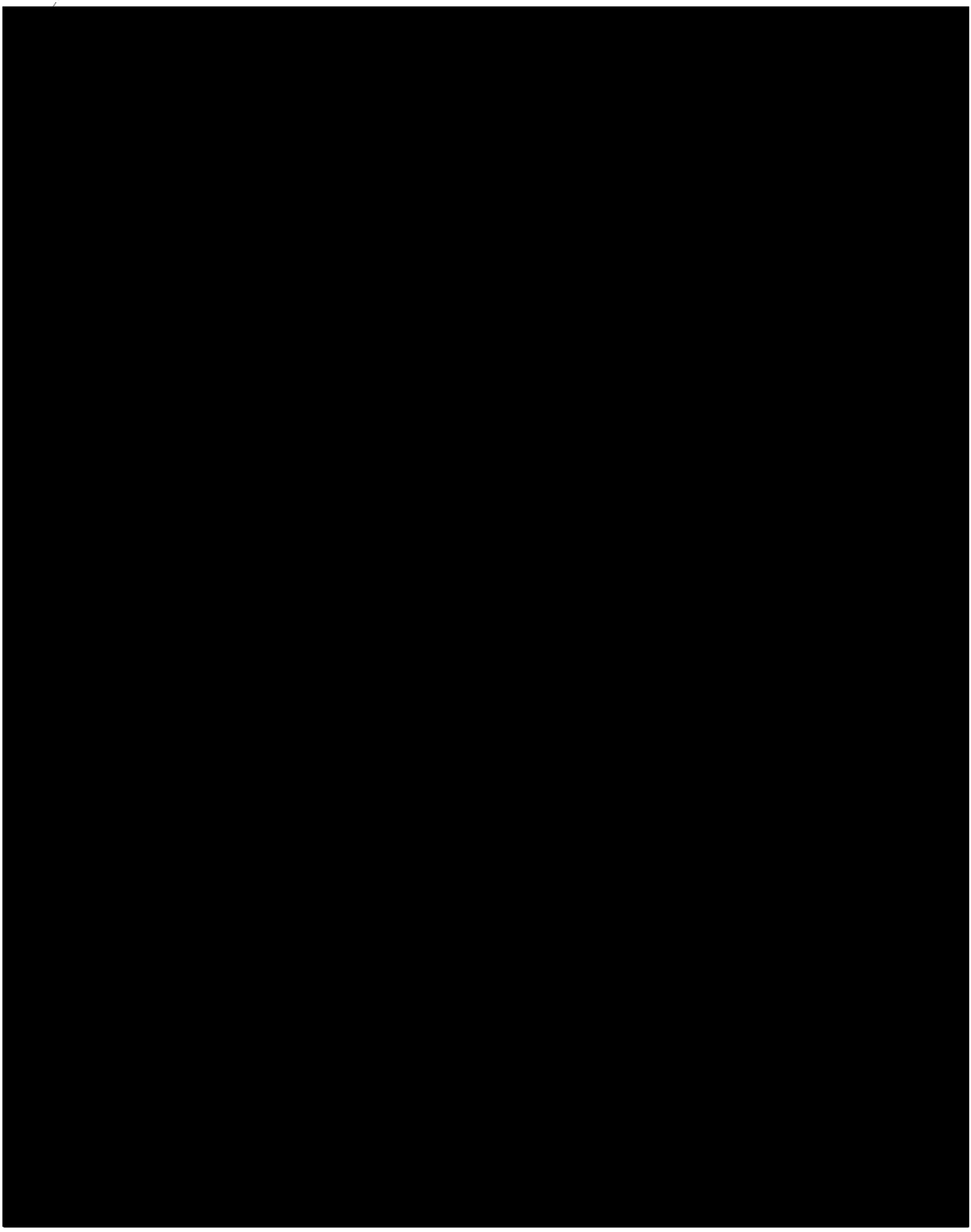
Printed by Green, Adam *(SACRAMENTO POLICE DEPARTMENT)* on 8/12/2015 at 9:45 AM

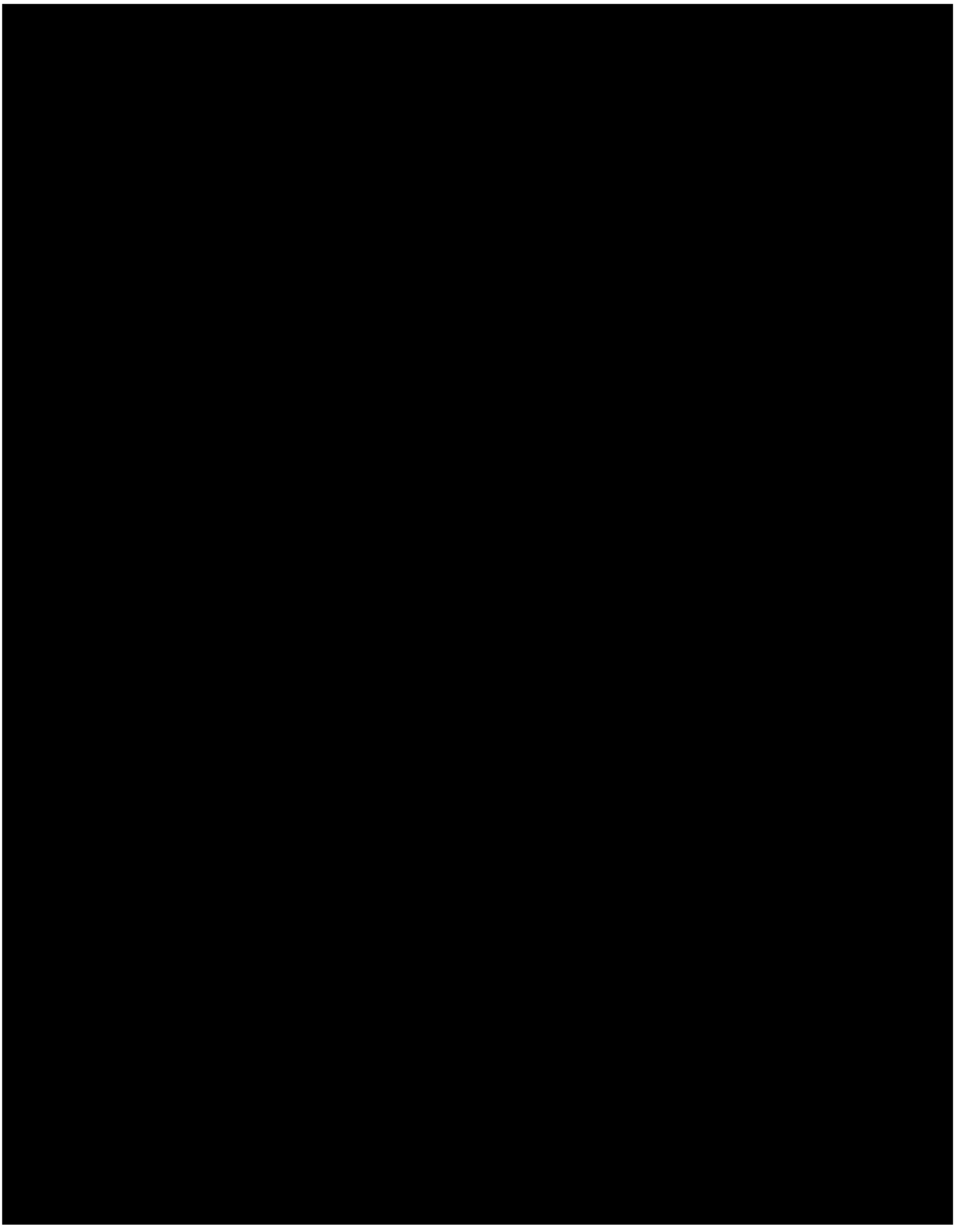












CALIFORNIA DEPARTMENT OF MOTOR VEHICLES

IMAGE RECORD FOR: [redacted]

[redacted] EXPIRES: [redacted] CLASS [redacted] SEX: [redacted]

HAIR: BRN EYES: BRN HEIGHT: 507 WEIGHT: 118

DATE OF BIRTH: [redacted]

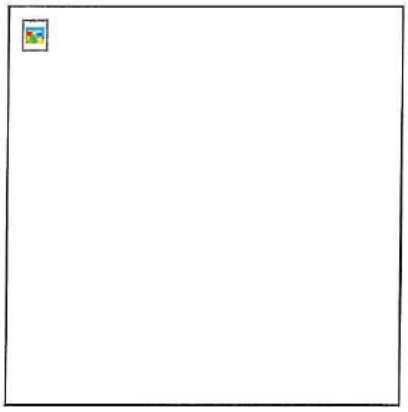
ADDRESS: [redacted]

PHOTO DATE:	PHOTO OFFICE:	APPLICATION DATE:	APPLICATION OFFICE:
05/20/2010	[redacted]	05/21/2011	[redacted]

ISSUE DATE:	ISSUE OFFICE:	RESTRICTIONS:
N/A	N/A	

[redacted]

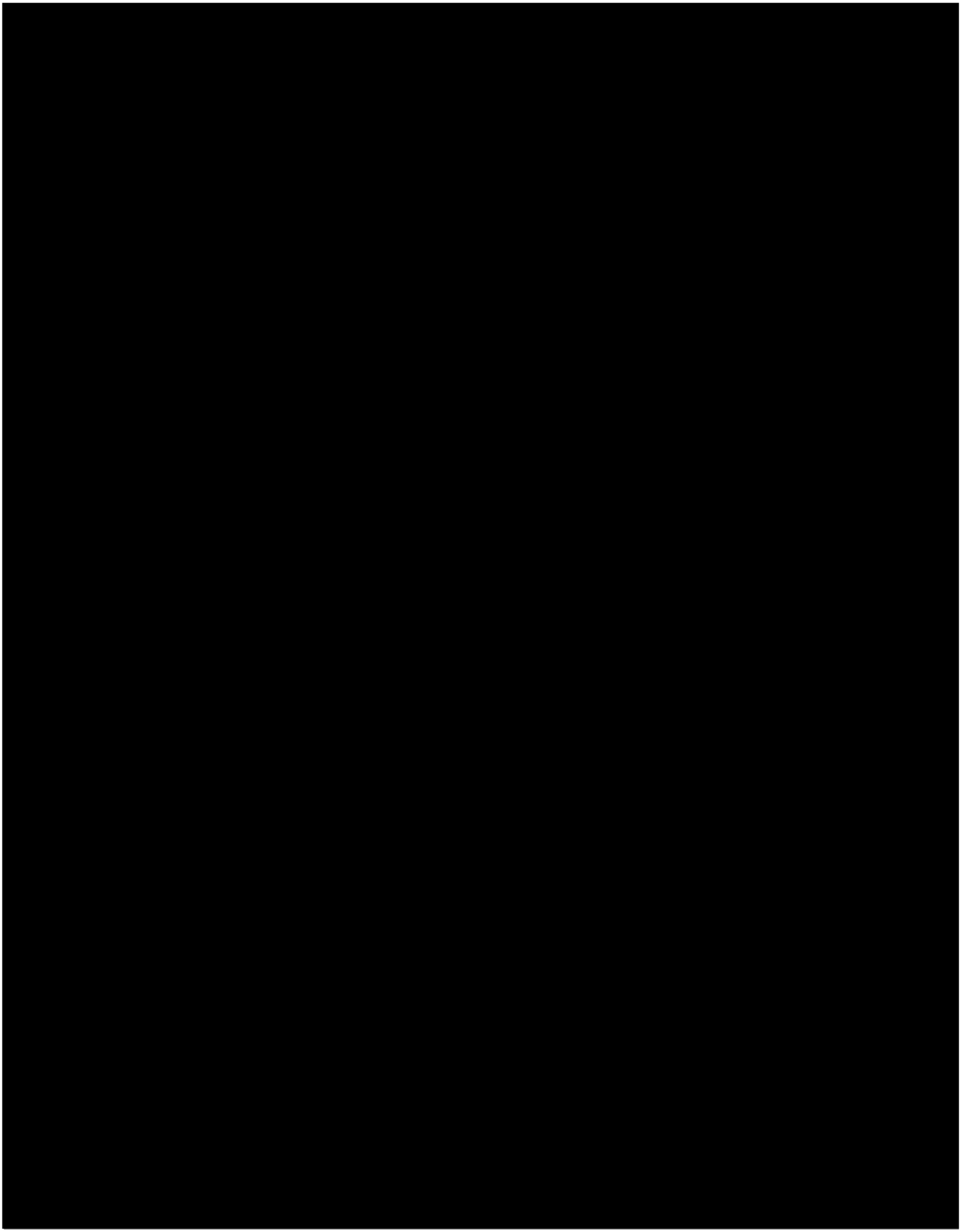
FINGERPRINT:



This photograph is a true copy of the photograph that is contained on the Department of Motor Vehicles photo database and delivered over the Department of Justice Cal-Photo communications network.

Date: _____ /s/ _____

[redacted] 9/2/2015



CALIFORNIA DEPARTMENT OF MOTOR VEHICLES

IMAGE RECORD FOR: [redacted]

[redacted] **EXPIRES:** [redacted] **CLASS:** [redacted] **SEX:** F

HAIR: BRN **EYES:** HZL **HEIGHT:** 508 **WEIGHT:** 145

DATE OF BIRTH: [redacted]

ADDRESS: [redacted]

PHOTO DATE:	PHOTO OFFICE:	APPLICATION DATE:	APPLICATION OFFICE:
10/12/2006	[redacted]	09/05/2014	[redacted]

ISSUE DATE:	ISSUE OFFICE:	RESTRICTIONS:
N/A	N/A	0

[redacted]

[redacted]

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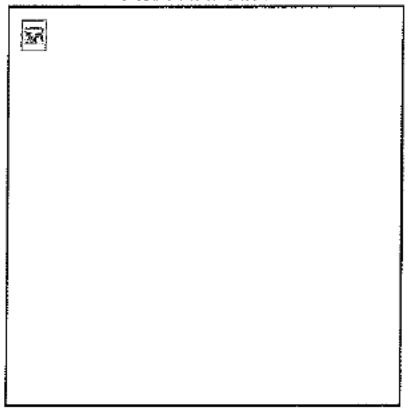
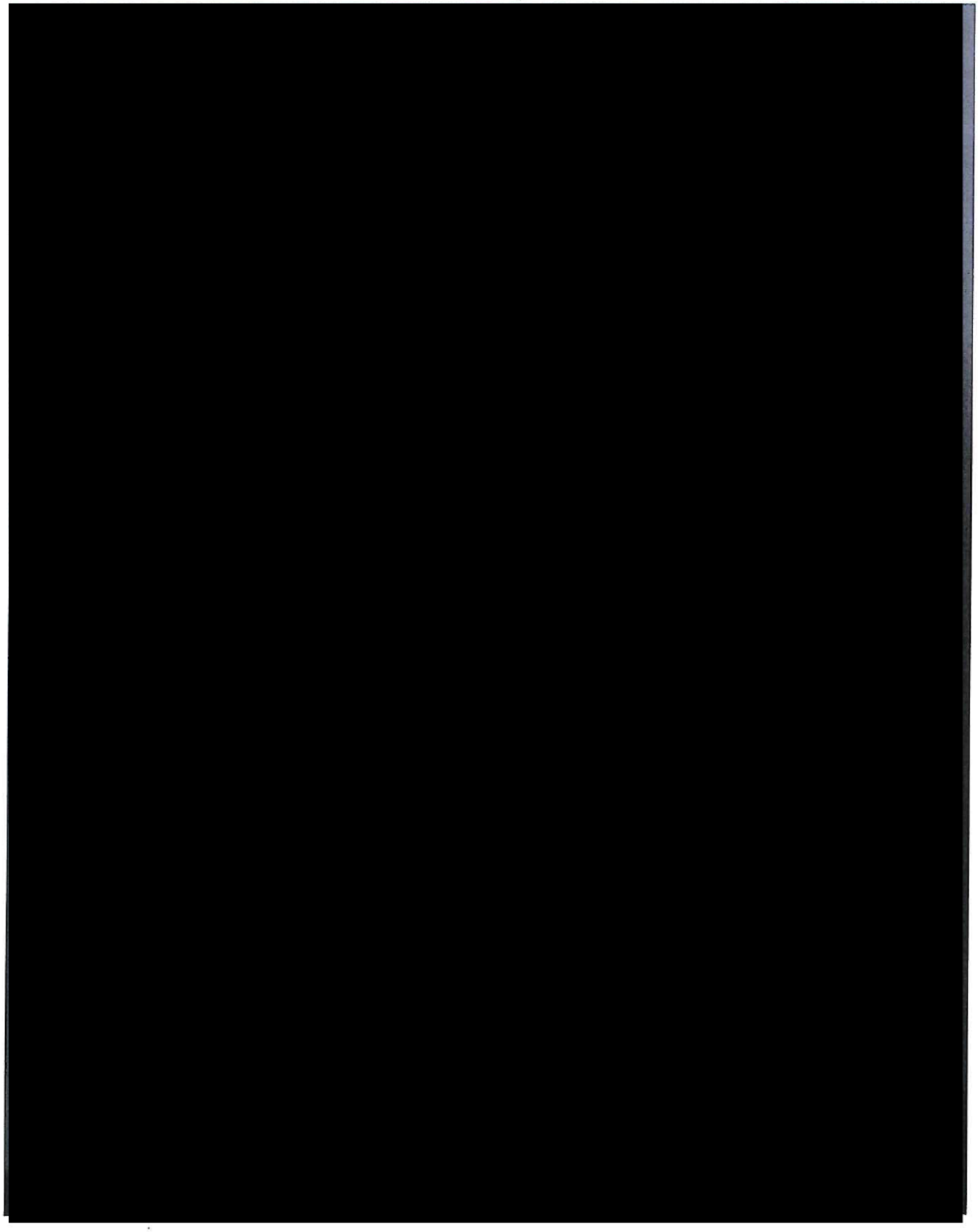


This photograph is a true copy of the photograph that is contained on the Department of Motor Vehicles photo database and delivered over the Department of Justice Cal-Photo communications network.

Date: _____ /s/ _____

[redacted]



Details for [redacted]

Name		XREF	DOB	Age
[redacted]		[redacted]	[redacted]	[redacted]

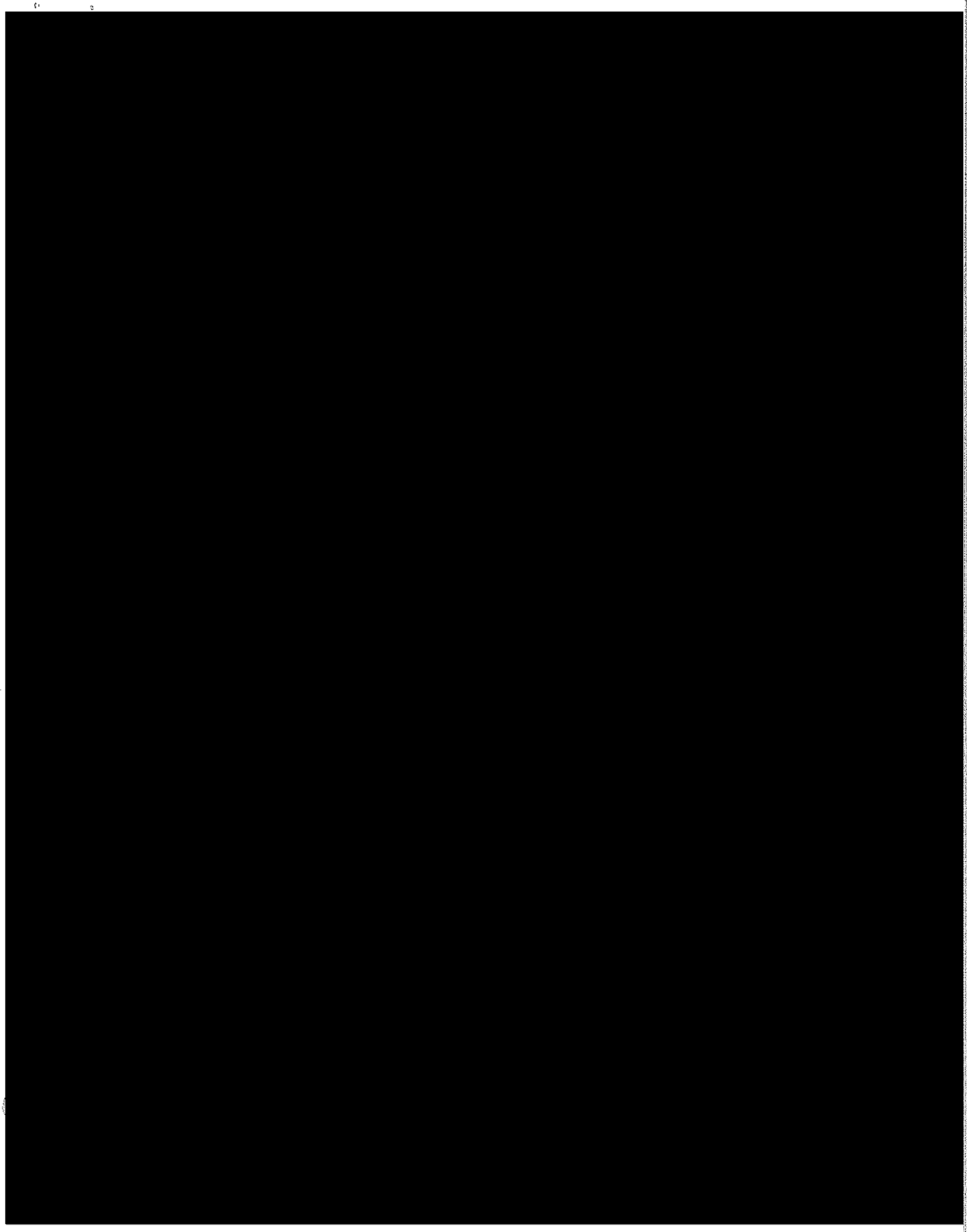
Sex	Race	Height	Weight	Hair	Eyes
F	W	508	150	BRO	HAZ

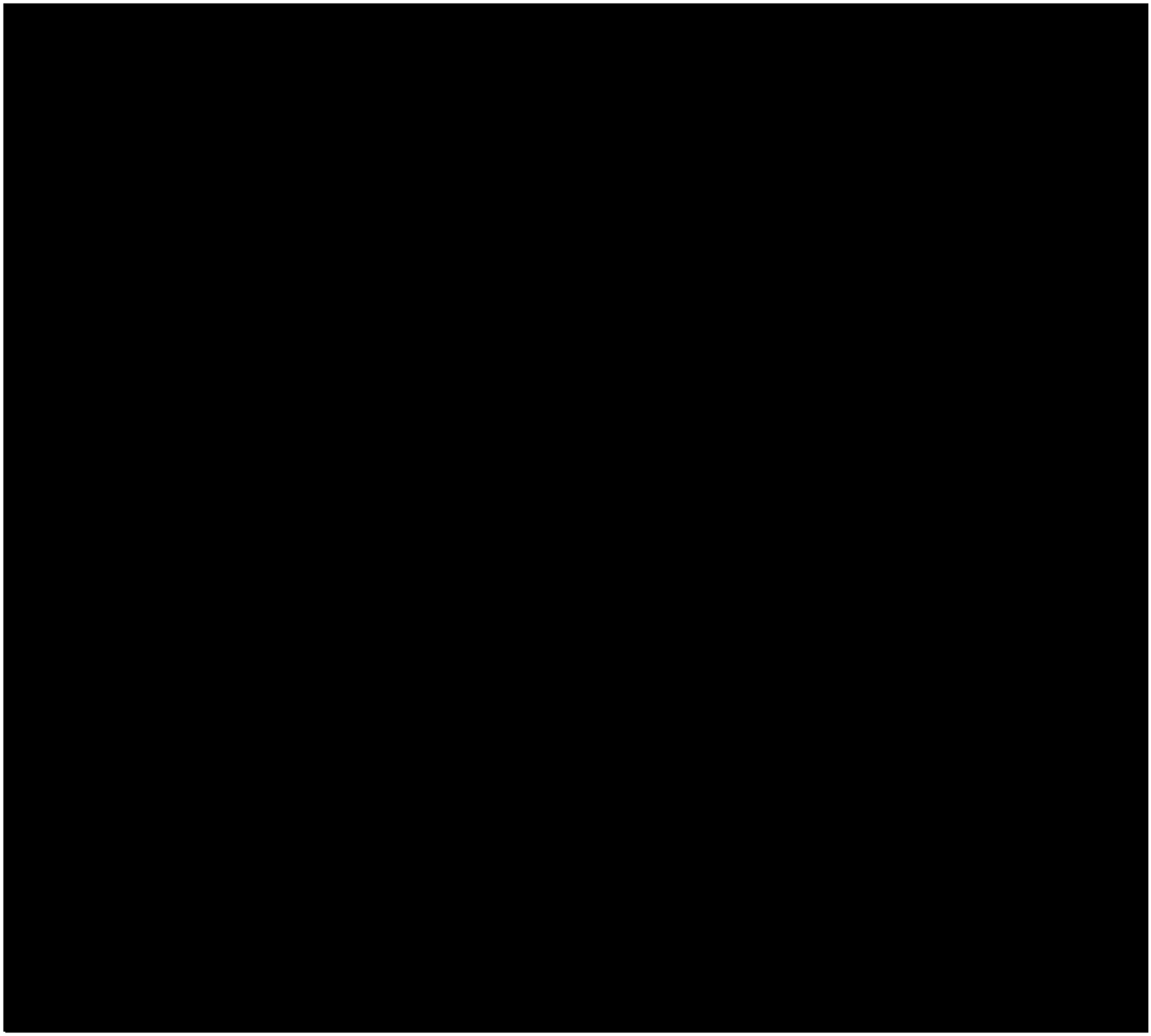
Address

[redacted]



Printed by Green, Adam *(SACRAMENTO POLICE DEPARTMENT)* on 8/12/2015 at 3:47 PM





SACRAMENTO SHERIFF'S KNOWN PERSON FINDER (KPF)

Add to Watchlist

PRINT DETAILS

COPY TO CLIPBOAR

CRIMINAL HISTORY

BOOKING FORM

JPF

XREF AGI SEX: F RACE: W
DOB: POB:
HEIGHT: 508 WEIGHT: 150 HAIR: BRO EYES: HAZ
ADDRESS: (MAP)

ALERTS

Probation: Check | Parole: No

ate Photo Lineup

R SACRAMENTO COUNTY PROBATION CASE INFO

data found through the Probation web service.

R CLETS SUPERVISED RELEASE FOR

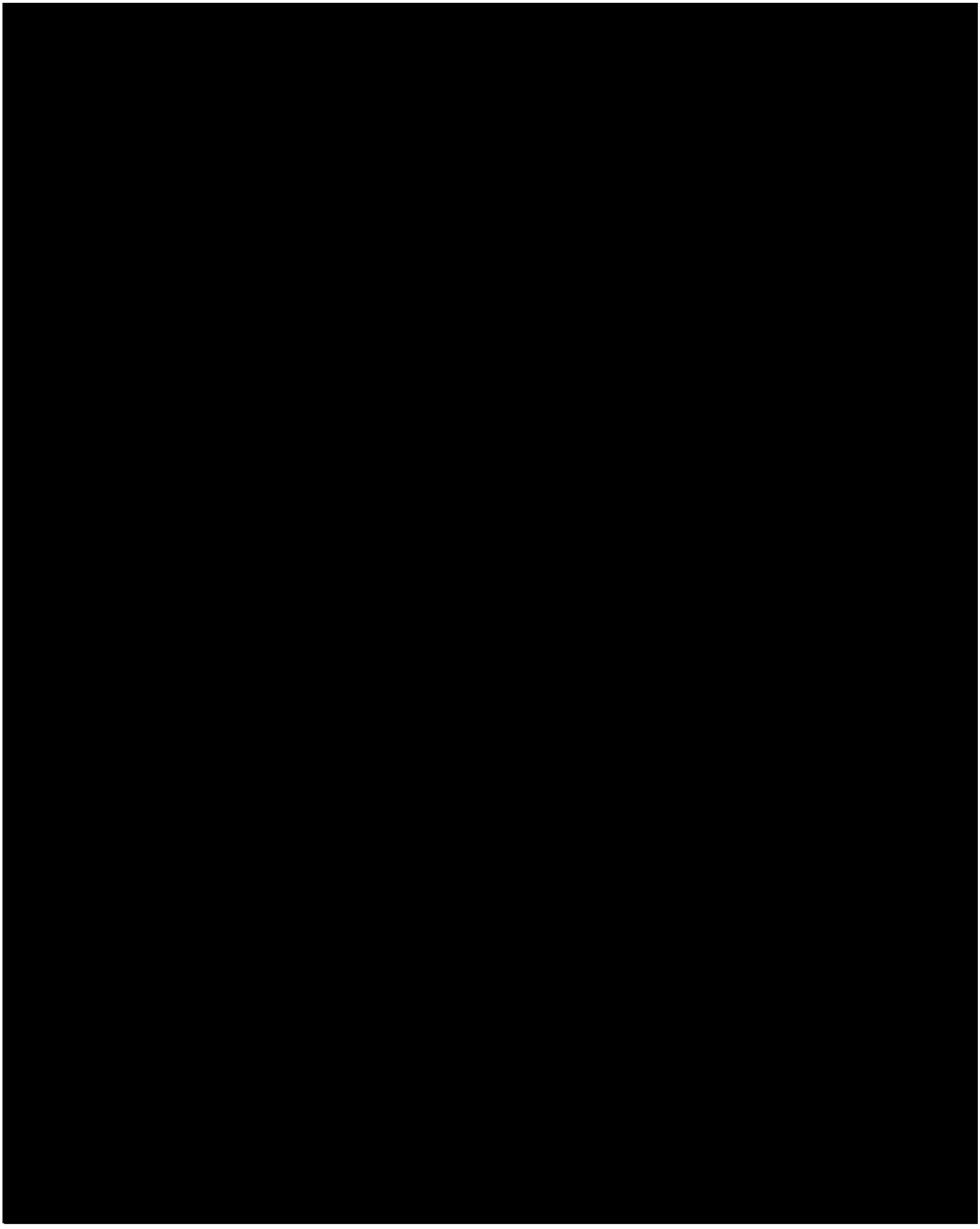
[redacted]

R SACRAMENTO COURTS FOR COURT FILE

[redacted]

B to Person Details

"Service with Conce





[redacted]

Department of Consumer Affairs
Bureau of Security & Investigative Services

Search This Site California

ABOUT US CONSUMERS LICENSEES ENFORCEMENT

BUREAU OF SECURITY AND INVESTIGATIVE SERVICES

Licensee Name:	[redacted]
License Type:	Guard/Patrolperson Registration
License Number:	[redacted]
License Status:	CLEAR Definitive
Expiration Date:	[redacted]
Issue Date:	
City:	
County:	
Actions:	

Related Licenses/Registrations/Permits

No records returned

Disciplinary Actions

No information available from this agency

Public Record Action(s)

This information is updated Monday through Friday - Last updated: AUG-12-2015

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Back

[redacted]

CALIFORNIA DEPARTMENT OF MOTOR VEHICLES
IMAGE RECORD FOR:
LAFLAMME KEITH PAUL

[redacted] EXPIRES: [redacted] CLASS: [redacted] SEX: M

HAIR: BLN EYES: GRN HEIGHT: 600 WEIGHT: 170

DATE OF BIRTH: 09/18/1964

ADDRESS: , <

PHOTO DATE:	PHOTO OFFICE:	APPLICATION DATE:	APPLICATION OFFICE:
09/11/2014	[redacted]	09/11/2014	[redacted]

ISSUE DATE:	ISSUE OFFICE:	RESTRICTIONS:
N/A	N/A	0

[redacted]

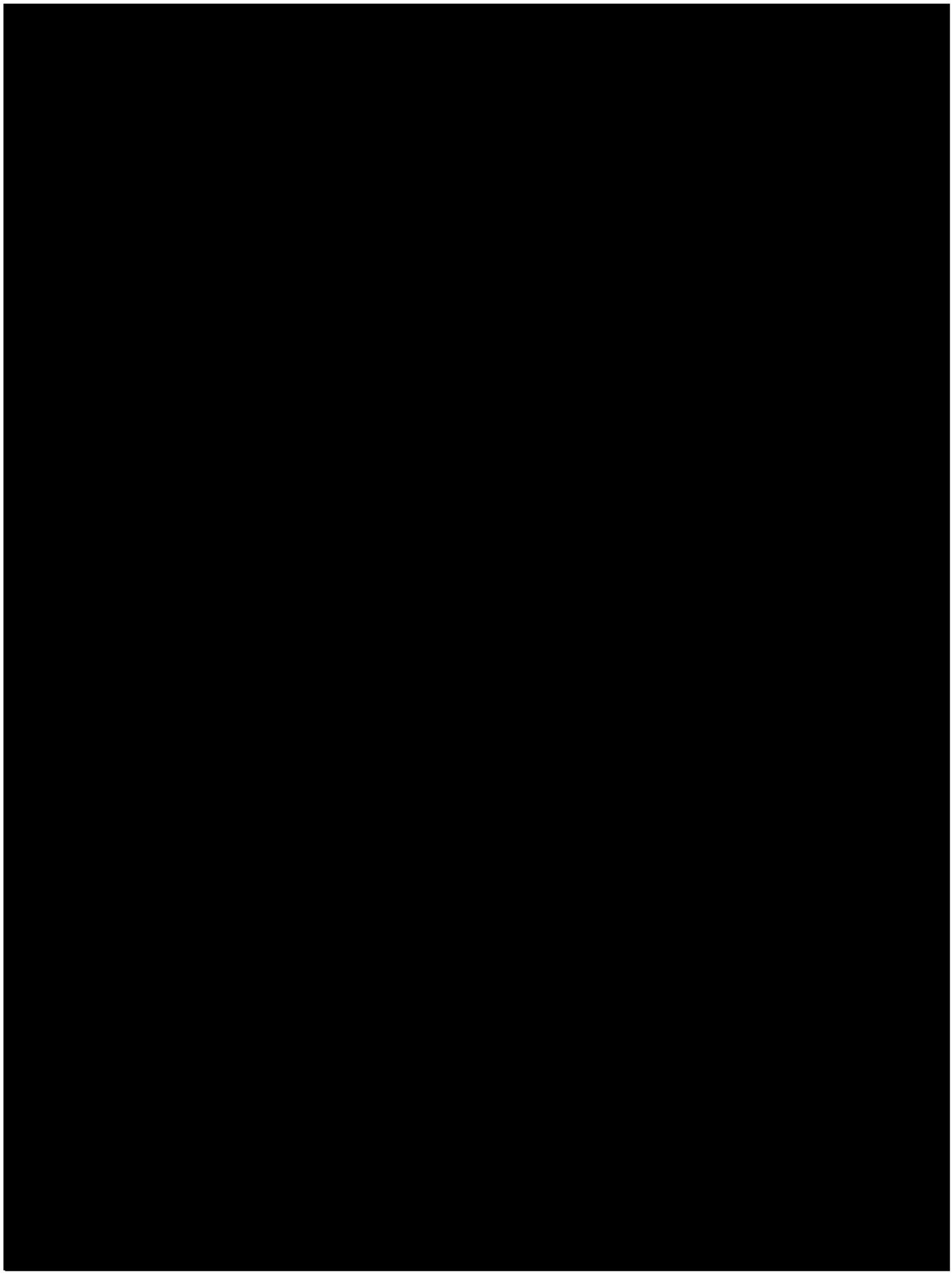
[redacted]

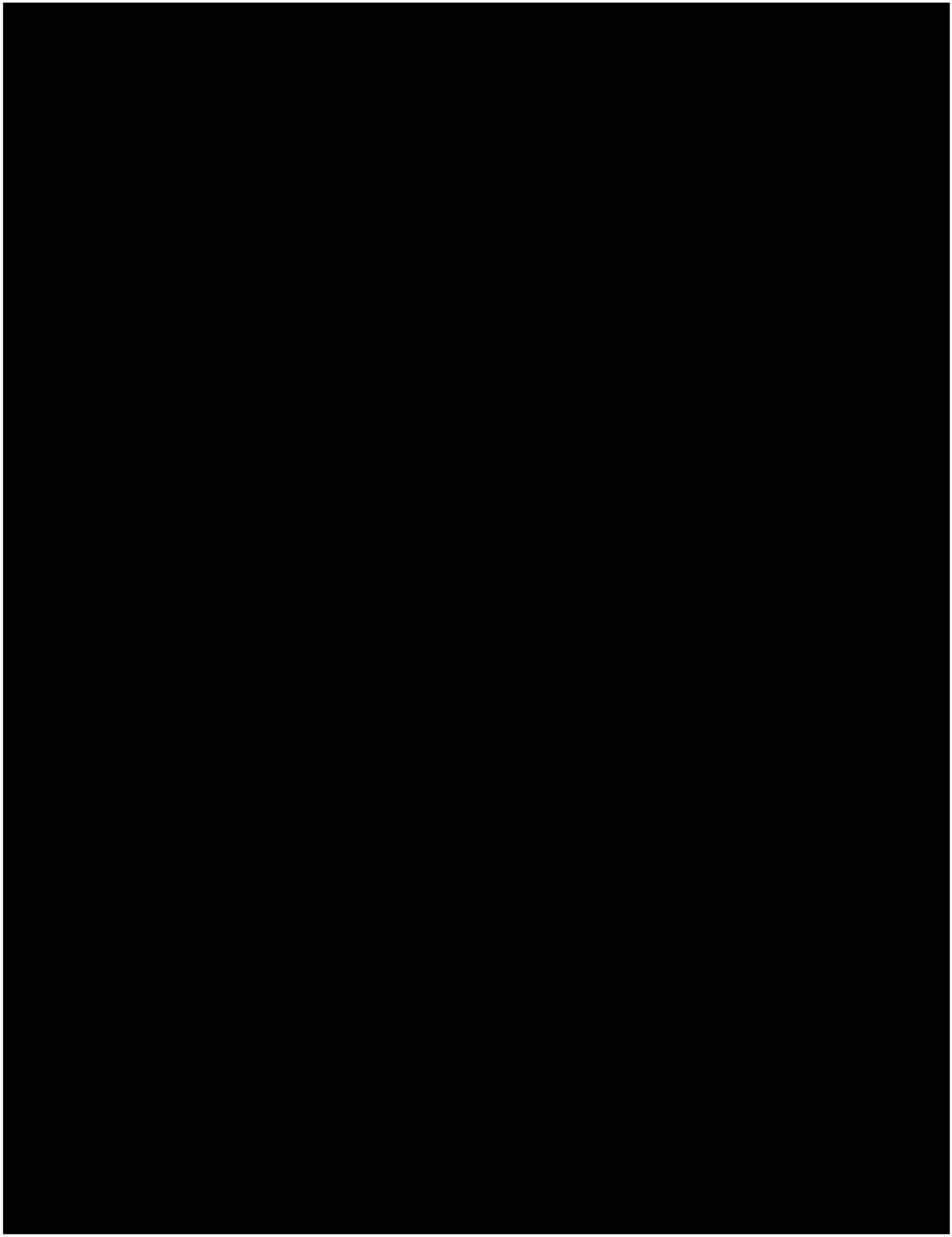
FINGERPRINT:

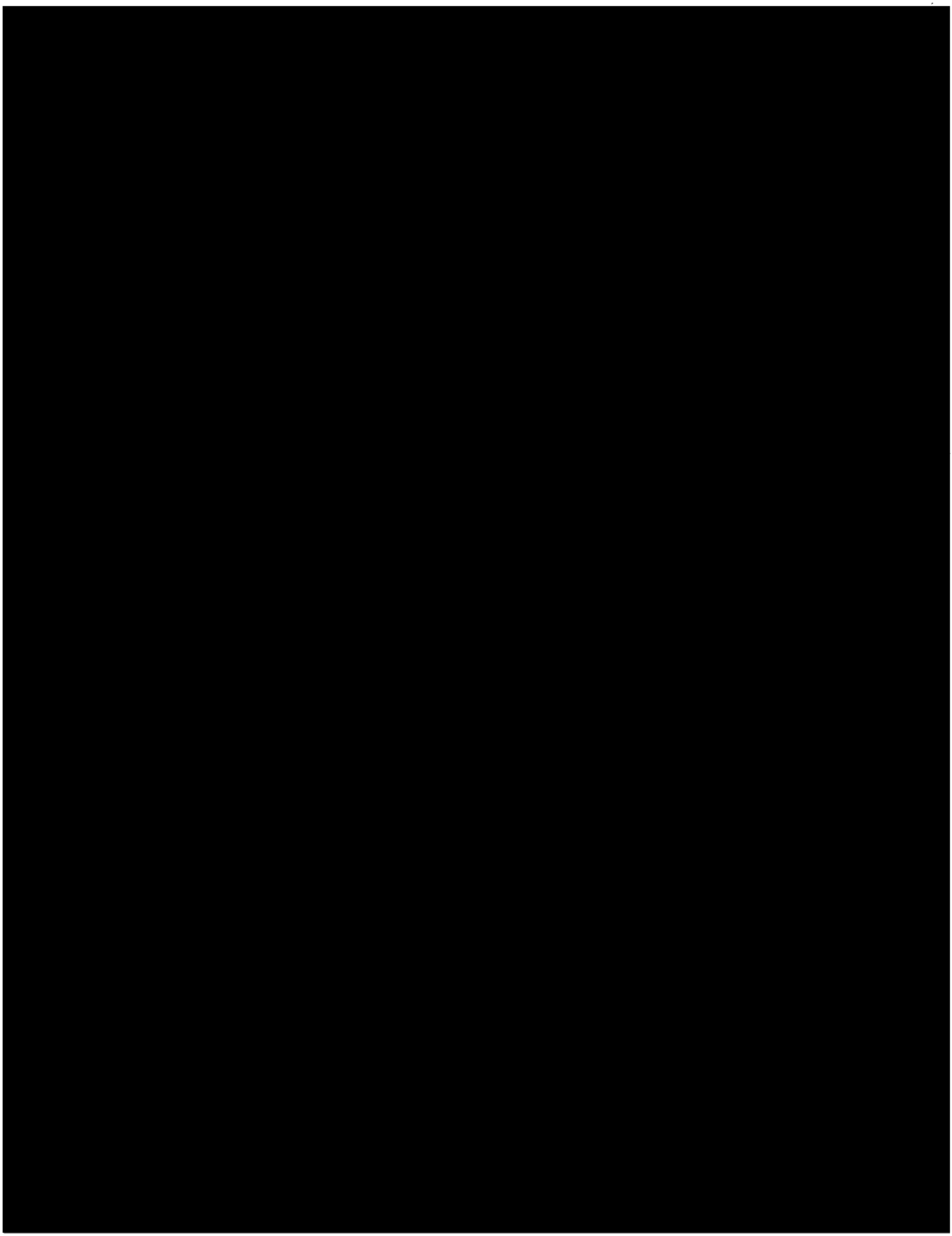
This photograph is a true copy of the photograph that is contained on the Department of Motor Vehicles photo database and delivered over the Department of Justice Cal-Photo communications network.

Date: _____ /s/ _____

[redacted]









www.bsis.ca.gov

William R. Ziegler
Enforcement Representative

Department of Consumer Affairs
Bureau of Security & Investigative Services
2420 Del Paso Road, Suite 270
Sacramento, CA 95834

(916) 575-7034
(916) [redacted] Cell
(916) 575-7289 Fax
William.Ziegler@dca.ca.gov



www.bsis.ca.gov

Darwin Agar
Associate Governmental Program Analyst
Department of Consumer Affairs
Bureau of Security & Investigative Services
Enforcement
2420 Del Paso Road, Suite 270
Sacramento, CA 95834

[redacted]
(916) 575-7289 Fax
Darwin.Agar@dca.ca.gov

CONTACTS / WITESSES

[redacted]

SSD Case Number: 15-197056

[redacted]

SSD Case Number: 15-197056

[redacted]

SSD Case Number : 15-122020

[redacted]

SSD Case Number: 15-77671

[redacted]

SSD Case Number: 15-77671



SSD Case Number: 15-62385



SSD Case Number: 15-62385



SSD Case Number: 14-210665



SSD Case Number: 14-79335



SSD Case Number: 14-18362, 14-18361



SSD Case Number: 13-220031

[redacted]

SSD Case number: 13-133870

[redacted]

SSD Case Number: 12-212780

[redacted]

SSD Case Number: 15-47813

Sacramento County Sheriff's Department
North Division (Central)
2500 Marconi Ave #100
Sacramento, CA 95821

Report No: NC 2015-0197056

Report Date: 08/05/2015

SUMMARY

Associate Type	Information Report	
Occurrence Date	Wed 08/05/2015 @ 17:41 to Wed 08/05/2015 @ 17:54	Initial Status: Pended
Occurrence address	3555 El Camino Ave SACRAMENTO, CA 95821	
Reported Date	Wed 08/05/2015 @ 17:54	

VIOLATIONS

Code Section	*Description*	*Category*	*Attempt*
ZZ INFORMATION	Information In General		No

SYNOPSIS OF CRIME

Deputies responded to assist loss prevention employess who had a subject detained for shoplifting. The loss prevention employees had also discovered a large amount of narcotics on the detained shoplifter. When deputies arrived the loss prevention employees were reluctant to tell deputies how they (the loss prevetion employees) had found the narcotics. After finally telling deputies how they had found the narcotics, the loss prevention employees stated they were not willing to give deputies anymore information. The narcotics were booked for destruction. The narcotics included approximately 32 grams of NIK tested presumptive positive for methamphetamines,and approximately 400 prescription pills. The detained shoplifter was released. Prior to being released a probation search of the detained shoplifter and her vehicle revealed a scale, and approximately $1,100.00 in cash.

ACTIVITY STATUS

Status Date: 8/6/2015
Status Set By: Pai, Timothy
Comment:

Status: Pended case

PARTICIPANTS

Victim-business **Emigh Hardware** **V1**

Locations	Organization	3555 El Camino Ave SACRAMENTO, CA 95821
IBR Factors	Related Violation	ZZ INFORMATION
	Type of Victim	Business

Mentioned **Laflamme, Keith - Male White, 50 DOB: 9/18/1964**

Locations	Home address	3555 El Camino Ave SACRAMENTO, CA 95821
Employer	Unknown	

Mentioned [redacted] **Male White, 35**

Locations	Home address	3555 El Camino Ave SACRAMENTO, CA 95821
	Business address	3555 El Camino Ave SACRAMENTO, CA 95821
	Cell phone	[redacted]
Employer	Full time	Emigh Hardware
	Occupation	loss prevention
	Hours Vary	Yes
	Days Off Vary	Yes

Mentioned [redacted] **Male White, 39 DOB:** [redacted] **- XREF:** [redacted]

	Operator License Number	[redacted]
Locations	Home address	[redacted]
Employer	Unknown	

Mentioned	[redacted] Male White, 55 DOB: [redacted] XREF: [redacted]			
	Operator License Number	[redacted]		
Locations	Home address	[redacted]		
Employer	Unknown			
Suspect	[redacted] - Female White, 35 DOB [redacted] XREF [redacted]			S1
	Birth Place	Unknown		
Locations	Home address	[redacted]		
Employer	Unknown			
Description	Height: 5'05"	Weight: 160 lbs.	Build: Large	
	Eye Color	Brown		
	Hair Color	Brown		
	Hair Length	Shoulder		
	Hair Type	Other		
	Hair Style	Other (Unkempt)		
	Facial Hair	None		
	Complexion	Light		
	General Appearance	Unkempt		
	Demeanor	Calm		
	Speech	Other		
Clothing	Shirt	White		
	Skirt	Blue denim skirt		

METHOD/CRIME FACTORS

MO	Suspect actions	Entered occupied building
	Suspect actions	Other/unknown
	Alarm system	No alarm system
	Surroundings	Business
	Evidence left at scene	Other/unknown
	Method of entry	No force
	Place of activity	Structure
	Point of entry	Front
	Point of entry	Ground level
	Structure	Retail
	Target	Display items
IBR	Location Type	Retail/dept/discount store
	Bias Motivation	None
	Suspected of Using	Not applicable

VEHICLES

There is no vehicle associated with this report.

PROPERTY

There is no property associated with this report.

EVIDENCE

There is no evidence associated with this report.

ATTACHMENTS

Name	*Comment*
drug prop sheet	
rx drug prop sheet.	
id copy	
credit card	

ebt copy
rx bottles 1
rx bottles 2
emigh ebt prop

INVOLVED PERSONNEL

Involvement	*Employee*	*Badge*	*Division*
Narrative Officer	Timothy Pai	1411	ED
Reporting Officer	Timothy Pai	1411	ED
Approving Officer	L. Stephens	110	RCPD
Transcriber	Lin Katsules		CD

1742 Hours, 08/05/15 (Wednesday): Deputy J. Stamps #395 and I, Deputy T. Pai #1411 (Unit 40D1), were dispatched to the report of loss prevention employees who had a female adult detained for shop lifting. The Loss Prevention Officer was identified as [redacted] The business in question was Emigh Hardware.

While driving to the location we received information that the female was identified as [redacted]. The caller stated that [redacted] had pounds of drugs on her. A male had just walked off. The male allegedly had a fake ID with the name [redacted] The male was wearing a black T-shirt and tan cargo pants and was last seen walking towards Watt Avenue.

1754 Hours: We arrived and checked the immediate area for the male [redacted] We did not see anyone matching the description given.

We arrived and parked our vehicle in front of the business. We were approached by a white male adult, wearing a blue t shirt and blue jeans. This male acted as though I should know who he was. I asked him who he was, and he looked taken aback. I asked him if he worked here (Emigh Hardware). He said yes, and pulled his Ca. Driver's license out of his wallet, and showed it to me. I was able to read the last name, LAFLAMME.

I asked him what was going on. He stated they had a subject detained inside the business that had drugs on her.

I again asked him if he worked here, and he said yes, kind of.

I asked him to clarify what he meant by "kind of", but he would not respond.

He then stated that his Loss Prevention partner, whom he did not identify, and he had stopped a female. The female had a large amount of narcotics on her. LAFLAMME stated that his partner didn't want anything done with the narcotics and they just wanted the narcotics taken and destroyed.

I advised him that based upon the initial description of narcotics as being "pounds of drugs", I wanted to see what the narcotics were and in what quantity.

LAFLAMME escorted Deputy Stamps and I into the rear of the business where they had a female sitting in an office.

Deputy Stamps searched and detained this female, who was later identified as [redacted]. There was another loss prevention employee there, presumably LAFLAMME'S partner, [redacted]. I did not obtain his name at the time.

LAFLAMME then handed me a photocopy of two Ca. Driver's license and a credit card. He stated that the licenses and card belonged to the male that left. I was confused as to how LAFLAMME had obtained the male's driver's license, as he had not made any reference to detaining the male. One of the Driver's license was issued to a [redacted], the other one was issued to [redacted].

LAFLAMME, his partner [redacted] and I then stepped out of the office, and into an adjacent storage area. Deputy Stamps stayed with [redacted].

Initially LAFLAMME and the [redacted] told me that they had detained a male who had used a credit card to purchase items. They believed that this credit card was fraudulently used. They had detained the male and then detained the female. They searched the female's purse and found drugs inside the purse. They didn't articulate the relationship between the male and the female.

I asked LAFLAMME and [redacted] how they had determined that the female was involved in the male. They stated while they were dealing with the male, he had told them that the female was responsible for the credit cards. They didn't explain how they had gotten the male's driver's license nor why he had been released.

I spoke to them for several more minutes before I was able to get the following information.

They had observed the male, possibly identified as [redacted] enter the business with the female. The male had selected items of merchandise and gone to pay for them. The female had gone outside to a vehicle. The male had purchased items totaling $400 and then exited the store. He then placed them in a car parked out front.

According to LAFLAMME and [redacted] the cashier became suspicious because the ID that [redacted] had used did not match the credit card that he used to purchase the items with. Therefore it was "flagged"; however, the purchase was authorized and [redacted] was allowed to leave the store with the items. The credit card had been issued to [redacted] but according to LAFLAMME [redacted] used his driver's license when asked for ID from the cashier.

LAFLAMME and [redacted] told me they had gone out to the cash register area when the male came back into the store, selected more items of merchandise, and attempted to purchase them.

LAFLAMME stated they made contact with him, identified themselves as Loss Prevention Officers, and told him they needed to speak to him about the possible use of a fraudulent credit card. LAFLAMME told me [redacted] then told them the female [redacted] was responsible for the fraudulent credit card.

LAFLAMME and [redacted] told me at that point in time, [redacted] had entered the store with a purse. LAFLAMME stated he spoke to [redacted] and identified himself as Loss Prevention and asked her for her ID. LAFLAMME stated that [redacted] handed him a stack of IDs. LAFLAMME stated he saw a prescription bottle in [redacted] purse with a pill in it. LAFLAMME asked [redacted] if she had any other drugs on her, to which she replied,

"They're his,"

and indicated [redacted]

LAFLAMME told me that he detained [redacted] brought her back with the purse to the Loss Prevention Office while [redacted] escorted [redacted] out to the car where they recovered the merchandise he had purchased, as well as a zebra-striped bag.

LAFLAMME told me he conducted a probation search of [redacted] and found a locked money bag/purse inside her wallet. LAFLAMME told me inside the locked money bag/purse they had discovered a large amount of what appeared to be methamphetamine, as well as several small bags of pills. LAFLAMME didn't explain to me how he had determined that [redacted] was on probation, nor why her being on probation allowed him to search her.

I walked into the office to where [redacted] was detained and began to gather her items. On the desk was a small plastic bag filled with white crystalline substance that appeared to be methamphetamine. There were also two small plastic baggies filled with pills. One of the bags was filled with a number of pale pink oblong pills. The other one was filled with a number of round blue pills. There was a small plastic baggie that appeared to have a brown tar like substance in it. There was also a locked leopard print money bag/purse that had a cut on it. [redacted] stated that the money bag/purse didn't belong to her and she indicated "they" (LAFLAMME and [redacted] with a nod of her head had cut it open.

I asked,

"Who cut it open?"

and [redacted] stated he had cut it open. He stated inside he had found the drugs.

There was also a black leather purse that [redacted] stated belonged to her, as well as a zebra printed larger bag that [redacted] stated did not belong to her. There was also a key chain with a key fob and several keys attached to it. LAFLAMME stated the key chain had been in [redacted] possession when they detained her.

LAFLAMME and [redacted] told me inside of [redacted] purse they found a smaller zippered wallet.

I looked in this wallet and it was filled with what appeared to be numerous $100 bills. At this point in time I was still not sure exactly what was going on, so Deputy Stamps and I escorted [redacted] out into our patrol car.

Before leaving the Loss Prevention Officers, I asked them to write a written statement in regards to what their actions and what they had observed in order for me to complete my crime report. They stated they would. I exited the store with [redacted] and Deputy Stamps.

We took [redacted] property, as well as the drugs and other items that LAFLAMME and [redacted] had located, out to our vehicle and placed the items on the trunk of our car. We had [redacted] sit in the back seat of our patrol car while we determined what crimes we had.

I asked [redacted] what car belonged to her. She stated the car didn't belong to her, it was a friend's car. She directed us to a white car parked in the parking lot. The car was a white Nissan 4 door sedan, CA. license plate [redacted]

A record check of revealed that DODGE was on probation. Deputy Griggs #1422 (Unit 49C1) had the car keys for the ca[redacted]had been sitting in. She conducted a probation search of that vehicle and found a scale.

As we began to speak to her in regards to the incident, LAFLAMME exited the store and asked to speak to me. We stepped away from our patrol car and LAFLAMME told me that he and [redacted] were no longer willing to assist us. They simply had called us because they wanted the narcotics destroyed and they were not willing to participate in any further investigation or cooperate any further. LAFLAMME also asked me if I thought the search of [redacted] was an illegal search. I told him that I didn't know because I wasn't there when the search was conducted.

I told him fine. LAFLAMME went inside.

.Since [redacted] and LAFLAMME were not willing to give us a statement in regards to them locating the large quantities of narcotics and money, we did not have probable cause to arrest [redacted]

Prior to releasing [redacted] I counted the amount of money she had on her person. She had approximately $1,165. 00

The white crystalline substance weighed approximately 32 grams with packaging. At the time of the report I had not identified what pills were in there.

From conversations with other deputies prior to this call, I knew that a Sacramento Police Officer had some type of relationship with a loss prevention employee at Emigh Hardware. I was not aware of the exact relationship between the Sacramento Police Officer and the loss prevention employee.

While I had contacted LAFLAMME, he looked familiar to me and I believed he was a Sacramento Police Officer based upon my time working in Male Booking at the Main Jail.

I advised Sergeant Haynes of the incident and my belief in regards to LAFLAMME's possible law enforcement connection.

Prior to leaving, we ran several the license plates in the parking lot in order to determine LAFLAMME's exact identity. After running the plates, we determined that the subject was possibly Keith LAFLAMME

We ran a KPF (Known Person Finder) record of Keith LAFLAMME. It came back and it appeared that he was possibly an officer with the Sacramento City Police Department. I feel that his actions during this encounter were both very irresponsible and out of the scope of his employment as either Sacramento police officer or a Loss Prevention Officer. If LAFLAMME and [redacted] had simply detained the two subjects, then contacted the Sheriff's Department, and allowed deputies to conduct an investigation, [redacted] and possibly [redacted] would have been in custody for several felonies charges.

The money was released back to [redacted] since I had no legal reason to hold onto it. The narcotics were taken and were booked for destruction afterwards.

The narcotics included approximately 32 grams of a white crystalline substance that NIK tested presumptive positive for methamphetamines, approximately 2.92 grams of a brown tar like substance

that NIK tested presumptive positive for opiates, and approximately 500 pills of assorted prescriptions all of which are controlled substances.

LAFLAMME and [redacted] also gave us two altered credit cards, a CA. Driver's License and 6 EBT cards.

The narcotics were booked for destruction, and the other items as evidence.

REPORTING OFFICER	BADGE	DIVISION	APPROVED BY	BADGE	DATE AND TIME OF REPORT
Pai	1411		Stephens	110	Wed 08/05/2015 17:54

Book for Destruction

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT
PROPERTY RECEIPT/REPORT

NARCOTICS

15-197056
REPORT NUMBER

SEIZED BY SEARCH WARRANT NO. _____

MARK ONE BOX ONLY ➡ RECOVERED STOLEN ☐ | EVIDENCE ☐ | CONTRABAND & SEE REMARKS ☐ | SAFE KEEPING ☐ | FOUND ☒

ASSET FORFEITURE ☐ | # OF SUSPECTS ☐

FILL IN ALL INFORMATION FOR SAFEKEEPING REPORTS

REPORTING DATE	DAY	TIME	CONNECTED REPORT(S) NUMBER AND TYPE	AUTHORITY AND SECTION
8/5/15	WED	2140		

V | NAME (LAST FIRST MIDDLE) STATE OF CALIFORNIA | RES PHONE | BUS PHONE
RESIDENCE ADDRESS | CITY | STATE | ZIP | BUSINESS ADDRESS (SCHOOL IF JUVENILE) 711 G STREET | SAC. | CA

DOB	AGE	SEX	RACE

S [redacted] | RES PHONE | BUS PHONE
[redacted] | STATE | ZIP | BUSINESS ADDRESS (SCHOOL IF JUVENILE) | CITY | STATE | ZIP

DOB	AGE	SEX	RACE
[redacted]	35	F	W

ITEM NO'S				VALTOX	PROPERTY WAREHOUSE USE ONLY
JS-1	☐ COCAINE ☒ METHAMPHETAMINE ☐ EPHEDRINE ☐ HEROIN ☐ CHEMICALS ☐ MARIJUANA ☐ OTHER	WEIGHT IN GRAMS 32.06 Gr.	DESCRIPTION (I.E. WHITE POWDER) WHITE CRYSTAL	☐ COCAINE ☐ METHDRINE ☐ EPHEDRINE ☐ HEROIN ☐ OTHER ☐ POSITIVE ☐ NEGATIVE	
		DESCRIPTION [redacted]	EMIGH ACE HARDWARE		
JS-2	☐ COCAINE ☐ METHAMPHETAMINE ☐ EPHEDRINE ☒ HEROIN ☐ CHEMICALS ☐ MARIJUANA ☐ OTHER	WEIGHT IN GRAMS 2.72 Gr.	DESCRIPTION (I.E. WHITE POWDER) BLACK TAR	☐ COCAINE ☐ METHDRINE ☐ EPHEDRINE ☒ HEROIN ☐ OTHER ☐ POSITIVE ☐ NEGATIVE	
		DESCRIPTION SUBSTANCE			
		T [redacted]	ACE HARDWARE		
	☐ COCAINE ☐ METHAMPHETAMINE ☐ EPHEDRINE ☐ HEROIN ☐ CHEMICALS ☐ MARIJUANA ☐ OTHER	WEIGHT IN GRAMS	DESCRIPTION (I.E. WHITE POWDER)	☐ COCAINE ☐ METHDRINE ☐ EPHEDRINE ☐ HEROIN ☐ OTHER ☐ POSITIVE ☐ NEGATIVE	
		DESCRIPTION			
		TAKEN FROM (WHO/WHERE)			
	☐ COCAINE ☐ METHAMPHETAMINE ☐ EPHEDRINE ☐ HEROIN ☐ CHEMICALS ☐ MARIJUANA ☐ OTHER	WEIGHT IN GRAMS	DESCRIPTION (I.E. WHITE POWDER)	☐ COCAINE ☐ METHDRINE ☐ EPHEDRINE ☐ HEROIN ☐ OTHER ☐ POSITIVE ☐ NEGATIVE	
		DESCRIPTION			
		TAKEN FROM (WHO/WHERE)			
	☐ COCAINE ☐ METHAMPHETAMINE ☐ EPHEDRINE ☐ HEROIN ☐ CHEMICALS ☐ MARIJUANA ☐ OTHER	WEIGHT IN GRAMS	DESCRIPTION (I.E. WHITE POWDER)	☐ COCAINE ☐ METHDRINE ☐ EPHEDRINE ☐ HEROIN ☐ OTHER ☐ POSITIVE ☐ NEGATIVE	
		DESCRIPTION			
		TAKEN FROM (WHO/WHERE)			

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO:

☐ EXERCISE MY CLAIM TO ITEMS _____ ☐ WAIVE MY CLAIM TO ITEMS _____

☐ FILE A FINDERS CLAIM TO ITEMS _____

SIGNATURE

RECOVERED STOLEN PROPERTY - TYPE AND VALUE

A. CURRENCY, NOTES, ETC. $ _____
B. JEWELRY AND PRECIOUS METALS $ _____
C. CLOTHING AND FURS $ _____
E. OFFICE EQUIPMENT $ _____
F. TV'S, RADIOS, STEREOS, ETC. $ _____
G. FIREARMS $ _____
H. HOUSEHOLD GOODS $ _____
I. CONSUMABLE GOODS $ _____
J. LIVESTOCK $ _____
K. MISCELLANEOUS $ _____

NAME OF OFFICER TAKING PROPERTY (PRINT)	BADGE NO.	DIV.	NAME OF SUPERVISOR (PRINT)	PAGE OF
J. STAMPS	395	NORTH		

COMPLETE REVERSE SIDE OF COPY 1 WHEN BOOKING PROPERTY

RECORDS - FORWARD REPORT TO: | DATE BOOKED | TIME BOOKED

7000-070E (REV 1/13)

PROPERTY WAREHOUSE

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT
PROPERTY RECEIPT/REPORT

NARCOTICS

15-197056
REPORT NUMBER

SEIZED BY SEARCH WARRANT NO. _____ MARK ONE BOX ONLY → RECOVERED STOLEN ☐ EVIDENCE ☐ CONTRABAND & SEE REMARKS ☐ SAFE KEEPING ☐ FOUND ☒

ASSET FORFEITURE ☐ # OF SUSPECTS ☐

FILL IN ALL INFORMATION FOR SAFEKEEPING REPORTS

REPORTING DATE	DAY	TIME	CONNECTED REPORT(S) NUMBER AND TYPE	AUTHORITY AND SECTION
8-5-15	WED	2301		

V | NAME (LAST FIRST MIDDLE) STATE OF CALIFORNIA | RES PHONE | BUS PHONE
RESIDENCE ADDRESS | CITY | STATE | ZIP | BUSINESS ADDRESS (SCHOOL IF JUVENILE) 711 G ST. | CITY SAC | STATE CA | ZIP 95814

DOB	AGE	SEX	RACE

S | [redacted] | RES PHONE | BUS PHONE
[redacted] | CITY | STATE | ZIP | BUSINESS ADDRESS (SCHOOL IF JUVENILE) | CITY | STATE | ZIP

DOB [redacted]	AGE 35	SEX F	RACE W

ITEM NO'S				VALTOX	PROPERTY WAREHOUSE USE ONLY
JS-3	☐ COCAINE ☐ METHAMPHETAMINE ☐ EPHEDRINE ☐ HEROIN ☐ CHEMICALS ☐ MARIJUANA ☒ OTHER ALPRAZOLAM	WEIGHT IN GRAMS 10Z	DESCRIPTION (I.E. WHITE POWDER) GRN RECTANGLE	☐ COCAINE ☐ METHDRINE ☐ EPHEDRINE ☐ HEROIN ☐ OTHER ☐ POSITIVE ☐ NEGATIVE	
		DESCRIPTION "M 90 3" / YELLOW CAP. "TENA 392.6"			
		TAKEN [redacted] FOUND IN PROPERTY BY LOST PREVENTION			
JS-4	☐ COCAINE ☐ METHAMPHETAMINE ☐ EPHEDRINE ☐ HEROIN ☐ CHEMICALS ☐ MARIJUANA ☒ OTHER TRAMADOL	WEIGHT IN GRAMS 413	DESCRIPTION (I.E. WHITE POWDER) WHT OVAL "508 DUAL"	☐ COCAINE ☐ METHDRINE ☐ EPHEDRINE ☐ HEROIN ☐ OTHER ☐ POSITIVE ☐ NEGATIVE	
		DESCRIPTION WHT CAPSULE "377"			
		TAKEN [redacted]			
JS-5	☐ COCAINE ☐ METHAMPHETAMINE ☐ EPHEDRINE ☐ HEROIN ☐ CHEMICALS ☐ MARIJUANA ☒ OTHER HYDROCODONE	WEIGHT IN GRAMS 15	DESCRIPTION (I.E. WHITE POWDER) WHT CAPSULE WITH	☐ COCAINE ☐ METHDRINE ☐ EPHEDRINE ☐ HEROIN ☐ OTHER ☐ POSITIVE ☐ NEGATIVE	
		DESCRIPTION RED DOTS / WHT CAPSULE "G057"			
		TAKEN [redacted] FOUND IN PROPERTY BY LOST PREVENTION			
JS-6	☐ COCAINE ☐ METHAMPHETAMINE ☐ EPHEDRINE ☐ HEROIN ☐ CHEMICALS ☐ MARIJUANA ☒ OTHER CARISOPRODOL	WEIGHT IN GRAMS 30	DESCRIPTION (I.E. WHITE POWDER) WHT CIRCLE	☐ COCAINE ☐ METHDRINE ☐ EPHEDRINE ☐ HEROIN ☒ OTHER ☐ POSITIVE ☐ NEGATIVE	
		DESCRIPTION "Z440 V"			
		TAKEN [redacted] PROPERTY BY LOST PREVENTION			
JS-7	☐ COCAINE ☐ METHAMPHETAMINE ☐ EPHEDRINE ☐ HEROIN ☐ CHEMICALS ☐ MARIJUANA ☒ OTHER BUPRENORPHINE	WEIGHT IN GRAMS 4	DESCRIPTION (I.E. WHITE POWDER) WHT CIRCLE	☐ COCAINE ☐ METHDRINE ☐ EPHEDRINE ☐ HEROIN ☐ OTHER ☐ POSITIVE ☐ NEGATIVE	
		DESCRIPTION "54 411"			
		TAKEN [redacted] PROPERTY BY LOST PREVENTION			

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO:

☐ EXERCISE MY CLAIM TO ITEMS _____ ☐ WAIVE MY CLAIM TO ITEMS _____ ☐ FILE A FINDERS CLAIM TO ITEMS _____

SIGNATURE

RECOVERED STOLEN PROPERTY – TYPE AND VALUE

A. CURRENCY, NOTES, ETC. $ _____
B. JEWELRY AND PRECIOUS METALS $ _____
C. CLOTHING AND FURS $ _____
E. OFFICE EQUIPMENT $ _____
F. TV'S, RADIOS, STEREOS, ETC. $ _____
G. FIREARMS $ _____
H. HOUSEHOLD GOODS $ _____
I. CONSUMABLE GOODS $ _____
J. LIVESTOCK $ _____
K. MISCELLANEOUS $ _____

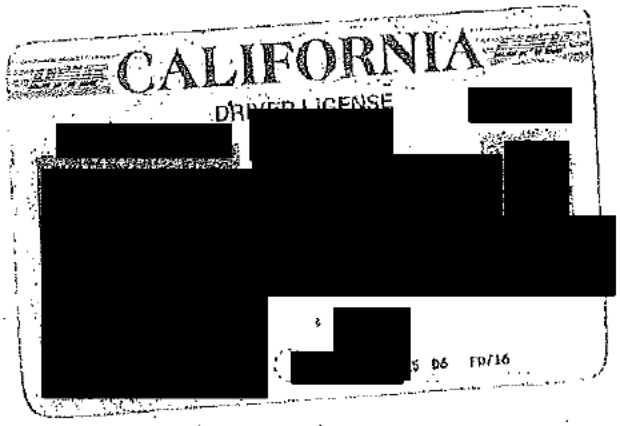
NAME OF OFFICER TAKING PROPERTY (PRINT)	BADGE NO.	DIV.	NAME OF SUPERVISOR (PRINT)	PAGE OF
J STAMPS	395	NORTH		

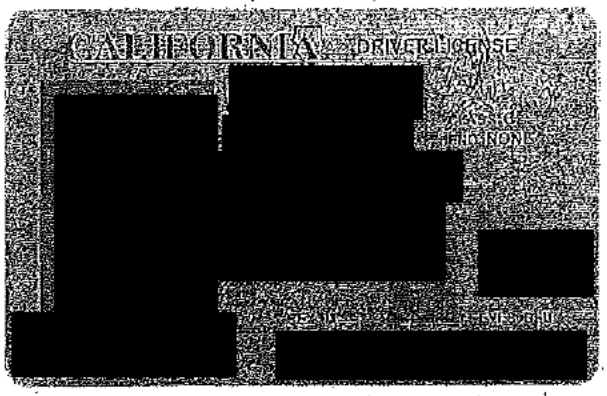
COMPLETE REVERSE SIDE OF COPY 1 WHEN BOOKING PROPERTY

RECORDS – FORWARD REPORT TO: | DATE BOOKED | TIME BOOKED

7100-076E (REV 1/13)

PROPERTY WAREHOUSE


CALIFORNIA
DRIVER LICENSE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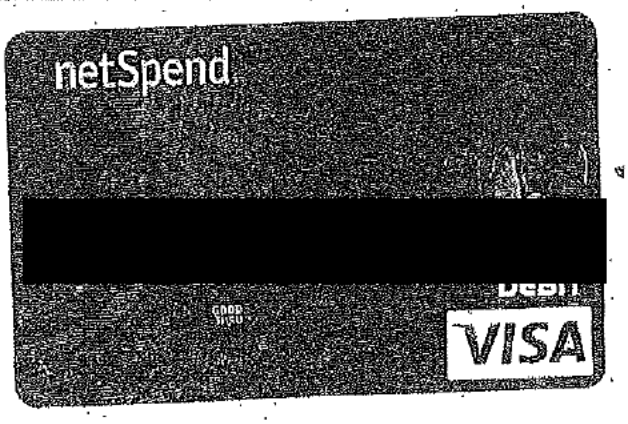
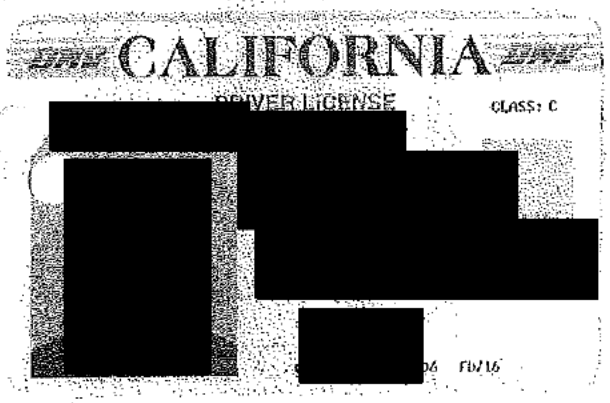
DRIVER LICENSE


netSpend
VISA


CALIFORNIA
DRIVER LICENSE
CLASS C
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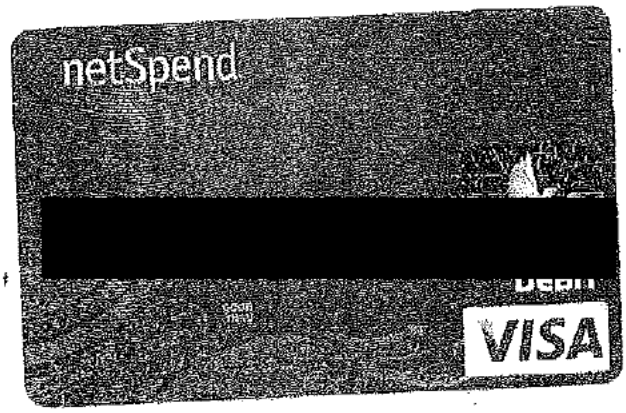
04 FD/16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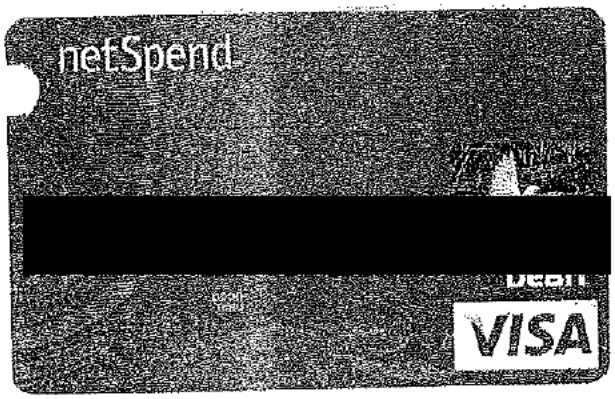
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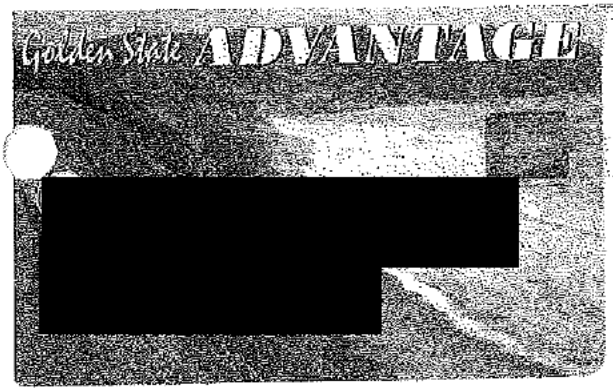
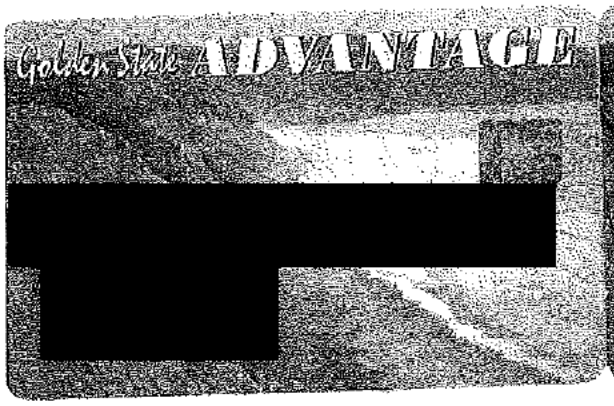
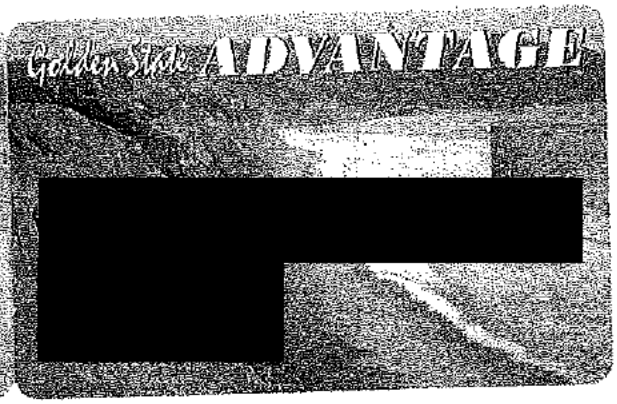
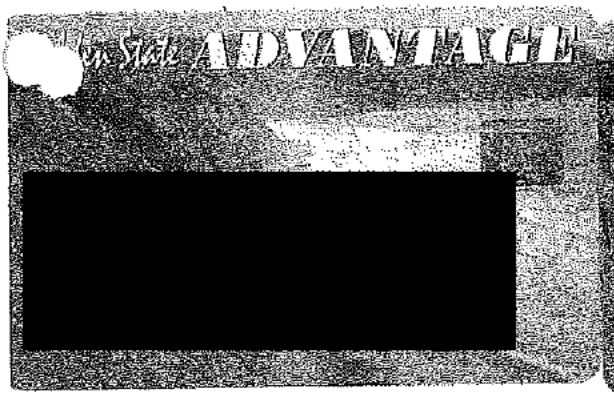
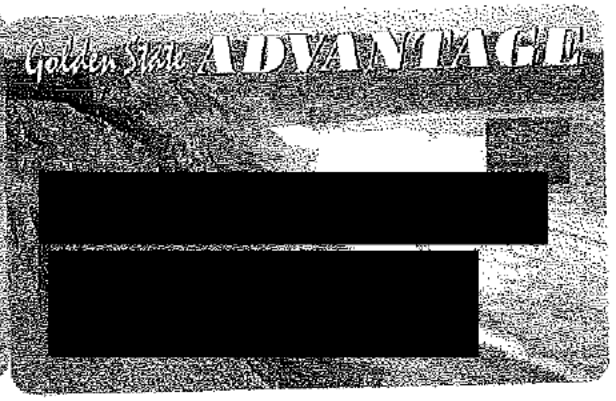

Golden State ADVANTAGE


Golden State ADVANTAGE


Golden State ADVANTAGE


Golden State ADVANTAGE


ADVANTAGE


Golden State ADVANTAGE

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT
PROPERTY RECEIPT/REPORT

15-197056
REPORT NUMBER

SEIZED BY SEARCH WARRANT NO.

ASSET FORFEITURE ☐ # OF SUSPECTS ☐ MARK ONE BOX ONLY + RECOVERED STOLEN ☐ EVIDENCE ☒ CONTRABAND & SEE REMARKS ☐ SAFE KEEPING ☐ FOUND ☐

FILL IN ALL INFORMATION FOR SAFEKEEPING REPORTS

REPORTING DATE	DAY	TIME	CONNECTED REPORT(S) NUMBER AND TYPE	AUTHORITY AND SECTION
8/5/15	WED	1754		INFO

NAME (LAST FIRST MIDDLE)	RES PHONE	BUS PHONE
VI STATE OF CA		916 874 5115

RESIDENCE ADDRESS	CITY	STATE	ZIP	BUSINESS ADDRESS (SCHOOL IF JUVENILE)	CITY	STATE	ZIP
				711 6 ST	SAC	CA	95814

DOB	AGE	SEX	RACE

	RES PHONE	BUS PHONE
S[redacted]		

RESI[redacted]	CITY	STATE	ZIP	[redacted]	ZIP
[redacted]	A[redacted]	SEX F	RACE W		

ITEM NO'S	QUANTITY	NAME OF ITEM (DESCRIBE - SERIAL NO., SIZE, COLOR, MARKINGS, ETC.) WHERE AND HOW WAS PROPERTY RECOVERED. SAFEKEEPING AND FOUND PROPERTY REQUIRE A COMPLETE SYNOPSIS (NO CRIME REPORT REQUIRED UNLESS OTHERWISE DICTATED BY POLICY)	PROPERTY WAREHOUSE USE ONLY
TP#1	1	PHOTOCOPY OF CA DRIVER'S LIC[redacted]	
		AND CA DRIVER'S LICENSE # [redacted] AND	
		FRONT OF VISA BE DEBIT CARD ACCT #'S	
		UNREADABLE	
TP#2	1	CA DRIVER'S LICENSE # [redacted] ISSUED TO	
		[redacted]	
TP#3	1	NET SPEND DEBIT VISA CARD [redacted]	
		ISSUED TO [redacted]	
TP#4	1	NET SPEND DEBIT CARD # [redacted]	
		ISSUED TO [redacted]	
		ALL ITEMS ~~LOCA~~ GIVEN TO DEPUTIES	
		BY LOSS PREVENTION EMPLOYEES	

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO:

☐ EXERCISE MY CLAIM TO ITEMS _____ ☐ WAIVE MY CLAIM TO ITEMS _____

☐ FILE A FINDERS CLAIM TO ITEMS _____

SIGNATURE

RECOVERED STOLEN PROPERTY - TYPE AND VALUE

		C. CLOTHING AND FURS	$	H. HOUSEHOLD GOODS	$
A. CURRENCY, NOTES, ETC.	$	E. OFFICE EQUIPMENT	$	I. CONSUMABLE GOODS	$
B. JEWELRY AND PRECIOUS METALS	$	F. TV'S, RADIOS, STEREOS, ETC.	$	J. LIVESTOCK	$
		G. FIREARMS	$	K. MISCELLANEOUS	$

NAME OF OFFICER TAKING PROPERTY (PRINT)	BADGE NO.	DIV.	NAME OF SUPERVISOR (PRINT)	PAGE OF
PAI	1411	NORTH		

COMPLETE REVERSE SIDE OF COPY 1 WHEN BOOKING PROPERTY	RECORDS - FORWARD REPORT TO:	DATE BOOKED	TIME BOOKED

7400-076A (REV 1/13)

PROPERTY WAREHOUSE

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT
PROPERTY RECEIPT/REPORT

15-197056
REPORT NUMBER

SEIZED BY SEARCH WARRANT NO.

ASSET FORFEITURE ☐ # OF SUSPECTS ☐

MARK ONE BOX ONLY

RECOVERED STOLEN	EVIDENCE	CONTRABAND & SEE REMARKS	SAFE KEEPING	FOUND
☐	☒	☐	☐	☐

FILL IN ALL INFORMATION FOR SAFEKEEPING REPORTS

REPORTING DATE	DAY	TIME	CONNECTED REPORT(S) NUMBER AND TYPE	AUTHORITY AND SECTION
8/5/15	WED	1742		INFO

NAME (LAST FIRST MIDDLE)	RES PHONE	BUS PHONE
VI STATE OF CA		916-874-5115

RESIDENCE ADDRESS	CITY	STATE	ZIP	BUSINESS ADDRESS (SCHOOL IF JUVENILE)	CITY	STATE	ZIP
				711 G ST SAC CA			

DOB	AGE	SEX	RACE

S[redacted]	RES PHONE	BUS PHONE

RESIDENCE ADDRESS	CITY	STATE	ZIP	[redacted]	STATE	ZIP

DOB	AGE	SEX	RACE
[redacted]	[redacted]	F	W

ITEM NO'S.	QUANTITY	NAME OF ITEM (DESCRIBE - SERIAL NO., SIZE, COLOR, MARKINGS, ETC.) WHERE AND HOW WAS PROPERTY RECOVERED. SAFEKEEPING AND FOUND PROPERTY REQUIRE A COMPLETE SYNOPSIS (NO CRIME REPORT REQUIRED UNLESS OTHERWISE DICTATED BY POLICY)	PROPERTY WAREHOUSE USE ONLY
TR#5	1	1 "VAULTZ" BRAND LEOPARD PRINT	
		LOCKED MONEY BAG WITH APPROX 3"	
		CUT OR TEAR ON SIDE OPPOSITE FROM	
		ZIPPER	
TR#6	1	PRESCRIPTION BOTTLE RX# [redacted]	
		PATIENT'S NAME BLACKED OUT, LABELED AS	
		TRAMADOL HCL 50 MGS	
TR#7	1	1 PRESCRIPTION BOTTLE WITH NO LABELS	
TR#8	1	1 RED PRESCRIPTION BOTTLE LABELED	
		ADDERALL XR 5 MG	
		ALL ITEMS FOUND BY LOSS PREVENTION	
		EMPLOYEES IN [redacted] PURSE	

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO:

☐ EXERCISE MY CLAIM TO ITEMS _____

☐ WAIVE MY CLAIM TO ITEMS _____

☐ FILE A FINDERS CLAIM TO ITEMS _____

SIGNATURE

RECOVERED STOLEN PROPERTY - TYPE AND VALUE

		C. CLOTHING AND FURS	$	H. HOUSEHOLD GOODS	$
A. CURRENCY, NOTES, ETC.	$	E. OFFICE EQUIPMENT	$	I. CONSUMABLE GOODS	$
B. JEWELRY AND PRECIOUS METALS	$	F. TV'S, RADIOS, STEREOS, ETC.	$	J. LIVESTOCK	$
		G. FIREARMS	$	K. MISCELLANEOUS	$

NAME OF OFFICER TAKING PROPERTY (PRINT)	BADGE NO.	DIV.	NAME OF SUPERVISOR (PRINT)	PAGE OF
PAI	1411	NORTH		

COMPLETE REVERSE SIDE OF COPY 1 WHEN BOOKING PROPERTY

RECORDS - FORWARD REPORT TO:	DATE BOOKED	TIME BOOKED

7400-076A (REV 1/13)

PROPERTY WAREHOUSE

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT
PROPERTY RECEIPT/REPORT

15-197056
REPORT NUMBER

SEIZED BY SEARCH WARRANT NO.

ASSET FORFEITURE [ ] # OF SUSPECTS [1]

MARK ONE BOX ONLY + RECOVERED STOLEN [ ] EVIDENCE [X] CONTRABAND & SEE REMARKS [ ] SAFE KEEPING [ ] FOUND [ ]

FILL IN ALL INFORMATION FOR SAFEKEEPING REPORTS

REPORTING DATE	DAY	TIME	CONNECTED REPORT(S) NUMBER AND TYPE	AUTHORITY AND SECTION
8/5/15	WED	1754		TWPO

V1 NAME (LAST FIRST MIDDLE): STATE OF CA — RES PHONE: — BUS PHONE:

RESIDENCE ADDRESS: — CITY: — STATE: — ZIP: — BUSINESS ADDRESS (SCHOOL IF JUVENILE): 711 6 ST SAC CA — CITY: 95814 — STATE: — ZIP:

DOB: — AGE: — SEX: — RACE:

S1 NAME (LAST FIRST MIDDLE): [redacted] — RES PHONE: — BUS PHONE:

RESIDENCE ADDRESS: — CITY: — STATE: — ZIP: [redacted] — STATE: — ZIP:

D[redacted] — AGE [redacted] — SEX: F — RACE: W

ITEM NO'S	QUANTITY	NAME OF ITEM (DESCRIBE - SERIAL NO., SIZE, COLOR, MARKINGS, ETC.) WHERE AND HOW WAS PROPERTY RECOVERED. SAFEKEEPING AND FOUND PROPERTY REQUIRE A COMPLETE SYNOPSIS (NO CRIME REPORT REQUIRED UNLESS OTHERWISE DICTATED BY POLICY)	PROPERTY WAREHOUSE USE ONLY
TPUG	6	GOLDEN STATE ADVANTAGE EBT CARDS	
		ISSUED TO THE FOLLOWING SUBJECTS.	
		1. [redacted]	
		2. [redacted]	
		3. [redacted]	
		4. [redacted]	
		5. [redacted]	
		6. [redacted]	
		ALL CARDS GIVEN TO DEPUTIES BY	
		LOSS & PREVENTION EMPLOYEES, WHO	
		RECOVERED THEM FROM [redacted]	

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO:

[ ] EXERCISE MY CLAIM TO ITEMS _____

[ ] WAIVE MY CLAIM TO ITEMS _____

[ ] FILE A FINDERS CLAIM TO ITEMS _____

SIGNATURE

RECOVERED STOLEN PROPERTY - TYPE AND VALUE

A. CURRENCY, NOTES, ETC. $ _____

B. JEWELRY AND PRECIOUS METALS $ _____

C. CLOTHING AND FURS $ _____

E. OFFICE EQUIPMENT $ _____

F. TV'S, RADIOS, STEREOS, ETC. $ _____

G. FIREARMS $ _____

H. HOUSEHOLD GOODS $ _____

I. CONSUMABLE GOODS $ _____

J. LIVESTOCK $ _____

K. MISCELLANEOUS $ _____

NAME OF OFFICER TAKING PROPERTY (PRINT)	BADGE NO.	DIV.	NAME OF SUPERVISOR (PRINT)	PAGE OF
PAI	1411	NORTH		

COMPLETE REVERSE SIDE OF COPY 1 WHEN BOOKING PROPERTY — RECORDS - FORWARD REPORT TO: — DATE BOOKED: — TIME BOOKED:

7400-070A (REV 1/13)

PROPERTY WAREHOUSE

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT

IDENTIFICATION BUREAU REQUEST

DATE 8/17/2015

Sgt. Julie Pederson #88-SSD | PHONE # 874-4710 | DIVISION OR AGENCY: SSD for SPD

REQUEST FOR LATENT COMPARISONS

VICTIMS

CASE #	REPORT DATE	VICTIM	DISTRICT

SUSPECTS

NAME	D.O.B.	FINGERPRINT NO.

REQUEST FOR PHOTOGRAPHS

CASE #	CD/S	SET/S OF 3" x 5"/s	SPECIAL INSTRUCTIONS (If requesting for the D.A.'s Office please state)
14-18362	1		Requesting for Sac PD Supervisor, SPD involved.
			Incident occurred on Jan, 25, 2014 at Emigh Hardware on El Camino
			CD should contain photos of victim injuries.
			Item # PC-Photos ✓

OTHER SPECIAL REQUESTS

Please inter-office to Sgt. J. Pederson, Internal Affairs, 04-293, or drop off at front desk of Internal Affairs.

REQUEST COMPLETED

ID OFFICER			DATE & TIME
R. Johnson #744	1 CD		08-17-15

7417 FORM 098
REV. 05/05

Sacramento County Sheriff's Department
Communications Division
Request for Audio

Please complete all applicable areas.

Date of request 8-25-15 Requested completion date 9-4-15

Requestor Sgt. J. Pederson for Sgt. Adam Green (SPD) Phone 916-874-4710

Agency/Division Sacramento Police Department/IA

Date of incident 8-5-15 Time of incident 1736

Location Deputies responded to 3555 El Camino Ave.

Report # 15-197056 Event # same

Details of incident Loss prevention placed a call to our comm center regarding a combative 941. SPD is conducting an administrative investigation regarding their personnel.

Request copy of:

- ☐ Event printout
- ☑ Incoming phone call(s)/911 > BOTH
- ☑ Radio Transmissions
- ☐ AM's or other _____

Audio in the form of:

- ☐ Cassette Tape
- ☑ CD
- ☐ WAV File

Reason for request (Required) SPD INTERNAL INVESTIGATION (IAD 2015-204)

I hereby certify that the reports and information requested shall be used for professional law enforcement or criminal justice purposes only. I further certify that the requested reports and information shall neither be used in a manner to harass, degrade, humiliate, or intimidate any person; nor shall such reports or information be compiled or maintained as a dossier for reasons other than law enforcement or criminal justice purposes. *In addition, I certify that, except as required by law, the reports and information shall not be copied or distributed outside of the requesting agency without written consent from the Sacramento County Sheriff's Department. All information provided by the Sheriff's "Keeper of the Records" shall be considered property of the Sacramento County Sheriff's Department.*

Requestor Signature: Sgt. J. Pederson #88 (SSD)

Approval Signature _____ Date _____
WATCH COMMANDER / SUPERVISOR

COMMUNICATIONS DIVISION Use:

Assigned to: _____ Date: _____ Date completed: _____

Comments: _____

7400-151 REV 11-08

CAD View Event Details

Print This Page | Close

Event Number: 15-173603
Event Init: 7/10/2015 6:53:12 PM
Event Created: 7/10/2015 6:54:56 PM

Related Events

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT CONTROLLED DOCUMENT DO NOT DUPLICATE

Call Information

Call Type: 941 - CITIZEN HOLDING SUBJECT(S)
Location: 3555 EL CAMINO AVE
Copy
Location: KPFv2
Prem Hist: 2wk 1mo 6mo 1yr 3yr
Addnl: EMIGH HARDWARE
Responsible/E911: [redacted] (KPFv2)
from E911 System
Area: 4 Zone: 2

Complainant Information

Name: [redacted] [LP]
Address:
Phone: [redacted] (KPFv2)

Event Comments

7/10/2015 6:54:56 PM	C4		CHP XFER//WFA 40S 5'7 HEAVY SET PNK PRINT SHIRT GRN PNTS TRIED TO 484, BUT EMPL STOPPED HER & NOW SHE IS SCREAMING. C HAS HER IN THE BACK OFFICE. C CANNOT GET AHOLD OF HER TO HAND CUFF HER.
7/10/2015 6:55:03 PM	C4		NO WPNS SEEN
7/10/2015 7:08:22 PM	DP2		NO UNIT(S) AVAILABLE FOR CALL
7/10/2015 7:14:43 PM	C9		CD4 PER CB,FEM CALMED DOWN AND HAS BEEN RELEASED
7/10/2015 7:15:24 PM	44D1		UPDATED CASE SD173603 FOUNDED-Y REPORT-N CLEARED BY-4 FINAL -484R BOLO-N STUDY FLAG- PER UPDATE
7/10/2015 7:15:43 PM	48D1		CLEARED CASE SD173603 FOUNDED-Y REPORT-N CLEARED BY-4 FINAL -484R BOLO-N STUDY FLAG- PER UPDATE

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

7/10/2015 7:12:54 PM	44D1	DP	3555 EL CAMINO AVE	MAH, DICK W [1381D]
7/10/2015 7:12:54 PM	48D1	DP	3555 EL CAMINO AVE	MCMAHON, JOSEPH E [200D]
7/10/2015 7:13:00 PM	48D1	ER		MCMAHON, JOSEPH E [200D]
7/10/2015 7:13:01 PM	44D1	ER		MAH, DICK W [1381D]
7/10/2015 7:15:24 PM	44D1	IS		MAH, DICK W [1381D]
7/10/2015 7:15:24 PM	44D1	IS	UPDATED CASE SD173603 FOUNDED-Y REPORT-N CLEARED BY-4 FINAL-484R BOLO-N STUDY FLAG- PER UPDATE	MAH, DICK W [1381D]
7/10/2015 7:15:43 PM	48D1	IS		MCMAHON, JOSEPH E [200D]

7/10/2015 7:15:43 PM	48D1	IS	CLEARED CASE SD173693 FOUNDED-Y REPORT-N CLEARED BY-4 FINAL-484R BOLO-N STUDY FLAG-PER UPDATE	MCMAHON, JOSEPH E [200D]		

CAD View Event Details [Print This Page] [Close]

Event Number: 15-168761
Event Init: 7/5/2015 4:17:33 PM
Event Created: 7/5/2015 4:18:54 PM

Related Events

Call Information

Call Type: 242JO - ASSAULT/BATTERY WITHIN 15 MINS/NO MEDICAL REQ
Location: 3555 EL CAMINO AVE
[Copy]
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: EMIGH HARDWARE
Responsible/E911: [redacted] **(KPFv2)**
from E911 System
Area: 4 Zone: 2

Complainant Information

Name: [EMP]
Address: 3310 EL CAMINO AV
Phone: [redacted] **(KPFv2)**
Address: **KPFv2**
Prem Hist: **2wk 1mo 3mo 6mo 1yr 3yr**

Event Comments

7/5/2015 4:18:54 PM	**C4**		SHOPLIFTER, WMA, 33, 6'2 MED BUILD, HIT C AND HER COWORKER.
7/5/2015 4:19:16 PM	**C4**		C HUNG UP B4 GIVING HER NAME. SAYS SUBJ IN HANDCUFFS AND TRYING TO FITE THEM NOW.
7/5/2015 4:20:02 PM	**C4**		CB TO VM.
7/5/2015 4:37:49 PM	44D2		[redacted] **(KPFv2)** [redacted] **(KPFv3)** [redacted], 33, M, W, 6'01, 200 LBS, BRO, GRN, [redacted]
7/5/2015 7:13:11 PM	44D2		CLEARED CASE SD168761 FOUNDED-Y REPORT-Y CLEARED BY-J FINAL-REPT BOLO-N STUDY FLAG-CC IN CUSTODY 11378, 11351, 11359

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

7/5/2015 4:20:08 PM	44D2	DP	3555 EL CAMINO AVE		

				CARAMELLO, DANIEL [518D]	CROTEAU, BRIAN C [996D]
7/5/2015 4:20:45 PM	44D2	ER		CARAMELLO, DANIEL [518D]	CROTEAU, BRIAN C [996D]
7/5/2015 4:23:55 PM	44D2	OS		CARAMELLO, DANIEL [518D]	CROTEAU, BRIAN C [996D]
7/5/2015 5:18:10 PM	44D2	TS	924 MJ	CARAMELLO, DANIEL [518D]	CROTEAU, BRIAN C [996D]
7/5/2015 7:13:11 PM	44D2	IS		CARAMELLO, DANIEL [518D]	CROTEAU, BRIAN C [996D]
7/5/2015 7:13:11 PM	44D2	IS	CLEARED CASE SD168761 FOUNDED-Y REPORT-Y CLEARED BY-J FINAL-REPT BOLO-N STUDY FLAG-CC IN CUSTODY 11378, 11351, 11359	CARAMELLO, DANIEL [518D]	CROTEAU, BRIAN C [996D]

Sacramento County Sheriff's Department
North Division (East Area)
5510 Garfield Ave
Sacramento, CA 95841

Report No: NE 2015-0168761

Report Date: 07/05/2015

SUMMARY

Associate Type	Crime-Arrest Report
Occurrence Date	Sun 07/05/2015 @ 16:23
Occurrence address	3555 El Camino Ave SACRAMENTO, CA 95821
Reported Date	Sun 07/05/2015 @ 16:23

Initial Status: Custody

VIOLATIONS

Code Section	*Description*	*Category*	*Attempt*
HS 11378	Possess Controlled Substance For Sale	Felony	No
HS 11351	Possess/Purchase For Sale Narcotic/Controlled Substance	Felony	No
HS 11359	Possess Marijuana For Sale	Felony	No

SYNOPSIS OF CRIME

A Loss Prevention Officer (LPO) contacted S1 while S1 was trying to steal a lighter from the store. S1 gave the lighter back to the LPO and pushed the LPO in an attempt to get passed her to run away. The LPO tackled S1 and detained him for officers. Officers arrived and searched S1. The LPO stated she searched S1 and found a small green bag in S1`s left front pants pocket with bags of narcotics inside. Officers searched the green pouch and found 5 small clear bags with a white crystalline substance inside which NIK tested presumptive positive for methamphetamine (7.0g without packaging), 1 small clear plastic bag with a brownish/black sticky substance which NIK tested presumptive positive for Heroin (.6g with packaging), a small clear glass container in S1`s bag with a green leafy substance recognized as marijuana (3.2g). The amount of narcotics on S1 was more than a single person`s usable amount. Officers seized $650 from S1 as fuits of the crime.

ACTIVITY STATUS

Status Date: 7/6/2015
Status Set By: Caramello, Daniel
Comment:

Status: Cleared by arrest

PARTICIPANTS

Victim-business — **State of California**

IBR Factors	Related Violation	HS 11378
	Related Violation	HS 11351
	Related Violation	HS 11359
	Type of Victim	Society/public

Arrestee — [redacted] - Male White, 33 DOB: [redacted] XREF: [redacted] — **S1**

Locations	Home address	[redacted]
	Arrest address	3555 El Camino Ave SACRAMENTO, CA 95821
Employer	Unknown	
	Resident Status	[redacted]
Description	Height: 6'01"	Weight: 210 lbs. Build: Large
	Eye Color	Green
	Hair Color	Brown
	Hair Length	Short
	Hair Type	Unknown
	Hair Style	Crewcut
	Facial Hair	Fuzz/Unshaven
	Complexion	Light
	General Appearance	Dirty
	Demeanor	Angry
	Speech	Slurred
Clothing	Partially Nude	
	Shorts	tan
	Shoes	black slippers

	Relationships	[redacted]	
	Arrest Report	Arrest Date	Sun 07/05/2015 @ 16:23
		Type of Arrest	Onsite Arrest
		Parole Status	No
		Sobriety	HBD - Under Influence
		Armed With	Unarmed
		Charges	HS 11378 HS 11351 HS 11359
		Disposition	Felony, booked
		Citizen Arrest	No
		Type of Booking	New booking
		Location of Booking	Jail
		Arrest Info	See Attached Booking and Probable Cause Report
Witness		[redacted] **Female White, 34 DOB:** [redacted]	
	Locations	Home address	3555 El Camino Ave SACRAMENTO, CA 95821
		Business address	3555 El Camino Ave SACRAMENTO, CA 95821
		Business phone	(916) 482-1900
		Cell phone	[redacted]
	Employer	Full time	Emigh Hardware
		Occupation	Loss Prevention Officer
		Hours Vary	Yes
		Days Off Vary	Yes
	Relationships	[redacted]	Stranger

METHOD/CRIME FACTORS

MO	Suspect actions	Drug related
	Alarm system	Not applicable
	Surroundings	Business
	Evidence left at scene	Other/unknown
	Method of entry	No force
	Place of activity	Parking lot
	Place of activity	Structure
	Point of entry	Door
	Point of entry	Front
	Structure	Retail
	Target	Display items
IBR	Location Type	Specialty store
	Bias Motivation	None
	Suspected of Using	Not applicable

VEHICLES

There is no vehicle associated with this report.

PROPERTY

There is no property associated with this report.

EVIDENCE

Evidence-Drugs **Amphetamine or meth-Drugs or narcotic**

Recovered qty/value	7 Gram @ $1.00
Location found/taken	S1`s front left pants pocket
Evidence Type	Evidence

Violation HS 11378
Owner [redacted]

Evidence-Drugs **Heroin-Drugs or narcotic**

Recovered qty/value 0.6 Gram @ $1.00
Location found/taken S1`s front left pants pocket
Evidence Type Evidence
Violation HS 11351
Owner [redacted]

Evidence-Drugs **Marijuana-Drugs or narcotic**

Recovered qty/value 3.2 Gram @ $1.00
Location found/taken S1`s bag from a small glass jar
Evidence Type Evidence
Violation HS 11359
Owner [redacted]

ATTACHMENTS

Name	*Comment*
Asset Seizure	
Booking PC Form	
Money Form	
Narcotics Form #1	
Narcotics Form #2	
Property Form Evidence	
Property Form Safe	
Keeping	
Pic of Meth Bags	
Pic of green pouch	
Pic of Meth bag packaging	
Pic of Marijuana packaging	
Pic of glass jar	

INVOLVED PERSONNEL

Involvement	*Employee*	*Badge*	*Division*
Approving Officer	Michael Haynes	81	NID
Assisting Officer	Brian Croteau	996	NC
Draft report writer	Brian Croteau	996	NC
Arresting Officer	Daniel Caramello		MJD
Reporting Officer	Daniel Caramello		MJD
Draft report writer	Daniel Caramello		MJD
FIRSTOFFICER			

Report No: NE 2015-0168761
Arrest Date: Sun 07/05/2015

Probable Cause Declaration for In Custody Detainees

Booking Report

Booking Number:

Booking Date/Time:

Arrestee: [redacted] **- Male White, 33 DOB:** [redacted] **REF:** [redacted]

Thumb Print

Height: 601 Weight: 210 Build: Large
Hair Color Brown
Eye Color Green

Home address [redacted]

REPORT SUMMARY

Activity Type	Crime-Arrest Report
Occurrence Date	Sun 07/05/2015 @ 16:23
Location of Offense	3555 El Camino Ave SACRAMENTO, CA 95821

ARREST DETAILS

Arrest Date	Sun 07/05/2015 @ 16:23
Location of Arrest	3555 El Camino Ave SACRAMENTO, CA 95821
Sobriety	HBD - Under Influence
Parole Status	No

CHARGES & WARRANTS

Count	*Code/Section*	*Description*	*Category*
	HS 11378	Possess Controlled Substance For Sale	Fel
	HS 11351	Possess/Purchase For Sale Narcotic/Controlled Substance	Fel
	HS 11359	Possess Marijuana For Sale	Fel

COPY

Probable Cause Declaration for In Custody Detainees

Booking Report

Arrestee: [redacted] **- Male White, 33 DOB:** [redacted] **XREF** [redacted]

EVIDENCE ESTABLISHING CRIME WAS COMMITTED BY ARRESTEE

A Loss Prevention Officer (LPO) contacted S1 while S1 was trying to steal a lighter from the store. S1 gave the lighter back to the LPO and pushed the LPO in an attempt to get passed her to run away. The LPO tackled S1 and detained him for officers. Officers arrived and searched S1. The LPO stated she searched S1 and found a small green bag in S1`s left front pants pocket with bags of narcotics inside. Officers searched the green pouch and found 5 small clear bags with a white crystalline substance inside which NIK tested presumptive positive for methamphetamine (7.0g without packaging), 1 small clear plastic bag with a brownish/black sticky substance which NIK tested presumptive positive for Heroin (.6g with packaging), a small clear glass container in S1`s bag with a green leafy substance recognized as marijuana (3.2g). The amount of narcotics on S1 was more than a single person`s usable amount. Officers seized $650 from S1 as fuits of the crime.

OFFICER DECLARATION		
I declare under penalty of perjury that the forgoing is true and correct and was made under the laws of the State of California		
Officer Making Declaration Caramello, Daniel (#)	Date 07/05/2015	Time 16:23
JUDICIAL DECISION RE: PROBABLE CAUSE TO DETAIN		
___ I find the declaration DOES establish probable cause to believe this arrestee commiteed a crime. The arrestee may be detained. ___ I find the declaration DOES NOT establish probable cause. The arrestee should be released on the charge(s)		
Signature of Magistrate	Date	Time

COPY

Sacramento County Sheriff's Department
North Division (Central)
2500 Marconi Ave #100
Sacramento, CA 95821

SUPPLEMENTAL REPORT
Report No: NC 2015-0168761
Report Date: 07/05/2015

SUMMARY

Occurrence Date to Mon 07/06/2015
There is no location associated with this report.
Reported Date Sun 07/05/2015 @ 16:23

VIOLATIONS

Code Section	*Description*	*Category*	*Attempt*

SYNOPSIS OF CRIME

PARTICIPANTS

PROPERTY

There is no property associated with this report.

EVIDENCE

There is no evidence associated with this report.

ATTACHMENTS

There are no atttachments associated with this report.

INVOLVED PERSONNEL

Involvement	*Employee*	*Badge*	*Division*
Approving Officer	Erin Mcatee	43	MJD
Draft report writer	Brian Croteau	996	NC
Transcriber	Francisca Wallis		CD
Narrative Officer	Daniel Caramello		MJD
Reporting Officer	Daniel Caramello		MJD
Draft report writer	Daniel Caramello		MJD
FIRSTOFFICER			

COPY

1620 hours, 07/05/15 (Sunday): Deputy B. Croteau #996 and I, Deputy D. Caramello #518 (44D2), were dispatched to an address on El Camino Avenue in regards to a battery which had just occurred. The text of the call stated a white male adult shoplifted from the business, and in the process, hit the complainant and her coworker. An additional update to the call stated the complainant hung up before providing her name but said the subject was handcuffed and trying to fight them.

1623 hours: We arrived at the dispatched location and made contact with Loss Prevention Officer, [redacted] (W). She stated she walks around the store and watches customers to see if anyone is stealing merchandise.

Around 1610 hours she saw a white male adult, later identified as [redacted] (S1), place a couple of small items into his pocket. [redacted] approached [redacted] and the person [redacted] was with (a black male adult) and asked them both to leave the store. The unidentified black male adult grabbed his private parts and made rude comments to [redacted] [redacted] reiterated they both needed to leave the store. [redacted] demanded to speak to a manager because he wanted to return some items, and [redacted] continued to demand [redacted] leave the store.

The manager arrived and denied [redacted] return, and [redacted] left the store through the front doors. Once out front, [redacted] handed the lighter that he had taken from the store back to [redacted] Once he handed the lighter over, he pushed [redacted] while attempting to get past her to run away. [redacted] chased [redacted] tackled him to the ground, placed him in handcuffs, and detained him until officers arrived. (See attached statement.)

When we arrived at the loss prevention office, [redacted] was already in handcuffs and seated in a chair. Deputy Croteau searched [redacted] and escorted [redacted] to our patrol vehicle in the parking lot.

I spoke with [redacted] and ascertained that she searched [redacted] prior to our arrival. [redacted] stated she found a small green pouch located in [redacted] front left shorts pocket containing numerous

bags of narcotics. [redacted] had the green pouch on the table in the loss prevention office. [redacted] also directed me to a large number of items and a bag that belonged to [redacted] which included a small glass container with a small amount of a green leafy substance inside which I immediately recognized as marijuana.

I returned to the patrol vehicle and advised [redacted] he was under arrest for possession for sales of narcotics due to the large amount of narcotics found on his person and in his belongings.

1718 hours: [redacted] was transported to the jail for possession for sales of methamphetamine, heroin, and marijuana due to the large amounts of narcotics and the variety of narcotics in his possession. Based on my training and experience, [redacted] was in possession of more than a usable amount and more than a personable use amount of narcotics.

I performed a NIK Kit test on the crystalline substance which NIK Kit tested presumptive positive for methamphetamine. The methamphetamine was in five (5) clear plastic bags, twisted and tied, four (4) of them in small quantity and one (1) in a large quantity. The total weight of all five (5) bags of presumptive positive methamphetamine, without the packaging, was 7.0 grams, (Booked at 2145 hours as DEC#2A, the clear plastic bags booked separate as DEC#2). (See attached property forms)

I performed a NIK Kit test on a small brown and black sticky substance which NIK Kit tested presumptive positive for heroin. The heroin weighed 0.6 grams with packaging, (Booked at 2145 hours as DEC#3). (See attached property forms)

I weighed the marijuana which weighed 3.2 grams, (Booked at 2145 hours as DEC#4). (See attached property forms.)

I seized [redacted] money due to the denominations and the amount of money located on his person. The bills [redacted] was in possession of were denominations consistent with drug sales. [redacted] stated he did not have a job, but he received money from SSI. I completed the asset

59 forfeiture paperwork and provided [redacted] with all the copies [redacted] signed the paperwork as
60 well.
61
62 I later booked the money into evidence at 2145 hours as DEC#6. (See attached property forms.)

REPORTING OFFICER	BADGE	DIVISION	APPROVED BY	BADGE	DATE AND TIME OF REPORT
Caramello			Mcatee	43	Sun 07/05/2015 16:23

1623 hours, 07/05/15 (Sunday): I, Deputy D. Caramello #518 (44D2), spoke with [redacted] (W) about the incident. She told me the following in summary:

I am a loss prevention officer for the business. My job is to walk around the store and observe the patrons. Around 4:10 p.m. today I saw two men walk into the store, one white male adult and one black male adult. The white male, later identified as [redacted] S1), placed a couple of small items – a lighter and a pair of cutters, into his pocket and then continued to walk around the store. I approached the two men and the black male reached down and grabbed his private parts and made rude comments to me. I'm not sure who the black male is and he left before you showed up.

After the rude comments I asked them both to leave the store. [redacted] refused to leave and demanded to see a manager because he had some items to return. I told him I saw him pull those items off the shelf earlier, they would not be returned, and he needed to leave the store. He continued to refuse until the manager came.

The manager denied his return and reiterated he needed to leave the store. [redacted] left through the front doors, and I followed telling him to give us back the property in his pockets that he was stealing from our store. He gave me back the lighter and the cutters, and then he pushed me in an attempt to get past me to run away.

After he pushed me I chased him down, pepper sprayed him in the face, and tackled him to the ground. I placed him in handcuffs and brought him back to the loss prevention office. That is when I called the Sheriff's Department to respond. While the Sheriff's Department was on the way, I searched him and located a small green pouch in his front left shorts pocket. Inside the green pouch I found multiple bags of a white crystalline substance and a single small bag of a brownish/black sticky substance. I believe them to be narcotics.

While searching his bag I found a small glass jar, and inside the jar was a clear plastic bag with two (2) marijuana buds inside.

END OF STATEMENT

REPORTING OFFICER	BADGE	DIVISION	APPROVED BY	BADGE	DATE AND TIME OF REPORT
Caramello			Mcatee	43	Sun 07/05/2015 16:23

Disposal Release Form
Activity Number: 2015-01668781

North Division (East Area)
5510 Garfield Ave
Sacramento, CA 95841

Destination

Asset forfeiture

LTR 15-180

Evidence Officer:
Released By: May, Rebecca #708
Released To: Martin, Kristin #406

Date: 07/22/2015
Time: 07:16 am

Bar Code	Description	Tag No.	Evidence IDs	Quantity	UOM
09U40M	$650.00 A/S per rpt	DC6		1	EA

1 total items released

I declare under penalty of perjury that I am the owner or owner representative and entitled to the listed property. I request the release of such property to my custody pursuant to the provisions of Penal Code Section 1413.

Martin, Kristin #406

SACRAMENTO COUNTY DISTRICT ATTORNEY
ASSET FORFEITURE PROPERTY RELEASE

THIS IS NOT A CRIMINAL PROPERTY RELEASE FORM (DA-6)

___ N.H.P. ___ S.H.P.
___ S.P.D. ___ F.P.D.
_✓_ S.S.D. ___ E.G.P.D.
___ B.N.E. ___ G.P.D.
Other:_____

DEFENDANT(S) [redacted]

REPORT #: 15-168761

THIS IS AN ASSET FORFEITURE PROPERTY RELEASE ONLY

ACCORDINGLY, YOU MAY:

1. ___ Release all property held by asset forfeiture, other than contraband or those items which have been forfeited, to its rightful owner upon receipt of a signed criminal property release form (DA-6).

2. _✓_ Release $ 650.00 only to KRISTIN MARTIN - IMPACT for deposit into the Sacramento County District Attorney's Office Asset Forfeiture Holding Account.

Date: 7-22-15

Print: Lauren Miller

Sign: Lauren E. Miller

Deputy District Attorney
Asset Forfeiture Unit

White Copy: Seizing Agency
Yellow Copy: District Attorney Asset Forfeiture File

Document Edit Goto Extras Settings Environment System Help

Display Parked Document: Overview

Currency | Fast Data Entry | Tax | Document Header

Document Date	07/21/2015	Type	SA	Company Code	SAC1
Posting Date	07/21/2015	Period	1	Currency	USD
Document Number	108633608	Fiscal Year	2016	Translatn Date	07/21/2015
Reference	LTR 15-180			Trading part.BA	
Doc.Header Text	SSDJV PROP TRUST TO A/S				

Line items

Hard Copy

Itm	PK	Account	Description	BA	Fund	FC	Amount
[redacted]			DEPOSITS FROM OTHERS	073A	073A	0737414	650.00
			DEPOSITS FROM OTHERS	073A	073A	0738100	650.00-

D 650.00 C 650.00 Itm 2 0.00

Other line items

PstKy	Account	SGL Ind	TType	New co.code

Prints Window Contents

AM title 98
7/22/15

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT
PROPERTY RECEIPT/REPORT

MONEY

15-160761
REPORT NUMBER

SEIZED BY SEARCH WARRANT NO. _____

ASSET FORFEITURE [X] # OF SUSPECTS [1]

MARK ONE BOX ONLY ➡ RECOVERED STOLEN [ ] EVIDENCE [X] CONTRABAND & SEE REMARKS [ ] SAFE KEEPING [ ] FOUND [ ]

FILL IN ALL INFORMATION FOR SAFEKEEPING REPORTS

REPORTING DATE	DAY	TIME	CONNECTED REPORT(S) NUMBER AND TYPE	AUTHORITY AND SECTION
7/5/2015	SUNDAY	1623		HSC 11351, 11359, 11378

V. NAME (LAST FIRST MIDDLE) STATE OF CA [redacted]

DO[redacted] AGE SEX RACE

S[redacted]

[redacted] AGE 33 SEX M RACE W

NO'S

MONEY DESCRIPTION
WHERE AND HOW WAS MONEY RECOVERED;
SAFEKEEPING AND FOUND PROPERTY REQUIRE A COMPLETE SYNOPSIS
(NO CRIME REPORT REQUIRED UNLESS OTHERWISE DICTATED BY POLICY)

PROPERTY WAREHOUSE USE ONLY

REC#6

CURRENCY:

4	x $100 = $	400	
	x $50 = $		
11	x $20 = $	220	
1	x $10 = $	10	
4	x $5 = $	20	
	x $2 = $		
	x $1 = $		

SUBTOTAL 650

COIN:

	x $1.00 = $	
	x $.50 = $	
	x $.25 = $	
	x $.10 = $	
	x $.05 = $	
	x $.01 = $	

SUBTOTAL

TOTAL AMOUNT: 650.00

NARCOTICS TRANSACTION [ ]

MONEY TAKEN FROM (WHO): _____

MONEY TAKEN FROM (WHERE): _____

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO:

[ ] EXERCISE MY CLAIM TO ITEMS _____

[ ] WAIVE MY CLAIM TO ITEMS _____

[ ] FILE A FINDERS CLAIM TO ITEMS _____

SIGNATURE

RECOVERED STOLEN PROPERTY - TYPE AND VALUE

A. CURRENCY, NOTES, ETC. $ _____

B. JEWELRY AND PRECIOUS METALS $ _____

C. CLOTHING AND FURS $ _____

E. OFFICE EQUIPMENT $ _____

F. TV'S, RADIOS, STEREOS, ETC. $ _____

G. FIREARMS $ _____

H. HOUSEHOLD GOODS $ _____

I. CONSUMABLE GOODS $ _____

J. LIVESTOCK $ _____

K. MISCELLANEOUS $ _____

NAME OF OFFICER TAKING PROPERTY (PRINT)	BADGE NO.	DIV.	NAME OF SUPERVISOR (PRINT)	PAGE OF
CARAMELLO	598	NC		1

COMPLETE REVERSE SIDE OF COPY 1 WHEN BOOKING PROPERTY

RECORDS - FORWARD REPORT TO:

DATE BOOKED 7/5/15 TIME BOOKED 2121

7400-076b (7401 FORM035-3)(REV 3/01)

RECORDS

NOTICE OF INITIATION OF ASSET FORFEITURE PROCEEDINGS

TO: [redacted]
NAME OF INTERESTED PARTY (PRINT LEGIBLY)

Pursuant to section 11488.4(j) of the California Health and Safety Code, procedures to forfeit the property described below without judicial proceedings are under way. If you claim an interest in this property, you must, within 30 days of actual receipt of this notice, file a claim verified per Section 446 of the Code of Civil Procedure, stating your interest in the seized property with the Clerk of the Superior Court, 720 Ninth Street, Sacramento, California 95814. The claim may be submitted on an official court form which you will receive along with a copy of this notice. A civil case cover sheet must accompany your claim. A civil case cover sheet can be obtained from the Clerk of the Superior Court. Within 30 days of the filing, an endorsed copy of the claim must be provided to the Office of the Sacramento County District Attorney, Attention: Asset Forfeiture Unit, at the address listed below. If your claim is not timely filed, the Sacramento District Attorney's Office will declare the property described in this notice to be forfeited to the state and dispose of it as provided in Health and Safety Code Section 11489.

Date of Seizure 7/5/2015 Seizing Agency SACRAMENTO COUNTY S.O.

Place of Seizure MAIN JAIL Violation of Law H+S 11351, 11359, 11378

Description of Item(s) Seized and Appraised Value if Non-Currency MONEY - 4 (100's), 11 (20's), 1 (10), 4 (5's)
TOTAL = $ 1050.00

This Notice of Initiation of Asset Forfeiture Proceedings and a court claim titled Claim Opposing Forfeiture was personally served on the person whose name appears above by:

CARAMELLO
NAME OF SERVER (PRINT LEGIBLY)

518
BADGE NUMBER

SIGNATURE OF SERVER

7/5/2015
DATE OF SERVICE

[redacted]
SIGNATURE OF INTERESTED PARTY
(RECEIPT OF NOTICE AND CLAIM FORM ACKNOWLEDGED)

15-168761
AGENCY REPORT NUMBER

ORIGINAL TO DISTRICT ATTORNEY A.F. UNIT

COPY TO INTERESTED PARTY

ARREST REPORT – BLACK INK ONLY
SACRAMENTO COUNTY JAIL

Arrest Report Number: 15-168761

Testing Agency: SSD ☐ Additional Booking ☐ Re-Arrest

Charge	MISD	FEL	WRNT	CRIME TITLE
HS 11378		X		Possession for sales (Meth)
HS 11351		X		Possession for sales (Heroin)
HS 11359		X		Possession for sales (Marijuana)

BAIL
Registry
Fingerprint [redacted]
CII
FBI
XREF

Last Name [redacted] First [redacted] Middle [redacted] Nickname
Home Address [redacted] City [redacted] State Zip [redacted] Place of Birth [redacted]
[redacted] Sex: M Race: W HGT: 6'01 WGT: 200 Hair: BRO Eye: GRN Employer [redacted] ALT Phone
[redacted] SSN [redacted] Phone
NOK/Parent/Guardian: [redacted] Address: UNK Notified: ☐ Yes ☐ No
Vehicle License Make Model Year Style Color
Towed by: Left at address: Other:
Location of Crime: 3555 EL CAMINO AVE Date/Time of Crime: 07/05/15 1610 Victim/Complainant Name: Victim/Complainant Address:
Location of Arrest: 3555 EL CAMINO AVE Date/Time Arrested: 07/05/15 1620 Date/Time Booked: 07/05/15
Arrestee: ☐ Sober ☐ Drinking ☐ Under Influence ☐ Drunk ☐ Narcotic BAC: / ☐ Blood ☐ Urine ☐ Breath
Accomplices/Crime Partners: ☐ Assaultive ☐ Combative ☐ Uncooperative

I declare the above named person has been arrested and is detained in the Sacramento County Jail. I am informed of and believe the facts below which establish probable cause to detain this individual. **Evidence establishing a crime was committed and the arrested person committed the crime:**
☒ Witness ☐ Victim ☐ Officer stated he/she saw/heard the following:

Loss prevention officer (LPO) contacted S1 while S1 was trying to leave with a lighter. S1 left the business through the front doors and the LPO followed S1 to obtain the stolen lighter. S1 gave back the lighter and pushed the LPO. The LPO tackled S1 and detained him for officers. The LPO searched S1 and found a small green pouch in his front left pocket. Inside the small green pouch were multiple clear bags containing a white crystalline substance NIK presumptive positive for methamphetamine (7.0g with out packaging). There were 4 small bags prepackaged for sales and one large clear bag with the remainder. A small clear plastic bag containing a black tar substance NIK presumptive positive for Heroin (.6g). Based on my training and experience the amount of presumptive positive methamphetamine exceeds a usable amount for one person.

LPO found a glass container with a small clear plastic bag with a green leafy substance I recognized as marijuana through my training and experience (3.2g).

S1 had a large amount of cash money on his person in denominations consistent with drug sales; 4(100's), 11(20's), 1(10), and 4(5's) total of $650.

S1 was arrested for possession for sales of methamphetamine, heroin, and marijuana and booked into the county jail.

Arresting Officer Name (Print)	Badge	Division	Officer Signature
CARAMELLO	518	NPAT	

Juvenile Arrests: Deputy Probation Officer Accepting Custody (Print) — Officer Signature

Judicial Decision Regarding Probable Cause to Detain:
Judges Signature
☐ Declaration DOES establish probable cause to believe this arrested person committed a crime.
☐ Declaration DOES NOT establish probable cause to believe this arrested person committed a crime.

7400-059 rev 4/11

1 - Booking 2 - Officer

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT
PROPERTY RECEIPT/REPORT

MONEY

REPORT NUMBER: 15-168761

SEIZED BY SEARCH WARRANT NO. _____

ASSET FORFEITURE [X] # OF SUSPECTS [1]

MARK ONE BOX ONLY → RECOVERED STOLEN [ ] EVIDENCE [X] CONTRABAND & SEE REMARKS [ ] SAFE KEEPING [ ] FOUND [ ]

FILL IN ALL INFORMATION FOR SAFEKEEPING REPORTS

REPORTING DATE	DAY	TIME	CONNECTED REPORT(S) NUMBER AND TYPE	AUTHORITY AND SECTION
7/5/15	SUNDAY	1623		H&S 11351, 11359, 11378

V — NAME (LAST, FIRST, MIDDLE): STATE OF CA — RES PHONE — BUS PHONE

RESIDENCE ADDRESS — CITY — STATE — ZIP — BUSINESS ADDRESS (SCHOOL IF JUVENILE) — CITY — STATE — ZIP

DOB	AGE	SEX	RACE

S1 [redacted] — RES PHONE — BUS PHONE

[redacted] — ZIP — BUSINESS ADDRESS (SCHOOL IF JUVENILE) — CITY — STATE — ZIP

DOB	AGE	SEX	RACE
[redacted]	33	M	W

ITEM NO'S

MONEY DESCRIPTION
WHERE AND HOW WAS MONEY RECOVERED:
SAFEKEEPING AND FOUND PROPERTY REQUIRE A COMPLETE SYNOPSIS
(NO CRIME REPORT REQUIRED UNLESS OTHERWISE DICTATED BY POLICY)

PROPERTY WAREHOUSE USE ONLY

CURRENCY:

4	x $100	= $ 400		x $1.00	= $
	x $50	= $		x $.50	= $
11	x $20	= $ 220		x $.25	= $
1	x $10	= $ 10		x $.10	= $
4	x $5	= $ 20		x $.05	= $
	x $2	= $		x $.01	= $
	x $1	= $			
	SUBTOTAL	650		SUBTOTAL	

TOTAL AMOUNT: 650.00

NARCOTICS TRANSACTION [ ]

MONEY TAKEN FROM (WHO): _____

MONEY TAKEN FROM (WHERE): _____

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO:

[ ] EXERCISE MY CLAIM TO ITEMS _____

[ ] WAIVE MY CLAIM TO ITEMS _____

[ ] FILE A FINDERS CLAIM TO ITEMS _____

SIGNATURE

RECOVERED STOLEN PROPERTY - TYPE AND VALUE

A. CURRENCY, NOTES, ETC.	$	C. CLOTHING AND FURS	$	H. HOUSEHOLD GOODS	$
B. JEWELRY AND PRECIOUS METALS	$	E. OFFICE EQUIPMENT	$	I. CONSUMABLE GOODS	$
		F. TV'S, RADIOS, STEREOS, ETC.	$	J. LIVESTOCK	$
		G. FIREARMS	$	K. MISCELLANEOUS	$

NAME OF OFFICER TAKING PROPERTY (PRINT)	BADGE NO.	DIV.	NAME OF SUPERVISOR (PRINT)	PAGE OF
CALANELLO	58	NC		1

COMPLETE REVERSE SIDE OF COPY 1 WHEN BOOKING PROPERTY

RECORDS - FORWARD REPORT TO: — DATE BOOKED: 7/5/15 — TIME BOOKED

7400-078a (7401 FORM035-3)(REV 301)

PROPERTY WAREHOUSE

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT
PROPERTY RECEIPT/REPORT

NARCOTICS

15-168761
REPORT NUMBER

SEIZED BY SEARCH WARRANT NO. _____

MARK ONE BOX ONLY → RECOVERED STOLEN ☐ | EVIDENCE ☒ | CONTRABAND & SEE REMARKS ☐ | SAFE KEEPING ☐ | FOUND ☐

ASSET FORFEITURE ☐ | # OF SUSPECTS 1

FILL IN ALL INFORMATION FOR SAFEKEEPING REPORTS

REPORTING DATE	DAY	TIME	CONNECTED REPORT(S) NUMBER AND TYPE	AUTHORITY AND SECTION
7/5/2015	SUNDAY	1123		H&S 11357, 11377

V | NAME (LAST FIRST MIDDLE): STATE OF CA | RES PHONE | BUS PHONE

RESIDENCE ADDRESS | CITY | STATE | ZIP | BUSINESS ADDRESS (SCHOOL IF JUVENILE) | CITY | STATE | ZIP

DOB	AGE	SEX	RACE

S [redacted] | RES PHONE | BUS PHONE

[redacted] | ZIP | BUSINESS ADDRESS (SCHOOL IF JUVENILE) | CITY | STATE | ZIP

[redacted] | 33 | M | W

ITEM NO'S				VALTOX	PROPERTY WAREHOUSE USE ONLY
DEA#3	☐ COCAINE ☐ METHAMPHETAMINE ☐ EPHEDRINE ☐ HEROIN ☐ CHEMICALS ☐ MARIJUANA ☐ OTHER	WEIGHT IN GRAMS 7.0g	DESCRIPTION (I.E. WHITE POWDER) WHITE CRYSTAL	☐ COCAINE ☒ METHDRINE ☐ EPHEDRINE ☐ HEROIN ☐ OTHER	
		DESCRIPTION ROCKS		☒ POSITIVE ☐ NEGATIVE	
		TAKEN FROM (WHO/WHERE) SIS FROM LEFT SHORTS POCKET			
DEA#3	☐ COCAINE ☐ METHAMPHETAMINE ☐ EPHEDRINE ☒ HEROIN ☐ CHEMICALS ☐ MARIJUANA ☐ OTHER	WEIGHT IN GRAMS .10g	DESCRIPTION (I.E. WHITE POWDER) BLACK / BROWN	☐ COCAINE ☐ METHDRINE ☐ EPHEDRINE ☒ HEROIN ☐ OTHER	
		DESCRIPTION STICKY		☒ POSITIVE ☐ NEGATIVE	
		TAKEN FROM (WHO/WHERE) SIS FRONT LEFT SHORTS POCKET			
	☐ COCAINE ☐ METHAMPHETAMINE ☐ EPHEDRINE ☐ HEROIN ☐ CHEMICALS ☐ MARIJUANA ☐ OTHER	WEIGHT IN GRAMS	DESCRIPTION (I.E. WHITE POWDER)	☐ COCAINE ☐ METHDRINE ☐ EPHEDRINE ☐ HEROIN ☐ OTHER	
		DESCRIPTION		☐ POSITIVE ☐ NEGATIVE	
		TAKEN FROM (WHO/WHERE)			
	☐ COCAINE ☐ METHAMPHETAMINE ☐ EPHEDRINE ☐ HEROIN ☐ CHEMICALS ☐ MARIJUANA ☐ OTHER	WEIGHT IN GRAMS	DESCRIPTION (I.E. WHITE POWDER)	☐ COCAINE ☐ METHDRINE ☐ EPHEDRINE ☐ HEROIN ☐ OTHER	
		DESCRIPTION		☐ POSITIVE ☐ NEGATIVE	
		TAKEN FROM (WHO/WHERE)			
	☐ COCAINE ☐ METHAMPHETAMINE ☐ EPHEDRINE ☐ HEROIN ☐ CHEMICALS ☐ MARIJUANA ☐ OTHER	WEIGHT IN GRAMS	DESCRIPTION (I.E. WHITE POWDER)	☐ COCAINE ☐ METHDRINE ☐ EPHEDRINE ☐ HEROIN ☐ OTHER	
		DESCRIPTION		☐ POSITIVE ☐ NEGATIVE	
		TAKEN FROM (WHO/WHERE)			

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO:

☐ EXERCISE MY CLAIM TO ITEMS _____ ☐ WAIVE MY CLAIM TO ITEMS _____

☐ FILE A FINDERS CLAIM TO ITEMS _____

SIGNATURE

RECOVERED STOLEN PROPERTY - TYPE AND VALUE

A. CURRENCY, NOTES, ETC. $ _____

B. JEWELRY AND PRECIOUS METALS $ _____

C. CLOTHING AND FURS $ _____

E. OFFICE EQUIPMENT $ _____

F. TV'S, RADIOS, STEREOS, ETC. $ _____

G. FIREARMS $ _____

H. HOUSEHOLD GOODS $ _____

I. CONSUMABLE GOODS $ _____

J. LIVESTOCK $ _____

K. MISCELLANEOUS $ _____

NAME OF OFFICER TAKING PROPERTY (PRINT)	BADGE NO.	DIV.	NAME OF SUPERVISOR (PRINT)	PAGE OF
CARRANZA	578	NC		1

COMPLETE REVERSE SIDE OF COPY 1 WHEN BOOKING PROPERTY

RECORDS - FORWARD REPORT TO: | DATE BOOKED 7/5/2015 | TIME BOOKED

7400-076E (REV 1/13)

PROPERTY WAREHOUSE

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT
PROPERTY RECEIPT/REPORT

NARCOTICS

15-L0B761
REPORT NUMBER

SEIZED BY SEARCH WARRANT NO. _____

SSET FORFEITURE ☐ # OF SUSPECTS 1

MARK ONE BOX ONLY ➪ RECOVERED STOLEN ☐ EVIDENCE ☒ CONTRABAND & SEE REMARKS ☐ SAFE KEEPING ☐ FOUND ☐

FILL IN ALL INFORMATION FOR SAFEKEEPING REPORTS

REPORTING DATE	DAY	TIME	CONNECTED REPORT(S) NUMBER AND TYPE	AUTHORITY AND SECTION
7/5/2015	SUNDAY	1023		HSC 11359

V NAME (LAST FIRST MIDDLE) STATE OF CA — RES PHONE — BUS PHONE

RESIDENCE ADDRESS — CITY — STATE ZIP — BUSINESS ADDRESS (SCHOOL IF JUVENILE) — CITY — STATE ZIP

DOB	AGE	SEX	RACE

S [redacted] — RES PHONE — BUS PHONE

[redacted] — STATE ZIP — BUSINESS ADDRESS (SCHOOL IF JUVENILE) — CITY — STATE ZIP

[redacted] 33 M W

ITEM NO'S				VALTOX	PROPERTY WAREHOUSE USE ONLY
001	☐ COCAINE ☐ METHAMPHETAMINE ☐ EPHEDRINE ☐ HEROIN ☐ CHEMICALS ☒ MARIJUANA ☐ OTHER	WEIGHT IN GRAMS 3.2 g	DESCRIPTION (I.E. WHITE POWDER) GREEN LEAFY	☐ COCAINE ☐ METHDRINE ☐ EPHEDRINE ☐ HEROIN ☐ OTHER ☐ POSITIVE ☐ NEGATIVE	
		DESCRIPTION			
		TAKEN FROM (WHO/WHERE) SIS BACKPACK FOUND IN GLASS JAR			
	☐ COCAINE ☐ METHAMPHETAMINE ☐ EPHEDRINE ☐ HEROIN ☐ CHEMICALS ☐ MARIJUANA ☐ OTHER	WEIGHT IN GRAMS	DESCRIPTION (I.E. WHITE POWDER)	☐ COCAINE ☐ METHDRINE ☐ EPHEDRINE ☐ HEROIN ☐ OTHER ☐ POSITIVE ☐ NEGATIVE	
		DESCRIPTION			
		TAKEN FROM (WHO/WHERE)			
	☐ COCAINE ☐ METHAMPHETAMINE ☐ EPHEDRINE ☐ HEROIN ☐ CHEMICALS ☐ MARIJUANA ☐ OTHER	WEIGHT IN GRAMS	DESCRIPTION (I.E. WHITE POWDER)	☐ COCAINE ☐ METHDRINE ☐ EPHEDRINE ☐ HEROIN ☐ OTHER ☐ POSITIVE ☐ NEGATIVE	
		DESCRIPTION			
		TAKEN FROM (WHO/WHERE)			
	☐ COCAINE ☐ METHAMPHETAMINE ☐ EPHEDRINE ☐ HEROIN ☐ CHEMICALS ☐ MARIJUANA ☐ OTHER	WEIGHT IN GRAMS	DESCRIPTION (I.E. WHITE POWDER)	☐ COCAINE ☐ METHDRINE ☐ EPHEDRINE ☐ HEROIN ☐ OTHER ☐ POSITIVE ☐ NEGATIVE	
		DESCRIPTION			
		TAKEN FROM (WHO/WHERE)			
	☐ COCAINE ☐ METHAMPHETAMINE ☐ EPHEDRINE ☐ HEROIN ☐ CHEMICALS ☐ MARIJUANA ☐ OTHER	WEIGHT IN GRAMS	DESCRIPTION (I.E. WHITE POWDER)	☐ COCAINE ☐ METHDRINE ☐ EPHEDRINE ☐ HEROIN ☐ OTHER ☐ POSITIVE ☐ NEGATIVE	
		DESCRIPTION			
		TAKEN FROM (WHO/WHERE)			

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO:

☐ EXERCISE MY CLAIM TO ITEMS _____ ☐ WAIVE MY CLAIM TO ITEMS _____

☐ FILE A FINDERS CLAIM TO ITEMS _____

SIGNATURE

RECOVERED STOLEN PROPERTY - TYPE AND VALUE

A. CURRENCY, NOTES, ETC. $ _____

B. JEWELRY AND PRECIOUS METALS $ _____

C. CLOTHING AND FURS $ _____

E. OFFICE EQUIPMENT $ _____

F. TV'S, RADIOS, STEREOS, ETC. $ _____

G. FIREARMS $ _____

H. HOUSEHOLD GOODS $ _____

I. CONSUMABLE GOODS $ _____

J. LIVESTOCK $ _____

K. MISCELLANEOUS $ _____

NAME OF OFFICER TAKING PROPERTY (PRINT)	BADGE NO.	DIV.	NAME OF SUPERVISOR (PRINT)	PAGE OF
CARAMELLO	570	NE		1

COMPLETE REVERSE SIDE OF COPY 1 WHEN BOOKING PROPERTY

RECORDS - FORWARD REPORT TO: | DATE BOOKED 7/5/2015 | TIME BOOKED

7400-078E (REV 1/13)

PROPERTY WAREHOUSE

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT
PROPERTY RECEIPT/REPORT

CONTINUATION

15-168761
REPORT NUMBER

SEIZED BY SEARCH WARRANT NO.

ASSET FORFEITURE ☐ # OF SUSPECTS 1

MARK ONE BOX ONLY ➡ RECOVERED STOLEN ☐ EVIDENCE ☒ CONTRABAND & SEE REMARKS ☐ SAFE KEEPING ☐ FOUND ☐

FILL IN ALL INFORMATION FOR SAFEKEEPING REPORTS

V1 NAME (LAST FIRST MIDDLE) STATE OF CA

S1 [redacted]

ITEM NO'S	QUANTITY	NAME OF ITEM (DESCRIBE - SERIAL NO., SIZE, COLOR, [redacted]) WHERE AND HOW WAS PROPERTY RECOVERED: SAFEKEEPING AND FOUND PROPERTY REQUIRE A COMPLETE SYNOPSIS (NO CRIME REPORT REQUIRED UNLESS OTHERWISE DICTATED BY POLICY)	WAREHOUSE USE ONLY
DEC#1	1	GREEN BIC LIGHTER BAG FOUND IN S1'S FRONT LEFT SHORTS POCKET W/ 5 BAGS OF CRYSTALLINE SUBSTANCE AND 1 BAG OF BLACK/BROWN STICKY SUBSTANCE INSIDE OF IT / 7/5/2015	
DEC#2	5	5 SMALL CLEAR PLASTIC TIED BAGS W/ CRYSTALLINE SUBSTANCE INSIDE	
DEC#4A	1	1 SMALL CLEAR PLASTIC TIED BAG W/ GREEN LEAFY PLANT SUBSTANCE INSIDE	
DEC#4B	1	SMALL GLASS CONTAINER W/ PLASTIC BAG W/ GREEN LEAFY SUBSTANCE IN IT FOUND IN S1'S BACKPACK	

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO:

☐ EXERCISE MY CLAIM TO ITEMS _____

☐ WAIVE MY CLAIM TO ITEMS _____

☐ FILE A FINDERS CLAIM TO ITEMS _____

SIGNATURE

RECOVERED STOLEN PROPERTY - TYPE AND VALUE

A. CURRENCY, NOTES, ETC. $ _____

B. JEWELRY AND PRECIOUS METALS $ _____

C. CLOTHING AND FURS $ _____

E. OFFICE EQUIPMENT $ _____

F. TV'S, RADIOS, STEREOS, ETC. $ _____

G. FIREARMS $ _____

H. HOUSEHOLD GOODS $ _____

I. CONSUMABLE GOODS $ _____

J. LIVESTOCK $ _____

K. MISCELLANEOUS $ _____

NAME OF OFFICER TAKING PROPERTY (PRINT)	BADGE NO.	DIV.	NAME OF SUPERVISOR (PRINT)	PAGE OF
CARAMELLO	518	NC		1

COMPLETE REVERSE SIDE OF COPY 1 WHEN BOOKING PROPERTY

RECORDS - FORWARD REPORT TO:

DATE BOOKED 7/5/2015

TIME BOOKED

7400-0768 (7401 FORM035)(REV 1/13)

PROPERTY WAREHOUSE

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT
PROPERTY RECEIPT/REPORT

CONTINUATION

15-108761
REPORT NUMBER

SEIZED BY SEARCH WARRANT NO.

ASSET FORFEITURE ☐ # OF SUSPECTS [1]

MARK ONE BOX ONLY ➡ RECOVERED STOLEN ☐ EVIDENCE ☐ CONTRABAND & SEE REMARKS [X] SAFE KEEPING [X] FOUND ☐

FILL IN ALL INFORMATION FOR SAFEKEEPING REPORTS

V1 NAME (LAST FIRST MIDDLE): STATE OF CA

S1 [redacted]

ITEM NO'S	QUANTITY	NAME OF ITEM (DESCRIBE - SERIAL NO., SIZE, COLOR, MARKINGS, ETC.) WHERE AND HOW WAS PROPERTY RECOVERED. SAFEKEEPING AND FOUND PROPERTY REQUIRE A COMPLETE SYNOPSIS (NO CRIME REPORT REQUIRED UNLESS OTHERWISE DICTATED BY POLICY)	WAREHOUSE USE ONLY
DEC #5	1	BLACK BAG W/ MISCELLANEOUS ITEMS WHICH BELONG TO SI	

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO:

☐ EXERCISE MY CLAIM TO ITEMS _____

☐ WAIVE MY CLAIM TO ITEMS _____

☐ FILE A FINDERS CLAIM TO ITEMS _____

SIGNATURE

RECOVERED STOLEN PROPERTY - TYPE AND VALUE

A. CURRENCY, NOTES, ETC. $ _____

B. JEWELRY AND PRECIOUS METALS $ _____

C. CLOTHING AND FURS $ _____

E. OFFICE EQUIPMENT $ _____

F. TV'S, RADIOS, STEREOS, ETC. $ _____

G. FIREARMS $ _____

H. HOUSEHOLD GOODS $ _____

I. CONSUMABLE GOODS $ _____

J. LIVESTOCK $ _____

K. MISCELLANEOUS $ _____

NAME OF OFFICER TAKING PROPERTY (PRINT)	BADGE NO.	DIV.	NAME OF SUPERVISOR (PRINT)	PAGE OF
CARANGELO	918	NC		1

COMPLETE REVERSE SIDE OF COPY 1 WHEN BOOKING PROPERTY

RECORDS - FORWARD REPORT TO:

DATE BOOKED 7/5/2015

TIME BOOKED

7400-0788 (7401 FORM035)(REV 1/13)

PROPERTY WAREHOUSE

CAD View Event Details

Print This Page | Close

Event Number: 15-122020
Event Init: 5/17/2015 2:10:48 PM
Event Created: 5/17/2015 2:12:49 PM

Related Events

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT CONTROLLED DOCUMENT DO NOT DUPLICATE

Call Information

Call Type: 415C - DISTURBANCE -- CUSTOMER
Location: 3555 EL CAMINO AVE
Copy
Location: KPFv2
Prem Hist: 2wk 1mo 6mo 1yr 3yr
Addnl: EMIGH HARDWARE
Responsible/E911: [redacted] (KPFv2)
from E911 System
Area: 4 Zone: 2

Complainant Information

Name: [redacted] [MGR]
Address:
Phone: [redacted] (KPFv2)

Event Comments

5/17/2015 2:12:49 PM	C9		LP AT LOCATION AND CUST, BFA, 30'S, SIL FOOTBALL JERSEY, BLK PANTS, WHI SHOES, NFD. IN 415 OVER THEFT. SUBJ IS IN MAR 1990'S HONDA ACCORD IN PKLT
5/17/2015 2:32:09 PM	DP1		40B2 WE'ER OK,1 DET
5/17/2015 2:35:46 PM	40B2		[redacted] (KPFv2) [redacted] (KPFv3) [redacted], 18, F, B, 5'08, 180 LBS, BRO, BRO, [redacted]
5/17/2015 3:05:13 PM	DP1		40B2 STILL OK,HAD TO GET FEM PROB CHILDREN & FAM MEMBERS OUT OF PKLOT
5/17/2015 3:13:06 PM	40B2		EXT Q VEH-LIC: [redacted] (KPFv2) [redacted] (KPFv3) STATE:CA TYPE:PC YR:2015 VINFO:4 EXTN:Y EXTE:Y CAD:Y EXTP:N REC:N CWF:N SUP:Y TONC:Y UNIT:40B2
5/17/2015 3:15:48 PM	40B2		C REQUESTED 602 NOTICE SERVED
5/17/2015 3:17:17 PM	40B2		CLEARED CASE SD122020 FOUNDED-Y REPORT-N CLEARED BY-O FINAL -602R BOLO-N STUDY FLAG-CC SERVED WITH 602 NOTICE

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

5/17/2015 2:12:56 PM	40B2	DP	3555 EL CAMINO AVE	RAMOS-QUINT, H [704D]	HELLER, MICHAEL M [268D]
5/17/2015 2:13:36 PM	40B2	IS	REQUEUE	RAMOS-QUINT, H [704D]	HELLER, MICHAEL M [268D]
5/17/2015 2:16:09 PM	40B2	DP	3555 EL CAMINO AVE		

				RAMOS-QUINT, H [704D]	HELLER, MICHAEL M [268D]
5/17/2015 2:16:09 PM	40B2	DP	3555 EL CAMINO AVE	RAMOS-QUINT, H [704D]	HELLER, MICHAEL M [268D]
5/17/2015 2:16:28 PM	40B2	ER		RAMOS-QUINT, H [704D]	HELLER, MICHAEL M [268D]
5/17/2015 2:24:17 PM	40B2	OS		RAMOS-QUINT, H [704D]	HELLER, MICHAEL M [268D]
5/17/2015 3:17:17 PM	40B2	IS		RAMOS-QUINT, H [704D]	HELLER, MICHAEL M [268D]
5/17/2015 3:17:17 PM	40B2	IS	CLEARED CASE SD122020 FOUNDED-Y REPORT-N CLEARED BY-O FINAL-602R BOLO-N STUDY FLAG-CC SERVED WITH 602 NOTICE	RAMOS-QUINT, H [704D]	HELLER, MICHAEL M [268D]

CAD View Event Details

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Event Number: 15-98567
Event Init: 4/23/2015 5:51:35 PM
Event Created: 4/23/2015 5:53:38 PM

Related Events

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT
CONTROLLED DOCUMENT
DO NOT DUPLICATE

Call Information

Call Type: 242JO - ASSAULT/BATTERY WITHIN 15 MINS/NO MEDICAL REQ
Location: 3555 EL CAMINO AVE
Copy
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: EMIGH HARDWARE
Responsible/E911: [redacted] **(KPFv2)**
from E911 System
Area: 4 Zone: 2

Complainant Information

Name: [redacted] [SEC]
Address: 3310 EL CAMINO AV
Phone: [redacted] **KPFv2)**
Address: **KPFv2**
Prem Hist: **2wk 1mo 3mo 6mo 1yr 3yr**

Event Comments

4/23/2015 5:53:38 PM	**C9**		CHPX.. 4 AGO.. LT SKINNED BFA 35 5'8 180 ORN TANK TOP BLU & ORN PAISLEY SHORTS SILV SANDALS PUNCHED C IN THE MOUTH.. NEG MEDS.. C HAS SUBJ HANDCUFFED CUZ WAS BEING VIOLENT
4/23/2015 5:54:12 PM	DP2		7S COPIES
4/23/2015 5:55:40 PM	**C9**		C WAS TRYING TO TAKE SUBJ INTO CUST FOR 484 WHN SHE 242'D C.. NO WPNS SEEN .. SUBJ IS W/HER BF WMA 6'0-6'2 BRO SHORT HAIR W/LONGER ON THE TOP SHORT SLEEVED RED TSHRT BLK BAGGY JNS WHO IS OUTSD
4/23/2015 6:11:16 PM	**C3**		CD4 PER CB FRM C.
4/23/2015 6:11:23 PM	**C3**		CALL TYPE: CHANGED TO:NA

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

No unit history to display.

CAD View Event Details

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Event Number: 15-77671
Event Init: 3/31/2015 11:31:00 AM
Event Created: 3/31/2015 11:32:19 AM

Related Events

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT CONTROLLED DOCUMENT DO NOT DUPLICATE

Call Information

Call Type: 484JO - THEFT PETTY WITHIN 15 MINS
Location: 3555 EL CAMINO AVE

Copy

Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: EMIGH HARDWARE
Responsible/E911: [redacted] **(KPFv2)**
from E911 System
Area: 4 Zone: 2

Complainant Information

Name: [redacted] [CUSTOMER]
Address:
Phone:
[redacted] **KPFv2** [redacted]
(KPFv2)

Event Comments

3/31/2015 11:32:19 AM	**C4**		UNK LAW ENFORCEMENT OFFICER IN PLAIN CLOTHES DETAINING A SHOPLIFTER - SHOPLIFTER IS CUFFED- CHP LOG 865
3/31/2015 11:33:20 AM	**C4**		OFFICER IS SACRAMENTO SHERIFF DEPUTY [redacted] SUSP IS WMA,35,BALL CAP,TAN PLAID SHRT,TAN SLACKS - NO WPNS
3/31/2015 11:33:43 AM	DP1		PER [redacted] HE IS CALLING 911 SEE'S UNIT IN PLAINCLOTHES AT DOLLAR STORE STRUGGLING
3/31/2015 11:34:06 AM	DP1		2S ADV
3/31/2015 11:34:52 AM	DP1		CHP IS GOING TO VOICE IT TO THEIR UNITS NO UNITS AVAILABLE
3/31/2015 11:35:11 AM	**C4**		[redacted] ON PHONE- SUSP RESISTED ARREST SINCE BEGINNING - ON GROUND AND DETAINED. SAYS HE IS AT SAM'S HOF BRAU AND GOODWILL
3/31/2015 11:35:27 AM	DP1		40B1 ITS THE OLD TOWER RECORDS
3/31/2015 11:35:30 AM	DP1		2S ADV
3/31/2015 11:35:44 AM	DP1		CHP ADV
3/31/2015 11:36:05 AM	DP1		K96 REDUCED CODE
3/31/2015 11:36:33 AM	**C4**		[redacted] SAID HE IS STABLE.
3/31/2015 11:36:44 AM	DP1		42B1 GOING 97
3/31/2015 11:36:57 AM	DP1		42B1 REDUCE CODE FOR INCOMING UNITS
3/31/2015 11:37:17 AM	DP1		42B1 SUBJ CUFFED
3/31/2015 11:38:19 AM	DP1		42B1 NO OFF DUTY OFFICERS INVOLVED THIS WAS LP ONLY!!
3/31/2015 11:38:29 AM	DP1		2S ADV
3/31/2015 11:41:07 AM	DP1		(OT) OTHER (SPECIFY): OT,S1,S1 ADV
3/31/2015 11:47:44 AM	0K96		[redacted] **(KPFv2)** [redacted] no photo currently available [redacted] 48 M, W, 6'02, 180 LBS, BRO, BRO, [redacted]
3/31/2015 11:51:37 AM	42B1		

			[redacted] (KPFv2) [redacted] (KPFv2) [redacted] 48, M, W, 6'02, 180 LBS, BRO, BRO, [redacted] no photo currently available
3/31/2015 12:01:33 PM	42B1		[redacted] DID 484PC OF ABOUT $3-5 WORTH OF SCREWS..LP CONTACTED [redacted] IN FRONT OF STORE TO DETAINFOR SHOPLIFTING..RECOVERED SCREWS [redacted] PUSHED LP AND RAN A SHORT FOOT CHASE AND [redacted] CONTINUED PUSHING LP TO GET AWAY UNTIL CAUGHT AND HANDCUFFED TO BE DETAINED..
3/31/2015 12:02:37 PM	42B1		LP [redacted] DOES NOT WANT A 242R OR 484R TO BE TAKEN WEN OFFERED...LP ONLY WANTS A 602 NOTICE GIVEN...
3/31/2015 12:02:46 PM	DP1		LOCATION UPDATED: EL CAMINO AVE / WATT AVE[EMIGH'S HARDWARE MUN:CNTY ZONE:42 DIST:4 TO: 3555 EL CAMINO AVE MUN:CNTY ZONE:42 DIST:4
3/31/2015 12:21:38 PM	42B1		CLEARED CASE SD77671 FOUNDED-Y REPORT-N CLEARED BY-O FINAL-NA BOLO-N STUDY FLAG- SUBJ ADVD 602 PER LP

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

3/31/2015 11:33:58 AM	0K96	DP	EL CAMINO AVE / WATT AVE	KIRBY, DAVID S [1228D]	
3/31/2015 11:34:22 AM	42B1	DP	EL CAMINO AVE / WATT AVE	MOHLER, TROY J [1127D]	
3/31/2015 11:34:29 AM	13C1	DP	EL CAMINO AVE / WATT AVE	MARTIN, KENNETH A [99D]	
3/31/2015 11:36:05 AM	0K96	ER		KIRBY, DAVID S [1228D]	
3/31/2015 11:36:17 AM	2S	DP	EL CAMINO AVE / WATT AVE	FROMAN, DAVID A [6S]	
3/31/2015 11:36:28 AM	2S	ER		FROMAN, DAVID A [6S]	
3/31/2015 11:38:52 AM	13C1	IS		MARTIN, KENNETH A [99D]	
3/31/2015 11:39:29 AM	2S	OS		FROMAN, DAVID A [6S]	
3/31/2015 11:44:37 AM	0K96	OS		KIRBY, DAVID S [1228D]	
3/31/2015 12:03:30 PM	2S	IS		FROMAN, DAVID A [6S]	
3/31/2015 12:09:26 PM	0K96	IS		KIRBY, DAVID S [1228D]	
3/31/2015 12:21:38 PM	42B1	IS		MOHLER, TROY J [1127D]	
3/31/2015 12:21:38 PM	42B1	IS	CLEARED CASE SD77671 FOUNDED-Y REPORT-N CLEARED BY-O FINAL-NA BOLO-N STUDY FLAG-SUBJ ADVD 602 PER LP	MOHLER, TROY J [1127D]	

CAD View Event Details

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Event Number: 15-62446
Event Init: 3/14/2015 4:07:15 PM
Event Created: 3/14/2015 4:09:13 PM

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT CONTROLLED DOCUMENT DO NOT DUPLICATE

Related Events

Call Information

Call Type: 941V - COMBATIVE SUBJECT(S) DETAINED
Location: 3555 EL CAMINO AVE
Copy
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: EMIGH HARDWARE
Responsible/E911:

Area: 4 Zone: 2

Complainant Information

Name: LOSS [PREVENTION]
Address:
Phone: [redacted] **(KPFv2)**

Event Comments

3/14/2015 4:09:13 PM	C16		BMA NO SHIRT, GRY PANTS COMBATIVE HAS BEEN PEPPER SPRAYED BEING HELD BY SECURITY WAS CAUGHT SHOPLIFTING, CAN HEAR SUBJ IN BACKGROUND GRUNTING. LINE DISC
3/14/2015 4:10:04 PM	DP2		VOICE BROADCAST BY DISPATCH
3/14/2015 4:10:14 PM	C16		SUBJ WAS TRYING TO LEAVE,SECURITY HAD TO DISC LINE BEFORE ANY FURTHER GIVEN.
3/14/2015 4:11:23 PM	C16		SECURITY ADVSD SUBJ IS SHIRTLESS DUE TO IT BEING RIPPED OFF IN STRUGGLE
3/14/2015 4:25:14 PM	**C2**		CALL FROM [redacted] **(KPFv2)** [redacted] **(KPFv3)**,5 AGO,BMA WAS FITING WITH LP
3/14/2015 4:25:30 PM	**C6**		CHPX.. LP [redacted] **(KPFv2)** [redacted] **(KPFv3)** AT ABV LOC.. BMA 40 5'7 200 BOXERS ONLY.. BUTTOCKS R HANGING OUT & SO IS FRNT END IN BK OF STORE.. SUBJ IS CUSSING & SCREAMING .. SUBJ HAD 484'D SUMTHING FRM LOC & 594'D IT
3/14/2015 4:41:42 PM	**C6**		CD4 PER CB FRM LP [redacted] MALE CAME TO LOC & PICKED UP SUBJ.. SSD NOT NEEDED
3/14/2015 4:44:34 PM	48D2		COPY C4
3/14/2015 4:46:16 PM	48D2		CLEARED CASE SD62446 FOUNDED-Y REPORT-N CLEARED BY-4 FINAL-415C BOLO-N STUDY FLAG- C4 PER UPDATE

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

3/14/2015 4:15:28 PM	EOD3	ER	3555 EL CAMINO AVE	GIVENS, KEVIN M [217D]	
3/14/2015 4:23:42 PM	EOD3	OS		GIVENS, KEVIN M [217D]	
3/14/2015 4:25:57 PM	EOD3	IS	REQUEUE		

				GIVENS, KEVIN M [217D]	
3/14/2015 4:43:42 PM	48D2	DP	3555 EL CAMINO AVE	ROJO, RENNY D [648D]	WALL, JEFFREY A [929D]
3/14/2015 4:46:16 PM	48D2	IS		ROJO, RENNY D [648D]	WALL, JEFFREY A [929D]
3/14/2015 4:46:16 PM	48D2	IS	CLEARED CASE SD62446 FOUNDED-Y REPORT-N CLEARED BY-4 FINAL-415C BOLO-N STUDY FLAG- C4 PER UPDATE	ROJO, RENNY D [648D]	WALL, JEFFREY A [929D]

CAD View Event Details

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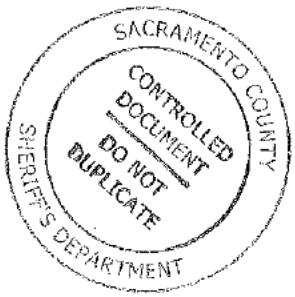
Event Number: 15-62385
Event Init: 3/14/2015 2:49:07 PM
Event Created: 3/14/2015 2:52:29 PM

Related Events

Call Information

Call Type: 415 - DISTURBANCE -- SPECIFY TYPE
Location: 3555 EL CAMINO AVE
Copy
Location: KPFv2
Prem Hist: 2wk 1mo 6mo 1yr 3yr
Addnl: // EMIGH HARDWARE
Responsible/E911: KPFv2)
from E911
Area: 4 Zone: 2



Complainant Information

Name:
Address: CONCERNED CITIZEN
Phone: KPFv2)
Address: KPFv2
Prem Hist: 2wk 1mo 3mo 6mo 1yr 3yr

Event Comments

3/14/2015 2:52:29 PM	C3		CHP XFR - 7 OR 8 PPL INVOLVED IN ALTERCATION IFO THE BUSN - THERE IS SUBJ IMPERSONATING A COP WMA, 40'S, STREET CLOTHES - PUT CUFFS ON A FEM AND DRAGGED HER BACK INTO THE STORE.. ALL OTHER SUBJS DISPERSED.. C WAS HARD OF HEARING AND SLIGHTLY UNCOOP.. PROBABLY JUST A LOSS PREVENTION OFFICER
3/14/2015 2:56:51 PM	C3		CALLED EMIGH HARDWARE AT (KPFv2) (KPFv3) - SPOKE TO IN LOSS PREVENTION,SAYS THEY HAVE 29 YR FEM DET'D THAT WAS STEALING FROM BUSN
3/14/2015 3:03:28 PM	46C2		X- KPFv2) X- (KPFv3) 29, F, X, 5'09, 180 LBS, BRO, BRO,
3/14/2015 3:07:22 PM	46C2		EXT Q VEH-LIC: (KPFv2) (KPFv3) STATE:CA TYPE:PC YR:2015 VINFO:4 EXTN:Y EXTE:Y CAD:Y EXTP:N REC:N CWF:N SUP:Y TONC:Y UNIT:46C2
3/14/2015 3:07:46 PM	46C2		DATE: 03/14/15 TIME: 15:07 INSURANCE INFORMATION ON FILE POSSIBLE FILE CODES: A (KPFv2) KPFv3)) S (KPFv2) 6WDJ092 (KPFv3)) REG : 04/14/14 TO 04/14/15 LIC# (KPFv2) (KPFv3) YRMD:12 MAKE:DODG BTM :5D VIN CITY: C.C.:34 ZIP# SOLD:00/00/12 RCID:05/27/14 OCID:05/11/12 LOCD:8 L/O CITY ZIP LPT YPE:11 POWR:G VEH :12 BODY:0 CLAS:DV REC STATUS:... (view)
3/14/2015 3:31:42 PM	46C2		

			[redacted] (KPFv2) [redacted] [redacted] (KPFv3) [redacted] 30, M, W, 6'00, 250 LBS, BRO, BRO, [redacted]
3/14/2015 3:31:56 PM	46C2		BM 130711
3/14/2015 3:47:50 PM	46C2		97 MJ EM 130719
3/14/2015 4:08:48 PM	**C5**		ADDTL T21 FROM [redacted] (KPFv2) [redacted] [redacted] (KPFv3),PASSERBY,SED THERE IS A BMA,35,5'10,NO SHIRT PNTS HANGING DOWN- TWO MEN STOPPED HIM AND THERE IS LOTS OF YELLING
3/14/2015 4:09:04 PM	**C5**		PER [redacted] THEY ARE IFO EMIGH'S PATIO AREA
3/14/2015 4:23:57 PM	**C6**		CHPX.. LP [redacted] (KPFv2) [redacted] (KPFv3) AT ABV LOC.. BMA 40 5'7 200 BOXERS ONLY.. BUTTOCKS R HANGING OUT & SO IS FRNT END IN BK OF STORE.. SUBJ IS CUSSING & SCREAMING .. SUBJ HAD 484'D SUMTHING FRM LOC & 594'D IT
3/14/2015 4:25:40 PM	**C6**		CSTN UPD8'D EV 446 W/LST UPD8
3/14/2015 5:02:13 PM	46C2		CALLING IN REPORT
3/14/2015 5:19:54 PM	46C2		CLEARED CASE SD62385 FOUNDED-Y REPORT-Y CLEARED BY-J FINAL-484R BOLO-N STUDY FLAG-CC 1 IN CUSTODY FOR POSSESSION OF BRASS KNUCKLES

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

3/14/2015 2:52:53 PM	46C2	DP	3555 EL CAMINO AVE	HAYDEL, AARON A [974D]	LEE, DAVID A [687D]
3/14/2015 2:53:06 PM	46C2	ER		HAYDEL, AARON A [974D]	LEE, DAVID A [687D]
3/14/2015 2:55:22 PM	46C2	OS		HAYDEL, AARON A [974D]	LEE, DAVID A [687D]
3/14/2015 3:30:48 PM	46C2	TS	924 MJ W/1 ROOM FOR 1	HAYDEL, AARON A [974D]	LEE, DAVID A [687D]
3/14/2015 5:19:54 PM	46C2	IS		HAYDEL, AARON A [974D]	LEE, DAVID A [687D]
3/14/2015 5:19:54 PM	46C2	IS	CLEARED CASE SD62385 FOUNDED-Y REPORT -Y CLEARED BY-J FINAL-484R BOLO-N STUDY FLAG-CC 1 IN CUSTODY FOR POSSESSION OF BRASS KNUCKLES	HAYDEL, AARON A [974D]	LEE, DAVID A [687D]

[redacted]

Sacramento County Sheriff's Department
North Division (Central)
2500 Marconi Ave #100
Sacramento, CA 95821

Report No: NC 2015-0062385

Report Date: 03/14/2015

SUMMARY

Associate Type	Crime-Arrest Report
Occurrence Date	Sat 03/14/2015 @ 15:00
Occurrence address	3555 El Camino Ave SACRAMENTO, CA 95821
Reported Date	Sat 03/14/2015 @ 16:45

Initial Status: Custody

VIOLATIONS

Code Section	*Description*	*Category*	*Attempt*
PC 21810	Mfg/Sale/Etc Metal Knuckles	Felony	No

SYNOPSIS OF CRIME

Deputies were dispatched to Emigh Hardware for a peace disturbance. Deputies arrived on the scene and contacted a Loss Prevention Officer. S1 was detained for petty theft and brought into the Loss Prevention Office. Upon deputies` entry of the Loss Prevention Office, we were told S1`s purse was on the desk with store property inside. Deputies observed S1`s purse completely unzipped and open. Deputies asked S1 if the purse was hers. She stated yes. Upon looking into the purse in plain sight were metal brass knuckles. S1 was asked why she had brass knuckles. S1 stated she found them. The business did not wish to press charges against S1 for the theft. S1 signed a restitution form to the business. S1 was arrested for the appropriate charge and transported to the Sacramento County Main Jail without incident.

ACTIVITY STATUS

Status Date: 3/14/2015
Status Set By: Lee, David A
Comment:

Status: Cleared by arrest

PARTICIPANTS

Victim-business — **State Of California** — **V1**

Locations	Organization	711 G St Sacramento, CA 95814
	Business phone	(916) 874-5115
IBR Factors	Related Violation	PC 21810
	Type of Victim	Society/public

Arrestee — [redacted] - Female White, 29 DOB: [redacted] - XREF [redacted] — **S1**

	Birth Place	Sacramento, CA
	Operator License Number	[redacted] CA
Locations	Home address	[redacted]
	Arrest address	3555 El Camino Ave SACRAMENTO, CA 95821
	Home phone	[redacted]
	Resident Status	[redacted]
Description	Height: 5'09"	Weight: 150 lbs. Build: Thin
	Eye Color	Brown
	Hair Color	Brown
	Hair Length	Other
	Hair Type	Thick
	Hair Style	Other (Bun)
	Facial Hair	None
	Complexion	Light
	General Appearance	Unkempt
	Demeanor	Disorganized (Crying)
	Speech	Soft (Crying)
Clothing	Shirt	Black

	Pants	Black
	Shoes	Black flip-flops
Weapons	Suspect weapon	Blunt object (Brass knuckles/Metal)
Arrest Report	Arrest Date	Sat 03/14/2015 @ 15:00
	Type of Arrest	Onsite Arrest
	Parole Status	No
	Sobriety	Had Not Been Drinking
	Armed With	Brass knuckles
	Charges	PC 21810
	Disposition	Felony, booked
	Citizen Arrest	No
	Type of Booking	New booking
	Location of Booking	Jail
	Arrest Info	See Attached Booking and Probable Cause Report

Mentioned [redacted] **Female White, 34 DOB** [redacted]

Locations	Business address	3555 El Camino Ave SACRAMENTO, CA 95821
	Business phone	(916) 482-1900
Employer	Full time	Emigh Hardware
	Occupation	Loss Prevention Officer
	Hours Vary	Yes
	Days Off Vary	Yes

METHOD/CRIME FACTORS

MO	Suspect actions	Other/unknown
	Alarm system	Disabled alarm
	Surroundings	Business
	Evidence left at scene	Weapon
	Method of entry	Other/unknown
	Place of activity	Structure
	Point of entry	Other/unknown
	Structure	Retail
	Target	Other/unknown
IBR	Location Type	Retail/dept/discount store
	Bias Motivation	None
	Suspected of Using	Not applicable

VEHICLES

There is no vehicle associated with this report.

PROPERTY

There is no property associated with this report.

EVIDENCE

Evidence **Brass Knuckles-Weapon**

Misc Description	Black and Brass in color
Recovered qty/value	1 Each @ $1.00
Location found/taken	Found inside of S1`s purse
Evidence Type	Evidence
Violation	PC 21810
Owner	[redacted]

ATTACHMENTS

Name	*Comment*
Brass Knuckles	

INVOLVED PERSONNEL

Involvement	*Employee*	*Badge*	*Division*
Assisting Officer	Aaron Haydel	974	CSD
Approving Officer	Todd Deluca	60	SEC
Transcriber	Lin Katsules		CD
Arresting Officer	David A Lee	687	AD
Narrative Officer	David A Lee	687	AD
Reporting Officer	David A Lee	687	AD

DIST	SECT	SUB	SACRAMENTO SHERIFF'S DEPARTMENT CONTINUATION REPORT	PAGE 4 OF 6	REPORT NUMBER 2015-0062385
LOCATION OF INCIDENT 555 El Camino Ave, SACRAMENTO, CA 95821			DATE 03/14/2015	DAY OF WEEK Sat	TIME 15:00
AUTHORITY / SECTION PC 21810 - Mfg/Sale/Etc Metal Knuckles					
COMPLAINANT/VICTIM (LIST FIRST VICTIM IF MORE THAN ONE) V1 State Of California,					

1452 Hours, 03/14/15 (Saturday): Deputy Haydel #974 and I, Deputy Lee #687 (46C2), were dispatched to a peace disturbance at EMIGH HARDWARE, located on El Camino Avenue.

The text of the call stated seven to eight people were involved in an altercation in front of the business. There was a subject impersonating a cop (White male adult, forties, street clothes) putting cuffs on female and dragging her back into the store. All subjects had been dispersed.

We arrived at the scene and contacted the Loss Prevention Officer, who was identified as [redacted] (M), who briefly stated she is the Loss Prevention Officer for EMIGH HARDWARE. She saw a White female adult, later identified as [redacted] S1), select items of display place it into her black purse, pass all points of opportunity to pay for the items and exit the store. [redacted] was detained in the parking lot, and brought back into the business to the Loss Prevention Office (see attached statement).

Upon entering into the Loss Prevention Office, there was a black purse, which was completely unzipped and open. [redacted] briefly stated store property was inside of [redacted]'s purse.

Upon looking into the unzipped and open purse, I saw a metal set of brass knuckles. I picked up the knuckles, lifted them up, and asked [redacted] why she had brass knuckles in her purse. She stated,

"I found them."

I asked her if the purse was hers. She stated yes.

[redacted] was given a restitution form and an Adult No-Trespass Notice from the Loss Prevention Officer [redacted] for EMIGH HARDWARE. [redacted] agreed to the terms of the form and signed it. EMIGH HARDWARE did not wish to press charges against [redacted]

REPORTING OFFICER	BADGE	DIVISION	APPROVED BY	BADGE	DATE AND TIME OF REPORT
Lee	687		Deluca	60	Sat 03/14/2015 16:45

[redacted] was then taken into custody by deputies for possession of the brass knuckles.

1537 Hours: [redacted] was Mirandized per the departmental Miranda form and stated she did not wish to make a statement.

The brass knuckles were seized and booked into evidence **(AAH-1)** at the North Area Station, locker #NE20 (See attached forms).

[redacted] was transported to the Sacramento County Main Jail and booked in on the appropriate charge without incident.

We cleared the call and resumed our normal patrol duties.

DIST	SECT	SUB	SACRAMENTO SHERIFF'S DEPARTMENT CONTINUATION REPORT	PAGE 6 OF 6	REPORT NUMBER 2015-0062385
LOCATION OF INCIDENT 555 El Camino Ave, SACRAMENTO, CA 95821			DATE 03/14/2015	DAY OF WEEK Sat	TIME 15:00
AUTHORITY / SECTION PC 21810 - Mfg/Sale/Etc Metal Knuckles					
COMPLAINANT/VICTIM (LIST FIRST VICTIM IF MORE THAN ONE) V1 State Of California,					

1500 Hours, 03/14/15 (Saturday): I, Deputy D. Lee #687, spoke to [redacted] (M) who stated the following in summary to me:

I am a Loss Prevention Officer here and employed at EMIGH HARDWARE.

Today between 2:00 and 2:30 p.m., I observed a White female adult, later identified as [redacted] S1), enter the store with a White male adult. [redacted] grabbed two lights for a bicycle and placed them inside her black purse. She then grabbed some nuts and bolts from other areas within the store and placed them within her purse. She selected all these display items within the EMIGH HARDWARE business.

[redacted] then exited the business and had every opportunity to stop at a cashier pay point to pay for the items which she had selected and did not. [redacted] was detained by my partner and me in the parking lot of EMIGH HARDWARE and brought back in.

As you can see there are still tags on the bicycle lights which [redacted] had taken from EMIGH HARDWARE.

We do not wish to press charges. We are just going to give her a restitution form and a trespass notice not to come back here, otherwise we do not want to press charges against [redacted]

I also told her she could not come back to EMIGH HARDWARE for anything else.

END OF STATEMENT

REPORTING OFFICER	BADGE	DIVISION	APPROVED BY	BADGE	DATE AND TIME OF REPORT
Lee	687		Deluca	60	Sat 03/14/2015 16:45

Report No: NC 2015-0062385
Arrest Date: Sat 03/14/2015

Probable Cause Declaration for In Custody Detainees

Booking Report

Booking Number:

Booking Date/Time:

Arrestee: [redacted] **Female White, 29 DOB** [redacted] **XREF:** [redacted]

Operator License Number [redacted]

Height: 509 Weight: 150 Build: Thin
Hair Color Brown
Eye Color Brown

Home address [redacted]
Home phone [redacted]

Thumb Print

REPORT SUMMARY

Activity Type	Crime-Arrest Report
Occurrence Date	Sat 03/14/2015 @ 15:00
Location of Offense	3555 El Camino Ave SACRAMENTO, CA 95821

ARREST DETAILS

Arrest Date	Sat 03/14/2015 @ 15:00
Location of Arrest	3555 El Camino Ave SACRAMENTO, CA 95821
Sobriety	Had Not Been Drinking
Parole Status	No

CHARGES & WARRANTS

Count	*Code/Section*	*Description*	*Category*
1	PC 21810	Mfg/Sale/Etc Metal Knuckles	Fel

Probable Cause Declaration for In Custody Detainees

Booking Report

Arrestee [redacted] **- Female White, 29 DOB** [redacted] **XREF:** [redacted]

EVIDENCE ESTABLISHING CRIME WAS COMMITTED BY ARRESTEE

Deputies were dispatched to Emigh Hardware for a peace disturbance. Deputies arrived on the scene and contacted a Loss Prevention Officer. S1 was detained for petty theft and brought into the Loss Prevention Office. Upon deputies` entry of the Loss Prevention Office, we were told S1`s purse was on the desk with store property inside. Deputies observed S1`s purse completely unzipped and open. Deputies asked S1 if the purse was hers. She stated yes. Upon looking into the purse in plain sight were metal brass knuckles. S1 was asked why she had brass knuckles. S1 stated she found them. The business did not wish to press charges against S1 for the theft. S1 signed a restitution form to the business. S1 was arrested for the appropriate charge and transported to the Sacramento County Main Jail without incident.

OFFICER DECLARATION		
I declare under penalty of perjury that the forgoing is true and correct and was made under the laws of the State of California		
Officer Making Declaration Lee, David A (#687)	Date 03/14/2015	Time 16:45
JUDICIAL DECISION RE: PROBABLE CAUSE TO DETAIN		
___ I find the declaration DOES establish probable cause to believe this arrestee commiteed a crime. The arrestee may be detained. ___ I find the declaration DOES NOT establish probable cause. The arrestee should be released on the charge(s)		
Signature of Magistrate	Date	Time

ARREST REPORT – BLACK INK ONLY
SACRAMENTO COUNTY JAIL

Arrest Report Number
15-62385

Arresting Agency: Sacramento Sheriff Department ☐ Additional Booking ☐ Re-Arrest

Charge	MISD	FEL	WRNT	CRIME TITLE
PC 21810		X		Possession of Brass Knuckles

BAIL: [redacted]
Regist
Finger
CII
FBI
XREF: [redacted]

Last Name: [redacted] First: [redacted] Middle: [redacted] Nickname:
Home Address: [redacted] City: [redacted] State: [redacted] Zip: [redacted] Place of Birth: [redacted]
DOB: [redacted] Sex: F Race: W HGT: 5'09 WGT: 180 Hair: BRO Eye: BRO Home Phone: [redacted] ALT Phone: NoneTh
DLN: [redacted] State: CA SSN: [redacted] Employer: Unemployed Phone: None
NOK/Parent/Guardian: [redacted] Notified: ☐ Yes ☒ No
Vehicle License: [redacted] Make: Model: Year: Style: Color:
Towed by: Left at address: Other:

Location of Crime:	Date/Time of Crime:	Victim/Complainant Name:	Victim/Complainant Address:
3555 El Camino Ave Sacramento, CA	03/14/15	State of California	711 G St Sacramento, CA
Location of Arrest:	**Date/Time Arrested:**		**Date/Time Booked:**
3555 El Camino Ave Sacramento, CA	03/14/15 1532		03/14/15 1632

Arrestee: ☒ Sober ☐ Drinking ☐ Under Influence ☐ Drunk ☐ Narcotic BAC: / ☐ Blood ☐ Urine ☐ Breath
Accomplices/Crime Partners: ☐ Assaultive ☐ Combative ☐ Uncooperative

I declare the above named person has been arrested and is detained in the Sacramento County Jail. I am informed of and believe the facts below which establish probable cause to detain this individual. **Evidence establishing a crime was committed and the arrested person committed the crime:**
☐ Witness ☐ Victim ☒ Officer stated he/she saw/heard the following:

Deputies were dispatched to Emigh Hardware for a peace disturbance. Deputies arrived on the scene and contacted a loss prevention officer. S1 was detained for petty theft and brought to the loss prevention office. Upon deputies entry of the loss preventions office we were told S1's purse was on the desk with store property inside. Deputies observed S1 purse completely unzipped and open. Deputies asked S1 if the purse was her's, was on the desk with store property inside. Deputies observed S1 purse completely unzipped and open. Deputies asked S1 if the purse was her's, S1 stated yes. Upon looking into the purse in plain sight were metal brass knuckles. S1 was asked why she had brass knuckles. S1 stated she found them.

S1 was given a restitution form and a trespass noticed from a loss prevention officer for Emigh Hardware. S1 signed the form and agree to the terms.

Deputies took S1 into custody for the possession of the metal brass knuckles.

S1 was transported to the Sacramento County Main Jail without incident.

[redacted]

Arresting Officer Name (Print)	Badge	Division	Officer Signature
Lee/Haydel	974/687	North Central	DLee #687

Juvenile Arrests: Deputy Probation Officer Accepting Custody (Print) Officer Signature

Judicial Decision Regarding Probable Cause to Detain:
Judges Signature
☐ Declaration DOES establish probable cause to believe this arrested person committed a crime.
☐ Declaration DOES NOT establish probable cause to believe this arrested person committed a crime.

1 - Booking 2 - Officer

7400-059 rev 4/11

ARREST REPORT – BLACK INK ONLY
SACRAMENTO COUNTY JAIL

Arrest Report Number
15-62385

Arresting Agency: Sacramento Sheriff Department ☐ Additional Booking ☐ Re-Arrest

Charge	MISD	FEL	WRNT	CRIME TITLE
PC 21810		X		Possession of Brass Knuckles

BAIL 10,000
Registry [redacted]
Fingerpri
CII
FBI
XREF [redacted]

Last Name [redacted] First [redacted] Middle [redacted] Nickname
Home Address [redacted] City [redacted] State [redacted] Zip [redacted] Place of Birth [redacted]
DOB [redacted] Sex F Race W HGT 5'09 WGT 180 Hair BRO Eye BRO Phone [redacted] ALT Phone NoneTh
DLN [redacted] State CA SSN [redacted] Employer Unemployed Phone None
NOK/Parent/Guardian: [redacted] Address: [redacted] Phone: [redacted] Notified: ☐ Yes ☒ No
Vehicle License Make Model Year Style Color
Towed by: Left at address: Other:

Location of Crime:	Date/Time of Crime:	Victim/Complainant Name:	Victim/Complainant Address:
3555 El Camino Ave Sacramento, CA	03/14/15	State of California	711 G St Sacramento, CA
Location of Arrest:	**Date/Time Arrested:**		**Date/Time Booked:**
3555 El Camino Ave Sacramento, CA	03/14/15 1532		03/14/15 1632

Arrestee: ☒ Sober ☐ Drinking ☐ Under Influence ☐ Drunk ☐ Narcotic BAC: / ☐ Blood ☐ Urine ☐ Breath
Accomplices/Crime Partners: ☐ Assaultive ☐ Combative ☐ Uncooperative

I declare the above named person has been arrested and is detained in the Sacramento County Jail. I am informed of and believe the facts below which establish probable cause to detain this individual. **Evidence establishing a crime was committed and the arrested person committed the crime:**
☐ Witness ☐ Victim ☒ Officer stated he/she saw/heard the following:

Deputies were dispatched to Emigh Hardware for a peace disturbance. Deputies arrived on the scene and contacted a loss prevention officer. S1 was detained for petty theft and brought to the loss prevention office. Upon deputies entry of the loss preventions office we were told S1's purse was on the desk with store property inside. Deputies observed S1 purse completely unzipped and open. Deputies asked S1 if the purse was her's, S1 stated yes. Upon looking into the purse in plain sight were metal brass knuckles. S1 was asked why she had brass knuckles. S1 stated she found them.

S1 was given a restitution form and a trespass noticed from a loss prevention officer for Emigh Hardware. S1 signed the form and agree to the terms.

Deputies took S1 into custody for the possession of the metal brass knuckles.

S1 was transported to the Sacramento County Main Jail without incident.

[redacted]

Arresting Officer Name (Print)	Badge	Division	Officer Signature
Lee/Haydel	974/687	North Central	DLee #687

Juvenile Arrests: Deputy Probation Officer Accepting Custody (Print) Officer Signature

Judicial Decision Regarding Probable Cause to Detain:
Judges Signature
☐ Declaration DOES establish probable cause to believe this arrested person committed a crime.
☐ Declaration DOES NOT establish probable cause to believe this arrested person committed a crime.

1 - Booking 2 - Officer

7400-069 rev 4/11

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT
PROPERTY RECEIPT/REPORT

15-62395
REPORT NUMBER

SEIZED BY SEARCH WARRANT NO. _____

ASSET FORFEITURE ☐ # OF SUSPECTS ☐

MARK ONE BOX ONLY + RECOVERED STOLEN ☐ EVIDENCE X CONTRABAND & SEE REMARKS ☐ SAFE KEEPING ☐ FOUND ☐

FILL IN ALL INFORMATION FOR SAFEKEEPING REPORTS

REPORTING DATE	DAY	TIME	CONNECTED REPORT(S) NUMBER AND TYPE	AUTHORITY AND SECTION
3-14-15	Saturday	1640		PC 21810

V NAME (LAST FIRST MIDDLE): State of California — RES PHONE: [redacted]

RESIDENCE ADDRESS: _____ CITY: _____ STATE: _____ ZIP: _____ BUSINESS ADDRESS (SCHOOL IF JUVENILE): 711 G St Sacramento, Ca. 95814

DOB	AGE	SEX	RACE
_____	_____	_____	_____

SI NA[redacted] BUS PHONE: NONE

[redacted] STATE: _____ ZIP: _____ BUSINESS ADDRESS (SCHOOL IF JUVENILE): NONE CITY: _____ STATE: _____ ZIP: _____

[redacted] AGE: 29 SEX: M RACE: W

ITEM NO'S	QUANTITY	NAME OF ITEM (DESCRIBE - SERIAL NO., SIZE, COLOR, MARKINGS, ETC.) WHERE AND HOW WAS PROPERTY RECOVERED: SAFEKEEPING AND FOUND PROPERTY REQUIRE A COMPLETE SYNOPSIS (NO CRIME REPORT REQUIRED UNLESS OTHERWISE DICTATED BY POLICY)	PROPERTY WAREHOUSE USE ONLY
4414 V.	1	1 Pair of Metal Brass Knuckles Found in Plain sight of SI's Purse.	

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO:

☐ EXERCISE MY CLAIM TO ITEMS _____

☐ WAIVE MY CLAIM TO ITEMS _____

☐ FILE A FINDERS CLAIM TO ITEMS _____

SIGNATURE

RECOVERED STOLEN PROPERTY - TYPE AND VALUE

A. CURRENCY, NOTES, ETC. $ _____

B. JEWELRY AND PRECIOUS METALS $ _____

C. CLOTHING AND FURS $ _____

E. OFFICE EQUIPMENT $ _____

F. TV'S, RADIOS, STEREOS, ETC. $ _____

G. FIREARMS $ _____

H. HOUSEHOLD GOODS $ _____

I. CONSUMABLE GOODS $ _____

J. LIVESTOCK $ _____

K. MISCELLANEOUS $ _____

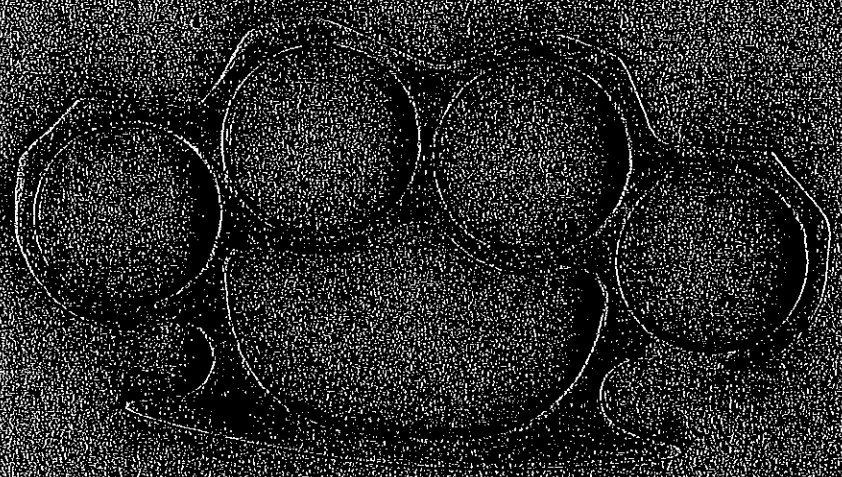
NAME OF OFFICER TAKING PROPERTY (PRINT)	BADGE NO.	DIV.	NAME OF SUPERVISOR (PRINT)	PAGE OF
Haydel	974	NC		

COMPLETE REVERSE SIDE OF COPY 1 WHEN BOOKING PROPERTY

RECORDS - FORWARD REPORT TO: _____ DATE BOOKED: 3/4/15 TIME BOOKED: _____

7400-076A (REV 1/13)

RECORDS



CAD View Event Details

Print This Page | Close

Event Number: 15-52560
Event Init: 3/3/2015 11:50:18 AM
Event Created: 3/3/2015 11:53:42 AM

Related Events

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT CONTROLLED DOCUMENT DO NOT DUPLICATE

Call Information

Call Type: 245JO - ASSAULT W/DEADLY WEAPON WITHIN 15MINS/NO MED
Location: 3555 EL CAMINO AVE
Copy
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: EMIGH HARDWARE
Responsible/E911:

Area: 4 Zone: 2

Complainant Information

Name: [redacted]SEC]
Address:
Phone:
[redacted] **(KPFv2)** [redacted]
(KPFv2)

Event Comments

3/3/2015 11:53:42 AM	**C7**		EAST INDIAN MALE 50'S 300 LBS, GOTTEE & BEARD,GRY T SHIRT, JNS, 488'D ITEMS, GOA IN GRY ISH BLK COMP/TRIED TO RUN C OVER WITH VEH, [redacted]/GOA WB ON ELCAMINO 2 AGO/ C HAS MINOR INJ'S NEG ON MEDS//
3/3/2015 11:54:39 AM	**C7**		[redacted] DATE: 03/03/15 TIME: 11:54 INSURANCE INFORMATION UNKNOWN POSSIBLE FILE CODES: A[redacted] **(KPFv2)** [redacted] **(KPFv3)**) S[redacted] **(KPFv2)** [redacted] **(KPFv3)**) REG VALID FROM: 06/20/14 TO 06/20/15 LIC#: [redacted] **(KPFv2)** [redacted] **(KPFv3)** YRMD:00 MAKE:NISS BTM :4D VIN [redacted] R/O [redacted] [redacted] CITY: [redacted] C.C.:34 ZIP#: [redacted] RCID:01/14/15 OCID:01/14/15 LOCD:5 TYPE:11 POWR:G VEH :11 BODY:0 CLAS:AB *-YR:13 REC STATUS:... (**view**)
3/3/2015 11:55:00 AM	**C7**		SED VEH HAD NO FRNT PLT BUT DID HAVE REAR PLT .. C IS BACK AT STORE NOW
3/3/2015 12:00:52 PM	**C8**		PER C,SUBJ AT OREILY S AT FUL AND COTTAGE,HES INSIDE,SUBJ RAN C OVER,,300 LBD,GRY T SHIRT,WHI GOETEE,SUSP VEH IS GRY CAR,C FOLOWED SUBJ 2 OREILYS,,C IN BLK RANGER ROVER
3/3/2015 12:01:30 PM	**C8**		C REFUSIN MED,SED IT RAN CS CART OVER,SUBJ ALMOST RAN C OVER,SUBJ HIT CS LEGS,BUT HES OK,
3/3/2015 12:02:14 PM	**C8**		THER IS AIRCOMPRES IN SUBJS FRNT SEAT,HES STIL INSIDE OREILYS,,,
3/3/2015 12:02:54 PM	**C8**		RO ON SUSP VEH IS [redacted] **(KPFv2)** **X-** [redacted] **(KPFv3)** [redacted] 44,M,W,6'03,280 LBS,BLK,BRO[redacted]
3/3/2015 12:03:07 PM	DP1		(OT) OTHER (SPECIFY): OT,C7,C IS STILL AT EMIGH OR IS NOW AT OREILYS
3/3/2015 12:03:28 PM	**C8**		NO,C IS AT OREILYS ON FULTON/COTTAGE**
3/3/2015 12:05:02 PM	**C8**		

			SUBJ IS LEAVIN OREILS..POSS SB ON FULT,C ADV 2 NOT FOLOWE SUBJ,BUT C IS REFUSIN
3/3/2015 12:05:35 PM	**C8**		SUBJ STIL FULT TWDS ALTA ARDEN
3/3/2015 12:06:27 PM	**C8**		SUBJ FULT TWDS ARDEN WY NOW
3/3/2015 12:06:47 PM	**C8**		C WS ADV 2 NOT FOLOWE SUBJ,HE WONT LISTEN
3/3/2015 12:07:19 PM	DP1		AIR HAS BLK RANGE ROVER AA AND ARDEN,GETTING READY TO GO SB FULTON
3/3/2015 12:07:49 PM	**C8**		FULT GOIN TO 7-11 ON ARDEN
3/3/2015 12:07:56 PM	DP1		CHP AIR 23... SB THUR ARDEN #1 LANE
3/3/2015 12:08:10 PM	DP1		UTURN BACK NB
3/3/2015 12:08:24 PM	**C8**		SUBJ INSIDE 7-11 NOW,
3/3/2015 12:08:36 PM	DP1		SETTING UP FOR WB ARDEN
3/3/2015 12:08:43 PM	**C8**		SUBJ NOW BLU SWTER ON NOW,,
3/3/2015 12:09:07 PM	**C8**		THER IS CHP UNIT AT 7-11 ALSO PER C,,
3/3/2015 12:09:59 PM	DP1		SW CORNER OF ARDEN /FULTON...
3/3/2015 12:10:10 PM	**C8**		7-11 IS NR,2544 ARDEN PER C,
3/3/2015 12:12:40 PM	**C3**		CHP'S LOG #976
3/3/2015 12:12:50 PM	**C8**		SUBJ GETIN IN HIS VEH NOW,,
3/3/2015 12:13:31 PM	**C8**		SUBJ NOW BK ON FULT,POSS SB,C IN BLK RANG ROVER
3/3/2015 12:13:56 PM	DP1		40 EYES ON BKL RANGE ROVER..HE IS STILL IN THE PK LOT
3/3/2015 12:14:06 PM	**C8**		C IN RNG ROVER,SUSP IN GRY NISS
3/3/2015 12:14:44 PM	DP1		BUS 42 AT FUTL/ARDEN ALSO...
3/3/2015 12:14:44 PM	DP1		40B W/48C... SB FULT FROM ARDEN... LIGHTING SUSP VEH NOW... YIELDING 1537 FULTON
3/3/2015 12:15:43 PM	DP1		40B1 OK 1 DET'D
3/3/2015 12:17:07 PM	40B1		[redacted] X [redacted] (KPFv2) X- [redacted] KPFv3) [redacted] 44 M W 6'03, 280 LBS, BLK, BRO, [redacted]
3/3/2015 12:58:24 PM	DP2		COPY
3/3/2015 12:59:47 PM	44C2		SUBJ WAS POSS ID BY LOSS PREVENTION OFFICE [redacted] MERCH TAKEN WAS $40 WORTH...
3/3/2015 1:10:35 PM	44C2		UPDATED CASE SD52560 FOUNDED-Y REPORT-Y CLEARED BY-W FINAL-245R BOLO-N STUDY FLAG- 211 REPT TAKEN...
3/3/2015 2:39:13 PM	40B1		CLEARED CASE SD52560 FOUNDED-Y REPORT-Y CLEARED BY-W FINAL-245R BOLO-N STUDY FLAG- 211 REPT TAKEN...

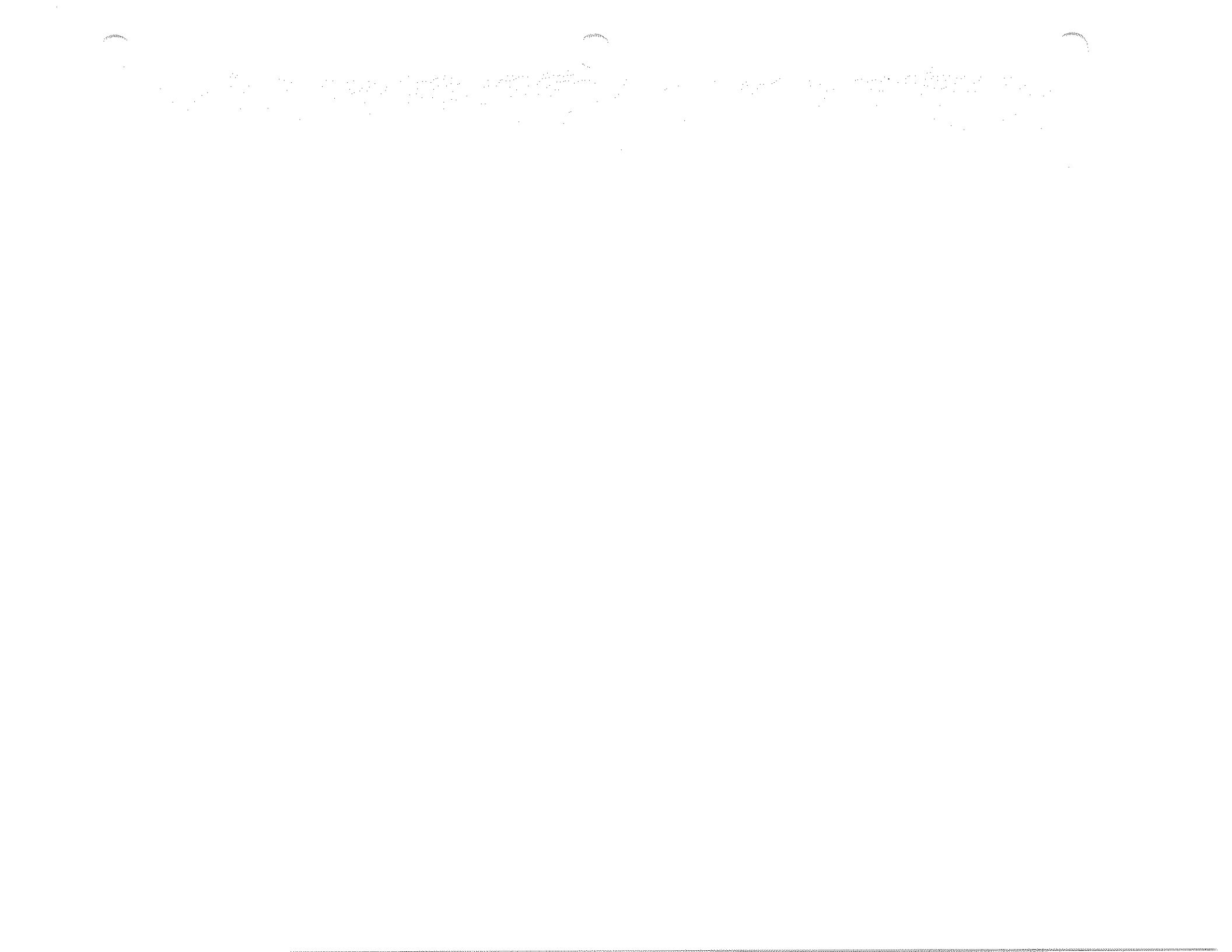
Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

3/3/2015 11:53:58 AM	40B1	DP	3555 EL CAMINO AVE	CAREY, TYRONE M [1460D]	
3/3/2015 11:53:58 AM	48C1	DP	3555 EL CAMINO AVE	NELSON, C M [580D]	
3/3/2015 11:54:08 AM	48C1	ER		NELSON, C M [580D]	
3/3/2015 11:54:25 AM	40B1	ER		CAREY, TYRONE M [1460D]	
3/3/2015 11:55:01 AM	44C2	ER	ASSIST:40B1 /3555 EL CAMINO AVE	DURAN, JOSE J [1215D]	LOPEZ, ALEX H [1171D]

				CAREY, TYRONE M [1460D]	
3/3/2015 12:00:18 PM	48C1	OS		NELSON, C M [580D]	
3/3/2015 12:00:26 PM	44C2	OS		DURAN, JOSE J [1215D]	LOPEZ, ALEX H [1171D]
3/3/2015 12:11:40 PM	0K96	ER	ASSIST:48C1 /3555 EL CAMINO AVE	KIRBY, DAVID S [1228D]	
3/3/2015 12:16:30 PM	0K96	IS		KIRBY, DAVID S [1228D]	
3/3/2015 12:22:01 PM	44C2	IS	PREEMPT	DURAN, JOSE J [1215D]	LOPEZ, ALEX H [1171D]
3/3/2015 12:23:03 PM	44C2	ER	ASSIST:40B1 /3555 EL CAMINO AVE	DURAN, JOSE J [1215D]	LOPEZ, ALEX H [1171D]
3/3/2015 12:57:10 PM	40B1	TS	924 NMJ WITH 1 MALE//ICC ON	CAREY, TYRONE M [1460D]	
3/3/2015 1:02:45 PM	48C1	IS		NELSON, C M [580D]	
3/3/2015 1:10:35 PM	44C2	IS		DURAN, JOSE J [1215D]	LOPEZ, ALEX H [1171D]
3/3/2015 1:10:35 PM	44C2	IS	UPDATED CASE SD52560 FOUNDED-Y REPORT-Y CLEARED BY-W FINAL-245R BOLO-N STUDY FLAG- 211 REPT TAKEN...	DURAN, JOSE J [1215D]	LOPEZ, ALEX H [1171D]
3/3/2015 1:21:36 PM	40B1	OS	TRANSPORT COMPLETED:97 NMJ	CAREY, TYRONE M [1460D]	
3/3/2015 2:39:13 PM	40B1	IS		CAREY, TYRONE M [1460D]	
3/3/2015 2:39:13 PM	40B1	IS	CLEARED CASE SD52560 FOUNDED-Y REPORT-Y CLEARED BY-W FINAL-245R BOLO-N STUDY FLAG- 211 REPT TAKEN...	CAREY, TYRONE M [1460D]	



Sacramento County Sheriff's Department
North Division (East Area)
5510 Garfield Ave
Sacramento, CA 95841

Report No: NE 2015-0052560

Report Date: 03/03/2015

SUMMARY

Associate Type	Crime-Arrest Report
Occurrence Date	Tue 03/03/2015 @ 11:53 to Tue 03/03/2015 @ 12:00 Initial Status: Custody
Occurrence address	Intersection of: El Camino Ave and CARMICHAEL, CA 95608
Reported Date	Tue 03/03/2015 @ 18:30

VIOLATIONS

Code Section	*Description*	*Category*	*Attempt*
PC 211	Robbery	Felony	No

SYNOPSIS OF CRIME

S1 entered the victim business; selected and concealed merchandise in his pocket. S1 walked passed all points of sale and exited the business without paying for the merchandise. S1 was approached by V2, a loss prevention officer, who identified himself as such to S1. V2 attempted to detain S1 in order to recover the items taken. S1 refused to give the items back. S1 used his hands to push V2 away. V2 was able to recover the stolen merchandise from S1`s person prior to S1 fleeing the scene in a vehicle. V2 got into his vehicle and followed S1 until deputies apprehended S1 and placed him in custody.

ACTIVITY STATUS

Status Date: 3/3/2015 Status: Cleared by arrest
Status Set By: Duran, Jose
Comment:

PARTICIPANTS

Victim [redacted] - Male White, 47 DOB [redacted] **V2**

	Operator License Number	[redacted]
Locations	Home address Business address Cell phone	[redacted]
Employer	Full time	Protection INC.
	Occupation	Protection Loss Prevention
	Hours Vary	Yes
	Days Off Vary	Yes
IBR Factors	Related Violation	PC 211
	Type of Victim	Individual
	Resident Status	Resides outsideSSD jurisdiction
	Domestic Violence	No
	Type of Injury	None
Relationships	Emigh Hardware - Employer	
	[redacted] Stranger	

Victim-business **V1**

Locations	**Emigh Hardware** Organization	3555 El Camino Ave SACRAMENTO, CA 95821
	Business phone	(916) 482-1900
IBR Factors	Related Violation	PC 211
	Type of Victim	Business
Relationships	[redacted] - Employee	

Arrestee	[redacted] - Male Other, 44 DOB: [redacted] - XREF [redacted]		S1
	Birth Place	[redacted]	
	Operator License Number		
	SSD Fingerprint Number	[redacted]	
	CA Dept of Justice		
	FBI Number		
	Social Security Number		
Locations	Home address	[redacted]	
	Arrest address	3555 El Camino Ave SACRAMENTO, CA 95821	
Employer	Unknown		
	Resident Status	[redacted]	
Description	Height: 6'00"	Weight: 300 lbs.	Build: Large
	Eye Color	Black	
	Hair Color	Black	
	Hair Length	Other	
	Hair Type	Fine	
	Hair Style	Other	
	Facial Hair	Goatee	
	Complexion	Dark	
	General Appearance	Other	
	Demeanor	Angry	
	Speech	Accent	
Clothing	Coat/Jacket	Black jacket	
	Shirt	Grey shirt	
Relationships	[redacted]	Stranger	
Arrest Report	Arrest Date	Tue 03/03/2015 @ 12:15	
	Type of Arrest	Onsite Arrest	
	Parole Status	No	
	Sobriety	Had Not Been Drinking	
	Armed With	Unarmed	
	Charges	PC 211	
	Disposition	Felony. booked	
	Citizen Arrest	No	
	Type of Booking	New booking	
	Location of Booking	Jail	
	Arrest Info	See Attached Booking and Probable Cause Report	

METHOD/CRIME FACTORS

MO	Suspect actions	Forced Victim to move
	Suspect actions	Entered occupied building
	Alarm system	Not applicable
	Surroundings	Business
	Evidence left at scene	Fingerprints
	Method of entry	No force
	Place of activity	Structure
	Point of entry	Front
	Structure	Other/unknown
	Target	Display items
IBR	Location Type	Retail/dept/discount store
	Bias Motivation	None
	Suspected of Using	Not applicable

VEHICLES

There is no vehicle associated with this report.

PROPERTY

Status	Article Name and Type	IBR Type		Loss	Recovered	Damaged
Recovered stolen	Other property-Other property	PC 211		$4.99		
Recovered stolen	Other property-Other property	PC 211		$6.99		
Recovered stolen	Other property-Other property	PC 211		$3.99		
			Totals:	$15.97	$0.00	$0.00

Recovered stolen **Other property-Other property**

Serial number	31499
Misc Description	1 Heavy duty toggle SW
Loss qty/value	1 Each @ $4.99
Recovered qty/value	1
Recovered date	Tue 03/03/2015
Evidence Type	Recovered stolen
Owner	Emigh Hardware

Recovered stolen **Other property-Other property**

Serial number	30747
Misc Description	Med duty toggle SW
Loss qty/value	1 Each @ $6.99
Recovered qty/value	1
Recovered date	Tue 03/03/2015
Evidence Type	Recovered stolen
Owner	Emigh Hardware

Recovered stolen **Other property-Other property**

Serial number	2114791
Misc Description	3/4 Ace wood hole saw
Loss qty/value	1 Each @ $3.99
Recovered qty/value	1
Recovered date	Tue 03/03/2015
Evidence Type	Recovered stolen
Owner	Emigh Hardware

EVIDENCE

There is no evidence associated with this report.

ATTACHMENTS

Name	Comment
Loss Prevention Rept	

INVOLVED PERSONNEL

Involvement	Employee	Badge	Division
Approving Officer	Michael Haynes	81	NID
Assisting Officer	Alex Lopez	1171	NW
Reporting Officer	Alex Lopez	1171	NW
Arresting Officer	Jose Duran		MJD
Narrative Officer	Jose Duran		MJD
Draft report writer	Jose Duran		MJD
FIRSTOFFICER			

1153 hours, 03-03-15, Tuesday: Deputy A. Lopez #1171 and I Deputy J. Duran #1215, (Unit 44C2) were assigned to the Sacramento County Sheriff's Department North Patrol Division as patrol officers. We were dispatched to an assault with a deadly weapon call involving a vehicle.

The text of the call stated an East Indian male, later identified as [redacted] (S1), took merchandise from a hardware supply business and tried to run over the caller, identified as Loss Prevention Officer [redacted] (V2), with his vehicle. The vehicle was identified as a 4 door grey Nissan with California license plate [redacted]. A Department of Motor Vehicle check of the license plate showed the registered owner was [redacted]

1200 hours: We arrived at the dispatched location to contact [redacted] We received an update [redacted] was following [redacted] in his own vehicle.

Further updates to our call stated [redacted] was following [redacted] southbound Fulton Avenue toward Arden Way.

Deputy T. Carey #1460 (Unit 40B1) and Deputy C. Nelson #580 (Unit 48C1) responded to the area of Fulton Avenue and Arden Way. Deputies Carey and Nelson located [redacted] vehicle traveling southbound on Fulton Avenue from Arden Way. Deputies Carey and Nelson conducted an enforcement stop on [redacted] vehicle and [redacted] was detained without incident.

Deputy Lopez and I responded to the location where [redacted] was detained.

1220 hours: We arrived at the location and I contacted [redacted] who had followed [redacted] from the time he left the victim business. [redacted] related to me he observed [redacted] enter the victim business, conceal merchandise and exit the business without paying for the merchandise. [redacted] told me that he approached [redacted] in the business' parking lot and identified himself as a Loss Prevention Officer. [redacted] stated he told [redacted] to return the merchandise and follow him back inside the store. [redacted] stated [redacted] pushed [redacted] away from [redacted] and made his way to his vehicle. [redacted] related during his contact with [redacted] he reached into [redacted] coat pocket and was able to retrieve all the stolen items that [redacted] took. (**See [redacted] scanned attached statement)**

[redacted] positively identified [redacted] as the subject who took the items from the victim business.

The items [redacted] was able to recover from [redacted] were two toggle switches and one carbon hole saw. The total value of the merchandise recovered was $17.25 and was recovered by [redacted]

[redacted] provided me his supplemental report regarding the incident. **(see attached scanned copy of [redacted] supplemental report)**

Based on the above facts and circumstances, [redacted] was taken into custody for PC 211 robbery.

1300 HOURS: [redacted] was placed in the backseat of Deputy Carey's patrol car (veh#122-814). I advised [redacted] he was under arrest for robbery. I advised him of his Miranda rights, per the standard departmental form. [redacted] stated he understood his rights and began offering his account of the incident. At no point did [redacted] invoke his right to remain silent or request the presence of counsel. The in-car camera was activated during my questioning of [redacted] **(See attached statement)**

[redacted] refused to sign the Miranda form.

Deputy Carey transported [redacted] to the Main Jail where he was booked on the related charge.

1220 hours, 3/3/15, (Tuesday): I Deputy J. Duran #1215 (Unit 44C2), spoke with [redacted] (V-2), who related the following to me in summary:

I am a Loss Prevention Officer contracted by Emigh's Ace Hardware store at 3555 El Camino Avenue. At 11:30 A.M, I observed an east Indian male adult select several items of merchandise off a shelf. I then observed him conceal all the items in his left jacket pocket. The male proceeded to walk past all points of sale and left the store without attempting to pay for the concealed merchandise.

I approached the male once he walked outside the store. I verbally identified myself as a Loss Prevention Officer and asked him to return the merchandise and follow me into the store. The male pushed me on my upper body with his hands, causing me to stumble backward. The male went to get inside his vehicle. At that point, I was able to grab all the merchandise he took from the business. The male quickly got inside his vehicle and backed up, almost hitting me, and sped off through the parking lot in an aggressive manner.

I was able to identify the male's vehicle as a 4-door grey Nissan with California license plate [redacted] I followed the vehicle because he almost ran me over. I usually don't follow theft suspects but this guy almost hit me and could have hit someone else.

The guy you have in your back seat is 100 percent the guy that took the items from Emigh's Ace Hardware store.

END OF STATEMENT

1300 hours, 3/3/15, (Tuesday): I Deputy J. Duran #1215 (Unit 44C2), spoke with [redacted] (S1), who related the following to me in summary:

I went to the store to buy a few items. I was on the phone and walked out of the store. I had the items in my hand, but I was on my phone. I did not take anything from the store. The man at the store was rude to me. The man was harassing me.

END OF STATEMENT

Report No: NE 2015-0052560
Arrest Date: Tue 03/03/2015

Probable Cause Declaration for In Custody Detainees

Booking Report

Booking Number:

Booking Date/Time:

Arrestee [redacted] **Male Other, 44 DOB:** [redacted] **XREF:** [redacted]

Thumb Print

Operator License Number	[redacted]
SSD Fingerprint Number	[redacted]
CA Dept of Justice	
FBI Number	
Social Security Number	

Height: 600 Weight: 300 Build: Large
Hair Color Black
Eye Color Black

Home address [redacted]

REPORT SUMMARY

Activity Type	Crime-Arrest Report
Occurrence Date	Tue 03/03/2015 @ 11:53 to Tue 03/03/2015 @ 12:00
Location of Offense	Intersection of: El Camino Ave and CARMICHAEL, CA 95608

V2 Victim [redacted] White 47 DOB [redacted]

ARREST DETAILS

Arrest Date	Tue 03/03/2015 @ 12:15
Location of Arrest	3555 El Camino Ave SACRAMENTO, CA 95821
Sobriety	Had Not Been Drinking
Parole Status	No

CHARGES & WARRANTS

Count	*Code/Section*	*Description*	*Category*
1	PC 211	Robbery	Fel

Probable Cause Declaration for In Custody Detainees

Booking Report

Arrestee: [redacted] - **Male Other, 44 DOB:** [redacted] **XREF** [redacted]

EVIDENCE ESTABLISHING CRIME WAS COMMITTED BY ARRESTEE

S1 entered the victim business; selected and concealed merchandise in his pocket. S1 walked passed all points of sale and exited the business without paying for the merchandise. S1 was approached by V2, a loss prevention officer, who identified himself as such to S1. V2 attempted to detain S1 in order to recover the items taken. S1 refused to give the items back. S1 used his hands to push V2 away. V2 was able to recover the stolen merchandise from S1`s person prior to S1 fleeing the scene in a vehicle. V2 got into his vehicle and followed S1 until deputies apprehended S1 and placed him in custody.

OFFICER DECLARATION		
I declare under penalty of perjury that the forgoing is true and correct and was made under the laws of the State of California		
Officer Making Declaration Lopez, Alex (#1171)	Date 03/03/2015	Time 18:30
JUDICIAL DECISION RE: PROBABLE CAUSE TO DETAIN		
___ I find the declaration DOES establish probable cause to believe this arrestee commiteed a crime. The arrestee may be detained. ___ I find the declaration DOES NOT establish probable cause. The arrestee should be released on the charge(s)		
Signature of Magistrate	Date	Time

LOSS PREVENTION OFFICERS' REPORT

	YEAR	REPORT NUMBER
	15	15-52560

[X] ROBBERY (211 PC) [ ] GRAND THEFT (487 PC) [ ] BURGLARY (459 PC)
[ ] EMBEZZLEMENT (503 PC) [ ] PETTY THEFT (488 PC)

DATE OCCURRED	TIME OCCURRED
3/3/2015	11:40AM
DATE REPORTED	TIME REPORTED
3/3/2015	11:45PM

Instructions: This report should be completed by Loss Prevention and given to the [redacted] on arrival. Ideally, complete this form prior to calling the [redacted] Department to turn over your arrest. Extenuating circumstances, such as combative suspects or suspicious circumstances would most likely warrant a phone call at the time of the arrest. Fill out this form completely and as neatly as possible. It must be typed or NEATLY block printed in black pen. No other variations will be accepted. Digital forms are available, and can be completed user Adobe Reader X (free software). Stores and loss prevention agents are responsible for making and having available their own forms.

VICTIM STORE NAME	LOCATION ADDRESS	BEAT
EMIGH HARDWARE	3555 EL CAMINO AVE SACRAMENTO	

LOSS PREVENTION AGENT INFORMATION AND WITNESSES

CODE	LEGAL NAME (LAST, FIRST MIDDLE)	HOME ADDRESS	RESIDENCE PHONE
	[redacted]		

SEX	RACE	REFERENCE NUMBER	EMPLOYER NAME / ADDRESS	WORK PHONE
[redacted] M	W	EM15 682	3308 EL CAMINO AVE	[redacted]

ADDITIONAL INFORMATION: PROTECTION LOSS PREVENTION SACRAMENTO, CA 95821 — CELL PHONE: [redacted]

CODE	LEGAL NAME (LAST, FIRST MIDDLE)	HOME ADDRESS	RESIDENCE PHONE

DOB/AGE	SEX	RACE	REFERENCE NUMBER	EMPLOYER NAME / ADDRESS	WORK PHONE

ADDITIONAL INFORMATION — CELL PHONE:

CODE	LEGAL NAME (LAST, FIRST MIDDLE)	HOME ADDRESS	RESIDENCE PHONE

DOB/AGE	SEX	RACE	REFERENCE NUMBER	EMPLOYER NAME / ADDRESS	WORK PHONE

ADDITIONAL INFORMATION — CELL PHONE:

SUSPECT VEHICLE IF KNOWN

		YEAR	MAKE	MODEL	BODY STYLE	COLOR / COLOR	LICENSE NUMBER	STATE
			NISSAN	SENTRA		BLK	[redacted]	CA

ADDITIONAL INFORMATION (REGISTERED OWNER / DAMAGE / OR UNIQUE FEATURES)
GREY BLK PRIMER COLOR

INCIDENT AND APPREHENSION INFORMATION

	SUSPECT 1	2	3
Did the suspect(s) come along willingly at apprehension?			
Did the suspect(s) flee from agents?	✓		
Was the suspect(s) combative at the time of arrest?	✓		
Did the suspect(s) threaten anyone at the time of arrest?			
Did the suspect(s) present a weapon?			

	YES	NO
Was the incident captured on video?		✓
Did you get a statement from the suspect(s)?		✓
Did you make a copy of the video for the officer? ** whenever possible, videos should be given to the officer at the time the suspect is turned over to law enforcement.		
Was all available merchandise information documented?	✓	

WHAT WAS THE VALUE OF THE MERCHANDISE OR FUNDS STOLEN? $ 17.25

LOSS PREVENTION OFFICER'S REPORT — DUPLICATION OR REISSUANCE CONTROLLED BY LAW

NAME OF PERSON COMPLETING THIS REPORT (This MUST be legible!)		DATE AND TIME
[redacted]		1312 HRS

EM-15-682

LOSS PREVENTION OFFICERS' REPORT

	YEAR	REPORT NUMBER
	15	15-5256 0

PROPERTY REPORT

	(S) (R) (L)	QTY	ARTICLE NAME	BRAND / MAKE	MODEL	SERIAL NUMBER	MISCELLANEOUS	VALUE
1	S	1	CARBON HOLE SAW	"ACE"		2114791		3.99
2	S	1	TOGGLE SWITCH	ACE	MEDIUM	307477		6.99
3	S	1	TOGGLE SWITCH	ACE	HEAVY	31499		4.99
4								
5								
6								
7								
8								
9								
10								
11								
12								
13								
14								
15								
16								
17								
18								
19								
20								
21							(BEFORE TAX)	15.97
22								
							TOTAL	17.25

(S) Stolen (R) Recovered (L) Lost

CONTROLLED DOCUMENT — DUPLICATION OR REISSUANCE CONTROLLED BY LAW

NAME OF PERSON COMPLETING THIS REPORT (This MUST be legible!) [redacted]

DATE AND TIME 1312 pm (4hrs)

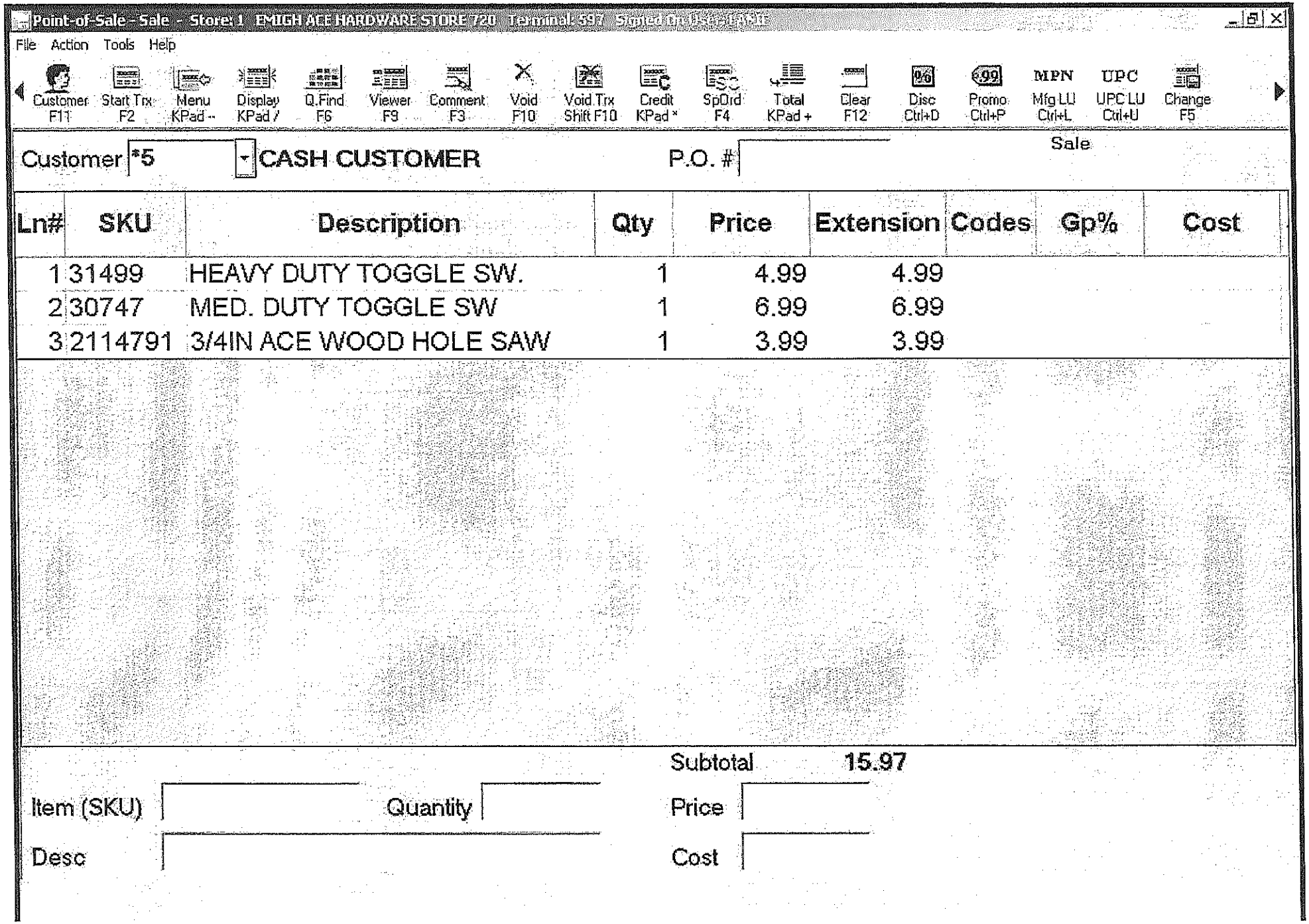
EM-15-682

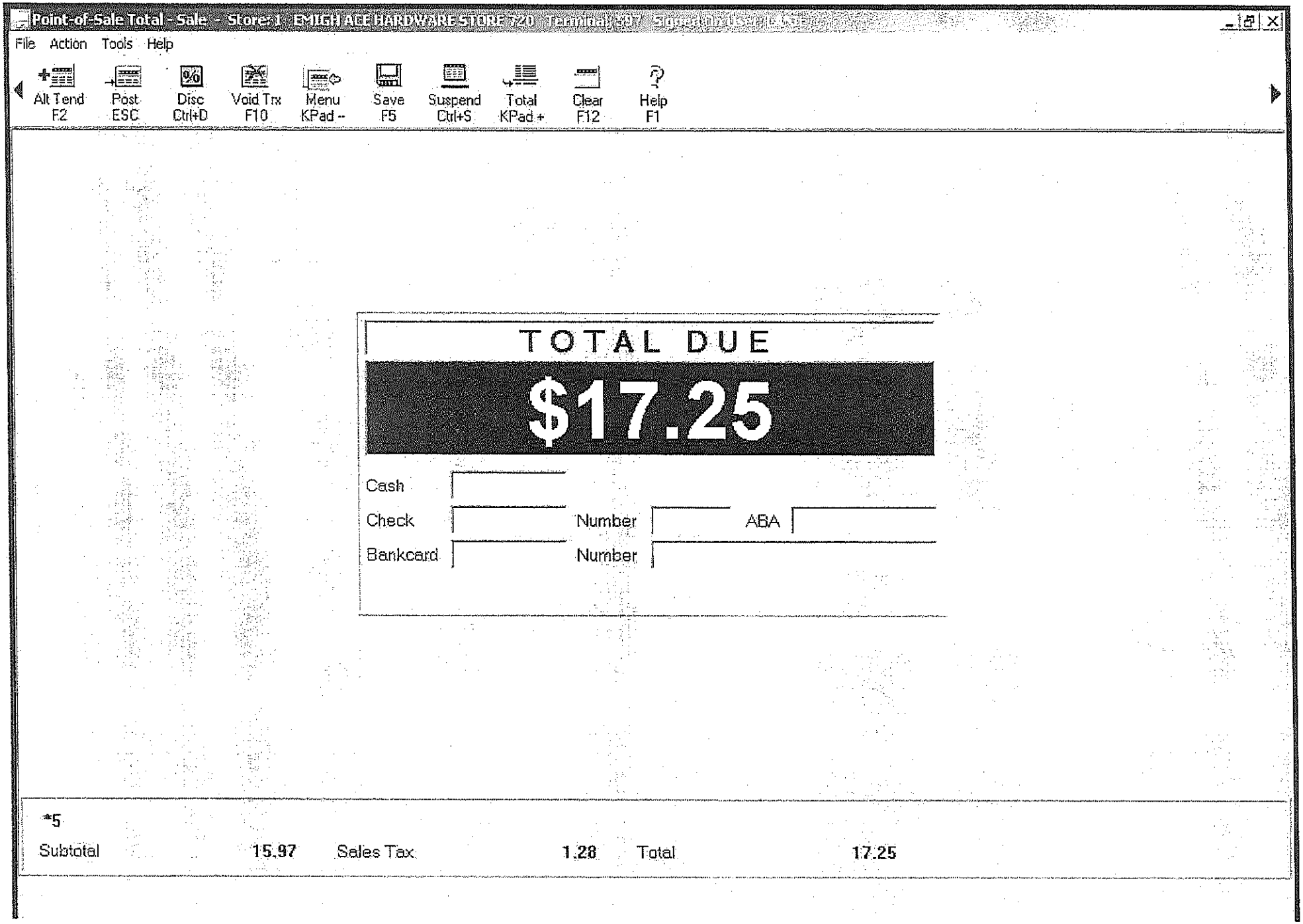
15-52560

ON THE DATE OF MARCH 3, 2015 @ APPROXIMATELY 1140 HRS, I, [redacted] OF PROTECTION LOSS PREVENTION A CONTRACTOR FOR EMIGHS ACE HARDWARE LOCATED AT 3555 EL CAMINO AVE, SACRAMENTO, CAL 95821. AT APPROX 1130 HRS I OBSERVED A WHITE MALE ADULT APPROX 6'0 - 350 LBS WITH A BLUE (STRIPE W/WHITE) SWEAT JACKET SELECT SEVERAL PACKAGES OF THE STORE SHELVES. THE ADULT WAS LATER IDENTIFIED AS [redacted] D.O.B. [redacted]. [redacted] WAS IN THE MIDDLE AISLES WHERE HE CONCEALED ALL "3" PACKAGES IN HIS LEFT SWEAT JACKET POCKET. [redacted] THEN PROCEEDED TO PASS ALL POINTS OF PURCHASES AND LEFT THE STORE WITHOUT MAKING ANY ATTEMPT TO PAY OR PURCHASE THE CONCEALED MERCHANDISE IN HIS LEFT SWEAT JACKET POCKET. I OBSERVED [redacted] FROM AN APPROXIMATE 20 FOOT DISTANCE. ONCE OUTSIDE THE STORE I VERBALLY AND PHYSICALLY IDENTIFIED MYSELF AS LOSS PREVENTION OFFICER IN WHICH I ASKED FOR THE MERCHANDISE, AND ASKED [redacted] TO RETURN TO THE STORE WITH ME. AT THIS TIME [redacted] PUSHED THROUGH ME FOR A 20 FOOT DISTANCE TO THE AREA OF HIS VEHICLE. [redacted] WAS ARGUMENTIVE AND FORCEFUL IN HIS ACTIONS TO GET IN HIS CAR. (I WAS ABLE TO RETRIEVE THE MERCHANDISE AT THE POINT OF ASKING HIM TO RETURN WITH ME) [redacted] THEN IN A QUICK ACTION JUMPED IN HIS VEHICLE (NISSAN SENTRA VEHICLE PLATE [redacted] AND IN REVERSE WITH NO DISREGARD AND BACKED UP INTO A SHOPPING CART AND MYSELF AND SPED AWAY... CRASHING THE CART WITH HIS REAR BUMPER AND MYSELF TRYING TO SEE HIS BACK PLATES. [redacted] SPED OUT OF THE PARKING AREA AND WAS LATER DETAINED AND APPREHENDED BY SACRAMENTO SHERIFFS DEPARTMENT (DEPUTY DURAN #1215) ON ARDEN AND FULTON WAY IN SACRAMENTO

MERCHANDISE WAS PHOTOGRAPHED AND RECOVERED

[redacted]


Point-of-Sale - Sale - Store: 1 EMIGH ACE HARDWARE STORE 720 Terminal: 597 Signed On: [illegible]
File Action Tools Help
Customer F11
Start Trx F2
Menu KPad -
Display KPad /
Q.Find F6
Viewer F9
Comment F3
Void F10
Void Trx Shift F10
Credit KPad *
SpOrd F4
Total KPad +
Clear F12
Disc Ctrl+D
Promo Ctrl+P
MPN Mfg LU Ctrl+L
UPC UPC LU Ctrl+U
Change F5
Customer *5
CASH CUSTOMER
P.O. #
Sale
Ln# SKU Description Qty Price Extension Codes Gp% Cost
1 31499 HEAVY DUTY TOGGLE SW. 1 4.99 4.99
2 30747 MED. DUTY TOGGLE SW 1 6.99 6.99
3 2114791 3/4IN ACE WOOD HOLE SAW 1 3.99 3.99
Subtotal 15.97
Item (SKU)
Quantity
Price
Desc
Cost


Point-of-Sale Total - Sale - Store:1 EMIGH ACE HARDWARE STORE 720
File Action Tools Help
Alt Tend F2
Post ESC
Disc Ctrl+D
Void Trx F10
Menu KPad --
Save F5
Suspend Ctrl+S
Total KPad +
Clear F12
Help F1
TOTAL DUE
$17.25
Cash
Check
Number
ABA
Bankcard
Number
*5
Subtotal 15.97 Sales Tax 1.28 Total 17.25

SHERIFF'S DEPARTMENT
COUNTY OF SACRAMENTO

REPORT # 15-52560

MIRANDA ADVISEMENT

1. You have the right to remain silent.
2. Anything you say can be used against you in a court of law.
3. You have the right to talk to an attorney and have an attorney present before and during questioning.
4. If you cannot afford an attorney, one will be appointed free of charge to represent you before and during questioning, if you desire.

OBTAINING A WAIVER

1. Do you understand each of these rights I have explained to you?

YES X NO _____

2. Having these rights in mind, do you wish to talk to us now?

YES X NO _____

SIGNED: X _____

OFFICER: J. DUPLAN BADGE: 1215

OFFICER: _____ BADGE: _____

TIME: _____ DATE: 3/3/15

If the officer intends to question the suspect, the suspect should initial the appropriate answer (yes, no) and sign the waiver. The officer should then sign and date the form. Juveniles must be informed of their rights whether or not the officer intends to question them (625 W&I).

7400-066 rev 11-99 (7401-023) note: 11/99 returned to a former version dated 10/95 [non-bifurcated] w/Spanish revisions

ARREST REPORT – BLACK INK ONLY
SACRAMENTO COUNTY JAIL

Arrest Report Number: 15-52560

Arresting Agency: SSD ☐ Additional Booking ☐ Re-Arrest

Charge	MISD	FEL	WRNT	CRIME TITLE
211		X		Robbery

BAIL
Registry
Fingerprint
CII [redacted]
FBI
XREF

Last Name [redacted] First [redacted] Middle Nickname

Home Address [redacted] City [redacted] State [redacted] Zip [redacted] Place of Birth [redacted]

DOB [redacted] Sex M Race W HGT 6'03 WGT 280 Hair BLK Eye BRO ALT Phone [redacted]

DLN [redacted] State [redacted] SSN [redacted] Employer [redacted] Phone

W/O/P Parent/Guardian: Address: Phone: Notified: ☐ Yes ☐ No

Vehicle License Make Model Year Style Color

Towed by: Left at address: Other:

Location of Crime: 3555 El Camino Avenue
Date/Time of Crime: 03/03/15 1153
Victim/Complainant Name: State of California
Victim/Complainant Address:

Location of Arrest: 1537 Fulton Avenue
Date/Time Arrested: 03/03/15 0110
Date/Time Booked: 03/03/15

Arrestee: ☐ Sober ☐ Drinking ☐ Under Influence ☐ Drunk ☐ Narcotic BAC: / ☐ Blood ☐ Urine ☐ Breath

Accomplices/Crime Partners: ☐ Assaultive ☐ Combative ☐ Uncooperative

I declare the above named person has been arrested and is detained in the Sacramento County Jail. I am informed of and believe the facts below which establish probable cause to detain this individual. **Evidence establishing a crime was committed and the arrested person committed the crime:**
☐ Witness ☐ Victim ☒ Officer stated he/she saw/heard the following:

S-1 entered V-1's business and took displayed items and concealed the items in his pocket. S-1 walked passed all points of sale and walked outside of the business. S-1 was approached by (Loss Prevention Officer) V-2 to retrieve the store items taken. S-1 refused to give items back and pushed V-2. S-1 fled the scene in his vehicle and was followed by V-2. S-1 was later apprehended and was taken into custody.

Arresting Officer Name (Print)	Badge	Division	Officer Signature
J. Duran	1215	North	

Juvenile Arrests: Deputy Probation Officer Accepting Custody (Print) Officer Signature

Judicial Decision Regarding Probable Cause to Detain:
Judges Signature

☐ Declaration DOES establish probable cause to believe this arrested person committed a crime.
☐ Declaration DOES NOT establish probable cause to believe this arrested person committed a crime.

7400-059 rev 4/11

1 - Booking 2 - Officer

CAD View Event Details

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Event Number: 15-47813
Event Init: 2/25/2015 4:53:22 PM
Event Created: 2/25/2015 4:55:32 PM

Related Events

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT CONTROLLED DOCUMENT DO NOT DUPLICATE

Call Information

Call Type: 941V - COMBATIVE SUBJECT(S) DETAINED
Location: 3555 EL CAMINO AVE
Copy
Location: KPFv2
Prem Hist: 2wk 1mo 6mo 1yr 3yr
Addnl: EMICH HARDWARE
Responsible/E911: [redacted] (KPFv2)
from E911 System
Area: 4 Zone: 2

Complainant Information

Name: [redacted] [L/P]
Address:
Phone: [redacted] (KPFv2) (Cell)

Event Comments

2/25/2015 4:55:32 PM	C6		HAS SUBJ DETAINED, NOT BEING COOP, WMA, 5'9", 140, GRY BB HAT, BLK HAIR, GRY T SHIRT, BLK BAGGY JNS, C IS STABLE NOW, BUT SUBJ WAS PUSHING C PRIOR TO BEING CUFFED
2/25/2015 5:04:19 PM	46D1		EXT Q VEH-LIC: [redacted] (KPFv2) [redacted] (KPFv3) STATE:CA TYPE:PC YR:2015 VINFO:4 EXTN:Y EXTE:Y CAD:Y EXTP:N REC:N CWF:N SUP:Y TONC:Y UNIT:46D1
2/25/2015 5:06:16 PM	44C1		EXT Q PERS-NAME: [redacted] G1: [redacted] DOB [redacted] SEX:M STATE:CA CAD:N EXTN:Y EXTE:N EXTM:N EXTD:Y REC:N CWF:Y SUP:Y TONC:Y UNIT:44C1
2/25/2015 5:07:36 PM	44C1		[redacted] (KPFv2) [redacted] (KPFv3) [redacted] 31, M, W, 5'07, 175 LBS, BRO, BRO [redacted] L/P OFFICERS WILL CITE FOR 484 SUBJ CHKD CLR
2/25/2015 5:14:55 PM	DP1		44C1 UNIT(S) OK
2/25/2015 5:15:13 PM	44C1		CLEARED CASE SD47813 FOUNDED-Y REPORT-N CLEARED BY-H FINAL-925 BOLO-N STUDY FLAG-CC SUBJ CHKD CLR WAS CITED BY L:P STAFF

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

2/25/2015 4:56:26 PM	44C1	DP	3555 EL CAMINO AVE	FOUNTAIN, T F [1204D]
2/25/2015 4:56:51 PM	44C1	ER		FOUNTAIN, T F [1204D]
2/25/2015 5:01:49 PM	46D1	DP	3555 EL CAMINO AVE	

				ARBIS, GEORGE E [1417D]	
2/25/2015 5:01:58 PM	44C1	OS		FOUNTAIN, T F [1204D]	
2/25/2015 5:02:00 PM	46D1	ER		ARBIS, GEORGE E [1417D]	
2/25/2015 5:06:14 PM	46D1	IS		ARBIS, GEORGE E [1417D]	
2/25/2015 5:15:12 PM	44C1	IS		FOUNTAIN, T F [1204D]	
2/25/2015 5:15:13 PM	44C1	IS	CLEARED CASE SD47813 FOUNDED-Y REPORT-N CLEARED BY-H FINAL-925 BOLO-N STUDY FLAG-CC SUBJ CHKD CLR WAS CITED BY L:P STAFF	FOUNTAIN, T F [1204D]	

CAD View Event Details

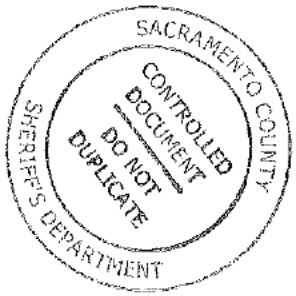
Print This Page | Close

Event Number: 14-223697
Event Init: 9/28/2014 3:13:05 PM
Event Created: 9/28/2014 3:14:35 PM

Related Events

Call Information

Call Type: 484JO - THEFT PETTY WITHIN 15 MINS
Location: 3555 EL CAMINO AVE
Copy
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: EMIGH HARDWARE
Responsible/E911: [redacted] **(KPFv2)**
from E911 System
Area: 4 Zone: 2



Complainant Information

Name: [redacted]EMPLOYEE]
Address:
Phone: [redacted] **(KPFv2)**

Event Comments

9/28/2014 3:14:35 PM	**C9**		2 HMA'S STEAL $600 WORTH OF TOOLS, SUBJS GOA IN GRN VEH PLT @ [redacted] LAST SEEN SB WATT AVE ABOUT 10 AGO
9/28/2014 3:14:39 PM	**C9**		COMMENT: SD14-223697 [redacted] DATE: 09/28/14 TIME: 15:14 INSURANCE INFORMATION ON FILE POSSIBLE FILE CODES: A [redacted] **(KPFv2)** [redacted] **(KPFv3)**) S [redacted] **(KPFv2)** [redacted] **(KPFv3)**) REG VALID FROM: 11/10/14 TO 11/10/15 LIC#: [redacted] **(KPFv2)** [redacted] **(KPFv3)** YRMD:98 MAKE:HOND BTM :CP VIN : [redacted] R/O [redacted] DR CITY: [redacted] C.C.:34 ZIP# [redacted] SOLD:00/00/97 RCID:09/24/14 OCID:10/01/09 LOCD:8 L/O [redacted] CITY: [redacted] ZIP : [redacted] TYPE:11 POWR:G VEH :12 BODY:0 CLAS:AM *-YR:09... **(view)**
9/28/2014 3:14:48 PM	**C9**		RO LIVES OFF [redacted]
9/28/2014 3:15:01 PM	**C9**		DRIVER IS HMA RED T SHIRT,BLACK PANTS PASSENGER HMA NFD
9/28/2014 3:15:14 PM	**C9**		R/O [redacted] CITY: [redacted] C.C.:34 ZIP# [redacted] SOLD:00/00/97 RCID:09/24/14 OCID:10/01/09 LOCD:8 L/O [redacted]
9/28/2014 3:16:06 PM	**C9**		**POSS** [redacted] **(KPFv2)** **X-** [redacted] **(KPFv3)** [redacted] 55,M,H,5'08,170 LBS,BLK,BRO [redacted]
9/28/2014 3:18:40 PM	**C9**		VEH PICKED UP ON LPR 9/18/14 AT [redacted]
9/28/2014 3:31:09 PM	**C2**		PER CB FRM R/P,GAVE ADD OF [redacted] SED UNITS CAN CD4 SINCE OCCRD 30 MINS AGO AND VEH IS GOA NOW. LS FOB TWRDS WATT
9/28/2014 3:34:38 PM	47D1		CLEARED CASE SD223697 FOUNDED-Y REPORT-N CLEARED BY-4 FINAL-484R BOLO-N STUDY FLAG- C4 PER UPDATE

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

9/28/2014 3:23:21 PM	47D1	DP	3555 EL CAMINO AVE	MILTON, LAUREN E [140D]	PAI, TIMOTHY P [1411D]
9/28/2014 3:23:26 PM	47D1	ER		MILTON, LAUREN E [140D]	PAI, TIMOTHY P [1411D]
9/28/2014 3:34:38 PM	47D1	IS		MILTON, LAUREN E [140D]	PAI, TIMOTHY P [1411D]
9/28/2014 3:34:38 PM	47D1	IS	CLEARED CASE SD223697 FOUNDED-Y REPORT-N CLEARED BY-4 FINAL-484R BOLO-N STUDY FLAG- C4 PER UPDATE	MILTON, LAUREN E [140D]	PAI, TIMOTHY P [1411D]

[redacted]

CAD View Event Details

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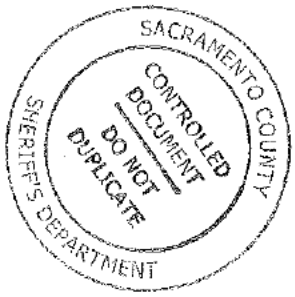
Event Number: 14-210665
Event Init: 9/13/2014 1:27:19 PM
Event Created: 9/13/2014 1:29:15 PM

Related Events

Call Information

Call Type: 941A - SECURITY HOLDING ADULT
Location: 3555 EL CAMINO AVE
Copy
Location: KPFv2
Prem Hist: 2wk 1mo 6mo 1yr 3yr
Addnl: EMIGH HARDWARE
Responsible/E911:

Area: 4 Zone: 2



Complainant Information

Name: [redacted] [LP]
Address:
Phone: [redacted] (KPFv2)

Event Comments

9/13/2014 1:29:15 PM	**C10**		WFA 50S 5'6 200 LONG BRO/RED HAI WHI/BLK TANK TAN CAPRIS WHI SANDALS 484D BUSN. WAS TRYIN TO FIGHT C..C HAS HER HANDCUFF NOW..FEM WILL NOT TALK
9/13/2014 1:53:35 PM	C16		ON CB AGAIN FROM C SED FEM IS NOW YELLIN/STILL IN CUFFS
9/13/2014 2:08:32 PM	44B1		EXT Q PERS-NAME:[redacted] G1:[redacted] SEX:F STATE:CA CAD:N EXTN:Y EXTE:N EXTM:N EXTD:Y REC:N CWF:Y SUP:Y TONC:Y UNIT:44B1
9/13/2014 2:09:57 PM	44B1		CALLED C WHO IS UNABLE TO CONFIRM FEMALES ID. FEMALE IS CALM NOW
9/13/2014 2:12:07 PM	44B1		EXT Q PERS-NAME:[redacted] G1 [redacted] DOB [redacted] SEX:F STATE:CA CAD:N EXTN:Y EXTE:N EXTM:N EXTD:Y REC:N CWF:Y SUP:Y TONC:Y UNIT:44B1
9/13/2014 2:12:37 PM	44B1	[redacted]	[redacted] DATE:09-13-14*TIME:14:12* MATCHED ON:*L/N*F/N* BD DMV RECORD FOR LAW ENFORCEMENT USE ONLY DL/NO:[redacted] *B/D:[redacted] *NAME:[redacted] MAIL ADDR AS OF [redacted]: [redacted] OTH/ADDR AS OF [redacted] (view)
9/13/2014 2:14:49 PM	44B1		[redacted] (KPFv2) [redacted] no photo currently available (KPFv3) [redacted] 58, F, , 5'03, 130 LBS, BRO, BLU, [redacted]
9/13/2014 2:14:52 PM	44B1	[redacted]	[redacted] DATE:[redacted] *TIME:14:12* MATCHED ON:*L/N*F/N* BD DMV RECORD FOR LAW ENFORCEMENT USE ONLY DL/NO:[redacted] *B/D:[redacted] *NAME:[redacted] MAIL ADDR AS OF [redacted]: [redacted] (view)
9/13/2014 2:16:07 PM	44B1		

			[redacted] (KPFv2) [redacted] (KPFv3)  [redacted], 58, F, , 5'03, 140 LBS, BRO, BLU [redacted]
9/13/2014 2:47:31 PM	44B1		[redacted] ISSUED S1 NOTICE OF TRESSPASS AND CIVIL PAPERWORK ...ADV'D FEMALE SHE IS NO LONGER WELCOME IN STORE. DOES NOT MEET CRITERIA TODAY FOR 666 PER CRIM HISTORY. RECORDS WILL COMMBINE BOTH XREFS AND ADD DMV PHOTO.
9/13/2014 2:49:46 PM	44B1		EXT Q VEH-LIC: [redacted] (KPFv2) [redacted] (KPFv3) STATE:CA TYPE:PC YR:2014 VINFO:4 EXTN:Y EXTE:Y CAD:Y EXTP:N REC:N CWF:N SUP:Y TONC:Y UNIT:44B1
9/13/2014 2:54:46 PM	44B1		FEMALES HUBBY IN PARKIN LOT WAITING...ESCORTED HER OUT W/ LP..
9/13/2014 3:07:34 PM	44B1		CLEARED CASE SD210665 FOUNDED-Y REPORT-N CLEARED BY-O FINAL -925 BOLO-N STUDY FLAG- ASST LP

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

9/13/2014 2:03:31 PM	44B1	DP	3555 EL CAMINO AVE	MCKERSIE, STARR E [1227D]
9/13/2014 2:04:06 PM	44B1	ER		MCKERSIE, STARR E [1227D]
9/13/2014 2:16:21 PM	44B1	OS		MCKERSIE, STARR E [1227D]
9/13/2014 3:07:34 PM	44B1	IS		MCKERSIE, STARR E [1227D]
9/13/2014 3:07:34 PM	44B1	IS	CLEARED CASE SD210665 FOUNDED-Y REPORT-N CLEARED BY-O FINAL-925 BOLO-N STUDY FLAG-ASST LP	MCKERSIE, STARR E [1227D]

CAD View Event Details [Print This Page] [Close]

Event Number: 14-79335
Event Init: 4/13/2014 1:58:05 PM
Event Created: 4/13/2014 1:59:40 PM

Related Events

Call Information

Call Type: 941V - COMBATIVE SUBJECT(S) DETAINED
Location: 3555 EL CAMINO AVE
[Copy]
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: EMIGH HARDWARE
Responsible/E911: [redacted] **(KPFv2)**
from E911 System
Area: 4 Zone: 2

Complainant Information

Name: [redacted] [EMP]
Address: 3555 EL CAMINO AV
Phone: [redacted] **(KPFv2)**
Address: **KPFv2**
Prem Hist: **2wk 1mo 3mo 6mo 1yr 3yr**

Event Comments

4/13/2014 1:59:40 PM	**C11**		IN THE WAREHOUSE IN REAR OF STORE/SEC ATTMPTN TO APPREHEND A WMA,BEARD BRITE RED SHRT BUT SUBJ VRBLLY & PHYSCLLY RESISTING/ NO WPNS
4/13/2014 2:06:05 PM	DP1		42C1 OK,SUBJ DET,CD4 ADDTL
4/13/2014 2:18:22 PM	0K96		[redacted] **(KPFv2)** [redacted] **(KPFv3)** [redacted] ,33, M, W, 6'03, 230 LBS, BRO, BRO, [redacted]
4/13/2014 2:41:30 PM	42C1		I WENT 97 AND DETAINED S1 IN THE REAR LOSS PREVENTION OFFICE, PER FEM LOSS PREVENTION OFFICER (LPO) THEY WILL HANDLE IN HOUSE BUT WANTED A 602 NOTICE SERVED, A MALE LPO NAME KEITH ENTERED THE OFFICE AND STARTED MAKING COMMENTS TOWARD S1, I EXITED THE ROOM AND WALKED TO MY CAR TO GET THE 602 NOTICE,,,MTF
4/13/2014 2:44:11 PM	42C1		THE MALE LPO CAME UP TO ME AND TOLD ME S1 HAD TAKEN PHOTOS OF HIM ON S1'S PHONE AND HE WANTED THEM DELETED. HE WAS HOLDING S1'S PHONE, I TOLD HIM I COULD NOT DELET ANY PHOTOS, HE THEN SAID HE WANTED THE PHONE BOOKED AS EVIDENCE. I AGAIN TOLD HIM I WAS NOT BOOKING S1'S PHONE AND HE WAS RESPONSIBLE FOR THE PHONE BECAUSE ,,MTF
4/13/2014 2:46:25 PM	42C1		

			IT WAS IN HIS POSSESSION AND I WAS NOT TAKING S1'S PHONE, THE MALE LPO WALKED TO A CORNER AND STARTED MANIPULATING S1'S PHONE BY TAKING OFF THE COVER, I WALKED BACK INTO THE LPO OFFICE. I COMPLETED THE 602 NOTICE AND SERVED S1 AND THE FEM LPO LEFT TO GET S1'S PHONE, SHE RETURNED AND THE PHONE WAS BROKEN,,MTF
4/13/2014 2:47:41 PM	42C1		THE FEM SAID SHE DROPPED THE PHONE AND BROKE IT, PER STORE MNGR, THE LPO IS A SEPERATE DIVISION OF THE BUSINESS AND THE FEM PROVIDED S1 HER MNGR'S INFO TO START THE PROCESS OF TAKING CARE OF THE PHONE
4/13/2014 2:48:33 PM	42C1		CLEARED CASE SD79335 FOUNDED-Y REPORT-N CLEARED BY-O FINAL-940A BOLO-N STUDY FLAG-CC SERVED 602 NOTICE

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

4/13/2014 2:00:16 PM	42C1	DP	3555 EL CAMINO AVE	GALOVICH, JAMES M [858D]		
4/13/2014 2:00:31 PM	42C1	ER		GALOVICH, JAMES M [858D]		
4/13/2014 2:00:32 PM	0K96	DP	3555 EL CAMINO AVE	KIRBY, DAVID S [1228D]		
4/13/2014 2:00:45 PM	0K96	ER		KIRBY, DAVID S [1228D]		
4/13/2014 2:04:35 PM	42C1	OS		GALOVICH, JAMES M [858D]		
4/13/2014 2:07:19 PM	0K96	OS		KIRBY, DAVID S [1228D]		
4/13/2014 2:18:45 PM	0K96	IS		KIRBY, DAVID S [1228D]		
4/13/2014 2:48:33 PM	42C1	IS		GALOVICH, JAMES M [858D]		
4/13/2014 2:48:33 PM	42C1	IS	CLEARED CASE SD79335 FOUNDED-Y REPORT-N CLEARED BY-O FINAL-940A BOLO-N STUDY FLAG-CC SERVED 602 NOTICE	GALOVICH, JAMES M [858D]		

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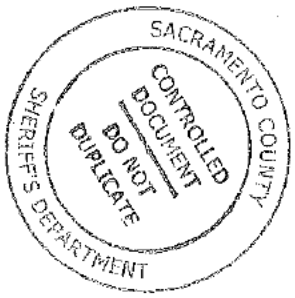
Event Number: 14-37282
Event Init: 2/19/2014 12:34:30 PM
Event Created: 2/19/2014 12:36:07 PM

Related Events



Call Information

Call Type: 503R - EMBEZZLEMENT REPORT
Location: 3555 EL CAMINO AVE
Copy
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: EMIGH HARDWARE
Responsible/E911:

Area: 4 Zone: 2

Complainant Information

Name: [redacted] [,MGR]
Address:
Phone: [redacted] **(KPFv2)**

Event Comments

2/19/2014 12:36:07 PM	C16		EMPLOYEE [redacted] /STOLE MERCHANDISE AMOUNTING TO APPROX 10K/EMP IS 97 NOW WRITING CONFESSION/NO PROBS AT THIS TIME
2/19/2014 2:01:28 PM	42C1		924 MJ W/1
2/19/2014 2:01:37 PM	DP2		COPY [redacted] **(KPFv2)** [redacted]
2/19/2014 2:01:56 PM	42C1		[redacted] **(KPFv3)** [redacted] 23, M, H, 5'11, 200 LBS, BRO, BRO, [redacted]
2/19/2014 2:17:52 PM	42C1		97 MJ
2/19/2014 3:39:40 PM	42C1		CLEARED CASE SD37282 FOUNDED-Y REPORT-Y CLEARED BY-W FINAL-503R BOLO-N STUDY FLAG-CC 1 FOR 503

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

2/19/2014 12:38:17 PM	42C1	DP	3555 EL CAMINO AVE	PATTERSON, STACY L [315D]	GALOVICH, JAMES M [858D]
2/19/2014 12:38:24 PM	42C1	ER		PATTERSON, STACY L [315D]	GALOVICH, JAMES M [858D]
2/19/2014 12:54:12 PM	42C1	OS		PATTERSON, STACY L [315D]	GALOVICH, JAMES M [858D]
2/19/2014 3:39:40 PM	42C1	IS		PATTERSON, STACY L [315D]	GALOVICH, JAMES M [858D]

[redacted]

2/19/2014 3:39:40 PM	42C1	IS	CLEARED CASE SD37282 FOUNDED-Y REPORT-Y CLEARED BY-W FINAL-503R BOLO-N STUDY FLAG-CC 1 FOR 503	PATTERSON, STACY L [315D]	GALOVICH, JAMES M [858D]

CAD View Event Details

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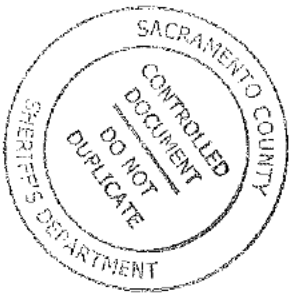
Event Number: 14-18372
Event Init: 1/25/2014 5:43:39 PM
Event Created: 1/25/2014 5:43:46 PM

Related Events
14-18362 (Prime)



Call Information
Call Type: CSI3B - CSI REQUEST BURGLARY -- LEVEL 3
Location: BUTANO DR / EL CAMINO AVE
Copy Google | Copy CAD
Location:
Prem Hist:
Addnl: EMIGH HARDWARE
Responsible/E911: [redacted] **(KPFv2)**
from Telephone
Area: 4 Zone: 2

Complainant Information
Name: [redacted] [LP]
Address: 4300 EL CAMINO
Phone: [redacted] **(KPFv2)**

Event Comments

1/25/2014 5:43:46 PM	DP2		CSI FOR 211 F/U .. ADTL INFO TO FOLLOW .. REQ BY KSR42 WILSON #680
1/25/2014 5:43:46 PM	DP2		RELATED CALL: ADDED TO PRIME:SD14-18362
1/25/2014 5:43:52 PM	DP2		CALL TYPE: CHANGED TO:CSI3B
1/25/2014 6:00:12 PM	ID10		SELF-DISPATCHED:BUTANO DR / EL CAMINO AVE[EMIGH HARDWARE/CSI FOR 211 F/U .. ADTL INFO TO FOLLOW .. REQ BY KSR42 WILSON #680
1/25/2014 7:24:16 PM	ID10		CLEARED CASE SD18372 FOUNDED-Y REPORT-N CLEARED BY-6 FINAL-CSI3B BOLO-N STUDY FLAG- V1 PHOTOS

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

1/25/2014 6:00:12 PM	ID10	ER	SELF-DISPATCHED:BUTANO DR / EL CAMINO AVE	CIGNARELLA, P J [430D]	
1/25/2014 6:39:48 PM	ID10	OS		CIGNARELLA, P J [430D]	
1/25/2014 7:24:16 PM	ID10	IS		CIGNARELLA, P J [430D]	
1/25/2014 7:24:16 PM	ID10	IS	CLEARED CASE SD18372 FOUNDED-Y REPORT-N CLEARED BY-6 FINAL-CSI3B BOLO-N STUDY FLAG-V1 PHOTOS	CIGNARELLA, P J [430D]	

CAD View Event Details [Print This Page] [Close]

Event Number: 14-18362
Event Init: 1/25/2014 5:28:53 PM
Event Created: 1/25/2014 5:29:16 PM

Related Events
14-18360 (Duplicate)
14-18361 (Duplicate)
14-18372 (Followup)

Call Information
Call Type: 211JO - ROBBERY WITHIN 15 MINS/NO MEDICAL REQ
Location: BUTANO DR / EL CAMINO AVE
[Copy Google] [Copy CAD]
Location:
Prem Hist:
Addnl: EMIGH HARDWARE
Responsible/E911: [redacted] **(KPFv2)**
from E911 System
Area: 4 Zone: 2

Complainant Information
Name: [redacted] [LP]
Address: 4300 EL CAMINO
Phone: [redacted] **(KPFv2)**

Event Comments

1/25/2014 5:29:16 PM	**C10**		CHP XFER//SHOPLIFTER JUST 242D CS PARTNER IN THE NOSE, HAVE SUBJ DET'D
1/25/2014 5:29:53 PM	**C10**		HAVE SUSP DET'D AT BACK OF MAYCS OUTSIDE,NOW ON OPEN LINE
1/25/2014 5:29:57 PM	DP2		DUPLICATE: SD14-18360: CALLER [redacted] EMPLOYEE [redacted] 3500 WATT AVE[BUTANO SIDE DRS OF MACYS, SACRAMENTO COUN, (H) [redacted] **(KPFv2)** [redacted] **(KPFv3)** (KPFv2) [redacted] **(KPFv2)** [redacted] **(KPFv3)** (KPFv3), (B) (916) [redacted] **(KPFv2)** [redacted] **(KPFv3)** (KPFv2) [redacted] **(KPFv2)** [redacted] **(KPFv3)** (KPFv3)
1/25/2014 5:29:57 PM	DP2		DUPLICATE: SD14-18360: LOSS PREVENTION IS FITING W/WMA,25,BEARD,PLAID SHIRT//SUBJ ON THE GRND,,LOSS PREFVENTION ASKED C TO CALL//CAN HEAR THEM FITING IN BCKGRND
1/25/2014 5:29:57 PM	DP2		RELATED CALL: ADDED DUPLICATE:SD14-18360
1/25/2014 5:30:10 PM	DP2		RELATED CALL: ADDED DUPLICATE:SD14-18361
1/25/2014 5:30:10 PM	DP2		DUPLICATE: SD14-18361: CALLER: [redacted] (B) (916) [redacted] **(KPFv2)** [redacted] **(KPFv3)**
1/25/2014 5:30:10 PM	DP2		DUPLICATE: SD14-18361: CHP XFER// IFO MACY'S - WMA, 6'0, DRK SWTR W/ GRY SLEEVES ARMED W/ GUN, FITING W/ WMA, SHORT, TATTOOS, FLANNEL SHIRT - WMA W/ GUN YELLING AT SHORT WMA TO GET ON GROUND

1/25/2014 5:30:54 PM	**C10**		S1 REFUSIN NAME WMA 24Y PLAID RED/BLU SHRT BLU JNS
1/25/2014 5:31:03 PM	**C10**		CORR C IS LP FOR EMIGH HARDWARE
1/25/2014 5:31:12 PM	**C10**		LOCATION UPDATED: BUTANO DR / EL CAMINO AVE[MACYS MUN:CNTY ZONE:42 DIST:4 TO: BUTANO DR / EL CAMINO AVE[EMIGH HARDWARE MUN:CNTY ZONE:42 DIST:4
1/25/2014 5:31:25 PM	**C10**		PER C,FIRE NOT NEEDED FOR PARTNER
1/25/2014 5:31:33 PM	**C10**		SUBJ IS DET'D,WALKIN HIM BACK TO THE STORE
1/25/2014 5:36:15 PM	**C10**		PER C,SHE AND PARTNER NOT ARMED,COUNTRY CLUB SEC TRIED TO GET INVOLVED AND STARTED 415 W/C ABOUT DETAINING SUBJ,C ENDED 415 AND LEFT TO EMIGH
1/25/2014 5:42:53 PM	DP2		KSR42 WILL NEED CSI
1/25/2014 5:43:46 PM	DP2		RELATED CALL: ADDED FOLLOWUP:SD14-18372
1/25/2014 5:55:20 PM	44D1		[redacted] **(KPFv2)** **X-** [redacted] **(KPFv3)** [redacted] 25, M, , 5'07, 150 LBS, BRO, BLU, [redacted]
1/25/2014 6:18:45 PM	44D1		MALE MIRANDIZED AT 1757 HRS//SAID HE DIDNT HAVE ANYTHING TO SAY
1/25/2014 7:15:14 PM	**C6**		KSR42/C1,CAN U ADD THIS GUY:KEITH PAUL LAFLAMME, **X-**  [redacted] **(KPFv2)** [redacted] **(KPFv3)** [redacted] 49, M, W, 6'00, 162 LBS, BLN, GRN, [redacted]
1/25/2014 7:37:23 PM	48D1		CLEARED CASE SD18362 FOUNDED-Y REPORT-N CLEARED BY-O FINAL-NA BOLO-N STUDY FLAG- KSR42 TOOK 211 :245 REP

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

1/25/2014 5:30:45 PM	24D1	DP	BUTANO DR / EL CAMINO AVE	TELLIANO, JOSH [1012D]
1/25/2014 5:31:41 PM	KSR42	DP	BUTANO DR / EL CAMINO AVE	WILSON, JOHN R [680D]
1/25/2014 5:31:47 PM	KSR42	ER		WILSON, JOHN R [680D]
1/25/2014 5:32:50 PM	24D1	ER		TELLIANO, JOSH [1012D]
1/25/2014 5:35:39 PM	KSR42	OS		WILSON, JOHN R [680D]
1/25/2014 5:36:26 PM	44D1	DP	BUTANO DR / EL CAMINO AVE	

				CROTEAU, BRIAN C [996D]		
1/25/2014 5:36:26 PM	48D1	DP	BUTANO DR / EL CAMINO AVE	JAKUBIAK, S W [1325D]		
1/25/2014 5:36:34 PM	44D1	ER		CROTEAU, BRIAN C [996D]		
1/25/2014 5:36:35 PM	48D1	ER		JAKUBIAK, S W [1325D]		
1/25/2014 5:36:35 PM	KSR42	IS		WILSON, JOHN R [680D]		
1/25/2014 5:36:59 PM	24D1	IS		TELLIANO, JOSH [1012D]		
1/25/2014 5:42:08 PM	48D1	OS		JAKUBIAK, S W [1325D]		
1/25/2014 5:42:21 PM	44D1	OS		CROTEAU, BRIAN C [996D]		
1/25/2014 5:42:48 PM	KSR42	OS	BUTANO DR / EL CAMINO AVE	WILSON, JOHN R [680D]		
1/25/2014 6:18:55 PM	48D1	TS	TS 1/WMA TO MJ	JAKUBIAK, S W [1325D]		
1/25/2014 6:19:25 PM	44D1	IS		CROTEAU, BRIAN C [996D]		
1/25/2014 6:39:47 PM	48D1	OS	TRANSPORT COMPLETED:97 MJ	JAKUBIAK, S W [1325D]		
1/25/2014 6:46:07 PM	KSR42	IS		WILSON, JOHN R [680D]		
1/25/2014 7:37:23 PM	48D1	IS		JAKUBIAK, S W [1325D]		
1/25/2014 7:37:23 PM	48D1	IS	CLEARED CASE SD18362 FOUNDED-Y REPORT-N CLEARED BY-O FINAL-NA BOLO-N STUDY FLAG- KSR42 TOOK 211 :245 REP	JAKUBIAK, S W [1325D]		

Sacramento County Sheriff's Department
North Division (Central)
2500 Marconi Ave #100
Sacramento, CA 95821

Report No: NC 2014-0018362

Report Date: 01/25/2014

SUMMARY

Associate Type	Crime-Arrest Report	
Occurrence Date	Sat 01/25/2014 @ 17:15 to Sat 01/25/2014 @ 17:15	Initial Status: Custody
Occurrence address	3555 El Camino Ave SACRAMENTO, CA 95821	
Reported Date	Sat 01/25/2014 @ 17:35	

VIOLATIONS

Code Section	*Description*	*Category*	*Attempt*
PC 211	Robbery	Felony	No
PC 245(A)(1)	Force/Assault With A Deadly Weapon-Not Firearm:Gbi Likely	Felony	No

SYNOPSIS OF CRIME

S-1 entered V Business and concealed 2 bottles of spray paint and passed all points of payment exiting the business. W, Loss Prevention for the V business contacted S-1 at the exit and attempted to detain him. S-1 attempted to punch W and pushed her, attempting to flee the location. W's boyfriend, V-1, an off-duty law enforcement Officer, observed W fighting with S-1 and attempted to intervene. S-1 struck V-1 in the face with the bottom of the metal spray paint can, breaking V-1's nose and leaving a laceration, in the process denting the metal rim of the can. S-1 punched V-1 in the face several times. S-1 was eventually restrained by V-1. V-1 sought private medical treatment. CSI was requested. S-1 was arrested for PC 211 and PC 245 and transported to the Main Jail.

ACTIVITY STATUS

Status Date: 1/25/2014 — Status: Cleared by arrest
Status Set By: Wilson, John
Comment:

PARTICIPANTS

Victim — **V2**

LAFLAMME, Keith - Male White, 49 DOB: 9/18/1964

Locations
- Home address: 300 Richards Blvd SACRAMENTO, CA 95811
- Business address: 300 Richards Blvd SACRAMENTO, CA 95811
- Cell phone: [redacted]

Employer
- Full time: Sacramento Police Department
- Occupation: Police Officer

IBR Factors
- Related Violation: PC 245(A)(1)
- Type of Victim: Individual
- Resident Status: [redacted]
- Domestic Violence: No
- Type of Injury: Severe Laceration; Other Major Injury
- Assault/Homicide: Other Felony Involved

Relationships
- [redacted] - Stranger

Victim-business — **V1**

Emigh`s Hardware

Locations
- Organization: 3555 El Camino Ave SACRAMENTO, CA 95821

IBR Factors
- Related Violation: PC 211
- Type of Victim: Business

Arrestee — **S1**

[redacted] **Male White, 25 DOB: [redacted] - XREF: [redacted]**

Locations
- Home address: [redacted]
- Arrest address: 3555 El Camino Ave SACRAMENTO, CA 95821

Employer
- Unknown

Description	Height: 5'07"	Weight: 150 lbs.	Build: Medium
	Eye Color	Blue	
	Hair Color	Brown	
	Hair Length	Short	
	Hair Type	Unknown	
	Hair Style	Unknown	
	Facial Hair	Fuzz/Unshaven	
	Complexion	Medium	
	General Appearance	Unknown	
	Demeanor	Unknown	
	Speech	Unknown	
Relationships	LAFLAMME, Keith - Stranger		
Arrest Report	Arrest Date	Sat 01/25/2014 @ 17:35	
	Type of Arrest	Onsite Arrest	
	Parole Status	No	
	Sobriety	Had Not Been Drinking	
	Armed With	Unknown	
	Charges	PC 211	
		PC 245(A)(1)	
	Disposition	Felony. booked	
	Citizen Arrest	No	
	Type of Booking	New booking	
	Location of Booking	Jail	
	Arrest Info	See Attached Booking and Probable Cause Report	

Witness [redacted] - **Female White, 33 DOB:** [redacted]

Locations	Home address	3555 El Camino Ave SACRAMENTO, CA 95821
	Business address	3555 El Camino Ave SACRAMENTO, CA 95821
	Business phone	[redacted]
Employer	Full time	Emigh's Hardware
	Occupation	Loss Prevention

METHOD/CRIME FACTORS

MO	Suspect actions	Injured victim
	Alarm system	Not applicable
	Surroundings	Business
	Evidence left at scene	Blood
	Method of entry	No force
	Place of activity	Structure
	Point of entry	Front
	Structure	Retail
	Target	Display items
IBR	Location Type	Retail/dept/discount store
	Bias Motivation	None
	Suspected of Using	Not applicable

VEHICLES

There is no vehicle associated with this report.

PROPERTY

Status	*Article Name and Type*	*IBR Type*		*Loss*	*Recovered*	*Damaged*
Recovered stolen	Gas-Chemicals	PC 211		$20.00	$20.00	
			Totals:	$20.00	$20.00	$0.00

Recovered stolen **Gas-Chemicals**

Misc Description	Rustoleum spray paint cans
Loss qty/value	2 Each @ $20.00
Recovered qty/value	2 Each @ $20.00
Recovered date	Sat 01/25/2014
Location found/taken	found on S-1
Evidence Type	Recovered stolen
Owner	Emigh`s Hardware

EVIDENCE

There is no evidence associated with this report.

ATTACHMENTS

There are no atttachments associated with this report.

INVOLVED PERSONNEL

Involvement	*Employee*	*Badge*	*Division*
Approving Officer	Joseph Whitfield	180	NE
Arresting Officer	John Wilson	680	NE
Narrative Officer	John Wilson	680	NE
Reporting Officer	John Wilson	680	NE
Assisting Officer	Stephen Jakubiak	1325	NE

COPY

1731 Hours/01-25-2014(Saturday): Deputy Teliano #1012 (24D1) and I, Deputy J. Wilson #680 (KSR42), were dispatched to the report of a robbery and a disturbance with a firearm in the area of Butano Dr and El Camino Av. Updates indicated a white male, subsequently identified as Keith LAFLAMME (V-1) was behind the Macy's at El Camino Av and Butano Rd fighting with another male, subsequently identified as [redacted] (S-1) and LAFLAMME had [redacted] at gunpoint.

Prior to arrival, updates indicated LAFLAMME was Loss Prevention with Emigh's Hardware (Victim Business) and [redacted] had taken items from the store and struck LAFLAMME in the nose. Further updates indicated LAFLAMME had taken [redacted] into custody and had returned to Emigh's Hardware.

1735 Hours: I arrived at Emigh's hardware and contacted Keith LAFLAMME (V-1) and [redacted] (W) in the Loss Prevention office.

LAFLAMME'S nose was bleeding and he had a laceration on the bridge of his nose. There was a large amount of blood on his face, which he was trying to wipe with a paper towel. (See Observations) LAFLAMME refused medical treatment and said he would go to Urgent Care later because his nose was broken.

[redacted] was seated in the office, handcuffed. [redacted] had a small abrasion above his left temple.

LAFLAMME pulled out a Sacramento Police Department badge (Badge #410) and identified himself as an off-duty Police Officer. He told me he was at Emigh's, visiting his girlfriend, [redacted] who works as Loss Prevention for Emigh's. LAFLAMME said he does not work as loss prevention. LAFLAMME said he saw his girlfriend [redacted] fighting with [redacted] near the exit of the store. LAFLAMME said he tried to intervene and [redacted] struck him in the face with a can of spray paint. LAFLAMME said he chased [redacted] across El Camino Av toward the Macy's, where [redacted] again turned and punched him in the face. LAFLAMME said he pointed his gun at [redacted] identified himself as a Police Officer and commanded [redacted] to get on the ground, but [redacted] fled on foot. LAFLAMME said he was eventually able to restrain [redacted] with the assistance of an unknown citizen near Macy's. LAFLAMME said he and [redacted] walked [redacted] back to Emigh's. LAFLAMME said his nose was broken but refused medical treatment. (See Attached Statement)

LAFLAMME showed me the metal spray paint cans which [redacted] had taken. [redacted] stated the bottom of one of the cans was dented from where [redacted] had struck him. I observed the bottom rim of the spray paint can was dented and appeared to have blood on it. (See Observations)

I requested CSI to photograph LAFLAMME'S injuries and the spray paint cans.

1742 Hours: Deputies Jakubiak #1325 (48D1) and Croteau #996 (44D1) arrived.

I spoke with [redacted] Emigh's Loss Prevention. [redacted] told me she had observed [redacted] place two can's of spray paint in his pants, then exit the business past all points of sale. [redacted] said

she attempted to stop [redacted] at the exit and he attempted to punch her and pushed her as she attempted to detain him. [redacted] said her boyfriend; Keith LAFLAMME (V-1) saw her and [redacted] fighting and tried to help. [redacted] said [redacted] hit LAFLAMME with a can of spray paint, then ran across El Camino, towards Macy's and threw a can of spray paint at them. She said they pursued [redacted] towards Macy's, where he turned and fought with LAFLAMME, punching him in the face. [redacted] told me they were able to take [redacted] to the ground, handcuff him and walk him back to the hardware store. (See Attached Statement)

1745 Hours: Deputy Jakubiak read [redacted] his Miranda rights and [redacted] elected to not provide a statement.

Deputy Jakubiak transported [redacted] to the Main Jail for PC 211 and PC 245(a)1.

The spray paint cans were photographed by CSI and returned to the store.

REPORTING OFFICER	BADGE	DIVISION	APPROVED BY	BADGE	DATE AND TIME OF REPORT
Wilson	680		Whitfield	180	Sat 01/25/2014 17:35

DIST	SECT	SUB	SACRAMENTO SHERIFF'S DEPARTMENT CONTINUATION REPORT	PAGE	REPORT NUMBER
				6 OF 8	2014-0018362
LOCATION OF INCIDENT			DATE	DAY OF WEEK	TIME
3555 El Camino Ave, SACRAMENTO, CA 95821			01/25/2014	Sat	17:15
AUTHORITY / SECTION					
PC 211 - Robbery					
COMPLAINANT/VICTIM (LIST FIRST VICTIM IF MORE THAN ONE)					
Emigh's Hardware,					

1735 Hours/1-25-2014(Saturday): I, Deputy J. Wilson #680 (KSR42), spoke with Keith LAFLAMME (V-1), who stated the following to me, in summary:

I am an off-duty Police Officer with Sacramento PD. Here is my badge. I was here at Emigh's, visiting my girlfriend, [redacted](W), who works here as loss prevention.

I was in the store and I came around the corner, near the exit and I saw [redacted] fighting with this guy (Gestured to [redacted] seated in the office). I run over to help and he ([redacted]) hits me in the face with the bottom rim of a spray paint can. The can is dented where he hit me and that is how I got this cut, from the rim of the can. My nose is broken, I know for sure.

[redacted] runs and goes across the street towards Macy's. [redacted] and I chase him and we get over by Macy's and he turns and squares up on me, fists up. He punched me in the face a couple of times and I pulled out my gun, lift up my shirt so the badge on my belt is visible and identify myself as a Police Officer. I said "Police" and I told him to get on the ground. He [redacted] just yells, "Go ahead and fucking shoot me," then runs again. We chase him again and some unknown citizen over there at Macy's tackles him and helps us get his arms behind his back.

Security over there in that complex comes up and we borrow a set of cuffs and get him cuffed up. We walk [redacted] back over to Emigh's.

I don't need the Fire Department. I will go to Urgent Care when this is done and get my nose taken care of; it is broken. I definitely want him arrested.

End of Statement

REPORTING OFFICER	BADGE	DIVISION	APPROVED BY	BADGE	DATE AND TIME OF REPORT
Wilson	680		Whitfield	180	Sat 01/25/2014 17:35

DIST	SECT	SUB	SACRAMENTO SHERIFF'S DEPARTMENT CONTINUATION REPORT	PAGE	REPORT NUMBER
				7 OF 8	2014-0018362
LOCATION OF INCIDENT			DATE	DAY OF WEEK	TIME
3555 El Camino Ave, SACRAMENTO, CA 95821			01/25/2014	Sat	17:15
AUTHORITY / SECTION					
PC 211 - Robbery					
COMPLAINANT/VICTIM (LIST FIRST VICTIM IF MORE THAN ONE)					
Emigh's Hardware,					

1742 Hours/1-25-2014(Saturday): I, Deputy J. Wilson #680 (KSR42), spoke with [redacted] (W), who stated the following to me, in summary:

I work here at Emigh's Hardware as loss prevention. I was in the aisle, nea[redacted] (S-1). I was just acting like I was shopping. I observed [redacted] put two cans of spray paint in his pants and walk toward the exit of the store, past all points of sale without attempting to pay.

I contacted him at the store exit and tried to bring him back inside and he started swinging at me, trying to punch me. He was grabbing and pushing me. My boyfriend, Keith LAFLAMME (V-1) was at the store, visiting and he came running up and tried to help me.

[redacted] hit Keith in the face with a can of spray paint and ran across El Camino towards Macy's. We chased him and he threw a can of spray paint at us.

We got over across the street and [redacted] turned and tried to fight again, punched Keith in the face again. He took off running and some guy over there, I don't know who it was, tackled him. We were able to get his hands behind his back, but Security over there came out and actually was causing a problem, trying to pull [redacted] away from us. I told them we just needed a set of handcuffs and finally they let us borrow a set. We walked [redacted] back over here and waited for you guys.

Yeah, Keith had his gun out for a second, but [redacted] just ran and he put it back away and chased him.

End of Statement

REPORTING OFFICER	BADGE	DIVISION	APPROVED BY	BADGE	DATE AND TIME OF REPORT
Wilson	680		Whitfield	180	Sat 01/25/2014 17:35

DIST	SECT	SUB	SACRAMENTO SHERIFF'S DEPARTMENT CONTINUATION REPORT	PAGE	REPORT NUMBER
				8 OF 8	2014-0018362

LOCATION OF INCIDENT	DATE	DAY OF WEEK	TIME
3555 El Camino Ave, SACRAMENTO, CA 95821	01/25/2014	Sat	17:15

AUTHORITY / SECTION
PC 211 - Robbery

COMPLAINANT/VICTIM (LIST FIRST VICTIM IF MORE THAN ONE)
Emigh`s Hardware,

OBSERVATIONS

V-1 had a large amount of blood around his upper nose and the lower part of his face, along with blood down his the right side of his coat. V-1 had an approximately 3" laceration to the bridge of his nose. There was blood flowing from V-1's nostrils.

I observed a spray paint can with a dent of the bottom rim of the can. On the bottom of the can, near the dent, was a red substance, which appeared to be blood.

S-1 had an approximately 1 1/2 "diameter abrasion to his left temple.

REPORTING OFFICER	BADGE	DIVISION	APPROVED BY	BADGE	DATE AND TIME OF REPORT
Wilson	680		Whitfield	180	Sat 01/25/2014 17:35

Report No: NC 2014-0018362
Arrest Date: Sat 01/25/2014

Probable Cause Declaration for In Custody Detainees
Booking Report

Booking Number:	Booking Date/Time:

Arrestee: [redacted] **- Male White, 25 DOB:** [redacted] **XREF:** [redacted]

Thumb Print

Height: 507	Weight: 150	Build: Medium
Hair Color	Brown	
Eye Color	Blue	

Home address [redacted]

REPORT SUMMARY

Activity Type	Crime-Arrest Report
Occurrence Date	Sat 01/25/2014 @ 17:15 to Sat 01/25/2014 @ 17:15
Location of Offense	3555 El Camino Ave SACRAMENTO, CA 95821

V2 Victim LAFLAMME, Keith - White 49 DOB: 9/18/1964

ARREST DETAILS

Arrest Date	Sat 01/25/2014 @ 17:35
Location of Arrest	3555 El Camino Ave SACRAMENTO, CA 95821
Sobriety	Had Not Been Drinking
Parole Status	No

CHARGES & WARRANTS

Count	*Code/Section*	*Description*	*Category*
	PC 211	Robbery	Fel
	PC 245(A)(1)	Force/Assault With A Deadly Weapon-Not Firearm:Gbi Likely	Fel

COPY

Probable Cause Declaration for In Custody Detainees
Booking Report

Arrestee: [redacted] - Male White, 25 DOB: [redacted] KREF: [redacted]

EVIDENCE ESTABLISHING CRIME WAS COMMITTED BY ARRESTEE

S-1 entered V Business and concealed 2 bottles of spray paint and passed all points of payment exiting the business. W, Loss Prevention for the V business contacted S-1 at the exit and attempted to detain him. S-1 attempted to punch W and pushed her, attempting to flee the location. W's boyfriend, V-1, an off-duty law enforcement Officer, observed W fighting with S-1 and attempted to intervene. S-1 struck V-1 in the face with the bottom of the metal spray paint can, breaking V-1's nose and leaving a laceration, in the process denting the metal rim of the can. S-1 punched V-1 in the face several times. S-1 was eventually restrained by V-1. V-1 sought private medical treatment. CSI was requested. S-1 was arrested for PC 211 and PC 245 and transported to the Main Jail.

OFFICER DECLARATION		
I declare under penalty of perjury that the forgoing is true and correct and was made under the laws of the State of California		
Officer Making Declaration Wilson, John (#680)	Date 01/25/2014	Time 17:35
JUDICIAL DECISION RE: PROBABLE CAUSE TO DETAIN		
___ I find the declaration DOES establish probable cause to believe this arrestee commiteed a crime. The arrestee may be detained. ___ I find the declaration DOES NOT establish probable cause. The arrestee should be released on the charge(s)		
Signature of Magistrate	Date	Time

COPY

Sacramento County Sheriff's Department
Field Support Division
711 G Street
Sacramento, CA 95814

SUPPLEMENTAL REPORT
Report No: FRD 2014-0018362
Report Date: 01/25/2014

SUMMARY

Occurrence Date to Sat 01/25/2014
There is no location associated with this report.
Reported Date Sat 01/25/2014 @ 18:02

VIOLATIONS

Code Section	*Description*	*Category*	*Attempt*

SYNOPSIS OF CRIME

PARTICIPANTS

PROPERTY

There is no property associated with this report.

EVIDENCE

Evidence **CD-Recorded/written media** **PC-PHOTOS**

Misc Description	ONE CD CONTAINING DIGITAL PHOTOGRAPHS OF V1
Recovered qty/value	1 Each @ $0.00
Evidence Type	Evidence
Item Booked	Individually
Placed Into Evidence At	HQCSIBSKT-Headqtr CSI Basket

ATTACHMENTS

There are no atttachments associated with this report.

INVOLVED PERSONNEL

Involvement	*Employee*	*Badge*	*Division*
Approving Officer	Diane Wilhelms	222	FRD
Narrative Officer	Pasquale Cignarella		FRD
Reporting Officer	Pasquale Cignarella		FRD

COPY

1800 Hours, January 25, 2014 (Saturday): I, Deputy Cignarella #430, was assigned to the Crime Scene Investigations Unit as a Crime Scene Investigator.

1802 Hours: I was dispatched to a robbery to a person follow-up at the intersection of Butano Drive and El Camino Avenue.

1844 Hours: I arrived on scene and located V1, KEITH LAFLAMME, inside of Ace Hardware store at 3555 El Camino Avenue.

I used my digital camera and photographed the following images with and without a scale:

-Overall views showing V1 standing
-Intermediate views showing the front of his face
-Close-up views of his nose showing a linear laceration with blood
-Intermediate views of the right side of his face
-Close-up views of the right side of his nose showing a linear laceration with blood

-Overall views showing two Rust-Oleum 15oz. cans of spray paint
-Intermediate/Close-up views of the bottom of one can of spray paint showing a dented area

*The cans of spray paint were new and appeared to be full of paint. They were later released to the store employee at the scene.

1923 Hours: I secured the evidence in my sheriff's department vehicle and cleared the scene.

EVIDENCE

PC-PHOTOS: One CD containing digital photographs of V1 and cans of spray paint. This CD was booked into the CSI office at 711 G Street with bar code #[redacted].

Place A.F.R. Packing Label Over This Box
OR
Complete Information Below

PC 211

Report # 14-18362

Item/Tag #	Barcode	Item/Tag #	Barcode
PC-Photos	[redacted]		

Sacramento County Sheriff's Department
Chain of Custody Form

SEND COPY OF THIS FORM TO PROPERTY WAREHOUSE AFTER EACH CHANGE OF CUSTODY

Item/Tag Number(s)	From	To	Date
PC-Photos	Print Cignarella 4430	Print [illegible]	01-29-14
	Sign	Sign	
	Print	Print	
	Sign	Sign	
	Print	Print	
	Sign	Sign	
	Print	Print	
	Sign	Sign	
	Print	Print	
	Sign	Sign	
	Print	Print	
	Sign	Sign	

ARREST REPORT – BLACK INK ONLY
SACRAMENTO COUNTY JAIL

14-1918 (K)

Arrest Report Number
14-18362

Arresting Agency: Sacramento Sheriff ☐ Additional Booking ☐ Re-Arrest

Charge	MISD	FEL	WRNT	CRIME TITLE
PC 211		X		Robbery
PC 245a1		X		Assault with a Deadly Weapon

BAIL $50k
Registry [redacted]
Fingerprint
CII
FBI —
XREF [redacted]

Last Name	First	Middle	Nickname
[redacted]	[redacted]	[redacted]	

Home Address	City	State	Zip	Place of Birth
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]

DOB	Sex	Race	HGT	WGT	Hair	Eye	Home Phone	ALT Phone
[redacted]	M		5'07	150	BRO	BLU		

CII No.	FBI No.	SSN	Employer	Phone
[redacted]	[redacted]			

W/O/R/Parent/Guardian:	Address:	Phone:	Notified: ☐ Yes ☐ No

Vehicle License	Make	Model	Year	Style	Color

Towed by:	Left at address:	Other:

Location of Crime:	Date/Time of Crime	Victim/Complainant Name:	Victim/Complainant Address:
3555 El Camino Av	01/25/14 1715	Emigh's Hardware	3555 El Camino Av

Location of Arrest:	Date/Time Arrested:	Date/Time Booked:
3555 El Camino Av	01/25/14 1742	

Arrestee: ☒ Sober ☐ Drinking ☐ Under Influence ☐ Drunk ☐ Narcotic BAC: / ☐ Blood ☐ Urine ☐ Breath

Accomplices/Crime Partners: ☐ Assaultive ☐ Combative ☐ Uncooperative

I declare the above named person has been arrested and is detained in the Sacramento County Jail. I am informed of and believe the facts below which establish probable cause to detain this individual. **Evidence establishing a crime was committed and the arrested person committed the crime:**
☐ Witness ☐ Victim ☒ Officer stated he/she saw/heard the following:

S-1 entered V Business and concealed 2 bottles of spray paint and passed all points of payment exiting the business. W, Loss Prevention for the V business contacted S-1 at the exit and attempted to detain him. S-1 attempted to punch W and pushed her, attempting to flee the location. W's boyfriend, V-1, an off-duty law enforcement Officer, observed W fighting with S-1 and attempted to intervene. S-1 struck V-1 in the face with the bottom of the metal spray paint can, breaking V-1's nose and leaving a laceration, in the process denting the metal rim of the can. S-1 punched V-1 in the face several times. S-1 was eventually restrained by V-1. V-1 sought private medical treatment. CSI was requested. S-1 was arrested for PC 211 and PC 245 and transported to the Main Jail.

[redacted]

Arresting Officer Name (Print)	Badge	Division	Officer Signature
J. Wilson	680	North	
Juvenile Arrests: Deputy Probation Officer Accepting Custody (Print)			Officer Signature

Judicial Decision Regarding Probable Cause to Detain:
Judges Signature

☐ Declaration DOES establish probable cause to believe this arrested person committed a crime.
☐ Declaration DOES NOT establish probable cause to believe this arrested person committed a crime.

14-18362

Sacramento County District Attorney's Office

Property Release and Disposition

Seek Justice, Serve Justice, Do Justice

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT
3750 Bradview Dr, Sacramento, CA 95827
PropertyRelease-Dispo@sacsheriff.com

Date : 2/20/2014

Defendant(s) [redacted]

FEB 21 ENT'D

Victim:

Filed Charge(s) PC 211(FEL), PC 245(a)(1)(FEL)

Report #: 14-18362

Case Type: Adult ☑ Adults ☐ Juveniles

☑ J & S Imposed ☐ Dismissed / Acquitted

☑ Release all Property, other than contraband, to its rightful owner.

☐ Per Court Order ☐ Stipulation ☑ Conviction ☑ Felony

Confiscate these Weapon(s)

Please be advised that this case is still pending.

☐ Co-Defendants Pending ☐ Outstanding Warrants ☐ Proceedings Suspended

Pending List

☐ Release nothing until further notification

Items to release after photography

[redacted]

(Signed) James Wax

Thursday, February 20, 2014 11:25 AM

CAD View Event Details [Print This Page] [Close]

Event Number: 14-18372
Event Init: 1/25/2014 5:43:39 PM
Event Created: 1/25/2014 5:43:46 PM

Related Events
14-18362 (Prime)

Call Information
Call Type: CSI3B - CSI REQUEST BURGLARY -- LEVEL 3
Location: BUTANO DR / EL CAMINO AVE
[Copy Google] [Copy CAD]
Location:
Prem Hist:
Addnl: EMIGH HARDWARE
Responsible/E911: [redacted] **(KPFv2)**
from Telephone
Area: 4 Zone: 2

Complainant Information
Name: [redacted] [LP]
Address: 4300 EL CAMINO
Phone: [redacted]

Event Comments

Current Unit Status (Assigned)

Unit History

[redacted]

CAD View Event Details [Print This Page] [Close]

Event Number: 14-18361
Event Init: 1/25/2014 5:26:33 PM
Event Created: 1/25/2014 5:29:09 PM

Related Events
14-18362 (Prime)

Call Information
Call Type: 415W - DISTURBANCE -- WEAPON SEEN
Location: WATT AVE / EL CAMINO AVE
[Copy Google] [Copy CAD]
Location:
Prem Hist:
Addnl:
Responsible/E911: [redacted] **(KPFv2)**
from E911 System
Area: 4 Zone: 2

Complainant Information
Name: [redacted]
Address:
Phone: [redacted] **(KPFv2)**

Event Comments

1/25/2014 5:29:09 PM	**C2**		CHP XFER// IFO MACY'S - WMA, 6'0, DRK SWTR W/ GRY SLEEVES ARMED W/ GUN, FITING W/ WMA, SHORT, TATTOOS, FLANNEL SHIRT - WMA W/ GUN YELLING AT SHORT WMA TO GET ON GROUND
1/25/2014 5:29:44 PM	**C2**		WILL POSS BE RELTD TO EVENT 18362
1/25/2014 5:30:10 PM	DP2		RELATED CALL: ADDED TO PRIME:SD14-18362
1/25/2014 5:30:14 PM	DP2		CALL TYPE: CHANGED TO:NA

Current Unit Status (0 Units Assigned)
No units currently assigned to event.

Unit History
No unit history to display.

CAD View Event Details [Print This Page] [Close]

Event Number: 14-18360
Event Init: 1/25/2014 5:27:41 PM
Event Created: 1/25/2014 5:28:52 PM

Related Events
14-18362 (Prime)

Call Information
Call Type: 941A - SECURITY HOLDING ADULT
Location: 3500 WATT AVE
[Copy]
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: BUTANO SIDE DRS OF MACYS
Responsible/E911: [redacted] **(KPFv2)**
from E911 System
Area: 4 Zone: 2

Complainant Information
Name: [redacted] [EMPLOYEE]
Address:
3500 WATT AVE[BUTANO SIDE DRS OF MACYS
Phone:
[redacted] **(KPFv2)** [redacted]
(KPFv2) (Cell)
Address: **KPFv2**
Prem Hist: **2wk 1mo 3mo 6mo 1yr 3yr**

Event Comments

1/25/2014 5:28:52 PM	**C14**		LOSS PREVENTION IS FITING W/WMA,25,BEARD,PLAID SHIRT//SUBJ ON THE GRND,,LOSS PREFVENTION ASKED C TO CALL//CAN HEAR THEM FITING IN BCKGRND
1/25/2014 5:29:57 PM	DP2		RELATED CALL: ADDED TO PRIME:SD14-18362
1/25/2014 5:30:02 PM	DP2		CALL TYPE: CHANGED TO:NA

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

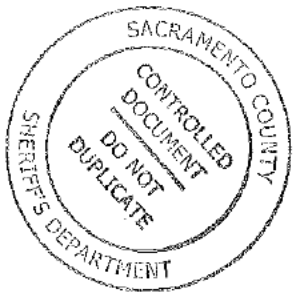
No unit history to display.

CAD View Event Details

Print This Page | Close

Event Number: 14-18360
Event Init: 1/25/2014 5:27:41 PM
Event Created: 1/25/2014 5:28:52 PM

Related Events
14-18362 (Prime)



Call Information
Call Type: 941A - SECURITY HOLDING ADULT
Location: 3500 WATT AVE
Copy
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: BUTANO SIDE DRS OF MACYS
Responsible/E911: [redacted] **(KPFv2)**
from E911 System
Area: 4 Zone: 2

Complainant Information
Name: [redacted] [EMPLOYEE]
Address:
3500 WATT AVE[BUTANO SIDE DRS OF MACYS
Phone:
[redacted] **(KPFv2)** [redacted]
(KPFv2) (Cell)
Address: **KPFv2**
Prem Hist: **2wk 1mo 3mo 6mo 1yr 3yr**

Event Comments

1/25/2014 5:28:52 PM	**C14**		LOSS PREVENTION IS FITING W/WMA,25,BEARD,PLAID SHIRT//SUBJ ON THE GRND,,LOSS PREFVENTION ASKED C TO CALL//CAN HEAR THEM FITING IN BCKGRND
1/25/2014 5:29:57 PM	DP2		RELATED CALL: ADDED TO PRIME:SD14-18362
1/25/2014 5:30:02 PM	DP2		CALL TYPE: CHANGED TO:NA

Current Unit Status (0 Units Assigned)
No units currently assigned to event.

Unit History
No unit history to display.

CAD View Event Details [Print This Page] [Close]

Event Number: 13-235232
Event Init: 10/18/2013 12:04:34 PM
Event Created: 10/18/2013 12:12:47 PM

Related Events

Call Information

Call Type: 484JO - THEFT PETTY WITHIN 15 MINS
Location: 1730 WATT AVE
[Copy]
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: RITE AID
Responsible/E911:

Area: 4 Zone: 4

Complainant Information

Name: LAFLAMME, KETIH [PASSERBY]
Address:
Phone:
[redacted] **(KPFv2)** (Cell)

Event Comments

10/18/2013 12:12:47 PM	**C7**		OCCRD 10 AGO - C IS PASSERBY SED HE SAW LP CHASING 2 BMA'S, 30'S, GET INTO A SILVER SUV POSS PL, @[redacted] -- DRIVER HAD LONG DREADS BOTH IN DK CLOTHING - STOLE LARGE AMOUNT OF ALCOHOL
10/18/2013 12:24:20 PM	**C9**		POSS CORRECT PLATE [redacted]
10/18/2013 12:24:38 PM	**C9**		[redacted] DATE: 10/18/13 TIME: 12:24 PENDING RECORD INSURANCE STATUS NOT CHECKED POSSIBLE FILE CODES: A[redacted] **(KPFv2)** [redacted] **(KPFv3)**) S [redacted] **(KPFv2)** [redacted] **(KPFv3)**) REG VALID FROM: 12/18/12 TO 12/18/13 LIC# [redacted] **(KPFv2)** [redacted] **(KPFv3)** YRMD:01 MAKE:NISS BTM :UT VIN : [redacted] R/O [redacted] OR [redacted] CITY: [redacted] C.C.:34 ZIP# [redacted] SOLD:00/00/00 RCID:12/06/12 OCID:08/16/12 LOCD:M TYPE:11 POWR:G VEH :12 BODY:0 CLAS:DP *-YR:05 REC STATUS: 12/19/11 SMOG DUE 1... (**view**)
10/18/2013 5:17:29 PM	DP2		CALL TYPE: CHANGED TO:INFO

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

No unit history to display.

[redacted]

CAD View Event Details

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Event Number: 13-220031
Event Init: 9/28/2013 3:06:25 PM
Event Created: 9/28/2013 3:07:34 PM

Related Events

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT CONTROLLED DOCUMENT DO NOT DUPLICATE

Call Information

Call Type: 941A - SECURITY HOLDING ADULT
Location: 3555 EL CAMINO AVE
Copy
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: EMIGH HARDWARE // EMIGH HARDWARE
Responsible/E911:

Area: 4 Zone: 2

Complainant Information

Name: [redacted] [LP]
Address:
Phone: [redacted] **(KPFv2)** (Cell)

Event Comments

9/28/2013 3:07:34 PM	**C7**		HAVE [redacted] 30S IN CUST FOR 484. HAS NO ID, AND FOUGHT LP WHEN THEY STOPPED HIM. REQ OFCRS
9/28/2013 3:11:10 PM	DP1		20MOD/DP [redacted] **(KPFv2)** [redacted] **(KPFv3)** [redacted] 32, M, W, 6'01, 185 LBS, BLK, BRO, [redacted]
9/28/2013 3:55:25 PM	47C1		[redacted] **(KPFv2)** [redacted] **(KPFv3)** [redacted] 32, M, W, 6'01, 185 LBS, BLK, BRO, [redacted]
9/28/2013 4:00:34 PM	**C3**		PER CB FROM C,CD4,GOING TO RELEASE SUBJ
9/28/2013 4:00:53 PM	DP2		VB UPDATE
9/28/2013 4:01:38 PM	DP2		(OT) OTHER (SPECIFY): OT,C3,CONFIRMING C WAS ABLE TO ID THE SUSP?
9/28/2013 4:02:13 PM	47C1		CLEARED CASE SD220031 FOUNDED-Y REPORT-N CLEARED BY-O FINAL -NA BOLO-N STUDY FLAG- C4 PER C, WILL HANDLE THEM SELVES
9/28/2013 4:07:15 PM	**C3**		ATTEMPTED TO CB TO CONFIRM LP ID'D SUBJ AND IF NOT,GIVE THEM KPF HIT ON SUBJ...NO ANS ON CB

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

9/28/2013 3:26:38 PM	47C1	DP	3555 EL CAMINO AVE	MASSAGLI, J S [1194D]	
9/28/2013 3:50:32 PM	47C1	ER			

				MASSAGLI, J S [1194D]		
9/28/2013 4:02:13 PM	47C1	IS		MASSAGLI, J S [1194D]		
9/28/2013 4:02:13 PM	47C1	IS	CLEARED CASE SD220031 FOUNDED-Y REPORT-N CLEARED BY-O FINAL-NA BOLO-N STUDY FLAG- C4 PER C, WILL HANDLE THEM SELVES	MASSAGLI, J S [1194D]		

CAD View Event Details [Print This Page] [Close]

Event Number: 13-190779
Event Init: 8/23/2013 7:08:17 PM
Event Created: 8/23/2013 7:11:07 PM

Related Events

Call Information

Call Type: 484JO - THEFT PETTY WITHIN 15 MINS
Location: 3535 EL CAMINO AVE
[Copy]
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: EMIGH HARDWARE
Responsible/E911: [redacted] **(KPFv2)**
from E911 System
Area: 4 Zone: 2

Complainant Information

Name: [redacted] [LP]
Address: 3535 EL CAMINO
Phone: [redacted] **(KPFv2)**
Address: **KPFv2**
Prem Hist: **2wk 1mo 3mo 6mo 1yr 3yr**

Event Comments

8/23/2013 7:11:07 PM	**C8**		CHPX.. 6 AGO.. 2 BMA'S E 40'S 484'D ITEMS & WENT OUT THE BK GATE .. GOA IN WHI JAGUAR S SERIES [redacted]
8/23/2013 7:11:43 PM	**C8**		C GOT ITEMS BK BUT SUBJ PULLED OUT A GUN OUT OF WASTEBAND ONCE HE WAS IN THE VEH
8/23/2013 7:11:51 PM	**C8**		COMMENT: SD13-190779 [redacted] .IV DATE: 08/23/13 TIME: 19:11 INSURANCE INFORMATION ON FILE POSSIBLE FILE CODES: A([redacted] **(KPFv2)** [redacted] **(KPFv3)**) S [redacted] **(KPFv2)** [redacted] **(KPFv3)**) REG VALID FROM: 02/22/13 TO 02/22/14 LIC# [redacted] **(KPFv2)** [redacted] **(KPFv3)** YRMD:06 MAKE:JAGU BTM :SD VIN [redacted] R/O : [redacted] CITY: [redacted] C.C.:34 ZIP# [redacted] SOLD:00/00/06 RCID:01/22/13 OCID:01/29/13 LOCD:Z L/O : [redacted] CITY [redacted] ZIP : [redacted] LPT : [redacted] TYPE:11 POWR:G VEH... (**view**)
8/23/2013 7:12:11 PM	**C8**		C DIDN'T ACTUALLY SEE A GUN.. JUST SAW SUBJ PULL SUMTHING OUT OF WASTEBAND
8/23/2013 7:12:17 PM	**C8**		GOA ON EL CAMINO WENT RIGHT OUT OF PKLT
8/23/2013 7:47:30 PM	**C5**		PER CB FRM C...SED SUBJS KEEP CIRCLING THE PKIN LOT IN THE WHI JAGUAR. ADVSD CALL STILL PENDING
8/23/2013 8:05:55 PM	45D1		

			[redacted] (KPFv2) X- [redacted] (KPFv3) [redacted] 16, M, B, 5'10, 150 LBS, BLK, BRO, [redacted]
8/23/2013 8:18:12 PM	DP2		48D1 UNIT(S) OK
8/23/2013 8:52:29 PM	45D1		KEITH PAUL LAFLAMME [redacted] (KPFv2) [redacted] no photo currently available (KPFv3) [redacted] 9/18/1964, 48, M, W, 6'00, 162 LBS, BLN, GRN [redacted], CCW PERMIT
8/23/2013 8:54:55 PM	45D1		[redacted] (KPFv2) [redacted] (KPFv3) [redacted] 32, F, W, 5'08, 135 LBS, BRO, HAZ, [redacted]
8/23/2013 8:56:23 PM	45D1		LAFLAMME WHO IS NOT EMPLOYED BY EMIGH HARDWARE WAS VISITING [redacted] WHO IS A LP FOR EMIGH HARDWARE. BOTH [redacted] AND LAFLAMME WERE ABLE TO RECOVER THE 20+ BOTTLES OF LIQUID FERTILIZER FROM THE BACKSEAT OF THE WHITE JAG BEFORE IT LEFT THE PKLOT
8/23/2013 8:58:29 PM	45D1		ACCORDING TO LAFLAMME AND [redacted] THE DRIVER WAS A MID 30 TO 40 BMA WEARING GOLD PLATED WIRE RIM GLASSES AND A LEOPARD STYLE PRINT SHIRT AND PANTS. 2ND BMA WAS MID 40S W/WHT T SHIRT. BOTH FLED IN A WHITE JAG , TINTED WINDOWS AND OVERSIZED RIMS
8/23/2013 8:59:30 PM	45D1		THE VID QUALITY AND PICS WERE NOT GREAT BUT C WILL EMAIL ME PICS WHEN SHE IS ABLE TO GET A GOOD SCREENSHOT OF THE TWO BMAS. [redacted] DECLINED A 459PC REPT BUT SHE WILL INSTEAD FILE A ONLINE REPT.
8/23/2013 9:00:59 PM	48D1		CLEARED CASE SD190779 FOUNDED-Y REPORT-N CLEARED BY-N FINAL-484R BOLO-N STUDY FLAG-CC SEE MULT UPDATES. C NCD ON 459 REPT. ITEMS ALL RECOVERED.
8/23/2013 9:00:59 PM	45D1		UPDATED CASE SD190779 FOUNDED-Y REPORT-N CLEARED BY-N FINAL-484R BOLO-N STUDY FLAG-CC SEE MULT UPDATES. C NCD ON 459 REPT. ITEMS ALL RECOVERED.

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

8/23/2013 7:58:24 PM	45D1	DP	3535 EL CAMINO AVE	HEE, KEVIN S [1378D]
8/23/2013 7:58:25 PM	48D1	DP	3535 EL CAMINO AVE	MAH, DICK W [1381D]
8/23/2013 7:58:38 PM	45D1	ER		HEE, KEVIN S [1378D]

8/23/2013 7:58:39 PM	48D1	ER		MAH, DICK W [1381D]		
8/23/2013 8:07:24 PM	45D1	OS		HEE, KEVIN S [1378D]		
8/23/2013 8:07:38 PM	48D1	OS		MAH, DICK W [1381D]		
8/23/2013 9:00:59 PM	45D1	IS		HEE, KEVIN S [1378D]		
8/23/2013 9:00:59 PM	45D1	IS	UPDATED CASE SD190779 FOUNDED-Y REPORT-N CLEARED BY-N FINAL-484R BOLO-N STUDY FLAG-CC SEE MULT UPDATES. C NCD ON 459 REPT. ITEMS ALL RECOVERED.	HEE, KEVIN S [1378D]		
8/23/2013 9:00:59 PM	48D1	IS		MAH, DICK W [1381D]		
8/23/2013 9:00:59 PM	48D1	IS	CLEARED CASE SD190779 FOUNDED-Y REPORT-N CLEARED BY-N FINAL-484R BOLO-N STUDY FLAG-CC SEE MULT UPDATES. C NCD ON 459 REPT. ITEMS ALL RECOVERED.	MAH, DICK W [1381D]		

CAD View Event Details

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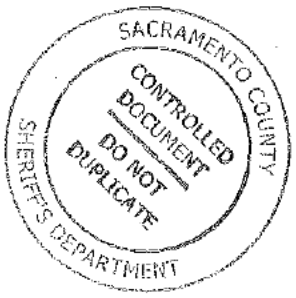
Event Number: 13-133870
Event Init: 6/16/2013 2:46:45 PM
Event Created: 6/16/2013 2:48:45 PM

Related Events

Call Information

Call Type: 941A - SECURITY HOLDING ADULT
Location: 3555 EL CAMINO AVE
Copy
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: EMIGH HARDWARE
Responsible/E911:

Area: 4 Zone: 2



Complainant Information

Name: [redacted] [L/P]
Address:
Phone: [redacted] **(KPFv2)**

Event Comments

6/16/2013 2:48:45 PM	**C11**		HAS [redacted] WMA, DOB [redacted] 6'2", 200, BRO HAIR, GRN BUTTON SHIRT, BLK SHIRT UNDER, BLU JNS IN CUST FOR 484, SUBJ BEING UNCOOP. SUBJ IS CUFFED, C IS STABLE
6/16/2013 2:57:31 PM	40C2		[redacted] **(KPFv2)** [redacted] **(KPFv3)** [redacted] 26, M, W, 6'02, 225 LBS, BRO, BRO, [redacted]
6/16/2013 3:32:14 PM	40C2		EAM.
6/16/2013 3:32:14 PM	40C2		SUBJ WAS HAVING A PIECE OF GLASS CUT, WHILE WAITING FOR THE GLASS SUBJ ATE A ICE CREAM SANDWHICH BAR, THEY CALLED HIS NAME AND HE WENT TO GET HIS GLASS AND SET WRAPPER DOWN AND FORGOT TO PAY. STATED HE DID NOT ITEND ON EATIGN QWITHOUT PAYING. SUBJ HAD PAID FOR GLASS AND PIECE OF WOOOD AND HAD PLENTY OF MONEY TO COVER ICE CR
6/16/2013 3:32:45 PM	40C2		SUBJ SIGNED EMIGH HARDWARE FORM STATING HE WOULD NOT RETURN C WAS NRD. SUBJ WAS SECORTED OFF PROPERTY.
6/16/2013 3:34:29 PM	40C2		CLEARED CASE SD133870 FOUNDED-Y REPORT-N CLEARED BY-O FINAL -484R BOLO-N STUDY FLAG- SEE UPDATE

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

6/16/2013 2:50:04 PM	40C2	DP	3555 EL CAMINO AVE	LIMBIRD, MARK G [179D]	VETTEL, TIFNI J [1302D]
6/16/2013 2:55:37 PM	40C2	ER		LIMBIRD, MARK G [179D]	VETTEL, TIFNI J [1302D]

6/16/2013 3:11:57 PM	40C2	OS		LIMBIRD, MARK G [179D]	VETTEL, TIFNI J [1302D]
6/16/2013 3:11:57 PM	40C2	OS		LIMBIRD, MARK G [179D]	VETTEL, TIFNI J [1302D]
6/16/2013 3:34:29 PM	40C2	IS		LIMBIRD, MARK G [179D]	VETTEL, TIFNI J [1302D]
6/16/2013 3:34:29 PM	40C2	IS	CLEARED CASE SD133870 FOUNDED-Y REPORT-N CLEARED BY-O FINAL-484R BOLO-N STUDY FLAG- SEE UPDATE	LIMBIRD, MARK G [179D]	VETTEL, TIFNI J [1302D]

[redacted]

CAD View Event Details

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Event Number: 13-123863
Event Init: 6/4/2013 1:25:31 PM
Event Created: 6/4/2013 1:27:38 PM

Related Events

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT CONTROLLED DOCUMENT DO NOT DUPLICATE

Call Information

Call Type: 941A - SECURITY HOLDING ADULT
Location: 3555 EL CAMINO AVE
Copy
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: EMIGH HARDWARE
Responsible/E911: [redacted] **(KPFv2)**
from E911 System
Area: 4 Zone: 2

Complainant Information

Name: [redacted] [EMP]
Address: 3555 EL CAMINO AV
Phone: **(916) 482-1900 (KPFv2)** [redacted]
(KPFv2)
Address: **KPFv2**
Prem Hist: **2wk 1mo 3mo 6mo 1yr 3yr**

Event Comments

6/4/2013 1:27:38 PM	**C6**		EMIGH ACE HARDWARE:LOSS PREVENTION DETAINING MALE SHOPLIFTER..SUSP CUFFD...C HAS NO DESCP OF SUSP AND NO INFO ON WHETHER SUSP IS ACTING UP STILL
6/4/2013 1:53:34 PM	**C6**		PER FIRE LOG 613...THEY ARE 924..RCVD CALL SUBJ IN AND OUT OF CONSCIOUSNESS..FOUND DRUGS ON SUSP
6/4/2013 2:03:05 PM	**C10**		FIRE IS ON SCENE,WAITIN ON SSD
6/4/2013 2:07:44 PM	DP2		CALLING RP BACK FOR UPDATE
6/4/2013 2:09:28 PM	DP2		ON CALL BACK PER [redacted] SUSP IS IN HANDCUFFS,HAS BURGLARY TOOLS,OTHER PEOPLE'S MAIL..THEY ARE NOT CURRENTLY FIGHTING..
6/4/2013 2:10:31 PM	DP2		FIRE ADV OF LAST
6/4/2013 2:27:47 PM	**C10**		CB FRM FIRE THEY HAVE CLEARD,SUBJ IS [redacted] DOB [redacted] HAD DRUGS AND STOLEN MAIL ON HIM
6/4/2013 2:28:48 PM	DP2		[redacted] **(KPFv2)** [redacted] **(KPFv3)** [redacted] 32,M,H,5'08,175 LBS,BLK,BRO,2021 [redacted]
6/4/2013 2:55:24 PM	**C1**		C CLED BK FOR ETA,SED HE HAD 2 RUN SUBJ DOWN,THEY GOT INTO AN ALTERCATION,SUBJ IS CALM NOW,THIS OCCD EARLIER,,,C JST UPSET W ETA,,
6/4/2013 4:31:47 PM	43B1		CITED AND RELEASED//CIT #795394 484A//2 PRIOR CONV FOR THEFT ONLY..PRIVATE PERSONS ARR//DRUGS IN SYSTEM, NO ON [redacted] PERSON//11364
6/4/2013 4:43:40 PM	43B1		CLEARED CASE SD123863 FOUNDED-Y REPORT-Y CLEARED BY-W FINAL -484R BOLO-N STUDY FLAG-CC CITED:RELEASED:PROP RECOVERED

[redacted]

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

6/4/2013 2:56:45 PM	43B1	DP	3555 EL CAMINO AVE	LAWRENCE, A M [1456D]		
6/4/2013 2:57:07 PM	43B1	ER		LAWRENCE, A M [1456D]		
6/4/2013 3:05:25 PM	43B1	OS		LAWRENCE, A M [1456D]		
6/4/2013 4:43:40 PM	43B1	IS		LAWRENCE, A M [1456D]		
6/4/2013 4:43:40 PM	43B1	IS	CLEARED CASE SD123863 FOUNDED-Y REPORT-Y CLEARED BY-W FINAL-484R BOLO-N STUDY FLAG-CC CITED:RELEASED:PROP RECOVERED	LAWRENCE, A M [1456D]		

[redacted]

COUNTY OF SACRAMENTO,
SHERIFF'S DEPARTMENT

NOTICE TO APPEAR ☒ MISDEMEANOR ☐ TRAFFIC ☐ NON-TRAFFIC

795394

DATE OF VIOLATION	TIME	DAY OF WEEK	REPORT NUMBER
06/14/13	1620	FRI	13-125863

NAME [redacted] ☐ Owner's Responsibility (Veh. Code, § 40001)

RESIDENCE [redacted]

CITY [redacted] ZIP CODE

[redacted] CLASS | AGE 32 | [redacted] ☐ JUVENILE (Phone No.)

SEX	HAIR	EYES	HEIGHT	WEIGHT	RACE
M	BLK	BRO	5'08"	150	H

VEHICLE LICENSE NO.	STATE	EXP DATE	☐ COMMERCIAL VEHICLE (Veh. Code, § 15210(b))
			☐ HAZARDOUS MATERIAL (Veh. Code, § 353)

YR OF VEH	MAKE	MODEL	BODY STYLE	COLOR

EVIDENCE OF FINANCIAL RESPONSIBILITY

REGISTERED OWNER OR LESSEE (FIRST, MIDDLE, LAST) ☐ SAME AS DRIVER

ADDRESS ON BIKE ☐ SAME AS DRIVER

CITY STATE ZIP CODE

CORRECTABLE VIOLATION (Veh. Code, § 40610) YES	NO	CODE AND SECTION	DESCRIPTION	☒ BOOKING REQUIRED	MISDEMEANOR OR INFRACTION (CIRCLE)
☐	☒	PC 484 (a)	PETTY THEFT (SHOPLIFTING)		M I
☐	☐				M I
☐	☐				M I
☐	☐				M I

SPEED APPROX	PF/MAX SPD	VEH. LMT.	SAFE	RADAR	DIRECTION OF TRAVEL	CRIME CODE

LOCATION OF VIOLATION(S) 3555 EL CAMINO AVE ☐ ACCIDENT CITIZEN'S ARREST ☐ YES ☐ NO

COMMENTS (WEATHER, ROAD, & TRAFFIC COND.) CLEAR DRY [redacted] ☐ CONT. FORM ISSUED

☒ VIOLATION(S) NOT COMMITTED IN MY PRESENCE. DECLARED ON INFORMATION AND BELIEF.

I DECLARE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THE FOREGOING IS TRUE AND CORRECT.

[redacted] 06/14/13

ARRESTING OR CITING OFFICER AND BADGE DATE

NAME OF ARRESTING OFFICER IF DIFFERENT FROM CITING OFFICER

RIGHT THUMB PRINT

[redacted]

WITHOUT PLACE IN

X SIGNA

WHEN AR

[redacted]

☐ TRAFFIC - YOU MUST APPEAR ON OR BEFORE _____ AT THE CLERK OF SACRAMENTO COURTS, 301 BICENTENNIAL CIRCLE - ROOM 100, SACRAMENTO, CA 95828-2701. HOURS 8:30 am TO 4:30 pm M-F (916) 875-7200

☒ ADULT MISDEMEANOR - YOU MUST APPEAR AT 8:30 AM ON 6/27/13 AT DEPARTMENT 4 MUNICIPAL COURT, 720 9TH STREET, SACRAMENTO, CA 95814. (916) 874-7444

☐ JUVENILE MISDEMEANOR - YOU WILL BE NOTIFIED BY THE JUVENILE COURT DEPARTMENT BY LETTER WHEN TO APPEAR. THEY WILL CONTACT YOU

DATE	TIME	COURT/ADDRESS
☐		

WHAT TO DO: FOLLOW THE INSTRUCTIONS ON THE REVERSE SEE REVERSE

DISTRICT ATTY./COURT COPY WITH REPORT

Notice to Appear Form Approved by Judicial Council of California 7400-159 (rev 01/ 01)
Rev 11/02/00 (Veh Code §§ 40300(b), 40513(b), 40522, 40950; Pen Code, § 853.6) TR-139

PROGRESSIVE BUSINESS FORMS (916) 852-6355

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT
PROPERTY RECEIPT/REPORT

13-123863
REPORT NUMBER

SEIZED BY SEARCH WARRANT NO. _____

ASSET FORFEITURE ☐ # OF SUSPECTS ☐

MARK ONE BOX ONLY + RECOVERED STOLEN ☐ EVIDENCE ☐ CONTRABAND & SEE REMARKS ☐ SAFE KEEPING ☐ FOUND ☒

FILL IN ALL INFORMATION FOR SAFEKEEPING REPORTS

REPORTING DATE	DAY	TIME	CONNECTED REPORT(S) NUMBER AND TYPE	AUTHORITY AND SECTION
10/4/13	TUESDAY	1040		PC 484(a)

V NAME (LAST FIRST MIDDLE): EMIGH HARDWARE — RES PHONE — BUS PHONE

RESIDENCE ADDRESS: 3665 EL CAMINO AVE — CITY — STATE — ZIP — BUSINESS ADDRESS (SCHOOL IF JUVENILE) — CITY — STATE — ZIP

DOB — AGE — SEX — RACE

S [redacted] — RES PHONE — BUS PHONE

RE [redacted] — CITY — STATE — ZIP — BUSINESS ADDRESS (SCHOOL IF JUVENILE) — CITY — STATE — ZIP

DO — SEX — RACE

ITEM NO'S	QUANTITY	NAME OF ITEM (DESCRIBE - SERIAL NO., SIZE, COLOR, MARKINGS, ETC.) WHERE AND HOW WAS PROPERTY RECOVERED: SAFEKEEPING AND FOUND PROPERTY REQUIRE A COMPLETE SYNOPSIS (NO CRIME REPORT REQUIRED UNLESS OTHERWISE DICTATED BY POLICY)	PROPERTY WAREHOUSE USE ONLY
AL 1	1	Box - PLASTIC FILLED W/ BASEBALL, HOCKEY, & FOOTBALL CARDS	AL 1-3
AL2	1	DALE PARKER BASEBALL CARDS IN FRAME	[redacted]
AL3	2	Small Plastic Cases of Football Cards	
		ITEMS Surrendered by SUSPECT WHO STATED HE TOOK THEM FROM AN UNKNOWN HOMELESS SUBJECT	

DISPOSE OF FOUND/SAFEKEEPING ONLY

INITIAL [redacted]

DATE 10/2/13

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO:

☐ EXERCISE MY CLAIM TO ITEMS _____ ☐ WAIVE MY CLAIM TO ITEMS _____

☐ FILE A FINDERS CLAIM TO ITEMS _____

SIGNATURE

RECOVERED STOLEN PROPERTY - TYPE AND VALUE

A. CURRENCY, NOTES, ETC.	$	C. CLOTHING AND FURS	$	H. HOUSEHOLD GOODS	$
B. JEWELRY AND PRECIOUS METALS	$	E. OFFICE EQUIPMENT	$	I. CONSUMABLE GOODS	$
		F. TV'S, RADIOS, STEREOS, ETC.	$	J. LIVESTOCK	$
		G. FIREARMS	$	K. MISCELLANEOUS	$

NAME OF OFFICER TAKING PROPERTY (PRINT)	BADGE NO.	DIV.	NAME OF SUPERVISOR (PRINT)	PAGE OF
LAWRENCE	1456	NEC		1 1

COMPLETE REVERSE SIDE OF COPY 1 WHEN BOOKING PROPERTY

RECORDS - FORWARD REPORT TO: | DATE BOOKED | TIME BOOKED

7400-076A (REV 1/13)

PROPERTY WAREHOUSE

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT
PROPERTY RECEIPT/REPORT

13-123863
REPORT NUMBER

SEIZED BY SEARCH WARRANT NO.

ASSET FORFEITURE ☐ # OF SUSPECTS ☐

MARK ONE BOX ONLY + RECOVERED STOLEN ☐ EVIDENCE ☐ CONTRABAND & SEE REMARKS ☐ SAFE KEEPING ☐ FOUND ☒

FILL IN ALL INFORMATION FOR SAFEKEEPING REPORTS

REPORTING DATE	DAY	TIME	CONNECTED REPORT(S) NUMBER AND TYPE	AUTHORITY AND SECTION
6/4/13	TUESDAY	11:40		PC 484(a)

V NAME (LAST FIRST MIDDLE): EMIGH HARDWARE — RES PHONE: — BUS PHONE:

RESIDENCE ADDRESS: 3555 EL CAMINO AVE — CITY — STATE — ZIP — BUSINESS ADDRESS (SCHOOL IF JUVENILE) — CITY — STATE — ZIP

DOB — AGE — SEX — RACE

S [redacted] — RES PHONE — BUS PHONE

RES[redacted] — CITY — STATE — ZIP — BUSINESS ADDRESS (SCHOOL IF JUVENILE) — CITY — STATE — ZIP

DOB — AGE — SEX — RACE

ITEM NO'S	QUANTITY	NAME OF ITEM (DESCRIBE - SERIAL NO., SIZE, COLOR, MARKINGS, ETC.) WHERE AND HOW WAS PROPERTY RECOVERED: SAFEKEEPING AND FOUND PROPERTY REQUIRE A COMPLETE SYNOPSIS (NO CRIME REPORT REQUIRED UNLESS OTHERWISE DICTATED BY POLICY)	PROPERTY WAREHOUSE USE ONLY
AL 1	1	Box - PLASTIC FILLED W/BASEBALL, Hockey, & FOOTBALL CARDS	
AL 2	1	[illegible] IN FRAME	
AL 3	2	Small Plastic [illegible] of FOOTBALL CARDS	
* ITEMS Surrendered by [illegible] WHO STATED HE TOOK THEM FROM [illegible] HOMELESS SUBJECT *			

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO:

☐ EXERCISE MY CLAIM TO ITEMS _____ ☐ WAIVE MY CLAIM TO ITEMS _____ ☐ FILE A FINDERS CLAIM TO ITEMS _____

SIGNATURE

RECOVERED STOLEN PROPERTY - TYPE AND VALUE

A. CURRENCY, NOTES, ETC. $ _____
B. JEWELRY AND PRECIOUS METALS $ _____
C. CLOTHING AND FURS $ _____
E. OFFICE EQUIPMENT $ _____
F. TV'S, RADIOS, STEREOS, ETC. $ _____
G. FIREARMS $ _____
H. HOUSEHOLD GOODS $ _____
I. CONSUMABLE GOODS $ _____
J. LIVESTOCK $ _____
K. MISCELLANEOUS $ _____

NAME OF OFFICER TAKING PROPERTY (PRINT)	BADGE NO.	DIV.	NAME OF SUPERVISOR (PRINT)	PAGE OF
LAWRENCE	1456	RC		1 1

COMPLETE REVERSE SIDE OF COPY 1 WHEN BOOKING PROPERTY — RECORDS - FORWARD REPORT TO: — DATE BOOKED — TIME BOOKED

7400-076A (REV 1/13)

RECORDS

*******EMIGH ACE HARDWARE CO STORE 00720*********
3555 EL CAMINO AVE
SACRAMENTO, CA 95821
EMIGH'S OUTDOOR LIVING 486-9500
PHONE: (916) 482-1900

PROUDLY SERVING SACRAMENTO SINCE 1908!

**** CASH ****

CUST#: *5
TERMS: CASH CUSTOMER

EXP. DATE: 8/ 3/13

DOC #: [redacted]
DATE : 6/ 4/13 TIME : 1:29
CLERK: OFFICE TERM#559
SLSPR: 01 HOUSE ACCOUNT
TAX : 001 CALIFORNIA STATE SALE

****
* QUOTE *
****

QUANTITY	UM	ITEM	DESCRIPTION	UNITS	SUGG	PRICE/PER	EXTENSION
1	EA	135002	EMIGH BUCKETS	1	5.99	3.99 /EA	3.99 S
1	EA	81423	HEAVY DUTY FOOT PUMP	1	9.99	9.99 /EA	9.99
1	EA	878005	MICROPLUS 9-1	1	9.99	5.88 /EA	5.88 S
1	EA	9246232	PROFILE PEN BLK 2PK	1	2.49	2.49 /EA	2.49
1	EA	2294296	BUTANE CYLINDER 5.5 OZ	1	5.99	5.99 /EA	5.99
1	EA	8005217	BIKE GENERATOR LIGHT SYSTEM	1	17.99	17.99 /EA	17.99
1	EA	2294296	BUTANE CYLINDER 5.5 OZ	1	5.99	5.99 /EA	5.99
1	EA	10733	3M 3/4X125" CLR PLASTIC	1	2.29	2.29 /EA	2.29

** QUOTE ** QUOTE ** QUOTE ** QUOTE ** QUOTE ** QUOTE *

TAXABLE	54.61
NON-TAXABLE	0.00
SUBTOTAL	54.61
TAX AMOUNT	4.37
TOTAL AMOUNT	58.98

X _____
Received By

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT
PRIVATE PERSONS ARREST

Date 9/4/13 Report No. 13-123863

I, the undersigned, hereby arrest and assume all responsibility for the arrest of [redacted] charged with PC 484(a).

☒ ADULT ARREST ☐ JUVENILE ARREST

I, the undersigned, fully understand that I may be called upon to provide testimony in court proceedings resulting from this arrest. I further understand that the officer to whom the prisoner is surrendered is in no way responsible for the arrest, but is merely acting as an officer to prevent any further violation of the law.

Signed [redacted] Address [redacted]

Phone [redacted]
(Home)
(Work)

You do not have to contact the Sheriff's Department or the District Attorney's Office to sign a formal complaint. You will be contacted should an interview become necessary.

☒ MISDEMEANOR CITATION
CAL. P.C. SEC 853.6 (i)
CIT. # 0123849

☐ RELEASE FROM CUSTODY
CAL. P.C. 849(b)(1)
INSUFFICIENT GROUNDS
FOR CRIMINAL COMPLAINT

☐ MISDEMEANOR ARREST-BOOKING
AUTHORITY OF 853.6(i)
SUB SECTION _____
*EXPLAIN BELOW

☐ FELONY ARREST

Remarks _____

Officer _____ Badge _____

7400-072 (7401-030 Rev 11/86) White - Witnessing Officer Yellow - Arresting Person

Sacramento County Sheriff's Department
North Division (East Area)
5510 Garfield Ave
Sacramento, CA 95841

Report No: NE 2013-0123863

Report Date: 06/04/2013

SUMMARY

Associate Type	Crime-Arrest Report	
Occurrence Date	Tue 06/04/2013 @ 12:30 to Tue 06/04/2013 @ 16:43	Initial Status: Citation
Occurrence address	3555 El Camino Ave SACRAMENTO, CA 95821	
Reported Date	Tue 06/04/2013 @ 15:05	

VIOLATIONS

Code Section	*Description*	*Category*	*Attempt*
PC 484(A)	Shoplift	Misdemeanor	No

SYNOPSIS OF CRIME

Suspect entered the business, and collected items of value, passed all points of purchase, and fled the store. Suspect was confronted by store security and detained. The stolen items were recovered and suspect was detained until deputies arrived. Suspect was cited and released (# 795394) Supect has served time on two prior occasions for theft related charges.

ACTIVITY STATUS

Status Date: 6/10/2013 — Status: Cleared by arrest
Status Set By: Lawrence, Amanda
Comment:

PARTICIPANTS

Victim-business — **EMIGH HARDWARE** — **V1**

Locations	Organization	3555 El Camino Ave SACRAMENTO, CA 95821
	Business phone	(916) 482-0190
IBR Factors	Related Violation	PC 484(A)
	Type of Victim	Business
Relationships	[redacted]	- Business acquaint

Arrestee — [redacted] - **Male Hispanic, 32 DOB:** [redacted] - **XREF:** [redacted]

Locations	Home address	[redacted]
	Arrest address	3555 El Camino Ave SACRAMENTO, CA 95821
	Resident Status	[redacted]
Description	Height: 5'08"	Weight: 175 lbs. — Build: Medium
	Eye Color	Brown
	Hair Color	Black
	Hair Length	Shoulder
	Hair Type	Thick
	Hair Style	Wavy/Curly
	Facial Hair	Clean Shaven
	Complexion	Medium
	General Appearance	Other (AVERAGE)
	Demeanor	Calm
	Speech	Monotone
Clothing	Shirt	RED
	Pants	BLUE JEANS
Arrest Report	Arrest Date	Tue 06/04/2013 @ 16:00
	Type of Arrest	Citation
	Citation Number	795394
	Armed With	Unarmed
	Charges	PC 484(A)

Disposition	Misdemeanor. cited
Citizen Arrest	Yes
Location of Booking	Not Applicable
Arrest Info	See Attached Booking and Probable Cause Report

Witness [redacted] - Male White, 45 DOB: [redacted]

Locations

Home address	3555 El Camino Ave SACRAMENTO, CA 95821
Business address	3308 El Camino Ave #300 SACRAMENTO, CA 95821
Business phone	[redacted]

Employer

Full time	Protection Inc
Occupation	Security
Hours Vary	Yes
Days Off Vary	Yes

Relationships EMIGH HARDWARE - Business acquaint

METHOD/CRIME FACTORS

MO	Suspect actions	Drug related
	Suspect actions	Entered occupied building
	Suspect actions	Other/unknown
	Alarm system	Not applicable
	Surroundings	Business
	Evidence left at scene	Other/unknown
	Method of entry	No force
	Place of activity	Structure
	Point of entry	Front
	Structure	Retail
	Target	Display items
IBR	Location Type	Retail/dept/discount store
	Bias Motivation	None
	Suspected of Using	Used drugs or narcotics

VEHICLES

There is no vehicle associated with this report.

PROPERTY

Status	*Article Name and Type*	*IBR Type*		*Loss*	*Recovered*	*Damaged*
Recovered stolen	Construction materials-Construction	PC 484(A)		$54.61	$54.61	
			Totals:	$54.61	$54.61	$0.00

Recovered stolen **Construction materials-Construction**

Misc Description	Items listed indiviually on attached form
Loss qty/value	8 Each @ $54.61
Recovered qty/value	8 Each @ $54.61
Recovered date	Tue 06/04/2013
Location found/taken	Suspect
Evidence Type	Recovered stolen
Owner	EMIGH HARDWARE

EVIDENCE

There is no evidence associated with this report.

ATTACHMENTS

Name	*Comment*
484	
484 emigh	

INVOLVED PERSONNEL

Involvement	*Employee*	*Badge*	*Division*
Arresting Officer	Amanda Lawrence	1456	NE
Narrative Officer	Amanda Lawrence	1456	NE
Reporting Officer	Amanda Lawrence	1456	NE
Approving Officer	David Froman	6	NE

1456 Hours/06-04-13/Tuesday: I, Deputy Lawrence #1456 (43B1), was dispatched to a call regarding a person who was detained by store security for petty theft. The text of the call indicated medical attention was requested for the suspect because he was in and out of consciousness and drugs were found on his person. Prior to officer arrival the suspect was treated and cleared by fire personnel.

1505 Hours: I arrived at the dispatched location and met with the security officer for the victim [redacted] (W). [redacted] stated he noticed the suspect, later identified as [redacted] (S) come into the store and start collecting items and placing them in a bucket. [redacted] stated he pursued [redacted] after seeing him run out the front door with the bucket full of items and detained [redacted] near the garden area (See attached statement).

[redacted] stated he would make a copy of the store surveillance footage of the incident and turn it into the Sheriff's Department at a later time.

A record check of [redacted] criminal history showed two prior custody periods served for theft charges. The total value of items recovered from [redacted] was $54.61. The owner of the business agreed to place [redacted] under citizen's arrest for petty theft and signed a citizen's arrest form.

1530 Hours: I read [redacted] his rights per the departmentally approved Miranda rights form. [redacted] stated he would speak with me. [redacted] stated he was sorry for taking the items but he was pressure to take the items to pay for a play to stay (See attached statement).

[redacted] was cited (795394) and released at the scene.

1505 Hours/06-04-13/Tuesday: I, Deputy Lawrence #1456, spoke with [redacted] regarding the incident. [redacted] told me the following in summary:

I own the company that provides security for Emigh Hardware. I was at the store today when I noticed a subject park his bike directly outside the front doors and enter the store. It was about 12:30 pm.

I watched the man, later identified as [redacted] (S), walk through the store and select various items and place them in a 5- gallon bucket. After approximately 15 minutes in the store, [redacted] bolted out the front door.

I ran after [redacted] and caught up with him near the garden section of the store (on the west side). [redacted] had his bike with him but wasn't riding it when I caught up to him. [redacted] threw his bike down and struggled against me as I detained him.

After I placed [redacted] in handcuffs I noticed he was breathing erratically. I called 911 to report the incident and summon medical assistance for [redacted] While searching for identification I found several used needles in his backpack. [redacted] stated he had shot up earlier in the morning. I passed this information on to fire personnel when they arrived to treat [redacted]

I made a copy of the receipt for the items taken by [redacted] I will make a copy of the video surveillance footage of the incident and bring it down to the station later.

End of statement

1530 Hours/06-04-13/Tuesday: I, Deputy Lawrence #1456, read [redacted](S) his rights per the departmentally approved Miranda rights form [redacted] stated he would speak with me. [redacted] told me the following in summary:

> I am sorry for stealing the items but I had too. I got the list of items I took from the people I stay with. I don't really have a permanent place to stay right now and the Butane was stuff they wanted. I don't want to go jail today because my birthday is in a few days and my daughter is expecting to spend time with me.

End of statement

Probable Cause Declaration for In Custody Detainees

Booking Report

Report No: NE 2013-0123863
Arrest Date: Tue 06/04/2013

Booking Number:	Booking Date/Time:

Arrestee: [redacted] - Male Hispanic, 32 DOB: [redacted] XREF: [redacted]

Height: 508	Weight: 175	Build: Medium
Hair Color	Black	
Eye Color	Brown	
Home address	[redacted]	

Thumb Print

REPORT SUMMARY

Activity Type	Crime-Arrest Report
Occurrence Date	Tue 06/04/2013 @ 12:30 to Tue 06/04/2013 @ 16:43
Location of Offense	3555 El Camino Ave SACRAMENTO, CA 95821

ARREST DETAILS

Arrest Date	Tue 06/04/2013 @ 16:00
Location of Arrest	3555 El Camino Ave SACRAMENTO, CA 95821
Citizen Arrest	Yes

CHARGES & WARRANTS

Count	*Code/Section*	*Description*	*Category*
	PC 484(A)	Shoplift	Mis

COPY

Probable Cause Declaration for In Custody Detainees
Booking Report

Arrestee: [redacted] - **Male Hispanic, 32 DOB:** [redacted] **XREF:** [redacted]

EVIDENCE ESTABLISHING CRIME WAS COMMITTED BY ARRESTEE

Suspect entered the business, and collected items of value, passed all points of purchase, and fled the store. Suspect was confronted by store security and detained. The stolen items were recovered and suspect was detained until deputies arrived. Suspect was cited and released (# 795394) Supect has served time on two prior occasions for theft related charges.

OFFICER DECLARATION		
I declare under penalty of perjury that the forgoing is true and correct and was made under the laws of the State of California		
Officer Making Declaration Lawrence, Amanda (#1456)	Date 06/04/2013	Time 15:05
JUDICIAL DECISION RE: PROBABLE CAUSE TO DETAIN		
___ I find the declaration DOES establish probable cause to believe this arrestee commiteed a crime. The arrestee may be detained. ___ I find the declaration DOES NOT establish probable cause. The arrestee should be released on the charge(s)		
Signature of Magistrate	Date	Time

CAD View Event Details

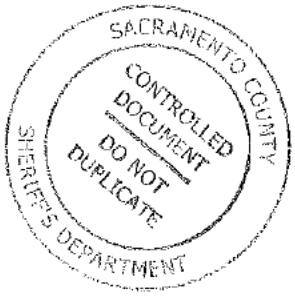
Print This Page Close

Event Number: 13-79578
Event Init: 4/12/2013 5:20:10 PM
Event Created: 4/12/2013 5:20:28 PM

Related Events

Call Information

Call Type: 415FI - DISTURBANCE -- FIGHT
Location: 3555 EL CAMINO AVE
Copy
Location: KPFv2
Prem Hist: 2wk 1mo 6mo 1yr 3yr
Addnl: EMIGH HARDWARE
Responsible/E911: [redacted] KPFv2)
from E911 System
Area: 4 Zone: 2



Complainant Information

Name: [redacted]
Address: 2700 WATT AV
Phone: [redacted] (KPFv2)
Address: KPFv2
Prem Hist: 2wk 1mo 3mo 6mo 1yr 3yr

Event Comments

4/12/2013 5:20:28 PM	C6		CHP XFER//5 SUBJS 242N IN MIDDLE OF ST
4/12/2013 5:20:51 PM	DP2		VOICE BROADCAST BY DISPATCH
4/12/2013 5:21:19 PM	C6		SUBJS ARE NO LONGER IN MIDDLE OF ST,#1 WMA NO SHRT BLU JNS,POSS 484JO,2 EMPS FRM EMIGH HARDWARE ARE ATTN TO BREAKUP FITE
4/12/2013 5:23:21 PM	C4		T21 FROM [redacted] (KPFv2) [redacted] (KPFv3),SAW WMA,50'S,BLU HAT,BLU SHIRT,BLU JNS W/A BADGE ATTEMPTING TO DETAIN A SUBJ...UNK WHICH AGENCY WMA IS FROM...NOTHING PHYSICAL AT THE MOMENT,NO WPNS SEEN
4/12/2013 5:24:22 PM	C4		MY C SAYING WMA W/BADGE IS ATTEMPTING TO MEDIATE...C THINKS EVERYONE STABLE
4/12/2013 5:26:37 PM	DP2		VOICE BROADCAST BY DISPATCH
4/12/2013 5:28:39 PM	C11		CHP HAS UNIT ENRT FRM EDISON /WATT ...CHP ADVSD NO SSD UNITS AVAIL THEIR DISCRETION WHETHR TO CONTINUE OR NOT
4/12/2013 5:39:05 PM	C15		T21 FRM CHP,LP AT STORE IS SUBJ TRYING TO DETAIN FEM IN BK OF STORE ...FEM 242'D LP,WMA NO SHIRT GOA ON FOOT E/B EL CAMINO .... CHP HAS K9 LOOKING FOR WMA
4/12/2013 5:39:46 PM	C15		PER CHP LP OFCR HAS FEM DETAINED IN BK OF STORE
4/12/2013 5:49:42 PM	45C1		[redacted] KPFv2) [redacted] (KPFv3) [redacted] 24, M, W, 5'11, 150 LBS, BRO, BRO,
4/12/2013 5:50:39 PM	45C1		[redacted] X- [redacted] (KPFv2) X [redacted] (KPFv3) [redacted], 20, F, W, 5'05, 150 LBS, BRO, BRO,
4/12/2013 6:27:29 PM	41C1		

			EXT Q PERS-DL [redacted] STATE:CA CAD:N EXTN:Y EXTE:N EXTM:N EXTD:N REC:N CWF:Y SUP:Y PKI:N TONC:Y UNIT:41C1
4/12/2013 6:29:32 PM	41C1		V1 IS EMIGH'S HARDWARE. V2 IS [redacted] (KPFv2) X-[redacted] (KPFv3) [redacted] 32, E, W, 5'08 135 LBS, BRO, HAZ, [redacted] CA [redacted] [redacted] (KPFv2) [redacted] (KPFv3)
4/12/2013 6:31:17 PM	DP2		LOCATION UPDATED: BUTANO DR / EL CAMINO AVE[EMIGH HARDWARE MUN:CNTY ZONE:42 DIST:4 TO: 3555 EL CAMINO AVE MUN:CNTY ZONE:42 DIST:4
4/12/2013 6:43:49 PM	41C1		CLEARED CASE SD79578 FOUNDED-Y REPORT-Y CLEARED BY-T FINAL-242R BOLO-N STUDY FLAG- CITATION FOR 484 & 242

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

4/12/2013 5:29:50 PM	45C1	DP	BUTANO DR / EL CAMINO AVE	MURPHY, STEVEN A [391D]		
4/12/2013 5:32:59 PM	41C1	ER	BUTANO DR / EL CAMINO AVE	PARKER, LANCE C [1377D]		
4/12/2013 5:34:08 PM	45C1	ER		MURPHY, STEVEN A [391D]		
4/12/2013 5:40:31 PM	45C1	OS		MURPHY, STEVEN A [391D]		
4/12/2013 5:41:26 PM	41C1	OS		PARKER, LANCE C [1377D]		
4/12/2013 6:43:11 PM	45C1	IS		MURPHY, STEVEN A [391D]		
4/12/2013 6:43:49 PM	41C1	IS		PARKER, LANCE C [1377D]		
4/12/2013 6:43:49 PM	41C1	IS	CLEARED CASE SD79578 FOUNDED-Y REPORT-Y CLEARED BY-T FINAL-242R BOLO-N STUDY FLAG-CITATION FOR 484 & 242	PARKER, LANCE C [1377D]		

Sacramento County Sheriff's Department
North Division (Central)
2500 Marconi Ave #100
Sacramento, CA 95821

Report No: NC 2013-0079578

Report Date: 04/12/2013

SUMMARY

Associate Type	Crime-Arrest Report
Occurrence Date	Fri 04/12/2013 @ 17:15
Occurrence address	3555 El Camino Ave SACRAMENTO, CA 95821
Reported Date	Fri 04/12/2013 @ 17:45

Initial Status: Citation

VIOLATIONS

Code Section	*Description*	*Category*	*Attempt*
PC 484	Theft	Misdemeanor	No
PC 242	Battery	Misdemeanor	No

SYNOPSIS OF CRIME

S1 and a male subject with her entered V1`s business, removed property, and passed all points of sell without making any attempt to pay for merchandise and were detained by loss prevention (V1). S1 punched V1 multiple times in the back of the head. V1 had no visible injuries, but complaint of pain to the back of her head. V1 completed a private person`s arrest form.

ACTIVITY STATUS

Status Date: 4/15/2013
Status Set By: Parker, Lance
Comment:

Status: Cleared by arrest

PARTICIPANTS

Victim [redacted] **Female White, 32 DOB:** [redacted] **XREF:** [redacted] **V2**

Locations
Business address: 3555 El Camino Ave SACRAMENTO, CA 95821
Business phone: (916) 482-1900
Cell phone: [redacted]

Employer
Full time: Emigh`s Hardware

IBR Factors
Related Violation: PC 242
Type of Victim: Individual
Domestic Violence: No
Type of Injury: Apparent minor injury

Relationships
[redacted] - Stranger



Victim-business **Emigh`s Hardware** **V1**

Locations
Organization: 3555 El Camino Ave SACRAMENTO, CA 95821
Business phone: (916) 482-1900

IBR Factors
Related Violation: PC 484
Type of Victim: Other business victim

Relationships
[redacted] Otherwise known

Arrestee [redacted] **- Female White, 20 DOB:** [redacted] **- XREF:** [redacted] **S1**

Operator License Number: [redacted]

Locations
Home address: [redacted]
Arrest address: 3555 El Camino Ave SACRAMENTO, CA 95821

Employer
Unknown

	Resident Status	[redacted]	
Description	Height: 5'05"	Weight: 150 lbs.	Build: Medium
	Eye Color	Hazel	
	Hair Color	Brown	
	Hair Length	Shoulder	
	Hair Type	Fine	
	Hair Style	Straight	
	Facial Hair	None	
	Complexion	Light	
	General Appearance	Dirty	
	Demeanor	Angry	
	Speech	Loud	
Weapons	Suspect weapon	Hands/feet/body weapons	
Relationships	Emigh's Hardware - Otherwise known (Business)		
	[redacted] - Stranger		
Arrest Report	Arrest Date	Fri 04/12/2013 @ 17:50	
	Type of Arrest	Citation	
	Citation Number	875142	
	Parole Status	No	
	Sobriety	Had Not Been Drinking	
	Armed With	Unarmed	
	Charges	PC 242	
		PC 484	
	Disposition	Misdemeanor. cited	
	Citizen Arrest	Yes	
	Location of Booking	Not Applicable	
	Arrest Info	See Attached Booking and Probable Cause Report	

METHOD/CRIME FACTORS

MO	Suspect actions	Injured victim
	Suspect actions	Other/unknown
	Alarm system	Not applicable
	Surroundings	Business
	Evidence left at scene	Other/unknown
	Method of entry	No force
	Place of activity	Structure
	Point of entry	Door
	Point of entry	Front
	Structure	Other/unknown
	Target	Display items
IBR	Location Type	Specialty store
	Bias Motivation	None
	Suspected of Using	Not applicable

VEHICLES

There is no vehicle associated with this report.

PROPERTY

Status	*Article Name and Type*	*IBR Type*		*Loss*	*Recovered*	*Damaged*
Recovered stolen	Hand tools-Tools	PC 484		$13.99	$13.99	
			Totals:	$13.99	$13.99	$0.00

Recovered stolen **Hand tools-Tools**

Loss qty/value	1 Each @ $13.99
Recovered qty/value	1 Each @ $13.99
Recovered date	Fri 04/12/2013

Location found/taken	shopping cart S1 was pushing
Evidence Type	Recovered stolen
Owner	Emigh`s Hardware

EVIDENCE

There is no evidence associated with this report.

ATTACHMENTS

Name	*Comment*
13-0079578 Receipt.pdf	
13-0079578 Private Person Arrest Form.pdf	
13-0079578 No Trespass.pdf	
13-0079578 Citation.pdf	

INVOLVED PERSONNEL

Involvement	*Employee*	*Badge*	*Division*
Arresting Officer	Lance Parker	1377	NE
Narrative Officer	Lance Parker	1377	NE
Reporting Officer	Lance Parker	1377	NE
Approving Officer	David Froman	6	RCPD
Transcriber	Karen Edwards		NE

1732 hours, 04-12-13, Friday: I, Deputy L. Parker #1377 (Unit 41C1) was dispatched to the location regarding a fight. The text of the call indicated there was a fight in the middle of the street. A further update said that loss prevention was in the store was detaining a female who battered the loss prevention person, and the male left the area. Another update indicated the loss prevention officer had the female detained in the back of the store.

1741 hours: I arrived on scene and contacted a woman identified as [redacted](V2). She advised me she was loss prevention for EMIGH□S HARDWARE (V1). The person she detained was identified as [redacted] (S1) who was one of two people who selected display items and passed all points of sell without attempting to pay. The male subject had fled the scene, and [redacted] struck [redacted] in the back of the head multiple times with her fists. [redacted] stated she didn□t need medical attention; she was just upset and wanted to do a private person□s arrest.

[redacted] completed a private person□s arrest form.

I completed Citation #875142, which [redacted] signed. The charges on the citation were PC 484 and PC 242. I also completed a no trespass form, which [redacted] signed.

[redacted] provided me with a printed computer receipt for the items that had been taken. [redacted] told me the male that was with her was [redacted] but he was no longer at the location and was unable to locate him.

1843 hours: I cleared the call and resumed patrol duties.

1745 hours, 04-12-13, Friday: I (Deputy L. Parker #1377) spoke with [redacted] (V2) about the incident, and she related the following to me in summary:

I saw two people acting a little odd and watched them. They grabbed a hand tool and a roll of string and left the store passing all points of sell with no attempt to pay. The tool was valued at $13.99, and the string was valued at $4.99. With tax, the total of the items together was $19.96.

The male was carrying the string in his hand, and he placed the tool in a shopping cart, which the female pushed out of the store. I stopped them and told them to give us our things back because they hadn't paid for them. The male started to argue with me. As I was arguing with him, the female hit me in the back of the head. She then pushed me down on the ground and hit me again. I would say she punched me five to six times.

I don't think there is anything to see because of my thick black hair, but I'm okay and don't need medical attention. But the back of my head hurts a little. I'm mostly just mad that this happened.

I want the female arrested for this incident, and I will sign a private person's arrest form.

The male left on foot, and the female told me his name was [redacted] and his birth date was [redacted]

The female told me her name is [redacted] and her birth date is [redacted] but she has no identification with her.

END OF STATEMENT

OBSERVATIONS:

A record check revealed the female is [redacted] XREF-[redacted] and she was confirmed by her photograph and her verbal presentation of her driver□s license. The male was identified as [redacted] by [redacted] description and date of birth.

Probable Cause Declaration for In Custody Detainees

Booking Report

Report No: NC 2013-0079578
Arrest Date: Fri 04/12/2013

Booking Number:	Booking Date/Time:

Arrestee: [redacted] **- Female White, 20 DOB** [redacted] **XREF:** [redacted]

Operator License Number [redacted]

Thumb Print

Height: 505 Weight: 150 Build: Medium
Hair Color Brown
Eye Color Hazel

Home address [redacted]

REPORT SUMMARY

Activity Type	Crime-Arrest Report
Occurrence Date	Fri 04/12/2013 @ 17:15
Location of Offense	3555 El Camino Ave SACRAMENTO, CA 95821

V2 Victim [redacted] - White 32 DOB: [redacted]

ARREST DETAILS

Arrest Date	Fri 04/12/2013 @ 17:50
Location of Arrest	3555 El Camino Ave SACRAMENTO, CA 95821
Sobriety	Had Not Been Drinking
Parole Status	No
Citizen Arrest	Yes

CHARGES & WARRANTS

Count	*Code/Section*	*Description*	*Category*
1	PC 242	Battery	Mis
1	PC 484	Theft	Mis

Probable Cause Declaration for In Custody Detainees
Booking Report

Arrestee: [redacted] **- Female White, 20 DOB:** [redacted] **XREF:** [redacted]

EVIDENCE ESTABLISHING CRIME WAS COMMITTED BY ARRESTEE

S1 and a male subject with her entered V1`s business, removed property, and passed all points of sell without making any attempt to pay for merchandise and were detained by loss prevention (V1). S1 punched V1 multiple times in the back of the head. V1 had no visible injuries, but complaint of pain to the back of her head. V1 completed a private person`s arrest form.

OFFICER DECLARATION		
I declare under penalty of perjury that the forgoing is true and correct and was made under the laws of the State of California		
Officer Making Declaration Parker, Lance (#1377)	Date 04/12/2013	Time 17:45
JUDICIAL DECISION RE: PROBABLE CAUSE TO DETAIN		
___ I find the declaration DOES establish probable cause to believe this arrestee committeed a crime. The arrestee may be detained. ___ I find the declaration DOES NOT establish probable cause. The arrestee should be released on the charge(s)		
Signature of Magistrate	Date	Time

*******EMIGH ACE HARDWARE CO STORE 00720*********
3555 EL CAMINO AVE
SACRAMENTO, CA 95821
EMIGH'S OUTDOOR LIVING 486-9500
PHONE: (916) 482-1900

WE WILL FIX IT OR REPLACE IT
YOUR RECEIPT GUARANTEES IT !

**** CASH ****

CUST#: *5
TERMS: CASH CUSTOMER

EXP. DATE: 6/11/13

DOC #: [redacted]
DATE : 4/12/13 TIME : 5:54
CLERK: OFFICE TERM#559
SLSPR: 01 HOUSE ACCOUNT
TAX : 001 CALIFORNIA STATE SALE

****
* QUOTE *
****

QUANTITY	UM	ITEM	DESCRIPTION	UNITS	SUGG	PRICE/PER	EXTENSION
1	EA	71581	#21-215 NYLN TW TWINE	1	4.49	4.49 /EA	4.49
1	EA	2004158	ACE 10" GROOVE JOINT PLIERS	1	13.99	13.99 /EA	13.99

** QUOTE ** QUOTE ** QUOTE ** QUOTE ** QUOTE ** QUOTE *

TAXABLE	18.48
NON-TAXABLE	0.00
SUBTOTAL	18.48
TAX AMOUNT	1.48
TOTAL AMOUNT	19.96

X _____
Received By

COUNTY OF SACRAMENTO, SHERIFF'S DEPARTMENT
NOTICE TO APPEAR ☒ MISDEMEANOR ☐ TRAFFIC ☑ NON-TRAFFIC

875142

DATE OF VIOLATION	TIME	DAY OF WEEK	REPORT NUMBER
4/1/13	1715	Friday	13-[redacted]

NAME [redacted] ☐ Owner's Responsibility (Veh. Code, § 40001)

RESIDENCE [redacted] ZIP CODE

DOB [redacted] STATE | CLASS | AGE [redacted] ☐ JUVENILE (Phone No.)

SEX	HAIR	EYES	HEIGHT	WEIGHT	RACE
F	BRO	BRO	5'3"	185	W

VEHICLE LICENSE NO.	STATE	EXP DATE	☐ COMMERCIAL VEHICLE (Veh. Code, § 15210(b))
			☐ HAZARDOUS MATERIAL (Veh. Code, § 353)

YR OF VEH	MAKE	MODEL	BODY STYLE	COLOR

EVIDENCE OF FINANCIAL RESPONSIBILITY

REGISTERED OWNER OR LESSEE (FIRST, MIDDLE, LAST) ☐ SAME AS DRIVER

ADDRESS ☐ SAME AS DRIVER

CITY STATE ZIP CODE

CORRECTABLE VIOLATION (Veh. Code, § 40610) YES	NO	CODE AND SECTION	DESCRIPTION	☐ BOOKING REQUIRED	MISDEMEANOR OR INFRACTION (CIRCLE)
☐	☒	PC	459		M I
☐	☒	PC	242		M I
☐	☐				M I
☐	☐				M I

SPEED APPROX.	PE/MAX SPD	VEH. LIMIT	SAFE	RADAR	DIRECTION OF TRAVEL	CRIME CODE

LOCATION OF VIOLATION(S): 3255 El Camino ☐ ACCIDENT CITIZEN ARREST ☑ YES ☐ NO

COMMENTS (WEATHER, ROAD, & TRAFFIC COND.): [redacted] ☐ CONT. FORM ISSUED

☑ VIOLATION(S) NOT COMMITTED IN MY PRESENCE, DECLARED ON INFORMATION AND BELIEF.

I DECLARE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THE FOREGOING IS TRUE AND CORRECT.

[redacted] 4/2/13

ARRESTING OR CITING OFFICER AND BADGE DATE

OF ARRESTING OFFICER IF DIFFERENT FROM CITING OFFICER

RIGHT THUMB PRINT

WITHOUT A[redacted] INDICATED

X SIGNATU[redacted]

WHEN AND

☐ TRAFFIC - YOU MUST APPEAR ON OR BEFORE _____ AT THE CLERK OF SACRAMENTO COURTS, 301 BICENTENNIAL CIRCLE - ROOM 100, SACRAMENTO, CA 95826-2761, HOURS 8:30 am TO 4:30 pm M-F (916) 875-7800

☒ ADULT MISDEMEANOR - YOU MUST APPEAR AT 8:30 AM ON 5/9/13 AT DEPARTMENT 3, MUNICIPAL COURT, 720 9TH STREET, SACRAMENTO, CA 95814, (916) 874-5744

☐ JUVENILE MISDEMEANOR - YOU WILL BE NOTIFIED BY THE JUVENILE COURT DEPARTMENT BY LETTER WHEN TO APPEAR. THEY WILL CONTACT YOU.

☐ DATE TIME COURT/ADDRESS

WHAT TO DO: FOLLOW THE INSTRUCTIONS ON THE REVERSE SEE REVERSE

DISTRICT ATTY. / COURT COPY WITH REPORT

Notice to Appear Form Approved by Judicial Council of California 7400-159 (rev 09/08)
Rev 11/02/00 (Veh Code §§ 40500(b), 40513(b), 40522, 40600; Pen Code, § 853.9) TR-130

CAD View Event Details

Print This Page | Close

Event Number: 13-58526
Event Init: 3/17/2013 4:17:21 PM
Event Created: 3/17/2013 4:19:32 PM

Related Events
13-58513 (Prime)



Call Information
Call Type: CSI3 - CSI REQUEST -- LEVEL 3
Dispatch Location: **2350 FLORIN RD**
Copy
Occurred Location: 3555 EL CAMINO AVE
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: AMY HARDWARE // EMIGH HARDWARE
Responsible/E911:

Area: 4 Zone: 2

Complainant Information
Name: 42D1
Address:

Event Comments

3/17/2013 4:19:32 PM	**C1**		211 FU // 13-58513 // REQ BY BLOSS #698 // V1 [redacted] **(KPFv2)** [redacted] **(KPFv3)** // NEED PHOTOS OF V1 // SUSP IN CUST
3/17/2013 4:19:32 PM	**C1**		RELATED CALL: ADDED TO PRIME:SD13-58513
3/17/2013 6:59:52 PM	**C10**		PER 42D1,REQ CSI T21 [redacted] **(KPFv2)** [redacted] **(KPFv3)** WHEN 924 DUE TO EXTENDED ETA.. BUSN IS CLOSING AND V WILL BE GOING TO DIFF LOC
3/17/2013 9:22:02 PM	ID16		SELF-DISPATCHED:3555 EL CAMINO AVE[AMY HARDWARE/211 FU // 13-58513 // REQ BY BLOSS #698 // V1 [redacted] **(KPFv2)** **715-3197 (KPFv3)** // NEED PHOTOS OF V1 // SUSP IN CUST
3/17/2013 9:38:27 PM	ID16		I JUST SPOKE WITH V1, SHE'S AT 2350 FLORIN ROAD WAITING
3/17/2013 9:55:06 PM	ID16		CLEARED CASE SD58526 FOUNDED-Y REPORT-N CLEARED BY-6 FINAL-CSI3 BOLO-N STUDY FLAG- PHOTOS OF V1

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

3/17/2013 9:22:02 PM	ID16	ER	SELF-DISPATCHED:3555 EL CAMINO AVE	EMMONS, HEATHER L [1475D]		
3/17/2013 9:48:46 PM	ID16	OS		EMMONS, HEATHER L [1475D]		
3/17/2013 9:55:06 PM	ID16	IS		EMMONS, HEATHER L [1475D]		
3/17/2013 9:55:06 PM	ID16	IS				

			CLEARED CASE SD58526 FOUNDED-Y REPORT-N CLEARED BY-6 FINAL-CSI3 BOLO-N STUDY FLAG-PHOTOS OF V1	EMMONS, HEATHER L [1475D]	

[redacted]

CAD View Event Details

Print This Page | Close

Event Number: 13-58526
Event Init: 3/17/2013 4:17:21 PM
Event Created: 3/17/2013 4:19:32 PM

Related Events
13-58513 (Prime)

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT CONTROLLED DOCUMENT DO NOT DUPLICATE

Call Information
Call Type: CSI3 - CSI REQUEST -- LEVEL 3
Dispatch Location: **2350 FLORIN RD**
Copy
Occurred Location: 3555 EL CAMINO AVE
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: AMY HARDWARE // EMIGH HARDWARE
Responsible/E911:

Area: 4 Zone: 2

Complainant Information
Name: 42D1
Address:

Event Comments

3/17/2013 4:19:32 PM	**C1**		211 FU // 13-58513 // REQ BY BLOSS #698 // V1 [redacted] **(KPFv2)** [redacted] **(KPFv3)** // NEED PHOTOS OF V1 // SUSP IN CUST
3/17/2013 4:19:32 PM	**C1**		RELATED CALL: ADDED TO PRIME:SD13-58513
3/17/2013 6:59:52 PM	**C10**		PER 42D1,REQ CSI T2[redacted] **(KPFv2)** [redacted] **(KPFv3)** WHEN 924 DUE TO EXTENDED ETA.. BUSN IS CLOSING AND V WILL BE GOING TO DIFF LOC
3/17/2013 9:22:02 PM	ID16		SELF-DISPATCHED:3555 EL CAMINO AVE[AMY HARDWARE/211 FU // 13-58513 // REQ BY BLOSS #698 // V1 [redacted] X [redacted] **(KPFv2)** [redacted] **(KPFv3)** // NEED PHOTOS OF V1 // SUSP IN CUST
3/17/2013 9:38:27 PM	ID16		I JUST SPOKE WITH V1, SHE'S AT 2350 FLORIN ROAD WAITING
3/17/2013 9:55:06 PM	ID16		CLEARED CASE SD58526 FOUNDED-Y REPORT-N CLEARED BY-6 FINAL-CSI3 BOLO-N STUDY FLAG- PHOTOS OF V1

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

3/17/2013 9:22:02 PM	ID16	ER	SELF-DISPATCHED:3555 EL CAMINO AVE	EMMONS, HEATHER L [1475D]		
3/17/2013 9:48:46 PM	ID16	OS		EMMONS, HEATHER L [1475D]		
3/17/2013 9:55:06 PM	ID16	IS		EMMONS, HEATHER L [1475D]		
3/17/2013 9:55:06 PM	ID16	IS				

			CLEARED CASE SD58526 FOUNDED-Y REPORT-N CLEARED BY-6 FINAL-CSI3 BOLO-N STUDY FLAG-PHOTOS OF V1	EMMONS, HEATHER L [1475D]	

[redacted]

CAD View Event Details [Print This Page] [Close]

Event Number: 13-58513
Event Init: 3/17/2013 3:57:20 PM
Event Created: 3/17/2013 3:57:45 PM

Related Events
13-58512 (Related)
13-58526 (Followup)

Call Information
Call Type: 415FI - DISTURBANCE -- FIGHT
Dispatch Location: **3555 EL CAMINO AVE**
[Copy]
Occurred Location: [redacted] BUTANO DR
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl:
Responsible/E911: [redacted] **(KPFv2)**
from E911 System
Area: 4 Zone: 2

Complainant Information
Name: [redacted]
Address: [redacted]
Phone: [redacted] **(KPFv2)**
Address: **KPFv2**
Prem Hist: **2wk 1mo 3mo 6mo 1yr 3yr**

Event Comments

3/17/2013 3:57:45 PM	**C14**		ON CS FRONT YRD, SUM1 IS HANDCUFFED, ALOT OF YELLING, C DOESNT KNO IF ITS A COP OR WHATS GOIN ON
3/17/2013 3:58:18 PM	DP2		VOICE BROADCAST BY DISPATCH
3/17/2013 3:58:19 PM	DP2		NO UNIT(S) AVAILABLE FOR CALL
3/17/2013 3:58:25 PM	DP2		FIELD SUPERVISOR NOTIFIED: 2013-03-17 15:58:25 - 7S CPY
3/17/2013 3:58:53 PM	**C14**		C SAYIN THAT 2 PPL ARE HOLDING SUM1 DWN, POSS STORE SECURITY.....#1 WMA CAMO HAT GRN SHRT JNS...#2 WFA BLK HAI JNS.....VICT IS WMA NO SHRT JNS. HE IS CUFFED NOW
3/17/2013 3:59:07 PM	S1		S1 COPY
3/17/2013 3:59:13 PM	**C14**		NOW ALOT OF NBRS COMIN OUT TO WATCH....THE MALL IS CLOSE TO CS HSE, UNK IF SUBJ RAN FRM THERE
3/17/2013 3:59:28 PM	DP2		VB UPDATE
3/17/2013 3:59:35 PM	**C14**		NFI OR DESC ON SUBJS, C SED ALOT OF NBRS NOW STANDIN AROUND WATCHIN , NO WPNS SEEN
3/17/2013 4:00:32 PM	DP2		42D1 97 @ [redacted]
3/17/2013 4:00:35 PM	DP2		COMMENT: SD13-58513[redacted] DATE: 03/17/13 TIME: 16:00 INSURANCE INFORMATION ON FILE POSSIBLE FILE CODES: A([redacted] **(KPFv2)** [redacted] **(KPFv3)**) S([redacted] **(KPFv2)** [redacted] **(KPFv3)**) REG VALID FROM: 03/26/12 TO 03/26/13 LIC#:[redacted] **(KPFv2)** [redacted]

			(KPFv3) YRMD:06 MAKE:HOND BTM :4D VIN [redacted] R/O [redacted] CITY: [redacted] C.C.:15 ZIP#: [redacted] SOLD:00/00/06 RCID:04/06/12 OCID:07/24/10 LOCD:M TYPE:11 POWR:G VEH :12 BODY:0 CLAS:HD... (**view**)
3/17/2013 4:02:17 PM	DP2		42D1 NEED NO CODE FIRE FOR SUBJ PEPPER SPRAYED
3/17/2013 4:02:23 PM	DP2		(AB) AMBULANCE: AB,C1,SEE LST
3/17/2013 4:02:52 PM	**C1**		COPY
3/17/2013 4:03:24 PM	**C1**		FIRE ADVSD,LOG 959
3/17/2013 4:03:35 PM	42D1		THIS IS A SHOPLIFING ISSUE FROM AMY'S HARDWAR ON EL CAMINO
3/17/2013 4:03:52 PM	42D1		EXT Q PERS-DL: [redacted] STATE [redacted] CAD:N EXTN:Y EXTE:N EXTM:N EXTD:Y REC:N CWF:Y SUP:Y PKI:N TONC:Y UNIT:42D1
3/17/2013 4:04:20 PM	42D1		[redacted] DATE:03-17-13*TIME:16:03* DMV RECORD FOR LAW ENFORCEMENT USE ONLY DL/NO: [redacted] *B/D [redacted] NAME [redacted] * MAIL ADDR AS OF 02-02-12: [redacted] OTH/ADDR AS OF 07-08-09 [redacted] IDENTIFYING INFORMATION: SEX:MALE*HAIR:BROWN*EYES:BLU*HT:6-05*WT:235*... (**view**)
3/17/2013 4:06:03 PM	42D1		[redacted] **(KPFv2)** **X-** [redacted] **(KPFv3)** [redacted] 49, M, W, 6'05, 300 LBS, BRO, BLU, [redacted] SEE REMARKS
3/17/2013 4:07:06 PM	42D1		EXT Q PERS-DL [redacted] STATE:CA CAD:N EXTN:Y EXTE:Y EXTM:N EXTD:Y REC:N CWF:Y SUP:Y PKI:N TONC:Y UNIT:42D1
3/17/2013 4:07:26 PM	42D1		[redacted] IS GOOD FOR 211 PC
3/17/2013 4:07:40 PM	42D1		STORE SECURITY IS... [redacted] **(KPFv2)** [redacted] **(KPFv3)** [redacted] 32, F, W, 5'08, 135 LBS, BRO, HAZ, [redacted]
3/17/2013 4:08:14 PM	42D1		EXT Q PERS-DL: [redacted] STATE:CA CAD:N EXTN:Y EXTE:Y EXTM:N EXTD:Y REC:N CWF:Y SUP:Y PKI:N TONC:Y UNIT:42D1
3/17/2013 4:08:36 PM	DP2		RELATED CALL: ADDED RELATED:SD13-58512
3/17/2013 4:11:49 PM	42D1		E106 & M106 ON SCENE
3/17/2013 4:11:57 PM	42D1		[redacted] DATE:03-17-13*TIME:16:07* DMV RECORD FOR LAW ENFORCEMENT USE ONLY DL/NO: [redacted] *B/D: [redacted] *NAME: [redacted] * MAIL ADDR AS OF 11-07-10: [redacted] OTH/ADDR AS OF 10-12-06: [redacted] * IDENTIFYING INFORMATION: SEX:FEMALE*HAIR:BROWN*EYES:HZL*HT:5-08*WT:135* ID CARD MLD [redacted] *EXPIRES [redacted] ... (**view**)

3/17/2013 4:12:18 PM	42D1		[redacted]DATE:03-17-13*TIME:16:08* DMV RECORD FOR LAW ENFORCEMENT USE ONLY DL/NO [redacted]B/D:09-18-1964*NAME:LAFLAMME KEITH PAUL* MAIL ADDR:SACRAMENTO PD IDENTIFYING INFORMATION: SEX:MALE*HAIR:BLOND*EYES:GRN*HT:6-00*WT:170* LIC/ISS [redacted]EXPIRES:09-18-14*RBM2*CLASS:C NON-COMMERCIAL* ENDORSEMENTS:NONE*... (**view**)
3/17/2013 4:16:56 PM	**C1**		42D1/C1,I NEED CSI FOR PICS ON VIC OF 211 [redacted] **(KPFv2)** [redacted] **(KPFv3)** [redacted].. WE WILL BE AT 3555 EL CAMINO AVE "AMY HARDWARY" SUSP IN CUSTODY BLOSS #698 13-58513 211 PC [redacted] **(KPFv2)** [redacted] **(KPFv3)**
3/17/2013 4:17:30 PM	DP2		42D1,GOOD 211 TO 3555 EL CAMINO HARDWARE,EMEIGH HARDWARE
3/17/2013 4:19:32 PM	**C1**		RELATED CALL: ADDED FOLLOWUP:SD13-58526
3/17/2013 4:25:27 PM	42D1		[redacted] **(KPFv2)** [redacted] **(KPFv3)** EL CAMINO W/1 IN CUSTODY..ALSO ON 21 PAROLE
3/17/2013 4:27:24 PM	42D1		EXT Q VEH-LIC:[redacted] **(KPFv2)** [redacted] **(KPFv3)** STATE:OR TYPE:PC YR:2013 VINFO:4 EXTN:Y EXTE:Y CAD:Y EXTP:N REC:N CWF:Y SUP:Y PKI:N TONC:Y UNIT:42D1
3/17/2013 4:27:55 PM	42D1		[redacted]* [redacted] 16:27 03/17/2013 05124 16:27 03/17/2013 44666 CA0340000 * [redacted] TXT L MPK771 MA:FORD / S:PU Y:1975 L: SP:0 03-17-2013 ID: [redacted] CD:C EXP:12-31-2014 P/DT:12-11-2012 FL: [redacted] R:4848 OLD SAMS VALLEY RD GOLD HILL OR 97525 15 JACKSON COUNTY... (**view**)
3/17/2013 4:29:18 PM	42D1		DETAILS FOR DOCKET # [redacted] SENTENCE DATE: [redacted] 1/7/2015 PRIMARY VIOLATION PC 530.5 [MIS]: USING PERSNL I.D. INFO OF ANOTHER TO OBTAIN CREDIT/GOODS/SER
3/17/2013 4:29:56 PM	42D1		[redacted]
3/17/2013 4:56:52 PM	**C1**		42D1/C1,ALSO NEED A TOW FOR A FORD TRUCK. [redacted] OG PLATE [redacted] VIN..R/O [redacted] R: [redacted]
3/17/2013 5:07:18 PM	**C1**		ALL VALLEY TOW [redacted] **(KPFv2)** [redacted] **(KPFv3)** [redacted] **(KPFv2)** [redacted] **(KPFv3)**
3/17/2013 5:51:02 PM	42D1		924 MJ W/1 SM 86028
3/17/2013 6:01:25 PM	44D1		TOW 97
3/17/2013 6:07:02 PM	42D1		97 MJ EM 86035
3/17/2013 6:39:52 PM	42D1		C10 #7789 GEORGE ENTERED TOW
3/17/2013 6:41:42 PM	42D1		924 BCK 2 STORE 2 PCK UP STATEMENT PAGE FRM V2
3/17/2013 6:53:19 PM	42D1		OUT AT THE HARDWARE STORE 97
3/17/2013 7:02:34 PM	**C10**		[redacted]QV.CA0340000.LIC[redacted].LIS/[redacted] INQUIRY MATCH ON LIC/MPK771 TOWED/STORED VEHICLE LIC[redacted] LIS/OR LIY/2014 LIT/CO 1975 FORD TK PK WHI

			VIN [redacted] ORI/CA0340000 OCA/13-58513 FCN/4261307603108 DOT/20130317 MIS/VMO/ UNKNOWN MODEL 22651/H ALL VALLEY TOW [redacted] **(KPFv2)** [redacted] **(KPFv3)**NOA/N ENT/ON CALIF FILE ONLY IMMEDIATELY CONFIRM WITH ORI/CA0340000 SACRAMENTO CO SO MNE/SSS0 TELEPHONE [redacted] **(KPFv2)** [redacted] **(KPFv3)** IF NO ANSWER CALL TELEPHONE [redacted] **(KPFv2)** [redacted] **(KPFv3)**... (view)
3/17/2013 7:26:25 PM	42D1		DICTATED 69370
3/17/2013 7:27:04 PM	42D1		CLEARED CASE SD58513 FOUNDED-Y REPORT-Y CLEARED BY-J FINAL-211BUS BOLO-N STUDY FLAG- ARREST FEL..REPT 211 PC

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

3/17/2013 3:58:30 PM	42D1	DP	[redacted] BUTANO DR	BLOSS, KARI D [698D]
3/17/2013 3:58:41 PM	42D1	ER		BLOSS, KARI D [698D]
3/17/2013 4:00:23 PM	42D1	OS		BLOSS, KARI D [698D]
3/17/2013 5:32:11 PM	44D1	DP	3555 EL CAMINO AVE	CROTEAU, BRIAN C [996D]
3/17/2013 5:32:56 PM	44D1	ER		CROTEAU, BRIAN C [996D]
3/17/2013 5:37:38 PM	44D1	OS		CROTEAU, BRIAN C [996D]
3/17/2013 6:06:48 PM	44D1	IS		CROTEAU, BRIAN C [996D]
3/17/2013 7:27:04 PM	42D1	IS		BLOSS, KARI D [698D]
3/17/2013 7:27:04 PM	42D1	IS	CLEARED CASE SD58513 FOUNDED-Y REPORT-Y CLEARED BY-J FINAL-211BUS BOLO-N STUDY FLAG- ARREST FEL..REPT 211 PC	BLOSS, KARI D [698D]

RMS Incident
Report Date: 03/17/2013
Activity Num: 2013-0058513

Sacramento Sheriff's Department
5510 Garfield Ave
Sacramento, CA 95841

SUMMARY

Occurred: 03/17/2013 15:50 Hrs - 16:00 Hrs Date Prepared: 03/19/2013
Location: 3555 El Camino Ave Sacramento, CA 95821
Offense: PC 211 Robbery
PC 1203.2 Violation Of Probation

Activity Notes: S1 entered a business S1 and selected an item from the shelf. S1 then left the store, passing all points of sale without paying for the item. Once outside a loss prevention officer (V2) tried to stop S1. S1 got into a physical altercation with V2, injuring V2. S1 was later arrested for Robbery, (211 PC). **updated by Records**

IBR ACTIVITY

Suspected of Using: Not applicable
Bias Motivation: None
Domestic Violence: No
Location Type: Specialty store

ACTIVITY ATTRIBUTES

Crime-Arrest Report:	Yes	Comment :	ASSOC
RMS Additional XRef:	Yes	Comment :	03/18/2013 01:04:47
Supplemental Report:	Additional property report		
Supplemental Report:	Additional officer report		

METHOD

Alarm system: No alarm system
Evidence left at scene: Other/unknown
Method of entry: No force
Place of activity: Structure
Point of entry: Door
Point of entry: Front
Structure: Convenience store
Surroundings: Business
Suspect actions: Injured victim
Suspect actions: Vehicles needed for loot
Target: Display items

PARTICIPANTS

V1 Victim-business **Emigh Hardware**
Org Address: 3555 El Camino Ave Sacramento, CA 95821
Victim Type: Business
Violation(s): PC 211 Robbery

Victim-business **State of California**
Work Address: 711 G St Sacramento, CA 95814-
Victim Type: Society/public
Violation(s): PC 1203.2 Violation Of Probation
Business phone Phone: (916) 874-5115

Witness **Laflamme, Keith Paul - Male White, 48 DOB: 09/18/1964**
Agency Identifier: [redacted]
Home Address: 300 Richards Blvd Sacramento, CA 95811

	Work Address:	300 Richards Blvd Sacramento, CA 95811
	Business phone	(916) 808-4500
	Phone:	
	Cell phone Phone:	[redacted]
	Operator License Number #:	
	Full time:	Officer Sac City PD
	Occupation:	Police Officer
	Work Hours:	From: To:
	Days Off:	From: To:

V2 Victim [redacted] **- Female White, 32 DOB:** [redacted]

Agency Identifier:	[redacted]
Home Address:	[redacted]
Work Address:	3555 El Camino Ave Sacramento, CA 95821
Victim Type:	Individual
Violation(s):	PC 211 Robbery
Injuries:	Apparent minor injury
Domestic Violence:	No
Resident Status:	Resides within SSD jurisdiction
Cell phone Phone:	[redacted]
Operator License Number #:	
Full time:	Emigh Hardware
Occupation:	Loss Prevention
Work Hours:	Vary
Days Off:	Vary
Relationship:	[redacted] - Otherwise known

S1 Arrestee [redacted] **- Male White, 49 DOB:** [redacted]

Agency Identifier:	[redacted]
Height: 6'5" to 6'5"	Weight: 300 to 300 Build: Pot belly to Pot belly
Arrest Address:	[redacted] Butano Dr Sacramento, CA 95821
Hair color:	Grey
PC273.5-Alt Housing:	Yes - No
PC273.5-Court Order Violation:	Yes - No
PC273.5-Documented History:	Yes - No
PC273.5-Explanation:	Yes - n
PC273.5-Further Violence Fear:	Yes - No
PC273.5-Minor Threatened:	Yes - No
PC273.5-Other Temp Housing:	Yes - No
PC273.5-Prior History:	Yes - No
PC273.5-Statement:	Yes - No
Sobriety:	Had Not Been Drinking
Eye color:	Blue
Hair length:	Short
Hair type:	Coarse
Hair style:	Crewcut
Facial hair:	Goatee
Complexion:	Pale
General appearance:	Unkempt

Demeanor: Angry
Speech: Rapid
Operator License Number #: [redacted]
Pants: Jeans
Shirt: Gray
Shoes: White tennis shoes
Driver
1975 Ford License: [redacted] VIN: [redacted]
Unknown:
Work Hours: From: To:
Days Off: From: To:

Arrest Information

Contact Type:
Booking Date:
Booking Number:
Booking Type: New booking
Arrest Date: 03/17/2013 16:00
Court:
Blood Alcohol Test:
Arraignment Date:
Outside Agency:
Outside Case:
Arrest Type: Onsite Arrest
Armed With: Unarmed

Cite Number:
In Custody: N
Contact Dispo: Felony, booked
Booking Location: Jail
Resulting From:
Statement: N
Blood Alcohol Level: 0
Bail Amount: $.00
Outside Custody:
Agency Action:
Transaction #:

PC 211 Robbery
IBR: Robbery
State: Robbery
Category: Felony
Dismissable: N

IBR Primary: Yes
Class:
Case Required:

PC 1203.2 Violation Of Probation
IBR: All other reportable offenses
State: Parole/prob viol - fel
Category: Felony
Dismissable: N
Relationship: [redacted] - Otherwise known

Class:
Case Required:

Registered owner [redacted]
LKA Address: [redacted]
Registered owner
1975 Ford License: [redacted] VIN: [redacted]

Registered owner [redacted]
LKA Address: [redacted]
Registered owner
1975 Ford License: [redacted] VIN: [redacted]

ACTIVITY STATUS

Status Date: 03/17/2013
Status Set By: Bloss, Kari Dee

Status: Cleared by arrest
Exception:

INVOLVED PERSONNEL

Approving officer - Wilhelms, Diane Louise — Badge: 2202
Approving officer - Polete, Brannon Matthew — Badge: 92
Arresting officer - Bloss, Kari Dee — Badge: 698

Narrative officer - Bloss, Kari Dee — Badge: 698
Narrative officer - Emmons, Heather Lee — Badge: 1475
Reporting officer - Emmons, Heather Lee — Badge: 1475
Reporting officer - Bloss, Kari Dee — Badge: 698
Transcriber - Peterson, Patricia Lynne — Badge:

VIOLATIONS

PC 211 Robbery
Counts: 1 — Dismissable: N
Vio Category: Felony
IBR: Robbery — State: Robbery
Criminal/Gang: No gang activity
Weapon/Force: Hands, feet or body weapons

PC 1203.2 Violation Of Probation
Counts: 1 — Dismissable: N
Vio Category: Felony
IBR: All other reportable offenses — State: Parole/prob viol - fel

LOCATIONS

Occurrence address — 3555 El Camino Ave Sacramento, CA 95821
District DATA Jan 2008 to present: North Central District
District DATA Jan 2011 to present: North Central District
Group DATA Jan 2008 to present: NORTH
Nghd DATA May 2005 to present: Del Paso Manor
Zone DATA Jan 2008 to present: North Central District - Zone 42
Zone DATA Jan 2011 to present: North Central District - Zone 42

VEHICLES

1975 Ford - License # [redacted] **State: CA**
Stored Vehicle
VIN: [redacted]
Driver:
Registered owner: [redacted]
Registered owner:
Color Top: White - Gray
Color Bottom: White - Gray
Body type: Truck - 2 x 4

PROPERTY

Status	Loss Qty	Rec Qty	Item	Property Desc	Loss Value	Rec Value	Damage Value
Recovered stolen	**1 EA**	**1 EA**	**Dewalt Power tools**		**$39.99**	**$39.99**	**$0.00**

Recovered by: [redacted]
Owner: Emigh Hardware
Attribute: Evidence Type Recovered stolen

Evidence		**1 EA**	**CD**	**1 CD containing digital photographs of V1**		**$0.00**	

Recovered by: Emmons, Heather Lee
Attribute: Bar Code AFR issued
Attribute: Evidence Type Evidence
Attribute: Item Booked Individually
Attribute: Placed Into Evidence At HQCSIBSKT-Headqtr CSI Basket

Totals:	$39.99	$39.99	$0.00

RELATED CASES

NCID 2013-0058513 Auto-Relate on activity number

'555 Hours, 03/17/13 (Sunday): I, Deputy Bloss #698 (42D1), was dispatched to the area of the [redacted] block of Butano Drive for a disturbance. The text of the call read that there were two females that were apparently struggling with a very large white male adult that was handcuffed in front of the address of [redacted] Butano Drive.

1600 Hours: I arrived on scene and spoke with [redacted] (V2). [redacted] told me she was the loss prevention officer for the Emigh Hardware Store (V1), 3555 El Camino Avenue.

[redacted] stated she and her boyfriend (Sacramento City Police Officer Keith LAFLAMME W1) attempted to stop a shoplifter, later identified as [redacted] (S1).

[redacted] stated she had watched [redacted] walk into the store, select an item from the shelf and hit the item under his arm and covered with a notebook. [redacted] then left the store, passing all points of sale, and walked out to his vehicle. [redacted] tried to hide the stolen item, later identified as a 10 piece impact drilling set valued at $39.99 under a tarp in his truck [redacted] watched as [redacted] placed the item inside his vehicle (1975 Ford truck, white and gray, Oregon license [redacted]

[redacted] and LAFLAMME walked up to [redacted] and told him he was being detained for theft. As [redacted] LAFLAMME and [redacted] were walking back to the store [redacted] pushed [redacted] and tried to run away. [redacted] sprayed [redacted] with pepper spray and chased him for approximately three blocks, at which time she detained him in front of [redacted] Butano Drive. [redacted] handcuffed [redacted] until I arrived on scene. (See [redacted] attached statement).

610 Hours: I spoke with LAFLAMME. He told me he was and off duty Sacramento City Police Officer and had stopped to see [redacted] prior to reporting for duty. LAFLAMME stated [redacted] asked him to stick around because she was going to be detaining a very large individual, possibly stealing items from the store. LAFLAMME stated [redacted] approached [redacted] after leaving the store and passing all points of sale, and secreting an item stolen from the store in his Ford truck.

[redacted] identified herself as a loss prevention officer and told [redacted] that he was being detained for theft. [redacted] was walking back into the store with [redacted] and LAFLAMME when [redacted] pushed [redacted] to try to run away. [redacted] sprayed [redacted] with pepper spray and chased him for three blocks, later detaining him in front of [redacted] Butano Drive. (See Keith LAFLAMME's attached statement).

I had fire respond in order to render first aid since [redacted] had been pepper sprayed.

1611 Hours: Engine #106 and Medic #106 arrived on scene. After flushing [redacted] face and skin off with water, [redacted] refused to go with them to the hospital.

[redacted] left his vehicle (Ford truck) in the Emigh Hardware Store, 3555 El Camino Avenue.

1627 Hours: I transported [redacted] back to Emigh Hardware Store.

1628 Hours: I arrived at Emigh Hardware Store and requested a tow for [redacted] vehicle since he had used it in the commission of this crime. The vehicle was towed by All Valley Towing. The tow authority was 22651(H) CVC.

I did not Mirandize [redacted] however, he did make multiple spontaneous and unsolicited statements. He stated that he did not steal anything, and he had more than enough money to pay for his items. He said that he was only trying to get away from [redacted] and LAFLAMME because he thought they were trying to steal his money.

[redacted] did have two Visa cards in his wallet with $682.50 in his pants pockets.

A KPF check showed [redacted] was on active probation for identity theft from January 2012 until January 2015. The docket number regarding [redacted] probation is [redacted]

[redacted] was later booked at the Sacramento County Main Jail for robbery (PC 211) and probation violation (PC 1203.2).

Both LAFLAMME and [redacted] typed their statements which were attached to the AFR report. CSI was requested for [redacted] since she injured her left hand.

[redacted] tried to make a copy of the surveillance tape but was unable to get onto the computer system. [redacted] will call me next Thursday (3/21/13) when I return to duty so that I can obtain a copy of the surveillance footage.

The stolen item was returned to Emigh Hardware Store.

OFFICER'S OBSERVATIONS:

Officer's observations of injuries to [redacted]

[redacted] had a complaint of pain to her left hand. Her left index finger had a cut on it above the center knuckle of the finger. The cut was approximately 1/2-inch long. It was a small cut on the left middle finger, on the center knuckle. CSI was requested.

1600 Hours, Sunday 3/17/13: I, Deputy Bloss #698 spoke with [redacted] V2 regarding the robbery. The following was [redacted] typed statement.

I [redacted] Loss Prevention Agent for Emigh Hardware was working on Sunday March 17th 2013 at approx. 3:30. I observed suspect (S), who was later identified as [redacted] come into the store through the front entrance. (S) was carrying an 8" x 10" burgundy daily planner in his right hand. (S) Went to the Dewalt aisle of the store and selected a Drill Bit set (See attached photos) costing $ 39.99 (S) then put the drill bit set underneath the daily planner. He tucked the item close to his hip with the planner on top.

(S) then passed all points of sale and exited the building . I approached (S) and identified myself as Loss prevention and showed him my badge. (S) had put the Drill Bit set in the back seat of his truck and hid it under clothes.(See attached photos. I instructed (S) to take the unpaid item out of his truck and hand it to me. (S) complied and I escorted him to the store. (S) was reaching in his pockets, I gave him 3 chances and then told him to empty his pockets.

At this point he told me no and turned to walk away from me. I attempted to get in front of him and he pushed me. I had no idea what this man was capable of and after he assaulted me I was forced to use my pepper spray to defend myself. (S) ran and I chased him down the street on foot. He finally got tired out and laid on the grass. With a struggle I was able to get my handcuffs on him until authorities arrived.

Total loss recovered: 39.99

I did get an abrasion on my left index finger from struggling to get handcuffs on (S).

[redacted]
Loss Prevention Agent
Emigh Hardware
3555 El Camino Ave.
Sacramento, Ca 95821
[redacted](Cell)

1600 Hours, Sunday 3/17/13: I, Deputy Bloss #698 spoke with Keith LAFLAMME (W1) regarding the robbery. The following was LAFLAMME'S typed statement.

On March, 17 ,2013 at approx 3:30 pm I, Officer Laflamme was off duty. I am currently employed as a Police Officer for the Sacramento Police Dept. I was at Emigh hardware when the loss prevention agent [redacted] advised me that she had observed a male subject select a drill bit set and he was exiting the store without paying for it. I watched as [redacted] approached the subject and identified herself verbally and with her badge. [redacted] told the subject to give her back the item that he stole. The Subject had gotten into a truck parked in the parking lot and placed the item under some clothes behind from front seat. [redacted] recovered the item and told subject to return to store for paperwork . Subject initally complied and began walking towards the store. The subject began reaching into his front pockets. He was told by both me and [redacted] told him to stop numourous times. [redacted] tried to grab his hand from his front pockets and subject pushed her backwards and [redacted] in self defense sprayed him with O.C.We tried to hold onto him and his shirt ripped off. He ran east bound on el Camino ave and turned north bound n butano. We continued to chase him north bound butano until he became to tired to run and [redacted] removed her handcuffs and we placed him in handcuffs approx 3/10 of a mile from the store.

Deputy Sheriff Bloss arrived and took custody of the subject. He was identified as [redacted] by his California Identification card.

END OF STATEMENT

2122 HOURS, 3/17/2013 (SUNDAY): I, Deputy H. Emmons #1475 (Crime Scene Investigation Unit CD16), was dispatched to EMIGH HARDWARE at 3555 El Camino Avenue for a robbery follow-up. The text of the call stated the victim, identified as [redacted] **(V-1)**, had injuries that needed to be photographed.

Due to the extended response time for this call, I called [redacted] phone number to determine her current location. [redacted] advised that she was currently at 2350 Florin Road and would wait for me there.

2148 HOURS: I arrived at 2350 Florin Road and located [redacted] stated she had two small cuts on the fingers of her left hand. She also stated her left index finger felt swollen and she was not able to take her ring off. I took digital photographs of her injuries.

DIGITAL PHOTOGRAPHS

- Overall views of [redacted] **(V-1)**.
- Overall, intermediate, and close-up views of a small laceration and apparent swelling on [redacted] left index finger.
- Overall, intermediate, and close-up views of a small laceration on [redacted] left middle finger.

EVIDENCE

- **HE-P:** One (1) CD containing 13 digital photographs of [redacted] **(V-1)**.

2155 HOURS: I cleared this call.

Sacramento County Sheriff's Department
North Division (Central)
2500 Marconi Ave #100
Sacramento, CA 95821

Report No: NC 2013-0058513

Report Date: 03/17/2013

SUMMARY

Associate Type	Crime-Arrest Report	
Occurrence Date	Sun 03/17/2013 @ 15:50 to Sun 03/17/2013 @ 16:00	Initial Status: Custody
Occurrence address	3555 El Camino Ave SACRAMENTO, CA 95821	
Reported Date	Sun 03/17/2013 @ 16:50	

VIOLATIONS

Code Section	*Description*	*Category*	*Attempt*
PC 211	Robbery	Felony	No
PC 1203.2	Violation Of Probation	Felony	No

SYNOPSIS OF CRIME

S1 entered a business S1 and selected an item from the shelf. S1 then left the store, passing all points of sale without paying for the item. Once outside a loss prevention officer (V2) tried to stop S1. S1 got into a physical altercation with V2, injuring V2. S1 was later arrested for Robbery, (211 PC). A KPF check showed S1 was on active probation until January 2015. S1 was arrested for Robbery (PC 211) and Probation Violation (1203.2 PC).

ACTIVITY STATUS

Status Date: 3/17/2013 — Status: Cleared by arrest
Status Set By: Bloss, Kari
Comment:

PARTICIPANTS

Victim [redacted] - **Female White, 32 DOB:** [redacted] - **XREF** [redacted] **V2**

	Operator License Number	[redacted]
Locations	Home address	[redacted]
	Business address	3555 El Camino Ave SACRAMENTO, CA 95821
	Cell phone	[redacted]
Employer	Full time	Emigh Hardware
	Occupation	Loss Prevention
	Hours Vary	Yes
	Days Off Vary	Yes
IBR Factors	Related Violation	PC 211
	Type of Victim	Individual
	Resident Status	Resides within SSD jurisdiction
	Domestic Violence	No
	Type of Injury	Apparent minor injury
Relationships	[redacted]	- Otherwise known

Victim-business **Emigh Hardware** **V1**

Locations	Organization	3555 El Camino Ave SACRAMENTO, CA 95821
IBR Factors	Related Violation	PC 211
	Type of Victim	Business

Arrestee [redacted] - **Male White, 49 DOB:** [redacted] - **XREF** [redacted] **S1**

	Operator License Number	[redacted]
Locations	Arrest address	[redacted]

Employer	Unknown		
Description	Height: 6'05"	Weight: 300 lbs.	Build: Pot Belly
	Eye Color	Blue	
	Hair Color	Grey	
	Hair Length	Short	
	Hair Type	Coarse	
	Hair Style	Crewcut	
	Facial Hair	Goatee	
	Complexion	Pale	
	General Appearance	Unkempt	
	Demeanor	Angry	
	Speech	Rapid	
Clothing	Shirt	Gray	
	Pants	Jeans	
	Shoes	White tennis shoes	
Relationships	[redacted]	- Otherwise known	
Arrest Report	Arrest Date	Sun 03/17/2013 @ 16:00	
	Type of Arrest	Onsite Arrest	
	Sobriety	Had Not Been Drinking	
	Armed With	Unarmed	
	Charges	PC 211	
		PC 1203.2	
	Disposition	Felony. booked	
	Citizen Arrest	No	
	Type of Booking	New booking	
	Location of Booking	Jail	
	Arrest Info	See Attached Booking and Probable Cause Report	

Witness **Laflamme, Keith Paul - Male White, 48 DOB: 9/18/1964 - XREF:** [redacted]

	Operator License Number	[redacted]
Locations	Home address	300 Richards Blvd SACRAMENTO, CA 95811
	Business address	300 Richards Blvd SACRAMENTO, CA 95811
	Business phone	(916) 808-4500 (Work)
	Cell phone	[redacted]
Employer	Full time	Officer Sac City PD
	Occupation	Police Officer

METHOD/CRIME FACTORS

MO	Suspect actions	Injured victim
	Suspect actions	Vehicles needed for loot
	Alarm system	No alarm system
	Surroundings	Business
	Evidence left at scene	Other/unknown
	Method of entry	No force
	Place of activity	Structure
	Point of entry	Door
	Point of entry	Front
	Structure	Convenience store
	Target	Display items
IBR	Location Type	Specialty store
	Bias Motivation	None
	Suspected of Using	Not applicable

VEHICLES

There is no vehicle associated with this report.

PROPERTY

Status	*Article Name and Type*	*IBR Type*		*Loss*	*Recovered*	*Damaged*
Recovered stolen	Power tools-Tools	PC 211		$39.99	$39.99	
			Totals:	$39.99	$39.99	$0.00

Recovered stolen **Power tools-Tools**

Brand/Make/Model	Dewalt
Loss qty/value	1 Each @ $39.99
Recovered qty/value	1 Each @ $39.99
Recovered date	Sun 03/17/2013
Location found/taken	In S1`s vehicle
Evidence Type	Recovered stolen
Owner	Emigh Hardware

EVIDENCE

There is no evidence associated with this report.

ATTACHMENTS

There are no atttachments associated with this report.

INVOLVED PERSONNEL

Involvement	*Employee*	*Badge*	*Division*
Arresting Officer	Kari Bloss	698	NE
Narrative Officer	Kari Bloss	698	NE
Reporting Officer	Kari Bloss	698	NE
Transcriber	Patricia Peterson		NE
Approving Officer	Brannon Polete	11	AD

1555 Hours, 03/17/13 (Sunday): I, Deputy Bloss #698 (42D1), was dispatched to the area of the [redacted] block of Butano Drive for a disturbance. The text of the call read that there were two females that were apparently struggling with a very large white male adult that was handcuffed in front of the address of [redacted] Butano Drive.

1600 Hours: I arrived on scene and spoke with [redacted] (V2). [redacted] told me she was the loss prevention officer for the Emigh Hardware Store (V1), 3555 El Camino Avenue.

[redacted] stated she and her boyfriend (Sacramento City Police Officer Keith LAFLAMME W1) attempted to stop a shoplifter, later identified as [redacted] (S1).

[redacted] stated she had watched [redacted] walk into the store, select an item from the shelf and hit the item under his arm and covered with a notebook. [redacted] then left the store, passing all points of sale, and walked out to his vehicle. [redacted] tried to hide the stolen item, later identified as a 10 piece impact drilling set valued at $39.99 under a tarp in his truck. [redacted] watched as [redacted] placed the item inside his vehicle (1975 Ford truck, white and gray, [redacted] license [redacted]

[redacted] and LAFLAMME walked up to [redacted] and told him he was being detained for theft. As [redacted] LAFLAMME and [redacted] were walking back to the store [redacted] pushed [redacted] and tried to run away. [redacted] sprayed [redacted] with pepper spray and chased him for approximately three blocks, at which time she detained him in front of [redacted] Butano Drive. [redacted] handcuffed [redacted] until I arrived on scene. (See [redacted] attached statement).

1610 Hours: I spoke with LAFLAMME. He told me he was and off duty Sacramento City Police Officer and had stopped to see [redacted] prior to reporting for duty. LAFLAMME stated [redacted] asked him to stick around because she was going to be detaining a very large individual, possibly stealing items from the store. LAFLAMME stated [redacted] approached [redacted] after leaving the store and passing all points of sale, and secreting an item stolen from the store in his Ford truck.

[redacted] identified herself as a loss prevention officer and told [redacted] that he was being detained for theft. [redacted] was walking back into the store with [redacted] and LAFLAMME when [redacted] pushed [redacted] to try to run away. [redacted] sprayed [redacted] with pepper spray and chased him for three blocks, later detaining him in front of [redacted] Butano Drive. (See Keith LAFLAMME□s attached statement).

I had fire respond in order to render first aid since [redacted] had been pepper sprayed.

1611 Hours: Engine #106 and Medic #106 arrived on scene. After flushing [redacted] face and skin off with water, [redacted] refused to go with them to the hospital.

[redacted] left his vehicle (Ford truck) in the Emigh Hardware Store, 3555 El Camino Avenue.

1627 Hours: I transported RIGGS back to Emigh Hardware Store.

1628 Hours: I arrived at Emigh Hardware Store and requested a tow for [redacted] vehicle since he had used it in the commission of this crime. The vehicle was towed by All Valley Towing. The tow authority was 22651(H) CVC.

I did not Mirandize [redacted] however, he did make multiple spontaneous and unsolicited statements. He stated that he did not steal anything, and he had more than enough money to pay for his items. He said that he was only trying to get away from [redacted] and LAFLAMME because he thought they were trying to steal his money.

[redacted] did have two Visa cards in his wallet with $682.50 in his pants pockets.

A KPF check showed [redacted] was on active probation for identity theft from January 2012 until January 2015. The docket number regarding [redacted] probation is [redacted].

RIGGS was later booked at the Sacramento County Main Jail for robbery (PC 211) and probation violation (PC 1203.2).

Both LAFLAMME and [redacted] typed their statements which were attached to the AFR report. CSI was requested for [redacted] since she injured her left hand.

[redacted] tried to make a copy of the surveillance tape but was unable to get onto the computer system. [redacted] will call me next Thursday (3/21/13) when I return to duty so that I can obtain a copy of the surveillance footage.

The stolen item was returned to Emigh Hardware Store.

OFFICER'S OBSERVATIONS:

Officer's observations of injuries to [redacted]

[redacted] had a complaint of pain to her left hand. Her left index finger had a cut on it above the center knuckle of the finger. The cut was approximately 1/2-inch long. It was a small cut on the left middle finger, on the center knuckle. CSI was requested.

REPORTING OFFICER	BADGE	DIVISION	APPROVED BY	BADGE	DATE AND TIME OF REPORT
Bloss	698		Polete	11	Sun 03/17/2013 16:50

1600 Hours, Sunday 3/17/13: I, Deputy Bloss #698 spoke with [redacted] V2 regarding the robbery. The following was [redacted] typed statement.

[redacted] Loss Prevention Agent for Emigh Hardware was working on Sunday March 17th 2013 at approx. 3:30. I observed suspect (S), who was later identified as [redacted] come into the store through the front entrance. (S) was carrying an 8" x 10" burgundy daily planner in his right hand. (S) Went to the Dewalt aisle of the store and selected a Drill Bit set (See attached photos) costing $ 39.99 (S) then put the drill bit set underneath the daily planner. He tucked the item close to his hip with the planner on top.

(S) then passed all points of sale and exited the building . I approached (S) and identified myself as Loss prevention and showed him my badge. (S) had put the Drill Bit set in the back seat of his truck and hid it under clothes.(See attached photos. I instructed (S) to take the unpaid item out of his truck and hand it to me. (S) complied and I escorted him to the store. (S) was reaching in his pockets, I gave him 3 chances and then told him to empty his pockets.

At this point he told me no and turned to walk away from me. I attempted to get in front of him and he pushed me. I had no idea what this man was capable of and after he assaulted me I was forced to use my pepper spray to defend myself. (S) ran and I chased him down the street on foot. He finally got tired out and laid on the grass. With a struggle I was able to get my handcuffs on him until authorities arrived.

Total loss recovered: 39.99

I did get an abrasion on my left index finger from struggling to get handcuffs on (S).

[redacted]
Loss Prevention Agent
Emigh Hardware
3555 El Camino Ave.
Sacramento, Ca 95821
[redacted] (Cell)

DIST	SECT	SUB	SACRAMENTO SHERIFF'S DEPARTMENT CONTINUATION REPORT	PAGE 8 OF 8	REPORT NUMBER 2013-0058513
LOCATION OF INCIDENT: 3555 El Camino Ave, SACRAMENTO, CA 95821			DATE: 03/17/2013	DAY OF WEEK: Sun	TIME: 15:50 - 16:00
AUTHORITY / SECTION: 2 211 - Robbery					
COMPLAINANT/VICTIM (LIST FIRST VICTIM IF MORE THAN ONE): V1 Emigh Hardware,					

1600 Hours, Sunday 3/17/13: I, Deputy Bloss #698 spoke with Keith LAFLAMME (W1) regarding the robbery. The following was LAFLAMME□S typed statement.

On March, 17 ,2013 at approx 3:30 pm I, Officer Laflamme was off duty. I am currently employed as a Police Officer for the Sacramento Police Dept. I was at Emigh hardware when the loss prevention agent [redacted] advised me that she had observed a male subject select a drill bit set and he was exiting the store without paying for it. I watched as [redacted] approached the subject and identified herself verbally and with her badge. [redacted] told the subject to give her back the item that he stole. The Subject had gotten into a truck parked in the parking lot and placed the item under some clothes behind from front seat. [redacted] recovered the item and told subject to return to store for paperwork . Subject initally complied and began walking towards the store. The subject began reaching into his front pockets. He was told by both me and [redacted] told him to stop numourous times. [redacted] tried to grab his hand from his front pockets and subject pushed her backwards and [redacted] in self defense sprayed him with O.C.We tried to hold onto him and his shirt ripped off. He ran east bound on el Camino ave and turned north bound n butano. We continued to chase him north bound butano until he became to tired to run and [redacted] removed her handcuffs and we placed him in handcuffs approx 3/10 of a mile from the store.

Deputy Sheriff Bloss arrived and took custody of the subject. He was identified as [redacted] by his California Identification card.

END OF STATEMENT

REPORTING OFFICER	BADGE	DIVISION	APPROVED BY	BADGE	DATE AND TIME OF REPORT
Bloss	698		Polete	11	Sun 03/17/2013 16:50

Probable Cause Declaration for In Custody Detainees
Booking Report

Report No: NC 2013-0058513
Arrest Date: Sun 03/17/2013

Booking Number:	Booking Date/Time:

Arrestee [redacted] **- Male White, 49 DOB: 3/28/1963 XREF:** [redacted]

Operator License Number [redacted]

Thumb Print

Height: 605 Weight: 300 Build: Pot Belly
Hair Color Grey
Eye Color Blue

REPORT SUMMARY

Activity Type Crime-Arrest Report
Occurrence Date Sun 03/17/2013 @ 15:50 to Sun 03/17/2013 @ 16:00
Location of Offense 3555 El Camino Ave SACRAMENTO, CA 95821

V2 Victim [redacted] - White 32 DOB: [redacted]

ARREST DETAILS

Arrest Date Sun 03/17/2013 @ 16:00
Location of Arrest [redacted] Butano Dr SACRAMENTO, CA 95821
Sobriety Had Not Been Drinking

CHARGES & WARRANTS

Count	*Code/Section*	*Description*	*Category*
	PC 211	Robbery	Fel
	PC 1203.2	Violation Of Probation	Fel

COPY

Probable Cause Declaration for In Custody Detainees

Booking Report

Arrestee: [redacted] **Male White, 49 DOB:** [redacted] **XREF:** [redacted]

EVIDENCE ESTABLISHING CRIME WAS COMMITTED BY ARRESTEE

S1 entered a business S1 and selected an item from the shelf. S1 then left the store, passing all points of sale without paying for the item. Once outside a loss prevention officer (V2) tried to stop S1. S1 got into a physical altercation with V2, injuring V2. S1 was later arrested for Robbery, (211 PC). A KPF check showed S1 was on active probation until January 2015. S1 was arrested for Robbery (PC 211) and Probation Violation (1203.2 PC).

OFFICER DECLARATION		
I declare under penalty of perjury that the forgoing is true and correct and was made under the laws of the State of California		
Officer Making Declaration Bloss, Kari (#698)	Date 03/17/2013	Time 16:50
JUDICIAL DECISION RE: PROBABLE CAUSE TO DETAIN		
___ I find the declaration DOES establish probable cause to believe this arrestee commiteed a crime. The arrestee may be detained. ___ I find the declaration DOES NOT establish probable cause. The arrestee should be released on the charge(s)		
Signature of Magistrate	Date	Time

COPY

Sacramento County Sheriff's Department
Field Support Division
711 G Street
Sacramento, CA 95814

SUPPLEMENTAL REPORT
Report No: FRD 2013-0058513
Report Date: 03/17/2013

SUMMARY

Occurrence Date to Mon 03/18/2013
There is no location associated with this report.
Reported Date Sun 03/17/2013 @ 21:48

VIOLATIONS

Code Section	*Description*	*Category*	*Attempt*

SYNOPSIS OF CRIME

PARTICIPANTS

PROPERTY

There is no property associated with this report.

EVIDENCE

Evidence **CD-Recorded/written media** **HE-P**

Misc Description	1 CD containing digital photographs of V1
Recovered qty/value	1 Each @ $0.00
Location found/taken	2350 Florin Road
Evidence Type	Evidence
Item Booked	Individually
Placed Into Evidence At	HQCSIBSKT-Headqtr CSI Basket

ATTACHMENTS

There are no atttachments associated with this report.

INVOLVED PERSONNEL

Involvement	*Employee*	*Badge*	*Division*
Narrative Officer	Heather Emmons	1475	FRD
Reporting Officer	Heather Emmons	1475	FRD
Approving Officer	Diane Wilhelms	222	FRD

2122 HOURS, 3/17/2013 (SUNDAY): I, Deputy H. Emmons #1475 (Crime Scene Investigation Unit ID16), was dispatched to EMIGH HARDWARE at 3555 El Camino Avenue for a robbery follow-up. The text of the call stated the victim, identified as [redacted] **(V-1)**, had injuries that needed to be photographed.

Due to the extended response time for this call, I called [redacted] phone number to determine her current location. [redacted] advised that she was currently at 2350 Florin Road and would wait for me there.

2148 HOURS: I arrived at 2350 Florin Road and located [redacted] stated she had two small cuts on the fingers of her left hand. She also stated her left index finger felt swollen and she was not able to take her ring off. I took digital photographs of her injuries.

DIGITAL PHOTOGRAPHS

- Overall views of [redacted] **(V-1)**.
- Overall, intermediate, and close-up views of a small laceration and apparent swelling on [redacted] left index finger.
- Overall, intermediate, and close-up views of a small laceration on [redacted] left middle finger.

EVIDENCE

- **HE-P:** One (1) CD containing 13 digital photographs of [redacted] **(V-1)**.

2155 HOURS: I cleared this call.

REPORTING OFFICER	BADGE	DIVISION	APPROVED BY	BADGE	DATE AND TIME OF REPORT
Emmons	1475		Wilhelms	222	Sun 03/17/2013 21:48

STATE OF CALIFORNIA
DEPARTMENT OF CALIFORNIA HIGHWAY PATROL

VEHICLE REPORT

CHP 180 (Rev. 6-10) OPI 061

NOTE: CHP 180 IS FURNISHED TO ALL PEACE OFFICERS BY THE CALIFORNIA HIGHWAY PATROL

REPORTING DEPARTMENT	LOCATION CODE	DATE / TIME OF REPORT	NOTICE OF STORED VEHICLE DELIVERED PERSONALLY	FILE NO.
SSD-NORTH	—	3-17-13 1700	☒	13-58513

LOCATION TOWED / STOLEN FROM	ODOMETER READING	VIN CLEAR IN SVS?	DATE / TIME DISPATCH NOTIFIED	LOG NO.
3555 El Camino Ave	—	☒ YES ☐ NO	3-17-13 1700	—
		LIC. CLEAR IN SVS? ☒ YES ☐ NO		

YEAR	MAKE	MODEL	BODY TYPE	COLOR	LICENSE NO.	MONTH / YEAR	STATE
1975	FORD	2x4	TRUCK	WHT/GRY	[redacted] ☐ ONE ☐ TWO	12/12	[redacted]

VEHICLE IDENTIFICATION NO. [redacted] ENGINE NO. — VALUATION BY ☐ OFFICER ☐ OWNER ☐ 0-300 ☐ 301-4000 ☐ 4001+ ☐ $ ____

REGISTERED OWNER [redacted]

☒ SAME AS R/O

LEGAL OWNER

☒ STORED ☐ IMPOUNDED ☐ RELEASED ☐ RECOVERED - VEHICLE / COMPONENT

TOWING / STORAGE CONCERN (NAME, ADDRESS, PHONE): All Valley Towing (916) 334-8697

STORAGE AUTHORITY / REASON: 22651(h)(1) CVC

TOWED TO / STORED AT: [redacted]

AIRBAG? ☐ YES ☐ NO ☐ 1 ☐ 2

DRIVEABLE? ☐ YES ☐ NO ☐ JUNK ☐ UNK

VIN SWITCHED? ☐ YES ☐ NO

CONDITION	YES	NO	ITEMS	YES	NO	ITEMS	YES	NO	ITEMS	YES	NO	TIRES / WHEELS	CONDITION
WRECKED		✓	SEAT (FRONT)	✓		REGISTRATION		✓	CAMPER		✓	LEFT FRONT	JUMPER CABLES
BURNED HULK per 431(a) CVC		✓	SEAT (REAR)		✓	ALT. / GENERATOR	✓		VESSEL AS LOAD		✓	RIGHT FRONT	TARPS
VANDALIZED		✓	RADIO		✓	BATTERY	✓		FIREARMS		✓	LEFT REAR	SMALL DOG
ENG. / TRANS. STRIP		✓	TAPE DECK		✓	DIFFERENTIAL	✓		OTHER		✓	RIGHT REAR	PUP TENT
MISC. PARTS STRIP		✓	TAPES		✓	TRANSMISSION	✓		CHAINSAW			SPARE	COVER
BODY METAL STRIP		✓	OTHER RADIO		✓	AUTOMATIC	✓		HAND TOOLS			HUBCAPS	
RGICAL STRIP per 431(b) CVC		✓	IGNITION KEY	✓		MANUAL		✓	WEED EATER			SPECIAL WHEELS	

RELEASE VEHICLE TO: ☐ R/O OR AGENT ☐ AGENCY HOLD ☐ 22850.3 CVC

[redacted] STORING VEHICLE (SIGNATURE) DATE / TIME

NAME OF PERSON / AGENCY AUTHORIZING RELEASE | I.D. NO. | DATE

CERTIFICATION: I, THE UNDERSIGNED, DO HEREBY CERTIFY THAT I AM LEGALLY AUTHORIZED AND ENTITLED TO TAKE POSSESSION OF THE ABOVE DESCRIBED VEHICLE.

SIGNATURE OF PERSON AUTHORIZING RELEASE | SIGNATURE OF PERSON TAKING POSSESSION

☐ STOLEN VEHICLE / COMPONENT ☐ EMBEZZLED VEHICLE ☐ PLATE(S) REPORT

DATE / TIME OF OCCURRENCE	DATE / TIME REPORTED	NAME OF REPORTING PARTY (R/P)	DRIVER LICENSE NO. / STATE
LAST DRIVER OF VEHICLE	**DATE / TIME**	**ADDRESS OF R/P**	**TELEPHONE OF R/P**
			( )

I CERTIFY OR DECLARE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING IS TRUE AND CORRECT.

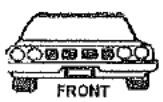
SIGNATURE OF PERSON MAKING REPORT

REMARKS

[LIST PROPERTY, TOOLS, VEHICLE DAMAGE, ARRESTS]

DRIVER'S NAME	ARRESTED / SECTION?	REPORTED BY	CARGO / TYPE?	VALUE $
[redacted]	☒ YES ☐ NO 211PC		☐ YES ☐ NO	☐ BILL OF LANDING ATTACHED

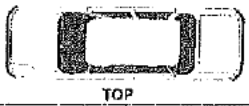
W/M [redacted] DLN [redacted] was inside the Emjay Hardware store (W/I) where he stole a power tool. S/I took the stolen item out to his veh and hid it in the veh. S/I then fought w/ security for V/I and later arrested. S/I was arrested for 211PC Robbery + 1203.2PC Probation Violation.


FRONT


LEFT SIDE


RIGHT SIDE


REAR


TOP

SIGNATURE OF OFFICER TAKING REPORT	I.D. NO	SUPERVISOR	REQUIRED NOTICES SENT TO REGISTERED AND LEGAL OWNERS PER 22852 CVC?	DATE NOTIFIED
Bloss	698	[signature]	☐ YES ☐ NO	

OSP 10 118905

Chp180_0610.pdf

STOLEN / EMBEZZLED NARRATIVE

1 AREA ☐ RURAL ☐ URBAN

2. TAKEN FROM ☐ STREET ☐ PARKING LOT ☐ GARAGE ☐ DRIVEWAY ☐ OTHER

3 REGISTRATION IN VEHICLE? ☐ YES ☐ NO

WAS NEIGHBORHOOD CHECKED FOR VEHICLE, /ITNESSES, CLUES, OTHER CRIMES? ☐ YES ☐ NO

5 PAYMENTS CURRENT? ☐ YES ☐ NO

6 DOORS LOCKED? ☐ YES ☐ NO

7. KEYS IN VEHICLE? ☐ YES ☐ NO

8 ALL KEYS ACCOUNTED FOR? ☐ YES ☐ NO

9. WHEN WAS VEHICLE LAST SERVICED?

10 WHERE?

11 IS THIS THE USUAL MECHANIC? ☐ YES ☐ NO

12. RECENTLY LEFT IN PARKING GARAGE OR PARKING VALET SERVICE? ☐ YES ☐ NO

13. IF YES, WHERE?

14. VEHICLE EQUIPPED WITH ORIGINAL ENGINE? ☐ YES ☐ NO ☐ UNK

15. ORIGINAL TRANSMISSION? ☐ YES ☐ NO

16. ORIGINAL PAINT? ☐ YES ☐ NO

17. IF ANSWER TO 14, 15, OR 16 IS NO, PROVIDE ADDITIONAL INFORMATION, SERIAL NO , ORIGINAL COLOR, ETC.

18 HAS VEHICLE BEEN PREVIOUSLY INVOLVED IN AN ACCIDENT? ☐ YES ☐ NO

19. IF YES, HAS DAMAGE BEEN FIXED? ☐ YES ☐ NO

20. PARTS DAMAGED

21. FACTORY EQUIPPED RADIO? ☐ YES ☐ NO

22 IF NO, MAKE AND SERIAL NO.

23. DOES VEHICLE HAVE LOCKING GAS CAP? ☐ YES ☐ NO

24. IS VEHICLE EULLY INSURED? ☐ YES ☐ NO

25. NAME / ADDRESS OF INSURANCE COMPANY

26. NAME / ADDRESS OF NEAREST RELATIVE NOT LIVING WITH R/P

27. IDENTIFYING MARKS, BUMPER STICKERS, ADD ON EQUIPMENT, ETC.

28. SUSPECT NAME		DRIVER LICENSE NO. / STATE	ADDRESS	
HEIGHT	WEIGHT	EYES	HAIR	MISC.

RECOVERY NARRATIVE

29. NAME, DATE AND CASE NUMBER OF REPORTING AGENCY

30 AREA RECOVERED ☐ RURAL ☐ URBAN

31. DESCRIPTION OF RECOVERY AREA

32. RECOVERY ☐ COMPLETE ☐ PARTIAL

\NY EVIDENCE LOCATED? ☐ YES ☐ NO

34. WITNESSES, CLUES AND OTHER CRIMES

35. HAVE MISSING, IDENTIFIABLE PARTS BEEN ENTERED IN SVS? ☐ YES ☐ NO

COMPONENT RECOVERY

36. DESCRIPTION	37. SERIAL NO.

NARRATIVE

Place A.F.R. Packing Label Over This Box
OR
Complete Information Below

211 PC

Report # 13-58513

Item/Tag #	Barcode	Item/Tag #	Barcode
HE-P	[redacted]		

Sacramento County Sheriff's Department
Chain of Custody Form

SEND COPY OF THIS FORM TO PROPERTY WAREHOUSE AFTER EACH CHANGE OF CUSTODY

Item/Tag Number(s)	From	To	Date
HE-P	Print EMMONS #1475	Print	03/21/13
	Sign	Sign [signature]	
	Print	Print	
	Sign	Sign	
	Print	Print	
	Sign	Sign	
	Print	Print	
	Sign	Sign	
	Print	Print	
	Sign	Sign	
	Print	Print	
	Sign	Sign	

ARREST REPORT – BLACK INK ONLY
SACRAMENTO COUNTY JAIL

Arrest Report Number: 13-58513

Arresting Agency: SSD-North ☐ Additional Booking ☐ Re-Arrest

Charge	MISD	FEL	WRNT	CRIME TITLE
211 PC		X		robbery
1203.2		X		probation violcation

BAIL: $ 240,000.00
Registry: [redacted]
Fingerprint:
CII
FBI
XREF

Last Name: [redacted] First: [redacted] Middle: [redacted] Nickname:
Home Address: [redacted] City: [redacted] State: [redacted] Zip: [redacted] Place of Birth: [redacted]
DOB: [redacted] Sex: M Race: W HGT: 6'05 WGT: 300 Hair: BRO Eye: BLU Home Phone: [redacted] ALT Phone:
DLN: [redacted] State: [redacted] SSN: [redacted] Employer: Phone:
NOK/Parent/Guardian: Address: Phone:
Notified: ☐ Yes ☐ No

Vehicle License: [redacted] Make: Ford Model: Truck Year: 1975 Style: Truck Color: white/gray
Towed by: All Valley Towing (714) 334-8697 Left at address: Other:
Location of Crime: 3555 El Camino Ave Date/Time of Crime: 03/17/13 1550 Victim/Complainant Name: Emigh Ardware Victim/Complainant Address: 3555 El Camino AVe
Location of Arrest: [redacted] Butano Dr Date/Time Arrested: 03/17/13 1600 Date/Time Booked: 03/17/13 1931
Arrestee: ☒ Sober ☐ Drinking ☐ Under Influence ☐ Drunk ☐ Narcotic BAC: / ☐ Blood ☐ Urine ☐ Breath
Accomplices/Crime Partners: None ☐ Assaultive ☐ Combative ☐ Uncooperative

I declare the above named person has been arrested and is detained in the Sacramento County Jail. I am informed of and believe the facts below which establish probable cause to detain this individual. **Evidence establishing a crime was committed and the arrested person committed the crime:**
☐ Witness ☐ Victim ☒ Officer stated he/she saw/heard the following:

I, Deputy Bloss #698 responded to a call for service at [redacted] Butano Dr. When I arrived I spoke with loss prevention officer for Emigh Hardware (V1), [redacted] (V2). V2 told me she was watching [redacted] S1) as he was walking through the store. V2 saw S1 grab a power tool off the shelf and leave the store without paying for the item, passing all the points of payment before walking out of the store. Once outside S1 placed the stolen item inside his vehicle, a 1975 Ford truck. V2 told S1 he was being detained for theft and needed to come back into the store. S1 then pushed V2 and tried to run away. V2 pepper-sprayed S1 and fought with S1. V2 chased S1 to [redacted] Butano Dr where she was able to finally detain him for theft. I ran a KPF check on S1 and found out he was on probation for identity theft until Jan 2015. I arrested S1 for Robbery 211 PC and Probation Violation 1203.2 PC.

Arresting Officer Name (Print)	Badge	Division	Officer Signature
Bloss	698	SSD-North	Bloss 698

Juvenile Arrests: Deputy Probation Officer Accepting Custody (Print) — Officer Signature

Judicial Decision Regarding Probable Cause to Detain: Judges Signature
☐ Declaration DOES establish probable cause to believe this arrested person comm
☐ Declaration DOES NOT establish probable cause to believe this arrested person

7400-059 rev 4/11

1

[redacted]

CAD View Event Details [Print This Page] [Close]

Event Number: 13-58512
Event Init: 3/17/2013 3:55:00 PM
Event Created: 3/17/2013 3:56:11 PM

Related Events
13-58513 (Prime)

Call Information
Call Type: 415 - DISTURBANCE -- SPECIFY TYPE
Location: 3555 EL CAMINO AVE
[Copy]
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl:
ACE HARDWARE // EMIGH HARDWARE
Responsible/E911: [redacted] **KPFv2)**
from E911 System
Area: 4 Zone: 2

Complainant Information
Name: [redacted] MGR]
Address:
Phone:
[redacted] **KPFv2)** (Cell)

Event Comments

3/17/2013 3:56:11 PM	**C7**		CHP XFER...LP IS CHASING SUM1 DOWN ST FOR 484, NO DESC, SUM1 TOLD C TO CALL 911
3/17/2013 3:57:35 PM	**C7**		C HAS LITTLE TO NO INFO,UNK DOT,SUBJ GOA IN UNK TYPE/COLOR VEH PL @[redacted] & LP IS POSS IN A VEH ALSO
3/17/2013 3:59:22 PM	**C7**		COMMENT: SD13-58512[redacted] RR.OR0DMVR00 15:57 03/17/2013 04876 15:57 03/17/2013 42522 CA0340000 *[redacted] TXT[redacted] MA:FORD / S:PU Y:1975 L: SP:0 03-17-2013 ID:[redacted] TI[redacted] CD:C EXP:12-31-2014 P/DT:12-11-2012 FL: OS[redacted] X[redacted] OS:[redacted] (**view**)
3/17/2013 4:08:36 PM	DP2		RELATED CALL: ADDED TO PRIME:SD13-58513

Current Unit Status (0 Units Assigned)
No units currently assigned to event.

Unit History
No unit history to display.

CAD View Event Details

Print This Page | Close

Event Number: 13-49469
Event Init: 3/6/2013 3:59:12 PM
Event Created: 3/6/2013 4:00:41 PM

Related Events



Call Information

Call Type: 941A - SECURITY HOLDING ADULT
Location: 3555 EL CAMINO AVE
Copy
Location: KPFv2
Prem Hist: 2wk 1mo 6mo 1yr 3yr
Addnl: EMIGH HARDWARE
Responsible/E911:

Area: 4 Zone: 2

Complainant Information

Name: [redacted] [STAFF]
Address:
Phone: [redacted] (KPFv2)

Event Comments

3/6/2013 4:00:41 PM	C14		EMIGH HARDWARE, SEC HAD C CAL.HAS 484 IN CUST,WM,BIG ,300.NO PROBS,, FEM LP WNTED C 2 CAL SSD, C HAS NFI,
3/6/2013 4:01:07 PM	C14		LP ON SITE AND RELEASE,BUT FOR SOME REASON SHE WNTS SSD OUT,C HAS NFI
3/6/2013 4:19:31 PM	C15		CALL TYPE: CHANGED TO:NA

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

No unit history to display.

[redacted]

CAD View Event Details

Print This Page | Close

Event Number: 13-41317
Event Init: 2/24/2013 3:49:50 PM
Event Created: 2/24/2013 3:50:39 PM

Related Events

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT CONTROLLED DOCUMENT DO NOT DUPLICATE

Call Information

Call Type: 415FI - DISTURBANCE -- FIGHT
Location: WATT AVE / EL CAMINO AVE
Copy Google | Copy CAD
Location:
Prem Hist:
AddnI: DEL TACO
Responsible/E911: [redacted] (KPFv2)
from E911 System
Area: 4 Zone: 2

Complainant Information

Name: [redacted]
Address:
Phone: [redacted] (KPFv2)

Event Comments

2/24/2013 3:50:39 PM	C5		2 WMAS IN FIGHT IFO STORE/ NO WPNS
2/24/2013 3:52:10 PM	C5		WFA WITH MALES AND PEPPERSPRAYED SUM1/SUBJS ARE WMA 6' 200 NO SHIRT,BLU JNS AND WMA 6' 200 GRN JACKET,BLU JNS... WALKED BEHIND DEL TACO,C COULD NOT SEE ANYMORE
2/24/2013 3:52:29 PM	C8		CHP DISC XFER,MALE LP STATES WAS FIGHTING W/SUSP BHND DELTACO [redacted] (KPFv2) [redacted] (KPFv3)
2/24/2013 3:54:35 PM	C5		T21 FROM LP FROM AMY'S [redacted] (KPFv2) [redacted] (KPFv3) /SED HE IS DETAINING SUM1 WHO IS FIGHTING AT THE DEL TACO... LINE DISC
2/24/2013 3:55:09 PM	DP2		43D1 C SED 1/2 OF FIGHT WALKED X ST TO HOF BRAU OTH 1/2 BEHND DEL TACO
2/24/2013 3:57:32 PM	DP2		REQ FIRE NO CODE FOR THE GUARD & SUSPECT TO FLUSH THEIR EYES,2525 WATT
2/24/2013 3:59:31 PM	C1		FIRE ADVD,LOG 180
2/24/2013 4:01:04 PM	41D1		[redacted] (KPFv2) [redacted] (KPFv3) [redacted] 45, M, W, 5'11, 175 LBS, BRO, BLU, [redacted], SEE REMARKS
2/24/2013 4:05:05 PM	DP2		43D1 MEDIC 106 97
2/24/2013 4:41:04 PM	41D1		LP/[redacted] (KPFv2) [redacted] (KPFv3) [redacted] 32, F, W, 5'08, 135 LBS, BRO, HAZ, [redacted]
2/24/2013 4:42:31 PM	41D1		LP SAW [redacted] TAKING ITEMS. PURSED [redacted] AND DETAINED HIM. LP USED PEPPERSPRAY. [redacted] WAS TREATED BY FIRE [redacted] WAS CITED FOR 484A...CITE #818966
2/24/2013 4:43:46 PM	41D1		CLEARED CASE SD41317 FOUNDED-Y REPORT-Y CLEARED BY-T FINAL-484R BOLO-N STUDY FLAG-CC MISD 484A:CITE # 818966

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

2/24/2013 3:51:09 PM	41D1	DP	WATT AVE / EL CAMINO AVE	PETERS, ROBERT J [701D]		
2/24/2013 3:51:10 PM	43D1	DP	WATT AVE / EL CAMINO AVE	CROWLEY, CATHY A [1330D]		
2/24/2013 3:51:16 PM	43D1	ER		CROWLEY, CATHY A [1330D]		
2/24/2013 3:51:26 PM	41D1	ER		PETERS, ROBERT J [701D]		
2/24/2013 3:53:41 PM	40C1	DP	WATT AVE / EL CAMINO AVE	LIMBIRD, MARK G [179D]		
2/24/2013 3:55:56 PM	40C1	OS		LIMBIRD, MARK G [179D]		
2/24/2013 3:57:38 PM	43D1	OS		CROWLEY, CATHY A [1330D]		
2/24/2013 3:57:41 PM	41D1	OS		PETERS, ROBERT J [701D]		
2/24/2013 4:41:42 PM	40C1	IS		LIMBIRD, MARK G [179D]		
2/24/2013 4:43:44 PM	43D1	IS		CROWLEY, CATHY A [1330D]		
2/24/2013 4:43:46 PM	41D1	IS		PETERS, ROBERT J [701D]		
2/24/2013 4:43:46 PM	41D1	IS	CLEARED CASE SD41317 FOUNDED-Y REPORT-Y CLEARED BY-T FINAL-484R BOLO-N STUDY FLAG-CC MISD 484A:CITE # 818966	PETERS, ROBERT J [701D]		

[redacted]

COUNTY OF SACRAMENTO,
SHERIFF'S DEPARTMENT

NOTICE TO APPEAR

☒ MISDEMEANOR ☐ TRAFFIC ☐ NON-TRAFFIC

818966

DATE OF VIOLATION	TIME	DAY OF WEEK	REPORT NUMBER
2/24/13	1600	SUN	13-41317

NA[redacted] § 40001)

RES[redacted]

CIT[redacted]

DR[redacted] STATE [redacted] AGE [redacted] JUVENILE (Phone No.)

SEX	HAIR	EYES	HEIGHT	WEIGHT	RACE
M	BRN	BLU	5-11	175	W

VEHICLE LICENSE NO	STATE	EXP DATE	☐ COMMERCIAL VEHICLE (Veh. Code, § 15210(b))
YR OF VEH / MAKE / MODEL / BODY STYLE / COLOR			☐ HAZARDOUS MATERIAL (Veh. Code, § 353)

EVIDENCE OF FINANCIAL RESPONSIBILITY

REGISTERED OWNER OR LESSEE (FIRST, MIDDLE, LAST) ☐ SAME AS DRIVER

ADDRESS ☐ SAME AS DRIVER

CITY STATE ZIP CODE

CORRECTABLE VIOLATION (Veh. Code, § 40610) ☐ BOOKING REQUIRED

YES	NO	CODE AND SECTION	DESCRIPTION	MISDEMEANOR OR INFRACTION (CIRCLE)
☐	☒	PC 484a	PETTY THEFT	M
☐	☐			M
☐	☐			M
☐	☐			M

SPEED APPROX	PP/MAX SPD	VEH. LMT	SAFE	RADAR	DIRECTION OF TRAVEL	CRIME CODE

LOCATION OF VIOLATION(S) 5235 El Camino Ave ☐ ACCIDENT CITIZEN'S ARREST ☒ YES ☐ NO

COMMENTS (WEATHER, ROAD, & TRAFFIC COND.) DAYLIGHT [redacted] ☐ CONT. FORM ISSUED

☒ VIOLATION(S) NOT COMMITTED IN MY PRESENCE, DE[redacted] AND BELIEF

I DECLARE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THE FOREGOING IS TRUE AND CORRECT

Peters #201 2/24/13

ARRESTING OR CITING OFFICER AND BADGE DATE

NAME OF ARRESTING OFFICER IF DIFFERENT FROM CITING OFFICER

WITH[redacted]
PLACE

X SIG[redacted]

WHEN

☐ TRAFFIC - YOU MUST APPEAR ON OR BEFORE _____ AT THE CLERK OF SACRAMENTO COURTS, 301 BICENTENNIAL CIRCLE - ROOM 100, SACRAMENTO, CA 95826-2701. HOURS 8:30 am TO 4:30 pm M-F (916) 875-7200

☒ ADULT MISDEMEANOR - YOU MUST APPEAR AT 8:30 AM ON 3-25-13 AT DEPARTMENT 3, MUNICIPAL COURT, 720 9TH STREET, SACRAMENTO, CA 95814 (916) 874-5744

☐ JUVENILE MISDEMEANOR - YOU WILL BE NOTIFIED BY THE JUVENILE COURT DEPARTMENT BY LETTER WHEN TO APPEAR. THEY WILL CONTACT YOU

☐ DATE TIME COURT/ADDRESS

WHAT TO DO: FOLLOW THE INSTRUCTIONS ON THE REVERSE SEE REVERSE

DISTRICT ATTY./COURT COPY WITH REPORT

Notice to Appear Form Approved by Judicial Council of California
Rev 11/02/00 (Veh Code §§ 40500(b), 40513(b), 40522, 40600; Pen Code, § 853.9)

7400-159 (rev 01/01)
TR-130

PROGRESSIVE BUSINESS FORMS (916) 852-6355

13-41317

COUNTY OF SACRAMENTO,
SHERIFF'S DEPARTMENT
NOTICE TO APPEAR

☒ MISDEMEANOR ☐ TRAFFIC ☐ NON-TRAFFIC

818966

DATE OF VIOLATION	TIME	DAY OF WEEK	REPORT NUMBER
2/24/13	1600	SUN	13-41317

[redacted]

[redacted]	STATE	[redacted]	[redacted]	JUVENILE (Phone No.)	
M	BRN	BLK	5-11	1?0	W

VEHICLE LICENSE NO.	STATE	EXP DATE	☐ COMMERCIAL VEHICLE (Veh. Code, § 15210(b))
YR OF VEH	MAKE	MODEL	BODY STYLE	COLOR	☐ HAZARDOUS MATERIAL (Veh. Code, § 353)

EVIDENCE OF FINANCIAL RESPONSIBILITY

REGISTERED OWNER OR LESSEE (FIRST, MIDDLE, LAST) ☐ SAME AS DRIVER

ADDRESS ☐ SAME AS DRIVER

CITY STATE ZIP CODE

CORRECTABLE VIOLATION (Veh. Code, § 40610) ☐ BOOKING REQUIRED MISDEMEANOR OR INFRACTION (CIRCLE)

YES	NO	CODE AND SECTION	DESCRIPTION	MISDEMEANOR OR INFRACTION (CIRCLE)
☐	☒	PC 484a	PETTY THEFT	M I
☐	☐			M I
☐	☐			M I
☐	☐			M I

SPEED APPROX.	PF/MAX SPD	VEH. LMT.	SAFE	RADAR	DIRECTION OF TRAVEL	CRIME CODE

LOCATION OF VIOLATION(S) 3535 El Camino Ave ☐ ACCIDENT CITIZEN'S ARREST ☒ YES ☐ NO

COMMENTS (WEATHER, ROAD, & TRAFFIC COND.) Daylight [redacted] ☐ CONT. FORM ISSUED

☒ VIOLATION(S) NOT COMMITTED IN MY PRESENCE, DE[redacted]ON AND BELIEF.

I DECLARE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THE FOREGOING IS TRUE AND CORRECT.

Peters #701 2/24/13

ARRESTING OR CITING OFFICER AND BADGE DATE

NAME OF ARRESTING OFFICER IF DIFFERENT FROM CITING OFFICER

WI[redacted]

X [redacted]

WHEN AND WHERE:

☐ TRAFFIC - YOU MUST APPEAR ON OR BEFORE _____ AT THE CLERK OF SACRAMENTO COURTS, 301 BICENTENNIAL CIRCLE - ROOM 100, SACRAMENTO, CA 95828-2701. HOURS 8:30 am TO 4:30 pm M-F (916) 875-7200

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☐ JUVENILE MISDEMEANOR - YOU WILL BE NOTIFIED BY THE JUVENILE COURT DEPARTMENT BY LETTER WHEN TO APPEAR. THEY WILL CONTACT YOU.

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DISTRICT ATTY./COURT COPY WITH REPORT

Notice to Appear Form Approved by Judicial Council of California
Rev 11/02/00 (Veh Code §§ 40500(b), 40513(b), 40522, 40600; Pen Code, § 853.9)

7400-159 (rev 01/01)
TR-130

16

Details for [redacted]

Name			XREF	DOB	Age	
[redacted]			[redacted]		45	[redacted]
Sex	Race	Height	Weight	Hair	Eyes	
M	W	511	175	BRO	BLU	

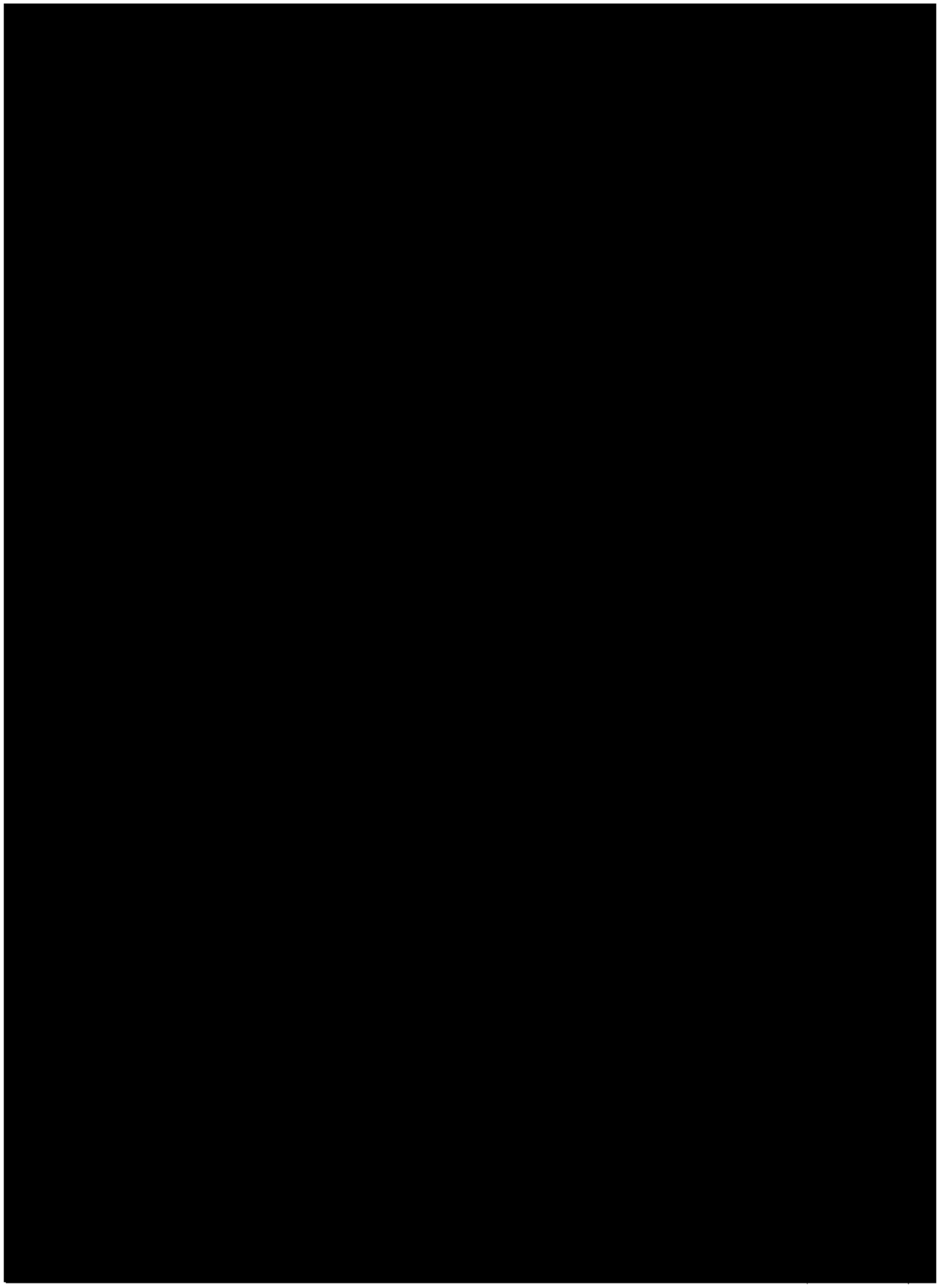
Address

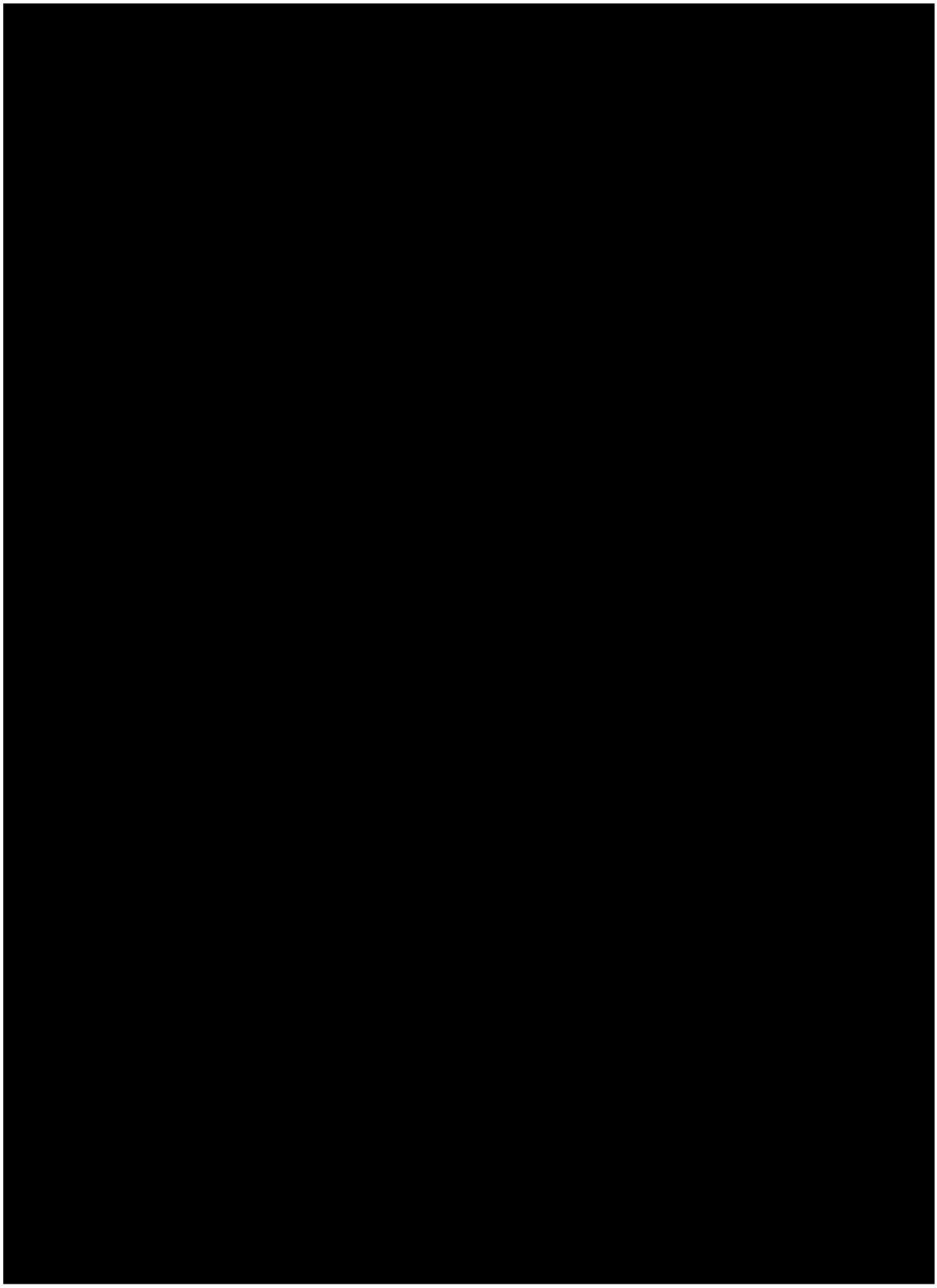
[redacted]

Probation			Caution			
			SEE REMARKS			
Gun Permit	Death Flag	PC 290	PC 457.1	HS 11590	Work Project	Home Detention
No	No	No	No	No	No	No

[redacted]

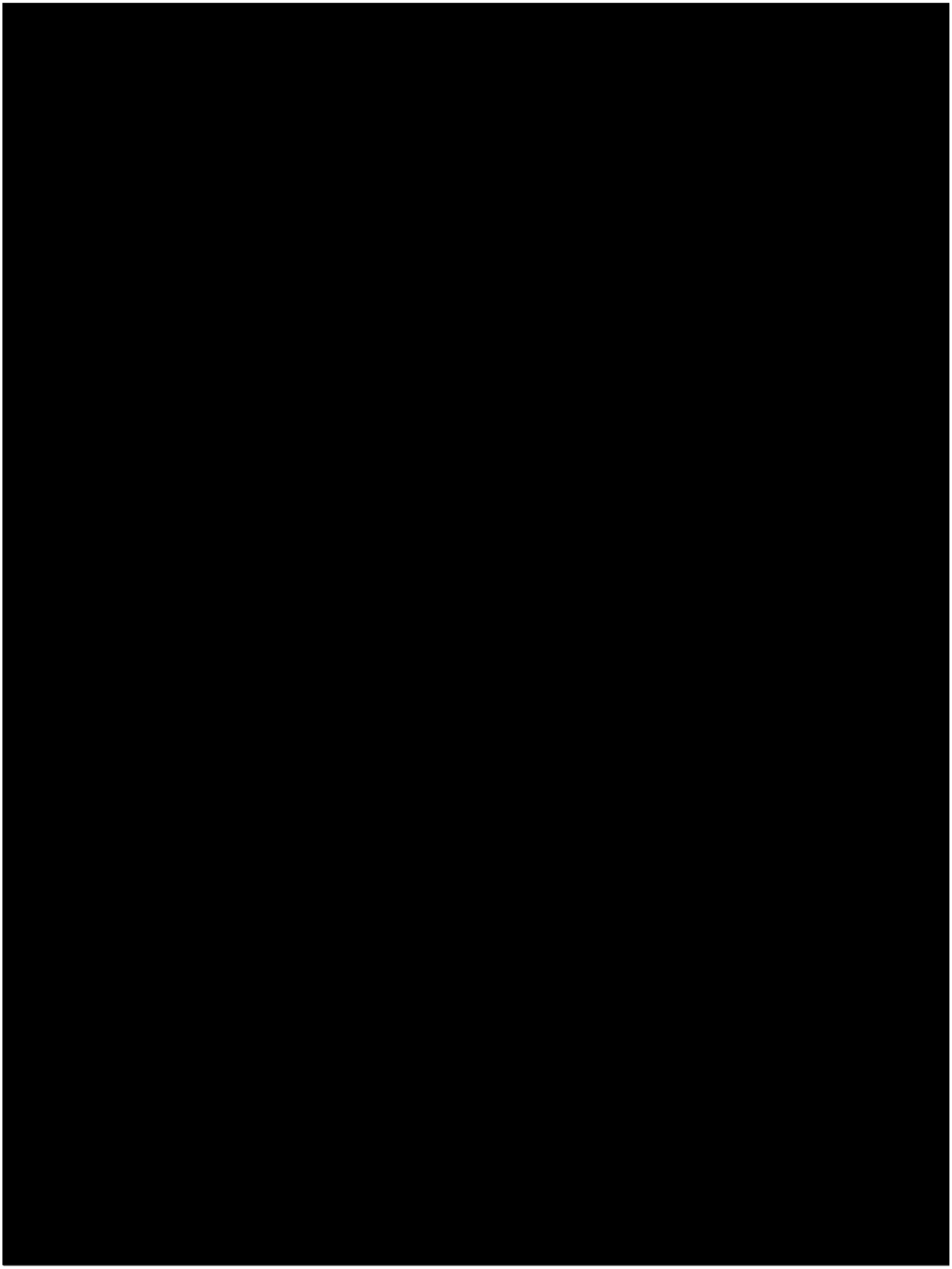
[redacted]



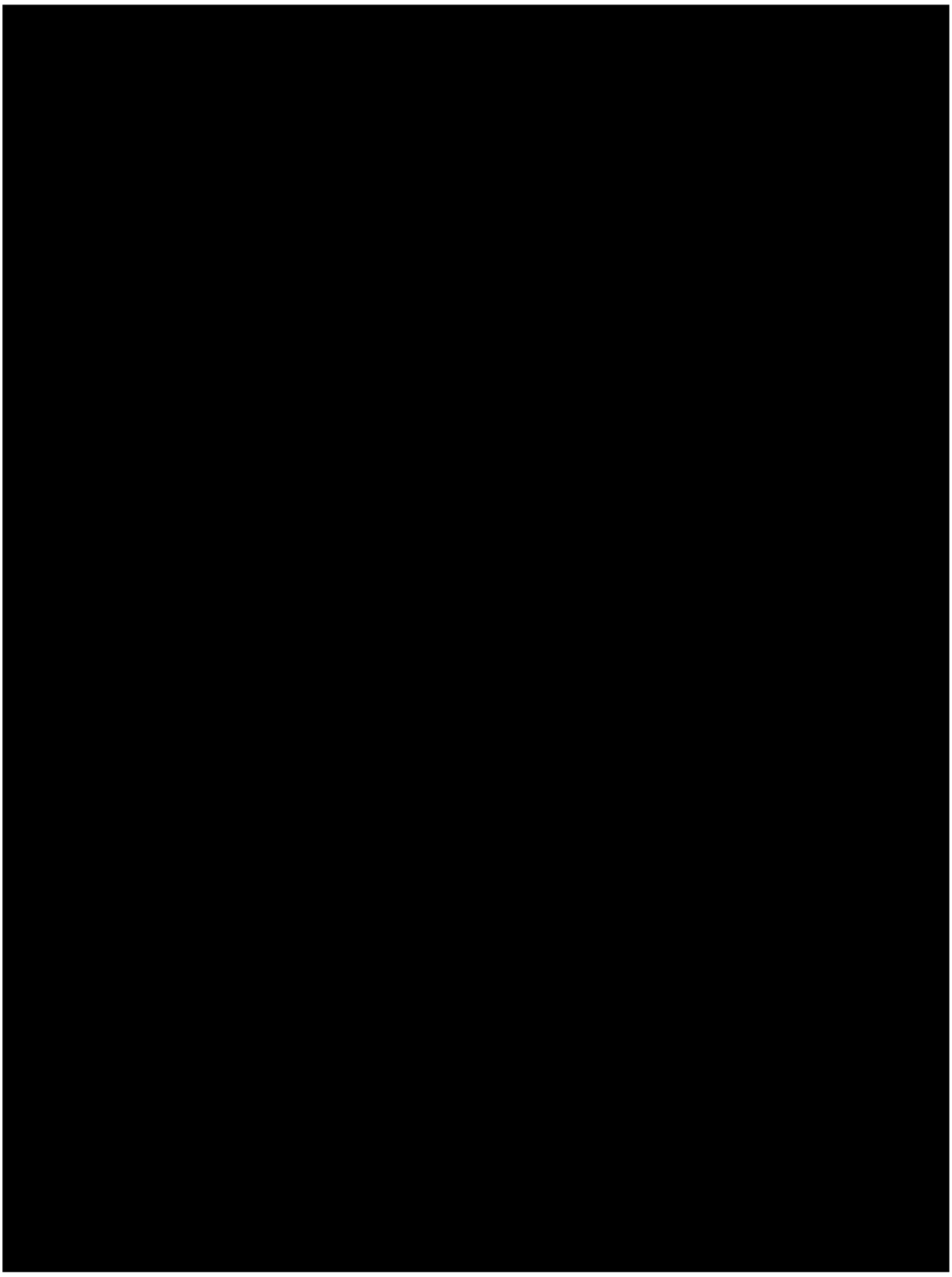


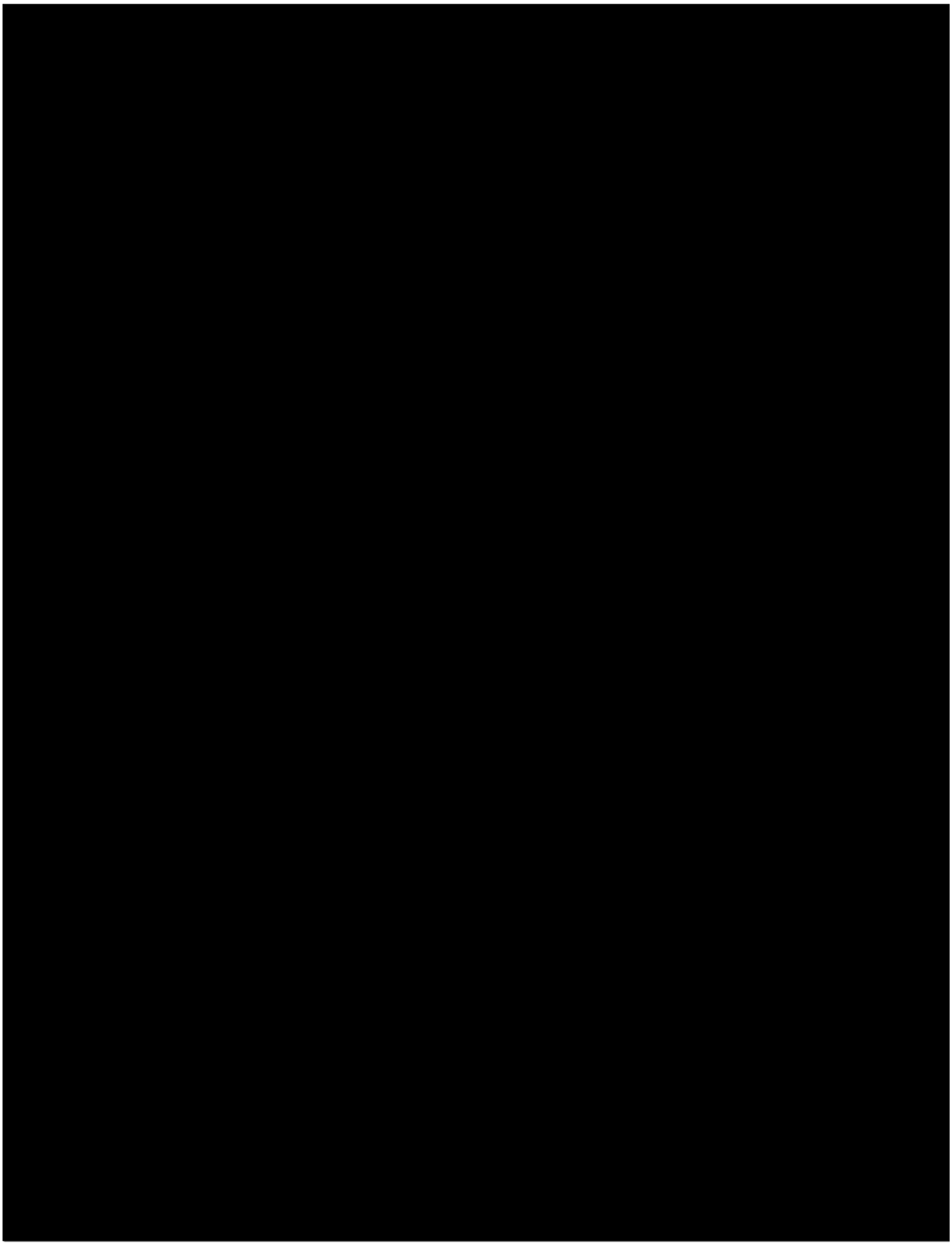
[redacted]

2/24/2013



[redacted]







Printed by Peters, Robert *(SACRAMENTO COUNTY SHERIFF'S DEPARTMENT)* on 2/24/2013 at 10:57 PM

[redacted]

[redacted]

[redacted]

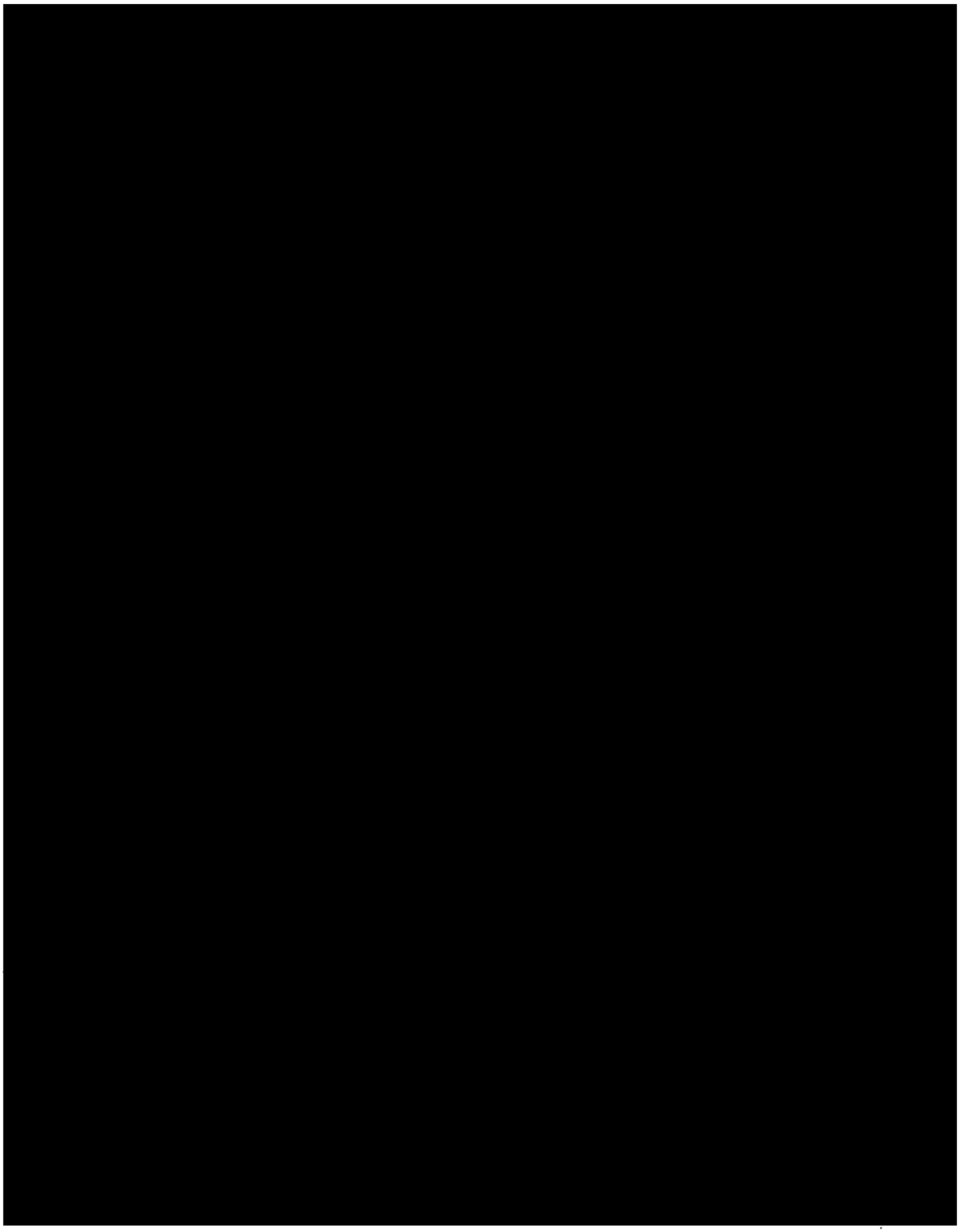
[redacted]

[redacted]

[redacted]

[redacted]

[redacted]



[redacted]

[redacted]

Sacramento County Sheriff's Department
District Attorney Cover/Routing Sheet

SECTION ONE – TO BE COMPLETED BY THE ARRESTING OFFICER

ARRESTING OFFICER	BADGE	ARREST DATE	REPORT NUMBER
Peters	701	2/24/2013	13-41317

SUSPECT INFORMATION				RAP INFORMATION			
#	NAME	D.O.B.	CHARGE(S)	CII NUMBER	ATTACHED	ORDERED	NO RECORD
1	[redacted]	[redacted]	PC 484a	[redacted]	☒	☐	☐
2					☐	☐	☐
3					☐	☐	☐
4					☐	☐	☐
5					☐	☐	☐

Attach copy of Known Persons File PF2 screen, and copy of DOJ Criminal History if available

COMMENTS:

SECTION TWO – TO BE COMPLETED BY THE INTAKE DEPUTY DISTRICT ATTORNEY

CASE STATUS

- ☐ Filed as a misdemeanor
- ☐ Filed as a felony
- ☐ Rejected at intake because:
- ☐ VOP in lieu
- ☐ Report was not received prior to arraignment
- ☐ Search / seizure issues
- ☐ No reasonable likelihood of conviction at jury trial
- ☐ Further investigation required
- ☐ Victim declines prosecution or is uncooperative
- ☐ Other (see comments)

COMMENTS:

REVIEWING DISTRICT ATTORNEY:

Consolidated Intake					
☐ S. Prentice	874-6149	☐ L. Brown	874-6659	☐ R. Huggins	874-6655
☐ D. Carman	874-6564	☐ D. Hamilton	874-6149	☐	
Other Intake Units					
☐ SACA – A.M. Schuber	874-6586	☐ A.S.A.P. – R. Gold	874-6543		
☐ M. N. – M. Neves	874-6594	☐ D.V. – D. Abildgaard	874-8078		
☐ Juvenile Hall – Reviewing D.D.A.	Name:		Phone:		

Please return this form to Sergeant _____, _____ Division (Mail Code ___-____) 87_-____

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT
PRIVATE PERSONS ARREST

Date 2/24/13 Report No. 13-41317

I, [redacted] for the arrest of

[redacted] charged with

PC 484a (PETTY THEFT)

☒ ADULT ARREST ☐ JUVENILE ARREST

I, the undersigned, fully understand that I may be called upon to provide testimony in court proceedings resulting from this arrest. I further understand that the officer to whom the prisoner is surrendered is in no way responsible for the arrest, but is merely acting as an officer to prevent any further violation of the law.

[redacted]

EMMA HARDWARE
Address 3335 El Camino Ave
Sacramento CA 95825
Phone _____
(Home)
_____
(Work)

You do not have to contact the Sheriff's Department or the District Attorney's Office to sign a formal complaint. You will be contacted should an interview become necessary.

☒ MISDEMEANOR CITATION
CAL. P.C. SEC 853.6 (i)
CIT. # 818966

☐ RELEASE FROM CUSTODY
CAL. P.C. 849(b)(1)
INSUFFICIENT GROUNDS
FOR CRIMINAL COMPLAINT

☐ MISDEMEANOR ARREST-BOOKING
AUTHORITY OF 853.6(i)
SUB SECTION _____
*EXPLAIN BELOW

☐ FELONY ARREST

Remarks _____

Officer Ferris Badge 701

7400-072 (7401-030 Rev 11/86) White - Witnessing Officer Yellow - Arresting Person

Notice of Trespass
Official Notice

Date: 2/24/13

Business Name: Smoke Hardware

Location: 3335 El Camino Ave

Notice given by (print name): [redacted]

(Notice must be given by owner/lessee/person in charge of business)

TO: [redacted] DOB: [redacted]

This official notice informs you that effective immediately you are not permitted to trespass or be on the property located at the above named business and location.

California Penal Code Section 602(k): Trespass upon Private Property
Every person commits a trespass, a misdemeanor, if they enter any lands, fenced or not, for the purpose of injuring any property, or with the specific intent of interfering, obstructing, or injuring the lawful business carried on by the premises.

Sacramento County Code 9.80.010 Trespass on Private Property Prohibited.
No person, without permission, express or implied, of the owner or lessee or other person in charge of private property or business premises, shall enter upon such private property or business premises after having been notified by the owner or lessee or other person in charge thereof to keep off or keep away therefrom.

Based upon Penal Code Section 602(k) and Sacramento County Code 9.80.010 any further entry upon the property after being served with this notice will be viewed as interfering, obstructing, or injuring the lawful business carried on by the premises.

Any violation of these sections is a misdemeanor, punishable by up to 6 months in jail and/or a fine.

PROOF OF SERVICE

I PERSONALLY SERVED THIS NOTICE ON [redacted] AT THE PROPERTY LOCATED AT 3335 El Camino Ave

DATED 2/24/13 IN SACRAMENTO, CALIFORNIA

SIGNED BY (owner/l[redacted]

Revised 12/05

Sacramento County Sheriff's Department
North Division (Central)
2500 Marconi Ave #100
Sacramento, CA 95821

Report No: NC 2013-0041317

Report Date: 02/24/2013

SUMMARY

Associate Type	Crime-Arrest Report	
Occurrence Date	Sun 02/24/2013 @ 15:45	Initial Status: Citation
Occurrence address	3335 El Camino Ave SACRAMENTO, CA 95825	
Reported Date	Sun 02/24/2013 @ 15:57	

VIOLATIONS

Code Section	*Description*	*Category*	*Attempt*
PC 484(A)	Shoplift	Misdemeanor	No

SYNOPSIS OF CRIME

S1 entered the victim business and placed store merchandise in his pants. S1 exited the business and was told by W1 to stop. W1, fearing for her safety, sprayed S1 with pepperspray. SSD took custody of S1. Fire was requested to treat S1 and W1. W1 recovered the business` property. S1 was cited for PC 484, Citation #818966, and released.

ACTIVITY STATUS

Status Date: 2/25/2013 — Status: Cleared by arrest
Status Set By: Peters, Robert
Comment:

PARTICIPANTS

Victim-business — **Emigh Hardware** — **V1**

Locations	Organization	3335 El Camino Ave SACRAMENTO, CA 95825
	Business phone	(916) 486-9500
IBR Factors	Related Violation	PC 484(A)
	Type of Victim	Business

Arrestee — [redacted] - **Male White, 45 DOB:** [redacted] **XREF:** [redacted] — **S1**

	Birth Place	[redacted]
	Operator License Number	
	CA Dept of Justice	[redacted]
	Social Security Number	
Locations	Home address	[redacted]
	Arrest address	Intersection of: Watt Ave and El Camino Ave Sacramento, CA 95825
Description	Height: 5'11"	Weight: 175 lbs. Build: Medium
	Eye Color	Blue
	Hair Color	Grey
	Hair Length	Short
	Hair Type	Other
	Hair Style	Crewcut
	Facial Hair	Goatee
	Complexion	Light
	General Appearance	Dirty
	Demeanor	Angry
	Speech	Talkative
Clothing	Shirt	blk T
	Pants	blue jeans
Arrest Report	Arrest Date	Sun 02/24/2013 @ 15:55
	Type of Arrest	Citation

Citation Number	818966
Sobriety	Had Not Been Drinking
Armed With	Unarmed
Charges	PC 484(A)
Disposition	Misdemeanor. cited
Citizen Arrest	No
Location of Booking	Not Applicable
Arrest Info	See Attached Booking and Probable Cause Report

METHOD/CRIME FACTORS

MO	Suspect actions	Other/unknown
	Alarm system	Not applicable
	Surroundings	Business
	Evidence left at scene	Other/unknown
	Method of entry	No force
	Place of activity	Structure
	Point of entry	Front
	Point of entry	Other/unknown
	Structure	Convenience store
	Structure	Other/unknown
	Target	All rooms
	Target	Other/unknown
IBR	Location Type	Parking lot/garage
	Bias Motivation	None
	Suspected of Using	Not applicable

VEHICLES

There is no vehicle associated with this report.

PROPERTY

Status	*Article Name and Type*	*IBR Type*		*Loss*	*Recovered*	*Damaged*
Recovered stolen	Other tools-Tools	PC 484(A)		$32.00	$32.00	
			Totals:	$32.00	$32.00	$0.00

Recovered stolen **Other tools-Tools**

Misc Description	Sanding Disc
Loss qty/value	1 Each @ $32.00
Recovered qty/value	1 Each @ $32.00
Recovered date	Sun 02/24/2013
Location found/taken	3335 El Camino Ave
Evidence Type	Recovered stolen
Owner	Emigh Hardware

EVIDENCE

There is no evidence associated with this report.

ATTACHMENTS

Name	*Comment*
Lambert Cite	
Lambert Citizen Arrest	

INVOLVED PERSONNEL

Involvement	*Employee*	*Badge*	*Division*
Arresting Officer	Robert Peters	701	CSD
Narrative Officer	Robert Peters	701	CSD
Reporting Officer	Robert Peters	701	CSD
Transcriber	Mitzi Young		NE

Approving Officer	Brannon Polete	11	AD

1551 Hours, 02-24-13 (Sunday): Deputy Crowley, #1330 (43D1) and I, Deputy Peters #701 (41D1), were assigned to the Sacramento County Sheriff's Department North Patrol Division.

We were dispatched to a fight call at Watt Avenue and El Camino Avenue. The text of the call stated two white males were in a fight in front of the store. A white female was with the males; she had peppered sprayed one of the males. The subjects were behind DEL TACO on Watt Avenue. The complainant could not see anymore.

Deputy Limbird, #179 (40C1) was in the area and contacted the parties at DEL TACO on Watt Avenue.

1557 Hours: Deputy Crowley and I arrived at Deputy Limbird's location. Deputy Limbird had a white male adult detained. The white male adult was later identified as [redacted](S1). Standing in the vicinity of Deputy Limbird was a Loss Prevention Officer for EMIGH HARDWARE (V1). The Loss Prevention Officer was later identified as [redacted](W).

Deputy Limbird spoke with [redacted] and obtained her statement. [redacted] stated [redacted] entered the victim business and placed several items in his pants. When she confronted him outside the business, [redacted] stated he had done nothing wrong. [redacted] then approached [redacted]. Fearing for her safety, [redacted] deployed her pepper spray in [redacted] face. [redacted] ran off and she attempted to detain him. **(See Attached Statement.)**

Deputy Crowley advised [redacted] of his Miranda Rights, via the Sheriff's Department Miranda Advisement Form. [redacted] refused to sign the form; he stated he did not wish to make a statement.

Sacramento Metro Fire Department Medic #106 arrived at our location to treat [redacted] and [redacted] for pepper spray contamination. Both parties were treated and cleared by Sacramento Metro Fire.

[redacted] had several abrasions on his person due to his struggle with [redacted] and Keith LAFLAMN, a Good Samaritan. [redacted] had an abrasion to his right shoulder, right elbow and left elbow. He had a scratch on his right index finger knuckle. **(See Attached Observations)**

[redacted] stated she had already recovered all of the merchandise [redacted] had taken from the business. The merchandise totaled approximately $32. [redacted] stated she had video footage of the theft and incident outside the front doors of the business. [redacted] stated she would copy and save the video footage for the District Attorney's Office; if they chose to prosecute [redacted]

I conducted a records check on [redacted] to determine if [redacted] had a history of theft convictions. Records revealed [redacted] had a history of theft; however, he only had one conviction in the last 10 years. In addition, he did not serve any jail time for the conviction.

I had [redacted] sign a private person's arrest form. **(See Attached Form)**

[redacted] requested SSD issue and serve a trespass notice on [redacted] I provided [redacted] with a trespassing notice for EMIGH HARDWARE on Watt Avenue.

I cited [redacted] for petty theft (PC 484a). I issued [redacted] a citation (Cite # 818966) and provided him a copy of the citation. **(See Attached Citation)**

I provided [redacted] with a copy of the incident number and citation number for the business' records.

OFFICER'S OBSERVATIONS

The suspect was a white male adult, approximately 45 years old. The suspect was crying due to being sprayed with pepper spray. The suspect's shirt had been removed and an orange film was located on his face and chest.

The suspect had a red-colored abrasion on his right shoulder measuring approximately 3" in circumference. The suspect had a red-colored abrasion to his right elbow measuring 1" in circumference. In addition, the suspect had a red-colored abrasion to his left elbow measuring approximately 1" in circumference.

The suspect had a small scratch to his right index finger knuckle. The scratch was red in color and measured approximately 2 cm length.

The suspect had no other visible trauma or injury to his person.

Probable Cause Declaration for In Custody Detainees

Booking Report

Report No: NC 2013-0041317
Arrest Date: Sun 02/24/2013

Booking Number:	Booking Date/Time:

Arrestee: [redacted] **- Male White, 45 DOB:** [redacted] **XREF:** [redacted]

Thumb Print

Operator License Number	[redacted]
CA Dept of Justice Social Security Number	[redacted]

Height: 511 Weight: 175 Build: Medium
Hair Color Grey
Eye Color Blue

Home address [redacted]

REPORT SUMMARY

Activity Type	Crime-Arrest Report
Occurrence Date	Sun 02/24/2013 @ 15:45
Location of Offense	3335 El Camino Ave SACRAMENTO, CA 95825

ARREST DETAILS

Arrest Date	Sun 02/24/2013 @ 15:55
Location of Arrest	Intersection of: Watt Ave and El Camino Ave Sacramento, CA 95825
Sobriety	Had Not Been Drinking

CHARGES & WARRANTS

Count	*Code/Section*	*Description*	*Category*
1	PC 484(A)	Shoplift	Mls

Probable Cause Declaration for In Custody Detainees
Booking Report

Arrestee: [redacted] **- Male White, 45 DOB:** [redacted] **XREF:** [redacted]

EVIDENCE ESTABLISHING CRIME WAS COMMITTED BY ARRESTEE

S1 entered the victim business and placed store merchandise in his pants. S1 exited the business and was told by W1 to stop. W1, fearing for her safety, sprayed S1 with pepperspray. SSD took custody of S1. Fire was requested to treat S1 and W1. W1 recovered the business' property. S1 was cited for PC 484, Citation #818966, and released.

OFFICER DECLARATION		
I declare under penalty of perjury that the forgoing is true and correct and was made under the laws of the State of California		
Officer Making Declaration Peters, Robert (#701)	Date 02/24/2013	Time 15:57
JUDICIAL DECISION RE: PROBABLE CAUSE TO DETAIN		
___ I find the declaration DOES establish probable cause to believe this arrestee commiteed a crime. The arrestee may be detained. ___ I find the declaration DOES NOT establish probable cause. The arrestee should be released on the charge(s)		
Signature of Magistrate	Date	Time

Sacramento County Sheriff's Department
North Division (East Area)
5510 Garfield Ave
Sacramento, CA 95841

SUPPLEMENTAL REPORT
Report No: NE 2013-0041317
Report Date: 02/24/2013

SUMMARY

Occurrence Date to Sun 02/24/2013
There is no location associated with this report.
Reported Date Sun 02/24/2013 @ 17:40

VIOLATIONS

Code Section	*Description*	*Category*	*Attempt*
PC 484	Theft	Misdemeanor	No

SYNOPSIS OF CRIME

PARTICIPANTS

Reporting Person [redacted] - Female White, 32 DOB: [redacted]

Locations	Home address	3335 El Camino Ave SACRAMENTO, CA 95821
	Business address	3335 El Camino Ave SACRAMENTO, CA 95821
	Business phone	(916) 482-1900
Employer	Full time	Emigh Hardwear
	Occupation	Loss Prevention
	Work Hours	14:00 To 21:00 Days off: Monday To Tuesday

PROPERTY

There is no property associated with this report.

EVIDENCE

There is no evidence associated with this report.

ATTACHMENTS

There are no atttachments associated with this report.

INVOLVED PERSONNEL

Involvement	*Employee*	*Badge*	*Division*
Reporting Officer	Robert Peters	701	CSD
Approving Officer	David Froman	6	RCPD
Narrative Officer	Mark Limbird	179	NE
Draft report writer	Mark Limbird	179	NE

FIRSTOFFICER

DIST	SECT	SUB	SACRAMENTO SHERIFF'S DEPARTMENT CONTINUATION REPORT	PAGE 2 OF	REPORT NUMBER 2013-0041317
LOCATION OF INCIDENT			DATE	DAY OF WEEK	TIME
AUTHORITY / SECTION AD 484R 484R					
COMPLAINANT/VICTIM (LIST FIRST VICTIM IF MORE THAN ONE)					

1615 Hours, 2/24/12(Sunday): I, Deputy M. Limbird #179 (40C1) spoke to [redacted] (R/P) in regards to the theft to Emigh Hardware. [redacted] told me the following in summary:

I am the loss prevention officer here at Emigh Hardware. Today around 3:45 or so I was walking up isle sixteen when I saw the guy who is cuffed on the curb over there ([redacted] S-1) sticking a sanding disk down the front of his pants. He looked at me as he was doing this, and then pulled it out of his pants.

He walked up to the front of the store and stood behind an end cap near the registers. I watched him put the sanding disk back down the front of his pants. Then he walked out of the store without paying for it. I followed him out and identified myself as Loss Prevention. I told him to stop and he said,

□I didn□t do anything.□

He had turned towards me and started walking at me with his hands and arms up in the air. I pushed him away from me and sprayed him with my OC. I sprayed him with my OC; because I was afraid he was going to try to assault me and was much larger than me. My fiancé Keith Laflamn saw this going on and came out of the store to help me.

The guy [redacted] took off running through the parking lot towards Watt Avenue. He dropped his sunglasses and the sanding disk fell out in the parking lot as he was running. He also dropped a wood splitter as he got closer to Watt.

He ran across Watt Avenue with Keith and me behind him. Once he got to the parking lot of the Del Taco he started slowing down. We caught up to him, and I yelled at him to stop running. He looked at me and told me he was running because he didn□t want to go to jail. We grabbed hold of him and handcuffed him. We were walking him back to the store when he collapsed in the parking lot.

REPORTING OFFICER	BADGE	DIVISION	APPROVED BY	BADGE	DATE AND TIME OF REPORT
Limbird	179		Froman	6	Sun 02/24/2013 17:40

The stuff he stole was worth $32.00. We want him arrested for stealing.

END OF STATEMENT

CAD View Event Details

Print This Page | Close

Event Number: 13-23121
Event Init: 1/31/2013 5:38:56 PM
Event Created: 1/31/2013 5:40:20 PM

Related Events

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT CONTROLLED DOCUMENT DO NOT DUPLICATE

Call Information

Call Type: 242JO - ASSAULT/BATTERY WITHIN 15 MINS/NO MEDICAL REQ
Location: 3555 EL CAMINO AVE
Copy
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: EMIGHT HARDWARE // EMIGH HARDWARE
Responsible/E911:

Area: 4 Zone: 2

Complainant Information

Name: [redacted] [LP]
Address:
Phone: [redacted] **(KPFv2)** (Cell)

Event Comments

1/31/2013 5:40:20 PM	**C2**		922 WMA 50-60 5'9 MED, WHI TSHRT, BLU SWTPNTS, GRY SHOES 242'D C IN FACE, NEG WPNS...IS IN PLOT RITE NOW W/C & 2 EMPLS....REF MEDS
1/31/2013 5:43:08 PM	DP2		VOICE BROADCAST BY DISPATCH
1/31/2013 5:44:58 PM	DP2		WD SUSP STILL THER//
1/31/2013 5:47:29 PM	DP2		SUBJ NOT COOP//BUT 42D STABLE
1/31/2013 5:48:29 PM	DP2		1 DET'D PER 42D1
1/31/2013 5:49:30 PM	**C1**		COPY
1/31/2013 5:51:17 PM	**C1**		FIRE LOG 356
1/31/2013 5:54:43 PM	DP2		MEDIC 105 97
1/31/2013 6:00:56 PM	42D1		[redacted] **(KPFv2)** [redacted] **(KPFv3)** no photo currently available [redacted] 76, M, W, 6'01, 190 LBS, BLN, BLU, [redacted]
1/31/2013 6:01:26 PM	49D1		[redacted] **(KPFv2)** [redacted] **(KPFv3)** no photo currently available [redacted] 32, M, W, 5'08, 135 LBS, BRO, HAZ, [redacted]
1/31/2013 6:05:33 PM	42D1		SUB HAS A BLOOD SUGAR OF OVER 300 M105 WILL BE TRANSPORTING HIM TO KIASER NORTH..C WAS OUR VIC IN THE 242 AND SHE IS NCD
1/31/2013 6:06:02 PM	42D1		THERE WAS NO THEFT C WAS JUST TRYING TO TALK WITH [redacted] WHEN HE PUNCHED HER
1/31/2013 6:06:33 PM	42D1		OUT AT KIASER NORTH SINCE [redacted] WAS NOT VERY COOP HE NEEDED TO STAY IN THE HANDCUFFS
1/31/2013 6:46:10 PM	42D1		UPDATED CASE SD23121 FOUNDED-Y REPORT-N CLEARED BY-N FINAL-242R BOLO-N STUDY FLAG-CC NO ARREST...NO REPT MEDICAL ONLY NOT RELATED TO THE 242)V1 ON 242 IS NCD

1/31/2013 6:48:07 PM	49D1		CLEARED CASE SD23121 FOUNDED-Y REPORT-N CLEARED BY-N FINAL-242R BOLO-N STUDY FLAG-CC NO ARREST...NO REPT MEDICAL ONLY NOT RELATED TO THE 242)V1 ON 242 IS NCD

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

1/31/2013 5:44:47 PM	42D1	DP	3555 EL CAMINO AVE	BLOSS, KARI D [698D]		
1/31/2013 5:44:52 PM	42D1	OS		BLOSS, KARI D [698D]		
1/31/2013 5:44:56 PM	42D1	OS		BLOSS, KARI D [698D]		
1/31/2013 5:45:14 PM	49D1	DP	3555 EL CAMINO AVE	MAH, DICK W [1381D]		
1/31/2013 5:45:20 PM	49D1	ER		MAH, DICK W [1381D]		
1/31/2013 5:47:15 PM	49D1	OS		MAH, DICK W [1381D]		
1/31/2013 6:46:10 PM	42D1	IS		BLOSS, KARI D [698D]		
1/31/2013 6:46:10 PM	42D1	IS	UPDATED CASE SD23121 FOUNDED-Y REPORT-N CLEARED BY-N FINAL-242R BOLO-N STUDY FLAG-CC NO ARREST...NO REPT MEDICAL ONLY NOT RELATED TO THE 242)V1 ON 242 IS NCD	BLOSS, KARI D [698D]		
1/31/2013 6:48:07 PM	49D1	IS		MAH, DICK W [1381D]		
1/31/2013 6:48:07 PM	49D1	IS	CLEARED CASE SD23121 FOUNDED-Y REPORT-N CLEARED BY-N FINAL-242R BOLO-N STUDY FLAG-CC NO ARREST...NO REPT MEDICAL ONLY NOT RELATED TO THE 242)V1 ON 242 IS NCD	MAH, DICK W [1381D]		

[redacted]

CAD View Event Details [Print This Page] [Close]

Event Number: 13-1233
Event Init: 1/2/2013 5:37:15 PM
Event Created: 1/2/2013 5:38:20 PM

Related Events

Call Information

Call Type: 941A - SECURITY HOLDING ADULT
Location: 3555 EL CAMINO AVE
[Copy]
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: EMIGH HARDWARE
Responsible/E911:

Area: 4 Zone: 2

Complainant Information

Name: CASHIER-[redacted]
Address:
Phone: [redacted] **(KPFv2)**

Event Comments

1/2/2013 5:38:20 PM	**C10**		MALE DETAINED FOR STEALING, SUBJ IS CUFFED, SUBJ WAS FIGHTING W/ LOSS PREVENTION
1/2/2013 5:40:31 PM	**C14**		T21 FRM [redacted] SEC AT BUSN/ SEC & EMPS HAD TO FIGHT W/SUSP TO GET HIM IN2 CUST/CURRNTLY IN CUFFS IN BACK OFC BUT BEIN VRBLLY ABUSIV/ S1 [redacted]
1/2/2013 5:42:16 PM	**C14**		[redacted] **(KPFv2)** [redacted] no photo currently available **(KPFv3)** [redacted] 58, M, , 5'10, 155 LBS, BRO, HAZ, [redacted]
1/2/2013 6:43:57 PM	40D1		CLEARED CASE SD1233 FOUNDED-Y REPORT-Y CLEARED BY-T FINAL-484R BOLO-N STUDY FLAG- CITIZENS ARR PC 242, 484

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

1/2/2013 5:47:20 PM	40D1	DP	3555 EL CAMINO AVE	JBEILY, PAUL H [1218D]	WALKER, PATRICK J [979D]
1/2/2013 5:48:03 PM	40D1	ER			

				JBEILY, PAUL H [1218D]	WALKER, PATRICK J [979D]
1/2/2013 6:04:56 PM	40D1	OS		JBEILY, PAUL H [1218D]	WALKER, PATRICK J [979D]
1/2/2013 6:43:57 PM	40D1	IS		JBEILY, PAUL H [1218D]	WALKER, PATRICK J [979D]
1/2/2013 6:43:57 PM	40D1	IS	CLEARED CASE SD1233 FOUNDED-Y REPORT-Y CLEARED BY-T FINAL-484R BOLO-N STUDY FLAG- CITIZENS ARR PC 242, 484	JBEILY, PAUL H [1218D]	WALKER, PATRICK J [979D]

[redacted]

Sacramento County Sheriff's Department
North Division (Central)
2500 Marconi Ave #100
Sacramento, CA 95821

Report No: NC 2013-0001233

Report Date: 01/02/2013

SUMMARY

Associate Type	Crime-Arrest Report	
Occurrence Date	Wed 01/02/2013 @ 17:38	Initial Status: Custody
Occurrence address	3555 El Camino Ave SACRAMENTO, CA 95821	
Reported Date	Wed 01/02/2013 @ 18:04	

VIOLATIONS

Code Section	*Description*	*Category*	*Attempt*
PC 484(A)	Shoplift	Misdemeanor	No
PC 242	Battery	Misdemeanor	No

SYNOPSIS OF CRIME

S-1 took two small fingernail clippers from the victim business. S-1 walked out of the store past the cash registers without paying for the items. S-1 was stopped by a loss prevention officer (V-2). S-1 returned the items to the loss prevention officer and was escorted into the office to be placed under citizens arrest. While in the back room S-1 became argumentative and started to resist. S-1 was placed in handcuffs and secured. S-1 was subsequently cited with citation 762413 and released.

ACTIVITY STATUS

Status Date: 1/2/2013 Status: Cleared by arrest
Status Set By: Walker, Patrick
Comment: S-1 was cited and placed under citizens arrest

PARTICIPANTS

Victim [redacted] **Female White, 40 DOB** [redacted] **V2**

Locations	Home address	3555 El Camino Ave SACRAMENTO, CA 95821
	Business address	3555 El Camino Ave SACRAMENTO, CA 95821
	Business phone	(916) 482-1900
Employer	Full time	Emigh Ace Hardware
	Occupation	Loss Prevention
	Hours Vary	Yes
	Days Off Vary	Yes
IBR Factors	Related Violation	PC 242
	Type of Victim	Individual
	Domestic Violence	No
	Type of Injury	Apparent minor injury
Relationships	Yasny, Ron - Stranger	

Victim-business **Emigh Ace Hardware** **V1**

Locations	Organization	3555 El Camino Ave SACRAMENTO, CA 95821
	Business phone	(916) 482-1900
IBR Factors	Related Violation	PC 484(A)
	Type of Victim	Business

Arrestee [redacted] **Male White, 58 DOB:** [redacted] **XREF:** [redacted] **S1**

Birth Place	unkown
Operator License Number	[redacted]
Locations Home address	[redacted]

		Arrest address	3555 El Camino Ave SACRAMENTO, CA 95821
	Employer	Unknown	
		Resident Status	[redacted]
	Description	Height: 5'10"	Weight: 155 lbs. Build: Thin
		Eye Color	Hazel
		Hair Color	Brown
		Hair Length	Short
		Hair Type	Fine
		Hair Style	Straight
		Facial Hair	None
		Complexion	Light
		General Appearance	Conservative
		Demeanor	Calm
		Speech	Monotone
	Clothing	Coat/Jacket	grey
		Pants	brown
		Shirt	brown
	Relationships	[redacted]	Stranger
	Arrest Report	Arrest Date	Wed 01/02/2013 @ 17:38
		Type of Arrest	Citation
		Citation Number	762413
		Parole Status	No
		Sobriety	Not Applicable
		Armed With	Unarmed
		Charges	PC 484(A) PC 242
		Disposition	Misdemeanor. cited
		Citizen Arrest	Yes
		Type of Booking	New booking
		Location of Booking	Not Applicable
		Arrest Info	See Attached Booking and Probable Cause Report
Witness		**Laflamme, Keith - Male White, 48 DOB: 9/18/1964**	
	Locations	Home address	300 Richards Blvd SACRAMENTO, CA 95811
		Business address	300 Richards Blvd SACRAMENTO, CA 95811
		Business phone	(916) 808-4500
	Employer	Full time	City of Sacramento
		Occupation	Police Officer
		Hours Vary	Yes
		Days Off Vary	Yes

METHOD/CRIME FACTORS

MO	Suspect actions	Injured victim
	Suspect actions	Other/unknown
	Alarm system	Not applicable
	Surroundings	Business
	Evidence left at scene	Other/unknown
	Method of entry	No force
	Place of activity	Structure
	Point of entry	Front
	Structure	Retail
	Target	Display items
	Target	Other/unknown
IBR	Location Type	Retail/dept/discount store

Bias Motivation	None
Suspected of Using	Not applicable

VEHICLES

There is no vehicle associated with this report.

PROPERTY

Status	*Article Name and Type*	*IBR Type*		*Loss*	*Recovered*	*Damaged*
Recovered stolen	Other property-Other property	PC 484(A)		$4.30	$4.30	
			Totals:	$4.30	$4.30	$0.00

Recovered stolen **Other property-Other property**

Brand/Make/Model	Nail Clippers 968100
Loss qty/value	2 @ $4.30
Recovered qty/value	2 @ $4.30
Recovered date	Wed 01/02/2013
Location found/taken	Emigh Ace Hardware
Evidence Type	Recovered stolen
Owner	Emigh Ace Hardware

EVIDENCE

There is no evidence associated with this report.

ATTACHMENTS

Name	*Comment*
Citizens Arrest	
V2 statement	
Receipt	
Citation 762413	

INVOLVED PERSONNEL

Involvement	*Employee*	*Badge*	*Division*
Approving Officer	Christopher Keillor	10	SEC
Arresting Officer	Patrick Walker	979	MJD
Narrative Officer	Patrick Walker	979	MJD
Reporting Officer	Patrick Walker	979	MJD
Draft report writer	Patrick Walker	979	MJD
FIRSTOFFICER			
Draft report writer	Paul Jbeily	1218	NC

DIST	SECT	SUB	SACRAMENTO SHERIFF'S DEPARTMENT CONTINUATION REPORT	PAGE	REPORT NUMBER
				4 OF 6	2013-0001233
LOCATION OF INCIDENT			DATE	DAY OF WEEK	TIME
3555 El Camino Ave, SACRAMENTO, CA 95821			01/02/2013	Wed	17:38
AUTHORITY / SECTION					
C 484(A) - Shoplift					
COMPLAINANT/VICTIM (LIST FIRST VICTIM IF MORE THAN ONE)					
V1 Emigh Ace Hardware,					

1747 Hours 01/02/13 Tuesday: I, Deputy Walker #979, was dispatched to a call regarding a loss prevention officer holding a petty theft suspect at Emigh Ace hardware. Further information in the call stated that the subject was handcuffed and had been fighting. The suspect was identified as [redacted] (S-1).

1804 Hours: I arrived on scene and met Keith Laflamme (W-1). Keith stated he was the boyfriend of [redacted] a loss prevention officer at Emighs Hardware. Laflamme stated he was waiting for [redacted] to get off of work and saw her stop a male, later identified as [redacted] in the parking lot. Keith stated he saw [redacted] take something out of his pocket and hand it to [redacted] Laflamme stated he helped [redacted] escort [redacted] back into the office. Once back in the office [redacted] became argumentative and combative. Laflamme stated he had to assist [redacted] in placing [redacted] in handcuffs. Laflamme stated he and [redacted] and several other people had to force [redacted] to the ground lay on top of him and pull his arms out to handcuff him. (See attached statement)

While standing in the office [redacted] stated he did not do anything wrong and he did not know why he was being arrested.

Laflamme asked [redacted] if he recognized the two nail clippers sitting on the counter. [redacted] stated he did that he had them in his pocket and that he gave them back when he was stopped outside the store.

1833 Hours: I cited [redacted] for petty theft and battery and had [redacted] fill out the private persons arrest. I also got a copy of the receipt showing the value of the two small nail clippers that were taken.

1835 Hours: I unhandcuffed [redacted] and escorted to him the front of the store.

REPORTING OFFICER	BADGE	DIVISION	APPROVED BY	BADGE	DATE AND TIME OF REPORT
Walker	1218		Keillor	10	Wed 01/02/2013 18:04

1815 Hours 01/02/13 Wednesday: I, Deputy Walker #979, interviewed Keith Laflamme (W-1) who told me the following in summary:

I am [redacted] boyfriend. [redacted] is a loss prevention officer at Emighs Hardware. I was waiting out front of the store to pick her up.

I saw [redacted] stop a guy who had walked out with something. I saw the guy remove something from his pockets and hand it to [redacted] [redacted] escorted the guy back through the store and into the back office without incident.

Once in the back room [redacted] stated she was going to hold him until the Sheriffs Department could come and cite him. The guy stated I am outta here and got up to leave. [redacted] tried to handcuff him but the guy jerked away from her. [redacted] and I tackled him and he curled up his arms and would not give them to us for handcuffing him. We called for help and several people came to help us. The guy elbowed [redacted] in the chest and we finally got his arms out and handcuffed him. Several employees had to help us hold him down and pull his arms out. It was a real struggle to keep him here.

I am not injured and do not require any medical attention.

End of Statement

REPORTING OFFICER	BADGE	DIVISION	APPROVED BY	BADGE	DATE AND TIME OF REPORT
Walker	1218		Keillor	10	Wed 01/02/2013 18:04

OBSERVATIONS

V-2 had no visible injuries but complaint of pain to her chest area.

S-1 had no visible injury and did not complain of pain to any area.

REPORTING OFFICER	BADGE	DIVISION	APPROVED BY	BADGE	DATE AND TIME OF REPORT
Walker	1218		Keillor	10	Wed 01/02/2013 18:04

Probable Cause Declaration for In Custody Detainees

Booking Report

Report No: NC 2013-0001233
Arrest Date: Wed 01/02/2013

Booking Number:	Booking Date/Time:

Arrestee [redacted] **- Male White, 58 DOB:** [redacted] **XREF:** [redacted]

Operator License Number [redacted]

Thumb Print

Height: 510 Weight: 155 Build: Thin
Hair Color Brown
Eye Color Hazel

Home address [redacted]

REPORT SUMMARY

Activity Type	Crime-Arrest Report
Occurrence Date	Wed 01/02/2013 @ 17:38
Location of Offense	3555 El Camino Ave SACRAMENTO, CA 95821

V2 Victim [redacted] - White 40 DOB [redacted]

ARREST DETAILS

Arrest Date	Wed 01/02/2013 @ 17:38
Location of Arrest	3555 El Camino Ave SACRAMENTO, CA 95821
Sobriety	Not Applicable
Parole Status	No
Citizen Arrest	Yes

CHARGES & WARRANTS

Count	*Code/Section*	*Description*	*Category*
1	PC 484(A)	Shoplift	Mis
1	PC 242	Battery	Mis

COPY

Probable Cause Declaration for In Custody Detainees

Booking Report

Arrestee: [redacted] **- Male White, 58 DOB** [redacted] **XREF:** [redacted]

EVIDENCE ESTABLISHING CRIME WAS COMMITTED BY ARRESTEE

S-1 took two small fingernail clippers from the victim business. S-1 walked out of the store past the cash registers without paying for the items. S-1 was stopped by a loss prevention officer (V-2). S-1 returned the items to the loss prevention officer and was escorted into the office to be placed under citizens arrest. While in the back room S-1 became argumentative and started to resist. S-1 was placed in handcuffs and secured. S-1 was subsequently cited with citation 762413 and released.

OFFICER DECLARATION		
I declare under penalty of perjury that the forgoing is true and correct and was made under the laws of the State of California		
Officer Making Declaration Walker, Patrick (#979)	Date 01/02/2013	Time 18:04
JUDICIAL DECISION RE: PROBABLE CAUSE TO DETAIN		
___ I find the declaration DOES establish probable cause to believe this arrestee commiteed a crime. The arrestee may be detained. ___ I find the declaration DOES NOT establish probable cause. The arrestee should be released on the charge(s)		
Signature of Magistrate	Date	Time

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT
PRIVATE PERSONS ARREST

Date 1/2/13 Report No. 13-1233

I, the undersigned, hereby arrest and assume all responsibility for the arrest of [redacted] charged with PC 242 484.

☑ ADULT ARREST ☐ JUVENILE ARREST

I, the undersigned, fully understand that I may be called upon to provide testimony in court proceedings resulting from this arrest. I further understand that the officer to whom the prisoner is surrendered is in no way responsible for the arrest, but is merely acting as an officer to prevent any further violation of the law.

[redacted]

Address 3555 El Camino Ave.
Sac. Ca 95821

Phone —/—
(Home)
(916) 482-1900
(Work)

You do not have to contact the Sheriff's Department or the District Attorney's Office to sign a formal complaint. You will be contacted should an interview become necessary.

☒ MISDEMEANOR CITATION
CAL. P.C. SEC 853.6 (i)
CIT. #_____

☐ RELEASE FROM CUSTODY
CAL. P.C. 849(b)(1)
INSUFFICIENT GROUNDS
FOR CRIMINAL COMPLAINT

☐ MISDEMEANOR ARREST-BOOKING
AUTHORITY OF 853.6(i)
SUB SECTION _____
*EXPLAIN BELOW

☐ FELONY ARREST

Remarks_____

Officer J Wallen Badge 979

7400-072 (7401-030 Rev 11/86) White - Witnessing Officer Yellow - Arresting Person

I Laurah [redacted] loss prevention officer for Emigh Hardware was working on Jan,2, 2013 . I observed (S) who was later identified as [redacted] (S) came into Emigh and selected two nail clippers costing 1.99. (S) also selected a rake. (S) then concealed the clippers and paid for the rack. (S) walked out of the store and I approached (S) and I identified myself as Loss Prevention and showed my badge. I instructed (S) to remove the unpaid merchandise from his right pocket of his jeans. (S) complied and I escorted him back inside to complete paperwork.

While processing paperwork I was reviewing the civil paperwork with the (S) and (S) told me , Quote "you have 5 min. and I am leaving". At this point he stood up and began to walk out of the office. I attempted to detain him and he became very violent including grabbing my breasts. After he grabbed my breasts I felt sore. Two of my finger nails ripped in half . It took four people to control him. My Fiance who is a Sac PD officer was here to pick me up and he also had to help . I had to fight for my life. I am unsure of this man's mental stability but he was completely out of control and violent. Police were called and there was a citizens arrest placed on the (S).

[redacted]

*******EMIGH ACE HARDWARE CO STORE 00720*********

3555 EL CAMINO AVE
SACRAMENTO, CA 95821
EMIGH'S OUTDOOR LIVING 486-9500
PHONE: (916) 482-1900

WE WILL FIX IT OR REPLACE IT
YOUR RECEIPT GUARANTEES IT !

**** CASH ****

CUST#: *5
TERMS: CASH CUSTOMER

EXP. DATE: 3/ 3/13

DOC #: [redacted]
DATE : 1/ 2/13 TIME : 6:19
CLERK: OFFICE TERM#559
SLSPR: 01 HOUSE ACCOUNT
TAX : 001 CALIFORNIA STATE SALE

****
* QUOTE *
****

QUANTITY	UM	ITEM	DESCRIPTION	UNITS	SUGG	PRICE/PER	EXTENSION
2	EA	968100	NAIL CLIPPERS	2	1.99	1.99 /EA	3.98

** QUOTE ** QUOTE ** QUOTE ** QUOTE ** QUOTE ** QUOTE *

TAXABLE	3.98
NON-TAXABLE	0.00
SUBTOTAL	3.98
TAX AMOUNT	0.32
TOTAL AMOUNT	4.30

X _____
Received By

COUNTY OF SACRAMENTO,
SHERIFF'S DEPARTMENT
NOTICE TO APPEAR

☒ MISDEMEANOR ☐ TRAFFIC ☐ NON-TRAFFIC

762413

DATE OF VIOLATION	TIME	DAY OF WEEK	REPORT NUMBER
1/2/13	1840	WED	13-7293

NA[redacted] ☐ Owner's Responsibility (Veh. Code, § 40001)

RE[redacted]

CITY[redacted] STA[redacted]

DR[redacted] ☐ JUVENILE (Phone No.) ( )

SEX	HAIR	EYES	HEIGHT	WEIGHT	RACE
M	BRO	HZL	5-10	155	W

VEHICLE LICENSE NO	STATE	EXP DATE	☐ COMMERCIAL VEHICLE (Veh. Code, § 15210(b))
YR OF VEH	MAKE	MODEL	BODY STYLE	COLOR	☐ HAZARDOUS MATERIAL (Veh. Code, § 353)

EVIDENCE OF FINANCIAL RESPONSIBILITY

REGISTERED OWNER OR LESSEE (FIRST, MIDDLE, LAST) ☐ SAME AS DRIVER

ADDRESS ☐ SAME AS DRIVER

CITY STATE ZIP CODE

CORRECTABLE VIOLATION (Veh. Code, § 40610) ☐ BOOKING REQUIRED

YES	NO	CODE AND SECTION	DESCRIPTION	MISDEMEANOR OR INFRACTION (CIRCLE)
☐	☒	PC 242	BATTERY	M
☐	☒	PC 484/488 a	PETTY THEFT	M
☐	☐			M
☐	☐			M

SPEED APPROX	PR/MAX SPD	VEH LMT	CAFE	RADAR	DIRECTION OF TRAVEL	CRIME CODE

LOCATION OF VIOLATION(S): 55 EL CAMINO AVE ☐ ACCIDENT CITIZEN'S ARREST ☒ YES ☐ NO

COMMENTS (WEATHER, ROAD, & TRAFFIC COND.) X-REFERENCE NO CONT. FORM ISSUED

☒ VIOLATION(S) NOT COMMITTED IN MY PRESENCE, DECLARED ON INFORMATION AND BELIEF

I DECLARE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THE FOREGOING IS TRUE AND CORRECT

[signature] 979 1/2/13

DATE

[redacted]ING OFFICER

[redacted]

RIGHT THUMB PRINT

[redacted] AT THE CLERK OF SACRAMENTO
[redacted]CRAMENTO, CA 95620-2701 HOURS 8:30 am

[redacted]AM ON 2/4/13 AT DEPARTMENT 3,
[redacted] CA 95614, (916) 874-5744

☐ JUVENILE MISDEMEANOR - YOU WILL BE NOTIFIED BY THE JUVENILE COURT DEPARTMENT BY LETTER WHEN TO APPEAR. THEY WILL CONTACT YOU.

☐ DATE TIME COURT/ADDRESS

WHAT TO DO: FOLLOW THE INSTRUCTIONS ON THE REVERSE SEE REVERSE

DISTRICT ATTY./COURT COPY WITH REPORT

Notice to Appear Form Approved by Judicial Council of California
Rev 11/02/00 (Veh Code §§ 40500(b), 40513(b), 40522, 40600; Pen Code, § 853.9)

7400-159 (rev 01/01)
TR-130

PROGRESSIVE BUSINESS FORMS (916) 852-6355

351986 1

CAD View Event Details [Print This Page] [Close]

Event Number: 12-277488
Event Init: 12/13/2012 5:10:31 PM
Event Created: 12/13/2012 5:13:22 PM

Related Events
12-277485 (Prime)

Call Information
Call Type: 415 - DISTURBANCE -- SPECIFY TYPE
Location: 3555 EL CAMINO AVE
[Copy]
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: EMIGH HARDWARE
Responsible/E911: [redacted] **(KPFv2)**
from E911 System
Area: 4 Zone: 2

Complainant Information
Name: [redacted]
Address: 3555 EL CAMINO AVE
Phone:
[redacted] **(KPFv2)(916) 308-7734 (KPFv2)**
Address: **KPFv2**
Prem Hist: **2wk 1mo 3mo 6mo 1yr 3yr**

Event Comments

12/13/2012 5:13:22 PM	**C8**		CHP XFER // 3 EMPS #1 WFA, 30'S #2 WMA, 30'S #3 WMA, 30'S ACCUSING C OF STEALING SOMETHING..EMPS BLOCKING DOOR SO C CANT LEAVE
12/13/2012 5:13:22 PM	**C8**		RELATED CALL: ADDED TO PRIME:SD12-277485

Current Unit Status (0 Units Assigned)
No units currently assigned to event.

Unit History
No unit history to display.

CAD View Event Details [Print This Page] [Close]

Event Number: 12-277485
Event Init: 12/13/2012 5:08:25 PM
Event Created: 12/13/2012 5:09:16 PM

Related Events
12-277488 (Duplicate)

Call Information
Call Type: 952 - INCOMPLETE PHONE CALL
Location: 3555 EL CAMINO AVE
[Copy]
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: EMIGH HARDWARE
Responsible/E911: [redacted] **(KPFv2)**
from E911 System
Area: 4 Zone: 2

Complainant Information
Name:
Address: 3555 EL CAMINO AV
Phone: [redacted] **(KPFv2)**
Address: **KPFv2**
Prem Hist: **2wk 1mo 3mo 6mo 1yr 3yr**

Event Comments

12/13/2012 5:09:16 PM	**C12**		EMIGH ACE HARDWARE:, CUST,,BEIN DETAINED FOR SHOP LIFTING,, OPEN LINE OF MALES ARGUIN
12/13/2012 5:10:16 PM	DP2		NO UNIT(S) AVAILABLE FOR CALL
12/13/2012 5:10:22 PM	**C12**		MALE IS TELLIN C TO NOT TOUCH THE FONE,,RP IS [redacted] SUSP IS HMA,30YRS,BLK SHIR,BLK,POSS CONSTR WORKER,,HES IN THE BK OFCE,C SED SEND SUM1 OVER,,NFI,C SOUNDS SCARED & NOT REAL COOP..SUBJ IS HOSTILE SHOP LIFTER,
12/13/2012 5:13:22 PM	**C8**		DUPLICATE: SD12-277488: CALLER: [redacted] 3555 EL CAMINO AVE, SACRAMENTO COUN, (H) [redacted] **(KPFv2)** [redacted] **(KPFv3)** (KPFv2) [redacted] **(KPFv2)** [redacted] **(KPFv3)** (KPFv3), (B) [redacted] **(KPFv2)** [redacted] **(KPFv3)** (KPFv2) [redacted] **(KPFv2)** [redacted] [redacted] **(KPFv3)** (KPFv3)
12/13/2012 5:13:22 PM	**C8**		DUPLICATE: SD12-277488: CHP XFER // 3 EMPS #1 WFA, 30'S #2 WMA, 30'S #3 WMA, 30'S ACCUSING C OF STEALING SOMETHING..EMPS BLOCKING DOOR SO C CANT LEAVE
12/13/2012 5:13:22 PM	**C8**		RELATED CALL: ADDED DUPLICATE:SD12-277488
12/13/2012 5:31:27 PM	DP2		17:27 DEC-13-12 (M)48D1,OK OUT TALKIN TO BOTH 1/2 DP2/3185
12/13/2012 5:31:37 PM	REC2		

			PER 41D1 ADD: [redacted] (KPFv2) [redacted] (KPFv3) [redacted] 37,M,W,5'10,205 LBS,BRO,BRO [redacted]
12/13/2012 5:42:05 PM	25D1		PLATE OF SUBJS VEH.. [redacted]
12/13/2012 5:42:12 PM	25D1		EXT Q VEH-LIC [redacted] (KPFv2) [redacted] (KPFv3) STATE:CA TYPE:PC YR:2012 VINFO:4 EXTN:Y EXTE:Y CAD:Y EXTP:N REC:N CWF:N SUP:Y PKI:N TONC:Y UNIT:25D1
12/13/2012 6:04:01 PM	48D1		SUSPECT [redacted] (KPFv2) X- [redacted] no photo currently available [redacted] (KPFv3) [redacted] 64, M, H, 5'05, 180 LBS, BLK, BRO [redacted]
12/13/2012 6:06:00 PM	25D1		CONTACTED AND SPOKE WITH [redacted] WHO WAS IN THE PKLOT NEXT TO HIS WORK TRUCK. [redacted] SED HE HAD JUST FINISHED PURCHASING ITEMS AT EMIGH/ACE HARDWARE WITH HIS CREDIT CARD WHEN HE WAS DETAINED OUTSIDE OF THE BUSINESS BY SEVERAL PEOPLE WHO STATED THEY WERE LOSS PREVENTION.
12/13/2012 6:07:42 PM	48D1		PER EMIGH'S EMPLOYEES, LOSS PREV EMPLOYEES WITNESSED SUSP CONCEAL DISPLAY ITEM BUT WERE UNABLE TO LOCATE IT FOLLOWING HIS DETENTION//THEY SAID HE WAS UNCOOPERATIVE THROUGHOUT THE ENTIRE INCIDENT AND WAS TAPING THEM WITH HIS PHONE WHILE THEY WERE QUESTIONING HIM//EMP SAID HE TRIED TO GRAB PHONE OUT OF THEIR HAND AS THEY WERE
12/13/2012 6:07:42 PM	48D1		TALKING TO 911//MTF
12/13/2012 6:08:05 PM	25D1		[redacted] WENT ON TO SAY HE WAS ESCORTED BACK INSIDE THE STORE TO A OFFICE WHERE CLAIMS WERE MADE AGAINST HIM THAT HE WAS SEEN SHOPLIFITING AN ITEM IN WHICH HE DENIED. AFTER A FEW MIN [redacted] SED HE WAS ABLE TO MAKE HIS WAY OUTSIDE AND CALLED 911. [redacted] SED IT WAS FALSE ALLEGATIONS AND FALSE IMPRISONMENT.
12/13/2012 6:09:07 PM	48D1		EMP SAID HE WOULD NOT SIT DOWN NOR COMPLY WITH THEIR DIRECTIVES DURING NOUNTER//UNABLE TO SAY WHETHER SUSP LEFT THE STORE WITH THE CONCEALED ITEM//SUBJECT SERVED A NOTICE OF TRESSPASS, INSTRUCTED NOT TO RETURN TO STORE.
12/13/2012 6:10:44 PM	25D1		DEP EPPERSON AND I EXPLAINED TO [redacted] IT WAS NOT FALSE IMPRISONMENT IF IT WAS UNDER THE REASONING OF SHOPLIFITING. WE OPTIONS TO C TO TAKE ISSUE TO THE CORPORATE OFFICE OF ACE/EMIGHT HARDWARE.
12/13/2012 6:11:31 PM	48D1		PRIOR SUBJ ENTRY INERROR. THIS IS CORRECT SUBJECT INFO [redacted] (KPFv2) X- [redacted] (KPFv3) [redacted] 37, M, W, 5'10, 205 LBS, BRO, BRO, [redacted]
12/13/2012 6:12:26 PM	48D1		

			UPDATED CASE SD277485 FOUNDED-Y REPORT-N CLEARED BY-O FINAL-415C BOLO-N STUDY FLAG- SERVED 602 NOTICE::MEDIATED
12/13/2012 6:12:28 PM	25D1		CLEARED CASE SD277485 FOUNDED-Y REPORT-N CLEARED BY-O FINAL-415C BOLO-N STUDY FLAG- SERVED 602 NOTICE::MEDIATED

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

12/13/2012 5:12:13 PM	24D1	DP	3555 EL CAMINO AVE	TELLIANO, JOSH [1012D]		
12/13/2012 5:12:13 PM	25D1	DP	3555 EL CAMINO AVE	HEE, KEVIN S [1378D]		
12/13/2012 5:12:36 PM	25D1	ER		HEE, KEVIN S [1378D]		
12/13/2012 5:14:22 PM	24D1	ER		TELLIANO, JOSH [1012D]		
12/13/2012 5:14:51 PM	1	ER	3555 EL CAMINO AVE			
12/13/2012 5:15:34 PM	48D1	DP	3555 EL CAMINO AVE	TRAXLER, NATHAN D [1236D]		
12/13/2012 5:15:42 PM	1	IS				
12/13/2012 5:15:49 PM	48D1	ER		TRAXLER, NATHAN D [1236D]		
12/13/2012 5:17:24 PM	24D1	IS		TELLIANO, JOSH [1012D]		
12/13/2012 5:22:24 PM	41D1	DP	3555 EL CAMINO AVE	EPPERSON, DARRON B [721D]		
12/13/2012 5:22:35 PM	41D1	ER		EPPERSON, DARRON B [721D]		
12/13/2012 5:24:52 PM	48D1	OS		TRAXLER, NATHAN D [1236D]		
12/13/2012 5:24:53 PM	25D1	OS		HEE, KEVIN S [1378D]		
12/13/2012 5:26:24 PM	0K94	ER	ASSIST:25D1 /3555 EL CAMINO AVE	POMERSON, ROBERT C [706D]		
12/13/2012 5:26:24 PM	41D1	OS		EPPERSON, DARRON B [721D]		
12/13/2012 5:29:24 PM	0K94	IS		POMERSON, ROBERT C [706D]		
12/13/2012 6:07:13 PM	41D1	IS				

[redacted]

				EPPERSON, DARRON B [721D]		
12/13/2012 6:12:26 PM	48D1	IS		TRAXLER, NATHAN D [1236D]		
12/13/2012 6:12:26 PM	48D1	IS	UPDATED CASE SD277485 FOUNDED-Y REPORT-N CLEARED BY-O FINAL-415C BOLO-N STUDY FLAG- SERVED 602 NOTICE::MEDIATED	TRAXLER, NATHAN D [1236D]		
12/13/2012 6:12:28 PM	25D1	IS		HEE, KEVIN S [1378D]		
12/13/2012 6:12:28 PM	25D1	IS	CLEARED CASE SD277485 FOUNDED-Y REPORT-N CLEARED BY-O FINAL-415C BOLO-N STUDY FLAG- SERVED 602 NOTICE::MEDIATED	HEE, KEVIN S [1378D]		

CAD View Event Details [Print This Page] [Close]

Event Number: 12-212780
Event Init: 9/20/2012 2:56:06 PM
Event Created: 9/20/2012 2:56:37 PM

Related Events

Call Information

Call Type: 941A - SECURITY HOLDING ADULT
Location: 3555 EL CAMINO AVE
[Copy]
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: EMIGH HARDWARE
Responsible/E911: [redacted] **(KPFv2)**
from E911 System
Area: 4 Zone: 2

Complainant Information

Name:
Address: 3555 EL CAMINO AV
Phone: [redacted] **(KPFv2)**
Address: **KPFv2**
Prem Hist: **2wk 1mo 3mo 6mo 1yr 3yr**

Event Comments

9/20/2012 2:56:37 PM	**C5**		EMIGH ACE HARDWARE:SUBJ IN CUST FOR 488
9/20/2012 2:56:54 PM	**C5**		NO ID,
9/20/2012 2:57:41 PM	**C5**		C ADV HE ALSO FOUND LOTS OF MARIJUANA IN THE SUSPS VEH PRKED IN PRKING LOT,
9/20/2012 3:01:19 PM	**C5**		C ADV SUSP SISTER AND 3YR OLD R SHOPPING AT WALMART,DOESNT KNO SUBJ IS IN CUST,THEY RODE WITH HIM,C ADV NO CARSEAT FOR CHILD AND CONCERNED FOR THE DRUGS IN THE VEH
9/20/2012 4:06:55 PM	47D1		SELF-DISPATCHED:3555 EL CAMINO AVE/EMIGH ACE HARDWARE:SUBJ IN CUST FOR 488
9/20/2012 4:23:21 PM	DP2		47D1 PER C,THEY RELEASE SUSP BUT THERE WAS A LRG AMOUNT OF MARIJUANAN IN VEH AND HE WAS 924 WALMART X ST TO PICK ADDTL PPL UP,IM 924 THERE NOW
9/20/2012 4:38:39 PM	47D1		[redacted] **(KPFv2) X-**  [redacted] **(KPFv3)** [redacted] 22, M, W, 5'10, 150 LBS, BRO, BRO, [redacted]
9/20/2012 4:39:11 PM	47D1		[redacted] 6TH ST IS ADDRESS THT SUB GAV COMP
9/20/2012 4:39:58 PM	47D1		SUB WAS DRIVING A LATE 90'S GRAY MAXIMA
9/20/2012 4:40:25 PM	47D1		EXT Q PERS-NAME [redacted] G1 [redacted] DOB [redacted] SEX:M STATE:CA CAD:N EXTN:Y EXTE:N EXTM:N EXTD:N REC:N CWF:Y SUP:Y PKI:N TONC:Y UNIT:47D1
9/20/2012 4:40:33 PM	DP2		

			From: System user To: DISPATCH 2 Subject: Query hit for unit: 47D1 Date: Thu. Sep. 20, 2012 @ 16:40:28 [redacted] 8AYX.CA0340000.RE: QRR.CA0340000.NAM/[redacted] SEX/M.DOB/[redacted] MATCH MADE ON NAM [redacted] NAME FIELD SEARCH REVEALS [redacted] .. (**view**)
9/20/2012 4:40:34 PM	DP2		From: System user To: DISPATCH 2 Subject: Query hit for unit: 47D1 Date: Thu. Sep. 20, 2012 @ 16:40:26 [redacted] CA0340000.RE: QW.CA0340000.NAM[redacted]. MATCH MADE ON NAM[redacted] NAME FIELD SEARCH REVEALS: WPS HIT # 001 HIT MADE ON NAM[redacted] ORI/CA0300097 FCN/3731213601246... (**view**)
9/20/2012 4:40:34 PM	DP2		From: System user To: DISPATCH 2 Subject: Query hit for unit: 47D1 Date: Thu. Sep. 20, 2012 @ 16:40:27 4WGTVA011GE.IR CA0340000.RE: QVC.CA0340000.NAM/[redacted] SEX/M.DOB/[redacted] MATCH MADE ON NAM [redacted] NAME FIELD SEARCH REVEALS: SRF HIT # 001 HIT MADE ON AKA [redacted] . (**view**)
9/20/2012 4:54:32 PM	47D1		CLEARED CASE SD212780 FOUNDED-Y REPORT-N CLEARED BY-O FINAL-NA BOLO-N STUDY FLAG- UTL

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

9/20/2012 4:06:55 PM	47D1	ER	SELF-DISPATCHED:3555 EL CAMINO AVE/EMIGH ACE HARDWARE:SUBJ IN CUST FOR 488	SMOLICH, DAVID J [1054D]		
9/20/2012 4:07:01 PM	47D1	ER		SMOLICH, DAVID J [1054D]		
9/20/2012 4:14:33 PM	47D1	OS		SMOLICH, DAVID J [1054D]		
9/20/2012 4:54:32 PM	47D1	IS		SMOLICH, DAVID J [1054D]		
9/20/2012 4:54:32 PM	47D1	IS	CLEARED CASE SD212780 FOUNDED-Y REPORT-N CLEARED BY-O FINAL-NA BOLO-N STUDY FLAG- UTL	SMOLICH, DAVID J [1054D]		

CAD View Event Details [Print This Page] [Close]

Event Number: 10-242724
Event Init: 12/11/2010 2:38:04 PM
Event Created: 12/11/2010 2:39:35 PM

Related Events
10-242722 (Prime)

Call Information
Call Type: 242IP - ASSAULT/BATTERY IN PROGRESS
Location: FULTON AVE / HURLEY WAY
[Copy Google] [Copy CAD]
Location:
Prem Hist:
Addnl: BELLA VISTA APTS
Responsible/E911:

Area: 4 Zone: 3

Complainant Information
Name: [redacted]
Address: FULTON AVE / HURLEY WAY
Phone:
(707) 349-1606 (KPFv2) (Cell)

Event Comments

12/11/2010 2:39:35 PM	**C9**	VERIZON WIRELESS [redacted] **(KPFv2)** [redacted] **(KPFv3)** 4: WMA, BEING HELD DWN BY TWO WMA'S, FLANNEL SWEATSHIRTS, NFI NFD, CHOKING THE WMA ON THE GRND .. MTF
12/11/2010 2:39:57 PM	**C9**	SUBJS ARE ALL IFO THE APTS IN THE GRASSY AREA.. C IS A PASSERBY AND IS NOW LEAVING
12/11/2010 2:40:11 PM	DP1	VB .. POSS REL'D EVNT 242722
12/11/2010 2:40:22 PM	DP1	20A2 WILL CVR
12/11/2010 2:41:53 PM	DP1	43A2 CLR AIR
12/11/2010 2:42:50 PM	DP1	43A2 10-1 TRAFFIC
12/11/2010 2:43:16 PM	DP1	43A2 RESUME,MALE DET'D .. HAVE FEM DWN ST,WILL TRY TO GET HER WILL B GOOD 211
12/11/2010 2:43:24 PM	DP1	43A2 YEMEN/HURLEY
12/11/2010 2:43:44 PM	DP1	43A2 LOST FEM HER,CUD USE COUPLE OF UNITS
12/11/2010 2:44:14 PM	DP1	43A2 FOUND FEM IN BUSHES ON HURLEY,SHE'S DET'D
12/11/2010 2:47:04 PM	DP1	43A2 NEED TS HURLEY W/O FULTON
12/11/2010 2:47:09 PM	DP1	RELATED CALL: ADDED TO PRIME:SD10-242722
12/11/2010 2:47:13 PM	DP1	43A2 CD4 ADDTL
12/11/2010 2:52:06 PM	43A2	[redacted] **(KPFv2)** **X-** [redacted] **(KPFv3)** [redacted] 27, M, H, 5'03,

			157 LBS BRO BRO [redacted]
12/11/2010 3:21:49 PM	45D1		EXT Q VEH-LIC [redacted] (KPFv2) [redacted] (KPFv3) STATE:CA TYPE:PC YR:2010 VINFO:4 EXTN:Y EXTE:Y CAD:N EXTP:N REC:N CWF:N SUP:Y TONC:Y UNIT:45D1
12/11/2010 3:25:52 PM	45D1		EXT Q VEH-LIC [redacted] (KPFv2) [redacted] (KPFv3) STATE:CA TYPE:PC YR:2010 VINFO:4 EXTN:Y EXTE:Y CAD:N EXTP:N REC:N CWF:N SUP:Y TONC:Y UNIT:45D1
12/11/2010 3:27:57 PM	45D1		EXT Q VEH-LIC [redacted] (KPFv2) [redacted] (KPFv3) STATE:CA TYPE:PC YR:2010 VINFO:4 EXTN:Y EXTE:Y CAD:N EXTP:N REC:N CWF:N SUP:Y TONC:Y UNIT:45D1
12/11/2010 9:01:50 PM	**C1**		CALL TYPE: CHANGED TO:NA

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

12/11/2010 2:40:14 PM	21A1	DP	FULTON AVE / HURLEY WAY	WAGGONER, STACY L [1276D]	
12/11/2010 2:40:41 PM	21A1	ER		WAGGONER, STACY L [1276D]	
12/11/2010 2:41:03 PM	43A2	DP	FULTON AVE / HURLEY WAY	MCGUIRE, THOMAS J [266D]	FISHER, STEVEN D [1131D]
12/11/2010 2:41:03 PM	45D1	DP	FULTON AVE / HURLEY WAY	HOMEN, JOHN M [123D]	
12/11/2010 2:41:35 PM	43A2	OS		MCGUIRE, THOMAS J [266D]	FISHER, STEVEN D [1131D]
12/11/2010 2:45:20 PM	46A1	DP	FULTON AVE / HURLEY WAY	LEWIS, DUKE A [56D]	
12/11/2010 2:45:34 PM	46A1	ER		LEWIS, DUKE A [56D]	
12/11/2010 2:46:53 PM	0TS1	DP	FULTON AVE / HURLEY WAY	YONKER, CRAIG M [2119D]	
12/11/2010 2:47:10 PM	0TS1	ER		YONKER, CRAIG M [2119D]	
12/11/2010 2:47:14 PM	21A1	IS		WAGGONER, STACY L [1276D]	
12/11/2010 2:47:42 PM	46A1	IS		LEWIS, DUKE A [56D]	
12/11/2010 3:08:16 PM	0TS1	OS		YONKER, CRAIG M [2119D]	
12/11/2010 3:32:16 PM	45D1	ER		HOMEN, JOHN M [123D]	
12/11/2010 3:36:03 PM	45D1	IS		HOMEN, JOHN M [123D]	
12/11/2010 4:03:23 PM	0TS1	TS	MAIN JAIL W/2	YONKER, CRAIG M [2119D]	
12/11/2010 4:20:30 PM	0TS1	OS		YONKER, CRAIG M [2119D]	
12/11/2010 6:25:17 PM	0TS1	IS		YONKER, CRAIG M [2119D]	

12/11/2010 9:01:38 PM	43A2	IS		MCGUIRE, THOMAS J [266D]	FISHER, STEVEN D [1131D]

Sacramento County Sheriff's Department
North Division (West Area)
5510 Garfield Ave
Sacramento, CA 95841

Report No: NW 2010-0242724

Report Date: 12/11/2010

SUMMARY

Associate Type	Crime-Arrest Report	
Occurrence Date	Sat 12/11/2010 @ 14:40	Initial Status: Custody
Occurrence address	1309 Fulton Ave Sacramento, CA 95825	
Reported Date	Sat 12/11/2010 @ 14:44	

VIOLATIONS

Code Section	*Description*	*Category*	*Attempt*
PC 459	Burglary	Felony	No
PC 666	Petty Theft W/Prior Jail Term For Specific Offenses	Felony	No

SYNOPSIS OF CRIME

S1 entered into victim business a stole a bottle of alcohol valued at $10.99. Suspect left the business with the stolen bottle passing all points of purchase. As he left the building, S1 activated the theft alarm. The Loss Prevention Officer (W1) directed S1 to stop and instead he fled on foot. W1 gave chase and S1 threw the bottle in the bushes. W1 eventually caught up to S1 and after a struggle managed to detain the suspect. A records check of S1 revealed that he was on searchable probation for PC 459. Additionally, the check revealed that S1 had previous convictions on 08/12/2010 for PC 459 and had served a jail sentence. W1 advised us that S1 had previously been given a notice of trespassing on 12/01/2010 after he had attempted to steal other property. S1 was transported to the Sacramento County Main Jail where he was booked into custody.

ACTIVITY STATUS

Status Date: 12/11/2010 Status: Cleared by arrest
Status Set By: Fisher, Steven
Comment:

PARTICIPANTS

Victim-business **Rite Aid #6080** **V1**

Locations
Organization 1309 Fulton Ave Sacramento, CA 95825
Business phone [redacted]

IBR Factors
Related Violation PC 459
Related Violation PC 666
Type of Victim Other business victim

Relationships
[redacted] - Employee
LaFlamme, Keith - Stranger
[redacted] Stranger
[redacted] - Stranger

Witness [redacted] **- Male Hispanic, 27 DOB** [redacted]

Locations
Home address [redacted]
Cell phone

Employer
Unknown

Relationships
Rite Aid #6080 - Employer
LaFlamme, Keith - Stranger
[redacted] Stranger
[redacted] - Stranger

Witness **LaFlamme, Keith - Male White, 46 DOB: 9/18/1964**

Locations
Home address 300 Richards Blvd Sacramento, CA 95811
Business phone (916) 808-4500

Employer Unknown

Relationships Rite Aid #6080 - Stranger
[redacted] Stranger
Stranger
[redacted] Stranger

Witness [redacted] - Male White, 31 DOB: [redacted]

Locations Home address [redacted]
Cell phone

Employer Unknown

Relationships Rite Aid #6080 - Stranger
[redacted] Stranger
LaFlamme, Keith - Stranger
[redacted] Stranger

Suspect [redacted] - Male White, 27 DOB [redacted] - XREF [redacted] **S1**

Locations Home address Transient

Employer Unknown

Description Height: 5'03" Weight: 157 lbs. Build: Medium
Eye Color Brown
Hair Color Brown

Relationships Rite Aid #6080 - Stranger
[redacted] Stranger
LaFlamme, Keith - Stranger
[redacted] - Stranger

METHOD/CRIME FACTORS

MO	Suspect actions	Vehicles needed for loot
	Alarm system	Alarm activated
	Surroundings	Business
	Method of entry	No force
	Place of activity	Structure
	Point of entry	Door
	Structure	Drug store/medical
	Target	Other/unknown
IBR	Location Type	Drug store/dr office/hospital
	Bias Motivation	None
	Suspected of Using	Used alcohol

VEHICLES

There is no vehicle associated with this report.

PROPERTY

Status	*Article Name and Type*	*IBR Type*		*Loss*	*Recovered*	*Damaged*
Recovered stolen	Alcoholic beverages-Alcohol	PC 459		$10.99	$10.99	
			Totals:	$10.99	$10.99	$0.00

Recovered stolen **Alcoholic beverages-Alcohol**

Loss qty/value	1 Each @ $10.99
Recovered qty/value	1 Each @ $10.99
Recovered date	Sat 12/11/2010

Location found/taken	[redacted]
Evidence Type	Recovered stolen
RelTo	Rite Aid #6080

EVIDENCE

There is no evidence associated with this report.

ATTACHMENTS

There are no atttachments associated with this report.

INVOLVED PERSONNEL

Involvement	*Employee*	*Badge*	*Division*
Approving Officer	Christopher Guerrero	61	NE
Narrative Officer	Steven Fisher	1131	NW
Reporting Officer	Steven Fisher	1131	NW

COPY

1440 hrs, 12/11/2010: Deputy McGuire #266 and I, Deputy Fisher #1131 (Unit 43A2) were dispatched to a call for service near the intersection of Hurley Way and Fulton Avenue. The text of the call stated that a white male adult was being held down and choked by two other white male adults.

1441 hrs: We arrived at the location and initially saw three males holding down one subject off the sidewalk of Hurley Way. I drove our patrol vehicle up to the subjects. As we exited our patrol vehicle one of the subjects, identified as [redacted] (W1), stated that he was the Loss Prevention Officer for Rite Aid and that the subject he had detained on the ground had stolen some merchandise.

Deputy McGuire and I took custody of the subject who was identified as [redacted] (S1). [redacted] was handcuffed and kept sitting on the ground due to his high level of intoxication and his inability to stand up.

Along with [redacted] were two other witnesses who assisted in detaining [redacted]. They were identified as Keith LAFLAMME (W2) and [redacted] (W3).

While interviewing each of the witnesses, [redacted] spontaneously stated:

> □I□m sorry sir for walking out of the store with the bottle. I□m stupid.□

1446 hrs: Deputy McGuire contacted [redacted] who indicated that [redacted] had stolen a bottle of alcohol that was valued at $10.99. After [redacted] had left the building, he failed to stop after [redacted] directed him to stop. Instead he fled on foot and was later caught by [redacted] (see attached statement).

1448 hrs: I contacted [redacted] who indicated that he was driving by on Hurley Way when he saw [redacted] running from [redacted]. [redacted] stopped when he saw [redacted] attempt to detain [redacted] and

[redacted] resist [redacted] attempt. [redacted] did not see anything that had occurred in the business.

1454 hrs: Deputy McGuire contacted LAFLAMME who indicated that he was a customer of Rite Aid and was entering inside to do some shopping. He saw [redacted] exit outside the victim business and activate the theft alarm as LAFLAMME entered. After observing [redacted] attempt to detain [redacted] LAFLAMME assisted in pursuing and detaining [redacted] (see attached statement).

A records check of [redacted] revealed that he was on searchable probation for PC 459 until 03/31/2012. Additionally, it was determined that [redacted] had in fact completed a jail sentence from 08/12/2010 for PC 459.

[redacted] also provided us with a signed copy of a notice of trespass that he had served to [redacted] on 12/01/2010. The notice was given to [redacted] after he attempted to steal merchandise from the victim business.

[redacted] was transported to the Sacramento County Main Jail where he was booked into custody.

REPORTING OFFICER	BADGE	DIVISION	APPROVED BY	BADGE	DATE AND TIME OF REPORT
Fisher	1131		Guerrero	61	Sat 12/11/2010 14:44

Sacramento County Sheriff's Department
North Division (Central)
2500 Marconi Ave #100
Sacramento, CA 95821

SUPPLEMENTAL REPORT
Report No: NC 2010-0242724 (100242724)
Report Date: 12/11/2010

SUMMARY

Occurrence Date to Sat 12/11/2010
There is no location associated with this report.
Reported Date Sat 12/11/2010 @ 14:46 Event No: 100242724

VIOLATIONS

Code Section	*Description*	*Category*	*Attempt*

SYNOPSIS OF CRIME

PARTICIPANTS

PROPERTY

There is no property associated with this report.

EVIDENCE

There is no evidence associated with this report.

ATTACHMENTS

There are no atttachments associated with this report.

INVOLVED PERSONNEL

Involvement	*Employee*	*Badge*	*Division*
Approving Officer	Dean Pai	52	NE
Transcriber	Kathryn Wright		CD
Narrative Officer	Thomas J McGuire	266	NC
Reporting Officer	Thomas J McGuire	266	NC

COPY

DIST	SECT	SUB	SACRAMENTO SHERIFF'S DEPARTMENT CONTINUATION REPORT	PAGE 2 OF	REPORT NUMBER 2010-0242724 (100242724)
LOCATION OF INCIDENT			DATE	DAY OF WEEK	TIME
AUTHORITY / SECTION CAD 242IP			Assault/battery in progress		
CLAIMANT/VICTIM (LIST FIRST VICTIM IF MORE THAN ONE)					

1446 Hours, 12/11/10 (Saturday): I, Deputy T. McGuire #266 (Unit 43A2), spoke with [redacted] (W1), and he told me the following in summary:

I'm a loss prevention officer for the RITE-AID (V1); it's RITE-AID #6080.

Today I was outside in front of the store counting the Christmas trees that we have for sale. I turned around and I saw the suspect run out of the store holding something underneath his shirt. It ended up being a Paul Mason brandy bottle in the amount of $10.99. It was obvious that he had just stolen the stuff.

I also recognized this subject from a few weeks prior when I caught him stealing merchandise from the same store. During that encounter, the Sheriff's Department was called out; however, we did not arrest him and we just issued him a no trespassing form. He is obviously here in violation of the no trespassing form from that day.

He ran through the parking lot away from where I was and I gave chase on foot. I watched him shove the bottle that he had just stolen inside some bushes and then he walked around the wall continuing westbound down Hurley Way.

We got in front of the apartments at [redacted] Hurley. At that time I tackled him along with another citizen that I recognized from the store in the past. He helped me keep him on the ground until the Sheriff's Department arrived. As we tackled him on the ground he started fighting with us and he was trying to get away from us; however, he was unable to do so even though he continued to try.

During the time of us trying to detain him, a female approached us on foot and tried to get us off of the suspect. We ended up pushing her away and apparently that was his girlfriend. I do not know who she is, but I don't think she had anything to do with him stealing the stuff from inside the store because she walked from the other direction when we first saw her. She did not hurt us.

While we were fighting with him he admitted to stealing the stuff. There's no question as to that occurring and the fact that he knew he was not allowed to be there. The store wants to press charges against him.

END OF STATEMENT

REPORTING OFFICER	BADGE	DIVISION	APPROVED BY	BADGE	DATE AND TIME OF REPORT
McGuire	266		Pai	52	Sat 12/11/2010 14:46

DIST	SECT	SUB	SACRAMENTO SHERIFF'S DEPARTMENT **CONTINUATION REPORT**	PAGE 3 OF	REPORT NUMBER 2010-0242724 (100242724)
LOCATION OF INCIDENT			DATE	DAY OF WEEK	TIME
AUTHORITY / SECTION CRD 242IP			Assault/battery in progress		
LAINANT/VICTIM (LIST FIRST VICTIM IF MORE THAN ONE)					

1454 Hours, 12/11/10 (Saturday): I, Deputy T. McGuire #266 (Unit 43A2), spoke with Keith LAFLAMME (W2), and he told me the following in summary:

I'm a police officer for Sacramento City Police Department and my badge number is 410. I'm off duty and I was at the RITE-AID today when I heard the alarm going off at the front door.

I turned around and I observed the suspect that we detained walk out of the door without paying for some merchandise. I couldn't tell what was under his shirt but I could tell that he was hiding something; it's obvious that he was stealing. I later on found out it was a bottle of alcohol.

I kind of gave chase of him through the parking lot as he walked westbound away from the building. I watched him walk across the parking lot and stick a bottle in the bushes trying to hide it. He then started running and I caught up to him in front of the apartments next door at [redacted] Hurley.

A loss prevention officer was actually chasing him as well and both of us tackled him. Prior to us getting to him, the loss prevention officer was yelling at him and identifying himself as loss prevention. There was no question; the guy knew that this was the security for the store that was attempting to catch him.

After we tackled him he started fighting with us and he continued to fight with us until officers arrived and detained him in handcuffs.

There is no question that he stole stuff from the store and had no intention of paying for the liquor. Per loss prevention, this is not the first time he has done this. While we were standing there, I heard him spontaneously say,

"Sorry sir for walking out of the store with the bottle."

END OF STATEMENT

REPORTING OFFICER	BADGE	DIVISION	APPROVED BY	BADGE	DATE AND TIME OF REPORT
McGuire	266		Pai	52	Sat 12/11/2010 14:46

CAD View Event Details [Print This Page] [Close]

Event Number: 10-242722
Event Init: 12/11/2010 2:37:11 PM
Event Created: 12/11/2010 2:38:54 PM

Related Events
10-242724 (Related)

Call Information
Call Type: 952 - INCOMPLETE PHONE CALL
Location: FULTON AVE / HURLEY WAY
[Copy Google] [Copy CAD]
Location:
Prem Hist:
Addnl: RITE AID
Responsible/E911:

Area: 4 Zone: 3

Complainant Information
Name: MALE CALLE
Address:
Phone:
[redacted] **(KPFv2)** (Cell)

Event Comments

12/11/2010 2:38:54 PM	**C6**		CHP RECVD CALL FROM MALE EMP LOSS PREVENTION , SED SU1M WAS STEALING SOMETHING , , OPEN LINE MALE & FEM ARGUIN, FONE MOVING ARND ,POSS STRUGGLE , FEM SAYING LET GO OF ME , MALE SUBJ
12/11/2010 2:39:15 PM	**C6**		LOST CALLER LINE JUST DISCONNECTED
12/11/2010 2:39:37 PM	DP1		VOICE BROADCAST
12/11/2010 2:41:33 PM	**C5**		CHP XFER..T21 FRM [redacted] **(KPFv2)** [redacted] **(KPFv3)** 2 AGO SEEN 2 LT COMPLEXION HMA'S S1- WHI SHRT,NFD HOLDING TACKLIN BMA RED STRIPPED JCKT TO THE GNRD ONE HMA HAD HIS KNEES IN SUBJS CHEST NEG WPNS SEEN UNK INJS
12/11/2010 2:41:47 PM	**C6**		ON C/B SPOKE TO KEITH,VERY RUDE ON FONE,REFUSED TO ANSWER QUESTIONS,SED HE NEEDS SUM1 HERE NOW,AND HUNG UP FONE,POSS FIGHTING WITH SUBJ
12/11/2010 2:42:17 PM	DP1		POSS REL'D EVNT 242724
12/11/2010 2:47:09 PM	DP1		RELATED CALL: ADDED RELATED:SD10-242724

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

No unit history to display.

Sacramento County Sheriff's Department
North Central Division
2500 Marconi Ave #100
Sacramento, CA 95821

Report No: NC 2009-0042378 (092500862)

Report Date: 09/07/2009

SUMMARY

Associate Type	Crime-Arrest Report	
Occurrence Date	Mon 09/07/2009 @ 19:45 to Mon 09/07/2009 @ 19:50	Initial Status: Citation
Occurrence address	3518 Marconi Ave Sacramento, CA 95821	
Reported Date	Mon 09/07/2009 @ 19:50	Event No: 092500862

VIOLATIONS

Code Section	*Description*	*Category*	*Attempt*
PC 484	Theft	Misdemeanor	No

SYNOPSIS OF CRIME

S-1 entered store and selected a bottle of alcohol. S-1 was observed by RP1 (off-duty SPD officer) concealing the bottle in his waistband. When S-1 exited the store, RP1 placed S-1 under arrest. S-1 was cited (#845478) and released to his father.

ACTIVITY STATUS

Status Date: 9/7/2009 Status: Cleared by arrest
Status Set By: Parsons, Ron jr
Comment:

PARTICIPANTS

Victim-business Raley`s **V1**

Locations	Organization	3518 Marconi Ave Sacramento, CA 95821
	Business phone	(972) 717-7
IBR Factors	Related Violation	PC 484
	Type of Victim	Business

Arrestee [redacted] - Male White, 17 DOB: [redacted] **S1**

Locations	Home address	[redacted]
	Arrest address	3518 Marconi Ave Sacramento, CA 95821
	Home phone	[redacted]
Employer	Unknown	
Description	Height: 5'07"	Weight: 130 lbs. Build: Thin
	Eye Color	Brown
	Hair Color	Brown
Clothing	Shirt	white
	Pants	jeans
Relationships	Laflamme, Keith - Stranger	
Arrest Report	Arrest Date	Mon 09/07/2009 @ 20:10
	Type of Arrest	Citation
	Citation Number	845478
	Armed With	Unarmed
	Charges	PC 484
	Disposition	Misdemeanor. cited
	Citizen Arrest	Yes
	Location of Booking	Not Applicable
	Arrest Info	See Attached Booking and Probable Cause Report

Witness [redacted] - Male White, 29 DOB: [redacted]

Locations	Home address	3518 Marconi Ave Sacramento, CA 95821
	Business phone	(916) 972-7177
Employer	Unknown	
Relationships	Laflamme, Keith - Stranger	

Reporting Person **Laflamme, Keith - Male White, 44 DOB: 9/18/1964**

Locations	Home address	5770 Freeport Blvd Sacramento, CA 95822
	Business address	5770 Freeport Blvd Sacramento, CA 95822
	Business phone	(916) 808-4500
	Cell phone	[redacted]
Employer	Full time	Sacramento Police Department
	Occupation	Police Officer
Relationships	[redacted]	- Stranger
		Stranger

METHOD/CRIME FACTORS

MO	Alarm system	Not applicable
	Surroundings	Business
	Method of entry	No force
	Place of activity	Structure
	Point of entry	Front
	Structure	Retail
	Target	Display items
IBR	Location Type	Grocery/supermarket
	Bias Motivation	None
	Suspected of Using	Not applicable

VEHICLES

There is no vehicle associated with this report.

PROPERTY

Status	*Article Name and Type*	*IBR Type*		*Loss*	*Recovered*	*Damaged*
Recovered stolen	Alcoholic beverages-Alcohol	PC 484		$6.99	$6.99	
			Totals:	$6.99	$6.99	$0.00

Recovered stolen **Alcoholic beverages-Alcohol**

Misc Description	Hiram Walker Peppermint Shnapps
Loss qty/value	1 Each @ $6.99
Recovered qty/value	1 Each @ $6.99
Recovered date	Mon 09/07/2009
Location found/taken	S-1's person
Evidence Type	Recovered stolen

EVIDENCE

There is no evidence associated with this report.

INVOLVED PERSONNEL

Involvement	*Employee*	*Badge*	*Division*
Approving Officer	Raylene Cully	154	NE
Arresting Officer	Ron jr Parsons	1040	NE
Narrative Officer	Ron jr Parsons	1040	NE
Reporting Officer	Ron jr Parsons	1040	NE

DIST	SECT	SUB	SACRAMENTO SHERIFF'S DEPARTMENT CONTINUATION REPORT	PAGE	REPORT NUMBER
				3 OF 4	2009-0042378 (092500862)

LOCATION OF INCIDENT	DATE	DAY OF WEEK	TIME
3518 Marconi Ave, Sacramento, CA 95821	09/07/2009	Mon	19:45 - 19:50

AUTHORITY / SECTION
PC 484 - Theft

LAINANT/VICTIM (LIST FIRST VICTIM IF MORE THAN ONE)
Raley`s,

1950 hours, 09-07-09; I, Deputy R. Parsons #1040 was assigned to until (40D1). I was dispatched to Raley□s Supermarket on Marconi Avenue concerning store personnel detaining a juvenile for shoplifting.

When I arrived, I talked to Keith LAFLAMME. LAFLAMME is an off-duty Sacramento Police Officer. LAFLAMME stated that he observed S-1, [redacted] (DOB [redacted] select a bottle of alcohol from a store display and conceal the bottle in the waist band of his pants. LAFLAMME followed [redacted] outside the store and detained him. Store manager, [redacted] assisted LAFLAMME with the detention. (See attached statement)

A bottle of Hiram Walker 90 proof peppermint schnapps was recovered, total $6.99.

I transported [redacted] to his residence where he was released on a citation (#845478) to his father, [redacted].

REPORTING OFFICER	BADGE	DIVISION	APPROVED BY	BADGE	DATE AND TIME OF REPORT
Parsons	1040		Cully	154	Mon 09/07/2009 19:50

LOCATION OF INCIDENT	DATE	DAY OF WEEK	TIME
3518 Marconi Ave, Sacramento, CA 95821	09/07/2009	Mon	19:45 - 19:50

AUTHORITY / SECTION
PC 484 - Theft

CLAINANT/VICTIM (LIST FIRST VICTIM IF MORE THAN ONE)
Raley`s,

1950 hours: I talked with Keith LAFLAMME. LAFLAMME is a Police Officer with the Sacramento Police Department. LAFLAMME was off-duty and not in uniform. LAFLAMMME related to me the following in summary:

> I□m an off-duty police officer and I was in the store shopping. I saw the White male juvenile with some other juveniles outside the store.
>
> When the juvenile came into the store, I could tell that he was up to something. He went to the back alcohol isle and I saw him select a bottle of alcohol and conceal it in the waistband of his pants.
>
> I notified a store employee what I had seen and kept visual of the juvenile. I followed the juvenile outside the store and I stopped him outside the doors. I identified myself as an off-duty officer. He struggled with me and I had to force him to the ground and handcuff him. The store manager helped me detain him.
>
> The alcohol was recovered from his waistband and the manager called the sheriff□s department.

End of statement

REPORTING OFFICER	BADGE	DIVISION	APPROVED BY	BADGE	DATE AND TIME OF REPORT
Parsons	1040		Cully	154	Mon 09/07/2009 19:50

Report No: NC 2009-0042378 (092500862)
Arrest Date: Mon 09/07/2009

Probable Cause Declaration for In Custody Detainees

Booking Report

Booking Number:

Booking Date/Time:

Arrestee: [redacted] **Male White, 17 DOB:** [redacted] **XREF:**

Thumb Print

Height: 507	Weight: 130	Build: Thin
Hair Color	Brown	
Eye Color	Brown	
Home address	[redacted]	
Home phone		

REPORT SUMMARY

Activity Type	Crime-Arrest Report
Occurrence Date	Mon 09/07/2009 @ 19:45 to Mon 09/07/2009 @ 19:50
Location of Offense	3518 Marconi Ave Sacramento, CA 95821

ARREST DETAILS

Arrest Date	Mon 09/07/2009 @ 20:10
Location of Arrest	3518 Marconi Ave Sacramento, CA 95821
Citizen Arrest	Yes

CHARGES & WARRANTS

Count	*Code/Section*	*Description*	*Category*
	PC 484	Theft	Mis

COPY

Probable Cause Declaration for In Custody Detainees
Booking Report

Arrestee [redacted] Male White, 17 DOB [redacted] XREF:

EVIDENCE ESTABLISHING CRIME WAS COMMITTED BY ARRESTEE

S-1 entered store and selected a bottle of alcohol. S-1 was observed by RP1 (off-duty SPD officer) concealing the bottle in his waistband. When S-1 exited the store, RP1 placed S-1 under arrest. S-1 was cited (#845478) and released to his father.

OFFICER DECLARATION		
I declare under penalty of perjury that the forgoing is true and correct and was made under the laws of the State of California		
Officer Making Declaration Parsons, Ron jr (#1040)	Date 09/07/2009	Time 19:50
JUDICIAL DECISION RE: PROBABLE CAUSE TO DETAIN		
___ I find the declaration DOES establish probable cause to believe this arrestee commiteed a crime. The arrestee may be detained. ___ I find the declaration DOES NOT establish probable cause. The arrestee should be released on the charge(s)		
Signature of Magistrate	Date	Time

COPY

ARREST REPORT

SACRAMENTO COUNTY JAIL

☒ CUSTODY ☐ SSD ☐ CLEAR-UP

☐ SSD ☐ CHP ☐ SPD ☐ OTHER

93-35282

Y88 PC

CHAPLIST/ADLEY THEFT

SACRAMENTO COUNTY SHERIFF DEPARTMENT CONTROLLED DOCUMENT DO NOT DUPLICATE

4251-18

[redacted]

.500

5425 MADISON AVE

HOME EXPRESS

5-12-93/1520

5425 SUNRISE BLVD

CITRUS HEIGHTS

5425 SUNRISE BLVD / MADISON AV

5-12-93 1520

5-12-93 1715

240/2

ASSAULT BATTERY

FILMED

[redacted]

MAY 12 1993

[redacted]

SUSPECT CONTACTED #26 WORTH OF SHEETS [illegible] CERAMICS & LEFT STORE W/O PAYING. UPON CONFRONTING [illegible] SECURITY [illegible]

ARRESTED ON OUTSTANDING [illegible]

#1 SA1230104 PC Y88 2-12-93 [illegible] 40 DAYS TO SERVE

2 SA124667B PC Y88 2-12-93 40 " [illegible] 92-82597

3 SA124667 " [illegible] 92-97982 " 40 " "

STENZEL

218

1

DISPOSITION

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT

3 D 04 — 1) CUSTODY 2) STATION 3) FURTHER INVEST — X FILED CLEARED ADULT CLEARED JUV

CRIME REPORT

93-35282

REPORT NUMBER

LOCATION OF OCCURRENCE: 5425 SUNRISE BLVD

[redacted] — DAY: WED — TIME: 1:00 PM — EVENT NO: 1797

OCC. DATE FROM: 5-11-93 — DAY: [illegible] — TIME: [illegible] — OCC. DATE TO: — DAY: — TIME: 1445

CONNECTED REPORTS — NUMBER AND TYPE: [illegible]

CODE SECTION	F	M	CRIME UNIT
488 PC		✓	A PETTY THEFT
240/2 PC		✓	B ASSAULT & BATTERY
			C
			D

NUMBERED — LOGGED — APPROVED — TALLIED

MAY 17 1993

SPECIAL CRIME CATEGORIES EXIST: ✓ NO — YES — CATEGORY FROM REC. TYPE

V — NAME (LAST, FIRST, MIDDLE): [illegible] — RES. PHONE: — BUS. PHONE: 765-3131

RESIDENCE ADDRESS: — CITY: — STATE: — ZIP:

BUSINESS ADDRESS (SCHOOL IF JUVENILE): 5425 SUNRISE BLVD — CITY: C.H. — STATE: CA — ZIP:

DOB: — AGE: — SEX: — RACE: — VICTIM'S VEHICLE (YR, MAKE, MODEL, LIC. NO.): ✓ 0 0 0 1

V/R — NAME (LAST, FIRST, MIDDLE): [redacted] — RES. PHONE: [redacted]

RESIDENCE ADDRESS: — STATE: — ZIP:

BUSINESS ADDRESS (SCHOOL IF JUVENILE): 5425 SUNRISE BLVD — CITY: C.H. — STATE: CA — ZIP:

[redacted] — DOB: 25 — SEX: M — RACE: W — VICTIM'S VEHICLE (YR, MAKE, MODEL, LIC. NO.): ✓ 0 0 0 1

A. PLACE OF CRIME: 1) STRUCTURE 2) VEHICLE 3) RESERVE 4) STREET/ALLEY 5) LOT/PARK 6) SUBSTORAGE 7) OTHER

B. DESCRIPTION OF SURROUNDINGS: 1) RESIDENTIAL 2) BUSINESS 3) INDUSTRIAL 4) RECREATIONAL 5) INSTITUTIONAL 6) CONST. SITE 7) OPEN SPACE 8) OTHER

TYPE OF STRUCTURE	N/A	D PURE OF ENTRY	J METHOD OF ENTRY	INVESTIGATIVE NOTATIONS
C NONRESIDENTIAL: 1 CONVENIENCE, 2 FAST FOOD, 3 RESTAURANT/BAR, 4 DRUGS/MEDICAL, 5 GAS STATION, ✓ 6 RETAIL, 7 SCHOOL, 8 FINANCIAL INST., 9 ENTERTAINMENT, 10 PUBLIC BLDG., 11 OTHER	1 PERSONAL: 1 MOBILE FAMILY, 2 APPLICATION, 3 MOBILE/TOWN, 4 HOTEL/HOTEL, 5 MOBILE HOME	1 N/A, 2 FRONT, 3 REAR, 4 SIDE, 5 UP LEV., 6 UP LEV.	N/A: 1 ATTEMPT ONLY, ✓ 2 NO FORCE, 3 KEYSIDE, 4 NO FORCE	SUSPECT INFO PAGE NUMBER SUSP. ✓ YES NO
D TARGET(S): 1 SHOP, 2 CASH REGISTER, 3 OFFICE, 4 BAR/BOX, 5 VENDING MACHINE, ✓ 6 DISPLAY ITEMS, 7 GLASS ROOM, 8 OTHER	2 BATHROOM, 3 DEN, 4 FAMILY ROOM, 5 GARAGE/CARPORT, 6 KITCHEN, 7 LIVING ROOM, 8 STORAGE ROOM, 9 BEDROOM, 10 OTHER	1 UNKNOWN, 2 DOORS, 3 WINDOW, 4 [illegible], 5 [illegible], 6 [illegible], 7 ROOF/TOP, 8 WALL, 9 BY SCREEN, 10 OTHER	11 BREAK/TOP, 12 BOLT CUTTERS, 13 [illegible], 14 TAPE/WIRE, 15 DOOR PUNCH, 16 DOOR LOCK, 17 OTHER	PHYSICAL EVIDENCE GATHERED BY INV. ✓ YES NO
		FALSE ALARM SIZING: 1 YES 2 NO; EXT. ON 3 YES ✓ NO		[illegible] YES ✓ NO
				IDENTIFIED ✓ YES NO
				ADDITIONAL WITNESSES ✓ YES NO
				NEIGHBORHOOD CANV. YES ✓ NO
				PROPERTY LOSS YES ✓ NO
				PROPERTY LIST ATTACHED YES ✓ NO
				INVESTIGATIVE DIV. PERS. NOTIFIED

DETECTIVE DIVISION COPY MADE

K SUSPECT'S ACTION: N/A

✓ 1 ENTERED OCCUPIED BLDG., 2 ENTERED UNOCCUPIED BLDG., 3 VACANT BLDG. BLDG., 4 VANDALIZED/DAMAGED, 5 OCTO MATCHES/SMOKED AT SCENE, 6 DISABLED ALARM, 7 ATE/DRANK ON PREMISES, 8 VEHICLES NEEDED FOR LOOT, 9 USED VICTIM'S TOOLS, 10 KNEW LOCATION OF HIDDEN CASH, ✓ 11 SELECTIVE IN LOOT, 12 [illegible], 13 BOUND/GAGGED VICTIM, 14 RIPPED/CUT CLOTHING, 15 NOLESTED VICTIM, 16 FORCED VICTIM TO MOVE, 17 DISABLED PHONE/ELECTRIC, 18 PUSHED VICTIM, 19 THREATENED VICTIM, 20 MASTURBATED, 21 DISPOSED FIRST FAMILY, 22 FIRED WEAPON, 23 STRIPPED ARMED, 24 OTHER

L PROPERTY TAKEN: N/A

1 LARGE LOOS VALUE, 2 LOOP ON EASY/NEAT LARGE, 3 CONSUMABLE GOOD, 4 OFFICE EQUIPMENT, 5 CAMERA, 6 POWER TOOLS/LAWN EQUIP., 7 FIREARMS, 8 SILVERWARE, 9 FINE JEWELRY, 10 MONEY, 11 OTHER, 12 LARGE APPLIANCES, 13 SMALL APPLIANCES, 14 CLOTHING/FURS, 15 DRUGS, 16 CONSTRUCTION MATERIALS, 17 AUTO PARTS/ACCESSORIES, 18 TOOLS/CABIN/MECH/ELECT, 19 GOLD/SILVER COINS, 20 TV/STEREO/VIDEO, ✓ 21 NO LOSS

SYNOPSIS OF CRIME: [redacted] ENTERED THE STORE AT 1425 HRS SELECTED SEVERAL BLD AND BATH ACCESSORIES, SELECTED PLASTIC CHAIRS AND PC 2" CANDY, PURCHASED CHAIRS AND CANDY, EXITED STORE. ONCE OUTSIDE STORE VERY COMBATIVE, VERBAL THREATS AND ABUSE TO USING CHILD TO PROTECT HOUSELF, SUSP. PULL KICKED [illegible] AUTO ESCAPE.

INVESTIGATIVE [redacted] — DATE: [illegible] — DIVISION: [redacted]

PAGE 1 OF 14

FIGT FORM 2 (REV. 1/93): [illegible]

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT

ADDITIONAL CRIMES/PERSONS REPORT

93-35289
REPORT NUMBER

VICTIM(S) (FIRST VICTIM LISTED MUST BE SAME AS ON FACE SHEET)
GOOD EXPRESS

SECTION	F	M	CRIME TITLE
			1.
			2.
			3.
			4.
			5.
			6.

ADDITIONAL VICTIMS/WITNESSES/REPORTING PERSONS

VW/1 NAME [redacted]
RESIDENCE ADDRESS [redacted] CITY STATE ZIP
BUSINESS ADDRESS (IF STUDENT) 2332 SAMPLE BLVD CITY CALIF 95610
DOB [redacted] AGE 22 SEX M RACE W
RES PHONE [redacted] BUS PHONE 775-3131
(CASHIER)

VW/2 NAME [redacted]
RESIDENCE ADDRESS [redacted] CITY STATE ZIP
BUSINESS ADDRESS (IF STUDENT) CITY STATE ZIP
DOB [redacted] AGE 36 SEX M RACE W
RES PHONE BUS PHONE
(ASSISTANT MGR) GOOD EXPRESS

VW/3 NAME (LAST, FIRST, MIDDLE)
RESIDENCE ADDRESS CITY STATE ZIP
BUSINESS ADDRESS (IF STUDENT) CITY STATE ZIP
DOB AGE SEX RACE
RES PHONE BUS PHONE

VW/4 NAME (LAST, FIRST, MIDDLE)
RESIDENCE ADDRESS CITY STATE ZIP
BUSINESS ADDRESS (IF STUDENT) CITY STATE ZIP
DOB AGE SEX RACE
RES PHONE BUS PHONE

VW/5 NAME (LAST, FIRST, MIDDLE)
RESIDENCE ADDRESS CITY STATE ZIP
BUSINESS ADDRESS (IF STUDENT) CITY STATE ZIP
DOB AGE SEX RACE
RES PHONE BUS PHONE

ADDITIONAL VICTIM/SUSPECT VEHICLES

[ ] LICENSE NUMBER STATE YEAR MAKE MODEL COLOR-TOP COLOR
CHARACTERISTICS (DAMAGE, BODY WINDOW, INTERIOR, ALARM) (OTHER FEATURES, OPTIONS) (OTHER IDENTIFICATION)
H/O NAME (LAST, FIRST, MIDDLE) RES PHONE BUS PHONE
RESIDENCE ADDRESS CITY STATE ZIP BUSINESS ADDRESS CITY STATE ZIP

[ ] LICENSE NUMBER STATE YEAR MAKE MODEL COLOR-TOP COLOR
CHARACTERISTICS (DAMAGE, BODY WINDOW, INTERIOR, ALARM) (OTHER FEATURES, OPTIONS) (OTHER IDENTIFICATION)
R/O NAME (LAST, FIRST, MIDDLE) RES PHONE BUS PHONE
RESIDENCE ADDRESS CITY STATE ZIP CITY STATE ZIP
[redacted] RACE W [redacted]

PAGE 2 OF 14

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT

DATE 5-11-93
CRIME PC 459

SUSPECT INFORMATION REPORT

92-350

REPORT NUMBER

V | NAME (LAST, FIRST, MIDDLE) Lions, Evonne, Simone, Marie

[redacted]

SUSPECT | ARRESTED | CITATION | CITATION NO | DOB / AGE | M | RELATIONSHIP TO VICTIM

[redacted]

SUSPECT | ALIAS | RESIDENCE PHONE | BUS PHONE

[redacted]

RESIDENCE ADDRESS | CITY | IF HOMELESS | CITY | STATE | ZIP

[redacted]

SEX | AGE | DOB | RACE | HGT | WGT | HAIR | EYES | OTHER ID (SSD / VLN / CII / FBI / DLN / ALIAS) | A | W | J | D | F

ARRESTED | CITATION | CITATION NO | NCIC/WANTS | DOB X-REF | M | RELATIONSHIP TO VICTIM

A HAIR LENGTH

SUSPECT
A B
1 ☐ 11 ☐ BALD
2 ☐ 12 ☐ CLEAN SHAVE
3 ☐ 13 ☐ FULL BEARD
4 ☐ 14 ☐ MUSTACHE
5 ☐ 15 ☐ GOATEE
6 ☐ 16 ☐ LONG HAIR
7 ☐ 17 ☐ SCRAGGLY
8 ☐ 18 ☐ SIDEBURNS
9 ☐ 19 ☐ UNK
10 ☐ 20 ☐ OTHER

HAIR TYPE
☐ COARSE
☐ FINE
☐ CURLY
☐ WAVY
☐ STRAIGHT

B HAIR STYLE

SUSPECT
A B
1 ☐ 11 ☐ UNK
2 ☐ 12 ☐ AFRO/AFRO
3 ☐ 13 ☐ BRAIDED
4 ☐ 14 ☐ BUZZED
5 ☐ 15 ☐ CORNROW
6 ☐ 16 ☐ CREW CUT
7 ☐ 17 ☐ MILITARY
8 ☐ 18 ☐ PONYTAIL
9 ☐ 19 ☐ SHAGGY
10 ☐ 20 ☐ SHAVED
11 ☐ 21 ☐ WIG
12 ☐ 22 ☐ OTHER

C FACIAL HAIR

SUSPECT
A B
1 ☐ 11 ☐ UNK
2 ☐ 12 ☐ CLEAN SHAVE
3 ☐ 13 ☐ FULL BEARD
4 ☐ 14 ☐ MUSTACHE
5 ☐ 15 ☐ GOATEE
6 ☐ 16 ☐ LONG HAIR
7 ☐ 17 ☐ SCRAGGLY
8 ☐ 18 ☐ SIDEBURNS
9 ☐ 19 ☐ UNK
10 ☐ 20 ☐ OTHER

D COMPLEXION

SUSPECT
A B
1 ☐ 11 ☐ UNK
2 ☐ 12 ☐ ALBINO
3 ☐ 13 ☐ DARK
4 ☐ 14 ☐ FRECKLED
5 ☐ 15 ☐ LIGHT
6 ☐ 16 ☐ MEDIUM
7 ☐ 17 ☐ RUDDY
8 ☐ 18 ☐ SALLOW
9 ☐ 19 ☐ SCARRED
10 ☐ 20 ☐ UNK
11 ☐ 21 ☐ OTHER

E GENERAL APPEARANCE

SUSPECT
A B
1 ☐ 11 ☐ CLEAN
2 ☐ 12 ☐ CONSERVATIVE
3 ☐ 13 ☐ DIRTY
4 ☐ 14 ☐ DISHEVELED
5 ☐ 15 ☐ FLASHY
6 ☐ 16 ☐ GOOD GROOMED
7 ☐ 17 ☐ MILITARY
8 ☐ 18 ☐ NEAT
9 ☐ 19 ☐ UNKNOWN
10 ☐ 20 ☐ WELL GROOMED
11 ☐ 21 ☐ OTHER

F DEMEANOR

SUSPECT
A B
1 ☐ 11 ☐ UNK
2 ☐ 12 ☐ ANGRY
3 ☐ 13 ☐ ANXIOUS/NERVOUS
4 ☐ 14 ☐ CALM
5 ☐ 15 ☐ COOPERATIVE
6 ☐ 16 ☐ HOSTILE
7 ☐ 17 ☐ NEAT
8 ☐ 18 ☐ POLITE
9 ☐ 19 ☐ PROFESSIONAL
10 ☐ 20 ☐ RUDE
11 ☐ 21 ☐ VIOLENT
12 ☐ 22 ☐ OTHER

V SPEECH

SUSPECT
A B
1 ☐ 11 ☐ UNK
2 ☐ 12 ☐ ACCENT
3 ☐ 13 ☐ LISP
4 ☐ 14 ☐ STUTTER
5 ☐ 15 ☐ RAPID
6 ☐ 16 ☐ DISGUISED
7 ☐ 17 ☐ NASAL
8 ☐ 18 ☐ SLOW
9 ☐ 19 ☐ SLURS
10 ☐ 20 ☐ SOFT
11 ☐ 21 ☐ LOUD
12 ☐ 22 ☐ TALKATIVE
13 ☐ 23 ☐ HIGH PITCH
14 ☐ 24 ☐ LOW PITCH
15 ☐ 25 ☐ PLEASANT
16 ☐ 26 ☐ INTIMIDATING
17 ☐ 27 ☐ OTHER

U SUSPECT HOME (DESCRIPTION)

A
1 BLOCKING MASK
2 BALACLAVA
3 CAMPUT
4 COAT/JACKET
5 HAT
6 PANTS
7 SHOES
8 SHORTS
9 GLOVES
10 OTHER

B
11
12
13
14
15
16
17
18
19
20

V SUSPECT TATTOO/SCAR (DESCRIPTION)

TATTOO
A B
1 ☐ 11 ☐ UNK
2 ☐ 12 ☐ EXTREMITY
3 ☐ 13 ☐ BODY
4 ☐ 14 ☐ FACE
5 ☐ 15 ☐ FIGURES
6 ☐ 16 ☐ NAME / INITIAL
7 ☐ 17 ☐ OTHER

SCAR
A B
1 ☐ 11 ☐
2 ☐ 12 ☐
3 ☐ 13 ☐
4 ☐ 14 ☐
5 ☐ 15 ☐
6 ☐ 16 ☐
7 ☐ 17 ☐

DESCRIBE

W SUSPECT WEAPON

SUSPECT
A B
1 ☐ 11 ☐ UNKNOWN
2 ☐ 12 ☐ SHOTGUN
3 ☐ 13 ☐ RIFLE
4 ☐ 14 ☐ REVOLVER
5 ☐ 15 ☐ SEMI-AUTO
6 ☐ 16 ☐ KNIFE
7 ☐ 17 ☐ OTHER DANGEROUS
8 ☐ 18 ☐ POCKET KNIFE

SUSPECT
A B
1 ☐ 11 ☐ OTHER FIREARM
2 ☐ 12 ☐ STRANGULATION
3 ☐ 13 ☐ TORTURE
4 ☐ 14 ☐ BODY WEAPONS
5 ☐ 15 ☐ BLACKJACK/CLUB

SUSPECT
A B
1 ☐ 11 ☐
2 ☐ 12 ☐

X SUSPECT WEAPON FEATURES

A B
1 ☐ 11 ☐ KNIFE
2 ☐ 12 ☐ SHOTGUN
3 ☐ 13 ☐ RIFLE
4 ☐ 14 ☐ REVOLVER
5 ☐ 15 ☐ SEMI-AUTO
6 ☐ 16 ☐ LONG BARREL
7 ☐ 17 ☐ SHORT BARREL
8 ☐ 18 ☐ SAWED BARREL
9 ☐ 19 ☐ SINGLE BARREL
10 ☐ 20 ☐ DOUBLE BARREL
11 ☐ 21 ☐ AUTOMATIC
12 ☐ 22 ☐ SEMI-AUTOMATIC
13 ☐ 23 ☐ PUMP
14 ☐ 24 ☐ REVOLVER
15 ☐ 25 ☐ OTHER

ADDITIONAL DESCRIPTION

Y SUSPECT VEHICLE DESIGNATION 1 ☐ COLOR BOLD 2 ☐ TOP 3 ☐ BOTTOM 4 ☐ GENERAL FEATURES

COLOR

SPECIAL FEATURES

LICENSE | STATE | YEAR | MAKE | MODEL | BODY STYLE

DMV RETURN ON SUSPECT PLATE (VEH. DESC. INCL. ACCESS.)

SUSPECT KEY STATEMENT: "TO ME, SHE GOT A GUN IN MY PURSE" "I'LL BEAT UNE ASS", "MOTHA FUCKER TAKE THESE [redacted] AND I'LL GUN

INVESTIGATING [redacted] | BADGE 5-28 | PAGE 3 OF 4

[redacted]

SO 458 (REV 6/93) [illegible]

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT

CONTINUATION REPORT

93-752892
REPORT NUMBER

JURISDICTION	MOTION	FEL	MISD IN	INTERVIEW	MONTH	DAY	YEAR	TIME

COMPLAINANT/VICTIM (LIST FIRST VICTIM IF MORE THAN ONE)

PERSON INTERVIEWED LAST	FIRST	MIDDLE	WITNESS #	LOCATION OF INTERVIEW

TIME/DATE	REPORT INFORMATION IN THE CHRONOLOGICAL ORDER IT OCCURRED.

AT [redacted] I OBSERVED [redacted] WEARING A BLACK HOOKIE AND PANTS WITH RED STRIPES DOWN THE SIDE, WITH RED STRIPES ON HIS SHOES. THE SUSPECT WAS ARRESTED ON MAY 1993 I OBSERVED THE BLUE HONDA ACCORD UNDER VARIOUS DEPARTMENT OF THE SUSPECT. THE SUSPECT WAS IDENTIFIED AS [redacted] WHO WAS WEARING BLUE PANTS AND A WHITE T-SHIRT WITH [redacted] SCREENED ACROSS THE FRONT IN BLACK LETTERS. I OBSERVED [redacted] WAS WITH HER ARRESTED AND BOOKED AT [redacted] I OBSERVED THE SUSPECT WEARING BLACK

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT

CONTINUATION REPORT

3 6 24

93-35882
REPORT NUMBER

AUTHORITY	SECTION	FEL	MISD	INTERVIEW	MONTH	DAY	YEAR	TIME
[illegible]	[illegible]		[illegible]					

COMPLAINANT/VICTIM (LIST FIRST VICTIM IF MORE THAN ONE)
[illegible]

PERSON INTERVIEWED LAST | FIRST | MIDDLE | M/R/W/E # | LOCATION OF INTERVIEW

TIME/DATE	REPORT INFORMATION IN THE CHRONOLOGICAL ORDER IT OCCURRED
	THE MERCHANDISE STOLEN/RECOVERED
	(1) ONE SOLID COLOR TEAL [illegible] $3.99
	(1) ONE TEAL [illegible] $4.99
	(1) ONE TEAL [illegible] $5.99
	(2) STANDARD [illegible] IN BLUE $7.99 EACH
	(1) [illegible] $7.99
	ALL MERCHANDISE [illegible] AS
	EVIDENCE
	TOTAL VALUE $36.94
	[redacted]
	[illegible]
	→ SCRAPE [illegible]
	→ [illegible]
	[illegible]

INVESTIGATING OFF [redacted] DIV [illegible] [redacted] TIME [illegible]

7401 FORM 011
REV 1/83

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT
CONTINUATION REPORT

X	X	IX	D	E
F	G	H	I	J

93-035282
REPORT NUMBER

AUTHORITY	VICTIM	FEL	MISD	INTERVIEW	MONTH	DAY	YEAR	TIME
PC 488			X					

COMPLAINANT/VICTIM (LIST FIRST VICTIM IF MORE THAN ONE)
HOME EXPRESS

PERSON INTERVIEWED (LAST, FIRST MIDDLE)	V/W/S #	LOCATION OF INTERVIEW

TIME/DATE — REPORT INFORMATION IN CHRONOLOGICAL ORDER.

1500 hrs. I was assigned a shoplift arrest report at 5425 Sunrise Boulevard, THE HOME EXPRESS. Security officer [redacted] had a black female in custody for PC 488.

1530 hrs. I arrived at THE HOME EXPRESS and contacted [redacted] (see statement attached) who stated he had apprehended the black female after she had left the store with concealed items in her purse. Once outside the store, the suspect used her two year old daughter to evade the arrest and also to kick the victim and RP [redacted] in the shins several times.

Once inside the store, with the assistance of [redacted], a cashier and [redacted], the assistant manager, calm was restored.

While running a records check on the suspect, an [redacted] Records revealed three outstanding warrants, all for PC 488, all for time served a thirty day, ten day and another ten day.

While checking the suspect's purse prior to booking, I found two California ID laminated cards; these appeared to be check cashing cards, one in the name of [redacted], DOB [redacted] another in the name of [redacted] DOB [redacted] The suspect stated they were name she used so she could ward off unwanted suitors.

Also found in her purse was a Chevron credit card in the name of [redacted] account number [redacted] card number [redacted] expiration date [redacted] Also a J. C. Penney credit card, [redacted] in the name of [redacted]

INVESTIGATING OFFICER	BADGE	DIV.	APPROVING SUPERVISOR	PAGE
R. STENZEL	218	N.Patrol		2 - 14

mj

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT
CONTINUATION REPORT

A	B	C	D	E
F	G	H	I	J

93-035262
REPORT NUMBER

AUTHORITY	SECTION	FEL	MISD	INTERVIEW:	MONTH	DAY	YEAR	TIME
PC 488			X					

COMPLAINANT/VICTIM (LIST FIRST VICTIM IF MORE THAN ONE)
HOME EXPRESS

PERSON INTERVIEWED (LAST, FIRST MIDDLE)	V/W/O/R #	LOCATION OF INTERVIEW

TIME/DATE REPORT INFORMATION IN CHRONOLOGICAL ORDER.

1 Those cards were photostated and included in this report and booked as
2 evidence.

INVESTIGATING OFFICER	RADIO	DIV.	APPROVING SUPERVISOR	PAGE
R. STENZEL	218	N.Patrol		4 - 14

Report # 93-35289

SHERIFF'S DEPARTMENT
COUNTY OF SACRAMENTO

Miranda Warning

1. You have the right to remain silent.

2. Anything you say can and will be used against you in a court of law.

a. Do you understand that you have the right to remain silent?

☒ YES AS ☐ NO____

b. Understanding that right, do you wish to talk to me now?

☒ YES AS ☐ NO____

3. You have the right to talk to an attorney and have an attorney present before and during questioning.

4. If you cannot afford an attorney, one will be appointed free of charge to represent you before and during questioning, if you desire.

c. Do you understand you have the right to talk to an attorney?

☒ YES AS ☐ NO____

d. Understanding that right, do you wish to talk to me now?

☒ YES AS ☐ NO____

SIGNED: [redacted]

OFFICER: R STANLEY 318 BADGE: _____

OFFICER: _____ BADGE: _____

TIME: 1345 DATE: 5-12-93

The suspect should initial the appropriate answer to each question (yes, no) and sign the waiver. The officer should then sign and date the form. Juveniles must be informed of their rights whether or not the officer intends to question them (625 W&I).

7401 FORM 023
(Rev 02/00)

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT
CONTINUATION REPORT

A	B	C	D	E
F	G	H	I	J

93-035282
REPORT NUMBER

AUTHORITY	SECTION	TEL	MIRA	INTERVIEW	MONTH	DAY	YEAR	TIME
PC 488			X		05	13	93	

COMPLAINANT/VICTIM (LIST FIRST VICTIM IF MORE THAN ONE)
HOME EXPRESS

	V/R/W/S #	LOCATION OF INTERVIEW
[redacted]	S-1	Scene

TIME/DATE REPORT INFORMATION IN CHRONOLOGICAL ORDER.

1545 hrs. I advised suspect [redacted] of her rights per Miranda. She stated she understood her rights and wished to make a statement. [redacted] said in summary:

I came here today to purchase a couple of chairs and a Pez dispenser for home and my daughter. I only had $32 on me, and that was to last until the end of the month, so I stole some sheets and ceramic bathroom fixtures.

Once I was outside, I did not want to be apprehended, because I knew I had warrants and would go to jail. I did not use my own child to try and escape and I don't remember kicking him.

I didn't black out, but I just can't remember.

Those ID cards I got from Any Kind Check Cashing in the south area, and I use them as different names when unwanted males want to date me. The Chevron card my daughter found it a while back and I kept it.

END OF STATEMENT

INVESTIGATING OFFICER	BADGE	DIV.	APPROVING SUPERVISOR	PAGE
R. STENZEL	218	N. Patrol		7-1

mj

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT
CONTINUATION REPORT

A	B	C	D	E
F	G	H	I	J

93-035282
REPORT NUMBER

AUTHORITY	SECTION	REL	MISD	INTERVIEW	MONTH	DAY	YEAR	TIME
PC 488			X					

COMPLAINANT/VICTIM (LAST FIRST VICTIM IF MORE THAN ONE)
HOME EXPRESS

PERSON INTERVIEWED (LAST, FIRST MIDDLE)	V/R/U/S #	LOCATION OF INTERVIEW

TIME/DATE REPORT INFORMATION IN CHRONOLOGICAL ORDER.

1130 hrs. I contacted [redacted] in the fraud division of Chevron in Concord, CA at 1-800-243-8766. I gave him the account number, [redacted] card number [redacted] in the name of [redacted] said the family had reported that card as lost or stolen on 08/19/92, and the main cardholder was [redacted] The phone number for the [redacted] residence is [redacted] There was no report number connected with the Chevron missing or stolen card.

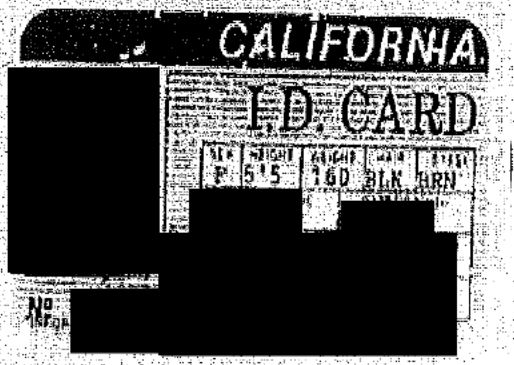
1140 hrs. I called the [redacted] residence at [redacted] received no answer and a message was left on the answering machine. This was in an attempt to determine the circumstances of the lost/stolen card.

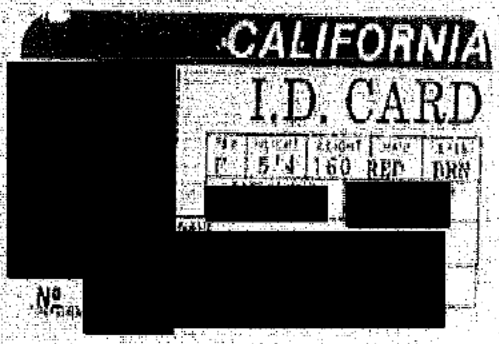
Next I called J. C. Penney at 1-800-222-6161 and talked with [redacted] in the Salt Lake credit department, who confirmed that the card in the name of [redacted] had an outstanding balance of $900 and no payments had been received. [redacted] transferred me to [redacted] in the Portland, OR. fraud office. That direct phone number is 503-652-4791. I talked with [redacted] regarding this account, and from all determinations, the [redacted] will be [redacted] filling out a fraudulent account. J. C. Penney's Fraud Department will do the investigation on that application as soon as she can get the application and paperwork located.

INVESTIGATING OFFICER	BADGE	DIV.	APPROVING SUPERVISOR	PAGE
R. STENZEL	216	N.Patrol		10-11

mj

93-35285





JCPenney

[redacted]

Chevron

Chevron U.S.A. Inc.
National Travel Card

[redacted]

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT

PRIVATE PERSONS ARREST

DATE May 12 1993 REPORT NO. 93-35282

I, the undersigned, hereby arrest and assume all responsibility for the arrest of [redacted] charged with PC 488/240/2 (PETTY THEFT/ASSAULT BATTERY

☑ ADULT ARREST ☐ JUVENILE ARREST

I, the undersigned, fully understand that I may be called upon to provide testimony in court proceedings resulting from this arrest. I further understand that the officer to whom the prisoner is surrendered is in no way responsible for the arrest, but is merely acting as an officer to prevent any further violation of the law [redacted]

SIGNED [redacted] ADDRESS 5425 SUNRISE BLVD
CITRUS HEIGHTS BAZIE
Phone (home)
(work) 965-3131

You do not have to contact the Sheriff's Department or the District Attorney's Office to sign a formal complaint. You will be contacted should an interview become necessary.

☐ MISDEMEANOR CITATION
CAL. P.C. SEC 853.6(i)
CIT. NO.

☐ RELEASE FROM CUSTODY
CAL. P.C. 849 (b)(1)
INSUFFICIENT GROUNDS
FOR CRIMINAL COMPLAINT

☑ MISDEMEANOR ARREST-BOOKING
AUTHORITY OF 853.6(i)
SUB SECTION
*EXPLAIN BELOW

☐ FELONY ARREST AND

Remarks:

DISTR:
WHITE = WITNESSING OFFICER
YELLOW = ARRESTING PERSON

Officer: [signature] Badge #: 218 12-14

7401 Form 030
(REV 11/86)

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT
PROPERTY RECEIPT/REPORT

93-35280

[redacted]

RECORDS

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT

BY JIM WATERS, SHERIFF

CONTINUATION REPORT

X	B	C	D	E
F	G	H	I	J

93-03525
REPORT NUMBER

AUTHORITY	SECTION	FEL	MISD	INTERVIEW	MONTH	DAY	YEAR	TIME
14 S	11361		X		07	21	93	1515

COMPLAINANT/VICTIM (LAST FIRST VICTIM IF MORE THAN ONE) — ADDRESS

COUNTY OF SACRAMENTO — 711 G STREET SAC CA 95814

[redacted] — MIDDLE — VIN/WPN # 31 — LOCATION OF INTERVIEW 9601 KIGER BLVD SAC CA 95827

REPORT INFORMATION IN THE CHRONOLOGICAL ORDER IT OCCURRED.

1315 HRS 7-21-93 I WAS ASSIGNED TO JUVENILE COURTS T.
I SPOKE TO SHERIFF'S #800 OBSERVED WHAT APPEARED TO
BE A SMALL PIPE IN THE [redacted] SCREEN AT THE ENTRANCE TO
THE JUVENILE COURTS RECEPTION AREA. UPON FURTHER INSPECTION
BY SHERIFF'S #800 I OBSERVED # NOT OF THE WHITE PVC
TYPE SMALL WATER PIPE, A PIPE BEND, AND A SMALL HAND
SPRAY [redacted] DISPENSER. THE TWO SMALL ITEMS HAD DARK COLORED
BLACK WATER IN THE BOTTOM. THE PIPE, PIPE BEND AND SPRAYER
ARE ALL CONSISTENT WITH THE USE OF AN ILLEGAL SUBSTANCE. I
CONTACTED THE OWNER OF THE WHITE PVC A HEA WATER
[redacted] WHO TOLD ME THE FOLLOWING.
IN SUMMARY:

AM I IN TROUBLE? I DIDN'T KNOW IT WAS
ILLEGAL WITH THE OTHER YEAR FROM MY TIM
A NURSE WHEN I SEE MY DOC THIS WAS SUPPOSED
TO BE IN I SHOULD HAVE KEPT ALL THIS SAFER
AT HOME. THE TEST OF A PHYSICAL THERAPIST,
OR A NURSE TIM CERTIFIED. I AM NOT SURE
A NURSE CAN I HAVE THE STUFF BACK?

1420 HRS [redacted] WAS CITED AND RELEASED ON SCENE SP. I
DID NOT DISPOSE [redacted] AT HER RESIDENCE OF
SPONTANEOUS.

INVESTIGATING OFFICER(S) — BADGE — DIV. — APPROVING SUPERVISOR

G. ARCAMBEL — 730 — COURTS — Sgt P.R. 730

FORM 013 REV 1/83

DISPOSITION — SACRAMENTO COUNTY SHERIFF'S DEPARTMENT

CLR | ARR | R/A | ☐ EXCEPTIONAL ☐ OTHER ☐ WARRANT NUMBER | ☐ FIRE ☐ HARD ADULT ☐ GUARD JUV

CRIME REPORT

93-084726
REPORT NUMBER

LOCATION OF OCCURRENCE	REPORT DATE	DAY	TIME	EVENT NO.
5425 SUNRISE BLVD	4-25-92	SAT	1125	0316 Cont. Apr 27, AM 7:00

[redacted]	DAY	TIME	DOC DATE TO	DAY	TIME	CONNECTED REPORT(S) – NUMBER AND TYPE
	SAT	1115	4-25-92	SAT	1120	

CODE SECTION	F	M	CRIME TITLE
P.C. 488		X	A PETTY THEFT
P.C. 417	X		B EXHIBITING A WEAPON IN A THREATENING
			C
			D

NUMBERED
LOGGED
APP/CARDED
TRANSCRIBED

FINAL CRIME CATEGORY ASSIGNED ☐ NO ☐ YES – CA CODE 7 FROM REVERSE

V	PERSON'S NAME: FIRST, MIDDLE, LAST	BUS. PHONE	RES. PHONE
	HOME EXPRESS		965-931

RESIDENCE ADDRESS	CITY	STATE	ZIP	BUSINESS ADDRESS (SCHOOL IF JUVENILE)	CITY	STATE	ZIP
				5425 SUNRISE BLVD	CITRUS HGTS	CA	95610

DOB	AGE	SEX	RACE	VICTIM'S VEHICLE (YR., MAKE, MODEL, LIC. NO.)				
					X			

V/R	NAME: LAST, FIRST, MIDDLE	RES. PHONE
	[redacted] V-2	[redacted]

RESIDENCE ADDRESS	CITY	STATE	ZIP	BUSINESS ADDRESS (SCHOOL IF JUVENILE)	CITY	STATE	ZIP
[redacted]				5425 SUNRISE BLVD	CITRUS HGTS	CA	95610

DOB	AGE	SEX	RACE	VICTIM'S VEHICLE (YR., MAKE, MODEL, LIC. NO.)				
[redacted]	25	M	M		X			

TYPE OF VICTIM: 1 ☐ BUSINESS 2 ☐ RESIDENCE 3 ☐ VEHICLE 4 ☐ STREET/ALLEY 5 ☐ LOT/PARK 6 ☐ HIGHWAY/CAR 7 ☐ OTHER

DESCRIPTION OF PREMISES: 1 ☐ RESIDENTIAL 2 ☐ BUSINESS 3 ☐ INDUSTRIAL 4 ☐ AGRICULTURAL 5 ☐ INSTITUTIONAL 6 ☐ CONST. SITE 7 ☐ OTHER

TYPE OF STRUCTURE	M/O	POINT OF ENTRY	METHOD OF ENTRY	INVESTIGATIVE MOTIONS
1 NON-RESIDENTIAL 2 CONVENIENCE 3 FAST FOOD 4 RESTAURANT/BAR 5 DRIVE-IN/DRIVE-OUT 6 GAS STATION 7 RETAIL 8 SCHOOL 9 FINANCIAL INST. 10 ENTERTAINMENT 11 PUBLIC BLDG. 12 OTHER TARGET(S) 1 SAFE 2 CASH REGISTER/MACHINE 3 OFFICE 4 SAFE/VAULT 5 VENDING MACHINE 6 DISPLAY ITEMS 7 GLASS DOOR 8 OTHER	1 RESIDENTIAL 1 SINGLE FAMILY 2 APT/CONDO 3 DUPLEX/TOWN 4 MOTEL/HOTEL 5 MOBILE HOME 6 OTHER TARGET(S) 1 STORAGE BLDG. 2 CLOSET 3 BATHROOM 4 DEN 5 FAMILY ROOM 6 GARAGE/CARPORT 7 HOT CHECK 8 LIVING ROOM 9 KITCHEN/AREA 10 OTHER	1 ☐ N/A 2 ☐ DOOR 3 ☐ FRONT 4 ☐ GR LEV. 5 ☐ REAR 6 ☐ UP LEV. 1 ☐ UNKNOWN 2 ☒ DOOR 3 ☐ WINDOW 4 ☐ SLIDE GLASS 5 ☐ ELECTRICAL 6 ☐ ADJ. BLDG. 7 ☐ ROOF/FLOOR 8 ☐ WALL 9 ☐ BASEMENT 10 ☐ OTHER	1 ☐ N/A 2 ☐ ATTEMPT ONLY 3 ☐ NO FORCE 4 ☐ KEY/KEYLESS 5 ☐ BODY FORCE 6 ☐ DAY/DRILL 7 ☐ NO HI BLOCK 8 ☐ CHANNEL LOCK 9 ☐ PRY TOOL 10 ☐ LIFT OUT 11 ☐ BURGLARIOUS 12 ☐ SCALE/TUNNEL/BREAK 13 ☐ VENTILATION 14 ☐ LOCK 15 ☐ UNLOCKED DOOR 16 ☐ OTHER	SUSPECT INFO FACE (NUMBER SUSP. 3) ☑ YES ☐ NO PHYSICAL EVIDENCE GATHERED BY R/O ☐ YES ☑ NO CSI REQUESTED ☐ YES ☑ NO IDENTIFIABLE PROPERTY ☐ YES ☑ NO ADDITIONAL VICTIMS/WITNESSES ☐ YES ☑ NO SUSPECT(S) IDENTIFIED ☐ YES ☑ NO SUSPECT(S) ARRESTED ☑ YES ☐ NO PROPERTY LIST ATTACHED ☐ YES ☑ NO INVESTIGATIVE DIV. REQ. NOTIFIED

SUSPECT'S ACTION	PROPERTY TAKEN
1 ☐ ENTERED OCCUPIED BLDG. 2 ☐ ENTERED UNOCCUPIED BLDG. 3 ☐ VACANT AREA BLDG. 4 ☐ VANDALIZED/RANSACKED 5 ☐ USED MATCH(ES)/MATCHBOOK AT SCENE 6 ☐ DISABLED ALARM 7 ☐ ATTEMPT ON PREMISES 8 ☐ VEHICLES NEEDED FOR LOOT 9 ☐ USED VICTIM'S TOOLS 10 ☐ KNEW LOCATION OF VICTIM'S CASH 11 ☐ SELECTIVE IN LOOT 12 ☐ WAS LOOKOUT POSTED 13 ☐ BOUND/GAGGED VICTIM 14 ☐ THREATENED CLOTHING 15 ☐ MOLESTED VICTIM 16 ☐ FORCED VICTIM TO MOVE 17 ☐ DRANK/ATE FOOD/DRINK 18 ☐ ARMED VICTIM 19 ☐ THREATENED VICTIM 20 ☐ MASTURBATED 21 ☐ DAMAGED PROPERTY/VANDALIZED 22 ☐ FIRED WEAPON 23 ☐ SURPLUS AIDED 24 ☐ OTHER	1 ☐ LARGE LOSS VALUE 2 ☐ TOOK CHECK/CREDIT CARD 3 ☐ CONSUMABLE GOOD 4 ☐ OFFICE EQUIPMENT 5 ☐ CASH 6 ☐ POWER TOOLS/EQUIP. 7 ☐ FIREARMS 8 ☐ SILVERWARE 9 ☐ FINE JEWELRY 10 ☐ MONEY 11 ☐ OTHER 1 ☐ LARGE APPLIANCES 2 ☐ SMALL APPLIANCES 3 ☐ CLOTHING/FURS 4 ☐ DRUGS 5 ☐ CONSTRUCTION MATERIALS 6 ☐ AUTO PARTS/ACCESSORIES 7 ☐ TOOLS/GARDEN EQUIP. 8 ☐ GOLD/SILVER COINS 9 ☐ TV/STEREO/VIDEO 10 ☐ NO LOSS

DESCRIPTION OF CRIME

THE THREE SUSPECTS ENTERED THE BUSINESS AND SUSPECTS #1 AND #2 WENT TO A DISPLAY TABLE AND SUSPECT #3 WALKED AWAY LOOKING AROUND THE STORE. SUSPECT #2 SELECTED EIGHT (8) SETS OF BED SHEETS AND STUFFED THEM INTO A GARBAGE UNDER HER CLOTHING. SUSPECT #1 AND #2 WALKED AWAY AND RAN FROM THE STORE WITHOUT PAYING AFTER SUSPECT #3 ALERTED THEM OF STORE SECURITY. A.S. SECURITY (V-2) WAS ATTEMPTING TO ARREST SUSPECT #2. SUSPECT #3 DISPLAYED A HANDGUN AND POINTED IT AT V-2. THE TRIO FLED IN A CREAM OR MAROON COLOR MERCURY SEDAN, UNKNOWN CALIFORNIA LICENSE PLATE [redacted]

INVESTIGATING OFFICER	BADGE	DIVISION	
SGT. M. STOUT	598	N. AREA	FTO KANGE DIV.

PAGE 1 OF 2

CRT FORM 818 REV. 8/91

SUSPECT INFORMATION REPORT

15-03172

(V) NAME (LAST, FIRST, MIDDLE) HOME, STORES

MARK (M) / ALIAS (A) / AKA — NAME (LAST, FIRST, MIDDLE) — RES PHONE — BUS PHONE

RESIDENCE ADDRESS — CITY — STATE — ZIP — BUSINESS ADDRESS (SCHOOL IF JUVENILE) — CITY — STATE — ZIP

DOB	AGE	SEX	RACE	HGT	WGT	HAIR	EYES	OTHER ID (SID / FBI / DL / SSN / MISC)
	19	M	B	5'8	145	BLK		

ARRESTED ☐ YES ☐ NO — CITATION ☐ YES — CITATION NO. — NCIC/WANTED — CASE X-REF — M / PR / AFFILIATION TO VICTIM

(M) NAME (LAST, FIRST, MIDDLE) — RES PHONE — BUS PHONE

RESIDENCE ADDRESS — CITY — STATE — ZIP — BUSINESS ADDRESS (SCHOOL IF JUVENILE) — CITY — STATE — ZIP

DOB	AGE	SEX	RACE	HGT	WGT	HAIR	EYES	OTHER ID (SID / FBI / DL / SSN / MISC)
	05/40	M	B	5'6	125	BLK		

ARRESTED ☐ YES ☐ NO — CITATION ☐ YES — CITATION NO. — NCIC/WANTED — CASE X-REF — M / PR / AFFILIATION TO VICTIM

N HAIR LENGTH: 1 BALD, 2 SHAVED, 3 CREW, 4 CROPPED, 5 CLOSE, 6 MEDIUM, 7 LONG, 8 PONYTAIL, 9 PIGTAILS, 10 BRAIDED, 11 DREADLOCKS, 12 OTHER

O HAIR STYLE: 1 NATURAL, 2 PARTED, 3 COMBED, 4 CURLY, 5 WAVY, 6 MILITARY, 7 PONYTAIL, 8 PIGTAILS, 9 STRAIGHT, 10 BUTTERFLY, 11 AFRO, 12 DREADLOCKS, 13 OTHER

P FACIAL HAIR: 1 NONE, 2 GOATEE, 3 FULL BEARD, 4 MUSTACHE, 5 BEARD, 6 LOWER LIP, 7 MUTTONCHOPS, 8 SIDEBURNS, 9 GOATEE & MUSTACHE, 10 OTHER

Q COMPLEXION: 1 PALE, 2 FAIR, 3 FRECKLED, 4 LIGHT, 5 MEDIUM, 6 OLIVE, 7 DARK, 8 BLACK, 9 ALBINO, 10 OTHER

R GENERAL APPEAR: 1 NEAT, 2 CONSERVATIVE, 3 DIRTY, 4 UNKEMPT, 5 FLASHY, 6 GOOD LOOKING, 7 MILITARY, 8 UNIFORM, 9 WELL GROOMED, 10 OTHER

S DENTITION: 1 NORMAL, 2 BUCK, 3 GAPPED, 4 BROKEN, 5 MISSING, 6 PROTRUDING, 7 NERVOUS, 8 POLISH, 9 PERSPIRATION, 10 STUTTER, 11 WEAKLY, 12 OTHER

T SPEECH: 1 LISP, 2 ACCENT, 3 LISP, 4 STUTTER, 5 NASAL, 6 RAPID, 7 SLOW, 8 NASAL, 9 SOFT, 10 LOUD, 11 SARCASTIC, 12 HIGH PITCH, 13 LOW PITCH, 14 PLEASANT, 15 MONOTONE, 16 OTHER

U SUSPECT WORK DESCRIPTION

A: 1 STOCKING MASK; 2 SKI MASK; 3 GARAGE; 4 CONSTRUCTION; 5 SHIRT; 6 PANTS LEVI'S; 7 SHOES; 8 GLASSES; 9 GLOVES; 10 OTHER

B: 11; 12; 13; 14 WHITE W/ BLUE CLOTH; 15 BLUE TOP; 16; 17 WHITE TENNIS SHOES; 18; 19; 20

V SUSPECT TATTOOS, SCARS, OR DESCRIPTION

A TATTOO	B	A BURNET	B	A SCARS	B
1 ARM	11	1 ARM	11	1 ARM	11
2 BACK	12	2 EXTREMITY	12	2 BACK	12
3 CHEST	13	3 BODY	13	3 FACE	13
4 FACE	14	4 FACE	14	4 FINGERS	14
5 FINGERS	15	5 FINGERS	15	5 NAME / INITIAL	15
6 LEG	16	6 LEG	16	6 OTHER	16
7 NECK	17	7 NECK	17		
8 OTHER	18	8 OTHER	18		

DESCRIBE

W SUSPECT WEAPON — USED: N/A

A: 1 HANDGUN, 2 SHOTGUN, 3 RIFLE, 4 MACHINE GUN, 5 FOOT GUN, 6 STRANGULATION, 7 POCKET KNIFE, 8 BUTTERFLY KNIFE, 9 OTHER CUTTING INST., 10 STRANGULATION, 11 HANDS / FEET, 12 BODY WEAPONS, 13 MACE / PEPPER

B: 14 OTHER (Explain)

X SUSPECT WEAPON FEATURES

A: 1 LONG, 2 REVOLVER, 3 AUTOMATIC, 4 SEMI AUTO, 5 CHROME, 6 SHORT BARREL, 7 LONG BARREL, 8 WESTERN TYPE, 9 SAWED BONE, 10 LARGE BORE, 11 DOUBLE BARREL, 12 SINGLE BARREL

B: 13 S.A.T. MOTOR, 14 SAWED OFF, 15 PUMP, 16 AUTOMATIC, 17 SILENCER

ADDITIONAL DESCRIPTION

Y SUSPECT VEHICLE INFORMATION — ☐ COLOR BOLD ☐ TOP ☐ BOTTOM — Z DISTINGUISHING FEATURES

COLOR: A BLACK, B BLUE, C BROWN, D GOLD, E GREEN, F GRAY, G MAROON, H ORANGE, I PURPLE, J RED, K TAN, L WHITE, M YELLOW

SPECIAL FEATURES: 1 LEVEL AT RIMS, 2 STREAMLINED OR SLOPE, 3 ADVERTISING, 4 HAS SPARE TIRE, 5 AERIAL LISTED, 6 SCRATCHES (PAINT), 7 DAMAGE TO PAINT; 8 DAMAGE TO GLASS, 9 MISSING PARTS, 10 BODY MODS, 11 LIGHT BAR, 12 SPEC. PAINT JOB, 13 FLOOR MATTING, 14 MAKE

OTHER DESCRIPTION: MED SIZE TRUCK

STATE	YEAR	MAKE	MODEL	BODY STYLE
CA	81	MERC	BOBCAT	STATION WAGON

[redacted]

INVESTIGATING OFFICER	BADGE	DIVISION	NUMBER
DEP. M. STARP	598	N PATT	FD KLUAM 6/1

PAGE 2 OF 7

SUSPECT INFORMATION REPORT

| | | |

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT

CONTINUATION REPORT

S D 07

13-030770

AUTHORITY: 1.S. 4.30 | SECTION | FEL | MISD X | INTERVIEW | MONTH | DAY | YEAR | TIME

COMPLAINANT/VICTIM (LIST FIRST VICTIM IF MORE THAN ONE): HOME EXPRESS

PERSONS INTERVIEWED: [redacted] | VIA/VIA: V-R | LOCATION OF INTERVIEW: SCENE

TIME: [redacted] (NOTE: ENTRIES IN CHRONOLOGICAL ORDER IT OCCURRED.)

1 ON FRIDAY, 04/25/08, SUNDAY I ARRIVED TO TAKE A REPORT OF AN
2 ALLEGED THEFT AND WEAPON BRANDISHING. I SPOKE WITH HOME EXPRESS
3 STORE SECURITY OFFICER [redacted]. HE TOLD ME THE FOLLOWING:
4
5 A - A SUMMARY -
6
7 AT ABOUT 1115 HOURS I WATCHED THREE PEOPLE ENTER
8 THE STORE, TWO MALES AND A FEMALE. SHE WAS
9 WEARING A 3/4 LENGTH WINTER COAT. THE WEATHER
10 OUTSIDE WAS WARM AND SUNSHINE. I WENT TO AN
11 OBSERVATION SYSTEM AND WATCHED THE TRIO. ONE
12 MALE AND THE FEMALE (B/M 5'5-2) WALKED TO THE
13 BEDDING DEPARTMENT. THE OTHER MALE (S/M) WALKED AWAY
14 FROM B/M AND S/F, BUT REMAINED NEARBY AND BEGAN
15 LOOKING AROUND.
16
17 THE FEMALE OPENED HER COAT AND PULLED HER SWEAT
18 TROUSERS OUT AND PULLED A GIRDLE AWAY FROM HER
19 STOMACH SEVERAL TIMES. AS IF IT WAS UNCOMFORTABLE.
20
21 I THEN SAW HER PLACE TWENTY (20) PACKAGES OF BED
22 SHEETS INTO THE GIRDLE DEVICE. SHE AND THE MALE (B/M)
23 BEGAN TO WALK TOWARD THE FRONT OF THE STORE.
24
25 I WALKED TOWARD THEM AND THE OTHER MALE (S/M)
26 BEGAN YELLING OUT:
27 "HEY, HEY, HEY, NO, THAT'S NOT IT, THAT'S NOT IT"
28

CONTINUED

INVESTIGATING OFFICER(S): CO. M. STAFF | BADGE 5877 | DIV. PATROL | APPROVING SUPERVISOR: [illegible] | PAGE 2

SCR FORM 03 REV. 7/91

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT

CONTINUATION REPORT

9	D	04

93-030720

REPORT NUMBER

AUTHORITY	SECTION	FEL	MISD	INTERVIEW	MONTH	DAY	YEAR	TIME
P.C.	488		X					

COMPLAINANT/VICTIM (LIST FIRST VICTIM IF MORE THAN ONE): HOME EXPRESS

PERSON INTERVIEWED LAST	FIRST	MIDDLE	V/N/M/S #	LOCATION OF INTERVIEW
			V-2	

TIME/DATE | REPORT INFORMATION IN THE CHRONOLOGICAL ORDER IT OCCURRED.

VICTIM #2 STATEMENT CONTINUED

THE MALE (S-1) AND FEMALE (S-2) RAN OUT OF THE STORE WITHOUT ANY ATTEMPT TO PAY FOR THE GOODS.

I RAN OUT AFTER THEM. THEY RAN TO A MAROON OR COPPER COLOR MERCURY BOBCAT STATION WAGON. S-1 GOT BEHIND THE DRIVERS WHEEL. AS S-2 BEGAN TO GET INTO THE CAR, I GRABBED HER SHOULDER.

I HEARD LOUD YELLING BEHIND ME. I TURNED AND SAW S-3 RUNNING TOWARD ME. AS HE GOT CLOSE HE STOPPED AND PULLED A REVOLVER FROM HIS WAISTBAND AND POINTED IT AT ME. IT WAS A .357 MAGNUM WITH A WOOD GRIP.

I TURNED LOOSE OF THE WOMAN AND S-1 BEGAN YELLING AT S-3 "WHAT DO YOU THINK YOU'RE DOING". "GET IN THE CAR".

I BACKED AWAY WITH MY ARMS RAISED. AFTER S-2 AND S-3 GET INTO THE CAR, THE OK DROVE AWAY ONTO SUNRISE, THEN SOUTH TO MADISON THEN WEST ONTO MADISON.

IT IS A MERCURY BOBCAT STATION WAGON, CALIFORNIA LICENSE PLATE [redacted]

- CONTINUED -

INVESTIGATING OFFICER(S)	BADGE	DIV.	APPROVING SUPP. VISOR
CH. M. STAPP	548	N. PATROL	STO KOWATA 612

PAGE 5 OF 7

FORM 312 REV 1/83

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT

CONTINUATION REPORT

G D 94

93-058720

REPORT NUMBER

AUTHORITY	SECTION	FEL	MISD	INTERVIEW	MONTH	DAY	YEAR	TIME
P.C.	460							

SUBJECT - ANTI/VICTIM (LIST FIRST VICTIM IF MORE THAN ONE)
HOME EXPRESS

PERSON INTERVIEWED LAST	FIRST	MIDDLE	S/N/W/B #	LOCATION OF INTERVIEW
			V-2	

TIME/DATE | REPORT INFORMATION IN THE CHRONOLOGICAL ORDER IT OCCURRED.

VICTIM #2 STATEMENT CONTINUED

THE DRIVER OF THE CAR (S-1) IS A BLACK MALE ABOUT ABOUT 25 YEARS OLD. HE IS 5'8" TALL AND ABOUT 140 TO 150 POUNDS. HE HAS ABOUT A 4 INCH AFRO ON TOP. HE IS DARK COMPLEXION AND HAS AN ORANGE COLOR PACKED OUT AFRO. HE IS WEARING A BLUE SWEAT JACKET.

THE FEMALE (S-2) IS A BLACK FEMALE ADULT AND BETWEEN 35 TO 40 YEARS OLD AND SKINNY. MAYBE 5'6" TALL AND 125 POUNDS. HER HAIR WAS BEEN STRAIGHTENED AND WAS HANGING IN LARGE CURLS. SHE HAD A 3/4 LENGTH BEIGE WOOL COAT OVER A PINK TOP. SHE HAD WHITE TENNIS SHOES.

THE OTHER GUY (S-3) IS A BLACK MALE AND HE LOOKS ALMOST LIKE THE DRIVER (S-1) LIKE THEY MIGHT BE RELATED. HE IS ABOUT 40 YEARS OLD WITH A 4" TO 5" AFRO AND A DARK, PACKED COMPLEXION. I THINK HE HAS A MUSTACHE AND POSSIBLY SOME OTHER LIGHT FACIAL HAIR GROWTH. HE IS ALSO 5'8 AND AROUND 140 TO 150 POUNDS. HE HAD ON A RED AND BLACK PLAID SHIRT OVER A BLUE OR BLACK 'T' SHIRT. THE GUN WAS A REVOLVER, A .357 MAGNUM, BLACK BARREL WITH WOOD GRIPS.

I CAN IDENTIFY ALL THREE IF I SEE THEM AGAIN.

INVESTIGATING OFFICER (NO.)	B-DOC	DIV.	APPROVING SUPERVISOR	PAGE
C/O J. STARR	575	NARCOTICS	SGT. KRAUSE #12	6 7

FORM CONTINUED

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT

CONTINUATION REPORT

3 D 21

93-010720

REPORT NUMBER

AUTHORITY	SECTION	FEL	MISD	INTERVIEW	MONTH	DAY	YEAR	TIME
P.C. 488			X					

COMPLAINANT/VICTIM (LIST FIRST VICTIM IF MORE THAN ONE)
HOME EXPRESS

PERSON INTERVIEWED LAST	FIRST	MIDDLE	V/R/W/S #	LOCATION OF INTERVIEW

TIME/DATE	REPORT INFORMATION IN THE CHRONOLOGICAL ORDER IT OCCURRED.

NOTES X

THERE IS NO DESCRIPTION OF THE STOLEN MERCHANDISE, OR BRAND NAMES OR EXACT PRICES. IT IS ESTIMATED THE LOSS EXCEED $450.00. THERE WERE TWENTY (20) SETS OF VARIOUS BED SHEETS TAKEN.

Follow Up.

CONTACT THE REGISTERED OWNER OF THE VEHICLE FOR A STATEMENT REGARDING WHO USED HIS VEHICLE ON THE DATE AND TIME IN QUESTION.

DEVELOP SUSPECTS AND SUBMIT FOR ARREST WARRANTS

CONSIDER ADDITIONAL CHARGE OF CRIMINAL CONSPIRACY.

NOTE X SEE ATTACHED XREF'S FOR POSSIBLE SUSPECT I.D'S

INVESTIGATING OFFICER(S)	BADGE	DIV.	APPROVING SUPERVISOR
GDL. M. STAPP	898	N. PATROL	FTO KWADE 612

PAGE 7 OF 7

1481 FORM 5/3
REV 1/88

DISPOSITION

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT

4 E 05

93-14341

REPORT NUMBER

CRIME REPORT

LOCATION OF OCCURRENCE: 2100 ARDEN WAY

REPORT DATE: 2-23-93 | DAY: TU | TIME: 1945 | EVENT NO.: 0423

DOC. DATE FROM: ANY | DAY | TIME | DOC. DATE TO | DAY | TIME

CONNECTED REPORT(S) – NUMBER AND TYPE: 93 FED 21 AM 0132

DOOR ADDITION | N | H

CRIME TITLE

488 PC | A PETTY THEFT (SHOPLIFT)

B

C

D

FILED FEB 24 1993

NUMBERED
LOGGED
KPF/CARDED
TALLIED

SPECIAL CRIME CATEGORIES EXIST: ☐ NO ☐ YES – CATEGORY FROM REVERSE

V | NAME (LAST, FIRST, MIDDLE): HOME EXPRESS (ARDEN) | BUS. PHONE: [redacted]

RESIDENCE ADDRESS | CITY | STATE

OCCURRENCE ADDRESS (IF DIFFERENT FROM ABOVE): 2100 ARDEN WAY | CITY: SAC | STATE: CAL

DOB	AGE	SEX	RACE	VICTIM'S VEHICLE (YR, MAKE, MODEL, LIC NO.)	A	B	C	D	E
					V	O	H	I	J

V/R | NAME (LAST, FIRST, MIDDLE): [redacted] | RES. PHONE: [redacted]

RESIDENCE ADDRESS: [redacted] | CITY | STATE

OCCURRENCE ADDRESS (IF DIFFERENT): 2100 ARDEN WAY | CITY: SAC | STATE: CALIF

DOB: [redacted]	AGE: 25	SEX: M	RACE: W	VICTIM'S VEHICLE (YR, MAKE, MODEL, LIC NO.)	A	B	C	D	E
					V	O	H	I	J

A. LOCATION OF CRIME: 1 ☐ RESIDENCE 2 ☐ VEHICLE 3 ☐ R. YARD 4 ☐ BUSINESS/GOVT 5 ☐ PARK/PLAYGROUND 6 ☐ OPEN SPACE 7 ☐ OTHER

B. DESCRIPTION OF SURROUNDINGS: 1 ☐ RESIDENTIAL 2 ☐ BUSINESS 3 ☐ INDUSTRIAL 4 ☐ RECREATIONAL 5 ☐ INSTITUTIONAL 6 ☐ CONST. SITE 7 ☐ OPEN SPACE 8 ☐ OTHER

TYPE OF STRUCTURE	MO	POINT OF ENTRY	METHOD OF ENTRY	INVESTIGATIVE NOTATIONS
1 NON-RESIDENTIAL: 1 CONVENIENCE, 2 FAST FOOD, 3 PET STORE/GROOMER, 4 DRUG/MEDICAL, 5 GAS STATION, 6 RETAIL, 7 SCHOOL, 8 FINANCIAL INST., 9 ENTERTAINMENT, 10 PUBLIC BLDG, 11 OTHER 2 RESIDENCE: 1 SHOP, 2 CASH REGISTER, 3 OFFICE, 4 SAFE/BOX, 5 VAN/PKD SEC. VEH., 6 DISPLAY ITEMS, 7 CLOSE ROOM, 8 OTHER	1 RESIDENTIAL: 1 SINGLE FAMILY, 2 APT/CONDO, 3 DUPLEX/TOWN, 4 MOBILE HOME, 5 OTHER 2 LOCATION: 1 STORAGE BLDG, 2 GARAGE/CARPORT, 3 TOILET, 4 BATHROOM, 5 DEN, 6 FAMILY ROOM, 7 KITCHEN, 8 LIVING ROOM, 9 STORAGE ROOM, 10 BEDROOM, 11 OWNRD, 12 OTHER	1 ENTRY: 1 N/A, 2 FRONT, 3 REAR, 4 SIDE, 5 GR LEV, 6 UP LEV 2 POINT: 1 UNKNOWN, 2 DOOR, 3 WINDOW, 4 SLIDE GLASS, 5 DUCT/VENT, 6 ADJ BLDG, 7 ROOF/FLOOR, 8 WALL, 9 BASEMENT, 10 OTHER 3 ALARM SYSTEMS: 1 YES, 2 NO; ARMED: 1 YES, 2 NO	1 UNK, 2 FORCE: 1 ATTEMPT ONLY, 2 PRY/SLIP, 3 BODY/FORCE, 4 BARK/FILE, 5 KNOCK IN, 6 CHANNEL LOCK, 7 PRY TOOL, 8 CUT OUT, 9 GLASS BOX, 10 WIRE CUTTERS/SNIPS, 11 CRACK SAFE, 12 PICK LOCK, 13 CUT LOCK, 14 DRILL/PUNCH, 15 COMBO BOX, 16 OTHER 3 ENTRY: 1 UNLOCKED, 2 KEY, 3 WINDOW, 4 DOOR, 5 GARAGE DOOR, 6 SKYLIGHT, 7 VENT, 8 OTHER	SUSPECT INFO PAGE NUMBER SUSP 1 ☐ YES ☐ NO PHYSICAL EVIDENCE GATHERED BY RO ☐ YES ☐ NO CSI REQUESTED ☐ YES ☐ NO IDENTIFIABLE PROPERTY ☐ YES ☐ NO ADDITIONAL VICTIMS/WITNESSES ☐ YES ☐ NO NEIGHBORHOOD CANV ☐ YES ☐ NO PROPERTY LOSS ☐ YES ☐ NO PROPERTY LIST ATTACHED ☐ YES ☐ NO INVESTIGATIVE DIV. PERS. NOTIFIED

A. SUSPECT'S ACTION ☐ N/A

1 ENTERED OCCUPIED RESID
2 ENTERED UNOCCUPIED RESID
3 VACANT LOT/FIELD
4 VANDALIZED/DAMAGED
5 ARMED WITH/DISPLAYED A/T VICTIM
6 DISABLED ALARM
7 ATTEMPTED OR THREATENED
8 VEHICLE NEEDED FOR LOOT
9 BOUND VICTIM'S TOOLS
10 KNEW LOCATION OF HIDDEN CASH
11 ASSAULTED VICTIM
12 USED RESTRAINT DEVICE
13 UNARMED/UNDAGGED VICTIM
14 RIPPED OFF CLOTHING
15 MOLESTED VICTIM
16 FORCED VICTIM TO DRIVE
17 DISABLED PHONE/ELECTRIC
18 FAILED VICTIM
19 THREATENED VICTIM
20 MASTURBATED
21 ENTERED FORCIBLY/PARTIALLY
22 FIXED WEAPON
23 SUSPECT ARMED
24 OTHER

B. PROPERTY TAKEN ☐ N/A

1 LARGE LOSS (>$400)
2 TOOL/EQUIP/CONST. EQUIP
3 CONSUMABLE GOOD
4 OFFICE EQUIPMENT
5 CAMERA
6 POWER TOOLS/LAWN EQUIP
7 APPLIANCE
8 SILVERWARE
9 FINE JEWELRY
10 MONEY
11 LARGE APPLIANCES
12 SMALL APPLIANCES
13 CLOTHING/FURS
14 DRUGS
15 CONSTRUCTION MATERIALS
16 AUTO PART/ACCESSORIES
17 TOOLS/EQUIP/MEDICAL/ELECT.
18 GOLD/SILVER COINS
19 TV/STEREO/RADIO
20 NO LOSS

W 21 OTHER Books

SYNOPSIS OF CRIME: [redacted] ENTERED HOME EXPRESS, SELECTED (3) CANDLES, CONCEALED THEM IN HIS JACKET, LITTLE BOUGHT A MAGAZINE RACK, BUT MADE NO ATTEMPT TO PAY FOR (UNKNOWN) (CANDLES) THEREAFTER. SUSPECT EXITED THE STORE AND WAS STOPPED BY MYSELF. POWERS LOSS PREVENTION FOR HOME EXPRESS. CENTER. RETURNED TO STORE VOLUNTARILY.

CR. # 439008

[redacted] | [redacted] | DIVISION | S. PERSON

PAGE 1 OF 2

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT

93-161341

REPORT NUMBER

SUSPECT INFORMATION REPORT

V

NAME (LAST, FIRST, MIDDLE) HOME EXPRESS 1100 ARDEN WAY SACRAMENTO

[redacted]

AGE	SEX	RACE	HGT	WGT	HAIR	EYES	OTHER ID (SSN / DL / FBI / CII / MNI)
[redacted]	M	W	5-9	160	BRN	BLU	

[redacted]

NAME (LAST, FIRST, MIDDLE)

[redacted]

AGE	SEX	RACE	HGT	WGT	HAIR	EYES	OTHER ID (SSN / DL / FBI / CII / MNI)

H HAIR LENGTH

SUSPECT: A B
1 BALD
2 COLLAR
3 SHOULDER
4 BRAID
5 (MISSING)

HAIR TYPE
1 COARSE
2 FINE
3 CURLY
4 WAVY
5 OTHER

Q HAIR STYLE

SUSPECT: A B
1 UNK
2 AFRO (AFRICAN)
3 BALDING
4 BLOW
5 BRAIDS
6 MILITARY
7 PONYTAIL
8 PROFESSIONAL
9 STRAIGHT
10 WAVY/CURLY
11 WIG
12 CORNROW
13 OTHER

P FACIAL HAIR

SUSPECT: A B
1 UNK
2 CHIN BEARD
3 FULL BEARD
4 GOATEE
5 MUSTACHE
6 SIDEBURNS
7 LOWER LIP
8 PUFFENHAIR
9 SIDEBURNS
10 NONE
11 OTHER

Q COMPLEXION

SUSPECT: A B
1 UNK
2 ACNE
3 DARK
4 LIGHT
5 PALE
6 PICKLED
7 RUDDY
8 SALLOW
9 OTHER

R GENERAL APPEAR

SUSPECT: A B
1 UNK
2 CONSERVATIVE
3 DRESSY
4 FLASHY
5 HARD LOOKING
6 MILITARY
7 NEAT
8 SLOPPY
9 WELL GROOMED
10 OTHER

S DEFORMITY

SUSPECT: A B
1 UNK
2 AMPUTATION
3 APPEARS TO LIMP
4 CRIPPLED
5 DEFORMITIES
6 EMOTIONAL
7 NERVOUS
8 POLIO
9 PROFESSIONAL
10 STUTTER
11 VACANT
12 OTHER

T SPEECH

SUSPECT: A B
1 UNK
2 ACCENT
3 LISP
4 STUTTER
5 RAPID
6 SLOW
7 NASAL
8 SOFT
9 LOUD
10 TAT TALKS
11 HIGH PITCH
12 LOW PITCH
13 PLEASANT
14 MONOTONE
15 OTHER

U SUSPECT WORK EXPERIENCE

A
1 BUILDING MAINT
2 BUS MAINT
3 CARPENTRY
4 COAT/JACKET
5 PAINT
6 PLASTER
7 STUCCO
8 GLASSES
9 GLOVES
10 OTHER

B
11
12
13
14
15
16
17
18
19
20

V SUSPECT TATTOOS SCARS (DESCRIPTION)

A TATTOO	B SCARS
1 UNK	13
2 EXTREMITY	14
3 BODY	15
4 FACE	16
5 PICTURES	17
6 NAME / INITIAL	18
7 OTHER	19

LOCATION

W SUSPECT WEAPON ☐ N/A

SUSPECT: A B
1 HANDGUN
2 RIFLE
3 SHOTGUN
4 SAWED OFF SHOTGUN
5 TOY GUN
6 SIMULATED GUN
7 POCKET KNIFE
8 KNIFE
9 CLUB
10 BODY WEAPONS
11 HAZARDOUS

SUSPECT: A B
12 OTHER (Explain below)

X SUSPECT WEAPON FEATURES

A
1 UNK
2 REVOLVER
3 AUTOMATIC
4 RIFLE
5 SHOTGUN
6 SEMI-AUTO
7 SHORT BARREL

B
8 LONG BARREL
9 WESTERN STYLE
10 SMALL BORE
11 LARGE BORE
12 DOUBLE BARREL
13 SINGLE BARREL

A
14 BOLT ACTION
15 SAWED OFF
16 PUMP
17 AUTOMATIC

B
18 OTHER

ADDITIONAL DESCRIPTION

Y SUSPECT VEHICLE INFORMATION ☐ COLOR SOLID ☐ TOP ☐ BOTTOM

COLOR: A BLACK, B BLUE, C BROWN, D GOLD, E GRAY, F GREEN, G MAROON, H ORANGE, I PINK, J PURPLE, K RED, L SILVER, M TAN, N WHITE, O YELLOW

SPECIAL FEATURES: 1 LEVEL RAISED, 2 MECHANICAL DEFECT, 3 PAINT DIFFERENCE, 4 PARTS MISSING, 5 PART OF FENDER, 6 PARTS MISSING, 7 REPAINTED PART, 8 WINDOW BROKEN, 9 OTHER

Z SPECIAL FEATURES

LICENSE	STATE	YEAR	MAKE	MODEL	BODY STYLE

ANY RETURN OR SUSPECT PLATE (VEH. DESC., R/O, ADDRESS)

SUSPECT KEY STATEMENT

SUSPECT(S) OR OFFENDER(S)	BADGE	DIVISION	SUPERVISOR
ROSIE	12	N/P	

PAGE 2 OF 2

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT

CONTINUATION REPORT

93-113493
REPORT NUMBER

AUTHORITY	SECTION	FEL	MISD	INTERVIEW	MONTH	DAY	YEAR	TIME
P.C.	459		M					

COMPLAINANT/VICTIM (LIST FIRST VICTIM IF MORE THAN ONE)
HOME EXPRESS

PERSON INTERVIEWED LAST	FIRST	MIDDLE	D/R/W/B #	LOCATION OF INTERVIEW

TIME/DATE | REPORT INFORMATION IN THE CHRONOLOGICAL ORDER IT OCCURRED.

ON THE DATE OF FEBRUARY 23, 1993 AT APPROXIMATELY 1900 HRS I [redacted] OF HOME EXPRESS LOSS PREVENTION OBSERVED A WHITE MALE UNIT BLOCK TALL SLIM BUILD WEARING A GREEN JACKET, GREY PANTS AND A BLACK T-SHIRT.

THE SUBJECT LATER IDENTIFIED AS [redacted] ENTERED THE BATHROOM DEPARTMENT AND SELECTED (3) THREE AROMA CANDLES, THE SUBJECT THEN PROCEEDED TO THE FURNITURE DEPARTMENT, AT THIS TIME [redacted] CONCEALED THE CANDLES ONE AT A TIME INTO HIS JACKET POCKETS [redacted] LOOKED AROUND FURTHER WITH NO OWNERS AND THIS REGION I WAS AT A CONSTANT SURVEILLANCE FROM AN APPROXIMATE (15) FIFTEEN FOOT DISTANCE. [redacted] SELECTED A DIRECTLINE ROUTE AND WENT TO THE SALES CHECK OUT LINE.

AT THE CHECK OUT LINE [redacted] PAID FOR THE MERCHANDISE BACK, OUT AT NO TIME ATTEMPTED TO PAY FOR THE CANDLES IN HIS COAT POCKETS. [redacted] EXITED OUT THE FRONT DOORS WHILE OUTSIDE I RECHECKED MERCHANDISE AGAIN SAW A CASHIER RETURN TO THE STORE. [redacted] WALKAWAY, DID SO. I ENCOUNTERED SECTU IN THE SECURITY OFFICE AT 1905 HRS I CONTACTED THE SACRAMENTO SHERIFFS DEPT. OFFICER ROSE RESPONDED AT 2005 HRS.

[redacted]

INVESTIGATING | BADGE | DIV. | APPROVING SUPERVISOR

SCD FORM 91 REV 1/83 | PAGE 3 OF 3

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT

CONTINUATION REPORT

93-14341
REPORT NUMBER

AUTHORITY: PC | SECTION: 488 | FEL | MISC: X | INTERVIEW: | MONTH | DAY | YEAR | TIME

COMPLAINANT/VICTIM (LIST FIRST VICTIM IF MORE THAN ONE): HOME EXPRESS

PERSON INTERVIEWED LAST | FIRST | MIDDLE | V/R/W/S # | LOCATION OF INTERVIEW

TIME/DATE | REPORT INFORMATION IN THE CHRONOLOGICAL ORDER IT OCCURRED.

MERCHANDISE STOLEN/RECOVERED.

(2) TWO GOLDEN BEAR CANDLES W/SCENT $5.50 EACH X2

(1) ONE FRENCH VANILLA CANDLE W/SCENT 8.50 EACH

TOTAL VALUE $19.50

MERCHANDISE RECOVERED WAS RETAINED BY HOME EXPRESS AND HELD FOR EVIDENCE

INVESTIGATOR [redacted] | DIV. | APPROVING SUPERVISOR [signature] | Feb 4 '8

7401 FOR [redacted]
REV.

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT

CONTINUATION REPORT

DEC | MCT | SUB

93-14341
REPORT NUMBER

AUTHORITY: PC | SECTION: 4PR | PEL | MISD: X | INTERVIEW: | MONTH | DAY | YEAR | TIME

COMPLAINANT/VICTIM (LIST FIRST VICTIM IF MORE THAN ONE): Home Express

PERSON INTERVIEWED LAST | FIRST | MIDDLE | V/N, N/B # | LOCATION OF INTERVIEW

TIME/DATE | REPORT INFORMATION IN THE CHRONOLOGICAL ORDER IT OCCURRED.

2000 HRS 2/23/93 I OFFICER ROSE #12, CONTACTED R/P AT THE SCENE, WHERE HE TOLD ME HE PLACED THE SUSPECT UNDER CITIZENS ARREST FOR THEFT.

I READ AND ADVISED R/P REPORT AND ACCEPTED HIS CITIZENS ARREST.

I REQUESTED RECORD/WRT CHECK WITH NEGATIVE RESULTS.

I ADVISED THE SUSPECT OF HIS RIGHTS PER MIRANDA.

(SEE ATTACHED REPORT)

DUE TO KNOW PRIOR THEFT RECORD THE SUSPECT WAS ISSUED A CITATION AND RELEASED AT THE SCENE.

INVESTIGATING OFFICER(S): RCSE | BADGE: 12 | DIV.: N/P | APPROVING SUPERVISOR: [signature] | Page 5 of 8

7401 FORM 813
REV 1/93

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT

CONTINUATION REPORT

93-14345
REPORT NUMBER

AUTHORITY	SECTION	FEL	MISD	INTER-VIEW	MONTH	DAY	YEAR	TIME
PC	488		X					

COMPLAINANT/VICTIM (LIST FIRST VICTIM IF MORE THAN ONE)
HOME EXPRESS

PERSON	TITLE	V/R/W/S #	LOCATION OF INTERVIEW
[redacted]		S-1	SCENE

TIME

REPORT INFORMATION IN THE CHRONOLOGICAL ORDER IT OCCURRED.

2015 HRS, 2/23/93, I OFFICER ROSE #12, ADVISED THE SUSPECT OF HIS RIGHTS PER MIRANDA TO WHICH HE STATED HE UNDERSTOOD HIS RIGHTS BUT DID NOT WANT TO MAKE A STATEMENT

INVESTIGATING OFFICER(S)	BADGE	DIV.	APPROVING SUPERVISOR
ROSE	12	N/B	[signature]

Page 6 8

7461 FORM 813
REV 1/93

Report # 93-11341

SHERIFF'S DEPARTMENT
COUNTY OF SACRAMENTO

Miranda Warning

1. You have the right to remain silent.

2. Anything you say can and will be used against you in a court of law.

   a. Do you understand that you have the right to remain silent?

      ☐ YES ✓ ☐ NO____

   b. Understanding that right, do you wish to talk to me now?

      ☐ YES____ ☐ NO ✓

3. You have the right to talk to an attorney and have an attorney present before and during questioning.

4. If you cannot afford an attorney, one will be appointed free of charge to represent you before and during questioning, if you desire.

   c. Do you understand you have the right to talk to an attorney?

      ☐ YES____ ☐ NO____

   d. Understanding that right, do you wish to talk to me now?

      ☐ YES____ ☐ NO____

SIGNED X [redacted]

OFFICER: [redacted] BADGE: 12

OFFICER:_____ BADGE:_____

TIME: 2215 DATE: 2/23/93

The suspect should initial the appropriate answer to each question (yes, no) and sign the waiver. The officer should then sign and date the form. Juveniles must be informed of their rights whether or not the officer intends to question them (625 W&I).

7401 FORM 023
(Rev 02/90)

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT
PRIVATE PERSONS ARREST

DATE 2/23/93 REPORT NO. 93-14341

I, the undersigned, [redacted] ibility for the arrest of [redacted] charged with Petty Theft (488 PC).

☒ ADULT ARREST ☐ JUVENILE ARREST

I, the undersigned, fully understand that I may be called upon to provide testimony in court proceedings resulting from this arrest. I further understand that the officer to whom the prisoner is surrendered is in no way responsible for the arrest, but is merely acting as an officer to prevent any further violation of the law.

SIGNED X [redacted] ADDRESS 2100 Arden Way

Phone (home)
(work) [redacted]

You do not have to contact the Sheriff's Department or the District Attorney's Office to sign a formal complaint. You will be contacted should an interview become necessary.

☒ MISDEMEANOR CITATION
CAL. P.C. SEC 853.6(i)
CIT. NO. 439008

☐ RELEASE FROM CUSTODY
CAL. P.C. 849 (b)(1)
INSUFFICIENT GROUNDS
FOR CRIMINAL COMPLAINT

☐ MISDEMEANOR ARREST-BOOKING
AUTHORITY OF 853.6(i)
SUB SECTION
*EXPLAIN BELOW

☐ FELONY ARREST AND

Remarks:

DISTR:
WHITE - WITNESSING OFFICER
YELLOW - ARRESTING PERSON

Officer: Rose Badge #: 12 8/8

7401 Form 030
(REV 11/86)

COUNTY OF SACRAMENTO, SHERIFF'S DEPARTMENT

NOTICE TO APPEAR, CITATION ☐ MISDEMEANOR

ISSUED BY: N/R ☑ ADULT ☐ JUVENILE 439008

DATE: 2/23/93 TIME: 2:15 AM/PM DAY OF WEEK: TU REPORT NO.: 93-14341

NAME: [redacted]

MAILING: [redacted] S/OP

[redacted]

CLASS: [redacted]

SEX: W BTH: 6-10 HEIGHT: 5-9 WEIGHT: 160 RACE: W

LICENSE: [illegible] PROPERTY: [illegible] H.M. (VC 3000)

YEAR OF VEH: MAKE: BODY STYLE: COLOR:

CHECK ONE BOX AND ENTER INFORMATION NAME (FIRST, MIDDLE, LAST) ☐ INDUSTRIAL CONVALESCENT (TRAFFIC ONLY) ☐ PARKING/MOVING (JUVENILE MISDEMEANOR)

MAILING ADDRESS: PHONE NUMBER:

ELIGIBLE FOR DIVERSION (VC 40610)

YES	NO	VIOLATION(S)	CODE	SECTION	DESCRIPTION	YES	NO	BOOKING REQUIRED
☐	☐	PC 488 (Petty theft)						
☐	☐							
☐	☐	Candies $ 19.50						

APPROX. SPEED: PT/MAX SPD: VEH SPD LMT: FINANCIAL [redacted]

LOCATION OF VIOLATION(S) ON 2100 Arden Way, [redacted]

COMMENTS (WEATHER, ROAD & TRAFFIC CONDITIONS)

☐ DEFENSE(S) NOT COMMITTED IN MY PRESENCE CERTIFIED ON INFORMATION AND BELIEF. I CERTIFY UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT. EXECUTED ON THE DATE SHOWN ABOVE AT

ISSUING OFFICER: Rose PLACE/CALIF: [illegible] BADGE NO.: 12

CLERK OF ARRESTING OFFICER IF ARRESTED IN CITY

WITHOUT ADMITTING (THAT) DEFENDS: [redacted] CHECKED

X SIGNATURE

☐ TRAFFIC CLERK MAIL [redacted] 720 9TH STREET, ROOM [redacted] HOURS 8 A.M. TO [redacted] 0-5733

☑ MISDEMEANOR WITHIN 14 TO 20 DAYS: AT 8:30 A.M. ON THE 24 DAY OF March 1993 IN DEPT. A, MUNICIPAL COURT, 720 9TH STREET, SACRAMENTO, CA 95814

☐ DATE: TIME: COURT / ADDRESS

☐ JUVENILE TRAFFIC: PHONE JUVENILE TRAFFIC COURT OFFICE [illegible] WITHIN 5 DAYS FOR APPOINTMENT. HOURS 8 A.M. - 5 P.M.

FORM APPROVED BY THE JUDICIAL COUNCIL OF CALIFORNIA (5) 1-22-88 VC 40500, 40513 (b), PC 8538

SEE REVERSE SIDE

7401 FORM 938 5-91

BY: DISTRICT ATTY. / COURT COPY WITH REPORT

PRO BUSINESS FORMS, INC. (916) 791-3454

CAD Event Search

[CADView] [Unit Search] [Keyword Search]

Call Type*	Date Range	Area	Zone	Event Number	Location	Apt#	Comp. Last Name	Comp. First Name	Comp. Phone
All 1010 1021 107 10851 1370ID	Today	All	All						

Start Date | Unit Number | 2000 Records | Results Returned | Search

End Date | All | Show Events | Clear

*Hold Ctrl key to select multiple items.

Events will be available 15 minutes after they are closed in the CAD.

Found 58 Results

Event Number	Date/Time	Call Type	Location	Apt#	Location Comment	Complainant Name	Complainant Phone	Complainant Address	Primary Unit	Area	Zone
15-212080	8/21/2015 1:40:34 PM	602IP (415)	3555 EL CAMINO AVE		EMIGH HARDWARE	[redacted]	[redacted]		SJ41	4	2
15-197056	8/5/2015 5:34:36 PM	941A (940A)	3555 EL CAMINO AVE		EMIGH HARDWARE	[redacted]	[redacted]		40D1	4	2
15-173603	7/10/2015 6:53:12 PM	941 (484R)	3555 EL CAMINO AVE		EMIGH HARDWARE	[redacted]	[redacted]		44D1	4	2
15-168761	7/5/2015 4:17:33 PM	242JO (REPT)	3555 EL CAMINO AVE		EMIGH HARDWARE		[redacted]	3310 EL CAMINO AV	44D2	4	2
15-146945	6/12/2015 2:56:05 PM	602IP (925)	3555 EL CAMINO AVE		EMIGH HARDWARE / EMIGH HARDWARE	[redacted]	(916)482-1900	3555 EL CAMINO AVE[EMIGH HARDWARE	43B1	4	2
[redacted]											
15-144243	6/9/2015 8:04:19 PM	925	3555 EL CAMINO AVE		EMIGH HARDWARE	[redacted]	(916)482-1900		40D1	4	2
15-124925	5/20/2015 3:03:59 PM	POP	3555 EL CAMINO AVE		EMIGH HARDWARE / ELLIOTTS FOODS				TED4	4	2
15-122020	5/17/2015 2:10:48 PM	415C (602R)	3555 EL CAMINO AVE		EMIGH HARDWARE	[redacted]	[redacted]		40B2	4	2
15-101472	4/27/2015 5:15:09 AM	602IP (925)	3555 EL CAMINO AVE		EMIGH HARDWARE	[redacted]	[redacted]	3555 EL CAMINO AVE	42A1	4	2
15-98567	4/23/2015 5:51:35 PM	242JO	3555 EL CAMINO AVE		EMIGH HARDWARE	[redacted]	[redacted]	3310 EL CAMINO AV	C3	4	2
15-88576	4/13/2015 6:25:58 AM	940A	3555 EL CAMINO AVE		EMIGH HARDWARE	[redacted]	(916)482-1900	3555 EL CAMINO AVE	46B1	4	2
15-81862	4/5/2015 5:11:47 AM	459A (ALMFLS)	3555 EL CAMINO AVE		EMIGH HARDWARE	SECURITY CRIME ALERT	(800)270-2708		26A1	4	2
15-77671	3/31/2015 11:31:00 AM	484JO	3555 EL CAMINO AVE		EMIGH HARDWARE	[redacted]	[redacted]		42B1	4	2
15-62446	3/14/2015 4:07:15 PM	941V (415C)	3555 EL CAMINO AVE		EMIGH HARDWARE	LOSS	[redacted]		48D2	4	2
15-62385	3/14/2015 2:49:07 PM	415 (484R)	3555 EL CAMINO AVE		EMIGH HARDWARE / EMIGH HARDWARE	[redacted]	[redacted]	CONCERNED CITIZEN	46C2	4	2
15-52560	3/3/2015 11:50:18 AM	245JO (245R)	3555 EL CAMINO AVE		EMIGH HARDWARE	[redacted]	[redacted]		44C2	4	2

[redacted]

CAD Search

15-47813	2/25/2015 4:53:22 PM	941V (925)	3555 EL CAMINO AVE		EMIGH HARDWARE	[redacted]	[redacted]		44C1	4	2
15-44744	2/22/2015 9:06:20 AM	459A (ALMCAN)	3555 EL CAMINO AVE		EMIGH HARDWARE / EMIGH HARDWARE	CRIME ALERT	[redacted]	3555 EL CAMINO AVE[EMIGH HARDWARE	47B1	4	2
15-42033	2/19/2015 6:49:06 AM	602IP (925)	3555 EL CAMINO AVE		EMIGH HARDWARE	[redacted]	[redacted]		45B1	4	2
15-39423	2/16/2015 11:52:28 AM	5150	3555 EL CAMINO AVE		EMIGH HARDWARE	[redacted]	[redacted]		13B1	4	2
15-19586	1/24/2015 9:23:03 AM	602IP (925)	3555 EL CAMINO AVE		EMIGH HARDWARE	[redacted]	[redacted]		40B2	4	2
15-15084	1/19/2015 5:51:04 AM	602IP (925)	3555 EL CAMINO AVE		EMIGH HARDWARE / EMIGH HARDWARE	[redacted]	[redacted]		47A1	4	2
15-5901	1/8/2015 8:38:33 AM	INFO	3555 EL CAMINO AVE		EMIGH HARDWARE	[redacted]	(916)482-1900		C10	4	2
14-223697	9/28/2014 3:13:05 PM	484JO (484R)	3555 EL CAMINO AVE		EMIGH HARDWARE	[redacted]	[redacted]		47D1	4	2
14-220379	9/24/2014 3:30:49 PM	459V (459VEH)	3555 EL CAMINO AVE		EMIGH HARDWARE	[redacted]	[redacted]		46C1	4	2
14-210665	9/13/2014 1:27:19 PM	941A (925)	3555 EL CAMINO AVE		EMIGH HARDWARE	[redacted]	[redacted]		44B1	4	2
14-137962	6/21/2014 9:54:45 PM	459A (ALMFLS)	3555 EL CAMINO AVE		EMIGH HARDWARE	URITY INC CRIME ALERT SEC	(800)270-2708	2430 GLENDALE LANE #2	8S	4	2
14-134024	6/17/2014 11:11:38 AM	POP	3555 EL CAMINO AVE		EMIGH HARDWARE				TED2	4	2
14-119524	5/31/2014 5:18:12 AM	INFRPT	3555 EL CAMINO AVE		EMIGH HARDWARE				48A1	4	2
14-102862	5/12/2014 7:31:23 AM	925	3555 EL CAMINO AVE		EMIGH HARDWARE	[redacted]	[redacted]		C10	4	2
14-93603	5/1/2014 5:27:51 AM	925	3555 EL CAMINO AVE		EMIGH HARDWARE		[redacted]		42A2	4	2
14-79975	4/14/2014 12:06:24 PM	INFO	3555 EL CAMINO AVE		EMIGH HARDWARE		[redacted]	3555 EL CAMINO AV	DP2	4	2
14-79335	4/13/2014 1:58:05 PM	941V (940A)	3555 EL CAMINO AVE		EMIGH HARDWARE	[redacted]	[redacted]	3555 EL CAMINO AV	42C1	4	2
14-37282	2/19/2014 12:34:30 PM	503R	3555 EL CAMINO AVE		EMIGH HARDWARE	[redacted]	(916)482-1900		42C1	4	2
13-273797	12/9/2013 9:58:40 PM	459A (ALMCAN)	3555 EL CAMINO AVE		EMIGH HARDWARE	URITY INC CRIME ALERT SEC	(800)270-2708		47E2	4	2
13-273203	12/9/2013 1:29:39 AM	459A (ALMFLS)	3555 EL CAMINO AVE		EMIGH HARDWARE	URITY INC CRIME ALERT SEC	(800)270-2708	2430 GLENDALE LANE #2	42A1	4	2
13-220031	9/28/2013 3:06:25 PM	941A	3555 EL CAMINO AVE		EMIGH HARDWARE / EMIGH HARDWARE	[redacted]	[redacted]		47C1	4	2
13-214550	9/21/2013 1:17:29 PM	211S (ALMGUD)	3555 EL CAMINO AVE		EMIGH HARDWARE	URITY INC CRIME ALERT SEC	(800)270-2708	2430 GLENDALE LANE #2	41C1	4	2

[redacted]

CAD Search

13-175032	8/4/2013 11:26:13 PM	459A (ALMFLS)	3555 EL CAMINO AVE		EMIGH HARDWARE	URITY INC CRIME ALERT SEC	(888)610-4366	2430 GLENDALE LANE #2	48A1	4	2
13-153827	7/10/2013 4:13:12 AM	459A (ALMGUD)	3555 EL CAMINO AVE		EMIGH HARDWARE	URITY INC CRIME ALERT SEC	(800)270-2708	2430 GLENDALE LANE #2	9S	4	2
13-147319	7/2/2013 5:11:06 PM	211S (ALMFLS)	3555 EL CAMINO AVE		EMIGH HARDWARE	URITY INC CRIME ALERT SEC	(800)270-2708	2430 GLENDALE LANE #2	46D1	4	2
13-146507	7/1/2013 6:59:01 PM	211S (ALMFLS)	3555 EL CAMINO AVE		EMIGH HARDWARE	URITY INC CRIME ALERT SEC	(800)270-2708	2430 GLENDALE LANE #2	49E1	4	2
13-133870	6/16/2013 2:46:45 PM	941A (484R)	3555 EL CAMINO AVE		EMIGH HARDWARE	[redacted]	[redacted]		40C2	4	2
13-123863	6/4/2013 1:25:31 PM	941A (484R)	3555 EL CAMINO AVE		EMIGH HARDWARE	[redacted]	(916)482-1900 [redacted]	3555 EL CAMINO AV	43B1	4	2
13-114871	5/24/2013 7:07:13 PM	211S (ALMFLS)	3555 EL CAMINO AVE		EMIGH HARDWARE	CRIME ALERT	(800)270-2708		47D2	4	2
13-97795	5/4/2013 5:59:15 AM	459A (ALMGUD)	3555 EL CAMINO AVE		EMIGH HARDWARE	URITY INC CRIME ALERT SEC	(800)270-2708	2430 GLENDALE LANE #2	21A1	4	2
13-79578	4/12/2013 5:20:10 PM	415FI (242R)	3555 EL CAMINO AVE		EMIGH HARDWARE	[redacted]	[redacted]	2700 WATT AV	41C1	4	2
13-77478	4/10/2013 5:01:10 AM	925	3555 EL CAMINO AVE		EMIGH HARDWARE	[redacted]	[redacted]		44A1	4	2
13-58526	3/17/2013 4:17:21 PM	CSI3	3555 EL CAMINO AVE		EMIGH HARDWARE / AMY HARDWARE	42D1			ID16	4	2
13-58513	3/17/2013 3:57:20 PM	415FI (211BUS)	[redacted] BUTANO DR			[redacted]	[redacted]	[redacted]	42D1	4	2
13-58512	3/17/2013 3:55:00 PM	415	3555 EL CAMINO AVE		EMIGH HARDWARE / ACE HARDWARE	[redacted]	[redacted]		DP2	4	2
13-51012	3/8/2013 3:23:39 PM	211S (ALMFLS)	3555 EL CAMINO AVE		EMIGH HARDWARE	URITY INC CRIME ALERT SEC		2430 GLENDALE LANE #2	41C1	4	2
13-49469	3/6/2013 3:59:12 PM	941A	3555 EL CAMINO AVE		EMIGH HARDWARE	[redacted]	[redacted]		C15	4	2
13-47411	3/4/2013 9:46:41 AM	211S (ALMFLS)	3555 EL CAMINO AVE		EMIGH HARDWARE	URITY INC CRIME ALERT SEC	(800)270-2708	2430 GLENDALE LANE #2	12B1	4	2
13-25015	2/3/2013 5:35:33 AM	211S (459BUS)	3555 EL CAMINO AVE		EMIGH HARDWARE	URITY INC CRIME ALERT SEC	(800)270-2708	2430 GLENDALE LANE #2	48A2	4	2
13-23121	1/31/2013 5:38:56 PM	242JO (242R)	3555 EL CAMINO AVE		EMIGH HARDWARE / EMIGHT HARDWARE	[redacted]	[redacted]		42D1	4	2
13-1233	1/2/2013 5:37:15 PM	941A (484R)	3555 EL CAMINO AVE		EMIGH HARDWARE	[redacted]	[redacted]		40D1	4	2

[redacted]

Sacramento County Sheriff's Department
North Central Division
2500 Marconi Ave #100
Sacramento, CA 95821

Report No: NC 2009-0042378 (092500862)

Report Date: 09/07/2009

SUMMARY

Associate Type	Crime-Arrest Report	
Occurrence Date	Mon 09/07/2009 @ 19:45 to Mon 09/07/2009 @ 19:50	Initial Status: Citation
Occurrence address	3518 Marconi Ave Sacramento, CA 95821	
Reported Date	Mon 09/07/2009 @ 19:50	Event No: 092500862

VIOLATIONS

Code Section	*Description*	*Category*	*Attempt*
PC 484	Theft	Misdemeanor	No

SYNOPSIS OF CRIME

S-1 entered store and selected a bottle of alcohol. S-1 was observed by RP1 (off-duty SPD officer) concealing the bottle in his waistband. When S-1 exited the store, RP1 placed S-1 under arrest. S-1 was cited (#845478) and released to his father.

ACTIVITY STATUS

Status Date: 9/7/2009 Status: Cleared by arrest
Status Set By: Parsons, Ron jr
Comment:

PARTICIPANTS

Victim-business **Raley`s** **V1**

Locations	Organization	3518 Marconi Ave Sacramento, CA 95821
	Business phone	[redacted]
IBR Factors	Related Violation	PC 484
	Type of Victim	Business

Arrestee [redacted] - Male White, 17 DOB: [redacted] **S1**

Locations	Home address	[redacted]
	Arrest address	3518 Marconi Ave Sacramento, CA 95821
	Home phone	[redacted]
Employer	Unknown	
Description	Height: 5'07"	Weight: 130 lbs. Build: Thin
	Eye Color	Brown
	Hair Color	Brown
Clothing	Shirt	white
	Pants	jeans
Relationships	Laflamme, Keith - Stranger	
Arrest Report	Arrest Date	Mon 09/07/2009 @ 20:10
	Type of Arrest	Citation
	Citation Number	845478
	Armed With	Unarmed
	Charges	PC 484
	Disposition	Misdemeanor. cited
	Citizen Arrest	Yes
	Location of Booking	Not Applicable
	Arrest Info	See Attached Booking and Probable Cause Report

Witness [redacted] - Male White, 29 DOB: [redacted]

Locations	Home address	3518 Marconi Ave Sacramento, CA 95821
	Business phone	[redacted]
Employer	Unknown	
Relationships	Laflamme, Keith - Stranger	

Reporting Person **Laflamme, Keith - Male White, 44 DOB: 9/18/1964**

Locations	Home address	5770 Freeport Blvd Sacramento, CA 95822
	Business address	5770 Freeport Blvd Sacramento, CA 95822
	Business phone	(916) 808-4500
	Cell phone	[redacted]
Employer	Full time	Sacramento Police Department
	Occupation	Police Officer
Relationships	[redacted]	- Stranger
		Stranger

METHOD/CRIME FACTORS

MO	Alarm system	Not applicable
	Surroundings	Business
	Method of entry	No force
	Place of activity	Structure
	Point of entry	Front
	Structure	Retail
	Target	Display items
IBR	Location Type	Grocery/supermarket
	Bias Motivation	None
	Suspected of Using	Not applicable

VEHICLES

There is no vehicle associated with this report.

PROPERTY

Status	*Article Name and Type*	*IBR Type*		*Loss*	*Recovered*	*Damaged*
Recovered stolen	Alcoholic beverages-Alcohol	PC 484		$6.99	$6.99	
			Totals:	$6.99	$6.99	$0.00

Recovered stolen **Alcoholic beverages-Alcohol**

Misc Description	Hiram Walker Peppermint Shnapps
Loss qty/value	1 Each @ $6.99
Recovered qty/value	1 Each @ $6.99
Recovered date	Mon 09/07/2009
Location found/taken	S-1`s person
Evidence Type	Recovered stolen

EVIDENCE

There is no evidence associated with this report.

INVOLVED PERSONNEL

Involvement	*Employee*	*Badge*	*Division*
Approving Officer	Raylene Cully	154	NE
Arresting Officer	Ron jr Parsons	1040	NE
Narrative Officer	Ron jr Parsons	1040	NE
Reporting Officer	Ron jr Parsons	1040	NE

DIST	SECT	SUB	SACRAMENTO SHERIFF'S DEPARTMENT CONTINUATION REPORT	PAGE	REPORT NUMBER
				3 OF 4	2009-0042378 (092500862)

LOCATION OF INCIDENT	DATE	DAY OF WEEK	TIME
3518 Marconi Ave, Sacramento, CA 95821	09/07/2009	Mon	19:45 - 19:50

AUTHORITY / SECTION
PC 484 - Theft

COMPLAINANT/VICTIM (LIST FIRST VICTIM IF MORE THAN ONE)
Vi Raley`s,

1950 hours, 09-07-09; I, Deputy R. Parsons #1040 was assigned to until (40D1). I was dispatched to Raley□s Supermarket on Marconi Avenue concerning store personnel detaining a juvenile for shoplifting.

When I arrived, I talked to Keith LAFLAMME. LAFLAMME is an off-duty Sacramento Police Officer. LAFLAMME stated that he observed S-1, [redacted] (DOB [redacted] select a bottle of alcohol from a store display and conceal the bottle in the waist band of his pants. LAFLAMME followed [redacted] outside the store and detained him. Store manager, [redacted] assisted LAFLAMME with the detention. (See attached statement)

A bottle of Hiram Walker 90 proof peppermint schnapps was recovered, total $6.99.

I transported [redacted] to his residence where he was released on a citation (#845478) to his father, [redacted].

REPORTING OFFICER	BADGE	DIVISION	APPROVED BY	BADGE	DATE AND TIME OF REPORT
Parsons	1040		Cully	154	Mon 09/07/2009 19:50

DIST	SECT	SUB	SACRAMENTO SHERIFF'S DEPARTMENT CONTINUATION REPORT	PAGE 4 OF 4	REPORT NUMBER 2009-0042378 (092500862)
LOCATION OF INCIDENT 3518 Marconi Ave, Sacramento, CA 95821			DATE 09/07/2009	DAY OF WEEK Mon	TIME 19:45 - 19:50
AUTHORITY / SECTION PC 484 - Theft					
COMPLAINANT/VICTIM (LIST FIRST VICTIM IF MORE THAN ONE) V1 Raley`s,					

1950 hours: I talked with Keith LAFLAMME. LAFLAMME is a Police Officer with the Sacramento Police Department. LAFLAMME was off-duty and not in uniform. LAFLAMMME related to me the following in summary:

> I□m an off-duty police officer and I was in the store shopping. I saw the White male juvenile with some other juveniles outside the store.
>
> When the juvenile came into the store, I could tell that he was up to something. He went to the back alcohol isle and I saw him select a bottle of alcohol and conceal it in the waistband of his pants.
>
> I notified a store employee what I had seen and kept visual of the juvenile. I followed the juvenile outside the store and I stopped him outside the doors. I identified myself as an off-duty officer. He struggled with me and I had to force him to the ground and handcuff him. The store manager helped me detain him.
>
> The alcohol was recovered from his waistband and the manager called the sheriff□s department.

End of statement

REPORTING OFFICER	BADGE	DIVISION	APPROVED BY	BADGE	DATE AND TIME OF REPORT
Parsons	1040		Cully	154	Mon 09/07/2009 19:50

Report No: NC 2009-0042378 (092500862)
Arrest Date: Mon 09/07/2009

Probable Cause Declaration for In Custody Detainees
Booking Report

Booking Number:	Booking Date/Time:

Arrestee: [redacted] **- Male White, 17 DOB:** [redacted] **XREF:**

Thumb Print

Height: 507	Weight: 130	Build: Thin
Hair Color	Brown	
Eye Color	Brown	

Home address [redacted]
Home phone

REPORT SUMMARY

Activity Type	Crime-Arrest Report
Occurrence Date	Mon 09/07/2009 @ 19:45 to Mon 09/07/2009 @ 19:50
Location of Offense	3518 Marconi Ave Sacramento, CA 95821

ARREST DETAILS

Arrest Date	Mon 09/07/2009 @ 20:10
Location of Arrest	3518 Marconi Ave Sacramento, CA 95821
Citizen Arrest	Yes

CHARGES & WARRANTS

Count	*Code/Section*	*Description*	*Category*
	PC 484	Theft	Mis

COPY

Probable Cause Declaration for In Custody Detainees
Booking Report

Arrestee: [redacted] **- Male White, 17 DOB:** [redacted] **XREF:**

EVIDENCE ESTABLISHING CRIME WAS COMMITTED BY ARRESTEE

S-1 entered store and selected a bottle of alcohol. S-1 was observed by RP1 (off-duty SPD officer) concealing the bottle in his waistband. When S-1 exited the store, RP1 placed S-1 under arrest. S-1 was cited (#845478) and released to his father.

OFFICER DECLARATION		
I declare under penalty of perjury that the forgoing is true and correct and was made under the laws of the State of California		
Officer Making Declaration Parsons, Ron jr (#1040)	Date 09/07/2009	Time 19:50
JUDICIAL DECISION RE: PROBABLE CAUSE TO DETAIN		
___ I find the declaration DOES establish probable cause to believe this arrestee commiteed a crime. The arrestee may be detained. ___ I find the declaration DOES NOT establish probable cause. The arrestee should be released on the charge(s)		
Signature of Magistrate	Date	Time

CAD View Event Details [Print This Page] [Close]

Event Number: 10-242722
Event Init: 12/11/2010 2:37:11 PM
Event Created: 12/11/2010 2:38:54 PM

Related Events
10-242724 (Related)

Call Information
Call Type: 952 - INCOMPLETE PHONE CALL
Location: FULTON AVE / HURLEY WAY
[Copy Google] [Copy CAD]
Location:
Prem Hist:
Addnl: RITE AID
Responsible/E911:

Area: 4 Zone: 3

Complainant Information
Name: MALE CALLE
Address:
Phone:
[redacted] **(KPFv2)** (Cell)

Event Comments

12/11/2010 2:38:54 PM	**C6**		CHP RECVD CALL FROM MALE EMP LOSS PREVENTION , SED SU1M WAS STEALING SOMETHING , , OPEN LINE MALE & FEM ARGUIN, FONE MOVING ARND ,POSS STRUGGLE , FEM SAYING LET GO OF ME , MALE SUBJ
12/11/2010 2:39:15 PM	**C6**		LOST CALLER LINE JUST DISCONNECTED
12/11/2010 2:39:37 PM	DP1		VOICE BROADCAST
12/11/2010 2:41:33 PM	**C5**		CHP XFER..T21 FRM [redacted] **(KPFv2)** [redacted] **(KPFv3)** 2 AGO SEEN 2 LT COMPLEXION HMA'S S1- WHI SHRT,NFD HOLDING TACKLIN BMA RED STRIPPED JCKT TO THE GNRD ONE HMA HAD HIS KNEES IN SUBJS CHEST NEG WPNS SEEN UNK INJS
12/11/2010 2:41:47 PM	**C6**		ON C/B SPOKE TO KEITH,VERY RUDE ON FONE,REFUSED TO ANSWER QUESTIONS,SED HE NEEDS SUM1 HERE NOW,AND HUNG UP FONE,POSS FIGHTING WITH SUBJ
12/11/2010 2:42:17 PM	DP1		POSS REL'D EVNT 242724
12/11/2010 2:47:09 PM	DP1		RELATED CALL: ADDED RELATED:SD10-242724

Current Unit Status (0 Units Assigned)
No units currently assigned to event.

Unit History
No unit history to display.

Sacramento County Sheriff's Department
North Division (West Area)
5510 Garfield Ave
Sacramento, CA 95841

Report No: NW 2010-0242724

Report Date: 12/11/2010

SUMMARY

Associate Type	Crime-Arrest Report	
Occurrence Date	Sat 12/11/2010 @ 14:40	Initial Status: Custody
Occurrence address	1309 Fulton Ave Sacramento, CA 95825	
Reported Date	Sat 12/11/2010 @ 14:44	

VIOLATIONS

Code Section	*Description*	*Category*	*Attempt*
PC 459	Burglary	Felony	No
PC 666	Petty Theft W/Prior Jail Term For Specific Offenses	Felony	No

SYNOPSIS OF CRIME

S1 entered into victim business a stole a bottle of alcohol valued at $10.99. Suspect left the business with the stolen bottle passing all points of purchase. As he left the building, S1 activated the theft alarm. The Loss Prevention Officer (W1) directed S1 to stop and instead he fled on foot. W1 gave chase and S1 threw the bottle in the bushes. W1 eventually caught up to S1 and after a struggle managed to detain the suspect. A records check of S1 revealed that he was on searchable probation for PC 459. Additionally, the check revealed that S1 had previous convictions on 08/12/2010 for PC 459 and had served a jail sentence. W1 advised us that S1 had previously been given a notice of trespassing on 12/01/2010 after he had attempted to steal other property. S1 was transported to the Sacramento County Main Jail where he was booked into custody.

ACTIVITY STATUS

Status Date: 12/11/2010 Status: Cleared by arrest
Status Set By: Fisher, Steven
Comment:

PARTICIPANTS

Victim-business **Rite Aid #6080** **V1**

Locations
Organization 1309 Fulton Ave Sacramento, CA 95825
Business phone [redacted]

IBR Factors
Related Violation PC 459
Related Violation PC 666
Type of Victim Other business victim

Relationships
[redacted] Employee
LaFlamme, Keith - Stranger
[redacted] - Stranger
[redacted] - Stranger

Witness [redacted] **Male Hispanic, 27 DOB:** [redacted]

Locations
Home address 1309 Fulton Ave Sacramento, CA 95825
Cell phone [redacted]

Employer
Unknown

Relationships
Rite Aid #6080 - Employer
LaFlamme, Keith - Stranger
[redacted] Stranger
[redacted] Stranger

Witness **LaFlamme, Keith - Male White, 46 DOB: 9/18/1964**

Locations
Home address 300 Richards Blvd Sacramento, CA 95811
Business phone (916) 808-4500

Employer Unknown

Relationships Rite Aid #6080 - Stranger
[redacted] - Stranger
[redacted] - Stranger
[redacted] Stranger

Witness [redacted] - Male White, 31 DOB: [redacted]

Locations Home address [redacted]
Cell phone

Employer Unknown

Relationships Rite Aid #6080 - Stranger
[redacted] - Stranger
[redacted] Stranger
[redacted] - Stranger

Suspect [redacted] - Male White, 27 DOB: [redacted] - XREF: [redacted] **S1**

Locations [redacted] Transient

Employer Unknown

Description Height: 5'03" Weight: 157 lbs. Build: Medium
Eye Color Brown
Hair Color Brown

Relationships Rite Aid #6080 - Stranger
[redacted] - Stranger
LaFlamme, Keith - Stranger
[redacted] Stranger

METHOD/CRIME FACTORS

MO	Suspect actions	Vehicles needed for loot
	Alarm system	Alarm activated
	Surroundings	Business
	Method of entry	No force
	Place of activity	Structure
	Point of entry	Door
	Structure	Drug store/medical
	Target	Other/unknown
IBR	Location Type	Drug store/dr office/hospital
	Bias Motivation	None
	Suspected of Using	Used alcohol

VEHICLES

There is no vehicle associated with this report.

PROPERTY

Status	*Article Name and Type*	*IBR Type*		*Loss*	*Recovered*	*Damaged*
Recovered stolen	Alcoholic beverages-Alcohol	PC 459		$10.99	$10.99	
			Totals:	$10.99	$10.99	$0.00

Recovered stolen **Alcoholic beverages-Alcohol**

Loss qty/value	1 Each @ $10.99
Recovered qty/value	1 Each @ $10.99
Recovered date	Sat 12/11/2010

Location found/taken	Smith, Nathan
Evidence Type	Recovered stolen
RelTo	Rite Aid #6080

EVIDENCE

There is no evidence associated with this report.

ATTACHMENTS

There are no atttachments associated with this report.

INVOLVED PERSONNEL

Involvement	*Employee*	*Badge*	*Division*
Approving Officer	Christopher Guerrero	61	NE
Narrative Officer	Steven Fisher	1131	NW
Reporting Officer	Steven Fisher	1131	NW

COPY

1440 hrs, 12/11/2010: Deputy McGuire #266 and I, Deputy Fisher #1131 (Unit 43A2) were dispatched to a call for service near the intersection of Hurley Way and Fulton Avenue. The text of the call stated that a white male adult was being held down and choked by two other white male adults.

1441 hrs: We arrived at the location and initially saw three males holding down one subject off the sidewalk of Hurley Way. I drove our patrol vehicle up to the subjects. As we exited our patrol vehicle one of the subjects, identified as [redacted] (W1), stated that he was the Loss Prevention Officer for Rite Aid and that the subject he had detained on the ground had stolen some merchandise.

Deputy McGuire and I took custody of the subject who was identified as [redacted] (S1). [redacted] was handcuffed and kept sitting on the ground due to his high level of intoxication and his inability to stand up.

Along with [redacted] were two other witnesses who assisted in detaining [redacted] They were identified as [redacted] (W2) and [redacted] W3).

While interviewing each of the witnesses, [redacted] spontaneously stated:

> □I□m sorry sir for walking out of the store with the bottle. I□m stupid.□

1446 hrs: Deputy McGuire contacted [redacted] who indicated that [redacted] had stolen a bottle of alcohol that was valued at $10.99. After [redacted] had left the building, he failed to stop after [redacted] directed him to stop. Instead he fled on foot and was later caught by [redacted] (see attached statement).

1448 hrs: I contacted [redacted] who indicated that he was driving by on Hurley Way when he saw [redacted] running from [redacted] stopped when he saw [redacted] attempt to detain [redacted] and

[redacted] resist [redacted] attempt. [redacted] did not see anything that had occurred in the business.

1454 hrs: Deputy McGuire contacted LAFLAMME who indicated that he was a customer of Rite Aid and was entering inside to do some shopping. He saw [redacted] exit outside the victim business and activate the theft alarm as LAFLAMME entered. After observing [redacted] attempt to detain [redacted] LAFLAMME assisted in pursuing and detaining [redacted] (see attached statement).

A records check of [redacted] revealed that he was on searchable probation for PC 459 until 03/31/2012. Additionally, it was determined that [redacted] had in fact completed a jail sentence from 08/12/2010 for PC 459.

[redacted] also provided us with a signed copy of a notice of trespass that he had served to [redacted] on 12/01/2010. The notice was given to [redacted] after he attempted to steal merchandise from the victim business.

[redacted] was transported to the Sacramento County Main Jail where he was booked into custody.

Sacramento County Sheriff's Department
North Division (Central)
2500 Marconi Ave #100
Sacramento, CA 95821

SUPPLEMENTAL REPORT
Report No: NC 2010-0242724 (100242724)
Report Date: 12/11/2010

SUMMARY

Occurrence Date to Sat 12/11/2010
There is no location associated with this report.
Reported Date Sat 12/11/2010 @ 14:46 Event No: 100242724

VIOLATIONS

Code Section	*Description*	*Category*	*Attempt*

SYNOPSIS OF CRIME

PARTICIPANTS

PROPERTY

There is no property associated with this report.

EVIDENCE

There is no evidence associated with this report.

ATTACHMENTS

There are no atttachments associated with this report.

INVOLVED PERSONNEL

Involvement	*Employee*	*Badge*	*Division*
Approving Officer	Dean Pai	52	NE
Transcriber	Kathryn Wright		CD
Narrative Officer	Thomas J McGuire	266	NC
Reporting Officer	Thomas J McGuire	266	NC

COPY

DIST	SECT	SUB	SACRAMENTO SHERIFF'S DEPARTMENT CONTINUATION REPORT	PAGE 2 OF	REPORT NUMBER 2010-0242724 (100242724)
LOCATION OF INCIDENT			DATE	DAY OF WEEK	TIME
AUTHORITY / SECTION CAD 242IP			Assault/battery in progress		
COMPLAINANT/VICTIM (LIST FIRST VICTIM IF MORE THAN ONE)					

1446 Hours, 12/11/10 (Saturday): I, Deputy T. McGuire #266 (Unit 43A2), spoke with [redacted] W1), and he told me the following in summary:

I'm a loss prevention officer for the RITE-AID (V1); it's RITE-AID #6080.

Today I was outside in front of the store counting the Christmas trees that we have for sale. I turned around and I saw the suspect run out of the store holding something underneath his shirt. It ended up being a Paul Mason brandy bottle in the amount of $10.99. It was obvious that he had just stolen the stuff.

I also recognized this subject from a few weeks prior when I caught him stealing merchandise from the same store. During that encounter, the Sheriff's Department was called out; however, we did not arrest him and we just issued him a no trespassing form. He is obviously here in violation of the no trespassing form from that day.

He ran through the parking lot away from where I was and I gave chase on foot. I watched him shove the bottle that he had just stolen inside some bushes and then he walked around the wall continuing westbound down Hurley Way.

We got in front of the apartments at [redacted] At that time I tackled him along with another citizen that I recognized from the store in the past. He helped me keep him on the ground until the Sheriff's Department arrived. As we tackled him on the ground he started fighting with us and he was trying to get away from us; however, he was unable to do so even though he continued to try.

During the time of us trying to detain him, a female approached us on foot and tried to get us off of the suspect. We ended up pushing her away and apparently that was his girlfriend. I do not know who she is, but I don't think she had anything to do with him stealing the stuff from inside the store because she walked from the other direction when we first saw her. She did not hurt us.

While we were fighting with him he admitted to stealing the stuff. There's no question as to that occurring and the fact that he knew he was not allowed to be there. The store wants to press charges against him.

END OF STATEMENT

REPORTING OFFICER	BADGE	DIVISION	APPROVED BY	BADGE	DATE AND TIME OF REPORT
McGuire	266		Pai	52	Sat 12/11/2010 14:46

DIST	SECT	SUB	SACRAMENTO SHERIFF'S DEPARTMENT **CONTINUATION REPORT**	PAGE 3 OF	REPORT NUMBER 2010-0242724 (100242724)
LOCATION OF INCIDENT			DATE	DAY OF WEEK	TIME
AUTHORITY / SECTION CAD 242IP Assault/battery in progress					
COMPLAINANT/VICTIM (LIST FIRST VICTIM IF MORE THAN ONE)					

1454 Hours, 12/11/10 (Saturday): I, Deputy T. McGuire #266 (Unit 43A2), spoke with Keith LAFLAMME (W2), and he told me the following in summary:

I'm a police officer for Sacramento City Police Department and my badge number is 410. I'm off duty and I was at the RITE-AID today when I heard the alarm going off at the front door.

I turned around and I observed the suspect that we detained walk out of the door without paying for some merchandise. I couldn't tell what was under his shirt but I could tell that he was hiding something; it's obvious that he was stealing. I later on found out it was a bottle of alcohol.

I kind of gave chase of him through the parking lot as he walked westbound away from the building. I watched him walk across the parking lot and stick a bottle in the bushes trying to hide it. He then started running and I caught up to him in front of the apartments next door at [redacted]

A loss prevention officer was actually chasing him as well and both of us tackled him. Prior to us getting to him, the loss prevention officer was yelling at him and identifying himself as loss prevention. There was no question; the guy knew that this was the security for the store that was attempting to catch him.

After we tackled him he started fighting with us and he continued to fight with us until officers arrived and detained him in handcuffs.

There is no question that he stole stuff from the store and had no intention of paying for the liquor. Per loss prevention, this is not the first time he has done this. While we were standing there, I heard him spontaneously say,

"Sorry sir for walking out of the store with the bottle."

END OF STATEMENT

REPORTING OFFICER	BADGE	DIVISION	APPROVED BY	BADGE	DATE AND TIME OF REPORT
McGuire	266		Pai	52	Sat 12/11/2010 14:46

CAD View Event Details [Print This Page] [Close]

Event Number: 10-242724
Event Init: 12/11/2010 2:38:04 PM
Event Created: 12/11/2010 2:39:35 PM

Related Events
10-242722 (Prime)

Call Information
Call Type: 242IP - ASSAULT/BATTERY IN PROGRESS
Location: FULTON AVE / HURLEY WAY
[Copy Google] [Copy CAD]
Location:
Prem Hist:
Addnl: [redacted] APTS
Responsible/E911:

Area: 4 Zone: 3

Complainant Information
Name: [redacted]
Address: FULTON AVE / HURLEY WAY
Phone:
[redacted] **(KPFv2)** (Cell)

Event Comments

12/11/2010 2:39:35 PM	**C9**		VERIZON WIRELESS [redacted] **(KPFv2)** [redacted] **(KPFv3)** 4: WMA, BEING HELD DWN BY TWO WMA'S, FLANNEL SWEATSHIRTS, NFI NFD, CHOKING THE WMA ON THE GRND .. MTF
12/11/2010 2:39:57 PM	**C9**		SUBJS ARE ALL IFO THE APTS IN THE GRASSY AREA.. C IS A PASSERBY AND IS NOW LEAVING
12/11/2010 2:40:11 PM	DP1		VB .. POSS REL'D EVNT 242722
12/11/2010 2:40:22 PM	DP1		20A2 WILL CVR
12/11/2010 2:41:53 PM	DP1		43A2 CLR AIR
12/11/2010 2:42:50 PM	DP1		43A2 10-1 TRAFFIC
12/11/2010 2:43:16 PM	DP1		43A2 RESUME,MALE DET'D .. HAVE FEM DWN ST,WILL TRY TO GET HER WILL B GOOD 211
12/11/2010 2:43:24 PM	DP1		43A2 YEMEN/HURLEY
12/11/2010 2:43:44 PM	DP1		43A2 LOST FEM HER,CUD USE COUPLE OF UNITS
12/11/2010 2:44:14 PM	DP1		43A2 FOUND FEM IN BUSHES ON HURLEY,SHE'S DET'D
12/11/2010 2:47:04 PM	DP1		43A2 NEED TS HURLEY W/O FULTON
12/11/2010 2:47:09 PM	DP1		RELATED CALL: ADDED TO PRIME:SD10-242722
12/11/2010 2:47:13 PM	DP1		43A2 CD4 ADDTL
12/11/2010 2:52:06 PM	43A2		[redacted] [redacted] **(KPFv2)** **X-** [redacted] **(KPFv3)** [redacted] 27, M, H, 5'03,

			157 LBS, BRO, BRO, [redacted]
12/11/2010 3:21:49 PM	45D1		EXT Q VEH-LIC: [redacted] **(KPFv2)** [redacted] **(KPFv3)** STATE:CA TYPE:PC YR:2010 VINFO:4 EXTN:Y EXTE:Y CAD:N EXTP:N REC:N CWF:N SUP:Y TONC:Y UNIT:45D1
12/11/2010 3:25:52 PM	45D1		EXT Q VEH-LIC [redacted] **(KPFv2)** [redacted] **(KPFv3)** STATE:CA TYPE:PC YR:2010 VINFO:4 EXTN:Y EXTE:Y CAD:N EXTP:N REC:N CWF:N SUP:Y TONC:Y UNIT:45D1
12/11/2010 3:27:57 PM	45D1		EXT Q VEH-LIC [redacted] **(KPFv2)** [redacted] **(KPFv3)** STATE:CA TYPE:PC YR:2010 VINFO:4 EXTN:Y EXTE:Y CAD:N EXTP:N REC:N CWF:N SUP:Y TONC:Y UNIT:45D1
12/11/2010 9:01:50 PM	**C1**		CALL TYPE: CHANGED TO:NA

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

12/11/2010 2:40:14 PM	21A1	DP	FULTON AVE / HURLEY WAY	WAGGONER, STACY L [1276D]	
12/11/2010 2:40:41 PM	21A1	ER		WAGGONER, STACY L [1276D]	
12/11/2010 2:41:03 PM	43A2	DP	FULTON AVE / HURLEY WAY	MCGUIRE, THOMAS J [266D]	FISHER, STEVEN D [1131D]
12/11/2010 2:41:03 PM	45D1	DP	FULTON AVE / HURLEY WAY	HOMEN, JOHN M [123D]	
12/11/2010 2:41:35 PM	43A2	OS		MCGUIRE, THOMAS J [266D]	FISHER, STEVEN D [1131D]
12/11/2010 2:45:20 PM	46A1	DP	FULTON AVE / HURLEY WAY	LEWIS, DUKE A [56D]	
12/11/2010 2:45:34 PM	46A1	ER		LEWIS, DUKE A [56D]	
12/11/2010 2:46:53 PM	0TS1	DP	FULTON AVE / HURLEY WAY	YONKER, CRAIG M [2119D]	
12/11/2010 2:47:10 PM	0TS1	ER		YONKER, CRAIG M [2119D]	
12/11/2010 2:47:14 PM	21A1	IS		WAGGONER, STACY L [1276D]	
12/11/2010 2:47:42 PM	46A1	IS		LEWIS, DUKE A [56D]	
12/11/2010 3:08:16 PM	0TS1	OS		YONKER, CRAIG M [2119D]	
12/11/2010 3:32:16 PM	45D1	ER		HOMEN, JOHN M [123D]	
12/11/2010 3:36:03 PM	45D1	IS		HOMEN, JOHN M [123D]	
12/11/2010 4:03:23 PM	0TS1	TS	MAIN JAIL W/2	YONKER, CRAIG M [2119D]	
12/11/2010 4:20:30 PM	0TS1	OS		YONKER, CRAIG M [2119D]	
12/11/2010 6:25:17 PM	0TS1	IS		YONKER, CRAIG M [2119D]	

12/11/2010 9:01:38 PM	43A2	IS		MCGUIRE, THOMAS J [266D]	FISHER, STEVEN D [1131D]

CAD View Event Details [Print This Page] [Close]

Event Number: 12-212780
Event Init: 9/20/2012 2:56:06 PM
Event Created: 9/20/2012 2:56:37 PM

Related Events

Call Information

Call Type: 941A - SECURITY HOLDING ADULT
Location: 3555 EL CAMINO AVE
[Copy]
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: EMIGH HARDWARE
Responsible/E911: [redacted] **(KPFv2)**
from E911 System
Area: 4 Zone: 2

Complainant Information

Name:
Address: 3555 EL CAMINO AV
Phone: [redacted] **(KPFv2)**
Address: **KPFv2**
Prem Hist: **2wk 1mo 3mo 6mo 1yr 3yr**

Event Comments

9/20/2012 2:56:37 PM	**C5**		EMIGH ACE HARDWARE:SUBJ IN CUST FOR 488
9/20/2012 2:56:54 PM	**C5**		NO ID,
9/20/2012 2:57:41 PM	**C5**		C ADV HE ALSO FOUND LOTS OF MARIJUANA IN THE SUSPS VEH PRKED IN PRKING LOT,
9/20/2012 3:01:19 PM	**C5**		C ADV SUSP SISTER AND 3YR OLD R SHOPPING AT WALMART,DOESNT KNO SUBJ IS IN CUST,THEY RODE WITH HIM,C ADV NO CARSEAT FOR CHILD AND CONCERNED FOR THE DRUGS IN THE VEH
9/20/2012 4:06:55 PM	47D1		SELF-DISPATCHED:3555 EL CAMINO AVE/EMIGH ACE HARDWARE:SUBJ IN CUST FOR 488
9/20/2012 4:23:21 PM	DP2		47D1 PER C,THEY RELEASE SUSP BUT THERE WAS A LRG AMOUNT OF MARIJUANAN IN VEH AND HE WAS 924 WALMART X ST TO PICK ADDTL PPL UP,IM 924 THERE NOW
9/20/2012 4:38:39 PM	47D1		[redacted] **(KPFv2) X-** [redacted] **(KPFv3)** [redacted] 22, M, W, 5'10, 150 LBS, BRO, BRO, [redacted]
9/20/2012 4:39:11 PM	47D1		[redacted] IS ADDRESS THT SUB GAV COMP
9/20/2012 4:39:58 PM	47D1		SUB WAS DRIVING A LATE 90'S GRAY MAXIMA
9/20/2012 4:40:25 PM	47D1		EXT Q PERS-NAME: [redacted] G1 [redacted] DOB: [redacted] SEX:M STATE:CA CAD:N EXTN:Y EXTE:N EXTM:N EXTD:N REC:N CWF:Y SUP:Y PKI:N TONC:Y UNIT:47D1
9/20/2012 4:40:33 PM	DP2		

			From: System user To: DISPATCH 2 Subject: Query hit for unit: 47D1 Date: Thu. Sep. 20, 2012 @ 16:40:28 [redacted] 8AXX CA0340000 RE: QRR.CA0340000.NAM[redacted] SEX/M.DOB,[redacted] MATCH MADE ON NAM[redacted] NAME FIELD SEARCH REVEALS: CARPOS HIT # 001... (**view**)
9/20/2012 4:40:34 PM	DP2		From: System user To: DISPATCH 2 Subject: Query hit for unit: 47D1 Date: Thu. Sep. 20, 2012 @ 16:40:26 [redacted] CA0340000 RE: QW.CA0340000.NAM[redacted] MATCH MADE ON NAM/[redacted] NAME FIELD SEARCH REVEALS: WPS HIT # 001 HIT MADE ON NAM[redacted] ORI/CA0300097 FCN/37312136012[redacted]... (**view**)
9/20/2012 4:40:34 PM	DP2		From: System user To: DISPATCH 2 Subject: Query hit for unit: 47D1 Date: Thu. Sep. 20, 2012 @ 16:40:27 [redacted] CA0340000 RE: QVC.CA0340000.NAM/[redacted] SEX/M.DOB,[redacted] MATCH MADE ON NAM[redacted] NAME FIELD SEARCH REVEALS: SRF HIT # 001 HIT MADE ON AKA[redacted] ** NOT A WARRANT**[redacted]**NOT A WARRANT **... (**view**)
9/20/2012 4:54:32 PM	47D1		CLEARED CASE SD212780 FOUNDED-Y REPORT-N CLEARED BY-O FINAL-NA BOLO-N STUDY FLAG- UTL

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

9/20/2012 4:06:55 PM	47D1	ER	SELF-DISPATCHED:3555 EL CAMINO AVE/EMIGH ACE HARDWARE:SUBJ IN CUST FOR 488	SMOLICH, DAVID J [1054D]		
9/20/2012 4:07:01 PM	47D1	ER		SMOLICH, DAVID J [1054D]		
9/20/2012 4:14:33 PM	47D1	OS		SMOLICH, DAVID J [1054D]		
9/20/2012 4:54:32 PM	47D1	IS		SMOLICH, DAVID J [1054D]		
9/20/2012 4:54:32 PM	47D1	IS	CLEARED CASE SD212780 FOUNDED-Y REPORT-N CLEARED BY-O FINAL-NA BOLO-N STUDY FLAG- UTL	SMOLICH, DAVID J [1054D]		

CAD View Event Details [Print This Page] [Close]

Event Number: 12-277485
Event Init: 12/13/2012 5:08:25 PM
Event Created: 12/13/2012 5:09:16 PM

Related Events
12-277488 (Duplicate)

Call Information
Call Type: 952 - INCOMPLETE PHONE CALL
Location: 3555 EL CAMINO AVE
[Copy]
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: EMIGH HARDWARE
Responsible/E911: [redacted] **(KPFv2)**
from E911 System
Area: 4 Zone: 2

Complainant Information
Name:
Address: 3555 EL CAMINO AV
Phone: [redacted] **(KPFv2)**
Address: **KPFv2**
Prem Hist: **2wk 1mo 3mo 6mo 1yr 3yr**

Event Comments

12/13/2012 5:09:16 PM	**C12**		EMIGH ACE HARDWARE:, CUST,,BEIN DETAINED FOR SHOP LIFTING,, OPEN LINE OF MALES ARGUIN
12/13/2012 5:10:16 PM	DP2		NO UNIT(S) AVAILABLE FOR CALL
12/13/2012 5:10:22 PM	**C12**		MALE IS TELLIN C TO NOT TOUCH THE FONE,,RP IS [redacted] SUSP IS HMA,30YRS,BLK SHIR,BLK,POSS CONSTR WORKER,,HES IN THE BK OFCE,C SED SEND SUM1 OVER,,NFI,C SOUNDS SCARED & NOT REAL COOP..SUBJ IS HOSTILE SHOP LIFTER,
12/13/2012 5:13:22 PM	**C8**		DUPLICATE: SD12-277488: CALLER [redacted] 3555 EL CAMINO AVE, SACRAMENTO COUN, (H) [redacted] **(KPFv2)** [redacted] **(KPFv3)** (KPFv2) [redacted] **(KPFv3)** (KPFv3), (B) [redacted] **(KPFv3)** (KPFv2) [redacted] **(KPFv2)** [redacted] **(KPFv3)** (KPFv3)
12/13/2012 5:13:22 PM	**C8**		DUPLICATE: SD12-277488: CHP XFER // 3 EMPS #1 WFA, 30'S #2 WMA, 30'S #3 WMA, 30'S ACCUSING C OF STEALING SOMETHING..EMPS BLOCKING DOOR SO C CANT LEAVE
12/13/2012 5:13:22 PM	**C8**		RELATED CALL: ADDED DUPLICATE:SD12-277488
12/13/2012 5:31:27 PM	DP2		17:27 DEC-13-12 (M)48D1,OK OUT TALKIN TO BOTH 1/2 DP2/3185
12/13/2012 5:31:37 PM	REC2		

			PER 41D1 ADD [redacted] (KPFv2) X- [redacted] (KPFv3) [redacted] 37,M,W,5'10,205 LBS,BRO,BRO [redacted]
12/13/2012 5:42:05 PM	25D1		PLATE OF SUBJS VEH. [redacted]
12/13/2012 5:42:12 PM	25D1		EXT Q VEH-LIC [redacted] (KPFv2) [redacted] (KPFv3) STATE:CA TYPE:PC YR:2012 VINFO:4 EXTN:Y EXTE:Y CAD:Y EXTP:N REC:N CWF:N SUP:Y PKI:N TONC:Y UNIT:25D1
12/13/2012 6:04:01 PM	48D1		SUSPECT: [redacted] (KPFv2) X- [redacted] (KPFv3) [redacted] 64, M, H, 5'05, 180 LBS, BLK, BRO, [redacted]
12/13/2012 6:06:00 PM	25D1		CONTACTED AND SPOKE WITH [redacted] WHO WAS IN THE PKLOT NEXT TO HIS WORK TRUCK. [redacted] SED HE HAD JUST FINISHED PURCHASING ITEMS AT EMIGH/ACE HARDWARE WITH HIS CREDIT CARD WHEN HE WAS DETAINED OUTSIDE OF THE BUSINESS BY SEVERAL PEOPLE WHO STATED THEY WERE LOSS PREVENTION.
12/13/2012 6:07:42 PM	48D1		PER EMIGH'S EMPLOYEES, LOSS PREV EMPLOYEES WITNESSED SUSP CONCEAL DISPLAY ITEM BUT WERE UNABLE TO LOCATE IT FOLLOWING HIS DETENTION//THEY SAID HE WAS UNCOOPERATIVE THROUGHOUT THE ENTIRE INCIDENT AND WAS TAPING THEM WITH HIS PHONE WHILE THEY WERE QUESTIONING HIM//EMP SAID HE TRIED TO GRAB PHONE OUT OF THEIR HAND AS THEY WERE
12/13/2012 6:07:42 PM	48D1		TALKING TO 911//MTF
12/13/2012 6:08:05 PM	25D1		[redacted] WENT ON TO SAY HE WAS ESCORTED BACK INSIDE THE STORE TO A OFFICE WHERE CLAIMS WERE MADE AGAINST HIM THAT HE WAS SEEN SHOPLIFITING AN ITEM IN WHICH HE DENIED. AFTER A FEW MIN [redacted] SED HE WAS ABLE TO MAKE HIS WAY OUTSIDE AND CALLED 911. [redacted] SED IT WAS FALSE ALLEGATIONS AND FALSE IMPRISONMENT.
12/13/2012 6:09:07 PM	48D1		EMP SAID HE WOULD NOT SIT DOWN NOR COMPLY WITH THEIR DIRECTIVES DURING NOUNTER//UNABLE TO SAY WHETHER SUSP LEFT THE STORE WITH THE CONCEALED ITEM//SUBJECT SERVED A NOTICE OF TRESSPASS, INSTRUCTED NOT TO RETURN TO STORE.
12/13/2012 6:10:44 PM	25D1		DEP EPPERSON AND I EXPLAINED TO [redacted] IT WAS NOT FALSE IMPRISONMENT IF IT WAS UNDER THE REASONING OF SHOPLIFITING. WE OPTIONS TO C TO TAKE ISSUE TO THE CORPORATE OFFICE OF ACE/EMIGHT HARDWARE.
12/13/2012 6:11:31 PM	48D1		PRIOR SUBJ ENTRY INERROR. THIS IS CORRECT SUBJECT INFO: [redacted] (KPFv2) X- [redacted] (KPFv3) [redacted] 37, M, W, 5'10, 205 LBS, BRO, BRO, [redacted]
12/13/2012 6:12:26 PM	48D1		

			UPDATED CASE SD277485 FOUNDED-Y REPORT-N CLEARED BY-O FINAL-415C BOLO-N STUDY FLAG- SERVED 602 NOTICE::MEDIATED
12/13/2012 6:12:28 PM	25D1		CLEARED CASE SD277485 FOUNDED-Y REPORT-N CLEARED BY-O FINAL-415C BOLO-N STUDY FLAG- SERVED 602 NOTICE::MEDIATED

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

12/13/2012 5:12:13 PM	24D1	DP	3555 EL CAMINO AVE	TELLIANO, JOSH [1012D]		
12/13/2012 5:12:13 PM	25D1	DP	3555 EL CAMINO AVE	HEE, KEVIN S [1378D]		
12/13/2012 5:12:36 PM	25D1	ER		HEE, KEVIN S [1378D]		
12/13/2012 5:14:22 PM	24D1	ER		TELLIANO, JOSH [1012D]		
12/13/2012 5:14:51 PM	1	ER	3555 EL CAMINO AVE			
12/13/2012 5:15:34 PM	48D1	DP	3555 EL CAMINO AVE	TRAXLER, NATHAN D [1236D]		
12/13/2012 5:15:42 PM	1	IS				
12/13/2012 5:15:49 PM	48D1	ER		TRAXLER, NATHAN D [1236D]		
12/13/2012 5:17:24 PM	24D1	IS		TELLIANO, JOSH [1012D]		
12/13/2012 5:22:24 PM	41D1	DP	3555 EL CAMINO AVE	EPPERSON, DARRON B [721D]		
12/13/2012 5:22:35 PM	41D1	ER		EPPERSON, DARRON B [721D]		
12/13/2012 5:24:52 PM	48D1	OS		TRAXLER, NATHAN D [1236D]		
12/13/2012 5:24:53 PM	25D1	OS		HEE, KEVIN S [1378D]		
12/13/2012 5:26:24 PM	0K94	ER	ASSIST:25D1 /3555 EL CAMINO AVE	POMERSON, ROBERT C [706D]		
12/13/2012 5:26:24 PM	41D1	OS		EPPERSON, DARRON B [721D]		
12/13/2012 5:29:24 PM	0K94	IS		POMERSON, ROBERT C [706D]		
12/13/2012 6:07:13 PM	41D1	IS				

				EPPERSON, DARRON B [721D]		
12/13/2012 6:12:26 PM	48D1	IS		TRAXLER, NATHAN D [1236D]		
12/13/2012 6:12:26 PM	48D1	IS	UPDATED CASE SD277485 FOUNDED-Y REPORT-N CLEARED BY-O FINAL-415C BOLO-N STUDY FLAG- SERVED 602 NOTICE::MEDIATED	TRAXLER, NATHAN D [1236D]		
12/13/2012 6:12:28 PM	25D1	IS		HEE, KEVIN S [1378D]		
12/13/2012 6:12:28 PM	25D1	IS	CLEARED CASE SD277485 FOUNDED-Y REPORT-N CLEARED BY-O FINAL-415C BOLO-N STUDY FLAG- SERVED 602 NOTICE::MEDIATED	HEE, KEVIN S [1378D]		

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Event Number: 12-277488
Event Init: 12/13/2012 5:10:31 PM
Event Created: 12/13/2012 5:13:22 PM

Related Events
12-277485 (Prime)

Call Information
Call Type: 415 - DISTURBANCE -- SPECIFY TYPE
Location: 3555 EL CAMINO AVE
[Copy]
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: EMIGH HARDWARE
Responsible/E911: [redacted] **(KPFv2)**
from E911 System
Area: 4 Zone: 2

Complainant Information
Name: [redacted]
Address: 3555 EL CAMINO AVE
Phone: [redacted] **(KPFv2)(916)** [redacted] **(KPFv2)**
Address: **KPFv2**
Prem Hist: **2wk 1mo 3mo 6mo 1yr 3yr**

Event Comments

12/13/2012 5:13:22 PM	**C8**		CHP XFER // 3 EMPS #1 WFA, 30'S #2 WMA, 30'S #3 WMA, 30'S ACCUSING C OF STEALING SOMETHING..EMPS BLOCKING DOOR SO C CANT LEAVE
12/13/2012 5:13:22 PM	**C8**		RELATED CALL: ADDED TO PRIME:SD12-277485

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

No unit history to display.

[redacted]

CAD View Event Details [Print This Page] [Close]

Event Number: 13-1233
Event Init: 1/2/2013 5:37:15 PM
Event Created: 1/2/2013 5:38:20 PM

Related Events

Call Information

Call Type: 941A - SECURITY HOLDING ADULT
Location: 3555 EL CAMINO AVE
[Copy]
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: EMIGH HARDWARE
Responsible/E911:

Area: 4 Zone: 2

Complainant Information

Name: CASHIER-[redacted]
Address: [redacted]
Phone: [redacted] **(KPFv2)**

Event Comments

1/2/2013 5:38:20 PM	**C10**		MALE DETAINED FOR STEALING, SUBJ IS CUFFED, SUBJ WAS FIGHTING W/ LOSS PREVENTION
1/2/2013 5:40:31 PM	**C14**		T21 FRM [redacted] SEC AT BUSN/ SEC & EMPS HAD TO FIGHT W/SUSP TO GET HIM IN2 CUST/CURRNTLY IN CUFFS IN BACK OFC BUT BEIN VRBLLY ABUSIV/ S1[redacted]
1/2/2013 5:42:16 PM	**C14**		[redacted] **(KPFv2)** [redacted] no photo currently available **(KPFv3)** [redacted] 58, M, , 5'10, 155 LBS, BRO, HAZ, [redacted]
1/2/2013 6:43:57 PM	40D1		CLEARED CASE SD1233 FOUNDED-Y REPORT-Y CLEARED BY-T FINAL-484R BOLO-N STUDY FLAG- CITIZENS ARR PC 242, 484

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

1/2/2013 5:47:20 PM	40D1	DP	3555 EL CAMINO AVE	JBEILY, PAUL H [1218D]	WALKER, PATRICK J [979D]
1/2/2013 5:48:03 PM	40D1	ER			

				JBEILY, PAUL H [1218D]	WALKER, PATRICK J [979D]
1/2/2013 6:04:56 PM	40D1	OS		JBEILY, PAUL H [1218D]	WALKER, PATRICK J [979D]
1/2/2013 6:43:57 PM	40D1	IS		JBEILY, PAUL H [1218D]	WALKER, PATRICK J [979D]
1/2/2013 6:43:57 PM	40D1	IS	CLEARED CASE SD1233 FOUNDED-Y REPORT-Y CLEARED BY-T FINAL-484R BOLO-N STUDY FLAG- CITIZENS ARR PC 242, 484	JBEILY, PAUL H [1218D]	WALKER, PATRICK J [979D]

[redacted]

Sacramento County Sheriff's Department
North Division (Central)
2500 Marconi Ave #100
Sacramento, CA 95821

Report No: NC 2013-0001233

Report Date: 01/02/2013

SUMMARY

Associate Type	Crime-Arrest Report	
Occurrence Date	Wed 01/02/2013 @ 17:38	Initial Status: Custody
Occurrence address	3555 El Camino Ave SACRAMENTO, CA 95821	
Reported Date	Wed 01/02/2013 @ 18:04	

VIOLATIONS

Code Section	*Description*	*Category*	*Attempt*
PC 484(A)	Shoplift	Misdemeanor	No
PC 242	Battery	Misdemeanor	No

SYNOPSIS OF CRIME

S-1 took two small fingernail clippers from the victim business. S-1 walked out of the store past the cash registers without paying for the items. S-1 was stopped by a loss prevention officer (V-2). S-1 returned the items to the loss prevention officer and was escorted into the office to be placed under citizens arrest. While in the back room S-1 became argumentative and started to resist. S-1 was placed in handcuffs and secured. S-1 was subsequently cited with citation 762413 and released.

ACTIVITY STATUS

Status Date: 1/2/2013 Status: Cleared by arrest
Status Set By: Walker, Patrick
Comment: S-1 was cited and placed under citizens arrest

PARTICIPANTS

Victim [redacted] - **Female White, 40 DOB** [redacted] **V2**

Locations	Home address	3555 El Camino Ave SACRAMENTO, CA 95821
	Business address	3555 El Camino Ave SACRAMENTO, CA 95821
	Business phone	(916) 482-1900
Employer	Full time	Emigh Ace Hardware
	Occupation	Loss Prevention
	Hours Vary	Yes
	Days Off Vary	Yes
IBR Factors	Related Violation	PC 242
	Type of Victim	Individual
	Domestic Violence	No
	Type of Injury	Apparent minor injury
Relationships	[redacted]	- Stranger

Victim-business **Emigh Ace Hardware** **V1**

Locations	Organization	3555 El Camino Ave SACRAMENTO, CA 95821
	Business phone	(916) 482-1900
IBR Factors	Related Violation	PC 484(A)
	Type of Victim	Business

Arrestee [redacted] **Male White, 58 DOB:** [redacted] **- XREF:** [redacted] **S1**

	Birth Place	unkown
	Operator License Number	[redacted]
Locations	Home address	[redacted]

		Arrest address	3555 El Camino Ave SACRAMENTO, CA 95821
	Employer	Unknown	
		Resident Status	[redacted]
	Description	Height: 5'10"	Weight: 155 lbs. Build: Thin
		Eye Color	Hazel
		Hair Color	Brown
		Hair Length	Short
		Hair Type	Fine
		Hair Style	Straight
		Facial Hair	None
		Complexion	Light
		General Appearance	Conservative
		Demeanor	Calm
		Speech	Monotone
	Clothing	Coat/Jacket	grey
		Pants	brown
		Shirt	brown
	Relationships	[redacted]	- Stranger
	Arrest Report	Arrest Date	Wed 01/02/2013 @ 17:38
		Type of Arrest	Citation
		Citation Number	762413
		Parole Status	No
		Sobriety	Not Applicable
		Armed With	Unarmed
		Charges	PC 484(A)
			PC 242
		Disposition	Misdemeanor. cited
		Citizen Arrest	Yes
		Type of Booking	New booking
		Location of Booking	Not Applicable
		Arrest Info	See Attached Booking and Probable Cause Report
Witness		**Laflamme, Keith - Male White, 48 DOB: 9/18/1964**	
	Locations	Home address	300 Richards Blvd SACRAMENTO, CA 95811
		Business address	300 Richards Blvd SACRAMENTO, CA 95811
		Business phone	(916) 808-4500
	Employer	Full time	City of Sacramento
		Occupation	Police Officer
		Hours Vary	Yes
		Days Off Vary	Yes

METHOD/CRIME FACTORS

MO	Suspect actions	Injured victim
	Suspect actions	Other/unknown
	Alarm system	Not applicable
	Surroundings	Business
	Evidence left at scene	Other/unknown
	Method of entry	No force
	Place of activity	Structure
	Point of entry	Front
	Structure	Retail
	Target	Display items
	Target	Other/unknown
IBR	Location Type	Retail/dept/discount store

Bias Motivation	None
Suspected of Using	Not applicable

VEHICLES

There is no vehicle associated with this report.

PROPERTY

Status	*Article Name and Type*	*IBR Type*		*Loss*	*Recovered*	*Damaged*
Recovered stolen	Other property-Other property	PC 484(A)		$4.30	$4.30	
			Totals:	$4.30	$4.30	$0.00

Recovered stolen **Other property-Other property**

Brand/Make/Model	Nail Clippers 968100
Loss qty/value	2 @ $4.30
Recovered qty/value	2 @ $4.30
Recovered date	Wed 01/02/2013
Location found/taken	Emigh Ace Hardware
Evidence Type	Recovered stolen
Owner	Emigh Ace Hardware

EVIDENCE

There is no evidence associated with this report.

ATTACHMENTS

Name	*Comment*
Citizens Arrest	
V2 statement	
Receipt	
Citation 762413	

INVOLVED PERSONNEL

Involvement	*Employee*	*Badge*	*Division*
Approving Officer	Christopher Keillor	10	SEC
Arresting Officer	Patrick Walker	979	MJD
Narrative Officer	Patrick Walker	979	MJD
Reporting Officer	Patrick Walker	979	MJD
Draft report writer	Patrick Walker	979	MJD
FIRSTOFFICER			
Draft report writer	Paul Jbeily	1218	NC

COPY

DIST	SECT	SUB	SACRAMENTO SHERIFF'S DEPARTMENT CONTINUATION REPORT	PAGE 4 OF 6	REPORT NUMBER 2013-0001233
LOCATION OF INCIDENT: 3555 El Camino Ave, SACRAMENTO, CA 95821			DATE: 01/02/2013	DAY OF WEEK: Wed	TIME: 17:38
AUTHORITY / SECTION: PC 484(A) - Shoplift					
COMPLAINANT/VICTIM (LIST FIRST VICTIM IF MORE THAN ONE): V1 Emigh Ace Hardware,					

1747 Hours 01/02/13 Tuesday: I, Deputy Walker #979, was dispatched to a call regarding a loss prevention officer holding a petty theft suspect at Emigh Ace hardware. Further information in the call stated that the subject was handcuffed and had been fighting. The suspect was identified as [redacted]S-1).

1804 Hours: I arrived on scene and met Keith Laflamme (W-1). Keith stated he was the boyfriend of [redacted] a loss prevention officer at Emighs Hardware. Laflamme stated he was waiting for [redacted] to get off of work and saw her stop a male, later identified as [redacted] in the parking lot. Keith stated he saw [redacted] take something out of his pocket and hand it to [redacted] Laflamme stated he helped [redacted] escor[redacted] back into the office. Once back in the office [redacted] became argumentative and combative. Laflamme stated he had to assist [redacted] in placing [redacted] in handcuffs. Laflamme stated he and [redacted] and several other people had to force [redacted] to the ground lay on top of him and pull his arms out to handcuff him. (See attached statement)

While standing in the office [redacted] stated he did not do anything wrong and he did not know why he was being arrested.

Laflamme asked [redacted] if he recognized the two nail clippers sitting on the counter. [redacted] stated he did that he had them in his pocket and that he gave them back when he was stopped outside the store.

1833 Hours: I cited [redacted] for petty theft and battery and had [redacted] fill out the private persons arrest. I also got a copy of the receipt showing the value of the two small nail clippers that were taken.

1835 Hours: I unhandcuffed [redacted] and escorted to him the front of the store.

REPORTING OFFICER	BADGE	DIVISION	APPROVED BY	BADGE	DATE AND TIME OF REPORT
Walker	1218		Keillor	10	Wed 01/02/2013 18:04

1815 Hours 01/02/13 Wednesday: I, Deputy Walker #979, interviewed Keith Laflamme (W-1) who told me the following in summary:

I am [redacted] boyfriend. [redacted] is a loss prevention officer at Emighs Hardware. I was waiting out front of the store to pick her up.

I saw [redacted] stop a guy who had walked out with something. I saw the guy remove something from his pockets and hand it to [redacted] [redacted] escorted the guy back through the store and into the back office without incident.

Once in the back room [redacted] stated she was going to hold him until the Sheriffs Department could come and cite him. The guy stated I am outta here and got up to leave. [redacted] tried to handcuff him but the guy jerked away from her. [redacted] and I tackled him and he curled up his arms and would not give them to us for handcuffing him. We called for help and several people came to help us. The guy elbowed [redacted] in the chest and we finally got his arms out and handcuffed him. Several employees had to help us hold him down and pull his arms out. It was a real struggle to keep him here.

I am not injured and do not require any medical attention.

End of Statement

REPORTING OFFICER	BADGE	DIVISION	APPROVED BY	BADGE	DATE AND TIME OF REPORT
Walker	1218		Keillor	10	Wed 01/02/2013 18:04

DIST	SECT	SUB	SACRAMENTO SHERIFF'S DEPARTMENT CONTINUATION REPORT	PAGE	REPORT NUMBER
				6 OF 6	2013-0001233
LOCATION OF INCIDENT			DATE	DAY OF WEEK	TIME
3555 El Camino Ave, SACRAMENTO, CA 95821			01/02/2013	Wed	17:38
AUTHORITY / SECTION					
PC 484(A) - Shoplift					
COMPLAINANT/VICTIM (LIST FIRST VICTIM IF MORE THAN ONE)					
V1 Emigh Ace Hardware,					

OBSERVATIONS

V-2 had no visible injuries but complaint of pain to her chest area.

S-1 had no visible injury and did not complain of pain to any area.

REPORTING OFFICER	BADGE	DIVISION	APPROVED BY	BADGE	DATE AND TIME OF REPORT
Walker	1218		Keillor	10	Wed 01/02/2013 18:04

Report No: NC 2013-0001233
Arrest Date: Wed 01/02/2013

Probable Cause Declaration for In Custody Detainees
Booking Report

Booking Number:	Booking Date/Time:

Arrestee [redacted] **- Male White, 58 DOB:** [redacted] **XREF:** [redacted]

Thumb Print

Operator License Number [redacted]

Height: 510 Weight: 155 Build: Thin
Hair Color Brown
Eye Color Hazel

Home address [redacted]

REPORT SUMMARY

Activity Type Crime-Arrest Report
Occurrence Date Wed 01/02/2013 @ 17:38
Location of Offense 3555 El Camino Ave SACRAMENTO, CA 95821

V2 Victim [redacted] - White 40 DOB: [redacted]

ARREST DETAILS

Arrest Date Wed 01/02/2013 @ 17:38
Location of Arrest 3555 El Camino Ave SACRAMENTO, CA 95821
Sobriety Not Applicable
Parole Status No
Citizen Arrest Yes

CHARGES & WARRANTS

Count	*Code/Section*	*Description*	*Category*
1	PC 484(A)	Shoplift	Mis
1	PC 242	Battery	Mis

COPY

Probable Cause Declaration for In Custody Detainees

Booking Report

Arrestee [redacted] **- Male White, 58 DOB:** [redacted] **XREF:** [redacted]

EVIDENCE ESTABLISHING CRIME WAS COMMITTED BY ARRESTEE

S-1 took two small fingernail clippers from the victim business. S-1 walked out of the store past the cash registers without paying for the items. S-1 was stopped by a loss prevention officer (V-2). S-1 returned the items to the loss prevention officer and was escorted into the office to be placed under citizens arrest. While in the back room S-1 became argumentative and started to resist. S-1 was placed in handcuffs and secured. S-1 was subsequently cited with citation 762413 and released.

OFFICER DECLARATION		
I declare under penalty of perjury that the forgoing is true and correct and was made under the laws of the State of California		
Officer Making Declaration Walker, Patrick (#979)	Date 01/02/2013	Time 18:04
JUDICIAL DECISION RE: PROBABLE CAUSE TO DETAIN		
___ I find the declaration DOES establish probable cause to believe this arrestee commiteed a crime. The arrestee may be detained. ___ I find the declaration DOES NOT establish probable cause. The arrestee should be released on the charge(s)		
Signature of Magistrate	Date	Time

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT
PRIVATE PERSONS ARREST

Date 1/2/13 Report No. 13-1233

I, the undersigned, hereby arrest and assume all responsibility for the arrest of [redacted] charged with

PC 242 484

☑ ADULT ARREST ☐ JUVENILE ARREST

I, the undersigned, fully understand that I may be called upon to provide testimony in court proceedings resulting from this arrest. I further understand that the officer to whom the prisoner is surrendered is in no way responsible for the arrest, but is merely acting as an officer to prevent any further violation of the law.

[redacted]

Address 3555 El Camino Ave.
Sac, Ca 95821

Phone —/—
(Home)
[redacted]
(Work)

You do not have to contact the Sheriff's Department or the District Attorney's Office to sign a formal complaint. You will be contacted should an interview become necessary.

☑ MISDEMEANOR CITATION
CAL. P.C. SEC 853.6 (i)
CIT. #_____

☐ RELEASE FROM CUSTODY
CAL. P.C. 849(b)(1)
INSUFFICIENT GROUNDS
FOR CRIMINAL COMPLAINT

☐ MISDEMEANOR ARREST-BOOKING
AUTHORITY OF 853.6(i)
SUB SECTION _____
*EXPLAIN BELOW

☐ FELONY ARREST

Remarks_____

Officer Wallace Badge 979

7400-072 (7401-030 Rev 11/86) White - Witnessing Officer Yellow - Arresting Person

[redacted] loss prevention officer for Emigh Hardware was working on Jan,2, 2013 . I observed (S) who was later identified as [redacted] (S) came into Emigh and selected two nail clippers costing 1.99. (S) also selected a rake. (S) then concealed the clippers and paid for the rack. (S) walked out of the store and I approached (S) and I identified myself as Loss Prevention and showed my badge. I instructed (S) to remove the unpaid merchandise from his right pocket of his jeans. (S) complied and I escorted him back inside to complete paperwork.

While processing paperwork I was reviewing the civil paperwork with the (S) and (S) told me , Quote "you have 5 min. and I am leaving". At this point he stood up and began to walk out of the office. I attempted to detain him and he became very violent including grabbing my breasts. After he grabbed my breasts I felt sore. Two of my finger nails ripped in half . It took four people to control him. My Fiance who is a Sac PD officer was here to pick me up and he also had to help . I had to fight for my life. I am unsure of this man's mental stability but he was completely out of control and violent. Police were called and there was a citizens arrest placed on the (S).

[redacted]

*******EMIGH ACE HARDWARE CO STORE 00720*********
3555 EL CAMINO AVE
SACRAMENTO, CA 95821
EMIGH'S OUTDOOR LIVING 486-9500
PHONE: (916) 482-1900

WE WILL FIX IT OR REPLACE IT
YOUR RECEIPT GUARANTEES IT !

**** CASH ****

CUST#: *5
TERMS: CASH CUSTOMER

EXP. DATE: 3/ 3/13

DOC #: [redacted]
DATE : 1/ 2/13 TIME : 6:19
CLERK: OFFICE TERM#559
SLSPR: 01 HOUSE ACCOUNT
TAX : 001 CALIFORNIA STATE SALE

****
* QUOTE *
****

QUANTITY	UM	ITEM	DESCRIPTION	UNITS	SUGG	PRICE/PER	EXTENSION
2	EA	968100	NAIL CLIPPERS	2	1.99	1.99 /EA	3.98

** QUOTE ** QUOTE ** QUOTE ** QUOTE ** QUOTE ** QUOTE *

TAXABLE	3.98
NON-TAXABLE	0.00
SUBTOTAL	3.98
TAX AMOUNT	0.32
TOTAL AMOUNT	4.30

X _____
Received By

COUNTY OF SACRAMENTO, SHERIFF'S DEPARTMENT

NOTICE TO APPEAR

☒ MISDEMEANOR ☐ TRAFFIC ☐ NON-TRAFFIC

762413

DATE OF VIOLATION	TIME	DAY OF WEEK	REPORT NUMBER
1/2/13	1910	WED	13-1233

NA[redacted] ☐ Owner's Responsibility (Veh. Code, § 40001)

RES[redacted]

CITY[redacted] STA[redacted]

[redacted] ACE 18 [redacted] ☐ JUVENILE (Phone No.) ( )

SEX	HAIR	EYES	HEIGHT	WEIGHT	RACE
M	BRO	HZL	5-10	183	L

VEHICLE LICENSE NO	STATE	EXP DATE	☐ COMMERCIAL VEHICLE (Veh. Code, § 15210(b))
YR OF VEH	MAKE	MODEL	BODY STYLE	COLOR	☐ HAZARDOUS MATERIAL (Veh. Code, § 353)

EVIDENCE OF FINANCIAL RESPONSIBILITY

REGISTERED OWNER OR LESSEE (FIRST, MIDDLE, LAST) ☐ SAME AS DRIVER

ADDRESS ☐ SAME AS DRIVER

CITY STATE ZIP CODE

CORRECTABLE VIOLATION (Veh. Code, § 40510) ☐ BOOKING REQUIRED

YES	NO	CODE AND SECTION	DESCRIPTION	MISDEMEANOR OR INFRACTION (CIRCLE)
☐	☒	PC 242	BATTERY	M
☐	☒	PC 484[illegible] a	PETTY THEFT	M
☐	☐			M
☐	☐			M

SPEED APPROX	PK/MAX SPD	VEH LMT	CAFE	RADAR	DIRECTION OF TRAVEL	CRIME CODE

LOCATION OF VIOLATION(S): 3335 EL CAMINO AVE ☐ ACCIDENT CITIZEN'S ARREST ☒ YES ☐ NO

COMMENTS (WEATHER, ROAD, & TRAFFIC COND.) X-REFERENCE NO. ☐ CONT. FORM ISSUED

☒ VIOLATION(S) NOT COMMITTED IN MY PRESENCE, DECLARED ON INFORMATION AND BELIEF

I DECLARE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THE FOREGOING IS TRUE AND CORRECT

[signature] 449 1/2/13

[redacted]

RIGHT THUMB PRINT

WHEN AND WH[redacted]

☐ TRAFFIC - Y[redacted] AT THE CLERK OF SACRAMENTO COURTS, 30[redacted]CRAMENTO, CA 95826-2701 HOURS 8:30 am TO 4:30 pm

☒ ADULT MISD[redacted]AM ON 2/4/13 AT DEPARTMENT 3, MUNICIPAL [redacted] CA 95814, (916) 874-5744

☐ JUVENILE MISDEMEANOR - YOU WILL BE NOTIFIED BY THE JUVENILE COURT DEPARTMENT BY LETTER WHEN TO APPEAR. THEY WILL CONTACT YOU.

☐ DATE TIME COURT/ADDRESS

WHAT TO DO: FOLLOW THE INSTRUCTIONS ON THE REVERSE SEE REVERSE

DISTRICT ATTY./COURT COPY WITH REPORT

Notice to Appear Form Approved by Judicial Council of California 7400-159 (rev 01/01)
Rev 11/02/00 (Veh Code §§ 40500(b), 40513(b), 40522, 40650; Pen Code, § 853.9) TR-130

PROGRESSIVE BUSINESS FORMS (916) 852-6355

351966 1

CAD View Event Details

Print This Page | Close

Event Number: 13-23121
Event Init: 1/31/2013 5:38:56 PM
Event Created: 1/31/2013 5:40:20 PM

Related Events

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT CONTROLLED DOCUMENT DO NOT DUPLICATE

Call Information

Call Type: 242JO - ASSAULT/BATTERY WITHIN 15 MINS/NO MEDICAL REQ
Location: 3555 EL CAMINO AVE
Copy
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: EMIGHT HARDWARE // EMIGH HARDWARE
Responsible/E911:

Area: 4 Zone: 2

Complainant Information

Name: [redacted][LP]
Address:
Phone: [redacted] **(KPFv2)** (Cell)

Event Comments

1/31/2013 5:40:20 PM	**C2**		922 WMA 50-60 5'9 MED, WHI TSHRT, BLU SWTPNTS, GRY SHOES 242'D C IN FACE, NEG WPNS...IS IN PLOT RITE NOW W/C & 2 EMPLS....REF MEDS
1/31/2013 5:43:08 PM	DP2		VOICE BROADCAST BY DISPATCH
1/31/2013 5:44:58 PM	DP2		WD SUSP STILL THER//
1/31/2013 5:47:29 PM	DP2		SUBJ NOT COOP//BUT 42D STABLE
1/31/2013 5:48:29 PM	DP2		1 DET'D PER 42D1
1/31/2013 5:49:30 PM	**C1**		COPY
1/31/2013 5:51:17 PM	**C1**		FIRE LOG 356
1/31/2013 5:54:43 PM	DP2		MEDIC 105 97
1/31/2013 6:00:56 PM	42D1		[redacted] **(KPFv2)** [redacted] **(KPFv3)** no photo currently available [redacted] 76, M, W, 6'01, 190 LBS, BLN, BLU, [redacted]
1/31/2013 6:01:26 PM	49D1		[redacted] **KPFv2)** [redacted] **(KPFv3)** no photo currently available [redacted] 32, M, W, 5'08, 135 LBS, BRO, HAZ, [redacted]
1/31/2013 6:05:33 PM	42D1		SUB HAS A BLOOD SUGAR OF OVER 300 M105 WILL BE TRANSPORTING HIM TO KIASER NORTH..C WAS OUR VIC IN THE 242 AND SHE IS NCD
1/31/2013 6:06:02 PM	42D1		THERE WAS NO THEFT C WAS JUST TRYING TO TALK WITH [redacted] WHEN HE PUNCHED HER
1/31/2013 6:06:33 PM	42D1		OUT AT KIASER NORTH SINCE [redacted] WAS NOT VERY COOP HE NEEDED TO STAY IN THE HANDCUFFS
1/31/2013 6:46:10 PM	42D1		UPDATED CASE SD23121 FOUNDED-Y REPORT-N CLEARED BY-N FINAL-242R BOLO-N STUDY FLAG-CC NO ARREST...NO REPT MEDICAL ONLY NOT RELATED TO THE 242)V1 ON 242 IS NCD

1/31/2013 6:48:07 PM	49D1		CLEARED CASE SD23121 FOUNDED-Y REPORT-N CLEARED BY-N FINAL-242R BOLO-N STUDY FLAG-CC NO ARREST...NO REPT MEDICAL ONLY NOT RELATED TO THE 242)V1 ON 242 IS NCD

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

1/31/2013 5:44:47 PM	42D1	DP	3555 EL CAMINO AVE	BLOSS, KARI D [698D]		
1/31/2013 5:44:52 PM	42D1	OS		BLOSS, KARI D [698D]		
1/31/2013 5:44:56 PM	42D1	OS		BLOSS, KARI D [698D]		
1/31/2013 5:45:14 PM	49D1	DP	3555 EL CAMINO AVE	MAH, DICK W [1381D]		
1/31/2013 5:45:20 PM	49D1	ER		MAH, DICK W [1381D]		
1/31/2013 5:47:15 PM	49D1	OS		MAH, DICK W [1381D]		
1/31/2013 6:46:10 PM	42D1	IS		BLOSS, KARI D [698D]		
1/31/2013 6:46:10 PM	42D1	IS	UPDATED CASE SD23121 FOUNDED-Y REPORT-N CLEARED BY-N FINAL-242R BOLO-N STUDY FLAG-CC NO ARREST...NO REPT MEDICAL ONLY NOT RELATED TO THE 242)V1 ON 242 IS NCD	BLOSS, KARI D [698D]		
1/31/2013 6:48:07 PM	49D1	IS		MAH, DICK W [1381D]		
1/31/2013 6:48:07 PM	49D1	IS	CLEARED CASE SD23121 FOUNDED-Y REPORT-N CLEARED BY-N FINAL-242R BOLO-N STUDY FLAG-CC NO ARREST...NO REPT MEDICAL ONLY NOT RELATED TO THE 242)V1 ON 242 IS NCD	MAH, DICK W [1381D]		

[redacted]

COUNTY OF SACRAMENTO, SHERIFF'S DEPARTMENT

NOTICE TO APPEAR

☒ MISDEMEANOR ☐ TRAFFIC ☐ NON-TRAFFIC

818966

DATE OF VIOLATION	TIME	DAY OF WEEK	REPORT NUMBER
2/24/13	1600	SMA	13-41817

[redacted]

[redacted]

[redacted] STATE [redacted] JUVENILE (Phone No.)

SEX	HAIR	EYES	HEIGHT	WEIGHT	RACE
M	BRN	Blu	5-11	MS.	W

VEHICLE LICENSE NO.	STATE	EXP DATE	☐ COMMERCIAL VEHICLE (Veh. Code, § 15210(b))
YR OF VEH / MAKE / MODEL / BODY STYLE / COLOR			☐ HAZARDOUS MATERIAL (Veh. Code, § 353)
EVIDENCE OF FINANCIAL RESPONSIBILITY			
REGISTERED OWNER OR LESSEE (FIRST, MIDDLE, LAST)			☐ SAME AS DRIVER
ADDRESS			☐ SAME AS DRIVER
CITY	STATE	ZIP CODE	

CORRECTABLE VIOLATION (Veh. Code, § 40610) ☐ BOOKING REQUIRED

YES	NO	CODE AND SECTION	DESCRIPTION	MISDEMEANOR OR INFRACTION (CIRCLE)
☐	☒	PC 484a	Petty Theft	M I
☐	☐			M I
☐	☐			M I
☐	☐			M I

SPEED APPROX.	PF/MAX SPD	VEH. LMT.	SAFE	RADAR	DIRECTION OF TRAVEL	CRIME CODE

LOCATION OF VIOLATION(S): 3235 El Camino Ave ☐ ACCIDENT CITIZEN'S ARREST ☒ YES ☐ NO

COMMENTS (WEATHER, ROAD, & TRAFFIC COND.): Daylight [redacted] ☐ CONT. FORM ISSUED

☒ VIOLATION(S) NOT COMMITTED IN MY PRESENCE, DECLARED ON INFORMATION AND BELIEF.

I DECLARE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THE FOREGOING IS TRUE AND CORRECT.

Peters #701 2/24/13

ARRESTING OR CITING OFFICER AND BADGE DATE

NAME OF ARRESTING OFFICER IF DIFFERENT FROM CITING OFFICER

WITHO[redacted]ND PLACE

X SIG[redacted]

WHEN

☐ TRAFFIC - YOU MUST APPEAR ON OR BEFORE _____ AT THE CLERK OF SACRAMENTO COURTS, 301 BICENTENNIAL CIRCLE - ROOM 100, SACRAMENTO, CA 95826-2701. HOURS 8:30 am TO 4:30 pm M-F (916) 875-7200

☒ ADULT MISDEMEANOR - YOU MUST APPEAR AT 8:30 AM ON 3-25-13 AT DEPARTMENT 3, MUNICIPAL COURT, 720 9TH STREET, SACRAMENTO, CA 95814. (916) 874-5744

☐ JUVENILE MISDEMEANOR - YOU WILL BE NOTIFIED BY THE JUVENILE COURT DEPARTMENT BY LETTER WHEN TO APPEAR. THEY WILL CONTACT YOU.

☐ DATE TIME COURT/ADDRESS

WHAT TO DO: FOLLOW THE INSTRUCTIONS ON THE REVERSE SEE REVERSE

DISTRICT ATTY./COURT COPY WITH REPORT

Notice to Appear Form Approved by Judicial Council of California
Rev 11/02/00 (Veh Code §§ 40500(b), 40513(b), 40522, 40600; Pen Code, § 853.9)

7400-159 (rev 01/ 01)
TR-130

PROGRESSIVE BUSINESS FORMS (916) 852-6355

13-41317

COUNTY OF SACRAMENTO, SHERIFF'S DEPARTMENT
NOTICE TO APPEAR

☒ MISDEMEANOR ☐ TRAFFIC ☐ NON-TRAFFIC

818966

DATE OF VIOLATION	TIME	DAY OF WEEK	REPORT NUMBER
2/24/13	1600	SUN	13-41317

[redacted]

SEX	HAIR	EYES	HEIGHT	WEIGHT	RACE
M	BRN	BLK	5-11	175	W

VEHICLE LICENSE NO.	STATE	EXP DATE	☐ COMMERCIAL VEHICLE (Veh. Code, § 15210(b))
			☐ HAZARDOUS MATERIAL (Veh. Code, § 353)

YR OF VEH	MAKE	MODEL	BODY STYLE	COLOR

EVIDENCE OF FINANCIAL RESPONSIBILITY

REGISTERED OWNER OR LESSEE (FIRST, MIDDLE, LAST) ☐ SAME AS DRIVER

ADDRESS ☐ SAME AS DRIVER

CITY STATE ZIP CODE

CORRECTABLE VIOLATION (Veh. Code, § 40610) YES	NO	CODE AND SECTION	DESCRIPTION	☐ BOOKING REQUIRED	MISDEMEANOR OR INFRACTION (CIRCLE)
☐	☒	PC	484a	PETTY THEFT	M I
☐	☐				M I
☐	☐				M I
☐	☐				M I

SPEED APPROX.	PF/MAX SPD	VEH. LMT.	SAFE	RADAR	DIRECTION OF TRAVEL	CRIME CODE

LOCATION OF VIOLATION(S) 325 El Camino Ave ☐ ACCIDENT CITIZEN'S ARREST ☒ YES ☐ NO

COMMENTS (WEATHER, ROAD, & TRAFFIC COND.) CA/DRAT [redacted] ☐ CONT. FORM ISSUED

☒ VIOLATION(S) NOT COMMITTED IN MY PRESENCE, DECLARED ON INFORMATION AND BELIEF

I DECLARE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THE FOREGOING IS TRUE AND CORRECT.

Fields #701 2/24/13

ARRESTING OR CITING OFFICER AND BADGE DATE

NAME OF ARRESTING OFFICER IF DIFFERENT FROM CITING OFFICER

[redacted]

WITHO[redacted] PLACE

X SIG[redacted]

WHEN AND WHERE:

☐ TRAFFIC - YOU MUST APPEAR ON OR BEFORE _____ AT THE CLERK OF SACRAMENTO COURTS, 301 BICENTENNIAL CIRCLE - ROOM 100, SACRAMENTO, CA 95826-2701. HOURS 8:30 am TO 4:30 pm M-F (916) 875-7200

☒ ADULT MISDEMEANOR - YOU MUST APPEAR AT 8:30 AM ON 3-25-13 AT DEPARTMENT 3, MUNICIPAL COURT, 720 9TH STREET, SACRAMENTO, CA 95814. (916) 874-5744

☐ JUVENILE MISDEMEANOR - YOU WILL BE NOTIFIED BY THE JUVENILE COURT DEPARTMENT BY LETTER WHEN TO APPEAR. THEY WILL CONTACT YOU.

	DATE	TIME	COURT/ADDRESS
☐			

WHAT TO DO: FOLLOW THE INSTRUCTIONS ON THE REVERSE SEE REVERSE

DISTRICT ATTY./COURT COPY WITH REPORT

Notice to Appear Form Approved by Judicial Council of California
Rev 11/02/00 (Veh Code §§ 40500(b), 40513(b), 40522, 40600; Pen Code, § 853.9)

7400-159 (rev 01/ 01)
TR-130

16

Details for [redacted]

Name			XREF	DOB	Age
[redacted]			[redacted]	[redacted]	45
Sex	**Race**	**Height**	**Weight**	**Hair**	**Eyes**
M	W	511	175	BRO	BLU

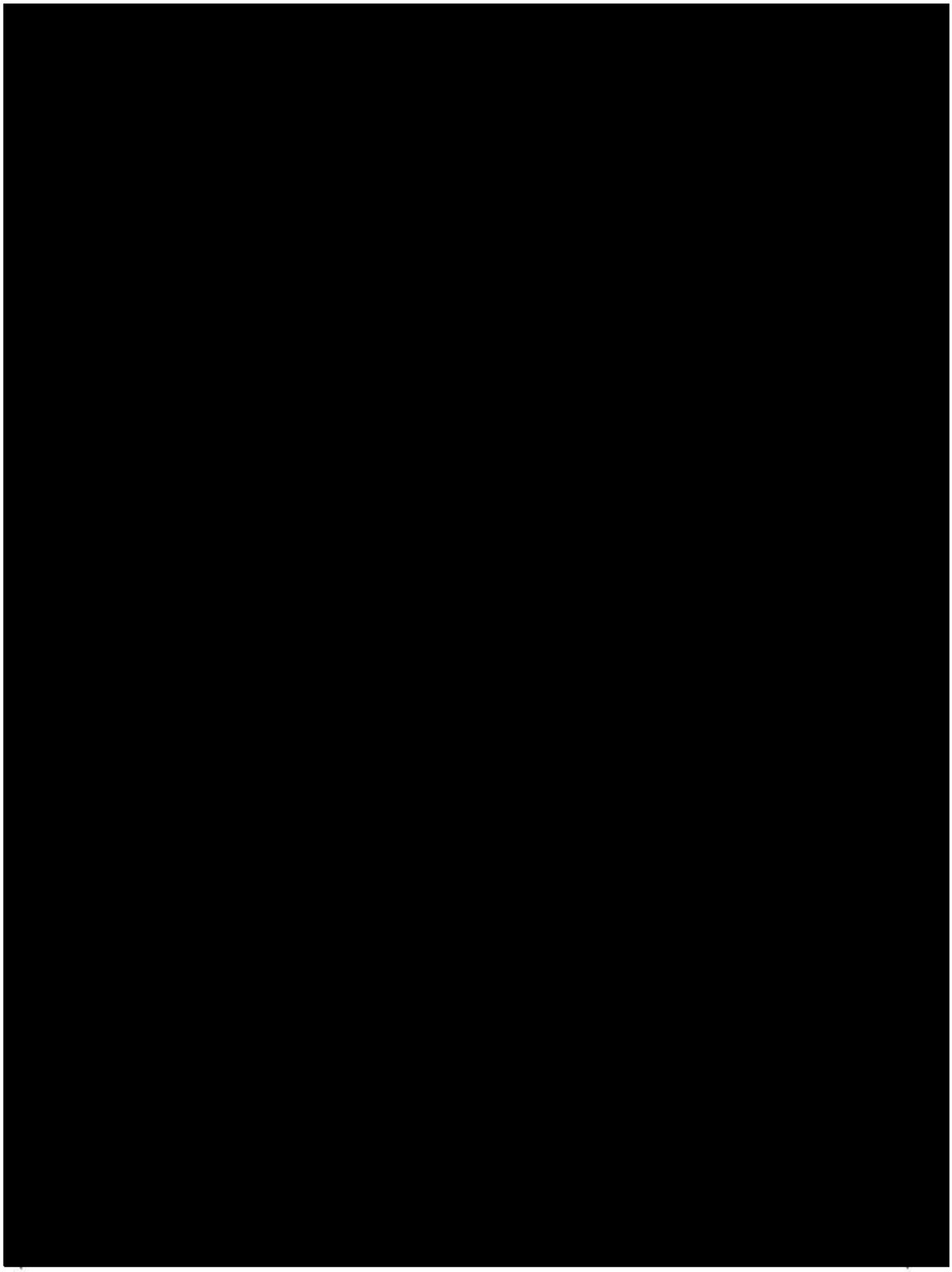
Address

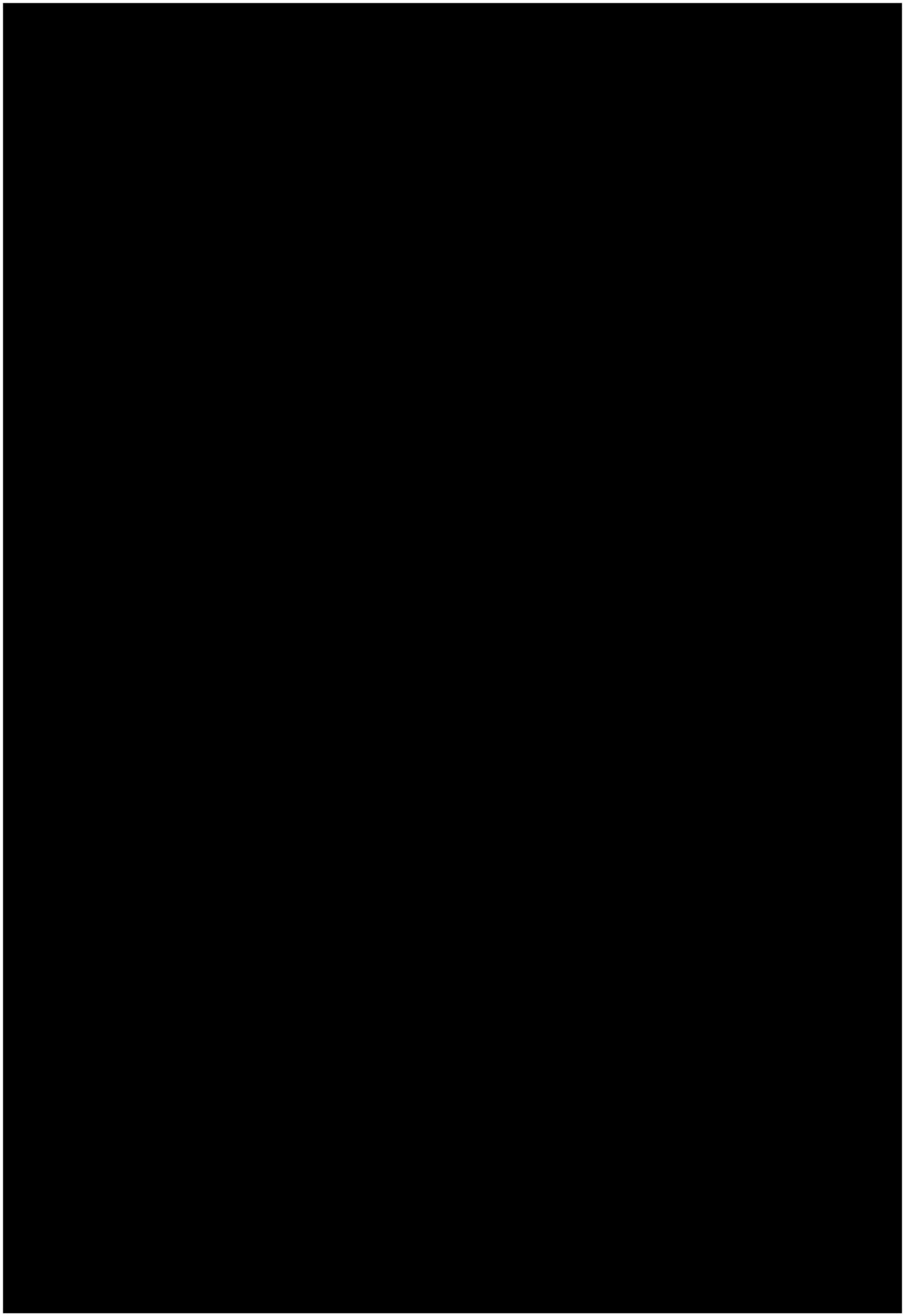
[redacted]

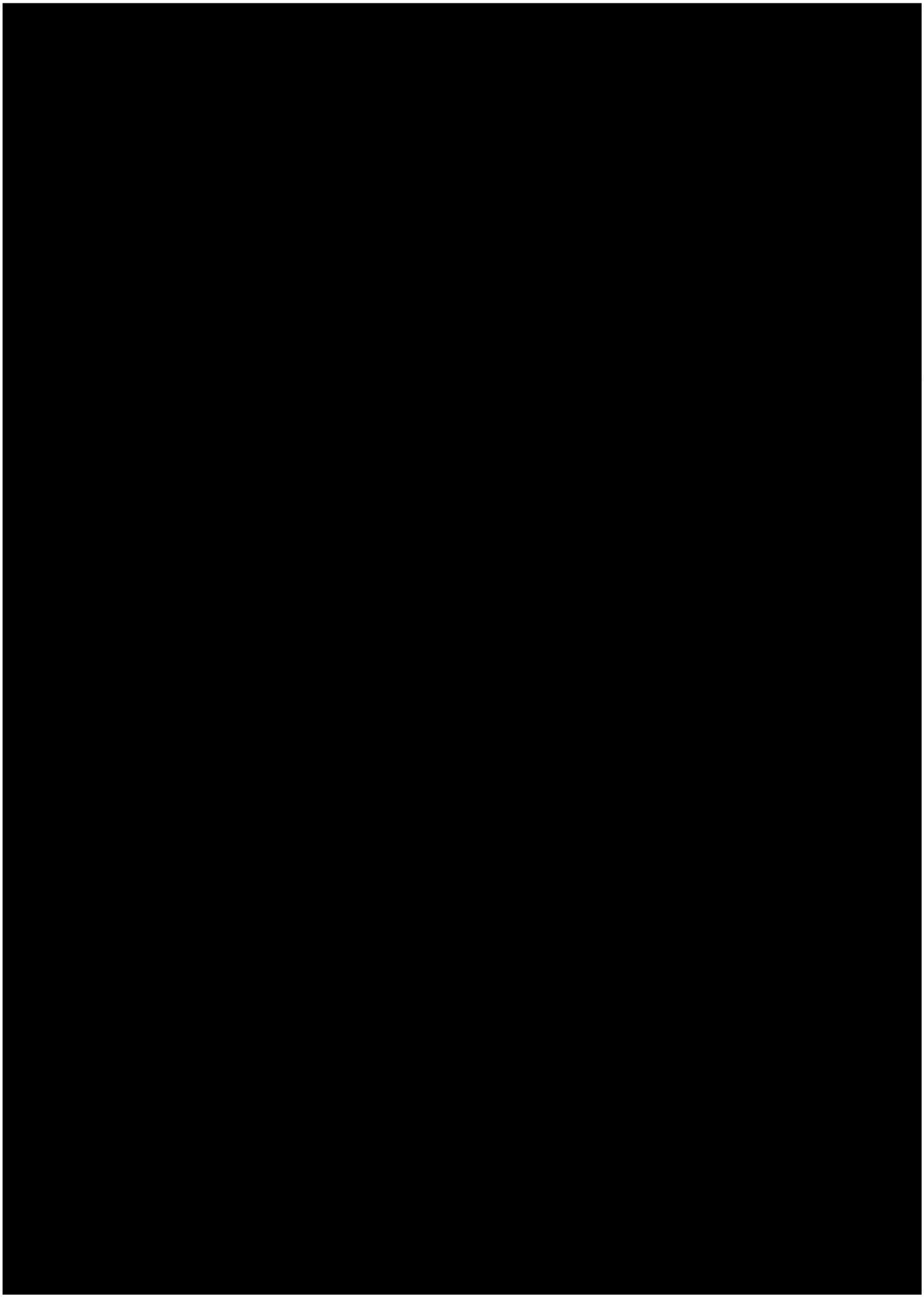
Probation			Caution			
			SEE REMARKS			
Gun Permit	Death Flag	PC 290	PC 457.1	HS 11590	Work Project	Home Detention

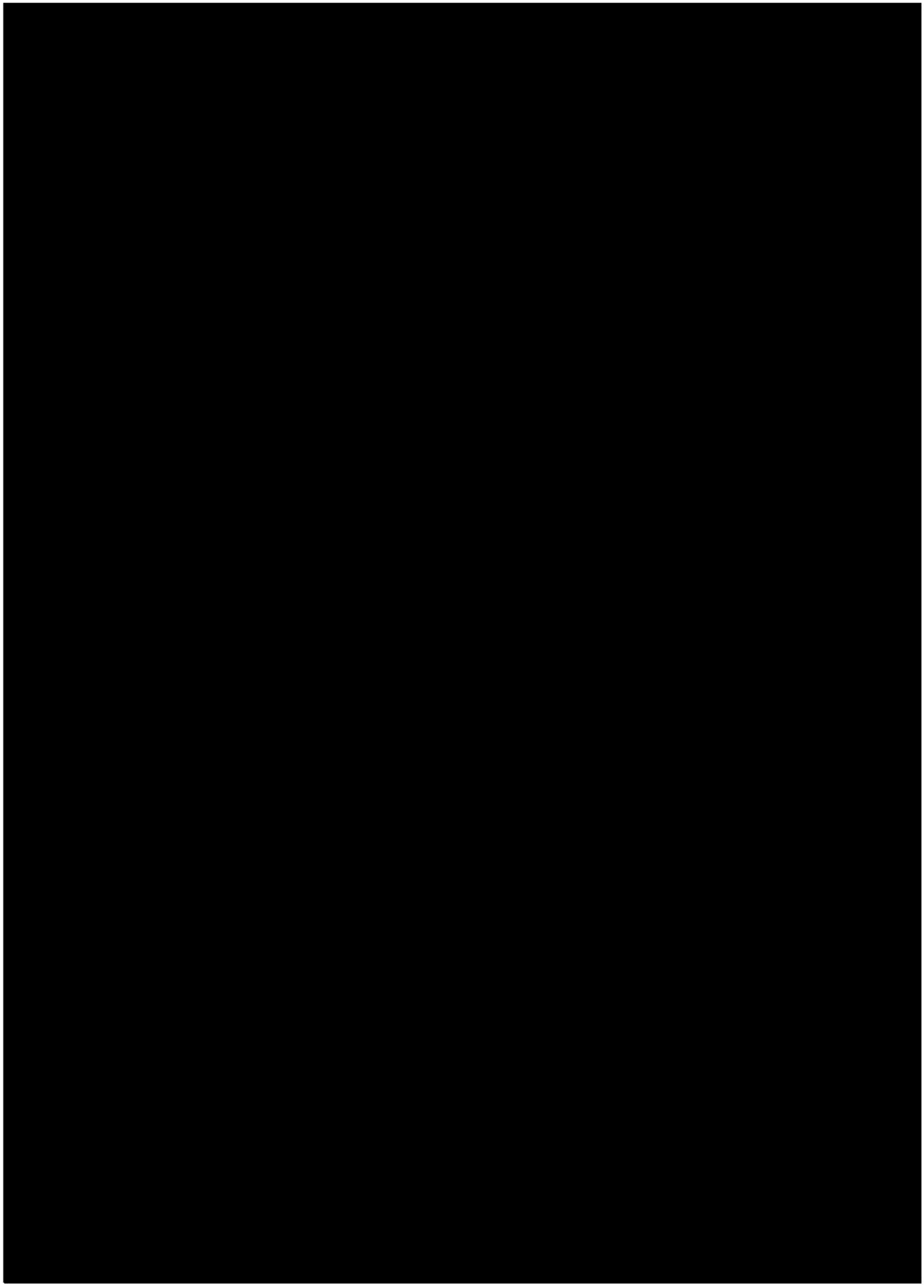
[redacted]

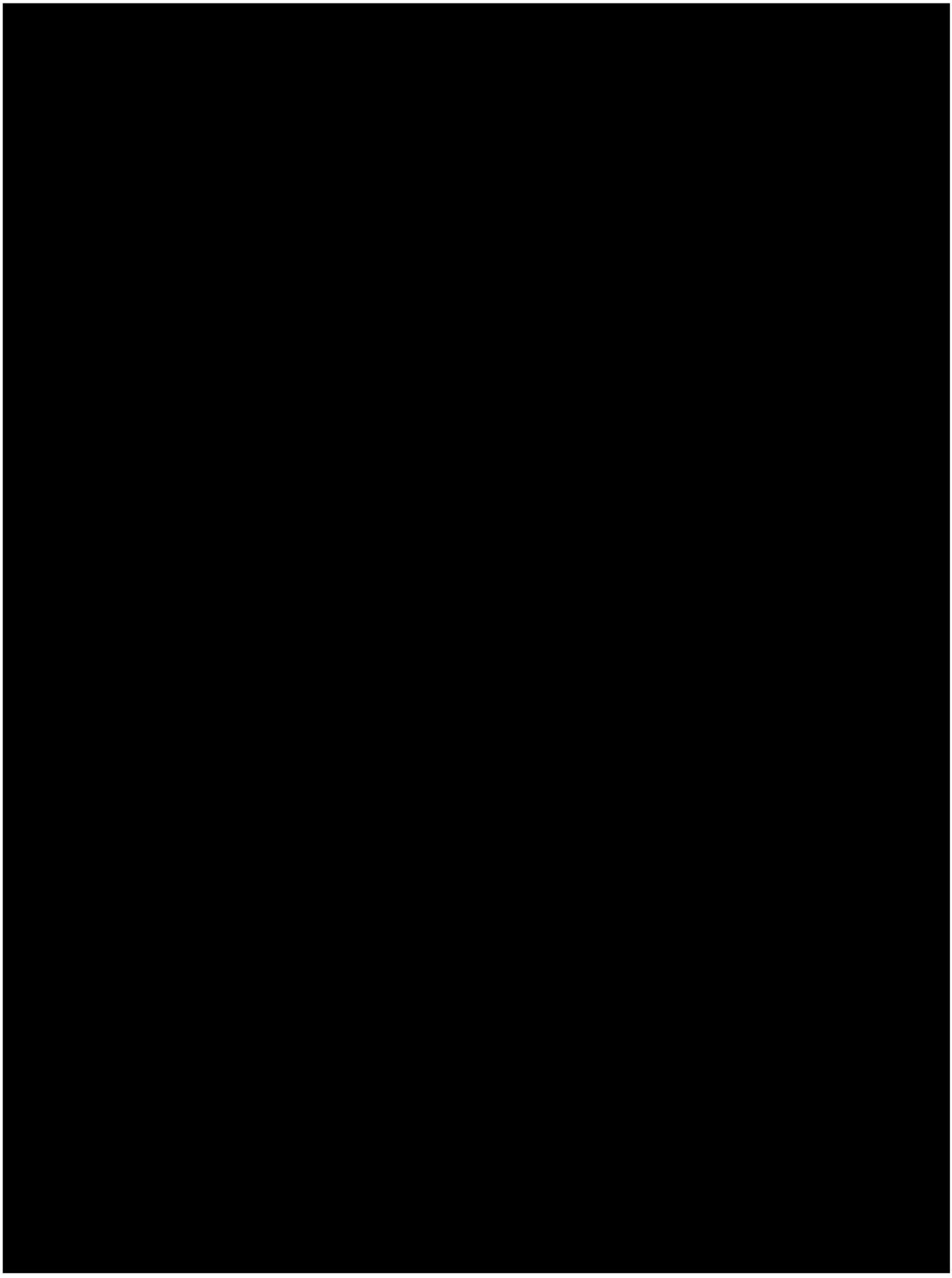
[redacted]

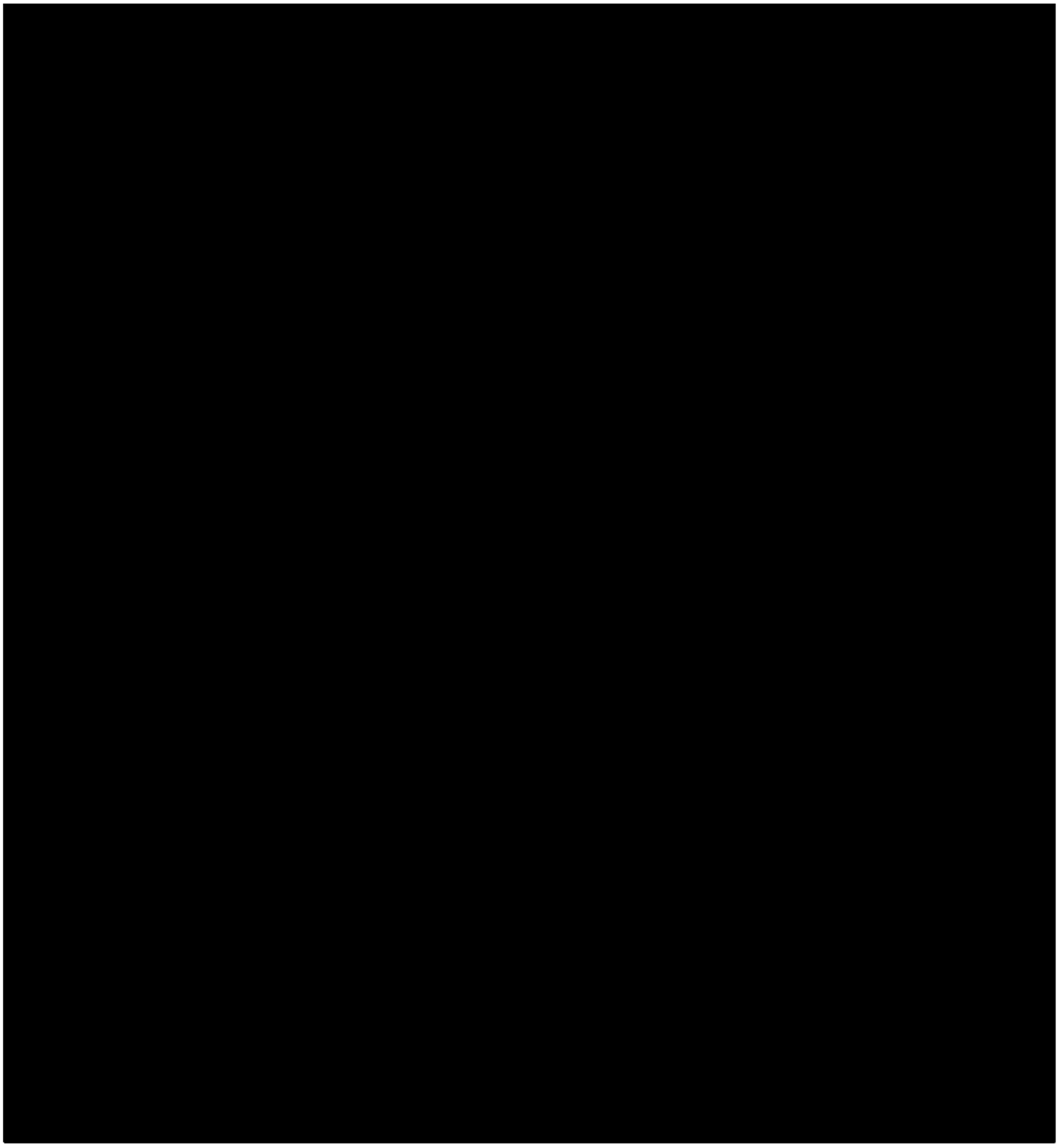






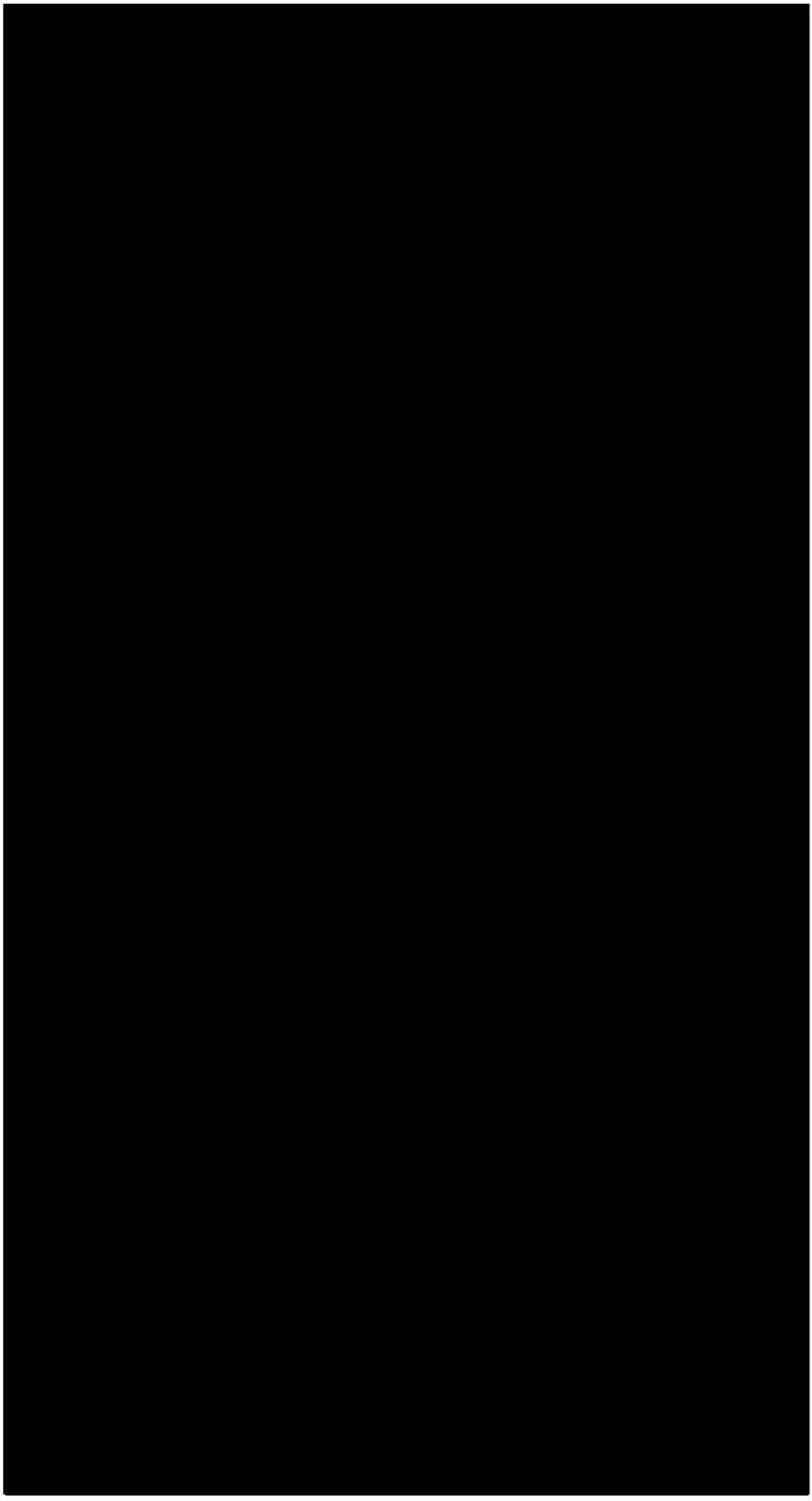


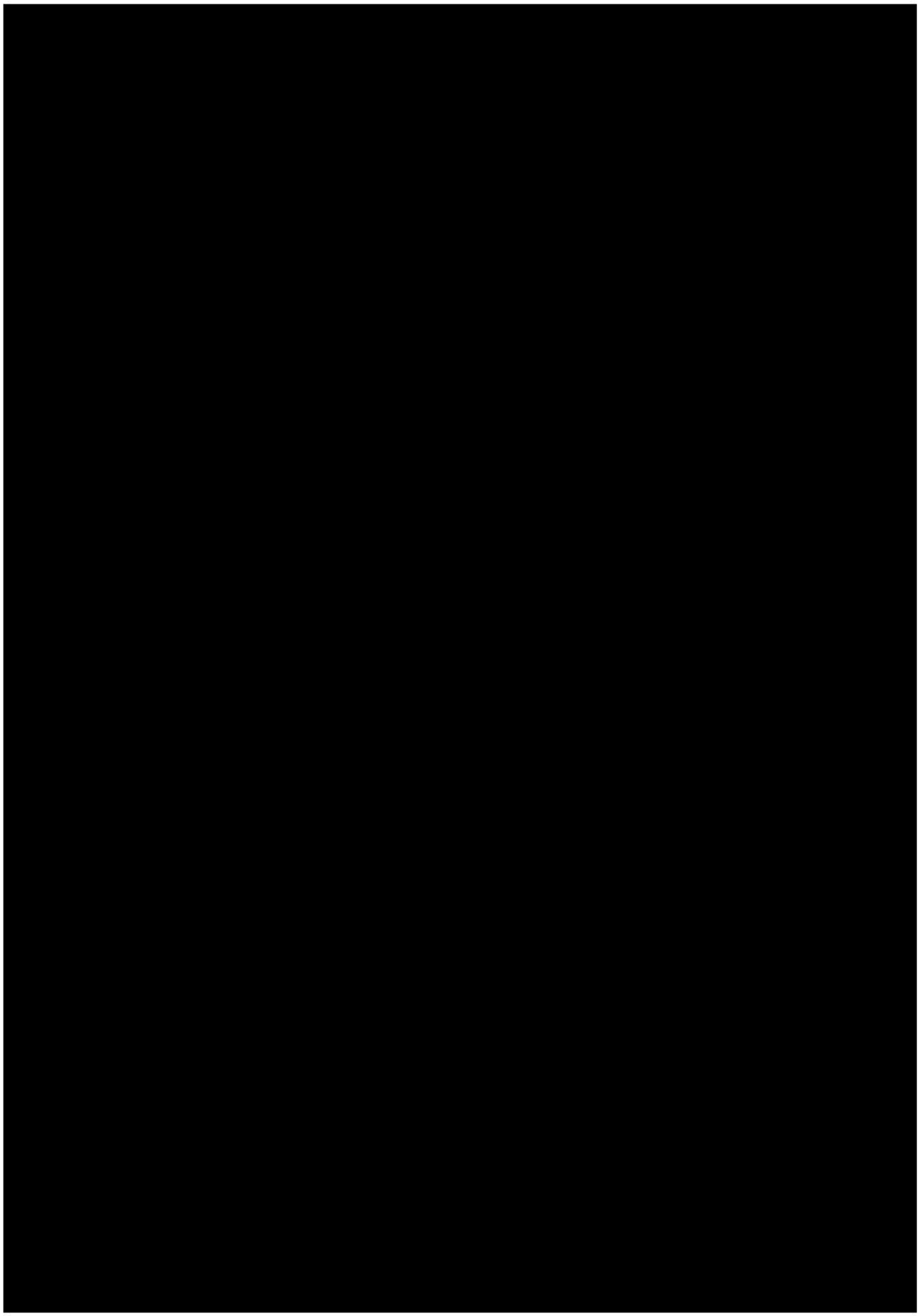


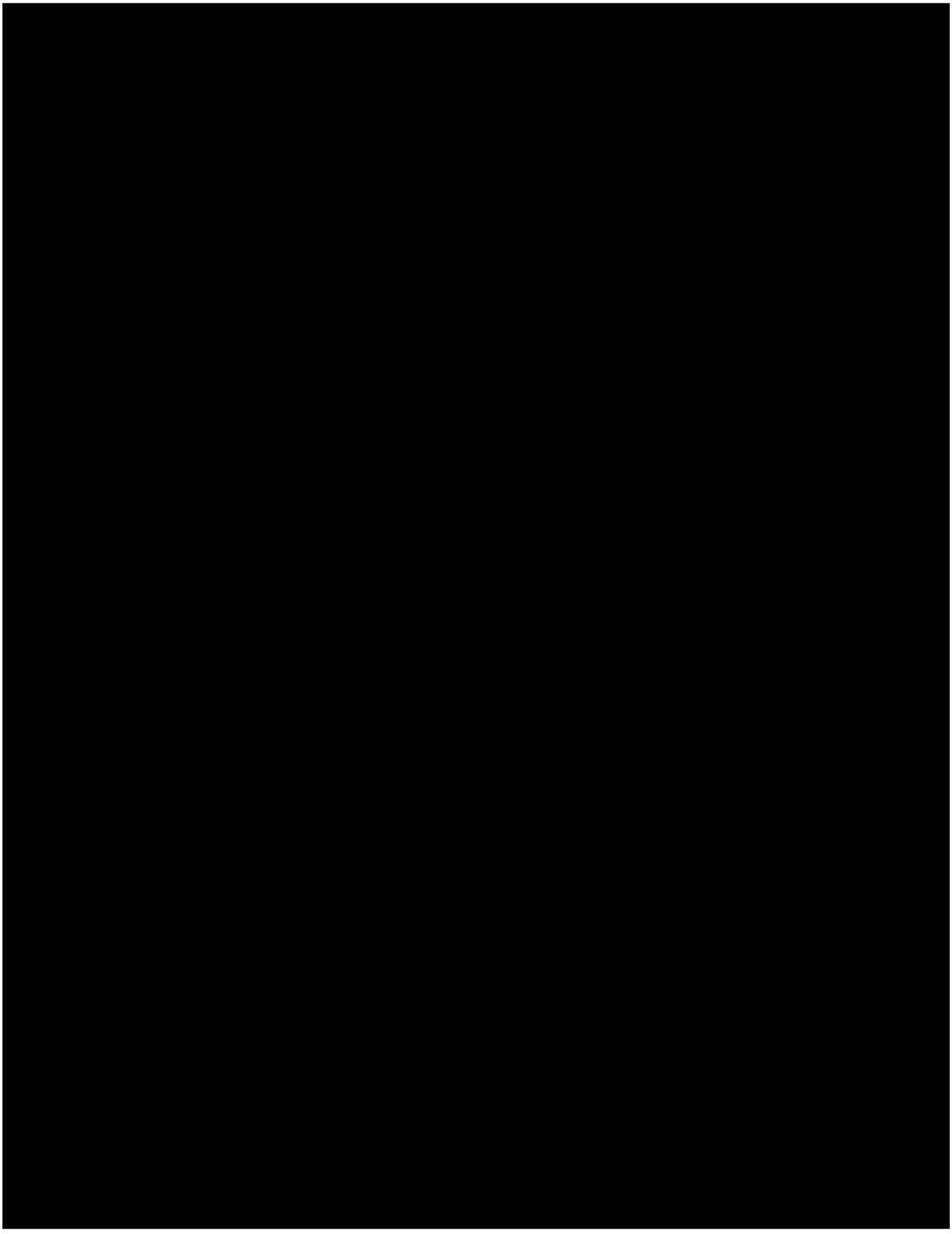


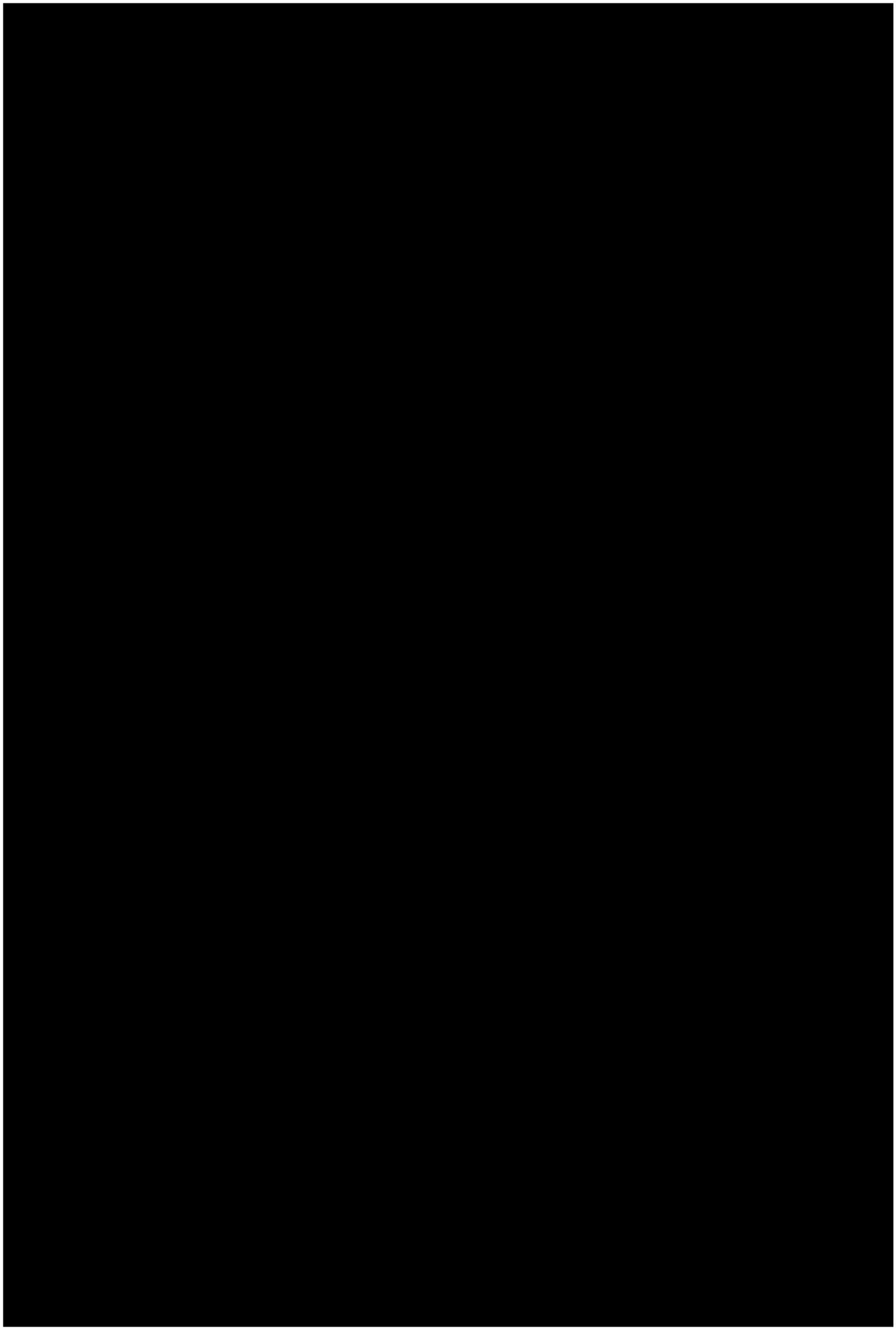
[redacted]

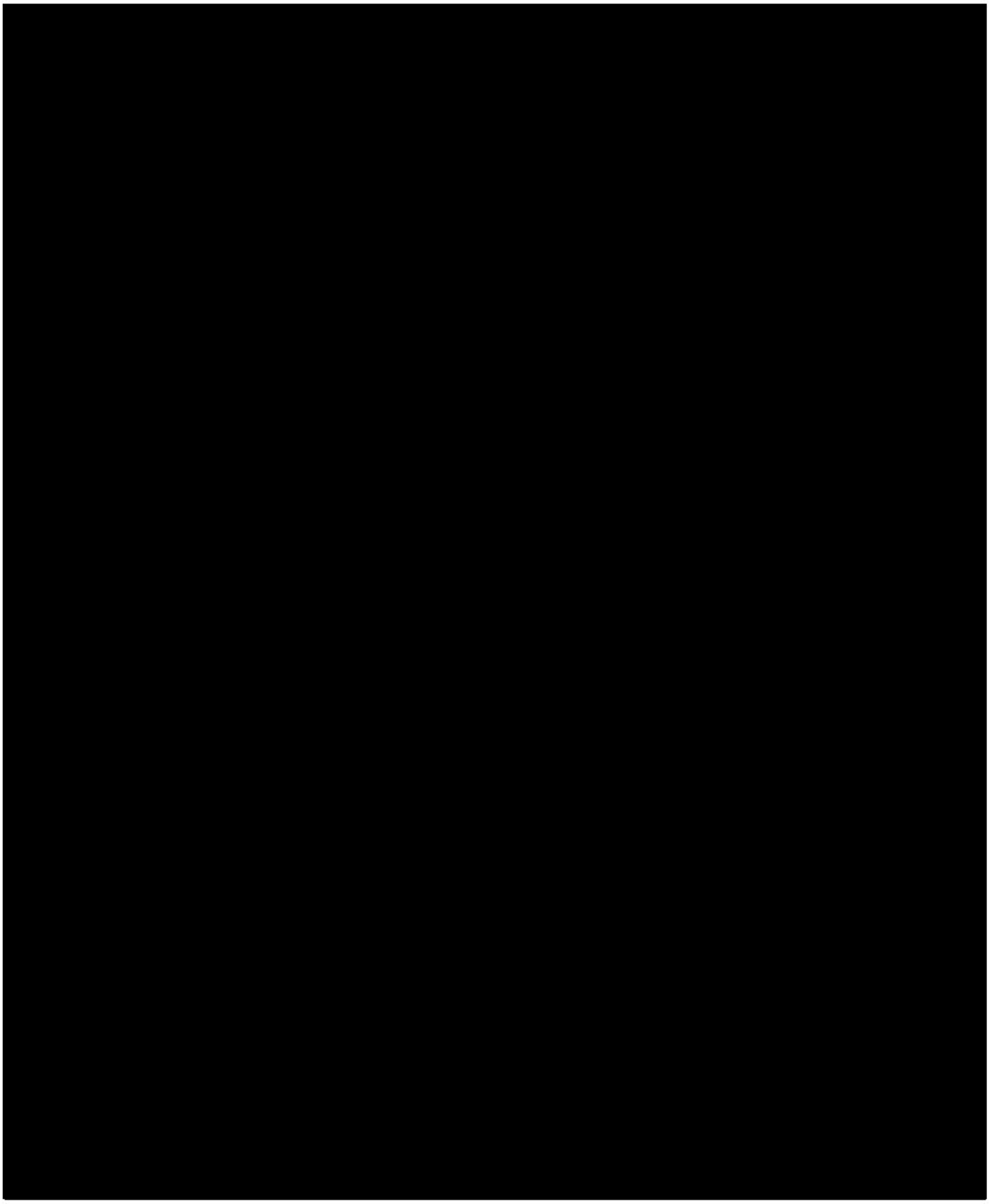
[redacted]











Sacramento County Sheriff's Department

District Attorney Cover/Routing Sheet

SECTION ONE – TO BE COMPLETED BY THE ARRESTING OFFICER

ARRESTING OFFICER	BADGE	ARREST DATE	REPORT NUMBER
Peters	701	2/24/2013	13-41317

SUSPECT INFORMATION				RAP INFORMATION			
#	NAME	D.O.B.	CHARGE(S)	CII NUMBER	ATTACHED	ORDERED	NO RECORD
1	[redacted]	[redacted]	PC 484a	[redacted]	☑	☐	☐
2					☐	☐	☐
3					☐	☐	☐
4					☐	☐	☐
5					☐	☐	☐

Attach copy of Known Persons File PF2 screen, and copy of DOJ Criminal History if available

COMMENTS:

SECTION TWO – TO BE COMPLETED BY THE INTAKE DEPUTY DISTRICT ATTORNEY

CASE STATUS

- ☐ Filed as a misdemeanor
- ☐ Filed as a felony
- ☐ Rejected at intake because:
- ☐ VOP in lieu
- ☐ Report was not received prior to arraignment
- ☐ Search / seizure issues
- ☐ No reasonable likelihood of conviction at jury trial
- ☐ Further investigation required
- ☐ Victim declines prosecution or is uncooperative
- ☐ Other (see comments)

COMMENTS:

REVIEWING DISTRICT ATTORNEY:

Consolidated Intake					
☐ S. Prentice	874-6149	☐ L. Brown	874-6659	☐ R. Huggins	874-6655
☐ D. Carman	874-6564	☐ D. Hamilton	874-6149	☐	
Other Intake Units					
☐ SACA – A.M. Schuber	874-6586	☐ A.S.A.P. – R. Gold	874-6543		
☐ M. N. – M. Neves	874-6594	☐ D.V. – D. Abildgaard	874-8078		
☐ Juvenile Hall – Reviewing D.D.A.	Name:		Phone:		

Please return this form to Sergeant _____, _____ Division (Mail Code ___-___) 87_-___

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT
PRIVATE PERSONS ARREST

Date 2/24/13 Report No. 13-41317

I, the undersigned, hereby arrest and assume all responsibility for the arrest of [redacted] charged with

PC 484a (PETTY THEFT.)

☒ ADULT ARREST ☐ JUVENILE ARREST

I, the undersigned, fully understand that I may be called upon to provide testimony in court proceedings resulting from this arrest. I further understand that the officer to whom the prisoner is surrendered is in no way responsible for the arrest, but is merely acting as an officer to prevent any further violation of the law.

[redacted]

Address ENLIGHT HARDWARE
3335 El Camino Ave
Sacramento CA 95825

Phone _____
(Home)

_____
(Work)

You do not have to contact the Sheriff's Department or the District Attorney's Office to sign a formal complaint. You will be contacted should an interview become necessary.

☒ MISDEMEANOR CITATION
CAL. P.C. SEC 853.6 (i)
CIT. # 818966

☐ RELEASE FROM CUSTODY
CAL. P.C. 849(b)(1)
INSUFFICIENT GROUNDS
FOR CRIMINAL COMPLAINT

☐ MISDEMEANOR ARREST-BOOKING
AUTHORITY OF 853.6(i)
SUB SECTION _____
*EXPLAIN BELOW

☐ FELONY ARREST

Remarks _____

_____

_____

Officer PETERS Badge 701

Notice of Trespass
Official Notice

Date: 2/24/13

Business Name: ENIGMA HARDWARE

Location: 3335 El Camino Ave

Notice given by (print name): [redacted]

(Notice must be given by owner/lessee/person in charge of business)

TO: [redacted] DOB: [redacted]

This official notice informs you that effective immediately you are not permitted to trespass or be on the property located at the above named business and location.

California Penal Code Section 602(k): Trespass upon Private Property
Every person commits a trespass, a misdemeanor, if they enter any lands, fenced or not, for the purpose of injuring any property, or with the specific intent of interfering, obstructing, or injuring the lawful business carried on by the premises.

Sacramento County Code 9.80.010 Trespass on Private Property Prohibited.
No person, without permission, express or implied, of the owner or lessee or other person in charge of private property or business premises, shall enter upon such private property or business premises after having been notified by the owner or lessee or other person in charge thereof to keep off or keep away therefrom.

Based upon Penal Code Section 602(k) and Sacramento County Code 9.80.010 any further entry upon the property after being served with this notice will be viewed as interfering, obstructing, or injuring the lawful business carried on by the premises.

Any violation of these sections is a misdemeanor, punishable by up to 6 months in jail and/or a fine.

PROOF OF SERVICE

I PERSONALLY SERVED THIS NOTICE ON [redacted] AT THE

PROPERTY LOCATED AT 3335 El Camino Ave.

DATED 2/24/13

SIGNED BY (owner/le[redacted]

Revised 12/05

Sacramento County Sheriff's Department
North Division (Central)
2500 Marconi Ave #100
Sacramento, CA 95821

Report No: NC 2013-0041317

Report Date: 02/24/2013

SUMMARY

Associate Type	Crime-Arrest Report	
Occurrence Date	Sun 02/24/2013 @ 15:45	Initial Status: Citation
Occurrence address	3335 El Camino Ave SACRAMENTO, CA 95825	
Reported Date	Sun 02/24/2013 @ 15:57	

VIOLATIONS

Code Section	*Description*	*Category*	*Attempt*
PC 484(A)	Shoplift	Misdemeanor	No

SYNOPSIS OF CRIME

S1 entered the victim business and placed store merchandise in his pants. S1 exited the business and was told by W1 to stop. W1, fearing for her safety, sprayed S1 with pepperspray. SSD took custody of S1. Fire was requested to treat S1 and W1. W1 recovered the business` property. S1 was cited for PC 484, Citation #818966, and released.

ACTIVITY STATUS

Status Date: 2/25/2013 Status: Cleared by arrest
Status Set By: Peters, Robert
Comment:

PARTICIPANTS

Victim-business **Emigh Hardware** **V1**

Locations	Organization	3335 El Camino Ave SACRAMENTO, CA 95825
	Business phone	(916) 486-9500
IBR Factors	Related Violation	PC 484(A)
	Type of Victim	Business

Arrestee [redacted] **Male White, 45 DOB:** [redacted] **- XREF:** [redacted] **S1**

	Birth Place	[redacted]
	Operator License Number	[redacted]
	CA Dept of Justice	[redacted]
	Social Security Number	[redacted]
Locations	Home address	[redacted]
	Arrest address	Intersection of: Watt Ave and El Camino Ave Sacramento, CA 95825
Description	Height: 5'11"	Weight: 175 lbs. Build: Medium
	Eye Color	Blue
	Hair Color	Grey
	Hair Length	Short
	Hair Type	Other
	Hair Style	Crewcut
	Facial Hair	Goatee
	Complexion	Light
	General Appearance	Dirty
	Demeanor	Angry
	Speech	Talkative
Clothing	Shirt	blk T
	Pants	blue jeans
Arrest Report	Arrest Date	Sun 02/24/2013 @ 15:55
	Type of Arrest	Citation

Citation Number	818966
Sobriety	Had Not Been Drinking
Armed With	Unarmed
Charges	PC 484(A)
Disposition	Misdemeanor. cited
Citizen Arrest	No
Location of Booking	Not Applicable
Arrest Info	See Attached Booking and Probable Cause Report

METHOD/CRIME FACTORS

MO	Suspect actions	Other/unknown
	Alarm system	Not applicable
	Surroundings	Business
	Evidence left at scene	Other/unknown
	Method of entry	No force
	Place of activity	Structure
	Point of entry	Front
	Point of entry	Other/unknown
	Structure	Convenience store
	Structure	Other/unknown
	Target	All rooms
	Target	Other/unknown
IBR	Location Type	Parking lot/garage
	Bias Motivation	None
	Suspected of Using	Not applicable

VEHICLES

There is no vehicle associated with this report.

PROPERTY

Status	*Article Name and Type*	*IBR Type*		*Loss*	*Recovered*	*Damaged*
Recovered stolen	Other tools-Tools	PC 484(A)		$32.00	$32.00	
			Totals:	$32.00	$32.00	$0.00

Recovered stolen **Other tools-Tools**

Misc Description	Sanding Disc
Loss qty/value	1 Each @ $32.00
Recovered qty/value	1 Each @ $32.00
Recovered date	Sun 02/24/2013
Location found/taken	3335 El Camino Ave
Evidence Type	Recovered stolen
Owner	Emigh Hardware

EVIDENCE

There is no evidence associated with this report.

ATTACHMENTS

Name	*Comment*
[redacted] Cite	
Citizen Arrest	

INVOLVED PERSONNEL

Involvement	*Employee*	*Badge*	*Division*
Arresting Officer	Robert Peters	701	CSD
Narrative Officer	Robert Peters	701	CSD
Reporting Officer	Robert Peters	701	CSD
Transcriber	Mitzi Young		NE

Approving Officer	Brannon Polete	11	AD

1551 Hours, 02-24-13 (Sunday): Deputy Crowley, #1330 (43D1) and I, Deputy Peters #701 (41D1), were assigned to the Sacramento County Sheriff's Department North Patrol Division.

We were dispatched to a fight call at Watt Avenue and El Camino Avenue. The text of the call stated two white males were in a fight in front of the store. A white female was with the males; she had peppered sprayed one of the males. The subjects were behind DEL TACO on Watt Avenue. The complainant could not see anymore.

Deputy Limbird, #179 (40C1) was in the area and contacted the parties at DEL TACO on Watt Avenue.

1557 Hours: Deputy Crowley and I arrived at Deputy Limbird's location. Deputy Limbird had a white male adult detained. The white male adult was later identified as [redacted] (S1). Standing in the vicinity of Deputy Limbird was a Loss Prevention Officer for EMIGH HARDWARE (V1). The Loss Prevention Officer was later identified as [redacted] (W).

Deputy Limbird spoke with [redacted] and obtained her statement. [redacted] stated [redacted] entered the victim business and placed several items in his pants. When she confronted him outside the business, [redacted] stated he had done nothing wrong. [redacted] then approached [redacted]. Fearing for her safety, [redacted] deployed her pepper spray in [redacted] face. [redacted] ran off and she attempted to detain him. **(See Attached Statement.)**

Deputy Crowley advised [redacted] of his Miranda Rights, via the Sheriff's Department Miranda Advisement Form. [redacted] refused to sign the form; he stated he did not wish to make a statement.

Sacramento Metro Fire Department Medic #106 arrived at our location to treat [redacted] and [redacted] for pepper spray contamination. Both parties were treated and cleared by Sacramento Metro Fire.

[redacted] had several abrasions on his person due to his struggle with [redacted] and Keith LAFLAMN, a Good Samaritan. [redacted] had an abrasion to his right shoulder, right elbow and left elbow. He had a scratch on his right index finger knuckle. **(See Attached Observations)**

[redacted] stated she had already recovered all of the merchandise [redacted] had taken from the business. The merchandise totaled approximately $32. [redacted] stated she had video footage of the theft and incident outside the front doors of the business. [redacted] stated she would copy and save the video footage for the District Attorney's Office; if they chose to prosecute [redacted].

I conducted a records check on [redacted] to determine if [redacted] had a history of theft convictions. Records revealed [redacted] had a history of theft; however, he only had one conviction in the last 10 years. In addition, he did not serve any jail time for the conviction.

I had [redacted] sign a private person's arrest form. **(See Attached Form)**

[redacted] requested SSD issue and serve a trespass notice on [redacted]. I provided [redacted] with a trespassing notice for EMIGH HARDWARE on Watt Avenue.

I cited [redacted] for petty theft (PC 484a). I issued [redacted] a citation (Cite # 818966) and provided him a copy of the citation. **(See Attached Citation)**

I provided [redacted] with a copy of the incident number and citation number for the business' records.

OFFICER'S OBSERVATIONS

The suspect was a white male adult, approximately 45 years old. The suspect was crying due to being sprayed with pepper spray. The suspect's shirt had been removed and an orange film was located on his face and chest.

The suspect had a red-colored abrasion on his right shoulder measuring approximately 3" in circumference. The suspect had a red-colored abrasion to his right elbow measuring 1" in circumference. In addition, the suspect had a red-colored abrasion to his left elbow measuring approximately 1" in circumference.

The suspect had a small scratch to his right index finger knuckle. The scratch was red in color and measured approximately 2 cm length.

The suspect had no other visible trauma or injury to his person.

Report No: NC 2013-0041317
Arrest Date: Sun 02/24/2013

Probable Cause Declaration for In Custody Detainees
Booking Report

Booking Number:	Booking Date/Time:

Arrestee: [redacted] **- Male White, 45 DOB:** [redacted] **XREF:** [redacted]

Thumb Print

Operator License Number	[redacted]
CA Dept of Justice Social Security Number	[redacted]

Height: 511 Weight: 175 Build: Medium
Hair Color Grey
Eye Color Blue

Home address [redacted]

REPORT SUMMARY

Activity Type	Crime-Arrest Report
Occurrence Date	Sun 02/24/2013 @ 15:45
Location of Offense	3335 El Camino Ave SACRAMENTO, CA 95825

ARREST DETAILS

Arrest Date	Sun 02/24/2013 @ 15:55
Location of Arrest	Intersection of: Watt Ave and El Camino Ave Sacramento, CA 95825
Sobriety	Had Not Been Drinking

CHARGES & WARRANTS

Count	*Code/Section*	*Description*	*Category*
1	PC 484(A)	Shoplift	Mis

Probable Cause Declaration for In Custody Detainees
Booking Report

Arrestee: [redacted] **- Male White, 45 DOB:** [redacted] **XREF:** [redacted]

EVIDENCE ESTABLISHING CRIME WAS COMMITTED BY ARRESTEE

S1 entered the victim business and placed store merchandise in his pants. S1 exited the business and was told by W1 to stop. W1, fearing for her safety, sprayed S1 with pepperspray. SSD took custody of S1. Fire was requested to treat S1 and W1. W1 recovered the business` property. S1 was cited for PC 484, Citation #818966, and released.

OFFICER DECLARATION I declare under penalty of perjury that the forgoing is true and correct and was made under the laws of the State of California		
Officer Making Declaration Peters, Robert (#701)	Date 02/24/2013	Time 15:57
JUDICIAL DECISION RE: PROBABLE CAUSE TO DETAIN ___ I find the declaration DOES establish probable cause to believe this arrestee commiteed a crime. The arrestee may be detained. ___ I find the declaration DOES NOT establish probable cause. The arrestee should be released on the charge(s)		
Signature of Magistrate	Date	Time

Sacramento County Sheriff's Department
North Division (East Area)
5510 Garfield Ave
Sacramento, CA 95841

SUPPLEMENTAL REPORT

Report No: NE 2013-0041317
Report Date: 02/24/2013

SUMMARY

Occurrence Date to Sun 02/24/2013
There is no location associated with this report.
Reported Date Sun 02/24/2013 @ 17:40

VIOLATIONS

Code Section	*Description*	*Category*	*Attempt*
PC 484	Theft	Misdemeanor	No

SYNOPSIS OF CRIME

PARTICIPANTS

Reporting Person [redacted] **- Female White, 32 DOB:** [redacted]

Locations	Home address	3335 El Camino Ave SACRAMENTO, CA 95821
	Business address	3335 El Camino Ave SACRAMENTO, CA 95821
	Business phone	(916) 482-1900
Employer	Full time	Emigh Hardwear
	Occupation	Loss Prevention
	Work Hours	14:00 To 21:00 Days off: Monday To Tuesday

PROPERTY

There is no property associated with this report.

EVIDENCE

There is no evidence associated with this report.

ATTACHMENTS

There are no atttachments associated with this report.

INVOLVED PERSONNEL

Involvement	*Employee*	*Badge*	*Division*
Reporting Officer	Robert Peters	701	CSD
Approving Officer	David Froman	6	RCPD
Narrative Officer	Mark Limbird	179	NE
Draft report writer	Mark Limbird	179	NE

FIRSTOFFICER

1615 Hours, 2/24/12(Sunday): I, Deputy M. Limbird #179 (40C1) spoke to [redacted] (R/P) in regards to the theft to Emigh Hardware. [redacted] told me the following in summary:

I am the loss prevention officer here at Emigh Hardware. Today around 3:45 or so I was walking up isle sixteen when I saw the guy who is cuffed on the curb over there [redacted] S-1) sticking a sanding disk down the front of his pants. He looked at me as he was doing this, and then pulled it out of his pants.

He walked up to the front of the store and stood behind an end cap near the registers. I watched him put the sanding disk back down the front of his pants. Then he walked out of the store without paying for it. I followed him out and identified myself as Loss Prevention. I told him to stop and he said,

"I didn't do anything."

He had turned towards me and started walking at me with his hands and arms up in the air. I pushed him away from me and sprayed him with my OC. I sprayed him with my OC; because I was afraid he was going to try to assault me and was much larger than me. My fiancé Keith Laflamn saw this going on and came out of the store to help me.

The guy ([redacted]) took off running through the parking lot towards Watt Avenue. He dropped his sunglasses and the sanding disk fell out in the parking lot as he was running. He also dropped a wood splitter as he got closer to Watt.

He ran across Watt Avenue with Keith and me behind him. Once he got to the parking lot of the Del Taco he started slowing down. We caught up to him, and I yelled at him to stop running. He looked at me and told me he was running because he didn't want to go to jail. We grabbed hold of him and handcuffed him. We were walking him back to the store when he collapsed in the parking lot.

The stuff he stole was worth $32.00. We want him arrested for stealing.

END OF STATEMENT

CAD View Event Details

Print This Page | Close

Event Number: 13-49469
Event Init: 3/6/2013 3:59:12 PM
Event Created: 3/6/2013 4:00:41 PM

Related Events



Call Information

Call Type: 941A - SECURITY HOLDING ADULT
Location: 3555 EL CAMINO AVE
Copy
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: EMIGH HARDWARE
Responsible/E911:

Area: 4 Zone: 2

Complainant Information

Name: [redacted] [STAFF]
Address:
Phone: [redacted] **(KPFv2)**

Event Comments

3/6/2013 4:00:41 PM	**C14**		EMIGH HARDWARE, SEC HAD C CAL.HAS 484 IN CUST,WM,BIG ,300.NO PROBS,, FEM LP WNTED C 2 CAL SSD, C HAS NFI,
3/6/2013 4:01:07 PM	**C14**		LP ON SITE AND RELEASE,BUT FOR SOME REASON SHE WNTS SSD OUT,C HAS NFI
3/6/2013 4:19:31 PM	**C15**		CALL TYPE: CHANGED TO:NA

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

No unit history to display.

CAD View Event Details [Print This Page] [Close]

Event Number: 13-58512
Event Init: 3/17/2013 3:55:00 PM
Event Created: 3/17/2013 3:56:11 PM

Related Events
13-58513 (Prime)

Call Information
Call Type: 415 - DISTURBANCE -- SPECIFY TYPE
Location: 3555 EL CAMINO AVE
[Copy]
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl:
ACE HARDWARE // EMIGH HARDWARE
Responsible/E911: [redacted] **(KPFv2)**
from E911 System
Area: 4 Zone: 2

Complainant Information
Name: [redacted] [MGR]
Address:
Phone:
[redacted] **(KPFv2)** (Cell)

Event Comments

3/17/2013 3:56:11 PM	**C7**		CHP XFER...LP IS CHASING SUM1 DOWN ST FOR 484, NO DESC, SUM1 TOLD C TO CALL 911
3/17/2013 3:57:35 PM	**C7**		C HAS LITTLE TO NO INFO,UNK DOT,SUBJ GOA IN UNK TYPE/COLOR VEH PL @[redacted]/& LP IS POSS IN A VEH ALSO
3/17/2013 3:59:22 PM	**C7**		COMMENT: SD13-58512[redacted]* RR.OR0DMVR00 15:57 03/17/2013 04876 15:57 03/17/2013 42522 CA0340000 *DSNXA00HTL TXT[redacted]MA:FORD / S:PU Y:1975 L: SP:0 03-17-2013 ID:[redacted] CD:C EXP:12-31-2014 P/DT:12-11-2012 FL: OS:[redacted] [redacted]X[redacted]OS:[redacted] [redacted].. (**view**)
3/17/2013 4:08:36 PM	DP2		RELATED CALL: ADDED TO PRIME:SD13-58513

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

No unit history to display.

CAD View Event Details [Print This Page] [Close]

Event Number: 13-58513
Event Init: 3/17/2013 3:57:20 PM
Event Created: 3/17/2013 3:57:45 PM

Related Events
13-58512 (Related)
13-58526 (Followup)

Call Information
Call Type: 415FI - DISTURBANCE -- FIGHT
Dispatch Location: 3555 EL CAMINO AVE
[Copy]
Occurred Location: [redacted]
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl:
Responsible/E911: [redacted] **(KPFv2)**
from E911 System
Area: 4 Zone: 2

Complainant Information
Name: [redacted]
Address:
Phone: [redacted] **(KPFv2)**
Address: **KPFv2**
Prem Hist: **2wk 1mo 3mo 6mo 1yr 3yr**

Event Comments

3/17/2013 3:57:45 PM	**C14**		ON CS FRONT YRD, SUM1 IS HANDCUFFED, ALOT OF YELLING, C DOESNT KNO IF ITS A COP OR WHATS GOIN ON
3/17/2013 3:58:18 PM	DP2		VOICE BROADCAST BY DISPATCH
3/17/2013 3:58:19 PM	DP2		NO UNIT(S) AVAILABLE FOR CALL
3/17/2013 3:58:25 PM	DP2		FIELD SUPERVISOR NOTIFIED: 2013-03-17 15:58:25 - 7S CPY
3/17/2013 3:58:53 PM	**C14**		C SAYIN THAT 2 PPL ARE HOLDING SUM1 DWN, POSS STORE SECURITY.....#1 WMA CAMO HAT GRN SHRT JNS...#2 WFA BLK HAI JNS.....VICT IS WMA NO SHRT JNS. HE IS CUFFED NOW
3/17/2013 3:59:07 PM	S1		S1 COPY
3/17/2013 3:59:13 PM	**C14**		NOW ALOT OF NBRS COMIN OUT TO WATCH....THE MALL IS CLOSE TO CS HSE, UNK IF SUBJ RAN FRM THERE
3/17/2013 3:59:28 PM	DP2		VB UPDATE
3/17/2013 3:59:35 PM	**C14**		NFI OR DESC ON SUBJS, C SED ALOT OF NBRS NOW STANDIN AROUND WATCHIN , NO WPNS SEEN
3/17/2013 4:00:32 PM	DP2		42D1 97 @[redacted]
3/17/2013 4:00:35 PM	DP2		COMMENT: SD13-58513 [redacted] DATE: 03/17/13 TIME: 16:00 INSURANCE INFORMATION ON FILE POSSIBLE FILE CODES: A[redacted] **(KPFv2)** [redacted] **KPFv3)**) S [redacted] **(KPFv2)** [redacted] **(KPFv3)**) REG VALID FROM: 03/26/12 TO 03/26/13 LIC#: [redacted] **(KPFv2)** [redacted]

			(KPFv3) YRMD:06 MAKE:HOND BTM :4D VIN [redacted] R/O [redacted] CITY: [redacted] SOLD:00/00/06 RCID:04/06/12 OCID:07/24/10 LOCD:M TYPE:11 POWR:G VEH :12 BODY:0 CLAS:HD... (**view**)
3/17/2013 4:02:17 PM	DP2		42D1 NEED NO CODE FIRE FOR SUBJ PEPPER SPRAYED
3/17/2013 4:02:23 PM	DP2		(AB) AMBULANCE: AB,C1,SEE LST
3/17/2013 4:02:52 PM	**C1**		COPY
3/17/2013 4:03:24 PM	**C1**		FIRE ADVSD,LOG 959
3/17/2013 4:03:35 PM	42D1		THIS IS A SHOPLIFING ISSUE FROM AMY'S HARDWAR ON EL CAMINO
3/17/2013 4:03:52 PM	42D1		EXT Q PERS-DL [redacted] STATE [redacted] CAD:N EXTN:Y EXTE:N EXTM:N EXTD:Y REC:N CWF:Y SUP:Y PKI:N TONC:Y UNIT:42D1
3/17/2013 4:04:20 PM	42D1		[redacted] DATE:03-17-13*TIME:16:03* DMV RECORD FOR LAW ENFORCEMENT USE ONLY DL/NO: [redacted] B/D: [redacted] *NAME [redacted] MAIL ADDR AS OF [redacted] * OTH/ADDR AS OF 07-08-09: [redacted] AKA: [redacted] IDENTIFYING INFORMATION: SEX:MALE*HAIR:BROWN*EYES:BLU*HT:6-05*WT:235*... (**view**)
3/17/2013 4:06:03 PM	42D1		[redacted] **X-** [redacted] **(KPFv2) X-** [redacted] **(KPFv3)** [redacted] 49, M, W, 6'05, 300 LBS, BRO, BLU, [redacted] SEE REMARKS
3/17/2013 4:07:06 PM	42D1		EXT Q PERS-DL [redacted] STATE: [redacted] CAD:N EXTN:Y EXTE:Y EXTM:N EXTD:Y REC:N CWF:Y SUP:Y PKI:N TONC:Y UNIT:42D1
3/17/2013 4:07:26 PM	42D1		[redacted] IS GOOD FOR 211 PC
3/17/2013 4:07:40 PM	42D1		STORE SECURITY IS.. [redacted] **(KPFv2)** [redacted] **(KPFv3)** [redacted] 32, F, W, 5'08, 135 LBS, BRO, HAZ, [redacted]
3/17/2013 4:08:14 PM	42D1		EXT Q PERS-DL [redacted] STATE [redacted] CAD:N EXTN:Y EXTE:Y EXTM:N EXTD:Y REC:N CWF:Y SUP:Y PKI:N TONC:Y UNIT:42D1
3/17/2013 4:08:36 PM	DP2		RELATED CALL: ADDED RELATED:SD13-58512
3/17/2013 4:11:49 PM	42D1		E106 & M106 ON SCENE
3/17/2013 4:11:57 PM	42D1		[redacted] DATE:03-17-13*TIME:16:07* DMV RECORD FOR LAW ENFORCEMENT USE ONLY DL/NO [redacted] *B/D [redacted] *NAME [redacted] MAIL ADDR AS OF 11-07-10: [redacted] OTH/ADDR AS OF 10-12-06: [redacted] IDENTIFYING INFORMATION: SEX:FEMALE*HAIR:BROWN*EYES:HZL*HT:5-08*WT:135* ID CARD MLD:10-20-06*EXPIRES [redacted] ... (**view**)

3/17/2013 4:12:18 PM	42D1	[redacted]DATE:03-17-13*TIME:16:08* DMV RECORD FOR LAW ENFORCEMENT USE ONLY DL/NO [redacted] B/D:09-18-1964*NAME:LAFLAMME KEITH PAUL* MAIL ADDR:SACRAMENTO PD IDENTIFYING INFORMATION: SEX:MALE*HAIR:BLOND*EYES:GRN*HT:6-00*WT:170* LIC/ISS [redacted]
3/17/2013 4:16:56 PM	**C1**	42D1/C1,I NEED CSI FOR PICS ON VIC OF 211. [redacted] **(KPFv2)** [redacted] **(KPFv3)** [redacted].. WE WILL BE AT 3555 EL CAMINO AVE "AMY HARDWARY" SUSP IN CUSTODY BLOSS #698 13-58513 211 PC [redacted] **(KPFv2)** [redacted] **(KPFv3)**
3/17/2013 4:17:30 PM	DP2	42D1,GOOD 211 TO 3555 EL CAMINO HARDWARE,EMEIGH HARDWARE
3/17/2013 4:19:32 PM	**C1**	RELATED CALL: ADDED FOLLOWUP:SD13-58526
3/17/2013 4:25:27 PM	42D1	[redacted] **(KPFv2)** [redacted] **KPFv3)** EL CAMINO W/1 IN CUSTODY..ALSO ON 21 PAROLE
3/17/2013 4:27:24 PM	42D1	EXT Q VEH-LIC: [redacted] **(KPFv2)** [redacted] **KPFv3)** STATE:OR TYPE:PC YR:2013 VINFO:4 EXTN:Y EXTE:Y CAD:Y EXTP:N REC:N CWF:Y SUP:Y PKI:N TONC:Y UNIT:42D1
3/17/2013 4:27:55 PM	42D1	[redacted]RR.OR0DMVR00 16:27 03/17/2013 05124 16:27 03/17/2013 44666 CA0340000 *WGTWA01QCZ TXT [redacted] FORD / S:PU Y:1975 L: SP:0 03-17-2013 ID [redacted] CD:C EXP:12-31-2014 P/DT:12-11-2012 FL: OS: [redacted] OS [redacted] R: [redacted] OR [redacted].. (**view**)
3/17/2013 4:29:18 PM	42D1	[redacted]
3/17/2013 4:29:56 PM	42D1	[redacted]
3/17/2013 4:56:52 PM	**C1**	42D1/C1,ALSO NEED A TOW FOR A FORD TRUCK [redacted] OG PLATE.. [redacted] VIN..R/O [redacted] [redacted]
3/17/2013 5:07:18 PM	**C1**	ALL VALLEY TOW [redacted] **(KPFv2)** [redacted] **(KPFv3)** [redacted] **(KPFv2** [redacted] **(KPFv3)**
3/17/2013 5:51:02 PM	42D1	924 MJ W/1 SM 86028
3/17/2013 6:01:25 PM	44D1	TOW 97
3/17/2013 6:07:02 PM	42D1	97 MJ EM 86035
3/17/2013 6:39:52 PM	42D1	C10 #7789 GEORGE ENTERED TOW
3/17/2013 6:41:42 PM	42D1	924 BCK 2 STORE 2 PCK UP STATEMENT PAGE FRM V2
3/17/2013 6:53:19 PM	42D1	OUT AT THE HARDWARE STORE 97
3/17/2013 7:02:34 PM	**C10**	[redacted]A QV.CA0340000.LIC [redacted] INQUIRY MATCH ON LIC [redacted] TOWED/STORED VEHICLE [redacted]

			[redacted]
3/17/2013 7:26:25 PM	42D1		DICTATED 69370
3/17/2013 7:27:04 PM	42D1		CLEARED CASE SD58513 FOUNDED-Y REPORT-Y CLEARED BY-J FINAL-211BUS BOLO-N STUDY FLAG- ARREST FEL..REPT 211 PC

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

3/17/2013 3:58:30 PM	42D1	DP	[redacted]	BLOSS, KARI D [698D]
3/17/2013 3:58:41 PM	42D1	ER		BLOSS, KARI D [698D]
3/17/2013 4:00:23 PM	42D1	OS		BLOSS, KARI D [698D]
3/17/2013 5:32:11 PM	44D1	DP	3555 EL CAMINO AVE	CROTEAU, BRIAN C [996D]
3/17/2013 5:32:56 PM	44D1	ER		CROTEAU, BRIAN C [996D]
3/17/2013 5:37:38 PM	44D1	OS		CROTEAU, BRIAN C [996D]
3/17/2013 6:06:48 PM	44D1	IS		CROTEAU, BRIAN C [996D]
3/17/2013 7:27:04 PM	42D1	IS		BLOSS, KARI D [698D]
3/17/2013 7:27:04 PM	42D1	IS	CLEARED CASE SD58513 FOUNDED-Y REPORT-Y CLEARED BY-J FINAL-211BUS BOLO-N STUDY FLAG- ARREST FEL..REPT 211 PC	BLOSS, KARI D [698D]

RMS Incident
Report Date: 03/17/2013
Activity Num: 2013-0058513

Sacramento Sheriff's Department
5510 Garfield Ave
Sacramento, CA 95841

SUMMARY

Occurred: 03/17/2013 15:50 Hrs - 16:00 Hrs
Date Prepared: 03/19/2013
Location: 3555 El Camino Ave Sacramento, CA 95821
Offense: PC 211 Robbery
PC 1203.2 Violation Of Probation

Activity Notes: S1 entered a business S1 and selected an item from the shelf. S1 then left the store, passing all points of sale without paying for the item. Once outside a loss prevention officer (V2) tried to stop S1. S1 got into a physical altercation with V2, injuring V2. S1 was later arrested for Robbery, (211 PC). **updated by Records**

IBR ACTIVITY

Suspected of Using: Not applicable
Bias Motivation: None
Domestic Violence: No
Location Type: Specialty store

ACTIVITY ATTRIBUTES

Crime-Arrest Report:	Yes	Comment :	ASSOC
RMS Additional XRef:	Yes	Comment :	03/18/2013 01:04:47
Supplemental Report:	Additional property report		
Supplemental Report:	Additional officer report		

METHOD

Alarm system: No alarm system
Evidence left at scene: Other/unknown
Method of entry: No force
Place of activity: Structure
Point of entry: Door
Point of entry: Front
Structure: Convenience store
Surroundings: Business
Suspect actions: Injured victim
Suspect actions: Vehicles needed for loot
Target: Display items

PARTICIPANTS

V1 Victim-business — **Emigh Hardware**
Org Address: 3555 El Camino Ave Sacramento, CA 95821
Victim Type: Business
Violation(s): PC 211 Robbery

Victim-business — **State of California**
Work Address: 711 G St Sacramento, CA 95814-
Victim Type: Society/public
Violation(s): PC 1203.2 Violation Of Probation
Business phone Phone: (916) 874-5115

Witness — **Laflamme, Keith Paul - Male White, 48 DOB: 09/18/1964**
Agency Identifier: 1453798
Home Address: 300 Richards Blvd Sacramento, CA 95811

		Work Address:	300 Richards Blvd Sacramento, CA 95811
		Business phone	(916) 808-4500
		Phone:	
		Cell phone Phone:	[redacted]
		Operator License Number #:	
		Full time:	Officer Sac City PD
		Occupation:	Police Officer
		Work Hours:	From: To:
		Days Off:	From: To:
V2	**Victim**	[redacted]	**- Female White, 32 DOB:** [redacted]
		Agency Identifier:	[redacted]
		Home Address:	[redacted] 95864
		Work Address:	[redacted] 95821
		Victim Type:	Individual
		Violation(s):	PC 211 Robbery
		Injuries:	Apparent minor injury
		Domestic Violence:	No
		Resident Status:	[redacted]
		Cell phone Phone:	[redacted]
		Operator License Number #:	
		Full time:	Emigh Hardware
		Occupation:	Loss Prevention
		Work Hours:	Vary
		Days Off:	Vary
		Relationship:	[redacted] Otherwise known
S1	**Arrestee**	[redacted]	**- Male White, 49 DOB:** [redacted]
		Agency Identifier:	2079347
		Height: 6'5" to 6'5"	Weight: 300 to 300 Build: Pot belly to Pot belly
		Arrest Address:	[redacted]
		Hair color:	Grey
		PC273.5-Alt Housing:	Yes - No
		PC273.5-Court Order Violation:	Yes - No
		PC273.5-Documented History:	Yes - No
		PC273.5-Explanation:	Yes - n
		PC273.5-Further Violence Fear:	Yes - No
		PC273.5-Minor Threatened:	Yes - No
		PC273.5-Other Temp Housing:	Yes - No
		PC273.5-Prior History:	Yes - No
		PC273.5-Statement:	Yes - No
		Sobriety:	Had Not Been Drinking
		Eye color:	Blue
		Hair length:	Short
		Hair type:	Coarse
		Hair style:	Crewcut
		Facial hair:	Goatee
		Complexion:	Pale
		General appearance:	Unkempt

Demeanor: Angry
Speech: Rapid
Operator License Number #: [redacted]
Pants: Jeans
Shirt: Gray
Shoes: White tennis shoes
Driver
1975 Ford License: [redacted] VIN [redacted]
Unknown:
Work Hours: From: To:
Days Off: From: To:

Arrest Information

Contact Type:
Booking Date:
Booking Number:
Booking Type: New booking
Arrest Date: 03/17/2013 16:00
Court:
Blood Alcohol Test:
Arraignment Date:
Outside Agency:
Outside Case:
Arrest Type: Onsite Arrest
Armed With: Unarmed

Cite Number:
In Custody: N
Contact Dispo: Felony. booked
Booking Location: Jail
Resulting From:
Statement: N
Blood Alcohol Level: 0
Bail Amount: $.00
Outside Custody:
Agency Action:
Transaction #:

PC 211 Robbery
IBR: Robbery
State: Robbery
Category: Felony
Dismissable: N

IBR Primary: Yes
Class:
Case Required:

PC 1203.2 Violation Of Probation
IBR: All other reportable offenses
State: Parole/prob viol - fel
Category: Felony
Dismissable: N
Relationship: [redacted]

Class:
Case Required:
Otherwise known

Registered owner [redacted]
LKA Address: [redacted]
Registered owner
1975 Ford License: [redacted] VIN: [redacted]

Registered owner [redacted]
LKA Address: [redacted]
Registered owner
1975 Ford License: [redacted] VIN [redacted]

ACTIVITY STATUS

Status Date: 03/17/2013
Status Set By: Bloss, Kari Dee

Status: Cleared by arrest
Exception:

INVOLVED PERSONNEL

Approving officer - Wilhelms, Diane Louise — Badge: 2202
Approving officer - Polete, Brannon Matthew — Badge: 92
Arresting officer - Bloss, Kari Dee — Badge: 698

Narrative officer - Bloss, Kari Dee	Badge: 698
Narrative officer - Emmons, Heather Lee	Badge: 1475
Reporting officer - Emmons, Heather Lee	Badge: 1475
Reporting officer - Bloss, Kari Dee	Badge: 698
Transcriber - Peterson, Patricia Lynne	Badge:

VIOLATIONS

PC 211 Robbery
- Counts: 1 — Dismissable: N
- Vio Category: Felony
- IBR: Robbery — State: Robbery
- Criminal/Gang: No gang activity
- Weapon/Force: Hands, feet or body weapons

PC 1203.2 Violation Of Probation
- Counts: 1 — Dismissable: N
- Vio Category: Felony
- IBR: All other reportable offenses — State: Parole/prob viol - fel

LOCATIONS

Occurrence address: 3555 El Camino Ave Sacramento, CA 95821
- District DATA Jan 2008 to present: North Central District
- District DATA Jan 2011 to present: North Central District
- Group DATA Jan 2008 to present: NORTH
- Nghd DATA May 2005 to present: Del Paso Manor
- Zone DATA Jan 2008 to present: North Central District - Zone 42
- Zone DATA Jan 2011 to present: North Central District - Zone 42

VEHICLES

1975 Ford - License #[redacted] State:[redacted]

Stored Vehicle

VIN:	[redacted]	
Driver:		
Registered owner:		
Registered owner:		
Color Top:	White -	Gray
Color Bottom:	White -	Gray
Body type:	Truck -	2 x 4

PROPERTY

Status	Loss Qty	Rec Qty	Item	Property Desc	Loss Value	Rec Value	Damage Value
Recovered stolen	**1 EA**	**1 EA**	**Dewalt Power tools**		**$39.99**	**$39.99**	**$0.00**

Recovered by: Bloss, Kari Dee
Owner: Emigh Hardware
Attribute: Evidence Type Recovered stolen

Evidence	**1 EA**	**CD**	**1 CD containing digital photographs of V1**		**$0.00**	

Recovered by: Emmons, Heather Lee
Attribute: Bar Code AFR issued
Attribute: Evidence Type Evidence
Attribute: Item Booked Individually
Attribute: Placed Into Evidence At HQCSIBSKT-Headqtr CSI Basket

Totals:	$39.99	$39.99	$0.00

RELATED CASES

INCID 2013-0058513 Auto-Relate on activity number

1555 Hours, 03/17/13 (Sunday): I, Deputy Bloss #698 (42D1), was dispatched to the area of the [redacted] block of [redacted] for a disturbance. The text of the call read that there were two females that were apparently struggling with a very large white male adult that was handcuffed in front of the address of [redacted]

1600 Hours: I arrived on scene and spoke with [redacted] (V2). [redacted] told me she was the loss prevention officer for the Emigh Hardware Store (V1), 3555 El Camino Avenue.

[redacted] stated she and her boyfriend (Sacramento City Police Officer Keith LAFLAMME W1) attempted to stop a shoplifter, later identified as [redacted] S1).

[redacted] stated she had watched [redacted] walk into the store, select an item from the shelf and hit the item under his arm and covered with a notebook. [redacted] then left the store, passing all points of sale, and walked out to his vehicle. [redacted] tried to hide the stolen item, later identified as a 10 piece impact drilling set valued at $39.99 under a tarp in his truck. [redacted] watched as [redacted] placed the item inside his vehicle (1975 Ford truck, white and gray, [redacted] license [redacted]

[redacted] and LAFLAMME walked up to [redacted] and told him he was being detained for theft. As [redacted] LAFLAMME and [redacted] were walking back to the store [redacted] pushed [redacted] and tried to run away. [redacted] sprayed [redacted] with pepper spray and chased him for approximately three blocks, at which time she detained him in front of [redacted] [redacted] handcuffed [redacted] until I arrived on scene. (See [redacted] attached statement).

1610 Hours: I spoke with LAFLAMME. He told me he was and off duty Sacramento City Police Officer and had stopped to see [redacted] prior to reporting for duty. LAFLAMME stated [redacted] asked him to stick around because she was going to be detaining a very large individual, possibly stealing items from the store. LAFLAMME stated [redacted] approached [redacted] after leaving the store and passing all points of sale, and secreting an item stolen from the store in his Ford truck.

[redacted] identified herself as a loss prevention officer and told [redacted] that he was being detained for theft. [redacted] was walking back into the store with [redacted] and LAFLAMME when [redacted] pushed [redacted] to try to run away. [redacted] sprayed [redacted] with pepper spray and chased him for three blocks, later detaining him in front of [redacted] (See Keith LAFLAMME's attached statement).

I had fire respond in order to render first aid since [redacted] had been pepper sprayed.

1611 Hours: Engine #106 and Medic #106 arrived on scene. After flushing [redacted] face and skin off with water [redacted] refused to go with them to the hospital.

[redacted] left his vehicle (Ford truck) in the Emigh Hardware Store, 3555 El Camino Avenue.

1627 Hours: I transported [redacted] back to Emigh Hardware Store.

1628 Hours: I arrived at Emigh Hardware Store and requested a tow for [redacted] vehicle since he had used it in the commission of this crime. The vehicle was towed by All Valley Towing. The tow authority was 22651(H) CVC.

I did not Mirandize [redacted] however, he did make multiple spontaneous and unsolicited statements. He stated that he did not steal anything, and he had more than enough money to pay for his items. He said that he was only trying to get away from [redacted] and LAFLAMME because he thought they were trying to steal his money.

[redacted] did have two Visa cards in his wallet with $682.50 in his pants pockets.

A KPF check showed [redacted] was on active probation for identity theft from January 2012 until January 2015. The docket number regarding [redacted] probation is [redacted].

[redacted] was later booked at the Sacramento County Main Jail for robbery (PC 211) and probation violation (PC 1203.2).

Both LAFLAMME and [redacted] typed their statements which were attached to the AFR report. CSI was requested for [redacted] since she injured her left hand.

[redacted] tried to make a copy of the surveillance tape but was unable to get onto the computer system. [redacted] will call me next Thursday (3/21/13) when I return to duty so that I can obtain a copy of the surveillance footage.

The stolen item was returned to Emigh Hardware Store.

OFFICER'S OBSERVATIONS:

Officer's observations of injuries to [redacted]

[redacted] had a complaint of pain to her left hand. Her left index finger had a cut on it above the center knuckle of the finger. The cut was approximately 1/2-inch long. It was a small cut on the left middle finger, on the center knuckle. CSI was requested.

1600 Hours, Sunday 3/17/13: I, Deputy Bloss #698 spoke with [redacted] V2 regarding the robbery. The following was [redacted] typed statement.

I [redacted] Loss Prevention Agent for Emigh Hardware was working on Sunday March, 17th 2013 at approx. 3:30. I observed suspect (S), who was later identified as [redacted] come into the store through the front entrance. (S) was carrying an 8" x 10" burgundy daily planner in his right hand. (S) Went to the Dewalt aisle of the store and selected a Drill Bit set (See attached photos) costing $ 39.99 (S) then put the drill bit set underneath the daily planner. He tucked the item close to his hip with the planner on top.

(S) then passed all points of sale and exited the building . I approached (S) and identified myself as Loss prevention and showed him my badge. (S) had put the Drill Bit set in the back seat of his truck and hid it under clothes.(See attached photos. I instructed (S) to take the unpaid item out of his truck and hand it to me. (S) complied and I escorted him to the store. (S) was reaching in his pockets, I gave him 3 chances and then told him to empty his pockets.

At this point he told me no and turned to walk away from me. I attempted to get in front of him and he pushed me. I had no idea what this man was capable of and after he assaulted me I was forced to use my pepper spray to defend myself. (S) ran and I chased him down the street on foot. He finally got tired out and laid on the grass. With a struggle I was able to get my handcuffs on him until authorities arrived.

Total loss recovered: 39.99

I did get an abrasion on my left index finger from struggling to get handcuffs on (S).

[redacted]
Loss Prevention Agent
Emigh Hardware
3555 El Camino Ave.
Sacramento, Ca 95821
[redacted] (Cell)

1600 Hours, Sunday 3/17/13: I, Deputy Bloss #698 spoke with Keith LAFLAMME (W1) regarding the robbery. The following was LAFLAMME'S typed statement.

On March, 17 ,2013 at approx 3:30 pm I, Officer Laflamme was off duty. I am currently employed as a Police Officer for the Sacramento Police Dept. I was at Emigh hardware when the loss prevention agent [redacted] advised me that she had observed a male subject select a drill bit set and he was exiting the store without paying for it. I watched as [redacted] approached the subject and identified herself verbally and with her badge. [redacted] told the subject to give her back the item that he stole. The Subject had gotten into a truck parked in the parking lot and placed the item under some clothes behind from front seat. [redacted] recovered the item and told subject to return to store for paperwork . Subject initally complied and began walking towards the store. The subject began reaching into his front pockets. He was told by both me and [redacted] told him to stop numourous times. [redacted] tried to grab his hand from his front pockets and subject pushed her backwards and [redacted] in self defense sprayed him with O.C.We tried to hold onto him and his shirt ripped off. He ran east bound on el Camino ave and turned north bound n butano. We continued to chase him north bound butano until he became to tired to run and [redacted] removed her handcuffs and we placed him in handcuffs approx 3/10 of a mile from the store.

Deputy Sheriff Bloss arrived and took custody of the subject. He was identified as [redacted] by his California Identification card.

END OF STATEMENT

2122 HOURS, 3/17/2013 (SUNDAY): I, Deputy H. Emmons #1475 (Crime Scene Investigation Unit ID16), was dispatched to EMIGH HARDWARE at 3555 El Camino Avenue for a robbery follow-up. The text of the call stated the victim, identified as [redacted] **(V-1)**, had injuries that needed to be photographed.

Due to the extended response time for this call, I called [redacted] phone number to determine her current location. [redacted] advised that she was currently at 2350 Florin Road and would wait for me there.

2148 HOURS: I arrived at 2350 Florin Road and located [redacted] [redacted] stated she had two small cuts on the fingers of her left hand. She also stated her left index finger felt swollen and she was not able to take her ring off. I took digital photographs of her injuries.

DIGITAL PHOTOGRAPHS

- Overall views of [redacted] **V-1)**.
- Overall, intermediate, and close-up views of a small laceration and apparent swelling on [redacted] left index finger.
- Overall, intermediate, and close-up views of a small laceration on [redacted] eft middle finger.

EVIDENCE

- **HE-P:** One (1) CD containing 13 digital photographs of [redacted] **(V-1)**.

2155 HOURS: I cleared this call.

Sacramento County Sheriff's Department
North Division (Central)
2500 Marconi Ave #100
Sacramento, CA 95821

Report No: NC 2013-0058513

Report Date: 03/17/2013

SUMMARY

Associate Type	Crime-Arrest Report	
Occurrence Date	Sun 03/17/2013 @ 15:50 to Sun 03/17/2013 @ 16:00	Initial Status: Custody
Occurrence address	3555 El Camino Ave SACRAMENTO, CA 95821	
Reported Date	Sun 03/17/2013 @ 16:50	

VIOLATIONS

Code Section	*Description*	*Category*	*Attempt*
PC 211	Robbery	Felony	No
PC 1203.2	Violation Of Probation	Felony	No

SYNOPSIS OF CRIME

S1 entered a business S1 and selected an item from the shelf. S1 then left the store, passing all points of sale without paying for the item. Once outside a loss prevention officer (V2) tried to stop S1. S1 got into a physical altercation with V2, injuring V2. S1 was later arrested for Robbery, (211 PC). A KPF check showed S1 was on active probation until January 2015. S1 was arrested for Robbery (PC 211) and Probation Violation (1203.2 PC).

ACTIVITY STATUS

Status Date: 3/17/2013
Status Set By: Bloss, Kari
Comment:

Status: Cleared by arrest

PARTICIPANTS

Victim [redacted] - **Female White, 32 DOB:** [redacted] - **XREF:** [redacted] **V2**

Operator License Number [redacted]

Locations
Home address [redacted]
Business address 3555 El Camino Ave SACRAMENTO, CA 95821
Cell phone [redacted]

Employer
Full time — Emigh Hardware
Occupation — Loss Prevention
Hours Vary — Yes
Days Off Vary — Yes

IBR Factors
Related Violation — PC 211
Type of Victim — Individual
Resident Status — Resides within SSD jurisdiction
Domestic Violence — No
Type of Injury — Apparent minor injury

Relationships
[redacted] Otherwise known

Victim-business **Emigh Hardware** **V1**

Locations
Organization — 3555 El Camino Ave SACRAMENTO, CA 95821

IBR Factors
Related Violation — PC 211
Type of Victim — Business

Arrestee [redacted] - **Male White, 49 DOB:** [redacted] - **XREF** [redacted] **S1**

Operator License Number [redacted]

Locations
Arrest address [redacted]

Employer	Unknown		
Description	Height: 6'05"	Weight: 300 lbs.	Build: Pot Belly
	Eye Color	Blue	
	Hair Color	Grey	
	Hair Length	Short	
	Hair Type	Coarse	
	Hair Style	Crewcut	
	Facial Hair	Goatee	
	Complexion	Pale	
	General Appearance	Unkempt	
	Demeanor	Angry	
	Speech	Rapid	
Clothing	Shirt	Gray	
	Pants	Jeans	
	Shoes	White tennis shoes	
Relationships	[redacted]	Otherwise known	
Arrest Report	Arrest Date	Sun 03/17/2013 @ 16:00	
	Type of Arrest	Onsite Arrest	
	Sobriety	Had Not Been Drinking	
	Armed With	Unarmed	
	Charges	PC 211	
		PC 1203.2	
	Disposition	Felony. booked	
	Citizen Arrest	No	
	Type of Booking	New booking	
	Location of Booking	Jail	
	Arrest Info	See Attached Booking and Probable Cause Report	

Witness

Laflamme, Keith Paul - Male White, 48 DOB: 9/18/1964 - XREF: [redacted]

	Operator License Number	[redacted]
Locations	Home address	300 Richards Blvd SACRAMENTO, CA 95811
	Business address	300 Richards Blvd SACRAMENTO, CA 95811
	Business phone	(916) 808-4500 (Work)
	Cell phone	[redacted]
Employer	Full time	Officer Sac City PD
	Occupation	Police Officer

METHOD/CRIME FACTORS

MO	Suspect actions	Injured victim
	Suspect actions	Vehicles needed for loot
	Alarm system	No alarm system
	Surroundings	Business
	Evidence left at scene	Other/unknown
	Method of entry	No force
	Place of activity	Structure
	Point of entry	Door
	Point of entry	Front
	Structure	Convenience store
	Target	Display items
IBR	Location Type	Specialty store
	Bias Motivation	None
	Suspected of Using	Not applicable

VEHICLES

There is no vehicle associated with this report.

PROPERTY

Status	*Article Name and Type*	*IBR Type*		*Loss*	*Recovered*	*Damaged*
Recovered stolen	Power tools-Tools	PC 211		$39.99	$39.99	
			Totals:	$39.99	$39.99	$0.00

Recovered stolen **Power tools-Tools**

Brand/Make/Model	Dewalt
Loss qty/value	1 Each @ $39.99
Recovered qty/value	1 Each @ $39.99
Recovered date	Sun 03/17/2013
Location found/taken	In S1`s vehicle
Evidence Type	Recovered stolen
Owner	Emigh Hardware

EVIDENCE

There is no evidence associated with this report.

ATTACHMENTS

There are no atttachments associated with this report.

INVOLVED PERSONNEL

Involvement	*Employee*	*Badge*	*Division*
Arresting Officer	Kari Bloss	698	NE
Narrative Officer	Kari Bloss	698	NE
Reporting Officer	Kari Bloss	698	NE
Transcriber	Patricia Peterson		NE
Approving Officer	Brannon Polete	11	AD

1555 Hours, 03/17/13 (Sunday): I, Deputy Bloss #698 (42D1), was dispatched to the area of the [redacted] block of [redacted] for a disturbance. The text of the call read that there were two females that were apparently struggling with a very large white male adult that was handcuffed in front of the address of [redacted].

1600 Hours: I arrived on scene and spoke with [redacted] (V2). [redacted] told me she was the loss prevention officer for the Emigh Hardware Store (V1), 3555 El Camino Avenue.

[redacted] stated she and her boyfriend (Sacramento City Police Officer Keith LAFLAMME W1) attempted to stop a shoplifter, later identified as [redacted] (S1).

[redacted] stated she had watched [redacted] walk into the store, select an item from the shelf and hit the item under his arm and covered with a notebook. [redacted] then left the store, passing all points of sale, and walked out to his vehicle. [redacted] tried to hide the stolen item, later identified as a 10 piece impact drilling set valued at $39.99 under a tarp in his truck. [redacted] watched as [redacted] placed the item inside his vehicle (1975 Ford truck, white and gray, [redacted] license [redacted]

[redacted] and LAFLAMME walked up to [redacted] and told him he was being detained for theft. As [redacted] LAFLAMME and [redacted] were walking back to the store [redacted] pushed [redacted] and tried to run away. [redacted] sprayed [redacted] with pepper spray and chased him for approximately three blocks, at which time she detained him in front of [redacted]. [redacted] handcuffed [redacted] until I arrived on scene. (See [redacted] attached statement).

1610 Hours: I spoke with LAFLAMME. He told me he was and off duty Sacramento City Police Officer and had stopped to see [redacted] prior to reporting for duty. LAFLAMME stated [redacted] asked him to stick around because she was going to be detaining a very large individual, possibly stealing items from the store. LAFLAMME stated [redacted] approached [redacted] after leaving the store and passing all points of sale, and secreting an item stolen from the store in his Ford truck.

[redacted] identified herself as a loss prevention officer and told [redacted] that he was being detained for theft. [redacted] was walking back into the store with [redacted] and LAFLAMME when [redacted] pushed [redacted] to try to run away. [redacted] sprayed [redacted] with pepper spray and chased him for three blocks, later detaining him in front of [redacted]. (See Keith LAFLAMME's attached statement).

I had fire respond in order to render first aid since [redacted] had been pepper sprayed.

1611 Hours: Engine #106 and Medic #106 arrived on scene. After flushing [redacted] face and skin off with water, [redacted] refused to go with them to the hospital.

[redacted] left his vehicle (Ford truck) in the Emigh Hardware Store, 3555 El Camino Avenue.

1627 Hours: I transported [redacted] back to Emigh Hardware Store.

1628 Hours: I arrived at Emigh Hardware Store and requested a tow for [redacted] vehicle since he had used it in the commission of this crime. The vehicle was towed by All Valley Towing. The tow authority was 22651(H) CVC.

I did not Mirandize [redacted] however, he did make multiple spontaneous and unsolicited statements. He stated that he did not steal anything, and he had more than enough money to pay for his items. He said that he was only trying to get away from [redacted] and LAFLAMME because he thought they were trying to steal his money.

[redacted] did have two Visa cards in his wallet with $682.50 in his pants pockets.

A KPF check showed [redacted] was on [redacted] for identity theft from January 2012 until January 2015. The docket number regarding [redacted] probation is [redacted]

[redacted] was later booked at the Sacramento County Main Jail for robbery (PC 211) and probation violation (PC 1203.2).

Both LAFLAMME and [redacted] typed their statements which were attached to the AFR report. CSI was requested for [redacted] since she injured her left hand.

[redacted] tried to make a copy of the surveillance tape but was unable to get onto the computer system. [redacted] will call me next Thursday (3/21/13) when I return to duty so that I can obtain a copy of the surveillance footage.

The stolen item was returned to Emigh Hardware Store.

OFFICER'S OBSERVATIONS:

Officer's observations of injuries to [redacted]

[redacted] had a complaint of pain to her left hand. Her left index finger had a cut on it above the center knuckle of the finger. The cut was approximately 1/2-inch long. It was a small cut on the left middle finger, on the center knuckle. CSI was requested.

REPORTING OFFICER	BADGE	DIVISION	APPROVED BY	BADGE	DATE AND TIME OF REPORT
Bloss	698		Polete	11	Sun 03/17/2013 16:50

DIST	SECT	SUB	SACRAMENTO SHERIFF'S DEPARTMENT CONTINUATION REPORT	PAGE	REPORT NUMBER
				7 OF 8	2013-0058513
LOCATION OF INCIDENT			DATE	DAY OF WEEK	TIME
3555 El Camino Ave, SACRAMENTO, CA 95821			03/17/2013	Sun	15:50 - 16:00
AUTHORITY / SECTION					
PC 211 - Robbery					
COMPLAINANT/VICTIM (LIST FIRST VICTIM IF MORE THAN ONE)					
V1 Emigh Hardware,					

1600 Hours, Sunday 3/17/13: I, Deputy Bloss #698 spoke with [redacted] V2 regarding the robbery. The following was [redacted] typed statement.

I [redacted] Loss Prevention Agent for Emigh Hardware was working on Sunday March, 17th' 2013 at approx. 3:30. I observed suspect (S), who was later identified as [redacted] come into the store through the front entrance. (S) was carrying an 8" x 10" burgundy daily planner in his right hand. (S) Went to the Dewalt aisle of the store and selected a Drill Bit set (See attached photos) costing $ 39.99 (S) then put the drill bit set underneath the daily planner. He tucked the item close to his hip with the planner on top.

(S) then passed all points of sale and exited the building . I approached (S) and identified myself as Loss prevention and showed him my badge. (S) had put the Drill Bit set in the back seat of his truck and hid it under clothes.(See attached photos. I instructed (S) to take the unpaid item out of his truck and hand it to me. (S) complied and I escorted him to the store. (S) was reaching in his pockets, I gave him 3 chances and then told him to empty his pockets.

At this point he told me no and turned to walk away from me. I attempted to get in front of him and he pushed me. I had no idea what this man was capable of and after he assaulted me I was forced to use my pepper spray to defend myself. (S) ran and I chased him down the street on foot. He finally got tired out and laid on the grass. With a struggle I was able to get my handcuffs on him until authorities arrived.

Total loss recovered: 39.99

I did get an abrasion on my left index finger from struggling to get handcuffs on (S).

[redacted]
Loss Prevention Agent
Emigh Hardware
3555 El Camino Ave.
Sacramento, Ca 95821
[redacted] (Cell)

REPORTING OFFICER	BADGE	DIVISION	APPROVED BY	BADGE	DATE AND TIME OF REPORT
Bloss	698		Polete	11	Sun 03/17/2013 16:50

DIST	SECT	SUB	SACRAMENTO SHERIFF'S DEPARTMENT CONTINUATION REPORT	PAGE	REPORT NUMBER
				8 OF 8	2013-0058513
LOCATION OF INCIDENT			DATE	DAY OF WEEK	TIME
3555 El Camino Ave, SACRAMENTO, CA 95821			03/17/2013	Sun	15:50 - 16:00
AUTHORITY / SECTION					
PC 211 - Robbery					
COMPLAINANT/VICTIM (LIST FIRST VICTIM IF MORE THAN ONE)					
V1 Emigh Hardware,					

1600 Hours, Sunday 3/17/13: I, Deputy Bloss #698 spoke with Keith LAFLAMME (W1) regarding the robbery. The following was LAFLAMME□S typed statement.

On March, 17 ,2013 at approx 3:30 pm I, Officer Laflamme was off duty. I am currently employed as a Police Officer for the Sacramento Police Dept. I was at Emigh hardware when the loss prevention agent [redacted] advised me that she had observed a male subject select a drill bit set and he was exiting the store without paying for it. I watched as [redacted] approached the subject and identified herself verbally and with her badge. [redacted] told the subject to give her back the item that he stole. The Subject had gotten into a truck parked in the parking lot and placed the item under some clothes behind from front seat [redacted] recovered the item and told subject to return to store for paperwork . Subject initally complied and began walking towards the store. The subject began reaching into his front pockets. He was told by both me and [redacted] told him to stop numourous times. [redacted] tried to grab his hand from his front pockets and subject pushed her backwards and [redacted] in self defense sprayed him with O.C.We tried to hold onto him and his shirt ripped off. He ran east bound on el Camino ave and turned north bound n butano. We continued to chase him north bound butano until he became to tired to run and [redacted] removed her handcuffs and we placed him in handcuffs approx 3/10 of a mile from the store.

Deputy Sheriff Bloss arrived and took custody of the subject. He was identified as [redacted] by his California Identification card.

END OF STATEMENT

REPORTING OFFICER	BADGE	DIVISION	APPROVED BY	BADGE	DATE AND TIME OF REPORT
Bloss	698		Polete	11	Sun 03/17/2013 16:50

Report No: NC 2013-0058513
Arrest Date: Sun 03/17/2013

Probable Cause Declaration for In Custody Detainees

Booking Report

Booking Number:	Booking Date/Time:

Arrestee: [redacted] **- Male White, 49 DOB:** [redacted] **XREF:** [redacted]

Operator License Number [redacted]

Height: 605 Weight: 300 Build: Pot Belly
Hair Color Grey
Eye Color Blue

Thumb Print

REPORT SUMMARY

Activity Type Crime-Arrest Report
Occurrence Date Sun 03/17/2013 @ 15:50 to Sun 03/17/2013 @ 16:00
Location of Offense 3555 El Camino Ave SACRAMENTO, CA 95821

V2 Victim [redacted] - White 32 DOB: [redacted]

ARREST DETAILS

Arrest Date Sun 03/17/2013 @ 16:00
Location of Arrest [redacted]
Sobriety Had Not Been Drinking

CHARGES & WARRANTS

Count	*Code/Section*	*Description*	*Category*
	PC 211	Robbery	Fel
	PC 1203.2	Violation Of Probation	Fel

COPY

Probable Cause Declaration for In Custody Detainees

Booking Report

Arrestee: [redacted] **- Male White, 49 DOB:** [redacted] **XREF:** [redacted]

EVIDENCE ESTABLISHING CRIME WAS COMMITTED BY ARRESTEE

S1 entered a business S1 and selected an item from the shelf. S1 then left the store, passing all points of sale without paying for the item. Once outside a loss prevention officer (V2) tried to stop S1. S1 got into a physical altercation with V2, injuring V2. S1 was later arrested for Robbery, (211 PC). A KPF check showed S1 was on active probation until January 2015. S1 was arrested for Robbery (PC 211) and Probation Violation (1203.2 PC).

OFFICER DECLARATION		
I declare under penalty of perjury that the forgoing is true and correct and was made under the laws of the State of California		
Officer Making Declaration Bloss, Kari (#698)	Date 03/17/2013	Time 16:50
JUDICIAL DECISION RE: PROBABLE CAUSE TO DETAIN		
___ I find the declaration DOES establish probable cause to believe this arrestee commiteed a crime. The arrestee may be detained. ___ I find the declaration DOES NOT establish probable cause. The arrestee should be released on the charge(s)		
Signature of Magistrate	Date	Time

Sacramento County Sheriff's Department
Field Support Division
711 G Street
Sacramento, CA 95814

SUPPLEMENTAL REPORT
Report No: FRD 2013-0058513
Report Date: 03/17/2013

SUMMARY

Occurrence Date to Mon 03/18/2013
There is no location associated with this report.
Reported Date Sun 03/17/2013 @ 21:48

VIOLATIONS

Code Section	*Description*	*Category*	*Attempt*

SYNOPSIS OF CRIME

PARTICIPANTS

PROPERTY

There is no property associated with this report.

EVIDENCE

Evidence **CD-Recorded/written media** **HE-P**

Misc Description	1 CD containing digital photographs of V1
Recovered qty/value	1 Each @ $0.00
Location found/taken	2350 Florin Road
Evidence Type	Evidence
Item Booked	Individually
Placed Into Evidence At	HQCSIBSKT-Headqtr CSI Basket

ATTACHMENTS

There are no atttachments associated with this report.

INVOLVED PERSONNEL

Involvement	*Employee*	*Badge*	*Division*
Narrative Officer	Heather Emmons	1475	FRD
Reporting Officer	Heather Emmons	1475	FRD
Approving Officer	Diane Wilhelms	222	FRD

COPY

DIST	SECT	SUB	SACRAMENTO SHERIFF'S DEPARTMENT CONTINUATION REPORT	PAGE 2 OF	REPORT NUMBER 2013-0058513
LOCATION OF INCIDENT			DATE	DAY OF WEEK	TIME
AUTHORITY / SECTION CAD 211BUS			Robbery report busness		
COMPLAINANT/VICTIM (LIST FIRST VICTIM IF MORE THAN ONE)					

2122 HOURS, 3/17/2013 (SUNDAY): I, Deputy H. Emmons #1475 (Crime Scene Investigation Unit ID16), was dispatched to EMIGH HARDWARE at 3555 El Camino Avenue for a robbery follow-up. The text of the call stated the victim, identified as [redacted] **(V-1)**, had injuries that needed to be photographed.

Due to the extended response time for this call, I called [redacted] phone number to determine her current location. [redacted] advised that she was currently at 2350 Florin Road and would wait for me there.

2148 HOURS: I arrived at 2350 Florin Road and located [redacted] [redacted] stated she had two small cuts on the fingers of her left hand. She also stated her left index finger felt swollen and she was not able to take her ring off. I took digital photographs of her injuries.

DIGITAL PHOTOGRAPHS

- Overall views of [redacted] **(V-1)**.
- Overall, intermediate, and close-up views of a small laceration and apparent swelling on [redacted] left index finger.
- Overall, intermediate, and close-up views of a small laceration on [redacted] left middle finger.

EVIDENCE

- **HE-P:** One (1) CD containing 13 digital photographs of [redacted] **(V-1)**.

2155 HOURS: I cleared this call.

REPORTING OFFICER	BADGE	DIVISION	APPROVED BY	BADGE	DATE AND TIME OF REPORT
Emmons	1475		Wilhelms	222	Sun 03/17/2013 21:48

STATE OF CALIFORNIA
DEPARTMENT OF CALIFORNIA HIGHWAY PATROL

VEHICLE REPORT

CHP 180 (Rev. 6-10) OPI 061

NOTE: CHP 180 IS FURNISHED TO ALL PEACE OFFICERS BY THE CALIFORNIA HIGHWAY PATROL

REPORTING DEPARTMENT	LOCATION CODE	DATE / TIME OF REPORT	NOTICE OF STORED VEHICLE DELIVERED PERSONALLY	FILE NO.
SSD-NORTH	—	3-17-13 1700	☒	13-58513

LOCATION TOWED / STOLEN FROM	ODOMETER READING	VIN CLEAR IN SVS?	DATE / TIME DISPATCH NOTIFIED	LOG NO.
3555 El Camino Ave	—	☒ YES ☐ NO	3-17-13 1700	—
		LIC. CLEAR IN SVS? ☒ YES ☐ NO		

YEAR	MAKE	MODEL	BODY TYPE	COLOR	LICENSE NO.	☐ ONE ☐ TWO	MONTH / YEAR	STATE
1975	FORD	2x4	TRUCK	WHT/GRN	[redacted]		12/12	[redacted]

[redacted]

ENGINE NO. —

VALUATION BY ☐ OFFICER ☐ OWNER ☐ 0-300 ☐ 301-4000 ☐ 4001+ ☐ $ _____

REGISTERED OWNER

[redacted]

☒ SAME AS R/O

LEGAL OWNER

☒ STORED ☐ IMPOUNDED ☐ RELEASED ☐ RECOVERED - VEHICLE / COMPONENT

TOWING / STORAGE CONCERN *(NAME, ADDRESS, PHONE)*

All Valley Towing (916) 334-8697

STORAGE AUTHORITY / REASON

22651(h)(1) CVC

TOWED TO / STORED AT

[redacted]

AIRBAG? ☐ YES ☐ NO ☐ 1 ☐ 2

DRIVEABLE? ☐ YES ☐ NO ☐ JUNK ☐ UNK

VIN SWITCHED? ☐ YES ☐ NO

CONDITION	YES	NO	ITEMS	YES	NO	ITEMS	YES	NO	ITEMS	YES	NO	TIRES / WHEELS	CONDITION
WRECKED		✓	SEAT (FRONT)	✓		REGISTRATION		✓	CAMPER		✓	LEFT FRONT	CAMPER SHELL
BURNED HULK per 431(c) CVC		✓	SEAT (REAR)		✓	ALT. / GENERATOR	✓		VESSEL AS LOAD		✓	RIGHT FRONT	TARPS
VANDALIZED		✓	RADIO		✓	BATTERY	✓		FIREARMS		✓	LEFT REAR	SMALL DOLL
ENG. / TRANS. STRIP		✓	TAPE DECK		✓	DIFFERENTIAL	✓		OTHER		✓	RIGHT REAR	PUP TENT
MISC. PARTS STRIP		✓	TAPES		✓	TRANSMISSION	✓		CHAINSAW			SPARE	COVER
BODY METAL STRIP		✓	OTHER RADIO		✓	AUTOMATIC	✓		HAND TOOLS			HUBCAPS	
SURGICAL STRIP per 431(b) CVC		✓	IGNITION KEY	✓		MANUAL		✓	WEED EATER			SPECIAL WHEELS	

RELEASE VEHICLE TO: ☐ R/O OR AGENT ☐ AGENCY HOLD ☐ 22850.3 CVC

GARAGE PRINCIPAL / AGENT STORING VEHICLE *(SIGNATURE)*: McMillon

DATE / TIME

NAME OF PERSON / AGENCY AUTHORIZING RELEASE | I.D. NO. | DATE

CERTIFICATION: I, THE UNDERSIGNED, DO HEREBY CERTIFY THAT I AM LEGALLY AUTHORIZED AND ENTITLED TO TAKE POSSESSION OF THE ABOVE DESCRIBED VEHICLE.

SIGNATURE OF PERSON AUTHORIZING RELEASE

SIGNATURE OF PERSON TAKING POSSESSION

☐ STOLEN VEHICLE / COMPONENT ☐ EMBEZZLED VEHICLE ☐ PLATE(S) REPORT

DATE / TIME OF OCCURRENCE	DATE / TIME REPORTED	NAME OF REPORTING PARTY (R/P)	DRIVER LICENSE NO. / STATE
LAST DRIVER OF VEHICLE	DATE / TIME	ADDRESS OF R/P	TELEPHONE OF R/P ( )

I CERTIFY OR DECLARE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING IS TRUE AND CORRECT.

SIGNATURE OF PERSON MAKING REPORT

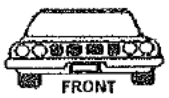
REMARKS

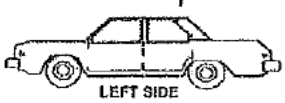
(LIST PROPERTY, TOOLS, VEHICLE DAMAGE, ARRESTS)

DRIVER'S NAME	ARRESTED / SECTION?	REPORTED BY	CARGO / TYPE?	VALUE $
[redacted]	☒ YES ☐ NO 211 PC		☐ YES ☐ NO	☐ BILL OF LANDING ATTACHED

[redacted] - CALIFORNIA

[redacted] WAS INSIDE THE Emily Hardware STORE (V-1) WHEN HE STOLE A POWER TOOL. S-1 TOOK THE STOLEN ITEM OUT TO HIS VEH AND HID IT IN THE WELL. S-1 THEN FOUGHT W/ SECURITY FOR V-1 AND LATER ARRESTED. S-1 WAS ARRESTED FOR 211 PC ROBBERY & 1203.2 PC PROBATION VIOLATION.


FRONT


LEFT SIDE


RIGHT SIDE


REAR


TOP

SIGNATURE OF OFFICER TAKING REPORT	I.D. NO	SUPERVISOR	REQUIRED NOTICES SENT TO REGISTERED AND LEGAL OWNERS PER 22852 CVC?	DATE NOTIFIED
Bloss	698		☐ YES ☐ NO	

STOLEN / EMBEZZLED NARRATIVE

1 AREA	2. TAKEN FROM	3 REGISTRATION IN VEHICLE?
☐ RURAL ☐ URBAN	☐ STREET ☐ PARKING LOT ☐ GARAGE ☐ DRIVEWAY ☐ OTHER _____	☐ YES ☐ NO

4 WAS NEIGHBORHOOD CHECKED FOR VEHICLE, WITNESSES, CLUES, OTHER CRIMES?	5 PAYMENTS CURRENT?	6 DOORS LOCKED?	7. KEYS IN VEHICLE?	8 ALL KEYS ACCOUNTED FOR?
☐ YES ☐ NO	☐ YES ☐ NO	☐ YES ☐ NO	☐ YES ☐ NO	☐ YES ☐ NO

8. WHEN WAS VEHICLE LAST SERVICED?	10 WHERE?	11. IS THIS THE USUAL MECHANIC?
		☐ YES ☐ NO

12. RECENTLY LEFT IN PARKING GARAGE OR PARKING VALET SERVICE?	13. IF YES, WHERE?	14. VEHICLE EQUIPPED WITH ORIGINAL ENGINE?
☐ YES ☐ NO		☐ YES ☐ NO ☐ UNK

15. ORIGINAL TRANSMISSION?	16. ORIGINAL PAINT?	17. IF ANSWER TO 14, 15, OR 16 IS NO, PROVIDE ADDITIONAL INFORMATION, SERIAL NO., ORIGINAL COLOR, ETC
☐ YES ☐ NO	☐ YES ☐ NO	

18 HAS VEHICLE BEEN PREVIOUSLY INVOLVED IN AN ACCIDENT?	19. IF YES, HAS DAMAGE BEEN FIXED?	20. PARTS DAMAGED
☐ YES ☐ NO	☐ YES ☐ NO	

21. FACTORY EQUIPPED RADIO?	22 IF NO, MAKE AND SERIAL NO.	23. DOES VEHICLE HAVE LOCKING GAS CAP?
☐ YES ☐ NO		☐ YES ☐ NO

24. IS VEHICLE FULLY INSURED?	25. NAME / ADDRESS OF INSURANCE COMPANY
☐ YES ☐ NO	

26. NAME / ADDRESS OF NEAREST RELATIVE NOT LIVING WITH R/P

27. IDENTIFYING MARKS, BUMPER STICKERS, ADD ON EQUIPMENT, ETC.

28. SUSPECT NAME	DRIVER LICENSE NO. / STATE	ADDRESS

HEIGHT	WEIGHT	EYES	HAIR	MISC.

RECOVERY NARRATIVE

29. NAME, DATE AND CASE NUMBER OF REPORTING AGENCY

30 AREA RECOVERED	31. DESCRIPTION OF RECOVERY AREA	32. RECOVERY
☐ RURAL ☐ URBAN		☐ COMPLETE ☐ PARTIAL

33. ANY EVIDENCE LOCATED?	34. WITNESSES, CLUES AND OTHER CRIMES	35. HAVE MISSING, IDENTIFIABLE PARTS BEEN ENTERED IN SVS?
☐ YES ☐ NO		☐ YES ☐ NO

COMPONENT RECOVERY

36. DESCRIPTION	37. SERIAL NO.

NARRATIVE

Place A.F.R. Packing Label Over This Box
OR
Complete Information Below

211 PC

Report # 13-58513	

Item/Tag #	Barcode	Item/Tag #	Barcode
HE-P	[redacted]		

Sacramento County Sheriff's Department
Chain of Custody Form

SEND COPY OF THIS FORM TO PROPERTY WAREHOUSE AFTER EACH CHANGE OF CUSTODY

Item/Tag Number(s)	From	To	Date
HE-P	Print EMMONS #1475	Print	03/21/13
	Sign	Sign [signature]	
	Print	Print	
	Sign	Sign	
	Print	Print	
	Sign	Sign	
	Print	Print	
	Sign	Sign	
	Print	Print	
	Sign	Sign	
	Print	Print	
	Sign	Sign	

ARREST REPORT – BLACK INK ONLY
SACRAMENTO COUNTY JAIL

Arrest Report Number
13-58513

Arresting Agency: SSD-North ☐ Additional Booking ☐ Re-Arrest

Charge	MISD	FEL	WRNT	CRIME TITLE
211 PC		X		robbery
1203.2		X		probation violcation

BAIL # 240,000.00
Registry [redacted]
Fingerpri
CII
FBI
XREF

Last Name	First	Middle	Nickname
[redacted]	[redacted]	[redacted]	

Home Address: [redacted] State: [redacted] Zip: [redacted] Place of Birth: [redacted]

DOB	Sex	Race	HGT	WGT	Hair	Eye	Home Phone	ALT Phone
[redacted]	M	W	6'05	300	BRO	BLU	[redacted]	

DLN: [redacted] State: CA SSN: [redacted] Employer: Phone:

NOK/Parent/Guardian: Address: Phone: Notified: ☐ Yes ☐ No

Vehicle License	Make	Model	Year	Style	Color
[redacted]	Ford	Truck	1975	Truck	white/gray

Towed by: All Valley Towing Left at address: (714) 334-8697 Other:

Location of Crime:	Date/Time of Crime:	Victim/Complainant Name:	Victim/Complainant Address:
3555 El Camino Ave	03/17/13 1550	Emigh Ardware	3555 El Camino AVe

Location of Arrest: [redacted] Date/Time Arrested: 03/17/13 1600 Date/Time Booked: 03/17/13 1931

Arrestee: ☒ Sober ☐ Drinking ☐ Under Influence ☐ Drunk ☐ Narcotic BAC: / ☐ Blood ☐ Urine ☐ Breath

Accomplices/Crime Partners: None ☐ Assaultive ☐ Combative ☐ Uncooperative

I declare the above named person has been arrested and is detained in the Sacramento County Jail. I am informed of and believe the facts below which establish probable cause to detain this individual. **Evidence establishing a crime was committed and the arrested person committed the crime:**
☐ Witness ☐ Victim ☒ Officer stated he/she saw/heard the following:

I, Deputy Bloss #698 responded to a call for service at [redacted] Butano Dr. When I arrived I spoke with loss prevention officer for Emigh Hardware (V1), [redacted] (V2). V2 told me she was watching [redacted] (S1) as he was walking through the store. V2 saw S1 grab a power tool off the shelf and leave the store without paying for the item, passing all the points of payment before walking out of the store. Once outside S1 placed the stolen item inside his vehicle, a 1975 Ford truck. V2 told S1 he was being detained for theft and needed to come back into the store. S1 then pushed V2 and tried to run away. V2 pepper-sprayed S1 and fought with S1. V2 chased S1 to [redacted] Butano Dr where she was able to finally detain him for theft. I ran a KPF check on S1 and found out he was on probation for identity theft until Jan 2015. I arrested S1 for Robbery 211 PC and Probation Violation 1203.2 PC.

Arresting Officer Name (Print)	Badge	Division	Officer Signature
Bloss	698	SSD-North	[signature] 698

Juvenile Arrests: Deputy Probation Officer Accepting Custody (Print) Officer Signature

Judicial Decision Regarding Probable Cause to Detain:
Judges Signature
☐ Declaration DOES establish probable cause to believe this arrested person comm
☐ Declaration DOES NOT establish probable cause to believe this arrested person

7400-059 rev 4/11

1. [redacted]

CAD View Event Details

Print This Page | Close

Event Number: 13-58526
Event Init: 3/17/2013 4:17:21 PM
Event Created: 3/17/2013 4:19:32 PM

Related Events
13-58513 (Prime)

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT CONTROLLED DOCUMENT DO NOT DUPLICATE

Call Information
Call Type: CSI3 - CSI REQUEST -- LEVEL 3
Dispatch Location: **2350 FLORIN RD**
Copy
Occurred Location: 3555 EL CAMINO AVE
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: AMY HARDWARE // EMIGH HARDWARE
Responsible/E911:

Area: 4 Zone: 2

Complainant Information
Name: 42D1
Address:

Event Comments

3/17/2013 4:19:32 PM	**C1**		211 FU // 13-58513 // REQ BY BLOSS #698 // V1 [redacted] **(KPFv2)** [redacted] **(KPFv3)** // NEED PHOTOS OF V1 // SUSP IN CUST
3/17/2013 4:19:32 PM	**C1**		RELATED CALL: ADDED TO PRIME:SD13-58513
3/17/2013 6:59:52 PM	**C10**		PER 42D1,REQ CSI T21 [redacted] **(KPFv2)** [redacted] **(KPFv3)** WHEN 924 DUE TO EXTENDED ETA.. BUSN IS CLOSING AND V WILL BE GOING TO DIFF LOC
3/17/2013 9:22:02 PM	ID16		SELF-DISPATCHED:3555 EL CAMINO AVE[AMY HARDWARE/211 FU // 13-58513 // REQ BY BLOSS #698 // V1 [redacted] **(KPFv2)** [redacted] **(KPFv3)** // NEED PHOTOS OF V1 // SUSP IN CUST
3/17/2013 9:38:27 PM	ID16		I JUST SPOKE WITH V1, SHE'S AT 2350 FLORIN ROAD WAITING
3/17/2013 9:55:06 PM	ID16		CLEARED CASE SD58526 FOUNDED-Y REPORT-N CLEARED BY-6 FINAL-CSI3 BOLO-N STUDY FLAG- PHOTOS OF V1

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

3/17/2013 9:22:02 PM	ID16	ER	SELF-DISPATCHED:3555 EL CAMINO AVE	EMMONS, HEATHER L [1475D]		
3/17/2013 9:48:46 PM	ID16	OS		EMMONS, HEATHER L [1475D]		
3/17/2013 9:55:06 PM	ID16	IS		EMMONS, HEATHER L [1475D]		
3/17/2013 9:55:06 PM	ID16	IS				

			CLEARED CASE SD58526 FOUNDED-Y REPORT-N CLEARED BY-6 FINAL-CSI3 BOLO-N STUDY FLAG-PHOTOS OF V1	EMMONS, HEATHER L [1475D]		

CAD View Event Details

Print This Page | Close

Event Number: 13-79578
Event Init: 4/12/2013 5:20:10 PM
Event Created: 4/12/2013 5:20:28 PM

Related Events

Call Information

Call Type: 415FI - DISTURBANCE -- FIGHT
Location: 3555 EL CAMINO AVE
Copy
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: EMIGH HARDWARE
Responsible/E911: [redacted] **(KPFv2)**
from E911 System
Area: 4 Zone: 2



Complainant Information

Name: [redacted]
Address: 2700 WATT AV
Phone: [redacted] **(KPFv2)**
Address: **KPFv2**
Prem Hist: **2wk 1mo 3mo 6mo 1yr 3yr**

Event Comments

4/12/2013 5:20:28 PM	**C6**		CHP XFER//5 SUBJS 242N IN MIDDLE OF ST
4/12/2013 5:20:51 PM	DP2		VOICE BROADCAST BY DISPATCH
4/12/2013 5:21:19 PM	**C6**		SUBJS ARE NO LONGER IN MIDDLE OF ST,#1 WMA NO SHRT BLU JNS,POSS 484JO,2 EMPS FRM EMIGH HARDWARE ARE ATTN TO BREAKUP FITE
4/12/2013 5:23:21 PM	**C4**		T21 FROM [redacted] **(KPFv2)** [redacted] **(KPFv3)**,SAW WMA,50'S,BLU HAT,BLU SHIRT,BLU JNS W/A BADGE ATTEMPTING TO DETAIN A SUBJ...UNK WHICH AGENCY WMA IS FROM...NOTHING PHYSICAL AT THE MOMENT,NO WPNS SEEN
4/12/2013 5:24:22 PM	**C4**		MY C SAYING WMA W/BADGE IS ATTEMPTING TO MEDIATE...C THINKS EVERYONE STABLE
4/12/2013 5:26:37 PM	DP2		VOICE BROADCAST BY DISPATCH
4/12/2013 5:28:39 PM	**C11**		CHP HAS UNIT ENRT FRM EDISON /WATT ...CHP ADVSD NO SSD UNITS AVAIL THEIR DISCRETION WHETHR TO CONTINUE OR NOT
4/12/2013 5:39:05 PM	**C15**		T21 FRM CHP,LP AT STORE IS SUBJ TRYING TO DETAIN FEM IN BK OF STORE ...FEM 242'D LP,WMA NO SHIRT GOA ON FOOT E/B EL CAMINO .... CHP HAS K9 LOOKING FOR WMA
4/12/2013 5:39:46 PM	**C15**		PER CHP LP OFCR HAS FEM DETAINED IN BK OF STORE
4/12/2013 5:49:42 PM	45C1		[redacted] **(KPFv2)** [redacted] **(KPFv3)** [redacted] 24, M, W, 5'11, 150 LBS, BRO, BRO,
4/12/2013 5:50:39 PM	45C1		[redacted] **(KPFv2)** [redacted] **(KPFv3)** [redacted] 20, F, W, 5'05, 150 LBS, BRO, BRO,
4/12/2013 6:27:29 PM	41C1		

			EXT Q PERS-DL [redacted] STATE [redacted] CAD:N EXTN:Y EXTE:N EXTM:N EXTD:N REC:N CWF:Y SUP:Y PKI:N TONC:Y UNIT:41C1
4/12/2013 6:29:32 PM	41C1		V1 IS EMIGH'S HARDWARE. V2 IS [redacted] (KPFv2) [redacted] (KPFv3) [redacted] 32 F W 5'08 135 LBS, BRO, HAZ [redacted] KPFv2) [redacted] KPFv3)
4/12/2013 6:31:17 PM	DP2		LOCATION UPDATED: BUTANO DR / EL CAMINO AVE[EMIGH HARDWARE MUN:CNTY ZONE:42 DIST:4 TO: 3555 EL CAMINO AVE MUN:CNTY ZONE:42 DIST:4
4/12/2013 6:43:49 PM	41C1		CLEARED CASE SD79578 FOUNDED-Y REPORT-Y CLEARED BY-T FINAL-242R BOLO-N STUDY FLAG- CITATION FOR 484 & 242

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

4/12/2013 5:29:50 PM	45C1	DP	BUTANO DR / EL CAMINO AVE	MURPHY, STEVEN A [391D]		
4/12/2013 5:32:59 PM	41C1	ER	BUTANO DR / EL CAMINO AVE	PARKER, LANCE C [1377D]		
4/12/2013 5:34:08 PM	45C1	ER		MURPHY, STEVEN A [391D]		
4/12/2013 5:40:31 PM	45C1	OS		MURPHY, STEVEN A [391D]		
4/12/2013 5:41:26 PM	41C1	OS		PARKER, LANCE C [1377D]		
4/12/2013 6:43:11 PM	45C1	IS		MURPHY, STEVEN A [391D]		
4/12/2013 6:43:49 PM	41C1	IS		PARKER, LANCE C [1377D]		
4/12/2013 6:43:49 PM	41C1	IS	CLEARED CASE SD79578 FOUNDED-Y REPORT-Y CLEARED BY-T FINAL-242R BOLO-N STUDY FLAG-CITATION FOR 484 & 242	PARKER, LANCE C [1377D]		

[redacted]

Sacramento County Sheriff's Department
North Division (Central)
2500 Marconi Ave #100
Sacramento, CA 95821

Report No: NC 2013-0079578

Report Date: 04/12/2013

SUMMARY

Associate Type	Crime-Arrest Report
Occurrence Date	Fri 04/12/2013 @ 17:15
Occurrence address	3555 El Camino Ave SACRAMENTO, CA 95821
Reported Date	Fri 04/12/2013 @ 17:45

Initial Status: Citation

VIOLATIONS

Code Section	*Description*	*Category*	*Attempt*
PC 484	Theft	Misdemeanor	No
PC 242	Battery	Misdemeanor	No

SYNOPSIS OF CRIME

S1 and a male subject with her entered V1`s business, removed property, and passed all points of sell without making any attempt to pay for merchandise and were detained by loss prevention (V1). S1 punched V1 multiple times in the back of the head. V1 had no visible injuries, but complaint of pain to the back of her head. V1 completed a private person`s arrest form.

ACTIVITY STATUS

Status Date: 4/15/2013
Status Set By: Parker, Lance
Comment:

Status: Cleared by arrest

PARTICIPANTS

Victim [redacted] - **Female White, 32 DOB:** [redacted] **XREF:** [redacted] **V2**

Locations
Business address: 3555 El Camino Ave SACRAMENTO, CA 95821
Business phone: (916) 482-1900
Cell phone: [redacted]

Employer
Full time: Emigh`s Hardware

IBR Factors
Related Violation: PC 242
Type of Victim: Individual
Domestic Violence: No
Type of Injury: Apparent minor injury

Relationships
[redacted] Stranger



Victim-business **Emigh`s Hardware** **V1**

Locations
Organization: 3555 El Camino Ave SACRAMENTO, CA 95821
Business phone: (916) 482-1900

IBR Factors
Related Violation: PC 484
Type of Victim: Other business victim

Relationships
Thompson, Danielle Nicole - Otherwise known

Arrestee [redacted] **Female White, 20 DOB:** [redacted] **XREF:** [redacted] **S1**

Operator License Number: [redacted]

Locations
Home address: [redacted]
Arrest address: 3555 El Camino Ave SACRAMENTO, CA 95821

Employer
Unknown

	Resident Status	[redacted]	
Description	Height: 5'05"	Weight: 150 lbs.	Build: Medium
	Eye Color	Hazel	
	Hair Color	Brown	
	Hair Length	Shoulder	
	Hair Type	Fine	
	Hair Style	Straight	
	Facial Hair	None	
	Complexion	Light	
	General Appearance	Dirty	
	Demeanor	Angry	
	Speech	Loud	
Weapons	Suspect weapon	Hands/feet/body weapons	
Relationships	Emigh`s Hardware - Otherwise known (Business)		
	[redacted] Stranger		
Arrest Report	Arrest Date	Fri 04/12/2013 @ 17:50	
	Type of Arrest	Citation	
	Citation Number	875142	
	Parole Status	No	
	Sobriety	Had Not Been Drinking	
	Armed With	Unarmed	
	Charges	PC 242	
		PC 484	
	Disposition	Misdemeanor. cited	
	Citizen Arrest	Yes	
	Location of Booking	Not Applicable	
	Arrest Info	See Attached Booking and Probable Cause Report	

METHOD/CRIME FACTORS

MO	Suspect actions	Injured victim
	Suspect actions	Other/unknown
	Alarm system	Not applicable
	Surroundings	Business
	Evidence left at scene	Other/unknown
	Method of entry	No force
	Place of activity	Structure
	Point of entry	Door
	Point of entry	Front
	Structure	Other/unknown
	Target	Display items
IBR	Location Type	Specialty store
	Bias Motivation	None
	Suspected of Using	Not applicable

VEHICLES

There is no vehicle associated with this report.

PROPERTY

Status	*Article Name and Type*	*IBR Type*		*Loss*	*Recovered*	*Damaged*
Recovered stolen	Hand tools-Tools	PC 484		$13.99	$13.99	
			Totals:	$13.99	$13.99	$0.00

Recovered stolen **Hand tools-Tools**

Loss qty/value	1 Each @ $13.99
Recovered qty/value	1 Each @ $13.99
Recovered date	Fri 04/12/2013

Location found/taken	shopping cart S1 was pushing
Evidence Type	Recovered stolen
Owner	Emigh`s Hardware

EVIDENCE

There is no evidence associated with this report.

ATTACHMENTS

Name	*Comment*
13-0079578 Receipt.pdf	
13-0079578 Private Person Arrest Form.pdf	
13-0079578 No Trespass.pdf	
13-0079578 Citation.pdf	

INVOLVED PERSONNEL

Involvement	*Employee*	*Badge*	*Division*
Arresting Officer	Lance Parker	1377	NE
Narrative Officer	Lance Parker	1377	NE
Reporting Officer	Lance Parker	1377	NE
Approving Officer	David Froman	6	RCPD
Transcriber	Karen Edwards		NE

1732 hours, 04-12-13, Friday: I, Deputy L. Parker #1377 (Unit 41C1) was dispatched to the location regarding a fight. The text of the call indicated there was a fight in the middle of the street. A further update said that loss prevention was in the store was detaining a female who battered the loss prevention person, and the male left the area. Another update indicated the loss prevention officer had the female detained in the back of the store.

1741 hours: I arrived on scene and contacted a woman identified as [redacted](V2). She advised me she was loss prevention for EMIGH□S HARDWARE (V1). The person she detained was identified as [redacted](S1) who was one of two people who selected display items and passed all points of sell without attempting to pay. The male subject had fled the scene, and [redacted] struck [redacted] in the back of the head multiple times with her fists. [redacted] stated she didn□t need medical attention; she was just upset and wanted to do a private person□s arrest.

[redacted] completed a private person□s arrest form.

I completed Citation #875142, which [redacted] signed. The charges on the citation were PC 484 and PC 242. I also completed a no trespass form, which [redacted] signed.

[redacted] provided me with a printed computer receipt for the items that had been taken. [redacted] told me the male that was with her was [redacted], but he was no longer at the location and was unable to locate him.

1843 hours: I cleared the call and resumed patrol duties.

1745 hours, 04-12-13, Friday: I (Deputy L. Parker #1377) spoke with [redacted] (V2) about the incident, and she related the following to me in summary:

I saw two people acting a little odd and watched them. They grabbed a hand tool and a roll of string and left the store passing all points of sell with no attempt to pay. The tool was valued at $13.99, and the string was valued at $4.99. With tax, the total of the items together was $19.96.

The male was carrying the string in his hand, and he placed the tool in a shopping cart, which the female pushed out of the store. I stopped them and told them to give us our things back because they hadn't paid for them. The male started to argue with me. As I was arguing with him, the female hit me in the back of the head. She then pushed me down on the ground and hit me again. I would say she punched me five to six times.

I don't think there is anything to see because of my thick black hair, but I'm okay and don't need medical attention. But the back of my head hurts a little. I'm mostly just mad that this happened.

I want the female arrested for this incident, and I will sign a private person's arrest form.

The male left on foot, and the female told me his name was [redacted] and his birth date was [redacted].

The female told me her name is [redacted] and her birth date is [redacted] but she has no identification with her.

END OF STATEMENT

OBSERVATIONS:

A record check revealed the female is [redacted] XREF-[redacted] and she was confirmed by her photograph and her verbal presentation of her driver□s license. The male was identified as [redacted] XREF-[redacted] by [redacted] description and date of birth.

Report No: NC 2013-0079578
Arrest Date: Fri 04/12/2013

Probable Cause Declaration for In Custody Detainees
Booking Report

Booking Number:	Booking Date/Time:

Arrestee: [redacted] **- Female White, 20 DOB:** [redacted] **XREF:** [redacted]

Thumb Print

Operator License Number [redacted]

Height: 505 Weight: 150 Build: Medium
Hair Color Brown
Eye Color Hazel

Home address [redacted]

REPORT SUMMARY

Activity Type Crime-Arrest Report
Occurrence Date Fri 04/12/2013 @ 17:15
Location of Offense 3555 El Camino Ave SACRAMENTO, CA 95821

V2 Victim [redacted] - White 32 DOB: [redacted]

ARREST DETAILS

Arrest Date Fri 04/12/2013 @ 17:50
Location of Arrest 3555 El Camino Ave SACRAMENTO, CA 95821
Sobriety Had Not Been Drinking
Parole Status No
Citizen Arrest Yes

CHARGES & WARRANTS

Count	*Code/Section*	*Description*	*Category*
1	PC 242	Battery	Mis
1	PC 484	Theft	Mis

Probable Cause Declaration for In Custody Detainees
Booking Report

Arrestee: [redacted] **- Female White, 20 DOB** [redacted] **XREF:** [redacted]

EVIDENCE ESTABLISHING CRIME WAS COMMITTED BY ARRESTEE

S1 and a male subject with her entered V1`s business, removed property, and passed all points of sell without making any attempt to pay for merchandise and were detained by loss prevention (V1). S1 punched V1 multiple times in the back of the head. V1 had no visible injuries, but complaint of pain to the back of her head. V1 completed a private person`s arrest form.

OFFICER DECLARATION I declare under penalty of perjury that the forgoing is true and correct and was made under the laws of the State of California		
Officer Making Declaration Parker, Lance (#1377)	Date 04/12/2013	Time 17:45
JUDICIAL DECISION RE: PROBABLE CAUSE TO DETAIN ___ I find the declaration DOES establish probable cause to believe this arrestee commiteed a crime. The arrestee may be detained. ___ I find the declaration DOES NOT establish probable cause. The arrestee should be released on the charge(s)		
Signature of Magistrate	Date	Time

*******EMIGH ACE HARDWARE CO STORE 00720*********
3555 EL \MINO AVE
SACRAMENTO, CA 95821
EMIGH'S OUTDOOR LIVING 486-9500
PHONE: (916) 482-1900

WE WILL FIX IT OR REPLACE IT
YOUR RECEIPT GUARANTEES IT !

**** CASH ****

CUST#: *5
TERMS: CASH CUSTOMER

EXP. DATE: 6/11/13

DOC #: [redacted]
DATE : 4/12/13 TIME : 5:54
CLERK: OFFICE TERM#559
SLSPR: 01 HOUSE ACCOUNT
TAX : 001 CALIFORNIA STATE SALE

****
* QUOTE *
****

QUANTITY	UM	ITEM	DESCRIPTION	UNITS	SUGG	PRICE/PER	EXTENSION
1	EA	71581	#21-215 NYLN TW TWINE	1	4.49	4.49 /EA	4.49
1	EA	2004158	ACE 10" GROOVE JOINT PLIERS	1	13.99	13.99 /EA	13.99

** QUOTE ** QUOTE ** QUOTE ** QUOTE ** QUOTE ** QUOTE *

TAXABLE	18.48
NON-TAXABLE	0.00
SUBTOTAL	18.48
TAX AMOUNT	1.48
TOTAL AMOUNT	19.96

X _____
Received By

COUNTY OF SACRAMENTO,
SHERIFF'S DEPARTMENT
NOTICE TO APPEAR

☒ MISDEMEANOR ☐ TRAFFIC ☒ NON-TRAFFIC

875142

DATE OF VIOLATION	TIME	DAY OF WEEK	REPORT NUMBER
4/12/13	1715	Friday	13-17518

NAME [redacted] ☐ Owner's Responsibility (Veh. Code, § 40001)

RE[redacted]

[redacted] E ZIP CODE

DR[redacted] STATE CLASS [redacted] ☐ JUVENILE (Phone No.) ( )

SEX	HAIR	EYES	HEIGHT	WEIGHT	RACE
F	Blk	Grn	5'5"	165	W

VEHICLE LICENSE NO.	STATE	EXP DATE

YR OF VEH	MAKE	MODEL	BODY STYLE	COLOR

☐ COMMERCIAL VEHICLE (Veh. Code, § 15210(b))

☐ HAZARDOUS MATERIAL (Veh. Code, § 353)

EVIDENCE OF FINANCIAL RESPONSIBILITY

REGISTERED OWNER OR LESSEE (FIRST, MIDDLE, LAST) ☐ SAME AS DRIVER

ADDRESS ☐ SAME AS DRIVER

CITY STATE ZIP CODE

CORRECTABLE VIOLATION (Veh. Code, § 40610) ☐ BOOKING REQUIRED

YES	NO	CODE AND SECTION	DESCRIPTION	MISDEMEANOR OR INFRACTION (CIRCLE)
☐	☒	PC 484		M
☐	☒	PC 242		M
☐	☐			M
☐	☐			M

SPEED APPROX	PF/MAX SPD	VEH LMT	SAFE	RADAR	DIRECTION OF TRAVEL	CRIME CODE

LOCATION OF VIOLATION(S): 5555 El Camino ☐ ACCIDENT CITIZENS ARREST ☒ YES ☐ NO

COMMENTS (WEATHER, ROAD, & TRAFFIC COND.) [redacted] ☐ CONT. FORM ISSUED

☒ VIOLATION(S) NOT COMMITTED IN MY PRESENCE, DECLARED ON INFORMATION AND BELIEF.

I DECLARE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THE FOREGOING IS TRUE AND CORRECT.

[signature] #1377 4/12/13

ARRESTING OR CITING OFFICER AND BADGE DATE

OF ARRESTING OFFICER IF DIFFERENT FROM CITING OFFICER

RIGHT THUMB PRINT

WITHOUT ADM[redacted]
INDICATED BE[redacted]

☒ SIGNATURE[redacted]

WHEN AND W[redacted]

☐ TRAFFIC - YOU MUST APPEAR ON OR BEFORE _____ AT THE CLERK OF SACRAMENTO COURTS, 301 BICENTENNIAL CIRCLE - ROOM 100, SACRAMENTO, CA 95826-2701. HOURS 8:30 am TO 4:30 pm M-F (916) 875-7800.

☒ ADULT MISDEMEANOR - YOU MUST APPEAR AT 8:30 AM ON 5/9/13 AT DEPARTMENT 3, MUNICIPAL COURT, 720 9TH STREET, SACRAMENTO, CA 95814. (916) 874-5744

☐ JUVENILE MISDEMEANOR - YOU WILL BE NOTIFIED BY THE JUVENILE COURT DEPARTMENT BY LETTER WHEN TO APPEAR. THEY WILL CONTACT YOU.

☐ DATE TIME COURT/ADDRESS

WHAT TO DO: FOLLOW THE INSTRUCTIONS ON THE REVERSE SEE REVERSE

DISTRICT ATTY. / COURT COPY WITH REPORT

Notice to Appear Form Approved by Judicial Council of California 7400-159 (rev 05/08)
Rev 11/02/00 (Veh Code §§ 40500(b), 40513(b), 40522, 40600; Pen Code, § 853.9) TR-130

CAD View Event Details

Print This Page Close

Event Number: 13-123863
Event Init: 6/4/2013 1:25:31 PM
Event Created: 6/4/2013 1:27:38 PM

Related Events

Call Information

Call Type: 941A - SECURITY HOLDING ADULT
Location: 3555 EL CAMINO AVE
Copy
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: EMIGH HARDWARE
Responsible/E911: [redacted] **(KPFv2)**
from E911 System
Area: 4 Zone: 2

Complainant Information

Name: [redacted] [EMP]
Address: 3555 EL CAMINO AV
Phone:
[redacted] **(KPFv2)** [redacted]
(KPFv2)
Address: **KPFv2**
Prem Hist: **2wk 1mo 3mo 6mo 1yr 3yr**

Event Comments

6/4/2013 1:27:38 PM	**C6**		EMIGH ACE HARDWARE:LOSS PREVENTION DETAINING MALE SHOPLIFTER..SUSP CUFFD...C HAS NO DESCP OF SUSP AND NO INFO ON WHETHER SUSP IS ACTING UP STILL
6/4/2013 1:53:34 PM	**C6**		PER FIRE LOG 613...THEY ARE 924..RCVD CALL SUBJ IN AND OUT OF CONSCIOUSNESS..FOUND DRUGS ON SUSP
6/4/2013 2:03:05 PM	**C10**		FIRE IS ON SCENE,WAITIN ON SSD
6/4/2013 2:07:44 PM	DP2		CALLING RP BACK FOR UPDATE
6/4/2013 2:09:28 PM	DP2		ON CALL BACK PER [redacted] SUSP IS IN HANDCUFFS,HAS BURGLARY TOOLS,OTHER PEOPLE'S MAIL..THEY ARE NOT CURRENTLY FIGHTING..
6/4/2013 2:10:31 PM	DP2		FIRE ADV OF LAST
6/4/2013 2:27:47 PM	**C10**		CB FRM FIRE THEY HAVE CLEARD,SUBJ IS [redacted] DOB [redacted],HAD DRUGS AND STOLEN MAIL ON HIM
6/4/2013 2:28:48 PM	DP2		[redacted] **(KPFv2)** [redacted] **(KPFv3)** [redacted] ,[redacted] 32,M,H,5'08,175 LBS,BLK,BRO,[redacted] [redacted]
6/4/2013 2:55:24 PM	**C1**		C CLED BK FOR ETA,SED HE HAD 2 RUN SUBJ DOWN,THEY GOT INTO AN ALTERCATION,SUBJ IS CALM NOW,THIS OCCD EARLIER,,,C JST UPSET W ETA,,
6/4/2013 4:31:47 PM	43B1		CITED AND RELEASED//CIT #795394 484A//2 PRIOR CONV FOR THEFT ONLY..PRIVATE PERSONS ARR//DRUGS IN SYSTEM, NO ON [redacted] PERSON//11364
6/4/2013 4:43:40 PM	43B1		CLEARED CASE SD123863 FOUNDED-Y REPORT-Y CLEARED BY-W FINAL -484R BOLO-N STUDY FLAG-CC CITED:RELEASED:PROP RECOVERED

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

6/4/2013 2:56:45 PM	43B1	DP	3555 EL CAMINO AVE	LAWRENCE, A M [1456D]		
6/4/2013 2:57:07 PM	43B1	ER		LAWRENCE, A M [1456D]		
6/4/2013 3:05:25 PM	43B1	OS		LAWRENCE, A M [1456D]		
6/4/2013 4:43:40 PM	43B1	IS		LAWRENCE, A M [1456D]		
6/4/2013 4:43:40 PM	43B1	IS	CLEARED CASE SD123863 FOUNDED-Y REPORT-Y CLEARED BY-W FINAL-484R BOLO-N STUDY FLAG-CC CITED:RELEASED:PROP RECOVERED	LAWRENCE, A M [1456D]		

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT
PROPERTY RECEIPT/REPORT

13-123863
REPORT NUMBER

SEIZED BY SEARCH WARRANT NO. _____

ASSET FORFEITURE ☐ # OF SUSPECTS ☐

MARK ONE BOX ONLY + RECOVERED STOLEN ☐ EVIDENCE ☐ CONTRABAND & SEE REMARKS ☐ SAFE KEEPING ☐ FOUND ☒

FILL IN ALL INFORMATION FOR SAFEKEEPING REPORTS

REPORTING DATE	DAY	TIME	CONNECTED REPORT(S) NUMBER AND TYPE	AUTHORITY AND SECTION
6/4/13	TUESDAY	1640		PC 484(a)

V NAME (LAST FIRST MIDDLE): EMIGH HARDWARE — RES PHONE — BUS PHONE

RESIDENCE ADDRESS: 3555 EL CAMINO AVE — CITY — STATE — ZIP — BUSINESS ADDRESS (SCHOOL IF JUVENILE) — CITY — STATE — ZIP

DOB — AGE — SEX — RACE

S [redacted] — RES PHONE — BUS PHONE

RES [redacted] — CITY — STATE — ZIP — BUSINESS ADDRESS (SCHOOL IF JUVENILE) — CITY — STATE — ZIP

DOB — AGE — SEX — RACE

AUCTION

ITEM NO'S	QUANTITY	NAME OF ITEM (DESCRIBE - SERIAL NO., SIZE, COLOR, MARKINGS, ETC.) WHERE AND HOW WAS PROPERTY RECOVERED: SAFEKEEPING AND FOUND PROPERTY REQUIRE A COMPLETE SYNOPSIS (NO CRIME REPORT REQUIRED UNLESS OTHERWISE DICTATED BY POLICY)	PROPERTY WAREHOUSE USE ONLY
AL 1	1	Box - PLASTIC FILES W/ BASEBALL, HOCKEY, & FOOTBALL CARDS	AL 1-3
AL 2	1	DAVE PARKER BASEBALL CARD IN FRAME	[redacted]
AL 3	2	Small Plastic Cases of FOOTBALL CARDS	
* ITEMS Surrendered by SUSPECT WHO STATED HE TOOK THEM FROM AN UNKNOWN HOMELESS SUBJECT *			

CLE 10/3

DISPOSE OF FOUND/SAFEKEEPING ONLY

INITIAL LMS670

DATE 10/2/13

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO:

☐ EXERCISE MY CLAIM TO ITEMS _____ ☐ WAIVE MY CLAIM TO ITEMS _____

☐ FILE A FINDERS CLAIM TO ITEMS _____

SIGNATURE

RECOVERED STOLEN PROPERTY - TYPE AND VALUE

A. CURRENCY, NOTES, ETC.	$	C. CLOTHING AND FURS	$	H. HOUSEHOLD GOODS	$
B. JEWELRY AND PRECIOUS METALS	$	E. OFFICE EQUIPMENT	$	I. CONSUMABLE GOODS	$
		F. TV'S, RADIOS, STEREOS, ETC.	$	J. LIVESTOCK	$
		G. FIREARMS	$	K. MISCELLANEOUS	$

NAME OF OFFICER TAKING PROPERTY (PRINT)	BADGE NO.	DIV.	NAME OF SUPERVISOR (PRINT)	PAGE	OF
LAWRENCE	1456	NOC		1	1

COMPLETE REVERSE SIDE OF COPY 1 WHEN BOOKING PROPERTY

RECORDS - FORWARD REPORT TO: | DATE BOOKED | TIME BOOKED

7400-076A (REV 1/13)

PROPERTY WAREHOUSE

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT
PROPERTY RECEIPT/REPORT

13-123863
REPORT NUMBER

SEIZED BY SEARCH WARRANT NO. _____

ASSET FORFEITURE ☐ # OF SUSPECTS ☐

MARK ONE BOX ONLY + RECOVERED STOLEN ☐ EVIDENCE ☐ CONTRABAND & SEE REMARKS ☐ SAFE KEEPING ☐ FOUND ☒

FILL IN ALL INFORMATION FOR SAFEKEEPING REPORTS

REPORTING DATE	DAY	TIME	CONNECTED REPORT(S) NUMBER AND TYPE	AUTHORITY AND SECTION
6/4/13	TUESDAY	1140		PC 484(a)

V NAME (LAST FIRST MIDDLE): EMIGH HARDWARE — RES PHONE — BUS PHONE

RESIDENCE ADDRESS: 3555 EL CAMINO AVE — CITY — STATE — ZIP — BUSINESS ADDRESS (SCHOOL IF JUVENILE) — CITY — STATE — ZIP

DOB — AGE — SEX — RACE

S [redacted] — RES PHONE — BUS PHONE

RES [redacted] — CITY — STATE — ZIP — BUSINESS ADDRESS (SCHOOL IF JUVENILE) — CITY — STATE — ZIP

DOB [redacted] — SEX — RACE

ITEM NO'S	QUANTITY	NAME OF ITEM (DESCRIBE - SERIAL NO., SIZE, COLOR, MARKINGS, ETC.) WHERE AND HOW WAS PROPERTY RECOVERED. SAFEKEEPING AND FOUND PROPERTY REQUIRE A COMPLETE SYNOPSIS (NO CRIME REPORT REQUIRED UNLESS OTHERWISE DICTATED BY POLICY)	PROPERTY WAREHOUSE USE ONLY
AL 1	1	Box - PLASTIC FILLED W/ BASEBALL, HOCKEY, & FOOTBALL CARDS	
AL2	1	DAVE PARKER BASEBALL CARD IN FRAME	
AL3	2	Small Plastic Cases of FOOTBALL CARDS	
* ITEMS Surrendered by SUSPECT WHO STATED HE TOOK THEM FROM AN UNKNOWN HOMELESS SUBJECT *			
		MAS 10	AL 1-3

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO:

☐ EXERCISE MY CLAIM TO ITEMS _____ ☐ WAIVE MY CLAIM TO ITEMS _____

☐ FILE A FINDERS CLAIM TO ITEMS _____

SIGNATURE

RECOVERED STOLEN PROPERTY - TYPE AND VALUE

A. CURRENCY, NOTES, ETC.	$	C. CLOTHING AND FURS	$	H. HOUSEHOLD GOODS	$
B. JEWELRY AND PRECIOUS METALS	$	E. OFFICE EQUIPMENT	$	I. CONSUMABLE GOODS	$
		F. TV'S, RADIOS, STEREOS, ETC.	$	J. LIVESTOCK	$
		G. FIREARMS	$	K. MISCELLANEOUS	$

NAME OF OFFICER TAKING PROPERTY (PRINT)	BADGE NO.	DIV.	NAME OF SUPERVISOR (PRINT)	PAGE OF
LAWRENCE	1456	NEC		1 1

COMPLETE REVERSE SIDE OF COPY 1 WHEN BOOKING PROPERTY

RECORDS - FORWARD REPORT TO: | DATE BOOKED | TIME BOOKED

7400-076A (REV 1/13)

RECORDS

CAD View Event Details

Print This Page | Close

Event Number: 13-123863
Event Init: 6/4/2013 1:25:31 PM
Event Created: 6/4/2013 1:27:38 PM

Related Events

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT CONTROLLED DOCUMENT DO NOT DUPLICATE

Call Information

Call Type: 941A - SECURITY HOLDING ADULT
Location: 3555 EL CAMINO AVE
Copy
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: EMIGH HARDWARE
Responsible/E911: [redacted] **(KPFv2)**
from E911 System
Area: 4 Zone: 2

Complainant Information

Name: [redacted] [EMP]
Address: 3555 EL CAMINO AV
Phone:
(916) 482-1900 (KPFv2) [redacted]
(KPFv2)
Address: **KPFv2**
Prem Hist: **2wk 1mo 3mo 6mo 1yr 3yr**

Event Comments

6/4/2013 1:27:38 PM	**C6**		EMIGH ACE HARDWARE:LOSS PREVENTION DETAINING MALE SHOPLIFTER..SUSP CUFFD...C HAS NO DESCP OF SUSP AND NO INFO ON WHETHER SUSP IS ACTING UP STILL
6/4/2013 1:53:34 PM	**C6**		PER FIRE LOG 613...THEY ARE 924..RCVD CALL SUBJ IN AND OUT OF CONSCIOUSNESS..FOUND DRUGS ON SUSP
6/4/2013 2:03:05 PM	**C10**		FIRE IS ON SCENE,WAITIN ON SSD
6/4/2013 2:07:44 PM	DP2		CALLING RP BACK FOR UPDATE
6/4/2013 2:09:28 PM	DP2		ON CALL BACK PER [redacted] SUSP IS IN HANDCUFFS,HAS BURGLARY TOOLS,OTHER PEOPLE'S MAIL..THEY ARE NOT CURRENTLY FIGHTING..
6/4/2013 2:10:31 PM	DP2		FIRE ADV OF LAST
6/4/2013 2:27:47 PM	**C10**		CB FRM FIRE THEY HAVE CLEARD,SUBJ IS [redacted] DOB [redacted] HAD DRUGS AND STOLEN MAIL ON HIM
6/4/2013 2:28:48 PM	DP2		[redacted] **(KPFv2)** [redacted] **(KPFv3)** [redacted] 32,M,H,5'08,175 LBS,BLK,BRO [redacted]
6/4/2013 2:55:24 PM	**C1**		C CLED BK FOR ETA,SED HE HAD 2 RUN SUBJ DOWN,THEY GOT INTO AN ALTERCATION,SUBJ IS CALM NOW,THIS OCCD EARLIER,,,C JST UPSET W ETA,,
6/4/2013 4:31:47 PM	43B1		CITED AND RELEASED//CIT #795394 484A//2 PRIOR CONV FOR THEFT ONLY..PRIVATE PERSONS ARR//DRUGS IN SYSTEM, NO ON [redacted] PERSON//11364
6/4/2013 4:43:40 PM	43B1		CLEARED CASE SD123863 FOUNDED-Y REPORT-Y CLEARED BY-W FINAL -484R BOLO-N STUDY FLAG-CC CITED:RELEASED:PROP RECOVERED

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

6/4/2013 2:56:45 PM	43B1	DP	3555 EL CAMINO AVE	LAWRENCE, A M [1456D]		
6/4/2013 2:57:07 PM	43B1	ER		LAWRENCE, A M [1456D]		
6/4/2013 3:05:25 PM	43B1	OS		LAWRENCE, A M [1456D]		
6/4/2013 4:43:40 PM	43B1	IS		LAWRENCE, A M [1456D]		
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[redacted]

*********EMIGH ACE HARDWARE CO STORE 00720**********
3555 EL CAMINO AVE
SACRAMENTO, CA 95821
EMIGH'S OUTDOOR LIVING 486-9500
PHONE: (916) 482-1900

PROUDLY SERVING SACRAMENTO SINCE 1908!

**** CASH ****

CUST#: *5
TERMS: CASH CUSTOMER

EXP. DATE: 8/ 3/13

DOC #: [redacted]
DATE : 6/ 4/13 TIME : 1:29
CLERK: OFFICE TERM#559
SLSPR: 01 HOUSE ACCOUNT
TAX : 001 CALIFORNIA STATE SALE

****
* QUOTE *
****

QUANTITY	UM	ITEM	DESCRIPTION	UNITS	SUGG	PRICE/PER	EXTENSION
1	EA	135002	EMIGH BUCKETS	1	5.99	3.99 /EA	3.99 S
1	EA	81423	HEAVY DUTY FOOT PUMP	1	9.99	9.99 /EA	9.99
1	EA	878005	MICROPLUS 9-1	1	9.99	5.88 /EA	5.88 S
1	EA	9246232	PROFILE PEN BLK 2PK	1	2.49	2.49 /EA	2.49
1	EA	2294296	BUTANE CYLINDER 5.5 OZ	1	5.99	5.99 /EA	5.99
1	EA	8005217	BIKE GENERATOR LIGHT SYSTEM	1	17.99	17.99 /EA	17.99
1	EA	2294296	BUTANE CYLINDER 5.5 OZ	1	5.99	5.99 /EA	5.99
1	EA	10733	3M 3/4X125" CLR PLASTIC	1	2.29	2.29 /EA	2.29

** QUOTE ** QUOTE ** QUOTE ** QUOTE ** QUOTE ** QUOTE *

TAXABLE	54.61
NON-TAXABLE	0.00
SUBTOTAL	54.61
TAX AMOUNT	4.37
TOTAL AMOUNT	58.98

X _____
Received By

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT
PRIVATE PERSONS ARREST

Date 6/4/13 Report No. 13-123863

I, the undersigned, hereby arrest and assume all responsibility for the arrest of [redacted] charged with PC 484 (A).

☑ ADULT ARREST ☐ JUVENILE ARREST

I, the undersigned, fully understand that I may be called upon to provide testimony in court proceedings resulting from this arrest. I further understand that the officer to whom the prisoner is surrendered is in no way responsible for the arrest, but is merely acting as an [redacted] of the law.

Sig[redacted] Address 3551 EL CAMINO AVE SACRAMENTO CA 9582

Phone (916) 48[redacted]
(Home)
482-1900
(Work)

You do not have to contact the Sheriff's Department or the District Attorney's Office to sign a formal complaint. You will be contacted should an interview become necessary.

☑ MISDEMEANOR CITATION
CAL. P.C. SEC 853.6 (i)
CIT. # 795394

☐ RELEASE FROM CUSTODY
CAL. P.C. 849(b)(1)
INSUFFICIENT GROUNDS
FOR CRIMINAL COMPLAINT

☐ MISDEMEANOR ARREST-BOOKING
AUTHORITY OF 853.6(i)
SUB SECTION _____
*EXPLAIN BELOW

☐ FELONY ARREST

Remarks _____

Officer _____ Badge _____

7400-072 (7401-030 Rev 11/86) White - Witnessing Officer Yellow - Arresting Person

COUNTY OF SACRAMENTO, SHERIFF'S DEPARTMENT

NOTICE TO APPEAR

☒ MISDEMEANOR ☐ TRAFFIC ☐ NON-TRAFFIC

795394

DATE OF VIOLATION	TIME	DAY OF WEEK	REPORT NUMBER
6/4/13	1450	TUES	13-125863

NA [redacted] ☐ Owner's Responsibility (Veh. Code, § 40001)

RESIDEN [redacted]

CIT [redacted] ZIP CODE [redacted]

[redacted] CLASS AGE 32 [redacted] ☐ JUVENILE (Phone No.) ( )

SEX	HAIR	EYES	HEIGHT	WEIGHT	RACE
M	BLK	BRO	1850	508	H

VEHICLE LICENSE NO.	STATE	EXP DATE	☐ COMMERCIAL VEHICLE (Veh. Code, § 15210(b))
			☐ HAZARDOUS MATERIAL (Veh. Code, § 353)

YR OF VEH	MAKE	MODEL	BODY STYLE	COLOR

EVIDENCE OF FINANCIAL RESPONSIBILITY

REGISTERED OWNER OR LESSEE (FIRST, MIDDLE, LAST) ☐ SAME AS DRIVER

ADDRESS ON BIKE ☐ SAME AS DRIVER

CITY STATE ZIP CODE

CORRECTABLE VIOLATION (Veh. Code, § 40610) YES NO	CODE AND SECTION	DESCRIPTION	BOOKING REQUIRED	MISDEMEANOR OR INFRACTION (CIRCLE)
☐ ☒	PC 484 (a)	Petty THEFT (SHOPLIFTING)		M I
☐ ☐				M I
☐ ☐				M I
☐ ☐				M I

SPEED APPROX.	PF/MAX SPD	VEH. LMT.	SAFE	RADAR	DIRECTION OF TRAVEL	CRIME CODE

LOCATION OF VIOLATION(S): 3566 EL CAMINO AVE ☐ ACCIDENT CITIZEN'S ARREST ☐ YES ☐ NO

COMMENTS (WEATHER, ROAD, & TRAFFIC COND.) CLEAR DRY [redacted] ☐ CONT. FORM ISSUED

☒ VIOLATION(S) NOT COMMITTED IN MY PRESENCE, DECLARED ON INFORMATION AND BELIEF.

I DECLARE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THE FOREGOING IS TRUE AND CORRECT.

[redacted] Laurine, 14556 6/4/13

ARRESTING OR CITING OFFICER AND BADGE DATE

NAME OF ARRESTING OFFICER IF DIFFERENT FROM CITING OFFICER

RIGHT THUMB PRINT

WITHOUT PLACE IN [redacted]

X SIGNA

WHEN AN

☐ TRAFFIC - YOU MUST APPEAR ON OR BEFORE _____ AT THE CLERK OF SACRAMENTO COURTS, 301 BICENTENNIAL CIRCLE - ROOM 100, SACRAMENTO, CA 95826-2701. HOURS 8:30 am TO 4:30 pm M-F (916) 875-7200

☒ ADULT MISDEMEANOR - YOU MUST APPEAR AT 8:30 AM ON 6/27/13 AT DEPARTMENT 3 OF MUNICIPAL COURT, 720 9TH STREET, SACRAMENTO, CA 95814. (916) 874-5744 4

☐ JUVENILE MISDEMEANOR - YOU WILL BE NOTIFIED BY THE JUVENILE COURT DEPARTMENT BY LETTER WHEN TO APPEAR. THEY WILL CONTACT YOU.

	DATE	TIME	COURT/ADDRESS
☐			

WHAT TO DO: FOLLOW THE INSTRUCTIONS ON THE REVERSE SEE REVERSE

DISTRICT ATTY./COURT COPY WITH REPORT

Notice to Appear Form Approved by Judicial Council of California
Rev 11/02/00 (Veh Code §§ 40500(b), 40513(b), 40522, 40600; Pen Code, § 853.9)

7400-159 (rev 01/ 01)
TR-130

PROGRESSIVE BUSINESS FORMS (916) 852-6355

CAD View Event Details

Print This Page | Close

Event Number: 13-133870
Event Init: 6/16/2013 2:46:45 PM
Event Created: 6/16/2013 2:48:45 PM

Related Events

Call Information

Call Type: 941A - SECURITY HOLDING ADULT
Location: 3555 EL CAMINO AVE
Copy
Location: KPFv2
Prem Hist: 2wk 1mo 6mo 1yr 3yr
Addnl: EMIGH HARDWARE
Responsible/E911:

Area: 4 Zone: 2



Complainant Information

Name: [redacted] [L/P]
Address:
Phone: [redacted] (KPFv2)

Event Comments

6/16/2013 2:48:45 PM	C11		HAS [redacted] WMA, DOB [redacted] 6'2", 200, BRO HAIR, GRN BUTTON SHIRT, BLK SHIRT UNDER, BLU JNS IN CUST FOR 484, SUBJ BEING UNCOOP. SUBJ IS CUFFED. C IS STABLE
6/16/2013 2:57:31 PM	40C2		[redacted] (KPFv2) [redacted] (KPFv3) [redacted] 26, M, W, 6'02, 225 LBS, BRO, BRO, [redacted]
6/16/2013 3:32:14 PM	40C2		EAM.
6/16/2013 3:32:14 PM	40C2		SUBJ WAS HAVING A PIECE OF GLASS CUT, WHILE WAITING FOR THE GLASS SUBJ ATE A ICE CREAM SANDWHICH BAR, THEY CALLED HIS NAME AND HE WENT TO GET HIS GLASS AND SET WRAPPER DOWN AND FORGOT TO PAY. STATED HE DID NOT ITEND ON EATIGN QWITHOUT PAYING. SUBJ HAD PAID FOR GLASS AND PIECE OF WOOOD AND HAD PLENTY OF MONEY TO COVER ICE CR
6/16/2013 3:32:45 PM	40C2		SUBJ SIGNED EMIGH HARDWARE FORM STATING HE WOULD NOT RETURN C WAS NRD. SUBJ WAS SECORTED OFF PROPERTY.
6/16/2013 3:34:29 PM	40C2		CLEARED CASE SD133870 FOUNDED-Y REPORT-N CLEARED BY-O FINAL -484R BOLO-N STUDY FLAG- SEE UPDATE

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

6/16/2013 2:50:04 PM	40C2	DP	3555 EL CAMINO AVE	LIMBIRD, MARK G [179D]	VETTEL, TIFNI J [1302D]
6/16/2013 2:55:37 PM	40C2	ER		LIMBIRD, MARK G [179D]	VETTEL, TIFNI J [1302D]

6/16/2013 3:11:57 PM	40C2	OS		LIMBIRD, MARK G [179D]	VETTEL, TIFNI J [1302D]	
6/16/2013 3:11:57 PM	40C2	OS		LIMBIRD, MARK G [179D]	VETTEL, TIFNI J [1302D]	
6/16/2013 3:34:29 PM	40C2	IS		LIMBIRD, MARK G [179D]	VETTEL, TIFNI J [1302D]	
6/16/2013 3:34:29 PM	40C2	IS	CLEARED CASE SD133870 FOUNDED-Y REPORT-N CLEARED BY-O FINAL-484R BOLO-N STUDY FLAG- SEE UPDATE	LIMBIRD, MARK G [179D]	VETTEL, TIFNI J [1302D]	

CAD View Event Details [Print This Page] [Close]

Event Number: 13-190779
Event Init: 8/23/2013 7:08:17 PM
Event Created: 8/23/2013 7:11:07 PM

Related Events

Call Information

Call Type: 484JO - THEFT PETTY WITHIN 15 MINS
Location: 3535 EL CAMINO AVE
[Copy]
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: EMIGH HARDWARE
Responsible/E911: [redacted] **(KPFv2)**
from E911 System
Area: 4 Zone: 2

Complainant Information

Name: [redacted] [LP]
Address: 3535 EL CAMINO
Phone: [redacted] **(KPFv2)**
Address: **KPFv2**
Prem Hist: **2wk 1mo 3mo 6mo 1yr 3yr**

Event Comments

8/23/2013 7:11:07 PM	**C8**		CHPX.. 6 AGO.. 2 BMA'S E 40'S 484'D ITEMS & WENT OUT THE BK GATE .. GOA IN WHI JAGUAR S SERIES @[redacted]
8/23/2013 7:11:43 PM	**C8**		C GOT ITEMS BK BUT SUBJ PULLED OUT A GUN OUT OF WASTEBAND ONCE HE WAS IN THE VEH
8/23/2013 7:11:51 PM	**C8**		COMMENT: SD13-190779[redacted] DATE: 08/23/13 TIME: 19:11 INSURANCE INFORMATION ON FILE POSSIBLE FILE CODES: A[redacted] **(KPFv2)** [redacted] **(KPFv3)**) S [redacted] **(KPFv2)** [redacted] **(KPFv3)**) REG VALID FROM: 02/22/13 TO 02/22/14 LIC#:[redacted] **(KPFv2)** [redacted] **(KPFv3)** YRMD:06 MAKE:JAGU BTM :SD VIN [redacted] R/O [redacted] CITY: [redacted] C.C.:34 ZIP#:[redacted] SOLD:00/00/06 RCID:01/22/13 OCID:01/29/13 LOCD:Z L/O [redacted] CITY [redacted] ZIP [redacted] LPT [redacted] TYPE:11 POWR:G VEH... (**view**)
8/23/2013 7:12:11 PM	**C8**		C DIDN'T ACTUALLY SEE A GUN.. JUST SAW SUBJ PULL SUMTHING OUT OF WASTEBAND
8/23/2013 7:12:17 PM	**C8**		GOA ON EL CAMINO WENT RIGHT OUT OF PKLT
8/23/2013 7:47:30 PM	**C5**		PER CB FRM C...SED SUBJS KEEP CIRCLING THE PKIN LOT IN THE WHI JAGUAR. ADVSD CALL STILL PENDING
8/23/2013 8:05:55 PM	45D1		

		[redacted] (KPFv2) X- [redacted] (KPFv3) [redacted] 16, M, B, 5'10, [redacted] LBS, BLK, BRO [redacted]
8/23/2013 8:18:12 PM	DP2	48D1 UNIT(S) OK
8/23/2013 8:52:29 PM	45D1	KEITH PAUL LAFLAMME, [redacted] (KPFv2) [redacted] no photo currently available (KPFv3) [redacted] 48, M, W, 6'00, 162 LBS, BLN, GRN, [redacted] CCW PERMIT
8/23/2013 8:54:55 PM	45D1	[redacted] (KPFv2) [redacted] (KPFv3) [redacted] 32, F, W, 5'08, 135 LBS, BRO, HAZ, [redacted]
8/23/2013 8:56:23 PM	45D1	LAFLAMME WHO IS NOT EMPLOYED BY EMIGH HARDWARE WAS VISITING [redacted] WHO IS A LP FOR EMIGH HARDWARE. BOTH [redacted] AND LAFLAMME WERE ABLE TO RECOVER THE 20+ BOTTLES OF LIQUID FERTILIZER FROM THE BACKSEAT OF THE WHITE JAG BEFORE IT LEFT THE PKLOT
8/23/2013 8:58:29 PM	45D1	ACCORDING TO LAFLAMME AND [redacted] THE DRIVER WAS A MID 30 TO 40 BMA WEARING GOLD PLATED WIRE RIM GLASSES AND A LEOPARD STYLE PRINT SHIRT AND PANTS. 2ND BMA WAS MID 40S W/WHT T SHIRT. BOTH FLED IN A WHITE JAG , TINTED WINDOWS AND OVERSIZED RIMS
8/23/2013 8:59:30 PM	45D1	THE VID QUALITY AND PICS WERE NOT GREAT BUT C WILL EMAIL ME PICS WHEN SHE IS ABLE TO GET A GOOD SCREENSHOT OF THE TWO BMAS. [redacted] DECLINED A 459PC REPT BUT SHE WILL INSTEAD FILE A ONLINE REPT.
8/23/2013 9:00:59 PM	48D1	CLEARED CASE SD190779 FOUNDED-Y REPORT-N CLEARED BY-N FINAL-484R BOLO-N STUDY FLAG-CC SEE MULT UPDATES. C NCD ON 459 REPT. ITEMS ALL RECOVERED.
8/23/2013 9:00:59 PM	45D1	UPDATED CASE SD190779 FOUNDED-Y REPORT-N CLEARED BY-N FINAL-484R BOLO-N STUDY FLAG-CC SEE MULT UPDATES. C NCD ON 459 REPT. ITEMS ALL RECOVERED.

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

8/23/2013 7:58:24 PM	45D1	DP	3535 EL CAMINO AVE	HEE, KEVIN S [1378D]	
8/23/2013 7:58:25 PM	48D1	DP	3535 EL CAMINO AVE	MAH, DICK W [1381D]	
8/23/2013 7:58:38 PM	45D1	ER		HEE, KEVIN S [1378D]	

8/23/2013 7:58:39 PM	48D1	ER		MAH, DICK W [1381D]		
8/23/2013 8:07:24 PM	45D1	OS		HEE, KEVIN S [1378D]		
8/23/2013 8:07:38 PM	48D1	OS		MAH, DICK W [1381D]		
8/23/2013 9:00:59 PM	45D1	IS		HEE, KEVIN S [1378D]		
8/23/2013 9:00:59 PM	45D1	IS	UPDATED CASE SD190779 FOUNDED-Y REPORT-N CLEARED BY-N FINAL-484R BOLO-N STUDY FLAG-CC SEE MULT UPDATES. C NCD ON 459 REPT. ITEMS ALL RECOVERED.	HEE, KEVIN S [1378D]		
8/23/2013 9:00:59 PM	48D1	IS		MAH, DICK W [1381D]		
8/23/2013 9:00:59 PM	48D1	IS	CLEARED CASE SD190779 FOUNDED-Y REPORT-N CLEARED BY-N FINAL-484R BOLO-N STUDY FLAG-CC SEE MULT UPDATES. C NCD ON 459 REPT. ITEMS ALL RECOVERED.	MAH, DICK W [1381D]		

CAD View Event Details

Print This Page | Close

Event Number: 13-220031
Event Init: 9/28/2013 3:06:25 PM
Event Created: 9/28/2013 3:07:34 PM

Related Events

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT CONTROLLED DOCUMENT DO NOT DUPLICATE

Call Information

Call Type: 941A - SECURITY HOLDING ADULT
Location: 3555 EL CAMINO AVE
Copy
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: EMIGH HARDWARE // EMIGH HARDWARE
Responsible/E911:

Area: 4 Zone: 2

Complainant Information

Name: [redacted][LP]
Address:
Phone: [redacted]**(KPFv2)** (Cell)

Event Comments

9/28/2013 3:07:34 PM	**C7**		HAVE [redacted]30S IN CUST FOR 484. HAS NO ID, AND FOUGHT LP WHEN THEY STOPPED HIM. REQ OFCRS
9/28/2013 3:11:10 PM	DP1		20MOD/DP1 [redacted]**(KPFv2)** [redacted] **(KPFv3)** [redacted] 32, M, W, 6'01, 185 LBS, BLK, BRO, [redacted]
9/28/2013 3:55:25 PM	47C1		[redacted]**(KPFv2)** [redacted]**KPFv3)** [redacted] 32, M, W, 6'01, 185 LBS, BLK, BRO, [redacted]
9/28/2013 4:00:34 PM	**C3**		PER CB FROM C,CD4,GOING TO RELEASE SUBJ
9/28/2013 4:00:53 PM	DP2		VB UPDATE
9/28/2013 4:01:38 PM	DP2		(OT) OTHER (SPECIFY): OT,C3,CONFIRMING C WAS ABLE TO ID THE SUSP?
9/28/2013 4:02:13 PM	47C1		CLEARED CASE SD220031 FOUNDED-Y REPORT-N CLEARED BY-O FINAL -NA BOLO-N STUDY FLAG- C4 PER C, WILL HANDLE THEM SELVES
9/28/2013 4:07:15 PM	**C3**		ATTEMPTED TO CB TO CONFIRM LP ID'D SUBJ AND IF NOT,GIVE THEM KPF HIT ON SUBJ...NO ANS ON CB

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

9/28/2013 3:26:38 PM	47C1	DP	3555 EL CAMINO AVE	MASSAGLI, J S [1194D]		
9/28/2013 3:50:32 PM	47C1	ER				

				MASSAGLI, J S [1194D]		
9/28/2013 4:02:13 PM	47C1	IS		MASSAGLI, J S [1194D]		
9/28/2013 4:02:13 PM	47C1	IS	CLEARED CASE SD220031 FOUNDED-Y REPORT-N CLEARED BY-O FINAL-NA BOLO-N STUDY FLAG- C4 PER C, WILL HANDLE THEM SELVES	MASSAGLI, J S [1194D]		

CAD View Event Details [Print This Page] [Close]

Event Number: 13-235232
Event Init: 10/18/2013 12:04:34 PM
Event Created: 10/18/2013 12:12:47 PM

Related Events

Call Information

Call Type: 484JO - THEFT PETTY WITHIN 15 MINS
Location: 1730 WATT AVE
[Copy]
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: RITE AID
Responsible/E911:

Area: 4 Zone: 4

Complainant Information

Name: LAFLAMME, KETIH [PASSERBY]
Address:
Phone:
[redacted] **(KPFv2)** (Cell)

Event Comments

10/18/2013 12:12:47 PM	**C7**		OCCRD 10 AGO - C IS PASSERBY SED HE SAW LP CHASING 2 BMA'S, 30'S, GET INTO A SILVER SUV POSS PL, @[redacted] -- DRIVER HAD LONG DREADS BOTH IN DK CLOTHING - STOLE LARGE AMOUNT OF ALCOHOL
10/18/2013 12:24:20 PM	**C9**		POSS CORRECT PLATE [redacted]
10/18/2013 12:24:38 PM	**C9**		[redacted] DATE: 10/18/13 TIME: 12:24 PENDING RECORD INSURANCE STATUS NOT CHECKED POSSIBLE FILE CODES: A[redacted] **(KPFv2)** [redacted] **(KPFv3)**) S [redacted] **(KPFv2)** [redacted] **(KPFv3)**) REG VALID FROM: 12/18/12 TO 12/18/13 LIC#: [redacted] **(KPFv2)** [redacted] **(KPFv3)** YRMD:01 MAKE:NISS BTM :UT VIN [redacted] R/O: [redacted] OR [redacted] CITY [redacted] C.C.:34 ZIP#: [redacted] SOLD:00/00/00 RCID:12/06/12 OCID:08/16/12 LOCD:M TYPE:11 POWR:G VEH :12 BODY:0 CLAS:DP *-YR:05 REC STATUS: 12/19/11 SMOG DUE 1... (**view**)
10/18/2013 5:17:29 PM	DP2		CALL TYPE: CHANGED TO:INFO

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

No unit history to display.

[redacted]

8/12/2015

CAD View Event Details [Print This Page] [Close]

Event Number: 14-18360
Event Init: 1/25/2014 5:27:41 PM
Event Created: 1/25/2014 5:28:52 PM

Related Events
14-18362 (Prime)

Call Information
Call Type: 941A - SECURITY HOLDING ADULT
Location: 3500 WATT AVE
[Copy]
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: BUTANO SIDE DRS OF MACYS
Responsible/E911: [redacted] **(KPFv2)**
from E911 System
Area: 4 Zone: 2

Complainant Information
Name: [redacted] [EMPLOYEE]
Address:
3500 WATT AVE[BUTANO SIDE DRS OF MACYS
Phone:
[redacted] **(KPFv2)** [redacted]
(KPFv2) (Cell)
Address: **KPFv2**
Prem Hist: **2wk 1mo 3mo 6mo 1yr 3yr**

Event Comments

1/25/2014 5:28:52 PM	**C14**		LOSS PREVENTION IS FITING W/WMA,25,BEARD,PLAID SHIRT//SUBJ ON THE GRND,,LOSS PREFVENTION ASKED C TO CALL//CAN HEAR THEM FITING IN BCKGRND
1/25/2014 5:29:57 PM	DP2		RELATED CALL: ADDED TO PRIME:SD14-18362
1/25/2014 5:30:02 PM	DP2		CALL TYPE: CHANGED TO:NA

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

No unit history to display.

CAD View Event Details [Print This Page] [Close]

Event Number: 14-18361
Event Init: 1/25/2014 5:26:33 PM
Event Created: 1/25/2014 5:29:09 PM

Related Events
14-18362 (Prime)

Call Information
Call Type: 415W - DISTURBANCE -- WEAPON SEEN
Location: WATT AVE / EL CAMINO AVE
[Copy Google] [Copy CAD]
Location:
Prem Hist:
Addnl:
Responsible/E911: **(916)** [redacted] **(KPFv2)**
from E911 System
Area: 4 Zone: 2

Complainant Information
Name: [redacted]
Address:
Phone: [redacted] **KPFv2)**

Event Comments

1/25/2014 5:29:09 PM	**C2**		CHP XFER// IFO MACY'S - WMA, 6'0, DRK SWTR W/ GRY SLEEVES ARMED W/ GUN, FITING W/ WMA, SHORT, TATTOOS, FLANNEL SHIRT - WMA W/ GUN YELLING AT SHORT WMA TO GET ON GROUND
1/25/2014 5:29:44 PM	**C2**		WILL POSS BE RELTD TO EVENT 18362
1/25/2014 5:30:10 PM	DP2		RELATED CALL: ADDED TO PRIME:SD14-18362
1/25/2014 5:30:14 PM	DP2		CALL TYPE: CHANGED TO:NA

Current Unit Status (0 Units Assigned)
No units currently assigned to event.

Unit History
No unit history to display.

CAD View Event Details [Print This Page] [Close]

Event Number: 14-18362
Event Init: 1/25/2014 5:28:53 PM
Event Created: 1/25/2014 5:29:16 PM

Related Events
14-18360 (Duplicate)
14-18361 (Duplicate)
14-18372 (Followup)

Call Information
Call Type: 211JO - ROBBERY WITHIN 15 MINS/NO MEDICAL REQ
Location: BUTANO DR / EL CAMINO AVE
[Copy Google] [Copy CAD]
Location:
Prem Hist:
Addnl: EMIGH HARDWARE
Responsible/E911: [redacted] **(KPFv2)**
from E911 System
Area: 4 Zone: 2

Complainant Information
Name: [redacted] [LP]
Address: 4300 EL CAMINO
Phone: [redacted] **(KPFv2)**

Event Comments

1/25/2014 5:29:16 PM	**C10**		CHP XFER//SHOPLIFTER JUST 242D CS PARTNER IN THE NOSE, HAVE SUBJ DET'D
1/25/2014 5:29:53 PM	**C10**		HAVE SUSP DET'D AT BACK OF MAYCS OUTSIDE,NOW ON OPEN LINE
1/25/2014 5:29:57 PM	DP2		DUPLICATE: SD14-18360: CALLER [redacted] EMPLOYEE [redacted] 3500 WATT AVE[BUTANO SIDE DRS OF MACYS, SACRAMENTO COUN, (H) [redacted] **(KPFv2)** [redacted] **(KPFv3)** (KPFv2) [redacted] **KPFv2)** [redacted] **(KPFv3)** (KPFv3), (B) [redacted] **(KPFv2)** [redacted] **(KPFv3)** (KPFv2) [redacted] **(KPFv2)** [redacted] **(KPFv3)** (KPFv3)
1/25/2014 5:29:57 PM	DP2		DUPLICATE: SD14-18360: LOSS PREVENTION IS FITING W/WMA,25,BEARD,PLAID SHIRT//SUBJ ON THE GRND,,LOSS PREFVENTION ASKED C TO CALL//CAN HEAR THEM FITING IN BCKGRND
1/25/2014 5:29:57 PM	DP2		RELATED CALL: ADDED DUPLICATE:SD14-18360
1/25/2014 5:30:10 PM	DP2		RELATED CALL: ADDED DUPLICATE:SD14-18361
1/25/2014 5:30:10 PM	DP2		DUPLICATE: SD14-18361: CALLER [redacted] (B) [redacted] **(KPFv2)** [redacted] **KPFv3)**
1/25/2014 5:30:10 PM	DP2		DUPLICATE: SD14-18361: CHP XFER// IFO MACY'S - WMA, 6'0, DRK SWTR W/ GRY SLEEVES ARMED W/ GUN, FITING W/ WMA, SHORT, TATTOOS, FLANNEL SHIRT - WMA W/ GUN YELLING AT SHORT WMA TO GET ON GROUND

1/25/2014 5:30:54 PM	**C10**		S1 REFUSIN NAME WMA 24Y PLAID RED/BLU SHRT BLU JNS
1/25/2014 5:31:03 PM	**C10**		CORR C IS LP FOR EMIGH HARDWARE
1/25/2014 5:31:12 PM	**C10**		LOCATION UPDATED: BUTANO DR / EL CAMINO AVE[MACYS MUN:CNTY ZONE:42 DIST:4 TO: BUTANO DR / EL CAMINO AVE[EMIGH HARDWARE MUN:CNTY ZONE:42 DIST:4
1/25/2014 5:31:25 PM	**C10**		PER C,FIRE NOT NEEDED FOR PARTNER
1/25/2014 5:31:33 PM	**C10**		SUBJ IS DET'D,WALKIN HIM BACK TO THE STORE
1/25/2014 5:36:15 PM	**C10**		PER C,SHE AND PARTNER NOT ARMED,COUNTRY CLUB SEC TRIED TO GET INVOLVED AND STARTED 415 W/C ABOUT DETAINING SUBJ,C ENDED 415 AND LEFT TO EMIGH
1/25/2014 5:42:53 PM	DP2		KSR42 WILL NEED CSI
1/25/2014 5:43:46 PM	DP2		RELATED CALL: ADDED FOLLOWUP:SD14-18372
1/25/2014 5:55:20 PM	44D1		[redacted] **(KPFv2) X-** [redacted] **KPFv3)** [redacted] 25, M, 5'07, 150 LBS, BRO, BLU, [redacted]
1/25/2014 6:18:45 PM	44D1		MALE MIRANDIZED AT 1757 HRS//SAID HE DIDNT HAVE ANYTHING TO SAY
1/25/2014 7:15:14 PM	**C6**		KSR42/C1,CAN U ADD THIS GUY:KEITH PAUL LAFLAMME, **X-** [redacted] **(KPFv2)** [redacted] **(KPFv3)** no photo currently available 9/18/1964, 49, M, W, 6'00, 162 LBS, BLN, GRN, [redacted] CCW PERMIT
1/25/2014 7:37:23 PM	48D1		CLEARED CASE SD18362 FOUNDED-Y REPORT-N CLEARED BY-O FINAL-NA BOLO-N STUDY FLAG- KSR42 TOOK 211 :245 REP

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

1/25/2014 5:30:45 PM	24D1	DP	BUTANO DR / EL CAMINO AVE	TELLIANO, JOSH [1012D]	
1/25/2014 5:31:41 PM	KSR42	DP	BUTANO DR / EL CAMINO AVE	WILSON, JOHN R [680D]	
1/25/2014 5:31:47 PM	KSR42	ER		WILSON, JOHN R [680D]	
1/25/2014 5:32:50 PM	24D1	ER		TELLIANO, JOSH [1012D]	
1/25/2014 5:35:39 PM	KSR42	OS		WILSON, JOHN R [680D]	
1/25/2014 5:36:26 PM	44D1	DP	BUTANO DR / EL CAMINO AVE		

				CROTEAU, BRIAN C [996D]		
1/25/2014 5:36:26 PM	48D1	DP	BUTANO DR / EL CAMINO AVE	JAKUBIAK, S W [1325D]		
1/25/2014 5:36:34 PM	44D1	ER		CROTEAU, BRIAN C [996D]		
1/25/2014 5:36:35 PM	48D1	ER		JAKUBIAK, S W [1325D]		
1/25/2014 5:36:35 PM	KSR42	IS		WILSON, JOHN R [680D]		
1/25/2014 5:36:59 PM	24D1	IS		TELLIANO, JOSH [1012D]		
1/25/2014 5:42:08 PM	48D1	OS		JAKUBIAK, S W [1325D]		
1/25/2014 5:42:21 PM	44D1	OS		CROTEAU, BRIAN C [996D]		
1/25/2014 5:42:48 PM	KSR42	OS	BUTANO DR / EL CAMINO AVE	WILSON, JOHN R [680D]		
1/25/2014 6:18:55 PM	48D1	TS	TS 1/WMA TO MJ	JAKUBIAK, S W [1325D]		
1/25/2014 6:19:25 PM	44D1	IS		CROTEAU, BRIAN C [996D]		
1/25/2014 6:39:47 PM	48D1	OS	TRANSPORT COMPLETED:97 MJ	JAKUBIAK, S W [1325D]		
1/25/2014 6:46:07 PM	KSR42	IS		WILSON, JOHN R [680D]		
1/25/2014 7:37:23 PM	48D1	IS		JAKUBIAK, S W [1325D]		
1/25/2014 7:37:23 PM	48D1	IS	CLEARED CASE SD18362 FOUNDED-Y REPORT-N CLEARED BY-O FINAL-NA BOLO-N STUDY FLAG- KSR42 TOOK 211 :245 REP	JAKUBIAK, S W [1325D]		

[redacted]

Sacramento County Sheriff's Department
North Division (Central)
2500 Marconi Ave #100
Sacramento, CA 95821

Report No: NC 2014-0018362

Report Date: 01/25/2014

SUMMARY

Associate Type	Crime-Arrest Report	
Occurrence Date	Sat 01/25/2014 @ 17:15 to Sat 01/25/2014 @ 17:15	Initial Status: Custody
Occurrence address	3555 El Camino Ave SACRAMENTO, CA 95821	
Reported Date	Sat 01/25/2014 @ 17:35	

VIOLATIONS

Code Section	*Description*	*Category*	*Attempt*
PC 211	Robbery	Felony	No
PC 245(A)(1)	Force/Assault With A Deadly Weapon-Not Firearm:Gbi Likely	Felony	No

SYNOPSIS OF CRIME

S-1 entered V Business and concealed 2 bottles of spray paint and passed all points of payment exiting the business. W, Loss Prevention for the V business contacted S-1 at the exit and attempted to detain him. S-1 attempted to punch W and pushed her, attempting to flee the location. W`s boyfriend, V-1, an off-duty law enforcement Officer, observed W fighting with S-1 and attempted to intervene. S-1 struck V-1 in the face with the bottom of the metal spray paint can, breaking V-1`s nose and leaving a laceration, in the process denting the metal rim of the can. S-1 punched V-1 in the face several times. S-1 was eventually restrained by V-1. V-1 sought private medical treatment. CSI was requested. S-1 was arrested for PC 211 and PC 245 and transported to the Main Jail.

ACTIVITY STATUS

Status Date: 1/25/2014
Status Set By: Wilson, John
Comment:

Status: Cleared by arrest

PARTICIPANTS

Victim — **LAFLAMME, Keith - Male White, 49 DOB: 9/18/1964** — **V2**

Locations	Home address	300 Richards Blvd SACRAMENTO, CA 95811
	Business address	300 Richards Blvd SACRAMENTO, CA 95811
	Cell phone	[redacted]
Employer	Full time	Sacramento Police Department
	Occupation	Police Officer
IBR Factors	Related Violation	PC 245(A)(1)
	Type of Victim	Individual
	Resident Status	[redacted]
	Domestic Violence	No
	Type of Injury	Severe Laceration
		Other Major Injury
	Assault/Homicide	Other Felony Involved
Relationships	[redacted]	Stranger

Victim-business — **Emigh`s Hardware** — **V1**

Locations	Organization	3555 El Camino Ave SACRAMENTO, CA 95821
IBR Factors	Related Violation	PC 211
	Type of Victim	Business

Arrestee — [redacted] - **Male White, 25 DOB:** [redacted] **XREF:** [redacted] — **S1**

Locations	Home address	[redacted]
	Arrest address	3555 El Camino Ave SACRAMENTO, CA 95821
Employer	Unknown	

Description	Height: 5'07"	Weight: 150 lbs.	Build: Medium
	Eye Color	Blue	
	Hair Color	Brown	
	Hair Length	Short	
	Hair Type	Unknown	
	Hair Style	Unknown	
	Facial Hair	Fuzz/Unshaven	
	Complexion	Medium	
	General Appearance	Unknown	
	Demeanor	Unknown	
	Speech	Unknown	
Relationships	LAFLAMME, Keith - Stranger		
Arrest Report	Arrest Date	Sat 01/25/2014 @ 17:35	
	Type of Arrest	Onsite Arrest	
	Parole Status	No	
	Sobriety	Had Not Been Drinking	
	Armed With	Unknown	
	Charges	PC 211 PC 245(A)(1)	
	Disposition	Felony. booked	
	Citizen Arrest	No	
	Type of Booking	New booking	
	Location of Booking	Jail	
	Arrest Info	See Attached Booking and Probable Cause Report	

Witness [redacted] **- Female White, 33 DOB:** [redacted]

Locations	Home address	3555 El Camino Ave SACRAMENTO, CA 95821
	Business address	3555 El Camino Ave SACRAMENTO, CA 95821
	Business phone	(916) 482-1900
Employer	Full time	Emigh`s Hardware
	Occupation	Loss Prevention

METHOD/CRIME FACTORS

MO	Suspect actions	Injured victim
	Alarm system	Not applicable
	Surroundings	Business
	Evidence left at scene	Blood
	Method of entry	No force
	Place of activity	Structure
	Point of entry	Front
	Structure	Retail
	Target	Display items
IBR	Location Type	Retail/dept/discount store
	Bias Motivation	None
	Suspected of Using	Not applicable

VEHICLES

There is no vehicle associated with this report.

PROPERTY

Status	*Article Name and Type*	*IBR Type*		*Loss*	*Recovered*	*Damaged*
Recovered stolen	Gas-Chemicals	PC 211		$20.00	$20.00	
			Totals:	$20.00	$20.00	$0.00

Recovered stolen **Gas-Chemicals**

Misc Description	Rustoleum spray paint cans
Loss qty/value	2 Each @ $20.00
Recovered qty/value	2 Each @ $20.00
Recovered date	Sat 01/25/2014
Location found/taken	found on S-1
Evidence Type	Recovered stolen
Owner	Emigh`s Hardware

EVIDENCE

There is no evidence associated with this report.

ATTACHMENTS

There are no atttachments associated with this report.

INVOLVED PERSONNEL

Involvement	*Employee*	*Badge*	*Division*
Approving Officer	Joseph Whitfield	180	NE
Arresting Officer	John Wilson	680	NE
Narrative Officer	John Wilson	680	NE
Reporting Officer	John Wilson	680	NE
Assisting Officer	Stephen Jakubiak	1325	NE

1731 Hours/01-25-2014(Saturday): Deputy Teliano #1012 (24D1) and I, Deputy J. Wilson #680 (KSR42), were dispatched to the report of a robbery and a disturbance with a firearm in the area of Butano Dr and El Camino Av. Updates indicated a white male, subsequently identified as Keith LAFLAMME (V-1) was behind the Macy's at El Camino Av and Butano Rd fighting with another male, subsequently identified as [redacted] (S-1) and LAFLAMME had [redacted] at gunpoint.

Prior to arrival, updates indicated LAFLAMME was Loss Prevention with Emigh's Hardware (Victim Business) and [redacted] had taken items from the store and struck LAFLAMME in the nose. Further updates indicated LAFLAMME had taken [redacted] into custody and had returned to Emigh's Hardware.

1735 Hours: I arrived at Emigh's hardware and contacted Keith LAFLAMME (V-1) and [redacted] (W) in the Loss Prevention office.

LAFLAMME'S nose was bleeding and he had a laceration on the bridge of his nose. There was a large amount of blood on his face, which he was trying to wipe with a paper towel. (See Observations) LAFLAMME refused medical treatment and said he would go to Urgent Care later because his nose was broken.

[redacted] was seated in the office, handcuffed. [redacted] had a small abrasion above his left temple.

LAFLAMME pulled out a Sacramento Police Department badge (Badge #410) and identified himself as an off-duty Police Officer. He told me he was at Emigh's, visiting his girlfriend, [redacted] who works as Loss Prevention for Emigh's. LAFLAMME said he does not work as loss prevention. LAFLAMME said he saw his girlfriend [redacted] fighting with [redacted] near the exit of the store. LAFLAMME said he tried to intervene and [redacted] struck him in the face with a can of spray paint. LAFLAMME said he chased [redacted] across El Camino Av toward the Macy's, where [redacted] again turned and punched him in the face. LAFLAMME said he pointed his gun at [redacted] identified himself as a Police Officer and commanded [redacted] to get on the ground, but [redacted] fled on foot. LAFLAMME said he was eventually able to restrain [redacted] with the assistance of an unknown citizen near Macy's. LAFLAMME said he and [redacted] walked [redacted] back to Emigh's. LAFLAMME said his nose was broken but refused medical treatment. (See Attached Statement)

LAFLAMME showed me the metal spray paint cans which [redacted] had taken. [redacted] stated the bottom of one of the cans was dented from where [redacted] had struck him. I observed the bottom rim of the spray paint can was dented and appeared to have blood on it. (See Observations)

I requested CSI to photograph LAFLAMME'S injuries and the spray paint cans.

1742 Hours: Deputies Jakubiak #1325 (48D1) and Croteau #996 (44D1) arrived.

I spoke with [redacted] Emigh's Loss Prevention. [redacted] told me she had observed [redacted] place two can's of spray paint in his pants, then exit the business past all points of sale. [redacted] said

she attempted to stop [redacted] at the exit and he attempted to punch her and pushed her as she attempted to detain him. [redacted] said her boyfriend; Keith LAFLAMME (V-1) saw her and [redacted] fighting and tried to help. [redacted] said [redacted] hit LAFLAMME with a can of spray paint, then ran across El Camino, towards Macy's and threw a can of spray paint at them. She said they pursued [redacted] towards Macy's, where he turned and fought with LAFLAMME, punching him in the face. [redacted] told me they were able to take [redacted] to the ground, handcuff him and walk him back to the hardware store. (See Attached Statement)

1745 Hours: Deputy Jakubiak read [redacted] his Miranda rights and [redacted] elected to not provide a statement.

Deputy Jakubiak transported [redacted] to the Main Jail for PC 211 and PC 245(a)1.

The spray paint cans were photographed by CSI and returned to the store.

REPORTING OFFICER	BADGE	DIVISION	APPROVED BY	BADGE	DATE AND TIME OF REPORT
Wilson	680		Whitfield	180	Sat 01/25/2014 17:35

DIST	SECT	SUB	SACRAMENTO SHERIFF'S DEPARTMENT CONTINUATION REPORT	PAGE	REPORT NUMBER
				6 OF 8	2014-0018362
LOCATION OF INCIDENT			DATE	DAY OF WEEK	TIME
3555 El Camino Ave, SACRAMENTO, CA 95821			01/25/2014	Sat	17:15
AUTHORITY / SECTION					
PC 211 - Robbery					
COMPLAINANT/VICTIM (LIST FIRST VICTIM IF MORE THAN ONE)					
V1 Emigh's Hardware,					

1735 Hours/1-25-2014(Saturday): I, Deputy J. Wilson #680 (KSR42), spoke with Keith LAFLAMME (V-1), who stated the following to me, in summary:

I am an off-duty Police Officer with Sacramento PD. Here is my badge. I was here at Emigh's, visiting my girlfriend, [redacted](W), who works here as loss prevention.

I was in the store and I came around the corner, near the exit and I saw [redacted] fighting with this guy (Gestured to [redacted] seated in the office). I run over to help and he [redacted] hits me in the face with the bottom rim of a spray paint can. The can is dented where he hit me and that is how I got this cut, from the rim of the can. My nose is broken, I know for sure.

[redacted] runs and goes across the street towards Macy's. [redacted] and I chase him and we get over by Macy's and he turns and squares up on me, fists up. He punched me in the face a couple of times and I pulled out my gun, lift up my shirt so the badge on my belt is visible and identify myself as a Police Officer. I said "Police" and I told him to get on the ground. He [redacted] just yells, "Go ahead and fucking shoot me," then runs again. We chase him again and some unknown citizen over there at Macy's tackles him and helps us get his arms behind his back.

Security over there in that complex comes up and we borrow a set of cuffs and get him cuffed up. We walk [redacted] back over to Emigh's.

I don't need the Fire Department. I will go to Urgent Care when this is done and get my nose taken care of; it is broken. I definitely want him arrested.

End of Statement

REPORTING OFFICER	BADGE	DIVISION	APPROVED BY	BADGE	DATE AND TIME OF REPORT
Wilson	680		Whitfield	180	Sat 01/25/2014 17:35

DIST	SECT	SUB	SACRAMENTO SHERIFF'S DEPARTMENT CONTINUATION REPORT	PAGE	REPORT NUMBER
				7 OF 8	2014-0018362
LOCATION OF INCIDENT			DATE	DAY OF WEEK	TIME
3555 El Camino Ave, SACRAMENTO, CA 95821			01/25/2014	Sat	17:15
AUTHORITY / SECTION					
PC 211 - Robbery					
COMPLAINANT/VICTIM (LIST FIRST VICTIM IF MORE THAN ONE)					
V1 Emigh`s Hardware,					

1742 Hours/1-25-2014(Saturday): I, Deputy J. Wilson #680 (KSR42), spoke with [redacted] (W), who stated the following to me, in summary:

I work here at Emigh's Hardware as loss prevention. I was in the aisle, near [redacted] (S-1). I was just acting like I was shopping. I observed [redacted] put two cans of spray paint in his pants and walk toward the exit of the store, past all points of sale without attempting to pay.

I contacted him at the store exit and tried to bring him back inside and he started swinging at me, trying to punch me. He was grabbing and pushing me. My boyfriend, Keith LAFLAMME (V-1) was at the store, visiting and he came running up and tried to help me.

[redacted] hit Keith in the face with a can of spray paint and ran across El Camino towards Macy's. We chased him and he threw a can of spray paint at us.

We got over across the street and [redacted] urned and tried to fight again, punched Keith in the face again. He took off running and some guy over there, I don't know who it was, tackled him. We were able to get his hands behind his back, but Security over there came out and actually was causing a problem, trying to pull [redacted] away from us. I told them we just needed a set of handcuffs and finally they let us borrow a set. We walked [redacted] back over here and waited for you guys.

Yeah, Keith had his gun out for a second, but [redacted] just ran and he put it back away and chased him.

End of Statement

REPORTING OFFICER	BADGE	DIVISION	APPROVED BY	BADGE	DATE AND TIME OF REPORT
Wilson	680		Whitfield	180	Sat 01/25/2014 17:35

DIST	SECT	SUB	SACRAMENTO SHERIFF'S DEPARTMENT CONTINUATION REPORT	PAGE	REPORT NUMBER
				8 OF 8	2014-0018362
LOCATION OF INCIDENT			DATE	DAY OF WEEK	TIME
3555 El Camino Ave, SACRAMENTO, CA 95821			01/25/2014	Sat	17:15
AUTHORITY / SECTION					
PC 211 - Robbery					
COMPLAINANT/VICTIM (LIST FIRST VICTIM IF MORE THAN ONE)					
V1 Emigh`s Hardware,					

OBSERVATIONS

V-1 had a large amount of blood around his upper nose and the lower part of his face, along with blood down his the right side of his coat. V-1 had an approximately 3" laceration to the bridge of his nose. There was blood flowing from V-1's nostrils.

I observed a spray paint can with a dent of the bottom rim of the can. On the bottom of the can, near the dent, was a red substance, which appeared to be blood.

S-1 had an approximately 1 1/2 "diameter abrasion to his left temple.

REPORTING OFFICER	BADGE	DIVISION	APPROVED BY	BADGE	DATE AND TIME OF REPORT
Wilson	680		Whitfield	180	Sat 01/25/2014 17:35

Probable Cause Declaration for In Custody Detainees

Booking Report

Report No: NC 2014-0018362
Arrest Date: Sat 01/25/2014

Booking Number:	Booking Date/Time:

Arrestee [redacted] **Male White, 25 DOB** [redacted] **KREF:** [redacted]

Height: 507 Weight: 150 Build: Medium
Hair Color Brown
Eye Color Blue

Home address [redacted]

Thumb Print

REPORT SUMMARY

Activity Type	Crime-Arrest Report
Occurrence Date	Sat 01/25/2014 @ 17:15 to Sat 01/25/2014 @ 17:15
Location of Offense	3555 El Camino Ave SACRAMENTO, CA 95821

V2 Victim LAFLAMME, Keith - White 49 DOB: 9/18/1964

ARREST DETAILS

Arrest Date	Sat 01/25/2014 @ 17:35
Location of Arrest	3555 El Camino Ave SACRAMENTO, CA 95821
Sobriety	Had Not Been Drinking
Parole Status	No

CHARGES & WARRANTS

Count	*Code/Section*	*Description*	*Category*
	PC 211	Robbery	Fel
	PC 245(A)(1)	Force/Assault With A Deadly Weapon-Not Firearm:Gbi Likely	Fel

COPY

Probable Cause Declaration for In Custody Detainees

Booking Report

Arrestee: [redacted] - Male White, 25 DOB: [redacted] XREF: [redacted]

EVIDENCE ESTABLISHING CRIME WAS COMMITTED BY ARRESTEE

S-1 entered V Business and concealed 2 bottles of spray paint and passed all points of payment exiting the business. W, Loss Prevention for the V business contacted S-1 at the exit and attempted to detain him. S-1 attempted to punch W and pushed her, attempting to flee the location. W's boyfriend, V-1, an off-duty law enforcement Officer, observed W fighting with S-1 and attempted to intervene. S-1 struck V-1 in the face with the bottom of the metal spray paint can, breaking V-1's nose and leaving a laceration, in the process denting the metal rim of the can. S-1 punched V-1 in the face several times. S-1 was eventually restrained by V-1. V-1 sought private medical treatment. CSI was requested. S-1 was arrested for PC 211 and PC 245 and transported to the Main Jail.

OFFICER DECLARATION

I declare under penalty of perjury that the forgoing is true and correct and was made under the laws of the State of California

Officer Making Declaration	Date	Time
Wilson, John (#680)	01/25/2014	17:35

JUDICIAL DECISION RE: PROBABLE CAUSE TO DETAIN

___ I find the declaration DOES establish probable cause to believe this arrestee commiteed a crime. The arrestee may be detained.
___ I find the declaration DOES NOT establish probable cause. The arrestee should be released on the charge(s)

Signature of Magistrate	Date	Time

Sacramento County Sheriff's Department
Field Support Division
711 G Street
Sacramento, CA 95814

SUPPLEMENTAL REPORT
Report No: FRD 2014-0018362
Report Date: 01/25/2014

SUMMARY

Occurrence Date to Sat 01/25/2014
There is no location associated with this report.
Reported Date Sat 01/25/2014 @ 18:02

VIOLATIONS

Code Section	*Description*	*Category*	*Attempt*

SYNOPSIS OF CRIME

PARTICIPANTS

PROPERTY

There is no property associated with this report.

EVIDENCE

Evidence **CD-Recorded/written media** **PC-PHOTOS**

Misc Description	ONE CD CONTAINING DIGITAL PHOTOGRAPHS OF V1
Recovered qty/value	1 Each @ $0.00
Evidence Type	Evidence
Item Booked	Individually
Placed Into Evidence At	HQCSIBSKT-Headqtr CSI Basket

ATTACHMENTS

There are no atttachments associated with this report.

INVOLVED PERSONNEL

Involvement	*Employee*	*Badge*	*Division*
Approving Officer	Diane Wilhelms	222	FRD
Narrative Officer	Pasquale Cignarella		FRD
Reporting Officer	Pasquale Cignarella		FRD

COPY

1800 Hours, January 25, 2014 (Saturday): I, Deputy Cignarella #430, was assigned to the Crime Scene Investigations Unit as a Crime Scene Investigator.

1802 Hours: I was dispatched to a robbery to a person follow-up at the intersection of Butano Drive and El Camino Avenue.

1844 Hours: I arrived on scene and located V1, KEITH LAFLAMME, inside of Ace Hardware store at 3555 El Camino Avenue.

I used my digital camera and photographed the following images with and without a scale:

-Overall views showing V1 standing
-Intermediate views showing the front of his face
-Close-up views of his nose showing a linear laceration with blood
-Intermediate views of the right side of his face
-Close-up views of the right side of his nose showing a linear laceration with blood

-Overall views showing two Rust-Oleum 15oz. cans of spray paint
-Intermediate/Close-up views of the bottom of one can of spray paint showing a dented area

*The cans of spray paint were new and appeared to be full of paint. They were later released to the store employee at the scene.

1923 Hours: I secured the evidence in my sheriff's department vehicle and cleared the scene.

EVIDENCE

PC-PHOTOS: One CD containing digital photographs of V1 and cans of spray paint. This CD was booked into the CSI office at 711 G Street with bar code [redacted].

Place A.F.R. Packing Label Over This Box
OR
Complete Information Below

PC211

Item/Tag #	Barcode	Item/Tag #	Report # 14-18362 Barcode
PC-Photos	[redacted]		

Sacramento County Sheriff's Department
Chain of Custody Form

SEND COPY OF THIS FORM TO PROPERTY WAREHOUSE AFTER EACH CHANGE OF CUSTODY

Item/Tag Number(s)	From	To	Date
PC-Photos	Print Cignarella 4430 Sign	Print [illegible] Sign	01-29-14
	Print Sign	Print Sign	
	Print Sign	Print Sign	
	Print Sign	Print Sign	
	Print Sign	Print Sign	
	Print Sign	Print Sign	

ARREST REPORT – BLACK INK ONLY
SACRAMENTO COUNTY JAIL

dh-1918 (K)

Arrest Report Number
14-18362

Arresting Agency: Sacramento Sheriff ☐ Additional Booking ☐ Re-Arrest

Charge	MISD	FEL	WRNT	CRIME TITLE
PC 211		X		Robbery
PC 245a1		X		Assault with a Deadly Weapon

BAIL 50K
Registry [redacted]
Fingerprint
CII
FBI
XREF [redacted]

Last Name [redacted] First [redacted] Middle [redacted] Nickname

Home Address [redacted] City [redacted] State [redacted] Zip [redacted] Place of Birth [redacted]

DOB	Sex	Race	HGT	WGT	Hair	Eye	Home Phone
[redacted]	M		5'07	150	BRO	BLU	

DL # [redacted] State [redacted] SSN Employer Phone

NOK/Parent/Guardian: Address: Phone: Notified: ☐ Yes ☐ No

Vehicle License	Make	Model	Year	Style	Color

Towed by: Left at address: Other:

Location of Crime:	Date/Time of Crime:	Victim/Complainant Name:	Victim/Complainant Address:
3555 El Camino Av	01/25/14 1715	Emigh's Hardware	3555 El Camino Av
Location of Arrest:	**Date/Time Arrested**		**Date/Time Booked:**
3555 El Camino Av	01/25/14 1742		

Arrestee: ☒ Sober ☐ Drinking ☐ Under Influence ☐ Drunk ☐ Narcotic BAC: / ☐ Blood ☐ Urine ☐ Breath

Accomplices/Crime Partners: ☐ Assaultive ☐ Combative ☐ Uncooperative

I declare the above named person has been arrested and is detained in the Sacramento County Jail. I am informed of and believe the facts below which establish probable cause to detain this individual. **Evidence establishing a crime was committed and the arrested person committed the crime:**
☐ Witness ☐ Victim ☒ Officer stated he/she saw/heard the following:

S-1 entered V Business and concealed 2 bottles of spray paint and passed all points of payment exiting the business. W, Loss Prevention for the V business contacted S-1 at the exit and attempted to detain him. S-1 attempted to punch W and pushed her, attempting to flee the location. W's boyfriend, V-1, an off-duty law enforcement Officer, observed W fighting with S-1 and attempted to intervene. S-1 struck V-1 in the face with the bottom of the metal spray paint can, breaking V-1's nose and leaving a laceration, in the process denting the metal rim of the can. S-1 punched V-1 in the face several times. S-1 was eventually restrained by V-1. V-1 sought private medical treatment. CSI was requested. S-1 was arrested for PC 211 and PC 245 and transported to the Main Jail.

[redacted]

Arresting Officer Name (Print)	Badge	Division	Officer Signature
J. Wilson	680	North	[signature] #1325
Juvenile Arrests: Deputy Probation Officer Accepting Custody (Print)			Officer Signature

Judicial Decision Regarding Probable Cause to Detain:
Judges Signature

☐ Declaration DOES establish probable cause to believe this arrested person committed a crime.
☐ Declaration DOES NOT establish probable cause to believe this arrested person committed a crime.

7400-059 rev 4/11

1 - Booking 2 - Officer

14-18362

Sacramento County District Attorney's Office

Property Release and Disposition

Seek Justice, Serve Justice, Do Justice

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT
3750 Bradview Dr, Sacramento, CA 95827
PropertyRelease-Dispo@sacsheriff.com

Date : 2/20/2014

Defendant(s) [redacted] FEB 21 ENT'D Victim:

Filed Charge(s) PC 211(FEL), PC 245(a)(1)(FEL) Report #: 14-18362

Case Type: Adult ☑ Adults ☐ Juveniles

☑ J & S Imposed ☐ Dismissed / Acquitted

☑ Release all Property, other than contraband, to its rightful owner.

☐ Per Court Order ☐ Stipulation ☑ Conviction ☑ Felony

Confiscate these Weapon(s)

Please be advised that this case is still pending.

☐ Co-Defendants Pending ☐ Outstanding Warrants ☐ Proceedings Suspended

Pending List

☐ Release nothing until further notification

Items to release after photography

435890

(Signed) James Wax

Thursday, February 20, 2014 11:25 AM

CAD View Event Details [Print This Page] [Close]

Event Number: 14-18372
Event Init: 1/25/2014 5:43:39 PM
Event Created: 1/25/2014 5:43:46 PM

Related Events
14-18362 (Prime)

Call Information
Call Type: CSI3B - CSI REQUEST BURGLARY -- LEVEL 3
Location: BUTANO DR / EL CAMINO AVE
[Copy Google] [Copy CAD]
Location:
Prem Hist:
Addnl: EMIGH HARDWARE
Responsible/E911: [redacted] **KPFv2)**
from Telephone
Area: 4 Zone: 2

Complainant Information
Name: [redacted]P]
Address: 4300 EL CAMINO
Phone: [redacted] **KPFv2)**

Event Comments

Current Unit Status (Assigned)

Unit History

[redacted]

CAD View Event Details [Print This Page] [Close]

Event Number: 14-79335
Event Init: 4/13/2014 1:58:05 PM
Event Created: 4/13/2014 1:59:40 PM

Related Events

Call Information

Call Type: 941V - COMBATIVE SUBJECT(S) DETAINED
Location: 3555 EL CAMINO AVE
[Copy]
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: EMIGH HARDWARE
Responsible/E911: [redacted] **KPFv2)**
from E911 System
Area: 4 Zone: 2

Complainant Information

Name: [redacted] EMP]
Address: 3555 EL CAMINO AV
Phone: [redacted] **KPFv2)**
Address: **KPFv2**
Prem Hist: **2wk 1mo 3mo 6mo 1yr 3yr**

Event Comments

4/13/2014 1:59:40 PM	**C11**		IN THE WAREHOUSE IN REAR OF STORE/SEC ATTMPTN TO APPREHEND A WMA,BEARD BRITE RED SHRT BUT SUBJ VRBLLY & PHYSCLLY RESISTING/ NO WPNS
4/13/2014 2:06:05 PM	DP1		42C1 OK,SUBJ DET,CD4 ADDTL
4/13/2014 2:18:22 PM	0K96		[redacted] **(KPFv2)** [redacted] **(KPFv3)** [redacted], [redacted] 33, M, W, 6'03, 230 LBS, BRO, BRO, [redacted]
4/13/2014 2:41:30 PM	42C1		I WENT 97 AND DETAINED S1 IN THE REAR LOSS PREVENTION OFFICE, PER FEM LOSS PREVENTION OFFICER (LPO) THEY WILL HANDLE IN HOUSE BUT WANTED A 602 NOTICE SERVED, A MALE LPO NAME KEITH ENTERED THE OFFICE AND STARTED MAKING COMMENTS TOWARD S1, I EXITED THE ROOM AND WALKED TO MY CAR TO GET THE 602 NOTICE,,,MTF
4/13/2014 2:44:11 PM	42C1		THE MALE LPO CAME UP TO ME AND TOLD ME S1 HAD TAKEN PHOTOS OF HIM ON S1'S PHONE AND HE WANTED THEM DELETED. HE WAS HOLDING S1'S PHONE, I TOLD HIM I COULD NOT DELET ANY PHOTOS, HE THEN SAID HE WANTED THE PHONE BOOKED AS EVIDENCE. I AGAIN TOLD HIM I WAS NOT BOOKING S1'S PHONE AND HE WAS RESPONSIBLE FOR THE PHONE BECAUSE ,,MTF
4/13/2014 2:46:25 PM	42C1		

			IT WAS IN HIS POSSESSION AND I WAS NOT TAKING S1'S PHONE, THE MALE LPO WALKED TO A CORNER AND STARTED MANIPULATING S1'S PHONE BY TAKING OFF THE COVER, I WALKED BACK INTO THE LPO OFFICE. I COMPLETED THE 602 NOTICE AND SERVED S1 AND THE FEM LPO LEFT TO GET S1'S PHONE, SHE RETURNED AND THE PHONE WAS BROKEN,,MTF
4/13/2014 2:47:41 PM	42C1		THE FEM SAID SHE DROPPED THE PHONE AND BROKE IT, PER STORE MNGR, THE LPO IS A SEPERATE DIVISION OF THE BUSINESS AND THE FEM PROVIDED S1 HER MNGR'S INFO TO START THE PROCESS OF TAKING CARE OF THE PHONE
4/13/2014 2:48:33 PM	42C1		CLEARED CASE SD79335 FOUNDED-Y REPORT-N CLEARED BY-O FINAL-940A BOLO-N STUDY FLAG-CC SERVED 602 NOTICE

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

4/13/2014 2:00:16 PM	42C1	DP	3555 EL CAMINO AVE	GALOVICH, JAMES M [858D]		
4/13/2014 2:00:31 PM	42C1	ER		GALOVICH, JAMES M [858D]		
4/13/2014 2:00:32 PM	0K96	DP	3555 EL CAMINO AVE	KIRBY, DAVID S [1228D]		
4/13/2014 2:00:45 PM	0K96	ER		KIRBY, DAVID S [1228D]		
4/13/2014 2:04:35 PM	42C1	OS		GALOVICH, JAMES M [858D]		
4/13/2014 2:07:19 PM	0K96	OS		KIRBY, DAVID S [1228D]		
4/13/2014 2:18:45 PM	0K96	IS		KIRBY, DAVID S [1228D]		
4/13/2014 2:48:33 PM	42C1	IS		GALOVICH, JAMES M [858D]		
4/13/2014 2:48:33 PM	42C1	IS	CLEARED CASE SD79335 FOUNDED-Y REPORT-N CLEARED BY-O FINAL-940A BOLO-N STUDY FLAG-CC SERVED 602 NOTICE	GALOVICH, JAMES M [858D]		

[redacted]

CAD View Event Details

Print This Page | Close

Event Number: 14-210665
Event Init: 9/13/2014 1:27:19 PM
Event Created: 9/13/2014 1:29:15 PM

Related Events

Call Information

Call Type: 941A - SECURITY HOLDING ADULT
Location: 3555 EL CAMINO AVE

Copy

Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: EMIGH HARDWARE
Responsible/E911:

Area: 4 Zone: 2



Complainant Information

Name: [redacted] [LP]
Address:
Phone: [redacted] **(KPFv2)**

Event Comments

9/13/2014 1:29:15 PM	**C10**		WFA 50S 5'6 200 LONG BRO/RED HAI WHI/BLK TANK TAN CAPRIS WHI SANDALS 484D BUSN. WAS TRYIN TO FIGHT C..C HAS HER HANDCUFF NOW..FEM WILL NOT TALK
9/13/2014 1:53:35 PM	C16		ON CB AGAIN FROM C SED FEM IS NOW YELLIN/STILL IN CUFFS
9/13/2014 2:08:32 PM	44B1		EXT Q PERS-NAME [redacted] G1 [redacted] SEX:F STATE:CA CAD:N EXTN:Y EXTE:N EXTM:N EXTD:Y REC:N CWF:Y SUP:Y TONC:Y UNIT:44B1
9/13/2014 2:09:57 PM	44B1		CALLED C WHO IS UNABLE TO CONFIRM FEMALES ID. FEMALE IS CALM NOW
9/13/2014 2:12:07 PM	44B1		EXT Q PERS-NAME [redacted] G1: [redacted] DOB [redacted] SEX:F STATE:CA CAD:N EXTN:Y EXTE:N EXTM:N EXTD:Y REC:N CWF:Y SUP:Y TONC:Y UNIT:44B1
9/13/2014 2:12:37 PM	44B1		[redacted] DATE:09-13-14*TIME:14:12* MATCHED ON:*L/N*F/N* BD DMV RECORD FOR LAW ENFORCEMENT USE ONLY DL/NO [redacted] B/D [redacted] NAME [redacted] MAIL ADDR AS OF 12-03-10 [redacted] OTH/ADDR AS OF 08-07-09 [redacted] AKA [redacted] AKA [redacted] AKA [redacted] (view)
9/13/2014 2:14:49 PM	44B1		[redacted] X [redacted] **(KPFv2)** [redacted] no photo currently available **(KPFv3)** [redacted] 58 F 5'03 130 LBS BRO, BLU, [redacted]
9/13/2014 2:14:52 PM	44B1		DATE:09-13-14*TIME:14:12* MATCHED ON:*L/N*F/N* BD DMV RECORD FOR LAW ENFORCEMENT USE ONLY DL/NO [redacted] B/D [redacted] NAME [redacted] MAIL ADDR AS OF 12-03-10 [redacted] OTH/ADDR AS OF 08-07-09 [redacted] AKA [redacted] AKA [redacted] AKA [redacted] **(view)**
9/13/2014 2:16:07 PM	44B1		

			[redacted] (KPFv2 [redacted] (KPFv3)  [redacted] 58, F, , 5'03, 140 LBS, BRO, BLU, [redacted]
9/13/2014 2:47:31 PM	44B1		[redacted] ISSUED S1 NOTICE OF TRESSPASS AND CIVIL PAPERWORK ...ADV'D FEMALE SHE IS NO LONGER WELCOME IN STORE. DOES NOT MEET CRITERIA TODAY FOR 666 PER CRIM HISTORY. RECORDS WILL COMMBINE BOTH XREFS AND ADD DMV PHOTO.
9/13/2014 2:49:46 PM	44B1		EXT Q VEH-LIC: [redacted] (KPFv2) [redacted] (KPFv3) STATE:CA TYPE:PC YR:2014 VINFO:4 EXTN:Y EXTE:Y CAD:Y EXTP:N REC:N CWF:N SUP:Y TONC:Y UNIT:44B1
9/13/2014 2:54:46 PM	44B1		FEMALES HUBBY IN PARKIN LOT WAITING...ESCORTED HER OUT W/ LP..
9/13/2014 3:07:34 PM	44B1		CLEARED CASE SD210665 FOUNDED-Y REPORT-N CLEARED BY-O FINAL -925 BOLO-N STUDY FLAG- ASST LP

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

9/13/2014 2:03:31 PM	44B1	DP	3555 EL CAMINO AVE	MCKERSIE, STARR E [1227D]	
9/13/2014 2:04:06 PM	44B1	ER		MCKERSIE, STARR E [1227D]	
9/13/2014 2:16:21 PM	44B1	OS		MCKERSIE, STARR E [1227D]	
9/13/2014 3:07:34 PM	44B1	IS		MCKERSIE, STARR E [1227D]	
9/13/2014 3:07:34 PM	44B1	IS	CLEARED CASE SD210665 FOUNDED-Y REPORT-N CLEARED BY-O FINAL-925 BOLO-N STUDY FLAG-ASST LP	MCKERSIE, STARR E [1227D]	

[redacted]

CAD View Event Details

Print This Page | Close

Event Number: 14-223697
Event Init: 9/28/2014 3:13:05 PM
Event Created: 9/28/2014 3:14:35 PM

Related Events

Call Information

Call Type: 484JO - THEFT PETTY WITHIN 15 MINS
Location: 3555 EL CAMINO AVE
Copy
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: EMIGH HARDWARE
Responsible/E911: [redacted] **(KPFv2)**
from E911 System
Area: 4 Zone: 2



Complainant Information

Name: [redacted] [EMPLOYEE]
Address:
Phone: [redacted] **(KPFv2)**

Event Comments

9/28/2014 3:14:35 PM	**C9**		2 HMA'S STEAL $600 WORTH OF TOOLS, SUBJS GOA IN GRN VEH PLT [redacted] LAST SEEN SB WATT AVE ABOUT 10 AGO
9/28/2014 3:14:39 PM	**C9**		COMMENT: SD14-223697[redacted]ATE: 09/28/14 TIME: 15:14 INSURANCE INFORMATION ON FILE POSSIBLE FILE CODES: A [redacted] **(KPFv2** [redacted] **KPFv3))** [redacted] **KPFv2)** [redacted] **KPFv3)**) REG VALID FROM: 11/10/14 TO 11/10/15 LIC#[redacted] **(KPFv3)** YRMD:98 MAKE:HOND BTM :CP VIN [redacted] R/G [redacted] CITY [redacted] C.C.:34 ZIP# [redacted] SOLD:00/00/97 RCID:09/24/14 OCID:10/01/09 LOCD:8 L/O [redacted] CITY [redacted] ZIP [redacted] TYPE:11 POWR:G VEH :12 BODY:0 CLAS:AM *-YR:09... (**view**)
9/28/2014 3:14:48 PM	**C9**		RO LIVES OFF [redacted]
9/28/2014 3:15:01 PM	**C9**		DRIVER IS HMA RED T SHIRT,BLACK PANTS PASSENGER HMA NFD
9/28/2014 3:15:14 PM	**C9**		R/O [redacted] CITY [redacted] C.C.:34 ZIP# [redacted] SOLD:00/00/97 RCID:09/24/14 OCID:10/01/09 LOCD:8 L/O [redacted] CITY [redacted] ZIP [redacted]
9/28/2014 3:16:06 PM	**C9**		**POSS** [redacted] **(KPFv2) X-** [redacted] **(KPFv3)** [redacted] 55 M H 5'08 [redacted] LBS,BLK,BRO [redacted]
9/28/2014 3:18:40 PM	**C9**		VEH PICKED UP ON LPR 9/18/14 AT [redacted]
9/28/2014 3:31:09 PM	**C2**		PER CB FRM R/P,GAVE ADD OF [redacted] SED UNITS CAN CD4 SINCE OCCRD 30 MINS AGO AND VEH IS GOA NOW. LS FOB TWRDS WATT
9/28/2014 3:34:38 PM	47D1		CLEARED CASE SD223697 FOUNDED-Y REPORT-N CLEARED BY-4 FINAL-484R BOLO-N STUDY FLAG- C4 PER UPDATE

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

9/28/2014 3:23:21 PM	47D1	DP	3555 EL CAMINO AVE	MILTON, LAUREN E [140D]	PAI, TIMOTHY P [1411D]	
9/28/2014 3:23:26 PM	47D1	ER		MILTON, LAUREN E [140D]	PAI, TIMOTHY P [1411D]	
9/28/2014 3:34:38 PM	47D1	IS		MILTON, LAUREN E [140D]	PAI, TIMOTHY P [1411D]	
9/28/2014 3:34:38 PM	47D1	IS	CLEARED CASE SD223697 FOUNDED-Y REPORT-N CLEARED BY-4 FINAL-484R BOLO-N STUDY FLAG- C4 PER UPDATE	MILTON, LAUREN E [140D]	PAI, TIMOTHY P [1411D]	

[redacted]

CAD View Event Details

Print This Page | Close

Event Number: 15-47813
Event Init: 2/25/2015 4:53:22 PM
Event Created: 2/25/2015 4:55:32 PM

Related Events

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT CONTROLLED DOCUMENT DO NOT DUPLICATE

Call Information

Call Type: 941V - COMBATIVE SUBJECT(S) DETAINED
Location: 3555 EL CAMINO AVE
Copy
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: EMIGH HARDWARE
Responsible/E911: [redacted] **(KPFv2)**
from E911 System
Area: 4 Zone: 2

Complainant Information

Name: [redacted] [L/P]
Address:
Phone: [redacted] **(KPFv2)** (Cell)

Event Comments

2/25/2015 4:55:32 PM	**C6**		HAS SUBJ DETAINED, NOT BEING COOP, WMA, 5'9", 140, GRY BB HAT, BLK HAIR, GRY T SHIRT, BLK BAGGY JNS, C IS STABLE NOW, BUT SUBJ WAS PUSHING C PRIOR TO BEING CUFFED
2/25/2015 5:04:19 PM	46D1		EXT Q VEH-LIC: [redacted] **(KPFv2)** [redacted] **(KPFv3)** STATE:CA TYPE:PC YR:2015 VINFO:4 EXTN:Y EXTE:Y CAD:Y EXTP:N REC:N CWF:N SUP:Y TONC:Y UNIT:46D1
2/25/2015 5:06:16 PM	44C1		EXT Q PERS-NAME [redacted] G1 [redacted] DOB [redacted] SEX:M STATE:CA CAD:N EXTN:Y EXTE:N EXTM:N EXTD:Y REC:N CWF:Y SUP:Y TONC:Y UNIT:44C1
2/25/2015 5:07:36 PM	44C1		[redacted] **(KPFv2)** [redacted] **(KPFv3)** [redacted] 31, M, W, 5'07, 175 LBS, BRO, BRO, [redacted] L/P OFFICERS WILL CITE FOR 484 SUBJ CHKD CLR
2/25/2015 5:14:55 PM	DP1		44C1 UNIT(S) OK
2/25/2015 5:15:13 PM	44C1		CLEARED CASE SD47813 FOUNDED-Y REPORT-N CLEARED BY-H FINAL-925 BOLO-N STUDY FLAG-CC SUBJ CHKD CLR WAS CITED BY L:P STAFF

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

2/25/2015 4:56:26 PM	44C1	DP	3555 EL CAMINO AVE	FOUNTAIN, T F [1204D]	
2/25/2015 4:56:51 PM	44C1	ER		FOUNTAIN, T F [1204D]	
2/25/2015 5:01:49 PM	46D1	DP	3555 EL CAMINO AVE		

				ARBIS, GEORGE E [1417D]		
2/25/2015 5:01:58 PM	44C1	OS		FOUNTAIN, T F [1204D]		
2/25/2015 5:02:00 PM	46D1	ER		ARBIS, GEORGE E [1417D]		
2/25/2015 5:06:14 PM	46D1	IS		ARBIS, GEORGE E [1417D]		
2/25/2015 5:15:12 PM	44C1	IS		FOUNTAIN, T F [1204D]		
2/25/2015 5:15:13 PM	44C1	IS	CLEARED CASE SD47813 FOUNDED-Y REPORT-N CLEARED BY-H FINAL-925 BOLO-N STUDY FLAG-CC SUBJ CHKD CLR WAS CITED BY L:P STAFF	FOUNTAIN, T F [1204D]		

[redacted]

CAD View Event Details

Print This Page | Close

Event Number: 15-52560
Event Init: 3/3/2015 11:50:18 AM
Event Created: 3/3/2015 11:53:42 AM

Related Events

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT CONTROLLED DOCUMENT DO NOT DUPLICATE

Call Information

Call Type: 245JO - ASSAULT W/DEADLY WEAPON WITHIN 15MINS/NO MED
Location: 3555 EL CAMINO AVE
Copy
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: EMIGH HARDWARE
Responsible/E911:

Area: 4 Zone: 2

Complainant Information
Name: [redacted] [SEC]
Address:
Phone:
[redacted] **(KPFv2** [redacted]
(KPFv2)

Event Comments

3/3/2015 11:53:42 AM	**C7**		EAST INDIAN MALE 50'S 300 LBS, GOTTEE & BEARD,GRY T SHIRT, JNS, 488'D ITEMS. GOA IN GRY ISH BLK COMP/TRIED TO RUN C OVER WITH VEH, [redacted]//GOA WB ON ELCAMINO 2 AGO/ C HAS MINOR INJ'S NEG ON MEDS//
3/3/2015 11:54:39 AM	**C7**		4DSNXA00GWT.IV DATE: 03/03/15 TIME: 11:54 INSURANCE INFORMATION UNKNOWN POSSIBLE FILE CODES: A[redacted] **(KPFv2)**[redacted]**(KPFv3)**) S[redacted]**(KPFv2)**[redacted] **(KPFv3)**) REG VALID FROM: 06/20/14 TO 06/20/15 LIC#[redacted] **(KPFv2)**[redacted]**(KPFv3)** YRMD:00 MAKE:NISS BTM :4D VIN[redacted]R/O[redacted] DR CITY[redacted]C.C.:34 ZIP#[redacted]RCID:01/14/15 OCID:01/14/15 LOCD:5 TYPE:11 POWR:G VEH :11 BODY:0 CLAS:AB *-YR:13 REC STATUS:... (**view**)
3/3/2015 11:55:00 AM	**C7**		SED VEH HAD NO FRNT PLT BUT DID HAVE REAR PLT .. C IS BACK AT STORE NOW
3/3/2015 12:00:52 PM	**C8**		PER C,SUBJ AT OREILY S AT FUL AND COTTAGE,HES INSIDE,SUBJ RAN C OVER,,300 LBD,GRY T SHIRT,WHI GOETEE,SUSP VEH IS GRY CAR,C FOLOWED SUBJ 2 OREILYS,,C IN BLK RANGER ROVER
3/3/2015 12:01:30 PM	**C8**		C REFUSIN MED,SED IT RAN CS CART OVER,SUBJ ALMOST RAN C OVER,SUBJ HIT CS LEGS,BUT HES OK,
3/3/2015 12:02:14 PM	**C8**		THER IS AIRCOMPRES IN SUBJS FRNT SEAT,HES STIL INSIDE OREILYS,,,
3/3/2015 12:02:54 PM	**C8**		RO ON SUSP VEH IS,[redacted]**KPFv2) X-**[redacted]**(KPFv3)**[redacted]44,M,W,6'03,280 LBS,BLK,BRO[redacted]
3/3/2015 12:03:07 PM	DP1		(OT) OTHER (SPECIFY): OT,C7,C IS STILL AT EMIGH OR IS NOW AT OREILYS
3/3/2015 12:03:28 PM	**C8**		NO,C IS AT OREILYS ON FULTON/COTTAGE**
3/3/2015 12:05:02 PM	**C8**		

			SUBJ IS LEAVIN OREILS..POSS SB ON FULT,C ADV 2 NOT FOLOWE SUBJ,BUT C IS REFUSIN
3/3/2015 12:05:35 PM	**C8**		SUBJ STIL FULT TWDS ALTA ARDEN
3/3/2015 12:06:27 PM	**C8**		SUBJ FULT TWDS ARDEN WY NOW
3/3/2015 12:06:47 PM	**C8**		C WS ADV 2 NOT FOLOWE SUBJ,HE WONT LISTEN
3/3/2015 12:07:19 PM	DP1		AIR HAS BLK RANGE ROVER AA AND ARDEN,GETTING READY TO GO SB FULTON
3/3/2015 12:07:49 PM	**C8**		FULT GOIN TO 7-11 ON ARDEN
3/3/2015 12:07:56 PM	DP1		CHP AIR 23... SB THUR ARDEN #1 LANE
3/3/2015 12:08:10 PM	DP1		UTURN BACK NB
3/3/2015 12:08:24 PM	**C8**		SUBJ INSIDE 7-11 NOW,
3/3/2015 12:08:36 PM	DP1		SETTING UP FOR WB ARDEN
3/3/2015 12:08:43 PM	**C8**		SUBJ NOW BLU SWTER ON NOW,,
3/3/2015 12:09:07 PM	**C8**		THER IS CHP UNIT AT 7-11 ALSO PER C,,
3/3/2015 12:09:59 PM	DP1		SW CORNER OF ARDEN /FULTON...
3/3/2015 12:10:10 PM	**C8**		7-11 IS NR,2544 ARDEN PER C,
3/3/2015 12:12:40 PM	**C3**		CHP'S LOG #976
3/3/2015 12:12:50 PM	**C8**		SUBJ GETIN IN HIS VEH NOW,,
3/3/2015 12:13:31 PM	**C8**		SUBJ NOW BK ON FULT,POSS SB,C IN BLK RANG ROVER
3/3/2015 12:13:56 PM	DP1		40 EYES ON BKL RANGE ROVER..HE IS STILL IN THE PK LOT
3/3/2015 12:14:06 PM	**C8**		C IN RNG ROVER,SUSP IN GRY NISS
3/3/2015 12:14:44 PM	DP1		BUS 42 AT FUTL/ARDEN ALSO...
3/3/2015 12:14:44 PM	DP1		40B W/48C... SB FULT FROM ARDEN... LIGHTING SUSP VEH NOW... YIELDING 1537 FULTON
3/3/2015 12:15:43 PM	DP1		40B1 OK 1 DET'D
3/3/2015 12:17:07 PM	40B1		[redacted] **(KPFv2)** [redacted] **(KPFv3)** [redacted] 44 M W 6'03, 280 LBS, BLK, BRO, [redacted]
3/3/2015 12:58:24 PM	DP2		COPY
3/3/2015 12:59:47 PM	44C2		SUBJ WAS POSS ID BY LOSS PREVENTION OFFICE [redacted] MERCH TAKEN WAS $40 WORTH...
3/3/2015 1:10:35 PM	44C2		UPDATED CASE SD52560 FOUNDED-Y REPORT-Y CLEARED BY-W FINAL-245R BOLO-N STUDY FLAG- 211 REPT TAKEN...
3/3/2015 2:39:13 PM	40B1		CLEARED CASE SD52560 FOUNDED-Y REPORT-Y CLEARED BY-W FINAL-245R BOLO-N STUDY FLAG- 211 REPT TAKEN...

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

3/3/2015 11:53:58 AM	40B1	DP	3555 EL CAMINO AVE	CAREY, TYRONE M [1460D]	
3/3/2015 11:53:58 AM	48C1	DP	3555 EL CAMINO AVE	NELSON, C M [580D]	
3/3/2015 11:54:08 AM	48C1	ER		NELSON, C M [580D]	
3/3/2015 11:54:25 AM	40B1	ER		CAREY, TYRONE M [1460D]	
3/3/2015 11:55:01 AM	44C2	ER	ASSIST:40B1 /3555 EL CAMINO AVE	DURAN, JOSE J [1215D]	LOPEZ, ALEX H [1171D]

				CAREY, TYRONE M [1460D]	
3/3/2015 12:00:18 PM	48C1	OS		NELSON, C M [580D]	
3/3/2015 12:00:26 PM	44C2	OS		DURAN, JOSE J [1215D]	LOPEZ, ALEX H [1171D]
3/3/2015 12:11:40 PM	0K96	ER	ASSIST:48C1 /3555 EL CAMINO AVE	KIRBY, DAVID S [1228D]	
3/3/2015 12:16:30 PM	0K96	IS		KIRBY, DAVID S [1228D]	
3/3/2015 12:22:01 PM	44C2	IS	PREEMPT	DURAN, JOSE J [1215D]	LOPEZ, ALEX H [1171D]
3/3/2015 12:23:03 PM	44C2	ER	ASSIST:40B1 /3555 EL CAMINO AVE	DURAN, JOSE J [1215D]	LOPEZ, ALEX H [1171D]
3/3/2015 12:57:10 PM	40B1	TS	924 NMJ WITH 1 MALE//ICC ON	CAREY, TYRONE M [1460D]	
3/3/2015 1:02:45 PM	48C1	IS		NELSON, C M [580D]	
3/3/2015 1:10:35 PM	44C2	IS		DURAN, JOSE J [1215D]	LOPEZ, ALEX H [1171D]
3/3/2015 1:10:35 PM	44C2	IS	UPDATED CASE SD52560 FOUNDED-Y REPORT-Y CLEARED BY-W FINAL-245R BOLO-N STUDY FLAG- 211 REPT TAKEN...	DURAN, JOSE J [1215D]	LOPEZ, ALEX H [1171D]
3/3/2015 1:21:36 PM	40B1	OS	TRANSPORT COMPLETED:97 NMJ	CAREY, TYRONE M [1460D]	
3/3/2015 2:39:13 PM	40B1	IS		CAREY, TYRONE M [1460D]	
3/3/2015 2:39:13 PM	40B1	IS	CLEARED CASE SD52560 FOUNDED-Y REPORT-Y CLEARED BY-W FINAL-245R BOLO-N STUDY FLAG- 211 REPT TAKEN...	CAREY, TYRONE M [1460D]	

[redacted]

LOSS PREVENTION OFFICERS' REPORT

[redacted]	YEAR	REPORT NUMBER
	15	15-52560

[X] ROBBERY (211 PC) [ ] GRAND THEFT (487 PC) [ ] BURGLARY (459 PC)
[ ] EMBEZZLEMENT (503 PC) [ ] PETTY THEFT (488 PC)

DATE OCCURRED	TIME OCCURRED
3/3/2015	11:40 AM
DATE REPORTED	**TIME REPORTED**
3/3/2015	11:45 pm

Instructions: *This report should be completed by Loss Prevention and given to the [redacted] on arrival. Ideally, complete this form prior to calling the [redacted] Department to turn over your arrest. Extenuating circumstances, such as combative suspects or suspicious circumstances would most likely warrant a phone call at the time of the arrest. Fill out this form completely and as neatly as possible. It must be typed or NEATLY block printed in black pen. No other variations will be accepted. Digital forms are available, and can be completed user Adobe Reader X (free software). Stores and loss prevention agents are responsible for making and having available their own forms.*

VICTIM STORE NAME	LOCATION ADDRESS	BEAT
EMIGH HARDWARE	3555 EL CAMINO AVE SACRAMENTO	

LOSS PREVENTION AGENT INFORMATION AND WITNESSES

CODE	LEGAL NAME (LAST, FIRST MIDDLE)	HOME ADDRESS	RESIDENCE PHONE
[redacted]	[redacted]	[redacted]	[redacted]
DOB/AGE	**SEX** / **RACE** / **REFERENCE NUMBER**	**EMPLOYER NAME / ADDRESS**	**WORK PHONE**
[redacted]	M / W / EM15 682	[redacted]	[redacted]
ADDITIONAL INFORMATION	PROTECTION LOSS PREVENTION SACRAMENTO, CA 95821		**CELL PHONE** [redacted]

CODE	LEGAL NAME (LAST, FIRST MIDDLE)	HOME ADDRESS	RESIDENCE PHONE
DOB/AGE	**SEX** / **RACE** / **REFERENCE NUMBER**	**EMPLOYER NAME / ADDRESS**	**WORK PHONE**
ADDITIONAL INFORMATION			**CELL PHONE**

CODE	LEGAL NAME (LAST, FIRST MIDDLE)	HOME ADDRESS	RESIDENCE PHONE
DOB/AGE	**SEX** / **RACE** / **REFERENCE NUMBER**	**EMPLOYER NAME / ADDRESS**	**WORK PHONE**
ADDITIONAL INFORMATION			**CELL PHONE**

SUSPECT VEHICLE IF KNOWN

		YEAR	MAKE	MODEL	BODY STYLE	COLOR / COLOR	[redacted]	STATE
			NISSAN	SENTRA		BLK	[redacted]	CA

ADDITIONAL INFORMATION (REGISTERED OWNER / DAMAGE / OR UNIQUE FEATURES)
GREY BLK PRIMER COLOR

INCIDENT AND APPREHENSION INFORMATION

	SUSPECT 1	2	3
Did the suspect(s) come along willingly at apprehension?	[ ]	[ ]	[ ]
Did the suspect(s) flee from agents?	[✓]	[ ]	[ ]
Was the suspect(s) combative at the time of arrest?	[✓]	[ ]	[ ]
Did the suspect(s) threaten anyone at the time of arrest?	[ ]	[ ]	[ ]
Did the suspect(s) present a weapon?	[ ]	[ ]	[ ]

	YES	NO
Was the incident captured on video?	[ ]	[✓]
Did you get a statement from the suspect(s)?	[ ]	[✓]
Did you make a copy of the video for the officer? ** whenever possible, videos should be given to the officer at the time the suspect is turned over to law enforcement.	[ ]	[ ]
Was all available merchandise information documented?	[✓]	[ ]

WHAT WAS THE VALUE OF THE MERCHANDISE OR FUNDS STOLEN? $ 17.25

LOSS PREVENTION OFFICER'S REPORT — DUPLICATION OR REISSUANCE CONTROLLED BY LAW

NAME OF PERSON COMPLETING THIS REPORT (This MUST be legible!)	DATE AND TIME
[redacted]	1312 HRS

EM-15-682

LOSS PREVENTION OFFICERS' REPORT

[redacted]	YEAR	REPORT NUMBER
	15	15-5256

PROPERTY REPORT

	(S) (R) (L)	QTY	ARTICLE NAME	BRAND / MAKE	MODEL	SERIAL NUMBER	MISCELLANEOUS	VALUE
1	S	1	CARBON HOLESAW	"ACE"		2114791		3.99
2	S	1	TOGGLE SWITCH	ACE	MEDIUM	30747		6.99
3	S	1	TOGGESWITCH	ACE	HEAVY	31499		4.99
4								
5								
6								
7								
8								
9								
10								
11								
12								
13								
14								
15								
16								
17								
18								
19								
20								
21							(BEFORE TAX)	15.97
22								
	(S) Stolen (R) Recovered (L) Lost						TOTAL	17.25

CONTROLLED DOCUMENT — DUPLICATION OR REISSUANCE CONTROLLED BY LAW

NAME OF PERSON COMPLETING THIS REPORT (This MUST be legible!) [redacted]

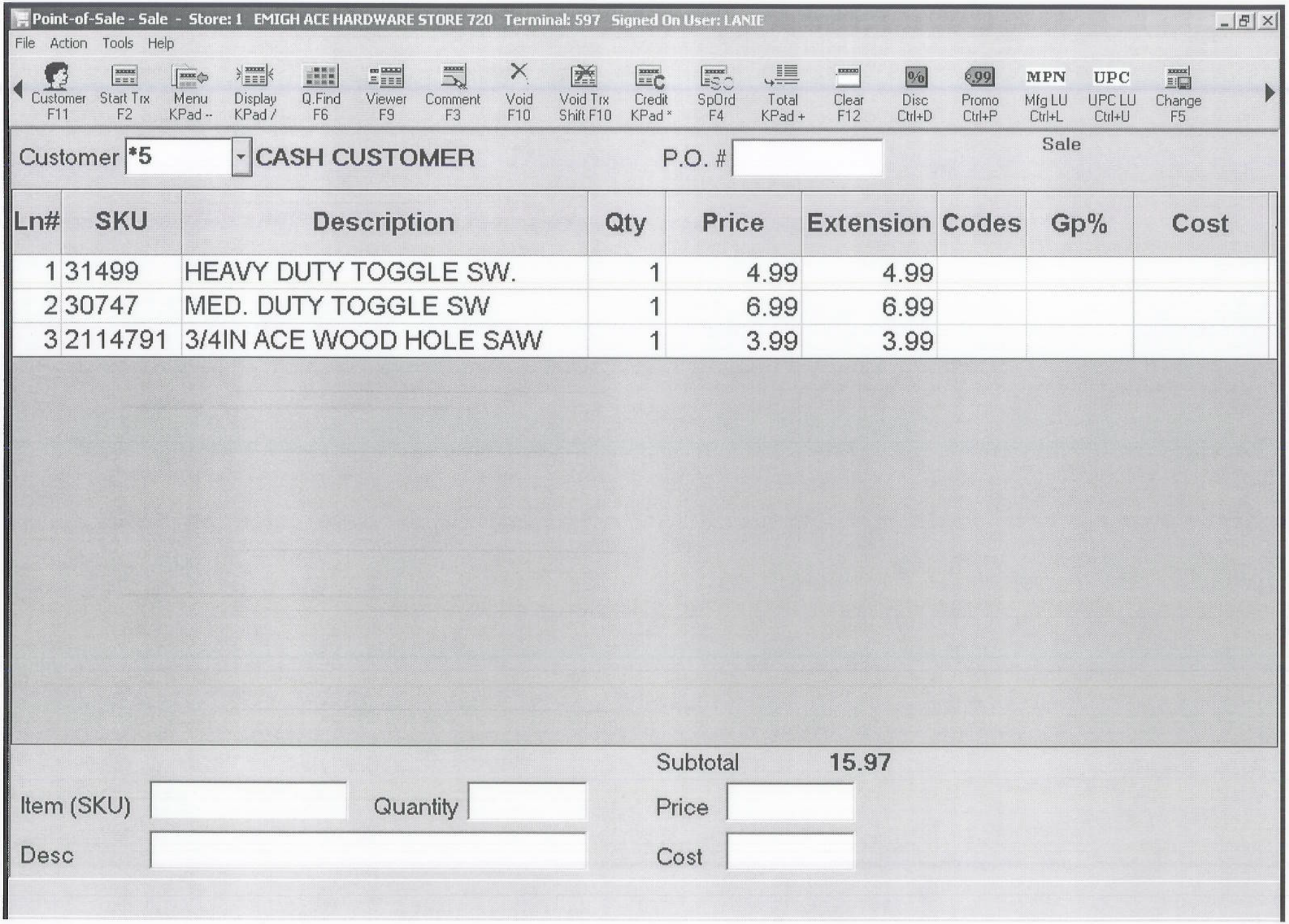
DATE AND TIME 1312 pm (1425)

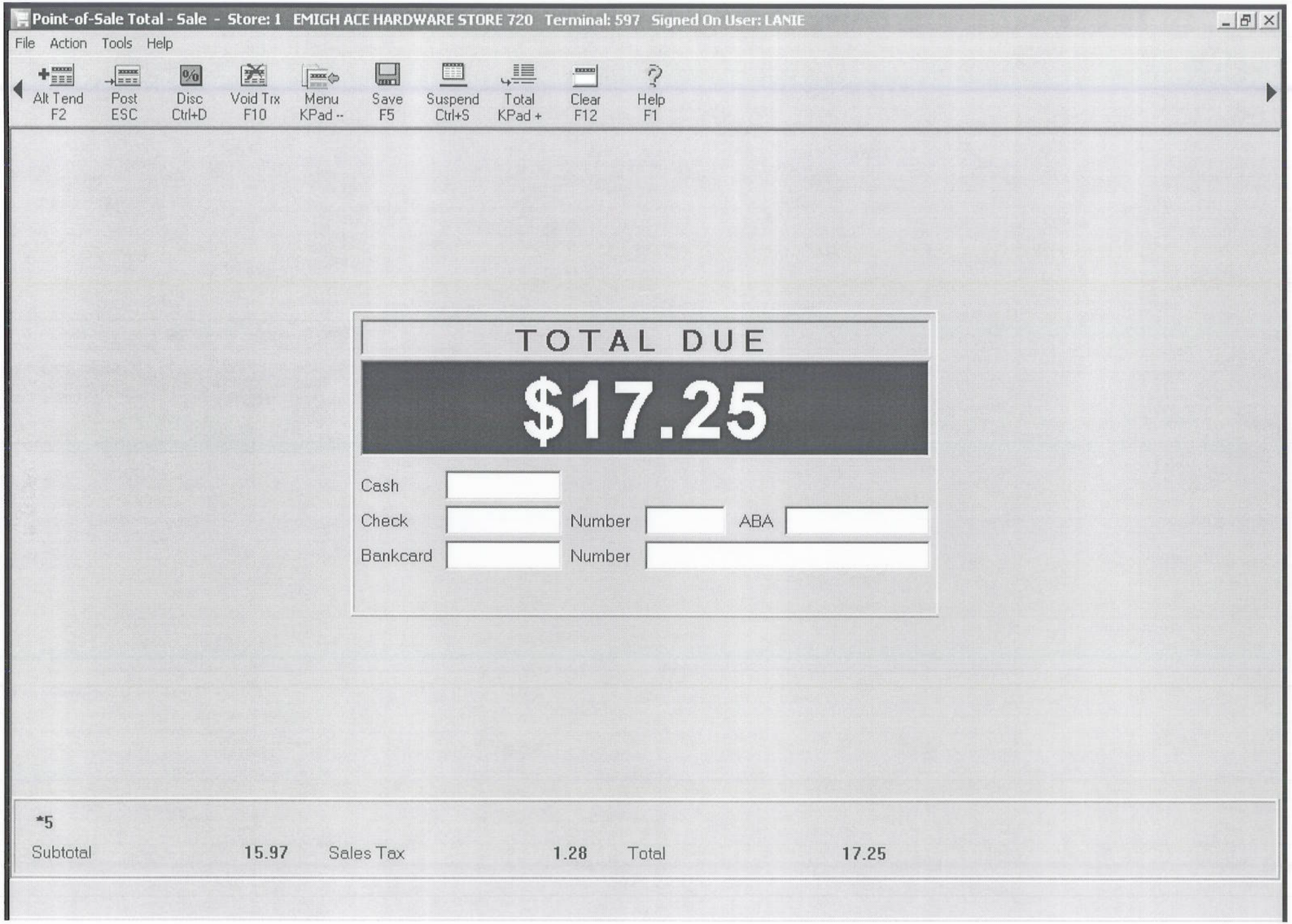
EM-15-682

ON THE DATE OF MARCH 3, 2015 @ APPROXIMATELY 1140 HRS, I, [redacted] OF PROTECTION LOSS PREVENTION A CONTRACTOR FOR EMIGHS ACE HARDWARE LOCATED AT 3555 EL CAMINO AVE, SACRAMENTO, CA 95821. AT APPROX 1130 HRS I OBSERVED A WHITE MALE ADULT APPROX 6'0 - 350 LBS WITH A BLUE (STRIPE W/WHITE) SWEAT JACKET SELECT SEVERAL PACKAGES OF THE STORE SHELVES. THE ADULT WAS LATER IDENTIFIED AS [redacted] D.O.B. [redacted] [redacted] WAS IN THE MIDDLE AISLES WHERE HE CONCEALED ALL "3" PACKAGES IN HIS LEFT SWEAT JACKET POCKET. [redacted] THEN PROCEEDED TO PASS ALL POINTS OF PURCHASES AND LEFT THE STORE WITHOUT MAKING ANY ATTEMPT TO PAY OR PURCHASE THE CONCEALED MERCHANDISE IN HIS LEFT SWEAT JACKET POCKET. I OBSERVED [redacted] FROM AN APPROXIMATE 20 FOOT DISTANCE. ONCE OUTSIDE THE STORE I VERBALLY AND PHYSICALLY IDENTIFIED MYSELF AS LOSS PREVENTION OFFICER IN WHICH I ASKED FOR THE MERCHANDISE, AND ASKED [redacted] TO RETURN TO THE STORE WITH ME. AT THIS TIME [redacted] PUSHED THROUGH ME FOR A 20 FOOT DISTANCE TO THE AREA OF HIS VEHICLE. [redacted] WAS ARGUMENTIVE AND FORCEFUL IN HIS ACTIONS TO GET IN HIS CAR. (I WAS ABLE TO RETRIEVE THE MERCHANDISE AT THE POINT OF ASKING HIM TO RETURN WITH ME) [redacted] THEN IN A QUICK ACTION JUMPED IN HIS VEHICLE (NISSAN SENTRA VEHICLE PLATE [redacted] AND IN REVERSE WITH NO DISREGARD AND BACKED UP INTO A SHOPPING CART AND MYSELF AND SPED AWAY... CRASHING THE CART WITH HIS REAR BUMPER AND MYSELF TRYING TO SEE HIS BACK PLATES. [redacted] SPED OUT OF THE PARKING AREA AND WAS LATER DETAINED AND APPREHENDED BY SACRAMENTO SHERIFFS DEPARTMENT (DEPUTY DURAN #1215) ON ARDEN AND FULTON WAY IN SACRAMENTO

MERCHANDISE WAS PHOTOGRAPHED AND RECOVERED

[redacted]


Point-of-Sale - Sale - Store: 1 EMIGH ACE HARDWARE STORE 720 Terminal: 597 Signed On User: LANIE
File Action Tools Help
Customer F11
Start Trx F2
Menu KPad --
Display KPad /
Q.Find F6
Viewer F9
Comment F3
Void F10
Void Trx Shift F10
Credit KPad *
SpOrd F4
Total KPad +
Clear F12
Disc Ctrl+D
Promo Ctrl+P
MPN
Mfg LU Ctrl+L
UPC
UPC LU Ctrl+U
Change F5
Customer *5
CASH CUSTOMER
P.O. #
Sale
Ln# SKU Description Qty Price Extension Codes Gp% Cost
1 31499 HEAVY DUTY TOGGLE SW. 1 4.99 4.99
2 30747 MED. DUTY TOGGLE SW 1 6.99 6.99
3 2114791 3/4IN ACE WOOD HOLE SAW 1 3.99 3.99
Subtotal 15.97
Item (SKU)
Quantity
Price
Desc
Cost


Point-of-Sale Total - Sale - Store: 1 EMIGH ACE HARDWARE STORE 720 Terminal: 597 Signed On User: LANIE
File Action Tools Help
Alt Tend F2
Post ESC
Disc Ctrl+D
Void Trx F10
Menu KPad --
Save F5
Suspend Ctrl+S
Total KPad +
Clear F12
Help F1
TOTAL DUE
$17.25
Cash
Check
Number
ABA
Bankcard
Number
*5
Subtotal 15.97 Sales Tax 1.28 Total 17.25

SHERIFF'S DEPARTMENT
COUNTY OF SACRAMENTO

REPORT # 15-52560

MIRANDA ADVISEMENT

1. You have the right to remain silent.
2. Anything you say can be used against you in a court of law.
3. You have the right to talk to an attorney and have an attorney present before and during questioning.
4. If you cannot afford an attorney, one will be appointed free of charge to represent you before and during questioning, if you desire.

OBTAINING A WAIVER

1. Do you understand each of these rights I have explained to you?

YES X NO _____

2. Having these rights in mind, do you wish to talk to us now?

YES X NO _____

SIGNED: X _____

OFFICER: J. DURAN BADGE: 1215

OFFICER: _____ BADGE: _____

TIME: _____ DATE: 3/3/15

If the officer intends to question the suspect, the suspect should initial the appropriate answer (yes, no) and sign the waiver. The officer should then sign and date the form. Juveniles must be informed of their rights whether or not the officer intends to question them (625 W&I).

7400-066 rev 11-99 (7401-023) note: 11/99 returned to a former version dated 10/95 [non-bifurcated] w/Spanish revisions

ARREST REPORT – BLACK INK ONLY
SACRAMENTO COUNTY JAIL

Arrest Report Number
15-52560

Arresting Agency: SSD ☐ Additional Booking ☐ Re-Arrest

Charge	MISD	FEL	WRNT	CRIME TITLE
211		X		Robbery

BAIL
Registry
Fingerprint
CII
FBI
XREF

Last Name	First	Middle	Nickname
[redacted]	[redacted]		

Home Address	City	State	Zip	Place of Birth
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]

DOB	Sex	Race	HGT	WGT	Hair	Eye	Home Phone	ALT Phone
[redacted]	M	W	6'03	280	BLK	BRO	[redacted]	

OLN	State	SSN	Employer	Phone
[redacted]	[redacted]	[redacted]		

NOK/Parent/Guardian:	Address:	Phone:	Notified: ☐ Yes ☐ No

Vehicle License	Make	Model	Year	Style	Color

Towed by:	Left at address:	Other:

Location of Crime:	Date/Time of Crime:	Victim/Complainant Name:	Victim/Complainant Address:
3555 El Camino Avenue	03/03/15 1153	State of California	

Location of Arrest:	Date/Time Arrested:	Date/Time Booked:
1537 Fulton Avenue	03/03/15 0110	03/03/15

Arrestee: ☐ Sober ☐ Drinking ☐ Under Influence ☐ Drunk ☐ Narcotic BAC: / ☐ Blood ☐ Urine ☐ Breath

Accomplices/Crime Partners: ☐ Assaultive ☐ Combative ☐ Uncooperative

I declare the above named person has been arrested and is detained in the Sacramento County Jail. I am informed of and believe the facts below which establish probable cause to detain this individual. **Evidence establishing a crime was committed and the arrested person committed the crime:**
☐ Witness ☐ Victim ☒ Officer stated he/she saw/heard the following:

S-1 entered V-1's business and took displayed items and concealed the items in his pocket. S-1 walked passed all points of sale and walked outside of the business. S-1 was approached by (Loss Prevention Officer) V-2 to retrieve the store items taken. S-1 refused to give items back and pushed V-2. S-1 fled the scene in his vehicle and was followed by V-2. S-1 was later apprehended and was taken into custody.

Arresting Officer Name (Print)	Badge	Division	Officer Signature
J. Duran	1215	North	

Juvenile Arrests: Deputy Probation Officer Accepting Custody (Print) Officer Signature

Judicial Decision Regarding Probable Cause to Detain:
Judges Signature

☐ Declaration DOES establish probable cause to believe this arrested person committed a crime.
☐ Declaration DOES NOT establish probable cause to believe this arrested person committed a crime.

ARREST REPORT – BLACK INK ONLY
SACRAMENTO COUNTY JAIL

Arrest Report Number: 15-62385

Arresting Agency: Sacramento Sheriff Department ☐ Additional Booking ☐ Re-Arrest

Charge	MISD	FEL	WRNT	CRIME TITLE
PC 21810		X		Possession of Brass Knuckles

BAIL: 10,000
Registry: [redacted]
Fingerp:
CII:
FBI:
XREF: 3913688

Last Name: [redacted] First: [redacted] Middle: [redacted] Nickname:
Home Address: [redacted] City: [redacted] State: [redacted] Zip: [redacted] Place of Birth: [redacted]
DOB: [redacted] Sex: F Race: W HGT: 5'09 WGT: 180 Hair: BRO Eye: BRO Home Phone: [redacted] ALT Phone: NoneTh
DLN: [redacted] State: [redacted] SSN: [redacted] Employer: Unemployed Phone: None
NOK/Parent/Guardian: [redacted] Address: [redacted] Phone: [redacted] Notified: ☐ Yes ☒ No
Vehicle License: Make: Model: Year: Style: Color:

Towed by: Left at address: Other:

Location of Crime:	Date/Time of Crime:	Victim/Complainant Name:	Victim/Complainant Address:
3555 El Camino Ave Sacramento, CA	03/14/15	State of California	711 G St Sacramento, CA
Location of Arrest:	**Date/Time Arrested:**		**Date/Time Booked:**
3555 El Camino Ave Sacramento, CA	03/14/15 1532		03/14/15 1632

Arrestee: ☒ Sober ☐ Drinking ☐ Under Influence ☐ Drunk ☐ Narcotic BAC: / ☐ Blood ☐ Urine ☐ Breath

Accomplices/Crime Partners: ☐ Assaultive ☐ Combative ☐ Uncooperative

I declare the above named person has been arrested and is detained in the Sacramento County Jail. I am informed of and believe the facts below which establish probable cause to detain this individual. **Evidence establishing a crime was committed and the arrested person committed the crime:**
☐ Witness ☐ Victim ☒ Officer stated he/she saw/heard the following:

Deputies were dispatched to Emigh Hardware for a peace disturbance. Deputies arrived on the scene and contacted a loss prevention officer. S1 was detained for petty theft and brought to the loss prevention office. Upon deputies entry of the loss preventions office we were told S1's purse was on the desk with store property inside. Deputies observed S1 purse completely unzipped and open. Deputies asked S1 if the purse was her's, S1 stated yes. Upon looking into the purse in plain sight were metal brass knuckles. S1 was asked why she had brass knuckles. S1 stated she found them.

S1 was given a restitution form and a trespass noticed from a loss prevention officer for Emigh Hardware. S1 signed the form and agree to the terms.

Deputies took S1 into custody for the possession of the metal brass knuckles.

S1 was transported to the Sacramento County Main Jail without incident.

[redacted]

Arresting Officer Name (Print)	Badge	Division	Officer Signature
Lee/Haydel	974/687	North Central	[signature] #687

Juvenile Arrests: Deputy Probation Officer Accepting Custody (Print) Officer Signature

Judicial Decision Regarding Probable Cause to Detain:
Judges Signature

☐ Declaration DOES establish probable cause to believe this arrested person committed a crime.
☐ Declaration DOES NOT establish probable cause to believe this arrested person committed a crime.

7400-059 rev 4/11

1 - Booking 2 - Officer

CAD View Event Details

Print This Page | Close

Event Number: 15-62385
Event Init: 3/14/2015 2:49:07 PM
Event Created: 3/14/2015 2:52:29 PM

Related Events

Call Information

Call Type: 415 - DISTURBANCE -- SPECIFY TYPE
Location: 3555 EL CAMINO AVE
Copy
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: EMIGH HARDWARE // EMIGH HARDWARE
Responsible/E911: [redacted] **(KPFv2)**
from E911 System
Area: 4 Zone: 2

Complainant Information

Name: [redacted]
Address: CONCERNED CITIZEN
Phone: [redacted] **(KPFv2)**
Address: **KPFv2**
Prem Hist: **2wk 1mo 3mo 6mo 1yr 3yr**

Event Comments

3/14/2015 2:52:29 PM	**C3**		CHP XFR - 7 OR 8 PPL INVOLVED IN ALTERCATION IFO THE BUSN - THERE IS SUBJ IMPERSONATING A COP WMA, 40'S, STREET CLOTHES - PUT CUFFS ON A FEM AND DRAGGED HER BACK INTO THE STORE.. ALL OTHER SUBJS DISPERSED.. C WAS HARD OF HEARING AND SLIGHTLY UNCOOP.. PROBABLY JUST A LOSS PREVENTION OFFICER
3/14/2015 2:56:51 PM	**C3**		CALLED EMIGH HARDWARE AT [redacted] **(KPFv2)** [redacted] **(KPFv3)** - SPOKE TO [redacted] IN LOSS PREVENTION,SAYS THEY HAVE 29 YR FEM DET'D THAT WAS STEALING FROM BUSN
3/14/2015 3:03:28 PM	46C2		[redacted], **X**[redacted] **(KPFv2) X**[redacted] [redacted] **(KPFv3)** [redacted], 29, F, X, 5'09, 180 LBS, BRO, BRO, [redacted]
3/14/2015 3:07:22 PM	46C2		EXT Q VEH-LIC:[redacted] **(KPFv2)** [redacted] **(KPFv3)** STATE:[redacted] TYPE:PC YR:2015 VINFO:4 EXTN:Y EXTE:Y CAD:Y EXTP:N REC:N CWF:N SUP:Y TONC:Y UNIT:46C2
3/14/2015 3:07:46 PM	46C2	📎	[redacted] DATE: 03/14/15 TIME: 15:07 INSURANCE INFORMATION ON FILE POSSIBLE FILE CODES: A([redacted] **(KPFv2)** [redacted] **(KPFv3)**) S([redacted] **KPFv2)** [redacted] **(KPFv3)**) REG VALID FROM: 04/14/14 TO 04/14/15 LIC#:[redacted] **(KPFv2)** [redacted] **(KPFv3)** YRMD:12 MAKE:DODG BTM :5D VIN :[redacted] R/O :[redacted] CITY:[redacted] C.C.:34 ZIP#:[redacted] SOLD:00/00/12 RCID:05/27/14 OCID:05/11/12 LOCD:8 L/O :[redacted] [redacted] CITY:[redacted] ZIP :[redacted] LPT :[redacted] TYPE:11 POWR:G VEH :12 BODY:0 CLAS:DV REC STATUS:... (**view**)
3/14/2015 3:31:42 PM	46C2		

			[redacted] (KPFv2) [redacted] (KPFv3) [redacted] 30, M, W, 6'00, 250 LBS, BRO, BRO, [redacted]
3/14/2015 3:31:56 PM	46C2		BM 130711
3/14/2015 3:47:50 PM	46C2		97 MJ EM 130719
3/14/2015 4:08:48 PM	**C5**		ADDTL T21 FROM [redacted] (KPFv2) [redacted] (KPFv3),PASSERBY,SED THERE IS A BMA,35,5'10,NO SHIRT PNTS HANGING DOWN- TWO MEN STOPPED HIM AND THERE IS LOTS OF YELLING
3/14/2015 4:09:04 PM	**C5**		PER [redacted] THEY ARE IFO EMIGH'S PATIO AREA
3/14/2015 4:23:57 PM	**C6**		CHPX.. LP [redacted] (KPFv2) [redacted] (KPFv3) AT ABV LOC.. BMA 40 5'7 200 BOXERS ONLY.. BUTTOCKS R HANGING OUT & SO IS FRNT END IN BK OF STORE.. SUBJ IS CUSSING & SCREAMING .. SUBJ HAD 484'D SUMTHING FRM LOC & 594'D IT
3/14/2015 4:25:40 PM	**C6**		CSTN UPD8'D EV 446 W/LST UPD8
3/14/2015 5:02:13 PM	46C2		CALLING IN REPORT
3/14/2015 5:19:54 PM	46C2		CLEARED CASE SD62385 FOUNDED-Y REPORT-Y CLEARED BY-J FINAL-484R BOLO-N STUDY FLAG-CC 1 IN CUSTODY FOR POSSESSION OF BRASS KNUCKLES

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

3/14/2015 2:52:53 PM	46C2	DP	3555 EL CAMINO AVE	HAYDEL, AARON A [974D]	LEE, DAVID A [687D]
3/14/2015 2:53:06 PM	46C2	ER		HAYDEL, AARON A [974D]	LEE, DAVID A [687D]
3/14/2015 2:55:22 PM	46C2	OS		HAYDEL, AARON A [974D]	LEE, DAVID A [687D]
3/14/2015 3:30:48 PM	46C2	TS	924 MJ W/1 ROOM FOR 1	HAYDEL, AARON A [974D]	LEE, DAVID A [687D]
3/14/2015 5:19:54 PM	46C2	IS		HAYDEL, AARON A [974D]	LEE, DAVID A [687D]
3/14/2015 5:19:54 PM	46C2	IS	CLEARED CASE SD62385 FOUNDED-Y REPORT -Y CLEARED BY-J FINAL-484R BOLO-N STUDY FLAG-CC 1 IN CUSTODY FOR POSSESSION OF BRASS KNUCKLES	HAYDEL, AARON A [974D]	LEE, DAVID A [687D]

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from E911 System
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Name: [redacted]
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Phone: [redacted] **(KPFv2)**
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SACRAMENTO COUNTY SHERIFF'S DEPARTMENT
PROPERTY RECEIPT/REPORT

15-42395
REPORT NUMBER

SEIZED BY SEARCH WARRANT NO. _____

ASSET FORFEITURE ☐ # OF SUSPECTS ☐

MARK ONE BOX ONLY +

RECOVERED STOLEN	EVIDENCE	CONTRABAND & SEE REMARKS	SAFE KEEPING	FOUND
☐	X	☐	☐	☐

FILL IN ALL INFORMATION FOR SAFEKEEPING REPORTS

REPORTING DATE	DAY	TIME	CONNECTED REPORT(S) NUMBER AND TYPE	AUTHORITY AND SECTION
3-14-15	Saturday	1640		PC 21810

V NAME (LAST FIRST MIDDLE): STATE of California — RES PHONE: — BUS PHONE: 916-874-5415

RESIDENCE ADDRESS — CITY — STATE — ZIP — BUSINESS ADDRESS (SCHOOL IF JUVENILE): 711 L St — CITY: Sacramento — STATE: Ca — ZIP: 95814

DOB — AGE — SEX — RACE

SI NAME: [redacted] — BUS PHONE: NONE

RESIDENCE ADDRESS: [redacted] — CITY — STATE — ZIP — BUSINESS ADDRESS (SCHOOL IF JUVENILE): NONE — CITY — STATE — ZIP

DOB: [redacted] — AGE: 29 — SEX: M — RACE: W

ITEM NO'S	QUANTITY	NAME OF ITEM (DESCRIBE - SERIAL NO., SIZE, COLOR, MARKINGS, ETC.) WHERE AND HOW WAS PROPERTY RECOVERED: SAFEKEEPING AND FOUND PROPERTY REQUIRE A COMPLETE SYNOPSIS (NO CRIME REPORT REQUIRED UNLESS OTHERWISE DICTATED BY POLICY)	PROPERTY WAREHOUSE USE ONLY
4414 1	1	1 Pair of Metal Brass Knuckles Found in Plain sight of SI's Purse.	

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO:

☐ EXERCISE MY CLAIM TO ITEMS _____ ☐ WAIVE MY CLAIM TO ITEMS _____

☐ FILE A FINDERS CLAIM TO ITEMS _____

SIGNATURE

RECOVERED STOLEN PROPERTY - TYPE AND VALUE

A. CURRENCY, NOTES, ETC..	$	C. CLOTHING AND FURS	$	H. HOUSEHOLD GOODS	$
B. JEWELRY AND PRECIOUS METALS	$	E. OFFICE EQUIPMENT	$	I. CONSUMABLE GOODS	$
		F. TV'S, RADIOS, STEREOS, ETC.	$	J. LIVESTOCK	$
		G. FIREARMS	$	K. MISCELLANEOUS	$

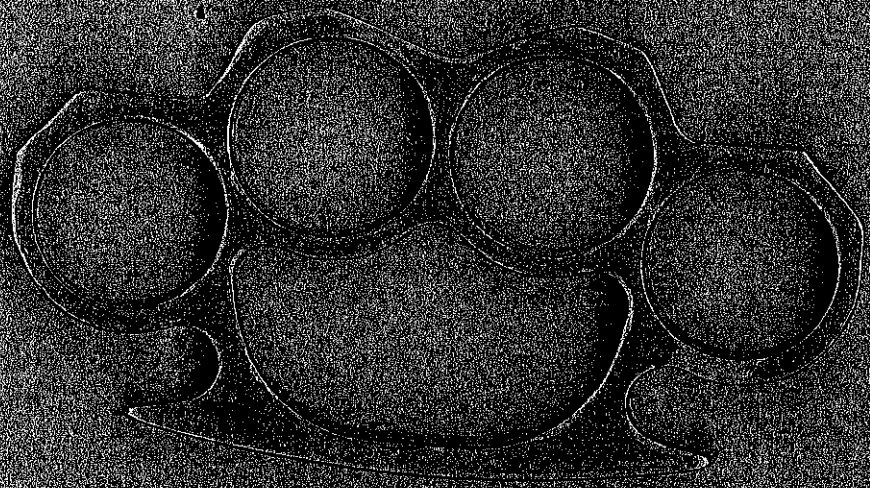
NAME OF OFFICER TAKING PROPERTY (PRINT)	BADGE NO.	DIV.	NAME OF SUPERVISOR (PRINT)	PAGE OF
HAYDEL	974	NC		

COMPLETE REVERSE SIDE OF COPY 1 WHEN BOOKING PROPERTY

RECORDS - FORWARD REPORT TO: — DATE BOOKED: 3/14/15 — TIME BOOKED:

7400-076A (REV 1/13)

RECORDS



Sacramento County Sheriff's Department
North Division (Central)
2500 Marconi Ave #100
Sacramento, CA 95821

Report No: NC 2015-0062385

Report Date: 03/14/2015

SUMMARY

Associate Type	Crime-Arrest Report	
Occurrence Date	Sat 03/14/2015 @ 15:00	Initial Status: Custody
Occurrence address	3555 El Camino Ave SACRAMENTO, CA 95821	
Reported Date	Sat 03/14/2015 @ 16:45	

VIOLATIONS

Code Section	*Description*	*Category*	*Attempt*
PC 21810	Mfg/Sale/Etc Metal Knuckles	Felony	No

SYNOPSIS OF CRIME

Deputies were dispatched to Emigh Hardware for a peace disturbance. Deputies arrived on the scene and contacted a Loss Prevention Officer. S1 was detained for petty theft and brought into the Loss Prevention Office. Upon deputies` entry of the Loss Prevention Office, we were told S1`s purse was on the desk with store property inside. Deputies observed S1`s purse completely unzipped and open. Deputies asked S1 if the purse was hers. She stated yes. Upon looking into the purse in plain sight were metal brass knuckles. S1 was asked why she had brass knuckles. S1 stated she found them. The business did not wish to press charges against S1 for the theft. S1 signed a restitution form to the business. S1 was arrested for the appropriate charge and transported to the Sacramento County Main Jail without incident.

ACTIVITY STATUS

Status Date: 3/14/2015
Status Set By: Lee, David A
Comment:

Status: Cleared by arrest

PARTICIPANTS

Victim-business — **State Of California** — **V1**

Locations	Organization	711 G St Sacramento, CA 95814
	Business phone	(916) 874-5115
IBR Factors	Related Violation	PC 21810
	Type of Victim	Society/public

Arrestee — [redacted] **- Female White, 29 DOB:** [redacted] **- XREF:** [redacted] — **S1**

	Birth Place	[redacted]
	Operator License Number	[redacted]
Locations	Home address	[redacted]
	Arrest address	3555 El Camino Ave SACRAMENTO, CA 95821
	Home phone	[redacted]
	Resident Status	[redacted]
Description	Height: 5'09"	Weight: 150 lbs. Build: Thin
	Eye Color	Brown
	Hair Color	Brown
	Hair Length	Other
	Hair Type	Thick
	Hair Style	Other (Bun)
	Facial Hair	None
	Complexion	Light
	General Appearance	Unkempt
	Demeanor	Disorganized (Crying)
	Speech	Soft (Crying)
Clothing	Shirt	Black

	Pants	Black
	Shoes	Black flip-flops
Weapons	Suspect weapon	Blunt object (Brass knuckles/Metal)
Arrest Report	Arrest Date	Sat 03/14/2015 @ 15:00
	Type of Arrest	Onsite Arrest
	Parole Status	No
	Sobriety	Had Not Been Drinking
	Armed With	Brass knuckles
	Charges	PC 21810
	Disposition	Felony. booked
	Citizen Arrest	No
	Type of Booking	New booking
	Location of Booking	Jail
	Arrest Info	See Attached Booking and Probable Cause Report

Mentioned **[redacted] - Female White, 34 DOB: [redacted]**

Locations	Business address	3555 El Camino Ave SACRAMENTO, CA 95821
	Business phone	(916) 482-1900
Employer	Full time	Emigh Hardware
	Occupation	Loss Prevention Officer
	Hours Vary	Yes
	Days Off Vary	Yes

METHOD/CRIME FACTORS

MO	Suspect actions	Other/unknown
	Alarm system	Disabled alarm
	Surroundings	Business
	Evidence left at scene	Weapon
	Method of entry	Other/unknown
	Place of activity	Structure
	Point of entry	Other/unknown
	Structure	Retail
	Target	Other/unknown
IBR	Location Type	Retail/dept/discount store
	Bias Motivation	None
	Suspected of Using	Not applicable

VEHICLES

There is no vehicle associated with this report.

PROPERTY

There is no property associated with this report.

EVIDENCE

Evidence **Brass Knuckles-Weapon**

Misc Description	Black and Brass in color
Recovered qty/value	1 Each @ $1.00
Location found/taken	Found inside of S1`s purse
Evidence Type	Evidence
Violation	PC 21810
Owner	[redacted]

ATTACHMENTS

Name	*Comment*
Brass Knuckles	

INVOLVED PERSONNEL

Involvement	*Employee*	*Badge*	*Division*
Assisting Officer	Aaron Haydel	974	CSD
Approving Officer	Todd Deluca	60	SEC
Transcriber	Lin Katsules		CD
Arresting Officer	David A Lee	687	AD
Narrative Officer	David A Lee	687	AD
Reporting Officer	David A Lee	687	AD

1452 Hours, 03/14/15 (Saturday): Deputy Haydel #974 and I, Deputy Lee #687 (46C2), were dispatched to a peace disturbance at EMIGH HARDWARE, located on El Camino Avenue.

The text of the call stated seven to eight people were involved in an altercation in front of the business. There was a subject impersonating a cop (White male adult, forties, street clothes) putting cuffs on female and dragging her back into the store. All subjects had been dispersed.

We arrived at the scene and contacted the Loss Prevention Officer, who was identified as [redacted] [redacted] (M), who briefly stated she is the Loss Prevention Officer for EMIGH HARDWARE. She saw a White female adult, later identified as [redacted] (S1), select items of display place it into her black purse, pass all points of opportunity to pay for the items and exit the store. [redacted] was detained in the parking lot, and brought back into the business to the Loss Prevention Office (see attached statement).

Upon entering into the Loss Prevention Office, there was a black purse, which was completely unzipped and open. [redacted] briefly stated store property was inside of [redacted]'s purse.

Upon looking into the unzipped and open purse, I saw a metal set of brass knuckles. I picked up the knuckles, lifted them up, and asked [redacted] why she had brass knuckles in her purse. She stated,

"I found them."

I asked her if the purse was hers. She stated yes.

[redacted] was given a restitution form and an Adult No-Trespass Notice from the Loss Prevention Officer ([redacted]) for EMIGH HARDWARE. [redacted] agreed to the terms of the form and signed it. EMIGH HARDWARE did not wish to press charges against [redacted].

[redacted] was then taken into custody by deputies for possession of the brass knuckles.

1537 Hours: [redacted] was Mirandized per the departmental Miranda form and stated she did not wish to make a statement.

The brass knuckles were seized and booked into evidence **(AAH-1)** at the North Area Station, locker #NE20 (See attached forms).

[redacted] was transported to the Sacramento County Main Jail and booked in on the appropriate charge without incident.

We cleared the call and resumed our normal patrol duties.

DIST	SECT	SUB	SACRAMENTO SHERIFF'S DEPARTMENT CONTINUATION REPORT	PAGE 6 OF 6	REPORT NUMBER 2015-0062385
LOCATION OF INCIDENT 3555 El Camino Ave, SACRAMENTO, CA 95821			DATE 03/14/2015	DAY OF WEEK Sat	TIME 15:00
AUTHORITY / SECTION PC 21810 - Mfg/Sale/Etc Metal Knuckles					
COMPLAINANT/VICTIM (LIST FIRST VICTIM IF MORE THAN ONE) V1 State Of California,					

1500 Hours, 03/14/15 (Saturday): I, Deputy D. Lee #687, spoke to [redacted] (M) who stated the following in summary to me:

I am a Loss Prevention Officer here and employed at EMIGH HARDWARE.

Today between 2:00 and 2:30 p.m., I observed a White female adult, later identified as [redacted] (S1), enter the store with a White male adult. [redacted] grabbed two lights for a bicycle and placed them inside her black purse. She then grabbed some nuts and bolts from other areas within the store and placed them within her purse. She selected all these display items within the EMIGH HARDWARE business.

[redacted] then exited the business and had every opportunity to stop at a cashier pay point to pay for the items which she had selected and did not. [redacted] was detained by my partner and me in the parking lot of EMIGH HARDWARE and brought back in.

As you can see there are still tags on the bicycle lights which [redacted] had taken from EMIGH HARDWARE.

We do not wish to press charges. We are just going to give her a restitution form and a trespass notice not to come back here, otherwise we do not want to press charges against [redacted]

I also told her she could not come back to EMIGH HARDWARE for anything else.

END OF STATEMENT

REPORTING OFFICER	BADGE	DIVISION	APPROVED BY	BADGE	DATE AND TIME OF REPORT
Lee	687		Deluca	60	Sat 03/14/2015 16:45

Report No: NC 2015-0062385
Arrest Date: Sat 03/14/2015

Probable Cause Declaration for In Custody Detainees
Booking Report

Booking Number:	Booking Date/Time:

Arrestee: [redacted] **- Female White, 29 DOB:** [redacted] **XREF:** [redacted]

Thumb Print

Operator License Number [redacted]

Height: 509 Weight: 150 Build: Thin
Hair Color Brown
Eye Color Brown

Home address [redacted]
Home phone

REPORT SUMMARY

Activity Type Crime-Arrest Report
Occurrence Date Sat 03/14/2015 @ 15:00
Location of Offense 3555 El Camino Ave SACRAMENTO, CA 95821

ARREST DETAILS

Arrest Date Sat 03/14/2015 @ 15:00
Location of Arrest 3555 El Camino Ave SACRAMENTO, CA 95821
Sobriety Had Not Been Drinking
Parole Status No

CHARGES & WARRANTS

Count	*Code/Section*	*Description*	*Category*
1	PC 21810	Mfg/Sale/Etc Metal Knuckles	Fel

Probable Cause Declaration for In Custody Detainees
Booking Report

Arrestee: [redacted] **- Female White, 29 DOB:** [redacted] **XREF:** [redacted]

EVIDENCE ESTABLISHING CRIME WAS COMMITTED BY ARRESTEE

Deputies were dispatched to Emigh Hardware for a peace disturbance. Deputies arrived on the scene and contacted a Loss Prevention Officer. S1 was detained for petty theft and brought into the Loss Prevention Office. Upon deputies` entry of the Loss Prevention Office, we were told S1`s purse was on the desk with store property inside. Deputies observed S1`s purse completely unzipped and open. Deputies asked S1 if the purse was hers. She stated yes. Upon looking into the purse in plain sight were metal brass knuckles. S1 was asked why she had brass knuckles. S1 stated she found them. The business did not wish to press charges against S1 for the theft. S1 signed a restitution form to the business. S1 was arrested for the appropriate charge and transported to the Sacramento County Main Jail without incident.

OFFICER DECLARATION

I declare under penalty of perjury that the forgoing is true and correct and was made under the laws of the State of California

Officer Making Declaration	Date	Time
Lee, David A (#687)	03/14/2015	16:45

JUDICIAL DECISION RE: PROBABLE CAUSE TO DETAIN

___ I find the declaration DOES establish probable cause to believe this arrestee commiteed a crime. The arrestee may be detained.
___ I find the declaration DOES NOT establish probable cause. The arrestee should be released on the charge(s)

Signature of Magistrate	Date	Time

CAD View Event Details

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Event Number: 15-62446
Event Init: 3/14/2015 4:07:15 PM
Event Created: 3/14/2015 4:09:13 PM

Related Events

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT CONTROLLED DOCUMENT DO NOT DUPLICATE

Call Information

Call Type: 941V - COMBATIVE SUBJECT(S) DETAINED
Location: 3555 EL CAMINO AVE
Copy
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: EMIGH HARDWARE
Responsible/E911:

Area: 4 Zone: 2

Complainant Information

Name: LOSS [PREVENTION]
Address:
Phone: [redacted] **(KPFv2)**

Event Comments

3/14/2015 4:09:13 PM	C16		BMA NO SHIRT, GRY PANTS COMBATIVE HAS BEEN PEPPER SPRAYED BEING HELD BY SECURITY WAS CAUGHT SHOPLIFTING, CAN HEAR SUBJ IN BACKGROUND GRUNTING. LINE DISC
3/14/2015 4:10:04 PM	DP2		VOICE BROADCAST BY DISPATCH
3/14/2015 4:10:14 PM	C16		SUBJ WAS TRYING TO LEAVE,SECURITY HAD TO DISC LINE BEFORE ANY FURTHER GIVEN.
3/14/2015 4:11:23 PM	C16		SECURITY ADVSD SUBJ IS SHIRTLESS DUE TO IT BEING RIPPED OFF IN STRUGGLE.
3/14/2015 4:25:14 PM	**C2**		CALL FROM [redacted] **(KPFv2)** [redacted] **(KPFv3)**,5 AGO,BMA WAS FITING WITH LP
3/14/2015 4:25:30 PM	**C6**		CHPX.. LP [redacted] **(KPFv2)** [redacted] **(KPFv3)** AT ABV LOC.. BMA 40 5'7 200 BOXERS ONLY.. BUTTOCKS R HANGING OUT & SO IS FRNT END IN BK OF STORE.. SUBJ IS CUSSING & SCREAMING .. SUBJ HAD 484'D SUMTHING FRM LOC & 594'D IT
3/14/2015 4:41:42 PM	**C6**		CD4 PER CB FRM LP [redacted]. MALE CAME TO LOC & PICKED UP SUBJ.. SSD NOT NEEDED
3/14/2015 4:44:34 PM	48D2		COPY C4
3/14/2015 4:46:16 PM	48D2		CLEARED CASE SD62446 FOUNDED-Y REPORT-N CLEARED BY-4 FINAL-415C BOLO-N STUDY FLAG- C4 PER UPDATE

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

3/14/2015 4:15:28 PM	EOD3	ER	3555 EL CAMINO AVE	GIVENS, KEVIN M [217D]		
3/14/2015 4:23:42 PM	EOD3	OS		GIVENS, KEVIN M [217D]		
3/14/2015 4:25:57 PM	EOD3	IS	REQUEUE			

				GIVENS, KEVIN M [217D]		
3/14/2015 4:43:42 PM	48D2	DP	3555 EL CAMINO AVE	ROJO, RENNY D [648D]	WALL, JEFFREY A [929D]	
3/14/2015 4:46:16 PM	48D2	IS		ROJO, RENNY D [648D]	WALL, JEFFREY A [929D]	
3/14/2015 4:46:16 PM	48D2	IS	CLEARED CASE SD62446 FOUNDED-Y REPORT-N CLEARED BY-4 FINAL-415C BOLO-N STUDY FLAG- C4 PER UPDATE	ROJO, RENNY D [648D]	WALL, JEFFREY A [929D]	

CAD View Event Details

Print This Page | Close

Event Number: 15-98567
Event Init: 4/23/2015 5:51:35 PM
Event Created: 4/23/2015 5:53:38 PM

Related Events



Call Information

Call Type: 242JO - ASSAULT/BATTERY WITHIN 15 MINS/NO MEDICAL REQ
Location: 3555 EL CAMINO AVE

Copy

Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: EMIGH HARDWARE
Responsible/E911: [redacted] **(KPFv2)**
from E911 System
Area: 4 Zone: 2

Complainant Information

Name: [redacted] [SEC]
Address: 3310 EL CAMINO AV
Phone: [redacted] **KPFv2)**
Address: **KPFv2**
Prem Hist: **2wk 1mo 3mo 6mo 1yr 3yr**

Event Comments

4/23/2015 5:53:38 PM	**C9**		CHPX.. 4 AGO.. LT SKINNED BFA 35 5'8 180 ORN TANK TOP BLU & ORN PAISLEY SHORTS SILV SANDALS PUNCHED C IN THE MOUTH.. NEG MEDS.. C HAS SUBJ HANDCUFFED CUZ WAS BEING VIOLENT
4/23/2015 5:54:12 PM	DP2		7S COPIES
4/23/2015 5:55:40 PM	**C9**		C WAS TRYING TO TAKE SUBJ INTO CUST FOR 484 WHN SHE 242'D C.. NO WPNS SEEN .. SUBJ IS W/HER BF WMA 6'0-6'2 BRO SHORT HAIR W/LONGER ON THE TOP SHORT SLEEVED RED TSHRT BLK BAGGY JNS WHO IS OUTSD
4/23/2015 6:11:16 PM	**C3**		CD4 PER CB FRM C.
4/23/2015 6:11:23 PM	**C3**		CALL TYPE: CHANGED TO:NA

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

No unit history to display.

[redacted]

CAD View Event Details

Print This Page | Close

Event Number: 15-122020
Event Init: 5/17/2015 2:10:48 PM
Event Created: 5/17/2015 2:12:49 PM

Related Events

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT CONTROLLED DOCUMENT DO NOT DUPLICATE

Call Information

Call Type: 415C - DISTURBANCE -- CUSTOMER
Location: 3555 EL CAMINO AVE
Copy
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: EMIGH HARDWARE
Responsible/E911: [redacted] **(KPFv2)**
from E911 System
Area: 4 Zone: 2

Complainant Information

Name: [redacted] [MGR]
Address:
Phone: [redacted] **(KPFv2)**

Event Comments

5/17/2015 2:12:49 PM	**C9**		LP AT LOCATION AND CUST, BFA, 30'S, SIL FOOTBALL JERSEY, BLK PANTS, WHI SHOES, NFD. IN 415 OVER THEFT. SUBJ IS IN MAR 1990'S HONDA ACCORD IN PKLT
5/17/2015 2:32:09 PM	DP1		40B2 WE'ER OK,1 DET
5/17/2015 2:35:46 PM	40B2		[redacted] **X-** [redacted] **(KPFv2) X** [redacted] **(KPFv3)** [redacted], 18, F, B, 5'08, 180 LBS, BRO, BRO, [redacted]
5/17/2015 3:05:13 PM	DP1		40B2 STILL OK,HAD TO GET FEM PROB CHILDREN & FAM MEMBERS OUT OF PKLOT
5/17/2015 3:13:06 PM	40B2		EXT Q VEH-LIC: [redacted] **(KPFv2)** [redacted] **KPFv3)** STATE [redacted] TYPE:PC YR:2015 VINFO:4 EXTN:Y EXTE:Y CAD:Y EXTP:N REC:N CWF:N SUP:Y TONC:Y UNIT:40B2
5/17/2015 3:15:48 PM	40B2		C REQUESTED 602 NOTICE SERVED
5/17/2015 3:17:17 PM	40B2		CLEARED CASE SD122020 FOUNDED-Y REPORT-N CLEARED BY-O FINAL -602R BOLO-N STUDY FLAG-CC SERVED WITH 602 NOTICE

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

5/17/2015 2:12:56 PM	40B2	DP	3555 EL CAMINO AVE	RAMOS-QUINT, H [704D]	HELLER, MICHAEL M [268D]
5/17/2015 2:13:36 PM	40B2	IS	REQUEUE	RAMOS-QUINT, H [704D]	HELLER, MICHAEL M [268D]
5/17/2015 2:16:09 PM	40B2	DP	3555 EL CAMINO AVE		

				RAMOS-QUINT, H [704D]	HELLER, MICHAEL M [268D]	
5/17/2015 2:16:09 PM	40B2	DP	3555 EL CAMINO AVE	RAMOS-QUINT, H [704D]	HELLER, MICHAEL M [268D]	
5/17/2015 2:16:28 PM	40B2	ER		RAMOS-QUINT, H [704D]	HELLER, MICHAEL M [268D]	
5/17/2015 2:24:17 PM	40B2	OS		RAMOS-QUINT, H [704D]	HELLER, MICHAEL M [268D]	
5/17/2015 3:17:17 PM	40B2	IS		RAMOS-QUINT, H [704D]	HELLER, MICHAEL M [268D]	
5/17/2015 3:17:17 PM	40B2	IS	CLEARED CASE SD122020 FOUNDED-Y REPORT-N CLEARED BY-O FINAL-602R BOLO-N STUDY FLAG-CC SERVED WITH 602 NOTICE	RAMOS-QUINT, H [704D]	HELLER, MICHAEL M [268D]	

CAD View Event Details [Print This Page] [Close]

Event Number: 15-168761
Event Init: 7/5/2015 4:17:33 PM
Event Created: 7/5/2015 4:18:54 PM

Related Events

Call Information

Call Type: 242JO - ASSAULT/BATTERY WITHIN 15 MINS/NO MEDICAL REQ
Location: 3555 EL CAMINO AVE
[Copy]
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: EMIGH HARDWARE
Responsible/E911: [redacted] **(KPFv2)**
from E911 System
Area: 4 Zone: 2

Complainant Information

Name: [EMP]
Address: 3310 EL CAMINO AV
Phone: [redacted] **(KPFv2)**
Address: **KPFv2**
Prem Hist: **2wk 1mo 3mo 6mo 1yr 3yr**

Event Comments

7/5/2015 4:18:54 PM	**C4**		SHOPLIFTER, WMA, 33, 6'2 MED BUILD, HIT C AND HER COWORKER.
7/5/2015 4:19:16 PM	**C4**		C HUNG UP B4 GIVING HER NAME. SAYS SUBJ IN HANDCUFFS AND TRYING TO FITE THEM NOW.
7/5/2015 4:20:02 PM	**C4**		CB TO VM.
7/5/2015 4:37:49 PM	44D2		[redacted] **(KPFv2)** [redacted] **(KPFv3)** [redacted], 33, M, W, 6'01, 200 LBS, BRO, GRN, [redacted]
7/5/2015 7:13:11 PM	44D2		CLEARED CASE SD168761 FOUNDED-Y REPORT-Y CLEARED BY-J FINAL-REPT BOLO-N STUDY FLAG-CC IN CUSTODY 11378, 11351, 11359

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

7/5/2015 4:20:08 PM	44D2	DP	3555 EL CAMINO AVE		

				CARAMELLO, DANIEL [518D]	CROTEAU, BRIAN C [996D]
7/5/2015 4:20:45 PM	44D2	ER		CARAMELLO, DANIEL [518D]	CROTEAU, BRIAN C [996D]
7/5/2015 4:23:55 PM	44D2	OS		CARAMELLO, DANIEL [518D]	CROTEAU, BRIAN C [996D]
7/5/2015 5:18:10 PM	44D2	TS	924 MJ	CARAMELLO, DANIEL [518D]	CROTEAU, BRIAN C [996D]
7/5/2015 7:13:11 PM	44D2	IS		CARAMELLO, DANIEL [518D]	CROTEAU, BRIAN C [996D]
7/5/2015 7:13:11 PM	44D2	IS	CLEARED CASE SD168761 FOUNDED-Y REPORT-Y CLEARED BY-J FINAL-REPT BOLO-N STUDY FLAG-CC IN CUSTODY 11378, 11351, 11359	CARAMELLO, DANIEL [518D]	CROTEAU, BRIAN C [996D]

[redacted]

Sacramento County Sheriff's Department
North Division (East Area)
5510 Garfield Ave
Sacramento, CA 95841

Report No: NE 2015-0168761

Report Date: 07/05/2015

SUMMARY

Associate Type	Crime-Arrest Report	
Occurrence Date	Sun 07/05/2015 @ 16:23	Initial Status: Custody
Occurrence address	3555 El Camino Ave SACRAMENTO, CA 95821	
Reported Date	Sun 07/05/2015 @ 16:23	

VIOLATIONS

Code Section	*Description*	*Category*	*Attempt*
HS 11378	Possess Controlled Substance For Sale	Felony	No
HS 11351	Possess/Purchase For Sale Narcotic/Controlled Substance	Felony	No
HS 11359	Possess Marijuana For Sale	Felony	No

SYNOPSIS OF CRIME

A Loss Prevention Officer (LPO) contacted S1 while S1 was trying to steal a lighter from the store. S1 gave the lighter back to the LPO and pushed the LPO in an attempt to get passed her to run away. The LPO tackled S1 and detained him for officers. Officers arrived and searched S1. The LPO stated she searched S1 and found a small green bag in S1`s left front pants pocket with bags of narcotics inside. Officers searched the green pouch and found 5 small clear bags with a white crystalline substance inside which NIK tested presumptive positive for methamphetamine (7.0g without packaging), 1 small clear plastic bag with a brownish/black sticky substance which NIK tested presumptive positive for Heroin (.6g with packaging), a small clear glass container in S1`s bag with a green leafy substance recognized as marijuana (3.2g). The amount of narcotics on S1 was more than a single person`s usable amount. Officers seized $650 from S1 as fuits of the crime.

ACTIVITY STATUS

Status Date: 7/6/2015 — Status: Cleared by arrest
Status Set By: Caramello, Daniel
Comment:

PARTICIPANTS

Victim-business — **State of California**

IBR Factors	Related Violation	HS 11378
	Related Violation	HS 11351
	Related Violation	HS 11359
	Type of Victim	Society/public

Arrestee — [redacted] - **Male White, 33 DOB:** [redacted] **XREF:** [redacted] — **S1**

Locations	Home address	[redacted]
	Arrest address	3555 El Camino Ave SACRAMENTO, CA 95821
Employer	Unknown	
	Resident Status	[redacted]
Description	Height: 6'01"	Weight: 210 lbs. Build: Large
	Eye Color	Green
	Hair Color	Brown
	Hair Length	Short
	Hair Type	Unknown
	Hair Style	Crewcut
	Facial Hair	Fuzz/Unshaven
	Complexion	Light
	General Appearance	Dirty
	Demeanor	Angry
	Speech	Slurred
Clothing	Partially Nude	
	Shorts	tan
	Shoes	black slippers

	Relationships	[redacted]	Stranger
	Arrest Report	Arrest Date	Sun 07/05/2015 @ 16:23
		Type of Arrest	Onsite Arrest
		Parole Status	No
		Sobriety	HBD - Under Influence
		Armed With	Unarmed
		Charges	HS 11378 HS 11351 HS 11359
		Disposition	Felony. booked
		Citizen Arrest	No
		Type of Booking	New booking
		Location of Booking	Jail
		Arrest Info	See Attached Booking and Probable Cause Report
Witness		[redacted]	Female White, 34 DOB: [redacted]
	Locations	Home address	3555 El Camino Ave SACRAMENTO, CA 95821
		Business address	3555 El Camino Ave SACRAMENTO, CA 95821
		Business phone	(916) 482-1900
		Cell phone	[redacted]
	Employer	Full time	Emigh Hardware
		Occupation	Loss Prevention Officer
		Hours Vary	Yes
		Days Off Vary	Yes
	Relationships	[redacted]	Stranger

METHOD/CRIME FACTORS

MO	Suspect actions	Drug related
	Alarm system	Not applicable
	Surroundings	Business
	Evidence left at scene	Other/unknown
	Method of entry	No force
	Place of activity	Parking lot
	Place of activity	Structure
	Point of entry	Door
	Point of entry	Front
	Structure	Retail
	Target	Display items
IBR	Location Type	Specialty store
	Bias Motivation	None
	Suspected of Using	Not applicable

VEHICLES

There is no vehicle associated with this report.

PROPERTY

There is no property associated with this report.

EVIDENCE

Evidence-Drugs **Amphetamine or meth-Drugs or narcotic**

Recovered qty/value	7 Gram @ $1.00
Location found/taken	S1`s front left pants pocket
Evidence Type	Evidence

Violation HS 11378
Owner [redacted]

Evidence-Drugs **Heroin-Drugs or narcotic**

Recovered qty/value 0.6 Gram @ $1.00
Location found/taken S1`s front left pants pocket
Evidence Type Evidence
Violation HS 11351
Owner [redacted]

Evidence-Drugs **Marijuana-Drugs or narcotic**

Recovered qty/value 3.2 Gram @ $1.00
Location found/taken S1`s bag from a small glass jar
Evidence Type Evidence
Violation HS 11359
Owner [redacted]

ATTACHMENTS

Name	*Comment*
Asset Seizure	
Booking PC Form	
Money Form	
Narcotics Form #1	
Narcotics Form #2	
Property Form Evidence	
Property Form Safe	
Keeping	
Pic of Meth Bags	
Pic of green pouch	
Pic of Meth bag packaging	
Pic of Marijuana packaging	
Pic of glass jar	

INVOLVED PERSONNEL

Involvement	*Employee*	*Badge*	*Division*
Approving Officer	Michael Haynes	81	NID
Assisting Officer	Brian Croteau	996	NC
Draft report writer	Brian Croteau	996	NC
Arresting Officer	Daniel Caramello		MJD
Reporting Officer	Daniel Caramello		MJD
Draft report writer	Daniel Caramello		MJD
FIRSTOFFICER			

Probable Cause Declaration for In Custody Detainees

Booking Report

Report No: NE 2015-0168761
Arrest Date: Sun 07/05/2015

Booking Number:	Booking Date/Time:

Arrestee: [redacted] **Male White, 33 DOB:** [redacted] **KREF:** [redacted]

Height: 601	Weight: 210	Build: Large
Hair Color	Brown	
Eye Color	Green	

Home address [redacted]

Thumb Print

REPORT SUMMARY

Activity Type	Crime-Arrest Report
Occurrence Date	Sun 07/05/2015 @ 16:23
Location of Offense	3555 El Camino Ave SACRAMENTO, CA 95821

ARREST DETAILS

Arrest Date	Sun 07/05/2015 @ 16:23
Location of Arrest	3555 El Camino Ave SACRAMENTO, CA 95821
Sobriety	HBD - Under Influence
Parole Status	No

CHARGES & WARRANTS

Count	*Code/Section*	*Description*	*Category*
	HS 11378	Possess Controlled Substance For Sale	Fel
	HS 11351	Possess/Purchase For Sale Narcotic/Controlled Substance	Fel
	HS 11359	Possess Marijuana For Sale	Fel

COPY

Probable Cause Declaration for In Custody Detainees

Booking Report

Arrestee: [redacted] **Male White, 33 DOB:** [redacted] XREF [redacted]

EVIDENCE ESTABLISHING CRIME WAS COMMITTED BY ARRESTEE

A Loss Prevention Officer (LPO) contacted S1 while S1 was trying to steal a lighter from the store. S1 gave the lighter back to the LPO and pushed the LPO in an attempt to get passed her to run away. The LPO tackled S1 and detained him for officers. Officers arrived and searched S1. The LPO stated she searched S1 and found a small green bag in S1`s left front pants pocket with bags of narcotics inside. Officers searched the green pouch and found 5 small clear bags with a white crystalline substance inside which NIK tested presumptive positive for methamphetamine (7.0g without packaging), 1 small clear plastic bag with a brownish/black sticky substance which NIK tested presumptive positive for Heroin (.6g with packaging), a small clear glass container in S1`s bag with a green leafy substance recognized as marijuana (3.2g). The amount of narcotics on S1 was more than a single person`s usable amount. Officers seized $650 from S1 as fuits of the crime.

OFFICER DECLARATION		
I declare under penalty of perjury that the forgoing is true and correct and was made under the laws of the State of California		
Officer Making Declaration Caramello, Daniel (#)	Date 07/05/2015	Time 16:23
JUDICIAL DECISION RE: PROBABLE CAUSE TO DETAIN		
___ I find the declaration DOES establish probable cause to believe this arrestee commiteed a crime. The arrestee may be detained. ___ I find the declaration DOES NOT establish probable cause. The arrestee should be released on the charge(s)		
Signature of Magistrate	Date	Time

Sacramento County Sheriff's Department
North Division (Central)
2500 Marconi Ave #100
Sacramento, CA 95821

SUPPLEMENTAL REPORT
Report No: NC 2015-0168761
Report Date: 07/05/2015

SUMMARY

Occurrence Date to Mon 07/06/2015
There is no location associated with this report.
Reported Date Sun 07/05/2015 @ 16:23

VIOLATIONS

Code Section	*Description*	*Category*	*Attempt*

SYNOPSIS OF CRIME

PARTICIPANTS

PROPERTY

There is no property associated with this report.

EVIDENCE

There is no evidence associated with this report.

ATTACHMENTS

There are no atttachments associated with this report.

INVOLVED PERSONNEL

Involvement	*Employee*	*Badge*	*Division*
Approving Officer	Erin Mcatee	43	MJD
Draft report writer	Brian Croteau	996	NC
Transcriber	Francisca Wallis		CD
Narrative Officer	Daniel Caramello		MJD
Reporting Officer	Daniel Caramello		MJD
Draft report writer	Daniel Caramello		MJD
FIRSTOFFICER			

1620 hours, 07/05/15 (Sunday): Deputy B. Croteau #996 and I, Deputy D. Caramello #518 (44D2), were dispatched to an address on El Camino Avenue in regards to a battery which had just occurred. The text of the call stated a white male adult shoplifted from the business, and in the process, hit the complainant and her coworker. An additional update to the call stated the complainant hung up before providing her name but said the subject was handcuffed and trying to fight them.

1623 hours: We arrived at the dispatched location and made contact with Loss Prevention Officer, [redacted]W). She stated she walks around the store and watches customers to see if anyone is stealing merchandise.

Around 1610 hours she saw a white male adult, later identified as [redacted] (S1), place a couple of small items into his pocket. [redacted] approached [redacted] and the person [redacted] was with (a black male adult) and asked them both to leave the store. The unidentified black male adult grabbed his private parts and made rude comments to [redacted] reiterated they both needed to leave the store. [redacted] demanded to speak to a manager because he wanted to return some items, and [redacted] continued to demand [redacted] eave the store.

The manager arrived and denied [redacted] return, and [redacted] eft the store through the front doors. Once out front, [redacted] handed the lighter that he had taken from the store back to [redacted] Once he handed the lighter over, he pushed [redacted] while attempting to get past her to run away. [redacted] chased [redacted] tackled him to the ground, placed him in handcuffs, and detained him until officers arrived. (See attached statement.)

When we arrived at the loss prevention office, [redacted] was already in handcuffs and seated in a chair. Deputy Croteau searched [redacted] and escorted [redacted] to our patrol vehicle in the parking lot.

I spoke with [redacted] and ascertained that she searched [redacted] prior to our arrival. [redacted] stated she found a small green pouch located in [redacted] front left shorts pocket containing numerous

bags of narcotics. [redacted] had the green pouch on the table in the loss prevention office. [redacted] also directed me to a large number of items and a bag that belonged to [redacted] which included a small glass container with a small amount of a green leafy substance inside which I immediately recognized as marijuana.

I returned to the patrol vehicle and advised [redacted] he was under arrest for possession for sales of narcotics due to the large amount of narcotics found on his person and in his belongings.

1718 hours: [redacted] was transported to the jail for possession for sales of methamphetamine, heroin, and marijuana due to the large amounts of narcotics and the variety of narcotics in his possession. Based on my training and experience, [redacted] was in possession of more than a usable amount and more than a personable use amount of narcotics.

I performed a NIK Kit test on the crystalline substance which NIK Kit tested presumptive positive for methamphetamine. The methamphetamine was in five (5) clear plastic bags, twisted and tied, four (4) of them in small quantity and one (1) in a large quantity. The total weight of all five (5) bags of presumptive positive methamphetamine, without the packaging, was 7.0 grams, (Booked at 2145 hours as DEC#2A, the clear plastic bags booked separate as DEC#2). (See attached property forms)

I performed a NIK Kit test on a small brown and black sticky substance which NIK Kit tested presumptive positive for heroin. The heroin weighed 0.6 grams with packaging, (Booked at 2145 hours as DEC#3). (See attached property forms)

I weighed the marijuana which weighed 3.2 grams, (Booked at 2145 hours as DEC#4). (See attached property forms.)

I seized [redacted] money due to the denominations and the amount of money located on his person. The bills [redacted] was in possession of were denominations consistent with drug sales. [redacted] stated he did not have a job, but he received money from SSI. I completed the asset

forfeiture paperwork and provided [redacted] with all the copies [redacted] signed the paperwork as well.

I later booked the money into evidence at 2145 hours as DEC#6. (See attached property forms.)

REPORTING OFFICER	BADGE	DIVISION	APPROVED BY	BADGE	DATE AND TIME OF REPORT
Caramello			Mcatee	43	Sun 07/05/2015 16:23

1623 hours, 07/05/15 (Sunday): I, Deputy D. Caramello #518 (44D2), spoke with [redacted] (W) about the incident. She told me the following in summary:

I am a loss prevention officer for the business. My job is to walk around the store and observe the patrons. Around 4:10 p.m. today I saw two men walk into the store, one white male adult and one black male adult. The white male, later identified as [redacted] (S1), placed a couple of small items – a lighter and a pair of cutters, into his pocket and then continued to walk around the store. I approached the two men and the black male reached down and grabbed his private parts and made rude comments to me. I'm not sure who the black male is and he left before you showed up.

After the rude comments I asked them both to leave the store. [redacted] refused to leave and demanded to see a manager because he had some items to return. I told him I saw him pull those items off the shelf earlier, they would not be returned, and he needed to leave the store. He continued to refuse until the manager came.

The manager denied his return and reiterated he needed to leave the store. [redacted] left through the front doors, and I followed telling him to give us back the property in his pockets that he was stealing from our store. He gave me back the lighter and the cutters, and then he pushed me in an attempt to get past me to run away.

After he pushed me I chased him down, pepper sprayed him in the face, and tackled him to the ground. I placed him in handcuffs and brought him back to the loss prevention office. That is when I called the Sheriff's Department to respond. While the Sheriff's Department was on the way, I searched him and located a small green pouch in his front left shorts pocket. Inside the green pouch I found multiple bags of a white crystalline substance and a single small bag of a brownish/black sticky substance. I believe them to be narcotics.

While searching his bag I found a small glass jar, and inside the jar was a clear plastic bag with two (2) marijuana buds inside.

END OF STATEMENT

REPORTING OFFICER	BADGE	DIVISION	APPROVED BY	BADGE	DATE AND TIME OF REPORT
Caramello			Mcatee	43	Sun 07/05/2015 16:23

Disposal Release Form
Activity Number: 2015-0168781

North Division (East Area)
5510 Garfield Ave
Sacramento, CA 95841

Destination

Asset forfeiture

LTR 15-180

Evidence Officer:
Released By: May, Rebecca #708
Released To: Martin, Kristin #406

Date: 07/22/2015
Time: 07:16 am

Bar Code	Description	Tag No.	Evidence IDs	Quantity	UOM
09U40M	$650.00 A/S per rpt	DC6		1	EA

1 total items released

I declare under penalty of perjury that I am the owner or owner representative and entitled to the listed property. I request the release of such property to my custody pursuant to the provisions of Penal Code Section 1413.

Martin, Kristin #406

07/22/2015 07:16 am
Printed By: SSD\rmay

SACRAMENTO COUNTY DISTRICT ATTORNEY
ASSET FORFEITURE PROPERTY RELEASE

THIS IS NOT A CRIMINAL PROPERTY RELEASE FORM (DA-6)

___ N.H.P. ___ S.H.P.
___ S.P.D. ___ F.P.D.
_✓_ S.S.D. ___ E.G.P.D.
___ B.N.E. ___ G.P.D.
Other:_____

DEFENDANT(S)_[redacted]

REPORT #: 15-168761

THIS IS AN ASSET FORFEITURE PROPERTY RELEASE ONLY

ACCORDINGLY, YOU MAY:

1. ___ Release all property held by asset forfeiture, other than contraband or those items which have been forfeited, to its rightful owner upon receipt of a signed criminal property release form (DA-6).

2. _✓_ Release $ 650.00 only to KRISTIN MARTIN - IMPACT for deposit into the Sacramento County District Attorney's Office Asset Forfeiture Holding Account.

Date: 7-22-15

Print: Lauren Miller

Sign: Lauren E. Miller

Deputy District Attorney
Asset Forfeiture Unit

White Copy: Seizing Agency
Yellow Copy: District Attorney Asset Forfeiture File

Document Edit Goto Extras Settings Environment System Help

Display Parked Document: Overview

Currency Fast Data Entry Tax Document Header

Document Date	07/21/2015	Type	SA	Company Code	SAC1
Posting Date	07/21/2015	Period	1	Currency	USD
Document Number	[redacted]	Fiscal Year	2016	Translatn Date	07/21/2015
Reference	LIR 15-180			Trading part.BA	
Doc.Header Text	SSDJV PROP TRUST TO A/S				

Line items

Hard Copy

Itm	PK	Account	Description	BA	Fund	FC	Amount
001	[redacted]		DEPOSITS FROM OTHERS	[redacted]			650.00
002			DEPOSITS FROM OTHERS				650.00-

D 650.00 C 650.00 Itm 2 0.00

Other line items

PstKy	Account	SGL Ind	TType	New co.code

Prints Window Contents

AM Itm 98
7/22/15

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT
PROPERTY RECEIPT/REPORT

MONEY

15-160761
REPORT NUMBER

SEIZED BY SEARCH WARRANT NO. _____

ASSET FORFEITURE [X] # OF SUSPECTS [1]

MARK ONE BOX ONLY. RECOVERED STOLEN [ ] EVIDENCE [X] CONTRABAND & SEE REMARKS [ ] SAFE KEEPING [ ] FOUND [ ]

FILL IN ALL INFORMATION FOR SAFEKEEPING REPORTS

REPORTING DATE	DAY	TIME	CONNECTED REPORT(S) NUMBER AND TYPE	AUTHORITY AND SECTION
7/5/2015	SUNDAY	1623		HSC 11351, 11359, 11378

V: NAME (LAST FIRST MIDDLE): STATE OF CA [redacted]

DOB	AGE	SEX	RACE

S1 [redacted]

	AGE	SEX	RACE
	53	M	W

ITEM NO'S	MONEY DESCRIPTION WHERE AND HOW WAS MONEY RECOVERED: SAFEKEEPING AND FOUND PROPERTY REQUIRE A COMPLETE SYNOPSIS (NO CRIME REPORT REQUIRED UNLESS OTHERWISE DICTATED BY POLICY)	PROPERTY WAREHOUSE USE ONLY

RELATED

CURRENCY:

4	x $100	= $ 400			
	x $50	= $			
11	x $20	= $ 220			
1	x $10	= $ 10			
4	x $5	= $ 20			
	x $2	= $			
	x $1	= $			
SUBTOTAL		650	SUBTOTAL		

COIN:

	x $1.00	= $			
	x $.50	= $			
	x $.25	= $			
	x $.10	= $			
	x $.05	= $			
	x $.01	= $			

TOTAL AMOUNT: 650.00

NARCOTICS TRANSACTION [ ]

MONEY TAKEN FROM (WHO): _____

MONEY TAKEN FROM (WHERE): _____

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO:

[ ] EXERCISE MY CLAIM TO ITEMS _____

[ ] WAIVE MY CLAIM TO ITEMS _____

[X] FILE A FINDERS CLAIM TO ITEMS _____

SIGNATURE

RECOVERED STOLEN PROPERTY - TYPE AND VALUE

A. CURRENCY, NOTES, ETC.	$	C. CLOTHING AND FURS	$	H. HOUSEHOLD GOODS	$
B. JEWELRY AND PRECIOUS METALS	$	E. OFFICE EQUIPMENT	$	I. CONSUMABLE GOODS	$
		F. TV'S, RADIOS, STEREOS, ETC.	$	J. LIVESTOCK	$
		G. FIREARMS	$	K. MISCELLANEOUS	$

NAME OF OFFICER TAKING PROPERTY (PRINT)	BADGE NO.	DIV.	NAME OF SUPERVISOR (PRINT)	PAGE OF
CARAMELLO	599	NC		1

COMPLETE REVERSE SIDE OF COPY 1 WHEN BOOKING PROPERTY

RECORDS - FORWARD REPORT TO: | DATE BOOKED 7/5/15 | TIME BOOKED 2121

7400-076b (7401 FORM035-3) (REV 3/01)

RECORDS

NOTICE OF INITIATION OF ASSET FORFEITURE PROCEEDINGS

TO: [redacted] (PRINT LEGIBLY)

Pursuant to section 11488.4(j) of the California Health and Safety Code, procedures to forfeit the property described below without judicial proceedings are under way. If you claim an interest in this property, you must, within 30 days of actual receipt of this notice, file a claim verified per Section 446 of the Code of Civil Procedure, stating your interest in the seized property with the Clerk of the Superior Court, 720 Ninth Street, Sacramento, California 95814. The claim may be submitted on an official court form which you will receive along with a copy of this notice. A civil case cover sheet must accompany your claim. A civil case cover sheet can be obtained from the Clerk of the Superior Court. Within 30 days of the filing, an endorsed copy of the claim must be provided to the Office of the Sacramento County District Attorney, Attention: Asset Forfeiture Unit, at the address listed below. If your claim is not timely filed, the Sacramento District Attorney's Office will declare the property described in this notice to be forfeited to the state and dispose of it as provided in Health and Safety Code Section 11489.

Date of Seizure: 7/5/2015 Seizing Agency: SACRAMENTO COUNTY S.O.

Place of Seizure: MAIN JAIL Violation of Law: HS 11351, 11359, 11378

Description of Item(s) Seized and Appraised Value if Non-Currency: MONEY - 4 (100's), 11 (20's), 1 (10), 4 (5's) TOTAL = $ 1650.00

This Notice of Initiation of Asset Forfeiture Proceedings and a court claim titled Claim Opposing Forfeiture was personally served on the person whose name appears above by:

CARAMELLO
NAME OF SERVER (PRINT LEGIBLY)

518
BADGE NUMBER

SIGNATURE OF SERVER

7/5/2015
DATE OF SERVICE

[redacted]
(RECEIPT OF NOTICE AND CLAIM FORM ACKNOWLEDGED)

15-168761
AGENCY REPORT NUMBER

ORIGINAL TO DISTRICT ATTORNEY A.F. UNIT

COPY TO INTERESTED PARTY

ARREST REPORT – BLACK INK ONLY
SACRAMENTO COUNTY JAIL

Arrest Report Number: 15-168761

Arresting Agency: SSD ☐ Additional Booking ☐ Re-Arrest

Charge	MISD	FEL	WRNT	CRIME TITLE
HS 11378		X		Possession for sales (Meth)
HS 11351		X		Possession for sales (Heroin)
HS 11359		X		Possession for sales (Marijuana)

BAIL
Registry
Fingerprint
CII [redacted]
FBI
XREF

Last Name	First	Middle	Nickname
[redacted]	[redacted]	[redacted]	

Home Address	City	State	Zip	Place of Birth
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]

DOB	Sex	Race	HGT	WGT	Hair	Eye	Home Phone	ALT Phone
[redacted]	M	W	6'01	200	BRO	GRN	[redacted]	

DLN	State	SSN	Employer	Phone
[redacted]	CA	[redacted]		

NOK/Parent/Guardian	Address:	Phone:	Notified: ☐ Yes ☐ No
[redacted]	UNK	[redacted]	

Vehicle License	Make	Model	Year	Style	Color

Towed by:	Left at address:	Other:

Location of Crime:	Date/Time of Crime:	Victim/Complainant Name:	Victim/Complainant Address:
3555 EL CAMINO AVE	07/05/15 1610		

Location of Arrest:	Date/Time Arrested:	Date/Time Booked:
3555 EL CAMINO AVE	07/05/15 1620	07/05/15

Arrestee: ☐ Sober ☐ Drinking ☐ Under Influence ☐ Drunk ☐ Narcotic BAC: / ☐ Blood ☐ Urine ☐ Breath

Accomplices/Crime Partners: ☐ Assaultive ☐ Combative ☐ Uncooperative

I declare the above named person has been arrested and is detained in the Sacramento County Jail. I am informed of and believe the facts below which establish probable cause to detain this individual. **Evidence establishing a crime was committed and the arrested person committed the crime:**
☒ Witness ☐ Victim ☐ Officer stated he/she saw/heard the following:

Loss prevention officer (LPO) contacted S1 while S1 was trying to leave with a lighter. S1 left the business through the front doors and the LPO followed S1 to obtain the stolen lighter. S1 gave back the lighter and pushed the LPO. The LPO tackled S1 and detained him for officers. The LPO searched S1 and found a small green pouch in his front left pocket. Inside the small green pouch were multiple clear bags containing a white crystalline substance NIK presumptive positive for methamphetamine (7.0g with out packaging). There were 4 small bags prepackaged for sales and one large clear bag with the remainder. A small clear plastic bag containing a black tar substance NIK presumptive positive for Heroin (.6g). Based on my training and experience the amount of presumptive positive methamphetamine exceeds a usable amount for one person.

LPO found a glass container with a small clear plastic bag with a green leafy substance I recognized as marijuana through my training and experience (3.2g).

S1 had a large amount of cash money on his person in denominations consistent with drug sales; 4(100's), 11(20's), 1(10), and 4(5's) total of $650.

S1 was arrested for possession for sales of methamphetamine, heroin, and marijuana and booked into the county jail.

Arresting Officer Name (Print)	Badge	Division	Officer Signature
CARAMELLO	518	NPAT	

Juvenile Arrests: Deputy Probation Officer Accepting Custody (Print) — Officer Signature

Judicial Decision Regarding Probable Cause to Detain:
Judges Signature

☐ Declaration DOES establish probable cause to believe this arrested person committed a crime.
☐ Declaration DOES NOT establish probable cause to believe this arrested person committed a crime.

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT
PROPERTY RECEIPT/REPORT

MONEY

15-168761
REPORT NUMBER

SEIZED BY SEARCH WARRANT NO.

ASSET FORFEITURE [X] # OF SUSPECTS [1]

MARK ONE BOX ONLY ➡ RECOVERED STOLEN [ ] EVIDENCE [X] CONTRABAND & SEE REMARKS [ ] SAFE KEEPING [ ] FOUND [ ]

FILL IN ALL INFORMATION FOR SAFEKEEPING REPORTS

REPORTING DATE	DAY	TIME	CONNECTED REPORT(S) NUMBER AND TYPE	AUTHORITY AND SECTION
7/5/2015	Sunday	1623		HAS 11351, 11359, 11378

V NAME (LAST FIRST MIDDLE): STATE OF GA — RES PHONE: — BUS PHONE:

RESIDENCE ADDRESS: — CITY: — STATE: — ZIP: — BUSINESS ADDRESS (SCHOOL IF JUVENILE): — CITY: — STATE: — ZIP:

DOB: — AGE: — SEX: — RACE:

S1 [redacted] — RES PHONE: — BUS PHONE:

[redacted] — CITY: Sac — STATE: GA — ZIP: — BUSINESS ADDRESS (SCHOOL IF JUVENILE): — CITY: — STATE: — ZIP:

[redacted] — AGE: 33 — SEX: M — RACE: W

ITEM NO'S	MONEY DESCRIPTION WHERE AND HOW WAS MONEY RECOVERED: SAFEKEEPING AND FOUND PROPERTY REQUIRE A COMPLETE SYNOPSIS (NO CRIME REPORT REQUIRED UNLESS OTHERWISE DICTATED BY POLICY)	PROPERTY WAREHOUSE USE ONLY

CURRENCY:

4	x $100 = $	400	
	x $50 = $		
11	x $20 = $	220	
1	x $10 = $	10	
4	x $5 = $	20	
	x $2 = $		
	x $1 = $		

SUBTOTAL 650

COIN:

	x $1.00 = $	
	x $.50 = $	
	x $.25 = $	
	x $.10 = $	
	x $.05 = $	
	x $.01 = $	

SUBTOTAL

TOTAL AMOUNT: 650.00

NARCOTICS TRANSACTION [ ]

MONEY TAKEN FROM (WHO):

MONEY TAKEN FROM (WHERE):

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO:

[ ] EXERCISE MY CLAIM TO ITEMS

[ ] WAIVE MY CLAIM TO ITEMS

[ ] FILE A FINDERS CLAIM TO ITEMS

SIGNATURE

RECOVERED STOLEN PROPERTY - TYPE AND VALUE

		C. CLOTHING AND FURS	$	H. HOUSEHOLD GOODS	$
A. CURRENCY, NOTES, ETC.	$	E. OFFICE EQUIPMENT	$	I. CONSUMABLE GOODS	$
B. JEWELRY AND PRECIOUS METALS	$	F. TV'S, RADIOS, STEREOS, ETC.	$	J. LIVESTOCK	$
		G. FIREARMS	$	K. MISCELLANEOUS	$

NAME OF OFFICER TAKING PROPERTY (PRINT)	BADGE NO.	DIV.	NAME OF SUPERVISOR (PRINT)	PAGE OF
CARAMELLO	518	NC		1

COMPLETE REVERSE SIDE OF COPY 1 WHEN BOOKING PROPERTY

RECORDS - FORWARD REPORT TO: — DATE BOOKED: 7/5/15 — TIME BOOKED:

7400-076b (7401 FORM035-3)(REV 3/01)

PROPERTY WAREHOUSE

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT
PROPERTY RECEIPT/REPORT

NARCOTICS

15-160761
REPORT NUMBER

SEIZED BY SEARCH WARRANT NO. _____

ASSET FORFEITURE ☐ # OF SUSPECTS 1

MARK ONE BOX ONLY ➪ RECOVERED STOLEN ☐ EVIDENCE ☒ CONTRABAND & SEE REMARKS ☐ SAFE KEEPING ☐ FOUND ☐

FILL IN ALL INFORMATION FOR SAFEKEEPING REPORTS

REPORTING DATE	DAY	TIME	CONNECTED REPORT(S) NUMBER AND TYPE	AUTHORITY AND SECTION
7/5/2015	SUNDAY	1623		H&S 11351, 11378

V | NAME (LAST FIRST MIDDLE) STATE OF CA. | RES PHONE | BUS PHONE
RESIDENCE ADDRESS | CITY | STATE | ZIP | BUSINESS ADDRESS (SCHOOL IF JUVENILE) | CITY | STATE | ZIP
DOB | AGE | SEX | RACE

S [redacted] | RES PHONE | BUS PHONE
[redacted] | ZIP | BUSINESS ADDRESS (SCHOOL IF JUVENILE) | CITY | STATE | ZIP
[redacted] | AGE 33 | SEX M | RACE W

ITEM NO'S				VALTOX	PROPERTY WAREHOUSE USE ONLY
DECL#A	☐ COCAINE ☒ METHAMPHETAMINE ☐ EPHEDRINE ☐ HEROIN ☐ CHEMICALS ☐ MARIJUANA ☐ OTHER	WEIGHT IN GRAMS 7.0g	DESCRIPTION (I.E. WHITE POWDER) WHITE CRYSTAL	☐ COCAINE ☒ METHDRINE ☐ EPHEDRINE ☐ HEROIN ☐ OTHER ☒ POSITIVE ☐ NEGATIVE	
		DESCRIPTION POWDER			
		TAKEN FROM (WHO/WHERE) S1'S FRONT LEFT SHORTS POCKET			
DECL#3	☐ COCAINE ☐ METHAMPHETAMINE ☐ EPHEDRINE ☒ HEROIN ☐ CHEMICALS ☐ MARIJUANA ☐ OTHER	WEIGHT IN GRAMS .6g	DESCRIPTION (I.E. WHITE POWDER) BLACK / BROWN	☐ COCAINE ☐ METHDRINE ☐ EPHEDRINE ☒ HEROIN ☐ OTHER ☒ POSITIVE ☐ NEGATIVE	
		DESCRIPTION STICKY			
		TAKEN FROM (WHO/WHERE) S1'S FRONT LEFT SHORTS POCKET			
	☐ COCAINE ☐ METHAMPHETAMINE ☐ EPHEDRINE ☐ HEROIN ☐ CHEMICALS ☐ MARIJUANA ☐ OTHER	WEIGHT IN GRAMS	DESCRIPTION (I.E. WHITE POWDER)	☐ COCAINE ☐ METHDRINE ☐ EPHEDRINE ☐ HEROIN ☐ OTHER ☐ POSITIVE ☐ NEGATIVE	
		DESCRIPTION			
		TAKEN FROM (WHO/WHERE)			
	☐ COCAINE ☐ METHAMPHETAMINE ☐ EPHEDRINE ☐ HEROIN ☐ CHEMICALS ☐ MARIJUANA ☐ OTHER	WEIGHT IN GRAMS	DESCRIPTION (I.E. WHITE POWDER)	☐ COCAINE ☐ METHDRINE ☐ EPHEDRINE ☐ HEROIN ☐ OTHER ☐ POSITIVE ☐ NEGATIVE	
		DESCRIPTION			
		TAKEN FROM (WHO/WHERE)			
	☐ COCAINE ☐ METHAMPHETAMINE ☐ EPHEDRINE ☐ HEROIN ☐ CHEMICALS ☐ MARIJUANA ☐ OTHER	WEIGHT IN GRAMS	DESCRIPTION (I.E. WHITE POWDER)	☐ COCAINE ☐ METHDRINE ☐ EPHEDRINE ☐ HEROIN ☐ OTHER ☐ POSITIVE ☐ NEGATIVE	
		DESCRIPTION			
		TAKEN FROM (WHO/WHERE)			

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO:

☐ EXERCISE MY CLAIM TO ITEMS _____ ☐ WAIVE MY CLAIM TO ITEMS _____

☐ FILE A FINDERS CLAIM TO ITEMS _____

SIGNATURE

RECOVERED STOLEN PROPERTY - TYPE AND VALUE

A. CURRENCY, NOTES, ETC.	$	C. CLOTHING AND FURS	$	H. HOUSEHOLD GOODS	$
B. JEWELRY AND PRECIOUS METALS	$	E. OFFICE EQUIPMENT	$	I. CONSUMABLE GOODS	$
		F. TV'S, RADIOS, STEREOS, ETC.	$	J. LIVESTOCK	$
		G. FIREARMS	$	K. MISCELLANEOUS	$

NAME OF OFFICER TAKING PROPERTY (PRINT)	BADGE NO.	DIV.	NAME OF SUPERVISOR (PRINT)	PAGE OF
CARAMELLO	578	NC		1

COMPLETE REVERSE SIDE OF COPY 1 WHEN BOOKING PROPERTY | RECORDS - FORWARD REPORT TO: | DATE BOOKED 7/5/2015 | TIME BOOKED

7600-076E (REV 1/13)

PROPERTY WAREHOUSE

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT
PROPERTY RECEIPT/REPORT

NARCOTICS

15-1687601
REPORT NUMBER

SEIZED BY SEARCH WARRANT NO. _____

ASSET FORFEITURE ☐ # OF SUSPECTS 1

MARK ONE BOX ONLY → RECOVERED STOLEN ☐ EVIDENCE ☒ CONTRABAND & SEE REMARKS ☐ SAFE KEEPING ☐ FOUND ☐

FILL IN ALL INFORMATION FOR SAFEKEEPING REPORTS

REPORTING DATE	DAY	TIME	CONNECTED REPORT(S) NUMBER AND TYPE	AUTHORITY AND SECTION
7/5/2015	SUNDAY	1023		H&S 11359

V | NAME (LAST FIRST MIDDLE) STATE OF CA | RES PHONE | BUS PHONE

RESIDENCE ADDRESS | CITY | STATE | ZIP | BUSINESS ADDRESS (SCHOOL IF JUVENILE) | CITY | STATE | ZIP

DOB | AGE | SEX | RACE

S [redacted] | RES PHONE | BUS PHONE

[redacted] | STATE | ZIP | BUSINESS ADDRESS (SCHOOL IF JUVENILE) | CITY | STATE | ZIP

[redacted] | AGE 33 | SEX M | RACE W

ITEM NO'S				VALTOX	PROPERTY WAREHOUSE USE ONLY
001	☐ COCAINE ☐ METHAMPHETAMINE ☐ EPHEDRINE ☐ HEROIN ☐ CHEMICALS ☒ MARIJUANA ☐ OTHER	WEIGHT IN GRAMS 3.2 g	DESCRIPTION (I.E. WHITE POWDER) GREEN LEAFY	☐ COCAINE ☐ METHDRINE ☐ EPHEDRINE ☐ HEROIN ☐ OTHER ☐ POSITIVE ☐ NEGATIVE	
		DESCRIPTION			
		TAKEN FROM (WHO/WHERE) SIS BACKPACK FOUND IN GLASS JAR			
	☐ COCAINE ☐ METHAMPHETAMINE ☐ EPHEDRINE ☐ HEROIN ☐ CHEMICALS ☐ MARIJUANA ☐ OTHER	WEIGHT IN GRAMS	DESCRIPTION (I.E. WHITE POWDER)	☐ COCAINE ☐ METHDRINE ☐ EPHEDRINE ☐ HEROIN ☐ OTHER ☐ POSITIVE ☐ NEGATIVE	
		DESCRIPTION			
		TAKEN FROM (WHO/WHERE)			
	☐ COCAINE ☐ METHAMPHETAMINE ☐ EPHEDRINE ☐ HEROIN ☐ CHEMICALS ☐ MARIJUANA ☐ OTHER	WEIGHT IN GRAMS	DESCRIPTION (I.E. WHITE POWDER)	☐ COCAINE ☐ METHDRINE ☐ EPHEDRINE ☐ HEROIN ☐ OTHER ☐ POSITIVE ☐ NEGATIVE	
		DESCRIPTION			
		TAKEN FROM (WHO/WHERE)			
	☐ COCAINE ☐ METHAMPHETAMINE ☐ EPHEDRINE ☐ HEROIN ☐ CHEMICALS ☐ MARIJUANA ☐ OTHER	WEIGHT IN GRAMS	DESCRIPTION (I.E. WHITE POWDER)	☐ COCAINE ☐ METHDRINE ☐ EPHEDRINE ☐ HEROIN ☐ OTHER ☐ POSITIVE ☐ NEGATIVE	
		DESCRIPTION			
		TAKEN FROM (WHO/WHERE)			
	☐ COCAINE ☐ METHAMPHETAMINE ☐ EPHEDRINE ☐ HEROIN ☐ CHEMICALS ☐ MARIJUANA ☐ OTHER	WEIGHT IN GRAMS	DESCRIPTION (I.E. WHITE POWDER)	☐ COCAINE ☐ METHDRINE ☐ EPHEDRINE ☐ HEROIN ☐ OTHER ☐ POSITIVE ☐ NEGATIVE	
		DESCRIPTION			
		TAKEN FROM (WHO/WHERE)			

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO:

☐ EXERCISE MY CLAIM TO ITEMS _____ ☐ WAIVE MY CLAIM TO ITEMS _____

☐ FILE A FINDERS CLAIM TO ITEMS _____

SIGNATURE

RECOVERED STOLEN PROPERTY - TYPE AND VALUE

A. CURRENCY, NOTES, ETC.	$	C. CLOTHING AND FURS	$	H. HOUSEHOLD GOODS	$
B. JEWELRY AND PRECIOUS METALS	$	E. OFFICE EQUIPMENT	$	I. CONSUMABLE GOODS	$
		F. TV'S, RADIOS, STEREOS, ETC.	$	J. LIVESTOCK	$
		G. FIREARMS	$	K. MISCELLANEOUS	$

NAME OF OFFICER TAKING PROPERTY (PRINT)	BADGE NO.	DIV.	NAME OF SUPERVISOR (PRINT)	PAGE OF
CARAMELLO	570	NE		1

COMPLETE REVERSE SIDE OF COPY 1 WHEN BOOKING PROPERTY | RECORDS - FORWARD REPORT TO: | DATE BOOKED 7/5/2015 | TIME BOOKED

7400-076E (REV 1/13)

PROPERTY WAREHOUSE

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT
PROPERTY RECEIPT/REPORT

CONTINUATION

15-168761
REPORT NUMBER

SEIZED BY SEARCH WARRANT-NO.

ASSET FORFEITURE ☐ # OF SUSPECTS 1

MARK ONE BOX ONLY → RECOVERED STOLEN ☐ EVIDENCE ☒ CONTRABAND & SEE REMARKS ☐ SAFE KEEPING ☐ FOUND ☐

FILL IN ALL INFORMATION FOR SAFEKEEPING REPORTS

V1 NAME (LAST FIRST MIDDLE) STATE OF CA

S1 NAME (LAST FIRST MIDDLE) [redacted]

ITEM NO'S	QUANTITY	NAME OF ITEM (DESCRIBE - SERIAL NO., SIZE, COLOR, MARKINGS, ETC.) WHERE AND HOW WAS PROPERTY RECOVERED: SAFEKEEPING AND FOUND PROPERTY REQUIRE A COMPLETE SYNOPSIS (NO CRIME REPORT REQUIRED UNLESS OTHERWISE DICTATED BY POLICY)	PROPERTY WAREHOUSE USE ONLY
168761 #1	1	GREEN BIC LIGHTER BAG FOUND IN S1'S FRONT LEFT SHORT POCKET W/ 5 BAGS OF CRYSTALLINE SUBSTANCE AND 1 BAG W/ BLACK/BROWN STICKY SUBSTANCE INSIDE OF IT / 7/5/2015	
168761 #2	5	5 SMALL CLEAR PLASTIC TIED BAGS W/ CRYSTALLINE SUBSTANCE INSIDE	
168761 #4A	1	1 SMALL CLEAR PLASTIC TIED BAG W/ GREEN LEAFY PLANT SUBSTANCE INSIDE	
168761 #4B	1	SMALL GLASS CONTAINER W/ PLASTIC BAG W/ GREEN LEAFY SUBSTANCE IN IT FOUND IN S1'S BACKPACK	

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO:

☐ EXERCISE MY CLAIM TO ITEMS _____ ☐ WAIVE MY CLAIM TO ITEMS _____

☐ FILE A FINDERS CLAIM TO ITEMS _____

SIGNATURE

RECOVERED STOLEN PROPERTY - TYPE AND VALUE

A. CURRENCY, NOTES, ETC. $ _____
B. JEWELRY AND PRECIOUS METALS $ _____
C. CLOTHING AND FURS $ _____
E. OFFICE EQUIPMENT $ _____
F. TV'S, RADIOS, STEREOS, ETC. $ _____
G. FIREARMS $ _____
H. HOUSEHOLD GOODS $ _____
I. CONSUMABLE GOODS $ _____
J. LIVESTOCK $ _____
K. MISCELLANEOUS $ _____

NAME OF OFFICER TAKING PROPERTY (PRINT)	BADGE NO.	DIV.	NAME OF SUPERVISOR (PRINT)	PAGE OF
C. RAMIREZ	579	NC		1

COMPLETE REVERSE SIDE OF COPY 1 WHEN BOOKING PROPERTY

RECORDS - FORWARD REPORT TO:

DATE BOOKED 7/5/2015

TIME BOOKED

7400-0765 (7401 FORM 035)(REV 1/13)

PROPERTY WAREHOUSE

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT
PROPERTY RECEIPT/REPORT

CONTINUATION

15-108761
REPORT NUMBER

SEIZED BY SEARCH WARRANT NO.

ASSET FORFEITURE ☐ # OF SUSPECTS 1

MARK ONE BOX ONLY ➡ RECOVERED STOLEN ☐ EVIDENCE ☐ CONTRABAND & SEE REMARKS ☐ SAFE KEEPING ☒ FOUND ☐

FILL IN ALL INFORMATION FOR SAFEKEEPING REPORTS

V1 NAME (LAST FIRST MIDDLE) STATE OF CA

S1 [redacted]

ITEM NO'S	QUANTITY	NAME OF ITEM (DESCRIBE - SERIAL NO., SIZE, COLOR, MARKINGS, ETC.) WHERE AND HOW WAS PROPERTY RECOVERED: SAFEKEEPING AND FOUND PROPERTY REQUIRE A COMPLETE SYNOPSIS (NO CRIME REPORT REQUIRED UNLESS OTHERWISE DICTATED BY POLICY)	PROPERTY WAREHOUSE USE ONLY
DBC #5	1	BLACK BAG W/ MISCELLANEOUS ITEMS WHICH BELONG TO S1	

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO:

☐ EXERCISE MY CLAIM TO ITEMS _____ ☐ WAIVE MY CLAIM TO ITEMS _____

☐ FILE A FINDERS CLAIM TO ITEMS _____

SIGNATURE

RECOVERED STOLEN PROPERTY - TYPE AND VALUE

A. CURRENCY, NOTES, ETC. $ _____

B. JEWELRY AND PRECIOUS METALS $ _____

C. CLOTHING AND FURS $ _____

E. OFFICE EQUIPMENT $ _____

F. TV'S, RADIOS, STEREOS, ETC. $ _____

G. FIREARMS $ _____

H. HOUSEHOLD GOODS $ _____

I. CONSUMABLE GOODS $ _____

J. LIVESTOCK $ _____

K. MISCELLANEOUS $ _____

NAME OF OFFICER TAKING PROPERTY (PRINT)	BADGE NO.	DIV.	NAME OF SUPERVISOR (PRINT)	PAGE OF
CARANELLO	518	NC		1

COMPLETE REVERSE SIDE OF COPY 1 WHEN BOOKING PROPERTY

RECORDS - FORWARD REPORT TO: PROPERTY WAREHOUSE

DATE BOOKED 7/5/2015

TIME BOOKED

7400-076B (7401 FORM035)(REV 1/13)

CAD View Event Details

Print This Page | Close

Event Number: 15-173603
Event Init: 7/10/2015 6:53:12 PM
Event Created: 7/10/2015 6:54:56 PM

Related Events

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT CONTROLLED DOCUMENT DO NOT DUPLICATE

Call Information

Call Type: 941 - CITIZEN HOLDING SUBJECT(S)
Location: 3555 EL CAMINO AVE
Copy
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: EMIGH HARDWARE
Responsible/E911: [redacted] **(KPFv2)**
from E911 System
Area: 4 Zone: 2

Complainant Information

Name: [redacted] [LP]
Address:
Phone: [redacted] **(KPFv2)**

Event Comments

7/10/2015 6:54:56 PM	**C4**		CHP XFER//WFA 40S 5'7 HEAVY SET PNK PRINT SHIRT GRN PNTS TRIED TO 484, BUT EMPL STOPPED HER & NOW SHE IS SCREAMING. C HAS HER IN THE BACK OFFICE. C CANNOT GET AHOLD OF HER TO HAND CUFF HER.
7/10/2015 6:55:03 PM	**C4**		NO WPNS SEEN
7/10/2015 7:08:22 PM	DP2		NO UNIT(S) AVAILABLE FOR CALL
7/10/2015 7:14:43 PM	**C9**		CD4 PER CB,FEM CALMED DOWN AND HAS BEEN RELEASED
7/10/2015 7:15:24 PM	44D1		UPDATED CASE SD173603 FOUNDED-Y REPORT-N CLEARED BY-4 FINAL -484R BOLO-N STUDY FLAG- PER UPDATE
7/10/2015 7:15:43 PM	48D1		CLEARED CASE SD173603 FOUNDED-Y REPORT-N CLEARED BY-4 FINAL -484R BOLO-N STUDY FLAG- PER UPDATE

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

7/10/2015 7:12:54 PM	44D1	DP	3555 EL CAMINO AVE	MAH, DICK W [1381D]		
7/10/2015 7:12:54 PM	48D1	DP	3555 EL CAMINO AVE	MCMAHON, JOSEPH E [200D]		
7/10/2015 7:13:00 PM	48D1	ER		MCMAHON, JOSEPH E [200D]		
7/10/2015 7:13:01 PM	44D1	ER		MAH, DICK W [1381D]		
7/10/2015 7:15:24 PM	44D1	IS		MAH, DICK W [1381D]		
7/10/2015 7:15:24 PM	44D1	IS	UPDATED CASE SD173603 FOUNDED-Y REPORT-N CLEARED BY-4 FINAL-484R BOLO-N STUDY FLAG- PER UPDATE	MAH, DICK W [1381D]		
7/10/2015 7:15:43 PM	48D1	IS		MCMAHON, JOSEPH E [200D]		

7/10/2015 7:15:43 PM	48D1	IS	CLEARED CASE SD173603 FOUNDED-Y REPORT-N CLEARED BY-4 FINAL-484R BOLO-N STUDY FLAG-PER UPDATE	MCMAHON, JOSEPH E [200D]		

[redacted]

CAD View Event Details [Print This Page] [Close]

Event Number: 15-197056
Event Init: 8/5/2015 5:34:36 PM
Event Created: 8/5/2015 5:36:51 PM

Related Events

Call Information

Call Type: 941A - SECURITY HOLDING ADULT
Location: 3555 EL CAMINO AVE
[Copy]
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: EMIGH HARDWARE
Responsible/E911:

Area: 4 Zone: 2

Complainant Information

Name: [redacted][SEC]
Address: [redacted]
Phone: [redacted]

Event Comments

8/5/2015 5:36:51 PM	**C10**		FEM ADULT FOR 484 PC/HAS METH ON HER/ UNK NAME /C CALLING FRM ANOTHER ROOM
8/5/2015 5:50:13 PM	**C6**		FEM [redacted] HAS POUNDS OF DRUGS. MALE JUST WALKD OFF HAD FAKE ID [redacted] BLK T SHRT TAN CARGO SHORTS TWD WATT AVE
8/5/2015 5:51:18 PM	DP2		(OT) OTHER (SPECIFY): OT,C6,IS FEM DET? .. AND WHERE WERE POUNDS OF DRUGS FOUND ?
8/5/2015 5:52:13 PM	DP2		[redacted] **(KPFv2)** [redacted] **(KPFv3)** [redacted] F,W,5'05,160 LBS,BRO,BRO, [redacted]
8/5/2015 5:52:27 PM	**C6**		FEM IS DETAINED. C HAS DRUGS
8/5/2015 5:58:41 PM	DP2		40D1 MALE SHUD B BY SAMS HOF BRAU/
8/5/2015 6:05:17 PM	44C1		EXT Q VEH-LIC [redacted] **(KPFv2)** [redacted] **(KPFv3)** STATE: [redacted] TYPE:PC YR:2015 VINFO:4 EXTN:Y EXTE:Y CAD:Y EXTP:N REC:N CWF:Y SUP:Y TONC:Y UNIT:44C1
8/5/2015 6:07:00 PM	DP2		40D1 REQ 44C1 CHK FOR WHI TOYT COMPACT CAR PARKED OUT IFO OF THE STORE.. ON THE SS OF EMIGH HARDWARE
8/5/2015 6:09:21 PM	49C1		EXT Q VEH-LIC: [redacted] **(KPFv2)** [redacted] **(KPFv3)** STATE: [redacted] TYPE:PC YR:2015 VINFO:4 EXTN:Y EXTE:Y CAD:Y EXTP:N REC:N CWF:N SUP:Y TONC:Y UNIT:49C1
8/5/2015 6:12:38 PM	44C1		EXT Q VEH-LIC [redacted] **(KPFv2)** [redacted] **(KPFv3)** STATE: [redacted] TYPE:PC YR:2015 VINFO:4 EXTN:Y EXTE:Y CAD:Y EXTP:N REC:N CWF:Y SUP:Y TONC:Y UNIT:44C1

[redacted]

8/5/2015 6:13:15 PM	49C1	[redacted]TE: 08/05/15 TIME: 18:09 INSURANCE INFORMATION ON FILE POSSIBLE FILE CODES: A[redacted] **(KPFv2)** [redacted] **(KPFv3)**) S[redacted] **(KPFv2)** [redacted] **KPFv3)**) REG VALID FROM: 06/08/15 TO 06/08/16 LIC# [redacted] **KPFv2)** [redacted] **KPFv3)** YRMD:03 MAKE:TOYT BTM :UT VIN [redacted] R/O [redacted] CITY: [redacted] C.C.:34 ZIP#:95630 SOLD:00/00/03 RCID:07/13/15 OCID:06/18/14 LOCD:9 TYPE:11 POWR:G VEH :12 BODY:0 CLAS:BK *-YR:14 REC STATUS: 06/10/14 SMOG DUE 06/08/16... (**view**)
8/5/2015 6:18:07 PM	49C1	EXT Q VEH-LIC: [redacted] **KPFv2)** [redacted] **KPFv3)** STATE: [redacted] TYPE:PC YR:2015 VINFO:4 EXTN:Y EXTE:Y CAD:Y EXTP:N REC:N CWF:N SUP:Y TONC:Y UNIT:49C1
8/5/2015 6:18:23 PM	49C1	4WGTWA01EKR.IV DATE: 08/05/15 TIME: 18:18 INSURANCE INFORMATION ON FILE POSSIBLE FILE CODES: A[redacted] [redacted] **KPFv3)**) S[redacted] **(KPFv2)** [redacted] **KPFv3)**) REG VALID FROM: 01/18/15 TO 01/18/16 LIC# [redacted] **(KPFv2)** [redacted] **KPFv3)** YRMD:00 MAKE:NISS BTM :4D VIN [redacted] R/O [redacted] CITY: [redacted] C.C.:34 ZIP# [redacted] RCID:02/25/15 OCID:03/09/13 LOCD:5 TYPE:11 POWR:G VEH :12 BODY:0 CLAS:AR *-YR:13 REC STATUS: 02/17/15 SMOG DUE 01/18/17... (**view**)
8/5/2015 6:20:19 PM	49C1	R/O [redacted] **(KPFv2) X-** [redacted] **(KPFv3)** [redacted] 24, M, , 6'00, 160 LBS, BLN, GRN, [redacted]
8/5/2015 6:27:33 PM	44C1	EXT Q VEH-LIC: [redacted] **(KPFv2)** [redacted] **(KPFv3)** STATE [redacted] TYPE:PC YR:2015 VINFO:4 EXTN:Y EXTE:Y CAD:Y EXTP:N REC:N CWF:Y SUP:Y TONC:Y UNIT:44C1
8/5/2015 6:41:04 PM	40D1	EXT Q VEH-LIC: [redacted] **(KPFv2)** [redacted] **KPFv3)** STATE: [redacted] TYPE:PC YR:2015 VINFO:4 EXTN:Y EXTE:Y CAD:Y EXTP:N REC:N CWF:N SUP:Y TONC:Y UNIT:40D1
8/5/2015 6:41:20 PM	40D1	EXT Q VEH-LIC [redacted] **(KPFv2)** [redacted] **(KPFv3)** STATE [redacted] TYPE:PC YR:2015 VINFO:4 EXTN:Y EXTE:Y CAD:Y EXTP:N REC:N CWF:N SUP:Y TONC:Y UNIT:40D1
8/5/2015 6:41:38 PM	40D1	EXT Q VEH-LIC: [redacted] **(KPFv2)** [redacted] **(KPFv3)** STATE: [redacted] TYPE:PC YR:2015 VINFO:4 EXTN:Y EXTE:Y CAD:Y EXTP:N REC:N CWF:N SUP:Y TONC:Y UNIT:40D1
8/5/2015 6:41:53 PM	40D1	EXT Q VEH-LIC [redacted] **(KPFv2)** [redacted] **KPFv3)** STATE [redacted] TYPE:PC YR:2015 VINFO:4 EXTN:Y EXTE:Y CAD:Y EXTP:N REC:N CWF:N SUP:Y TONC:Y UNIT:40D1
8/5/2015 6:42:06 PM	40D1	EXT Q VEH-LIC: [redacted] **KPFv2)** [redacted] **(KPFv3)** STATE [redacted] TYPE:PC YR:2015 VINFO:4 EXTN:Y EXTE:Y CAD:Y EXTP:N REC:N CWF:N SUP:Y TONC:Y UNIT:40D1
8/5/2015 6:42:15 PM	40D1	EXT Q VEH-LIC [redacted] **KPFv2)** [redacted] **(KPFv3)** STATE: [redacted] TYPE:PC YR:2015 VINFO:4 EXTN:Y EXTE:Y CAD:Y EXTP:N REC:N CWF:N SUP:Y TONC:Y UNIT:40D1
8/5/2015 6:42:32 PM	40D1	EXT Q VEH-LIC: [redacted] **KPFv2)** [redacted] **(KPFv3)** STATE [redacted] TYPE:PC YR:2015 VINFO:4 EXTN:Y EXTE:Y CAD:Y EXTP:N REC:N CWF:N SUP:Y TONC:Y UNIT:40D1

8/5/2015 6:42:39 PM	40D1		EXT Q VEH-LIC: [redacted] (KPFv2) [redacted] (KPFv3) STATE: [redacted] TYPE:PC YR:2015 VINFO:4 EXTN:Y EXTE:Y CAD:Y EXTP:N REC:N CWF:N SUP:Y TONC:Y UNIT:40D1
8/5/2015 6:43:11 PM	40D1		EXT Q VEH-LIC: [redacted] (KPFv2) [redacted] (KPFv3) STATE: [redacted] TYPE:PC YR:2015 VINFO:4 EXTN:Y EXTE:Y CAD:Y EXTP:N REC:N CWF:N SUP:Y TONC:Y UNIT:40D1
8/5/2015 6:43:24 PM	40D1		EXT Q VEH-LIC [redacted] (KPFv2) [redacted] (KPFv3) STATE: [redacted] TYPE:PC YR:2015 VINFO:4 EXTN:Y EXTE:Y CAD:Y EXTP:N REC:N CWF:N SUP:Y TONC:Y UNIT:40D1
8/5/2015 6:43:36 PM	40D1		EXT Q VEH-LIC: [redacted] (KPFv2) [redacted] (KPFv3) STATE [redacted] TYPE:PC YR:2015 VINFO:4 EXTN:Y EXTE:Y CAD:Y EXTP:N REC:N CWF:N SUP:Y TONC:Y UNIT:40D1
8/5/2015 6:43:51 PM	40D1		EXT Q VEH-LIC: [redacted] (KPFv2) [redacted] (KPFv3) STATE [redacted] TYPE:PC YR:2015 VINFO:4 EXTN:Y EXTE:Y CAD:Y EXTP:N REC:N CWF:N SUP:Y TONC:Y UNIT:40D1
8/5/2015 6:53:29 PM	40D1		KEITH PAUL LAFLAMME, [redacted] (KPFv2) [redacted]  (KPFv3) [redacted] 9/18/1964, 50, M, W, 6'00, 162 LBS, BLN, GRN [redacted], CCW PERMIT//ONE OF "LOSS PREVENTION" OFFICERS INVOLVED
8/5/2015 6:59:32 PM	40D1		WHEN WE ARRIVED, WE WERE CONTACTED BY LAFLAMME, WHO TOLD US HE WAS LOSS PREVENTION "KINDA" TOLD US THAT HE AND HIS LP PARTNER HAD DETAINED FEMALE AFTER [redacted] HAD USED A FRAUDELENT CREDIT CARD TO PURCHASE ITEMS/LAFLAMME AND HIS PARTNER THEN CONDUCTED A PROBATION SEARCH ON FEM AND FOUND A
8/5/2015 7:02:13 PM	40D1		LOCKED PURSE/MONEY BAG, WHICH THE LOSS PREVENTION OFFICER THEN CUT OPEN AND FOUND METH, AND PILLS. [redacted] LEFT IN THE MEANTIME/LAFLAMME STATED HE DIDNT WANT [redacted] ARRESTED FOR THE DRUGS, HE JUST WANTED THEM BOOKED FOR DESTRUCTION, OR POSSIBLY JUST FLUSHED/I ADVD HIM THAT I WANTED TO DETERMINE
8/5/2015 7:03:48 PM	40D1		THE AMOUNT OF DRUGS INVOLVED, SINCE IT WAS DESCRIBED AS "POUNDS"/CONTACTED FEMALE INSIDE OFFICE WHO DENIED DRUGS WERE HERS/BOTH LAFLAMME AND THE OTHER LOSS PREVENTION OFFICER STATED THE DRUGS WERE FOUND IN [redacted] PURSE/WE ESCORTED [redacted] OUTSIDE TO OUR PATROL CAR TO WEIGH AND TEST DRUGS
8/5/2015 7:05:24 PM	40D1		BEFORE LEAVING THE LOSS PREVENTION OFFICE, I ASKED LAFLAMME AND THE OTHER LOSS PREVENTION OFFICER TO WRITE DOWN THEIR STATEMENTS FOR ME, AND I WOULD RETURN TO GET THEM AS WELL AS THEIR CONTACT INFO/WHILE WE WERE OUTSIDE, LAFLAMME CAME OUT, AND TOLD ME THAT THEY(LAFLAMME AND THE OTHER LOSS PREVENTION OFFICER
8/5/2015 7:06:07 PM	40D1		WERE NOT WILLING TO WRITE UP A STATEMENT OR TALK TO US ANY FURTHER/BASED UPON PREMISE HISTORY, LAFLAMME IS POSSIBLY A SAC PD OFFICER
8/5/2015 7:08:03 PM	40D1		THE DRUGS RECOVERED INCLUDED APPROXIMATELY 32 GRAMS OF A WHITE CRYSTALLINE SUBSTANCE,POSSIBLE METH, APPROXIMATELY 150 PILLS IN TWO SEPERATE BAGS, AND OVER $1100 IN CASH FOUND IN [redacted] PURSE

8/5/2015 7:09:53 PM	40D1		DUE TO LAFLAMME BECOMING UNWILLING TO GIVE US A COMPLETE STATEMENT OR COOPERATIVE ANY FURTHER, WE DIDNT HAVE PROBABLE CAUSE TO ARREST [redacted] FOR POSSESSION FOR SALES, AND POSSIBLY SEIZE THE MONEY/DRUGS WILL BE BOOKED FOR DESTRUCTION, [redacted] WAS SENT ON HER WAY
8/5/2015 7:10:59 PM	40D1		CLEARED CASE SD197056 FOUNDED-Y REPORT-Y CLEARED BY-I FINAL-940A BOLO-N STUDY FLAG- INFO REPORT:6S ADVISED

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

8/5/2015 5:41:38 PM	40D1	DP	3555 EL CAMINO AVE	PAI, TIMOTHY P [1411D]	STAMPS, JUSTIN P [395D]
8/5/2015 5:42:00 PM	40D1	ER		PAI, TIMOTHY P [1411D]	STAMPS, JUSTIN P [395D]
8/5/2015 5:42:01 PM	40D1	ER		PAI, TIMOTHY P [1411D]	STAMPS, JUSTIN P [395D]
8/5/2015 5:51:23 PM	44C1	DP	3555 EL CAMINO AVE	LOPEZ, ALEX H [1171D]	
8/5/2015 5:51:24 PM	49C1	DP	3555 EL CAMINO AVE	GRIGGS, BOBI J [1422D]	
8/5/2015 5:51:36 PM	44C1	ER		LOPEZ, ALEX H [1171D]	
8/5/2015 5:52:26 PM	49C1	ER		GRIGGS, BOBI J [1422D]	
8/5/2015 5:54:34 PM	40D1	OS		PAI, TIMOTHY P [1411D]	STAMPS, JUSTIN P [395D]
8/5/2015 5:57:24 PM	49C1	OS		GRIGGS, BOBI J [1422D]	
8/5/2015 5:58:21 PM	44C1	OS		LOPEZ, ALEX H [1171D]	
8/5/2015 5:58:22 PM	44C1	OS		LOPEZ, ALEX H [1171D]	
8/5/2015 6:45:09 PM	49C1	IS		GRIGGS, BOBI J [1422D]	
8/5/2015 6:46:34 PM	44C1	IS			

				LOPEZ, ALEX H [1171D]	
8/5/2015 7:10:59 PM	40D1	IS		PAI, TIMOTHY P [1411D]	STAMPS, JUSTIN P [395D]
8/5/2015 7:10:59 PM	40D1	IS	CLEARED CASE SD197056 FOUNDED-Y REPORT-Y CLEARED BY-I FINAL-940A BOLO-N STUDY FLAG- INFO REPORT:6S ADVISED	PAI, TIMOTHY P [1411D]	STAMPS, JUSTIN P [395D]

Sacramento County Sheriff's Department
North Division (Central)
2500 Marconi Ave #100
Sacramento, CA 95821

Report No: NC 2015-0197056

Report Date: 08/05/2015

SUMMARY

Associate Type	Information Report	
Occurrence Date	Wed 08/05/2015 @ 17:41 to Wed 08/05/2015 @ 17:54	Initial Status: Pended
Occurrence address	3555 El Camino Ave SACRAMENTO, CA 95821	
Reported Date	Wed 08/05/2015 @ 17:54	

VIOLATIONS

Code Section	*Description*	*Category*	*Attempt*
ZZ INFORMATION	Information In General		No

SYNOPSIS OF CRIME

Deputies responded to assist loss prevention employess who had a subject detained for shoplifting. The loss prevention employees had also discovered a large amount of narcotics on the detained shoplifter. When deputies arrived the loss prevention employees were reluctant to tell deputies how they (the loss prevetion employees) had found the narcotics. After finally telling deputies how they had found the narcotics, the loss prevention employees stated they were not willing to give deputies anymore information. The narcotics were booked for destruction. The narcotics included approximately 32 grams of NIK tested presumptive positive for methamphetamines,and approximately 400 prescription pills. The detained shoplifter was released. Prior to being released a probation search of the detained shoplifter and her vehicle revealed a scale, and approximately $1,100.00 in cash.

ACTIVITY STATUS

Status Date: 8/6/2015
Status Set By: Pai, Timothy
Comment:

Status: Pended case

PARTICIPANTS

Victim-business **Emigh Hardware** **V1**

Locations	Organization	3555 El Camino Ave SACRAMENTO, CA 95821
IBR Factors	Related Violation	ZZ INFORMATION
	Type of Victim	Business

Mentioned **Laflamme, Keith - Male White, 50 DOB: 9/18/1964**

Locations	Home address	3555 El Camino Ave SACRAMENTO, CA 95821
Employer	Unknown	

Mentioned [redacted] - Male White, 35

Locations	Home address	3555 El Camino Ave SACRAMENTO, CA 95821
	Business address	3555 El Camino Ave SACRAMENTO, CA 95821
	Cell phone	[redacted]
Employer	Full time	Emigh Hardware
	Occupation	loss prevention
	Hours Vary	Yes
	Days Off Vary	Yes

Mentioned [redacted] 39 DOB [redacted] XREF: [redacted]

	Operator License Number	[redacted]
Locations	Home address	[redacted]
Employer	Unknown	

Mentioned	[redacted] - Male White, 55 DOB: [redacted] - XREF [redacted]		
	Operator License Number	[redacted]	
Locations	Home address	[redacted]	
Employer	Unknown		
Suspect	[redacted] - Female White, 35 DOB: [redacted] XREF: [redacted]		**S1**
	Birth Place	Unknown	
Locations	Home address	[redacted]	
Employer	Unknown		
Description	Height: 5'05"	Weight: 160 lbs.	Build: Large
	Eye Color	Brown	
	Hair Color	Brown	
	Hair Length	Shoulder	
	Hair Type	Other	
	Hair Style	Other (Unkempt)	
	Facial Hair	None	
	Complexion	Light	
	General Appearance	Unkempt	
	Demeanor	Calm	
	Speech	Other	
Clothing	Shirt	White	
	Skirt	Blue denim skirt	

METHOD/CRIME FACTORS

MO	Suspect actions	Entered occupied building
	Suspect actions	Other/unknown
	Alarm system	No alarm system
	Surroundings	Business
	Evidence left at scene	Other/unknown
	Method of entry	No force
	Place of activity	Structure
	Point of entry	Front
	Point of entry	Ground level
	Structure	Retail
	Target	Display items
IBR	Location Type	Retail/dept/discount store
	Bias Motivation	None
	Suspected of Using	Not applicable

VEHICLES

There is no vehicle associated with this report.

PROPERTY

There is no property associated with this report.

EVIDENCE

There is no evidence associated with this report.

ATTACHMENTS

Name	*Comment*
drug prop sheet	
rx drug prop sheet.	
id copy	
credit card	

ebt copy
rx bottles 1
rx bottles 2
emigh ebt prop

INVOLVED PERSONNEL

Involvement	*Employee*	*Badge*	*Division*
Narrative Officer	Timothy Pai	1411	ED
Reporting Officer	Timothy Pai	1411	ED
Approving Officer	L. Stephens	110	RCPD
Transcriber	Lin Katsules		CD

COPY

1742 Hours, 08/05/15 (Wednesday): Deputy J. Stamps #395 and I, Deputy T. Pai #1411 (Unit 40D1), were dispatched to the report of loss prevention employees who had a female adult detained for shop lifting. The Loss Prevention Officer was identified as [redacted] The business in question was Emigh Hardware.

While driving to the location we received information that the female was identified as [redacted] The caller stated that [redacted] had pounds of drugs on her. A male had just walked off. The male allegedly had a fake ID with the name [redacted] The male was wearing a black T-shirt and tan cargo pants and was last seen walking towards Watt Avenue.

1754 Hours: We arrived and checked the immediate area for the male, [redacted] We did not see anyone matching the description given.

We arrived and parked our vehicle in front of the business. We were approached by a white male adult, wearing a blue t shirt and blue jeans. This male acted as though I should know who he was. I asked him who he was, and he looked taken aback. I asked him if he worked here (Emigh Hardware). He said yes, and pulled his Ca. Driver's license out of his wallet, and showed it to me. I was able to read the last name, LAFLAMME.

I asked him what was going on. He stated they had a subject detained inside the business that had drugs on her.

I again asked him if he worked here, and he said yes, kind of.

I asked him to clarify what he meant by "kind of", but he would not respond.

He then stated that his Loss Prevention partner, whom he did not identify, and he had stopped a female. The female had a large amount of narcotics on her. LAFLAMME stated that his partner didn't want anything done with the narcotics and they just wanted the narcotics taken and destroyed.

I advised him that based upon the initial description of narcotics as being "pounds of drugs", I wanted to see what the narcotics were and in what quantity.

LAFLAMME escorted Deputy Stamps and I into the rear of the business where they had a female sitting in an office.

Deputy Stamps searched and detained this female, who was later identified as [redacted] There was another loss prevention employee there, presumably LAFLAMME'S partner, [redacted] I did not obtain his name at the time.

LAFLAMME then handed me a photocopy of two Ca. Driver's license and a credit card. He stated that the licenses and card belonged to the male that left. I was confused as to how LAFLAMME had obtained the male's driver's license, as he had not made any reference to detaining the male. One of the Driver's license was issued to a [redacted] he other one was issued to [redacted]

LAFLAMME, his partner [redacted] and I then stepped out of the office, and into an adjacent storage area. Deputy Stamps stayed with [redacted]

Initially LAFLAMME and the [redacted] told me that they had detained a male who had used a credit card to purchase items. They believed that this credit card was fraudulently used. They had detained the male and then detained the female. They searched the female's purse and found drugs inside the purse. They didn't articulate the relationship between the male and the female.

I asked LAFLAMME and [redacted] how they had determined that the female was involved in the male. They stated while they were dealing with the male, he had told them that the female was responsible for the credit cards. They didn't explain how they had gotten the male's driver's license nor why he had been released.

I spoke to them for several more minutes before I was able to get the following information.

They had observed the male, possibly identified as [redacted] enter the business with the female. The male had selected items of merchandise and gone to pay for them. The female had gone outside to a vehicle. The male had purchased items totaling $400 and then exited the store. He then placed them in a car parked out front.

According to LAFLAMME and [redacted] the cashier became suspicious because the ID that [redacted] had used did not match the credit card that he used to purchase the items with. Therefore it was "flagged"; however, the purchase was authorized and [redacted] was allowed to leave the store with the items. The credit card had been issued to [redacted] but according to LAFLAMME, [redacted] used his driver's license when asked for ID from the cashier.

LAFLAMME and [redacted] told me they had gone out to the cash register area when the male came back into the store, selected more items of merchandise, and attempted to purchase them.

LAFLAMME stated they made contact with him, identified themselves as Loss Prevention Officers, and told him they needed to speak to him about the possible use of a fraudulent credit card. LAFLAMME told me [redacted] then told them the female [redacted] was responsible for the fraudulent credit card.

LAFLAMME and [redacted] told me at that point in time, [redacted] had entered the store with a purse. LAFLAMME stated he spoke to [redacted] and identified himself as Loss Prevention and asked her for her ID. LAFLAMME stated that [redacted] handed him a stack of IDs. LAFLAMME stated he saw a prescription bottle in [redacted] purse with a pill in it. LAFLAMME asked [redacted] if she had any other drugs on her, to which she replied,

"They're his,"

and indicated [redacted]

LAFLAMME told me that he detained [redacted] brought her back with the purse to the Loss Prevention Office while [redacted] escorted [redacted] out to the car where they recovered the merchandise he had purchased, as well as a zebra-striped bag.

LAFLAMME told me he conducted a probation search of [redacted] and found a locked money bag/purse inside her wallet. LAFLAMME told me inside the locked money bag/purse they had discovered a large amount of what appeared to be methamphetamine, as well as several small bags of pills. LAFLAMME didn't explain to me how he had determined that [redacted] was on probation, nor why her being on probation allowed him to search her.

I walked into the office to where [redacted] was detained and began to gather her items. On the desk was a small plastic bag filled with white crystalline substance that appeared to be methamphetamine. There were also two small plastic baggies filled with pills. One of the bags was filled with a number of pale pink oblong pills. The other one was filled with a number of round blue pills. There was a small plastic baggie that appeared to have a brown tar like substance in it. There was also a locked leopard print money bag/purse that had a cut on it. [redacted] stated that the money bag/purse didn't belong to her and she indicated "they" (LAFLAMME and [redacted] with a nod of her head had cut it open.

I asked,

"Who cut it open?"

and [redacted] stated he had cut it open. He stated inside he had found the drugs.

There was also a black leather purse that [redacted] stated belonged to her, as well as a zebra printed larger bag that [redacted] stated did not belong to her. There was also a key chain with a key fob and several keys attached to it. LAFLAMME stated the key chain had been in [redacted] possession when they detained her.

LAFLAMME and [redacted] told me inside of [redacted] purse they found a smaller zippered wallet.

I looked in this wallet and it was filled with what appeared to be numerous $100 bills. At this point in time I was still not sure exactly what was going on, so Deputy Stamps and I escorted [redacted] out into our patrol car.

Before leaving the Loss Prevention Officers, I asked them to write a written statement in regards to what their actions and what they had observed in order for me to complete my crime report. They stated they would. I exited the store with [redacted] and Deputy Stamps.

We took [redacted] property, as well as the drugs and other items that LAFLAMME and [redacted] had located, out to our vehicle and placed the items on the trunk of our car. We had [redacted] sit in the back seat of our patrol car while we determined what crimes we had.

I asked [redacted] what car belonged to her. She stated the car didn't belong to her, it was a friend's car. She directed us to a white car parked in the parking lot. The car was a white Nissan 4 door sedan, CA. license plate [redacted]

A record check of [redacted] revealed that [redacted] was on probation. Deputy Griggs #1422 (Unit 49C1) had the car keys for the ca[redacted] had been sitting in. She conducted a probation search of that vehicle and found a scale.

As we began to speak to her in regards to the incident, LAFLAMME exited the store and asked to speak to me. We stepped away from our patrol car and LAFLAMME told me that he and [redacted] were no longer willing to assist us. They simply had called us because they wanted the narcotics destroyed and they were not willing to participate in any further investigation or cooperate any further. LAFLAMME also asked me if I thought the search of [redacted] was an illegal search. I told him that I didn't know because I wasn't there when the search was conducted.

I told him fine. LAFLAMME went inside.

.Since [redacted] and LAFLAMME were not willing to give us a statement in regards to them locating the large quantities of narcotics and money, we did not have probable cause to arrest [redacted]

Prior to releasing [redacted] I counted the amount of money she had on her person. She had approximately $1,165. 00

The white crystalline substance weighed approximately 32 grams with packaging. At the time of the report I had not identified what pills were in there.

From conversations with other deputies prior to this call, I knew that a Sacramento Police Officer had some type of relationship with a loss prevention employee at Emigh Hardware. I was not aware of the exact relationship between the Sacramento Police Officer and the loss prevention employee.

While I had contacted LAFLAMME, he looked familiar to me and I believed he was a Sacramento Police Officer based upon my time working in Male Booking at the Main Jail.

I advised Sergeant Haynes of the incident and my belief in regards to LAFLAMME's possible law enforcement connection.

Prior to leaving, we ran several the license plates in the parking lot in order to determine LAFLAMME's exact identity. After running the plates, we determined that the subject was possibly Keith LAFLAMME

We ran a KPF (Known Person Finder) record of Keith LAFLAMME. It came back and it appeared that he was possibly an officer with the Sacramento City Police Department. I feel that his actions during this encounter were both very irresponsible and out of the scope of his employment as either Sacramento police officer or a Loss Prevention Officer. If LAFLAMME and [redacted] had simply detained the two subjects, then contacted the Sheriff's Department, and allowed deputies to conduct an investigation [redacted] and possibly [redacted] would have been in custody for several felonies charges.

The money was released back to [redacted] since I had no legal reason to hold onto it. The narcotics were taken and were booked for destruction afterwards.

The narcotics included approximately 32 grams of a white crystalline substance that NIK tested presumptive positive for methamphetamines, approximately 2.92 grams of a brown tar like substance

that NIK tested presumptive positive for opiates, and approximately 500 pills of assorted prescriptions all of which are controlled substances.

LAFLAMME and [redacted] also gave us two altered credit cards, a CA. Driver's License and 6 EBT cards.

The narcotics were booked for destruction, and the other items as evidence.

REPORTING OFFICER	BADGE	DIVISION	APPROVED BY	BADGE	DATE AND TIME OF REPORT
Pai	1411		Stephens	110	Wed 08/05/2015 17:54

Book for Destruction

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT
PROPERTY RECEIPT/REPORT

NARCOTICS

15-197056
REPORT NUMBER

SEIZED BY SEARCH WARRANT NO.

ASSET FORFEITURE ☐ # OF SUSPECTS ☐

MARK ONE BOX ONLY → RECOVERED STOLEN ☐ EVIDENCE ☐ CONTRABAND & SEE REMARKS ☐ SAFE KEEPING ☐ FOUND ☒

FILL IN ALL INFORMATION FOR SAFEKEEPING REPORTS

REPORTING DATE	DAY	TIME	CONNECTED REPORT(S) NUMBER AND TYPE	AUTHORITY AND SECTION
8/6/15	WED	2140		

V — NAME (LAST FIRST MIDDLE): STATE OF CALIFORNIA — RES PHONE — BUS PHONE

RESIDENCE ADDRESS — CITY — STATE — ZIP — BUSINESS ADDRESS (SCHOOL IF JUVENILE): 711 G STREET — CITY: SAC. — STATE: CA — ZIP

DOB	AGE	SEX	RACE

S [redacted] — RES PHONE — BUS PHONE

[redacted] — ZIP — BUSINESS ADDRESS (SCHOOL IF JUVENILE) — CITY — STATE — ZIP

[redacted] | 35 | F | N

ITEM NO'S				VALTOX	PROPERTY WAREHOUSE USE ONLY
JS-1	☐ COCAINE ☒ METHAMPHETAMINE ☐ EPHEDRINE ☐ HEROIN ☐ CHEMICALS ☐ MARIJUANA ☐ OTHER	WEIGHT IN GRAMS: 32.06 GR.	DESCRIPTION (I.E. WHITE POWDER): WHITE CRYSTAL	☐ COCAINE ☒ METHDRINE ☐ EPHEDRINE ☐ HEROIN ☐ OTHER ☐ POSITIVE ☐ NEGATIVE	
		DESCRIPTION: [redacted]	EMIGH ACE HARDWARE		
JS-2	☐ COCAINE ☐ METHAMPHETAMINE ☐ EPHEDRINE ☒ HEROIN ☐ CHEMICALS ☐ MARIJUANA ☐ OTHER	WEIGHT IN GRAMS: 2.92 GR.	DESCRIPTION (I.E. WHITE POWDER): BLACK TAR	☐ COCAINE ☐ METHDRINE ☐ EPHEDRINE ☒ HEROIN ☐ OTHER ☐ POSITIVE ☐ NEGATIVE	
		DESCRIPTION: SUBSTANCE			
		TAKEN FROM (WHO/WHERE): [redacted]	ACE HARDWARE		
	☐ COCAINE ☐ METHAMPHETAMINE ☐ EPHEDRINE ☐ HEROIN ☐ CHEMICALS ☐ MARIJUANA ☐ OTHER	WEIGHT IN GRAMS	DESCRIPTION (I.E. WHITE POWDER)	☐ COCAINE ☐ METHDRINE ☐ EPHEDRINE ☐ HEROIN ☐ OTHER ☐ POSITIVE ☐ NEGATIVE	
		DESCRIPTION			
		TAKEN FROM (WHO/WHERE)			
	☐ COCAINE ☐ METHAMPHETAMINE ☐ EPHEDRINE ☐ HEROIN ☐ CHEMICALS ☐ MARIJUANA ☐ OTHER	WEIGHT IN GRAMS	DESCRIPTION (I.E. WHITE POWDER)	☐ COCAINE ☐ METHDRINE ☐ EPHEDRINE ☐ HEROIN ☐ OTHER ☐ POSITIVE ☐ NEGATIVE	
		DESCRIPTION			
		TAKEN FROM (WHO/WHERE)			
	☐ COCAINE ☐ METHAMPHETAMINE ☐ EPHEDRINE ☐ HEROIN ☐ CHEMICALS ☐ MARIJUANA ☐ OTHER	WEIGHT IN GRAMS	DESCRIPTION (I.E. WHITE POWDER)	☐ COCAINE ☐ METHDRINE ☐ EPHEDRINE ☐ HEROIN ☐ OTHER ☐ POSITIVE ☐ NEGATIVE	
		DESCRIPTION			
		TAKEN FROM (WHO/WHERE)			

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO:

☐ EXERCISE MY CLAIM TO ITEMS _____ ☐ WAIVE MY CLAIM TO ITEMS _____

☐ FILE A FINDERS CLAIM TO ITEMS _____

SIGNATURE

RECOVERED STOLEN PROPERTY - TYPE AND VALUE

A. CURRENCY, NOTES, ETC.	$	C. CLOTHING AND FURS	$	H. HOUSEHOLD GOODS	$
B. JEWELRY AND PRECIOUS METALS	$	E. OFFICE EQUIPMENT	$	I. CONSUMABLE GOODS	$
		F. TV'S, RADIOS, STEREOS, ETC.	$	J. LIVESTOCK	$
		G. FIREARMS	$	K. MISCELLANEOUS	$

NAME OF OFFICER TAKING PROPERTY (PRINT)	BADGE NO.	DIV.	NAME OF SUPERVISOR (PRINT)	PAGE OF
J. STAMPS	395	NORTH		

COMPLETE REVERSE SIDE OF COPY 1 WHEN BOOKING PROPERTY

RECORDS - FORWARD REPORT TO: | DATE BOOKED | TIME BOOKED

7400-076E (REV 1/13)

PROPERTY WAREHOUSE

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT
PROPERTY RECEIPT/REPORT

NARCOTICS

15 - 197056
REPORT NUMBER

SEIZED BY SEARCH WARRANT NO.

ASSET FORFEITURE ☐ # OF SUSPECTS ☐

MARK ONE BOX ONLY → RECOVERED STOLEN ☐ EVIDENCE ☐ CONTRABAND & SEE REMARKS ☐ SAFE KEEPING ☐ FOUND ☒

FILL IN ALL INFORMATION FOR SAFEKEEPING REPORTS

REPORTING DATE	DAY	TIME	CONNECTED REPORT(S) NUMBER AND TYPE	AUTHORITY AND SECTION
8-5-15	WED	2301		

	NAME (LAST FIRST MIDDLE)	RES PHONE	BUS PHONE
V	STATE OF CALIFORNIA		

RESIDENCE ADDRESS	CITY	STATE	ZIP	BUSINESS ADDRESS (SCHOOL IF JUVENILE)	CITY	STATE	ZIP
				711 G ST.	SAC	CA	95814

DOB	AGE	SEX	RACE		
S [redacted]				RES PHONE	BUS PHONE
[redacted]	35	F	W	BUSINESS ADDRESS (SCHOOL IF JUVENILE)	CITY / STATE / ZIP

ITEM NO'S			VALTOX	PROPERTY WAREHOUSE USE ONLY
JS-3	☐ COCAINE ☐ METHAMPHETAMINE ☐ EPHEDRINE ☐ HEROIN ☐ CHEMICALS ☐ MARIJUANA ☒ OTHER ALPRAZOLAM	WEIGHT IN GRAMS 102 — DESCRIPTION (I.E. WHITE POWDER) GRN RECTANGLE DESCRIPTION "S 90 3" / YELLOW CIR. "TEVA 3926" [redacted] FOUND IN PROPERTY BY LOST PREVENTION	☐ COCAINE ☐ METHDRINE ☐ EPHEDRINE ☐ HEROIN ☐ OTHER ☐ POSITIVE ☐ NEGATIVE	
JS-4	☐ COCAINE ☐ METHAMPHETAMINE ☐ EPHEDRINE ☐ HEROIN ☐ CHEMICALS ☐ MARIJUANA ☒ OTHER TRAMADOL	WEIGHT IN GRAMS 413 — DESCRIPTION (I.E. WHITE POWDER) WHT OVAL "58 004 1" DESCRIPTION WHT CAPSULE "377" [redacted]	☐ COCAINE ☐ METHDRINE ☐ EPHEDRINE ☐ HEROIN ☐ OTHER ☐ POSITIVE ☐ NEGATIVE	
JS-5	☐ COCAINE ☐ METHAMPHETAMINE ☐ EPHEDRINE ☐ HEROIN ☐ CHEMICALS ☐ MARIJUANA ☒ OTHER HYDROCODONE	WEIGHT IN GRAMS 15 — DESCRIPTION (I.E. WHITE POWDER) WHT CAPSULE WITH DESCRIPTION RED DOTS / WHT CAPSULE "G057" [redacted] FOUND IN PROPERTY BY LOST PREVENTION	☐ COCAINE ☐ METHDRINE ☐ EPHEDRINE ☐ HEROIN ☐ OTHER ☐ POSITIVE ☐ NEGATIVE	
JS-6	☐ COCAINE ☐ METHAMPHETAMINE ☐ EPHEDRINE ☐ HEROIN ☐ CHEMICALS ☐ MARIJUANA ☑ OTHER CARISOPRODOL	WEIGHT IN GRAMS 30 — DESCRIPTION (I.E. WHITE POWDER) WHT CIRCLE DESCRIPTION "2 MG V" [redacted] PROPERTY BY LOST PREVENTION	☐ COCAINE ☐ METHDRINE ☐ EPHEDRINE ☐ HEROIN ☐ OTHER ☐ POSITIVE ☐ NEGATIVE	
JS-7	☐ COCAINE ☐ METHAMPHETAMINE ☐ EPHEDRINE ☐ HEROIN ☐ CHEMICALS ☐ MARIJUANA ☒ OTHER BUPRENORPHINE	WEIGHT IN GRAMS 4 — DESCRIPTION (I.E. WHITE POWDER) WHT CIRCLE DESCRIPTION "54 411" [redacted] PROPERTY BY LOST PREVENTION	☐ COCAINE ☐ METHDRINE ☐ EPHEDRINE ☐ HEROIN ☐ OTHER ☐ POSITIVE ☐ NEGATIVE	

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO:

☐ EXERCISE MY CLAIM TO ITEMS _____ ☐ WAIVE MY CLAIM TO ITEMS _____

☐ FILE A FINDERS CLAIM TO ITEMS _____

SIGNATURE

RECOVERED STOLEN PROPERTY - TYPE AND VALUE

A. CURRENCY, NOTES, ETC.	$	C. CLOTHING AND FURS	$	H. HOUSEHOLD GOODS	$
B. JEWELRY AND PRECIOUS METALS	$	E. OFFICE EQUIPMENT	$	I. CONSUMABLE GOODS	$
		F. TV'S, RADIOS, STEREOS, ETC.	$	J. LIVESTOCK	$
		G. FIREARMS	$	K. MISCELLANEOUS	$

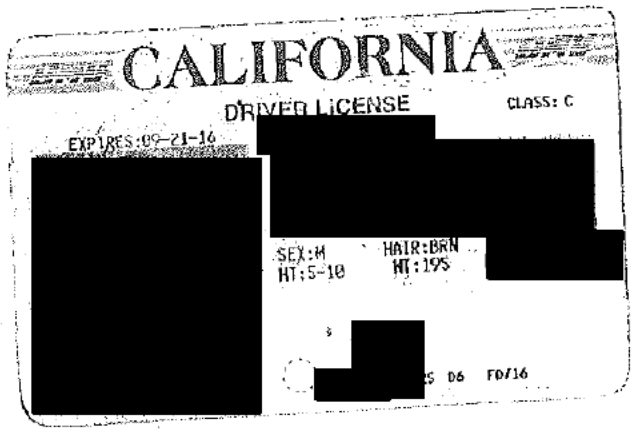
NAME OF OFFICER TAKING PROPERTY (PRINT)	BADGE NO.	DIV.	NAME OF SUPERVISOR (PRINT)	PAGE OF
J STAMPS	395	NORTH		

COMPLETE REVERSE SIDE OF COPY 1 WHEN BOOKING PROPERTY

RECORDS - FORWARD REPORT TO: | DATE BOOKED | TIME BOOKED

7008-076E(REV 1/13)

PROPERTY WAREHOUSE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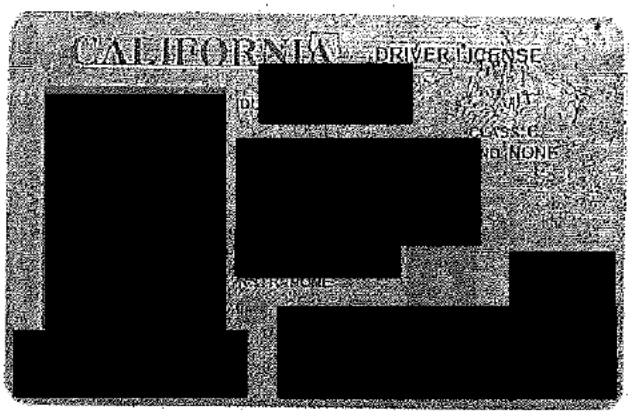
CLASS: C
EXPIRES:09-21-16
SEX:M
HT:5-10
HAIR:BRN
WT:195
DD FD/16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DRIVER LICENSE
CLASS:C
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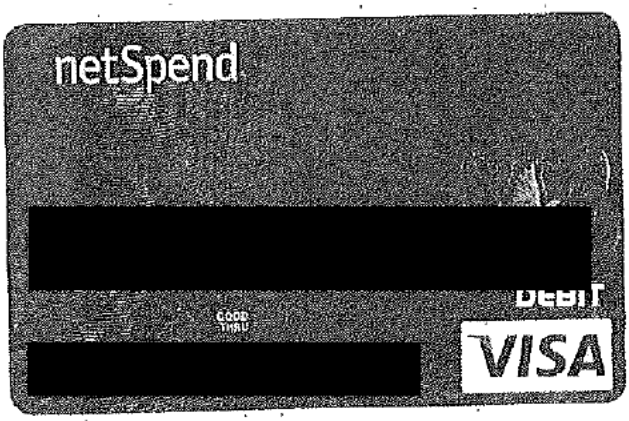
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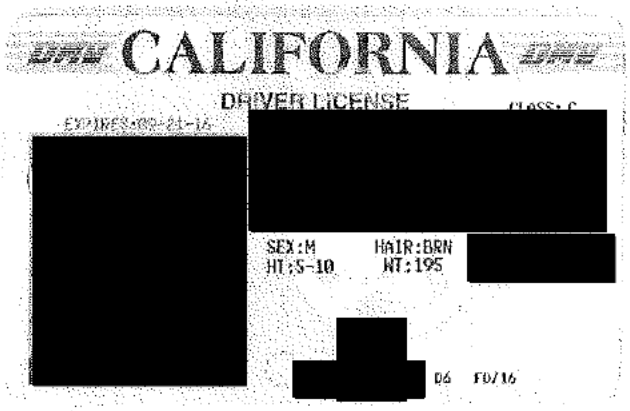
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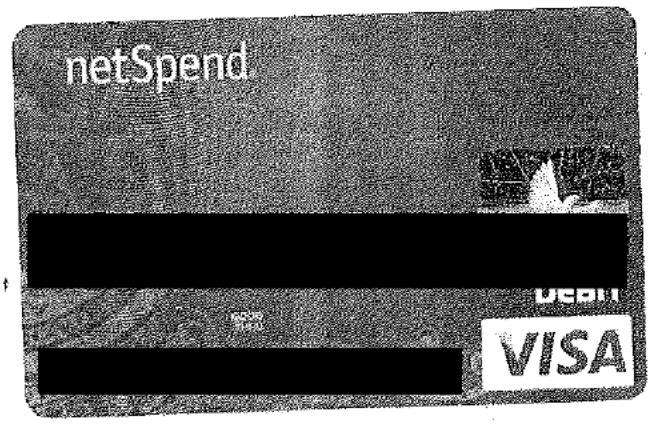
SEX:M
HAIR:BRN
HT:5-10
WT:195
DD FD/16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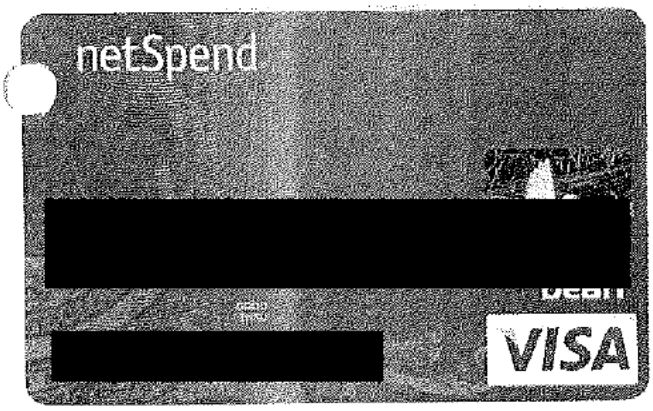
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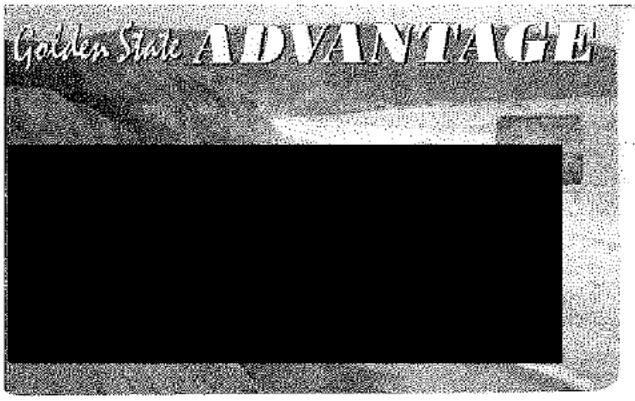
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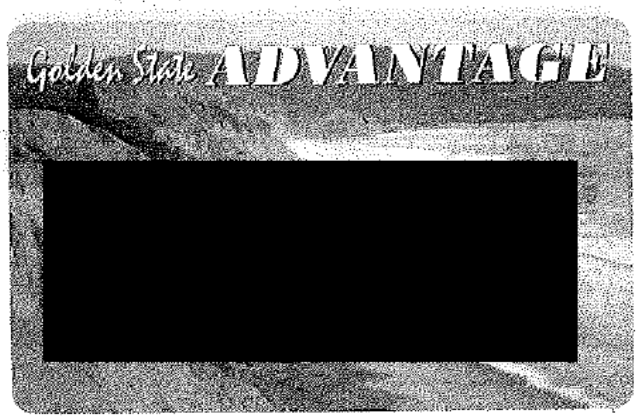
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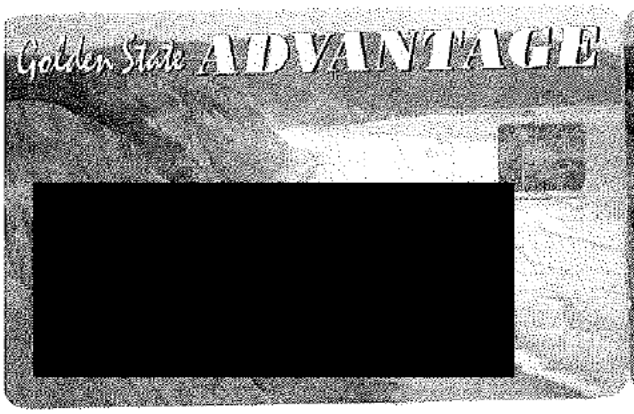
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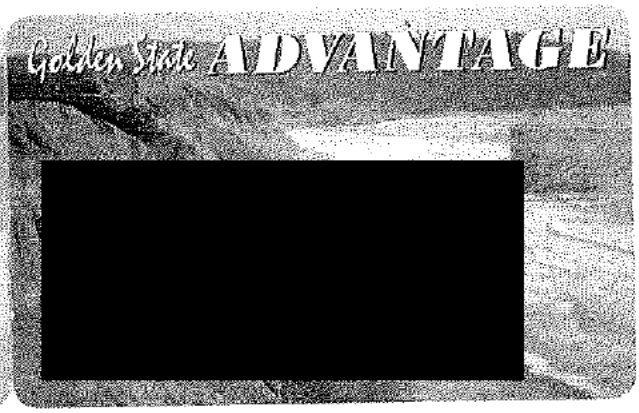
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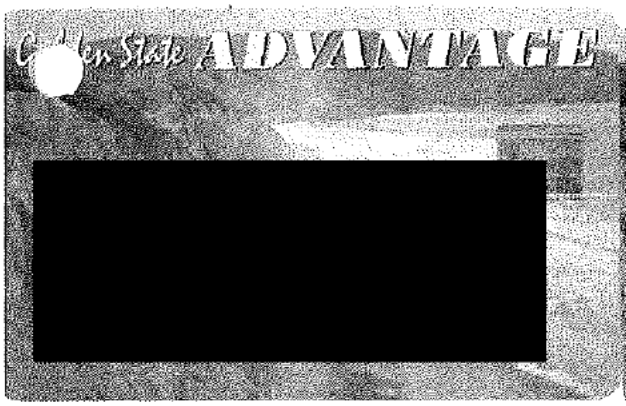
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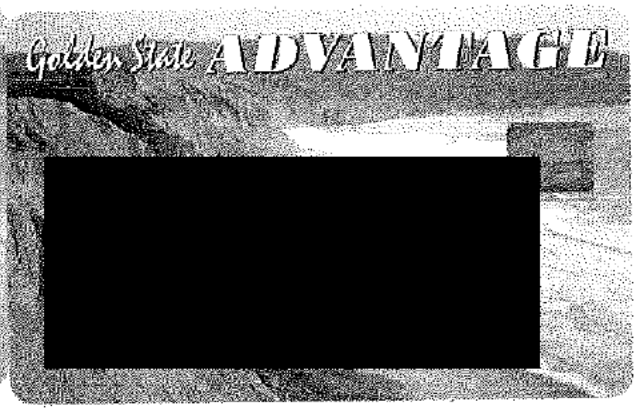
Golden State ADVANTAGE

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT
PROPERTY RECEIPT/REPORT

15-197056
REPORT NUMBER

SEIZED BY SEARCH WARRANT NO.

ASSET FORFEITURE ☐ # OF SUSPECTS ☐

MARK ONE BOX ONLY

RECOVERED STOLEN	EVIDENCE	CONTRABAND & SEE REMARKS	SAFE KEEPING	FOUND
☐	☒	☐	☐	☐

FILL IN ALL INFORMATION FOR SAFEKEEPING REPORTS

REPORTING DATE	DAY	TIME	CONNECTED REPORT(S) NUMBER AND TYPE	AUTHORITY AND SECTION
8/5/15	WED	1754		INFO

NAME (LAST FIRST MIDDLE)	RES PHONE	BUS PHONE
V1 STATE OF CA		916-874-5115

RESIDENCE ADDRESS	CITY	STATE	ZIP	BUSINESS ADDRESS (SCHOOL IF JUVENILE)	CITY	STATE	ZIP
				711 6 ST	SAC	CA	95814

DOB	AGE	SEX	RACE

[redacted]	RES PHONE	BUS PHONE

RESIDENCE ADDRESS	CITY	STATE	ZIP	[redacted]
[redacted]				

[redacted]	AGE	SEX	RACE
	35	F	W

NO'S	QUANTITY	NAME OF ITEM (DESCRIBE - SERIAL NO., SIZE, COLOR, MARKINGS, ETC.) WHERE AND HOW WAS PROPERTY RECOVERED. SAFEKEEPING AND FOUND PROPERTY REQUIRE A COMPLETE SYNOPSIS (NO CRIME REPORT REQUIRED UNLESS OTHERWISE DICTATED BY POLICY)	PROPERTY WAREHOUSE USE ONLY
TP#1	1	PHOTOCOPY OF CA DRIVER'S LICENSE [redacted]	
		AND CA DRIVER'S LICENSE # [redacted] AND	
		FRONT OF VISA ~~RT~~ DEBIT CARD ACCT #'S	
		UNREADABLE	
TP#2	1	CA DRIVER'S LICENSE [redacted] ISSUED TO	
		[redacted]	
TP#3	1	NET SPEND DEBIT VISA CARD [redacted]	
		ISSUED TO [redacted]	
TP#4	1	NET SPEND DEBIT CARD [redacted]	
		ISSUED TO [redacted]	
		ALL ITEMS ~~LOCA~~ GIVEN TO DEPUTIES	
		BY LOSS PREVENTION EMPLOYEES	

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO:

☐ EXERCISE MY CLAIM TO ITEMS _____

☐ WAIVE MY CLAIM TO ITEMS _____

☐ FILE A FINDERS CLAIM TO ITEMS _____

SIGNATURE

RECOVERED STOLEN PROPERTY - TYPE AND VALUE

		C. CLOTHING AND FURS	$	H. HOUSEHOLD GOODS	$
A. CURRENCY, NOTES, ETC.	$	E. OFFICE EQUIPMENT	$	I. CONSUMABLE GOODS	$
B. JEWELRY AND PRECIOUS METALS	$	F. TV'S, RADIOS, STEREOS, ETC.	$	J. LIVESTOCK	$
		G. FIREARMS	$	K. MISCELLANEOUS	$

NAME OF OFFICER TAKING PROPERTY (PRINT)	BADGE NO.	DIV.	NAME OF SUPERVISOR (PRINT)	PAGE OF
PAZ	1411	NORTH		

COMPLETE REVERSE SIDE OF COPY 1 WHEN BOOKING PROPERTY	RECORDS - FORWARD REPORT TO:	DATE BOOKED	TIME BOOKED

7400-076A (REV 1/13)

PROPERTY WAREHOUSE

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT
PROPERTY RECEIPT/REPORT

15-197056
REPORT NUMBER

SEIZED BY SEARCH WARRANT NO. _____

ASSET FORFEITURE ☐ # OF SUSPECTS ☐

MARK ONE BOX ONLY → RECOVERED STOLEN ☐ EVIDENCE ☒ CONTRABAND & SEE REMARKS ☐ SAFE KEEPING ☐ FOUND ☐

FILL IN ALL INFORMATION FOR SAFEKEEPING REPORTS

REPORTING DATE	DAY	TIME	CONNECTED REPORT(S) NUMBER AND TYPE	AUTHORITY AND SECTION
8/5/15	WED	1742		INFO

NAME (LAST, FIRST, MIDDLE)	RES PHONE	BUS PHONE
V1 STATE OF CA		916-874-5[illegible]

RESIDENCE ADDRESS	CITY	STATE	ZIP	BUSINESS ADDRESS (SCHOOL IF JUVENILE)	CITY	STATE	ZIP
				711 G ST	SAC	CA	

DOB	AGE	SEX	RACE
S [redacted]			

RES	STATE	ZIP	RES PHONE	BUS PHONE	ATE	ZIP
[redacted]			[redacted]			

D[redacted]	AGE	SEX	RACE
	35	F	W

ITEM NO.	QUANTITY	NAME OF ITEM (DESCRIBE - SERIAL NO., SIZE, COLOR, MARKINGS, ETC.) WHERE AND HOW WAS PROPERTY RECOVERED. SAFEKEEPING AND FOUND PROPERTY REQUIRE A COMPLETE SYNOPSIS (NO CRIME REPORT REQUIRED UNLESS OTHERWISE DICTATED BY POLICY)	PROPERTY WAREHOUSE USE ONLY
TRE5	1	1 "VAULTZ" BRAND LEOPARD PRINT	
		LOCKED MONEY BAG WITH APPROX 3"	
		CUT OR TEAR ON SIDE OPPOSITE FROM	
		ZIPPER	
TRE6	1	PRESCRIPTION BOTTLE Rx# [redacted]	
		PATIENT'S NAME PUNCHED OUT, LABELED AS	
		TRAMADOL HCL 50 MGS	
TRE7	1	1 PRESCRIPTION BOTTLE WITH NO LABELS	
TRE8	1	1 RED PRESCRIPTION BOTTLE MARKED	
		ADDERALL XR 5 mg	
		ALL ITEMS FOUND BY LOSS PREVENTION	
		EMPLOYEES IN [redacted] PURSE	

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO:

☐ EXERCISE MY CLAIM TO ITEMS _____ ☐ WAIVE MY CLAIM TO ITEMS _____

☐ FILE A FINDERS CLAIM TO ITEMS _____

SIGNATURE

RECOVERED STOLEN PROPERTY - TYPE AND VALUE

A. CURRENCY, NOTES, ETC.	$	C. CLOTHING AND FURS	$	H. HOUSEHOLD GOODS	$
B. JEWELRY AND PRECIOUS METALS	$	E. OFFICE EQUIPMENT	$	I. CONSUMABLE GOODS	$
		F. TV'S, RADIOS, STEREOS, ETC.	$	J. LIVESTOCK	$
		G. FIREARMS	$	K. MISCELLANEOUS	$

NAME OF OFFICER TAKING PROPERTY (PRINT)	BADGE NO.	DIV.	NAME OF SUPERVISOR (PRINT)	PAGE OF
PAI	1411	NORTH		

COMPLETE REVERSE SIDE OF COPY 1 WHEN BOOKING PROPERTY

RECORDS - FORWARD REPORT TO: | DATE BOOKED | TIME BOOKED

7400-078A (REV.1/13)

PROPERTY WAREHOUSE

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT
PROPERTY RECEIPT/REPORT

15-197056
REPORT NUMBER

SEIZED BY SEARCH WARRANT NO. _____

ASSET FORFEITURE ☐ # OF SUSPECTS 1

MARK ONE BOX ONLY + | RECOVERED STOLEN ☐ | EVIDENCE ☒ | CONTRABAND & SEE REMARKS ☐ | SAFE KEEPING ☐ | FOUND ☐

FILL IN ALL INFORMATION FOR SAFEKEEPING REPORTS

REPORTING DATE	DAY	TIME	CONNECTED REPORT(S) NUMBER AND TYPE	AUTHORITY AND SECTION
8/5/13	WED	1754		INFO

NAME (LAST FIRST MIDDLE)	RES PHONE	BUS PHONE
VI STATE OF CA		

RESIDENCE ADDRESS	CITY	STATE	ZIP	BUSINESS ADDRESS (SCHOOL IF JUVENILE)	CITY	STATE	ZIP
				711 G ST	SAC	CA	95814

DOB	AGE	SEX	RACE

NAME (LAST FIRST MIDDLE)	RES PHONE	BUS PHONE
S [redacted]		

RESIDENCE ADDRESS	CITY	STATE	ZIP				
[redacted]							

DOB	AGE	SEX	RACE
[redacted]	25	F	W

ITEM NO'S	QUANTITY	NAME OF ITEM: (DESCRIBE - SERIAL NO., SIZE, COLOR, MARKINGS, ETC.) WHERE AND HOW WAS PROPERTY RECOVERED. SAFEKEEPING AND FOUND PROPERTY REQUIRE A COMPLETE SYNOPSIS. (NO CRIME REPORT REQUIRED UNLESS OTHERWISE DICTATED BY POLICY)	PROPERTY WAREHOUSE USE ONLY
TPOG	6	GOLDEN STATE ADVANTAGE EBT CARDS ISSUED TO THE FOLLOWING SUBJECTS.	
		[redacted]	
		ALL CARDS GIVEN TO DEPUTIES BY LOSS PREVENTION EMPLOYEES WHO RECOVERED THEM FROM [redacted]	

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO:

☐ EXERCISE MY CLAIM TO ITEMS _____ ☐ WAIVE MY CLAIM TO ITEMS _____

☐ FILE A FINDERS CLAIM TO ITEMS _____

SIGNATURE

RECOVERED STOLEN PROPERTY - TYPE AND VALUE

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B. JEWELRY AND PRECIOUS METALS	$	E. OFFICE EQUIPMENT	$	I. CONSUMABLE GOODS	$
		F. TV'S, RADIOS, STEREOS, ETC.	$	J. LIVESTOCK	$
		G. FIREARMS	$	K. MISCELLANEOUS	$

NAME OF OFFICER TAKING PROPERTY (PRINT)	BADGE NO.	DIV.	NAME OF SUPERVISOR (PRINT)	PAGE OF
PAI	1411	NURTH		

COMPLETE REVERSE SIDE OF COPY 1 WHEN BOOKING PROPERTY

RECORDS - FORWARD REPORT TO: | DATE BOOKED | TIME BOOKED

7400-076A (REV 1/13)

DO NOT DESTROY WAREHOUSE

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT

IDENTIFICATION BUREAU REQUEST

DATE 8/17/2015

Sgt. Julie Pederson #88-SSD | PHONE # 874-4710 | DIVISION OR AGENCY: SSD for SPD

REQUEST FOR LATENT COMPARISONS

VICTIMS

CASE #	REPORT DATE	VICTIM	DISTRICT

SUSPECTS

NAME	D.O.B.	FINGERPRINT NO.

REQUEST FOR PHOTOGRAPHS

CASE #	CD/S	SET/S OF 3" x 5"/s	SPECIAL INSTRUCTIONS (If requesting for the D.A.'s Office please state)
14-18362	1		Requesting for Sac PD Supervisor, SPD involved.
			Incident occurred on Jan, 25, 2014 at Emigh Hardware on El Camino
			CD should contain photos of victim injuries.
			Item # PC-Photos ✓

OTHER SPECIAL REQUESTS

Please inter-office to Sgt. J. Pederson, Internal Affairs, 04-293, or drop off at front desk of Internal Affairs.

REQUEST COMPLETED

ID OFFICER			DATE & TIME
R. Johnson	#744	1 CD	08-17-15

7417 FORM 098
REV. 05/05

Sacramento County Sheriff's Department
Communications Division
Request for Audio

Please complete all applicable areas.

Date of request 8-25-15 Requested completion date 9-4-15

Requestor Sgt. J. Pederson for Sgt. Adam Green (SPD) Phone [redacted]

Agency/Division Sacramento Police Department/IA

Date of incident 8-5-15 Time of incident 1736

Location Deputies responded to 3555 El Camino Ave.

Report # 15-197056 Event # same

Details of incident Loss prevention placed a call to our comm center regarding a combative 941. SPD is conducting an administrative investigation regarding their personnel.

Request copy of:

- ☐ Event printout
- ☑ Incoming phone call(s)/911 > BOTH
- ☑ Radio Transmissions
- ☐ AM's or other

Audio in the form of:

- ☐ Cassette Tape
- ☑ CD
- ☐ WAV File

Reason for request (Required) SPD INTERNAL INVESTIGATION (IAD 2015-204)

I hereby certify that the reports and information requested shall be used for professional law enforcement or criminal justice purposes only. I further certify that the requested reports and information shall neither be used in a manner to harass, degrade, humiliate, or intimidate any person; nor shall such reports or information be compiled or maintained as a dossier for reasons other than law enforcement or criminal justice purposes. *In addition, I certify that, except as required by law, the reports and information shall not be copied or distributed outside of the requesting agency without written consent from the Sacramento County Sheriff's Department. All information provided by the Sheriff's "Keeper of the Records" shall be considered property of the Sacramento County Sheriff's Department.*

Requestor Signature: Sgt. J. Pederson #88 (SSD)

Approval Signature _____ Date _____
WATCH COMMANDER / SUPERVISOR

COMMUNICATIONS DIVISION Use:

Assigned to: _____ Date: _____ Date completed: _____

Comments: _____

7400-151 REV 11-08

Sacramento County Sheriff's Department
North Division (Central)
2500 Marconi Ave #100
Sacramento, CA 95821

Report No: NC 2015-0197056

Report Date: 08/05/2015

SUMMARY

Associate Type	Information Report	
Occurrence Date	Wed 08/05/2015 @ 17:41 to Wed 08/05/2015 @ 17:54	Initial Status: Pended
Occurrence address	3555 El Camino Ave SACRAMENTO, CA 95821	
Reported Date	Wed 08/05/2015 @ 17:54	

VIOLATIONS

Code Section	*Description*	*Category*	*Attempt*
ZZ INFORMATION	Information In General		No

SYNOPSIS OF CRIME

Deputies responded to assist loss prevention employess who had a subject detained for shoplifting. The loss prevention employees had also discovered a large amount of narcotics on the detained shoplifter. When deputies arrived the loss prevention employees were reluctant to tell deputies how they (the loss prevetion employees) had found the narcotics. After finally telling deputies how they had found the narcotics, the loss prevention employees stated they were not willing to give deputies anymore information. The narcotics were booked for destruction. The narcotics included approximately 32 grams of NIK tested presumptive positive for methamphetamines,and approximately 400 prescription pills. The detained shoplifter was released. Prior to being released a probation search of the detained shoplifter and her vehicle revealed a scale, and approximately $1,100.00 in cash.

ACTIVITY STATUS

Status Date: 8/6/2015 — Status: Pended case
Status Set By: Pai, Timothy
Comment:

PARTICIPANTS

Victim-business **Emigh Hardware** **V1**

Locations	Organization	3555 El Camino Ave SACRAMENTO, CA 95821
IBR Factors	Related Violation	ZZ INFORMATION
	Type of Victim	Business

Mentioned **Laflamme, Keith - Male White, 50 DOB: 9/18/1964**

Locations	Home address	3555 El Camino Ave SACRAMENTO, CA 95821
Employer	Unknown	

Mentioned [redacted] **Male White, 35**

Locations	Home address	3555 El Camino Ave SACRAMENTO, CA 95821
	Business address	3555 El Camino Ave SACRAMENTO, CA 95821
	Cell phone	[redacted]
Employer	Full time	Emigh Hardware
	Occupation	loss prevention
	Hours Vary	Yes
	Days Off Vary	Yes

Mentioned [redacted] **- Male White, 39 DOB:** [redacted] **XREF:** [redacted]

	Operator License Number	[redacted]
Locations	Home address	[redacted]
Employer	Unknown	

Mentioned	[redacted]	**Male White, 55 DOB: [redacted] - XREF: [redacted]**	
	Operator License Number	[redacted]	
Locations	Home address	[redacted]	
Employer	Unknown		
Suspect	[redacted]	**Female White, 35 DOB: [redacted] - XREF: [redacted]**	**S1**
	Birth Place	Unknown	
Locations	Home address	[redacted]	
Employer	Unknown		
Description	Height: 5'05"	Weight: 160 lbs.	Build: Large
	Eye Color	Brown	
	Hair Color	Brown	
	Hair Length	Shoulder	
	Hair Type	Other	
	Hair Style	Other (Unkempt)	
	Facial Hair	None	
	Complexion	Light	
	General Appearance	Unkempt	
	Demeanor	Calm	
	Speech	Other	
Clothing	Shirt	White	
	Skirt	Blue denim skirt	

METHOD/CRIME FACTORS

MO	Suspect actions	Entered occupied building
	Suspect actions	Other/unknown
	Alarm system	No alarm system
	Surroundings	Business
	Evidence left at scene	Other/unknown
	Method of entry	No force
	Place of activity	Structure
	Point of entry	Front
	Point of entry	Ground level
	Structure	Retail
	Target	Display items
IBR	Location Type	Retail/dept/discount store
	Bias Motivation	None
	Suspected of Using	Not applicable

VEHICLES

There is no vehicle associated with this report.

PROPERTY

There is no property associated with this report.

EVIDENCE

There is no evidence associated with this report.

ATTACHMENTS

Name	*Comment*
drug prop sheet	
rx drug prop sheet.	
id copy	
credit card	

ebt copy
rx bottles 1
rx bottles 2
emigh ebt prop

INVOLVED PERSONNEL

Involvement	*Employee*	*Badge*	*Division*
Narrative Officer	Timothy Pai	1411	ED
Reporting Officer	Timothy Pai	1411	ED
Approving Officer	L. Stephens	110	RCPD
Transcriber	Lin Katsules		CD

COPY

1742 Hours, 08/05/15 (Wednesday): Deputy J. Stamps #395 and I, Deputy T. Pai #1411 (Unit 40D1), were dispatched to the report of loss prevention employees who had a female adult detained for shop lifting. The Loss Prevention Officer was identified as [redacted] The business in question was Emigh Hardware.

While driving to the location we received information that the female was identified as [redacted] The caller stated that [redacted] had pounds of drugs on her. A male had just walked off. The male allegedly had a fake ID with the name [redacted] The male was wearing a black T-shirt and tan cargo pants and was last seen walking towards Watt Avenue.

1754 Hours: We arrived and checked the immediate area for the male, [redacted] We did not see anyone matching the description given.

We arrived and parked our vehicle in front of the business. We were approached by a white male adult, wearing a blue t shirt and blue jeans. This male acted as though I should know who he was. I asked him who he was, and he looked taken aback. I asked him if he worked here (Emigh Hardware). He said yes, and pulled his Ca. Driver's license out of his wallet, and showed it to me. I was able to read the last name, LAFLAMME.

I asked him what was going on. He stated they had a subject detained inside the business that had drugs on her.

I again asked him if he worked here, and he said yes, kind of.

I asked him to clarify what he meant by "kind of", but he would not respond.

He then stated that his Loss Prevention partner, whom he did not identify, and he had stopped a female. The female had a large amount of narcotics on her. LAFLAMME stated that his partner didn't want anything done with the narcotics and they just wanted the narcotics taken and destroyed.

I advised him that based upon the initial description of narcotics as being "pounds of drugs", I wanted to see what the narcotics were and in what quantity.

LAFLAMME escorted Deputy Stamps and I into the rear of the business where they had a female sitting in an office.

Deputy Stamps searched and detained this female, who was later identified as [redacted]
There was another loss prevention employee there, presumably LAFLAMME'S partner [redacted] I did not obtain his name at the time.

LAFLAMME then handed me a photocopy of two Ca. Driver's license and a credit card. He stated that the licenses and card belonged to the male that left. I was confused as to how LAFLAMME had obtained the male's driver's license, as he had not made any reference to detaining the male. One of the Driver's license was issued to a [redacted] the other one was issued to [redacted]

LAFLAMME, his partner [redacted] and I then stepped out of the office, and into an adjacent storage area. Deputy Stamps stayed with [redacted]

Initially LAFLAMME and the [redacted] told me that they had detained a male who had used a credit card to purchase items. They believed that this credit card was fraudulently used. They had detained the male and then detained the female. They searched the female's purse and found drugs inside the purse. They didn't articulate the relationship between the male and the female.

I asked LAFLAMME and [redacted] how they had determined that the female was involved in the male. They stated while they were dealing with the male, he had told them that the female was responsible for the credit cards. They didn't explain how they had gotten the male's driver's license nor why he had been released.

I spoke to them for several more minutes before I was able to get the following information.

They had observed the male, possibly identified as [redacted] enter the business with the female. The male had selected items of merchandise and gone to pay for them. The female had gone outside to a vehicle. The male had purchased items totaling $400 and then exited the store. He then placed them in a car parked out front.

According to LAFLAMME and [redacted] the cashier became suspicious because the ID that [redacted] had used did not match the credit card that he used to purchase the items with. Therefore it was "flagged"; however, the purchase was authorized and [redacted] was allowed to leave the store with the items. The credit card had been issued to [redacted] but according to LAFLAMME, [redacted] used his driver's license when asked for ID from the cashier.

LAFLAMME and [redacted] told me they had gone out to the cash register area when the male came back into the store, selected more items of merchandise, and attempted to purchase them.

LAFLAMME stated they made contact with him, identified themselves as Loss Prevention Officers, and told him they needed to speak to him about the possible use of a fraudulent credit card. LAFLAMME told me [redacted] then told them the female [redacted] was responsible for the fraudulent credit card.

LAFLAMME and [redacted] told me at that point in time [redacted] had entered the store with a purse. LAFLAMME stated he spoke to [redacted] and identified himself as Loss Prevention and asked her for her ID. LAFLAMME stated that [redacted] handed him a stack of IDs. LAFLAMME stated he saw a prescription bottle in [redacted] purse with a pill in it. LAFLAMME asked [redacted] if she had any other drugs on her, to which she replied,

"They're his,"

and indicated [redacted]

LAFLAMME told me that he detained [redacted] brought her back with the purse to the Loss Prevention Office while [redacted] escorted [redacted] out to the car where they recovered the merchandise he had purchased, as well as a zebra-striped bag.

LAFLAMME told me he conducted a probation search of [redacted] and found a locked money bag/purse inside her wallet. LAFLAMME told me inside the locked money bag/purse they had discovered a large amount of what appeared to be methamphetamine, as well as several small bags of pills. LAFLAMME didn't explain to me how he had determined that [redacted] was on probation, nor why her being on probation allowed him to search her.

I walked into the office to where [redacted] was detained and began to gather her items. On the desk was a small plastic bag filled with white crystalline substance that appeared to be methamphetamine. There were also two small plastic baggies filled with pills. One of the bags was filled with a number of pale pink oblong pills. The other one was filled with a number of round blue pills. There was a small plastic baggie that appeared to have a brown tar like substance in it. There was also a locked leopard print money bag/purse that had a cut on it. [redacted] stated that the money bag/purse didn't belong to her and she indicated "they" (LAFLAMME and [redacted]) with a nod of her head had cut it open.

I asked,

"Who cut it open?"

and [redacted] stated he had cut it open. He stated inside he had found the drugs.

There was also a black leather purse that [redacted] stated belonged to her, as well as a zebra printed larger bag that [redacted] stated did not belong to her. There was also a key chain with a key fob and several keys attached to it. LAFLAMME stated the key chain had been in [redacted] possession when they detained her.

LAFLAMME and [redacted] told me inside of [redacted] purse they found a smaller zippered wallet.

I looked in this wallet and it was filled with what appeared to be numerous $100 bills. At this point in time I was still not sure exactly what was going on, so Deputy Stamps and I escorted [redacted] out into our patrol car.

Before leaving the Loss Prevention Officers, I asked them to write a written statement in regards to what their actions and what they had observed in order for me to complete my crime report. They stated they would. I exited the store with [redacted] and Deputy Stamps.

We took [redacted] property, as well as the drugs and other items that LAFLAMME and [redacted] had located, out to our vehicle and placed the items on the trunk of our car. We had [redacted] sit in the back seat of our patrol car while we determined what crimes we had.

I asked [redacted] what car belonged to her. She stated the car didn't belong to her, it was a friend's car. She directed us to a white car parked in the parking lot. The car was a white Nissan 4 door sedan, CA. license plate [redacted]

A record check of [redacted] revealed that [redacted] was on probation. Deputy Griggs #1422 (Unit 49C1) had the car keys for the car [redacted] had been sitting in. She conducted a probation search of that vehicle and found a scale.

As we began to speak to her in regards to the incident, LAFLAMME exited the store and asked to speak to me. We stepped away from our patrol car and LAFLAMME told me that he and [redacted] were no longer willing to assist us. They simply had called us because they wanted the narcotics destroyed and they were not willing to participate in any further investigation or cooperate any further. LAFLAMME also asked me if I thought the search of [redacted] was an illegal search. I told him that I didn't know because I wasn't there when the search was conducted.

I told him fine. LAFLAMME went inside.

.Since [redacted] and LAFLAMME were not willing to give us a statement in regards to them locating the large quantities of narcotics and money, we did not have probable cause to arrest [redacted]

Prior to releasing [redacted] counted the amount of money she had on her person. She had approximately $1,165. 00

The white crystalline substance weighed approximately 32 grams with packaging. At the time of the report I had not identified what pills were in there.

From conversations with other deputies prior to this call, I knew that a Sacramento Police Officer had some type of relationship with a loss prevention employee at Emigh Hardware. I was not aware of the exact relationship between the Sacramento Police Officer and the loss prevention employee.

While I had contacted LAFLAMME, he looked familiar to me and I believed he was a Sacramento Police Officer based upon my time working in Male Booking at the Main Jail.

I advised Sergeant Haynes of the incident and my belief in regards to LAFLAMME's possible law enforcement connection.

Prior to leaving, we ran several the license plates in the parking lot in order to determine LAFLAMME's exact identity. After running the plates, we determined that the subject was possibly Keith LAFLAMME

We ran a KPF (Known Person Finder) record of Keith LAFLAMME. It came back and it appeared that he was possibly an officer with the Sacramento City Police Department. I feel that his actions during this encounter were both very irresponsible and out of the scope of his employment as either Sacramento police officer or a Loss Prevention Officer. If LAFLAMME and [redacted] had simply detained the two subjects, then contacted the Sheriff's Department, and allowed deputies to conduct an investigation, [redacted] and possibly [redacted] would have been in custody for several felonies charges.

The money was released back to [redacted] since I had no legal reason to hold onto it. The narcotics were taken and were booked for destruction afterwards.

The narcotics included approximately 32 grams of a white crystalline substance that NIK tested presumptive positive for methamphetamines, approximately 2.92 grams of a brown tar like substance

that NIK tested presumptive positive for opiates, and approximately 500 pills of assorted prescriptions all of which are controlled substances.

LAFLAMME and [redacted] also gave us two altered credit cards, a CA. Driver's License and 6 EBT cards.

The narcotics were booked for destruction, and the other items as evidence.

REPORTING OFFICER	BADGE	DIVISION	APPROVED BY	BADGE	DATE AND TIME OF REPORT
Pai	1411		Stephens	110	Wed 08/05/2015 17:54

Book for Destruction

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT
PROPERTY RECEIPT/REPORT

NARCOTICS

15-197056
REPORT NUMBER

SEIZED BY SEARCH WARRANT NO.

ASSET FORFEITURE ☐ # OF SUSPECTS ☐

MARK ONE BOX ONLY → RECOVERED STOLEN ☐ EVIDENCE ☐ CONTRABAND & SEE REMARKS ☐ SAFE KEEPING ☐ FOUND ☒

FILL IN ALL INFORMATION FOR SAFEKEEPING REPORTS

REPORTING DATE	DAY	TIME	CONNECTED REPORT(S) NUMBER AND TYPE	AUTHORITY AND SECTION
8/6/15	WED	2140		

V — NAME (LAST FIRST MIDDLE): STATE OF CALIFORNIA — RES PHONE — BUS PHONE

RESIDENCE ADDRESS — CITY — STATE — ZIP — BUSINESS ADDRESS (SCHOOL IF JUVENILE): 711 G STREET — CITY: SAC. — STATE: CA — ZIP

DOB	AGE	SEX	RACE

S — [redacted] — RES PHONE — BUS PHONE

[redacted] — ATE — ZIP — BUSINESS ADDRESS (SCHOOL IF JUVENILE) — CITY — STATE — ZIP

[redacted] — 35 — F — N

ITEM NO'S				VALTOX	PROPERTY WAREHOUSE USE ONLY
JS-1	☐ COCAINE ☒ METHAMPHETAMINE ☐ EPHEDRINE ☐ HEROIN ☐ CHEMICALS ☐ MARIJUANA ☐ OTHER	WEIGHT IN GRAMS: 32.06 GR.	DESCRIPTION (I.E. WHITE POWDER): WHITE CRYSTAL	☐ COCAINE ☒ METHDRINE ☐ EPHEDRINE ☐ HEROIN ☐ OTHER ☐ POSITIVE ☐ NEGATIVE	
		DESCRIPTION: [redacted] HARDWARE	EMIGH ACE		
JS-2	☐ COCAINE ☐ METHAMPHETAMINE ☐ EPHEDRINE ☒ HEROIN ☐ CHEMICALS ☐ MARIJUANA ☐ OTHER	WEIGHT IN GRAMS: 2.92 GR.	DESCRIPTION (I.E. WHITE POWDER): BLACK TAR	☐ COCAINE ☐ METHDRINE ☐ EPHEDRINE ☒ HEROIN ☐ OTHER ☐ POSITIVE ☐ NEGATIVE	
		DESCRIPTION: SUBSTANCE			
		T [redacted]	ACE HARDWARE		
	☐ COCAINE ☐ METHAMPHETAMINE ☐ EPHEDRINE ☐ HEROIN ☐ CHEMICALS ☐ MARIJUANA ☐ OTHER	WEIGHT IN GRAMS	DESCRIPTION (I.E. WHITE POWDER)	☐ COCAINE ☐ METHDRINE ☐ EPHEDRINE ☐ HEROIN ☐ OTHER ☐ POSITIVE ☐ NEGATIVE	
		DESCRIPTION			
		TAKEN FROM (WHO/WHERE)			
	☐ COCAINE ☐ METHAMPHETAMINE ☐ EPHEDRINE ☐ HEROIN ☐ CHEMICALS ☐ MARIJUANA ☐ OTHER	WEIGHT IN GRAMS	DESCRIPTION (I.E. WHITE POWDER)	☐ COCAINE ☐ METHDRINE ☐ EPHEDRINE ☐ HEROIN ☐ OTHER ☐ POSITIVE ☐ NEGATIVE	
		DESCRIPTION			
		TAKEN FROM (WHO/WHERE)			
	☐ COCAINE ☐ METHAMPHETAMINE ☐ EPHEDRINE ☐ HEROIN ☐ CHEMICALS ☐ MARIJUANA ☐ OTHER	WEIGHT IN GRAMS	DESCRIPTION (I.E. WHITE POWDER)	☐ COCAINE ☐ METHDRINE ☐ EPHEDRINE ☐ HEROIN ☐ OTHER ☐ POSITIVE ☐ NEGATIVE	
		DESCRIPTION			
		TAKEN FROM (WHO/WHERE)			

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO:

☐ EXERCISE MY CLAIM TO ITEMS _____ ☐ WAIVE MY CLAIM TO ITEMS _____

☐ FILE A FINDERS CLAIM TO ITEMS _____

SIGNATURE

RECOVERED STOLEN PROPERTY - TYPE AND VALUE

A. CURRENCY, NOTES, ETC.	$	C. CLOTHING AND FURS	$	H. HOUSEHOLD GOODS	$
B. JEWELRY AND PRECIOUS METALS	$	E. OFFICE EQUIPMENT	$	I. CONSUMABLE GOODS	$
		F. TV'S, RADIOS, STEREOS, ETC.	$	J. LIVESTOCK	$
		G. FIREARMS	$	K. MISCELLANEOUS	$

NAME OF OFFICER TAKING PROPERTY (PRINT)	BADGE NO.	DIV.	NAME OF SUPERVISOR (PRINT)	PAGE OF
J. STAMPS	395	NORTH		

COMPLETE REVERSE SIDE OF COPY 1 WHEN BOOKING PROPERTY

RECORDS - FORWARD REPORT TO: | DATE BOOKED | TIME BOOKED

7400-076E (REV 1/13)

PROPERTY WAREHOUSE

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT
PROPERTY RECEIPT/REPORT

NARCOTICS

15 - 197056
REPORT NUMBER

SEIZED BY SEARCH WARRANT NO.

ASSET FORFEITURE ☐ # OF SUSPECTS ☐

MARK ONE BOX ONLY → RECOVERED STOLEN ☐ EVIDENCE ☐ CONTRABAND & SEE REMARKS ☐ SAFE KEEPING ☐ FOUND ☒

FILL IN ALL INFORMATION FOR SAFEKEEPING REPORTS

REPORTING DATE	DAY	TIME	CONNECTED REPORT(S) NUMBER AND TYPE	AUTHORITY AND SECTION
8-5-15	WED	2301		

V NAME (LAST FIRST MIDDLE): STATE OF CALIFORNIA — RES PHONE — BUS PHONE

RESIDENCE ADDRESS — CITY — STATE — ZIP — BUSINESS ADDRESS (SCHOOL IF JUVENILE): 711 G ST. — CITY: SAC — STATE: CA — ZIP: 95814

DOB — AGE — SEX — RACE

S [redacted] — RES PHONE — BUS PHONE

[redacted] — BUSINESS ADDRESS (SCHOOL IF JUVENILE) — CITY — STATE — ZIP

[redacted] — AGE: 35 — SEX: F — RACE: W

ITEM NO'S			VALTOX	PROPERTY WAREHOUSE USE ONLY
JS-3	☐ COCAINE ☐ METHAMPHETAMINE ☐ EPHEDRINE ☐ HEROIN ☐ CHEMICALS ☐ MARIJUANA ☒ OTHER ALPRAZOLAM	WEIGHT IN GRAMS: 102 — DESCRIPTION (I.E. WHITE POWDER): GRN RECTANGLE DESCRIPTION: "S 90 3" / YELLOW CIR. "TEVA 3926" T [redacted] FOUND IN PROPERTY BY LOST PREVENTION	☐ COCAINE ☐ METHDRINE ☐ EPHEDRINE ☐ HEROIN ☐ OTHER ☐ POSITIVE ☐ NEGATIVE	
JS-4	☐ COCAINE ☐ METHAMPHETAMINE ☐ EPHEDRINE ☐ HEROIN ☐ CHEMICALS ☐ MARIJUANA ☒ OTHER TRAMADOL	WEIGHT IN GRAMS: 413 — DESCRIPTION (I.E. WHITE POWDER): WHT OVAL "58 004 1" DESCRIPTION: WHT CAPSULE "377" T [redacted]	☐ COCAINE ☐ METHDRINE ☐ EPHEDRINE ☐ HEROIN ☐ OTHER ☐ POSITIVE ☐ NEGATIVE	
JS-5	☐ COCAINE ☐ METHAMPHETAMINE ☐ EPHEDRINE ☐ HEROIN ☐ CHEMICALS ☐ MARIJUANA ☒ OTHER HYDROCODONE	WEIGHT IN GRAMS: 15 — DESCRIPTION (I.E. WHITE POWDER): WHT CAPSULE WITH RED DOTS DESCRIPTION: / WHT CAPSULE "G057" TA [redacted] FOUND IN PROPERTY BY LOST PREVENTION	☐ COCAINE ☐ METHDRINE ☐ EPHEDRINE ☐ HEROIN ☐ OTHER ☐ POSITIVE ☐ NEGATIVE	
JS-6	☐ COCAINE ☐ METHAMPHETAMINE ☐ EPHEDRINE ☐ HEROIN ☐ CHEMICALS ☐ MARIJUANA ☑ OTHER CARISOPRODOL	WEIGHT IN GRAMS: 30 — DESCRIPTION (I.E. WHITE POWDER): WHT CIRCLE DESCRIPTION: "2440 V" TA [redacted] PROPERTY BY LOST PREVENTION	☐ COCAINE ☐ METHDRINE ☐ EPHEDRINE ☐ HEROIN ☐ OTHER ☐ POSITIVE ☐ NEGATIVE	
JS-7	☐ COCAINE ☐ METHAMPHETAMINE ☐ EPHEDRINE ☐ HEROIN ☐ CHEMICALS ☐ MARIJUANA ☒ OTHER BUPRENORPHINE	WEIGHT IN GRAMS: 4 — DESCRIPTION (I.E. WHITE POWDER): WHT CIRCLE DESCRIPTION: "54 411" TA [redacted] PROPERTY BY LOST PREVENTION	☐ COCAINE ☐ METHDRINE ☐ EPHEDRINE ☐ HEROIN ☐ OTHER ☐ POSITIVE ☐ NEGATIVE	

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO:

☐ EXERCISE MY CLAIM TO ITEMS _____ ☐ WAIVE MY CLAIM TO ITEMS _____

☐ FILE A FINDERS CLAIM TO ITEMS _____

SIGNATURE

RECOVERED STOLEN PROPERTY - TYPE AND VALUE

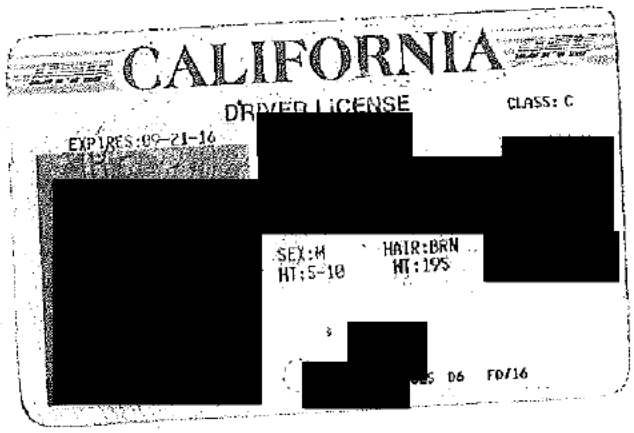
A. CURRENCY, NOTES, ETC.	$	C. CLOTHING AND FURS	$	H. HOUSEHOLD GOODS	$
B. JEWELRY AND PRECIOUS METALS	$	E. OFFICE EQUIPMENT	$	I. CONSUMABLE GOODS	$
		F. TV'S, RADIOS, STEREOS, ETC.	$	J. LIVESTOCK	$
		G. FIREARMS	$	K. MISCELLANEOUS	$

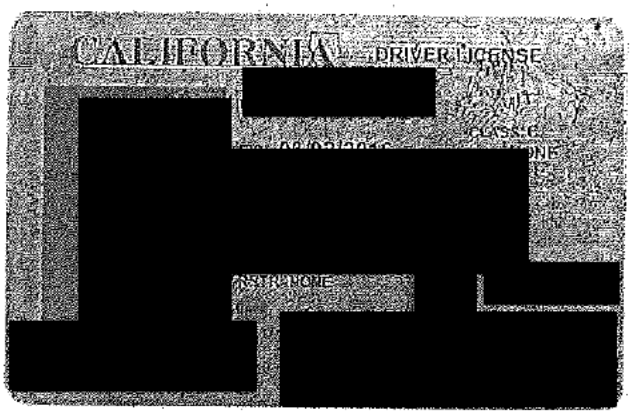
NAME OF OFFICER TAKING PROPERTY (PRINT)	BADGE NO.	DIV.	NAME OF SUPERVISOR (PRINT)	PAGE OF
J STAMPS	395	NORTH		

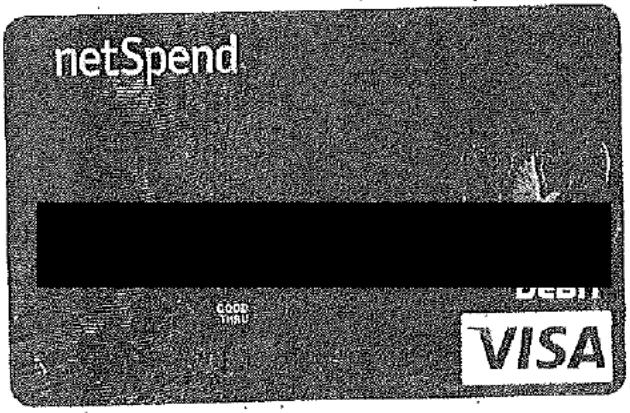
COMPLETE REVERSE SIDE OF COPY 1 WHEN BOOKING PROPERTY — RECORDS - FORWARD REPORT TO: — DATE BOOKED — TIME BOOKED

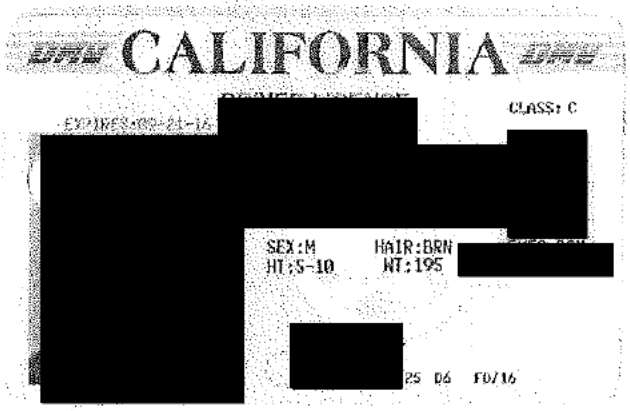
7600-076E (REV 1/13)

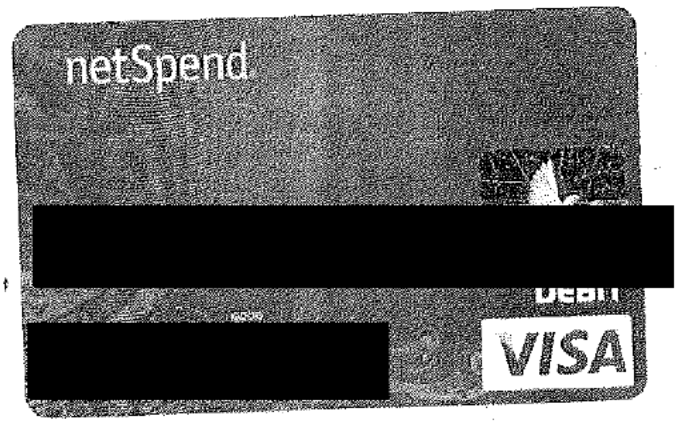
PROPERTY WAREHOUSE


CALIFORNIA
DRIVER LICENSE
CLASS: C
EXPIRES:09-21-16
SEX:M
HAIR:BRN
HT:5-10
WT:195
DD FD/16


CALIFORNIA
DRIVER LICENSE


netSpend
DEBIT
VISA


CALIFORNIA
CLASS: C
SEX:M
HT:5-10
HAIR:BRN
WT:195
25 04 FD/16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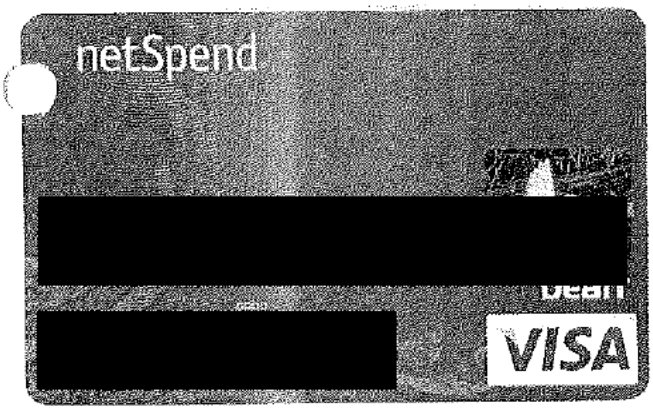
VISA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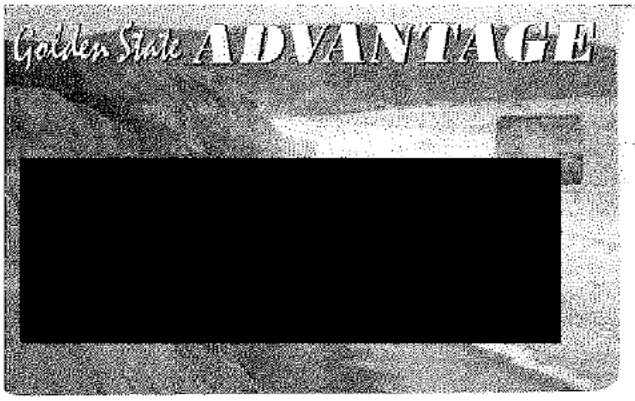
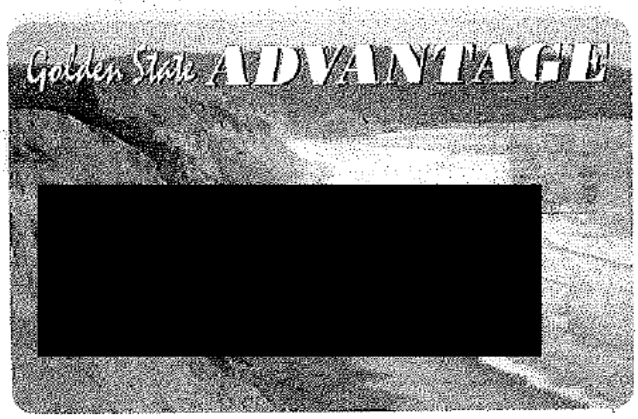
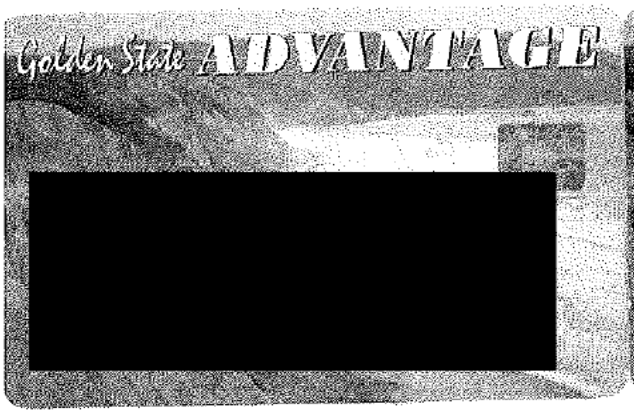
VISA


Golden State ADVANTAGE


Golden State ADVANTAGE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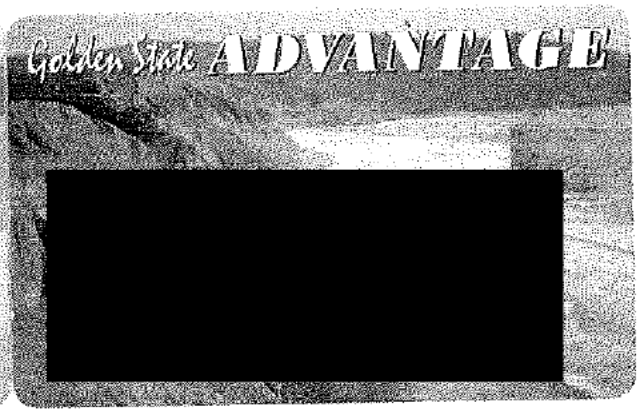
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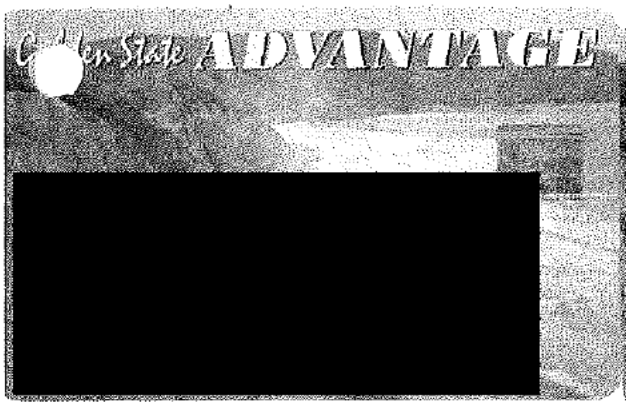
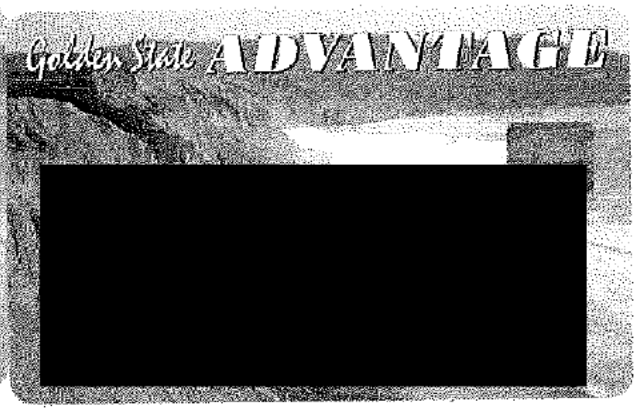

ADVANTAGE


Golden State ADVANTAGE

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT
PROPERTY RECEIPT/REPORT

15-197056
REPORT NUMBER

SEIZED BY SEARCH WARRANT NO.

ASSET FORFEITURE ☐ # OF SUSPECTS ☐

MARK ONE BOX ONLY

RECOVERED STOLEN	EVIDENCE	CONTRABAND & SEE REMARKS	SAFE KEEPING	FOUND
☐	☒	☐	☐	☐

FILL IN ALL INFORMATION FOR SAFEKEEPING REPORTS

REPORTING DATE	DAY	TIME	CONNECTED REPORT(S) NUMBER AND TYPE	AUTHORITY AND SECTION
8/5/15	WED	1754		INFO

NAME (LAST FIRST MIDDLE)	RES PHONE
V1 STATE OF CA	[redacted]

RESIDENCE ADDRESS	CITY	STATE	ZIP	BUSINESS ADDRESS (SCHOOL IF JUVENILE)	CITY	STATE	ZIP
				711 6 ST	SAC	CA	95814

DOB	AGE	SEX	RACE

S[redacted]	RES PHONE	BUS PHONE

RESID[redacted]	CITY	STATE	ZIP	[redacted]	ZIP

D[redacted]	AGE	SEX	RACE
	35	F	W

ITEM NO'S	QUANTITY	NAME OF ITEM (DESCRIBE - SERIAL NO., SIZE, COLOR, MARKINGS, ETC.) WHERE AND HOW WAS PROPERTY RECOVERED. SAFEKEEPING AND FOUND PROPERTY REQUIRE A COMPLETE SYNOPSIS (NO CRIME REPORT REQUIRED UNLESS OTHERWISE DICTATED BY POLICY)	PROPERTY WAREHOUSE USE ONLY
TP#1	1	PHOTOCOPY OF CA DRIVER'S LICENSE [redacted]	
		AND CA. DRIVER'S LICENSE # [redacted] AND	
		FRONT OF VISA ~~RT~~ DEBIT CARD ACCT #'S	
		UNREADABLE	
TP#2	1	CA DRIVER'S LICENSE # [redacted] ISSUED TO	
		[redacted]	
TP#3	1	NET SPEND DEBIT VISA CARD [redacted]	
		ISSUED TO [redacted]	
TP#4	1	NET SPEND DEBIT CARD [redacted]	
		ISSUED TO [redacted]	
		ALL ITEMS ~~LOCA~~ GIVEN TO DEPUTIES	
		BY LOSS PREVENTION EMPLOYEES	

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO:

☐ EXERCISE MY CLAIM TO ITEMS _____

☐ WAIVE MY CLAIM TO ITEMS _____

☐ FILE A FINDERS CLAIM TO ITEMS _____

SIGNATURE

RECOVERED STOLEN PROPERTY - TYPE AND VALUE

		C. CLOTHING AND FURS	$	H. HOUSEHOLD GOODS	$
A. CURRENCY, NOTES, ETC.	$	E. OFFICE EQUIPMENT	$	I. CONSUMABLE GOODS	$
B. JEWELRY AND PRECIOUS METALS	$	F. TV'S, RADIOS, STEREOS, ETC.	$	J. LIVESTOCK	$
		G. FIREARMS	$	K. MISCELLANEOUS	$

NAME OF OFFICER TAKING PROPERTY (PRINT)	BADGE NO.	DIV.	NAME OF SUPERVISOR (PRINT)	PAGE OF
PAZ	1411	NORTH		

COMPLETE REVERSE SIDE OF COPY 1 WHEN BOOKING PROPERTY	RECORDS - FORWARD REPORT TO:	DATE BOOKED	TIME BOOKED

7400-076A (REV 1/13)

PROPERTY WAREHOUSE

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT
PROPERTY RECEIPT/REPORT

15-197056
REPORT NUMBER

SEIZED BY SEARCH WARRANT NO. _____

MARK ONE BOX ONLY: RECOVERED STOLEN | EVIDENCE [X] | CONTRABAND & SEE REMARKS | SAFE KEEPING | FOUND

ASSET FORFEITURE | # OF SUSPECTS

FILL IN ALL INFORMATION FOR SAFEKEEPING REPORTS

REPORTING DATE	DAY	TIME	CONNECTED REPORT(S) NUMBER AND TYPE	AUTHORITY AND SECTION
8/5/15	WED	1742		INFO

V1 NAME (LAST, FIRST, MIDDLE): STATE OF CA | RES PHONE | BUS PHONE: 916-874-5[illegible]

RESIDENCE ADDRESS | CITY | STATE | ZIP | BUSINESS ADDRESS (SCHOOL IF JUVENILE): 711 G ST | CITY: SAC | STATE | ZIP: CA

DOB	AGE	SEX	RACE
[redacted]			

S [redacted] | RES PHONE | BUS PHONE

RESI[redacted] | TATE | ZIP [redacted] | STATE | ZIP

[redacted] | AGE: 35 | SEX: F | RACE: W

NO'S	QUANTITY	NAME OF ITEM (DESCRIBE - SERIAL NO., SIZE, COLOR, MARKINGS, ETC.) WHERE AND HOW WAS PROPERTY RECOVERED. SAFEKEEPING AND FOUND PROPERTY REQUIRE A COMPLETE SYNOPSIS (NO CRIME REPORT REQUIRED UNLESS OTHERWISE DICTATED BY POLICY)	PROPERTY WAREHOUSE USE ONLY
TRE5	1	1 "VAULTZ" BRAND LEOPARD PRINT	
		LOCKED MONEY BAG WITH APPROX 3"	
		CUT OR TEAR ON SIDE OPPOSITE FROM	
		ZIPPER	
TRE6	1	PRESCRIPTION BOTTLE Rx# [redacted]	
		PATIENT'S NAME PEALED OUT, LABELED AS	
		TRAMADOL HCL 50 MGS	
TRE7	1	1 PRESCRIPTION BOTTLE WITH NO LABELS	
TRE8	1	1 RED PRESCRIPTION BOTTLE LABELED	
		ADDERALL XR 5 mg	
		ALL ITEMS FOUND BY LOSS PREVENTION	
		EMPLOYEES IN [redacted] PURSE	

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO:

☐ EXERCISE MY CLAIM TO ITEMS: _____ ☐ WAIVE MY CLAIM TO ITEMS: _____

☐ FILE A FINDERS CLAIM TO ITEMS: _____

SIGNATURE

RECOVERED STOLEN PROPERTY - TYPE AND VALUE

A. CURRENCY, NOTES, ETC.	$	C. CLOTHING AND FURS	$	H. HOUSEHOLD GOODS	$
B. JEWELRY AND PRECIOUS METALS	$	E. OFFICE EQUIPMENT	$	I. CONSUMABLE GOODS	$
		F. TV'S, RADIOS, STEREOS, ETC.	$	J. LIVESTOCK	$
		G. FIREARMS	$	K. MISCELLANEOUS	$

NAME OF OFFICER TAKING PROPERTY (PRINT)	BADGE NO.	DIV.	NAME OF SUPERVISOR (PRINT)	PAGE OF
PAI	1411	NORTH		

COMPLETE REVERSE SIDE OF COPY 1 WHEN BOOKING PROPERTY

RECORDS - FORWARD REPORT TO: | DATE BOOKED | TIME BOOKED

7400-078A (REV.1/13)

PROPERTY WAREHOUSE

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT
PROPERTY RECEIPT/REPORT

15-197056
REPORT NUMBER

SEIZED BY SEARCH WARRANT NO. _____

ASSET FORFEITURE	# OF SUSPECTS	MARK ONE BOX ONLY +	RECOVERED STOLEN	EVIDENCE	CONTRABAND & SEE REMARKS	SAFE KEEPING	FOUND
☐	1		☐	X	☐	☐	☐

FILL IN ALL INFORMATION FOR SAFEKEEPING REPORTS

REPORTING DATE	DAY	TIME	CONNECTED REPORT(S) NUMBER AND TYPE	AUTHORITY AND SECTION
8/5/15	WED	1754		INFO

NAME (LAST FIRST MIDDLE)	RES PHONE	BUS PHONE
V STATE OF CA		

RESIDENCE ADDRESS	CITY	STATE	ZIP	BUSINESS ADDRESS (SCHOOL IF JUVENILE)	CITY	STATE	ZIP
				711 G ST	SAC CO	CA	95814

DOB	AGE	SEX	RACE

NAME (LAST FIRST MIDDLE)	RES PHONE	BUS PHONE
S [redacted]		

RESIDENCE ADDRESS	CITY	STATE	ZIP	[redacted]	STATE	ZIP
[redacted]						

[redacted]	AGE	SEX	RACE
	25	F	W

ITEM NO'S	QUANTITY	NAME OF ITEM: (DESCRIBE - SERIAL NO., SIZE, COLOR, MARKINGS, ETC.) WHERE AND HOW WAS PROPERTY RECOVERED. SAFEKEEPING AND FOUND PROPERTY REQUIRE A COMPLETE SYNOPSIS. (NO CRIME REPORT REQUIRED UNLESS OTHERWISE DICTATED BY POLICY)	PROPERTY WAREHOUSE USE ONLY
TPO9	6	GOLDEN STATE ADVANTAGE EBT CARDS ISSUED TO THE FOLLOWING SUBJECTS. [redacted]	
		ALL CARDS GIVEN TO DEPUTIES BY LOSS PREVENTION EMPLOYEES, WHO RECOVERED THEM FROM [redacted]	

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO:

☐ EXERCISE MY CLAIM TO ITEMS _____ ☐ WAIVE MY CLAIM TO ITEMS _____

☐ FILE A FINDERS CLAIM TO ITEMS _____

SIGNATURE

RECOVERED STOLEN PROPERTY - TYPE AND VALUE

A. CURRENCY, NOTES, ETC.	$	C. CLOTHING AND FURS	$	H. HOUSEHOLD GOODS	$
B. JEWELRY AND PRECIOUS METALS	$	E. OFFICE EQUIPMENT	$	I. CONSUMABLE GOODS	$
		F. TV'S, RADIOS, STEREOS, ETC.	$	J. LIVESTOCK	$
		G. FIREARMS	$	K. MISCELLANEOUS	$

NAME OF OFFICER TAKING PROPERTY (PRINT)	BADGE NO.	DIV.	NAME OF SUPERVISOR (PRINT)	PAGE OF
PAI	1411	NURTH		

COMPLETE REVERSE SIDE OF COPY 1 WHEN BOOKING PROPERTY

RECORDS - FORWARD REPORT TO: | DATE BOOKED | TIME BOOKED

7400-076A (REV 1/13)

DO NOT DESTROY WAREHOUSE

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT

IDENTIFICATION BUREAU REQUEST

DATE 8/17/2015

Sgt. Julie Pederson #88-SSD | PHONE # 874-4710 | DIVISION OR AGENCY: SSD for SPD

REQUEST FOR LATENT COMPARISONS

VICTIMS

CASE #	REPORT DATE	VICTIM	DISTRICT

SUSPECTS

NAME	D.O.B.	FINGERPRINT NO.

REQUEST FOR PHOTOGRAPHS

CASE #	CD/S	SET/S OF 3" x 5"/s	SPECIAL INSTRUCTIONS (If requesting for the D.A.'s Office please state)
14-18362	1		Requesting for Sac PD Supervisor, SPD involved.
			Incident occurred on Jan, 25, 2014 at Emigh Hardware on El Camino
			CD should contain photos of victim injuries.
			Item # PC-Photos ✓

OTHER SPECIAL REQUESTS

Please inter-office to Sgt. J. Pederson, Internal Affairs, 04-293, or drop off at front desk of Internal Affairs.

REQUEST COMPLETED

ID OFFICER			DATE & TIME
R. Johnson	#744	1 CD	08-17-15

7417 FORM 098
REV. 05/05

Sacramento County Sheriff's Department
Communications Division
Request for Audio

Please complete all applicable areas.

Date of request 8-25-15 Requested completion date 9-4-15

Requestor Sgt. J. Pederson for Sgt. Adam Green (SPD) Phone 916-874-4710

Agency/Division Sacramento Police Department/IA

Date of incident 8-5-15 Time of incident 1736

Location Deputies responded to 3555 El Camino Ave.

Report # 15-197056 Event # same

Details of incident Loss prevention placed a call to our comm center regarding a combative 941. SPD is conducting an administrative investigation regarding their personnel.

Request copy of:

- ☐ Event printout
- ☑ Incoming phone call(s)/911 > BOTH
- ☑ Radio Transmissions
- ☐ AM's or other

Audio in the form of:

- ☐ Cassette Tape
- ☑ CD
- ☐ WAV File

Reason for request (Required) SPD INTERNAL INVESTIGATION (IAD 2015-204)

I hereby certify that the reports and information requested shall be used for professional law enforcement or criminal justice purposes only. I further certify that the requested reports and information shall neither be used in a manner to harass, degrade, humiliate, or intimidate any person; nor shall such reports or information be compiled or maintained as a dossier for reasons other than law enforcement or criminal justice purposes. *In addition, I certify that, except as required by law, the reports and information shall not be copied or distributed outside of the requesting agency without written consent from the Sacramento County Sheriff's Department. All information provided by the Sheriff's "Keeper of the Records" shall be considered property of the Sacramento County Sheriff's Department.*

Requestor Signature: Sgt. J. Pederson #88 (SSD)

Approval Signature _____ Date _____
WATCH COMMANDER / SUPERVISOR

COMMUNICATIONS DIVISION Use:

Assigned to: _____ Date: _____ Date completed: _____

Comments: _____

7400-151 REV 11-08

CAD View Event Details

Print This Page | Close

Event Number: 15-212080
Event Init: 8/21/2015 1:40:34 PM
Event Created: 8/21/2015 1:42:23 PM

Related Events

Call Information

Call Type: 602IP - TRESPASSING IN PROGRESS
Location: 3555 EL CAMINO AVE
Copy
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: EMIGH HARDWARE
Responsible/E911:

Area: 4 Zone: 2



Complainant Information

Name: [redacted]
Address: [redacted]
Phone: [redacted] **(KPFv2)**

Event Comments

8/21/2015 1:42:23 PM	**C12**		BHND OUTDOOR LIVING...3 WMA'S AND 2 WFA'S CAMPED OUT AT LOC, THEY HAVE A HUT ...BEEN THER AT LEAST 5DAYS
8/21/2015 2:29:57 PM	SJ41		SELF-DISPATCHED:3555 EL CAMINO AVE/BHND OUTDOOR LIVING...3 WMA'S AND 2 WFA'S CAMPED OUT AT LOC, THEY HAVE A HUT ...BEEN THER AT LEAST 5DAYS
8/21/2015 2:59:36 PM	SJ41		CLEARED CASE SD212080 FOUNDED-Y REPORT-N CLEARED BY-D FINAL -415 BOLO-N STUDY FLAG-TR 2 CITES ISSUED:NOTICE OF TRESSPASS [redacted]

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

8/21/2015 2:29:57 PM	SJ41	ER	SELF-DISPATCHED:3555 EL CAMINO AVE/BHND OUTDOOR LIVING...3 WMA'S AND 2 WFA'S CAMPED OUT AT LOC, THEY HAVE A HUT ...BEEN THER AT LEAST 5DAYS	MARCHESE, L [3L]
8/21/2015 2:33:14 PM	45C1	DP	3555 EL CAMINO AVE	MURPHY, STEVEN A [391D]
8/21/2015 2:35:17 PM	45C1	IS		MURPHY, STEVEN A [391D]
8/21/2015 2:54:55 PM	SJ41	OS		MARCHESE, L [3L]
8/21/2015 2:59:35 PM	SJ41	IS		MARCHESE, L [3L]
8/21/2015 2:59:36 PM	SJ41	IS	CLEARED CASE SD212080 FOUNDED-Y REPORT-N CLEARED BY-D FINAL-415 BOLO-N STUDY FLAG-TR 2 CITES ISSUED:NOTICE OF TRESSPASS [redacted]	MARCHESE, L [3L]

[redacted]

8/31/2015

K

ARREST REPORT – BLACK INK ONLY
SACRAMENTO COUNTY JAIL

Arrest Report Number
15-52560

Arresting Agency: SSD ☐ Additional Booking ☐ Re-Arrest

Charge	MISD	FEL	WRNT	CRIME TITLE
211		X		Robbery

BAIL $ 50,000
Registry [redacted]
Fingerprint
CII
FBI
XREF

Last Name	First	Middle	Nickname
[redacted]	[redacted]		

Home Address	City	State	Zip	Place of Birth
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]

DOB	Sex	Race	HGT	WGT	Hair	Eye	Home Phone	ALT Phone
[redacted]	M	W	6'03	280	BLK	BRO	[redacted]	

DLN	State	SSN	Employer	Phone
[redacted]	CA	[redacted]		

NOK/Parent/Guardian: Address: Phone: Notified: ☐ Yes ☐ No

Vehicle License | Make | Model | Year | Style | Color

Towed by: Left at address: Other:

Location of Crime:	Date/Time of Crime:	Victim/Complainant Name:	Victim/Complainant Address:
3555 El Camino Avenue	03/03/15 1153	State of California	

Location of Arrest:	Date/Time Arrested:	Date/Time Booked:
1537 Fulton Avenue	03/03/15 0110	03/03/15 1419

Arrestee: ☐ Sober ☐ Drinking ☐ Under Influence ☐ Drunk ☐ Narcotic BAC: / ☐ Blood ☐ Urine ☐ Breath

Accomplices/Crime Partners: ☐ Assaultive ☐ Combative ☐ Uncooperative

I declare the above named person has been arrested and is detained in the Sacramento County Jail. I am informed of and believe the facts below which establish probable cause to detain this individual. **Evidence establishing a crime was committed and the arrested person committed the crime:**
☐ Witness ☐ Victim ☒ Officer stated he/she saw/heard the following:

S-1 entered V-1's business and took displayed items and concealed the items in his pocket. S-1 walked passed all points of sale and walked outside of the business. S-1 was approached by (Loss Prevention Officer) V-2 to retrieve the store items taken. S-1 refused to give items back and pushed V-2. S-1 fled the scene in his vehicle and was followed by V-2. S-1 was later apprehended and was taken into custody.

[redacted]

Arresting Officer Name (Print)	Badge	Division	Officer Signature
J. Duran	1215	North	

Juvenile Arrests: Deputy Probation Officer Accepting Custody (Print) Officer Signature

Judicial Decision Regarding Probable Cause to Detain:
Judges Signature

☐ Declaration DOES establish probable cause to believe this arrested person committed a crime.
☐ Declaration DOES NOT establish probable cause to believe this arrested person committed a crime.

CAD View Event Details

Print This Page Close

Event Number: 13-41317
Event Init: 2/24/2013 3:49:50 PM
Event Created: 2/24/2013 3:50:39 PM

Related Events

Call Information

Call Type: 415FI - DISTURBANCE -- FIGHT
Location: WATT AVE / EL CAMINO AVE
Copy Google Copy CAD
Location:
Prem Hist:
Addnl: DEL TACO
Responsible/E911: [redacted] **(KPFv2)**
from E911 System
Area: 4 Zone: 2

Complainant Information

Name: [redacted]
Address:
Phone: [redacted] **(KPFv2)**

Event Comments

2/24/2013 3:50:39 PM	**C5**		2 WMAS IN FIGHT IFO STORE/ NO WPNS
2/24/2013 3:52:10 PM	**C5**		WFA WITH MALES AND PEPPERSPRAYED SUM1/SUBJS ARE WMA 6' 200 NO SHIRT,BLU JNS AND WMA 6' 200 GRN JACKET,BLU JNS... WALKED BEHIND DEL TACO,C COULD NOT SEE ANYMORE
2/24/2013 3:52:29 PM	**C8**		CHP DISC XFER,MALE LP STATES WAS FIGHTING W/SUSP BHND DELTACO [redacted] **(KPFv2)** [redacted] **(KPFv3)**
2/24/2013 3:54:35 PM	**C5**		T21 FROM LP FROM AMY'S [redacted] **(KPFv2)** [redacted] **(KPFv3)** /SED HE IS DETAINING SUM1 WHO IS FIGHTING AT THE DEL TACO... LINE DISC
2/24/2013 3:55:09 PM	DP2		43D1 C SED 1/2 OF FIGHT WALKED X ST TO HOF BRAU OTH 1/2 BEHND DEL TACO
2/24/2013 3:57:32 PM	DP2		REQ FIRE NO CODE FOR THE GUARD & SUSPECT TO FLUSH THEIR EYES,2525 WATT
2/24/2013 3:59:31 PM	**C1**		FIRE ADVD,LOG 180
2/24/2013 4:01:04 PM	41D1		[redacted] **(KPFv2)** [redacted] **(KPFv3)** [redacted], [redacted] 45, M, W, 5'11, 175 LBS, BRO, BLU, [redacted], SEE REMARKS
2/24/2013 4:05:05 PM	DP2		43D1 MEDIC 106 97
2/24/2013 4:41:04 PM	41D1		LP//[redacted], [redacted] **(KPFv2)** [redacted] **(KPFv3)** [redacted], [redacted] 32, F, W, 5'08, 135 LBS, BRO, HAZ, [redacted]
2/24/2013 4:42:31 PM	41D1		LP SAW [redacted] TAKING ITEMS, PURSED [redacted] AND DETAINED HIM. LP USED PEPPERSPRAY. [redacted] WAS TREATED BY FIRE [redacted] WAS CITED FOR 484A...CITE #818966
2/24/2013 4:43:46 PM	41D1		CLEARED CASE SD41317 FOUNDED-Y REPORT-Y CLEARED BY-T FINAL-484R BOLO-N STUDY FLAG-CC MISD 484A:CITE # 818966

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

2/24/2013 3:51:09 PM	41D1	DP	WATT AVE / EL CAMINO AVE	PETERS, ROBERT J [701D]		
2/24/2013 3:51:10 PM	43D1	DP	WATT AVE / EL CAMINO AVE	CROWLEY, CATHY A [1330D]		
2/24/2013 3:51:16 PM	43D1	ER		CROWLEY, CATHY A [1330D]		
2/24/2013 3:51:26 PM	41D1	ER		PETERS, ROBERT J [701D]		
2/24/2013 3:53:41 PM	40C1	DP	WATT AVE / EL CAMINO AVE	LIMBIRD, MARK G [179D]		
2/24/2013 3:55:56 PM	40C1	OS		LIMBIRD, MARK G [179D]		
2/24/2013 3:57:38 PM	43D1	OS		CROWLEY, CATHY A [1330D]		
2/24/2013 3:57:41 PM	41D1	OS		PETERS, ROBERT J [701D]		
2/24/2013 4:41:42 PM	40C1	IS		LIMBIRD, MARK G [179D]		
2/24/2013 4:43:44 PM	43D1	IS		CROWLEY, CATHY A [1330D]		
2/24/2013 4:43:46 PM	41D1	IS		PETERS, ROBERT J [701D]		
2/24/2013 4:43:46 PM	41D1	IS	CLEARED CASE SD41317 FOUNDED-Y REPORT-Y CLEARED BY-T FINAL-484R BOLO-N STUDY FLAG-CC MISD 484A:CITE # 818966	PETERS, ROBERT J [701D]		

CAD View Event Details

Print This Page Close

Event Number: 15-52560
Event Init: 3/3/2015 11:50:18 AM
Event Created: 3/3/2015 11:53:42 AM

Related Events

Call Information

Call Type: 245JO - ASSAULT W/DEADLY WEAPON WITHIN 15MINS/NO MED
Location: 3555 EL CAMINO AVE

Copy

Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: EMIGH HARDWARE
Responsible/E911:

Area: 4 Zone: 2

Complainant Information

Name: [redacted] [SEC]
Address:
Phone:
(916) 335-4449 (KPFv2)(916) 335-4449 (KPFv2)

Event Comments

3/3/2015 11:53:42 AM	**C7**		EAST INDIAN MALE 50'S 300 LBS, GOTTEE & BEARD,GRY T SHIRT, JNS, 488'D ITEMS, GOA IN GRY ISH BLK COMP/TRIED TO RUN C OVER WITH VEH, #[redacted]//GOA WB ON ELCAMINO 2 AGO/ C HAS MINOR INJ'S NEG ON MEDS//
3/3/2015 11:54:39 AM	**C7**		[redacted]DATE: 03/03/15 TIME: 11:54 INSURANCE INFORMATION UNKNOWN POSSIBLE FILE CODES: A[redacted] **(KPFv2)** [redacted] **(KPFv3)**) S([redacted] **(KPFv2)** [redacted] **(KPFv3)**) REG VALID FROM: 06/20/14 TO 06/20/15 LIC#:[redacted] **(KPFv2)** [redacted] **(KPFv3)** YRMD:00 MAKE:NISS BTM :4D VIN :[redacted] R/O :[redacted] DR CITY:[redacted] C.C.:34 ZIP#:[redacted] RCID:01/14/15 OCID:01/14/15 LOCD:5 TYPE:11 POWR:G VEH :11 BODY:0 CLAS:AB *-YR:13 REC STATUS:... (**view**)
3/3/2015 11:55:00 AM	**C7**		SED VEH HAD NO FRNT PLT BUT DID HAVE REAR PLT .. C IS BACK AT STORE NOW
3/3/2015 12:00:52 PM	**C8**		PER C,SUBJ AT OREILY S AT FUL AND COTTAGE,HES INSIDE,SUBJ RAN C OVER,,300 LBD,GRY T SHIRT,WHI GOETEE,SUSP VEH IS GRY CAR,C FOLOWED SUBJ 2 OREILYS,,C IN BLK RANGER ROVER
3/3/2015 12:01:30 PM	**C8**		C REFUSIN MED,SED IT RAN CS CART OVER,SUBJ ALMOST RAN C OVER,SUBJ HIT CS LEGS,BUT HES OK,
3/3/2015 12:02:14 PM	**C8**		THER IS AIRCOMPRES IN SUBJS FRNT SEAT,HES STIL INSIDE OREILYS,,,
3/3/2015 12:02:54 PM	**C8**		RO ON SUSP VEH IS,[redacted] **(KPFv2)** **X-**[redacted] [redacted] **(KPFv3)** [redacted],44,M,W,6'03,[redacted] LBS,BLK,BRO,[redacted]
3/3/2015 12:03:07 PM	DP1		(OT) OTHER (SPECIFY): OT,C7,C IS STILL AT EMIGH OR IS NOW AT OREILYS
3/3/2015 12:03:28 PM	**C8**		NO,C IS AT OREILYS ON FULTON/COTTAGE**
3/3/2015 12:05:02 PM	**C8**		

			SUBJ IS LEAVIN OREILS..POSS SB ON FULT,C ADV 2 NOT FOLOWE SUBJ,BUT C IS REFUSIN
3/3/2015 12:05:35 PM	**C8**		SUBJ STIL FULT TWDS ALTA ARDEN
3/3/2015 12:06:27 PM	**C8**		SUBJ FULT TWDS ARDEN WY NOW
3/3/2015 12:06:47 PM	**C8**		C WS ADV 2 NOT FOLOWE SUBJ,HE WONT LISTEN
3/3/2015 12:07:19 PM	DP1		AIR HAS BLK RANGE ROVER AA AND ARDEN,GETTING READY TO GO SB FULTON
3/3/2015 12:07:49 PM	**C8**		FULT GOIN TO 7-11 ON ARDEN
3/3/2015 12:07:56 PM	DP1		CHP AIR 23... SB THUR ARDEN #1 LANE
3/3/2015 12:08:10 PM	DP1		UTURN BACK NB
3/3/2015 12:08:24 PM	**C8**		SUBJ INSIDE 7-11 NOW,
3/3/2015 12:08:36 PM	DP1		SETTING UP FOR WB ARDEN
3/3/2015 12:08:43 PM	**C8**		SUBJ NOW BLU SWTER ON NOW,,
3/3/2015 12:09:07 PM	**C8**		THER IS CHP UNIT AT 7-11 ALSO PER C,,
3/3/2015 12:09:59 PM	DP1		SW CORNER OF ARDEN /FULTON...
3/3/2015 12:10:10 PM	**C8**		7-11 IS NR,2544 ARDEN PER C,
3/3/2015 12:12:40 PM	**C3**		CHP'S LOG #976
3/3/2015 12:12:50 PM	**C8**		SUBJ GETIN IN HIS VEH NOW,,
3/3/2015 12:13:31 PM	**C8**		SUBJ NOW BK ON FULT,POSS SB,C IN BLK RANG ROVER
3/3/2015 12:13:56 PM	DP1		40 EYES ON BKL RANGE ROVER..HE IS STILL IN THE PK LOT
3/3/2015 12:14:06 PM	**C8**		C IN RNG ROVER,SUSP IN GRY NISS
3/3/2015 12:14:44 PM	DP1		BUS 42 AT FUTL/ARDEN ALSO...
3/3/2015 12:14:44 PM	DP1		40B W/48C... SB FULT FROM ARDEN... LIGHTING SUSP VEH NOW... YIELDING 1537 FULTON
3/3/2015 12:15:43 PM	DP1		40B1,OK,1 DET'D
3/3/2015 12:17:07 PM	40B1		[redacted] **(KPFv2)** [redacted] **(KPFv3)** [redacted], M, W, 6'03, 280 LBS, BLK, BRO, [redacted]
3/3/2015 12:58:24 PM	DP2		COPY
3/3/2015 12:59:47 PM	44C2		SUBJ WAS POSS ID BY LOSS PREVENTION OFFICE [redacted]. MERCH TAKEN WAS $40 WORTH...
3/3/2015 1:10:35 PM	44C2		UPDATED CASE SD52560 FOUNDED-Y REPORT-Y CLEARED BY-W FINAL-245R BOLO-N STUDY FLAG- 211 REPT TAKEN...
3/3/2015 2:39:13 PM	40B1		CLEARED CASE SD52560 FOUNDED-Y REPORT-Y CLEARED BY-W FINAL-245R BOLO-N STUDY FLAG- 211 REPT TAKEN...

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

3/3/2015 11:53:58 AM	40B1	DP	3555 EL CAMINO AVE	CAREY, TYRONE M [1460D]	
3/3/2015 11:53:58 AM	48C1	DP	3555 EL CAMINO AVE	NELSON, C M [580D]	
3/3/2015 11:54:08 AM	48C1	ER		NELSON, C M [580D]	
3/3/2015 11:54:25 AM	40B1	ER		CAREY, TYRONE M [1460D]	
3/3/2015 11:55:01 AM	44C2	ER	ASSIST:40B1 /3555 EL CAMINO AVE	DURAN, JOSE J [1215D]	LOPEZ, ALEX H [1171D]

				CAREY, TYRONE M [1460D]		
3/3/2015 12:00:18 PM	48C1	OS		NELSON, C M [580D]		
3/3/2015 12:00:26 PM	44C2	OS		DURAN, JOSE J [1215D]	LOPEZ, ALEX H [1171D]	
3/3/2015 12:11:40 PM	0K96	ER	ASSIST:48C1 /3555 EL CAMINO AVE	KIRBY, DAVID S [1228D]		
3/3/2015 12:16:30 PM	0K96	IS		KIRBY, DAVID S [1228D]		
3/3/2015 12:22:01 PM	44C2	IS	PREEMPT	DURAN, JOSE J [1215D]	LOPEZ, ALEX H [1171D]	
3/3/2015 12:23:03 PM	44C2	ER	ASSIST:40B1 /3555 EL CAMINO AVE	DURAN, JOSE J [1215D]	LOPEZ, ALEX H [1171D]	
3/3/2015 12:57:10 PM	40B1	TS	924 NMJ WITH 1 MALE//ICC ON	CAREY, TYRONE M [1460D]		
3/3/2015 1:02:45 PM	48C1	IS		NELSON, C M [580D]		
3/3/2015 1:10:35 PM	44C2	IS		DURAN, JOSE J [1215D]	LOPEZ, ALEX H [1171D]	
3/3/2015 1:10:35 PM	44C2	IS	UPDATED CASE SD52560 FOUNDED-Y REPORT-Y CLEARED BY-W FINAL-245R BOLO-N STUDY FLAG- 211 REPT TAKEN...	DURAN, JOSE J [1215D]	LOPEZ, ALEX H [1171D]	
3/3/2015 1:21:36 PM	40B1	OS	TRANSPORT COMPLETED:97 NMJ	CAREY, TYRONE M [1460D]		
3/3/2015 2:39:13 PM	40B1	IS		CAREY, TYRONE M [1460D]		
3/3/2015 2:39:13 PM	40B1	IS	CLEARED CASE SD52560 FOUNDED-Y REPORT-Y CLEARED BY-W FINAL-245R BOLO-N STUDY FLAG- 211 REPT TAKEN...	CAREY, TYRONE M [1460D]		

Sacramento County Sheriff's Department
North Division (East Area)
5510 Garfield Ave
Sacramento, CA 95841

Report No: NE 2013-0123863

Report Date: 06/04/2013

SUMMARY

Associate Type	Crime-Arrest Report	
Occurrence Date	Tue 06/04/2013 @ 12:30 to Tue 06/04/2013 @ 16:43	Initial Status: Citation
Occurrence address	3555 El Camino Ave SACRAMENTO, CA 95821	
Reported Date	Tue 06/04/2013 @ 15:05	

VIOLATIONS

Code Section	*Description*	*Category*	*Attempt*
PC 484(A)	Shoplift	Misdemeanor	No

SYNOPSIS OF CRIME

Suspect entered the business, and collected items of value, passed all points of purchase, and fled the store. Suspect was confronted by store security and detained. The stolen items were recovered and suspect was detained until deputies arrived. Suspect was cited and released (# 795394) Supect has served time on two prior occasions for theft related charges.

ACTIVITY STATUS

Status Date: 6/10/2013 Status: Cleared by arrest
Status Set By: Lawrence, Amanda
Comment:

PARTICIPANTS

Victim-business **EMIGH HARDWARE** **V1**

Locations	Organization	3555 El Camino Ave SACRAMENTO, CA 95821
	Business phone	[redacted]
IBR Factors	Related Violation	PC 484(A)
	Type of Victim	Business
Relationships	[redacted]	- Business acquaint

Arrestee [redacted] **- Male Hispanic, 32 DOB:** [redacted] **- XREF:** [redacted]

Locations	Home address	[redacted]
	Arrest address	3555 El Camino Ave SACRAMENTO, CA 95821
	Resident Status	Resides within SSD jurisdiction
Description	Height: 5'08"	Weight: 175 lbs. Build: Medium
	Eye Color	Brown
	Hair Color	Black
	Hair Length	Shoulder
	Hair Type	Thick
	Hair Style	Wavy/Curly
	Facial Hair	Clean Shaven
	Complexion	Medium
	General Appearance	Other (AVERAGE)
	Demeanor	Calm
	Speech	Monotone
Clothing	Shirt	RED
	Pants	BLUE JEANS
Arrest Report	Arrest Date	Tue 06/04/2013 @ 16:00
	Type of Arrest	Citation
	Citation Number	795394
	Armed With	Unarmed
	Charges	PC 484(A)

Disposition	Misdemeanor. cited
Citizen Arrest	Yes
Location of Booking	Not Applicable
Arrest Info	See Attached Booking and Probable Cause Report

Witness **[redacted] - Male White, 45 DOB: [redacted]**

Locations

Home address	3555 El Camino Ave SACRAMENTO, CA 95821
Business address	3308 El Camino Ave #300 SACRAMENTO, CA 95821
Business phone	[redacted]

Employer

Full time	Protection Inc
Occupation	Security
Hours Vary	Yes
Days Off Vary	Yes

Relationships EMIGH HARDWARE - Business acquaint

METHOD/CRIME FACTORS

MO	Suspect actions	Drug related
	Suspect actions	Entered occupied building
	Suspect actions	Other/unknown
	Alarm system	Not applicable
	Surroundings	Business
	Evidence left at scene	Other/unknown
	Method of entry	No force
	Place of activity	Structure
	Point of entry	Front
	Structure	Retail
	Target	Display items
IBR	Location Type	Retail/dept/discount store
	Bias Motivation	None
	Suspected of Using	Used drugs or narcotics

VEHICLES

There is no vehicle associated with this report.

PROPERTY

Status	*Article Name and Type*	*IBR Type*		*Loss*	*Recovered*	*Damaged*
Recovered stolen	Construction materials-Construction	PC 484(A)		$54.61	$54.61	
			Totals:	$54.61	$54.61	$0.00

Recovered stolen **Construction materials-Construction**

Misc Description	Items listed indiviually on attached form
Loss qty/value	8 Each @ $54.61
Recovered qty/value	8 Each @ $54.61
Recovered date	Tue 06/04/2013
Location found/taken	Suspect
Evidence Type	Recovered stolen
Owner	EMIGH HARDWARE

EVIDENCE

There is no evidence associated with this report.

ATTACHMENTS

Name	*Comment*
484	
484 emigh	

INVOLVED PERSONNEL

Involvement	*Employee*	*Badge*	*Division*
Arresting Officer	Amanda Lawrence	1456	NE
Narrative Officer	Amanda Lawrence	1456	NE
Reporting Officer	Amanda Lawrence	1456	NE
Approving Officer	David Froman	6	NE

LOCATION OF INCIDENT	DATE	DAY OF WEEK	TIME
3555 El Camino Ave, SACRAMENTO, CA 95821	06/04/2013	Tue	12:30 - 16:43

AUTHORITY / SECTION
PC 484(A) - Shoplift

COMPLAINANT/VICTIM (LIST FIRST VICTIM IF MORE THAN ONE)
V1 EMIGH HARDWARE,

1456 Hours/06-04-13/Tuesday: I, Deputy Lawrence #1456 (43B1), was dispatched to a call regarding a person who was detained by store security for petty theft. The text of the call indicated medical attention was requested for the suspect because he was in and out of consciousness and drugs were found on his person. Prior to officer arrival the suspect was treated and cleared by fire personnel.

1505 Hours: I arrived at the dispatched location and met with the security officer for the victim [redacted] (W), [redacted] stated he noticed the suspect, later identified as [redacted] (S) come into the store and start collecting items and placing them in a bucket. [redacted] stated he pursued [redacted] after seeing him run out the front door with the bucket full of items and detained [redacted] near the garden area (See attached statement).

[redacted] stated he would make a copy of the store surveillance footage of the incident and turn it into the Sheriff's Department at a later time.

A record check of [redacted] criminal history showed two prior custody periods served for theft charges. The total value of items recovered from [redacted] was $54.61. The owner of the business agreed to place [redacted] under citizen's arrest for petty theft and signed a citizen's arrest form.

1530 Hours: I read [redacted] his rights per the departmentally approved Miranda rights form. [redacted] stated he would speak with me. [redacted] stated he was sorry for taking the items but he was pressure to take the items to pay for a play to stay (See attached statement).

[redacted] was cited (795394) and released at the scene.

1505 Hours/06-04-13/Tuesday: I, Deputy Lawrence #1456, spoke with [redacted] regarding the incident. [redacted] told me the following in summary:

I own the company that provides security for Emigh Hardware. I was at the store today when I noticed a subject park his bike directly outside the front doors and enter the store. It was about 12:30 pm.

I watched the man, later identified as [redacted] (S), walk through the store and select various items and place them in a 5- gallon bucket. After approximately 15 minutes in the store, [redacted] bolted out the front door.

I ran after [redacted] and caught up with him near the garden section of the store (on the west side). [redacted] had his bike with him but wasn't riding it when I caught up to him. [redacted] threw his bike down and struggled against me as I detained him.

After I placed [redacted] in handcuffs I noticed he was breathing erratically. I called 911 to report the incident and summon medical assistance for [redacted] While searching for identification I found several used needles in his backpack. [redacted] stated he had shot up earlier in the morning. I passed this information on to fire personnel when they arrived to treat [redacted].

I made a copy of the receipt for the items taken by [redacted]. I will make a copy of the video surveillance footage of the incident and bring it down to the station later.

End of statement

1530 Hours/06-04-13/Tuesday: I, Deputy Lawrence #1456, read [redacted] (S) his rights per the departmentally approved Miranda rights form. [redacted] stated he would speak with me. [redacted] told me the following in summary:

> I am sorry for stealing the items but I had too. I got the list of items I took from the people I stay with. I don't really have a permanent place to stay right now and the Butane was stuff they wanted. I don't want to go jail today because my birthday is in a few days and my daughter is expecting to spend time with me.

End of statement

Report No: NE 2013-0123863
Arrest Date: Tue 06/04/2013

Probable Cause Declaration for In Custody Detainees

Booking Report

Booking Number:	Booking Date/Time:

Arrestee: [redacted] **- Male Hispanic, 32 DOB:** [redacted] **XREF:** [redacted]

Thumb Print

Height: 508	Weight: 175	Build: Medium
Hair Color	Black	
Eye Color	Brown	

Home address [redacted]

REPORT SUMMARY

Activity Type	Crime-Arrest Report
Occurrence Date	Tue 06/04/2013 @ 12:30 to Tue 06/04/2013 @ 16:43
Location of Offense	3555 El Camino Ave SACRAMENTO, CA 95821

ARREST DETAILS

Arrest Date	Tue 06/04/2013 @ 16:00
Location of Arrest	3555 El Camino Ave SACRAMENTO, CA 95821
Citizen Arrest	Yes

CHARGES & WARRANTS

Count	*Code/Section*	*Description*	*Category*
	PC 484(A)	Shoplift	Mis

Probable Cause Declaration for In Custody Detainees
Booking Report

Arrestee: [redacted] **- Male Hispanic, 32 DOB:** [redacted] **XREF:** [redacted]

EVIDENCE ESTABLISHING CRIME WAS COMMITTED BY ARRESTEE

Suspect entered the business, and collected items of value, passed all points of purchase, and fled the store. Suspect was confronted by store security and detained. The stolen items were recovered and suspect was detained until deputies arrived. Suspect was cited and released (# 795394) Supect has served time on two prior occasions for theft related charges.

OFFICER DECLARATION I declare under penalty of perjury that the forgoing is true and correct and was made under the laws of the State of California		
Officer Making Declaration Lawrence, Amanda (#1456)	Date 06/04/2013	Time 15:05
JUDICIAL DECISION RE: PROBABLE CAUSE TO DETAIN ___ I find the declaration DOES establish probable cause to believe this arrestee commiteed a crime. The arrestee may be detained. ___ I find the declaration DOES NOT establish probable cause. The arrestee should be released on the charge(s)		
Signature of Magistrate	Date	Time

Sacramento County Sheriff's Department
North Division (East Area) **Report No: NE 2015-0052560**
5510 Garfield Ave
Sacramento, CA 95841 **Report Date: 03/03/2015**

SUMMARY

Associate Type	Crime-Arrest Report	
Occurrence Date	Tue 03/03/2015 @ 11:53 to Tue 03/03/2015 @ 12:00	Initial Status: Custody
Occurrence address	Intersection of: El Camino Ave and CARMICHAEL, CA 95608	
Reported Date	Tue 03/03/2015 @ 18:30	

VIOLATIONS

Code Section	*Description*	*Category*	*Attempt*
PC 211	Robbery	Felony	No

SYNOPSIS OF CRIME

S1 entered the victim business; selected and concealed merchandise in his pocket. S1 walked passed all points of sale and exited the business without paying for the merchandise. S1 was approached by V2, a loss prevention officer, who identified himself as such to S1. V2 attempted to detain S1 in order to recover the items taken. S1 refused to give the items back. S1 used his hands to push V2 away. V2 was able to recover the stolen merchandise from S1`s person prior to S1 fleeing the scene in a vehicle. V2 got into his vehicle and followed S1 until deputies apprehended S1 and placed him in custody.

ACTIVITY STATUS

Status Date: 3/3/2015 Status: Cleared by arrest
Status Set By: Duran, Jose
Comment:

PARTICIPANTS

Victim [redacted] **- Male White, 47 DOB:** [redacted] **V2**

	Operator License Number	[redacted]
Locations	Home address	3308 El Camino Ave #300 SACRAMENTO, CA 95821
	Business address	3308 El Camino Ave #300 SACRAMENTO, CA 95821
	Cell phone	[redacted]
Employer	Full time	Protection INC.
	Occupation	Protection Loss Prevention
	Hours Vary	Yes
	Days Off Vary	Yes
IBR Factors	Related Violation	PC 211
	Type of Victim	Individual
	Resident Status	[redacted]
	Domestic Violence	No
	Type of Injury	None
Relationships	Emigh Hardware - Employer	
	[redacted] - Stranger	

Victim-business **Emigh Hardware** **V1**

Locations	Organization	3555 El Camino Ave SACRAMENTO, CA 95821
	Business phone	(916) 482-1900
IBR Factors	Related Violation	PC 211
	Type of Victim	Business
Relationships	[redacted] - Employee	

Arrestee	[redacted] - Male Other, 44 DOB: [redacted] - XREF: [redacted]		**S1**
	Birth Place	[redacted]	
	Operator License Number	[redacted]	
	SSD Fingerprint Number	[redacted]	
	CA Dept of Justice	[redacted]	
	FBI Number	[redacted]	
	Social Security Number	[redacted]	
Locations	Home address	[redacted]	
	Arrest address	3555 El Camino Ave SACRAMENTO, CA 95821	
Employer	Unknown		
	Resident Status	[redacted]	
Description	Height: 6'00"	Weight: 300 lbs.	Build: Large
	Eye Color	Black	
	Hair Color	Black	
	Hair Length	Other	
	Hair Type	Fine	
	Hair Style	Other	
	Facial Hair	Goatee	
	Complexion	Dark	
	General Appearance	Other	
	Demeanor	Angry	
	Speech	Accent	
Clothing	Coat/Jacket	Black jacket	
	Shirt	Grey shirt	
Relationships	[redacted] - Stranger		
Arrest Report	Arrest Date	Tue 03/03/2015 @ 12:15	
	Type of Arrest	Onsite Arrest	
	Parole Status	No	
	Sobriety	Had Not Been Drinking	
	Armed With	Unarmed	
	Charges	PC 211	
	Disposition	Felony. booked	
	Citizen Arrest	No	
	Type of Booking	New booking	
	Location of Booking	Jail	
	Arrest Info	See Attached Booking and Probable Cause Report	

METHOD/CRIME FACTORS

MO	Suspect actions	Forced Victim to move
	Suspect actions	Entered occupied building
	Alarm system	Not applicable
	Surroundings	Business
	Evidence left at scene	Fingerprints
	Method of entry	No force
	Place of activity	Structure
	Point of entry	Front
	Structure	Other/unknown
	Target	Display items
IBR	Location Type	Retail/dept/discount store
	Bias Motivation	None
	Suspected of Using	Not applicable

VEHICLES

There is no vehicle associated with this report.

PROPERTY

Status	*Article Name and Type*	*IBR Type*		*Loss*	*Recovered*	*Damaged*
Recovered stolen	Other property-Other property	PC 211		$4.99		
Recovered stolen	Other property-Other property	PC 211		$6.99		
Recovered stolen	Other property-Other property	PC 211		$3.99		
			Totals:	$15.97	$0.00	$0.00

Recovered stolen **Other property-Other property**

Serial number	31499
Misc Description	1 Heavy duty toggle SW
Loss qty/value	1 Each @ $4.99
Recovered qty/value	1
Recovered date	Tue 03/03/2015
Evidence Type	Recovered stolen
Owner	Emigh Hardware

Recovered stolen **Other property-Other property**

Serial number	30747
Misc Description	Med duty toggle SW
Loss qty/value	1 Each @ $6.99
Recovered qty/value	1
Recovered date	Tue 03/03/2015
Evidence Type	Recovered stolen
Owner	Emigh Hardware

Recovered stolen **Other property-Other property**

Serial number	2114791
Misc Description	3/4 Ace wood hole saw
Loss qty/value	1 Each @ $3.99
Recovered qty/value	1
Recovered date	Tue 03/03/2015
Evidence Type	Recovered stolen
Owner	Emigh Hardware

EVIDENCE

There is no evidence associated with this report.

ATTACHMENTS

Name	*Comment*
Loss Prevention Rept	

INVOLVED PERSONNEL

Involvement	*Employee*	*Badge*	*Division*
Approving Officer	Michael Haynes	81	NID
Assisting Officer	Alex Lopez	1171	NW
Reporting Officer	Alex Lopez	1171	NW
Arresting Officer	Jose Duran		MJD
Narrative Officer	Jose Duran		MJD
Draft report writer	Jose Duran		MJD
FIRSTOFFICER			

1153 hours, 03-03-15, Tuesday: Deputy A. Lopez #1171 and I Deputy J. Duran #1215, (Unit 44C2) were assigned to the Sacramento County Sheriff's Department North Patrol Division as patrol officers. We were dispatched to an assault with a deadly weapon call involving a vehicle.

The text of the call stated an East Indian male, later identified as [redacted] (S1), took merchandise from a hardware supply business and tried to run over the caller, identified as Loss Prevention Officer [redacted](V2), with his vehicle. The vehicle was identified as a 4 door grey Nissan with California license plate [redacted]. A Department of Motor Vehicle check of the license plate showed the registered owner was [redacted].

1200 hours: We arrived at the dispatched location to contact [redacted]. We received an update [redacted] was following [redacted] in his own vehicle.

Further updates to our call stated [redacted] was following [redacted] southbound Fulton Avenue toward Arden Way.

Deputy T. Carey #1460 (Unit 40B1) and Deputy C. Nelson #580 (Unit 48C1) responded to the area of Fulton Avenue and Arden Way. Deputies Carey and Nelson located [redacted] vehicle traveling southbound on Fulton Avenue from Arden Way. Deputies Carey and Nelson conducted an enforcement stop on [redacted] vehicle and [redacted] was detained without incident.

Deputy Lopez and I responded to the location where [redacted] was detained.

1220 hours: We arrived at the location and I contacted [redacted] who had followed [redacted] from the time he left the victim business. [redacted] related to me he observed [redacted] enter the victim business, conceal merchandise and exit the business without paying for the merchandise. [redacted] told me that he approached [redacted] in the business' parking lot and identified himself as a Loss Prevention Officer. [redacted] stated he told [redacted] to return the merchandise and follow him back inside the store. [redacted] stated [redacted] pushed [redacted] away from [redacted] and made his way to his vehicle. [redacted] related during his contact with [redacted] he reached into [redacted] coat pocket and was able to retrieve all the stolen items that [redacted] took. (**See [redacted] scanned attached statement)**

[redacted] positively identified [redacted] as the subject who took the items from the victim business.

The items [redacted] was able to recover from [redacted] were two toggle switches and one carbon hole saw. The total value of the merchandise recovered was $17.25 and was recovered by [redacted].

[redacted] provided me his supplemental report regarding the incident. **(see attached scanned copy of [redacted] supplemental report)**

Based on the above facts and circumstances, [redacted] was taken into custody for PC 211 robbery.

1300 HOURS: [redacted] was placed in the backseat of Deputy Carey's patrol car (veh#122-814). I advised [redacted] he was under arrest for robbery. I advised him of his Miranda rights, per the standard departmental form. [redacted] stated he understood his rights and began offering his account of the incident. At no point did [redacted] invoke his right to remain silent or request the presence of counsel. The in-car camera was activated during my questioning of [redacted] **(See attached statement)**

[redacted] refused to sign the Miranda form.

Deputy Carey transported [redacted] to the Main Jail where he was booked on the related charge.

1220 hours, 3/3/15, (Tuesday): I Deputy J. Duran #1215 (Unit 44C2), spoke with [redacted] (V-2), who related the following to me in summary:

I am a Loss Prevention Officer contracted by Emigh's Ace Hardware store at 3555 El Camino Avenue. At 11:30 A.M, I observed an east Indian male adult select several items of merchandise off a shelf. I then observed him conceal all the items in his left jacket pocket. The male proceeded to walk past all points of sale and left the store without attempting to pay for the concealed merchandise.

I approached the male once he walked outside the store. I verbally identified myself as a Loss Prevention Officer and asked him to return the merchandise and follow me into the store. The male pushed me on my upper body with his hands, causing me to stumble backward. The male went to get inside his vehicle. At that point, I was able to grab all the merchandise he took from the business. The male quickly got inside his vehicle and backed up, almost hitting me, and sped off through the parking lot in an aggressive manner.

I was able to identify the male's vehicle as a 4-door grey Nissan with California license plate [redacted]. I followed the vehicle because he almost ran me over. I usually don't follow theft suspects but this guy almost hit me and could have hit someone else.

The guy you have in your back seat is 100 percent the guy that took the items from Emigh's Ace Hardware store.

END OF STATEMENT

1300 hours, 3/3/15, (Tuesday): I Deputy J. Duran #1215 (Unit 44C2), spoke with [redacted] (S1), who related the following to me in summary:

I went to the store to buy a few items. I was on the phone and walked out of the store. I had the items in my hand, but I was on my phone. I did not take anything from the store. The man at the store was rude to me. The man was harassing me.

END OF STATEMENT

Report No: NE 2015-0052560
Arrest Date: Tue 03/03/2015

Probable Cause Declaration for In Custody Detainees
Booking Report

Booking Number:	Booking Date/Time:

Arrestee: [redacted] **- Male Other, 44 DOB:** [redacted] **XREF:** [redacted]

Thumb Print

Operator License Number	[redacted]
SSD Fingerprint Number	[redacted]
CA Dept of Justice	[redacted]
FBI Number	
Social Security Number	

Height: 600 Weight: 300 Build: Large
Hair Color Black
Eye Color Black

Home address [redacted]

REPORT SUMMARY

Activity Type Crime-Arrest Report
Occurrence Date Tue 03/03/2015 @ 11:53 to Tue 03/03/2015 @ 12:00
Location of Offense Intersection of: El Camino Ave and CARMICHAEL, CA 95608

V2 Victim [redacted] - White 47 DOB: [redacted]

ARREST DETAILS

Arrest Date Tue 03/03/2015 @ 12:15
Location of Arrest 3555 El Camino Ave SACRAMENTO, CA 95821
Sobriety Had Not Been Drinking
Parole Status No

CHARGES & WARRANTS

Count	*Code/Section*	*Description*	*Category*
1	PC 211	Robbery	Fel

Probable Cause Declaration for In Custody Detainees
Booking Report

Arrestee: [redacted] **- Male Other, 44 DOB:** [redacted] **XREF:** [redacted]

EVIDENCE ESTABLISHING CRIME WAS COMMITTED BY ARRESTEE

S1 entered the victim business; selected and concealed merchandise in his pocket. S1 walked passed all points of sale and exited the business without paying for the merchandise. S1 was approached by V2, a loss prevention officer, who identified himself as such to S1. V2 attempted to detain S1 in order to recover the items taken. S1 refused to give the items back. S1 used his hands to push V2 away. V2 was able to recover the stolen merchandise from S1`s person prior to S1 fleeing the scene in a vehicle. V2 got into his vehicle and followed S1 until deputies apprehended S1 and placed him in custody.

OFFICER DECLARATION I declare under penalty of perjury that the forgoing is true and correct and was made under the laws of the State of California		
Officer Making Declaration Lopez, Alex (#1171)	Date 03/03/2015	Time 18:30
JUDICIAL DECISION RE: PROBABLE CAUSE TO DETAIN ___ I find the declaration DOES establish probable cause to believe this arrestee commiteed a crime. The arrestee may be detained. ___ I find the declaration DOES NOT establish probable cause. The arrestee should be released on the charge(s)		
Signature of Magistrate	Date	Time

CAD View Event Details

Print This Page | Close

Event Number: 14-37282
Event Init: 2/19/2014 12:34:30 PM
Event Created: 2/19/2014 12:36:07 PM

Related Events

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT CONTROLLED DOCUMENT DO NOT DUPLICATE

Call Information

Call Type: 503R - EMBEZZLEMENT REPORT
Location: 3555 EL CAMINO AVE
Copy
Location: **KPFv2**
Prem Hist: **2wk 1mo 6mo 1yr 3yr**
Addnl: EMIGH HARDWARE
Responsible/E911:

Area: 4 Zone: 2

Complainant Information

Name: [redacted] [,MGR]
Address:
Phone: [redacted] **(KPFv2)**

Event Comments

2/19/2014 12:36:07 PM	C16		EMPLOYEE [redacted] /STOLE MERCHANDISE AMOUNTING TO APPROX 10K/EMP IS 97 NOW WRITING CONFESSION/NO PROBS AT THIS TIME
2/19/2014 2:01:28 PM	42C1		924 MJ W/1
2/19/2014 2:01:37 PM	DP2		COPY
2/19/2014 2:01:56 PM	42C1		[redacted] **(KPFv2)** [redacted] **(KPFv3)** [redacted], [redacted] 23, M, H, 5'11, 200 LBS, BRO, BRO, [redacted]
2/19/2014 2:17:52 PM	42C1		97 MJ
2/19/2014 3:39:40 PM	42C1		CLEARED CASE SD37282 FOUNDED-Y REPORT-Y CLEARED BY-W FINAL-503R BOLO-N STUDY FLAG-CC 1 FOR 503

Current Unit Status (0 Units Assigned)

No units currently assigned to event.

Unit History

2/19/2014 12:38:17 PM	42C1	DP	3555 EL CAMINO AVE	PATTERSON, STACY L [315D]	GALOVICH, JAMES M [858D]
2/19/2014 12:38:24 PM	42C1	ER		PATTERSON, STACY L [315D]	GALOVICH, JAMES M [858D]
2/19/2014 12:54:12 PM	42C1	OS		PATTERSON, STACY L [315D]	GALOVICH, JAMES M [858D]
2/19/2014 3:39:40 PM	42C1	IS		PATTERSON, STACY L [315D]	GALOVICH, JAMES M [858D]

2/19/2014 3:39:40 PM	42C1	IS	CLEARED CASE SD37282 FOUNDED-Y REPORT-Y CLEARED BY-W FINAL-503R BOLO-N STUDY FLAG-CC 1 FOR 503	PATTERSON, STACY L [315D]	GALOVICH, JAMES M [858D]

[redacted]

PROTECTION LOSS PREVENTION

ur Company elects to pursue a merchant's rights and remedies made available by civil law. California Penal Code, Section 490.5(a, b, & c) allows the ng of a civil action in a court of law against you for up to three hundred dollars ($300) plus costs, plus the cost of the item stolen, used, opened or amaged, if it is not replaced in the original merchantable condition. **THIS ACTION IS SEPARATE FROM ANY CRIMINAL PROCEEDINGS THAT LOCAL AUTHORITIES MAY FILE AGAINST YOU, SHOULD YOU DEFAULT OF ANY AND ALL FINES AGREED TO PAY.**

California Penal Code Section 490.5 (a, b, & c)

(a) Upon a first conviction for petty theft involving merchandise taken from a merchant's premises or a book or other library materials taken from a library facility, a person shall be punished by a mandatory fine of not less than fifty dollars ($50) and not more than one thousand dollars ($1,000) for each such violation; and may also be punished by imprisonment in the county jail, not exceeding six months, or both such fine and imprisonment.

(b) When an unemancipated minor's willful conduct would constitute petty theft involving merchandise taken from a merchant's premises or a book or other library materials taken from a library facility, any merchant or library facility who has been injured by that conduct may bring a civil action against the parent or legal guardian having control and custody of the minor. For the purposes of those actions the misconduct of the unemancipated minor shall be imputed to the parent or legal guardian having control and custody of the minor. The parent or legal guardian having control or custody of an unemancipated minor whose conduct violates this subdivision shall be jointly and severally liable with the minor to a merchant or to a library facility for damages of not less than fifty dollars ($50) nor more than five hundred dollars ($500), plus costs. In addition to the foregoing damages, the parent or legal guardian shall be jointly and severally liable with the minor to the merchant for the retail value of the merchandise if it is not recovered in a merchantable condition, or to a library facility for the fair market value of its book or other library materials. Recovery of these damages may be had in addition to, and is not limited by, any other provision of law which limits the liability of a parent or legal guardian for the tortious conduct of a minor. An action for recovery of damages, pursuant to this subdivision, may be brought in small claims court if the total damages do not exceed the jurisdictional limit of that court, or in any other appropriate court; however, total damages, including the value of the merchandise or book or other library materials, shall not exceed five hundred dollars ($500) for each action brought under this section.

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PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-12-0319

NAME: [redacted]

ADDRESS: [redacted]

TELEPHON [redacted]

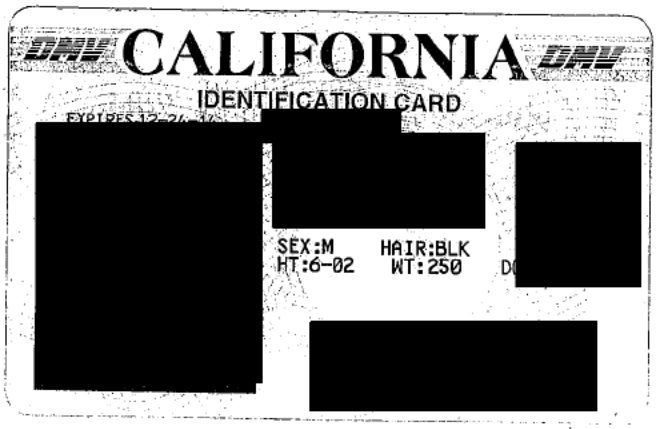
AMAGES: $ 300.00

ANDISE LIABILITY: $ 0

AMOUNT DUE: $ 300 -

gnature of Adult or Responsible Party [redacted] **Date** 10-15-2012

White copy to Protection Loss Prevention
Yellow copy to Detainee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CALIFORNIA
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IDENTIFICATION CARD
SEX:M
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PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-12-0318

NAME: [redacted]

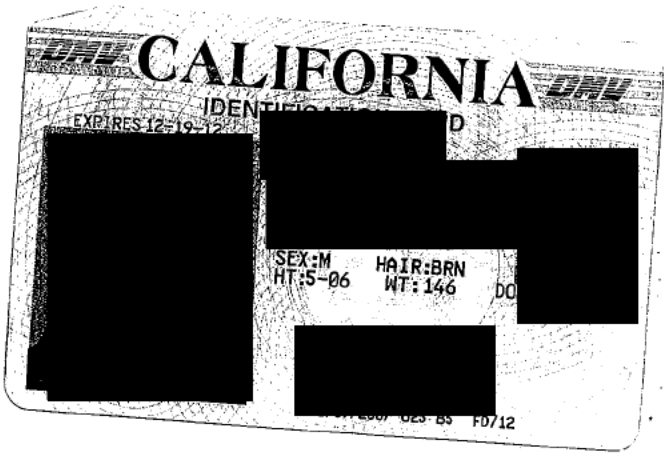
ADDRES [redacted]

TELEPHO [redacted]

CIVIL DAMAGES:	**$ 300.00**
MERCHANDISE LIABILITY:	**$** 0
TOTAL AMOUNT DUE:	**$** 300 -

gnature of Adult or Responsible Party [redacted] **Date** 06-14-2012

White copy to Protection Loss Prevention
Yellow copy to Detainee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PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

D.O.B. [redacted]

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-12-0322

CIVIL DAMAGES: $ 300.00

NAME: [redacted]

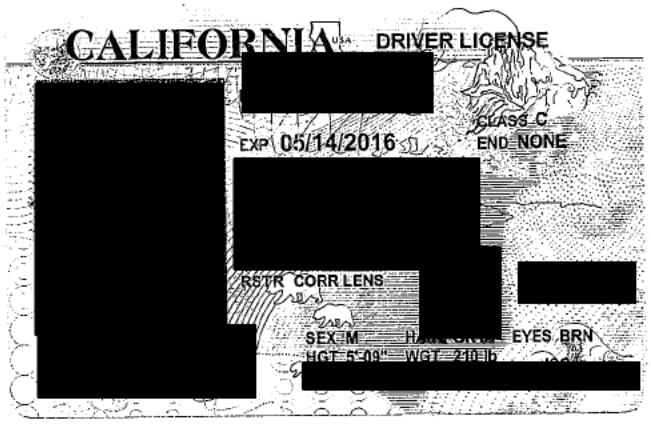
MERCHANDISE LIABILITY: $ 0

ADDRESS [redacted] **UNT DUE:** $ 300-

TELEPHONE: [redacted]

gnature of Adult or Responsible Party [redacted] **Date** Jan 17-2012

White copy to Protection Loss Prevention
Yellow copy to Detainee


CALIFORNIA DRIVER LICENSE
[redacted]
CLASS C
EXP 05/14/2016 END NONE
[redacted]
RSTR CORR LENS [redacted]
SEX M [redacted] EYES BRN
HGT 5'-09" WGT 210 lb
[redacted]

1/ Events
$ 5500.00
300
5200-

*********EMIGH ACE HARDWARE CO STORE 00720***********
3555 EL CAMINO AVE
SACRAMENTO, CA 95821
EMIGH'S OUTDOOR LIVING 486-9500
PHONE: (916) 482-1900

WE WILL FIX IT OR REPLACE IT
YOUR RECEIPT GUARANTEES IT!

**** CASH ****

CUST#: *5
TERMS: CASH CUSTOMER

EXP. DATE: 9/25/12

DOC #: [redacted]
DATE : 7/27/12 TIME : 10:29
CLERK: OFFICE TERM#559
SLSPR: 01 HOUSE ACCOUNT
TAX : 001 CALIFORNIA STATE SALE

EST.#: 285949

****
* ESTIMATE *
****

QUANTITY	UM	ITEM	DESCRIPTION	UNITS	SUGG	PRICE/PER	EXTENSION
1	EA	300056	SONA 25 LED SQUARE	1	4.99	2.99 /EA	2.99 S
1	EA	2007862	METAL CUTTING SAWZALL BLADE	1	14.99	14.99 /EA	14.99
1	EA	2099455	BLADE RECIP 6"/6T 5PK	1	11.99	11.99 /EA	11.99

TAXABLE	29.97
NON-TAXABLE	0.00
SUBTOTAL	29.97
TAX AMOUNT	2.32
TOTAL AMOUNT	32.29

** ESTIMATE ** ESTIMATE ** ESTIMATE ** ESTIMATE **

X _____
Received By

PROTECTION LOSS PREVENTION

ur Company elects to pursue a merchant's rights and remedies made available by civil law. California Penal Code, Section 490.5(a, b, & c) allows the ng of a civil action in a court of law against you for up to three hundred dollars ($300) plus costs, plus the cost of the item stolen, used, opened or damaged, if it is not replaced in the original merchantable condition. **THIS ACTION IS SEPARATE FROM ANY CRIMINAL PROCEEDINGS THAT LOCAL AUTHORITIES MAY FILE AGAINST YOU, SHOULD YOU DEFAULT OF ANY AND ALL FINES AGREED TO PAY.**

California Penal Code Section 490.5 (a, b, & c)

(a) Upon a first conviction for petty theft involving merchandise taken from a merchant's premises or a book or other library materials taken from a library facility, a person shall be punished by a mandatory fine of not less than fifty dollars ($50) and not more than one thousand dollars ($1,000) for each such violation; and may also be punished by imprisonment in the county jail, not exceeding six months, or both such fine and imprisonment.

(b) When an unemancipated minor's willful conduct would constitute petty theft involving merchandise taken from a merchant's premises or a book or other library materials taken from a library facility, any merchant or library facility who has been injured by that conduct may bring a civil action against the parent or legal guardian having control and custody of the minor. For the purposes of those actions the misconduct of the unemancipated minor shall be imputed to the parent or legal guardian having control and custody of the minor. The parent or legal guardian having control or custody of an unemancipated minor whose conduct violates this subdivision shall be jointly and severally liable with the minor to a merchant or to a library facility for damages of not less than fifty dollars ($50) nor more than five hundred dollars ($500), plus costs. In addition to the foregoing damages, the parent or legal guardian shall be jointly and severally liable with the minor to the merchant for the retail value of the merchandise if it is not recovered in a merchantable condition, or to a library facility for the fair market value of its book or other library materials. Recovery of these damages may be had in addition to, and is not limited by, any other provision of law which limits the liability of a parent or legal guardian for the tortious conduct of a minor. An action for recovery of damages, pursuant to this subdivision, may be brought in small claims court if the total damages do not exceed the jurisdictional limit of that court, or in any other appropriate court; however, total damages, including the value of the merchandise or book or other library materials, shall not exceed five hundred dollars ($500) for each action brought under this section.

The provisions of this subdivision are in addition to other civil remedies and do not limit merchants or other persons to elect to pursue other civil remedies, except that the provisions of Section 1714.1 of the Civil Code shall not apply herein.

(c) When an adult or emancipated minor has unlawfully taken merchandise from a merchant's premises, or a book or other library materials from a library facility, the adult or emancipated minor shall be liable to the merchant or library facility for damages of not less than fifty dollars ($50) nor more than five hundred dollars ($500), plus costs. In addition to the foregoing damages, the adult or emancipated minor shall be liable to the merchant for the retail value of the merchandise if it is not recovered in merchantable condition, or to a library facility for the fair market value of its book or other library materials. An action for recovery of damages, pursuant to this subdivision, may be brought in small claims court if the total damages do not exceed the jurisdictional limit of such court, or in any other appropriate court. The provisions of this subdivision are in addition to other civil remedies and do not limit merchants or other persons to elect to pursue other civil remedies.

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DO NOT CONTACT THE MERCHANT'S RETAIL FACILITY WHERE YOU WERE APPREHENDED.THE MERCHANT WILL REFER YOU TO PROTECTION LOSS PREVENTION

PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

[redacted]

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-12-0337

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

CIVIL DAMAGES: $ 300.00

MERCHANDISE LIABILITY: $ 0

[illegible]NT DUE: $ 300-

[illegible]nature of Adult or Responsible Party [redacted] **Date** 7-27-12

White copy to Protection Loss Prevention
Yellow copy to Detainee

EMIGH ACE HARDWARE
3555 El Camino Ave
Sacramento CA 95821
(916) 482-1900

CRIMINAL TRESPASS FORM

Date: 7/27/2012
Time: 0945 Hrs
Employee/Representative: [redacted]

I observed [redacted] exhibit/commit the following behavior(s) on our premises / on our property:

- ✓ Theft
- ___ Intoxication
- ___ Panhandling
- ___ Fighting
- ___ Littering
- ___ Criminal Mischief
- ___ Unruly Behavior
- ___ Harassment of Customers or Staff
- ___ Other (explain) _____

(Subject's Name) [redacted] is advised that he/she is no longer allowed anywhere at any time on above stated property and when upon return will be arrested and prosecuted for criminal [redacted]

Subject's Name/Signature: _____

Case #: EM-12-0323

SS#: [redacted] D #: [redacted]

Store Representative: [redacted] Date: 7/27/2012

Police Officer/Witness: _____ Date: _____

PROTECTION LOSS PREVENTION

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[redacted]

PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-02-309

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

CIVIL DAMAGES: **$ 300.00**

MERCHANDISE LIABILITY: **$** 0

TOTAL AMOUNT DUE: **$** 300 –

Signature of Adult or Responsible Party [redacted] **Date** 6·6·2012

White copy to Protection Loss Prevention
Yellow copy to Detainee

*********EMIGH ACE HARDW RE CO STORE 00720**********
3555 EL C MINO AVE
SACRAMENTO, CA 95821
EMIGH'S CASUAL LIVING 486-9500
PHONE: (916) 482-1900

WE WILL FIX IT OR REPLACE IT
YOUR RECEIPT GUARANTEES IT!

**** CASH ****

CUST#: *5
TERMS: CASH CUSTOMER

EXP. DATE: 8/ 5/12

DOC #: [redacted]
DATE : 6/ 6/12 TIME : 12:52
CLERK: OFFICE TERM#559
SLSPR: 01 HOUSE ACCOUNT
TAX : 001 CALIFORNIA STATE SALE

****
* QUOTE *
****

QUANTITY	UM	ITEM	DESCRIPTION	UNITS	SUGG	PRICE/PER	EXTENSION
2	EA	4295630	MAYTAG WATER FILTER	2	41.99	41.99 /EA	83.98
1	EA	3290855	GFCI WR&TMPR PRF 20A WHT	1	23.99	23.99 /EA	23.99
3	EA	3286408	GFCI WR&TMPR PRF 15A WHT	3	21.99	21.99 /EA	65.97
1	EA	3290855	GFCI WR&TMPR PRF 20A WHT	1	23.99	23.99 /EA	23.99
1	EA	3286408	GFCI WR&TMPR PRF 15A WHT	1	21.99	21.99 /EA	21.99
2	EA	5192331	DEADBOLT SINGLE CYLINDER-SS	2	10.99	10.99 /EA	21.98
2	EA	6138556	PUR ULTIMATE FILTER REPL	2	9.99	9.99 /EA	19.98
2	EA	5192331	DEADBOLT SINGLE CYLINDER-SS	2	10.99	10.99 /EA	21.98
1	EA	4201042	PUR FLTR 3STAGE VERT CHR	1	32.99	32.99 /EA	32.99

TAXABLE	316.85
NON-TAXABLE	0.00
SUBTOTAL	316.85
TAX AMOUNT	24.56
TOTAL AMOUNT	341.41

** QUOTE ** QUOTE ** QUOTE ** QUOTE ** QUOTE ** QUOTE *

X _____
Received By

PROTECTION LOSS PREVENTION

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PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

STATE OF CALIFORNIA
FRANCHISE TAX BOARD
[redacted]

E LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-12-0314

NAME: [redacted]

ADDRESS [redacted]

TELEPHONE: [redacted]

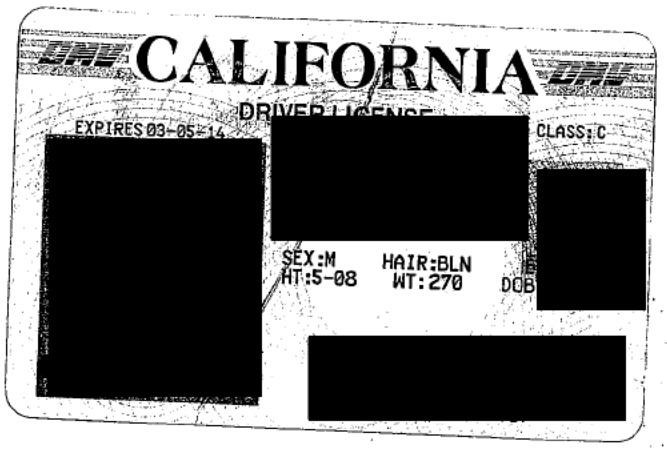
CIVIL DAMAGES: $ 300.00

MERCHANDISE LIABILITY: $ Ø

TOTAL AMOUNT DUE: $ 300-

gnature of Adult or Responsible Party [redacted] **Date** 06/08/12

White copy to Protection Loss Prevention
Yellow copy to Detainee


CALIFORNIA
DRIVER LICENSE
EXPIRES 03-05-14
CLASS C
SEX:M
HAIR:BLN
HT:5-08
WT:270
DOB

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PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

DOB [redacted]

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-12-0310

NAME: [redacted]

ADDRESS: [redacted]

TELEPHON [redacted]

CIVIL DAMAGES: **$ 300.00**

MERCHANDISE LIABILITY: $ 0

TOTAL AMOUNT DUE: $ 300

gnature of Adult or Responsible Party [redacted] **Date** 5-6-12

White copy to Protection Loss Prevention
Yellow copy to Detainee

*******EMIGH ACE HARDW RE CO STORE 00720*********
3555 EL MINO AVE
SACRAMENTO, CA 95821
EMIGH'S CASUAL LIVING 486-9500
PHONE: (916) 482-1900

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**** CASH ****

CUST#: *5
TERMS: CASH CUSTOMER

EXP. DATE: 8/ 5/12

DOC #: [redacted]
DATE : 6/ 6/12 TIME : 12:52
CLERK: OFFICE TERM#559
SLSPR: 01 HOUSE ACCOUNT
TAX : 001 CALIFORNIA STATE SALE

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* QUOTE *
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1	EA	3286408	GFCI WR&TMPR PRF 15A WHT	1	21.99	21.99 /EA	21.99
2	EA	5192331	DEADBOLT SINGLE CYLINDER-SS	2	10.99	10.99 /EA	21.98
2	EA	6138556	PUR ULTIMATE FILTER REPL	2	9.99	9.99 /EA	19.98
2	EA	5192331	DEADBOLT SINGLE CYLINDER-SS	2	10.99	10.99 /EA	21.98
1	EA	4201042	PUR FLTR 3STAGE VERT CHR	1	32.99	32.99 /EA	32.99

TAXABLE	316.85
NON-TAXABLE	0.00
SUBTOTAL	316.85
TAX AMOUNT	24.56
TOTAL AMOUNT	341.41

** QUOTE ** QUOTE ** QUOTE ** QUOTE ** QUOTE ** QUOTE *

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(b) When an unemancipated minor's willful conduct would constitute petty theft involving merchandise taken from a merchant's premises or a book or other library materials taken from a library facility, any merchant or library facility who has been injured by that conduct may bring a civil action against the parent or legal guardian having control and custody of the minor. For the purposes of those actions the misconduct of the unemancipated minor shall be imputed to the parent or legal guardian having control and custody of the minor. The parent or legal guardian having control or custody of an unemancipated minor whose conduct violates this subdivision shall be jointly and severally liable with the minor to a merchant or to a library facility for damages of not less than fifty dollars ($50) nor more than five hundred dollars ($500), plus costs. In addition to the foregoing damages, the parent or legal guardian shall be jointly and severally liable with the minor to the merchant for the retail value of the merchandise if it is not recovered in a merchantable condition, or to a library facility for the fair market value of its book or other library materials. Recovery of these damages may be had in addition to, and is not limited by, any other provision of law which limits the liability of a parent or legal guardian for the tortious conduct of a minor. An action for recovery of damages, pursuant to this subdivision, may be brought in small claims court if the total damages do not exceed the jurisdictional limit of that court, or in any other appropriate court; however, total damages, including the value of the merchandise or book or other library materials, shall not exceed five hundred dollars ($500) for each action brought under this section.

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PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

$12.99 SUNGLASSES

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-12-0311

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

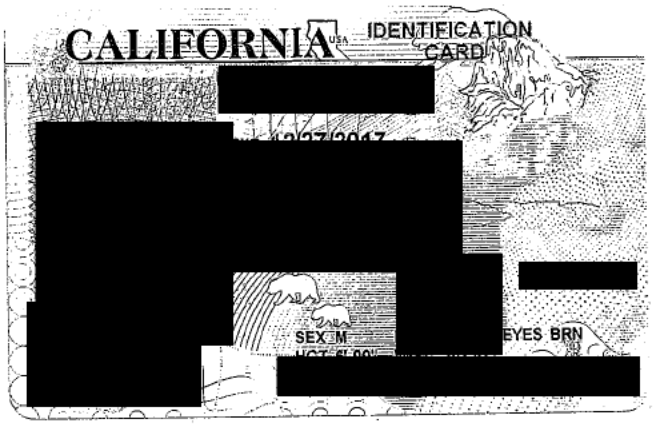
CIVIL DAMAGES: $ 300.00

MERCHANDISE LIABILITY: $ 0

TOTAL AMOUNT DUE: $ 300-

gnature of Adult or Responsible Party [redacted] **Date** 6-8-20[redacted]

White copy to Protection Loss Prevention
Yellow copy to Detainee


CALIFORNIA
IDENTIFICATION
CARD
[redacted]
SEX M
EYES BRN

#25

PROTECTION LOSS PREVENTION

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DOB [redacted]

PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-12-307

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

CIVIL DAMAGES: $ 300.00

MERCHANDISE LIABILITY: $ —

TOTAL AMOUNT DUE: $ 300

Signature of Adult or Responsible Party X [redacted] **Date** 06/03/12

White copy to Protection Loss Prevention
Yellow copy to Detainee

* STOP VIDEOTAPED "GARDEN ENTRY" 4:50:53

EMIGH
ACE Hardware
Since 1908

Criminal Trespass Form

Date: 06/03/12
Time: 1700
Employee/Representative: [redacted]

I observed [redacted] hibit/commit the following behavior(s) on our premise / on our property:

X Theft
___Intoxication
___Panhandling
___Fighting
___Littering
___Criminal Mischief
___Unruly Behavior
___Harassment of Customers or Staff
___Other (explain)_____

(Subject's Name [redacted] advised that he/she is no longer allowed anywhere at any [redacted] property and when upon return will be arrested and prosecuted for criminal trespass.

Subject's Name/Signatur[redacted]

SSN# [redacted]

Store Representative: [redacted] Date: 06/03/12

Police Officer/Witness: [redacted] Date: _____

*********EMIGH ACE HARDW RE CO STORE 00720**********
3555 EL C MINO AVE
SACRAMENTO, CA 95821
EMIGH'S CASUAL LIVING 486-9500
PHONE: (916) 482-1900

WE WILL FIX IT OR REPLACE IT
YOUR RECEIPT GUARANTEES IT!

**** CASH ****

CUST#: *5
TERMS: CASH CUSTOMER

DUE DATE: 6/ 4/12

INV #: [redacted]
DATE : 6/ 3/12 TIME : 5:11
CLERK: OFFICE TERM#559
SLSPR: 01 HOUSE ACCOUNT
TAX : 001 CALIFORNIA STATE SALE

****
* INVOICE *
****

QUANTITY	UM	ITEM	DESCRIPTION	UNITS	SUGG	PRICE/PER	EXTENSION
1	EA	6208979	ALUMA WALLET BLUE	1	10.99	10.99 /EA	10.99
1	EA	127655	CAMO GORILLA TAPE	1	7.99	7.99 /EA	7.99
2	EA	566	BULK FASTENERS	2	1.30	1.30 /EA	2.60
1	EA	566	BULK FASTENERS	1	.99	.99 /EA	.99

** PAYMENT RECEIVED ** 24.32
** PAID IN FULL **

CASH PAYMENT 24.32

TAXABLE	22.57
NON-TAXABLE	0.00
SUBTOTAL	22.57
TAX AMOUNT	1.75
TOTAL AMOUNT	24.32

X _____
Received By

PROTECTION LOSS PREVENTION

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PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

$13.49 BOLT WASHERS (MISC)

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-12-304

NAME: [redacted]

ADDRESS: [redacted]

TELEPHON [redacted]

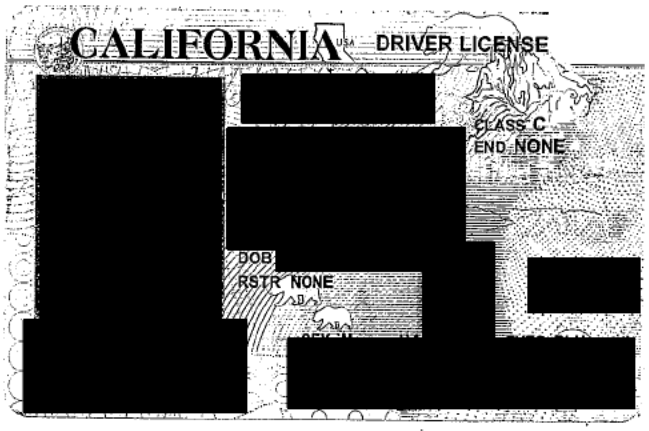
CIVIL DAMAGES: $ 300.00

MERCHANDISE LIABILITY: $ 00

TOTAL AMOUNT DUE: $ 300-

Signature of Adult or Responsible Party [redacted] **Date** 5/31/12

White copy to Protection Loss Prevention
Yellow copy to Detainee


CALIFORNIA USA
DRIVER LICENSE
CLASS C
END NONE
DOB
RSTR NONE

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[redacted]

PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-12-[redacted]

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

CIVIL DAMAGES: $ 300.00

MERCHANDISE LIABILITY: $ 0

TOTAL AMOUNT DUE: $ 300 -

Signature of Adult or Responsible Party [redacted] **Date** 6/6/12

White copy to Protection Loss Prevention
Yellow copy to Detainee

10.19
Keys

PROTECTION LOSS PREVENTION

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DOB [redacted]

PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-12-302

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

CIVIL DAMAGES: **$ 300.00**

MERCHANDISE LIABILITY: $ —

TOTAL AMOUNT DUE $ 300

Signature of Adult or Responsible Party [redacted] **Date** 05/20/12

White copy to Protection Loss Prevention
Yellow copy to Detainee

*******EMIGH ACE HARDW RE CO STORE 00720*********
3555 EL C MINO AVE
SACRAMENTO, CA 95821
EMIGH'S CASUAL LIVING 486-9500
PHONE: (916) 482-1900

WE WILL FIX IT OR REPLACE IT
YOUR RECEIPT GUARANTEES IT!

**** CASH ****

CUST#: *5
TERMS: CASH CUSTOMER

DUE DATE: 5/21/12

INV #: [redacted]
DATE : 5/20/12 TIME : 12:18
CLERK: OFFICE TERM#559
SLSPR: 01 HOUSE ACCOUNT
TAX : 001 CALIFORNIA STATE SALE
ORDR#: 171710

LOSS PREVE 1216#

DUPLICATE
* INVOICE *
****

QUANTITY	UM	ITEM	DESCRIPTION	UNITS	SUGG	PRICE/PER	EXTENSION
3	EA	551	SINGLE-SIDED KEY	3	1.99	1.99 /EA	5.97
1	EA	554	PLASTIC-HEAD DOUBLE-SIDED KEY	1	3.49	3.49 /EA	3.49

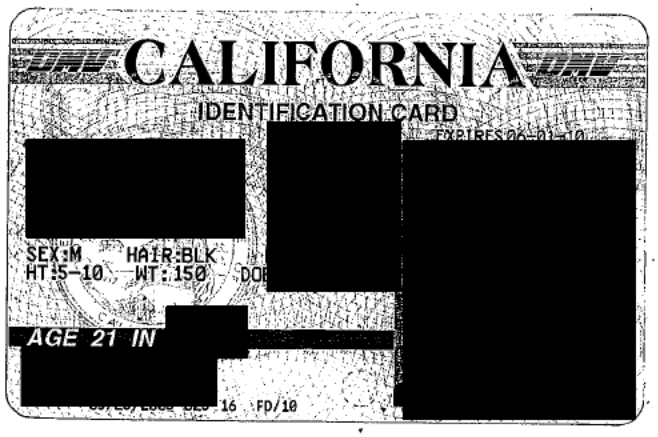
REPRINT

** PAYMENT RECEIVED **
** PAID IN FULL **

CASH PAYMENT 10.19

TAXABLE	9.46
NON-TAXABLE	0.00
SUBTOTAL	9.46
TAX AMOUNT	0.73
TOTAL AMOUNT	10.19

X _____
Received By


CALIFORNIA
IDENTIFICATION CARD
SEX:M HAIR:BLK
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EMIGH Hardware
PROTECTION LOSS PREVENTION

Our Company elects to pursue a merchant's rights and remedies made available by civil law. California Penal Code, Section 490.5 (a, b, & c) allows the filing of a civil action in a court of law against you for up to one thousand dollars ($1,000) plus costs, plus the cost of the item stolen, used, opened or damaged, if it is not replaced in the original merchantable condition.

California Penal Code Section 490.5 (a, b, & c)

(a) Upon a first conviction for petty theft involving merchandise taken from a merchant's premises or a book or other library materials taken from a library facility, a person shall be punished by a mandatory fine of not less than fifty dollars ($50) and not more than one thousand dollars ($1,000) for each such violation; and may also be punished by imprisonment in the county jail, not exceeding six months, or both such fine and imprisonment.

(b) When an un-emancipated minor's willful conduct would constitute petty theft involving merchandise taken from a retail merchant's premises or a book or other library materials taken from a library facility, any retail merchant or library facility which whom has been injured by that conduct may bring a civil action against the parent or legal guardian having control and custody of the minor. For the purposes of those actions the misconduct of the un-emancipated minor shall be imputed to the parent or legal guardian having control and custody of the minor. The parent or legal guardian having control or custody of an un-emancipated minor whose conduct violates this subdivision shall be jointly and severally liable with the minor to a merchant or a library facility for damages of not less than fifty dollars ($50) nor more than one thousand dollars ($1000), plus costs. In addition to the foregoing damages, the parent or legal guardian shall be jointly and severally liable with the minor to the merchant for the retail value of the merchandise if it is not recovered in a merchantable condition, or to a library facility for the fair market value of its book or other library materials. Recovery of these damages may be had in addition to, and is not limited by, any other provision of law which limits the liability of a parent or legal guardian for the tortious conduct of a minor. An action for recovery of damages, pursuant to this subdivision, may be brought in small claims court if the total damages do not exceed the jurisdictional limit of that court, or in any other appropriate court; however, total damages, including the value of the merchandise or book or other library materials, shall not exceed five hundred dollars ($500) for each action brought under this section.

The provisions of this subdivision are in addition to other civil remedies and do not limit merchants or other persons to elect to pursue other civil remedies, except that the provisions of Section 1714.1 of the Civil Code shall not apply herein.

(c) When an adult or emancipated minor has unlawfully taken merchandise from a merchant's premises, or a book or other library materials from a library facility, the adult or emancipated minor shall be liable to the merchant or library facility for damages of not less than fifty dollars ($50) nor more than five hundred dollars ($500), plus costs. In addition to the foregoing damages, the adult or emancipated minor shall be liable to the merchant for the retail value of the merchandise if it is not recovered in merchantable condition, or to a library facility for the fair market value of its book or other library materials. An action for recovery of damages, pursuant to this subdivision, may be brought in small claims court if the total damages do not exceed the jurisdictional limit of such court, or in any other appropriate court. The provisions of this subdivision are in addition to other civil remedies and do not limit merchants or other persons to elect to pursue other civil remedies.

-NOTICE-

DEMAND IS BEING MADE UPON YOU TO PAY A CIVIL RESTITUTION PURSUANT TO LEGAL RIGHTS AND REMEDIES AVAILABLE BY CIVIL LAW. IF YOU FAIL TO MAKE FULL RESTITUTION, WE RESERVE THE RIGHT TO PURSUE A CIVIL ACTION AGAINST YOU IN A COURT OF LAW.

If payment is made within the next ten (10) days, we agree to settle this civil matter for ($300) plus the retail value of damaged merchandise. If payment in full cannot be made within ten (10) days, you must contact **PROTECTION LOSS PREVENTION** at **(916) 669-8412** to arrange a payment plan. If payment in full or a payment arrangement is not made within the agreed days, legal action will be taken up against you including the filing of a civil suit. Upon receipt of payment in full, **PROTECTION LOSS PREVENTION** and the merchant stated above will release this case and the Civil Restitution against you.

ANY ACTION TAKEN AGAINST YOU TO RECOVER CIVIL DAMAGES INCLUDING CIVIL RESTITUTION, IS INDIVIDUAL AND IS NOT IN LIEU OF ANY CRIMINAL PROSECUTION THAT MAY BE IMPOSED BY THE LOCAL AUTHORITIES.
DO NOT CONTACT THE MERCHANT'S RETAIL FACILITY WHERE YOU WERE APPREHENDED. THE MERCHANT WILL REFER YOU TO PROTECTION LOSS PREVENTION.

PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: _____

CASE NUMBER: EM-13-446 645 **CIVIL DAMAGES:** $_____

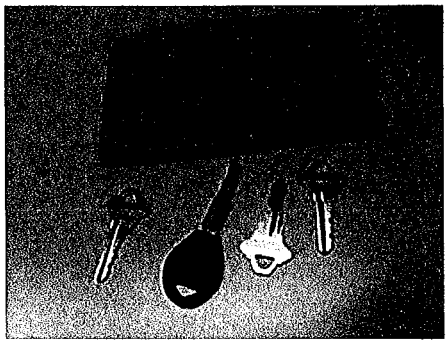
NAME: _____ **MERCHANDISE LIABILITY:** $_____

ADDRESS: _____ **TOTAL AMOUNT DUE:** $_____

TELEPHONE: _____

Signature of Adult or Responsible Party _____ **Date**_____

VISA DISCOVER



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[redacted] Thu, May 24, 2012 at 9:27 AM



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2849K


High-Security
Auto
Keys
SHAVING

TOTAL
#2081

PROTECTION LOSS PREVENTION

Our Company elects to pursue a merchant's rights and remedies made available by civil law. California Penal Code, Section 490.5(a, b, & c) allows the filing of a civil action in a court of law against you for up to three hundred dollars ($300) plus costs, plus the cost of the item stolen, used, opened or damaged, if it is not replaced in the original merchantable condition. **THIS ACTION IS SEPARATE FROM ANY CRIMINAL PROCEEDINGS THAT LOCAL AUTHORITIES MAY FILE AGAINST YOU, SHOULD YOU DEFAULT OF ANY AND ALL FINES AGREED TO PAY.**

California Penal Code Section 490.5 (a, b, & c)

(a) Upon a first conviction for petty theft involving merchandise taken from a merchant's premises or a book or other library materials taken from a library facility, a person shall be punished by a mandatory fine of not less than fifty dollars ($50) and not more than one thousand dollars ($1,000) for each such violation; and may also be punished by imprisonment in the county jail, not exceeding six months, or both such fine and imprisonment.

(b) When an unemancipated minor's willful conduct would constitute petty theft involving merchandise taken from a merchant's premises or a book or other library materials taken from a library facility, any merchant or library facility who has been injured by that conduct may bring a civil action against the parent or legal guardian having control and custody of the minor. For the purposes of those actions the misconduct of the unemancipated minor shall be imputed to the parent or legal guardian having control and custody of the minor. The parent or legal guardian having control or custody of an unemancipated minor whose conduct violates this subdivision shall be jointly and severally liable with the minor to a merchant or to a library facility for damages of not less than fifty dollars ($50) nor more than five hundred dollars ($500), plus costs. In addition to the foregoing damages, the parent or legal guardian shall be jointly and severally liable with the minor to the merchant for the retail value of the merchandise if it is not recovered in a merchantable condition, or to a library facility for the fair market value of its book or other library materials. Recovery of these damages may be had in addition to, and is not limited by, any other provision of law which limits the liability of a parent or legal guardian for the tortious conduct of a minor. An action for recovery of damages, pursuant to this subdivision, may be brought in small claims court if the total damages do not exceed the jurisdictional limit of that court, or in any other appropriate court; however, total damages, including the value of the merchandise or book or other library materials, shall not exceed five hundred dollars ($500) for each action brought under this section.

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If payment is made within the next ten (10) days, we agree to settle this civil matter for ($300) plus the retail value of damaged merchandise. If payment in full cannot be made within ten (10) days, you must contact **PROTECTION LOSS PREVENTION** at **(916) 669-8412** to arrange a payment plan. If payment in full, or a payment arrangement is not made within the agreed days, legal action will be taken up against you including the filing of a civil suit. Upon receipt of payment in full, **PROTECTION LOSS PREVENTION** and the merchant stated below will release this case and the Civil Restitution against you.

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DO NOT CONTACT THE MERCHANT'S RETAIL FACILITY WHERE YOU WERE APPREHENDED.THE MERCHANT WILL REFER YOU TO PROTECTION LOSS PREVENTION

PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

BOB [redacted]

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-02-303

NAME: [redacted]

ADDRESS [redacted]

TELEPHONE: [redacted]

CIVIL DAMAGES: **$ 300.00**

MERCHANDISE LIABILITY: $ 0

TOTAL AMOUNT DUE: $ 300

Signature of Adult or Responsible Party [redacted] **Date** 5.27.12

White copy to Protection Loss Prevention
Yellow copy to Detainee

EMIGH
ACE Hardware
Since 1908

Criminal Trespass Form

Date: 5-27-12
Time: 350
Employee/Representative: [redacted]

I observe [redacted] exhibit/commit the following behavior(s) on our premise / on our pr[redacted]

X Theft
___Intoxication
___Panhandling
___Fighting
___Littering
___Criminal Mischief
___Unruly Behavior
___Harassment of Customers or Staff
___Other (explain)_____

(Subject's Name) [redacted] is advised that he/she is no longer allowed anywhere at any [redacted]d property and when upon return will be arrested and prosecuted for criminal trespass.

Subject's Name/Signature [redacted]

SSN#: [redacted]

Store Representative: [redacted] Date: 5-27-12

Police Officer/Witness: [redacted] Date: 5.27-12

THANK YOU FOR SHOPPING AT
EMIGH ACE HARDWARE STORE 720
(916) 482-1900

---NOW FOLLOW EMIGH HARDWARE---
----ON FACEBOOK AND TWITTER----

WE WILL FIX IT OR REPLACE IT
YOUR RECEIPT GUARANTEES IT!

5/27/12 3:29PM [redacted] 598 SALE

566	3	EA	.35 EA
BULK FASTENERS			1.05
566	2	EA	.29 EA
BULK FASTENERS			.58

SUB-TOTAL:	1.63	TAX:	.13
		TOTAL:	1.76
CASH TEND:	2.00	CHANGE:	.24

Total Items: 5

==>> JRNL#984988 <<==
CUST # #5

****
TELL US ABOUT YOUR EXPERIENCE TODAY AND
enter for a chance to win $1,000 cash!
****

To participate:
* Call 1-866-663-9393 or visit www.acecustomerinsights.com
* This survey invitation is valid for 72 hours
* Store # 00720
* Survey approximately 5 minutes

No purchase necessary. Must be 18 or older to enter sweepstakes.
Void where prohibited.
See complete rules at
www.acecustomerinsights.com.

PROTECTION LOSS PREVENTION — INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 1631
INVOICE DATE May 18, 2012

TERMS: DUE ON RECIEPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
12	5/11/2012	Loss Prevention Services (6hrs) (6hrs)	$25.00	$300.00
	5/17/2012	PAID BY CREDIT CARD ON FILE		-$300.00
			SUBTOTAL	$0.00
				PAY THIS AMOUNT

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

THANK YOU FOR YOUR BUSINESS!

5300

PROTECTION LOSS PREVENTION

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 1636
INVOICE DATE May 22, 2012

TERMS: DUE ON RECIEPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
12	5/18/2012	Loss Prevention Services (6hrs) (6hrs)	$25.00	$300.00
12	5/19/2012	Loss Prevention Services (6hrs) (6hrs)	$25.00	$300.00
12	5/20/2012	Loss Prevention Services (6hrs) (6hrs)	$25.00	$300.00
	5/21/2012	PAID BY CREDIT CARD ON FILE		-$900.00
			SUBTOTAL	$0.00
				PAY THIS AMOUNT

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

THANK YOU FOR YOUR BUSINESS!

PROTECTION LOSS PREVENTION

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 1640
INVOICE DATE May 29, 2012

TERMS: PAID ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
12	5/25/2012	Loss Prevention Services (6hrs) (6hrs)	$25.00	$300.00
8	5/26/2012	Loss Prevention Services (6hrs) (6hrs)	$25.00	$200.00
12	5/27/2012	Loss Prevention Services (6hrs) (6hrs)	$25.00	$300.00
	5/29/2012	*PAID BY CREDIT CARD ON FILE		-$800.00
			SUBTOTAL	$0.00
				PAY THIS AMOUNT

DIRECT ALL INQUIRIES TO:
[redacted]
PH[redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

THANK YOU FOR YOUR BUSINESS!

PROTECTION LOSS PREVENTION

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 1643
INVOICE DATE June 4, 2012

TERMS: PAID ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6	5/27/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
6	5/31/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
6	6/1/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
12	6/2/2012	Loss Prevention Services (6hrs) (6hrs)	$25.00	$300.00
6	6/3/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
	6/4/2012	*PAID BY CREDIT CARD ON FILE		-$900.00
			SUBTOTAL	$0.00
				PAY THIS AMOUNT

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

THANK YOU FOR YOUR BUSINESS!

PROTECTION LOSS PREVENTION — INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 1647
INVOICE DATE June 11, 2012

TERMS: PAID ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6	5/27/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
6	5/31/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
7	6/1/2012	Loss Prevention Services (7hrs)	$25.00	$175.00
10	6/2/2012	Loss Prevention Services (10hrs)	$25.00	$250.00
6	6/3/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
	6/11/2012	*PAID BY CREDIT CARD ON FILE		-$875.00
			SUBTOTAL	$0.00
				PAY THIS AMOUNT

DIRECT ALL INQUIRIES TO:
[redacted]
PH[redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

THANK YOU FOR YOUR BUSINESS!

...ON LOSS PREVENTION — INVOICE

...AMINO, SUITE# 300-106
...AMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 1650
INVOICE DATE June 18, 2012

TERMS: PAID ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6	6/13/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
6	6/14/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
7	6/15/2012	Loss Prevention Services (6hrs) (1hr)	$25.00	$175.00
12	6/16/2012	Loss Prevention Services (6hrs) (6hrs)	$25.00	$300.00
6	6/17/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
	6/18/2012	*PAID BY CREDIT CARD ON FILE		-$925.00
			SUBTOTAL	$0.00

PAY THIS AMOUNT

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

THANK YOU FOR YOUR BUSINESS!

PROTECTION LOSS PREVENTION

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 1653
INVOICE DATE June 25, 2012

TERMS: PAID ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6	6/20/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
9	6/21/2012	Loss Prevention Services (6hrs) (3hrs)	$25.00	$225.00
9	6/22/2012	Loss Prevention Services (6hrs) (3hrs)	$25.00	$225.00
6	6/23/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
6	6/24/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
	6/25/2012	*PAID BY CREDIT CARD ON FILE		-$925.00
			SUBTOTAL	$0.00
				PAY THIS AMOUNT

DIRECT ALL INQUIRIES TO:
[redacted]
PH:
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

THANK YOU FOR YOUR BUSINESS!

PROTECTION LOSS PREVENTION

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 1656
INVOICE DATE July 2, 2012

TERMS: PAID ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6	6/25/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
6	6/27/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
6	6/28/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
6	6/29/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
6	6/30/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
6	7/1/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
	7/2/2012	*PAID BY CREDIT CARD ON FILE		-$900.00
			SUBTOTAL	$0.00
				PAY THIS AMOUNT

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

THANK YOU FOR YOUR BUSINESS!

PROTECTION LOSS PREVENTION

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 1661
INVOICE DATE July 9, 2012

TERMS: PAID ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
1.5	7/4/2012	Loss Prevention Services (1.5hrs)	$25.00	$37.50
4	7/5/2012	Loss Prevention Services (4hrs)	$25.00	$100.00
6	7/6/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
6	7/7/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
4	7/8/2012	Loss Prevention Services (4hrs)	$25.00	$100.00
	7/9/2012	*PAID BY CREDIT CARD ON FILE		-$537.50
			SUBTOTAL	$0.00
				PAY THIS AMOUNT

DIRECT ALL INQUIRIES TO:
[redacted]
PH [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

THANK YOU FOR YOUR BUSINESS!

ROTECTION LOSS PREVENTION — INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 1664
INVOICE DATE July 16, 2012

TERMS: PAID ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6	7/9/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
6	7/11/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
6	7/12/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
6	7/13/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
6	7/14/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
5.5	7/15/2012	Loss Prevention Services (5.5hrs)	$25.00	$137.50
	7/16/2012	*PAID BY CREDIT CARD ON FILE		-$887.50
			SUBTOTAL	$0.00
			PAY THIS AMOUNT	

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

THANK YOU FOR YOUR BUSINESS!

PROTECTION LOSS PREVENTION — INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 1745
INVOICE DATE November 26, 2012

TERMS: PAID ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6	11/18/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
6	11/20/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
6	11/21/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
12	11/22/2012	Loss Prevention Services (6hrs) (6hrs)	$25.00	$300.00
6	11/23/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
12	11/24/2012	Loss Prevention Services (6hrs) (6hrs)	$25.00	$300.00
			INVOICE TOTAL:	$1,200.00
	11/26/2012	TOTAL PAID TO CREDIT CARD ON FILE:		$1,200.00
			TOTAL OWED:	$0.00

PAY THIS AMOUNT

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

THANK YOU FOR YOUR BUSINESS!

PROTECTION LOSS PREVENTION — INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 1749
INVOICE DATE December 2, 2012

TERMS: PAID ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6	11/25/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
6	11/26/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
6	11/28/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
8	11/29/2012	Loss Prevention Services (6hrs) (2hrs)	$25.00	$200.00
10	11/29/2012	Loss Prevention Services (5hrs) (5hrs)	$25.00	$250.00
8	12/1/2012	Loss Prevention Services (6hrs) (2hrs)	$25.00	$200.00
			INVOICE TOTAL:	$1,100.00
	12/1/2012	TOTAL PAID TO CREDIT CARD ON FILE:		$1,100.00
			TOTAL OWED:	$0.00

PAY THIS AMOUNT

DIRECT ALL INQUIRIES TO:
[redacted]
PH [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

THANK YOU FOR YOUR BUSINESS!

PROTECTION LOSS PREVENTION — INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 1752
INVOICE DATE December 10, 2012

TERMS: PAID ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6	11/25/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
2	11/26/2012	Loss Prevention Services (2hrs)	$25.00	$50.00
6	11/28/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
6	11/28/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
6	11/29/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
12	11/29/2012	Loss Prevention Services (6hrs) (2hrs)	$25.00	$300.00
6	12/1/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
			INVOICE TOTAL:	$1,100.00
	12/10/2012	TOTAL PAID TO CREDIT CARD ON FILE:		$1,100.00
			TOTAL OWED:	$0.00

PAY THIS AMOUNT

DIRECT ALL INQUIRIES TO:
[redacted]
PH
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

THANK YOU FOR YOUR BUSINESS!

PROTECTION LOSS PREVENTION — INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 1756
INVOICE DATE December 17, 2012

TERMS: PAID ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
12	12/9/2012	Loss Prevention Services (6hrs)	$25.00	$300.00
6	12/10/2012	Loss Prevention Services (2hrs)	$25.00	$150.00
6	12/12/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
12	12/13/2012	Loss Prevention Services (6hrs)	$25.00	$300.00
6	12/14/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
6	12/15/2012	Loss Prevention Services (6hrs) (2hrs)	$25.00	$150.00
			INVOICE TOTAL:	$1,200.00
	12/17/2012	TOTAL PAID TO CREDIT CARD ON FILE:		$1,200.00
			TOTAL OWED:	$0.00

PAY THIS AMOUNT

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

THANK YOU FOR YOUR BUSINESS!

PROTECTION LOSS PREVENTION — INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 1759
INVOICE DATE December 24, 2012

TERMS: PAID ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6	12/9/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
12	12/10/2012	Loss Prevention Services (6hrs) (6hrs)	$25.00	$300.00
12	12/12/2012	Loss Prevention Services (6hrs) (6hrs)	$25.00	$300.00
6	12/13/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
12	12/14/2012	Loss Prevention Services (6hrs) (6hrs)	$25.00	$300.00
			INVOICE TOTAL:	$1,200.00
	12/24/2012	TOTAL PAID TO CREDIT CARD ON FILE:		$1,200.00
			TOTAL OWED:	$0.00

PAY THIS AMOUNT

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

THANK YOU FOR YOUR BUSINESS!

PROTECTION LOSS PREVENTION

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 1759
INVOICE DATE December 24, 2012

TERMS: PAID ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6	12/17/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
12	12/19/2012	Loss Prevention Services (6hrs) (6hrs)	$25.00	$300.00
12	12/20/2012	Loss Prevention Services (6hrs) (6hrs)	$25.00	$300.00
6	12/21/2012	Loss Prevention Services (6hrs)	$25.00	$150.00
12	12/22/2012	Loss Prevention Services (6hrs) (6hrs)	$25.00	$300.00
			INVOICE TOTAL:	$1,200.00
	12/24/2012	TOTAL PAID TO CREDIT CARD ON FILE:		$1,200.00
			TOTAL OWED:	$0.00

PAY THIS AMOUNT

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

THANK YOU FOR YOUR BUSINESS!

PROTECTION LOSS PREVENTION — INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 1761
INVOICE DATE December 31, 2012

TERMS: PAID ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
10	12/23/2013	Loss Prevention Services (6hrs) (4hrs)	$25.00	$250.00
4	12/24/2013	Loss Prevention Services (4hrs)	$25.00	$100.00
6	12/26/2013	Loss Prevention Services (6hrs)	$25.00	$150.00
9	12/23/2013	Loss Prevention Services (5hrs) (4hrs)	$25.00	$225.00
11	12/28/2013	Loss Prevention Services (6hrs) (5hrs)	$25.00	$275.00
12	12/29/2013	Loss Prevention Services (6hrs) (6hrs)	$25.00	$300.00
			INVOICE TOTAL:	$1,300.00
	12/27/2012	TOTAL PAID TO CREDIT CARD ON FILE:		$1,300.00
			TOTAL OWED:	$0.00

PAY THIS AMOUNT

DIRECT ALL INQUIRIES TO:
[redacted]
PH [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

THANK YOU FOR YOUR BUSINESS!

EMIGH'S HARDWARE-JUNE 2012

Payment Date	Case Name	Case Number	Fine Amount	Payment(s)	Balance
6/1/2012	[redacted]	EM-12-303	$ 300.00	$ 300.00	
6/9/2012		EM-12-307	$ 300.00	$ 300.00	$ -
6/20/2012		EM-12-304	$ 300.00	$ 300.00	
6/22/2012		EM-12-300	$ 200.00	$ 100.00	$ 100.00
6/16/2012		EM-12-302	$ 200.00	$ 100.00	$ 100.00
			$ -		$ -
			$ -	$ -	$ -
			$ -		$ -
			$ -		
			TOTAL:	**$ 1,100.00**	
			PLP 70%	***$ 770.00***	
			EMIGH'S 30%	***$ 330.00***	

EMIGH'S HARDWARE-JULY 2012

Payment Date	Case Name	Case Number	Fine Amount	Payment(s)	Balance
	[redacted]		$ -	$ -	$ -
7/2/2012		EM-12-0314	$ 300.00	$ 25.00	$ 275.00
7/15/2012		EM-12-0302	$ 100.00	$ 100.00	$ -
7/22/2012		EM-12-0300	$ 100.00	$ 100.00	$ -
7/23/2012		EM-12-0324	$ 300.00	$ 300.00	
7/20/2012		EM-12-0322	$ 300.00	$ 300.00	$ -
			$ -		$ -
			TOTAL:	**$ 825.00**	
			PLP 70%	***$ 247.50***	
			EMIGH'S 30%	***$ 577.50***	

EMIGH'S HARDWARE-AUGUST 2012

Payment Date	Case Name	Case Number	Fine Amount	Payment(s)	Balance
			$ -	$ -	$ -
8/2/2012	[redacted]	EM-12-0314	$ 275.00	$ 25.00	$ 250.00
8/14/2012		EM-12-0344	$ 300.00	$ 300.00	$ -
8/14/2012		EM-12-0345	$ 300.00	$ 300.00	
8/15/2012		EM-12-0335	$ 300.00	$ 300.00	$ -
8/15/2013		EM-12-0331	$ 300.00	$ 300.00	$ -
8/18/2012		EM-12-0342	$ 300.00	$ 150.00	$ 150.00
8/27/2012		EM-12-0350	$ 300.00	$ 300.00	$ -
8/30/2013		EM-12-0328	$ 300.00	$ 300.00	$ -
			$ -		
			$ -		$ -
			$ -		$ -
			TOTAL:	**$ 1,975.00**	
			PLP 70%	***$ 1,382.50***	
			EMIGH'S 30%	***$ 592.50***	

EMIGH'S HARDWARE-SEPTEMBER 2012

Payment Date	Case Name	Case Number	Fine Amount	Payment(s)	Balance
			$ -	$ -	$ -
9/5/2012	[redacted]	EM-12-0314	$ 250.00	$ 25.00	$ 225.00
9/5/2012		EM-12-0318	$ 300.00	$ 25.00	$ 275.00
9/18/2012		EM-12-0342	$ 150.00	$ 150.00	$ -
9/21/2012		EM-12-0368	$ 300.00	$ 300.00	$ -
9/15/2012		EM-12-0358	$ 300.00	$ 300.00	$ -
			$ -		
			$ -		$ -
			$ -		$ -
			TOTAL:	**$ 800.00**	
			PLP 70%	***$ 560.00***	
			EMIGH'S 30%	***$ 240.00***	

EMIGH'S HARDWARE-OCTOBER 2012

Payment Date	Case Name	Case Number	Fine Amount	Payment(s)	Balance
10/1/2012	[redacted]	EM-12-0329	$ 300.00	$ 20.00	$ 380.00
10/4/2012		EM-12-03	$ 300.00	$ 300.00	
10/5/2012		EM-12-0314	$ 225.00	$ 25.00	$ 200.00
10/5/2012		EM-12-0318	$ 275.00	$ 25.00	$ 250.00
10/13/2012		EM-12-0355	$ 300.00	$ 200.00	$ 100.00
10/16/2012		EM-12-0375	$ 300.00	$ 300.00	
10/17/2012		EM-12-0376	$ 300.00	$ 300.00	$ -
10/22/2012		EM-12-0372	$ 300.00	$ 50.00	$ 250.00
10/22/2012		EM-12-0380	$ 500.00	$ 300.00	$ 200.00
10/1/2012		EM-12-0366	$ 500.00	$ 100.00	$ 400.00
10/17/2012		EM-12-0366	$ 400.00	$ 50.00	$ 350.00
10/30/2012		EM-12-0366	$ 350.00	$ 50.00	$ 300.00
			$ -		$ -
			TOTAL:	**$ 1,720.00**	
			PLP 70%	***$ 1,204.00***	
			EMIGH'S 30%	***$ 516.00***	

EMIGH'S HARDWARE-NOVEMBER 2012

Payment Date	Case Name	Case Number	Fine Amount	Payment(s)	Balance
			$ -	$ -	$ -
11/5/2012	[redacted]	EM-12-0314	$ 200.00	$ 25.00	$ 175.00
11/5/2012		EM-12-0318	$ 250.00	$ 25.00	$ 225.00
11/12/2012		EM-12-0377	$ 300.00	$ 300.00	
11/15/2012		EM-12-0361	$ 300.00	$ 60.00	$ 240.00
11/16/2012		EM-12-0355	$ 100.00	$ 100.00	$ -
11/21/2012		EM-12-0375	$ 300.00	$ 300.00	
11/25/2012		EM-12-0366	$ 300.00	$ 100.00	$ 200.00
11/26/2012		EM-12-0373	$ 300.00	$ 150.00	$ 150.00
11/20/2012		EM-12-0385	$ 500.00	$ 200.00	
11/30/2012		EM-12-0395	$ 300.00	$ 100.00	$ 200.00
			TOTAL:	**$ 1,360.00**	
			PLP 70%	***$ 952.00***	
			EMIGH'S 30%	***$ 408.00***	

EMIGH'S HARDWARE-DECEMBER 2012

Payment Date	Case Name	Case Number	Fine Amount	Payment(s)	Balance
			$ -	$ -	$ -
12/5/2013	[redacted]	EM-12-0314	$ 175.00	$ 25.00	$ 150.00
12/5/2013		EM-12-0318	$ 225.00	$ 25.00	$ 200.00
12/15/2012		EM-12-0361	$ 240.00	$ 40.00	$ 200.00
12/15/2012		EM-12-0390	$ 500.00	$ 100.00	$ 400.00
12/20/2012		EM-12-0386	$ 300.00	$ 100.00	$ 200.00
12/20/2013		EM-12-0405	$ 300.00	$ 300.00	
12/25/2012		EM-12-0366	$ 200.00	$ 100.00	$ 100.00
12/26/2012		EM-12-0403	$ 500.00	$ 500.00	
12/25/2012		EM-12-0373	$ 150.00	$ 150.00	$ -
12/30/2012		EM-12-0385	$ 300.00	$ 100.00	$ 200.00
12/30/2012		EM-12-0395	$ 200.00	$ 100.00	$ 100.00
			TOTAL:	**$ 1,540.00**	
			PLP 70%	***$ 1,078.00***	
			EMIGH'S 30%	***$ 462.00***	

'rotection Loss Prevention — EMIGH HARDWARE

gent Log-In/Log-Out Sheet — Week:_____

Date	Agent Name	Time In	Time Out	Total Hours	
05/18/12	[redacted]	2:00PM	8:00PM	6.0	
05/18/12		2:00PM	8:00PM	6.0	
5/19/12		11	5	6	
5/19/12		11	5	6	
05/20/12		11:00AM	5:00PM	6.0	
05/20/12		11:00AM	5:00PM	6.0	
5-25-12		2:00PM	7:00PM	5.0	
~~5-25-12~~		1:00PM	7:00PM	6.0	
5-26-12		10:60	4:00	6.0	
5-27-12		11:AM	5:20PM	6.5	
5-27-12		1:00	530	4.5	
5-31-12		11:45AM	17:45pm	6.0	
6-1-12		1:00PM	7	6.0	
6-2-12		9:00	3:00	6.0	
6-2-12		12NOON	6:00pm	6.0	
6-3-12		12Noon	6:30p	6.0	- 1/2 HR LUNCH
6-MM6 12		8:30A	2:30p	6.0	
6-MM7 12		11:00A	5:00p	6.0	
6-8-12		11:00A 2:00/2:30	5:30p	6.0.	1/2 LUNCH ORANGES
6-9-12		8:10A	1/1:15p 6:10p	10.0	
6-10-12		9:00am	3:00	6.0	
6/13/12		8:00am	2:00pm	6.0+1=7.0	LATE ARREST
6/14/12		9:00AM	10AM	1Hr	
6/14/12		11:00AM	5:00pm	6.0	
6/15/2012		11:0AM	5:00pm	6.0	
6/15/2012		12:00	5:00pm	6.0. (Camp)	
6/16/2012		9:00A.M	3:00A.M.	6.0	
6/16/2012		3:00	630	3.5	

rotection Loss Prevention
gent Log-In/Log-Out Sheet

EMIGH HARDWARE

Week: _____

Date	Agent Name	Time In	Time Out	Total Hours	
6/17/2012	[redacted]	2:00 P.M.	8:00 PM.	6.0	
6/20/12		8:35 A.M	2:30 P.M	6.0	
6/21/12		11:00 A.M	5:00 P.M	6.0	
6/22/12		10:45 AM	16 45 HRS	6.0	
6/23/12		2:00 PM	8:00 P.M.	6.0	
6/24/12		11:15 AM	5:15 PM	6.0	
6/27/12		3:00 PM	9:00 PM	6.0	
6/28/12		11:00	5:00	6.0	
6/29/12		3:00 P.M.	9:00 PM	6.0	
6/30/12		1:00 P.M	7:00 P.M.	6.0	
7/1/12		1:00 PM	8:00 PM.	6.0	1 hour Lunch 4-5
7/4/12		3:00 P.M.	4:30 P.M.	1.5	
7/5/12		1:00 pm	4:30 pm	3.5	
7/6/12		3:00 PM.	9:00 PM	6.0	
7/7/12		1:00 PM	7:00 PM.	6.0	
7/8/12		2:00 PM	6:00 PM	4.0	
07/09/12	[redacted]	1:30	2:30.	1	SICK
7/11/12		2:30 PM.	8:30 PM	6.00	
7/12/12		8:00	2:00 pm	6.00	
7/13/12		11:40 AM.	5:40 PM	6.00	
7/14/12		10:30 AM	4:30 PM	6.0	
7/15/12		11:30 AM	5:00 PM	5.5	
7/18/2012		10:30 AM	4:30 pm	6.0	
7/19/2012		11:30 AM	6:30	7.0	
7/20/12		10:30	5:00 pm	6.0	
7/20/2012		10:00	5:00 pm	6.5	
7/21/2012		9:00 Am	11:30	2.5	
7/21/2012		9:00 PM	~~4:30~~	4.0	
7/22		12:00	[redacted]	7:00 out	

2:30-3:30 Emergency out

Protection Loss Prevention — **EMIGH HARDWARE**

Agent Log-In/Log-Out Sheet — **Week:**_____

Date	Agent Name	Time In	Time Out	Total Hours
07-23-2012	[redacted]	0900 HRS	1500 HRS	6.0 HRS
7-24-2012		3:30 11:00	3:00 6:00	6:0 HRS
7-26-2012		1:30 10' 30	1:00 5:00	6
7/26-2012		10:00	4:00pm	6
7/27		11:30	5:30	6
7/28		9:00	3:00	6+
7/31		10:30	3:30	6
8-1		9:00	3:00	6
8-2		3:00	9:00	6
8-3		10:30	4:30	6
8-2		3:00pm	9:00pm	6
8-4		10:30+m	4:30	6
8-7		10:45	5:45	6
8-8		11:30	5:30	6
8-9		10:00	4:02pm	6
8-9		10:00	4:00pm	6
8-10		10:30	4:30	6
8-12		10:30	4:30	6
8/13		9:00AM	3:00pm	6
8/14		9:00 AM	3:00pm	6
8/15		10:00 AM	4:00pm	6
8-15		11:00	5:00	6
8/16		10:30	4:30	6
July 29-4 5-10				
8/21	[redacted]	12:45	6:45	6
8/21	Lavonne	12:45	6:45	6
8/22	[redacted]	12:30	6:30	6

T6
T6
T4
T.O 8

Protection Loss Prevention — EMIGH HARDWARE

Agent Log-In/Log-Out Sheet — Week: _____

Date	Agent Name	Time In	Time Out	Total Hours
8-23-12	[redacted]	10:00	4:00	6
8-23-12		12:00	6.00	4
8-24-12	LaFlamme	5:00	7:00	2
8-24-12	[redacted]	1:00	7:00	6
8-25-12		10:30	1:30	3
8-28-12		12:00	6:00	6
8-28-12	LaFlamme	3:00	7:00	4
8-29-12	[redacted]	10:00	4:00	6
8-30-12		10:00	4:00	6
8-30-12		12:00	6:00	6
8-31-12		11:00	5:00	6
9-1-12		10:00	4:00	6
9-4-12		12:00	6:00	6
9-4-12	LaFlamme	4:00	6:00	2
9-6-12	[redacted]	10:00Am	4:00	6
9-6-12		12:30	6:30	6
9-5-12		11:00	12:00	1
9-7-12		11:00	5:00	6
9-10-12		11:00	5:00	6
9-10-12	LaFlamme	12:30	5:00	4.5
9-11-12	Laflamme	10:30	4:00	5.5
9-11-12	[redacted]	10:30	5:00	6.5
9-12-12		9:30	3:30	6
9-13-12		3:00	8:30	5
9-13-12	Laflamme	6:30	8:30	2
9-14	[redacted]	1:00	7:00	6
9-14	Laflamme	5:30	7:00	1.5
9-15	[redacted]	9:00	3:00	6

18.5

9-13 1 hr Study

Protection Loss Prevention — EMIGH HARDWARE

Agent Log-In/Log-Out Sheet — Week:_____

Date	Agent Name	Time In	Time Out	Total Hours
9-15-12	[redacted]	11:00	5:00	6
9-19-12		2:00	8:00	6
9-20		1:30	4:30	3
9-20		5:30	8:30	3
9-21		1:00	7:00	6
9-21	Laflamme	4:00	7:00	3
9-22	[redacted]	3:00	8:00	5
9-23-9-25				
9-26-12		9am	1p	4
9-27-12		10am	4pm	6
10-2-12		1:00	7:00	6
10-2-12	Laflamme	1:00	6:00	6
10-3-12	[redacted]	2:00	8:00	6
10-4-12		12:00	6:00	6
10/06/12		2:00	8:00	6
10/08/12		11:00Am	5:00	6
10-09-12		1:00	7:30	6.5
10-09-12	Laflame	3:30	8:30	5
10-10-12	[redacted]	11:30	5.30	6
10-11-12		10:00 AM	4:00p	6
10-11-12		12:00	6:00p	6
10-12-12		2:00	8:00	6
10-12-12	Laflamme	4:30	7:30	3
10/13/12	[redacted]	2:00	7:00	5
10/13/12	Laflamme	5:00	6:00	1
10-16	Laflamme	11:00	7:30	8
10/16	[redacted]	11:00	7:30	8

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Protection Loss Prevention — EMIGH HARDWARE

Agent Log-In/Log-Out Sheet — Week:_____

Date	Agent Name	Time In	Time Out	Total Hours
10/17	[redacted]	11:00	5:00	6
10/17	Laflamme	11:00	5:00	6
10/18	[redacted]	11:30	5:30	6
10/19		11:30	6:00	6.5
10/19		3:30	5:30	2
10/20		2:30	7:00	4.5
10/21		11:00	5:00	6
10/21	Laflamme	11:00	5:00	6
10/24	[redacted]	11:30	5:30	6
10/25		11:00	4:00	5
10/26		12:00	5:00	5
10/27		1:00	5:30	4.5
10/27		2:15	7:15	5.0
10/28		1:30	6:00	4.5
10/28	Laflamme	1:30	6:00	4.5
10/31	[redacted]	11:15	5:15	6
11-1		12:00	2:00	2
11-3		11:00	5:00	6
11-4		11:30	5:30	6
11-4	Laflamme	11:30	4:30	5
11-7	[redacted]	1:00	7:00	6
11-7	Laflamme	5:00	7:00	2
11-8	[redacted]	11:00	5:00	6
11/08		3:30	5:30	2
11-9		12:00	6:00	6
11-9		9:00	3:00	6
11/10		4:00	6:00	2
11/10		1:00	6:00	5
11-10	Laflamme	5:00	6:00	1

Protection Loss Prevention — EMIGH HARDWARE

Agent Log-In/Log-Out Sheet — Week:_____

Date	Agent Name	Time In	Time Out	Total Hours
11-11	[redacted]	12:30	6:30	6
11-11	Laflamme	12:30	4:00	3.5
11/14	[redacted]	4:30	6:30	2
11/14	[redacted]	13:30	16:30	3
11/14	[redacted]	12:30	6:30	6
11/14	[redacted]	4:30	6:30	2
11/15	[redacted]	1:00	6:00	5
11/15	[redacted]	3:45	6:45	3.0
11/15	Laflamme	4:30	6:00	1.5
11/16	[redacted]	10:30	3:00	4.5
11/17	[redacted]	12:00	6:30	6.5
11/17	Laflamme	4:30	6:30	2
11-18	[redacted]	12:30	6:30	6
11/18	Laflamme	12:30	4:00	3.5
11/21	[redacted]	11:30	6:00	6.5
11/21	[redacted]	3:45	5:45	2.0
11/21	Laflamme	4:30	6:00	1.5
11/23	[redacted]	11:00	5:30	6.5
11/23	[redacted]	4:00	6:00	2
11/23	Laflamme	4:00	6:00	2.
11/24	[redacted]	12:00	7:00	7
11/24	[redacted]	12:30	7:00	6.5
11/24	Laflamme	4:30	7:00	2.5
11/25	Laflamme	12:00	4:00	4
11/25	[redacted]	12:30	6:30	6
11/28	[redacted]	12:45	4:45	4
11/29	[redacted]	10:00	4:00	6

Protection Loss Prevention — EMIGH HARDWARE

Agent Log-In/Log-Out Sheet — Week:_____

Date	Agent Name	Time In	Time Out	Total Hours
11:30	[redacted]	12:00	5:00	5
11/30		12:00	5:00	5
12-1		12:00	4:00	4
12-2		1:00	7:00	6
12-2	Laflamme	1:00	4:00	3
12-6	[redacted]	11:30	5:30	6
12-6	Laflamme	4:30	5:30	1
12/7	[redacted]	10:30	4:30	6
12/8		10:30	4:30	6
12/9		12:30	5:30	5
12-9	Laflamme	1:00	4:00	3
12/12/12	[redacted]	2:30	7:00	4.5
12/12/12		3:30	7:00	3.5
12/13		12:30	6:30	6
12/14		1:00	3:00	2
12/14		5:00	6:30	1.5
12/15		1:00	7:00	6
12/16		10:00	4:00	6
12/20		11:30	4:30	5
12/20	Laflamme	11:00	4:30	5.5
12-21	[redacted]	11:00	5:00	6
12-21	Laflamme	12:30	5:00	4.5
12-22	[redacted]	11:30	6:00	6.5
12-22	Laflamme	12:30	6:00	5.5
12-23	[redacted]	12:30	5:00	4.5
12-23	Laflamme	12:30	4:30	4.0
12/24	[redacted]	11:00	5:00	6.0
12/24		1:00	6:00	5.0

Protection Loss Prevention — EMIGH HARDWARE

Agent Log-In/Log-Out Sheet — Week:_____

Date	Agent Name	Time In	Time Out	Total Hours
12/27	[redacted]	12:30	4:00	3
12/30	[redacted]	11:30	5:30	6
12/31	Laflamme	11:30	5:30	6
1/2	[redacted]	12:30	7:00	6.5
1/3	[redacted]	10:40	6:40	8
1/3	Laflamme	4:30	5:30	1
1/4	[redacted]	11:45	5:45	6
1/5	[redacted]	12:30	5:30	5
1/6	[redacted]	11:45	4:45	(5)
1/6	Laflamme	12:00	4:00	4
1/9	[redacted]	12:30	5:30	(5)
1/11	[redacted]	1:00	6:30	5.5
1/11	[redacted]	4:00	6:30	2.5
1/12	[redacted]	11:00	4:30	5.5
1/13	[redacted]	1:00	6:30	5.5
1/13	Laflamme	1:00	4:00	3.0
1/18	[redacted]	2:30	5:30	3.0 Inventory
1/19	[redacted]	1:00	6:00	5
1/19	[redacted]	12:15	6:15	6
1/19	[redacted]	2:00	7:00	5
1/19	Laflamme	4:30	6:30	2
1/20	[redacted]	3:30	8:00	4.5
1/20	Laflamme	3:30	4:30	1
1/21	[redacted]	4:30	5:30	1
1/21	Laflamme	4:30	5:30	1
1/26	[redacted]	11:15	5:15	6
1/26	Laflamme	11:15	5:15	6

Protection Loss Prevention — EMIGH HARDWARE

Agent Log-In/Log-Out Sheet — Week: _____

Date	Agent Name	Time In	Time Out	Total Hours
1/27	[redacted]	12:00	6:00	6
1/27	Laflamme	12:00	4:00	4
1/30	[redacted]	1:00	6:30	5.5
1/30	Laflamme	4:30	6:30	2
1/31	[redacted]	1:30	7:00	5.5
1/31	Laflamme	4:30	7:00	2.5
2/1	[redacted]	1:00	6:00	5
2/2	[redacted]	1:00	6:30	5.5
2/3	[redacted]	12:00	3:00	3
2/3	Laflamme	12:00	3:00	3
2/6	[redacted]	2:45	7:15	5
2/7	[redacted]	2:00	7:00	5
2/7	Laflamme	5:30	7:00	1.5
2/8	[redacted]	12:30	6:00	5.5
2/8	Laflamme	4:30	6:00	1.5
2-10	[redacted]	12:00	6:00	6
2-10	Laflamme	12:00	4:00	4
2-11	[redacted]	12:00	6:00	6
2-11	[redacted]	12:30	6:30	6
2-13	[redacted]	12:00	4:00	4
2-15	[redacted]	2:00	7:30	5.5
2-15	LA FLAMME	5:00	7:30	2.5
2-16	[redacted]	1:30	6:00	4.5
2-16	Laflamme	12:00	6:00	6
2-17	[redacted]	12:30	6:30	6
2/17	Laflamme	12:45	3:45	3
2-20	[redacted]	1:00	6:00	5
2-21	[redacted]	12:00	6:00	6

Protection Loss Prevention — EMIGH HARDWARE

Agent Log-In/Log-Out Sheet — Week: _____

Date	Agent Name	Time In	Time Out	Total Hours
2-22-13	[redacted]	1:00	4:00	6
2-22-13	LaFlamme	4:30	6:00	1.5
2-23-13	[redacted]	1:30	6:30	5
2-24-13	[redacted]	12:30	7:00	6.5
2/24	~~[redacted]~~ Laflamme	12:30	4:30	4
2/27	[redacted]	1:30	7:00	5.5
2/28	[redacted]	3:00	8:00	5
2/28	Laflamme	4:30	8:00	3.5
3-01	[redacted]	1:00	6:00	5
X 3-01	Laflamme	4:30	6:00	1.5
3-03	[redacted]	12:30	6:30	6
3-3	Laflamme	12:30	4:30	4
3-5	[redacted]	3:00	9:00	6
3-5	Laflamme	4:00	9:00	5
3/6	[redacted]	2:00	7:00	5
3/6	Laflamme	5:00	7:00	2
3/7	[redacted]	1:30	7:00	6
X 3/7	Laflamme	4:30	7:00	2.5
3/9	[redacted]	12:30	6:30	6
X 3/8	Laflamme	5:30	6:30	1
3/9	[redacted]	12:30	6:30	6
X 3/9	Laflamme	4:30	6:30	2
3/10	[redacted]	12:00	6:30	6.5
3/10	Laflamme	12:00	4:00	4
3/12	[redacted]	1:15	4:45	3.5
3/13	[redacted]	3:00	8:30	8.5
3/13	Laflamme	5:30	8:30	3

Protection Loss Prevention — EMIGH HARDWARE

Agent Log-in/Log-Out Sheet — Week:_____

Date	Agent Name	Time In	Time Out	Total Hours
3/14	[redacted]	3:00	9:00	6
3/14	Laflamme	5:00	9:00	4
3/15	[redacted]	3:00	9:00	6
3/15	Laflamme	4:30	9:00	4.5
3/16	[redacted]	2:00	7:00	5
3/17	[redacted]	1:00	8:00	7
3/17	Laflamme	1:00	4:00	3
3/21	[redacted]	2:30	6:30	4
3/21	LAFLAMME	4:30	6:30	2
3/22	[redacted]	12:00	6:30	6.5
3/22	[redacted]	12:55	6:55	6
3/23	[redacted]	1:30	7:00	5.5
3/23	Laflamme	4:30	7:00	2.5
3/24	[redacted]	12:00	4:00	4
3/24	Laflamme	12:00	4:00	4
3/27	[redacted]	3:00	7:00	4
3/27	Laflamme	4:30	7:00	2.5
3/28	[redacted]	3:00	9:00	6
3/29	[redacted]	12:00	6:00	6
3/29	[redacted]	10:20	4:20	6
3/30	[redacted]	2:00	7:00	5
3/30	Laflamme	4:30	7:00	2.5
3/31	[redacted]	1:00	7:00	6
4/4	[redacted]	2:00	7:30	6
4/5	[redacted]	1:30	7:30	6
4/5	[redacted]	2:00	7:00	5
4/6	[redacted]	10:30	4:00	5.5

Protection Loss Prevention — EMIGH HARDWARE

Agent Log-In/Log-Out Sheet — Week: _____

Date	Agent Name	Time In	Time Out	Total Hours
4-7-13	[redacted]	12:00	4:00	4
4-7	Laflamme	12:00	11:00	4
4/10	[redacted]	3:00	7:30	4.5 slow
4/10	Laflamme	5:00	7:30	2.5
4/11	[redacted]	1:30	7:30	6
4/12	[redacted]	1:00	7:00	6
4/12	[redacted]	2:30	8:00	5.5
4/12	Laflamme	5:00	8:00	3
4/13	[redacted]	2:30	7:30	5
4/13	Laflamme	4:30	7:30	3
4-14	[redacted]	12:30	8:00	6.5
4/14	Laflamme	12:30	4:00	3.5
4/17	[redacted]	1:30	7:00	6
4/17	Laflamme	4:30	7:00	2.5
4/18	[redacted]	1:30	7:30	6
4/18	Laflamme	6:30	7:30	1
4/19	[redacted]	2:30	6:30	4
4/19	[redacted]	2:30	9:00	6.5
4/20	[redacted]	2:30	8:00	5.5
4/21	[redacted]	12:00	3:00	3
4/21	Laflamme	12:00	3:00	3
4/24	[redacted]	2:00	7:30	5.5
4/25	[redacted]	1:45	6:45	5.5
4/25	Laflamme	5:00	7:00	2
4/26	[redacted]	12:30	6:00	5.5
4/27	[redacted]	10:45	4:45	6
4/28	[redacted]	12:00	3:30	5.5
4.28	Laflamme	12:00	4:00	4

Protection Loss Prevention — EMIGH HARDWARE

Agent Log-In/Log-Out Sheet — Week: _____

Date	Agent Name	Time In	Time Out	Total Hours
5-01	[redacted]	3:00	9:00	6
5/02		3:30	9:00	5.5
5/3		3:05	5:15	2 sick
5/4		1:30	8:00	6.5
5/8	Laflamme	5:30	8:00	2.5
5/5	[redacted]	1:30	7:30	6
5/5	Laflamme	1:30	4:30	3
5/9	[redacted]	2:30	7:30	5
5/10		2:00	7:30	5.5
5/10	Laflamme	5:00	7:00	2
5/11	[redacted]	2:00	8:00	6
5/11	Laflamme	6:00	8:00	2
5/12	[redacted]	12:30	6:00	5.5 ✓
5/12	Laflamme	12:30	4:00	3.5
5/15	[redacted]	3:00	7:00	4 ✓
5/16		2:30	4:00	1.5 ✓
5/19		12:00	6:00	6
5/19	Laflamme	12:00	4:00	4
5/22	[redacted]	2:30	9:00	6.5
5/22	Laflamme	5:30	9:00	3.5
5/23	[redacted]	2:00	7:00	5
5/23	Laflamme	5:00	7:30	2.5
5/24	[redacted]	2:15	7:15	5
5/25		2:00	8:00	6
5/26		1:00	6:00	5
5/29		1:00	7:00	6
5/30		3:00	8:00	5
5/31		2:00	8:00	6

12-18 19-25

Protection Loss Prevention — EMIGH HARDWARE

Agent Log-In/Log-Out Sheet — Week:_____

Date	Agent Name	Time In	Time Out	Total Hours
6/1	[redacted]	1:30	5:30	4
6/2	[redacted]	11:30	5:00	5.5
6/2	Laflamme	11:30	3:30	4
6/5	[redacted]	2:00	8:00	6
6/5	Laflamme	5:30	8:00	2.5
6/4	[redacted]	1:30	7:00	5.5
6/6	Laflamme	4:30	7:00	2.5
6/7	[redacted]	3:00	7:30	4.5
6/7	Laflamme	4:30	6:30	2
6/8	[redacted]	1:00	6:00	5
6/8	Laflamme	4:30	6:30	2
6/9	[redacted]	12:00	6:00	6
6/9	Laflamme	12:00	4:00	4
6/13	[redacted]	2:00	7:00	5
6/13	Laflamme	5:00	7:00	2
6/14	[redacted]	1:30	7:00	5.5
6/14	Laflamme	4:30	7:00	2.5
6/15	[redacted]	1:30	6:30	5
6/15	Laflamme	4:30	5:30	1
6/16	[redacted]	1:30	7:30	6
6/16	Laflamme	1:30	4:30	3
6/19	[redacted]	12:30	5:30	5
6/19	Laflamme	12:30	5:30	5
6/20	[redacted]	12:45	6:45	6
6/20	Laflamme	12:45	6:45	6
6/21	[redacted]	1:00	5:30	4.5
6/21	Laflamme	1:00	5:30	4.5
6/22	[redacted]	12:00	5:00	5
6/22	Laflamme	12:00	5:00	5

Protection Loss Prevention

EMIGH HARDWARE

Agent Log-In/Log-Out Sheet

Week:

Date	Agent Name	Time In	Time Out	Total Hours
6/26	[redacted]	1:30	7:00	5.5
6/27		1:30	6:30	5
6/28		12:30	4:30	4
6/29		2:00	4:30	2.5
6/30		1:30	7:00	5.5
6/30	LaFlame	1:30	4:00	2.5
7-7	[redacted]	1:00	7:00	6
7-7	LaFlame	1:00	4:00	3

missing invoice for 3/24 - 3/30/13

for 4/28 - 5/4/13

none billed ?

8/26 - 9/09 12

7/30 - 8/13 12

EMIGH ACE HARDWARE
3555 El Camino Ave
Sacramento CA 95821
(916) 482-1900

CRIMINAL TRESPASS FORM

Date: 1-25-2013
Time: 12:50
Employee/Representative: [redacted]

I observed [redacted] exhibit/commit the following behavior(s) on our premise / on our property:

- ✓ Theft
- ___ Intoxication
- ___ Panhandling
- ___ Fighting
- ___ Littering
- ___ Criminal Mischief
- ___ Unruly Behavior
- ___ Harassment of Customers or Staff
- ___ Other (explain) _____

(Subject's Name) [redacted] is advised that he/she is no longer allowed anywhere at any time on above stated property and when upon return will be arrested and prosecuted for criminal trespass.

Subject's Name/Signature: _____

Case #: N/A

SS#: [redacted] Dr.Lic/ID #: [redacted]

Store Representative: [redacted] Date: 1-25-2013

Police Officer/Witness: _____ Date: _____

ACTIVITY REPORT

TIME : 03/03/2013 18:45
NAME : EMIGH HARDWARE
FAX : 9164888255
TEL : 9164821900
SER.# : [redacted]

NO.	DATE	TIME	FAX NO./NAME	DURATION	PAGE(S)	RESULT	COMMENT
#338	03/01	16:07	ECL FRONT	16	01	OK	TX ECM
#339	03/01	19:12	OG	38	02	OK	TX ECM
	03/01	19:55		45	01	OK	RX
	03/02	01:03	203 743 4291	24	02	OK	RX ECM
#340	03/02	14:54	OG	55	02	OK	TX ECM
#341	03/02	18:51	OG	38	02	OK	TX ECM
#342	03/02	19:17	OG	38	02	OK	TX ECM
#343	03/03	13:59	7974082	15	01	OK	TX ECM
#344	03/03	14:59	OG	41	02	OK	TX ECM
	03/03	17:37	5306622124	03:02	06	OK	RX ECM
#345	03/03	18:21	4745513	01:46	03	OK	TX ECM
#346	03/03	18:23	4745513	01:48	03	OK	TX ECM
#347	03/03	18:26	4745513	05:02	09	OK	TX ECM
#348	03/03	18:31	4745513	04:27	08	OK	TX ECM
#349	03/03	18:36	4745513	08:29	12	OK	TX ECM

BUSY: BUSY/NO RESPONSE
NG : POOR LINE CONDITION / OUT OF MEMORY
CV : COVERPAGE
POL : POLLING
RET : RETRIEVAL
PC : PC-FAX

6
3
129
12
41

The provisions of this subdivision are in addition to other civil remedies and do not limit merchants or other persons to elect to pursue other civil remedies, except that the provisions of Section 1714.1 of the Civil Code shall not apply herein.

(c) When an adult or emancipated minor has unlawfully taken merchandise from a merchant's premises, or a book or other library materials from a library facility, the adult or emancipated minor shall be liable to the merchant or library facility for damages of not less than fifty dollars ($50) nor more than five hundred dollars ($500), plus costs. In addition to the foregoing damages, the adult or emancipated minor shall be liable to the merchant for the retail value of the merchandise if it is not recovered in merchantable condition, or to a library facility for the fair market value of its book or other library materials. An action for recovery of damages, pursuant to this subdivision, may be brought in small claims court if the total damages do not exceed the jurisdictional limit of such court, or in any other appropriate court. The provisions of this subdivision are in addition to other civil remedies and do not limit merchants or other persons to elect to pursue other civil remedies.

-NOTICE-

DEMAND IS BEING MADE UPON YOU TO PAY A CIVIL RESTITUTION PURSUANT TO LEGAL RIGHTS AND REMEDIES AVAILABLE BY CIVIL LAW. IF YOU FAIL TO MAKE FULL RESTITUTION, WE RESERVE THE RIGHT TO PURSUE A CIVIL ACTION AGAINST YOU IN A COURT OF LAW.

If payment is made within the next ten (10) days, we agree to settle this civil matter for ($ plus the retail value of damaged merchandise. If payment in full cannot be made within ten (10) days, you must contact **PROTECTION LOSS PREVENTION** at **(916) 669-8412** to arrange a payment plan. If payment in full, or a payment arrangement is not made within the agreed days, legal action will be taken up against you including the filing of a civil suit. Upon receipt of payment in full, **PROTECTION LOSS PREVENTION** and the merchant stated below will release this case and the Civil Restitution against you.

ANY ACTION TAKEN AGAINST YOU TO RECOVER CIVIL DAMAGES INCLUDING CIVIL RESTITUTION, IS INDIVIDUAL AND IS NOT IN LIEU OF ANY CRIMINAL PROSECUTION THAT MAY BE IMPOSED BY THE LOCAL AUTHORITIES
DO NOT CONTACT THE MERCHANT'S RETAIL FACILITY WHERE YOU WERE APPREHENDED.THE MERCHANT WILL REFER YOU TO PROTECTION LOSS PREVENTION

PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM - 13 - 0443

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

CIVIL DAMAGES: $ 300 —

MERCHANDISE LIABILITY: $ 0

TOTAL AMOUNT DUE: $ 300 —

Signature of Adult or Responsible Party X [redacted] **Date** 2/9/2013

White copy to Protection Loss Prevention
Yellow copy to Detainee

DATE, TIME	03/03 18:45
FAX NO. /NAME	4745513
DURATION	00:03:26
PAGE(S)	06
RESULT	OK
MODE	STANDARD ECM

TRANSMISSION VERIFICATION REPORT

TIME : 03/03/2013 18:49
NAME : EMIGH HARDWARE
FAX : 9164888255
TEL : 9164821900
SER.# : BROC9J918442

ACTIVITY REPORT

TIME : 03/03/2013 19:02
NAME : EMIGH HARDWARE
FAX : 9164888255
TEL : 9164821900
SER.# : [redacted]

NO.	DATE	TIME	FAX NO./NAME	DURATION	PAGE(S)	RESULT	COMMENT
#338	03/01	16:07	ECL FRONT	16	01	OK	TX ECM
#339	03/01	19:12	OG	38	02	OK	TX ECM
	03/01	19:55		45	01	OK	RX
	03/02	01:03	203 743 4291	24	02	OK	RX ECM
#340	03/02	14:54	OG	55	02	OK	TX ECM
#341	03/02	18:51	OG	38	02	OK	TX ECM
#342	03/02	19:17	OG	38	02	OK	TX ECM
#343	03/03	13:59	7974082	15	01	OK	TX ECM
#344	03/03	14:59	OG	41	02	OK	TX ECM
	03/03	17:37	5306622124	03:02	06	OK	RX ECM
#345	03/03	18:21	4745513	01:46	03	OK	TX ECM
#346	03/03	18:23	4745513	01:48	03	OK	TX ECM
#347	03/03	18:26	4745513	05:02	09	OK	TX ECM
#348	03/03	18:31	4745513	04:27	08	OK	TX ECM
#349	03/03	18:36	4745513	08:29	12	OK	TX ECM
#350	03/03	18:45	4745513	03:26	06	OK	TX ECM
#352	03/03	18:54	4745513	42	01	OK	TX ECM
#353	03/03	18:57	4745513	02:55	05	OK	TX ECM

BUSY: BUSY/NO RESPONSE
NG : POOR LINE CONDITION / OUT OF MEMORY
CV : COVERPAGE
POL : POLLING
RET : RETRIEVAL
PC : PC-FAX

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DO NOT CONTACT THE MERCHANT'S RETAIL FACILITY WHERE YOU WERE APPREHENDED.THE MERCHANT WILL REFER YOU TO PROTECTION LOSS PREVENTION

PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM - 13-0443

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

CIVIL DAMAGES: $ 0

MERCHANDISE LIABILITY: $ 0

TOTAL AMOUNT DUE: $ 300 —

300 —

Signature of Adult or Responsible Party X [redacted] **Date** 2/9/2013

White copy to Protection Loss Prevention
Yellow copy to Detainee

TRANSMISSION VERIFICATION REPORT

TIME : 03/03/2013 18:52
NAME : EMIGH HARDWARE
FAX : 9164888255
TEL : 9164821900
SER.# : [redacted]

DATE, TIME	03/03 18:45
FAX NO. /NAME	4745513
DURATION	00:03:26
PAGE(S)	06
RESULT	OK
MODE	STANDARD ECM

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PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-13-0400

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

CIVIL DAMAGES: $ 300.00

MERCHANDISE LIABILITY: $ X

TOTAL AMOUNT DUE: $ 300.00

Signature of Adult or Responsible Party [redacted]

Date 3-3-13

White copy to Protection Loss Prevention
Yellow copy to Detainee

TRANSMISSION VERIFICATION REPORT

TIME : 03/03/2013 19:01
NAME : EMIGH HARDWARE
FAX : 9164888255
TEL : 9164821900
SER.# : [redacted]

DATE,TIME	03/03 18:57
FAX NO./NAME	4745513
DURATION	00:02:55
PAGE(S)	05
RESULT	OK
MODE	STANDARD ECM

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PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM - 13-0448

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

CIVIL DAMAGES: $ 300.00

MERCHANDISE LIABILITY: $ X

TOTAL AMOUNT DUE: $ 300.00

Signature of Adult or Responsible Party [redacted] **Date** 3-3-13

White copy to Protection Loss Prevention
Yellow copy to Detainee

TRANSMISSION VERIFICATION REPORT

TIME : 03/03/2013 18:55
NAME : EMIGH HARDWARE
FAX : 9164888255
TEL : 9164821900
SER.# : [redacted]

DATE,TIME	03/03 18:54
FAX NO./NAME	4745513
DURATION	00:00:42
PAGE(S)	01
RESULT	OK
MODE	STANDARD ECM

PROTECTION LOSS PREVENTION

ur Company elects to pursue a merchant's rights and remedies made available by civil law. California Penal Code, Section 490.5(a, b, & c) allows the ng of a civil action in a court of law against you for up to three hundred dollars ($300) plus costs, plus the cost of the item stolen, used, opened or amaged, if it is not replaced in the original merchantable condition. **THIS ACTION IS SEPARATE FROM ANY CRIMINAL PROCEEDINGS THAT LOCAL AUTHORITIES MAY FILE AGAINST YOU, SHOULD YOU DEFAULT OF ANY AND ALL FINES AGREED TO PAY.**

California Penal Code Section 490.5 (a, b, & c)

(a) Upon a first conviction for petty theft involving merchandise taken from a merchant's premises or a book or other library materials taken from a library facility, a person shall be punished by a mandatory fine of not less than fifty dollars ($50) and not more than one thousand dollars ($1,000) for each such violation; and may also be punished by imprisonment in the county jail, not exceeding six months, or both such fine and imprisonment.

(b) When an unemancipated minor's willful conduct would constitute petty theft involving merchandise taken from a merchant's premises or a book or other library materials taken from a library facility, any merchant or library facility who has been injured by that conduct may bring a civil action against the parent or legal guardian having control and custody of the minor. For the purposes of those actions the misconduct of the unemancipated minor shall be imputed to the parent or legal guardian having control and custody of the minor. The parent or legal guardian having control or custody of an unemancipated minor whose conduct violates this subdivision shall be jointly and severally liable with the minor to a merchant or to a library facility for damages of not less than fifty dollars ($50) nor more than five hundred dollars ($500), plus costs. In addition to the foregoing damages, the parent or legal guardian shall be jointly and severally liable with the minor to the merchant for the retail value of the merchandise if it is not recovered in a merchantable condition, or to a library facility for the fair market value of its book or other library materials. Recovery of these damages may be had in addition to, and is not limited by, any other provision of law which limits the liability of a parent or legal guardian for the tortious conduct of a minor. An action for recovery of damages, pursuant to this subdivision, may be brought in small claims court if the total damages do not exceed the jurisdictional limit of that court, or in any other appropriate court; however, total damages, including the value of the merchandise or book or other library materials, shall not exceed five hundred dollars ($500) for each action brought under this section.

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PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-12-036

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

CIVIL DAMAGES: $ 300.00

MERCHANDISE LIABILITY: (3 GIFT CARDS) $ 500-

TOTAL AMOUNT DUE: $ 800-

gnature of Adult or Responsible Party [redacted] **Date** 6-19-2012

White copy to Protection Loss Prevention
Yellow copy to Detainee

EMIGH ACE HARDWARE
3555 El Camino Ave
Sacramento CA 95821
(916) 482-1900

CRIMINAL TRESPASS FORM

Date: June 13-2013
Time: 1405 HRS
Employee/Representative: _____

I observed [redacted] exhibit/commit the following behavior(s) on our premise / on our property:

X Theft – RETURNED ON STOLEN GIFT CARDS
___Intoxication
___Panhandling
___Fighting
___Littering
___Criminal Mischief
___Unruly Behavior
___Harassment of Customers or Staff
___Other (explain)_____

(Subject's Name) [redacted] is advised that he/she is no longer allowed anywhere at any time on above stated property and when upon return will be arrested and prosecuted for criminal trespass.

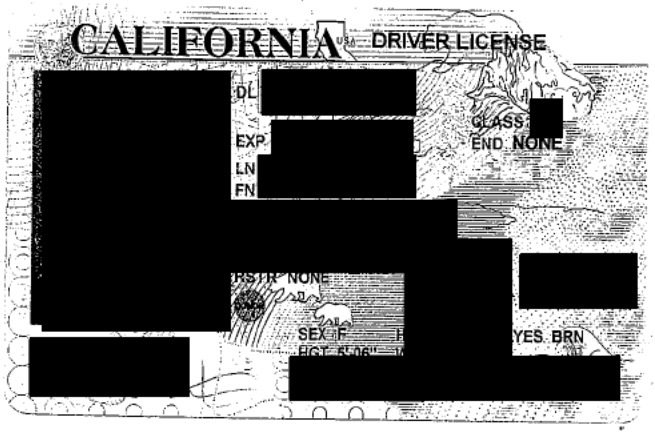
Subject's Name/Signature: _____

Case #: EM-12-0316

SS#: [redacted] Dr.Lic/ID #: [redacted]

Store Representative: [redacted] Date: _____

Police Officer/Witness: _____ Date: _____


CALIFORNIA
DRIVER LICENSE
DL
EXP
LN
FN
CLASS
END NONE
RSTR NONE
SEX F
YES BRN

PROTECTION LOSS PREVENTION

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PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-12-0312

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

gnature of Adult or Responsible Party [redacted] **Date** 06.08.12

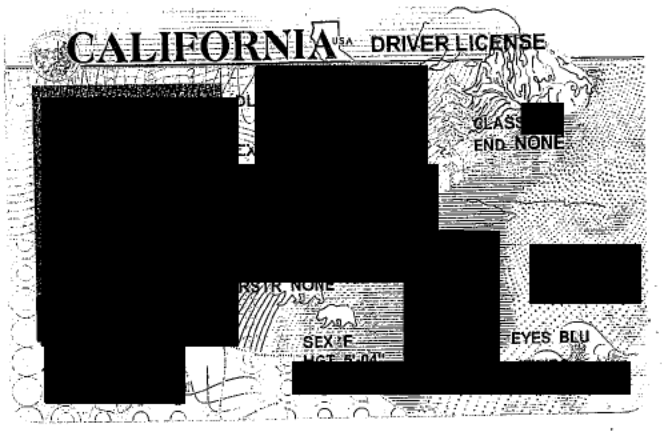
$352.49

CIVIL DAMAGES: ~~$ 300.00~~

MERCHANDISE LIABILITY: $ 52.49

TOTAL AMOUNT DUE: $ 352.49

White copy to Protection Loss Prevention
Yellow copy to Detainee


CALIFORNIA
USA
DRIVER LICENSE
CLASS
END NONE
RSTR NONE
SEX F
EYES BLU



EMIGH ACE HARDWARE
3555 El Camino Ave
Sacramento CA 95821
(916) 482-1900

CRIMINAL TRESPASS FORM

Date: 06-08-2012
Time: 1535 Hrs
Employee/Representative: _____

I observed [redacted] exhibit/commit the following behavior(s) on our premise / on our property:

✓ Theft / Felony
___Intoxication
___Panhandling
___Fighting
___Littering
___Criminal Mischief
___Unruly Behavior
___Harassment of Customers or Staff
___Other (explain)_____

(Subject's Name) [redacted] is advised that he/she is no longer allowed anywhere at any time on above stated property and when upon return will be arrested and prosecuted for criminal trespass.

Subject's Name/Signature: [redacted] _____

Case #:_____

SS#: _____ Dr.Lic/ID #: _____

Store Representative: _____ Date: _____

Police Officer/Witness: _____ Date: _____

Point-of-Sale - Order #205650 - Store: 1 EMIGH ACE HARDWARE STORE 720 Terminal: 559 Signed On User: OFFICE

File Action Tools Help

Customer F11 | Start Trx F2 | Menu KPad -- | Display KPad / | Q.Find F6 | Viewer F9 | Comment F3 | Void F10 | Void Trx Shift F10 | Credit KPad * | SpOrd F4 | Total KPad + | Clear F12 | Disc Ctrl+D | Promo Ctrl+P | MPN Mfg LU Ctrl+L | UPC UPC LU Ctrl+U | Change F5 | Price Ctrl+O | Q.Recall Ctrl+R | Suspend Ctrl+S | Clerk Shift F3 | Next F7

Maintain Order

Customer *5 CASH CUSTOMER P.O. #

Ln#	SKU	Description	Qty	Price	Extension	Codes	Gp%	Cost	Sugg Price
1	800189	ROBOT HAND	1	6.99	6.99				6.99
2	7105786	TERRO LIQUID BAITS PK-6	1	7.49	7.49				7.49
3	3392313	BULB HALOGEN A19 72W SW	1	3.99	3.99				3.99
4	70677	TERRO LIQUID ANT KILLER	1	4.29	4.29				4.29
5	3392305	BULB HALOGEN A19 53W SW	1	3.99	3.99				3.99
6	300006	21 LED FLASHLIGHT B	1	4.99	4.99	S			6.99
7	4486726	1.88"X10 DRAGON DUCK TAPE H	1	4.99	4.99				4.99
8	4366951	AQUA DUCK TAPE 20Y	1	4.99	4.99				4.99
9	453018	HELLO KITTY DUCK TAPE	1	6.99	6.99				6.99

THANK YOU FOR SHOPPING AT
EMIGH ACE HARDWARE STORE 720
(916) 482-1900

---NOW FOLLOW EMIGH HARDWARE---
----ON FACEBOOK AND TWITTER----

WE WILL FIX IT OR REPLACE IT
YOUR RECEIPT GUARANTEES IT!
6/08/12 3:22PM OFFICE 559 SUSPEND

DEPOSIT :

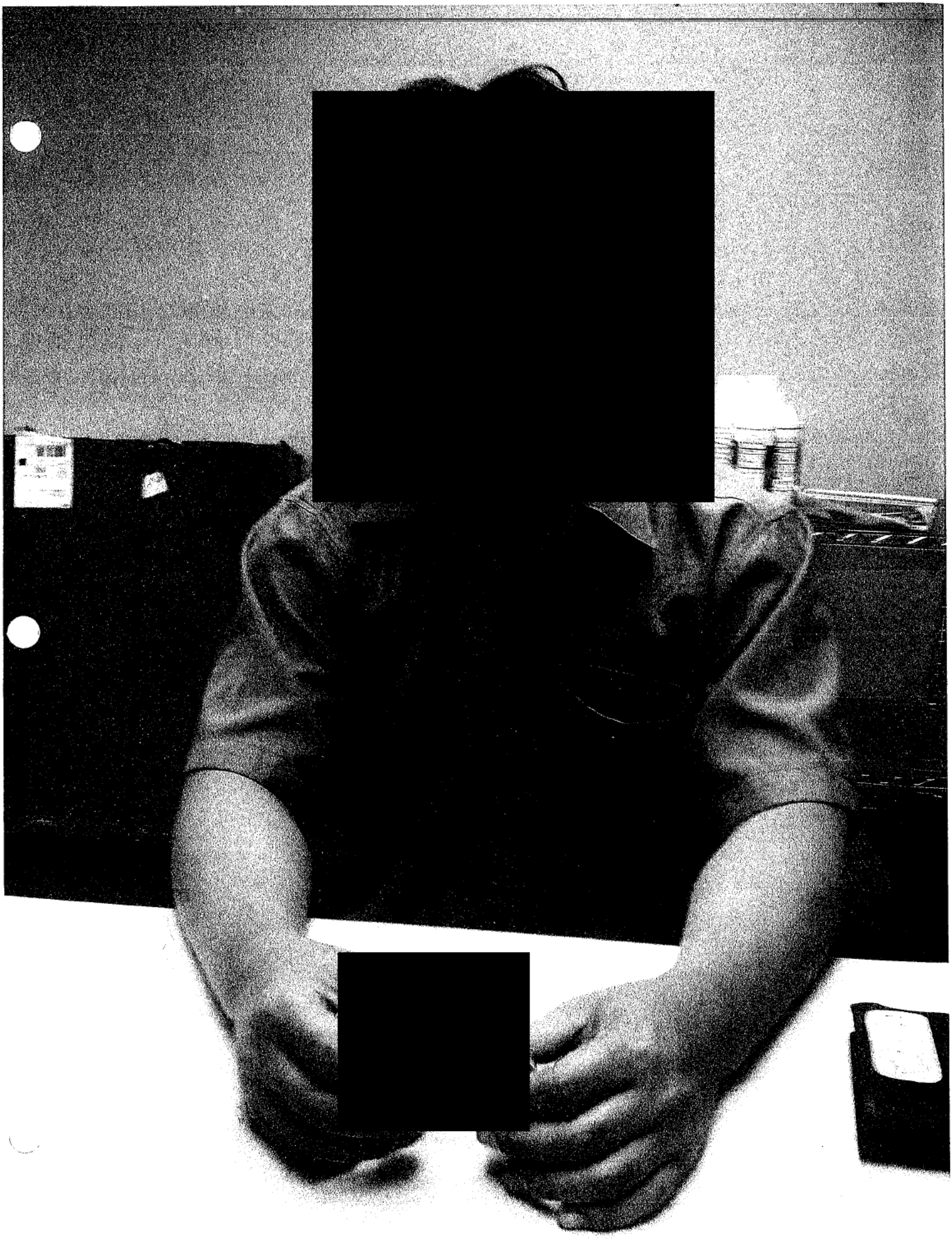
*** Transaction Suspended ***

<<==== SUSPENDED# 205650 ====>>

Subtotal 48.71

Item (SKU) Quantity Price

Desc Cost



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(b) When an unemancipated minor's willful conduct would constitute petty theft involving merchandise taken from a merchant's premises or a book or other library materials taken from a library facility, any merchant or library facility who has been injured by that conduct may bring a civil action against the parent or legal guardian having control and custody of the minor. For the purposes of those actions the misconduct of the unemancipated minor shall be imputed to the parent or legal guardian having control and custody of the minor. The parent or legal guardian having control or custody of an unemancipated minor whose conduct violates this subdivision shall be jointly and severally liable with the minor to a merchant or to a library facility for damages of not less than fifty dollars ($50) nor more than five hundred dollars ($500), plus costs. In addition to the foregoing damages, the parent or legal guardian shall be jointly and severally liable with the minor to the merchant for the retail value of the merchandise if it is not recovered in a merchantable condition, or to a library facility for the fair market value of its book or other library materials. Recovery of these damages may be had in addition to, and is not limited by, any other provision of law which limits the liability of a parent or legal guardian for the tortious conduct of a minor. An action for recovery of damages, pursuant to this subdivision, may be brought in small claims court if the total damages do not exceed the jurisdictional limit of that court, or in any other appropriate court; however, total damages, including the value of the merchandise or book or other library materials, shall not exceed five hundred dollars ($500) for each action brought under this section.

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DO NOT CONTACT THE MERCHANT'S RETAIL FACILITY WHERE YOU WERE APPREHENDED.THE MERCHANT WILL REFER YOU TO PROTECTION LOSS PREVENTION

PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-02-300

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

CIVIL DAMAGES: $ 300.00

MERCHANDISE LIABILITY: $ ~~0~~

TOTAL AMOUNT DUE: $ 300-

Signature of Adult or Responsible Party [redacted] **Date** May 10-2012

[redacted]

White copy to Protection Loss Prevention
Yellow copy to Detainee

EMIGH
ACE Hardware
Since 1908

Criminal Trespass Form

Date: May 10-2012
Time: 7:20pm
Employee/Representative: [redacted]

I observed [redacted] exhibit/commit the following behavior(s) on our premise / on our property:

✓ Theft
___ Intoxication
___ Panhandling
___ Fighting
___ Littering
___ Criminal Mischief
___ Unruly Behavior
___ Harassment of Customers or Staff
___ Other (explain) _____

(Subject's Name) [redacted] is advised that he/she is no longer allowed anywhere at any time on above stated property and when upon return will be arrested and prosecuted for criminal trespass.

Subject's Name/Signature: [redacted]

SSN#: _____

Store Representative: [redacted] Date: May 10 - 2012

Police Officer/Witness: _____ Date: _____

THANK YOU FOR SHOPPING AT
EMIGH ACE HARDWARE STORE 720
(916) 482-1900

---NOW FOLLOW EMIGH HARDWARE---
----ON FACEBOOK AND TWITTER----

WE WILL FIX IT OR REPLACE IT
YOUR RECEIPT GUARANTEES IT!
5/11/12 6:59PM [redacted] 595 SALE

52153 1 EA .69 EA
WOOD DOWELS 1/4"X48" .69
5024864 1 EA 4.49 EA
12" ASSORTED BRASS SHIM 4.49
593092 2 2X 5.00 2X
3/4" PLYWOOD CDX 4 x 8 10.00
Regular Price: 42.99
2/2X4 SHEET - $5.00 per 2X
7132749 1 EA 3.49 EA S
ACE 1CF PREM GARD SOIL 3.49
Regular Price: 3.99

SUB-TOTAL: 18.67 TAX: 1.45
TOTAL: 20.12

CASH BACK: 20.00
DEBIT/ATM: 40.12

DEBIT/ATM: [redacted]
ID: [redacted]
AUTH: [redacted] AMT: 40.12
SWIPED
CARD TYPE:DEBIT EXPR: [redacted]
Debit network id:03
Host reference # [redacted] Bat#
Trace# [redacted]

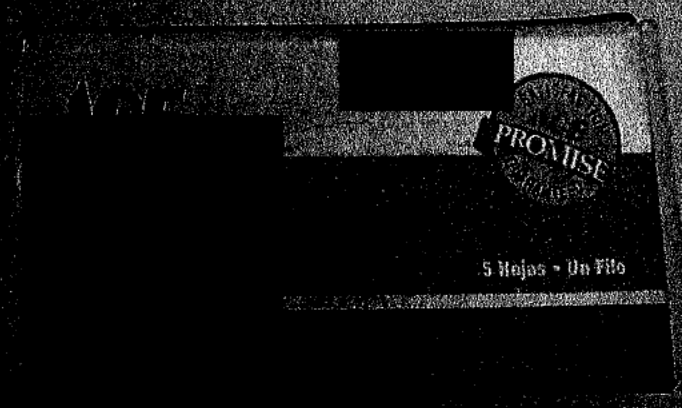
Total Items: 5

==> [redacted] <<==
CUST # #92393
ACE REWARDS ID # [redacted]

****
BANKCARD PROCESSED AS EMIGH HARDWARE
****

** Payment from Primary Account **


CALIFORNIA
CLASS
SEX:M HAIR:BLK
HT:5-07 WT:140
RSTR: CORRLENS


PROMISE
5 Mejas - Un Filo

#13 42
Boots

PROTECTION LOSS PREVENTION

Our Company elects to pursue a merchant's rights and remedies made available by civil law. California Penal Code, Section 490.5(a, b, & c) allows the filing of a civil action in a court of law against you for up to three hundred dollars ($300) plus costs, plus the cost of the item stolen, used, opened or damaged, if it is not replaced in the original merchantable condition. **THIS ACTION IS SEPARATE FROM ANY CRIMINAL PROCEEDINGS THAT LOCAL AUTHORITIES MAY FILE AGAINST YOU, SHOULD YOU DEFAULT OF ANY AND ALL FINES AGREED TO PAY.**

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DOB [redacted]

PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-02-301

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

CIVIL DAMAGES: $ 300.00

MERCHANDISE LIABILITY: $ ——

TOTAL AMOUNT DUE: $ 300

Signature of Adult or Responsible Party [redacted] **Date** 05/10/12

White copy to Protection Loss Prevention
Yellow copy to Detainee

EMIGH
ACE Hardware
Since 1908

Criminal Trespass Form

Date: 05/18/12
Time: 7:00 PM
Employee/Representative: [redacted]

I observed [redacted] exhibit/commit the following behavior(s) on our premise / on our property:

✓ Theft
___Intoxication
___Panhandling
___Fighting
___Littering
___Criminal Mischief
___Unruly Behavior
___Harassment of Customers or Staff
___Other (explain)_____

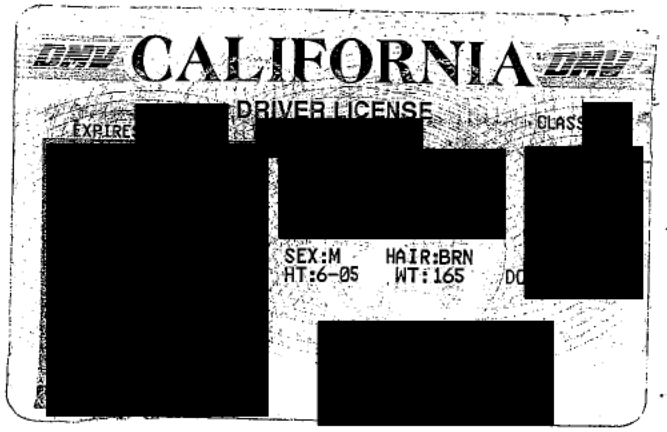
(Subject's Name) [redacted] is advised that he/she is no longer allowed anywhere at any time on above stated property and when upon return will be arrested and prosecuted for criminal t[redacted]

Subject's Name/Signature: [redacted]

SSN#: 45

Store Representative: [redacted] Date: 05/18/12

Police Officer/Witness: [redacted] Date: 05/18/12


DMV CALIFORNIA DMV
DRIVER LICENSE
EXPIRE
CLASS
SEX:M
HAIR:BRN
HT:6-05
WT:165
DO

PROTECTION LOSS PREVENTION

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PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

RELEASED ON OWN R.

(D.O.B [redacted]

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-12-0315

CIVIL DAMAGES: **$ 300.00**

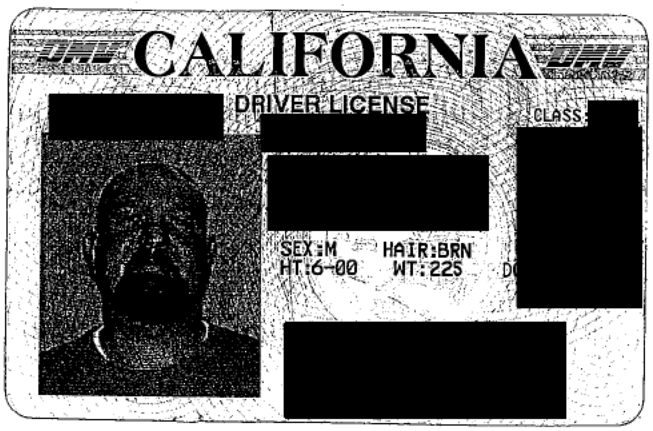
NAME: [redacted] **DISE LIABILITY:** $ 0

ADDRESS: [redacted] **OUNT DUE:** $ 300-

TELEPHONE: [redacted]

gnature of Adult or Responsible Party [redacted] **Date** 6/13/2012

White copy to Protection Loss Prevention
Yellow copy to Detainee


CALIFORNIA
DRIVER LICENSE
CLASS
SEX:M
HAIR:BRN
HT:6-00
WT:225

PROTECTION LOSS PREVENTION

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PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-12-037

NAME: [redacted]

ADDRESS [redacted]

TELEPHONE: [redacted]

CIVIL DAMAGES: $ 300.00

MERCHANDISE LIABILITY: $ 0

TOTAL AMOUNT DUE: $ 300-

gnature of Adult or Responsible Party [redacted] **Date** 6-14-12

White copy to Protection Loss Prevention
Yellow copy to Detainee

PROTECTION LOSS PREVENTION

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D.O.B. [redacted]

PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

Atomic Clock
$ 29.99

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-12-0313

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

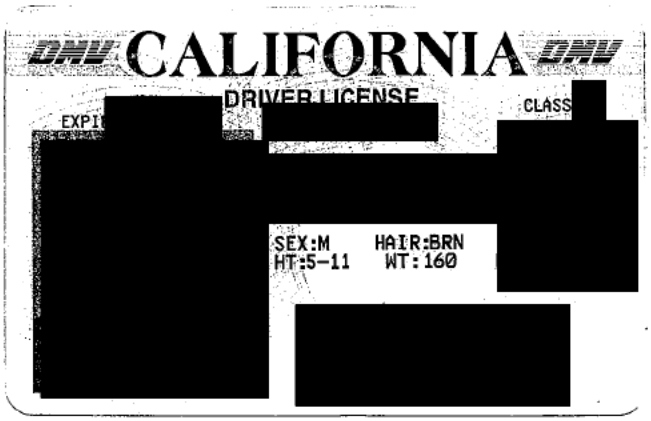
CIVIL DAMAGES: $ 300-

MERCHANDISE LIABILITY: $_____

TOTAL AMOUNT DUE: $ 300-

gnature of Adult or Responsible Party [redacted] **Date**_____

White copy to Protection Loss Prevention
Yellow copy to Detainee


DMV CALIFORNIA DMV
DRIVER LICENSE
EXPI
CLASS
SEX:M HAIR:BRN
HT:5-11 WT:160

5.99

Sacramento Natural Foods Co-Op
PROTECTION LOSS PREVENTION

ur Company elects to pursue a merchant's rights and remedies made available by civil law. California Penal Code, Section 490.5(a, b, & c) allows the filing of a civil action in a court of law against you for up to three hundred dollars ($300) plus costs, plus the cost of the item stolen, used, opened or damaged, if it is not replaced in the original merchantable condition. **THIS ACTION IS SEPARATE FROM ANY CRIMINAL PROCEEDINGS THAT LOCAL AUTHORITIES MAY FILE AGAINST YOU, SHOULD YOU DEFAULT OF ANY AND ALL FINES AGREED TO PAY.**

California Penal Code Section 490.5 (a, b, & c)

(a) Upon a first conviction for petty theft involving merchandise taken from a merchant's premises or a book or other library materials taken from a library facility, a person shall be punished by a mandatory fine of not less than fifty dollars ($50) and not more than one thousand dollars ($1,000) for each such violation; and may also be punished by imprisonment in the county jail, not exceeding six months, or both such fine and imprisonment.

(b) When an unemancipated minor's willful conduct would constitute petty theft involving merchandise taken from a merchant's premises or a book or other library materials taken from a library facility, any merchant or library facility who has been injured by that conduct may bring a civil action against the parent or legal guardian having control and custody of the minor. For the purposes of those actions the misconduct of the unemancipated minor shall be imputed to the parent or legal guardian having control and custody of the minor. The parent or legal guardian having control or custody of an unemancipated minor whose conduct violates this subdivision shall be jointly and severally liable with the minor to a merchant or to a library facility for damages of not less than fifty dollars ($50) nor more than five hundred dollars ($500), plus costs. In addition to the foregoing damages, the parent or legal guardian shall be jointly and severally liable with the minor to the merchant for the retail value of the merchandise if it is not recovered in a merchantable condition, or to a library facility for the fair market value of its book or other library materials. Recovery of these damages may be had in addition to, and is not limited by, any other provision of law which limits the liability of a parent or legal guardian for the tortious conduct of a minor. An action for recovery of damages, pursuant to this subdivision, may be brought in small claims court if the total damages do not exceed the jurisdictional limit of that court, or in any other appropriate court; however, total damages, including the value of the merchandise or book or other library materials, shall not exceed five hundred dollars ($500) for each action brought under this section.

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PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: SNFCO—

CIVIL DAMAGES: $ 300.00

NAME: [redacted]

MERCHANDISE LIABILITY: $ 5.99

ADDRESS: [redacted]

TOTAL AMOUNT DUE: $ 305.99

TELEPHONE: [redacted]

Signature of Adult or Responsible Party [redacted] **Date** 6/27/14

White copy to Protection Loss Prevention
Yellow copy to Detainee

18.99

Sacramento Natural Foods Co-Op
PROTECTION LOSS PREVENTION

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[redacted]

PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

X **DRIVERS LIC/IDENTIFICATION #:** [redacted]

CASE NUMBER: SNFCO—

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

CIVIL DAMAGES: **$ 300.00**

MERCHANDISE LIABILITY: $ 0

TOTAL AMOUNT DUE: $ 300.00

Signature of Adult or Responsible Party [redacted] **Date** 6/30/14

White copy to Protection Loss Prevention
Yellow copy to Detainee

Sacramento Natural Foods Co-Op
PROTECTION LOSS PREVENTION

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PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: SNFCO—

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

CIVIL DAMAGES: $ 300.00

MERCHANDISE LIABILITY: $ 0

TOTAL AMOUNT DUE: $ 300.00

Signature of Adult or Responsible Party [redacted] **Date** 6/30/14

White copy to Protection Loss Prevention
Yellow copy to Detainee

18.77

Sacramento Natural Foods Co-Op
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[redacted]

PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: _____

CASE NUMBER: SNFCO—

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

CIVIL DAMAGES: $ 300.00

MERCHANDISE LIABILITY: $ 0

TOTAL AMOUNT DUE: $ 300.00

Signature of Adult or Responsible Party [redacted] **Date** 6/30/14

[redacted]

White copy to Protection Loss Prevention
Yellow copy to Detainee

3.38

Sacramento Natural Foods Co-Op
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PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: _____

CASE NUMBER: SNFCO—

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: N/A

CIVIL DAMAGES: $ 300.00

MERCHANDISE LIABILITY: $ 3.38

TOTAL AMOUNT DUE: $ 303.38

Signature of Adult or Responsible Party [redacted] **Date** 6/24/14

White copy to Protection Loss Prevention
Yellow copy to Detainee

Protection Loss Pre ention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER	2235
INVOICE DATE	January 12, 2014
TERMS:	PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
14.5	1/4/2015	Loss Prevention Services (5.5hrs) (5hrs) (4hrs)	$25.00	$362.50
3	1/6/2015	Loss Prevention Services (3hrs)	$25.00	$75.00
2	1/7/2015	Loss Prevention Services (2hrs)	$25.00	$50.00
8	1/8/2015	Loss Prevention Services (2hrs) (6hrs)	$25.00	$200.00
2.5	1/9/2015	Loss Prevention Services (2.5hrs)	$25.00	$62.50
9	1/10/2015	Loss Prevention Services (5hrs) (2hrs) (2hrs)	$25.00	$225.00
39			INVOICE TOTAL:	$975.00

	TOTAL OWED:	$975.00
		TOTAL AMOUNT DUE:
		$975.00

DIRECT ALL INQUIRIES TO:
[redacted]
PH[redacted]
[redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

THANK YOU FOR YOUR BUSINESS!

EMIGH'S HARDWARE-DECMBER 2014

Payment Date	Case Name	Case Number	Fine/Balance	Payment(s)	Balance
12/4/2014	[redacted]	EM-14-0646	$ 300.00	$ 300.00	
12/5/2014		EM-14-0618	$ 260.00	$ 20.00	$ 240.00
12/9/2014		EM-14-0647	$ 300.00	$ 100.00	$ 200.00
12/15/2014		EM-14-0654	$ 300.00	$ 300.00	
12/15/2014		EM-14-0518	$ 50.00	$ 25.00	$ 25.00
12/15/2014		EM-14-0440	$ 40.00	$ 20.00	$ 20.00
12/25/2014		EM-14-0609	$ 100.00	$ 100.00	$ -
12/26/2014		EM-14-0617	$ 250.00	$ 25.00	$ 225.00
			TOTAL:	**$ 890.00**	
			PLP 70%	***$ 623.00***	
			EMIGH'S 30%	***$ 267.00***	

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn [redacted]
3555 El Camino Ave
Sacramento CA 95821

[1]

INVOICE NUMBER 2230
INVOICE DATE January 5, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
10.5	12/28/2014	Loss Prevention Services (5.5hrs) (5hrs)	$25.00	$262.50
4.5	12/30/2014	Loss Prevention Services (4.5hrs)	$25.00	$112.50
7.5	12/31/2014	Loss Prevention Services (5.5hrs) (2hrs)	$25.00	$187.50
6	1/1/2015	Loss Prevention Services (4.5hrs) (1.5hrs)	$25.00	$150.00
6.5	1/2/2015	Loss Prevention Services (4.5hrs) (2hrs)	$25.00	$162.50
10.5	1/3/2015	Loss Prevention Services (3.5hrs) (5hrs) (2hrs)	$25.00	$262.50
45.5			INVOICE TOTAL	$1,137.50

							TOTAL OWED:	$1,137.50
DIRECT ALL INQUIRIES TO:					MAKE ALL CHECKS PAYABLE TO:			TOTAL AMOUNT DUE:
[redacted]					Protection Loss Prevention			
Ph: [redacted]					Attn: Accounts Receivable			$1,137.50
					3308 El Camino Ave, Suite# 300-106			
					Sacramento CA 95821			
THANK YOU FOR YOUR BUS								

							TOTAL OWED:	$1,137.50
DIRECT ALL INQUIRIES TO:					MAKE ALL CHECKS PAYABLE TO:			TOTAL AMOUNT DUE:
[redacted]					Protection Loss Prevention			
PH: [redacted]					Attn: Accounts Receivable			$1,137.50
					3308 El Camino Ave, Suite# 300-106			
					Sacramento CA 95821			
THANK YOU FOR YOUR BUS								

Protection Loss Pre ention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2240
INVOICE DATE January 20, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
14	1/11/2015	Loss Prevention Services (5hrs) (5hrs) (4hrs)	$25.00	$350.00
4	1/12/2015	Loss Prevention Services (4hrs)	$25.00	$100.00
10.5	1/14/2015	Loss Prevention Services (2hrs) (4.5hrs) (4hrs)	$25.00	$262.50
6	1/15/2015	Loss Prevention Services (3.5hrs) (2.5hrs)	$25.00	$150.00
9.5	1/16/2015	Loss Prevention Services (2hrs) (4hrs) (3.5hrs)	$25.00	$237.50
10	1/17/2015	Loss Prevention Services (2hrs) (4.5hrs) (3.5hrs)	$25.00	$250.00
10.5	1/18/2015	Loss Prevention Services (5hrs) (5.5hrs)	$25.00	$262.50
64.5			INVOICE TOTAL:	$1,612.50

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
[redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2245
INVOICE DATE January 26, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
4.5	1/20/2014	Loss Prevention Services (4.5hrs)	$25.00	$112.50
11.5	1/21/2015	Loss Prevention Services (4.5hrs) (2hrs) (5hrs)	$25.00	$287.50
9	1/22/2015	Loss Prevention Services (4.5hrs) (2hrs) (2.5hrs)	$25.00	$225.00
4.5	1/23/2015	Loss Prevention Services (4.5hrs)	$25.00	$112.50
9	1/24/2015	Loss Prevention Services (5hrs) (4hrs)	$25.00	$225.00
9	1/25/2015	Loss Prevention Services (4.5hrs) (4.5hrs)	$25.00	$225.00
		RESTITUTION CREDIT		*-$150.00*
47.5			INVOICE TOTAL:	$1,037.50
			TOTAL OWED:	$1,037.50

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,037.50

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2250
INVOICE DATE February 2, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
2	1/27/2015	Loss Prevention Services (2hrs)	$25.00	$50.00
6.5	1/28/2015	Loss Prevention Services (2hrs) (4.5hrs)	$25.00	$162.50
6.5	1/29/2015	Loss Prevention Services (2hrs) (4.5hrs)	$25.00	$162.50
12	1/30/2015	Loss Prevention Services (5hrs) (2hrs) (5hrs)	$25.00	$300.00
3.5	1/31/2015	Loss Prevention Services (3.5hrs)	$25.00	$87.50
13	2/1/2015	Loss Prevention Services (2hrs) (5.5hrs) (5.5hrs)	$25.00	$325.00
43.5			INVOICE TOTAL:	$1,087.50
			TOTAL OWED:	$1,087.50

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,087.50

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

[1]

INVOICE NUMBER 2253
INVOICE DATE February 9, 2015
TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
4	2/2/2015	Loss Prevention Services (2hrs) (2hrs)	$25.00	$100.00
6	2/3/2015	Loss Prevention Services (4hrs) (2hrs)	$25.00	$150.00
2.5	2/4/2015	Loss Prevention Services (2.5hrs)	$25.00	$62.50
11	2/5/2015	Loss Prevention Services (2hrs) (4hrs) (5hrs)	$25.00	$275.00
6.5	2/6/2015	Loss Prevention Services (2hrs) (4.5hrs)	$25.00	$162.50
3.5	2/7/2015	Loss Prevention Services (3.5hrs)	$25.00	$87.50
15	2/8/2015	Loss Prevention Services (5hrs) (4.5hrs) (5.5hrs)	$25.00	$375.00
48.5			INVOICE TOTAL	$1,212.50

							TOTAL OWED:	$1,212.50
DIRECT ALL INQUIRIES TO:					MAKE ALL CHECKS PAYABLE TO:			TOTAL AMOUNT DUE:
[redacted]					Protection Loss Prevention			
PH: [redacted]					Attn: Accounts Receivable			$1,212.50
FAX: [redacted]					3308 El Camino Ave, Suite# 300-106			
					Sacramento CA 95821			
THANK YOU FOR YOUR BU								

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

[1]

INVOICE NUMBER 2260
INVOICE DATE February 16, 2015
TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
4	2/10/2015	Loss Prevention Services (4hrs)	$25.00	$100.00
4	2/11/2015	Loss Prevention Services (2hrs) (2hrs)	$25.00	$100.00
12	2/12/2015	Loss Prevention Services (4hrs) (2hrs) 6hrs)	$25.00	$300.00
11	2/13/2015	Loss Prevention Services (4.5hrs) (2hrs) (4.5hrs)	$25.00	$275.00
10	2/14/2015	Loss Prevention Services (6hrs) (4hrs)	$25.00	$250.00
17	2/15/2015	Loss Prevention Services (6hrs) (5hrs) (6hrs)	$25.00	$425.00
58			INVOICE TOTAL	$1,450.00

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2265
INVOICE DATE February 23, 2015
TERMS: PAY ON RECEIPT

[1]

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
5.5	2/17/2015	Loss Prevention Services (5.5hrs)	$25.00	$137.50
9.5	2/18/2015	Loss Prevention Services (2hrs) (2hrs) (5.5hrs)	$25.00	$237.50
10.5	2/19/2015	Loss Prevention Services (2hrs) (6hrs) (2.5hrs)	$25.00	$262.50
13	2/20/2015	Loss Prevention Services (2hrs) (6hrs) (5hrs)	$25.00	$325.00
8	2/21/2015	Loss Prevention Services (2hrs) (6hrs)	$25.00	$200.00
10.5	2/22/2015	Loss Prevention Services (5hrs) (5.5hrs)	$25.00	$262.50
57			INVOICE TOTAL	$1,425.00

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2270
INVOICE DATE March 2, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
3.5	2/23/2015	Loss Prevention Services (3.5hrs)	$25.00	$87.50
1	2/24/2015	Loss Prevention Services (1hr)	$25.00	$25.00
9.5	2/25/2015	Loss Prevention Services (3hrs) (3hrs) (4.5hrs)	$25.00	$237.50
9	2/26/2015	Loss Prevention Services (2.5hrs) (4hrs) (4.5hrs)	$25.00	$225.00
7	2/27/2015	Loss Prevention Services (2hrs) (5hrs)	$25.00	$175.00
12.5	2/28/2015	Loss Prevention Services (5hrs) (2hrs) (5.5hrs)	$25.00	$312.50
10	3/1/2015	Loss Prevention Services (5hrs) (5hrs)	$25.00	$250.00
52.5			INVOICE TOTAL:	$1,312.50
			TOTAL OWED:	$1,312.50

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,312.50

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention — INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2275
INVOICE DATE March 9, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
5	3/3/2015	Loss Prevention Services (5hrs)	$25.00	$125.00
7	3/4/2015	Loss Prevention Services (2hrs) (5hrs)	$25.00	$175.00
12	3/5/2015	Loss Prevention Services (5hrs) (5hrs) (2hrs)	$25.00	$300.00
6.5	3/6/2015	Loss Prevention Services (4.5hrs) (2hrs)	$25.00	$162.50
8	3/7/2015	Loss Prevention Services (6hrs) (2hrs)	$25.00	$200.00
10	3/8/2015	Loss Prevention Services (5hrs) (5hrs)	$25.00	$250.00
48.5			INVOICE TOTAL:	$1,212.50
			TOTAL OWED:	$1,212.50

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,212.50

THANK YOU FOR YOUR BUSINESS!

Protection Loss Pre ention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2280
INVOICE DATE March 16, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
3.5	3/10/2015	Loss Prevention Services (3.5hrs)	$25.00	$87.50
12.5	3/11/2015	Loss Prevention Services (6hrs) (2hrs) (4.5hrs)	$25.00	$312.50
12	3/12/2015	Loss Prevention Services (4.5hrs) (5.5hrs) (2hrs)	$25.00	$300.00
6.5	3/13/2015	Loss Prevention Services (4.5hrs) (2hrs)	$25.00	$162.50
11	3/14/2015	Loss Prevention Services (5.5hrs) (5.5hrs)	$25.00	$275.00
14	3/15/2015	Loss Prevention Services (3hrs) (6hrs) (5hrs)	$25.00	$350.00
59.5			INVOICE TOTAL:	$1,487.50

	TOTAL OWED:	$1,487.50

DIRECT ALL INQUIRIES TO:

[redacted]
PH: [redacted]
FAX [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,487.50

THANK YOU FOR YOUR BUSINESS!

Protection Loss Pre ention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2285
INVOICE DATE March 23, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
4	3/16/2015	Loss Prevention Services (4hrs)	$25.00	$100.00
4	3/17/2015	Loss Prevention Services (4hrs)	$25.00	$100.00
10	3/18/2015	Loss Prevention Services (4hrs) (2hrs) (4hrs)	$25.00	$250.00
8	3/19/2015	Loss Prevention Services (2.5hrs) (5.5hrs)	$25.00	$200.00
8.5	3/20/2015	Loss Prevention Services (5.5hrs) (3hrs)	$25.00	$212.50
5.5	3/21/2015	Loss Prevention Services (5.5hrs)	$25.00	$137.50
11	3/22/2015	Loss Prevention Services (3hrs) (3hrs) (5hrs)	$25.00	$275.00
51			INVOICE TOTAL:	$1,275.00

	TOTAL OWED:	$1,275.00

DIRECT ALL INQUIRIES TO:

[redacted]
PH[redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,275.00

THANK YOU FOR YOUR BUSINESS!

Protection Loss Pre ention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2300
INVOICE DATE March 30, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
4	3/23/2015	Loss Prevention Services (4hrs)	$25.00	$100.00
6	3/24/2015	Loss Prevention Services (6hrs)	$25.00	$150.00
6	3/25/2015	Loss Prevention Services (1hr) (5hrs)	$25.00	$150.00
10.5	3/26/2015	Loss Prevention Services (2hrs) (6.5hrs) (2hrs)	$25.00	$262.50
11.5	3/27/2015	Loss Prevention Services (4hrs) (7.5hrs)	$25.00	$287.50
6	3/28/2015	Loss Prevention Services (2hrs) (4hrs)	$25.00	$150.00
16	3/29/2015	Loss Prevention Services (5hrs) (5.5hrs) (5.5hrs)	$25.00	$400.00
60			INVOICE TOTAL:	$1,500.00

	TOTAL OWED:	$1,500.00

TOTAL AMOUNT DUE:
$1,500.00

DIRECT ALL INQUIRIES TO:

[redacted]
PH: [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention — INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2600
INVOICE DATE March 31, 2015

TERMS: PAY ON RECEIPT

Camera Equipment and Installation

1820

Qty	DATE	DESCRIPTION	RATE	AMOUNT
5	3/31/2015	5 Outside Full HD Sansung Cameras SND6011	$400.00	$2,000.00
24	3/31/2015	24 Inside Full HD Samsung Cameras SND6011	$325.25	$7,806.00
1	3/31/2015	32 Channel DVR or NVR Samsung Techwin	$1,100.00	$1,100.00
3	3/31/2015	Transmitter boxes for cameras	$119.00	$357.00
	3/31/2015	All Installation will be provided/ and complete to code if necessaryby Protection Loss Prevention		
			INVOICE TOTAL:	$11,263.00
			TOTAL OWED:	$11,263.00

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$11,263.00

THANK YOU FOR YOUR BUSINESS!

2 checks
$6,263.00
5000.00

Protection Loss Pre ention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2315
INVOICE DATE April 6, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
3	3/30/2015	Loss Prevention Services (3hrs)	$25.00	$75.00
6	3/31/2015	Loss Prevention Services (6hrs)	$25.00	$150.00
9	4/1/2015	Loss Prevention Services (4.5hrs) (2hrs) (2.5hrs)	$25.00	$225.00
10	4/2/2015	Loss Prevention Services (5.5hrs) (2hrs) (2.5hrs)	$25.00	$250.00
8	4/4/2015	Loss Prevention Services (4hrs) (4hrs)	$25.00	$200.00
36			INVOICE TOTAL:	$900.00

	TOTAL OWED:	**$900.00**

DIRECT ALL INQUIRIES TO:

[redacted]
PH:
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$900.00

THANK YOU FOR YOUR BUSINESS!

Protection Loss Pre ention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2315
INVOICE DATE April 6, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
3	3/30/2015	Loss Prevention Services (3hrs)	$25.00	$75.00
6	3/31/2015	Loss Prevention Services (6hrs)	$25.00	$150.00
9	4/1/2015	Loss Prevention Services (4.5hrs) (2hrs) (2.5hrs)	$25.00	$225.00
10	4/2/2015	Loss Prevention Services (5.5hrs) (2hrs) (2.5hrs)	$25.00	$250.00
8	4/4/2015	Loss Prevention Services (4hrs) (4hrs)	$25.00	$200.00
36			INVOICE TOTAL:	$900.00

Protection Loss Pre ention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2320
INVOICE DATE April 13, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
4	4/6/2015	Loss Prevention Services (4hrs)	$25.00	$100.00
11.5	4/8/2015	Loss Prevention Services (5hrs) (2.5hrs) (4hrs)	$25.00	$287.50
7	4/9/2015	Loss Prevention Services (5hrs) (2hrs)	$25.00	$175.00
9	4/10/2015	Loss Prevention Services (5hrs) (4hrs)	$25.00	$225.00
7	4/11/2015	Loss Prevention Services (5hrs) (2hrs)	$25.00	$175.00
10	4/12/2015	Loss Prevention Services (5hrs) (5hrs)	$25.00	$250.00
48.5			INVOICE TOTAL:	$1,212.50

	TOTAL OWED:	$1,212.50

DIRECT ALL INQUIRIES TO:

[redacted]
PH[redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,212.50

THANK YOU FOR YOUR BUSINESS!

Protection Loss Pre ention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2325
INVOICE DATE April 20, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
2	4/13/2015	Loss Prevention Services (1hr) (1hr)	$25.00	$50.00
2	4/14/2015	Loss Prevention Services (1hr) (1hr)	$25.00	$50.00
6	4/16/2015	Loss Prevention Services (2hrs) (4hrs)	$25.00	$150.00
10	4/17/2015	Loss Prevention Services (5hrs) (5hrs)	$25.00	$250.00
7	4/18/2015	Loss Prevention Services (2hrs) (5hrs)	$25.00	$175.00
11	4/19/2015	Loss Prevention Services (5hrs) (6hrs)	$25.00	$275.00
38			INVOICE TOTAL:	$950.00

Protection Loss Pre ention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2330
INVOICE DATE April 27, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
4	4/21/2015	Loss Prevention Services (4hrs)	$25.00	$100.00
6.5	4/22/2015	Loss Prevention Services (2hrs) (4.5hrs)	$25.00	$162.50
7.5	4/23/2015	Loss Prevention Services (2.5hrs) (5hrs)	$25.00	$187.50
14	4/24/2015	Loss Prevention Services (6.5hrs) (2hrs) (5.5hrs)	$25.00	$350.00
7.5	4/25/2015	Loss Prevention Services (2hrs) (5.5hrs)	$25.00	$187.50
10	4/26/2015	Loss Prevention Services (6hrs) (4hrs)	$25.00	$250.00
49.5			INVOICE TOTAL:	$1,237.50

	TOTAL OWED:	$1,237.50

DIRECT ALL INQUIRIES TO:

[redacted]
PH: [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,237.50

THANK YOU FOR YOUR BUSINESS!

Protection Loss Pre ention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2335
INVOICE DATE May 4, 2015

TERMS: PAY ON RECEIPT

4/27
4/28
4/29
4/30
5/1
5/2
5/3

REVISED

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
2.5	~~4/ /2015~~	Loss Prevention Services (2.5hrs)	$25.00	$62.50
5	~~4/ /2015~~	Loss Prevention Services (5hrs)	$25.00	$125.00
2	~~4/23/2015~~	Loss Prevention Services (2hrs)	$25.00	$50.00
5.5	~~4/24/2015~~	Loss Prevention Services (3hrs) (2.5hrs)	$25.00	$137.50
2	~~4/25/2015~~	Loss Prevention Services (2hrs)	$25.00	$50.00
3	~~4/26/2015~~	Loss Prevention Services (3hrs)	$25.00	$75.00
5	~~4/22/2015~~	Loss Prevention Services (5hrs)	$25.00	$125.00
25			INVOICE TOTAL:	$625.00

Protection Loss Pre ention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2340
INVOICE DATE May 11, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
9	5/4/2015	Loss Prevention Services (5hrs) (4hrs)	$25.00	$225.00
10	5/5/2015	Loss Prevention Services (4hrs) (6hrs)	$25.00	$250.00
4	5/6/2015	Loss Prevention Services (4hrs)	$25.00	$100.00
2	5/7/2015	Loss Prevention Services (2hrs)	$25.00	$50.00
7.5	5/8/2015	Loss Prevention Services (2hrs) (5.5hrs)	$25.00	$187.50
10	5/9/2015	Loss Prevention Services (2.5hrs) (7.5hrs)	$25.00	$250.00
6	5/10/2015	Loss Prevention Services (6hrs)	$25.00	$150.00
48.5			INVOICE TOTAL:	$1,212.50

	TOTAL OWED:	$1,212.50

DIRECT ALL INQUIRIES TO:

[redacted]
PH: [redacted]
FAX [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,212.50

THANK YOU FOR YOUR BUSINESS!

Protection Loss Pre ention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2345
INVOICE DATE May 18, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
7.5	5/11/2015	Loss Prevention Services (5hrs) (2.5hrs)	$25.00	$187.50
6.5	5/12/2015	Loss Prevention Services (4hrs) (2.5hrs)	$25.00	$162.50
6	5/13/2015	Loss Prevention Services (2hrs) (4hrs)	$25.00	$150.00
7.5	5/14/2015	Loss Prevention Services (2.5hrs) (5hrs)	$25.00	$187.50
8	5/16/2015	Loss Prevention Services (2hrs) (6hrs)	$25.00	$200.00
8.5	5/17/2015	Loss Prevention Services (5hrs) (3.5hrs)	$25.00	$212.50
44			INVOICE TOTAL:	$1,100.00

	TOTAL OWED:	$1,100.00

TOTAL AMOUNT DUE:
$1,100.00

DIRECT ALL INQUIRIES TO:

[redacted]
FA[redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

THANK YOU FOR YOUR BUSINESS!

Protection Loss Pre ention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2350
INVOICE DATE May 25, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
7	5/18/2015	Loss Prevention Services (4hrs) (3hrs)	$25.00	$175.00
5	5/19/2015	Loss Prevention Services (5hrs)	$25.00	$125.00
4.5	5/21/2015	Loss Prevention Services (2hrs) (2.5hrs)	$25.00	$112.50
5	5/22/2015	Loss Prevention Services (5hrs)	$25.00	$125.00
6	5/23/2015	Loss Prevention Services (2hrs) (2hrs) (2hrs)	$25.00	$150.00
12	5/24/2015	Loss Prevention Services (5hrs) (7hrs)	$25.00	$300.00
39.5			INVOICE TOTAL:	$987.50

	TOTAL OWED:	$987.50

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$987.50

THANK YOU FOR YOUR BUSINESS!

Protection Loss Pre ention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2353
INVOICE DATE June 1, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6	5/25/2015	Loss Prevention Services (6hrs)	$25.00	$150.00
5	5/26/2015	Loss Prevention Services (5hrs)	$25.00	$125.00
7	5/27/2015	Loss Prevention Services (5hrs) (2hrs)	$25.00	$175.00
3	5/28/2015	Loss Prevention Services (3hrs)	$25.00	$75.00
9	5/29/2015	Loss Prevention Services (1.5hrs) (2hrs) (5.5hrs)	$25.00	$225.00
6.5	5/30/2015	Loss Prevention Services (2hrs) (2.5hrs) (2hrs)	$25.00	$162.50
10	5/31/2015	Loss Prevention Services (5hrs) (5hrs)	$25.00	$250.00
46.5			INVOICE TOTAL:	$1,162.50

	TOTAL OWED:	$1,162.50

DIRECT ALL INQUIRIES TO:

[redacted]
PH: [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,162.50

THANK YOU FOR YOUR BUSINESS!

Protection Loss Pre ention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2355
INVOICE DATE July 8, 2014

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6	6/1/2015	Loss Prevention Services (6hrs)	$25.00	$150.00
7	6/2/2015	Loss Prevention Services (4.5hrs) (2.5hrs)	$25.00	$175.00
11.5	6/3/2015	Loss Prevention Services (4hrs) (2hrs) (5.5hrs)	$25.00	$287.50
14	6/4/2015	Loss Prevention Services (6.5hrs) (2.5hrs) (5hrs)	$25.00	$350.00
12	6/5/2015	Loss Prevention Services (3.5hrs) (2hrs) (6.5hrs)	$25.00	$300.00
11	6/6/2015	Loss Prevention Services (3.5hrs) (2hrs) (5.5hrs)	$25.00	$275.00
13.5	6/7/2015	Loss Prevention Services (3hrs) (5hrs) (5.5hrs)	$25.00	$337.50
75			INVOICE TOTAL:	$1,875.00

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER	2380
INVOICE DATE	July 13, 2015
TERMS:	PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
4	7/6/2015	Loss Prevention Services (4hrs)	$25.00	$100.00
4	7/7/2015	Loss Prevention Services (4hrs)	$25.00	$100.00
8	7/8/2015	Loss Prevention Services (1hr) (2hrs) (5hrs)	$25.00	$200.00
13	7/9/2015	Loss Prevention Services (4hrs) (3hrs) (6hrs)	$25.00	$325.00
8	7/10/2015	Loss Prevention Services (3hrs) (5hrs)	$25.00	$200.00
7	7/11/2015	Loss Prevention Services (3hrs) (2hrs) (2hrs)	$25.00	$175.00
14.5	7/12/2015	Loss Prevention Services (4hrs) (5hrs) (5.5hrs)	$25.00	$362.50
58.5			INVOICE TOTAL:	$1,462.50
			TOTAL OWED:	$1,462.50

	TOTAL OWED:	$1,875.00

DIRECT ALL INQUIRIES TO:

[redacted]
PH[redacted]
FAX[redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,875.00

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2385
INVOICE DATE July 20, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
4.5	7/13/2015	Loss Prevention Services (4.5hrs)	$25.00	$112.50
8.5	7/14/2015	Loss Prevention Services (8.5hrs)	$25.00	$212.50
12	7/15/2015	Loss Prevention Services (5hrs) (2hrs) (5hrs)	$25.00	$300.00
15	7/16/2015	Loss Prevention Services (7.5hrs) (2hrs) (5.5hrs)	$25.00	$375.00
7.5	7/17/2015	Loss Prevention Services (4hrs) (3.5hrs)	$25.00	$187.50
12	7/18/2015	Loss Prevention Services (2hrs) (5hrs) (5hrs)	$25.00	$300.00
9	7/19/2015	Loss Prevention Services (4hrs) (5hrs)	$25.00	$225.00
68.5			INVOICE TOTAL:	$1,712.50
			TOTAL OWED:	$1,712.50

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,712.50

THANK YOU FOR YOUR BUSINESS!

[redacted] 7/20/2015

Protection Loss Prevention INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER	3005
INVOICE DATE	July 26, 2015
TERMS:	PAY ON RECEIPT

AMT	DATE	DESCRIPTION	RATE	AMOUNT
8.5	7/206/2015	C2G/ Cables to Go-43115 8500ft 1 Spool 1000 feet Emigh Hardware Camera System	$372.15	$3,163.28
			INVOICE TOTAL:	$3,163.28
			TOTAL OWED:	$3,163.38

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$3,163.38

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2386
INVOICE DATE July 27, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
5	7/20/2015	Loss Prevention (5hrs)	$25.00	$125.00
6	7/21/2015	Loss Prevention (6hrs)	$25.00	$150.00
13	7/22/2015	Loss Prevention (2.5hrs) (5.5hrs) (5hrs)	$25.00	$325.00
8.5	7/23/2015	Loss Prevention (2hrs) (3.5 hrs) (3hrs)	$25.00	$212.50
11	7/24/2015	Loss Prevention (2hrs) (4.5hrs) (4.5hrs)	$25.00	$275.00
13	7/25/2015	Loss Prevention (2.5hrs) (6hrs) (4.5hrs)	$25.00	$325.00
14.5	7/26/2015	Loss Prevention (4.5hrs) (5hrs) (5hrs)	$25.00	$362.50
71			INVOICE TOTAL:	$1,775.00
			TOTAL OWED:	$1,775.00

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,775.00

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER	2390
INVOICE DATE	August 10, 2015
TERMS:	PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6	8/3/2015	Loss Prevention (6hrs)	$25.00	$150.00
10	8/4/2015	Loss Prevention (8hrs) (2hrs)	$25.00	$250.00
9	8/5/2015	Loss Prevention (5hrs) (2hrs) (2hrs)	$25.00	$225.00
7	8/6/2015	Loss Prevention (3.5hrs) (3.5hrs)	$25.00	$175.00
13	8/7/2015	Loss Prevention (5hrs) (4hrs) (4hrs)	$25.00	$325.00
16	8/8/2015	Loss Prevention (6hrs) (5hrs) (5hrs)	$25.00	$400.00
10	8/9/2015	Loss Prevention (5hrs) (5hrs)	$25.00	$250.00
71			INVOICE TOTAL:	$1,775.00
			TOTAL OWED:	$1,775.00

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,775.00

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2395
INVOICE DATE August 17, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6	8/10/2015	Loss Prevention (6hrs)	$25.00	$150.00
6	8/11/2015	Loss Prevention (6hrs)	$25.00	$150.00
10.5	8/12/2015	Loss Prevention (6hrs) (4.5hrs)	$25.00	$262.50
6	8/13/2015	Loss Prevention (2hrs) (4hrs)	$25.00	$150.00
10.5	8/14/2015	Loss Prevention (4.5hrs) (6hrs)	$25.00	$262.50
10	5/15/2015	Loss Prevention (5hrs) (5hrs)	$25.00	$250.00
9.5	8/16/2015	Loss Prevention (5hrs) (4.5hrs)	$25.00	$237.50
58.5			INVOICE TOTAL:	$1,462.50
			TOTAL OWED:	$1,462.50

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER	2400
INVOICE DATE	August 24, 2015
TERMS:	PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
8	8/17/2015	Loss Prevention (8hrs)	$25.00	$200.00
3.5	8/19/2015	Loss Prevention (3.5hrs)	$25.00	$87.50
15	8/21/2015	Loss Prevention (9hrs) (6hrs)	$25.00	$375.00
13	8/22/2015	Loss Prevention (8hrs) (5hrs)	$25.00	$325.00
9	8/23/2015	Loss Prevention (5.5hrs) (3.5hrs)	$25.00	$225.00
48.5			INVOICE TOTAL:	$1,212.50
			TOTAL OWED:	$1,212.50

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2401
INVOICE DATE August 31, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
8	8/24/2015	Loss Prevention (8hrs)	$25.00	$200.00
6	8/25/2015	Loss Preventi((6hrs)	$25.00	$150.00
10	8/26/2015	Loss Prevention (10hrs)	$25.00	$250.00
10	8/27/2015	Loss Prevention (10hrs)	$25.00	$250.00
10	8/28/2015	Loss Prevention (10hrs)	$25.00	$250.00
9	8/29/2015	Loss Prevention (9 hrs)	$25.00	$225.00
9	8/30/2015	Loss Prevention (9hrs)	$25.00	$225.00
62			INVOICE TOTAL:	$1,550.00
			TOTAL OWED:	$1,550.00

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,550.00

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2387
INVOICE DATE August 3,2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
7	7/27/2015	Loss Prevention (7)	$25.00	$175.00
7	7/28/2015	Loss Prevention (7)	$25.00	$175.00
12	7/29/2015	Loss Prevention (2.5hrs) (5.5hrs) (5hrs)	$25.00	$300.00
4	7/30/2015	Loss Prevention (4)	$25.00	$100.00
13.5	7/31/2015	Loss Preventiopn (3) (6) (4.5)	$25.00	$337.50
12	8/1/2015	Loss Prevention (2.5hrs) (6hrs) (4.5hrs)	$25.00	$300.00
14	8/2/2015	Loss Prevention (5) (5) (4)	$25.00	$350.00
69.5			INVOICE TOTAL:	$1,737.50
			TOTAL OWED:	$1,737.50

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE
$1,737.50

THANK YOU FOR YOUR BUSINESS!

Employee Time Sheet

Company	E2317		
Department	0505		
Position ID	0505	**Position Name**	OFFICE
Employee Name	LP, KEITH	**Employee Number**	8002
Supervisor			
Period Start Date	07/27/2015	**Period End Date**	08/09/2015

Day	Date	In Time	Out Time	Position Worked	Hours	Running Total
Wednesday	07/29/2015	04:25 PM	06:31 PM	0505	2.10	2.10
Thursday	07/30/2015	04:43 PM	08:57 PM	0505	4.23	6.33
Friday	07/31/2015	04:18 PM	07:28 PM	0505	3.17	9.50
Saturday	08/01/2015	04:14 PM	06:34 PM	0505	2.33	11.83
Sunday	08/02/2015	12:06 PM		0505	0.00	11.83

Adjustments

Day	Date	Pay Type	Hours	Amount

Pay Type Summary

Pay Type	Hours	Pay Type	Hours	Pay Type	Hours	Pay Type	Hours
REG	11.83						

Total $ Adjustments	$0.00	Total Hours	11.83

Employee Signature _____ Supervisor Signature _____

Date _____ Date _____

MON 27	7
~~TUES~~ TUES 28	7
WED 29	2, 5, 5
THURS 30	4,
FRI 31	3, 6, 4.5
SAT 1	2.5, 5, 4.5
SUN 2	5, 5, 4

69.5

$ 1737.5

Employee Time Sheet

Company	E2317		
Department	0505		
Position ID	0505	**Position Name**	OFFICE
Employee Name	LP, [redacted]	**Employee Number**	8000
Supervisor			
Period Start Date	07/27/2015	**Period End Date**	08/09/2015

Day	Date	In Time	Out Time	Position Worked	Hours	Running Total
Monday	07/27/2015	09:24 AM	04:50 PM	0505	6.93	6.93
Tuesday	07/28/2015	10:21 AM	06:07 PM	0505	7.27	14.20
Wednesday	07/29/2015	10:36 AM		0505	0.00	14.20
Friday	07/31/2015	03:47 PM	08:17 PM	0505	4.50	18.70
Saturday	08/01/2015	11:37 AM	04:11 PM	0505	4.57	23.27
Sunday	08/02/2015	10:13 AM		0505	0.00	23.27

Adjustments

Day	Date	Pay Type	Hours	Amount

Pay Type Summary

Pay Type	Hours	Pay Type	Hours	Pay Type	Hours	Pay Type	Hours
REG	23.27						

Total $ Adjustments $0.00 Total Hours 23.27

Employee Signature _____ Supervisor Signature _____

Date _____ Date _____

Employee Time Sheet

Company	E2317		
Department	0505		
Position ID	0505	**Position Name**	OFFICE
Employee Name	LP, [redacted]	**Employee Number**	8001
Supervisor			
Period Start Date	07/27/2015	**Period End Date**	08/09/2015

Day	Date	In Time	Out Time	Position Worked	Hours	Running Total
Wednesday	07/29/2015	01:21 PM	06:31 PM	0505	5.17	5.17
Friday	07/31/2015	12:10 PM	03:09 PM	0505	2.98	8.15
Friday	07/31/2015	04:18 PM	07:28 PM	0505	3.17	11.32
Friday	**07/31/2015**	**Total:**			**6.15**	
Saturday	08/01/2015	01:10 PM	06:34 PM	0505	5.40	16.72
Sunday	08/02/2015	12:06 PM		0505	0.00	16.72

Adjustments

Day	Date	Pay Type	Hours	Amount

Pay Type Summary

Pay Type	Hours	Pay Type	Hours	Pay Type	Hours	Pay Type	Hours
REG	16.72						

Total $ Adjustments	$0.00	Total Hours	16.72

Employee Signature _____ Supervisor Signature _____

Date _____ Date _____

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER	2401
INVOICE DATE	September 7, 2015
TERMS:	PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
4	8/31/2015	Loss Prevention (4hrs)	$25.00	$100.00
7	9/1/2015	Loss Prevention (7hrs)	$25.00	$175.00
9.5	9/2/2015	Loss Prevention (5hrs) (4.5hrs)	$25.00	$237.50
11	9/3/2015	Loss Prevention (5hrs) (6hrs)	$25.00	$275.00
5	9/4/2015	Loss Prevention (5hrs)	$25.00	$125.00
4	9/5/2015	Loss Prevention (4hrs)	$25.00	$100.00
10	9/6/2015	Loss Prevention (6hrs) (4hrs)	$25.00	$250.00
50.5			INVOICE TOTAL:	$1,262.50
			TOTAL OWED:	$1,262.50

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,262.50

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention — INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2402
INVOICE DATE September 14, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
3	9/7/2015	Loss Prevention (3hrs)	$25.00	$75.00
2	9/8/2015	Loss Prevention (2hrs)	$25.00	$50.00
11	9/9/2015	Loss Prevention (6hrs) (5hrs)	$25.00	$275.00
6	9/10/2015	Loss Prevention (6hrs)	$25.00	$150.00
9	9/11/2015	Loss Prevention (6hrs) (3hrs)	$25.00	$225.00
5	9/12/2015	Loss Prevention (5hrs)	$25.00	$125.00
11	9/13/2015	Loss Prevention (6hrs) (5hrs)	$25.00	$275.00
47			INVOICE TOTAL:	$1,175.00
			TOTAL OWED:	$1,175.00

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,175.00

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2403
INVOICE DATE September 21, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6.5	9/14/2015	Loss Prevention (6.5 hrs)	$25.00	$162.50
7	9/15/2015	Loss Prevention (7hrs)	$25.00	$175.00
5	9/16/2015	Loss Prevention (5hrs)	$25.00	$125.00
12	9/17/2015	Loss Prevention (5hrs) (7hrs)	$25.00	$300.00
12	9/18/2015	Loss Pravention (5hrs) (7hrs)	$25.00	$300.00
9	9/19/2015	Loss Prevention (5hrs) (4hrs)	$25.00	$225.00
8	9/20/2015	Loss Prevention (4.5 hrs) (3.5hrs)	$25.00	$200.00
59.5			INVOICE TOTAL:	$1,487.50
			TOTAL OWED:	$1,487.50

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,487.50

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2404
INVOICE DATE September 28, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
7	9/21/2015	Loss Prevention (7hrs)	$25.00	$175.00
6	9/22/2015	Loss Prevention (6hrs)	$25.00	$150.00
3	9/23/2015	Loss P{revention (3hrs)	$25.00	$75.00
6	9/24/2015	Loss Prevention (6hrs)	$25.00	$150.00
12	9/25/2015	Loss Prevention (6hrs) (6hrs)	$25.00	$300.00
15	9/26/2015	Loss Preverntion (7hrs) (8hrs)	$25.00	$375.00
8.5	9/27/2015	Loss Prevention (3.5hrs) (5hrs)	$25.00	$212.50
57.5			INVOICE TOTAL:	$1,437.50
			TOTAL OWED:	$1,437.50

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,437.50

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2495
INVOICE DATE October 5, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
5	9/28/2015	Loss Prevention (5hrs)	$25.00	$125.00
8	9/29/2015	Loss Prevention (8hrs)	$25.00	$200.00
9	9/30/2015	Loss Prevention (4hrs) (5hrs)	$25.00	$225.00
8	10/1/2015	Loss Prevention (3hrs) (5hrs)	$25.00	$200.00
11	10/2/2015	Loss Prevention (7hrs) (4hrs)	$25.00	$275.00
12.5	10/3/2015	Loss Prevention (7hrs) (5.5hrs)	$25.00	$312.50
10	10/4/2015	Loss Prevention (5hrs) (5hrs)	$25.00	$250.00
63.5			INVOICE TOTAL:	$1,587.50
			TOTAL OWED:	$1,587.50

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,587.50

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention — INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2496
INVOICE DATE October 12, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
8	10/5/2015	Loss Prevention (8hrs)	$25.00	$200.00
4	10/6/2015	Loss Prevention (4hrs)	$25.00	$100.00
13	10/7/2015	Loss Prevention (8hrs) (5hrs)	$25.00	$325.00
11.5	10/8/2015	Loss Prevention (6hrs) (5.5hrs)	$25.00	$287.50
8.5	10/9/2015	Loss Prevention (4hrs) (4.5hrs)	$25.00	$212.50
12	10/10/2015	Loss Prevention (7hrs) (5hrs)	$25.00	$300.00
11	10/11/2015	Loss Prevention (7hrs) (4hrs)	$25.00	$275.00
68			INVOICE TOTAL:	$1,700.00
			TOTAL OWED:	$1,700.00

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,700.00

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2497
INVOICE DATE October 19, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
7	10/12/2015	Loss Prevntion (7hrs)	$25.00	$175.00
4	10/13/2015	Loss Prevention (4hrs)	$25.00	$100.00
10.5	10/14/2015	Loss Prevention (4.5hrs) (6hrs)	$25.00	$262.50
5.5	10/15/2015	Loss Prevention (5.5hrs)	$25.00	$137.50
14	10/16/2015	Loss Prevention (7.5hrs) (6.5hrs)	$25.00	$350.00
12.5	10/17/2015	Loss Prevention (6.5hrs) (6hrs)	$25.00	$312.50
10.5	10/18/2015	Loss Prevention (5.5hrs) (5hrs)	$25.00	$262.50
64			INVOICE TOTAL:	$1,600.00
			TOTAL OWED:	$1,600.00

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,600.00

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER	2498
INVOICE DATE	October 26, 2015
TERMS:	PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6	10/19/2015	Loss Prevention (6hrs)	$25.00	$150.00
6	10/20/2015	Loss Prevention (6hrs)	$25.00	$150.00
12	10/21/2015	Loss Prevention (7hrs) (5hrs)	$25.00	$300.00
8	10/22/2015	Loss Prevention (8hrs)	$25.00	$200.00
9.5	10/23/2015	Loss Prevention (9.5 hrs)	$25.00	$237.50
9	10/24/2015	Loss Prevention (5hrs) (4.5hrs)	$25.00	$225.00
10	10/25/2015	Loss Preventic (5.5 hrs)	$25.00	$250.00
60.5			INVOICE TOTAL:	$1,512.50
			TOTAL OWED:	$1,512.00

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,512.00

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2499
INVOICE DATE November 2, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6	10/26/2015	Loss Prevention (6hrs)	$25.00	$150.00
7	10/27/2015	Loss Prevention (7hrs)	$25.00	$175.00
12	10/28/2015	Loss Prevention (7hrs) (5hrs)	$25.00	$300.00
11	10/29/2015	Loss Prevention (6hrs) (5hrs)	$25.00	$275.00
7	10/30/2015	Loss Prevention (7hrs)	$25.00	$175.00
11	10/31/2015	Loss Prevention (6hrs) (5hrs)	$25.00	$275.00
10	11/1/2015	Loss Prevention (10hrs)	$25.00	$250.00
64			INVOICE TOTAL:	$1,600.00
			TOTAL OWED:	$1,600.00

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,600.00

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2500
INVOICE DATE November 9, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6	11/2/2015	Loss Prevention (6hrs)	$25.00	$150.00
5	11/3/2015	L0ss Prevention (5hrs)	$25.00	$125.00
12	11/4/2015	Loss Prevention (7hrs) (5hrs)	$25.00	$300.00
11	11/5/2015	Loss Prevention (6hrs) (5hrs)	$25.00	$275.00
6	11/6/2015	Loss Prevention (6hrs))	$25.00	$150.00
13	11/7/2015	Loss Prevention (7hrs) (6hrs)	$25.00	$325.00
4	11/8/2015	Loss Prevention (4hrs)	$25.00	$100.00
57			INVOICE TOTAL:	$1,425.00
			TOTAL OWED:	$1,425.00

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,425.00

THANK YOU FOR YOUR BUSINESS!

EMIGH'S HARDWARE-JANUARY 2015

Payment Date	Case Name	Case Number	Bills/Balance	Payments	Balance
1/5/2015	[redacted]	EM-14-0618	$ 240.00	$ 20.00	$ 220.00
1/10/2015		EM-14-0647	$ 200.00	$ 100.00	$ 100.00
1/15/2015		EM-14-0665	$ 300.00	$ 25.00	$ 275.00
1/15/2015		EM-14-0518	$ 25.00	$ 25.00	$ -
1/17/2015		EM-14-0660	$ 300.00	$ 50.00	$ 250.00
1/20/2015		EM-14-0440	$ 20.00	$ 20.00	$ -
1/20/2015		EM-14-0653	$ 300.00	$ 300.00	
1/26/2015		EM-14-0617	$ 225.00	$ 25.00	$ 200.00
			TOTAL:	**$ 565.00**	
			PLP 70%	***$ 395.50***	
			EMIGH'S 30%	***$ 169.50***	

EMIGH'S HARDWARE-FEBRUARY 2015

Payment Date	Case Name	Case Number	Fine/Balance	Payment(s)	Balance
2/5/2015	[redacted]	EM-14-0618	$ 220.00	$ 20.00	$ 200.00
2/10/2015		EM-14-0647	$ 100.00	$ 100.00	$ -
2/15/2015		EM-14-0665	$ 275.00	$ 25.00	$ 250.00
2/15/2015		EM-14-0663	$ 300.00	$ 50.00	$ 250.00
2/17/2015		EM-14-0660	$ 250.00	$ 50.00	$ 200.00
2/18/2015		EM-14-0662	$ 300.00	$ 40.00	$ 260.00
2/20/2015		EM-14-0650	$ 300.00	$ 150.00	$ 150.00
2/25/2015		EM-14-0617	$ 200.00	$ 25.00	$ 175.00
			TOTAL:	**$ 460.00**	
			PLP 70%	***$ 322.00***	
			EMIGH'S 30%	***$ 138.00***	

EMIGH'S HARDWARE-MARCH 2015

Payment Date	Case Name	Case Number	Fee/Balance	Payment	Balance
3/5/2015	[redacted]	EM-14-0618	$ 200.00	$ 20.00	$ 180.00
3/9/2015		EM-14-0673	$ 300.00	$ 150.00	$ 150.00
3/15/2015		EM-14-0665	$ 250.00	$ 25.00	$ 225.00
3/15/2015		EM-14-0663	$ 250.00	$ 50.00	$ 200.00
3/15/2015		EM-14-0660	$ 200.00	$ 50.00	$ 150.00
3/18/2015		EM-14-0662	$ 260.00	$ 40.00	$ 220.00
3/18/2015		EM-15-0672	$ 300.00	$ 300.00	$ -
3/19/2015		EM-14-0683	$ 300.00	$ 150.00	$ 150.00
3/20/2015		EM-14-0650	$ 150.00	$ 150.00	$ -
3/25/2015		EM-14-0617	$ 175.00	$ 25.00	$ 150.00
			TOTAL:	**$ 960.00**	
			PLP 70%	***$ 672.00***	
			EMIGH'S 30%	***$ 288.00***	

EMIGH'S HARDWARE-APRIL 2015

Payment Date	Case Name	Case Number	Beg Balance	Payments	Balance
4/5/2015	[redacted]	EM-14-0618	$ 180.00	$ 20.00	$ 160.00
4/10/2015		EM-14-0673	$ 150.00	$ 150.00	$ -
4/15/2015		EM-14-0665	$ 225.00	$ 25.00	$ 200.00
4/15/2015		EM-14-0663	$ 200.00	$ 50.00	$ 150.00
4/15/2015		EM-14-0660	$ 150.00	$ 50.00	$ 100.00
4/18/2015		EM-14-0662	$ 220.00	$ 40.00	$ 180.00
4/19/2015		EM-15-682	$ 300.00	$ 300.00	$ -
4/20/2015		EM-14-0683	$ 150.00	$ 150.00	$ -
4/21/2015		EM-14-0617	$ 150.00	$ 25.00	$ 125.00
4/24/2015		EM-14-0661	$ 300.00	$ 50.00	$ 250.00
			TOTAL:	**$ 860.00**	
			PLP 70%	***$ 602.00***	
			EMIGH'S 30%	***$ 258.00***	

EMIGH'S HARDWARE-MAY 2015

Payment Date	Case Name	Case Number	Prior Balance	Payment	Balance
5/5/2015	[redacted]	EM-14-0618	$ 160.00	$ 20.00	$ 140.00
5/15/2015		EM-14-0665	$ 200.00	$ 25.00	$ 175.00
5/15/2015		EM-14-0663	$ 150.00	$ 50.00	$ 100.00
5/15/2015		EM-14-0660	$ 100.00	$ 50.00	$ 50.00
5/20/2015		EM-14-0662	$ 180.00	$ 40.00	$ 140.00
5/20/2015		EM-15-0706	$ 300.00	$ 25.00	$ 275.00
5/21/2015		EM-14-0683	$ 150.00	$ 150.00	$ -
5/21/2015		EM-14-0617	$ 125.00	$ 25.00	$ 100.00
5/24/2015		EM-14-0661	$ 250.00	$ 50.00	$ 200.00
			TOTAL:	**$ 435.00**	
			PLP 70%	***$ 304.50***	
			EMIGH'S 30%	***$ 130.50***	

EMIGH'S HARDWARE-JUNE 2015

Payment Date	Case Name	Case Number	Fine Balance	Payment	Balance
6/5/2015	[redacted]	EM-14-0618	$ 140.00	$ 40.00	$ 100.00
6/10/2015		EM-15-0711	$ 300.00	$ 150.00	$ 150.00
6/15/2015		EM-14-0665	$ 175.00	$ 25.00	$ 150.00
6/15/2015		EM-14-0663	$ 100.00	$ 50.00	$ 50.00
6/15/2015		EM-14-0660	$ 50.00	$ 50.00	$ -
6/16/2015		EM-15-0725	$ 300.00	$ 300.00	
6/20/2015		EM-14-0662	$ 140.00	$ 40.00	$ 100.00
6/20/2015		EM-15-0706	$ 275.00	$ 25.00	$ 250.00
6/21/2015		EM-14-0617	$ 100.00	$ 25.00	$ 75.00
6/25/2015		EM-14-0661	$ 200.00	$ 50.00	$ 150.00
6/30/2015		EM-15-737	$ 300.00	$ 300.00	$ -
			TOTAL:	**$ 1,055.00**	
			PLP 70%	***$ 738.50***	
			EMIGH'S 30%	***$ 316.50***	

EMIGH'S HARDWARE-JULY 2015

Payment Date	Case Name	Case Number	Pay Balance	Payment	Balance
7/5/2015	[redacted]	EM-14-0618	$ 100.00	$ 25.00	$ 75.00
7/10/2015		EM-15-0711	$ 150.00	$ 150.00	
7/12/2015		EM-14-0665	$ 150.00	$ 25.00	$ 125.00
7/14/2015		EM-15-0744	$ 400.00	$ 200.00	$ 200.00
7/15/2015		EM-14-0663	$ 50.00	$ 50.00	$ -
7/15/2015		EM-14-0002	$ 300.00	$ 50.00	$ 250.00
7/15/2015		EM-15-0736	$ 300.00	$ 300.00	
7/20/2015		EM-14-0662	$ 100.00	$ 20.00	$ 80.00
7/20/2015		EM-15-0706	$ 250.00	$ 25.00	$ 225.00
7/21/2015		EM-14-0617	$ 75.00	$ 25.00	$ 50.00
7/25/2015		EM-14-0661	$ 150.00	$ 50.00	$ 100.00
7/30/2015		EM-15-732	$ 300.00	$ 150.00	$ 150.00
			TOTAL:	**$ 1,070.00**	
			PLP 70%	***$ 749.00***	
			EMIGH'S 30%	***$ 321.00***	

EMIGH'S HARDWARE-AUGUST 2015

Payment Date	Case Name	Case Number	Fee Balance	Payments	Balance
8/5/2015	[redacted]	EM-14-0618	$ 75.00	$ 25.00	$ 50.00
8/5/2015		EM-15-0748	$ 300.00	$ 10.00	$ 290.00
8/13/2015		EM-14-0665	$ 125.00	$ 25.00	$ 100.00
8/14/2015		EM-15-0744	$ 200.00	$ 200.00	$ -
8/15/2015		EM-15-0754	$ 500.00	$ 100.00	$ 400.00
8/15/2015		EM-14-0002	$ 250.00	$ 50.00	$ 200.00
8/15/2015		EM-15-0734	$ 300.00	$ 100.00	$ 200.00
8/20/2015		EM-14-0662	$ 80.00	$ 40.00	$ 50.00
8/20/2015		EM-15-0706	$ 225.00	$ 25.00	$ 200.00
8/21/2015		EM-14-0617	$ 50.00	$ 25.00	$ 25.00
8/25/2015		EM-14-0661	$ 100.00	$ 50.00	$ 50.00
8/30/2015		EM-15-0732	$ 150.00	$ 150.00	$ -
9/1/1931		EM-15-0449	$ 500.00	$ 100.00	$ 400.00
			TOTAL:	**$ 900.00**	
			PLP 70%	***$ 749.00***	
			EMIGH'S 30%	***$ 321.00***	

EMIGH'S HARDWARE-SEPTEMBER 2015

Payment Date	Case Name	Case Number	POS Balance	Payment	Balance
9/5/2015	[redacted]	EM-14-0618	$ 50.00	$ 25.00	$ 25.00
9/5/2015		EM-15-0748	$ 290.00	$ 10.00	$ 280.00
9/13/2015		EM-14-0665	$ 100.00	$ 25.00	$ 75.00
9/15/2015		EM-15-0754	$ 400.00	$ 100.00	$ 300.00
9/15/2015		EM-14-0002	$ 200.00	$ 50.00	$ 150.00
9/15/2015		EM-15-0734	$ 200.00	$ 100.00	$ 100.00
9/20/2015		EM-14-0662	$ 50.00	$ 25.00	$ 25.00
9/20/2015		EM-15-0706	$ 200.00	$ 25.00	$ 175.00
9/20/2015		EM-14-0617	$ 25.00	$ 25.00	$ -
9/25/2015		EM-14-0661	$ 50.00	$ 50.00	$ -
9/30/2015		EM-15-0449	$ 400.00	$ 100.00	$ 300.00
			TOTAL:	**$ 535.00**	
			PLP 70%	***$ 374.50***	
			EMIGH'S 30%	***$ 160.50***	

EMIGH'S HARDWARE-OCTOBER 2015

Payment Date	Case Name	Case Number	Paid Balance	Payments	Balance
10/5/2015	[redacted]	EM-14-0618	$ 25.00	$ 25.00	$ -
10/10/2015		EM-15-0748	$ 280.00	$ 10.00	$ 170.00
10/10/2015		EM-14-0665	$ 75.00	$ 25.00	$ 50.00
10/15/2015		EM-15-0754	$ 300.00	$ 100.00	$ 200.00
10/15/2015		EM-14-0002	$ 150.00	$ 50.00	$ 100.00
10/15/2015		EM-15-0734	$ 100.00	$ 100.00	$ -
10/20/2015		EM-14-0662	$ 25.00	$ 25.00	$ -
10/20/2015		EM-15-0706	$ 175.00	$ 25.00	$ 150.00
10/20/2015		EM-15-0765	$ 300.00	$ 100.00	$ 200.00
10/25/2015		EM-15-0762	$ 300.00	$ 50.00	$ 250.00
10/30/2015		EM-15-0449	$ 300.00	$ 100.00	$ 200.00
			TOTAL:	**$ 610.00**	
			PLP 70%	***$ 427.00***	
			EMIGH'S 30%	***$ 183.00***	

EMIGH Hardware
PROTECTION LOSS PREVENTION

Our Company elects to pursue a merchant's rights and remedies made available by civil law. California Penal Code, Section 490.5 (a, b, & c) allows the filing of a civil action in a court of law against you for up to one thousand dollars ($1,000) plus costs, plus the cost of the item(s) stolen, used, opened or damaged, if it is not replaced in the original merchantable condition.

California Penal Code Section 490.5 (a, b, & c)

(a) Upon a first conviction for petty theft involving merchandise taken from a merchant's premises or a book or other library materials taken from a library facility, a person shall be punished by a mandatory fine of up to one thousand dollars ($1,000) for each such violation; and may also be punished by imprisonment in the county jail, not exceeding six months, or both such fine and imprisonment.

(b) When an un-emancipated minor's willful conduct would constitute petty theft involving merchandise taken from a retail merchant's premises or a book or other library materials taken from a library facility, any retail merchant or library facility which whom has been injured by that conduct may bring a civil action against the parent or legal guardian having control and custody of the minor. For the purposes of those actions the misconduct of the un-emancipated minor shall be imputed to the parent or legal guardian having control and custody of the minor. The parent or legal guardian having control or custody of an un-emancipated minor whose conduct violates this subdivision shall be jointly and severally liable with the minor to a merchant or a library facility for damages of up to one thousand dollars ($1,000), plus any additional court fees, if case is filed in a court of law. In addition to the foregoing damages, the parent or legal guardian shall be jointly and severally liable with the minor to the merchant for the retail value of the merchandise if it is not recovered in a merchantable condition, or to a library facility for the fair market value of its book or other library materials. Recovery of these damages may be had in addition to, and is not limited by, any other provision of law which limits the liability of a parent or legal guardian for the tortuous conduct of a minor. An action for recovery of damages, pursuant to this subdivision, may be brought in small claims court if the total damages do not exceed the jurisdictional limit of that court, or in any other appropriate court; however, total damages, including the value of the merchandise or book or other library materials, shall not exceed one thousand dollars ($1,000) for each action brought under this section.

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(c) When an adult or emancipated minor has unlawfully taken merchandise from a merchant's premises, or a book or other library materials from a library facility, the adult or emancipated minor shall be liable to the merchant or library facility for damages of up to one thousand hundred dollars ($1,000), plus any damage costs. In addition to the foregoing damages, the adult or emancipated minor shall be liable to the merchant for the retail value of the merchandise if it is not recovered in merchantable condition, or to a library facility for the fair market value of its book or other library materials. An action for recovery of damages, pursuant to this subdivision, may be brought in small claims court if the total damages do not exceed the jurisdictional limit of such court, or in any other appropriate court. The provisions of this subdivision are in addition to other civil remedies and do not limit merchants or other persons to elect to pursue other civil remedies.

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[redacted]

PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-15-809

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

CIVIL DAMAGES: $ 300.

MERCHANDISE LIABILITY: $ 0

TOTAL AMOUNT DUE: $ 300

Signature of Adult or Responsible Party: [redacted] Date 12/26/15

VISA MasterCard DISCOVER

EMIGH Hardware

PROTECTION LOSS PREVENTION

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[redacted]

PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

$100 PAID

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-15-308

CIVIL DAMAGES: $ T.B.D

NAME: [redacted]

MERCHANDISE LIABILITY: $ T.B.D.

ADDRESS: [redacted]

TOTAL AMOUNT DUE: $ T.B.D

TELEPHONE: [redacted] $500

Signature of Adult or Responsible P[redacted] Date 10-20-15

VISA MasterCard DISCOVER NETWORK

CRIMINAL TRESPASS FORM

Date: 12-20-15
Time: 3:00
Employee/Representative: [redacted]

I observed [redacted] exhibit/commit the following behavior(s) on our premise / on our property:

X Theft
___Intoxication
___Panhandling
___Fighting
___Littering
___Criminal Mischief
___Unruly Behavior
___Harassment of Customers or Staff
___Other (explain)_____

(Subject's Name) [redacted] is advised that he/she is no longer allowed anywhere at any time on above stated property and when upon return will be arrested and prosecuted for criminal trespass.

Subject's Name/Signature: [redacted]

Case #: 15-308

SS#: _____ Dr.Lic/ID #: _____

Store Representative: [redacted] Date: 12-20-15

Police Officer/Witness: _____ Date: _____

*******EMIGH ACE HARDWARE CO STORE 00720*********

3555 EL CAMINO AVE
SACRAMENTO, CA 95821
EMIGH'S OUTDOOR LIVING 486-9500
PHONE: (916) 482-1900

PROUDLY SERVING SACRAMENTO SINCE 1908!
ALL CLEARANCE SALES ARE FINAL

CASH

CUST # *5
TERMS: CASH CUSTOMER

EST # 312982
DATE : 12/20/15
CLERK: OFFICE
TERM # 559

TIME : 3:23
****
* ESTIMATE *
****

QUANTITY	UM	ITEM	DESCRIPTION	SUG.PRICE	PRICE/PER	EXTENSION
1	EA	675010	VD EZY WASTE BIN	4.99	4.99 /EA	4.99
1	EA	1309590	FRIDGE FRESH AIR FLTR	2.79	2.79 /EA	2.79
1	EA	1467125	LEMI SHINE MACHINE CLEANER 3PK	3.99	3.99 /EA	3.99
1	EA	1219294	CLNR DISHWASHR MAGICPLUS	4.49	4.49 /EA	4.49
4	EA	551	SINGLE-SIDED KEY	1.99	1.99 /EA	7.96

** ESTIMATE ** ESTIMATE **

TAXABLE	24.22
NON-TAXABLE	0.00
SUB-TOTAL	24.22
TAX AMOUNT	1.94
TOTAL ESTIMATE	26.16

X_____
Received By

$1.99

EMIGH Hardware
PROTECTION LOSS PREVENTION

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(b) When an un-emancipated minor's willful conduct would constitute petty theft involving merchandise taken from a retail merchant's premises or a book or other library materials taken from a library facility, any retail merchant or library facility which whom has been injured by that conduct may bring a civil action against the parent or legal guardian having control and custody of the minor. For the purposes of those actions the misconduct of the un-emancipated minor shall be imputed to the parent or legal guardian having control and custody of the minor. The parent or legal guardian having control or custody of an un-emancipated minor whose conduct violates this subdivision shall be jointly and severally liable with the minor to a merchant or a library facility for damages of up to one thousand dollars ($1,000), plus any additional court fees, if case is filed in a court of law. In addition to the foregoing damages, the parent or legal guardian shall be jointly and severally liable with the minor to the merchant for the retail value of the merchandise if it is not recovered in a merchantable condition, or to a library facility for the fair market value of its book or other library materials. Recovery of these damages may be had in addition to, and is not limited by, any other provision of law which limits the liability of a parent or legal guardian for the tortuous conduct of a minor. An action for recovery of damages, pursuant to this subdivision, may be brought in small claims court if the total damages do not exceed the jurisdictional limit of that court, or in any other appropriate court; however, total damages, including the value of the merchandise or book or other library materials, shall not exceed one thousand dollars ($1,000) for each action brought under this section.

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[redacted]

PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-15-807

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

CIVIL DAMAGES: $ 300.00

MERCHANDISE LIABILITY: $ 0

TOTAL AMOUNT DUE: $ 300.00

Signature of Adult or Responsible Party X _____ Date 12/18/15

VISA MasterCard DISCOVER AMERICAN EXPRESS

ACE Hardware

CRIMINAL TRESPASS FORM

Date: 12/18/15

Time: 12:31

Employee/Representative: [redacted]

I observed [redacted] exhibit/commit the following behavior(s) on our premise / on our property:

X Theft

___Intoxication

___Panhandling

___Fighting

___Littering

___Criminal Mischief

___Unruly Behavior

___Harassment of Customers or Staff

___Other (explain)_____

(Subject's Name) [redacted] is advised that he/she is no longer allowed anywhere at any time on above stated property and when upon return will be arrested and prosecuted for criminal tres[redacted]

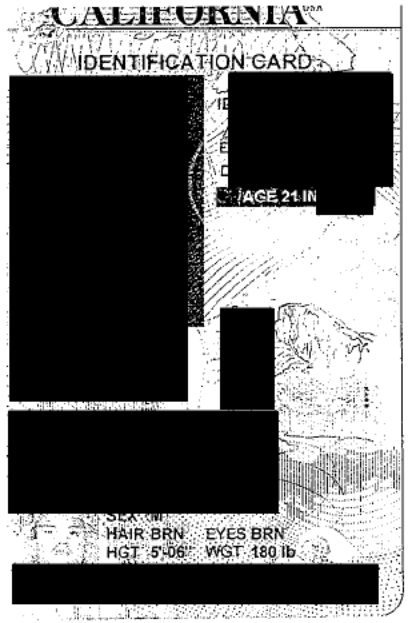
Subject's Name/Signature: ___

Case #:_____

S8#: _____ Dr.Lic/ID #: _____

Store Representative: [redacted] Date: 12/18/15

Police Officer/Witness: _____ Date: _____


CALIFORNIA
IDENTIFICATION CARD
AGE 21 IN
HAIR BRN EYES BRN
HGT 5'-06" WGT 180 lb

EMIGH Hardware

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PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-15-805

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

CIVIL DAMAGES: $ 300—

MERCHANDISE LIABILITY: $ 0

TOTAL AMOUNT DUE: $ 300—

[redacted]

Signature of Adult or Responsible Party [redacted] Date 12/14/15

VISA MasterCard DISCOVER

ACE Hardware

CRIMINAL TRESPASS FORM

Date: _____
Time: _____
Employee/Representative: _____

I observed _____ exhibit/commit the following behavior(s) on our premise / on our property:

___Theft

___Intoxication

___Panhandling

___Fighting

___Littering

___Criminal Mischief

___Unruly Behavior

___Harassment of Customers or Staff

___Other (explain)_____

(Subject's Name) _____ is advised that he/she is no longer allowed anywhere at any time on above stated property and when upon return will be arrested and prosecuted for criminal trespass.

Subject's Name/Signature: _____

Case #:_____ _____

SS#: _____ Dr.Lic/ID #: _____

Store Representative: _____ Date: _____

Police Officer/Witness: _____ Date: _____

EMIGH Hardware

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[redacted]

PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-15-805

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

CIVIL DAMAGES: $ 300.00

MERCHANDISE LIABILITY: $ 0

TOTAL AMOUNT DUE: $ 300.00

Signature of Adult or Responsible Party [redacted] Date 12-18-15

VISA MasterCard DISCOVER

ACE Hardware

CRIMINAL TRESPASS FORM

Date: 12-18-15
Time: 2:00
Employee/Representative: [redacted]

I observed [redacted] exhibit/commit the following behavior(s) on our premise / on our property:

X Theft
___Intoxication
___Panhandling
___Fighting
___Littering
___Criminal Mischief
___Unruly Behavior
___Harassment of Customers or Staff
___Other (explain)_____

(Subject's Name) [redacted] is advised that he/she is no longer allowed anywhere at any time on above stated property and when upon return will be arrested and prosecuted for criminal trespass.

Subject's Name/Signature: _____

Case #: _____

SS#: _____ Dr.Lic/ID #: _____

Store Representative: [redacted] Date: 12-18-15

Police Officer/Witness: _____ Date: _____

ACE Hardware

CRIMINAL TRESPASS FORM

Date: 12-13-15

Time: 2:00

Employee/Representative: [redacted]

I observed [redacted] exhibit/commit the following behavior(s) on our premise / on our property:

X Theft

___Intoxication

___Panhandling

___Fighting

___Littering

___Criminal Mischief

___Unruly Behavior

___Harassment of Customers or Staff

___Other (explain)_____

(Subject's Name) [redacted] is advised that he/she is no longer allowed anywhere at any time on above stated property and when upon return will be arrested and prosecuted for criminal trespass.

Subject's Name/Signature: _____

Case #: _____

SS#: _____ Dr.Lic/ID #: _____

Store Representative: [redacted] Date: 12-13-15

Police Officer/Witness: _____ Date: _____

EMIGH Hardware
PROTECTION LOSS PREVENTION

Our Company elects to pursue a merchant's rights and remedies made available by civil law. California Penal Code, Section 490.5 (a, b, & c) allows the filing of a civil action in a court of law against you for up to one thousand dollars ($1,000) plus costs, plus the cost of the item(s) stolen, used, opened or damaged, if it is not replaced in the original merchantable condition.

California Penal Code Section 490.5 (a, b, & c)

(a) Upon a first conviction for petty theft involving merchandise taken from a merchant's premises or a book or other library materials taken from a library facility, a person shall be punished by a mandatory fine of up to one thousand dollars ($1,000) for each such violation; and may also be punished by imprisonment in the county jail, not exceeding six months, or both such fine and imprisonment.

(b) When an un-emancipated minor's willful conduct would constitute petty theft involving merchandise taken from a retail merchant's premises or a book or other library materials taken from a library facility, any retail merchant or library facility which whom has been injured by that conduct may bring a civil action against the parent or legal guardian having control and custody of the minor. For the purposes of those actions the misconduct of the un-emancipated minor shall be imputed to the parent or legal guardian having control and custody of the minor. The parent or legal guardian having control or custody of an un-emancipated minor whose conduct violates this subdivision shall be jointly and severally liable with the minor to a merchant or a library facility for damages of up to one thousand dollars ($1,000), plus any additional court fees, if case is filed in a court of law. In addition to the foregoing damages, the parent or legal guardian shall be jointly and severally liable with the minor to the merchant for the retail value of the merchandise if it is not recovered in a merchantable condition, or to a library facility for the fair market value of its book or other library materials. Recovery of these damages may be had in addition to, and is not limited by, any other provision of law which limits the liability of a parent or legal guardian for the tortuous conduct of a minor. An action for recovery of damages, pursuant to this subdivision, may be brought in small claims court if the total damages do not exceed the jurisdictional limit of that court, or in any other appropriate court; however, total damages, including the value of the merchandise or book or other library materials, shall not exceed one thousand dollars ($1,000) for each action brought under this section.

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[redacted]

PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412 [redacted]

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-15-806

CIVIL DAMAGES: $ 500.—

NAME: [redacted]

MERCHANDISE LIABILITY: $ 0

ADDRESS: [redacted]

TOTAL AMOUNT DUE: $ 500.—

TELEPHONE: [redacted]

Signature of Adult or Responsible Party X [redacted] Date X 12/16/15

VISA MasterCard DISCOVER

EMIGH Hardware

PROTECTION LOSS PREVENTION

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[redacted]

PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

[redacted]

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-15-806 CIVIL DAMAGES: $ 500.—

NAME: [redacted] MERCHANDISE LIABILITY: $ 0

ADDRESS: [redacted] TOTAL AMOUNT DUE: $ 500.—

TELEPHONE: [redacted]

Signature of Adult or Responsible Party X [redacted] Date X 12/16/15

VISA MasterCard DISCOVER

*********EMIGH ACE HARDWARE CO STORE 00720**********
3555 EL CAMINO AVE
SACRAMENTO, CA 95821
EMIGH'S OUTDOOR LIVING 486-9500
PHONE: (916) 482-1900

PROUDLY SERVING SACRAMENTO SINCE 1908!
ALL CLEARANCE SALES ARE FINAL

[redacted]

CUST # *31238
TERMS: MIN DUE 30 DAYS
[redacted]

INV # D00728
DATE : 12/14/15
CLERK: [redacted]
TERM # 595

TIME : 2:26
DUPLICATE
* INVOICE *
****

QUANTITY	UM	ITEM	DESCRIPTION		E/PER	EXTENSION
2	EA	9168857	ORNAMENT HOOKS COMBO PK	1.79	1.79 /EA	3.58

REPRINT

DEBIT WITH 43.87

** PAYMENT RECEIVED ** 43.87
** CHANGE GIVEN ** 40.00

ACE REWARDS ID [redacted]

TAXABLE	3.58
NON-TAXABLE	0.00
SUB-TOTAL	3.58
TAX AMOUNT	0.29
TOTAL INVOICE	3.87

X_____
Received By


CALIFORNIA
DRIVER LICENSE
NONE
DOB
RSTR
CORR LENS
SEX M
EYES BRN

EMIGH Hardware
PROTECTION LOSS PREVENTION

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[redacted]

PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-15-804

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

CIVIL DAMAGES: $TBD

MERCHANDISE LIABILITY: $0

TOTAL AMOUNT DUE: $TBD

Signature of Adult or Responsible Party [redacted] Date 12-12-15

VISA MasterCard DISCOVER

ACE Hardware

CRIMINAL TRESPASS FORM

Date: 12-12-15

Time: 3:00

Employee/Representative: [redacted]

I observed [redacted] exhibit/commit the following behavior(s) on our premise / on our property:

X Theft

___Intoxication

___Panhandling

___Fighting

___Littering

___Criminal Mischief

___Unruly Behavior

___Harassment of Customers or Staff

___Other (explain)_____

VOID

(Subject's Name) [redacted] is advised that he/she is no longer allowed anywhere at any time on above stated property and when upon return will be arrested and prosecuted for criminal trespass.

Subject's Name/Signature: X_____

Case #:_____

SS#: _____ Dr.Lic/ID #: _____

Store Representative: [redacted] Date: 12/12/15

Police Officer/Witness: _____ Date: _____

EMIGH Hardware
PROTECTION LOSS PREVENTION

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PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-15-803

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

CIVIL DAMAGES: $ _____

MERCHANDISE LIABILITY: $ 0

TOTAL AMOUNT DUE: $ _____

Signature of Adult or Responsible Par[redacted] Date 12-2-2015

VISA MasterCard DISCOVER

EMIGH Hardware

PROTECTION LOSS PREVENTION

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PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-15-803

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

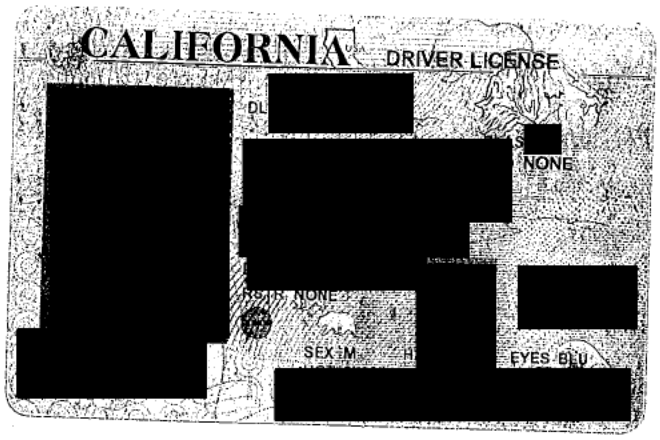
CIVIL DAMAGES: $ _____

MERCHANDISE LIABILITY: $ 0

TOTAL AMOUNT DUE: $ _____

Signature of Adult or Responsible Party [redacted] Date 12-2-2015

VISA MasterCard DISCOVER


CALIFORNIA
DRIVER LICENSE
DL
NONE
SEX M
EYES BLU

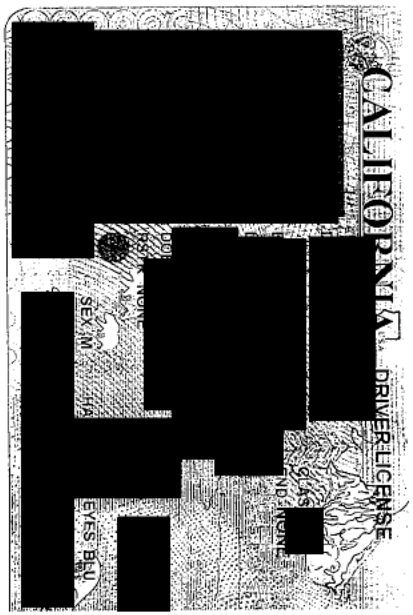
Black Ford

around 6:38 - 6:45
11.23.15

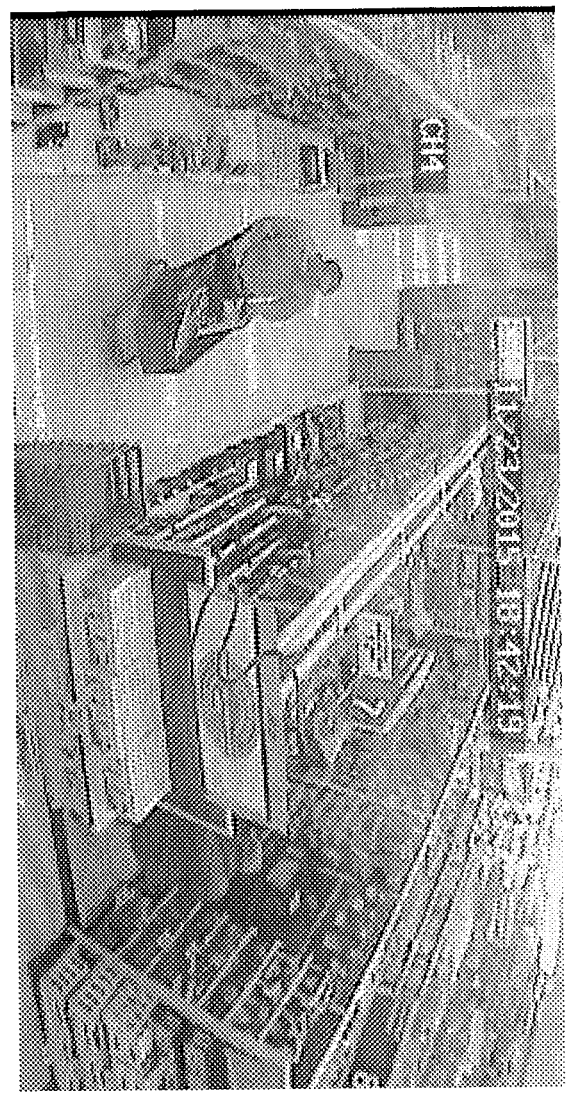
[redacted]

18;45

32-34




11/23/2015 18:42:18
CH4




11/23/2015 18:42:20
CH1


11/23/2015 18:42:34
CH4


11/23/2015 18:42:38
CH4


11/29/2015 18:42:40
CH1

12/24/2015 18:42:16

11/22/2015 18:42:19


11/23/2015 18:42:42
CH4


11/29/2015 18:42:20
CH1

11/24/2015 18:42:28


11/23/2015 18:45:31


11/23/2015 18:45:32

11/22/2015 8:45:30


11/23/2015 18:45:31


11/23/2015 18:45:32


11/23/2015 18:45:32

EMIGH Hardware
PROTECTION LOSS PREVENTION

Our Company elects to pursue a merchant's rights and remedies made available by civil law. California Penal Code, Section 490.5 (a, b, & c) allows the filing of a civil action in a court of law against you for up to one thousand dollars ($1,000) plus costs, plus the cost of the item(s) stolen, used, opened or damaged, if it is not replaced in the original merchantable condition.

California Penal Code Section 490.5 (a, b, & c)

(a) Upon a first conviction for petty theft involving merchandise taken from a merchant's premises or a book or other library materials taken from a library facility, a person shall be punished by a mandatory fine of up to one thousand dollars ($1,000) for each such violation; and may also be punished by imprisonment in the county jail, not exceeding six months, or both such fine and imprisonment.

(b) When an un-emancipated minor's willful conduct would constitute petty theft involving merchandise taken from a retail merchant's premises or a book or other library materials taken from a library facility, any retail merchant or library facility which whom has been injured by that conduct may bring a civil action against the parent or legal guardian having control and custody of the minor. For the purposes of those actions the misconduct of the un-emancipated minor shall be imputed to the parent or legal guardian having control and custody of the minor. The parent or legal guardian having control or custody of an un-emancipated minor whose conduct violates this subdivision shall be jointly and severally liable with the minor to a merchant or a library facility for damages of up to one thousand dollars ($1,000), plus any additional court fees, if case is filed in a court of law. In addition to the foregoing damages, the parent or legal guardian shall be jointly and severally liable with the minor to the merchant for the retail value of the merchandise if it is not recovered in a merchantable condition, or to a library facility for the fair market value of its book or other library materials. Recovery of these damages may be had in addition to, and is not limited by, any other provision of law which limits the liability of a parent or legal guardian for the tortuous conduct of a minor. An action for recovery of damages, pursuant to this subdivision, may be brought in small claims court if the total damages do not exceed the jurisdictional limit of that court, or in any other appropriate court; however, total damages, including the value of the merchandise or book or other library materials, shall not exceed one thousand dollars ($1,000) for each action brought under this section.

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PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-15-802

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

CIVIL DAMAGES: $ 300.—

MERCHANDISE LIABILITY: $ 0

TOTAL AMOUNT DUE: $ 300.—

Signature of Adult or Responsible Party [redacted] Date 11/28/15

[redacted]

VISA MasterCard DISCOVER

CRIMINAL TRESPASS FORM

Date: 11/28/15
Time: 12:30
Employee/Representative: [redacted]

I observed [redacted] exhibit/commit the following behavior(s) on our premise / on our property:

X Theft
___Intoxication
___Panhandling
___Fighting
___Littering
___Criminal Mischief
___Unruly Behavior
___Harassment of Customers or Staff
___Other (explain)_____

(Subject's Name) [redacted] is advised that he/she is no longer allowed anywhere at any time on above stated property and when upon return will be arrested and prosecuted for criminal trespass.

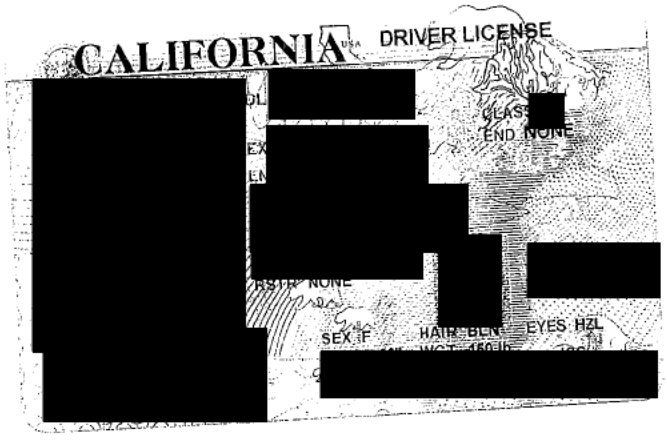
Subject's Name/Signature: X [redacted]

Case #: _____

SS#: _____ Dr.Lic/ID #: _____

Store Representative: [redacted] Date: 11/28/15

Police Officer/Witness: _____ Date: _____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EMIGH Hardware
PROTECTION LOSS PREVENTION

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PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-15-

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

CIVIL DAMAGES: $ 300.00

MERCHANDISE LIABILITY: $ 0

TOTAL AMOUNT DUE: $ 300.

Signature of Adult or Responsible Party X [redacted] Date 11/25/2015

VISA MasterCard DISCOVER

EMIGH Hardware

PROTECTION LOSS PREVENTION

PAID [redacted]
FU

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2 CASES AMENDED

PAID IN FULL

PAID IN [redacted]
FUL

PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

X DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-15-799

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

CIVIL DAMAGES: $ 400-

MERCHANDISE LIABILITY: $ -0-

TOTAL AMOUNT DUE: $ 400-

Signature of Adult or Responsible Party [redacted] Date 11/21/15

VISA MasterCard DISCOVER

[redacted]

EMIGH Hardware
PROTECTION LOSS PREVENTION

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PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

[redacted]

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-15-798

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

CIVIL DAMAGES: $ 300-0

MERCHANDISE LIABILITY: $ -0-

TOTAL AMOUNT DUE: $ 300

Signature of Adult or Responsible Pa[redacted] Date 11/20/15

VISA MasterCard DISCOVER AMERICAN EXPRESS

CRIMINAL TRESPASS FORM

Date: 11/20/15
Time: 2:30
Employee/Representative: [redacted]

I observed [redacted] exhibit/commit the following behavior(s) on our premise / on our property:

X Theft

___Intoxication

___Panhandling

___Fighting

___Littering

___Criminal Mischief

___Unruly Behavior

___Harassment of Customers or Staff

___Other (explain)_____

(Subject's Name) [redacted] is advised that he/she is no longer allowed anywhere at any time on above stated property and when upon return will be arrested and prosecuted for criminal trespass.

Subject's Name/Signature: [redacted]

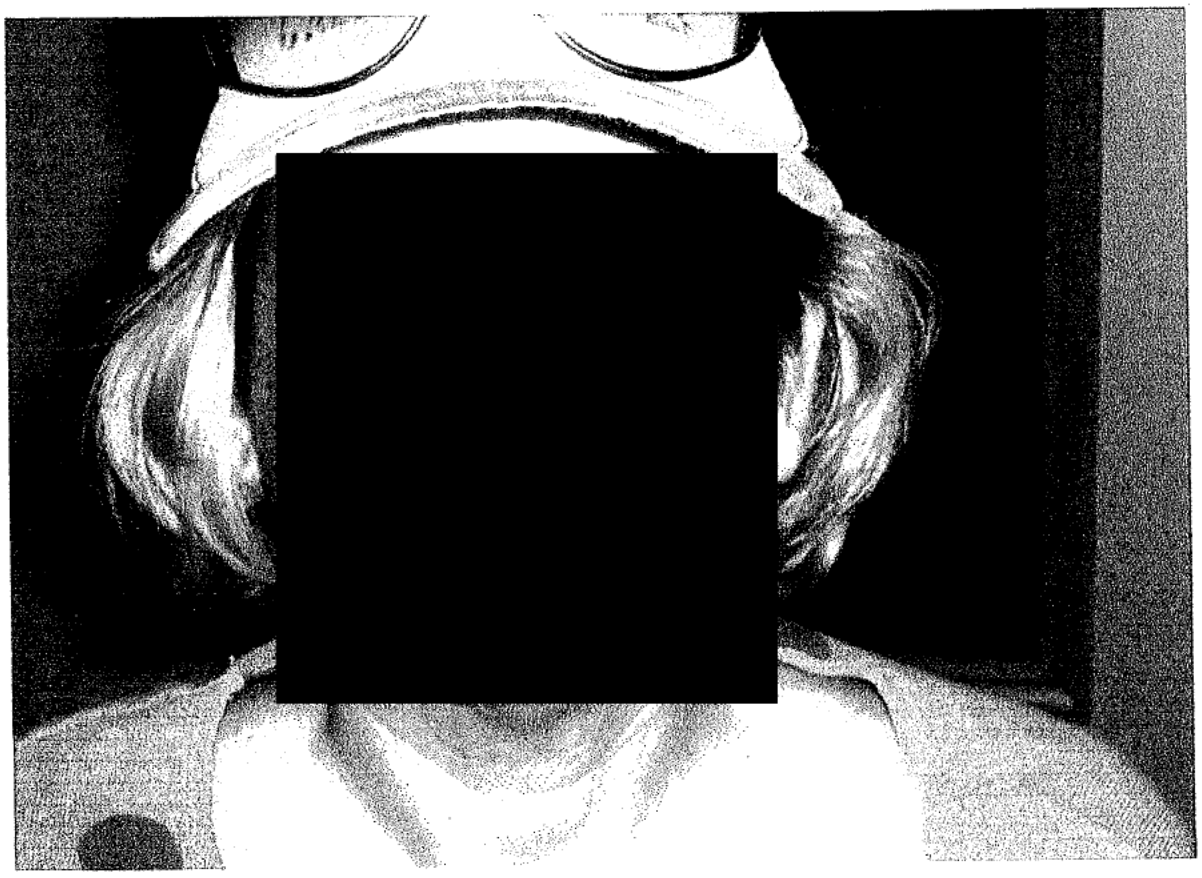
Case #: _____

SS#: _____ Dr.Lic/ID #: _____

Store Representative: [redacted] Date: 11/20/15

Police Officer/Witness: _____ Date: _____


RUSTOLEUM
PAINTER'S
ULTRA



EMIGH Hardware

PROTECTION LOSS PREVENTION

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PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-15-797

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

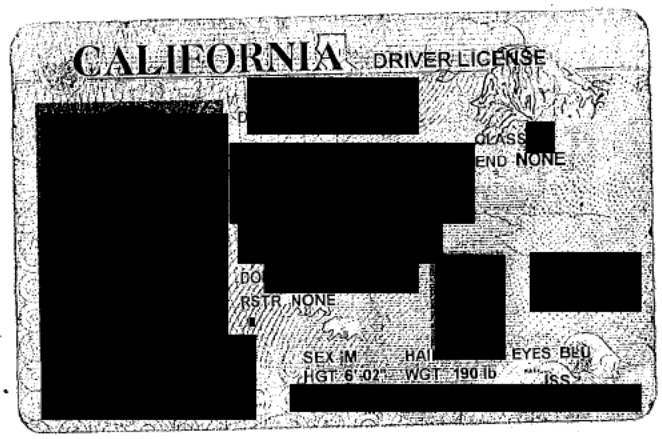
CIVIL DAMAGES: $ 150 -

MERCHANDISE LIABILITY: $ 3.50

TOTAL AMOUNT DUE: $ 153.50

Signature of Adult or Responsible Party [redacted] Date 11/16/2015

VISA MasterCard DISCOVER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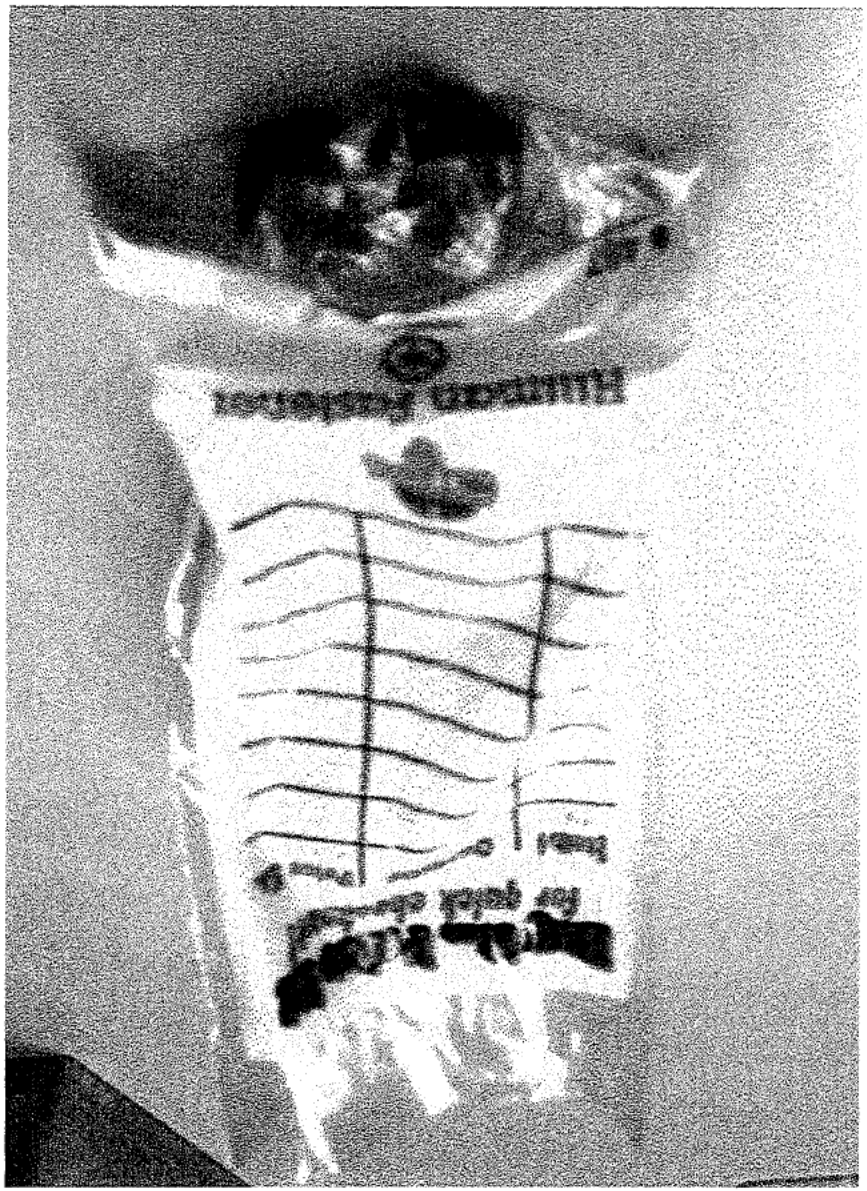



EMIGH Hardware
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(b) When an un-emancipated minor's willful conduct would constitute petty theft involving merchandise taken from a retail merchant's premises or a book or other library materials taken from a library facility, any retail merchant or library facility which whom has been injured by that conduct may bring a civil action against the parent or legal guardian having control and custody of the minor. For the purposes of those actions the misconduct of the un-emancipated minor shall be imputed to the parent or legal guardian having control and custody of the minor. The parent or legal guardian having control or custody of an un-emancipated minor whose conduct violates this subdivision shall be jointly and severally liable with the minor to a merchant or a library facility for damages of up to one thousand dollars ($1,000), plus any additional court fees, if case is filed in a court of law. In addition to the foregoing damages, the parent or legal guardian shall be jointly and severally liable with the minor to the merchant for the retail value of the merchandise if it is not recovered in a merchantable condition, or to a library facility for the fair market value of its book or other library materials. Recovery of these damages may be had in addition to, and is not limited by, any other provision of law which limits the liability of a parent or legal guardian for the tortuous conduct of a minor. An action for recovery of damages, pursuant to this subdivision, may be brought in small claims court if the total damages do not exceed the jurisdictional limit of that court, or in any other appropriate court; however, total damages, including the value of the merchandise or book or other library materials, shall not exceed one thousand dollars ($1,000) for each action brought under this section.

The provisions of this subdivision are in addition to other civil remedies and do not limit merchants or other persons to elect to pursue other civil remedies, except that the provisions of Section 1714.1 of the Civil Code shall not apply herein.

(c) When an adult or emancipated minor has unlawfully taken merchandise from a merchant's premises, or a book or other library materials from a library facility, the adult or emancipated minor shall be liable to the merchant or library facility for damages of up to one thousand hundred dollars ($1,000), plus any damage costs. In addition to the foregoing damages, the adult or emancipated minor shall be liable to the merchant for the retail value of the merchandise if it is not recovered in merchantable condition, or to a library facility for the fair market value of its book or other library materials. An action for recovery of damages, pursuant to this subdivision, may be brought in small claims court if the total damages do not exceed the jurisdictional limit of such court, or in any other appropriate court. The provisions of this subdivision are in addition to other civil remedies and do not limit merchants or other persons to elect to pursue other civil remedies.

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If payment is made within the next ten (10) days, we agree to settle this civil matter for the civil damages amount posted below, plus the retail value of any damaged merchandise. If payment in full cannot be made within ten (10) days, you must contact **PROTECTION LOSS PREVENTION** at (916) 669-8412 to arrange an authorized payment plan. If payment in full or a payment arrangement is not made within the agreed days (10), legal action will be taken up against you including the filing of a civil suit. Upon receipt of payment in full, **PROTECTION LOSS PREVENTION** and the merchant stated above will release this case and the Civil Restitution liability against you.

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DO NOT CONTACT THE MERCHANT'S RETAIL FACILITY WHERE YOU WERE APPREHENDED. THE MERCHANT WILL REFER YOU TO PROTECTION LOSS PREVENTION.

[redacted]

PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

Return 11/16 @ 9AM
FOR
DISPOSITION

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-15-796

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

CIVIL DAMAGES: $ T.B.D.

MERCHANDISE LIABILITY: $ 0

TOTAL AMOUNT DUE: $ T.B.D

Signature of Adult or Responsible Party [redacted] Date 11/12/15

VISA MasterCard DISCOVER

	A	B	C	D	E	F	G	H	I	J	K
1	Date	Time	St	Type	Cust #	Job	Doc #	Customer Name	Total	Clerk	Auth. Charge
2	9/26/2015	12:01 PM	1	Invoice	54873		899410	G.M. CONSTRUCTION	57.42	[redacted]	
3	9/18/2015	3:23 PM	1	Invoice	54873		899128	G.M. CONSTRUCTION	99.49		
4	9/17/2015	11:25 AM	1	Invoice	54873		899064	G.M. CONSTRUCTION	47.10		
5	9/11/2015	3:09 PM	1	Invoice	54873		898897	G.M. CONSTRUCTION	8.08		
6	9/4/2015	2:17 PM	1	Invoice	54873		898666	G.M. CONSTRUCTION	12.95		
7	9/1/2015	2:09 PM	1	Invoice	54873		898538	G.M. CONSTRUCTION	10.73		
8	9/1/2015	1:52 PM	1	Credit	54873		898536	G.M. CONSTRUCTION	-17.80		
9	8/26/2015	11:27 AM	1	Invoice	54873		898318	G.M. CONSTRUCTION	3.87		
10	8/24/2015	10:30 AM	1	Invoice	54873		898246	G.M. CONSTRUCTION	17.78		
11	8/22/2015	3:44 PM	1	Invoice	54873		898213	G.M. CONSTRUCTION	72.28		
12	8/19/2015	3:13 PM	1	Invoice	54873		898122	G.M. CONSTRUCTION	59.39		
13	8/19/2015	3:11 PM	1	Invoice	54873		898121	G.M. CONSTRUCTION	54.93		
14	8/10/2015	3:19 PM	1	Invoice	54873		897766	G.M. CONSTRUCTION	74.27		
15	8/2/2015	10:59 AM	1	Invoice	54873		897462	G.M. CONSTRUCTION	58.23		
16	8/2/2015	10:57 AM	1	Invoice	54873		897461	G.M. CONSTRUCTION	47.63		
17	8/1/2015	10:57 AM	1	Invoice	54873		897432	G.M. CONSTRUCTION	43.86		
18	7/3/2015	4:03 PM	1	Invoice	54873		896402	G.M. CONSTRUCTION	35.05		
19	7/2/2015	2:49 PM	1	Invoice	54873		896368	G.M. CONSTRUCTION	79.89		
20	6/26/2015	5:54 PM	1	Invoice	54873		896170	G.M. CONSTRUCTION	16.19		
21	6/24/2015	4:14 PM	1	Invoice	54873		896085	G.M. CONSTRUCTION	0.00		
22	6/24/2015	1:08 PM	1	Invoice	54873		896076	G.M. CONSTRUCTION	3.77		
23	6/23/2015	2:06 PM	1	Invoice	54873		896046	G.M. CONSTRUCTION	54.72		
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25	6/22/2015	1:07 PM	1	Invoice	54873		895984	G.M. CONSTRUCTION	32.38		
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27	6/8/2015	1:23 PM	1	Invoice	54873		895500	G.M. CONSTRUCTION	113.24		
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31	5/26/2015	3:36 PM	1	Invoice	54873		895043	G.M. CONSTRUCTION	75.76		
32	5/24/2015	3:01 PM	1	Invoice	54873		894976	G.M. CONSTRUCTION	149.98		
33	5/21/2015	12:48 PM	1	Invoice	54873		894889	G.M. CONSTRUCTION	22.66		
34	5/19/2015	11:30 AM	1	Invoice	54873		894812	G.M. CONSTRUCTION	9.71		
35	5/19/2015	11:29 AM	1	Invoice	54873		894811	G.M. CONSTRUCTION	19.60		
36	5/18/2015	2:09 PM	1	Invoice	54873		894793	G.M. CONSTRUCTION	80.98		
37	5/18/2015	2:09 PM	1	Invoice	54873		894792	G.M. CONSTRUCTION	31.83		
38	5/15/2015	2:39 PM	1	Invoice	54873		894705	G.M. CONSTRUCTION	18.11		
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41	5/1/2015	11:35 AM	1	Invoice	54873		894239	G.M. CONSTRUCTION	11.10		
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44	4/21/2015	9:35 AM	1	Credit	54873		893812	G.M. CONSTRUCTION	-8.42		
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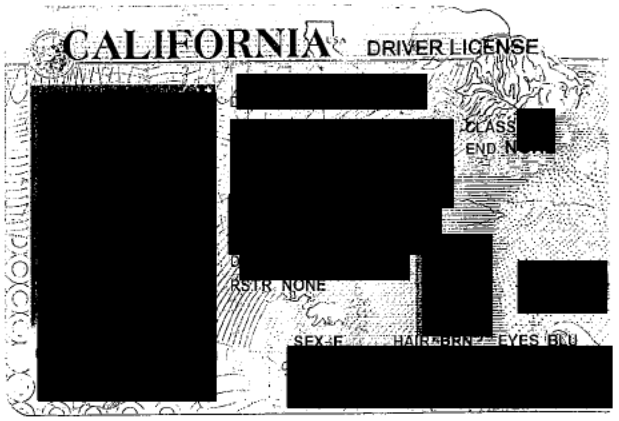
46	4/21/2015	9:32 AM	1	Invoice	54873		893809	G.M. CONSTRUCTION	54.99		
47	4/21/2015	9:31 AM	1	Invoice	54873		893808	G.M. CONSTR			
48	4/14/2015	12:57 PM	1	Invoice	54873		893591	G.M. CONSTR			
49	4/1/2015	8:33 AM	1	Invoice	54873		893157	G.M. CONSTR			
50	4/1/2015	8:32 AM	1	Invoice	54873		893156	G.M. CONSTR			
51	3/17/2015	12:42 PM	1	Invoice	54873		892573	G.M. CONSTR			
52	3/14/2015	1:30 PM	1	Invoice	54873		892471	G.M. CONSTR			
53	3/10/2015	1:02 PM	1	Invoice	54873		892305	G.M. CONSTR			
54	3/9/2015	10:27 AM	1	Invoice	54873		892237	G.M. CONSTR			
55	3/9/2015	10:26 AM	1	Invoice	54873		892236	G.M. CONSTR			
56	3/4/2015	1:49 PM	1	Invoice	54873		892075	G.M. CONSTR			
57	2/27/2015	10:01 AM	1	Invoice	54873		891871	G.M. CONSTR			
58	2/26/2015	2:29 PM	1	Invoice	54873		891846	G.M. CONSTR			
59	2/13/2015	1:22 PM	1	Invoice	54873		891379	G.M. CONSTR			
60	2/10/2015	6:19 PM	1	Invoice	54873		891250	G.M. CONSTR			
61	2/9/2015	11:27 AM	1	Invoice	54873		891187	G.M. CONSTR			
62	2/5/2015	2:10 PM	1	Invoice	54873		891091	G.M. CONSTR			
63	1/20/2015	10:24 AM	1	Invoice	54873		890532	G.M. CONSTR			
64	1/16/2015	9:19 AM	1	Invoice	54873		890430	G.M. CONSTR			

Ch. 10 - Reg 1 and 2
Ch. 11 - Reg 7 & 8
Ch 12 - 3 & 4
Ch 13 - 5 & 6
14
15
16 - Reg overall

[redacted]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CLASS
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RSTR NONE
SEX F
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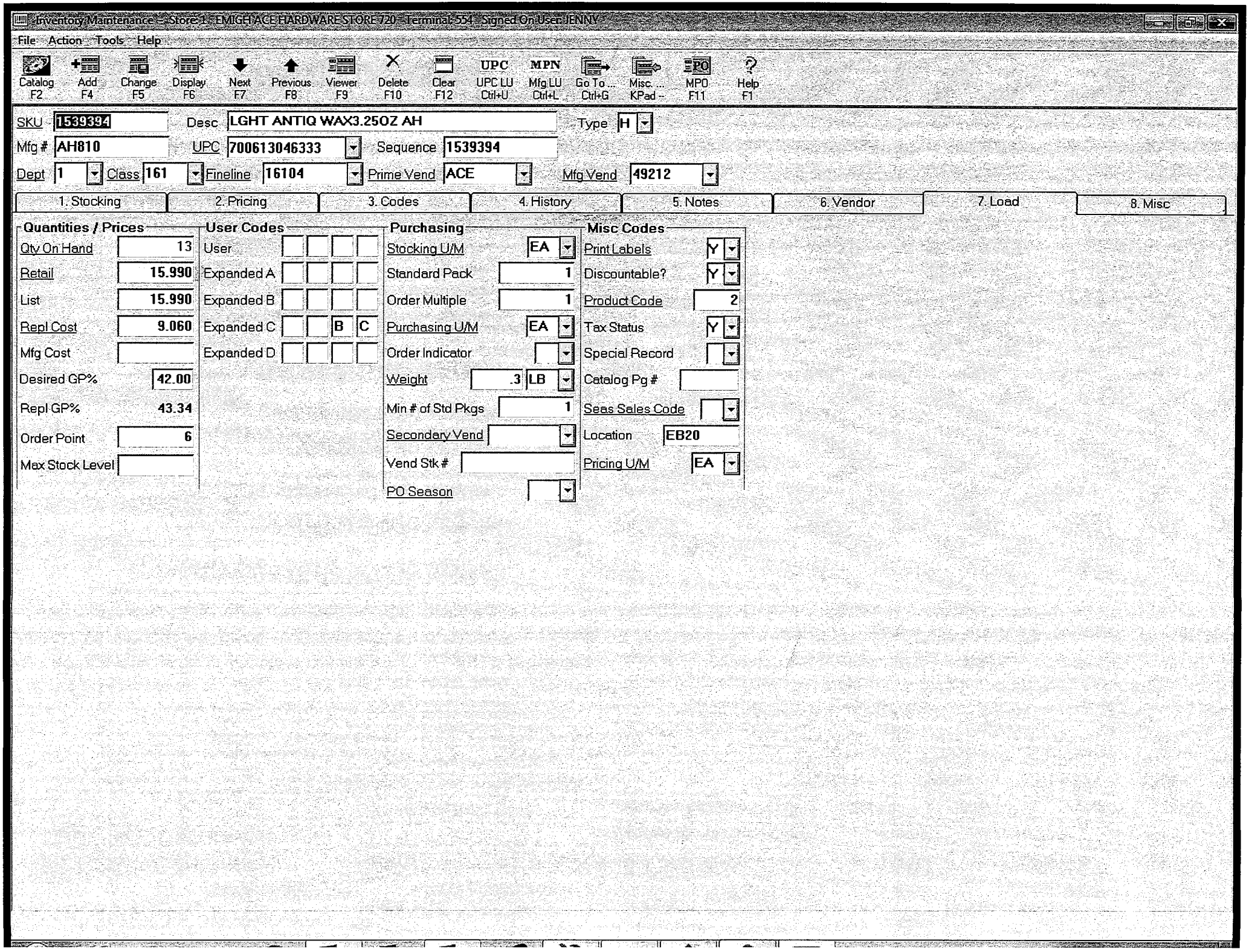
EYES BLU


Inventory Maintenance - Store 1: EMIGH ACE HARDWARE STORE 720 - Terminal 554 - Signed On User: JENNY
File Action Tools Help
Catalog F2
Add F4
Change F5
Display F6
Next F7
Previous F8
Viewer F9
Delete F10
Clear F12
UPC LU Ctrl+U
Mfg LU Ctrl+L
Go To ... Ctrl+G
Misc. ... KPad --
MPO F11
Help F1
SKU 1539394
Desc LGHT ANTIQ WAX3.25OZ AH
Type H
Mfg # AH810
UPC 700613046333
Sequence 1539394
Dept 1
Class 161
Fineline 16104
Prime Vend ACE
Mfg Vend 49212
1. Stocking
2. Pricing
3. Codes
4. History
5. Notes
6. Vendor
7. Load
8. Misc
Quantities / Prices
Qty On Hand 13
Retail 15.990
List 15.990
Repl Cost 9.060
Mfg Cost
Desired GP% 42.00
Repl GP% 43.34
Order Point 6
Max Stock Level
User Codes
User
Expanded A
Expanded B
Expanded C B C
Expanded D
Purchasing
Stocking U/M EA
Standard Pack 1
Order Multiple 1
Purchasing U/M EA
Order Indicator
Weight .3 LB
Min # of Std Pkgs 1
Secondary Vend
Vend Stk #
PO Season
Misc Codes
Print Labels Y
Discountable? Y
Product Code 2
Tax Status Y
Special Record
Catalog Pg #
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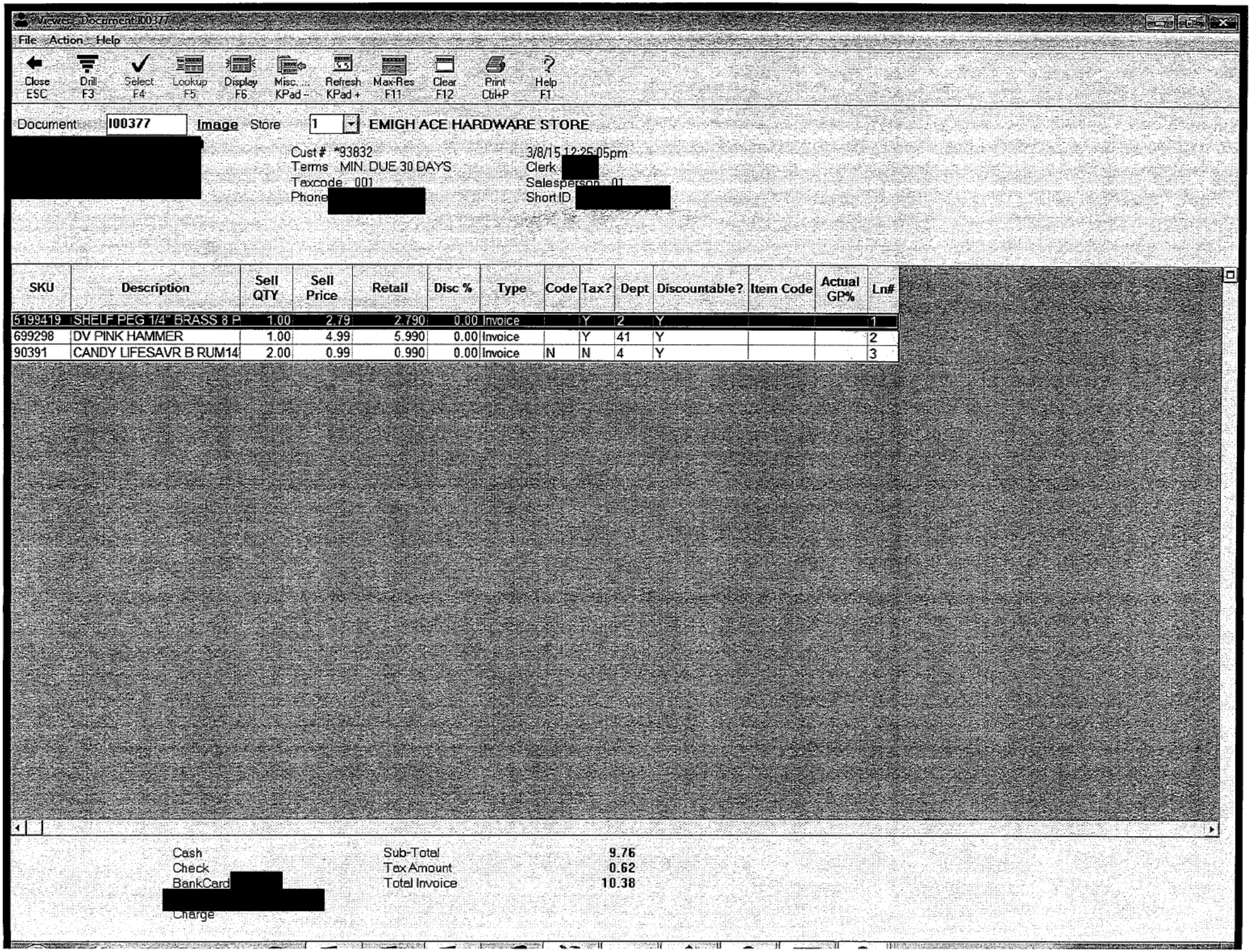
Location EB20
Pricing U/M EA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File Action Help
Close ESC
Drill F3
Select F4
Lookup F5
Display F6
Misc... KPad -
Refresh KPad +
Max-Res F11
Clear F12
Print Ctrl+P
Help F1
Document I00377 Image Store 1 EMIGH ACE HARDWARE STORE
[redacted]
Cust # *93832
Terms MIN. DUE 30 DAYS
Taxcode 001
Phone [redacted]
3/8/15 12:25:05pm
Clerk [redacted]
Salesperson 01
Short ID [redacted]
SKU | Description | Sell QTY | Sell Price | Retail | Disc % | Type | Code | Tax? | Dept | Discountable? | Item Code | Actual GP% | Ln#
5199419 | SHELF PEG 1/4" BRASS 8 P | 1.00 | 2.79 | 2.790 | 0.00 | Invoice | | Y | 2 | Y | | | 1
699298 | DV PINK HAMMER | 1.00 | 4.99 | 5.990 | 0.00 | Invoice | | Y | 41 | Y | | | 2
90391 | CANDY LIFESAVR B RUM14 | 2.00 | 0.99 | 0.990 | 0.00 | Invoice | N | N | 4 | Y | | | 3
Cash
Check
BankCard [redacted]
Charge
Sub-Total 9.76
Tax Amount 0.62
Total Invoice 10.38

*********EMIGH ACE HARDWARE CO STORE 00720**********
3555 EL CAMINO AVE
SACRAMENTO, CA 95821
EMIGH'S OUTDOOR LIVING 486-9500
PHONE: (916) 482-1900

PROUDLY SERVING SACRAMENTO SINCE 1908!
ALL CLEARANCE SALES ARE FINAL

[redacted]

CUST # [redacted]
TERMS: MIN. DUE 30 DAYS

INV # C39923
DATE : 11/12/15
CLERK: [redacted]
TERM # 599

TIME :12:43
****
* INVOICE *
****

QUANTITY	UM	ITEM	DESCRIPTION	SUG.PRICE	PRICE/PER	EXTENSION
1	EA	1539501	OS PAINT POT PLMRPNK8OZ	15.99	12.79 /EA	12.79S
1	EA	1539626	OS PAINT POT MOLL YLW8OZ	15.99	12.79 /EA	12.79S
1	EA	1539477	OS PAINT POT FRNCHBLU8OZ	15.99	12.79 /EA	12.79S
1	EA	6029649	DIGITAL INSTANT THERMOMTER	9.99	5.88 /EA	5.88S
1	EA	636091	EASI TWIST JAR OPENER	7.99	4.88 /EA	4.88S
1	EA	1539170	PAINT BRSH1.5"NAT FLT AH	3.99	3.19 /EA	3.19S
5	EA	90391	CANDY LIFESAVR B RUM14PK	.99	.99 /EA	4.95 N
1	EA	300121	WC 9LED GLOW FL	2.99	1.49 /EA	1.49
1	EA	1370261	FAT & COOKING OIL REMOVR	3.99	3.99 /EA	3.99
1	EA	1369222	BLOOD & DAIRY REMOVER	3.99	3.99 /EA	3.99

MID:800001001491 APP:04481B XR:239923

** PAYMENT RECEIVED ** 71.68
** PAID IN FULL **

TAXABLE	61.79
NON-TAXABLE	4.95
SUB-TOTAL	66.74
TAX AMOUNT	4.94
TOTAL INVOICE	71.68

ACE REWARDS ID # [redacted]

BANKCARD PAYMENT 71.68
BKCR[redacted]

[redacted]

X [redacted]
Received By

EMIGH Hardware
PROTECTION LOSS PREVENTION

Our Company elects to pursue a merchant's rights and remedies made available by civil law. California Penal Code, Section 490.5 (a, b, & c) allows the filing of a civil action in a court of law against you for up to one thousand dollars ($1,000) plus costs, plus the cost of the item(s) stolen, used, opened or damaged, if it is not replaced in the original merchantable condition.

California Penal Code Section 490.5 (a, b, & c)

(a) Upon a first conviction for petty theft involving merchandise taken from a merchant's premises or a book or other library materials taken from a library facility, a person shall be punished by a mandatory fine of up to one thousand dollars ($1,000) for each such violation; and may also be punished by imprisonment in the county jail, not exceeding six months, or both such fine and imprisonment.

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DO NOT CONTACT THE MERCHANT'S RETAIL FACILITY WHERE YOU WERE APPREHENDED. THE MERCHANT WILL REFER YOU TO PROTECTION LOSS PREVENTION.

[redacted] D.O.B. [redacted]

PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-15-795

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE [redacted]

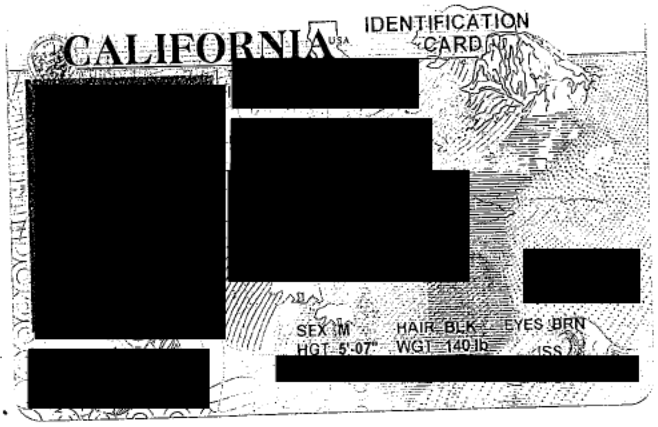
CIVIL DAMAGES: $ 300-

MERCHANDISE LIABILITY: $ 4.99

TOTAL AMOUNT DUE: $ 304.99

Signature of Adult or Responsible Party [redacted] Date 11-12-15

VISA MasterCard DISCOVER


CALIFORNIA
IDENTIFICATION
CARD
SEX M
HGT 5'-07"
HAIR BLK
WGT 140 lb
EYES BRN
ISS

1/2" Glue-In
Compression
Adaptors

11/11/15 (42.91)

EMIGH Hardware
PROTECTION LOSS PREVENTION

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[redacted]

PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-15-794

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

CIVIL DAMAGES: $ TBD

MERCHANDISE LIABILITY: $ -0-

TOTAL AMOUNT DUE: $ TBD

Signature of Adult or Responsible Party [redacted] Date 11/11/15

VISA MasterCard DISCOVER

11/12/15 9:00 AM

Crime Alert Security
2430 Glendale Lane
Sacramento, CA 95825

Service Ticket

Ticket Number	Appointment	Technician
57288	**11/2/2015 1:00:00 PM**	[redacted]
Problem Code	System Account	System Type
CCTV Device Troubl	**824-0207**	**Burglary**
Panel Type	Panel Location	Monitored By
Maxsys		**TMS**
Service Level	Warranty Level	Keys on File
T&M	**Expired: 8/6/2008**	**No**
Secondary Account	Panel Phone #	2nd Panel Phone #

To: 11496
Emigh's Hardware
3555 El Camino Ave
Sacramento, CA 95821
(916) 482-1900

[redacted]

A standard Labor charge of $95.00 applies, additional labor is billed in 60 minute increments after the first 60 minutes.

EliD
on 10/30/2015 8:55:49 AM

Contact:

Comments:
Customer states they have cameras down. Also, new DVR installed (Walter) last week. Unable to view playback. $95/hour service charge.

MAXSYS

Field Notes:
EliD **10/30/2015 8:55:49 AM**
Customer states they have cameras down. Also, new DVR installed (Walter) last week. Unable to view playback. $95/hour service charge.

Parts Used:

Part	Location	Quantity	Rate	Price
Northern Box Camera	Channel 9	1	$195-	$195-

Service Performed:
Checked system. DVR Bad. Loose channel connections Cameras go in & out Replaced DVR. Also replaced Camera #9 Camera stuck in Black & White

Place system in test upon arrival. Obtain customer's signature to acknowledge work done.

Crime Alert Security
2430 Glendale Lane
Sacramento, CA 95825

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Sacramento, CA 95825

Service Ticket

Ticket Number	Appointment	Technician
57288	**11/2/2015 1:00:00 PM**	[redacted]
Problem Code	System Account	System Type
CCTV Device Troubl	**824-0207**	**Burglary**
Panel Type	Panel Location	Monitored By
Maxsys		**TMS**
Service Level	Warranty Level	Keys on File
T&M	**Expired: 8/6/2008**	**No**
Secondary Account	Panel Phone #	2nd Panel Phone #

To: 11496
Emigh's Hardware
3555 El Camino Ave
Sacramento, CA 95821
(916) 482-1900

[redacted]
EliD
on 10/30/2015 8:55:49 AM

A standard Labor charge of $95.00 applies, additional labor is billed in 60 minute increments after the first 60 minutes.

3:00 customer

Service Charges:

Service Call	$190-
Labor	—
Materials	$195-
Other	—
Subtotal	$385-
Tax	—
Total:	$385-

Amount Paid: $ _____ Check #: _____

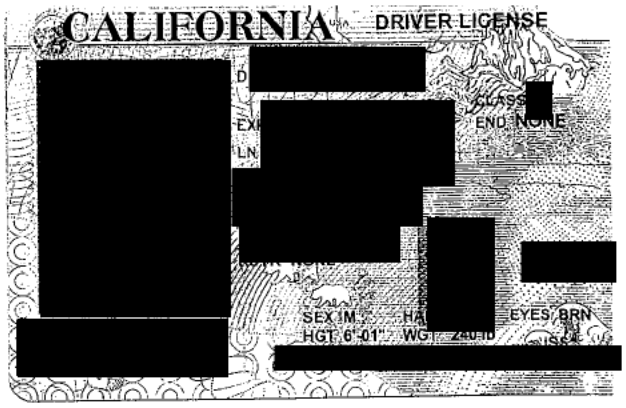
CC Type _____ CC # _____ Exp _____

Name on Card _____

_____
Customer Signature Date

Place system in test upon arrival. Obtain customer's signature to acknowledge work done.

Crime Alert Security
2430 Glendale Lane
Sacramento, CA 95825


CALIFORNIA
DRIVER LICENSE
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EYES BRN
HGT 6'-01"
WG
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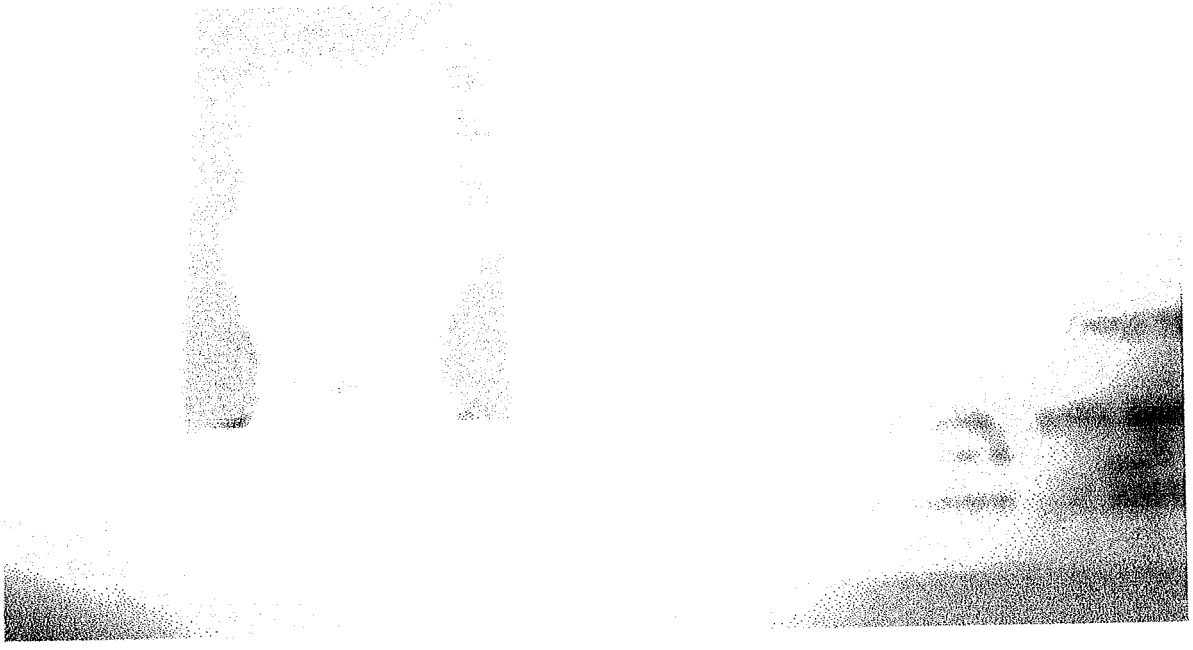
ACE
ACE



EMIGH Hardware

PROTECTION LOSS PREVENTION

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SACRAMENTO, CA 95821

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DRIVERS LIC/IDENTIFICATION #: _____

CASE NUMBER: EM-15-793

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

CIVIL DAMAGES: $ TBD

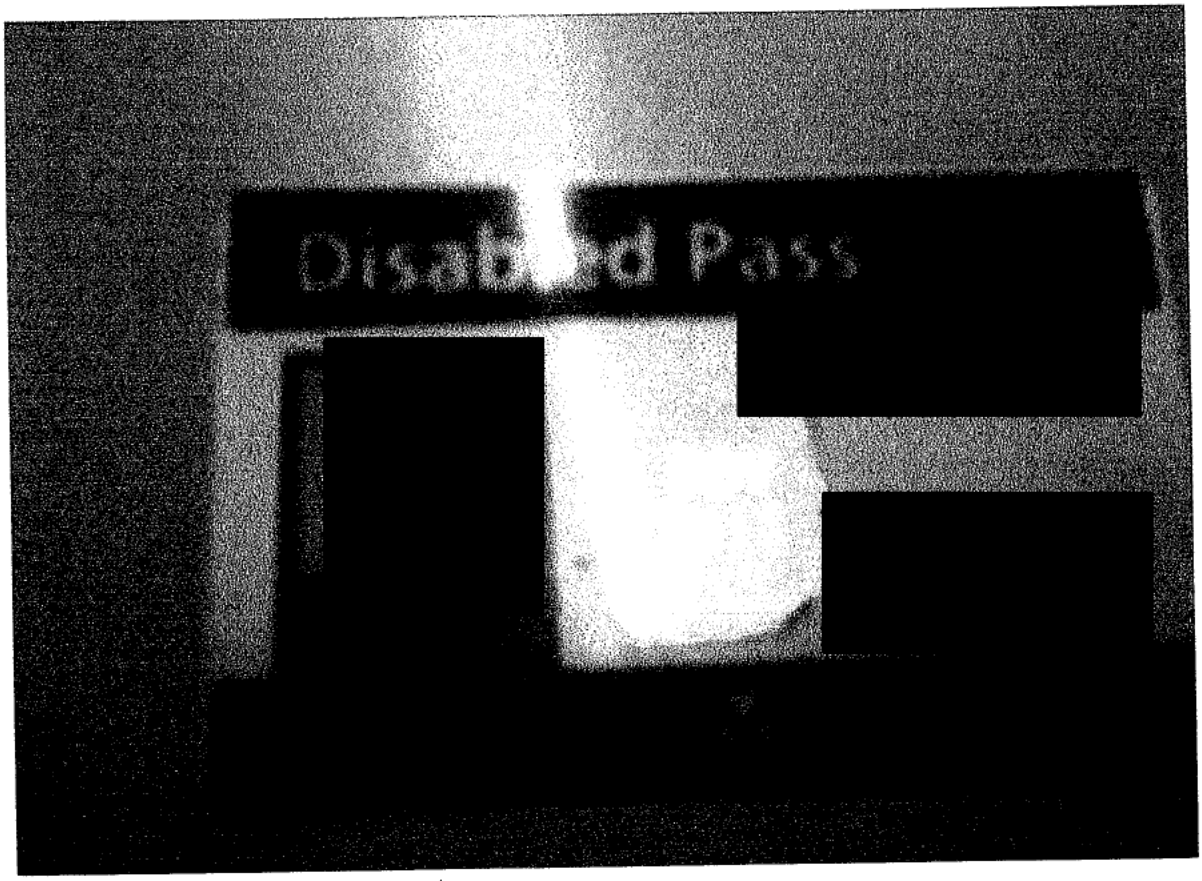
MERCHANDISE LIABILITY: $ 1.99

TOTAL AMOUNT DUE: $ 302.00

Signature of Adult or Responsible Party _____ Date 11/7/15

VISA MasterCard DISCOVER AMERICAN EXPRESS




Disabled Pass

EMIGH Hardware
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[redacted]

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SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-15-792

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

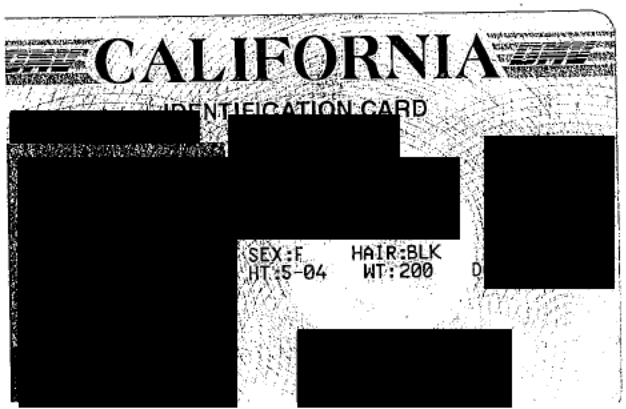
CIVIL DAMAGES: $ 300.00

MERCHANDISE LIABILITY: $ 0

TOTAL AMOUNT DUE: $ 300.00

Signature of Adult or Responsible Party [redacted] Date 10/5/2015

VISA MasterCard DISCOVER AMERICAN EXPRESS


CALIFORNIA
SEX:F HAIR:BLK
HT:5-04 WT:200

EMIGH Hardware

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PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-15-791

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

CIVIL DAMAGES: $ TBD

MERCHANDISE LIABILITY: $ 0

TAL AMOUNT DUE: $ TBD

Signature of Adult or Responsible Party [redacted] Date 11/4/15

VISA MasterCard DISCOVER

*********EMIGH ACE HARDWARE CO STORE 00720**********
3555 EL CAMINO AVE
SACRAMENTO, CA 95821
EMIGH'S OUTDOOR LIVING 486-9500
PHONE: (916) 482-1900

PROUDLY SERVING SACRAMENTO SINCE 1908!
ALL CLEARANCE SALES ARE FINAL

[redacted]
CA 95821-1811

CUST # [redacted]
TERMS: MIN. DUE 30 DAYS

INV # C27251
DATE : 11/04/15
CLERK: [redacted]
TERM # 595

TIME : 1:29
DUPLICATE
* INVOICE *
****

QUANTITY	UM	ITEM	DESCRIPTION	SUG.PRICE	PRICE/PER	EXTENSION
4	EA	566	BULK FASTENERS	.30	.30 /EA	1.20
4	EA	566	BULK FASTENERS	.09	.09 /EA	.36
4	EA	566	BULK FASTENERS	.08	.08 /EA	.32

REPRINT

Actual Price .33 x 4
.40 x 4

** PAYMENT RECEIVED ** 5.03
** CHANGE GIVEN ** 3.00

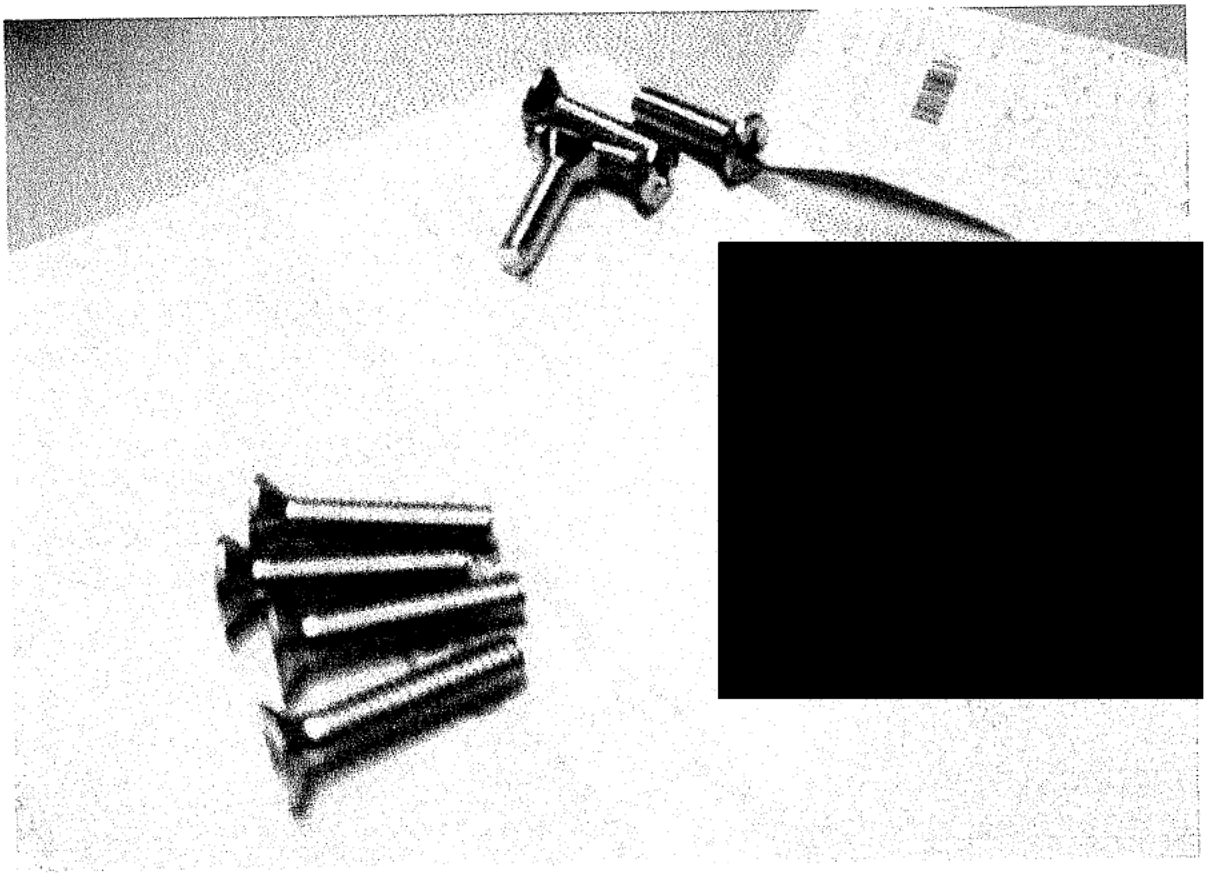
CASH PAYMENT
ACE REWARDS ID [redacted]

TAXABLE	1.88
NON-TAXABLE	0.00
SUB-TOTAL	1.88
TAX AMOUNT	0.15
TOTAL INVOICE	2.03

X _____
Received By

	A	B	C	D	E	F	G	H
1	Date	Time	St	Type	Cust #	Doc #	Customer Name	Total
2	11/4/2015	1:29 PM	1	Invoice	[redacted]	C27251	[redacted]	2.03
3	10/16/2015	9:24 AM	1	Invoice		B97973		2.74
4	10/9/2015	8:00 AM	1	Invoice		B87391		9.29
5	10/2/2015	1:36 PM	1	Credit		B77720		-4.32
6	9/24/2015	10:51 AM	1	Invoice		B63960		0.00
7	9/7/2015	10:53 AM	1	Invoice		B38784		9.17
8	9/3/2015	9:41 AM	1	Invoice		B31177		4.85
9	7/16/2015	8:12 AM	1	Invoice		A49447		12.14
10	7/13/2015	10:51 AM	1	Invoice		T45119		29.15
11	6/26/2015	11:04 AM	1	Credit		T25985		-2.69
12	6/25/2015	7:42 AM	1	Invoice		A12508		7.00
13	4/30/2015	10:26 AM	1	Invoice		J08051		91.76
14	4/23/2015	4:07 PM	1	Invoice		I96224		2.12
15	4/18/2015	12:05 PM	1	Invoice		I75844		187.37
16	4/10/2015	8:18 AM	1	Credit		I59390		-1.08
17	4/8/2015	9:43 AM	1	Invoice		I56007		21.55
18	4/1/2015	7:54 AM	1	Invoice		I44373		14.64
19	3/16/2015	11:33 AM	1	Invoice		I14761		3.61
20	2/14/2015	7:31 AM	1	Invoice		T21959		4.28
21	2/7/2015	9:39 AM	1	Invoice		H52678		1.92
22	1/30/2015	7:56 AM	1	Invoice		H41547		8.05
23	1/29/2015	2:30 PM	1	Invoice		T18093		7.55
24	1/28/2015	8:27 AM	1	Invoice		H39080		30.01
25	1/23/2015	7:55 AM	1	Invoice		H31910		23.95
26	1/22/2015	11:20 AM	1	Invoice		H30906		34.51
27	1/18/2015	10:08 AM	1	Invoice		H25403		3.23
28	1/16/2015	8:24 AM	1	Invoice		H21698		12.02
29	1/8/2015	6:16 PM	1	Invoice		H11932		32.04
30	8/14/2014	2:24 PM	1	Invoice		E68940		5.39
31	5/22/2014	6:03 PM	1	Invoice		D28462		4.23
32	5/9/2014	6:36 PM	1	Invoice		D05691		1.03
33	5/7/2014	7:31 AM	1	Invoice		D00720		3.55
34	5/5/2014	1:47 PM	1	Invoice		C98396		7.56
35	2/5/2014	2:07 PM	1	Invoice		B60836		14.02
36	1/21/2014	7:20 AM	1	Invoice		B42044		0.76
37	12/22/2013	1:32 PM	1	Invoice		B02418		12.95
38	12/20/2013	2:32 PM	1	Invoice		A98447		3.23
39	11/14/2013	10:50 AM	1	Invoice		X32982		2.86
40	9/10/2013	12:09 PM	1	Invoice		J41312		9.71
41								
42								612.18





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(a) Upon a first conviction for petty theft involving merchandise taken from a merchant's premises or a book or other library materials taken from a library facility, a person shall be punished by a mandatory fine of up to one thousand dollars ($1,000) for each such violation; and may also be punished by imprisonment in the county jail, not exceeding six months, or both such fine and imprisonment.

(b) When an un-emancipated minor's willful conduct would constitute petty theft involving merchandise taken from a retail merchant's premises or a book or other library materials taken from a library facility, any retail merchant or library facility which whom has been injured by that conduct may bring a civil action against the parent or legal guardian having control and custody of the minor. For the purposes of those actions the misconduct of the un-emancipated minor shall be imputed to the parent or legal guardian having control and custody of the minor. The parent or legal guardian having control or custody of an un-emancipated minor whose conduct violates this subdivision shall be jointly and severally liable with the minor to a merchant or a library facility for damages of up to one thousand dollars ($1,000), plus any additional court fees, if case is filed in a court of law. In addition to the foregoing damages, the parent or legal guardian shall be jointly and severally liable with the minor to the merchant for the retail value of the merchandise if it is not recovered in a merchantable condition, or to a library facility for the fair market value of its book or other library materials. Recovery of these damages may be had in addition to, and is not limited by, any other provision of law which limits the liability of a parent or legal guardian for the tortuous conduct of a minor. An action for recovery of damages, pursuant to this subdivision, may be brought in small claims court if the total damages do not exceed the jurisdictional limit of that court, or in any other appropriate court; however, total damages, including the value of the merchandise or book or other library materials, shall not exceed one thousand dollars ($1,000) for each action brought under this section.

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DO NOT CONTACT THE MERCHANT'S RETAIL FACILITY WHERE YOU WERE APPREHENDED. THE MERCHANT WILL REFER YOU TO PROTECTION LOSS PREVENTION.

* SEVERAL CASES TOTALING (4 FOUR)

PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

[redacted]

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-15-790

CIVIL DAMAGES: $ 500 —

NAME: [redacted]

MERCHANDISE LIABILITY: $ 0

ADDRESS: [redacted]

TOTAL AMOUNT DUE: $ 500 —

TELEPHONE [redacted]

Signature of Adult or Responsible Pa [redacted] Date 11-01-15

CELL # [redacted]

VISA MasterCard DISCOVER

ACE Hardware

CRIMINAL TRESPASS FORM

Date: NOVEMBER 1-2015
Time: 2:00 PM
Employee/Representative: [redacted]

I observed [redacted] exhibit/commit the following behavior(s) on our premise / on our property: [redacted]

X Theft (4 CASES)
___Intoxication
___Panhandling
___Fighting
___Littering
___Criminal Mischief
___Unruly Behavior
___Harassment of Customers or Staff
___Other (explain)_____

(Subject's Name) [redacted] is advised that he/she is no longer allowed anywhere at any time on above stated property and when upon return will be arrested and prosecuted for criminal trespass.

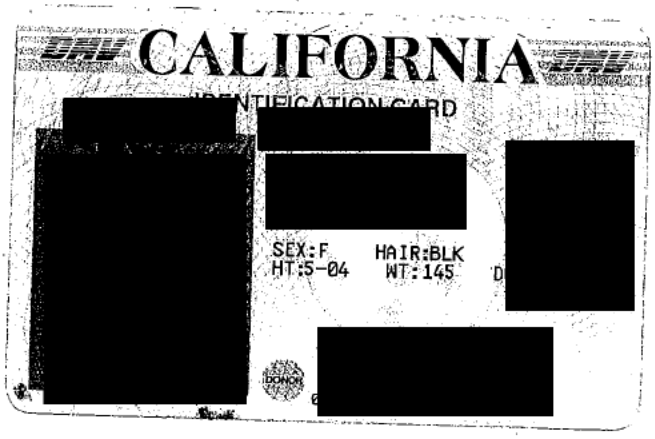
Subject's Name/Signature: _____

Case #: EM-15-790

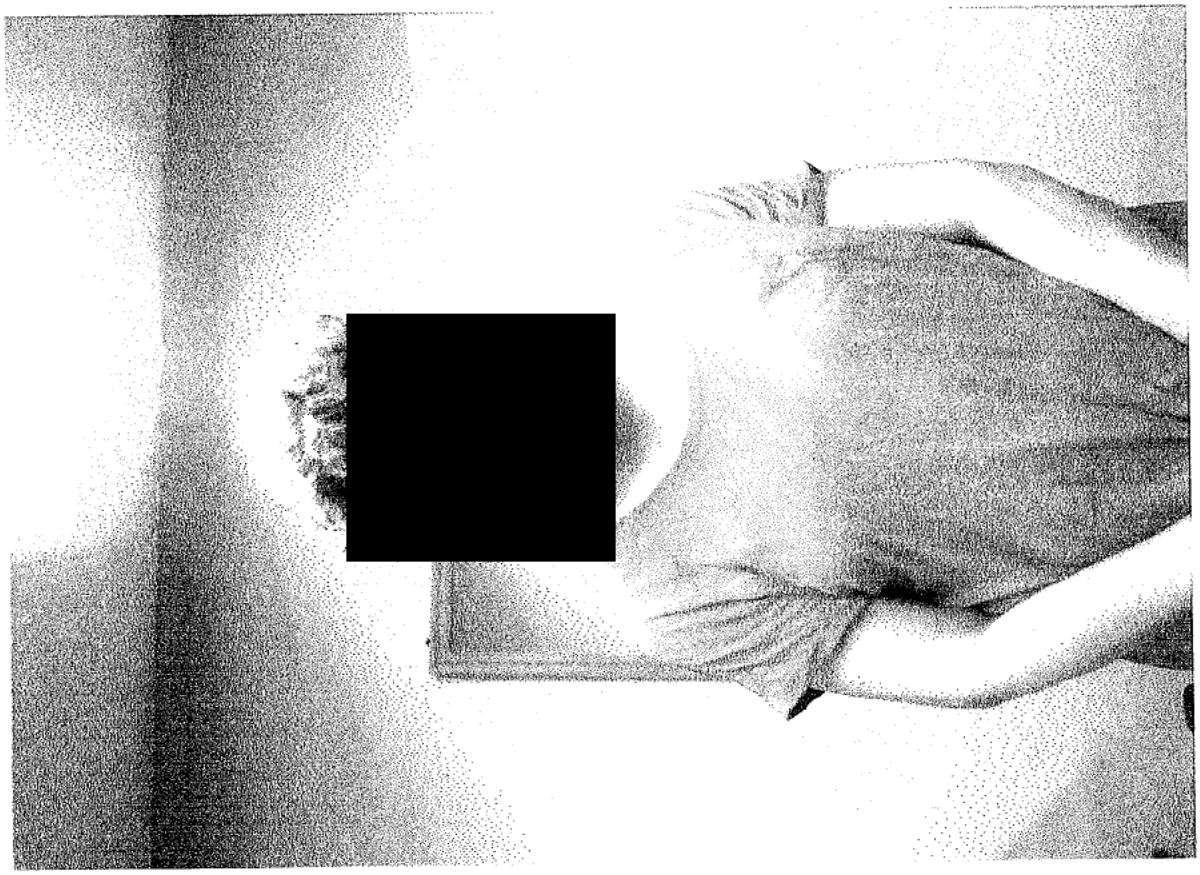
SS#: XXX-XX[redacted] Dr.Lic/ID #: [redacted]

Store Representative: [redacted] Date: NOV. 1-2015

Police Officer/Witness: _____ Date: _____


CALIFORNIA
IDENTIFICATION CARD
SEX:F
HAIR:BLK
HT:5-04
WT:145
DONOR


ANGEL BREATH
FRESH LINEN
aromar
22oz



EMIGH Hardware

PROTECTION LOSS PREVENTION

PAID
FU[redacted]

Our Company elects to pursue a merchant's rights and remedies made available by civil law. California Penal Code, Se[redacted](a, b, & c) allows the filing of a civil action in a court of law against you for up to one thousand dollars ($1,000) plus costs, plus the cost of the item(s) stolen, used, opened or damaged, if it is not replaced in the original merchantable condition.

California Penal Code Section 490.5 (a, b, & c)

(a) Upon a first conviction for petty theft involving merchandise taken from a merchant's premises or a book or other library materials taken from a library facility, a person shall be punished by a mandatory fine of up to one thousand dollars ($1,000) for each such violation; and may also be punished by imprisonment in the county jail, not exceeding six months, or both such fine and imprisonment.

(b) When an un-emancipated minor's willful conduct would constitute petty theft involving merchandise taken from a retail merchant's premises or a book or other library materials taken from a library facility, any retail merchant or library facility which whom has been injured by that conduct may bring a civil action against the parent or legal guardian having control and custody of the minor. For the purposes of those actions the misconduct of the un-emancipated minor shall be imputed to the parent or legal guardian having control and custody of the minor. The parent or legal guardian having control or custody of an un-emancipated minor whose conduct violates this subdivision shall be jointly and severally liable with the minor to a merchant or a library facility for damages of up to one thousand dollars ($1,000), plus any additional court fees, if case is filed in a court of law. In addition to the foregoing damages, the parent or legal guardian shall be jointly and severally liable with the minor to the merchant for the retail value of the merchandise if it is not recovered in a merchantable condition, or to a library facility for the fair market value of its book or other library materials. Recovery of these damages may be had in addition to, and is not limited by, any other provision of law which limits the liability of a parent or legal guardian for the tortious conduct of a minor. An action for recovery of damages, pursuant to this subdivision, may be brought in small claims court if the total damages do not exceed the jurisdictional limit of that court, or in any other appropriate court; however, total damages, including the value of the merchandise or book or other library materials, shall not exceed one thousand dollars ($1,000) for each action brought under this section.

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PAID
FUL[redacted]

PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

LINE (English): (916) 669-8412

PAID
FUL[redacted]

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-15-795

CIVIL DAMAGES: $ 500—

NAME: [redacted]

MERCHANDISE LIABILITY: $ Ø

ADDRESS [redacted]

TOTAL AMOUNT DUE: $ 500—

TELEPHONE: [redacted]

Signature of Adult or Responsible Party [redacted] Date 10/31/15

VISA MasterCard DISCOVER

PROTECTION LOSS PREVENTION

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PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: _____

CASE NUMBER: _____ _____ CIVIL DAMAGES: $ _____

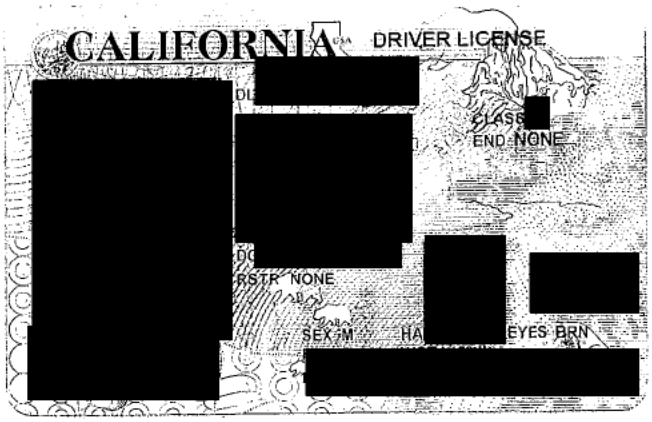
NAME: _____ MERCHANDISE LIABILITY: $ _____

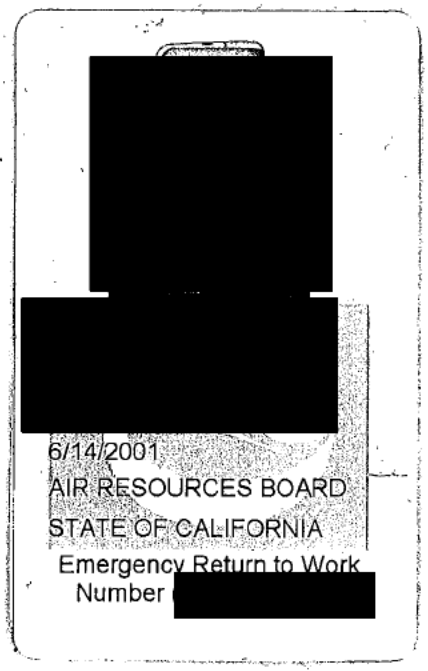
ADDRESS _____ TOTAL AMOUNT DUE: $ _____

TELEPHONE: _____

Signature of Adult or Responsible Party _____ Date _____

VISA MasterCard DISCOVER





[redacted]

Saturday @ 3pm

ACE Hardware

CRIMINAL TRESPASS FORM

Cancelled

Date: OCTOBER 31-2015
Time: 9:05 AM
Employee/Representative: [redacted]

I observed [redacted] exhibit/commit the following behavior(s) on our premise / on our property:

X Theft 4 CASES PENDING
___Intoxication
___Panhandling
___Fighting
___Littering
___Criminal Mischief
___Unruly Behavior
___Harassment of Customers or Staff
___Other (explain)_____

(Subject's Name) [redacted] is advised that he/she is no longer allowed anywhere at any time on above stated property and when upon return will be arrested and prosecuted for criminal trespass.

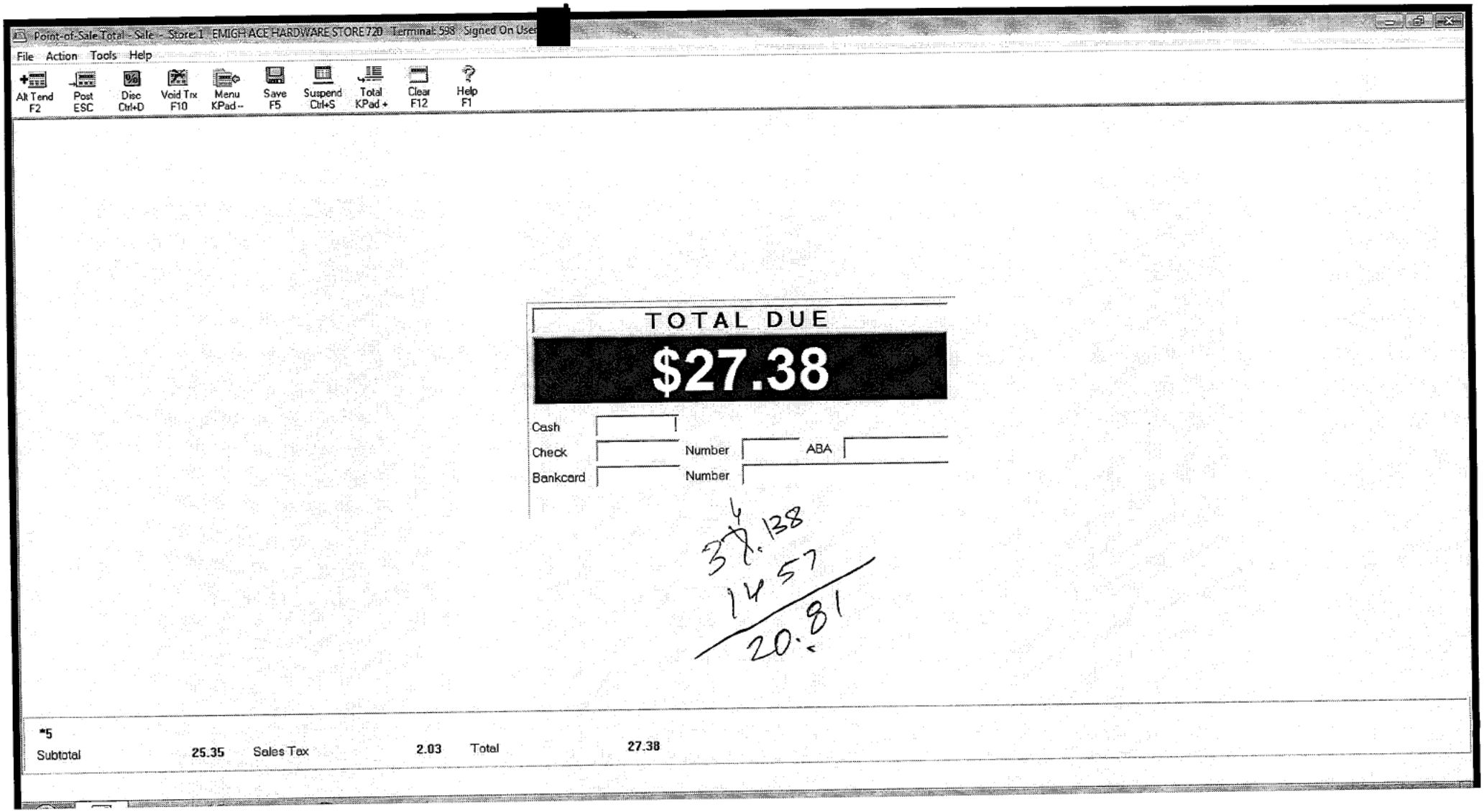
Subject's Name/Signature: [redacted]

Case #: EM-15-795

SS#: [redacted] Dr.Lic/ID #: [redacted]

Store Representative: [redacted] Date: 10-31-2015

Police Officer/Witness: [redacted] Date: 10-31-2015


Point-of-Sale Total - Sale - Store 1 EMIGH ACE HARDWARE STORE 720 Terminal: 598 Signed On User
File Action Tools Help
Alt Tend F2
Post ESC
Disc Ctrl+D
Void Trx F10
Menu KPad --
Save F5
Suspend Ctrl+S
Total KPad +
Clear F12
Help F1
TOTAL DUE
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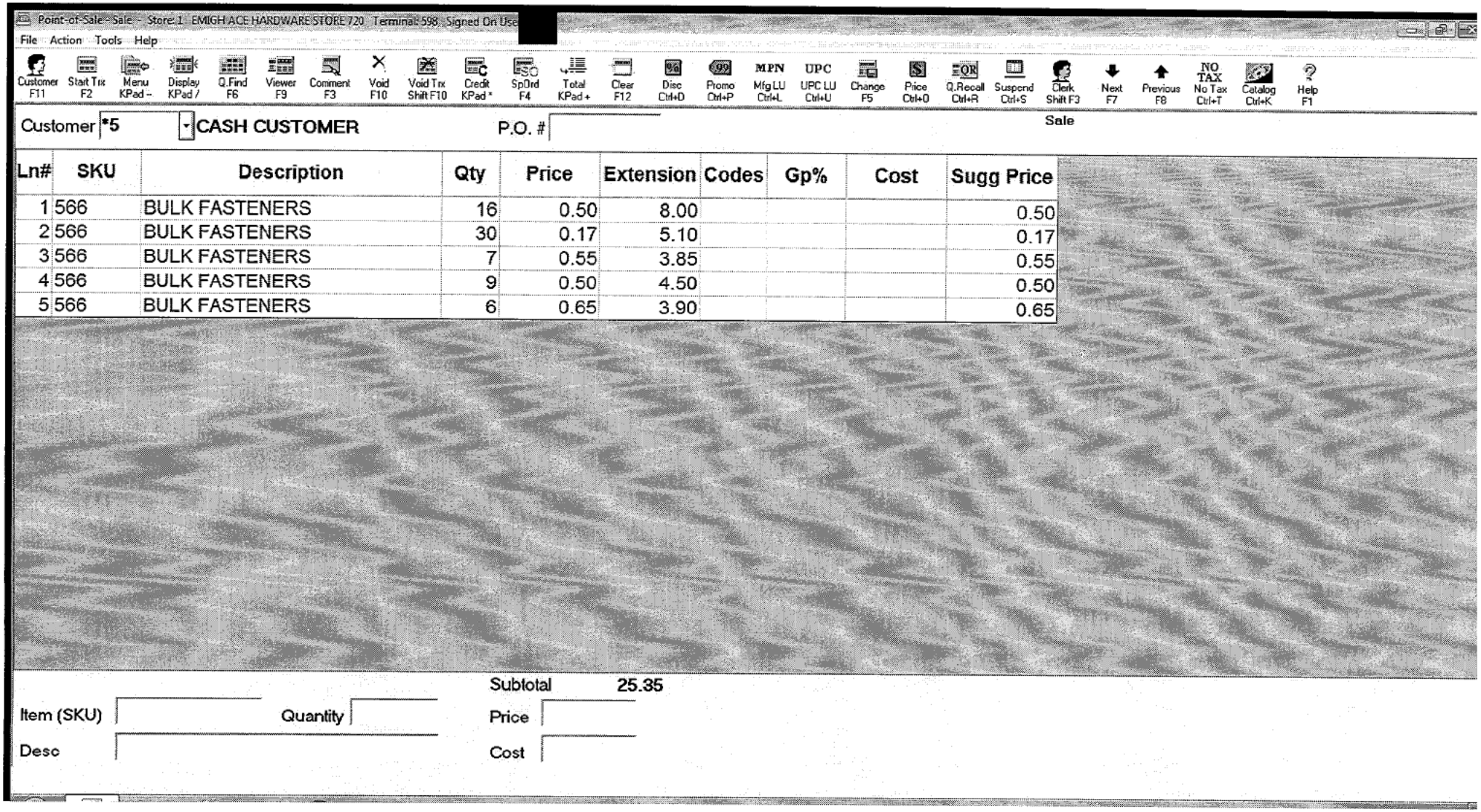
Subtotal 25.35 Sales Tax 2.03 Total 27.38


Point-of-Sale - Sale - Store 1 EMIGH ACE HARDWARE STORE 720 Terminal: 598 Signed On Use
File Action Tools Help
Customer F11
Start Trx F2
Menu KPad -
Display KPad /
Q.Find F6
Viewer F9
Comment F3
Void F10
Void Trx Shift F10
Credit KPad *
SpOrd F4
Total KPad +
Clear F12
Disc Ctrl+D
Promo Ctrl+P
Mfg LU Ctrl+L
UPC LU Ctrl+U
Change F5
Price Ctrl+O
Q.Recall Ctrl+R
Suspend Ctrl+S
Clerk Shift F3
Next F7
Previous F8
No Tax Ctrl+T
Catalog Ctrl+K
Help F1
Customer *5 CASH CUSTOMER
P.O. #
Sale
Ln# SKU Description Qty Price Extension Codes Gp% Cost Sugg Price
1 566 BULK FASTENERS 16 0.50 8.00 0.50
2 566 BULK FASTENERS 30 0.17 5.10 0.17
3 566 BULK FASTENERS 7 0.55 3.85 0.55
4 566 BULK FASTENERS 9 0.50 4.50 0.50
5 566 BULK FASTENERS 6 0.65 3.90 0.65
Subtotal 25.35
Item (SKU)
Quantity
Price
Desc
Cost

EMIGH Hardware
PROTECTION LOSS PREVENTION

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PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-15-788

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

CIVIL DAMAGES: $ 300.00

MERCHANDISE LIABILITY: $ 0

TOTAL AMOUNT DUE: $ 300.00

Signature of Adult or Responsible Part[redacted] Date 10/29/15

VISA MasterCard DISCOVER AMERICAN EXPRESS

ACE Hardware

CRIMINAL TRESPASS FORM

Date: 10/29/15
Time: 3:50
Employee/Representative: LV

I observed [redacted] exhibit/commit the following behavior(s) on our premise / on our property:

X Theft
___Intoxication
___Panhandling
___Fighting
___Littering
___Criminal Mischief
___Unruly Behavior
___Harassment of Customers or Staff
___Other (explain)_____

(Subject's Name) [redacted] is advised that he/she is no longer allowed anywhere at any time on above stated property and when upon return will be arrested and prosecuted for criminal trespass.

Subject's Name/Signature [redacted]

Case #: _____

SS#: _____ Dr.Lic/ID #: _____

Store Representative: [redacted] Date: _____

Police Officer/Witness: _____ Date: _____




MAGLITE
2-Cell CAD

EMIGH Hardware

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(b) When an un-emancipated minor's willful conduct would constitute petty theft involving merchandise taken from a retail merchant's premises or a book or other library materials taken from a library facility, any retail merchant or library facility which whom has been injured by that conduct may bring a civil action against the parent or legal guardian having control and custody of the minor. For the purposes of those actions the misconduct of the un-emancipated minor shall be imputed to the parent or legal guardian having control and custody of the minor. The parent or legal guardian having control or custody of an un-emancipated minor whose conduct violates this subdivision shall be jointly and severally liable with the minor to a merchant or a library facility for damages of up to one thousand dollars ($1,000), plus any additional court fees, if case is filed in a court of law. In addition to the foregoing damages, the parent or legal guardian shall be jointly and severally liable with the minor to the merchant for the retail value of the merchandise if it is not recovered in a merchantable condition, or to a library facility for the fair market value of its book or other library materials. Recovery of these damages may be had in addition to, and is not limited by, any other provision of law which limits the liability of a parent or legal guardian for the tortuous conduct of a minor. An action for recovery of damages, pursuant to this subdivision, may be brought in small claims court if the total damages do not exceed the jurisdictional limit of that court, or in any other appropriate court; however, total damages, including the value of the merchandise or book or other library materials, shall not exceed one thousand dollars ($1,000) for each action brought under this section.

The provisions of this subdivision are in addition to other civil remedies and do not limit merchants or other persons to elect to pursue other civil remedies, except that the provisions of Section 1714.1 of the Civil Code shall not apply herein.

(c) When an adult or emancipated minor has unlawfully taken merchandise from a merchant's premises, or a book or other library materials from a library facility, the adult or emancipated minor shall be liable to the merchant or library facility for damages of up to one thousand hundred dollars ($1,000), plus any damage costs. In addition to the foregoing damages, the adult or emancipated minor shall be liable to the merchant for the retail value of the merchandise if it is not recovered in merchantable condition, or to a library facility for the fair market value of its book or other library materials. An action for recovery of damages, pursuant to this subdivision, may be brought in small claims court if the total damages do not exceed the jurisdictional limit of such court, or in any other appropriate court. The provisions of this subdivision are in addition to other civil remedies and do not limit merchants or other persons to elect to pursue other civil remedies.

-NOTICE-

DEMAND IS BEING MADE UPON YOU TO PAY A CIVIL RESTITUTION PURSUANT TO LEGAL RIGHTS AND REMEDIES AVAILABLE BY CIVIL LAW. IF YOU FAIL TO MAKE FULL RESTITUTION, WE RESERVE THE RIGHT TO PURSUE A CIVIL ACTION AGAINST YOU IN A COURT OF LAW.

If payment is made within the next ten (10) days, we agree to settle this civil matter for the civil damages amount posted below, plus the retail value of any damaged merchandise. If payment in full cannot be made within ten (10) days, you must contact **PROTECTION LOSS PREVENTION** at **(916) 669-8412** to arrange an authorized payment plan. If payment in full or a payment arrangement is not made within the agreed days (10), legal action will be taken up against you including the filing of a civil suit. Upon receipt of payment in full, **PROTECTION LOSS PREVENTION** and the merchant stated above will release this case and the Civil Restitution liability against you.

ANY ACTION TAKEN AGAINST YOU TO RECOVER CIVIL DAMAGES INCLUDING CIVIL RESTITUTION, IS INDIVIDUAL AND IS NOT IN LIEU OF ANY CRIMINAL PROSECUTION THAT MAY BE IMPOSED BY LOCAL AUTHORITIES.
DO NOT CONTACT THE MERCHANT'S RETAIL FACILITY WHERE YOU WERE APPREHENDED. THE MERCHANT WILL REFER YOU TO PROTECTION LOSS PREVENTION.

PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-15-787

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE [redacted]

CIVIL DAMAGES: $300.00

MERCHANDISE LIABILITY: $ -0-

TOTAL AMOUNT DUE: $300.00

Signature of Adult or Responsible Party [redacted] Date 10/25/15

[redacted]

VISA MasterCard DISCOVER AMERICAN EXPRESS

CRIMINAL TRESPASS FORM

Date: 10/25/15
Time: 3:20pm
Employee/Representative: SV

I observed [redacted] exhibit/commit the following behavior(s) on our premise / on our property:

X Theft
___Intoxication
___Panhandling
___Fighting
___Littering
___Criminal Mischief
___Unruly Behavior
___Harassment of Customers or Staff
___Other (explain)_____

(Subject's Name) [redacted] is advised that he/she is no longer allowed anywhere at any time on above stated property and when upon return will be arrested and prosecuted for criminal trespass.

Subject's Name/Signature: [redacted]

Case #: _____

SS#: _____ Dr.Lic/ID #: _____

Store Representative: [redacted] Date: 10/25/15

Police Officer/Witness: _____ Date: _____



EMIGH Hardware
PROTECTION LOSS PREVENTION

Our Company elects to pursue a merchant's rights and remedies made available by civil law. California Penal Code, Section 490.5 (a, b, & c) allows the filing of a civil action in a court of law against you for up to one thousand dollars ($1,000) plus costs, plus the cost of the item(s) stolen, used, opened or damaged, if it is not replaced in the original merchantable condition.

California Penal Code Section 490.5 (a, b, & c)

(a) Upon a first conviction for petty theft involving merchandise taken from a merchant's premises or a book or other library materials taken from a library facility, a person shall be punished by a mandatory fine of up to one thousand dollars ($1,000) for each such violation; and may also be punished by imprisonment in the county jail, not exceeding six months, or both such fine and imprisonment.

(b) When an un-emancipated minor's willful conduct would constitute petty theft involving merchandise taken from a retail merchant's premises or a book or other library materials taken from a library facility, any retail merchant or library facility which whom has been injured by that conduct may bring a civil action against the parent or legal guardian having control and custody of the minor. For the purposes of those actions the misconduct of the un-emancipated minor shall be imputed to the parent or legal guardian having control and custody of the minor. The parent or legal guardian having control or custody of an un-emancipated minor whose conduct violates this subdivision shall be jointly and severally liable with the minor to a merchant or a library facility for damages of up to one thousand dollars ($1,000), plus any additional court fees, if case is filed in a court of law. In addition to the foregoing damages, the parent or legal guardian shall be jointly and severally liable with the minor to the merchant for the retail value of the merchandise if it is not recovered in a merchantable condition, or to a library facility for the fair market value of its book or other library materials. Recovery of these damages may be had in addition to, and is not limited by, any other provision of law which limits the liability of a parent or legal guardian for the tortuous conduct of a minor. An action for recovery of damages, pursuant to this subdivision, may be brought in small claims court if the total damages do not exceed the jurisdictional limit of that court, or in any other appropriate court; however, total damages, including the value of the merchandise or book or other library materials, shall not exceed one thousand dollars ($1,000) for each action brought under this section.

The provisions of this subdivision are in addition to other civil remedies and do not limit merchants or other persons to elect to pursue other civil remedies, except that the provisions of Section 1714.1 of the Civil Code shall not apply herein.

(c) When an adult or emancipated minor has unlawfully taken merchandise from a merchant's premises, or a book or other library materials from a library facility, the adult or emancipated minor shall be liable to the merchant or library facility for damages of up to one thousand hundred dollars ($1,000), plus any damage costs. In addition to the foregoing damages, the adult or emancipated minor shall be liable to the merchant for the retail value of the merchandise if it is not recovered in merchantable condition, or to a library facility for the fair market value of its book or other library materials. An action for recovery of damages, pursuant to this subdivision, may be brought in small claims court if the total damages do not exceed the jurisdictional limit of such court, or in any other appropriate court. The provisions of this subdivision are in addition to other civil remedies and do not limit merchants or other persons to elect to pursue other civil remedies.

-NOTICE-

DEMAND IS BEING MADE UPON YOU TO PAY A CIVIL RESTITUTION PURSUANT TO LEGAL RIGHTS AND REMEDIES AVAILABLE BY CIVIL LAW. IF YOU FAIL TO MAKE FULL RESTITUTION, WE RESERVE THE RIGHT TO PURSUE A CIVIL ACTION AGAINST YOU IN A COURT OF LAW.

X If payment is made within the next ten (10) days, we agree to settle this civil matter for the civil damages amount posted below, plus the retail value of any damaged merchandise. If payment in full cannot be made within ten (10) days, you must contact **PROTECTION LOSS PREVENTION** at **(916) 669-8412** to arrange an authorized payment plan. If payment in full or a payment arrangement is not made within the agreed days (10), legal action will be taken up against you including the filing of a civil suit. Upon receipt of payment in full, **PROTECTION LOSS PREVENTION** and the merchant stated above will release this case and the Civil Restitution liability against you.

ANY ACTION TAKEN AGAINST YOU TO RECOVER CIVIL DAMAGES INCLUDING CIVIL RESTITUTION, IS INDIVIDUAL AND IS NOT IN LIEU OF ANY CRIMINAL PROSECUTION THAT MAY BE IMPOSED BY LOCAL AUTHORITIES.
DO NOT CONTACT THE MERCHANT'S RETAIL FACILITY WHERE YOU WERE APPREHENDED. THE MERCHANT WILL REFER YOU TO PROTECTION LOSS PREVENTION.

X [redacted]

PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

[redacted]

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-15-784

CIVIL DAMAGES: $ 300.00

NAME: [redacted]

MERCHANDISE LIABILITY: $ 0

ADDRESS: [redacted]

TOTAL AMOUNT DUE: $ 300.00

✓ TELEPHONE: [redacted]

Signature of Adult or Responsible Party X [redacted] Date 10/23/15

VISA MasterCard DISCOVER AMERICAN EXPRESS

ACE Hardware

CRIMINAL TRESPASS FORM

Date: 10/23/15
Time: 3:55
Employee/Representative: [redacted]

I observed [redacted] exhibit/commit the following behavior(s) on our premise / on our property:

X Theft

___Intoxication

___Panhandling

___Fighting

___Littering

___Criminal Mischief

___Unruly Behavior

___Harassment of Customers or Staff

___Other (explain)_____

(Subject's Name) [redacted] s advised that he/she is no longer allowed anywhere at any time on above stated property and when upon return will be arrested and prosecuted for criminal trespass.

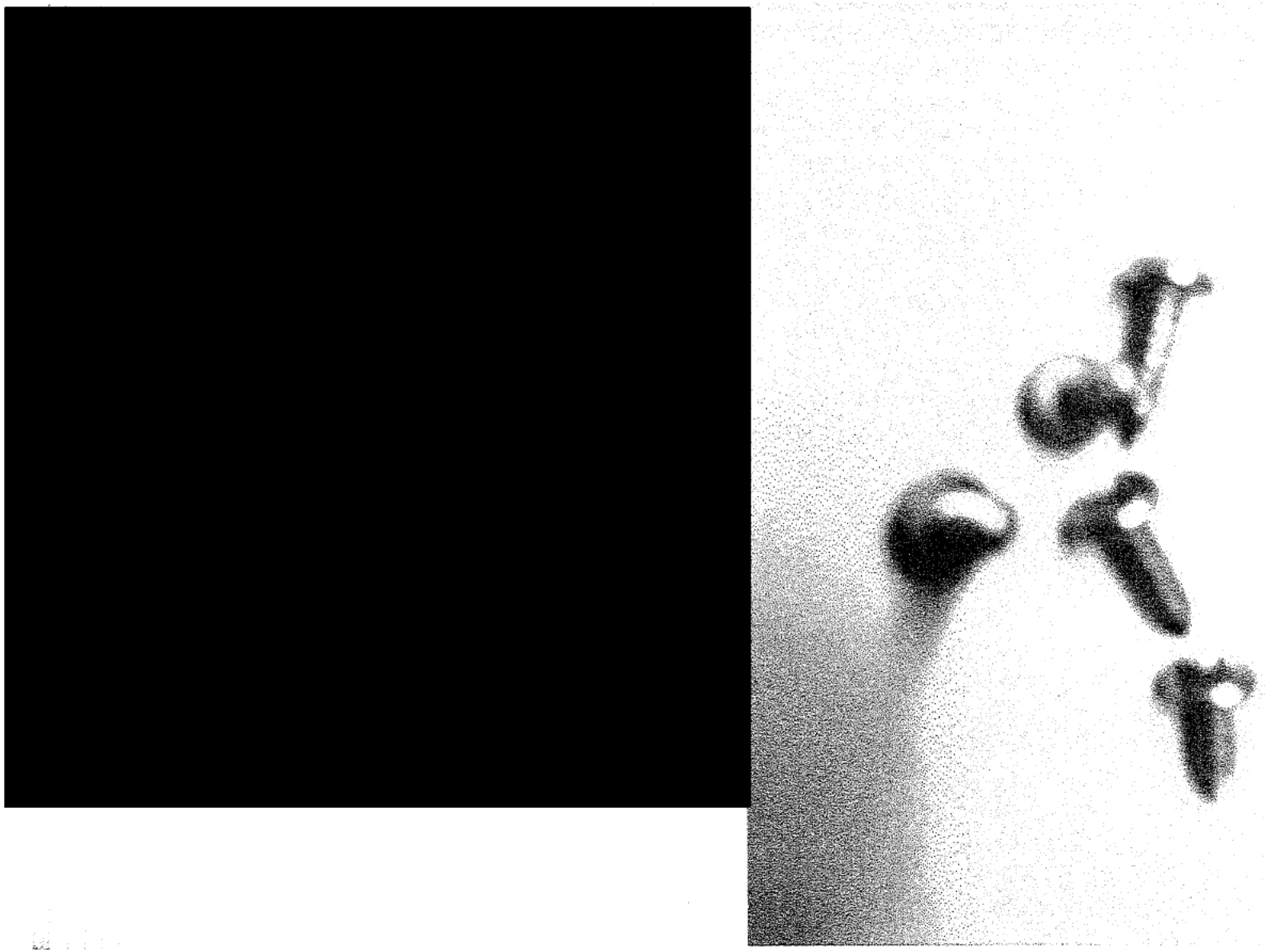
Subject's Name/Signature: [redacted]

Case #:_____

SS#: _____ Dr.Lic/ID #: _____

Store Representative: [redacted] Date: 10/23/15

Police Officer/Witness: _____ Date: _____



Protection Loss Pre ention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2355
INVOICE DATE July 8, 2014

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6	6/1/2015	Loss Prevention Services (6hrs)	$25.00	$150.00
7	6/2/2015	Loss Prevention Services (4.5hrs) (2.5hrs)	$25.00	$175.00
11.5	6/3/2015	Loss Prevention Services (4hrs) (2hrs) (5.5hrs)	$25.00	$287.50
14	6/4/2015	Loss Prevention Services (6.5hrs) (2.5hrs) (5hrs)	$25.00	$350.00
12	6/5/2015	Loss Prevention Services (3.5hrs) (2hrs) (6.5hrs)	$25.00	$300.00
11	6/6/2015	Loss Prevention Services (3.5hrs) (2hrs) (5.5hrs)	$25.00	$275.00
13.5	6/7/2015	Loss Prevention Services (3hrs) (5hrs) (5.5hrs)	$25.00	$337.50
75			INVOICE TOTAL:	$1,875.00

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Att[redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER	2380
INVOICE DATE	July 13, 2015
TERMS:	PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
4	7/6/2015	Loss Prevention Services (4hrs)	$25.00	$100.00
4	7/7/2015	Loss Prevention Services (4hrs)	$25.00	$100.00
8	7/8/2015	Loss Prevention Services (1hr) (2hrs) (5hrs)	$25.00	$200.00
13	7/9/2015	Loss Prevention Services (4hrs) (3hrs) (6hrs)	$25.00	$325.00
8	7/10/2015	Loss Prevention Services (3hrs) (5hrs)	$25.00	$200.00
7	7/11/2015	Loss Prevention Services (3hrs) (2hrs) (2hrs)	$25.00	$175.00
14.5	7/12/2015	Loss Prevention Services (4hrs) (5hrs) (5.5hrs)	$25.00	$362.50
58.5			INVOICE TOTAL:	$1,462.50
			TOTAL OWED:	$1,462.50

	TOTAL OWED:	$1,875.00

DIRECT ALL INQUIRIES TO:

[redacted]
PH: [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,875.00

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention — INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2385
INVOICE DATE July 20, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
4.5	7/13/2015	Loss Prevention Services (4.5hrs)	$25.00	$112.50
8.5	7/14/2015	Loss Prevention Services (8.5hrs)	$25.00	$212.50
12	7/15/2015	Loss Prevention Services (5hrs) (2hrs) (5hrs)	$25.00	$300.00
15	7/16/2015	Loss Prevention Services (7.5hrs) (2hrs) (5.5hrs)	$25.00	$375.00
7.5	7/17/2015	Loss Prevention Services (4hrs) (3.5hrs)	$25.00	$187.50
12	7/18/2015	Loss Prevention Services (2hrs) (5hrs) (5hrs)	$25.00	$300.00
9	7/19/2015	Loss Prevention Services (4hrs) (5hrs)	$25.00	$225.00
68.5			INVOICE TOTAL:	$1,712.50
			TOTAL OWED:	$1,712.50

DIRECT ALL INQUIRIES TO:
[redacted]
PH [redacted]
FAX [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,712.50

THANK YOU FOR YOUR BUSINESS!

[redacted] 7/20/2015

Protection Loss Prevention INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER	3005
INVOICE DATE	July 26, 2015
TERMS:	PAY ON RECEIPT

AMT	DATE	DESCRIPTION	RATE	AMOUNT
8.5	7/206/2015	C2G/ Cables to Go-43115 8500ft 1 Spool 1000 feet Emigh Hardware Camera System	$372.15	$3,163.28
			INVOICE TOTAL:	$3,163.28
			TOTAL OWED:	$3,163.38

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$3,163.38

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2386
INVOICE DATE July 27, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
5	7/20/2015	Loss Prevention (5hrs)	$25.00	$125.00
6	7/21/2015	Loss Prevention (6hrs)	$25.00	$150.00
13	7/22/2015	Loss Prevention (2.5hrs) (5.5hrs) (5hrs)	$25.00	$325.00
8.5	7/23/2015	Loss Prevention (2hrs) (3.5 hrs) (3hrs)	$25.00	$212.50
11	7/24/2015	Loss Prevention (2hrs) (4.5hrs) (4.5hrs)	$25.00	$275.00
13	7/25/2015	Loss Prevention (2.5hrs) (6hrs) (4.5hrs)	$25.00	$325.00
14.5	7/26/2015	Loss Prevention (4.5hrs) (5hrs) (5hrs)	$25.00	$362.50
71			INVOICE TOTAL:	$1,775.00
			TOTAL OWED:	$1,775.00

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,775.00

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2390
INVOICE DATE August 10, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6	8/3/2015	Loss Prevention (6hrs)	$25.00	$150.00
10	8/4/2015	Loss Prevention (8hrs) (2hrs)	$25.00	$250.00
9	8/5/2015	Loss Prevention (5hrs) (2hrs) (2hrs)	$25.00	$225.00
7	8/6/2015	Loss Prevention (3.5hrs) (3.5hrs)	$25.00	$175.00
13	8/7/2015	Loss Prevention (5hrs) (4hrs) (4hrs)	$25.00	$325.00
16	8/8/2015	Loss Prevention (6hrs) (5hrs) (5hrs)	$25.00	$400.00
10	8/9/2015	Loss Prevention (5hrs) (5hrs)	$25.00	$250.00
71			INVOICE TOTAL:	$1,775.00
			TOTAL OWED:	$1,775.00

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,775.00

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2395
INVOICE DATE August 17, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6	8/10/2015	Loss Prevention (6hrs)	$25.00	$150.00
6	8/11/2015	Loss Prevention (6hrs)	$25.00	$150.00
10.5	8/12/2015	Loss Prevention (6hrs) (4.5hrs)	$25.00	$262.50
6	8/13/2015	Loss Prevention (2hrs) (4hrs)	$25.00	$150.00
10.5	8/14/2015	Loss Prevention (4.5hrs) (6hrs)	$25.00	$262.50
10	5/15/2015	Loss Prevention (5hrs) (5hrs)	$25.00	$250.00
9.5	8/16/2015	Loss Prevention (5hrs) (4.5hrs)	$25.00	$237.50
58.5			INVOICE TOTAL:	$1,462.50
			TOTAL OWED:	$1,462.50

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2400
INVOICE DATE August 24, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
8	8/17/2015	Loss Prevention (8hrs)	$25.00	$200.00
3.5	8/19/2015	Loss Prevention (3.5hrs)	$25.00	$87.50
15	8/21/2015	Loss Prevention (9hrs) (6hrs)	$25.00	$375.00
13	8/22/2015	Loss Prevention (8hrs) (5hrs)	$25.00	$325.00
9	8/23/2015	Loss Prevention (5.5hrs) (3.5hrs)	$25.00	$225.00
48.5			INVOICE TOTAL:	$1,212.50
			TOTAL OWED:	$1,212.50

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2401
INVOICE DATE August 31, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
8	8/24/2015	Loss Prevention (8hrs)	$25.00	$200.00
6	8/25/2015	Loss Preventi((6hrs)	$25.00	$150.00
10	8/26/2015	Loss Prevention (10hrs)	$25.00	$250.00
10	8/27/2015	Loss Prevention (10hrs)	$25.00	$250.00
10	8/28/2015	Loss Prevention (10hrs)	$25.00	$250.00
9	8/29/2015	Loss Prevention (9 hrs)	$25.00	$225.00
9	8/30/2015	Loss Prevention (9hrs)	$25.00	$225.00
62			INVOICE TOTAL:	$1,550.00
			TOTAL OWED:	$1,550.00

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,550.00

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2387
INVOICE DATE August 3,2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
7	7/27/2015	Loss Prevention (7)	$25.00	$175.00
7	7/28/2015	Loss Prevention (7)	$25.00	$175.00
12	7/29/2015	Loss Prevention (2.5hrs) (5.5hrs) (5hrs)	$25.00	$300.00
4	7/30/2015	Loss Prevention (4)	$25.00	$100.00
13.5	7/31/2015	Loss Preventiopn (3) (6) (4.5)	$25.00	$337.50
12	8/1/2015	Loss Prevention (2.5hrs) (6hrs) (4.5hrs)	$25.00	$300.00
14	8/2/2015	Loss Prevention (5) (5) (4)	$25.00	$350.00
69.5			INVOICE TOTAL:	$1,737.50
			TOTAL OWED:	$1,737.50

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE
$1,737.50

THANK YOU FOR YOUR BUSINESS!

Employee Time Sheet

Company	E2317		
Department	0505		
Position ID	0505	**Position Name**	OFFICE
Employee Name	LP, KEITH	**Employee Number**	8002
Supervisor			
Period Start Date	07/27/2015	**Period End Date**	08/09/2015

Day	Date	In Time	Out Time	Position Worked	Hours	Running Total
Wednesday	07/29/2015	04:25 PM	06:31 PM	0505	2.10	2.10
Thursday	07/30/2015	04:43 PM	08:57 PM	0505	4.23	6.33
Friday	07/31/2015	04:18 PM	07:28 PM	0505	3.17	9.50
Saturday	08/01/2015	04:14 PM	06:34 PM	0505	2.33	11.83
Sunday	08/02/2015	12:06 PM		0505	0.00	11.83

Adjustments

Day	Date	Pay Type	Hours	Amount

Pay Type Summary

Pay Type	Hours	Pay Type	Hours	Pay Type	Hours	Pay Type	Hours
REG	11.83						

Total $ Adjustments	$0.00	Total Hours	11.83

Employee Signature _____ Supervisor Signature _____

Date _____ Date _____

MON 27	7
~~TUES~~ TUES 28	7
WED 29	2, 5, 5
THURS 30	4,
FRI 31	3, 6, 4.5
SAT 1	2.5, 5, 4.5
SUN 2	5, 5, 4

69.5

$ 1737.5

Employee Time Sheet

Company	E2317		
Department	0505		
Position ID	0505	**Position Name**	OFFICE
Employee Name	LP, [redacted]	**Employee Number**	8000
Supervisor			
Period Start Date	07/27/2015	**Period End Date**	08/09/2015

Day	Date	In Time	Out Time	Position Worked	Hours	Running Total
Monday	07/27/2015	09:24 AM	04:50 PM	0505	6.93	6.93
Tuesday	07/28/2015	10:21 AM	06:07 PM	0505	7.27	14.20
Wednesday	07/29/2015	10:36 AM		0505	0.00	14.20
Friday	07/31/2015	03:47 PM	08:17 PM	0505	4.50	18.70
Saturday	08/01/2015	11:37 AM	04:11 PM	0505	4.57	23.27
Sunday	08/02/2015	10:13 AM		0505	0.00	23.27

Adjustments

Day	Date	Pay Type	Hours	Amount

Pay Type Summary

Pay Type	Hours	Pay Type	Hours	Pay Type	Hours	Pay Type	Hours
REG	23.27						

Total $ Adjustments $0.00 Total Hours 23.27

Employee Signature _____ Supervisor Signature _____

Date _____ Date _____

Employee Time Sheet

Company	E2317		
Department	0505		
Position ID	0505	**Position Name**	OFFICE
Employee Name	LP, [redacted]	**Employee Number**	8001
Supervisor			
Period Start Date	07/27/2015	**Period End Date**	08/09/2015

Day	Date	In Time	Out Time	Position Worked	Hours	Running Total
Wednesday	07/29/2015	01:21 PM	06:31 PM	0505	5.17	5.17
Friday	07/31/2015	12:10 PM	03:09 PM	0505	2.98	8.15
Friday	07/31/2015	04:18 PM	07:28 PM	0505	3.17	11.32
Friday	**07/31/2015**	**Total:**			**6.15**	
Saturday	08/01/2015	01:10 PM	06:34 PM	0505	5.40	16.72
Sunday	08/02/2015	12:06 PM		0505	0.00	16.72

Adjustments

Day	Date	Pay Type	Hours	Amount

Pay Type Summary

Pay Type	Hours	Pay Type	Hours	Pay Type	Hours	Pay Type	Hours
REG	16.72						

Total $ Adjustments	$0.00	Total Hours	16.72

Employee Signature _____ Supervisor Signature _____

Date _____ Date _____

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2401
INVOICE DATE September 7, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
4	8/31/2015	Loss Prevention (4hrs)	$25.00	$100.00
7	9/1/2015	Loss Prevention (7hrs)	$25.00	$175.00
9.5	9/2/2015	Loss Prevention (5hrs) (4.5hrs)	$25.00	$237.50
11	9/3/2015	Loss Prevention (5hrs) (6hrs)	$25.00	$275.00
5	9/4/2015	Loss Prevention (5hrs)	$25.00	$125.00
4	9/5/2015	Loss Prevention (4hrs)	$25.00	$100.00
10	9/6/2015	Loss Prevention (6hrs) (4hrs)	$25.00	$250.00
50.5			INVOICE TOTAL:	$1,262.50
			TOTAL OWED:	$1,262.50

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,262.50

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2402
INVOICE DATE September 14, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
3	9/7/2015	Loss Prevention (3hrs)	$25.00	$75.00
2	9/8/2015	Loss Prevention (2hrs)	$25.00	$50.00
11	9/9/2015	Loss Prevention (6hrs) (5hrs)	$25.00	$275.00
6	9/10/2015	Loss Prevention (6hrs)	$25.00	$150.00
9	9/11/2015	Loss Prevention (6hrs) (3hrs)	$25.00	$225.00
5	9/12/2015	Loss Prevention (5hrs)	$25.00	$125.00
11	9/13/2015	Loss Prevention (6hrs) (5hrs)	$25.00	$275.00
47			INVOICE TOTAL:	$1,175.00
			TOTAL OWED:	$1,175.00

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,175.00

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2403
INVOICE DATE September 21, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6.5	9/14/2015	Loss Prevention (6.5 hrs)	$25.00	$162.50
7	9/15/2015	Loss Prevention (7hrs)	$25.00	$175.00
5	9/16/2015	Loss Prevention (5hrs)	$25.00	$125.00
12	9/17/2015	Loss Prevention (5hrs) (7hrs)	$25.00	$300.00
12	9/18/2015	Loss Pravention (5hrs) (7hrs)	$25.00	$300.00
9	9/19/2015	Loss Prevention (5hrs) (4hrs)	$25.00	$225.00
8	9/20/2015	Loss Prevention (4.5 hrs) (3.5hrs)	$25.00	$200.00
59.5			INVOICE TOTAL:	$1,487.50
			TOTAL OWED:	$1,487.50

DIRECT ALL INQUIRIES TO:
[redacted]
PH [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,487.50

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2404
INVOICE DATE September 28, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
7	9/21/2015	Loss Prevention (7hrs)	$25.00	$175.00
6	9/22/2015	Loss Prevention (6hrs)	$25.00	$150.00
3	9/23/2015	Loss P{revention (3hrs)	$25.00	$75.00
6	9/24/2015	Loss Prevention (6hrs)	$25.00	$150.00
12	9/25/2015	Loss Prevention (6hrs) (6hrs)	$25.00	$300.00
15	9/26/2015	Loss Preverntion (7hrs) (8hrs)	$25.00	$375.00
8.5	9/27/2015	Loss Prevention (3.5hrs) (5hrs)	$25.00	$212.50
57.5			INVOICE TOTAL:	$1,437.50
			TOTAL OWED:	$1,437.50

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,437.50

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER	2495
INVOICE DATE	October 5, 2015
TERMS:	PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
5	9/28/2015	Loss Prevention (5hrs)	$25.00	$125.00
8	9/29/2015	Loss Prevention (8hrs)	$25.00	$200.00
9	9/30/2015	Loss Prevention (4hrs) (5hrs)	$25.00	$225.00
8	10/1/2015	Loss Prevention (3hrs) (5hrs)	$25.00	$200.00
11	10/2/2015	Loss Prevention (7hrs) (4hrs)	$25.00	$275.00
12.5	10/3/2015	Loss Prevention (7hrs) (5.5hrs)	$25.00	$312.50
10	10/4/2015	Loss Prevention (5hrs) (5hrs)	$25.00	$250.00
63.5			INVOICE TOTAL:	$1,587.50
			TOTAL OWED:	$1,587.50

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,587.50

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention — INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2496
INVOICE DATE October 12, 2015
TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
8	10/5/2015	Loss Prevention (8hrs)	$25.00	$200.00
4	10/6/2015	Loss Prevention (4hrs)	$25.00	$100.00
13	10/7/2015	Loss Prevention (8hrs) (5hrs)	$25.00	$325.00
11.5	10/8/2015	Loss Prevention (6hrs) (5.5hrs)	$25.00	$287.50
8.5	10/9/2015	Loss Prevention (4hrs) (4.5hrs)	$25.00	$212.50
12	10/10/2015	Loss Prevention (7hrs) (5hrs)	$25.00	$300.00
11	10/11/2015	Loss Prevention (7hrs) (4hrs)	$25.00	$275.00
68			INVOICE TOTAL:	$1,700.00
			TOTAL OWED:	$1,700.00

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,700.00

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention — INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2497
INVOICE DATE October 19, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
7	10/12/2015	Loss Prevntion (7hrs)	$25.00	$175.00
4	10/13/2015	Loss Prevention (4hrs)	$25.00	$100.00
10.5	10/14/2015	Loss Prevention (4.5hrs) (6hrs)	$25.00	$262.50
5.5	10/15/2015	Loss Prevention (5.5hrs)	$25.00	$137.50
14	10/16/2015	Loss Prevention (7.5hrs) (6.5hrs)	$25.00	$350.00
12.5	10/17/2015	Loss Prevention (6.5hrs) (6hrs)	$25.00	$312.50
10.5	10/18/2015	Loss Prevention (5.5hrs) (5hrs)	$25.00	$262.50
64			INVOICE TOTAL:	$1,600.00
			TOTAL OWED:	$1,600.00

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,600.00

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER	2498
INVOICE DATE	October 26, 2015
TERMS:	PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6	10/19/2015	Loss Prevention (6hrs)	$25.00	$150.00
6	10/20/2015	Loss Prevention (6hrs)	$25.00	$150.00
12	10/21/2015	Loss Prevention (7hrs) (5hrs)	$25.00	$300.00
8	10/22/2015	Loss Prevention (8hrs)	$25.00	$200.00
9.5	10/23/2015	Loss Prevention (9.5 hrs)	$25.00	$237.50
9	10/24/2015	Loss Prevention (5hrs) (4.5hrs)	$25.00	$225.00
10	10/25/2015	Loss Preventic (5.5 hrs)	$25.00	$250.00
60.5			INVOICE TOTAL:	$1,512.50
			TOTAL OWED:	$1,512.00

DIRECT ALL INQUIRIES TO:
[redacted]
PH [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,512.00

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER	2499
INVOICE DATE	November 2, 2015
TERMS:	PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6	10/26/2015	Loss Prevention (6hrs)	$25.00	$150.00
7	10/27/2015	Loss Prevention (7hrs)	$25.00	$175.00
12	10/28/2015	Loss Prevention (7hrs) (5hrs)	$25.00	$300.00
11	10/29/2015	Loss Prevention (6hrs) (5hrs)	$25.00	$275.00
7	10/30/2015	Loss Prevention (7hrs)	$25.00	$175.00
11	10/31/2015	Loss Prevention (6hrs) (5hrs)	$25.00	$275.00
10	11/1/2015	Loss Prevention (10hrs)	$25.00	$250.00
64			INVOICE TOTAL:	$1,600.00
			TOTAL OWED:	$1,600.00

DIRECT ALL INQUIRIES TO:
[redacted]
PH: [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,600.00

THANK YOU FOR YOUR BUSINESS!

Protection Loss Prevention

INVOICE

3308 EL CAMINO, SUITE# 300-106
SACRAMENTO, CA 95821

BILL TO:
Emigh Hardware
Attn: [redacted]
3555 El Camino Ave
Sacramento CA 95821

INVOICE NUMBER 2500
INVOICE DATE November 9, 2015

TERMS: PAY ON RECEIPT

HOURS	DATE	DESCRIPTION	RATE	AMOUNT
6	11/2/2015	Loss Prevention (6hrs)	$25.00	$150.00
5	11/3/2015	L0ss Prevention (5hrs)	$25.00	$125.00
12	11/4/2015	Loss Prevention (7hrs) (5hrs)	$25.00	$300.00
11	11/5/2015	Loss Prevention (6hrs) (5hrs)	$25.00	$275.00
6	11/6/2015	Loss Prevention (6hrs))	$25.00	$150.00
13	11/7/2015	Loss Prevention (7hrs) (6hrs)	$25.00	$325.00
4	11/8/2015	Loss Prevention (4hrs)	$25.00	$100.00
57			INVOICE TOTAL:	$1,425.00
			TOTAL OWED:	$1,425.00

DIRECT ALL INQUIRIES TO:
[redacted]
PH [redacted]
FAX: [redacted]

MAKE ALL CHECKS PAYABLE TO:
Protection Loss Prevention
Attn: Accounts Receivable
3308 El Camino Ave, Suite# 300-106
Sacramento CA 95821

TOTAL AMOUNT DUE:
$1,425.00

THANK YOU FOR YOUR BUSINESS!

EMIGH'S HARDWARE-JANUARY 2015

Payment Date	Case Name	Case Number	Prior Balance	Payments	Balance
1/5/2015	[redacted]	EM-14-0618	$ 240.00	$ 20.00	$ 220.00
1/10/2015		EM-14-0647	$ 200.00	$ 100.00	$ 100.00
1/15/2015		EM-14-0665	$ 300.00	$ 25.00	$ 275.00
1/15/2015		EM-14-0518	$ 25.00	$ 25.00	$ -
1/17/2015		EM-14-0660	$ 300.00	$ 50.00	$ 250.00
1/20/2015		EM-14-0440	$ 20.00	$ 20.00	$ -
1/20/2015		EM-14-0653	$ 300.00	$ 300.00	
1/26/2015		EM-14-0617	$ 225.00	$ 25.00	$ 200.00
			TOTAL:	**$ 565.00**	
			PLP 70%	***$ 395.50***	
			EMIGH'S 30%	***$ 169.50***	

EMIGH'S HARDWARE-FEBRUARY 2015

Payment Date	Case Name	Case Number	Fine/Balance	Payment(s)	Balance
2/5/2015	[redacted]	EM-14-0618	$ 220.00	$ 20.00	$ 200.00
2/10/2015		EM-14-0647	$ 100.00	$ 100.00	$ -
2/15/2015		EM-14-0665	$ 275.00	$ 25.00	$ 250.00
2/15/2015		EM-14-0663	$ 300.00	$ 50.00	$ 250.00
2/17/2015		EM-14-0660	$ 250.00	$ 50.00	$ 200.00
2/18/2015		EM-14-0662	$ 300.00	$ 40.00	$ 260.00
2/20/2015		EM-14-0650	$ 300.00	$ 150.00	$ 150.00
2/25/2015		EM-14-0617	$ 200.00	$ 25.00	$ 175.00
			TOTAL:	**$ 460.00**	
			PLP 70%	***$ 322.00***	
			EMIGH'S 30%	***$ 138.00***	

EMIGH'S HARDWARE-MARCH 2015

Payment Date	Case Name	Case Number	Fee/Balance	Payment	Balance
3/5/2015	[redacted]	EM-14-0618	$ 200.00	$ 20.00	$ 180.00
3/9/2015		EM-14-0673	$ 300.00	$ 150.00	$ 150.00
3/15/2015		EM-14-0665	$ 250.00	$ 25.00	$ 225.00
3/15/2015		EM-14-0663	$ 250.00	$ 50.00	$ 200.00
3/15/2015		EM-14-0660	$ 200.00	$ 50.00	$ 150.00
3/18/2015		EM-14-0662	$ 260.00	$ 40.00	$ 220.00
3/18/2015		EM-15-0672	$ 300.00	$ 300.00	$ -
3/19/2015		EM-14-0683	$ 300.00	$ 150.00	$ 150.00
3/20/2015		EM-14-0650	$ 150.00	$ 150.00	$ -
3/25/2015		EM-14-0617	$ 175.00	$ 25.00	$ 150.00
			TOTAL:	**$ 960.00**	
			PLP 70%	***$ 672.00***	
			EMIGH'S 30%	***$ 288.00***	

EMIGH'S HARDWARE-APRIL 2015

Payment Date	Case Name	Case Number	Beg Balance	Payments	Balance
4/5/2015	[redacted]	EM-14-0618	$ 180.00	$ 20.00	$ 160.00
4/10/2015		EM-14-0673	$ 150.00	$ 150.00	$ -
4/15/2015		EM-14-0665	$ 225.00	$ 25.00	$ 200.00
4/15/2015		EM-14-0663	$ 200.00	$ 50.00	$ 150.00
4/15/2015		EM-14-0660	$ 150.00	$ 50.00	$ 100.00
4/18/2015		EM-14-0662	$ 220.00	$ 40.00	$ 180.00
4/19/2015		EM-15-682	$ 300.00	$ 300.00	$ -
4/20/2015		EM-14-0683	$ 150.00	$ 150.00	$ -
4/21/2015		EM-14-0617	$ 150.00	$ 25.00	$ 125.00
4/24/2015		EM-14-0661	$ 300.00	$ 50.00	$ 250.00
			TOTAL:	**$ 860.00**	
			PLP 70%	***$ 602.00***	
			EMIGH'S 30%	***$ 258.00***	

EMIGH'S HARDWARE-MAY 2015

Payment Date	Case Name	Case Number	Prior Balance	Payment	Balance
5/5/2015	[redacted]	EM-14-0618	$ 160.00	$ 20.00	$ 140.00
5/15/2015		EM-14-0665	$ 200.00	$ 25.00	$ 175.00
5/15/2015		EM-14-0663	$ 150.00	$ 50.00	$ 100.00
5/15/2015		EM-14-0660	$ 100.00	$ 50.00	$ 50.00
5/20/2015		EM-14-0662	$ 180.00	$ 40.00	$ 140.00
5/20/2015		EM-15-0706	$ 300.00	$ 25.00	$ 275.00
5/21/2015		EM-14-0683	$ 150.00	$ 150.00	$ -
5/21/2015		EM-14-0617	$ 125.00	$ 25.00	$ 100.00
5/24/2015		EM-14-0661	$ 250.00	$ 50.00	$ 200.00
			TOTAL:	**$ 435.00**	
			PLP 70%	***$ 304.50***	
			EMIGH'S 30%	***$ 130.50***	

EMIGH'S HARDWARE-JUNE 2015

Payment Date	Case Name	Case Number	Fine Balance	Payments	Balance
6/5/2015	[redacted]	EM-14-0618	$ 140.00	$ 40.00	$ 100.00
6/10/2015		EM-15-0711	$ 300.00	$ 150.00	$ 150.00
6/15/2015		EM-14-0665	$ 175.00	$ 25.00	$ 150.00
6/15/2015		EM-14-0663	$ 100.00	$ 50.00	$ 50.00
6/15/2015		EM-14-0660	$ 50.00	$ 50.00	$ -
6/16/2015		EM-15-0725	$ 300.00	$ 300.00	
6/20/2015		EM-14-0662	$ 140.00	$ 40.00	$ 100.00
6/20/2015		EM-15-0706	$ 275.00	$ 25.00	$ 250.00
6/21/2015		EM-14-0617	$ 100.00	$ 25.00	$ 75.00
6/25/2015		EM-14-0661	$ 200.00	$ 50.00	$ 150.00
6/30/2015		EM-15-737	$ 300.00	$ 300.00	$ -
			TOTAL:	**$ 1,055.00**	
			PLP 70%	***$ 738.50***	
			EMIGH'S 30%	***$ 316.50***	

EMIGH'S HARDWARE-JULY 2015

Payment Date	Case Name	Case Number	Pay Balance	Payment	Balance
7/5/2015	[redacted]	EM-14-0618	$ 100.00	$ 25.00	$ 75.00
7/10/2015		EM-15-0711	$ 150.00	$ 150.00	
7/12/2015		EM-14-0665	$ 150.00	$ 25.00	$ 125.00
7/14/2015		EM-15-0744	$ 400.00	$ 200.00	$ 200.00
7/15/2015		EM-14-0663	$ 50.00	$ 50.00	$ -
7/15/2015		EM-14-0002	$ 300.00	$ 50.00	$ 250.00
7/15/2015		EM-15-0736	$ 300.00	$ 300.00	
7/20/2015		EM-14-0662	$ 100.00	$ 20.00	$ 80.00
7/20/2015		EM-15-0706	$ 250.00	$ 25.00	$ 225.00
7/21/2015		EM-14-0617	$ 75.00	$ 25.00	$ 50.00
7/25/2015		EM-14-0661	$ 150.00	$ 50.00	$ 100.00
7/30/2015		EM-15-732	$ 300.00	$ 150.00	$ 150.00
			TOTAL:	**$ 1,070.00**	
			PLP 70%	***$ 749.00***	
			EMIGH'S 30%	***$ 321.00***	

EMIGH'S HARDWARE-AUGUST 2015

Payment Date	Case Name	Case Number	Fee Balance	Payments	Balance
8/5/2015	[redacted]	EM-14-0618	$ 75.00	$ 25.00	$ 50.00
8/5/2015		EM-15-0748	$ 300.00	$ 10.00	$ 290.00
8/13/2015		EM-14-0665	$ 125.00	$ 25.00	$ 100.00
8/14/2015		EM-15-0744	$ 200.00	$ 200.00	$ -
8/15/2015		EM-15-0754	$ 500.00	$ 100.00	$ 400.00
8/15/2015		EM-14-0002	$ 250.00	$ 50.00	$ 200.00
8/15/2015		EM-15-0734	$ 300.00	$ 100.00	$ 200.00
8/20/2015		EM-14-0662	$ 80.00	$ 40.00	$ 50.00
8/20/2015		EM-15-0706	$ 225.00	$ 25.00	$ 200.00
8/21/2015		EM-14-0617	$ 50.00	$ 25.00	$ 25.00
8/25/2015		EM-14-0661	$ 100.00	$ 50.00	$ 50.00
8/30/2015		EM-15-0732	$ 150.00	$ 150.00	$ -
9/1/1931		EM-15-0449	$ 500.00	$ 100.00	$ 400.00
			TOTAL:	**$ 900.00**	
			PLP 70%	***$ 749.00***	
			EMIGH'S 30%	***$ 321.00***	

EMIGH'S HARDWARE-SEPTEMBER 2015

Payment Date	Case Name	Case Number	POS Balance	Payment	Balance
9/5/2015	[redacted]	EM-14-0618	$ 50.00	$ 25.00	$ 25.00
9/5/2015		EM-15-0748	$ 290.00	$ 10.00	$ 280.00
9/13/2015		EM-14-0665	$ 100.00	$ 25.00	$ 75.00
9/15/2015		EM-15-0754	$ 400.00	$ 100.00	$ 300.00
9/15/2015		EM-14-0002	$ 200.00	$ 50.00	$ 150.00
9/15/2015		EM-15-0734	$ 200.00	$ 100.00	$ 100.00
9/20/2015		EM-14-0662	$ 50.00	$ 25.00	$ 25.00
9/20/2015		EM-15-0706	$ 200.00	$ 25.00	$ 175.00
9/20/2015		EM-14-0617	$ 25.00	$ 25.00	$ -
9/25/2015		EM-14-0661	$ 50.00	$ 50.00	$ -
9/30/2015		EM-15-0449	$ 400.00	$ 100.00	$ 300.00
			TOTAL:	**$ 535.00**	
			PLP 70%	***$ 374.50***	
			EMIGH'S 30%	***$ 160.50***	

EMIGH'S HARDWARE-OCTOBER 2015

Payment Date	Case Name	Case Number	Fine/Balance	Payments	Balance
10/5/2015	[redacted]	EM-14-0618	$ 25.00	$ 25.00	$ -
10/10/2015		EM-15-0748	$ 280.00	$ 10.00	$ 170.00
10/10/2015		EM-14-0665	$ 75.00	$ 25.00	$ 50.00
10/15/2015		EM-15-0754	$ 300.00	$ 100.00	$ 200.00
10/15/2015		EM-14-0002	$ 150.00	$ 50.00	$ 100.00
10/15/2015		EM-15-0734	$ 100.00	$ 100.00	$ -
10/20/2015		EM-14-0662	$ 25.00	$ 25.00	$ -
10/20/2015		EM-15-0706	$ 175.00	$ 25.00	$ 150.00
10/20/2015		EM-15-0765	$ 300.00	$ 100.00	$ 200.00
10/25/2015		EM-15-0762	$ 300.00	$ 50.00	$ 250.00
10/30/2015		EM-15-0449	$ 300.00	$ 100.00	$ 200.00
			TOTAL:	**$ 610.00**	
			PLP 70%	***$ 427.00***	
			EMIGH'S 30%	***$ 183.00***	

EMIGH Hardware
PROTECTION LOSS PREVENTION

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California Penal Code Section 490.5 (a, b, & c)

(a) Upon a first conviction for petty theft involving merchandise taken from a merchant's premises or a book or other library materials taken from a library facility, a person shall be punished by a mandatory fine of up to one thousand dollars ($1,000) for each such violation; and may also be punished by imprisonment in the county jail, not exceeding six months, or both such fine and imprisonment.

(b) When an un-emancipated minor's willful conduct would constitute petty theft involving merchandise taken from a retail merchant's premises or a book or other library materials taken from a library facility, any retail merchant or library facility which whom has been injured by that conduct may bring a civil action against the parent or legal guardian having control and custody of the minor. For the purposes of those actions the misconduct of the un-emancipated minor shall be imputed to the parent or legal guardian having control and custody of the minor. The parent or legal guardian having control or custody of an un-emancipated minor whose conduct violates this subdivision shall be jointly and severally liable with the minor to a merchant or a library facility for damages of up to one thousand dollars ($1,000), plus any additional court fees, if case is filed in a court of law. In addition to the foregoing damages, the parent or legal guardian shall be jointly and severally liable with the minor to the merchant for the retail value of the merchandise if it is not recovered in a merchantable condition, or to a library facility for the fair market value of its book or other library materials. Recovery of these damages may be had in addition to, and is not limited by, any other provision of law which limits the liability of a parent or legal guardian for the tortuous conduct of a minor. An action for recovery of damages, pursuant to this subdivision, may be brought in small claims court if the total damages do not exceed the jurisdictional limit of that court, or in any other appropriate court; however, total damages, including the value of the merchandise or book or other library materials, shall not exceed one thousand dollars ($1,000) for each action brought under this section.

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[redacted]

PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-15-786

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

CIVIL DAMAGES: $ 300

MERCHANDISE LIABILITY: $ 0

TOTAL AMOUNT DUE: $ 300

Signature of Adult or Responsible P[redacted] Date 10/23/15

VISA MasterCard DISCOVER

ACE Hardware

CRIMINAL TRESPASS FORM

Date: 10/23/15

Time: 2:53 pm

Employee/Representative: [redacted]

× I observed [redacted] exhibit/commit the following behavior(s) on our premise / on our property:

- ✓ Theft
- ___ Intoxication
- ___ Panhandling
- ___ Fighting
- ___ Littering
- ___ Criminal Mischief
- ___ Unruly Behavior
- ___ Harassment of Customers or Staff
- ___ Other (explain)_____

(Subject's Name) _____ is advised that he/she is no longer allowed anywhere at any time on above stated property and when upon return will be arrested and prosecuted for criminal trespass.

Subject's Name/Signature: [redacted]

Case #: _____

SS#: _____ Dr. Lic/ID #: _____

Store Representative: [redacted] Date: 10/23/15

Police Officer/Witness: _____ Date: _____

EMIGH Hardware

PROTECTION LOSS PREVENTION

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California Penal Code Section 490.5 (a, b, & c)

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(b) When an un-emancipated minor's willful conduct would constitute petty theft involving merchandise taken from a retail merchant's premises or a book or other library materials taken from a library facility, any retail merchant or library facility which whom has been injured by that conduct may bring a civil action against the parent or legal guardian having control and custody of the minor. For the purposes of those actions the misconduct of the un-emancipated minor shall be imputed to the parent or legal guardian having control and custody of the minor. The parent or legal guardian having control or custody of an un-emancipated minor whose conduct violates this subdivision shall be jointly and severally liable with the minor to a merchant or a library facility for damages of up to one thousand dollars ($1,000), plus any additional court fees, if case is filed in a court of law. In addition to the foregoing damages, the parent or legal guardian shall be jointly and severally liable with the minor to the merchant for the retail value of the merchandise if it is not recovered in a merchantable condition, or to a library facility for the fair market value of its book or other library materials. Recovery of these damages may be had in addition to, and is not limited by, any other provision of law which limits the liability of a parent or legal guardian for the tortuous conduct of a minor. An action for recovery of damages, pursuant to this subdivision, may be brought in small claims court if the total damages do not exceed the jurisdictional limit of that court, or in any other appropriate court; however, total damages, including the value of the merchandise or book or other library materials, shall not exceed one thousand dollars ($1,000) for each action brought under this section.

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PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-15- 785

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

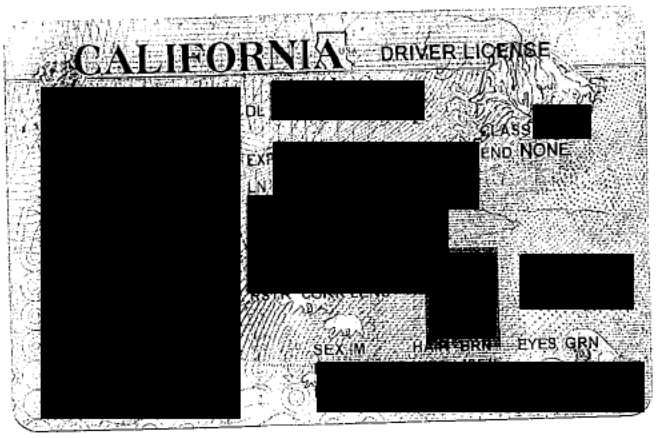
CIVIL DAMAGES: $ 300—

MERCHANDISE LIABILITY: $ 0

TOTAL AMOUNT DUE: $ 300—

Signature of Adult or Responsible Party [redacted] Date

VISA MasterCard DISCOVER


CALIFORNIA
DRIVER LICENSE
DL
CLASS
END NONE
EXP
LN
SEX M
HAIR BRN
EYES GRN

EMIGH Hardware

PROTECTION LOSS PREVENTION

PAID IN FU[redacted]

Our Company elects to pursue a merchant's rights and remedies made available by civil law. California Penal Code, Sec[redacted] (a, b, & c) allows the filing of a civil action in a court of law against you for up to one thousand dollars ($1,000) plus costs, plus the cost of the item(s) stolen, used, opened or damaged, if it is not replaced in the original merchantable condition.

California Penal Code Section 490.5 (a, b, & c)

(a) Upon a first conviction for petty theft involving merchandise taken from a merchant's premises or a book or other library materials taken from a library facility, a person shall be punished by a mandatory fine of up to one thousand dollars ($1,000) for each such violation; and may also be punished by imprisonment in the county jail, not exceeding six months, or both such fine and imprisonment.

(b) When an un-emancipated minor's willful conduct would constitute petty theft involving merchandise taken from a retail merchant's premises or a book or other library materials taken from a library facility, any retail merchant or library facility which whom has been injured by that conduct may bring a civil action against the parent or legal guardian having control and custody of the minor. For the purposes of those actions the misconduct of the un-emancipated minor shall be imputed to the parent or legal guardian having control and custody of the minor. The parent or legal guardian having control or custody of an un-emancipated minor whose conduct violates this subdivision shall be jointly and severally liable with the minor to a merchant or a library facility for damages of up to one thousand dollars ($1,000), plus any additional court fees, if case is filed in a court of law. In addition to the foregoing damages, the parent or legal guardian shall be jointly and severally liable with the minor to the merchant for the retail value of the merchandise if it is not recovered in a merchantable condition, or to a library facility for the fair market value of its book or other library materials. Recovery of these damages may be had in addition to, and is not limited by, any other provision of law which limits the liability of a parent or legal guardian for the tortuous conduct of a minor. An action for recovery of damages, pursuant to this subdivision, may be brought in small claims court if the total damages do not exceed the jurisdictional limit of that court, or in any other appropriate court; however, total damages, including the value of the merchandise or book or other library materials, shall not exceed one thousand dollars ($1,000) for each action brought under this section.

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[redacted]

PAID I[redacted]
FU[redacted]

PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

PAI[redacted]
FU[redacted]

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-15-784

CIVIL DAMAGES: $ T.B.D

NAME: [redacted]

MERCHANDISE LIABILITY: $ 0

ADDRESS: [redacted]

TOTAL AMOUNT DUE: $ T.B.D

TELEPHONE [redacted]

Signature of Adult or Responsible Party X [redacted] Date 10/18/15

[redacted]

VISA MasterCard DISCOVER





39.96

EMIGH Hardware

PROTECTION LOSS PREVENTION

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PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/ IDENTIFICATION #: [redacted]

CASE NUMBER: EM-15-783

NAME: [redacted]

ADDRESS [redacted]

TELEPHONE: [redacted]

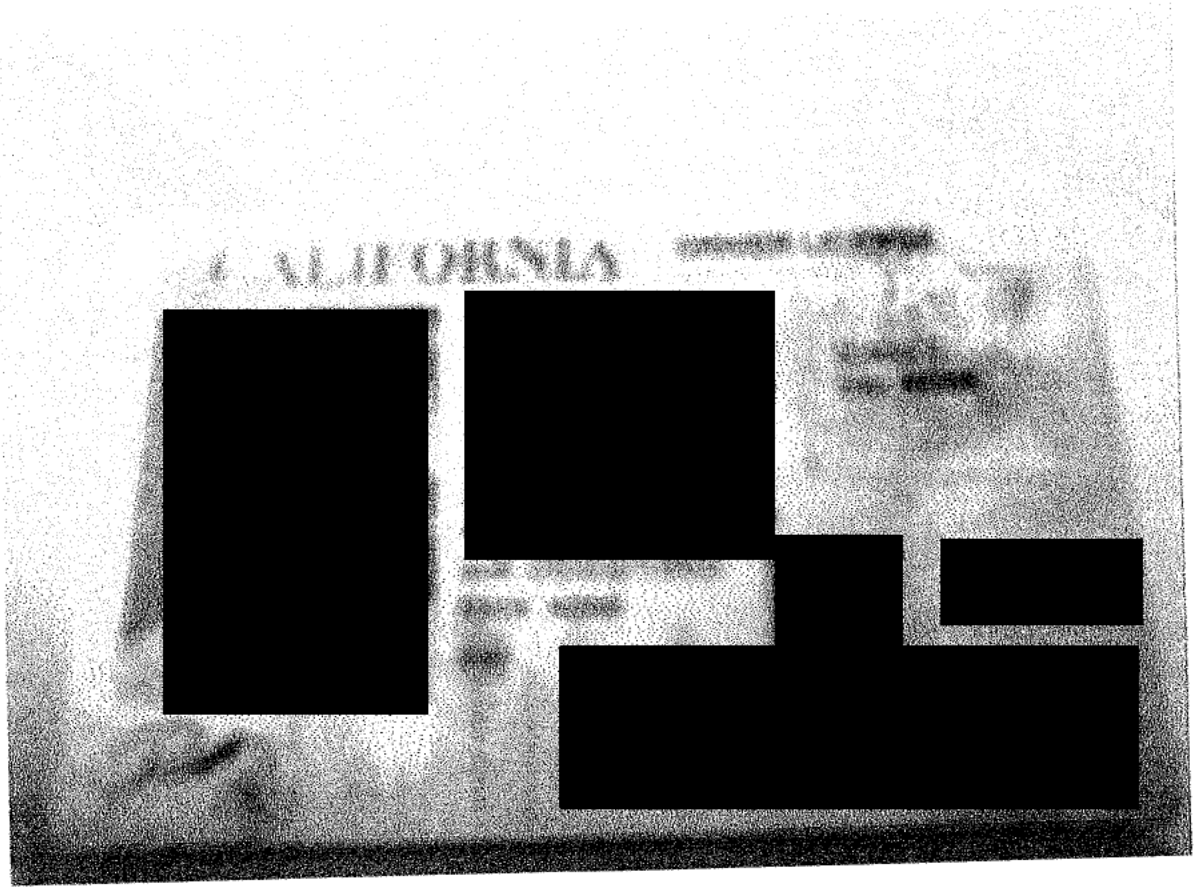
CIVIL DAMAGES: $ 300—

MERCHANDISE LIABILITY: $ 0 - 39.96 PAID

TOTAL AMOUNT DUE: $ 300—

Signature of Adult or Responsible Party [redacted] Date 10/19/15

VISA MasterCard DISCOVER





EMIGH Hardware
PROTECTION LOSS PREVENTION

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SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-15-782

NAME: [redacted]

ADDRESS

TELEPHONE

CIVIL DAMAGES: $ 500 —

MERCHANDISE LIABILITY: $ 5.28

TOTAL AMOUNT DUE: $ 502
505.28

Signature of Adult or Responsible Party [redacted] Date 10/17/15

VISA MasterCard DISCOVER

P 7.32

EMIGH Hardware
PROTECTION LOSS PREVENTION

Our Company elects to pursue a merchant's rights and remedies made available by civil law. California Penal Code, Section 490.5 (a, b, & c) allows the filing of a civil action in a court of law against you for up to one thousand dollars ($1,000) plus costs, plus the cost of the item(s) stolen, used, opened or damaged, if it is not replaced in the original merchantable condition.

California Penal Code Section 490.5 (a, b, & c)

(a) Upon a first conviction for petty theft involving merchandise taken from a merchant's premises or a book or other library materials taken from a library facility, a person shall be punished by a mandatory fine of up to one thousand dollars ($1,000) for each such violation; and may also be punished by imprisonment in the county jail, not exceeding six months, or both such fine and imprisonment.

(b) When an un-emancipated minor's willful conduct would constitute petty theft involving merchandise taken from a retail merchant's premises or a book or other library materials taken from a library facility, any retail merchant or library facility which whom has been injured by that conduct may bring a civil action against the parent or legal guardian having control and custody of the minor. For the purposes of those actions the misconduct of the un-emancipated minor shall be imputed to the parent or legal guardian having control and custody of the minor. The parent or legal guardian having control or custody of an un-emancipated minor whose conduct violates this subdivision shall be jointly and severally liable with the minor to a merchant or a library facility for damages of up to one thousand dollars ($1,000), plus any additional court fees, if case is filed in a court of law. In addition to the foregoing damages, the parent or legal guardian shall be jointly and severally liable with the minor to the merchant for the retail value of the merchandise if it is not recovered in a merchantable condition, or to a library facility for the fair market value of its book or other library materials. Recovery of these damages may be had in addition to, and is not limited by, any other provision of law which limits the liability of a parent or legal guardian for the tortious conduct of a minor. An action for recovery of damages, pursuant to this subdivision, may be brought in small claims court if the total damages do not exceed the jurisdictional limit of that court, or in any other appropriate court; however, total damages, including the value of the merchandise or book or other library materials, shall not exceed one thousand dollars ($1,000) for each action brought under this section.

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PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: _____

CASE NUMBER: EM-14-1781 **CIVIL DAMAGES:** $ 500

NAME: [redacted] **MERCHANDISE LIABILITY:** $ 0

ADDRESS: [redacted] **TOTAL AMOUNT DUE:** $ 500

TELEPHONE: [redacted]

(WIFE) [redacted]

Signature of Adult or Responsible Party X [redacted] **Date** 10/17/15 11:30. AM

VISA MasterCard DISCOVER

EMIGH Hardware

PROTECTION LOSS PREVENTION

PAID IN FULL

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[redacted]

PAID IN FULL

PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

PAID IN FULL

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-14- 150

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

CIVIL DAMAGES: $ 300-

MERCHANDISE LIABILITY: $ 6.42

TOTAL AMOUNT DUE: $ 306.42

Signature of Adult or Responsible Party X [redacted] Date 10/16/15

[redacted]

10/16/15

EMIGH Hardware
PROTECTION LOSS PREVENTION

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[redacted]

PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-14- 150

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

CIVIL DAMAGES: $ 300-

MERCHANDISE LIABILITY: $ 6.42

TOTAL AMOUNT DUE: $ 306.42

Signature of Adult or Responsible Party X [redacted] **Date** 10/16/15

VISA DISCOVER [redacted]

10/17/15

EMIGH Hardware

PROTECTION LOSS PREVENTION

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[redacted]

PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: _____

CASE NUMBER: EM-14-779

CIVIL DAMAGES: $ TBD

NAME: [redacted]

MERCHANDISE LIABILITY: $ 0

ADDRESS: [redacted]

TOTAL AMOUNT DUE: $ TBD

TELEPHONE: [redacted]

Signature of Adult or Responsible Party [redacted] **Date** 10/11/15

(Moms) [redacted]

VISA MasterCard DISCOVER [redacted]

ACE Hardware

CRIMINAL TRESPASS FORM

Date: 10/11

Time: 2:20

Employee/Representative: [redacted]

I observed [redacted] exhibit/commit the following behavior(s) on our premise / on our property:

X Theft

___Intoxication

___Panhandling

___Fighting

___Littering

___Criminal Mischief

___Unruly Behavior

___Harassment of Customers or Staff

___Other (explain)_____

(Subject's Name) [redacted] s advised that he/she is no longer allowed anywhere at any time on abov [redacted] sted and prosecuted for criminal tre

Subject's Name/Signature: [redacted]

Case #: [redacted]

SS#: _____ Dr.Lic/ID #: _____

Store Representative: [redacted] Date: 10/11

Police Officer/Witness: _____ Date: _____

[redacted]


Pole Saw
5"
Diagonal
ACE


EMIGH

EMIGH Hardware
PROTECTION LOSS PREVENTION

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PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
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SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-14- 779

NAME: [redacted]

ADDRESS [redacted]

TELEPHONE: [redacted]

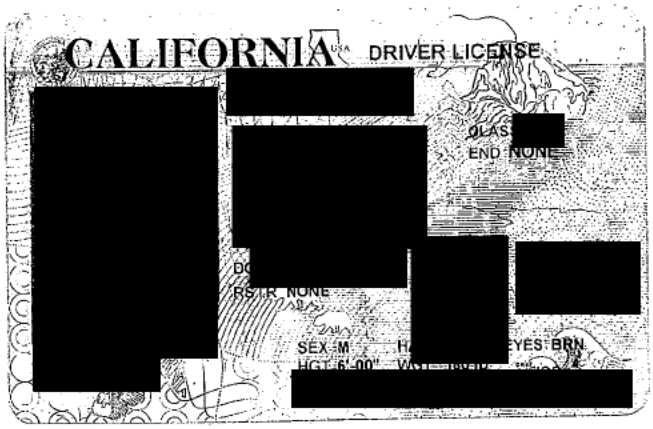
CIVIL DAMAGES: $ 300 —

MERCHANDISE LIABILITY: $ 0

TOTAL AMOUNT DUE: $ 300 —

Signature of Adult or Responsible Party [redacted] **Date** 10-16-15

VISA MasterCard DISCOVER


CALIFORNIA
DRIVER LICENSE
[redacted]
CLASS
END NONE
DO
RSTR NONE
SEX M
EYES BRN
HGT 6-00"

EMIGH Hardware
PROTECTION LOSS PREVENTION

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DO NOT CONTACT THE MERCHANT'S RETAIL FACILITY WHERE YOU WERE APPREHENDED. THE MERCHANT WILL REFER YOU TO PROTECTION LOSS PREVENTION.

[redacted]

PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-14- 0078

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

CIVIL DAMAGES: $ 300.-

MERCHANDISE LIABILITY: $ -0-

TOTAL AMOUNT DUE: $ 300.-

SON
Signature of Adult or Responsible Party X [redacted] **Date** 10/9/2015

[redacted]

VISA MasterCard DISCOVER

(SON)

ACE Hardware

CRIMINAL TRESPASS FORM

Date: 10/9/15
Time: 1:20
Employee/Representative: [redacted]

I observed [redacted] exhibit/commit the following behavior(s) on our premise / on our property:

X Theft
___Intoxication
___Panhandling
___Fighting
___Littering
___Criminal Mischief
___Unruly Behavior
___Harassment of Customers or Staff
___Other (explain)_____

(Subject's Name) [redacted] is advised that he/she is no longer allowed anywhere at any time on above stated property and when upon return will be arrested and prosecuted for criminal trespass.

Subject's Name/Signature: X [redacted]

Case #: EM-15-7109

SS#: _____ Dr.Lic/ID #: _____

Store Representative: [redacted] Date: 10/9/15

Police Officer/Witness: _____ Date: _____

EMIGH Hardware
PROTECTION LOSS PREVENTION

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California Penal Code Section 490.5 (a, b, & c)

(a) Upon a first conviction for petty theft involving merchandise taken from a merchant's premises or a book or other library materials taken from a library facility, a person shall be punished by a mandatory fine of up to one thousand dollars ($1,000) for each such violation; and may also be punished by imprisonment in the county jail, not exceeding six months, or both such fine and imprisonment.

(b) When an un-emancipated minor's willful conduct would constitute petty theft involving merchandise taken from a retail merchant's premises or a book or other library materials taken from a library facility, any retail merchant or library facility which whom has been injured by that conduct may bring a civil action against the parent or legal guardian having control and custody of the minor. For the purposes of those actions the misconduct of the un-emancipated minor shall be imputed to the parent or legal guardian having control and custody of the minor. The parent or legal guardian having control or custody of an un-emancipated minor whose conduct violates this subdivision shall be jointly and severally liable with the minor to a merchant or a library facility for damages of up to one thousand dollars ($1,000), plus any additional court fees, if case is filed in a court of law. In addition to the foregoing damages, the parent or legal guardian shall be jointly and severally liable with the minor to the merchant for the retail value of the merchandise if it is not recovered in a merchantable condition, or to a library facility for the fair market value of its book or other library materials. Recovery of these damages may be had in addition to, and is not limited by, any other provision of law which limits the liability of a parent or legal guardian for the tortious conduct of a minor. An action for recovery of damages, pursuant to this subdivision, may be brought in small claims court if the total damages do not exceed the jurisdictional limit of that court, or in any other appropriate court; however, total damages, including the value of the merchandise or book or other library materials, shall not exceed one thousand dollars ($1,000) for each action brought under this section.

The provisions of this subdivision are in addition to other civil remedies and do not limit merchants or other persons to elect to pursue other civil remedies, except that the provisions of Section 1714.1 of the Civil Code shall not apply herein.

(c) When an adult or emancipated minor has unlawfully taken merchandise from a merchant's premises, or a book or other library materials from a library facility, the adult or emancipated minor shall be liable to the merchant or library facility for damages of up to one thousand hundred dollars ($1,000), plus any damage costs. In addition to the foregoing damages, the adult or emancipated minor shall be liable to the merchant for the retail value of the merchandise if it is not recovered in merchantable condition, or to a library facility for the fair market value of its book or other library materials. An action for recovery of damages, pursuant to this subdivision, may be brought in small claims court if the total damages do not exceed the jurisdictional limit of such court, or in any other appropriate court. The provisions of this subdivision are in addition to other civil remedies and do not limit merchants or other persons to elect to pursue other civil remedies.

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[redacted]

PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/ IDENTIFICATION #: [redacted]

CASE NUMBER: EM-14- 078

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

CIVIL DAMAGES: $ 500.00

MERCHANDISE LIABILITY: $ -0-

TOTAL AMOUNT DUE: $ 500.00

SON

Signature of Adult or Responsible Party X [redacted] **Date** 10/9/2015

[redacted]

VISA MasterCard DISCOVER AMERICAN EXPRESS

[redacted] (SON)

ACE Hardware

CRIMINAL TRESPASS FORM

Date: 10/9/15
Time: 1:20
Employee/Representative: [redacted]

I observed [redacted] exhibit/commit the following behavior(s) on our premise / on our property:

X Theft
___Intoxication
___Panhandling
___Fighting
___Littering
___Criminal Mischief
___Unruly Behavior
___Harassment of Customers or Staff
___Other (explain)_____

(Subject's Name) [redacted] s advised that he/she is no longer allowed anywhere at any time on above stated property and when upon return will be arrested and prosecuted for criminal trespass.

Subject's Name/Signature: X [redacted]

Case #: EM-15-7609

SS#: _____ Dr.Lic/ID #: _____

Store Representative: [redacted] Date: 10/9/15

Police Officer/Witness: _____ Date: _____

EMIGH Hardware
PROTECTION LOSS PREVENTION

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California Penal Code Section 490.5 (a, b, & c)

(a) Upon a first conviction for petty theft involving merchandise taken from a merchant's premises or a book or other library materials taken from a library facility, a person shall be punished by a mandatory fine of up to one thousand dollars ($1,000) for each such violation; and may also be punished by imprisonment in the county jail, not exceeding six months, or both such fine and imprisonment.

(b) When an un-emancipated minor's willful conduct would constitute petty theft involving merchandise taken from a retail merchant's premises or a book or other library materials taken from a library facility, any retail merchant or library facility which whom has been injured by that conduct may bring a civil action against the parent or legal guardian having control and custody of the minor. For the purposes of those actions the misconduct of the un-emancipated minor shall be imputed to the parent or legal guardian having control and custody of the minor. The parent or legal guardian having control or custody of an un-emancipated minor whose conduct violates this subdivision shall be jointly and severally liable with the minor to a merchant or a library facility for damages of up to one thousand dollars ($1,000), plus any additional court fees, if case is filed in a court of law. In addition to the foregoing damages, the parent or legal guardian shall be jointly and severally liable with the minor to the merchant for the retail value of the merchandise if it is not recovered in a merchantable condition, or to a library facility for the fair market value of its book or other library materials. Recovery of these damages may be had in addition to, and is not limited by, any other provision of law which limits the liability of a parent or legal guardian for the tortious conduct of a minor. An action for recovery of damages, pursuant to this subdivision, may be brought in small claims court if the total damages do not exceed the jurisdictional limit of that court, or in any other appropriate court; however, total damages, including the value of the merchandise or book or other library materials, shall not exceed one thousand dollars ($1,000) for each action brought under this section.

The provisions of this subdivision are in addition to other civil remedies and do not limit merchants or other persons to elect to pursue other civil remedies, except that the provisions of Section 1714.1 of the Civil Code shall not apply herein.

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[redacted]

PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-14-777

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

CIVIL DAMAGES: $ 1,000

MERCHANDISE LIABILITY: $

TOTAL AMOUNT DUE: $ 1,000

Signature of Adult or Responsible Party [redacted] **Date** 10/8/15

VISA MasterCard DISCOVER AMERICAN EXPRESS

ACE Hardware

CRIMINAL TRESPASS FORM

Date: 10/8/15
Time: 4:30
Employee/Representative: [redacted]

I observed [redacted] exhibit/commit the following behavior(s) on our premise / on our property:

X Theft
___Intoxication
___Panhandling
___Fighting
___Littering
___Criminal Mischief
___Unruly Behavior
___Harassment of Customers or Staff
___Other (explain)_____

(Subject's Name) [redacted] is advised that he/she is no longer allowed anywhere at any time on above stated property and when upon return will be arrested and prosecuted for criminal trespass.

Subject's Name/Signature [redacted]

Case #: EM-15-7168

SS#: _____ Dr.Lic/ID #: _____

Store Representative: [redacted] Date: 10/8/15

Police Officer/Witness: _____ Date: _____

EMIGH Hardware
PROTECTION LOSS PREVENTION

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California Penal Code Section 490.5 (a, b, & c)

(a) Upon a first conviction for petty theft involving merchandise taken from a merchant's premises or a book or other library materials taken from a library facility, a person shall be punished by a mandatory fine of up to one thousand dollars ($1,000) for each such violation; and may also be punished by imprisonment in the county jail, not exceeding six months, or both such fine and imprisonment.

(b) When an un-emancipated minor's willful conduct would constitute petty theft involving merchandise taken from a retail merchant's premises or a book or other library materials taken from a library facility, any retail merchant or library facility which whom has been injured by that conduct may bring a civil action against the parent or legal guardian having control and custody of the minor. For the purposes of those actions the misconduct of the un-emancipated minor shall be imputed to the parent or legal guardian having control and custody of the minor. The parent or legal guardian having control or custody of an un-emancipated minor whose conduct violates this subdivision shall be jointly and severally liable with the minor to a merchant or a library facility for damages of up to one thousand dollars ($1,000), plus any additional court fees, if case is filed in a court of law. In addition to the foregoing damages, the parent or legal guardian shall be jointly and severally liable with the minor to the merchant for the retail value of the merchandise if it is not recovered in a merchantable condition, or to a library facility for the fair market value of its book or other library materials. Recovery of these damages may be had in addition to, and is not limited by, any other provision of law which limits the liability of a parent or legal guardian for the tortious conduct of a minor. An action for recovery of damages, pursuant to this subdivision, may be brought in small claims court if the total damages do not exceed the jurisdictional limit of that court, or in any other appropriate court; however, total damages, including the value of the merchandise or book or other library materials, shall not exceed one thousand dollars ($1,000) for each action brought under this section.

The provisions of this subdivision are in addition to other civil remedies and do not limit merchants or other persons to elect to pursue other civil remedies, except that the provisions of Section 1714.1 of the Civil Code shall not apply herein.

(c) When an adult or emancipated minor has unlawfully taken merchandise from a merchant's premises, or a book or other library materials from a library facility, the adult or emancipated minor shall be liable to the merchant or library facility for damages of up to one thousand hundred dollars ($1,000), plus any damage costs. In addition to the foregoing damages, the adult or emancipated minor shall be liable to the merchant for the retail value of the merchandise if it is not recovered in merchantable condition, or to a library facility for the fair market value of its book or other library materials. An action for recovery of damages, pursuant to this subdivision, may be brought in small claims court if the total damages do not exceed the jurisdictional limit of such court, or in any other appropriate court. The provisions of this subdivision are in addition to other civil remedies and do not limit merchants or other persons to elect to pursue other civil remedies.

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[redacted]

PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-14-776

NAME: [redacted]

ADDRESS: [redacted] Home cell

CIVIL DAMAGES: $ TBD 500.00

MERCHANDISE LIABILITY: $ 0 0

TOTAL AMOUNT DUE: $ ~~TBD~~ 500.00

[redacted]

Date 10/8/15

VISA MasterCard DISCOVER

EMIGH Hardware
PROTECTION LOSS PREVENTION

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[redacted]

PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English) (916) 669-8412 [redacted]

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-14-776

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted] Home ~~Cell~~

CIVIL DAMAGES: $ TBP 500.00

MERCHANDISE LIABILITY: $ 0 0

TOTAL AMOUNT DUE: $ ~~TBD~~ 500.00

[redacted]

Date 10/8/15

VISA MasterCard DISCOVER

ACE Hardware

CRIMINAL TRESPASS FORM

Date: 10/8/15
Time: 1:30
Employee/Representative: [redacted]

I observed [redacted] exhibit/commit the following behavior(s) on our premise / on our property:

X Theft
___Intoxication
___Panhandling
___Fighting
___Littering
___Criminal Mischief
___Unruly Behavior
___Harassment of Customers or Staff
___Other (explain)_____

(Subject's Name [redacted] is advised that he/she is no longer allowed anywhere at any time on above stated property and when upon return will be arrested and prosecuted for criminal trespass.

Subject's Name/Signature: X [redacted]

Case #: EM-15-7167

~~SS#~~: _____ Dr.Lic/~~ID~~ #: _____

Store Representative: [redacted] Date: 10-8-15

Police Officer/Witness: _____ Date: _____

ACE Hardware

CRIMINAL TRESPASS FORM

Date: 10/8/15
Time: 1:30
Employee/Representative: [redacted]

I observed [redacted] exhibit/commit the following behavior(s) on our premise / on our property.

X Theft
___Intoxication
___Panhandling
___Fighting
___Littering
___Criminal Mischief
___Unruly Behavior
___Harassment of Customers or Staff
___Other (explain)_____

(Subject's Name [redacted] is advised that he/she is no longer allowed anywhere at any time on above stated property and when upon return will be arrested and prosecuted for criminal trespass.

Subject's Name/Signature: X [redacted]

Case #: EM-15-767

SS#: _____ Dr.Lic/ID #: _____

Store Representative: [redacted] Date: 10-8-15

Police Officer/Witness: _____ Date: _____

EMIGH Hardware
PROTECTION LOSS PREVENTION

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California Penal Code Section 490.5 (a, b, & c)

(a) Upon a first conviction for petty theft involving merchandise taken from a merchant's premises or a book or other library materials taken from a library facility, a person shall be punished by a mandatory fine of up to one thousand dollars ($1,000) for each such violation; and may also be punished by imprisonment in the county jail, not exceeding six months, or both such fine and imprisonment.

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PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-14-775

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

CIVIL DAMAGES: $ 302.40

MERCHANDISE LIABILITY: $ 00

TOTAL AMOUNT DUE: $ 302.40

Signature of Adult or Responsible Party [redacted] **Date** OCT. 4TH 2015

VISA MasterCard DISCOVER AMERICAN EXPRESS

EMIGH Hardware
PROTECTION LOSS PREVENTION

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California Penal Code Section 490.5 (a, b, & c)

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PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-15-772

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

CIVIL DAMAGES: $ _____

MERCHANDISE LIABILITY: $ _____

TOTAL AMOUNT DUE: $ _____

[redacted]

Signature of Adult or Responsible Party _____ **Date** 9-3-2015

VISA MasterCard DISCOVER AMERICAN EXPRESS

EMIGH Hardware
PROTECTION LOSS PREVENTION

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PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-15-772

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

CIVIL DAMAGES: $ _____

MERCHANDISE LIABILITY: $_____

TOTAL AMOUNT DUE: $_____

Signature of Adult or Responsible Party _____ Date_____

VISA MasterCard DISCOVER

EMIGH Hardware
PROTECTION LOSS PREVENTION

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PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-15- 771

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

CIVIL DAMAGES: $ 300—

MERCHANDISE LIABILITY: $ ~~0~~

TOTAL AMOUNT DUE: $ 300—

$18.00 FOR DIFFERENCE

Signature of Adult or Responsible Party [redacted] **Date**

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FOR SHOPPING
AT

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ACE Hardware
SINCE 1908

(916) 482-1900
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FACEBOOK & TWITTER
www.emigh.com

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ALL CLEARANCE SALES ARE FINAL
09/30/15 1:44PM [redacted] 591 SALE

566	4	EA	1.89 EA	
BULK FASTENERS				7.56
566	4	EA	.40 EA	
BULK FASTENERS				1.60
566	8	EA	.33 EA	
BULK FASTENERS				2.64
566	2	EA	.60 EA	
BULK FASTENERS				1.20
93583	1	EA	1.29 EA	N
CANDY HERSHEY W/AL1.45OZ				1.29

SUB-TOTAL:	14.29	TAX:	1.04
		TOTAL:	15.33
CASH TEND:	20.00	CHANGE:	4.67

Total Items: 19

==>> [redacted] <<==
CUST # *5

****
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****

To participate:
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* This survey invitation is valid for 72 hours
* Store # 00720
* Survey approximately 5 minutes

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To participate via phone, call
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Ring It... Price It!
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Item	Quantity	Price Ea.
Bolts	4 2.89	7.89
Nuts	4 1.40	.40
Washers	8	.33
Spacers	2 .95	.60

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Hillman Fastener

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EMIGH Hardware
PROTECTION LOSS PREVENTION

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PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-15-1770

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

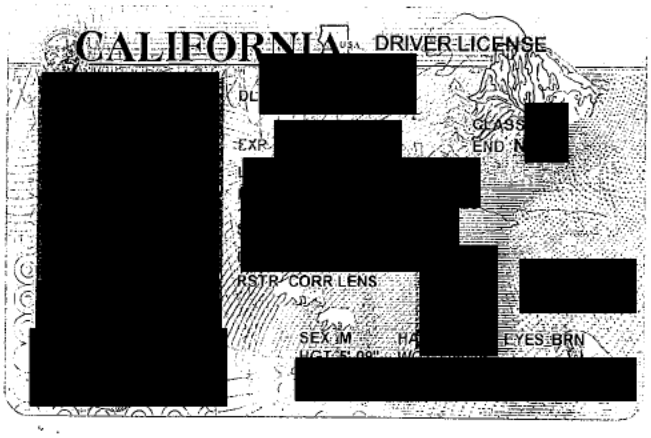
CIVIL DAMAGES: $ 500-

MERCHANDISE LIABILITY: $ 0

TOTAL AMOUNT DUE: $ 500-

Signature of Adult or Responsible Party [redacted] **Date** 9-22-20-

VISA MasterCard DISCOVER


CALIFORNIA
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EMIGH Hardware
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PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-15-764

CIVIL DAMAGES: $500

NAME: [redacted]

MERCHANDISE LIABILITY: $1.38

ADDRESS: [redacted]

TOTAL AMOUNT DUE: $501.38

TELEPHONE: [redacted]

Signature of Adult or Responsible Party X [redacted] **Date** 9-18-15

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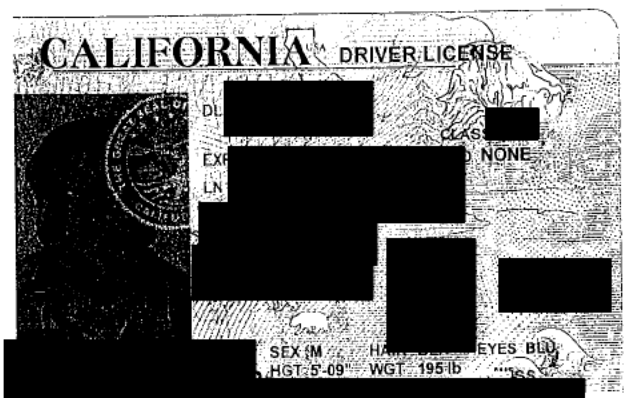
CALIFORNIA
DRIVER LICENSE
DL
NONE
SEX M
HGT 5'-09"
WGT 195 lb
EYES BLU

(PENDING RESTITUTION)

EMIGH Hardware
PROTECTION LOSS PREVENTION

Our Company elects to pursue a merchant's rights and remedies made available by civil law. California Penal Code, Section 490.5 (a, b, & c) allows the filing of a civil action in a court of law against you for up to one thousand dollars ($1,000) plus costs, plus the cost of the item(s) stolen, used, opened or damaged, if it is not replaced in the original merchantable condition.

California Penal Code Section 490.5 (a, b, & c)

(a) Upon a first conviction for petty theft involving merchandise taken from a merchant's premises or a book or other library materials taken from a library facility, a person shall be punished by a mandatory fine of up to one thousand dollars ($1,000) for each such violation; and may also be punished by imprisonment in the county jail, not exceeding six months, or both such fine and imprisonment.

(b) When an un-emancipated minor's willful conduct would constitute petty theft involving merchandise taken from a retail merchant's premises or a book or other library materials taken from a library facility, any retail merchant or library facility which whom has been injured by that conduct may bring a civil action against the parent or legal guardian having control and custody of the minor. For the purposes of those actions the misconduct of the un-emancipated minor shall be imputed to the parent or legal guardian having control and custody of the minor. The parent or legal guardian having control or custody of an un-emancipated minor whose conduct violates this subdivision shall be jointly and severally liable with the minor to a merchant or a library facility for damages of up to one thousand dollars ($1,000), plus any additional court fees, if case is filed in a court of law. In addition to the foregoing damages, the parent or legal guardian shall be jointly and severally liable with the minor to the merchant for the retail value of the merchandise if it is not recovered in a merchantable condition, or to a library facility for the fair market value of its book or other library materials. Recovery of these damages may be had in addition to, and is not limited by, any other provision of law which limits the liability of a parent or legal guardian for the tortuous conduct of a minor. An action for recovery of damages, pursuant to this subdivision, may be brought in small claims court if the total damages do not exceed the jurisdictional limit of that court, or in any other appropriate court; however, total damages, including the value of the merchandise or book or other library materials, shall not exceed one thousand dollars ($1,000) for each action brought under this section.

The provisions of this subdivision are in addition to other civil remedies and do not limit merchants or other persons to elect to pursue other civil remedies, except that the provisions of Section 1714.1 of the Civil Code shall not apply herein.

(c) When an adult or emancipated minor has unlawfully taken merchandise from a merchant's premises, or a book or other library materials from a library facility, the adult or emancipated minor shall be liable to the merchant or library facility for damages of up to one thousand hundred dollars ($1,000), plus any damage costs. In addition to the foregoing damages, the adult or emancipated minor shall be liable to the merchant for the retail value of the merchandise if it is not recovered in merchantable condition, or to a library facility for the fair market value of its book or other library materials. An action for recovery of damages, pursuant to this subdivision, may be brought in small claims court if the total damages do not exceed the jurisdictional limit of such court, or in any other appropriate court. The provisions of this subdivision are in addition to other civil remedies and do not limit merchants or other persons to elect to pursue other civil remedies.

-NOTICE-

DEMAND IS BEING MADE UPON YOU TO PAY A CIVIL RESTITUTION PURSUANT TO LEGAL RIGHTS AND REMEDIES AVAILABLE BY CIVIL LAW. IF YOU FAIL TO MAKE FULL RESTITUTION, WE RESERVE THE RIGHT TO PURSUE A CIVIL ACTION AGAINST YOU IN A COURT OF LAW.

If payment is made within the next ten (10) days, we agree to settle this civil matter for the civil damages amount posted below, plus the retail value of any damaged merchandise. If payment in full cannot be made within ten (10) days, you must contact **PROTECTION LOSS PREVENTION** at **(916) 669-8412** to arrange an authorized payment plan. If payment in full or a payment arrangement is not made within the agreed days (10), legal action will be taken up against you including the filing of a civil suit. Upon receipt of payment in full, **PROTECTION LOSS PREVENTION** and the merchant stated above will release this case and the Civil Restitution liability against you.

ANY ACTION TAKEN AGAINST YOU TO RECOVER CIVIL DAMAGES INCLUDING CIVIL RESTITUTION, IS INDIVIDUAL AND IS NOT IN LIEU OF ANY CRIMINAL PROSECUTION THAT MAY BE IMPOSED BY LOCAL AUTHORITIES.
DO NOT CONTACT THE MERCHANT'S RETAIL FACILITY WHERE YOU WERE APPREHENDED. THE MERCHANT WILL REFER YOU TO PROTECTION LOSS PREVENTION.

PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-15- 263

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

CIVIL DAMAGES: $ 750 —

MERCHANDISE LIABILITY: $ 0

TOTAL AMOUNT DUE: $ 750 —

Signature of Adult or Responsible Party X [redacted] **Date** 9-17-15

VISA MasterCard DISCOVER NETWORK

ACE Hardware

CRIMINAL TRESPASS FORM

Date: 9-17-15
Time: 4:30
Employee/Representative: [redacted]

I observed [redacted] exhibit/commit the following behavior(s) on our premise / on our property:

- X Theft
- ___ Intoxication
- ___ Panhandling
- ___ Fighting
- ___ Littering
- ___ Criminal Mischief
- ___ Unruly Behavior
- ___ Harassment of Customers or Staff
- ___ Other (explain) _____

(Subject's Name) [redacted] is advised that he/she is no longer allowed anywhere at any time on above stated property and when upon return will be arrested and prosecuted for criminal trespass.

Subject's Name/Signature: X [redacted]

Case #: EM-15-763

SS#: _____ Dr. Lic/ID #: _____

Store Representative: [redacted] Date: 9-17-15

Police Officer/Witness: _____ Date: _____

Witness Contact Information

Police Officer Keith Paul LaFlamme (IAD2015-204)

[redacted] Male; DOB: Unk Race: White
Address(s):
Work: [redacted]
Phone(s):
Cell: [redacted]
Work: [redacted]

[redacted] Female; DOB: [redacted] Race: White
Address(s):
Home: [redacted]
Phone(s): Unk

[redacted] Male; DOB: [redacted]; Race: White
Address(s):
Mailing Address: [redacted]
Phone(s):
Cell: [redacted]
Work: [redacted]

[redacted] Male; DOB: Unk; Race: White
Address(s):
Work: [redacted]
Phone(s):
Cell: [redacted]
Work: [redacted]

[redacted] Female; DOB: [redacted]; Race: White
Address(s):
Home: [redacted]
Phone(s):
Cell: [redacted]

[redacted] Male; DOB: [redacted] Race: White
Address(s):
Home: [redacted]
Phone(s):
Cell: [redacted]

[redacted] Female; DOB: [redacted] Race: White
Address(s):
Home: [redacted]
Phone(s):
Cell: [redacted]
Home: [redacted]

[redacted] Male; DOB: Unk Race: White
Address(s):
Work: [redacted]
Phone(s):
Other: [redacted]

[redacted] Female; DOB: [redacted] Race: White
Address(s):
Home: [redacted]
Phone(s):
Cell: [redacted]

Witness Contact Information

Police Officer Keith Paul LaFlamme (IAD2015-204)

[redacted] Male; DOB: [redacted] Race: White
Address(s):
Home: [redacted]
Phone(s):
Cell: [redacted]

[redacted] Male; DOB: Unk Race: Unk
Address(s):
Work: [redacted]
Phone(s):
Work: [redacted]

[redacted] Male; DOB: [redacted] Race: White
Address(s):
Home: [redacted]
Phone(s):
Cell: (916) 459-7840

[redacted] Male; DOB: Unk Race: White
Address(s):
Relative: [redacted]
Phone(s):
Cell: [redacted]

[redacted] Male; DOB: [redacted] Race: White
Address(s):
Home: [redacted]
Phone(s):
Cell: [redacted]

[redacted] Female; DOB: [redacted] Race: White
Address(s):
Home: [redacted]
Phone(s):
Cell: [redacted]

[redacted] Male; DOB: Unk Race: Unk
Address(s):
Home: [redacted]
Phone(s):
Cell: [redacted]

[redacted] Male; DOB: [redacted] Race: White
Address(s): Unk
Phone(s): Unk

[redacted] Male; DOB: [redacted] Race: White
Address(s):
Home: [redacted]
Phone(s):
Home: [redacted]

[redacted] Male; DOB: [redacted] Race: White
Address(s):
Home: [redacted]
Phone(s):
Cell: [redacted]

Witness Contact Information

Police Officer Keith Paul LaFlamme (IAD2015-204)

[redacted] Female; DOB: [redacted] Race: White
Address(s):
Parent: [redacted]
Phone(s):
Cell: [redacted]

[redacted] Male; DOB: [redacted] Race" White
Address(s):
Home: [redacted]
Relative: [redacted]
Phone(s):
Cell: [redacted]
Other: [redacted]

[redacted] Male; DOB: [redacted] Race: White
Address(s): Unk
Phone(s):
Other: [redacted]

[redacted] Male; DOB: [redacted] Race: White
Address(s):
Home: [redacted]
Phone(s):
Home: [redacted]

[redacted] Female; DOB: [redacted] Race: White
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Home: [redacted]

[redacted] Male; DOB: [redacted] Race: Other
Address(s):
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Cell: [redacted]

[redacted] Male; DOB: [redacted] Race: Other
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Cell: [redacted]

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Phone(s):
Cell: [redacted]

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Other: [redacted]
Phone(s): Unk

[redacted] Female; DOB: [redacted] Race: White
Address(s):
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Phone(s):
Cell: [redacted]

Witness Contact Information

Police Officer Keith Paul LaFlamme (IAD2015-204)

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Phone(s): Unk

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Cell: [redacted]

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Phone(s): Unk

[redacted] Male; DOB: Unk Race: Unk
Address(s): Unk
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Cell: [redacted]

[redacted] Male; DOB: [redacted] Race: White
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Cell: [redacted]

[redacted] Male; DOB: [redacted] Race: White
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Phone(s):
Cell: [redacted]

[redacted] Male; DOB: [redacted] Race: White
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Phone(s):
Cell: [redacted]

[redacted] Female; DOB: [redacted] Race: White
Address(s):
Home: [redacted]
Phone(s):
Cell: [redacted]

[redacted] Male; DOB: [redacted] Race: Black
Address(s): Unk
Phone(s): Unk

Witness Contact Information

Police Officer Keith Paul LaFlamme (IAD2015-204)

[redacted] Male; DOB: [redacted] Race: White
Address(s):
Home: [redacted]
Phone(s):
Cell: [redacted]

[redacted] Male; DOB: [redacted] Race: White
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Address(s):
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Phone(s): Unk

[redacted] Male; DOB: [redacted] Race: White
Address(s):
Parent: [redacted]
Phone(s): Unk

[redacted] Male; DOB: [redacted] Race: White
Address(s):
Home: [redacted]
Phone(s): Unk

INTERVIEW WITH [redacted]
Q=Det. Hans Merten
Q1=Sgt. Adam Green
A=[redacted]

Q1: It's Tuesday, September 1, 2015. Sergeant Adam Green, Detective Hans Merten, [redacted] to speak with [redacted]. It's 12:00 pm. Grab my bag.

Q: Hold on. Hello. Police department. [redacted]? Hi. I'm (unintelligible) that. No, no, no. We're here on something totally unrelated. We're - we work with the police department, and we're working on a case involving Amy Hardware. Not a case involving you, but I think you were contacted there, and we just had some questions for you about your involvement with Amy Hardware.

A: Okay.

Q: If you have five minutes to talk to us.

A: I really don't. I just woke up. I mean, if you want to come back later today, that'd be great.

Q1: Well, we're comin' from all the way downtown.

Q: Yeah.

Q1: So...

A: I mean, it's - I'm going to get my son, and it's right down - literally right down the street.

Q1: Okay.

((Crosstalk))

Q1: It - it'll just take a couple minutes.

Q: It'll take a couple minutes. You're not in any kind of trouble. This is...

A: No, I realize that. I really am going to pick up my son. I - and my boyfriend just left to pick up his son, and I'm supposed to leave to pick up my son.

Q1: Okay. All right. Do you remember being back at Amy Hardware on August 5th?

A: Yeah.

Q1: When you were contacted?

A: Yeah, I do.

Q1: Okay. We- we're not investigating that case, okay? But what we are - and we wanted to see if you had contact with some people. Do you remember who you had contact with from the store that day?

A: I don't. The guys and the LP's.

Q1: Okay. Do you remember how many there were and what they looked like...

A: Two.

Q1: ...and stuff or...

A: Not really.

Q1: Okay, well...

A: They were...

((Crosstalk))

Q1: Tell me what - what happened when you went over that day? As far as, like, do you remember - do you...

A: I know that was one of them.

Q: That was one of them?

Q1: Okay. What - what was your interaction? Can we sit down and talk real quick so we can just figure out what your interaction was?

A: Yes.

Q1: Okay.

A: Sure.

Q: Hey, it's all right. We're not here to...

((Crosstalk))

Q: We're not here to do...

Q1: I know - I know there's other people here. We're not here to do a probation search.

Q: We're not here for any of that stuff.

Q1: We're here workin' on something completely different and unrelated.

Q: Yeah.

Q1: All right? How many other people are here? Just so I don't get surprised.

A: (Unintelligible).

Q1: Okay. Are they cool?

A: ([redacted]) and [redacted]).

Q1: ([redacted]) and [redacted]), are you guys cool? Hello?

A: ([redacted]) and ([redacted]).

Q: Where are they at?

Q1: I just don't want them poppin' in here.

Q: Yeah.

A: They're not gonna pop in.

Q1: Oh, okay. Just tell them it's all good.

((Crosstalk))

Q1: Hey, it's all good, Bud. We're not here on probation search, okay? We're doin' somethin' way different.

A: No big deal.

Q1: Okay?

A: It's detectives from something that - God knows what.

((Crosstalk))

Q1: Yeah. Somethin' completely unrelated, Bud.

Q: Hey, we're not here for a probation search, any of that. We just don't want to be surprised by ya.

Man: We're good.

Man: We're...

A: Can you...

((Crosstalk))

Q: You guys aren't in any kind of trouble...

((Crosstalk))

Q1: All right. Can we get a little light in here, 'cause I'm - I'm half blind.

A: (Unintelligible) the shades.

Q1: All right.

A: (Unintelligible). Okay.

Q: Is that...

A: My purse is out there. My purse is out there. I need my purse.

((Crosstalk))

Man: ...happened before.

Q1: I don't think you've had this happen, Bud.

Man: This has happened before.

Q1: This doesn't happen every day.

((Crosstalk))

A: ...murder investigation. Do you want them to come in here?

Q1: They're a part of a murder investigation?

A: No, that's what this is. (Unintelligible).

Q1: Oh, no. We're not here on a murder investigation.

((Crosstalk))

A: Can I have a soda? Pepsi, please.

Q1: Okay. So tell us - that day you went over there with ([redacted]), right? Just - hey. Bottom line is, we're not here...

Q: Yeah. We're not here...

Q1: We're not - we're not puttin' a case on for drugs.

A: Okay.

Q1: We're not here because things were taken out of the store. That is not why we're here.

A: Okay.

Q1: Okay? When we f- when we leave here today, we'll kinda let you know. We have s- we're - we're here on somethin' completely...

((Crosstalk))

Q1: ...unrelated. Okay?

Q: Yeah.

Q1: So if we were here doin' that, we would've showed up with a probation team and then whatever. Okay? And we're not here on the case, you know, that you - you caught in here a couple weeks ago. That has nothin' to do with anything. Okay? Do you recognize this person? So you said this - this guy you contacted there?

A: Yeah. That'd be his LP, too.

Q1: Okay.

Q: They were both there that day?

A: They were both off their engine.

Q: Okay.

Q1: Okay. So tell me, when you went there that day, in your words, what - what occurred?

A: I don't...

Q1: Who'd you - okay. Who'd you go with? You went with ([redacted]), right?

A: I drove my friend there, yeah.

Q1: Okay. Was it ([redacted])? Right guy? Do I have the right guy?

A: No.

Q1: Di- hey...

A: No. ([redacted])'s my baby's dad.

Q1: Okay. So who - who's the guy who was with you?

A: My friend, ([redacted]).

Q: Who?

A: ([redacted]).

Q1: ([redacted]) what?

A: I don't know.

Q1: It wasn't Mister ([redacted])?

A: No. It wasn't. That's my baby's dad.

Q1: Okay. So you - this guy here? Here, I'll show you a picture. Isn't - is not - is a

guy named ([redacted]) - we know it wasn't ([redacted]) or ([redacted]) and all those other different names.

Q: Yeah.

Q1: Okay? We get all that, okay?

A: (Unintelligible).

Q: Okay.

((Crosstalk))

Q1: Is this you that day? Does that ring a bell?

Q: There you go.

Q1: Is that what you were wearing? The white sandals and...

A: Probably, yeah.

Q1: Here's another - here's another picture. Take a look at this one. So that's one of you in the store, and then here's you and the deputies outside. Here, just pop over here.

((Crosstalk))

A: Yeah. No - it wasn't ([redacted]). It was ([redacted]).

Q1: ([redacted])? That was...

A: It was ([redacted]).

Q1: It wasn't ([redacted]), okay? I know who ([redacted])...

A: I swear to God it was ([redacted]).

Q1: I know who ([redacted]) is. That's not ([redacted]).

Q: Yeah. It's not ([redacted]).

A: Okay. Well, then I don't know who ([redacted]) is.

Q1: Okay.

A: Because I've known him since I was 16 years old, and I was not there with ([redacted]). ([redacted])'s my baby's dad.

Q1: Okay. So who's this guy, then? Hold on. This one right here? Who's this dude?

A: ([redacted]).

Q1: No, it's not ([redacted]).

Q: ([redacted])'s 55 years old.

Q1: Yeah.

Q: This guy's not 55 years old.

Q1: Yeah. That's not r- that's not the ([redacted]).

((Crosstalk))

A: ...he's my baby's...

Q: This is not why we're here. Okay?

A: I promise you on everything that I love, my...

((Crosstalk))

Q1: Okay. Who - this guy right here?

A: ...God.

Q1: This guy - come over here so you can see better. Sit down right here so I don't have to keep walkin' across the room.

A: That's ([redacted]), yes.

Q1: Yeah. Okay. So he wasn't there that day?

A: No.

Q1: So who was?

Q: Sit down.

Q1: Can you sit down right there?

A: That's not him. That's not him.

Q1: Okay. Who is that guy?

A: That's ([redacted]).

Q1: ([redacted]) who?

A: I'm sorry, but I'm not protecting anybody over my baby's dad. That's ([redacted]). That's - yes, that's my baby's dad. That is not ([redacted]).

Q1: You be...

A: That's ([redacted]).

Q1: You - you got contacted at Kohl's with this guy, like, a year ago, right?

A: Yes. That's ([redacted]).

Q1: Okay.

A: That's ([redacted]).

Q1: It's not ([redacted]).

A: Yes, that is, too.

Q1: That's not ([redacted]).

Q: We know ([redacted]).

Q1: ([redacted])'s, like, 55 years old.

Q: Yeah.

A: ([redacted]) is 4 years older than I am.

Q1: No. No. You're 35, right?

A: Yeah.

Q1: Yeah.

A: Then he was - he's got a g- then I - his...

Q1: That's not ([redacted]). Trust me on that.

A: Well, then I - I guarantee it's not ([redacted]).

Q1: Okay.

((Crosstalk))

A: I promise you, that's not him.

Q1: Okay.

A: They don't look alike.

Q1: Okay.

Q: Okay.

Q1: Okay. It really doesn't matter who was with you. I want to know about your interaction with the people...

A: I just gave him a ride.

Q1: We know.

A: I've known him for a long time. Okay. I hadn't talked to him for hella long. I didn't talk to him for hella years, then I ran into him, and then I - after I ran into him we're hangin' out a little bit. He got jealous about the guy I'm dating now. Me - me and the guy I'm dating now broke up. He started dating my roommate. Woo, woo, woop, and then they kinda started fuckin' around. And then we started - we ran into each other, literally, two weeks before that, and I gave him a ride to the store. That's it.

Q: Yeah. Okay. Okay.

Q1: We don't really care about any of that. Okay? I want to talk to you about your interaction with the people inside of Amy.

A: Okay.

((Crosstalk))

Q1: Those - the two photos that we showed you? So come over here. Sit down

right here.

A: I mean, I'm - this is my baby's dad and, like, somebody I've known for my whole life, almost. And you're tellin' me...

Q1: Okay.

A: ...that he's not...

((Crosstalk))

Q1: Okay. I'm askin' you - I don't...

((Crosstalk))

Q1: ...know who was there.

A: His name's not ([redacted]).

Q1: Because his - his ID - whoever - whatever ID that guy presented that day was bogus. Okay?

A: Okay.

Q1: We're not - we're not here - we're not puttin' a - a - a...

A: Well, you asked me about...

Q1: ...an ID case together here.

A: ...my baby's dad. So...

Q1: Because I'm asking you...

A: ...you know what I mean?

Q1: ...who was with you that day. I don't know.

A: It wasn't me. It wasn't ([redacted]).

Q1: Okay. Okay. So it wasn't ([redacted]). So there - that's number 1, but what - tell me what - from the time you got to the store, what was your interaction in the store? What did you do...

A: Nothing. I sat outside in the car and I did my makeup.

Q1: Okay.

A: And then I came in the store and went to the bathroom. Bought a Coast fucking little lantern flashlight thing.

Q1: Yeah. For, like...

A: And then I...

Q1: Did you pay cash for that or did you...

A: Yeah.

Q1: Okay. Slow down. Slow down. Did you pay cash for that little lantern?

A: Yes.

Q1: Okay. And then what did you do?

A: I bought and ice cream, went back out to the car.

Q1: Ice cream where? Out front?

A: No, in that - next to the office there's a ice cream thing.

Q1: Okay. And so then you go out to the car.

A: Mm-hm.

Q1: And then what happens?

A: I sat in the car for a little while. Then ([redacted]) came out. I moved the car to the front. He said he had to go back in and get a ladder.

Q1: Ah-huh.

A: There was no room in my car for a ladder, and so I said I'd call my friend, ([redacted]), and have him get out...

Q1: Okay.

((Crosstalk))

A: ...truck and we called ([redacted]).

Q1: Mm-hm.

A: He was gonna put it on will call. He went back in the store. He was taking hella long. I went in to go to the bathroom and find out what the hell's taking him so long, and he was talking to those two guys in the corner.

Q1: Okay. Got that. All right. Then what happens? What happens to y- when you - when he's talkin' to those two guys, you walk in, and you go by the front registers. You're kinda checkin' everything out.

A: Yeah. I'm like, lookin' at everything and...

Q1: Okay.

A: ...I seen him talkin' to the guys in the corner and then I - they come over...

Q1: Can you slow down just a...

A: I'm sorry.

Q1: ...little?

A: I'm - I talk fast.

Q1: Don't be nervous. Okay? Okay.

A: Of course I'm nervous. I mean, you're asking...

Q1: No.

A: ...questions about my baby's dad. I mean - so those two guys f- one of the guys comes over and stops me. Tells me, "Blah, blah, blah."

Q1: You remember which one? I'll show you the pictures again.

((Crosstalk))

A: I don't know. I honestly don't. (Unintelligible) and I don't remember...

Q1: Okay. And how about if I show you what they were wearing that day?

A: I - I don't know. It's not gonna help.

Q1: It's not gonna help you to remember?

A: 'Cause both of them ended up there.

Q: And so what'd they say to you? You said one came over and...

((Crosstalk))

Q: ...started talkin' to you.

((Crosstalk))

Q: This guy talked to you?

A: I don't know.

Q: How about that one?

Q1: Just don't burn it. Or this guy here, with the shorts? This guy. Do you remember who you had the interaction with?

A: I think it was the dark-haired guy.

Q1: Dark haired. Is that - this isn't ([redacted]), is it?

A: I don't know.

Q1: Okay.

A: I don't talk to ([redacted]) like that.

((Crosstalk))

Q1: Okay.

A: ([redacted]) might want to come back.

Q: All right.

Q1: Come back, ([redacted]). Okay. So they're talkin' - those two guys are at the front talkin' to AKA ([redacted]), as you know him. And you come back and you were checkin' it out around the front registers and what happens? One of them comes up to you?

A: Yeah.

Q1: And what does - wh- what's the interaction? This is what's important to us.

A: Okay. He stopped me and he said that they stopped my friend for using a - a bad credit cards or fake credit cards or (unintelligible).

Q1: Okay. Okay.

A: And that they was - that they - they needed to search my car or something. I'm like, "Whoa. I just need to go to the bathroom." And then, like, he said, "Well, you can have the - go to the bathroom if you give us the keys to your car." So I was like, "I don't care. Go take the keys to my car." Oh, no. First he told me I couldn't go to the bathroom. First he told me I couldn't go to the bathroom, 'cause I had already been to the bathroom. I'm like - I'm thinkin' I can't even go to the bathroom. I'm like, "What are you talkin' about?" He's like, "You came in and used the bathroom, so you can't use the bathroom." Who cares if I came in and used the bathroom? I have a bladder infection. I need to use the fuckin' bathroom. And then he said I could only go to the bathroom if you give the key- if I give him the keys to my car. So I gave him the keys to my car.

((Crosstalk))

Q1: This is one guy? One of the two?

Q: Or both of them?

A: It's one of them.

Q1: One of them?

((Crosstalk))

Q1: Okay. You're talkin' to him at the front of the register?

A: I think it's the dark haired guy.

Q1: Okay. All right.

A: I think it's him.

Q1: Do you remember was he wearin', like, a baseball cap? Was he wearin' jeans? Was he wearin' shorts?

A: I don't.

Q1: Okay. So they tell - how do they - how do they...

A: The only reason I think...

Q1: How are they gonna go...

A: ...it was the dark haired guy is because...

Q1: ...search your car? Did...

A: ...he was the boss. He was, like - he - of the two of them, he was the one who made - called the shots.

Q1: Okay. And so what - what - what did he say as far as why did he need to search your car? Or, like...

A: Because they needed to get the - or their - their - no. I said - he didn't say he had to search my car. He said he had to leave - I had to leave him the keys to my car.

Q1: Okay.

((Crosstalk))

Q1: You had to leave him the keys to your car?

A: To go to the bathroom. Go...

Q1: To go to the bathroom?

A: Yes.

Q1: That was the exchange?

A: So like, if I wasn't gonna go - yeah. So I wasn't gonna bounce out or whatever.

Q: And prior to that, had he told you, "Hey, I'm Loss Prevention," or had they told you...

A: Yeah.

Q: ...who they were?

A: Yeah. He told me he's Loss Prevention, and that them my se- my - my friend

was stopped for bad credit cards...

Q: Okay.

A: ...stolen credit cards. Somethin'.

Q1: Okay.

A: Credit cards that didn't work.

Q1: Okay.

A: Look, e- I don't know anything about that. I just gave him a ride here. I didn't...

((Crosstalk))

Q1: That's fine. And I don't want to know anything about that.

Q: Yeah, we don't care about that.

A: And then...

((Crosstalk))

Q1: So then he tells you you gotta give him the keys?

A: Yeah. So I gave him the keys to my car.

Q1: And then does he le- what i- what happens to you?

A: I don't know. I - I go - as I go to the bathroom, I hear him give the other guy the keys and tell him to - to go get the stuff out of the car. So it had to of been the dark haired guy, 'cause he was the boss.

Q1: Okay. What kind of car did you have out there?

A: The same one that's out front. The white Nissan Maxima.

Q1: Okay. I don't - I don't know. I wasn't there that day.

Q: Yeah.

Q1: So it's a white...

A: It's a white Nissan Maxima.

Q1: Okay. All right. So you give him the keys. You go back to the bathroom?

A: I - yeah. I me- as I'm goin' to the bathroom, I hear him give the keys to the other guy and tell him "Go get the - the - the merchandise."

Q1: Okay.

A: So I go to the bathroom and I come back expecting to get my keys back and they tell me, "No, no, no." I can't get my keys back. That they were - I need to talk - oh, he took my purse. He took my purse before he took me to the bathroom - no, it was when I came back. Okay, so when I came back, he took my purse from me and started looking through my purse.

Q1: Okay. Did he tell you why he was lookin' through your purse?

A: Because of the whole Loss Prevention thing.

Q: Like he gave you - did you give him permission to go into your purse...

A: No.

Q: ...or anything like that?

A: No. He literally just took the purse from my hand and, no - he t- after he told me I needed to leave him my keys so that I could go to the bathroom.

Q1: Okay.

A: Like I said, I thought it was so that I didn't, like, run out the back door and, like, take off.

Q1: The key part, but not your purse?

A: No. No.

Q1: You took that to the bathroom, right?

A: He - yeah. I took the purse to the bathroom.

Q1: Okay.

A: When I came back from the bathroom, he - there's, like, a table in the corner. I guess, like, they - Home - Home Wares. There's - there's, like, paint on the

wall.

Q1: Yeah.

A: (Unintelligible). And there was a table and he, like - he says, “Come over here.” And he, like, takes my purse and he...

((Crosstalk))

Q1: What purse did you have? Was it one of these purses here? Do you remember what it looked like?

((Crosstalk))

A: ...that purse.

Q1: Was it black with, like, some kinda white checker - four-inch or so? Somethin’ like that? Do you have a purse similar to that?

A: Maybe. I don’t know.

Q1: Okay.

A: I don’t look at my purses.

Q1: Okay.

((Crosstalk))

Q1: So he takes your purse?

A: I mean, I have, like, 20 purses.

Q: Okay.

A: I mean, he took my purse. Started lookin’ through the purse. He found my roommate at the time, she doesn’t live here anymore’s food stamp card.

Q1: Okay.

A: And he told me it was illegal for me to have an EBT card - her EBT card. And I’m like, “Why? I mean, I’m going shopping. I mean, like, you can call her and ask her or whatever.” And he’s all, “We’ll see.” Whatever. Whatever. And goes, “What’s this?” And he - he picked up this locked bag that I had and he said, “You have to - you have to open this.” And I’m like, “I don’t have the

key. I don't know it. I don't know it."

((Crosstalk))

Q1: Okay. When you say a locked bag, describe - what does it, like, look like? Is a wallet or is it a...

((Crosstalk))

Q1: ...money bag that you...

A: Like a money bag.

((Crosstalk))

Q1: Like a money bag that you have at a store that they make deposits with?

A: Yeah. Yeah.

Q1: And you have a lock at the top of it?

A: I- It - well, it's a combination lock...

Q1: Okay.

A: ...was on it.

Q1: Okay. So you had that in your - in your purse?

A: Mm-hm. And he asked me to - said I had to open it. I said I didn't know the combination, 'cause it wasn't mine. And then he - well - he makes me walk, and then we go back to the back room.

Q1: Just you and him?

A: Yes. And then the - I said, "Well I'm looking - I'm - ([redacted]) knows me and those guys." 'Cause I - I'm, like, looking back, 'cause, like, ([redacted])'s go-leaving, and they're, like - I - I'm, like, "What they fuck?" They were saying that, "He said that you said that you gave him the cards, and he was doin' you a favor." And I'm like, "What? That doesn't make any sense. I wasn't in here."

Q: Yeah.

A: I came in and I paid cash. How could I have made what - I'm goin', "What the

fuck?"

Q1: Okay. So ([redacted])'s throwin' you under the bus at this point?

A: Well, that's what they're saying, anyway.

Q1: Okay.

A: But so they said that he said that he - I gave him the cards and that he was doin' me a favor. And I'm like, "I just gave him a ride. I didn't even talk to him for, like, months and months and months. We didn't even talk, 'cause he was hangin' out with ([redacted]) and I really didn't that they started dating and whatever." And they're like, "Well, he's leaving." And I'm like, "What?" They're like, "He's being cited out, and we'll cite you out, too." Blah, blah, blah, blah, blah.

Q1: He's being cited out? Did he get cited for shoplifting or...

A: I don't...

Q1: ...you don't - you don't know?

A: ...honestly I don't know. I wasn't...

Q1: Okay. Okay.

A: They said he was being cited out. They take me to the back room. In the back room, the guy cuts open that bag.

Q1: Who? Which guy?

A: The dark haired guy.

Q1: The guy who was - you were dealing with the whole time?

A: Yeah. He...

((Crosstalk))

Q: What was the other guy doing...

A: ...was the boss.

Q: ...while that - that was goin' on?

A: Just standing by.

Q: Just standing by?

Q1: What - what do you mean he cuts open the bag? Like, with - with a knife?

A: A razor knife.

Q1: With a razor knife?

A: Yeah. And cut it...

((Crosstalk))

Q1: Why did - why does he cut it open? What does he tell you? Like, why...

A: He said because I'm on probation.

Q1: How did he know you're on probation?

A: I told him I was on probation.

Q1: When? At what point?

A: Right before he - there's ([redacted]). There's my boyfriend.

Q1: Okay.

Q: Should we go...

Q1: Do you want to head him off at the door and just let him know...

Q: Yeah. So we don't surprise him.

Q1: ...we're here? Just let him know we're here and that we're not - you're not in any trouble. You're not goin' anywhere and...

A: There's detectives here.

Man: Why?

Q1: Don't worry.

Q: Don't worry.

Q1: Just relax.

Q: How are you?

Man: Good.

Q1: How are you doin' man?

((Crosstalk))

Q1: What's goin' on?

Q: We're here about...

Man: (Unintelligible).

A: ([redacted]) and ([redacted]) are still in the...

((Crosstalk))

Q1: You - you're - you're cool to hang out, dude.

((Crosstalk))

Q: This happened a long time ago, and we're investigating a different aspect of it.

Man: All right.

Q1: Okay? Completely different, okay? How come you went so far away?

A: I don't know. It's more comfortable here?

Q1: Okay.

A: I'm closer to him.

Q1: Okay.

A: He's out there.

Q1: So when did you tell him you were on probation?

A: When he first took my purse.

Q1: So up at the front of the store? Okay.

A: Mm-hm.

Q1: So you walked back and then what does he do? He cuts it open?

A: Yeah, no. He sets me down. Says he has to cut it open. He cuts it open. There's, like, drugs and pills in it and he tells me that - oh, he had - still had my purse, so he told me that he's gonna give me a civil fine. I'm not gonna go to jail, which is what he told...

((Crosstalk))

Q1: Who - who's tellin' you this? The - the - the guy in charge?

A: The Loss Prevention guy, yeah.

Q1: Okay.

A: He tells me that he's not gonna give - he's not gonna take me - he's not gonna call the cops on me. Woop, woop, woop. That he's going to - he's gonna give me a fine.

Q1: Okay.

A: Basically, I was gonna pay the fine that day and I was just gonna walk out of there broke, but I wasn't gonna go to jail. I had my rent money.

Q1: And that's the guy you dealt with the whole time? Not the guy who was off to the side?

A: Uh-uh.

Q1: The main guy?

A: The main guy.

Q1: Okay. So what kind of a fine? Would - would they have your paperwork for you or what?

((Crosstalk))

A: ...gonna make some paperwork, I guess. I don't know. It was a bunch of bullshit is basically what it was. But I didn't really give a fuck at the time, because takin' my $1100 is really - I don't want to go to jail, so he's gonna take the 1100 bucks.

Q1: Okay.

A: Which is my (unintelligible) rent money.

Q1: He was gonna take el- there - was there 1100 in your purse or in the...

A: In the...

Q1: ...in that locked thing?

A: No, in my purse. Because I was getting - money was for rent.

Q1: Okay, so what - what - what's the exchange? Like, wh- how much does he tell you you gotta pay so you don't go to jail?

A: He never told me. He just kept talking in circles. Like, tellin' me stupid shit like he's gonna do what's called a Narc Box and he's gonna put the shit in it and it's gonna do downtown and no one's ever gonna see it again.

Q1: Okay.

A: And blahda, blahda, blahda.

Q1: That's about the drug part. So he's not gonna arrest you for the drug possession?

A: Yeah. And then he's like - he told the other guy to run my name, so he gets my full name, my date of birth. And the other guy goes out of the office or whatever and then he comes back, but he doesn't come in and he calls the other guy out. And the other guy goes out for, like, a couple minutes, and he comes back in. And he tells the guy whatever. The guy comes back in and he tells me that - he said ri- "([redacted]) has thrown you under the bus." And I'm like, "What?" And he said, "Well, ([redacted]) threw you under a bus." And I was like, "What are you talking about?" And he said, "Well, somebody called the cops." Woop, woop, woop. I'm like, "What?" He's all, "Well, I told him he should - I told him to call them and stop them," or whatever. And I'm like (unintelligible) the fuck would you ever want to call the cops on me? Why would ([redacted]) (unintelligible).

Q1: He's tellin' - the - this guy - this Loss Prevention guy is tellin' you that someone's called the cops?

A: Yeah. Somebody called the cops and was it ([redacted])? Would ([redacted]) throw me under the bus? Babe, can you please get my Pepsi? And I was

thinking, “That’s fucking crazy. Like, what the fuck ever.” I was...

Q: Yeah.

A: But he’s tryin’ - I’m thinking in my head he’s tryin’ to put it off, you know? So the whole guy - the guy’s talking about - the whole time it’s just garbage. It’s just blah, the whole time I’m in there. He’s just talking blah. Y- He has 26 years on the force and blah, blah, blah.

Q1: Wait. What do you mean 26 years on the Loss Prevention force or...

A: No. He makes it seem like he was, like, a narcotics investigator, like, for 26 years.

Q: The dark haired guy or the other guy?

A: Dark haired guy.

Q1: Okay.

A: So then the light haired guy comes in again. After he had said that ([redacted]) had thrown me under the bus or whatever, and he goes, “I need you to call the Sheriff’s Department back and stop them from coming.” He’s like - thanks, Babe.

((Crosstalk))

Man: She needed her Pepsi.

((Crosstalk))

A: ...on the table. They’re making me talk and talk and talk. Please give me my Pepsi on the table. Please.

Q1: What else does he tell you in there about - he said 26 years on the - on the force? Or...

A: Yeah. He said 26 years on the force.

Q1: Did he ever show you a badge?

A: No.

Q: Did either of them ever show you a badge?

A: No.

Q1: Okay. How about any - did they show, like, a gun or anything or mace or anything like that? You ever see anything like that on them? No?

A: No.

Q1: Okay. So does he...

((Crosstalk))

Man: (Unintelligible).

A: (Unintelligible).

Q1: Does he ever w- does he elaborate more about this money thing so you don't - you don't go to jail? He - he w- what are - what are the - what is the discussion about that?

A: It was just that - it was just that I - he - one of two things would end up happening here today. Either I was gonna go to jail, which he's not gonna let happen, 'cause he already gave me his word he wasn't gonna - I wasn't gonna go to jail.

Q: This one?

A: The other one, next to thi- ([redacted]) can show you. He said he gave me his word I wasn't gonna go to jail that day because...

((Crosstalk))

A: He gave me his word I wasn't gonna go to jail that day. So I wasn't gonna go to jail that day.

Q1: Okay. But you had to pay...

A: But he was gonna give me a civil fine. Blah, blah, blah, blah, blah. And we'd do paperwork and I was - basically I was gonna get cited out like ([redacted]), but I was gonna have to pay a fine.

Q: Did they give you...

Q1: Okay.

Q: ...any of that paperwork?

A: Uh-uh. It never got that far.

Q1: Did you pay him?

A: No. It never got that far. Cops were there.

Q1: The cops showed up?

A: Mm-hm.

Q1: I thought you said the cops weren't showin' up?

A: Well, that's what he said, but he also - he told the guy to stop the cops and the cops walked in and he goes, "Oh, hey." Woop, woop, woop. And then they called him outside and they talked with him. Basically they tried to stop the cops, they said, but the cops already there. I thought it was bullshit. I thought they called the cops and they were just lyin' to me.

Q1: Okay.

A: But they said that they'd called the cops. 'Cause soon as the cops fo- as soon as the cop pulled in - come in, they put me in handcuffs and sat me back down. They (unintelligible) two - the two guys out, and I could hear them talkin' to the two guys. Talkin' and talkin', and I was, like, it was a bunch of bullshit.

Q1: What were they talkin' about?

A: They were tellin' him that they fuckin' le- they apprehended me and ([redacted]), blah, blah, blah, blah, blah, in the store, we were in - he was - I was in there showin' him what to buy and whatever, whatever. And I'm like, sittin' here thinkin', "No, I wasn't. I came in one time. I talked to ([redacted]) for, like, two seconds."

Q1: Yeah.

A: Told him I was goin' to the bathroom. And then went to the bathroom and bought ice cream and left.

Q1: Yeah.

A: Like, I didn't - there was no talk of anything purchase - purchasing wise. I didn't go down - I don't think I looked at anything on the aisles with him. I went off and started looking at the flashlights and whatever else and stuff.

And then, after that I heard them tell them - they - they asked why was that guy gone? Why was he gone?

Q1: Mm-hm.

A: And why was I still there?

Q1: Ah-huh. Wh- What'd they say?

A: They said they cited him out.

Q1: Oh, they said they cited him out? The other - ([redacted])?

A: ([redacted]).

Q1: Okay. Did they ask for, like, the - the citation or anything - or anything? Or...

A: I don't know.

Q1: Okay.

A: They did a lot of it outside of the office.

Q1: Okay. And then what happens?

A: They came back in and took me and put me in a police car.

Q1: Okay.

A: Sat outside and talked to them for a while.

Q1: Could you hear any of the conversation between...

A: No. I was in a police car.

Q1: Okay. Do you - well, who came out? The guy in charge or the other guy? The dark haired guy or the other guy? Who came out?

A: With the police?

Q1: Mm-hm.

A: I don't know. I think both of them.

Q1: Okay.

A: I want to say both of them did. And the police - and the police ended up searching the car. I know that. A female or - then they - there was a female officer there, but they never patted me down.

Q1: Okay. Let me ask you...

A: The female got in the car and asked me questions.

Q1: What'd she ask you?

A: Was this mine or something, to a scale.

Q1: Okay.

A: And then a male officer got in the car. Said it was my lucky day. And I overheard the cops talking to each other about how the Loss Prevention needs to quit talking to them. Like, they quit answering questions and quit talking to them.

Q1: Mm-hm.

A: And then they let me go.

Q1: Okay. At one point, you had a zebra-striped purse that was in the car, I believe?

A: Mm-hm. There were...

Q1: How did that get - how did that get into the store? Do you remember?

A: Yeah. When they - when they searched - when they went to go get the stuff out of the car...

((Crosstalk))

Q1: The Loss Prevention guys or the deputies?

A: The Loss Prevention guys. When they went to go get the merchandise out of the car, they brought in that purse.

Q1: What was in that purse? Is that where the money - money thing was?

A: Some pills.

Q1: Huh?

A: No, the money thing was in my...

Q1: Was in your purse that you had in the store, right?

A: W- In - it was in that - yeah.

Q1: Okay.

Q: So they went and got that zebra-striped purse out of your car, and that's the one that had pills in it? And they f- the Loss Prevention guys found those pills in there?

A: Mm-hm. And because of those pills, with the probation search thing - because of those pills. And that wasn't even my purse.

Q1: Okay.

A: That...

((Crosstalk))

Q1: I- In your - in your dealings with the - how long you been on probation now? For a while or...

A: I just got out in January.

Q1: Okay.

((Crosstalk))

Q1: Di- is it common - do you get searched - have you been searched before by other Loss Prevention people, 'cause you're on probation? Do you know?

A: I've never dealt with Loss Prevention since I've been on probation.

Q: Hm.

Q1: Okay.

Q: Have you ever dealt with Loss Prevention at Amy's ever before?

A: No.

Q: At that hardware store? No?

A: No.

Q1: Okay. Was there a female Loss Prevention lady there? No? Just two guys?

A: The two guys.

Q1: Okay. All right.

A: Yeah.

Q1: So the cops tell you it's your lucky day and what do they do?

A: They just let me out of the cop car, and then they...

Q1: They give you anything back or...

A: Gave me my purse. My re- leather purse.

Q1: Okay.

A: And then they asked me (unintelligible) and they said something about the zebra-striped purse, and I said, "That's not even mine." They said, "Well, it's just makeup and stuff, if you want to take it." So I grabbed it off the back of the cop car, and I was halfway to fuckin' - over by Popeye's and they called me back to get my Coast flashlight that I bought. And so I come back to get the lantern and...

Q1: The one you paid for?

A: Yeah.

Q1: Yeah.

A: And then I left.

Q1: W- Did you walk or how'd you get out of there? Dude come pick you up?

A: Yeah, I walked. No, I walked. I walked - no, I have no idea where the fuck ([redacted]) went at that point. I thought he threw me under the bus. I walked to - I tried calling him, and he didn't answer. And then I walked to Popeye's. As I walked over to Popeye's I called my friend, who I lived with, and told her to get ([redacted])'s - my friend, who she was kinda seeing at the time - and come get the car and everything. I didn't want to, you know...

Q1: Oh, you didn't drive the ca- why didn't you want to drive the car off?

A: I just didn't want to drive the car. 'Cause, like, my license is suspended.

Q1: Oh, okay. I gotcha. I gotcha.

Q: You - you talked a lot about what the dark haired Loss Prevention guy said to you. Do you remember any interactions with the other Loss Prevention guy?

A: He didn't talk to me directly.

Q1: Never? During the whole time?

A: I don't think so. No. I mean, not anything that stands out. I didn't talk to - think it was - the dark haired guy was the boss.

Q1: Yeah. How about that bag that they cut open? Did they keep that? Did the deputies keep that bag?

A: No, it was all scattered. Everything was on the ta- on the desk when the cops got there.

((Crosstalk))

Q1: Okay.

A: ...got it.

Q1: Cops got it? You - they didn't give you that back?

A: No.

Q1: No. Okay.

A: No.

Q1: Well, not with the drugs in it, but...

Q: Yeah, but...

((Crosstalk))

Q1: ...just the bag. I wanted to see if you still had that bag.

A: Uh-uh.

Q1: What would it look like.

A: No. It was a zebra - it was a leopard-ish purse. Yellow with dots or...

Q1: And it has a combo lock at the top?

A: Combination lock.

Q1: And that's the one that had the meth in it, right?

A: Yeah.

Q1: Okay. All right. Okay. So you - these are the two - two people, then, that day?

A: Yeah.

Q1: Those two photos?

A: Yeah.

Q1: Okay. But you can't tell out of these two which - which guy you had more interaction with?

A: Yeah. This guy. That was the boss.

Q1: That guy, you did?

A: That guy was the boss. That guy was just, like, standing there.

Q1: This guy was the boss? This is the guy you talked to at the front of the register?

A: Mm-hm.

Q1: Are you sure?

A: Not - no. I'm not sure that I talked to him at the front of the register. I'm sure that he's the one who checked my purse. I'm sure the - he's the one who took my keys. Pretty sure he took my keys and told this guy. It had to have been him, 'cause he told him - he gave the keys to this guy and told him to go get the merchandise. That's this guy.

Q: Gave what? Your car keys?

A: My car keys and told him to get...

Q: And told him to go get the merchandise...

((Crosstalk))

Q: ...out of the - out of your car?

A: And this guy came back and said he found pills and duh, duh, duh, duh, duh, duh, duh, and the zebra bag and he told him to bring it in.

Q1: Is this the guy who brought the zebra bag in?

A: Yes.

Q: So the light haired guy is the guy who went out to the car, searched, and brought everything back in?

Q1: And this is not the guy who told you you gotta pay the money and all that?

A: Not that guy.

Q1: No. It - this guy here? He was the - he was the guy in charge?

A: Yeah.

Q: And that guy that you say was in charge - do you remember exactly what - did he say he was still with the force or...

A: No.

Q: ...was with the force?

A: He wasn't if he was Loss Prevention.

Q: Yeah.

A: I mean, that wouldn't make any sense.

Q: Yeah. Okay.

Q1: All right. So, in a nutshell, you go over there with this guy that you know as ([redacted])?

A: Mm-hm.

Q1: And you're gonna go there for what reason? Does he say he's gotta do some shoppin' or...

A: Yeah. He got his car impounded. He went to - he went to the casino and lost a bunch of money and he got his car impounded on the way home.

Q1: Okay. So he needed to get his car out so he can go take some shit or what? I mean, what was...

A: No.

Q: What...

A: He's go- he - no, he...

Q1: He had, like, a shopping list?

A: Yeah. (Unintelligible) he does, like...

Q1: Is he...

A: ...side job type construction.

Q1: Okay. What other kinds of things did he buy?

((Crosstalk))

Q1: Do you remember?

A: ...did - I have no idea what he bought. The only thing I know is the ladder.

Q1: Okay. Okay.

A: Literally, all I know is the ladder.

Q1: All right.

A: But, like, he lays a lot - like I said, tile in his own house and he, like - he does all kinds of shit to his house.

Q1: Okay. How do we get a hold of that dude? We need to talk to him. He's not in trouble. You know, just like...

Q: Yeah.

Q1: ...what - same thing...

((Crosstalk))

Q1: ...that we just did to you, we need to talk to that dude.

A: I will call him.

Q1: Okay.

A: That's what I can do.

Q1: Can you - can you call him right now and ask if we can meet him somewhere? And tell him I - with my word, okay? He - there's...

((Crosstalk))

Q1: Okay. Well, that's why I said it. 'Cause...

((Crosstalk))

A: ...sayin'.

Q1: But - no. I'm telling you.

Q: You can speak from experience.

A: Well, and he's - for me, word - my - from - for me, when I give somebody my fuckin' word, it means my fuckin' word.

Q1: Okay. All right.

((Crosstalk))

Q1: Well, I can't speak for these two people, okay?

((Crosstalk))

A: You know what I mean? So that's when somebody gives me their word of something, I generally...

Q: Yeah.

Q1: Okay.

A: ...my word is my word, you know what I mean?

Q1: Obviously we're lookin' at another aspect to all this, okay?

Q: Yeah.

A: It has to be with these guys.

Q1: Exactly.

A: I think that.

Q1: Okay? So we need to talk to dude who was there with you that day and confirm your story. So see where dude's at. We're up here. We can meet him anywhere. We're mobile.

A: But I - yeah. I can (unintelligible) but...

Q: She's got it.

((Crosstalk))

A: ...question (unintelligible) time, because I (unintelligible).

Q1: You can tell him the whole story later.

Q: Yeah.

Q1: It's a good one for tonight over some beers. You highly doubt he's gonna meet us? Why?

A: Because he's gonna think that you're gonna try to get him.

Q1: All right. Well, then tell him to come over here.

Q: Yeah.

Q1: I don't care.

((Crosstalk))

A: ...set him up with the...

Q1: Well, trust me.

Q: Yeah.

Q1: If you haven't figured this out, this is somethin' completely different and on a - on a whole...

Q: 'Nother level.

Q1: ...different level. Okay?

Q: 'Nother level.

Q1: You know what I mean? You're smart enough. You can read between the lines. So...

A: Got it.

Q1: Okay.

Q: Quite honestly, it might be to his benefit, 'cause the people who got him in trouble are the people we're askin' about today.

A: Okay.

Q1: And whether those people should be workin', you know? Doin' what they're doin'.

Q: Yeah.

Q1: So...

A: Are you - you understand that there's no way in hell I'm tellin' you where to find him or anything like that?

Q1: No, we understand.

Q: I don't - I don't...

Q1: We're askin' you...

Q: We're not askin' you for that.

A: I mean, I'm...

Q1: Yeah.

A: ...tellin' you that now.

Q: No.

A: If I call him...

Q: We're not askin' you for that.

((Crosstalk))

A: ...on God's green earth that I'm gonna tell you where to find him.

Q: We're not askin' for that.

Q1: No.

A: Or anything like that.

Q: We would like to talk to him.

Q1: That's what I said. I don't - I don't want him to have to come over here. That's why I said, if he wants...

Q: Yeah.

Q1: ...to meet us somewhere or he - just tell him...

A: There's no way in hell.

Q1: That he's gonna meet us? 'Kay. Well...

A: I don't - I don't know if he'll meet you. I mean, I d...

Q1: Okay.

A: ...highly doubt it but - I mean, I'll try.

Q1: Yeah.

A: But there's no way in hell I'm tellin' you where to find him. You can take me to jail.

Q: No.

A: I mean...

Q: We're not here to take you to jail.

A: ...he's not...

Q: It's...

A: There's no way.

((Crosstalk))

Q: That's obviously.

A: I mean, I'm not setting him up. I'm not doing any crazy shit like that. It's not gonna happen.

Q: Well, we're not tryin' to set anybody up. We're tryin' to figure somethin'...

Q1: We're gonna get to the bottom of somethin', okay?

Q: Yeah.

Q1: So he's just one of the little conduits to get there.

Q: You guys are one of 20 people that we need to - we need to talk to. Or two of...

A: Bro. [redacted]. I'm sitting here with two detectives. I'm sitting here with two detectives. Yeah. They're in my living room. Yeah. And I'm sitting here with two detectives in my living room. Because of Amy Hardware. Wait, back up. Before - before you understand - I know. Listen to me. That's what I said. But I'm - after sitting here talking to them, they're not looking for you, they're not looking for me. They're looking for the two Loss Prevention guys. They're investigating them. Yeah. Something's faulty with them. I knew there was something faulty with them and 26 years on the force bullshit and they're fuckin' tryin' to set - give me a civil fuckin' fine for doing drugs. Anyways, they want to know if you'll talk to them. They said they won't arrest you. They're not...

Q1: We're not...

A: ...arresting me, and they're literally sitting in my living room not trippin' off me at all. They just asked me what happened. I told them exactly what

happened. I mean - I mean, I'm - I'm fuckin'...

Q1: Yeah. We're not here - we don't want you or [redacted]

A: And I told them straight up. I said, "I'll call and I'll ask him. I doubt he's gonna want to meet you, but I'm n- I won't tell you where to find him. There's no way in fuckin' hell I'll tell you where he's at or take you to him. You can take me to fuckin' jail. There's no fuckin' way I'm setting him up or doing any such things." So they just asked me to call you.

Q1: We'll meet him for lunch.

Q: We don't care where.

((Crosstalk))

Man: ...questions...

((Crosstalk))

A: Whatever, whatever.

Q: ...about these guys.

A: They're not - they're not gonna arrest you. They're not tryin' to. They just want...

((Crosstalk))

Q1: We don't care about Amy Hardware, okay?

A: They don't care about Amy Hardware. They're big-time detectives. I mean, do you want to talk to them? He...

Q1: Here.

A: Here. I'm gonna give the phone to him. Here. Here.

Q1: Go ahead and talk to him.

A: Hold on. Hold on. Here's one of them. ([redacted]), hold on.

Q: Hey, man. How are you? Hey, so I can't get into the details of what we're investigating now. We still got - your - you - the two of you are two of about 20 people we need to talk to. We, quite honestly, don't care if you have

warrants or anything. We're not - we don't care about what happened at Amy Hardware. That's not why we're here, but we care about Amy Hardware in that we need to ask you some questions about the - the Loss Prevention guys you encountered during that whole thing. And we're hopeful that maybe we can meet you somewhere and take, you know, 15, 20 minutes of your time and just talk about what happened there and what you - how these guys treated you and all that kind of stuff. And that's it. Yeah. We're - we're not - we're not gonna ch- and if you did run, we're not gonna chase you.

Q1: Uh-uh.

Q: We're...

Q1: We're too old for that.

Q: We're - we're not here for that. We just - we'd like to sit down and talk to you about it. So is there a place we could meet you? We'll c- we'll go anywhere. We're obviously out in [redacted] right now. We work for the city of Sacramento, not the county, but we'll meet you just about anywhere if there's somewhere you'll - you'll take 30 minutes to talk to us.

A: They didn't even know who you were, ([redacted]). They thought you were ([redacted]).

Q1: We don't know. I wasn't there that day.

Q: In 40 minutes? I'll have - what address do - let me make sure we have the right address for you. What address do we have for him?

Q1: We don't have an address for the dude.

A: They didn't...

((Crosstalk))

Q: Oh, we don't have...

Q1: We don't have a - we don't even know the guy's name, remember?

((Crosstalk))

Q1: We don't even know his name.

A: They thought he was ([redacted]), dude. Oh my God. Yeah, ([redacted]) lives two doors down from ([redacted]), though.

Q1: Oh.

A: Please don't arrest him.

Q: ([redacted])? Are you there?

((Crosstalk))

Q1: Ah-huh.

Q: We don't have your address, so...

Q1: Yeah, we don't know who you are, Bud.

((Crosstalk))

Q: ...your address or we can meet you somewhere else. I- It doesn't matter to us. Well, I hones- I - I don't know your full name, so I don't know your address.

A: They didn't even know your name.

Q: I'm s- say that again?

A: (Unintelligible).

Q: Yeah. So Freedom Park and - and Watt? What's there that you want to meet at? Is it - or is there a park there?

A: There's a park.

Q: Okay.

Q1: Are you inside McClellan?

Q: Is it called Freedom Park or is it somethin' else?

Q1: Isn't that inside McClellan?

A: Yeah. It's on McClellan, and it's got...

((Crosstalk))

Q1: Is it...

A: ...space museum. Yeah.

Q1: Yeah. Is there that park right in there?

A: There's a park right there.

Q1: Okay. That's cool.

Q: All right. We'll - how about - how long? Thirty minutes?

Q1: We're drivin' to town and we'll be over there.

Q: Okay. We'll be in a - we have, like, a little silver Impala and - yeah. We can - well...

Q1: I don't think she wants you over here.

((Crosstalk))

Q1: Yeah. Don't come over here right now.

A: Yeah.

Q1: That ain't cool. Yeah.

Q: And it's like you probably don't want cops hangin' out at your house.

((Crosstalk))

Q1: Yeah. Just meet us at McDonald's or somethin', dude.

Q: All right. So...

Q1: Out on Bericose. Whatever it's called.

Q: All right. And what - all right. Thanks, man. Bye.

A: ([redacted]). You guys gonna meet?

Q1: It - I didn't get it. Can you give me his phone number so if we get lost we can call him?

A: (Unintelligible). Dude, they - they didn't even - they - they didn't even know your name. They thought you were ([redacted]). They said, "Don't tell us it's ([redacted])." And blah, blah, blah, blah, blah. "Where's ([redacted]) - ([redacted])

[redacted])?" And I'm like, "([redacted])? What - that's not ([redacted]). " I was, like - but I don't know. (Unintelligible) I'm tellin' you, it has to do with the Loss Prevention people, but they didn't know who you were. No, they haven't left yet. They're sitting in front of me. They asked me for your phone - I - I was tryin' to yell to you that they didn't know - you know, that they didn't know your name. They thought you were mi- ([redacted]). But I told them, no. You're not ([redacted]). Your name's ([redacted]). And they said, "Don't tell us ([redacted]). He's 55 years old." Blah, blah, blah, blah, blah. I said, "Okay. Well, then I don't know his fuckin' name." 'Cause they were, like, showin' me pictures and I'm like, "Then I don't know his fuckin' name." But they want to know if they can have your phone number so they can call you in case they get lost or something.

Q: In case we can't find him.

A: Or they can't find you.

Q1: I don't want him to come back here.

A: I said I'd ask you. They said they don't want to have to come back here. So sh...

Q1: Is he comin' on foot? Bike? Car? What?

A: Like, 25 minutes. Are you coming on foot or bike? Oh, 45 minutes. Okay. Are you goin' on a bike or a car? Yeah. I - I - I'm guessing he doesn't want you to have his phone number. He'll be riding a bike.

Q1: That's fine.

A: Okay. Okay.

Q1: Okay. So i- let me show you these two again. Just you - you can only remember, out of these two guys...

A: Right.

Q1: Which - who is who? Which guy you had more interaction with?

A: I - I do know. It's the dark haired guy.

Q1: The dark haired guy. Okay.

A: I can tell you by those pictures - those pictures are too hard to see what...

Q1: Okay. Well, that's why it's too hard to see...

((Crosstalk))

Q1: That's why it's too hard to see who this dude is right here.

A: But you see me.

Q1: Well, you - we figured out you 'cause you had to give ID. W- This guy...

A: He had to give ID, too.

Q1: Did he?

A: He had his ID. They co- they had copies of his ID and some other ID that he had.

Q1: Yeah. They had a lot of ID's, right?

A: I don't know.

Q1: Yeah.

A: Like, I know they had at least two.

Q1: Yeah.

A: Which is th- what they do.

Q1: So that's why there's a lot of different names out there. So...

Q: But it's the other guy went and searched your car, right?

A: It's this guy who went through the car. Yes.

Q1: And this guy, here?

((Crosstalk))

Q: ...that, or...

A: No.

Q: Do you just know he did it because he came...

A: I...

((Crosstalk))

Q: ...back with stuff out of your car?

A: He told him to go get the fuckin' - the stuff out of - the merchandise.

Q: Okay.

A: And he came back with - talkin' about the zebra bag and he told me that he told him to go get it.

Q1: Okay. All right. Okay, but this dude's the guy bringing the stuff back from your car, right here.

A: Which dude?

Q1: This dude.

A: This dude?

Q1: This dude, right here.

A: Okay. So is that...

Q1: I'm just showin' you this picture...

A: ...this dude?

Q1: I don't know.

A: I mean, the - as far as I remember, this guy was the guy who did all the most of this stuff.

Q1: Okay.

Q: Okay.

Q1: This is the guy bri- so this - they just comin' back from the parkin' lot. This guy is comin' back from the parkin' lot with all this stuff out of the car.

A: Okay. Well, can I see his face?

Q1: Yeah. Take a look at it.

A: Oh, s- I can't see his face.

Q1: Okay. Well, and this guy is the guy that you talked to. When you came back in the store and walked here, they had ([redacted]) back here in the corner, right?

A: Right.

Q1: The two of them.

A: Mm-hm.

Q1: You walked over here. You looked at, like, Aisle 9. You, like, looked here. This is when you come back in after he is not comin' outside.

A: Yeah.

Q1: And you end up down here and a dude starts to talk to you.

A: Yeah.

Q1: One of the Loss Prevention guys. This guy does. It's this guy with the jeans on that talks to you.

A: Mm-hm.

Q1: Okay? I- Is that the same guy that's tell...

((Crosstalk))

A: ...that guy.

Q1: This guy's that guy?

A: I don't know. I think that's that guy. But I just remember, like, from that point - from the time they took...

Q1: The...

A: ...my purse until everything else kinda just went to, like...

Q1: Yeah.

A: ...a...

Q1: Well, but I - it's - that's what I want...

((Crosstalk))

Q1: I need to - I need to...

((Crosstalk))

Q1: We want to clarify, because - see, I'm tellin' you, 'cause we watched the video, okay? So we know when you come back in the store, there's a - this guy has shorts on. This is how I distinguish the two.

A: Yeah. Well, I don't - wasn't paying attention to their...

Q1: Okay.

A: ...attire.

Q1: Okay.

A: The only reason...

Q1: Both of these guys are standing up here talking to ([redacted]).

A: The only reason I can distinguish between the two of them is he was the boss, and he went and told him s- to do stuff. So that's what makes me think he sent him out to the car.

Q1: Okay.

A: Not the other way around. 'Cause...

((Crosstalk))

Q1: But did the boss ma- is the boss man the guy that talked to you here at the front of the register?

((Crosstalk))

Q1: That was talkin' to you?

A: ...positive about the - but he said I had to leave my key.

Q1: Okay. The guy who made you leave your key is this - when you were talkin' to this guy right here at the front?

A: I'm not...

Q1: When you went to the bathroom?

A: Yeah, I'm not positive which one told me...

((Crosstalk))

Q1: Okay. But it...

Q: Okay. Okay.

((Crosstalk))

A: But I'm positive when I came back and this is the guy who started...

((Crosstalk))

Q1: That's the guy who searched your purse? Okay. Who cut it open?

A: He's the boss. Yes.

Q1: Okay.

A: He's definitely...

Q1: And that's the guy who told you to pay a thousand bucks, it's your lucky day?

A: Y- He - yeah. Mm-hm. I think he did it. Yeah. Somethin' like that.

Q1: Okay. Okay. Or you had $1100, is that what you said?

A: Yeah.

Q1: Or somethin'?

A: A civil fine or whatever. Yeah. 'Cause my rent here is 1000.

((Crosstalk))

Q1: Okay. Did they give you a notice of trespass not to go back to Amy's?

A: They never - they never...

Q1: They didn't give you anything?

A: They never gave me anything.

Q1: Nothin'?

A: Nope. I never got any paper.

Q1: Okay.

A: The cops showed up...

Q1: Okay.

A: ...when they said that the cops weren't supposed to.

Q1: That's all - hey, I just wanted to clarify that, just 'cause...

A: But I - I - I know for a fact that i- when - whichever one stopped me first, doesn't matter, this guy was the boss and...

((Crosstalk))

Q1: That was the boss man over there?

((Crosstalk))

A: So this is the guy who went out to the car and came back and said that there were pills and blah, blah, blah.

Q1: Yeah. That's the guy who brought the purse in.

A: And he sent him back to get the purse.

Q1: Okay. Got it.

Q: And did the cops ever tell you not to come back to Amy's? No?

Q1: No.

A: Because I didn't do anything.

Q: Yeah. No, we - we understand that.

Q1: Hey, what's the easiest way to get a hold of you if we ever had to get a hold of

you again?

Q: Do you have a phone we can call you at?

Q1: So we don't even have to come out here. If we had to, like - a question to clarify...

A: Yes. I don't remember the phone number. I just got the phone (unintelligible).

Q1: Right.

A: (Unintelligible) other phone number, but - ([redacted])?

Man: Yeah?

A: How do I find my phone number in my car - or my - what's my phone number?

Man: Which one?

A: This one.

Man: The - oh - oh. It's [redacted].

Q1: Perfect. How are you doin', ([redacted])?

Man: I'm doin' great, man.

Q: Six.

Q1: She's got a good story for you, but you guys probably heard it all, huh?

Q: Yeah.

Man: Nah. It's kinda muffled.

Q1: Yeah.

Man: It's cool, though. I mean...

Q1: You ever go to Amy's and get stopped in Amy?

Man: What was that?

Q1: You ever get stop at Amy Hardware?

A: Amy Hardware.

Man: No.

Q1: No?

((Crosstalk))

Man: Don't go there.

Q1: All right.

Man: Don't even know where it is.

Q1: Do you know any other people who have ever gotten stopped there?

Man: No.

A: I know (unintelligible) that's sort of, like (unintelligible).

Q1: Really? Okay.

((Crosstalk))

Q: All right.

Man: ...Amy Hardware.

A: Why?

((Crosstalk))

Q1: ...Walmart?

((Crosstalk))

A: ...([redacted]) and they cut open the bag and they found the drugs and the - I didn't go to jail.

((Crosstalk))

Q1: It was her lucky day.

A: He wasn't supposed to do a probation search. It was the cop told me my lucky

day. The other guy...

Q1: Well, that's why I said. The cop told you it was your lucky day. Yeah.

A: Yeah.

Q1: Yeah. Hey, what were you sayin' about the - you can go back in there, dude. I got a couple more questions for her. What were you sayin' about this - this, like, box? This box that they had? The narcotic box or somethin'?

A: He said it that way.

Q1: What - what - who - the boss man? What - okay. What - what'd he say?

((Crosstalk))

Q1: Well, tell me the bullshit story. Like...

A: He told - he's tellin' me that what would happen was they'll take all the m- all the drugs and they'll put it in what's called a Narc Box and it'll go downtown into fuckin' some locker and no one will ever see it again.

Q: They said they would do that or the Sheriff's Department would?

A: They said they. Because - he kept referring to himself as if he were...

Q1: Was a Sheriff's guy?

A: Yeah. Like, as if he were...

Q: Okay. When he...

A: ...a cop.

Q: When he talked to you about the payment and stuff, did he say how that pro- how you would go about paying that?

A: He made it seem like I was paying him my cash that I had right there.

Q: Right then?

A: Right then and there. I was gonna walk out of there after I paid a civil fine. They said I was gonna pay it today and then I was gonna be done with it.

Q: And you agreed to that, but then the cops showed up?

A: Yeah.

Q1: So you - were you gonna - I mean, if they told you, “Hey, pay us 500 bucks...”

A: Yeah. (Unintelligible) give out paper. You know, he made seem like he was gonna give me some kind of paperwork.

Q1: All right. But would you of paid it if - if he said, “Hey, listen. I’m - the cops aren’t comin’.”

A: I would’ve paid it.

Q1: You would’ve paid it?

A: Fuck yeah, I would’ve paid it.

Q: So he made you feel like if you didn’t pay, he was gonna call the cops?

A: Yeah.

Q1: Okay.

Q: And wh- when I say, “Pay,” you mean, like - he was, like, “Hey, if you give us your money right now, we won’t call the police?”

A: He said, “You’re gonna get what’s called a civil fine. You’re gonna pay that today and you’re never gonna hear from us again.”

Q1: Okay. All right.

A: He said, “You’re not gonna -” and he said, “You’re gonna walk out of here (unintelligible) you’re gonna walk out (unintelligible).”

Q: Okay, so he - did he give you an alternative? Or did he just say that’s the only way it’s gonna happen?

A: No. He just kept saying that he - he - in his words, he wasn’t gonna go - I wasn’t gonna go to jail that day. And he gave me his word.

Q: Okay.

Q1: And then they tried to stop the cops, but obvious- they say that ([redacted]) called the cops. Is that what...

A: Yeah.

Q1: Yeah. Okay. Do you believe that?

A: No. I always thought they called the cops.

Q1: Okay.

Q: All right.

Q1: All right. Hey, thanks for your time, huh?

Q: We really appreciate it.

Q1: Sorry to barge on in on you, but...

A: Yeah.

Q1: ...you know.

Q: Yeah.

Q1: It would've been hard to get a hold of you otherwise, right?

A: No.

Q1: No? Okay.

A: I mean, I - I - I can't say that I would've been as willing to meet you as ([redacted]), but...

Q: Yeah.

Q1: Well...

A: ...I'm...

Q1: Hopef- and I hope...

((Crosstalk))

Q1: Hey, hopefully he is.

Q: Yeah.

Q1: You know? And if he calls you when we leave, 'cause I know you're gonna call him, you know.

A: No.

Q1: Which is fine.

A: What's gonna happen is he's gonna hate me forever.

Q1: Why? Because i...

((Crosstalk))

Q: We're gonna do the same thing with him that we just did here.

A: I know. He's gonna hate me forever if he doesn't go, is what I'm saying.

Q1: Oh.

A: He's gonna think that I threw him - tried to throw him under a bus.

Q1: No. Oh, yeah. No. The...

((Crosstalk))

Q1: No one's gettin' thrown under the bus here.

A: I don't think - I don't think that he's - just like I - I was really fuckin' thrown back by the fact that he would throw me under a bus. Like, them tellin' me that he...

Q1: Yeah.

A: ...threw me under a bus. I was thrown back by that. Literally, his mom taught me how to drive. I've known him that long.

Q1: Yeah.

A: I - and I - I don't know if he'd be a fuckin' snitch or a cop caller, but I was so thrown by it. Like, it hurt my feelings.

Q1: Mm-hm.

A: To where, like, we didn't talk for, like, a week, and I was mad at him. And then when I finally talked to him, he's like, "I would never fuckin' do that."

Woop, woop, woop. Come on now.

Q1: Yeah. Hey, do you still have that lantern you bought? Or the receipt? By chance?

((Crosstalk))

Q1: Do - do you have the receipt?

A: No.

Q1: Oh, okay. I thought it might be in the bag.

A: It's, like, a $15 lantern.

Q1: It was 15 bucks?

A: Yeah.

Q1: Like a camping lantern?

A: (Unintelligible). It's 14.99.

Man: I left my phone sittin' out.

Q1: I got mine. I got mine.

Q: (Unintelligible).

Q1: Yeah. Let me - let me - let me just snap a picture of that thing.

A: Okay.

Q1: Just put it right here on the couch. You don't have the receipt, huh?

A: No.

Q1: Why not? You don't save receipts for stuff?

A: Well, not for fifte- why would you take it back?

Q1: Well, I don't know.

A: It was $15. I'll go buy it again if it breaks. And it's Coast. I doubt it's gonna break.

Q1: Is this a good brand?

A: Coast is the best brand. I'm...

((Crosstalk))

Q1: I don't know. I'm...

A: ...flashlight fetish. So...

Q1: Oh, are you? I don't know. I know - I'm not...

A: Yeah.

Q1: I'm a camper, but I never heard of Coast. I do Coleman.

A: Coast is flashlights, though. It's not a camping.

Q1: What - what is has different colors?

A: Yeah. It's red.

Q1: Oh.

A: But Coast makes the baddest flashlights. Like, I have a big ass (unintelligible) that, like, you can...

((Crosstalk))

Q1: Better than Streamlight? You ever bought a Streamlight?

A: Coast is the best. I'm sorry.

Q1: Really?

Q: (Unintelligible).

A: (Unintelligible).

Q: Hey, thank you very much. We really appreciate it. We know we're not everybody's favorite people, but we appreciate you takin' the time.

Q1: Take care. Good luck.

A: Thanks.

Q1: All right? How many kids you got? Just one?

A: I have three.

Q: See you guys.

Man: Later, man.

Q1: All right, guys. All right, [redacted]. Take care. Bye. Did you get your phone?

Q: It's right here.

Q1: Is it?

Q: I just (unintelligible).

The transcript has been reviewed with the audio recording submitted and it is an accurate transcription.

Signed_____

Det. Hans Merten

[redacted]

[redacted]

KEITH SPENCE

Ho

213

Tres oass

[redacted] cell

[redacted]

KEITH SPENCE

(ACE)
Emeih
Hardware
El camino Av

Trespass

4-13-14
1:30pm

[redacted] cell

[redacted]

KEITH SPENCE

(ACE)
Emeih
Hardware
El camino Av

Trespass
4-13-14
1:30pm

htc

beatsaudio

htc


htc




BALLISTIC



City of
SACRAMENTO
Police Department

SAMUEL D. SOMERS JR.
Chief of Police

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

(916) 808-0800
Fax: (916) 808-0818
www.sacpd.org

TO: [redacted]

DATE: 12/2/2015

FROM: Sergeant Adam Green #3060
Sacramento Police Department

SUBJECT: **Cell Phone Release**

[redacted] agrees to release to the Sacramento Police Department his HTC cellular telephone (IMEI: Unknown (unable to obtain due to damage), Model P05822000). This phone was not in working condition when provided to the Police Department. Mr. [redacted] agrees that the Police Department may use whatever means necessary to attempt to remove potential photo evidence from the damaged hard drive of the phone. Mr. [redacted] understands that this phone will not be returned to him, nor will any of its parts or components.

In exchange for his phone the Sacramento Police Department is providing Mr. [redacted] with a replacement HTC cellular telephone (IMEI: [redacted] Model P05822000, 16 GB). The phone being provided to Mr. [redacted] is used but in working order, though it is unable to take photographs.

A. Green #3060

Sergeant Adam Green #3060

[redacted]

INTERVIEW WITH [redacted]

SGT. GREEN: The time is 1127. It's September 23, 2015. We're going to attempt to call [redacted] at [redacted].

[redacted] Hello.

SGT. GREEN: Hello, I'm looking for [redacted].

[redacted]: This is him.

SGT. GREEN: Hey, [redacted], my name's Adam Green. I'm a sergeant with Sacramento Police Department.

[redacted] Uh-huh.

SGT. GREEN: Hey, I'm investigating the actions of some people that I think you may have been involved with. Early last year you were contacted at Emigh Hardware on El Camino. Do you remember that? You were detained by some loss prevention officers.

[redacted] Uh-huh.

SGT. GREEN: And I was wondering if maybe you'd be willing to talk to me about your interaction with them. So - so you understand, I - I'm not investigating the theft of whatever they accused you of stealing. I'm more interested in the actions of the loss prevention officers at that store, how you were treated. It looks like maybe they possibly damaged some of your property, and I was curious if you'd be willing to sit down and talk to me about some of that stuff.

[redacted] I'm at work right now. I could just maybe just talk to you a little bit later.

SGT. GREEN: That - that'd be - that'd be great. I'd really appreciate it.

[redacted] Yeah, I mean, it's been a while, but I did think it was kind of bullshit the way they acted and yeah. So the whole situation was just blown out of proportion anyway.

SGT. GREEN: Yeah.

[redacted] But since then, I mean, they've - I thought the - the lead guy - I can't remember his name right off, but I want to say it was Keith or something like that. He - he was either the owner or operator of the - of the company that - the loss prevention company.

SGT. GREEN: Yeah.

[redacted] He treated it with the utmost respect. He was very respectful, did everything he could to down - not - not downplay the situation but basically just to - basically to make me happy. In the end, I mean, it was just still bullshit, but...

SGT. GREEN: And did you actually talk to him after that event? Is that what you're saying?

[redacted] Yeah - yeah - yeah, after, because they had a trespassing warrant, and he - he ended up dropping that. But - and then the restitution or some shit, they ended up dropping that and - and, you know, the - the lady was very - very, very respectful, but the - the deputy, I guess he was a retired deputy of some sort, he was just a prick from the gate. But, I mean, what he - what happened the whole day, I mean, what - you know, whether you want to get in details or not, you got the whole story, but it was just a fucking misunderstanding. I switched the fucking bolts and forgot to put the price. I didn't - didn't - didn't even forget to. I figured they were the same damn price. And honestly they were a fucking couple dollars difference, but...

SGT. GREEN: Yeah.

[redacted] So be it either way, I mean, he - he broke my phone, fucking tried - he had me all wrapped up in handcuffs and - and was just being a real prick. He did not need to be that way, but...

SGT. GREEN: That guy...

[redacted] So...

SGT. GREEN: Can you describe that guy to me, the guy that was being a jerk and broke your phone and all that stuff?

[redacted] He was - I - I want to say, he had a baseball cap on, kinda wiry, maybe - maybe 5'10", 11" maybe. I'd say maybe 160 to 180 pounds, if that.

SGT. GREEN: Mm-hm.

[redacted] It...

SGT. GREEN: Do you remember what - what color his hair was.

[redacted] Kind of balding. I thought it was lighter, maybe like - like - I want to say he was like balding. I want to say it was lighter hair, but I really can't recall. Clean-shaven face. I bet you I have his name somewhere written at home, because it was quite - quite the incident.

SGT. GREEN: Okay. And there were - so were there - there were two males there and then were - were those the only two loss prevention people or was there somebody else or was it two males?

[redacted] No, there was one female and one male.

SGT. GREEN: Okay. And the guy who...

[redacted] (Unintelligible)...

SGT. GREEN: The guy who you said was being nice to you, can you tell me what he looked like?

[redacted] She - that was - that was a her. That was a her. I can't remember her name, either...

SGT. GREEN: Okay.

[redacted] ...but she was - she was being real sweet, trying to calm me down, playing the good cop basically and...

SGT. GREEN: Yeah.

[redacted] ...he was just the bad cop.

SGT. GREEN: And the guy who identified himself as Keith or you know as Keith, can you describe him to me?

[redacted] I never did meet him. I do have - I know for a fact I have his number somewhere. But I'd have to find it, as well.

SGT. GREEN: So you just talked to that guy on the phone?

[redacted] Correct. It was there boss or the owner/operator. I - he was - basically he was the head honcho. There was nobody else to talk to besides him, so...

SGT. GREEN: He...

[redacted] ...he was either the owner, the CEO, or the operator or something.

SGT. GREEN: Do you think if I showed you a picture of the - a - a picture of somebody, do you think you could identify the - the guy and the girl that you dealt with at the store?

[redacted] Absolutely.

SGT. GREEN: Okay, all right.

[redacted] You can text it to that number if that helps.

SGT. GREEN: Well, probably I'll probably want to meet you in person or maybe have you come down here or I can meet you somewhere and just show you. The other question I had, you mentioned like a civil remedy or some civil paperwork. Did they have you sign some paperwork?

[redacted] They did. Well, they wouldn't let me leave until I did.

SGT. GREEN: And do you have - by any chance do you have a copy of that paperwork?

[redacted] I should with his name on it, his name and phone number, but honest - to be honest with you, I'm moving right now, so, I mean, I - I - I have to dig for it. And if I - if I found it it'd be just straight out luck.

SGT. GREEN: Okay, all right. What is that...

[redacted] So, I mean, I'll - I'll - I'll help you as best I can, but at the same token, I mean, I - is there something that - that's greater than this? I mean, obviously there has - there's gotta be something greater than this for you to be calling me out of the blue about this.

SGT. GREEN: Yeah, well, we - we think that -- it's just been brought to our attention - we think that there are probably maybe a few people like yourself who've been mistreated or, you know, the - the victim of mistreatment at that - at the hands of these people. And so we're just trying to figure out exactly what is going on over there with the loss prevention, how people are being treated, and - and what their methods are for resolving their - their - their alleged thefts.

[redacted] Okay. Before I forget also, the only other - the only other thing that really pissed me off was they accused me of price switching. There was a price difference. I told her, I said, "I'll pay the difference. Just let me pay the difference. And it was a simple mistake." Well, they took everything that I bought - I even brought it on my credit card. It wasn't like I was trying to hide

anything.

SGT. GREEN: Yeah.

[redacted] They took everything I bought, which was I think of it, I paid like $35, and there was a price difference of maybe $15, because of the bolts I grabbed. They took everything and never refunded my money period.

SGT. GREEN: Is there...

[redacted] So I mean, that - that - that second token I felt like I just got robbed.

SGT. GREEN: Yeah. Is there any chance - I know it might be a long shot, but you said you bought it on a credit card. Is there any chance you would be able to get a copy of that purchase from your credit card company?

[redacted] It's very possible. I - I got a credit union, so I'm sure they go back a little ways.

SGT. GREEN: Man, that'd be - that'd be super helpful. And then...

[redacted] And - and I even have the broken phone still.

SGT. GREEN: That - that - that would be helpful, too. Is there any chance - when - when they did that civil remedy paperwork, did you ever make any payments towards that?

[redacted] Negative.

SGT. GREEN: Okay.

[redacted] No, he threw that away. The - the owner/operator, Keith I believe his name was, he basically remedied that by saying -- because the guy was such a prick and broke my phone, he didn't want to pay my insurance deductible.

SGT. GREEN: Yeah.

[redacted] He just basically - and I - you know, something told me I should've called somebody else, but it was just - I'll try to - I try to avoid every conflict of interest I can, so.

SGT. GREEN: How - do you remember how much money the asked you to pay?

[redacted] It was like $300.

SGT. GREEN: Okay - okay.

[redacted] And I - I didn't have to pay that at all, because of the fact that he broke my phone and now this - now this has remedied to the whole situation.

SGT. GREEN: And did they - did they tell you that that was going to be in lieu of going to jail? What - what - how did they explain that process to you?

[redacted] Exactly. No, that was exactly it. It was either, you know, I sign that paper or I went to jail. And then there was two - two - and again I can't remember if they were sheriff or police. That's all I can say is they were PD, that actually came out and gave me the trespassing citation.

SGT. GREEN: Okay. And do you have a copy of that still?

[redacted] I (unintelligible) as well. I - you know, it - it's probably going to be - I - I believe I saved most of that stuff. But again, I'm - I'm in the process of moving, so it's going to be a long shot, but I might be lucky enough to find it.

SGT. GREEN: Okay. [redacted], what's your - what's your address so I can - maybe we can - I don't know, maybe I can - I don't know how we can make this. What would work best for you? When could we meet or when's a good time for you to maybe try and find this stuff?

[redacted] Well, as soon as I get home. I should be home by about 5:00, 5:30.

SGT. GREEN: Okay.

[redacted] I'm - I'm just working downtown, so...

SGT. GREEN: Maybe - maybe what I'll do is maybe I can check back with you in the morning, tomorrow, and then...

[redacted] Sure.

SGT. GREEN: ...maybe we can go from there, see if you were able to find any of this stuff and get any of your credit card records from that purchase. And then we can go from there. Is this the best phone number for you?

[redacted] Yes, sir.

SGT. GREEN: Okay. And then can you - just so I can confirm your identity for the record, I'd - and I forgot to mention this phone call is recorded. Can you tell me what your birthday is so I can confirm your identity?

[redacted] [redacted].

SGT. GREEN: Okay, perfect. What's a good time to call you tomorrow morning? Do you work tomorrow, as well?

[redacted] Yeah, I work on this site - so I'm actually on light duty. I got injured, so I'm on light duty, so I have that I have access to my phone.

SGT. GREEN: You want to - how about this? Do you want to just give me a call either this evening or, um, in the morning and then we'll go from there?

[redacted] We can do that.

SGT. GREEN: Okay. My phone number is [redacted]...

[redacted] Hang on one second - one second. Okay, go ahead and read it out.

SGT. GREEN: You know what? It'll - it'll probably just be easier and then you don't have to worry. I'll call you in the morning, and we'll go from there. And then that'll make it easier. I'll call. What's a good time to call you?

[redacted] Whenever's good.

SGT. GREEN: Okay.

[redacted] Leave a message if I don't answer.

SGT. GREEN: Okay. I'm usually in my office by about 9 o'clock. So I'll call you sometime between 9:00 and 11:00, depending on how busy my day is, and we'll go from there.

[redacted] All right.

SGT. GREEN: All right, [redacted], I really appreciate it. Thank you so much. And again it's - it's Sergeant Green if you have any questions, and I'll talk to you tomorrow.

[redacted] All right. Thank you, sir. Bye.

SGT. GREEN: Thank you, bye-bye.

The transcript has been reviewed with the audio recording submitted and it is an accurate transcription.
Signed_____

INTERVIEW with [redacted]

Green: Yeah, no worries. All right, the time is September 29th. It's 3:21 pm and we're meeting with myself, Sergeant Green, and Detective Hans are meeting with [redacted] at his house regarding SSD case number 14-79335.

Merten: So, you guys already living up there or no?

[redacted] The kids are going to school up there. We're not…

Merten: Okay. Not quite…

[redacted] Not quite moved up there.

Green: Oh, you're f- you don't need to move all this stuff…

Merten: Yeah, you don't need to worry about it.

Green: …man, we're fine. Don't feel bad. So, [redacted], this was on April 13th of last year, and I know we talked about it a little bit, but can you tell me, kind of from the beginning again, what - what happened and just kinda tell me about your interactions with the - the loss prevention guys. Then we'll probably have some questions for you as you go.

[redacted] Okay. I had just gotten a bike, motorcycle. I went down to get some bolts that I needed, some chrome bolts and some of mis- miscellaneous bolts. I had been there for probably about a good 35, 40 minutes easy because I was just shopping. I had so many different things to get for my buddy and me and also that - that - I had found a set of bolts that I would, could use but it wasn't the ones I wanted. They were a set of chrome bolts but they were a hex head; I wanted these pan head ones. Well, in my search, I finally found 'em, same size, s- chrome, everything. I just didn't think nothing of it. I dumped out the ones - the hex head. I grabbed the pan head, put 'em in the bag, just didn't even go in my mind that they were gonna be a different price. Paid with my credit card, I think the total was, like, 38 bucks or something. Paid with my credit card, walked out. And then in the parking lot I was approached by the two, a woman and the gentleman.

Green: Can you describe them for me, just to the best…

[redacted] She was…

Green: …of your memory?

[redacted] She was black haired and pretty decent looking woman, bigger, maybe 5'10", about 140 pounds, maybe. He was a little on the smaller side. He was maybe - maybe 5'10", 5'11" but maybe 135 pounds…

Green: Yeah.

[redacted] …140 pounds.

Merten: About how old?

[redacted] I'd say maybe mid-40s…

Merten: Okay.

[redacted] …possibly.

Merten: All right.

Green: Do you remember what his hair looked like or anything?

[redacted] I wanna say he was balding but he had a cap on.

Green: Okay.

[redacted] It was definitely shorter hair. She had kind of approached me and, at first, she was on the side, and she's the one that actually made contact, "Hello. How ya doing?" I was just, like, "Well, how ya doing?" And, by that time, I felt him kinda grab in my bag.

Merten: Oh, you're bag with the - the Emigh bag?

[redacted] With the…

Merten: Yeah.

[redacted] …bolts…

Merten: Yeah.

[redacted] …and stuff. And so I turned around. I almost, you know, just jerked it from him, but I realized by then he had his badge in my face.

Merten: He had a badge?

[redacted] The - yeah, it was the - the store loss prevention badge or whatever it was.

Merten: Okay.

Green: Do you remember seeing that on it or do you just remember him having a badge?

[redacted] Not necessarily. He did flash it a few times but I - I almost wanna say it was a Sac PD badge also but I - don't hold me to that.

Green: Okay.

Merten: Why - why would you say that? What…?

[redacted] Well, when I talked to the - the owner -- I ended up talking to him or the - the CEO or whoever he was -- he said that he was just a retired cop or on a - the - something like that…

Merten: Okay.

[redacted] …to that effect, that he was a retired cop and he just had the - that bad complex or something, a bad attitude.

Merten: Okay. All right.

[redacted] But that was as far as we went with him. He wouldn't really relieve any other information, and his name was Keith Spence.

Merten: Keith Spence?

[redacted] Keith Spence.

Merten: Who's - who's that? This is the guy who contacted you in the parking lot?

[redacted] Correct.

Merten: Where did you get that name from?

[redacted] That's the one that she game me, and her name was [redacted] or [redacted] …

Green: Okay.

[redacted] [redacted].

Merten: Okay.

[redacted] And this is her writing. I mean, she wrote the num-…

Merten: Wh- what's this ri- what is all that right there? I gotta get my glasses on but I believe…

[redacted] This is, basically…

Merten: Wha- what's the a picture of?

[redacted] It's - it's a picture of the envelope that I - I recently just lost again, the one he was lookin' for.

Merten: You lost it?

[redacted] It's…

Merten: The one you called yesterday and had?

[redacted] Yeah, but I took a picture of it, so…

Green: Well…

Merten: All right.

Green: …that's a start.

Merten: All right.

[redacted] So, it's - it's somewhere in a folder. She moved it because it was an important folder.

Merten: Okay, can you - can you send this to me right now if I give you my number?

[redacted] Sure.

Merten: Okay, 916…

[redacted] So, Keith, he was the…

Merten: That was the guy who grabbed the bag?

[redacted] Supposedly that was his name but that was the gentleman…

Merten: That's what the lady told you.

[redacted] Right.

Merten: Okay, Keith Spence.

[redacted] Correct.

Merten: Okay.

Green: Okay.

[redacted] I believe that's what it is.

Merten: Okay. And then, so they - let's go back to - I - I - I - sorry, kinda took you off track. We'll get back to the parking lot.

[redacted] Okay, well…

Merten: So, he grabs ya, kinda - and you kinda jerk back, and then you realize he's flashing some type of a badge.

[redacted] Correct. And then about that point he had actually grabbed my wrist and said, "We're going back inside," and by that point, I'd pulled away from him and said, "What the hell you talking about?"

Merten: Uh-huh.

[redacted] And he - he was, like, "You know what this is about," and she's saying the same thing, "You know what this is about." And I - I'm completely lost. I mean…

Green: Yeah.

Merten: Mm-hm.

[redacted] I believe there was, like, a difference of $12 or $14 or something that…

Merten: For the bolt?

[redacted] For the - for the difference in bolts. What I paid for and what I, obviously, the bo- the price difference.

Green: Yeah.

[redacted] And I o- I even offered right there, I was, like, you know, "It's a mistake. I'm sorry, whatever it takes," I mean, it…

Green: Yeah.

[redacted] I'll pay the difference right now," and then, "Well, that's not what it's about. You know - you know what it's about." Basically, they - and they kept saying that, and I guess they'd been having issues with somebody doing that before or previously or whatever. That's why they said they were watching the - the whole area. And, at that point, they took me into the back, like, toward the warehouse and their office.

Merten: They handcuff you outside?

[redacted] He didn't. I - well, I wouldn't let him. He tried. At that point, I…

Merten: Tried to handcuff you?

[redacted] Yeah.

Merten: Like, did he pull out handcuffs?

[redacted] No, he was just telling me to put my hands behind my back, and I was, like, "Fuck you, I'll - I'll walk."

Green: Yeah.

Merten: Uh-huh.

[redacted] We end up going back in the back. They're doing their whole spiel about, you know, you stole from us, you know you did. I'm, like, "No, it was a mistake. I - I apologize," you know, "I - I'll make up the difference. I don't know why you gotta make a big deal of this." About that time he wanted to take a picture of me for their wall of shame or whatever, and I pretty much just blocked the view, turned away. And - and, about that point, she had walked out to talk to somebody else, and, about that point, he literally started screaming, "Somebody call 911! He's getting aggressive." And I - I was sitting in a chair just kinda flipping him off, blocking my face, just wouldn't let him take a picture of me.

Merten: Yeah.

Green: Yeah.

[redacted] And finally I was, like, okay, you know what, click, now we're even. Go ahead, man.

Merten: What did he take a picture with? What did he use? A camera? A phone? A videorecorder?

[redacted] It was a…

Merten: What?

[redacted] It was, like, a camera, like…

Merten: Okay, not a telephone?

[redacted] No, it was…

Green: Like, a - just a…

Merten: A camera?

[redacted] I believe it was a camera.

Merten: Camera, okay.

Green: Did he say why they were doing it?

[redacted] So it would - basically, there is - it was his - for his wall of the trespass- the - the people that weren't allowed back in the store…

Merten: Oh.

[redacted] …or shoplifters or…

Green: Okay, so, like, a record of, like, hey, don't let this guy in here anymore.

[redacted] Like I said, a wall of shame is what I woul called it.

Green: Yeah.

Merten: Right.

[redacted] But…

Merten: So, he - does he call 911 or he just yells that out? He's…

[redacted] I'm not sure who called because, at that point, some other people came in, some other store employees came in, and then he went walking out and they stood by the door. And he was, like, "Don't let him leave," and they stood by the door and blocked it.

Merten: Yeah.

[redacted] I wasn't going anywhere. I wasn't trying to leave. And about ten minutes later he and she walked back in, maybe two or three minutes later, but about ten minutes later the Sheriff or -- I wanna say it was Sheriff -- they showed up, and they searched me, handcuffed me because he said I was getting aggressive with him. And, at that point, when they handcuffed me, they went out to talk to each other and her, I think. And, at that point, he walked over, grabbed my phone and…

Merten: You're handcuffed now, so…

[redacted] Oh, yeah.

Merten: Yeah.

[redacted]: I'm handcuffed.

Green: Yeah.

[redacted] And I stood up and blocked him, I mean, like, "You ain't leaving this room with my phone, homie." And, at that point, he pushed me to the side, and then pushed the door open. I stepped in front of him again. At that point the two Deputies were there. They pushed me back and he walked out. I said, "He's got my goddamn phone." "So?" And they let him leave with my phone. And then before I got released, that's when the phone came back. And this was a brand new phone 'cause I got in a motorcycle accident February 20th. And this was a brand new phone, and it came back just like…

Green: Screwed up.

[redacted] …that, I mean, bent. The - the…

Merten: And it didn't fire up after that?

[redacted] No, 'cause he stuck something inside here and jammed that up too.

Merten: Oh, the charging port?

[redacted] Mm-hm, and it's the exact same phone, so it was in this case and everything. It came back three pieces. This is how I got it…

Merten: Oh.

[redacted] …back.

Merten: Oh, okay.

[redacted] Just like that.

Merten: Who brought it back?

Green: Yeah.

[redacted] He did.

Merten: He did or…?

[redacted] Mm-hm.

Merten: …or the female?

[redacted] Or, no, no, I apologize, one of the deputies brought it back. I never seen him again after that.

Green: So, he walked out with the phone…

[redacted] And then I never seen him again…

Green: …and then the deputies bring…

[redacted] …but the deputies…

Green: …the phone back…

[redacted] …brought it back…

Green: …broken?

[redacted]: …or maybe she did. Somebody I - they weren't in the room when th- they brought it back but I believe the deputies handed it back to me.

Green: Did you ask the deputies or any- say anything about it?

[redacted] Oh, yeah, I was, like…

Merten: So, what do you…?

[redacted] …"What the fuck's…"

Merten: What do you say then?

[redacted] "…wrong with my phone?" I said, "He - he fuckin' damaged my phone."

Merten: Yeah.

[redacted] "What are you guys gonna do," and he's, like, "We'll just take it and make a report," or whatever they said.

Merten: Yeah.

[redacted] Just…

Merten: Okay.

[redacted] They were totally on their side, which…

Merten: Yeah.

[redacted] …they called them, whatever.

Merten: Mm-hm.

[redacted] They issued me a trespassing citation and…

Merten: Citation or, like, a notice or what? You - I mean…

[redacted] It was just a yellow piece - I - I - that I could not find.

Merten: Okay.

[redacted] I just found that little envelope I showed you…

Green: Yeah.

[redacted] …a picture of, but that was - that was it. And they…

Merten: Did they ask you about making, like, some restitution with you?

[redacted] A 300-dollar restitution that was part of their paperwork before the cops got there that I was telling…

Merten: Did you sign that?

[redacted] They wouldn't let me leave - the deputies wouldn't let me leave until I did.

Merten: Okay, so you signed it?

[redacted] I did, but when I talked…

Merten: Do you have a copy of it?

[redacted] Again, that's - I - I didn't find…

Green: It's with that stuff?

[redacted] Yeah, the only thing I found was that piece of paper. But when I talked to the other guy, [redacted] was his name…

Merten: Okay, well, let's fi- let's finish…

Green: Yeah.

Merten: Let's finish up that day. So - so, you're in there, they take your phone, they're blo- they got a couple of employees blocking the door, and then at - at some point, a deputy, you think, or the lady comes back…

[redacted] There was two deputies came in.

Merten: …with your phone, and you say it's broken, what the - what the hell, basically.

[redacted] They just…

Merten: And they're, like, hey, make a report, whatever.

[redacted] That's when she gave me this piece of paper right here with her name.

Merten: She gave you…?

[redacted] She did.

Merten: So, did you ask her for it?

[redacted] Oh, I did. I wasn't leaving until…

Merten: What'd you - what'd you say? What was your conversation with her?

[redacted] Well, I told her, at that point, I said, "I'm not leaving until I get some answer to some answers about my phone."

Merten: Okay.

[redacted] And then the deputy actually said, "Well, get him a number."

Merten: Okay.

[redacted] And this is what she gave me, a little…

Merten: So, they gave you that piece of paper right there that you have on your phone…

[redacted] Mm-hm.

Merten: …that picture. You have that paper still?

[redacted] Like I said, it's - I'd have to ask my wife. She - it - it's…

Merten: Is she around? Can you find it? Can you find her or - or…?

[redacted] It's literally in a fricking…

Merten: Envelope?

[redacted] Notepad book.

Merten: Oh.

[redacted] Hey, babe?

[redacted] Yeah.

[redacted] Where's that notepad book I told you I needed to save? The one on the desk outside.

Green: Oh, I need to ask him if it was - I assume it was probably locked with a password. Yeah. Hey [redacted], when they took this, was it locked with a password so, like, he couldn't…

[redacted] Yes.

Green: …access it?

[redacted] Yes.

Green: Okay.

Merten: Do you - do you know what your password is in case we need to try to pull that picture up if we ever get that thing to fire up? We may take that to Apple and see if they can't get it, you know…

[redacted] You know, I don't remember what this one was 'cause I'd had a…

Green: Okay.

[redacted] …a - the face recognition on it too, so there…

Merten: Oh.

[redacted] …there's probably, actually, a picture of his face trying to get into my phone.

Green: Oh, okay.

[redacted] So, that's probably another picture that's on there.

Merten: But you don't remember what the password - is it, like, some - like, your - your birthday or…?

[redacted] No, I change them because…

Merten: Yeah.

[redacted] …my kids are always sitting behind me and shit…

Merten: Yeah.

[redacted] …so they're always different.

Merten: Yeah. Yeah.

Green: Okay.

Merten: So, so, on that - okay, so you - she gives you this piece of paper and writes down a couple names and - and what else? What else does she put on there?

[redacted] That was it. I actually…

Merten: What…?

[redacted] …wrote down the rest. She put down this guy…

Merten: What did she write down and what did you write down that's on there?

[redacted] She wrote down the - what's in blue…

Merten: Okay, what's…?

[redacted] …the phone numbers.

Merten: What's that? What is that? Like, what does it - what does it say on there?

[redacted] It says, "[redacted]," there's a cellphone and then there's another landline, and that was, I guess, his work phone.

Merten: Okay, that's for [redacted]?

[redacted] For [redacted].

Merten: Who's [redacted]?

[redacted] He was their boss.

Merten: Their boss, okay.

[redacted] I don't know if he was the owner. He was out of state too.

Merten: Out of state, okay, all right.

[redacted] A [redacted] area code.

Merten: Okay.

[redacted] And then she wrote down her name and his name.

Merten: Oh, the other - the other guy…

Green: The other…

Merten: …that was there, the other…

[redacted] Correct.

Merten: …loss prevention guy. Yeah.

[redacted] Yeah, her name was [redacted] or [redacted]…

Green: Mm-hm.

[redacted] …and she wrote his name as Keith Spence.

Merten: Okay, all right.

[redacted] And then the other stuff on the paper, I wrote, just to have.

Merten: Some notes? Like…

[redacted] It says…

Merten: …what - what'd you write on there?

[redacted] It says Ace Emigh Hardware, El Camino Avenue, trespass 4/13 – 4/14, 1:30 pm.

Merten: Okay. All right.

[redacted] So, that's what I wrote just as a reminder to what this - referring to what this was.

Merten: Mm-hm.

Green: So, that $300 on that paperwork that they said you were gonna have to pay, you haven't made any payments towards that?

[redacted] I did not because, when I talked to [redacted], and I told him about my phone he says, "Well, what, you got a 100-dollar deductible on - on your insurance?" I was, like, "Well, yeah." He goes, "Well, I'll tell you what. We'll squash that if you don't, you know, pursue it - pursue anything else."

Green: Yeah.

[redacted] "We just drop it as it is right here, you know, you can go back to the store or whatever."

Green: Yeah.

[redacted] You know, "Everything's gonna be dropped."

Green: Okay.

[redacted] At that point, I was, like, you know what, I - I - I got - I had - like I said, I just got in an accident. I was already just screwed up. My shoulder was screwed up. My leg was screwed up. And that was the other thing, they kept me handcuffed for, like, 30 minutes, and I told them I had a torn rotator and they just - they - "I don't care. You look fine to me."

Green: Yeah.

Merten: Who - who kept you handcuffed? Was that the Sheriff or…?

[redacted] The deputies.

Merten: Okay, the deputies. They didn't - these two loss prevention…

[redacted] He never…

Merten: …never put handcuffs…

[redacted] No.

Merten: …on you?

Green: They never actually handcuffed you?

[redacted]: He just grabbed my hand at one point and tried pulling me back.

Merten: Pulling you back in, yeah. Did he say he was loss prevention when they were in the parking lot? Did they identify themselves or he just showed you a badge that…?

[redacted] I wanna say she did.

Merten: Okay.

[redacted] I don't think he ever really did. I do - he did have a badge on his hip and he - and he had it in my face when he first grabbed the bag in the parking lot.

Merten: Okay. How about a gun or mace…

[redacted] I didn't…

Merten: …pepper spray, anything like that? You didn't see anything?

[redacted] He never pulled it on me, no.

Merten: Okay.

Green: Okay.

Merten: But you didn't see it, like, pull his shirt up…

[redacted] Didn't physically see it.

Merten: …or anything?

[redacted] No.

Merten: No? Okay. Did he say anything that he was law enforcement or former law enforcement…

[redacted] Like I said…

Merten: …or retired?

[redacted] …he never did. The only re- the only reason I even knew or presumably knew that he was is because his boss.

Merten: Okay, when'd you talk to that guy? The same day?

[redacted] Later that day or, well, again the next day too. In other words, I talked to him twice in a row.

Merten: Okay, so what was the first conversation with this guy, [redacted]?

[redacted] Basically, the - what had happened and - and that - that his guy had damaged my property and that…

Merten: Yeah.

[redacted] …I wanted it fixed.

Merten: Mm-hm.

[redacted] And he was bas- he, basically, wanted to go back and research…

Merten: Okay.

[redacted] …what had happened, talk to everybody, and then…

Merten: Get back to you?

[redacted] …he got back to me the next day with, "Well, you got a - you got a deductible on your phone, you know, we just - instead of paying that and you pay the $300…"

Merten: Found it?

Green: Awesome.

[redacted] It was in your truck.

Merten: Oh, look at that.

Green: Nice work.

[redacted] And you started your truck.

Merten: She's organized.

[redacted] Well, I - that was my fault.

Merten: That's all right.

[redacted] You can have that.

Green: All right.

[redacted] I'm not organized. You see my kitchen.

Merten: Well, you're moving, so…

[redacted] You can have that. I got a picture of it, so…

Merten: Okay.

Green: Okay.

Merten: Okay.

Green: Cool, thank you.

Merten: Okay, and then the next day, so, he basically says, hey, if you don't pursue this we won't, you know…

[redacted] Well, he's, like, yeah, you know, "You got a 300-dollar restitution," he says, you know, "and you - you have a - you got to pay $300," you know, and then…

Merten: To who? Who do you gotta pay it to?

[redacted] I don't remember.

Merten: Okay.

[redacted] I don't remember who it was.

Merten: You don't have a copy of any of that paperwork?

[redacted] No, it was them, their loss prevention is what it was…

Merten: Okay. Okay.

[redacted] …is their restitution. It wasn't - he said it wasn't formal or anything. It was just something that they do…

Merten: Okay.

[redacted] …to make up for the, I don't know, whatever, their…

Merten: Yeah. Did they tell you the day that they brought you back there, before the Sheriff got out there, like, hey, we're - we're gonna cite you or anything like that or call the Sheriff to arrest you or anything?

[redacted] No, they did kept saying they were gonna call the law and have me prosecuted.

Merten: Okay.

[redacted] But that was…

Merten: Okay.

[redacted] I think that was her.

Merten: All right.

[redacted] Or I - honestly, I can't remember. I - she- 'cause she was…

Green: What did you say to that? Do you remember what you said when they - when they told you that (unintelligible) do?

[redacted] Well, that's what I kept telling them. I was, like, you know, "Well, why can't I just pick up the difference," you know. It's not like I…

Green: Yeah.

[redacted] I mean, I wa- if I was stealing I might've paid cash or I wouldn't have paid for anything.

Green: Yeah.

Merten: Mm-hm, yeah.

[redacted] You know? It just didn't make sense…

Green: Yeah.

[redacted] …that I would pay for anything…

Merten: Mm-hm.

[redacted] …especially with my credit card and try to steal something. That just…

Green: Yeah.

[redacted] It…

Green: It doesn't make any sense.

Merten: Yeah.

[redacted] So…

Merten: (Yeah).

[redacted] …the whole time I just - I w- pretty much pleading, you know, "Just - just let me fucking pay for the shit and get outta here."

Green: Yeah.

[redacted] "Let me just," you know, "make it right. It was an honest mistake. Let's make it right…"

Green: Yeah.

[redacted] "…and get on with our day." And he wasn't having it, for one. She was - she was, like, just kept being the little sweet talker, "Well, you know, this wasn't right. You - you know what you did." And, "I don't know what the hell you're talking about."

Green: Yeah.

[redacted] So…

Green: Well, you said, at one point, you talked to the store manager. Do you, by any chance, remember who it was you talked to?

[redacted] No.

Merten: Was it a guy or a girl?

[redacted] It was an older gentleman.

Merten: Mm-hm.

[redacted] I don't remember who it was though.

Green: White guy, black guy, Hispanic guy? Do you remember?

[redacted] An older white gentleman. That's…

Green: That's fine if you don't remember.

Merten: And that - what was that conversation, about the phone being broken?

[redacted] About the whole situation. I called up trying to get his name and stuff and they wouldn't release anything.

Merten: Okay.

[redacted] That was - that's pretty much…

Merten: You didn't talk to him that day that you got…

[redacted] No, it was…

Merten: …stopped?

[redacted] I believe it was the next day.

Merten: Okay. What - what does [redacted]) tell you about this - the - the guy workin' for his company, this - this loss prevention guy? What does he - like, his background, you said something about…?

[redacted] That's what - he - he's - he the one - he's the one that told me that he was a retired - detective- retired PD something…

Merten: Okay.

[redacted] …retired law enforcement of some sort or…

Merten: Mm-hm.

[redacted] And that's the only way I know about that because he…

Merten: Okay.

[redacted] When I was talking to him I - asking ab- like, "Why is the guy such a prick?" You know?

Merten: Yeah.

Green: Yeah.

[redacted] "Why has he got - has he got a chip on his shoulder?"

Merten: Uh-huh.

[redacted] "Is he a fricking rental cop that just never…"

Merten: Yeah.

[redacted] "…made it big or what?"

Merten: Yeah.

[redacted] He said, "Well, actually, he's retired," and blah…

Merten: Okay.

[redacted] …blah, blah.

Merten: Okay. All right, all right.

Green: T- you think you can recognize these people -- I know it's been over a year -- if you saw a picture, potentially?

[redacted] I guarantee I could - yeah, if - him and - and I said her - sh- I could probably tell you what she looked like too if you had a picture. But he's definitely…

Merten: Does that person look familiar at all?

[redacted] That could be her.

Merten: Okay.

[redacted] Hair's a little different. Her hair was down, like, just really, like, in her face.

Merten: Okay.

[redacted] I would havesaid she was more, like, Italian or something…

Merten: Mm-hm.

[redacted] …but that's - that's her.

Merten: So, that's the lady you dealt with in the parking lot and then in the room?

[redacted] I - I - I'd say about 80% positive.

Merten: Okay.

Green: Okay.

Merten: All right.

[redacted] Like I said, she was a decent looking woman, real sweetheart, never really…

Green: Never mean or anything?

[redacted] …raised her voice, never…

Merten: Never was yelling or anything?

[redacted] No. But he was just, like, the mighty cop. Oh, yeah, that's him for sure.

Merten: Ever seen that guy?

[redacted]: Nope.

Green: No?

Merten: Okay. So, one…

Green: Okay.

Merten: One and two but not three?

[redacted] Yeah, I never seen this gentleman.

Merten: Never seen this guy?

Green: Okay.

Merten: Okay. All right.

[redacted] He looked like he's put on a little weight, the - the second guy.

Merten: This guy?

[redacted] Yeah, he…

Merten: He looks like he's put on a little weight in the picture…

[redacted] Little bit.

Merten: …you mean?

[redacted] Yeah, yeah.

Merten: Okay, than from when you - when you made - had contact with him? Okay, yeah. All right. So, you don't have any of that paperwork? You got this right here. This is her handwriting, everything in blue?

[redacted] In the blue is hers, the black is mine.

Merten: Is this, like, an - you don't have anything in here that you need to keep do you? No.

[redacted] I can double check.

Merten: That's an envelope they gave you or…?

[redacted] I believe this is what she gave me, yeah.

Merten: Okay. Okay.

[redacted] And, actually, if I'm not mistaken, this is the - where the restitution paperwork was, so…

Merten: Did you have that last week or over the weekend…

[redacted] No.

Merten: …or anything?

[redacted] I never did find that.

Merten: No, you never did…

Green: Okay.

Merten: …find the paperwork.

[redacted] No.

Merten: You found the envelope and the phone.

[redacted] I found that and I was whoa. Well, the - I've always had the phone because, you know, I was - if anything, I've shattered phone screens…

Merten: Yeah.

[redacted] I was gonna just…

Green: Yeah.

[redacted] …replace the screen.

Green: Swap out the screen?

Merten: Yeah, yeah, okay.

[redacted] But that's the only reason I saved that.

Merten: Okay.

[redacted] And, of course, I haven't broke a phone since, so - I've lost one but haven't…

Merten: Yeah.

[redacted] …broke one.

Merten: I know exactly - yeah. You been back to Emigh since then?

[redacted] I - I have, actually.

Merten: Okay.

[redacted] I think I went back probably about a month and a half, maybe two months ago.

Merten: Okay. You run into these people again? No?

[redacted] No.

Merten: Okay, so never had any other problems?

[redacted] No.

Merten: Never run into these people at any other stores?

[redacted] Nope, that was the first time I've ever seen them. You know, actually, she - she did kinda look familiar, but I used to live in that area so, I mean, I…

Merten: Oh, over on the…

Green: Yeah.

[redacted] Honestly - honestly I don't know if I've ever seen her before or if…

Merten: Okay.

[redacted] …she just has a fam- familiar face or…

Merten: Mm-hm. Mm-hm. Okay.

Green: And I would assume that wasn't your first time to Emigh.

[redacted] No, I'd been there many times.

Green: You probably shopped there before then?

[redacted] Many, many times.

Green: Okay.

[redacted] I love that - I mean, I got a motorcycle and I love that place 'cause it's so close.

Merten: Yeah, it has all the little…

[redacted] It's got all the bolts I need.

Green: Yeah, they have all the little things.

[redacted] The odd bolts and…

Merten: All that stuff, yeah. The - the nooks and crannies stuff, yeah.

[redacted] They're expensive but when you need, you know, a couple they're…

Merten: Yeah.

[redacted] They're there.

Merten: Yeah. Any…

[redacted] But…

Merten: Any friends of yours - you were by yourself, I'm assuming, that day?

[redacted] Yeah.

Merten: Yeah. But you got any friends that have ever gone there had any issues?

[redacted] Not that have ever…

Merten: No?

[redacted] …had any issues, no.

Merten: Okay. Okay. All right.

[redacted] A lot of friends that made fun of me about it. "Fuck you."

Merten: Yeah.

Green: And, just to be clear, you never got, like, a citation from the Sheriff's Department. What you got from them was just a, like, a don't come back type thing?

[redacted] I believe so, yeah.

Green: Okay.

[redacted] I really - 'cause he said it's nothing that's, you know - you're - you're not gonna go to jail.

Merten: You don't have to go to court or anything like that.

[redacted] You don't have to go to court and…

Merten: It's just…

Green: Okay

Merten: …don't come back…

[redacted] Pretty much, yeah.

Merten: …otherwise you're gonna get arrested for trespassing…

[redacted] Correct.

Merten: …basically?

[redacted] Yeah.

Green: Okay.

Merten: Okay. All right. No, hey, we appreciate you, I mean…

Green: Yep, a whole bunch.

Merten: …number one, getting back to us. A lot of, you know, people are upset and they don't want to talk. And, obviously, we're - we're workin' on somethin' but to - to find that stuff in the middle of, you know, you're movin' is - is difficult. I mean…

[redacted] That's a mir- that was a miracle itself.

Merten: Yeah, yeah, yeah.

[redacted] It wasn't difficult.

Merten: Yeah, yeah, so, all right.

Green: All right.

Merten: Well, thank you very much.

Green: Thank you.

This transcript has been reviewed with the audio recording submitted and it is an accurate transcription.

Signed_____

H. Merten #751

Sacramento Valley Hi-Tech Crimes Task Force

www.sachitechcops.org

I, Detective M. Gobron #476, was employed by the Sacramento County Sheriff's Department and was assigned to the Sacramento Valley Hi-Tech Crimes Task Force (SVHTCTF).

On October 29, 2015 (Thursday), I received a phone call from Sacramento Police Department, Sergeant Adam Green, regarding a request for a chipoff of a cellular telephone. Sergeant Green told me he was aware the chipoff process is destructive and may destroy the flash memory resulting in no data being extracted. The request was forwarded to Sacramento County Sheriff's Department, Sergeant Michael Freeworth.

On October 30, 2015 (Friday), I was advised by Sergeant Freeworth to conduct the chipoff of the cellular telephone.

On December 2, 2015 (Wednesday), Sergeant Green dropped of the main board of a cellular telephone and a Seagate external hard drive (SN: [redacted]. Sergeant Green instructed me to place the binary file on the Seagate hard drive to be parsed by Sacramento Police Department, Detective G. Shim. I took possession of an envelope labeled SPD Internal Affairs 12/02/15.

I removed a flash memory chip from the main board of the phone. I extracted the data from the memory chip. A 14.5 gigabyte binary file was created and saved to the Seagate hard drive.

Sacramento County Sheriff's Department
PO Box 214327, Sacramento, CA 95821
3720 Dudley Blvd, McClellan, CA 95652
(916) 874-3002 / (916) 874-3006 Fax

SAC PD

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT
PROPERTY RECEIPT/REPORT **CONTINUATION**

REPORT NUMBER: IAD 2015-204

SEIZED BY SEARCH WARRANT NO. _____

ASSET FORFEITURE ☐ # OF SUSPECTS ☐

MARK ONE BOX ONLY → RECOVERED STOLEN ☐ EVIDENCE ☐ CONTRABAND & SEE REMARKS ☐ SAFE KEEPING ☐ FOUND ☐

FILL IN ALL INFORMATION FOR SAFEKEEPING REPORTS

V1 NAME (LAST FIRST MIDDLE) _____ S1 NAME (LAST FIRST MIDDLE) _____

ITEM NO'S	QUANTITY	NAME OF ITEM (DESCRIBE - SERIAL NO., SIZE, COLOR, MARKINGS, ETC.) WHERE AND HOW WAS PROPERTY RECOVERED: SAFEKEEPING AND FOUND PROPERTY REQUIRE A COMPLETE SYNOPSIS (NO CRIME REPORT REQUIRED UNLESS OTHERWISE DICTATED BY POLICY)	PROPERTY WAREHOUSE USE ONLY
	1	CELL PHONE MOTHERBOARD ONLY (REQUEST IS TO REMOVE CHIP, GET BIN FILE, AND SAVE TO EXTERNAL HD THEY PROVIDED)	
		12/2/15 @ 1211 HRS dropped off by SAC PD SGT ADAM GREEN	

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO:

☐ EXERCISE MY CLAIM TO ITEMS _____ ☐ WAIVE MY CLAIM TO ITEMS _____

☐ FILE A FINDERS CLAIM TO ITEMS _____

SIGNATURE

RECOVERED STOLEN PROPERTY - TYPE AND VALUE

A. CURRENCY, NOTES, ETC. $ _____

B. JEWELRY AND PRECIOUS METALS $ _____

C. CLOTHING AND FURS $ _____

E. OFFICE EQUIPMENT $ _____

F. TV'S, RADIOS, STEREOS, ETC. $ _____

G. FIREARMS $ _____

H. HOUSEHOLD GOODS $ _____

I. CONSUMABLE GOODS $ _____

J. LIVESTOCK $ _____

K. MISCELLANEOUS $ _____

NAME OF OFFICER TAKING PROPERTY (PRINT)	BADGE NO.	DIV.	NAME OF SUPERVISOR (PRINT)	PAGE OF

COMPLETE REVERSE SIDE OF COPY 1 WHEN BOOKING PROPERTY

RECORDS - FORWARD REPORT TO: | DATE BOOKED | TIME BOOKED

7400-076B (7401 FORM035)(REV 3/01)

RECORDS

City of Sacramento
Police Department

NCIC History Report

Printed On: 11/11/2015

3/15/2015 16:43:35 [redacted]

[redacted]

[redacted]

[



INTERVIEW with [redacted]

Merten: [redacted], Sergeant Green, Detective Merten. It's the 11th of November 2:50 in the afternoon, talk to [redacted].

Green: Hi. how are you?

[redacted] Good. How are you guys doing?

Green: Good.

Merten: Not bad.

Green: [redacted]?

[redacted] Y- yeah.

Green: Sergeant Green. You're in any trouble.

Merten: How you doing?

Merten: Hans Merten. Nice to meet you.

[redacted] Nice to meet you too.

Merten: Give you a business card just so you…

Green: We're actually investigating a…

Merten: There ya go.

Green: …some people who may be related to a local business.

[redacted] 'Kay.

Green: And as part of that we have about 200 names of people that may have had contact with people there. So and do you ever go to or have you ever been to Emigh Hardware?

[redacted] Yes.

Green: Have you ever had any interactions with their Loss Prevention? For being contacted by them? And I'll preface that with we are not the least bit interested if you were accused of anything there we've encountered a lot of people who've been accused of things there. probably wrongfully so.

[redacted] Yeah. I'm – I haven't been accused of nothing there.

Green: You've never had any interaction with their Loss Prevention at all?

[redacted] No not inside the store at all. None whatsoever. What…

Green: Well…

Merten: Outside of the store?

[redacted] I - I - there was someone that was with me that actually…

Merten: Okay.

[redacted] …had…

Green: That…

[redacted] …ya know.

Green: All right. That probably makes…

Merten: Hey we're looking at the employees that work there.

Green: Yeah.

Merten: Okay? There's some shady things that are going on.

[redacted] Well just so you know I mean they sprayed the shit out of them for no reason.

Merten: Okay - okay.

[redacted] But…

Green: They…

Merten: C- can you tell us about what - when was that about and what happened and who - who - who you were with? Because those are the things that we're looking into. There are some things that are going on that probably should not be going on.

[redacted] Yeah when I w…

Merten: If you know what I mean.

[redacted] Yeah.

Merten: Okay?

[redacted] That's pretty impressive that you guys are s- investigating that.

Merten: Yeah we've been - w- w- we've spending about, ya know…

[redacted] Musta had some complaints.

Merten: …months on this. So we're - we're - we're identifying people that we think may have been in contact, okay?

[redacted] I remember…

Merten: And again we're not - we don't care if - if…

[redacted] Yeah, I remember…

Merten: …you - we don't care if you stole $100…

[redacted] Yeah.

Merten: …worth of stuff. We really…

[redacted] Oh yeah.

Merten: …could care less. Who'd you go there with and w- do you remember when it was about? And what kinda - if you could fill us in?

[redacted] I went there to get bolts for my motorcycle.

Merten: Okay.

[redacted] So I got some chrome bolts for my motorcycle. Shit that was probably like…maybe like six months ago, maybe. Maybe longer than that.

Merten: Okay.

[redacted] Maybe eight months ago?

Merten: If I said March would that be…

[redacted] Yeah.

Merten: …somewhat accurate?

[redacted] Yeah if you're gonna say Mar- I wanted to say it seemed kinda like this outside.

Merten: Okay.

[redacted] But yeah I went there and…

Merten: With who? Who'd you go with?

[redacted] The guy's name was [redacted].

Merten: Who?

[redacted] [redacted]

Merten: [redacted]?

[redacted] Yeah.

Merten: Okay.

[redacted] I don't know his last name but I just know him as ([redacted]), his nickname.

Merten: [redacted]?

[redacted] [redacted].

Merten: Oh, [redacted]?

[redacted] Right…

Merten: Okay.

[redacted] …'cause he's short.

Merten: Okay.

Green: Okay.

Merten: Okay.

[redacted] But I haven't seen or heard from him since.

Merten: Okay.

[redacted] But I mean he…

Merten: So what happens there?

[redacted] I just - I lost him in the store, I didn't know where he went.

Merten: Okay.

[redacted] 'Cause I walked straight to the back and was looking for my bolts and I came outside and wondering where the fuck, ya know, where the fuck is this guy at? And I'm calling him an- and I saw that I missed a couple phone calls from him. And so I went around to the back side and actually saw the - a lady and I wanna say an older gentleman with glasses maybe.

Merten: Okay.

[redacted] I mean he wasn't really a gentlemen but he was spraying the shit out of him with mace. You…

Merten: Spraying the shit outta [redacted]?

[redacted] Oh yeah he…

Green: Y- and you saw that?

[redacted] I saw…

Green: That was going on…

[redacted] …yeah I saw it.

Green: …when you walked up…

[redacted] I saw it, yeah. Fuck yeah I saw it. 'Cause I got hit with it too. But it didn't - it doesn't bother me. I've had CS gas a lot so…

Merten: 'Kay.

[redacted] …it doesn't really bother me but it got him pretty bad.

Merten: Okay wh- wa- any idea what - why? Were they saying anything?

[redacted] They were…

Merten: You know, do y…

[redacted] He was…

Merten: …what could you…

[redacted] I - I don't know. They were accusing him of stealing something maybe but he had money in his pocket for sure. I know he had…

Merten: Okay.

[redacted] …at least a couple hundred bucks in his pocket.

Merten: Okay. So what's going on in the back of the - the store? Or is it in the outside…

[redacted] I don't know.

Merten: …or inside of the store or where?

[redacted] He didn't explain it to me very well. All I - all I understood was is that when he was inside of the store or he said he went to the back to like if you go to the back of Emigh Hardware you can go wa- you walk straight back to where the bolt section is. And then I wanna say to the west side of that - of the building there was like probably like a - an outdoor section.

Merten: Mm-hm.

Green: Mm-hm.

[redacted] And I wanna say he was describing somewhere back there. And then they - they wanted to take him back there to the office. I think they sprayed him in the office. Maybe first. And then he worked his way outside.

Merten: 'Kay.

[redacted] So…

Merten: So when you get to the back what - what you see it - you saw a lady and…

[redacted] Well I - I went…

Merten: …a dude? Who's spraying?

[redacted] The - I wanna say the old guy was.

Merten: 'Kay.

[redacted] But I just warned him, I'm like, "Don't spray me." I, hm, mm, I just told him to back up from my truck and I told the lady like crashed into my door of my car or my truck. While he was trying to get in it. And I just…

Green: So you actually drove back there? Around the back of the…

[redacted] Well 'cause I didn't…

Green: …building?

[redacted] …know where he was at. I…

Green: Yeah.

[redacted] …ya know, I was just looking for him, I was kinda worried about him. And I drove to the back of the store and I saw them harassing him. And he was trying to like f- run away from them. He was just trying to run away from them.

Green: Yeah.

[redacted] All he was doing - he wasn't fighting them or nothing.

Green: How did it resolve? Did he get in with you? And you guys drove away?

[redacted] He just got into my truck and we drove away, yeah. I mean I wasn't.

Merten: Here's your truck?

Green: Yeah.

Merten: Is it your truck? You have your truck still?

[redacted] No actually my truck's at my buddies shop.

Green: Do you still have that truck though?

[redacted] Yeah. I so…

Green: Is it registered to you?

[redacted] Yeah it is.

Green: Okay.

Merten: You know the license plate by chance?

[redacted] No, but I could get that for ya.

Merten: Okay. That would be big.

Green: Can you when you came around the guy you saw spraying him can you describe him?

[redacted] Gray hair, maybe glasses. Probably in his 50's. And maybe not quite as tall as you.

Green: Yeah? And if you saw him again do you think you could…

[redacted] Yeah.

Green: …you could identify him?

[redacted] Yeah.

Merten: How was his hair? Do you remember?

[redacted] A little bit longer than mine probably.

Merten: 'Kay.

[redacted] Maybe.

Green: Do you remember what he was wearing?

[redacted] No. No I don't. That…

Merten: How about the female?

[redacted] I wanna say maybe she was blonde. I could be wrong.

Merten: 'Kay. About how old or what race or?

[redacted] No, ju- white. They were both white.

Merten: 'Kay.

[redacted] And she might have been in her mid-40's maybe.

Merten: Mm-kay.

[redacted] Maybe late 30's.

Merten: Do ya remember if this occurred on a weekend or was it during the week? If you went with this guy or…

[redacted] It was - it was a week…

Merten: …like are you…

[redacted] …it was a weekday probably.

Merten: A week day? What…

[redacted] Yeah.

Merten: …what kinda work do you do?

[redacted] I do construction. I do door work.

Merten: So w- would you have maybe gone there to get some other stuff for your work or do you think you…

[redacted] Every once in a while it just depends on where I'm at in town.

Green: Yeah.

[redacted] And where I'm working. I mean…

Merten: 'Kay.

[redacted] …I can go to Home Depot, Emigh, all that.

Merten: Mm-kay.

[redacted] All of it.

Merten: Mm-kay.

[redacted] Any hardware store, wherever I'm at.

Green: So when you d- so you said you came around and you actually told the guy not to spray you were you still in your truck like with the window down or…

[redacted] No, I jumped…

Green: …or had you gotten out?

[redacted] …no I jumped outta the truck to make sure that my buddy could get in the truck.

Green: How far away from him do you think you were?

[redacted] From the guy?

Green: Yeah.

[redacted] Close as I am to you.

Green: Okay so pretty close?

[redacted] Yeah. I just - 'cause I told - I got pretty aggressive and I just said, "Back up."

Green: Did he say anything to you?

[redacted] No. No they didn't really say anything to me at all, not that I can remember.

Merten: Is there a way you can get in touch with - with this buddy of yours or get a number or reach out to him…

[redacted] I can…

Merten: …to see if he - he would be willing to talk to us again?

[redacted] I can try but I haven't seen the guy since then. I mean he…

Green: That's…

Merten: Okay.

[redacted] …kinda disappeared.

Merten: Is he a guy that you work with or ho- how do you - or how - how do you…

[redacted] I've known him through…

Merten: He's a…

[redacted] …a friend a long time ago. And every once in a while I see how he's doing. He's kind of an older, ya know, he's in his early 40's.

Merten: Okay and his first name was e…

Green: [redacted].

[redacted] [redacted]

Merten: [redacted]?

[redacted] Yeah and I don't know…

Merten: Okay. He's a white…

[redacted] …his last name.

Merten: …guy? Black guy?

[redacted] Black guy.

Merten: Okay.

[redacted] Black guy.

Merten: Okay wh- what part of…

[redacted] Short, stocky.

Merten: ...town?

[redacted] He's - he's usually back and forth from you know, like Oak Park to here.

Merten: 'Kay.

[redacted] And I wanna say he - he probably grew up in G Parkway for a while.

Merten: Okay. Okay.

[redacted] (Unintelligible).

Merten: You don't know his last name though?

[redacted] Not really, no.

Merten: Mm-kay.

[redacted] Hm.

Merten: All right. Yeah 'cause it'd be huge if we could talk to him to, ya know, to find out what - what actually was - occurred or anything. Did he tell you - did they accuse him of taking something or what w…

[redacted] The only thing that they accused him of stealing a candy bar.

Merten: A candy bar?

[redacted] Yeah.

Merten: Okay. All right. All right.

[redacted] I don't see why he would steal it. I mean…

Merten: And you said he had money or whatever?

[redacted] Yeah .

Merten: Did - well did he go there th- you went to go buy motorcycle bolts. What d- did he go there to buy anything or just come along with you for the ride and…

[redacted] No he was just with me. Yeah.

Merten: Okay.

[redacted] Yeah.

Merten: Okay.

[redacted] Yeah.

Merten: Okay.

[redacted] Actually I think I - I mighta had him working with me that day too.

Merten: Okay like he was doing some work? Side job or…

[redacted] Yeah every…

Merten: …something for ya?

[redacted] …every once in a while I had him work with me.

Merten: Okay.

[redacted] Hang out with a bunch of my friends.

Merten: Yeah, mm-kay.

[redacted] So…

Merten: All right.

[redacted] But yeah basically I was looking for some chrome bolts for my seat on my motorcycle.

Merten: Mm-hm?

[redacted] And I found th'em.

Green: Have you had any other contact with law enforcement or anything since then? No? Ever been stopped for…

[redacted] Yeah.

Green: …speeding or something?

[redacted] Yeah.

Green: Was that Sac PD? Sac Sheriff? CHP? And do you remember?

[redacted] …CHP - CHP.

Merten: You ever…yeah Sac PD - you ever been stopped?

[redacted] Y- you…

Merten: Contact? They come to the house…

[redacted] …might…w- w- yeah…

Merten: …here?

[redacted] Yeah they've come to the house here before.

Merten: Mm-kay.

[redacted] …I had some neighbors complain about my motorcycle being…

Merten: Okay.

[redacted] …loud.

Merten: How long ago was that?

[redacted] Probably - I really don't know. I could probably look on my Facebook and figure it out.

Merten: Roughly. Was it this year?

[redacted] Yeah it was this year.

Merten: Okay.

[redacted] Yeah probably beginning of the year.

Merten: And they came to your house?

[redacted] Yeah they came…

Merten: To…

[redacted] …at about midnight.

Merten: At midnight?

Green: A nighttime thing?

[redacted] Yeah what I was doing…

Merten: 'Kay.

[redacted] …I was working on my bike and then I took it for a ride. I didn't even…

Merten: 'Kay.

[redacted] …rev it up or no- I don't…

Merten: 'Kay.

[redacted] …start my bike up late at night.

Merten: 'Kay. Okay. So that's once? How about any other times with Sac PD officers?

[redacted] No just when I first moved in here and they were just, ya know, trying to check me out I guess.

Merten: Okay.

[redacted] Vehicle - I used to drive older vehicles and this is why I don't drive older vehicles anymore.

Merten: Okay.

[redacted] 'Cause, ya know, it's kinda like it's - I don't know that it's - it's a way to get profiled I guess.

Merten: Okay.

[redacted] And that's why I like

Merten: And then so this year just - just them coming to your house over this motorcycle? You ever been stopped by any officers like on a traffic stop, ya know, where you're drivin' your car?

[redacted] No, not Sac PD, no.

Merten: Not Sac PD?

[redacted] No.

Merten: 'Kay.

[redacted] Just CHP and that was recently.

Merten: Okay. You g- you do bingo? You go to bingo at all?

[redacted] No, I'm not…

Merten: Ever been to a bingo hall?

[redacted] No, why?

Merten: Okay. All right.

Green: Just a…

[redacted] I mean I gamble a little bit but…

Merten: Yeah. Okay. All right.

[redacted] But no bingo.

Merten: Okay. Okay.

[redacted] I like craps.

Merten: Craps? All right. Yeah.

Green: We work with someone who…

Merten: Yeah.

Green: …likes craps.

Merten: Yeah, yeah if you - if you could somehow get in contact with this guy or you've got my card, you know, Adam…

Green: I'll give you my card as well.

Merten: …will give you his card and…

Green: And if you could find out the license plate number of your truck that would help…

[redacted] Your name is Hans?

Merten: Yeah, that's me. Yeah. Uh-huh.

719
720 [redacted] 'Kay. And you're Adam?
721
722 Merten: Yeah.
723
724 Green: I am.
725
726 Merten: Yeah.
727
728 [redacted] Did I say it correct? Hans?
729
730 Merten: Yeah.
731
732 Green: Yeah.
733
734 Merten: Uh-huh. Yeah.
735
736 Green: You can call him Hands.
737
738 Merten: Call me anything.
739
740 Green: call him…
741
742 Merten: Hamster, whatever. Yeah.
743
744 [redacted] Oh, perfect.
745
746 Merten: Whatever works for you, man. I don't care. Yeah whatever - whatever other
747 information or if you can get that guy to reach out to us it'd be big - big for us.
748 Okay?
749
750 [redacted] I mean…
751
752 Merten: We're trying to - we're trying to get some questions answered. Ya know?
753
754 [redacted] Okay.
755
756 Merten: And talking…
757
758 [redacted] I can try but I can't say I'm gonna go that far.
759
760 Green: No…
761
762 Merten: I - well I… no - no I'm - I'm - I'm - I'm, ya know, exactly. Like I said if…
763

Green: If he…

Merten: …could reach out to him and if h- if you know someone who knows him say, "Hey these guys, you remember that thing that happened in Emigh's? Yeah they wanna talk to you about that. And no one's in trouble for it.

Green: Yeah, he's not in trouble, no.

Merten: We're not here to - to jam a guy on a candy bar or takin' some bolts or whatever that might be. Okay?

[redacted] That's good.

Merten: There's some - some other things that are going on.

[redacted] That's good.

Merten: All right? That we believe. So all right?

[redacted] Yeah I mean you guys probably have footage of these people then yeah?

Green: Mm-mm.

Merten: Well can't tell ya everything we have.

[redacted] Right.

Merten: Right?

[redacted] Right.

Merten: But, but you know what I mean?

[redacted] Yeah.

Merten: So and your last name was [redacted], right?

[redacted] [redacted], yeah.

Merten: 'Kay. It's [redacted]?

[redacted] Yep.

Merten: [redacted] or just one [redacted]?

[redacted] Just one [redacted].

Merten: 'Kay. What's your date of birth, [redacted]?

[redacted] [redacted]

Merten: Okay. And a phone number for ya?

[redacted] [redacted]

Merten: Uh-huh?

[redacted] …[redacted].

Merten: [redacted] Okay. Perfect. Anything else?

Green: No, that's it.

Merten: That's good.

Green: Yup.

Merten: Okay.

[redacted] So you guys are really investigating this security people for being pretty shady? Or you're doing other investigation and you use that vehicle to slick in real quick?

Green: No, that'd be…

[redacted]: No?

Green: …we're - we're telling you…

[redacted] Okay.

Merten: Other investigations…

Green: …the truth right now.

Merten: …to get to you? You're ask- no – no.

[redacted] All right.

Merten: Hey, you don't see two guys dressed like this…

[redacted] No, right.

Merten: …yeah, right now.

Green: Yeah.

[redacted] Yeah.

Merten: Yeah. No, yeah we're - we're looking at some things with that business.

Green: Yeah.

Merten: So…

[redacted] Cool.

Green: Unfortunately we can't…

Merten: …okay.

Green: …tell you more but yeah.

[redacted] Well I'm glad to hear that.

Merten: Yeah. So all right?

[redacted] I don't like getting sprayed.

Green: Yeah.

[redacted] I mean that shit hurts.

Merten: Did you actually get sprayed or?

[redacted] No. I got - I just got some residual spray.

Merten: Li- okay a little over…

[redacted] Yeah well they were…

Merten: …spray?

[redacted] …spraying him and it got on me.

Merten: Yeah. And you're saying…

Green: Mm-hm.

Merten: …the guy was spraying?

[redacted] I mean he was leaking, yeah…

Merten: Yeah?

[redacted] …he was - he was totally leaking. It looked like milk all over his body.

Merten: 'Kay.

Green: Ya know, this sounds like a silly question but you mentioned the - like when the police came here you had put it on Facebook. Did you put - like put anything on Facebook or take any pictures or anything like that when it happened?

[redacted] No thi- no - no - no - no. This - I'm - I'm talking about when I wa- like the day they came - the night they came…

Merten: Yeah - yeah - yeah.

[redacted] …here for a noise complaint.

Green: Yeah. But there - you didn't do anything like that like, "Holy shit we had this crazy thing happen at Emigh?" Just…

[redacted] No, no - no - no.

Green: …takin' some pictures of these guys or anything?

[redacted] No.

Green: No?

[redacted] I wish I did actually.

Green: All right. Yeah.

Merten: But if you saw them like in - in six photos…

[redacted] …I just didn't think anything would have come of it. Ya know…

Merten: Yeah.

[redacted] …what I mean? So what's the point of calling you guys…

Green: Yeah.

[redacted] …and complaining about…

Merten: Yeah.

[redacted] …it?

Green: Yup.

Merten: Yeah.

[redacted] Ya know?

Merten: If you saw six photos of these two people, the guy and the gal, you think you could maybe pick them out?

[redacted] No, I'd have to see them in person.

Merten: You'd have to see them in person?

[redacted] Yeah.

Merten: Okay. Okay.

[redacted] I'd have to see 'them in person.

Merten: Okay. All right. Sounds good.

Green: All right thanks man. We…

Merten: Hey…

Green: …really appreciate it…

Merten: Appreciate it. Nice to meet ya. Take care. Thanks.

Green: Are you a veteran?

[redacted] Yep.

Green: Thank you for your service.

Merten: All right? Yeah thanks for your service, man, appreciate that. All right?

Green: Yeah, very much.

Merten: Take care.

[redacted] 'Kay.

This transcript has been reviewed with the audio recording submitted and it is an accurate transcription.

Signed _____

H. Merten #751

Individual Usage Details for:

[redacted] | [redacted]

Billing period: Jun 06, 2015 - Jul 05, 2015
Showing details for Talk usage

Totals for this billing period:	232 calls	1204 minutes	$0.00

Date / Time		Contact	Location	Call Type	Minutes	Charge ($)
07/05/2015	07:16PM	[redacted]	Incoming, CL	M2AM	4	0.00
07/05/2015	04:33PM		Scrm Main, CA	M2AM	1	0.00
07/05/2015	04:02PM		Incoming, CL	M2AM	1	0.00
07/05/2015	03:31PM		Scrm North, CA	5KNW	3	0.00
07/05/2015	03:30PM		Incoming, CL	5KNW	1	0.00
07/05/2015	08:42AM		Toll Free, CL	5KNW	24	0.00
07/04/2015	07:49PM		Scrm North, CA	5KNW	1	0.00
07/04/2015	02:38PM		Scrm Main, CA	M2AM	1	0.00
07/04/2015	08:38AM		Scrm North, CA	5KNW	2	0.00
07/03/2015	05:34PM		Scrm Main, CA	M2AM	1	0.00
07/03/2015	05:27PM		Incoming, CL	M2AM	7	0.00
07/03/2015	04:06PM		Incoming, CL	M2AM	11	0.00
07/03/2015	12:00PM		Rsvl Main, CA	RM45	9	0.00
07/03/2015	11:48AM		Scrm Main, CA	M2AM	2	0.00
07/03/2015	10:53AM		Scrm Main, CA	M2AM	18	0.00
07/03/2015	10:45AM		Scrm North, CA	RM45	25	0.00
07/02/2015	03:59PM		Incoming, CL	M2AM	35	0.00
07/02/2015	02:59PM		Scrm North, CA	RM45	2	0.00
07/02/2015	10:07AM		Incoming, CL	RM45	1	0.00
07/02/2015	09:03AM		Incoming, CL	M2AM	19	0.00
07/02/2015	08:22AM		Scrm North, CA	RM45	2	0.00
07/01/2015	09:01PM		Scrm Main, CA	M2AM	1	0.00
07/01/2015	08:50PM		Scrm Main, CA	M2AM	7	0.00

[redacted]

11/4/15 - Received from [redacted] by Sgt. Green / Det. Merten

07/01/2015	08:48PM	[redacted]	Alhambra, CA	M2AM	2	0.00
07/01/2015	08:47PM		Cov-Baldpk, CA	RM45	1	0.00
07/01/2015	08:45PM		Scrm Main, CA	M2AM	2	0.00
07/01/2015	08:41PM		Cov-Baldpk, CA	RM45	1	0.00
07/01/2015	08:40PM		Alhambra, CA	M2AM	1	0.00
07/01/2015	05:33PM		Incoming, CL	M2AM	5	0.00
07/01/2015	05:12PM		Non_Emergency Service, CL	RM45	4	0.00
07/01/2015	04:58PM		Non_Emergency Service, CL	RM45	1	0.00
07/01/2015	04:32PM		Scrm North, CA	RM45	1	0.00
07/01/2015	04:08PM		Davis, CA	M2AM	2	0.00
07/01/2015	03:42PM		Incoming, CL	M2AM	2	0.00
07/01/2015	01:56PM		Incoming, CL	RM45	5	0.00
06/30/2015	09:25PM		Anaheim, CA	5KNW	7	0.00
06/30/2015	09:02PM		Scrm Main, CA	M2AM	1	0.00
06/30/2015	04:39PM		Fair Oaks, CA	M2AM	3	0.00
06/30/2015	02:17PM		Scrm North, CA	RM45	2	0.00
06/30/2015	02:16PM		Incoming, CL	RM45	1	0.00
06/30/2015	02:00PM		Toll Free, CL	RM45	11	0.00
06/30/2015	01:41PM		Santa Rosa, CA	RM45	2	0.00
06/30/2015	12:21PM		Scrm Main, CA	RM45	2	0.00
06/30/2015	10:20AM		Call Wait	RM45	2	0.00
06/30/2015	10:03AM		Incoming, CL	M2AM	29	0.00
06/30/2015	08:51AM		Scrm Main, CA	RM45	30	0.00
06/29/2015	09:33PM		Incoming, CL	5KNW	2	0.00
06/29/2015	07:55PM		Scrm North, CA	RM45	2	0.00
06/29/2015	05:28PM		Incoming, CL	RM45	1	0.00
06/29/2015	02:57PM		Incoming, CL	RM45	4	0.00

5KNW = 5000 Night & Weekend **M2AM** = Unlimited Mobile to Any Mobile **RM45** = 450 Anytime w/Rollover **CONF** = THREE-WAY CALLING **CW** = Call Waiting **M2AM** = Mobile to Any Mobile

Incoming Call **Outgoing Call**

[redacted]

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[redacted]

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06/29/2015	01:39PM	[redacted]	Incoming, CL	RM45	4	0.00
06/29/2015	12:06PM		Incoming, CL	RM45	2	0.00
06/29/2015	10:53AM		Toll Free, CL	RM45	5	0.00
06/29/2015	10:34AM		Incoming, CL	RM45	3	0.00
06/29/2015	09:46AM		Incoming, CL	M2AM	2	0.00
06/29/2015	09:30AM		Scrm Main, CA	RM45	2	0.00
06/29/2015	09:23AM		Scrm Main, CA	RM45	1	0.00
06/29/2015	09:15AM		Rsvl Main, CA	RM45	9	0.00
06/29/2015	09:13AM		Rsvl Main, CA	RM45	1	0.00
06/29/2015	08:05AM		Scrm Main, CA	RM45	1	0.00
06/29/2015	07:58AM		Rsvl Main, CA	RM45	2	0.00
06/28/2015	03:28PM		Scrm Main, CA	5KNW	1	0.00
06/28/2015	01:24PM		Scrm Main, CA	5KNW	2	0.00
06/27/2015	09:44PM		Scrm Main, CA	M2AM	1	0.00
06/27/2015	05:43PM		Scrm North, CA	5KNW	4	0.00
06/27/2015	05:42PM		Scrm North, CA	5KNW	1	0.00
06/27/2015	03:56PM		Scrm Main, CA	M2AM	1	0.00
06/27/2015	03:23PM		Incoming, CL	M2AM	3	0.00
06/26/2015	01:58PM		Scrm North, CA	RM45	2	0.00
06/26/2015	01:55PM		Toll Free, CL	RM45	3	0.00
06/26/2015	11:35AM		Scrm North, CA	RM45	4	0.00
06/25/2015	05:07PM		Scrm North, CA	RM45	1	0.00
06/25/2015	03:53PM		Scrm North, CA	RM45	1	0.00

[redacted]

06/24/2015	08:08PM	[redacted]	Incoming, CL	M2AM	14	0.00
06/24/2015	07:14PM		Cov-Baldpk, CA	M2AM	1	0.00
06/24/2015	05:31PM		Incoming, CL	M2AM	37	0.00
06/24/2015	03:51PM		Placentia, CA	RM45	1	0.00
06/24/2015	03:51PM		Alhambra, CA	M2AM	7	0.00
06/24/2015	12:45PM		Incoming, CL	RM45	1	0.00
06/24/2015	11:02AM		Incoming, CL	M2AM	31	0.00
06/24/2015	10:55AM		Incoming, CL	M2AM	3	0.00
06/24/2015	10:45AM		Incoming, CL	M2AM	1	0.00
06/24/2015	10:38AM		Scrm North, CA	RM45	3	0.00
06/24/2015	09:23AM		Scrm Main, CA	RM45	2	0.00
06/23/2015	07:53PM		Incoming, CL	RM45	2	0.00
06/23/2015	05:33PM		Incoming, CL	M2AM	2	0.00
06/23/2015	04:35PM		Incoming, CL	M2AM	2	0.00
06/23/2015	03:46PM		Call Wait	M2AM	1	0.00
06/23/2015	03:24PM		Ontario, CA	M2AM	1	0.00
06/23/2015	03:24PM		Placentia, CA	RM45	25	0.00
06/23/2015	02:07PM		Incoming, CL	M2AM	14	0.00
06/23/2015	12:19PM		Toll Free, CL	RM45	1	0.00
06/23/2015	12:07PM		Scrm Main, CA	M2AM	2	0.00
06/23/2015	12:04PM		Scrm Main, CA	RM45	2	0.00
06/23/2015	11:17AM		Scrm Main, CA	RM45	2	0.00
06/23/2015	10:47AM		Scrm North, CA	RM45	1	0.00
06/23/2015	10:33AM		Alhambra, CA	M2AM	13	0.00
06/23/2015	09:54AM		Houston, TX	RM45	40	0.00
06/23/2015	09:52AM		Placentia, CA	RM45	1	0.00
06/23/2015	09:52AM		Alhambra, CA	M2AM	1	0.00

5KNW = 5000 Night & Weekend **M2AM** = Unlimited Mobile to Any Mobile **RM45** = 450 Anytime w/Rollover **CONF** = THREE-WAY CALLING **CW** = Call Waiting **M2AM** = Mobile to Any Mobile

Incoming Call **Outgoing Call**

[redacted]

Individual Usage Details for:

[redacted]

Billing period: Jun 06, 2015 - Jul 05, 2015
Showing details for Talk usage

Totals for this billing period:	232 calls	1204 minutes	$0.00

Date / Time		Contact	Location	Call Type	Minutes	Charge ($)
06/22/2015	08:59PM	[redacted]	Scrm Main, CA	M2AM	1	0.00
06/22/2015	08:58PM		Scrm Main, CA	M2AM	1	0.00
06/22/2015	07:06PM		Scrm North, CA	RM45	12	0.00
06/22/2015	06:38PM		Incoming, CL	M2AM	13	0.00
06/22/2015	04:50PM		Scrm Main, CA	M2AM	2	0.00
06/22/2015	11:38AM		Incoming, CL	RM45	3	0.00
06/21/2015	07:03PM		Incoming, CL	M2AM	6	0.00
06/21/2015	06:49PM		Scrm Main, CA	M2AM	1	0.00
06/21/2015	06:08PM		Incoming, CL	M2AM	2	0.00
06/21/2015	11:22AM		Scrm Main, CA	M2AM	1	0.00
06/20/2015	06:08PM		Incoming, CL	M2AM	12	0.00
06/20/2015	05:50PM		Scrm Main, CA	M2AM	3	0.00
06/20/2015	07:45AM		Scrm Main, CA	M2AM	1	0.00
06/19/2015	05:58PM		Incoming, CL	M2AM	1	0.00
06/19/2015	05:28PM		Incoming, CL	M2AM	3	0.00
06/19/2015	05:10PM		Scrm Main, CA	M2AM	1	0.00
06/19/2015	01:52PM		Incoming, CL	M2AM	26	0.00
06/19/2015	12:11PM		Incoming, CL	RM45	3	0.00
06/19/2015	11:59AM		Scrm Main, CA	M2AM	1	0.00
06/19/2015	11:50AM		Incoming, CL	M2AM	2	0.00
06/19/2015	11:29AM		Scrm North, CA	RM45	4	0.00
06/19/2015	10:51AM		Scrm Main, CA	M2AM	1	0.00
06/19/2015	09:35AM		Incoming, CL	M2AM	3	0.00

[redacted]

06/18/2015	10:15PM	[redacted]	Incoming, CL	M2AM	5	0.00
06/18/2015	10:14PM		Scrm Main, CA	M2AM	1	0.00
06/18/2015	09:43PM		Incoming, CL	M2AM	1	0.00
06/18/2015	02:47PM		Incoming, CL	M2AM	35	0.00
06/18/2015	02:04PM		Incoming, CL	M2AM	1	0.00
06/18/2015	02:03PM		Incoming, CL	M2AM	1	0.00
06/18/2015	01:08PM		Scrm North, CA	RM45	4	0.00
06/18/2015	12:57PM		Scrm Main, CA	M2AM	2	0.00
06/18/2015	11:34AM		Incoming, CL	RM45	1	0.00
06/18/2015	11:04AM		Placentia, CA	RM45	10	0.00
06/18/2015	10:47AM		Scrm Main, CA	M2AM	1	0.00
06/18/2015	10:38AM		Scrm Main, CA	M2AM	8	0.00
06/18/2015	10:37AM		Scrm Main, CA	M2AM	1	0.00
06/18/2015	10:14AM		Scrm North, CA	RM45	3	0.00
06/17/2015	09:59PM		Scrm Main, CA	M2AM	1	0.00
06/17/2015	09:59PM		Call Wait	M2AM	1	0.00
06/17/2015	07:40PM		Incoming, CL	M2AM	1	0.00
06/17/2015	06:58PM		Incoming, CL	RM45	1	0.00
06/17/2015	05:42PM		Incoming, CL	M2AM	4	0.00
06/17/2015	03:36PM		Snfc Mt-Ev, CA	RM45	1	0.00
06/17/2015	03:32PM		Incoming, CL	RM45	1	0.00
06/17/2015	03:08PM		Incoming, CL	M2AM	1	0.00
06/17/2015	03:02PM		Snfc Mt-Ev, CA	RM45	1	0.00
06/17/2015	12:24PM		Incoming, CL	M2AM	8	0.00
06/17/2015	08:47AM		Scrm North, CA	RM45	39	0.00
06/16/2015	10:06PM		Incoming, CL	5KNW	1	0.00
06/16/2015	11:26AM		Scrm North, CA	RM45	6	0.00

5KNW = 5000 Night & Weekend **M2AM** = Unlimited Mobile to Any Mobile **RM45** = 450 Anytime w/Rollover **CONF** = THREE-WAY CALLING **CW** = Call Waiting **M2AM** = Mobile to Any Mobile

Incoming Call **Outgoing Call**

[redacted]

Individual Usage Details for:

[redacted]

Billing period: Jun 06, 2015 - Jul 05, 2015
Showing details for Text usage

Totals for this billing period:	397 messages	$3.50

Date / Time		Contact	Usage Type	Charge ($)
07/05/2015	07:27PM	[redacted]	Text / instant messaging	0.00
07/05/2015	07:27PM		Text / instant messaging	0.25
07/05/2015	07:27PM		Text / instant messaging	0.25
07/05/2015	07:26PM		Text / instant messaging	0.00
07/05/2015	07:26PM		Text / instant messaging	0.00
07/05/2015	07:26PM		Text / instant messaging	0.00
07/05/2015	07:26PM		Multimedia messaging	0.50
07/05/2015	07:26PM		Multimedia messaging	0.00
07/05/2015	07:26PM		Multimedia messaging	0.00
07/05/2015	07:23PM		Multimedia messaging	0.00
07/05/2015	07:23PM		Multimedia messaging	0.00
07/05/2015	07:23PM		Multimedia messaging	0.50
07/05/2015	07:21PM		Text / instant messaging	0.00
07/05/2015	07:20PM		Text / instant messaging	0.00
07/05/2015	07:20PM		Text / instant messaging	0.00
07/05/2015	07:16PM		Text / instant messaging	0.00
07/05/2015	07:16PM		Text / instant messaging	0.00
07/05/2015	07:15PM		Text / instant messaging	0.00
07/05/2015	06:33PM		Text / instant messaging	0.00
07/05/2015	06:30PM		Text / instant messaging	0.00
07/05/2015	06:04PM		Text / instant messaging	0.00
07/05/2015	06:04PM		Text / instant messaging	0.00
07/05/2015	05:57PM		Text / instant messaging	0.00

[redacted]

07/05/2015	05:54PM	[redacted]	Text / instant messaging	0.00
07/05/2015	05:54PM		Text / instant messaging	0.00
07/05/2015	05:03PM		Text / instant messaging	0.00
07/05/2015	09:05AM		Text / instant messaging	0.00
07/04/2015	05:02PM		Text / instant messaging	0.00
07/04/2015	03:21PM		Text / instant messaging	0.00
07/04/2015	12:05PM		Text / instant messaging	0.00
07/04/2015	09:01AM		Text / instant messaging	0.00
07/03/2015	11:06PM		Text / instant messaging	0.00
07/03/2015	11:06PM		Text / instant messaging	0.00
07/03/2015	11:06PM		Text / instant messaging	0.00
07/03/2015	11:06PM		Text / instant messaging	0.00
07/03/2015	05:03PM		Text / instant messaging	0.00
07/03/2015	10:47AM		Text / instant messaging	0.00
07/03/2015	09:03AM		Text / instant messaging	0.00
07/02/2015	10:14AM		Text / instant messaging	0.00
07/02/2015	09:51AM		Text / instant messaging	0.00
07/02/2015	09:51AM		Text / instant messaging	0.00
07/02/2015	09:51AM		Text / instant messaging	0.00
07/02/2015	09:51AM		Text / instant messaging	0.00
07/02/2015	09:02AM		Text / instant messaging	0.00
07/02/2015	08:57AM		Text / instant messaging	0.00
07/02/2015	08:57AM		Text / instant messaging	0.00
07/02/2015	08:55AM		Text / instant messaging	0.00
07/02/2015	08:55AM		Text / instant messaging	0.00
07/02/2015	08:55AM		Text / instant messaging	0.00
07/02/2015	08:55AM		Text / instant messaging	0.00

Received **Sent**

[redacted]

●●●●○ AT&T 5:14 PM 100%

Messages [redacted] Details

Text Message
Feb 9, 2014, 12:42 PM

PROTECTION INC. confirms your payment of $2100.00 on card [redacted] Qs? 800-558-9558. STOP to end. Msg freq varies/ std msg & data rates may apply.

Tue, Jun 30, 9:17 AM

PROTECTION INC. confirms your payment of $675.00 on card [redacted] Qs? (916) 669-8412 STOP to end. Msg freq varies/std msg & data rates may apply.

Text Message Send

●●●●○ AT&T 5:14 PM 100%
Messages [redacted] Details

to end. Msg freq varies/ std msg & data rates may apply.

Tue, Jun 30, 9:17 AM

PROTECTION INC. confirms your payment of $675.00 on card [redacted] Qs? (916) 669-8412 STOP to end. Msg freq varies/std msg & data rates may apply.

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Text Message Send

●●●●○ AT&T 5:14 PM 100%
Messages [redacted] Details

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Text Message Send

●●●●○ AT&T 5:14 PM 100%

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INTERVIEW with [redacted]

Merten: It's November 4th, 2015. It's approximately 1755. Sergeant Green, Detective Merten at [redacted] to speak with [redacted]

Green: Have the police showed up at your door before?

[redacted] No.

Green: Yeah. Not a big deal. So we're looking at - our investigation centers around a store in your neighborhood and we have a list of names of people that may have had some involvement with those stores or not. So we're reaching out to a whole list of people. You're one of the names on our list to see if you've had any interaction with the people at those stores. So spec...

[redacted] What stores?

Green: Emigh Hardware.

[redacted] I've had interaction with them.

Green: Okay. Have you ever been accused...

[redacted] Yes I have. I took candy from them when I was having a - a semi-heart attack.

Green: Okay. Would you be willing to tell us about that?

[redacted] Sure.

Green: And to be clear, we're not - we are not investigating any theft or accusation of theft on your part. We are concerned about - I can't tell you the details of our investigation, but we are much more concerned with the employees that you encountered and the interactions you had with maybe Loss Prevention, those sorts of things.

[redacted] Okay. What happened was, I was having - I think I was having a heart attack. I was there getting some ice - some ice cream. Shows you where my brain was. I was there getting some - maybe I should see your ID a little bit more.

Green: Absolutely. Here's my badge...

Merten: Sure.

Green: ...and I can show you my - my work ID as well.

Merten: There you go. There's mine there. We can give you business cards too...

[redacted] Please.

Merten: ...here before we get started.

Green: Absolutely.

Merten: Let me just get my business card here.

[redacted] And how - wh- and how's this going to be used? I mean, who's going to know about this? This is very...

Green: Very few people.

[redacted] ...this is very embarrassing.

Green: At - and believe me, you're not the only person we've encountered. I can't tell you details of what we talked to other people about, but you're not the other one - only one who feels and has felt...

[redacted] Because I'm trying to get a [redacted].

Merten: Yes. This has...

Green: This is...

Merten: ...nothing to do with that.

Green: .. nothing to do with that or ever appear - this is never going to come up in our records or anything of that nature. This will have zero impact on your ability to get a [redacted].

[redacted] Okay. I was there getting some paint done and I ate some candy because I was having low blood sugar.

Green: Yeah.

[redacted] And I was ready to pass out and I was trying to rush my way out and I put the candy - threw it back into the - the cart and it went into my purse. I paid for my paint and they said, "Well, you didn't pay for your candy."

Green: What kind of candy was it?

[redacted] Two candy bars.

Green: Okay.

[redacted] That was it.

Green: Yeah.

Merten: Do you remember when this occurred? What? Was it this year sometime or...

[redacted] It was this year.

Merten: Do you remember what month? Like any birthdays or anything that you remember or something...

Green: Were you painting the inside of your house?

[redacted] I was going to get paint for the inside of my house.

Green: Yeah.

[redacted] I have - well, let's see...

Green: Does June sound...

[redacted] I have...

Green: ...possible?

[redacted] ...no idea. I - I just know that I almost passed out and I was feeling very bad.

Green: Yeah.

[redacted] I - I eventually went to the doctor about it and they said I had - I had an event of something because my EKG came up bad.

Green: Mm-hm.

[redacted] And that's the only thing I can think of because I've never felt bad before...

Green: Yeah.

[redacted] ...except that time but I was - I was literally ready to pass out while we were taking time to get my paint and...

Green: Yeah.

[redacted] ...I hadn't thought about it. I mean, I just threw it - I just wanted to get home and - and that was it.

Merten: Okay.

Green: Do you remember the people who - who was it who said, "Hey, you didn't pay for those candy bars."

[redacted] A lady.

Green: Do you remember what she looked like?

[redacted] She was wearing tight clothes with - she had brown hair.

Green: Do you remember about how old she was?

[redacted] She was probably in her - I want to say - I'm really bad with that.

Green: That's okay. What - what do you think?

[redacted] Mid 30s.

Green: Okay.

[redacted] Maybe early 40s.

Green: Do you remember, was she white...

[redacted] She had a pony...

Green: ...black...

[redacted] She was black...

Green: ...Hispanic?

[redacted] ...with dark hair and dark eyebrows. Hair back in a ponytail.

Green: Okay.

Merten: How - how did the contact - so you paid for your paint and then...

[redacted] I went out to my car.

Merten: You walk out to your car and where - where - what happens? Does she identify herself before...

[redacted] She identified herself and...

Merten: How did she do that? Verbally or...

[redacted] Sh- sh...

Merten: ...did she show you something?

[redacted] She showed me - I don't remember. I wasn't feeling very well...

Green: Yeah.

[redacted] ...at the time.

Green: Yeah. Obviously.

[redacted] I mean, I was - I almost went down. I mean, I was like freaked out because I just paid for like a lot of money for paint.

Green: Yeah.

Merten: Mm-hm.

[redacted] Why would I worry about two candy bars?

Green: Yeah.

Merten: Exactly.

Green: Why would you deliberately...

[redacted] Yeah.

Merten: Mm-hm.

[redacted] So it's like, "Okay." And they said - and then they took me back to the back room and said, "You know, you can..."

Merten: You say, "They." Were there - was there more than one person?

[redacted] There was a man. She was talking to a man on the phone.

Merten: On the phone? Okay.

Green: Did you ever see that guy? No? How do you know it was a man?

[redacted] She referred to him as a man.

Green: Oh, okay.

Merten: So she comes out to your - near your car?

[redacted] She followed me out to my car.

Merten: To your car and then says - what it - you remember kind of what she said or...

[redacted] She indicated that I - I was in trouble because I had stolen two candy bars.

Merten: Okay.

[redacted] And I said, "Well, let me go pay for them." Because I - like I said...

Green: Yeah.

[redacted] ...I was not thinking well.

Green: Mm-hm.

[redacted] And she says, "No. No. You have to come in. We have to deal with this and..."

Merten: Okay. So she takes you into the store again?

[redacted] Mm-hm.

Merten: Okay. Do you go around the back of the store or do you come through the store?

[redacted] No. Through the store.

Merten: Where do you go? What part of the store do you go to?

[redacted] If you can walk in to the back end of the store to a small office in back.

Merten: Okay. And what takes place there?

[redacted] She says that, "This isn't going to impact you." And that, "This is what we're going to do. You have to pay for - pay a penalty for stealing the money." Not stealing money.

Green: Yeah.

[redacted] "Stealing the candy bars." I said, "Well, why can't I just pay for the candy bars?"

Green: Yeah.

[redacted] She goes, "No. You can't do that."

Green: All right. And so then what happened? Did - did she- did they give you any paperwork or...

[redacted] Yes. They gave me paperwork. I paid - I try and get in touch with the guy because I didn't want any of this. I mean, I didn't - I'm mortified.

Green: Yeah.

[redacted] God, I hope you're really the police. I - I mean, I've done as much as I could to figure out...

Green: We...

Merten: Yeah.

Green: ...we are.

Merten: Yeah. Trust me. You're - you're not the first person in Carmichael that we've talked to. So...

[redacted] Okay. So the guy was out of town and I said, "Well, what do I do?"

Green: The guy that she was talking to on the phone?

[redacted] Yes. So I talked to him the following day.

Green: Well, let's back up. What - how did that day conclude? So she...

[redacted] Okay.

Green: ...talked about resolving it by payment?

[redacted] Mm-hm. And then she walked me out through the back and around. I was so sick at that point in time. They got - I was sitting in the office. I was - they brought me - she brought me some water. I don't remember who brought me water. I was like - I was basically gone by then.

Green: Yeah.

[redacted] I mean, she walked me out the back. It took me - I almost passed out walking part of the way down the building and I had - I remember I had to lean up against the building and - and she just waited there with me and she took me back to my car. I got to my car. I had to sit in my car for a couple minutes. I mean, I was - I was like not out - I mean, I wasn't feeling good.

Green: Yeah.

[redacted] I mean...

Green: And she obviously recognized that if she walked out with you.

[redacted] Yes.

Green: Did - now you said that she had - had some paperwork. Did you guys take care of that paperwork in the office before you went outside?

[redacted] Yes. I was - I remember that. I don't remember a lot of it because like I said, I was - when I was standing there paying for my paint, I was basically ready to pass out.

Green: Yeah.

[redacted] Faint. Whatever you want to call it because I was feeling so bad and I ate - I thought I se- at first having like a - a sugar crash.

Green: Yeah.

[redacted] That's why I got the candy thinking that I can pump myself back...

Green: So it was like a blood sugar thing?

[redacted] ...up with the sugar and I mean, I spent a lot of money at Emigh. So - yeah.

Green: Did you - did you save any of that paperwork?

[redacted] I have no idea where I put it.

Green: Did you sign something?

[redacted] I think I did.

Green: Do you remember what it was that you signed?

[redacted] No.

Green: No?

Merten: You don't remember how much money? Did they tell you how much you had to pay?

[redacted] $2500.

Merten: $2500?

[redacted] $20- no. $1100.

Green: $1100?

[redacted] I did it on two...

Merten: For two...

[redacted] ...credit...

Merten: ...for two candy bars?

[redacted] Yes. On two credit cards.

Green: And...

Merten: And re- and - and did she tell you like how...

[redacted] No.

Merten: ...how does $1100 justified two candy bars? Did she explain that to you?

[redacted] She said, "Well, you were in trouble before." I was on - something happened to me there before about two, three years ago.

Merten: At Emigh?

[redacted] Uh-huh.

Merten: A theft thing?

[redacted] Yes.

Merten: Okay.

[redacted] And she said - I was on drugs at that time...

Merten: Yeah.

[redacted] ...for that and I said, "Well, you know I - everything was..." And I said, "Okay." And then she said - I go - I was freaking out and they said - the only two times I've ever been in trouble, one was because I was taking pain killers and the other time I was having possibly a heart attack.

Merten: Mm-hm.

Green: Yeah.

[redacted] And it was like oh - and at Emigh which I absolutely love.

Merten: Mm-hm.

[redacted] I have no idea how they came up with the amount.

Green: How did you make payment?

[redacted] On credit - two credit cards.

Green: You just...

[redacted] Over the phone.

Green: Did you make them - when did you make them? Do you remember?

[redacted] Several days after the event.

Green: Both within a couple days of each other?

[redacted] No. I made them - I made them - I said, "I don't have enough money on one credit card."

Green: Okay.

[redacted] So I gave them one credit card and then he put so much money on it and then I gave him another credit card.

Green: At the same time?

[redacted] At the same time.

Green: Do you by any chance have receipts or records of that? Could you get them?

Merten: From your credit card company or if you have that - any of that paperwork.

[redacted] I'll be right back.

Green: Okay.

Merten: Sure.

[redacted] Now, I'm really - I don't even see where you guys have a car here.

Merten: We're parked right over...

Green: We have two cars actually. You can actually go look. They both have police lights in them and everything.

Merten: Right there. It's the silver and the brown car.

Green: And if you still don't believe us, I will go - you can come see my red light and everything.

[redacted] Oh, that's bullshit. You can do that on any car.

Green: There's truth to that.

[redacted] You know, you hear about so many people getting scammed.

Merten: Yeah.

[redacted] I don't want to be scammed and...

Green: We're not here to scam you.

Merten: I - yeah. I - I wouldn't know what else to tell you. We just left...

[redacted] Yeah.

Merten: ...a house up the street talking to someone about a similar incident.

[redacted] Which house? Tell me which house.

Merten: No. No.

Green: Not on this street.

Merten: A couple miles up on...

[redacted] Okay.

Merten: ...Walnut. Yeah. And we have about three or four more houses to go to. So I don't know if you want to call our communication center to verify our identification if you don't...

[redacted] I should have probably done that first.

Merten: You can do that now.

[redacted] Okay.

Merten: If you really don't believe us.

[redacted] Not that I don't believe you but I probably should because, you know, you're know how they talk...

Merten: All right.

[redacted] ...about old people getting scammed all the time. I just admitted to something that I don't even talk about because...

Green: And we understand.

[redacted] ...like I said, they thought they - when I had an EKG, they asked me, you know, when was - did you remember this?

Merten: Mm-hm.

[redacted] I'm thinking, oh my God. That was what was happening to me, you know, because I've - have since found out that I have some serious things wrong with me.

Merten: Mm-hm.

[redacted] But one of the symptoms of women having heart attacks was everything I was just going through.

Green: Yeah.

[redacted] So okay. What is your phone number to...

Merten: You want to call the dispatch center?

[redacted] Yeah.

Merten: ...

[redacted] Yeah.

Green: Is it 264...

Merten: Well, yeah. We can - I mean, you can call the supervisor there or you can call our boss. I mean, I don't know who you want to...

Green: And let me - I'll pull it up...

[redacted] Not that I don't trust you two.

Merten: Yeah. I - I mean, I - we're - we're...

Green: I have our dispatch number. I just can't think of it off the top of my head.

Merten: I have my phone in the car.

[redacted] I'm not trying to take pictures of any area that you are...

Merten: You can take - you can...

Green: Sure. You can...

Merten: ...take pictures of my badge. Here. You can take pictures of me and my badge and whatever else you need ma'am.

[redacted] You know, I just want to make sure that I'm not...

Merten: No. You're right.

[redacted] Okay. I need your badge...

Merten: Smile.

Green: Here you go.

[redacted] No. Move your arm. Okay.

Merten: Just don't post those on Facebook please.

Green: Maybe I don't have our public number.

[redacted] I don't know how to do that very well.

Merten: I have it in the car.

Green: Hold on. Here it is, 264...

[redacted] Wait. Wait. 264.

Green: 5471. 5471.

Merten: That'll be our communication. So...

Green: It'll be to our dispatch.

Merten: ...you - you have - you have my name there.

[redacted] Mm-hm.

Merten: I'm a - I'm a detective with the police...

Recording: To place a call in this area...

Merten: ...department.

Recording: ...you must dial the area code and the phone number.

Merten: Oh.

Recording: For assistance, please...

Merten: Oh, that's not...

Recording: ...dial 611 or dial 1-800...

Green: Dial 916.

Merten: Do you have a phone out of the area or...

[redacted] No. 916.

Merten: 26...

Green: Four.

[redacted] Two oops.

Merten: 264-5471.

Green: 5471. That's weird.

[redacted] I know. I watch Major Crimes and all these other things and it just...

Merten: And that's Sergeant Adam Green. Do you have your card...

[redacted] Do you have your card?

Merten: ...with you or is it in the car?

Green: It's in the car.

Merten: You want to grab it?

[redacted] You need to go get it while I'm talking.

Merten: That's fine.

Recording: Good morning. Sacramento Police Department. If you have an emergency, please hang up and dial 911 or if you have an emergency inside the city limit and are using a cell phone, please call 264-5151.

Merten: You don't have an emergency. So...

Recording: Please choose from the following menu by using your touch-tone telephone. If you would like to report a crime, have an officer dispatched or to request a

copy of a...

[redacted] Are these people in trouble?

Recording: ...report press 1. For information...

[redacted] You can say yes or no.

Recording: ...about the jail...

[redacted] Because I just missed my point...

Merten: I - I...

Recording: ...traffic control, sheriff's office...

[redacted] ...my (unintelligible).

Merten: Yeah.

Recording: ...press 2.

Merten: Yeah. Hi- hit number 1.

Recording: If you need to speak to a detective...

Merten: We're - we're doing an investigation.

Recording: ...(Unintelligible).

Merten: Okay.

[redacted] I just don't want any of this public.

Merten: Into the practices. This is not something that's public. Okay. This is an internal investigation.

Recording: ...press 0. Also, if you're reporting any type of violent crime including personal assault, kidnapping...

[redacted] Ooh.

Recording: ...domestic violence...

[redacted] Ooh. Don't.

Recording: ...child abuse, robbery, stolen vehicles, a car accident with injuries, drunk driving or tow trucks needed or a burglary of a home or business within the last two days...

[redacted] My kids don't even know about this.

Recording: ...press 0 to speak...

Merten: And we're not...

Green: We're not going to tell anybody.

Merten: Yeah. We don't tell anyone.

[redacted] Press 0?

Merten: Yeah. I don't know. I haven't - I've never - I've never called this number to - to call up...

Recording: ...one moment please.

Merten: I think you're going to get someone now.

[redacted] Okay.

Merten: So - they don't even know out up here.

Green: Yeah. But they're not going to know we're here.

Merten: But they - they can verify...

[redacted] Oh, that doesn't sound real good.

Merten: Yeah. They can verify our identity.

Green: Yeah.

[redacted] City of Sacramento but I - isn't Emigh in the county?

Green: It is.

Merten: Correct.

Recording: All dispatchers are currently busy. Please remain on the line...

[redacted] I'm sorry. I'm shaking. I have to go sit down again.

Merten: No. That's all right.

Green: Hey, you're being thorough.

[redacted] I should have done all this before I even answered anything from you. You notice how strong- how - what a great guard dog I have?

Green: It - it's about like...

Dispatch: Sacramento Police. Hello.

[redacted] Hello. Listen...

Dispatch: Hi.

[redacted] ...I don't - I have two nice young - I guess you guys are young.

Green: We are.

[redacted] Young gentleman here. Hanspeter Merten and Adam Green. Can you tell me a little bit about those two men?

Dispatch: Are they officers here?

[redacted] I don't know. Are they?

Dispatch: What were they contacting you about?

[redacted] They are talking to me about an incident and I'm trying to give them information that's personal and I don't want to give it - well, I've already done it, but I want to make sure I'm giving it to two people who actually represent the Sacramento City Police Department.

Green: Hey - hey...

Dispatch: What was the name?

Green: ...this is Sergeant Green. How are you?

Dispatch: Hi.

Green: Hey, who's the dispatch supervisor tonight?

Dispatch: I don't know who's up there. Hang on. I just walked back in.

Green: Okay.

Dispatch: Shelly's up there and actually Sergeant Kirtlan's up there too...

Green: Okay. Can you put us through to Shelly please?

Dispatch: Yes.

Green: Thanks so much.

Dispatch: Hang on just a sec.

[redacted] I must be shaking (unintelligible) well I've been trying to let this thing go by my life.

Green: Yeah. If - well, I know (Shelly). So if - if calling them and me talking to (Shelly) will confirm it for you, I'll...

[redacted] Okay. No. The whole thing. I mean, I just wanted to bury it.

Green: Yeah. Oh, but don't - yeah. Don't hang up on her.

[redacted] No. I'm not going to hang up on...

Green: She's got you on hold.

[redacted] Mmm. I'm trying to think of the - where it is.

Kirtlan: Hello.

[redacted] Hi. This isn't Shelly. Who's this?

Kirtlan: This is Sergeant Kirtlan.

Merten: No. We don't...

Kirtlan: How can I help you?

[redacted] Well, I have two gentlemen here who are telling me that they're Sacramento City Police Officers. They're sergeant and...

Kirtlan: Okay.

[redacted] ...detective and I was just trying to confirm whether they are or not.

Kirtlan: Okay. What are their names?

[redacted] Hanspeter Merten and Adam Green. Did I say...

Kirtlan: Yes.

[redacted] ...did I mess...

Kirtlan: They - they are absolutely police officers with - one's a sergeant one's a detective with our department.

[redacted] Okay.

Green: Hey, Josh.

Kirtlan: Hi Adam.

Green: How are you?

Kirtlan: Fabulous. How are you?

Green: Good. Hey, we're...

Kirtlan: Good.

Green: ...this young woman just wanted to be thorough and make sure she was talking to the right people before she told us her story.

Kirtlan: Yes. Absolutely. They are - they're both with our agency.

[redacted] Okay. Thank you so much.

Kirtlan: You're very welcome.

Green: Thanks brother.

Kirtlan: Uh-huh.

Green: Bye-bye.

Kirtlan: Okay. Bye.

Green: So what is this here?

[redacted] This is confirming.

Green: Oh look at that.

[redacted] Mm-hm.

Green: Can I take a picture of that?

[redacted] Yes. God, this is like I said, I have tried to just put this aside.

Merten: Yeah. We're not trying to bring that back up.

Green: Yeah.

[redacted] Because I - like I said, no one knows. I was so sick.

Green: Where does that - that...

[redacted] The...

Green: ...does it start at the - what's the? Does it start up here? Okay. I'm going to take two pictures so I get the whole thing.

[redacted] This was back in 2014 when I was on pain meds.

Green: Oh, so this has happened before?

[redacted] Mm-hm.

Green: And they...

Merten: What did you pay the first time? Do you remember?

Green: Oh my goodness. Okay. So you paid $2100 the first time.

Merten: For - well we'll talk about that incident in a minute.

[redacted] I'm not - I don't remember.

Merten: You don't remember what you were accused...

Green: You don't remember it?

Merten: ...take - of taking?

[redacted] No. I was - I was having - what was I having a problem with? I have [redacted] and [redacted] and they put me on medication...

Merten: Okay.

[redacted] ...that was - well, I don't know if you know anything about [redacted] and [redacted].

Merten: No. I do not. No.

[redacted] But they put you on stuff that kind of like woo.

Merten: Makes you loopy?

[redacted] Oh my God, yes.

Merten: Yeah. Okay.

Green: So this number up here on top, [redacted] wh- how did - tell me about how you got these text messages? So you...

[redacted] I...

Green: ...where did you make payment? On a web page? Over the phone? Do you recall?

[redacted] On my credit card and he sent me back saying, "This confirms your payments."

Green: And what - did you make that payment on the phone with him or did you make the payment somewhere else?

[redacted] I made it through my credit card to them.

Green: To them?

[redacted] I - I - actually, I called him and I talked to him and he took my numbers.

Merten: Do you know his - do you remember his name?

[redacted] Mmm.

Merten: The individual that you talked to.

[redacted] No. It was a man.

Merten: Okay. Do you remember the name of the company? Is that on there?

[redacted] Protection Inc.

Merten: Okay. And that was in 2014?

[redacted] Mm-hm.

Green: So that...

Merten: Was the date on that?

Green: ...it looks like there's two here. There's - the first one is the payment for $2100 and that was in February 2014 and then this one is two different payments of $675 on two different credit cards on June 30th of this year. Okay.

[redacted] And...

Merten: Two - two times?

[redacted] ...and - yeah.

Merten: Twice the times $675?

[redacted] And I - and I explained to them.

Green: Yeah.

[redacted] I said, "I have no idea what I'm doing."

Merten:: $1350?

[redacted] I have you - I have - I have - I tried - I showed them what I was on. I said, "I have no idea what's going on." As I - I was really like kind of out of it. I shouldn't of even tried but I'm not going to tell you that now.

Merten: Yeah. We're not in...

Green: We're not worried about that.

[redacted] But - and it came up with this price and they said if I didn't pay that, then they

were going to turn it over to the police.

Green: And what did they say the police would do if they did that?

[redacted] I don't - they were - they were going to arrest me.

Green: Oh, okay. Right there?

[redacted] I don't know.

Green: You don't know?

[redacted] And on this one, I said, "Let me go pay for my candy." I said...

Green: Yeah.

[redacted] ..."Well, no. This is..." They said, "No. It's not going to work that way."

Green: And how did that - tell me a little bit - when they told you or made this arrangement with you, how did they make you feel? You said that...

[redacted] Oh, like fucking shit.

Green: Okay.

[redacted] Excuse me but you guys are old enough.

Green: And it was based on your - what you just told me, it was your impression that if you didn't pay, they were going to have you arrested?

[redacted] Yes. Right then and there and when - and I told the lady. I said, "I'm not feeling very well." And that's when she got me the water and I said - I said, "I'm just not feeling very well." And then she said, "Do you want to lay down?" I said, "No. I don't need to lay down." There's my...

Green: That's your guard dog? You should see my guard dog.

[redacted] ...in a moment she's going to howl because she hears me...

Green: Yeah.

[redacted] ...she's part hound. I'm think I'm - and I said, "It was two candy bars. I went through the cash register. Let me pay for them." They said, "No."

Merten: You - you - you say, "They." But there - was there only...

[redacted] Lady.

Merten: ...the female in the office?

[redacted] Only the female.

Merten: That's the one thing...

[redacted] That's all I remember.

Merten: ...we'd like to clarify. Is it - so there was just a female on the candy bar...

[redacted] That's all I...

Merten: ...incident?

[redacted] ...I was...

Merten: You just remember a female?

[redacted] ...both times, I - that last time, I was - I was - I was having - I was sweating profusely, dripping sweat.

Green: Yeah.

[redacted] I was light headed, ready to pass out. I thought I was having a sugar crash because - that's what I thought I was having and I just wanted to pay for my paint samples and my paint and leave.

Merten: Yeah.

[redacted] I - I remember eating the candy bar because I was hoping that would bring my sugar back up where I'd feel better. I st- I was very embarrassed because - I mean, I - when I sweat I was - I was dripping sweat and I just said, "Let me pay for my candy bar." And - and she said at my car, she said, "No. Sh- No."

Merten: What about paperwork? You - you think you signed something? You...

[redacted] I thought - I do but I don't know where it is.

Merten: Okay. Is it something - again, we don't need it today, but we would like to...

[redacted] I don't think I have it anymore. I mean, I...

Merten: Okay. Some - can you look at and maybe give us a call and see like maybe over the weekend or something and see...

[redacted] I can't. Well, I won't...

Merten: ...if you have...

[redacted] ...be here but...

Merten: Okay. Well, maybe next...

[redacted] ...before I leave.

Merten: ...week sometime or - or whenever.

[redacted] You know, I will tell you the honest truth. I probably - I saved this because I wanted some connection back.

Green: Yeah.

[redacted] But I probably didn't save it because I felt so horrific about this because in re- in response, I was more worried about my - what was going on with me and I didn't - and I knew that at this time, I didn't want any of this to be seen for two fucking candy bars.

Green: Yeah.

[redacted] And I didn't want my family to know about it. I didn't want my grandkids to know about it. I didn't want anyone - I just paid. It was like almost like being, you know, blackmailed. Either pay or we're going to tell the whole world.

Green: Yeah.

[redacted] And I did.

Green: You - you said that you talked to the male person on the phone when you took care of the payment. Did you call him or did he call...

[redacted] I called...

Green: ...you?

[redacted] ...him.

Green: Do you know what the phone number was that you called?

[redacted] I looked it up on the website because I - he's here in Sacramento.

Green: Okay. So was it a phone number that's on a web page that you visited for them?

[redacted] No. I think they gave me a piece of paper but if you - I - I know - okay. If you're really the police. You can go back to my telephone - you know, I have - I - can I get it from AT&T?

Green: Yeah. Yeah.

[redacted] Oh, okay.

Merten: If you can get it for us.

[redacted] I must have called him about - the first day about five times leaving messages because I just wanted to get it done because that lady really scared me.

Green: Yeah.

[redacted] And I knew that, you know, umm, and I wanted to get it done and he was out of town in Reno and he finally called me back and said, "I won't be back to town until Monday." I said, "Okay." You know, this is really interesting.

Merten: So what - what - we - we believe it happened - I believe it was the end of May.

[redacted] You know what's...

Green: No. June.

Merten: June?

Green: Dates are right. Yes.

Merten: June? Okay. So if you could call AT&T and they can - it's a service they...

Green: Yeah.

Merten: ...provide to you...

Green: Because you made payment on what? June 30th?

[redacted] Yes.

Green: Via that text message. So it'd probably be...

[redacted] That was a Monday.

Green: ...between the 20th and the 30th maybe that...

Merten: Maybe for the month of June. If you could just get...

Green: Yeah.

Merten: ...and I'm - I'm not interested in any other stuff. You can black all the other stuff out.

Green: Yeah.

Merten: I don't care about any of the...

[redacted] You know what?

Merten: ...numbers.

[redacted] I'm a beige person. I'm very beige. I mean, there - you could go through my life and you can go, "Oh my God. I'm going to sleep." Except for these two incidences and one time I was on medical drugs that put me out.

Merten: Right.

[redacted] And this time I think I was having a heart attack.

Merten: Can - can we talk about that first time? I know you said you were on some drugs and that was a - about...

[redacted] Prescription drugs.

Merten: Okay. About a year ago, correct?

[redacted] Mm-hm.

Merten: Do you have any idea - the amount of money that you paid them is how much? You - per that receipt? That first time?

[redacted] $2100.

Merten: $2100. Do you have any idea what they told you or accused you of taking?

Was it - again, small items? Was it something large? Do you - do you recall...

[redacted] I have...

Merten: ...at all?

[redacted] ...no idea.

Merten: But you paid them again, $2100?

[redacted] They pulled me back and said, "You walked out with something you didn't pay for."

Merten: Okay.

[redacted] I think - I think it was a little hand vac which I thought was very strange because I already have a hand vac. So why...

Merten: Hand - oh, hand vacuum?

[redacted] A hand vac. So why...

Merten: Okay.

[redacted] ...I mean, I - I must have put it on my cart and didn't think about it...

Merten: Okay.

[redacted] ...because like I said, I was kind of looped out on some drugs.

Green: Yeah.

Merten: Okay. And did you pay that day or did you again, then arrange that like where they called...

[redacted] I think I...

Merten: ...you and...

[redacted] ...I paid that day.

Merten: You gave them your...

[redacted] And then...

Merten: ...credit card and they charged it up?

Green: That day?

[redacted] I believe that's my American Express card.

Merten: Okay.

[redacted] Because I thought it was very odd that I would be trying to do this first of all because why would I take something that I already have?

Green: Yeah.

[redacted] You know, it's like - but it was like - I said, "I don't know." And they said, "Well, you didn't come back in the store when you realized you had it." I said, "Well, I didn't realize I had anything at the time you had approached me."

Green: Yeah.

[redacted] I came and got into my car.

Merten: Yeah. Since you still have those dates, if you can get the phone records for the - for this month and the past month of June...

[redacted] Yeah.

Merten: ...that would be huge.

[redacted] How do I do that?

Merten: So you're going to call AT&T customer service and...

[redacted] I'm glad you're not helping with my computer because this is how my son's react.

Merten: Call their customer service.

[redacted] Okay.

Merten: You give them your name, your phone number and your - if you have a PIN number...

Green: You need to say...

Merten: ...you - if you have some type of an account so they can verify who you are or,

you know, the last four of your social or however you signed up when you got your phone account and then you tell them that you need your re- text message records for the month of June 2015.

Green: Yeah.

Merten: Not your text messages, just the numbers dialed...

Green: Yeah.

Merten: ...and received for the month of June 2015.

[redacted] Hold on.

Merten: I can write it down for you if you'd like.

[redacted] No. I'm just going to do it right now.

Merten: Okay.

[redacted] If you guys have the moment.

Merten: Yeah.

Green: Yeah.

Merten: And then the second thing would be to - if you could get a hold of your credit card company, both company - whoever you used on those and actual...

Recording: Welcome to AT&T. ((Spanish Spoken 28:10:56))...

Green: Get those credit card bills that show those...

Merten: Unless you still have them.

Recording: ...number [redacted] press 1 to enter...

[redacted] I'm not in any trouble?

Recording: ...a different phone number press...

[redacted] This isn't going to...

Green: No. You're not in any trouble ma'am.

Merten: This is...

[redacted] I have no i- I mean, I keep talking to you when I...

Recording: ...to pull up your account, please enter your 10-digit wireless phone number. If you...

[redacted] And I'm of the age - thank you for calling me nice, young. If I don't do it now...

Merten: Yeah. No. You're - yeah. You're right. It's going to be...

[redacted] ...oh, who knows when?

Recording: Please note, due to unusually high call volume...

Merten: Of course.

Recording: ...we are experiencing long hold times.

Green: That's normal.

Recording: To speak with a customer service professional, please choose from the automated options that follow. One moment while we access your account information. Main menu. For balance, payments and billing inquiries, press 1. For technical - to speak with a billing and account specialist press 1.

Merten: Yeah. Yeah. Yes.

Recording: For technical support...

Merten: That's what you want right there.

Recording: ...to cancel your service...

[redacted] I always say I need - I have problems and I get someone immediately and I say, "Oh, I did that by error?"

Green: Oh, I'm sorry. Can you help me with this?

Recording: ...your call may be recorded.

[redacted] I'm sorry I'm not inviting you in.

Merten: That's okay.

[redacted] But I don't...

Green: Don't apologize. We're - nothing to apologize for. Certainly.

Recording: ...eligibility and upgrading your device. Check your order status...

[redacted] Not upgrading my device.

Recording: ...and get support 24/7 search for my AT&T in your...

[redacted] So I'm rather beige. I - that's all I can say and I have never done anything wrong, ever, except the time I was on the drugs and this time I think I was having a heart attack...

Merten: Mm-hm.

[redacted] ...and I just wanted to go home which was pretty stupid on my behalf.

Green: And since that last time you made payment, have you had any contact with Emigh...

[redacted] Those people?

Green: ...yeah. Have they called you or...

Recording: ...please make sure...

Green: ...done anything? No? Do you go to - do you still go Emigh?

[redacted] Oh yeah.

Green: Do you have Ace Rewards card?

[redacted] I do.

Green: And since - in the last two years, have you been stopped by the police department at all? Have you ever...

[redacted] No.

Green: ...had any law enforcement contact? A traffic...

[redacted] No.

Green: ...stop or anything like that?

[redacted] Oh, I did have a speeding ticket.

Green: Where was that? Do you remember?

[redacted] On - on the way to Yuba City.

Green: On the freeway?

[redacted] Mm-hm.

Green: Was it like a Highway Patrol that stopped...

[redacted] Mm-hm.

Green: ...you? Okay.

[redacted] And six months later, I - I - at 1:30 in the morning coming back from my friend's wedding...

Green: Yeah.

[redacted] ...at Watt and Fair Oaks, I didn't stop long enough at the red light.

Green: Okay.

Merten: Did you get a red camera light ticket?

[redacted] Yes I did. And you know what? I owned up to it because they too- they - I said, "You're right." And everyone says, "Oh, you should fight it. They're wrong." I said...

Recording: So if you are talking to your mom across town...

[redacted] ...I said, "No." And the speeding ticket, the highway patrolman said, "You're the only person..." It's 7 o'clock on a Sunday morning. He said, "You're the only person on the road." So I was fiddling with my cruise control...

Green: Yeah.

[redacted] ...trying to work it out but you know what? I was speeding. I own up to it.

Green: Yeah.

[redacted] And that's it. But that's the first speeding ticket I've had in probably...

Merten: How about any other...

[redacted] ...25 years.

Merten: ...any other contacts with law enforcement like coming to a house where you were at or a business and - and where you came in contact with a police officer?

[redacted] I see a lot of them when I used to work downtown eating my lunch. Highway Patrol.

Merten: Uh-huh. So now you're up.

AT&T Rep Hi. My name's [redacted]. How can I help you today?

[redacted] Hi [redacted]. This is [redacted] and I need to get some records from my cell phone service.

AT&T Rep Okay. Yeah.

[redacted] And...

AT&T Rep I can help you with that.

[redacted] Okay. June 29th...

Merten: Of June...

[redacted] ...thr...

Merten: ...June - the month of June.

Green: The month of June.

[redacted] The month of June and July...

Green: 2015.

[redacted] ...of 2015.

AT&T Rep Okay. June 29th, 2015...

[redacted] No. No. The whole month...

AT&T Rep Okay.

[redacted] ...the whole month of June.

AT&T Rep Oh. Oh. I'm sorry. June and July...

[redacted] Wh- what...

AT&T Rep ...2015 - so it's...

[redacted] ...let me ask you a question before I interrupt you again. Can I pass like specific days like June 15th to July 2nd or 3rd?

AT&T Rep Yeah. Actually, have you ever used are on-line site before?

[redacted] No.

AT&T Rep So it's actually - it's actually really cool. I mean, that - that would be the best way to do it. You can do a history query and get specific reports. You can put in specifics days. Look for data usage or costs or adjusting I mean...

[redacted] If you - can you hold on one moment while I get my laptop?

AT&T Rep Yeah. Absolutely.

[redacted] Do you mind?

Merten: No.

Green: Not at all.

Merten: Ask if you can get text message records through that system.

[redacted] Can I get text message records through that system also?

AT&T Rep I don't believe so. No. You'd have to like print them off.

Merten: That's what needs to be...

Green: Yeah. That's what you want.

[redacted] I want my text rec- you don't want me - record...

Green: You want text and phone.

AT&T Rep Oh, wait. Wait. You do want text records of like I mean, are you saying...

Green: Anything you text - the text (unintelligible).

AT&T Rep ...like that as far as like getting a text message version of - of that report. I doubt it.

[redacted] No. They - they - I'm just looking for records of texts and phone numbers I text to and records...

AT&T Rep Oh, yeah.

[redacted] ...of phone numbers I've called.

AT&T Rep Oh, absolutely.

[redacted] Okay.

Merten: Perfect.

AT&T Rep I can't - yeah. Definitely.

[redacted] Hold on. I'm going to...

AT&T Rep Every number, every call you made from every lines you have. Yep.

[redacted] I'm going to go get my s- laptop. I'll be right back. Okay.

AT&T Rep Sure.

Green: I'm saying...

[redacted] Hi [redacted]. So where - so where - where do I go? Do I go to AT&...

AT&T Rep Myatt.com. Are you there?

[redacted] I'm here. I'm - I'm slow. I'm sorry.

AT&T Rep Okay. Oh, yeah. No worries. I - it was just really quiet. I'm sorry, thought you hung up or something.

[redacted] Trust me. It's going to get either louder or quieter when I get there. Okay. So I need to log onto my account. I'm hoping that - oh there's...

AT&T Rep Okay. So let me check and see if you have set up an account here...

[redacted] I do.

AT&T Rep ...(Unintelligible) on here. Okay. Can I get your - your last four of your social please?

[redacted] [redacted].

AT&T Rep And can I get your name?

[redacted] [redacted]

AT&T Rep And [redacted], all right. Yeah. So let me pull this up. So you don't think you've ever logged in before?

[redacted] Oh, I have. I just haven't done it in probably God knows how long.

AT&T Rep Oh, okay. Perfect. Good. Then what I'm going to do is - so your username is going to be your phone number.

[redacted] Oh, it's my phone number? Not my e- email address?

AT&T Rep Your phone number so your [redacted]...

[redacted] Wait. Hold on. Hold on. You're going way too fast for me.

AT&T Rep Say that one more time.

[redacted] You're going way too fast for me...

AT&T Rep Okay.

[redacted] ...because I had it as my email address.

AT&T Rep Sorry. You're kind of cutting out a little bit.

[redacted] Okay. Hold on a second. Let me see if this works. My - my ph- it's requesting an automatic log in.

AT&T Rep Okay. Good.

[redacted] It doesn't want to do that one either. It wants to use my email address.

AT&T Rep Oh, that'll work too. [redacted] That's perfect.

[redacted] No. I don't have that one anymore.

AT&T Rep Say that was - that really doesn't matter even if - we can change that on there. If it's an automated log in, go ahead and go ahead because it'll - it's not going to take an email and again, if they already have the passcode in there or your password.

[redacted] So you have me - you have my user ID as [redacted]?

AT&T Rep Yep.

[redacted] God, that's really old.

AT&T Rep That's your contact email. That'll work as your user name. That'll - your phone number will also work or your AT&T active ID.

[redacted] I hate to burst your bubble but I don't have AT&T anymore except for my wireless.

AT&T Rep It doesn't matter. That's just your contact email. (Unintelligible) the account with that meaning that it simply pulls up to automatically log in, right?

[redacted] It's not doing that either.

AT&T Rep Okay.

[redacted] Oh, wait.

AT&T Rep I'll try and reset your on-line password then.

[redacted] No. I'm here. You're not - shh. I'm here. I'm in. It says, "Hello [redacted]."

AT&T Rep Oh you are. Great. Great. Perfect.

[redacted] So...

AT&T Rep Okay. So give me just one moment here. I'm going to log into it with you and I'm going to walk you through where you need to go.

[redacted] Thank you.

AT&T Rep Okay. You bet.

[redacted] I'm sorry it's taking so long.

AT&T Rep: All right. So let me know when it's says - does it show you - does it say, "Hi [redacted]. Your balance is blah, blah, blah."

Green: Fourteen and two thousand fiftenn.

[redacted]: No. It says, "Use text messages to reset your password." Does that mean - it says, "Hello - Hi [redacted] and welcome back."

AT&T Rep: Okay. Does it say, "I want to..." Does it have that little box? Does it say, "Your balance is $81.97." Or is it forcing you to change your password right now?

[redacted]: It is not doing any of that stuff. I have a - wait. A password is reset easier with wireless phone number. I have no idea where I'm at.

AT&T Rep: Okay. Is there an option to - to pass things or do you - does it want you to set a password or what is it - what is it trying to get...

[redacted]: I...

AT&T Rep: ...you to do now?

[redacted]: ...I can go to my support or shop.

AT&T Rep: Okay.

[redacted]: If I go to my support, I can go to wireless.

AT&T Rep: Okay. Go to wireless. Yeah.

[redacted]: Okay.

Merten: Do you want to ask him if he can pull your records and email them to you?

Green: Just email it to you.

[redacted]: Can you do me a favor? Can you pull my records for that timeframe and email them to me at the correct email address?

AT&T Rep: I don't actually have access to emails. I can't - I can't send out bound communications of any kind except for - form messages unfortunately. You have to look at it on-line or at a store. They'll print out - they can print out the records for you. I can - I can go through and look and tell you like - but I can't give you like...

Green: No.

[redacted] So I wanted to - okay. So I've gotten to what my wireless. I'm looking at billing and account pay - pay and viewing for your bill. View data image.

AT&T Rep Okay. Go to I want to view usage. Go to view usage or applied usage on there.

[redacted] Is that what I want?

Green: Yeah. That's it.

[redacted] Okay. I'm going to viewing data usage.

AT&T Rep Okay. So all right. Because you're on your computer, your laptop, right?

[redacted] Yes I am.

AT&T Rep Okay. So you see where it says Nation 450 with rollover and then it says data, text, talk?

[redacted] No.

AT&T Rep Okay. So...

[redacted] I see view your data usage and that's it. View your data usage on line.

AT&T Rep So did you click on that?

[redacted] No. Let me do it.

AT&T Rep Yeah. Go ahead and...

[redacted] Let me do it. View us- is that what I want?

Green: I - I - I'm not sure.

[redacted] Okay. I see...

Green: Maybe. That might be it.

[redacted] ...I see previous usage already billed which is what I want because that was from this year.

AT&T Rep Yep. Okay.

[redacted] Okay. It says go to usage - and then that's not what I want.

Green: It's like the billing...

AT&T Rep Yeah. I'm not sure what you're looking at here, it's very different from what I'm...

[redacted] That's usage since my last bill. It says data.

AT&T Rep Say that one more time.

[redacted] I'm talking to someone else. We're - we're trying to get this information off my phone. Off the computer.

Green: Scroll back down. It says create - no. Damn. They make it very confusing.

[redacted] Recent usage. So that's not - I want this one. So let's go - I guess - I'll just have to log in. View your usage on line.

AT&T Rep Okay. So you're probably not logged in yet then.

[redacted] Well, it says, "Hi, [redacted] I must be - oh, sorry. We're unable to access your total amount due now but I don't care. We're working on it. That's for my bill. I want to - I want to see some phone numbers that - some phone numbers that I did. That I called and texted too.

AT&T Rep Yeah. It should - it should if you're in the right place, it'll say overview, billing, usage, data...

[redacted] I see overview. Hold on. Welcome to my world of computers. Okay.. I think I'm on ATT U-Verse but it says my wireless.

AT&T Rep Huh. Okay. So I know what happened. You - you used the automatic log in. You just logged in to your U-Verse account.

[redacted] And I don't want that.

AT&T Rep Now that - that's why. That's why it looks so different. So go back to that main page. I'm going to go ahead and send you a...

[redacted] Don't send it to my [redacted] because I don't have that email anymore.

AT&T Rep Oh, no. I was going to send you a text message with an attachment to reset.

[redacted] Oh, please.

AT&T Rep For your [redacted]. Yeah.

[redacted] Okay.

AT&T Rep So go back to the myatt.com.

[redacted] Hold on. I'm getting there.

AT&T Rep Okay.

[redacted] I have no idea where I'm at. I'm at myatt.net. It says my ATT - pro - overview, profile, orders, ATT net, digital life.

AT&T Rep So it doesn't - when you go to myatt.com, that's where it takes you?

[redacted] Let me - let - don't go anywhere. I'm going to log out of this. Close it down...

AT&T Rep Okay.

[redacted] ...and try it again because I've got people here who are just being very patient with me and...

Merten: It's all right.

AT&T Rep Don't get frustrated. We'll get there.

[redacted] So I'm - I'm going on to ATT...

Merten: All right. We'll give it a shot.

AT&T Rep You know you can also do it from your phone too if you have an app that'll let you do it as well.

[redacted] So where's the app on my phone? Which is - wait. Which is easier? The app or the website?

AT&T Rep The website's usually easier.

Green: That's what I would say.

AT&T Rep So I'm going to - I'm going to send you an on-line text message reset for your account. So when it - when it brings you to that log in page that you were at

before.

[redacted] Yes.

AT&T Rep And go to auto log in. Use your myatt - or excuse me. I'm sorry. Your phone number. Your - your wireless phone number and the text message I just sent you...

[redacted] Do you guys know what he's talking about?

AT&T Rep ...and you'll have a temporary password.

Green: Mm-hm. So if you go back to...

[redacted] Okay.

Green: ...myatt.

[redacted] Is this where I'm at? Well, I'm talking to someone right now who's helping me help you.

AT&T Rep Okay.

Merten: And it's going to ask for your myatt - okay. You want to go to wireless.

[redacted] I don't want it to shut my...

Merten: No. Link - yeah. Do that.

[redacted] Okay.

Merten: Provide account information. Let's go - scroll down here, account type and wireless and then account, there you put your number.

[redacted] When my son's trying to help me he just throws up his hands and...

AT&T Rep Okay.

[redacted] ...I - I'm talk - just a second. I'm not there yet.

AT&T Rep No worries. I'm - I'll - I'll be here.

Merten: And then you put in the zip code [redacted].

[redacted] I wished.

Merten: Oh - oh, it's not? It is not?

[redacted] No. I'm on this side of [redacted].

Merten: Okay.

[redacted] Their taxes are more but their houses are nicer.

Merten: You need to open this up. Okay. Now - so now you need the password. Did you send that sir on to her phone?

AT&T Rep Yes. I just sent a text message to her phone. So she should have a temporary pass code. So her username is going to be her phone number and her pass- her temporary pass code, I just sent like (unintelligible).

Merten: Okay. We're looking at that...

[redacted] Wait...

Merten: ...right now.

[redacted] ...so I have some - do you know what it is?

AT&T Rep I don't know what it is. No.

[redacted] Okay. Then I won't...seven...

AT&T Rep Did it not send it?

[redacted] I got it. [redacted]

AT&T Rep Okay.

[redacted] [redacted] Okay.

Merten: Just continue.

[redacted] Yeah.

AT&T Rep Then it's going to ask you to set a new password.

[redacted] Accounts...

AT&T Rep They unfortunately require very long and obnoxious passwords.

Merten: On there. Okay. Congratulations. Okay.

[redacted] Okay.

Merten: So now do you want her to go to account overview?

AT&T Rep Okay. Great. Yeah. See that account overview. Yes.

Merten: Okay.

AT&T Rep Once you're in account overview - give me one moment here, let me get back there. You're going to want to go to usage and me one second.

[redacted] Hold on. We're looking for usage.

AT&T Rep Okay. Yeah. Just stay - stay on that overview screen and then I'll - I'll be able to see that...

[redacted] I just went to view all usage.

AT&T Rep Okay. Wireless? Okay. You went to usage?

[redacted] Mm-hm.

AT&T Rep Okay. Now does it show you - does it say recent?

[redacted] Yes.

AT&T Rep Recent history? Like...

[redacted] It says bill usage history, reports, I see recent usage from October 6th.

AT&T Rep Yeah. So - yeah. So - yeah. So just select that and select the timeframe that you want...

Merten: So now go to June.

AT&T Rep ...that you want to...

[redacted] What's...

Merten: Double click on billing cycle for June.

AT&T Rep ...get into your...

Merten: We'll do that one right there. That's...

[redacted] I think that's (unintelligible).

AT&T Rep So now once you've selected that time period, underneath that, it's going to say Nation 450 plan and then it's going to say data, text and talk and those three words are going to be - well, actually, underneath of data, text and talk it's going to say blank of unlimited or blank of 450. Like whatever - however many minutes you used and that - that section is - those a numbers are going to be highlighted. If you click on that blue highlighted number, it'll pull up a list...

Merten: That one.

AT&T Rep ...of all the numbers and the times that were texted or called based on what you selected.

[redacted] I'll never use this again. It's cool.

Merten: Yeah. Perfect.

AT&T Rep This is pretty - it is pretty cool using the...

[redacted] Five pages. God, I talk a lot don't I?

Merten: Yeah.

[redacted] Hold on one second. Don't go anywhere.

AT&T Rep Okay.

Merten: It never came up to reset a password. Could she use the one that you had sent or is that just a onetime...

AT&T Rep It's probably going to ask you - I'd go into profile to change that...

Merten: To profile? Okay.

AT&T Rep ...usually - usually it makes you do that right away.

Merten: Yeah. Did - it didn't this time. It just allowed us to jump in.

AT&T Rep It's so annoying to do that. It takes forever.

[redacted] I may have gone too far.

Merten: Yeah. That's fine.

AT&T Rep It's going to have numbers, letters, no words. It's ridiculous.

[redacted] Can I trust you with my phone?

Merten: No. I'll bring it - or we'll give it to you to take it. I don't want to be responsible...

[redacted] Are you sure?

Merten: ...for it. I'm not an iPhone person. Droid.

Green: So do - did you do June?

Merten: That's...

Green: Or maybe February of 14 also.

Merten: Yeah. That's - we'll - we'll - yeah. So don't log out. We'll go back...

((Crosstalk))

Green: How far back can we go on that sir?

[redacted] Hold on one second.

AT&T Rep You can back

[redacted] Nah. Don't let her out.

AT&T Rep Go back to the (unintelligible).

[redacted] That's it. Come here [redacted]. [redacted]. I don't think they want to do a subpoena.

AT&T Rep (Unintelligible).

[redacted] Okay. I will - no offense to you, but I will never touch U=Verse again in my entire life.

AT&T Rep Oh, you had it? What - what - what was your experience? What happened?

[redacted] I can't tell you because I have people here but it was absolutely horrendous.

You guys moved me out all over the place and I accused me of doing it but the - why would I want sports TV when I don't watch sports...

AT&T Rep: Okay.

[redacted]: ...and your billing was really messed up and the - the sports TV was the final straw because I don't watch sports on TV. Okay. Do we need anything else from him?

Green: No.

[redacted]: Thank you so much.

Merten: No. Well, actually, wait...

[redacted]: What?

Merten: ...the number for subpoena compliance for you.

Green: Oh, well yeah.

[redacted]: Oh, why?

Merten: I'll tell you in just a second.

Green: [redacted] - yeah. We'll just...

[redacted]: I need the number - can you text me the number of subpoena compliance?

AT&T Rep: I'd like to give it to you. I - I can't actually send outgoing texts.

[redacted]: Okay.

AT&T Rep: Here...

[redacted]: This is (unintelligible).

AT&T Rep: ...800-635-6040.

[redacted]: Can you repeat that again please.

AT&T Rep: Yep. 800-635-6040.

[redacted]: Thank you.

AT&T Rep: You bet. You have a wonderful night [redacted]

[redacted]: Are we done? Thank you so much. You have a good night too. Bye-bye. Well, he talked fast.

Green: Yeah. The only reason we need that number is the - the one you call to get back to get the earlier records.

[redacted]: I...

Green: The February...

Merten: February 2014. Is that - did you have a phone conversation with the gentleman from the business at that point also?

[redacted]: I don't think so.

Merten: Or you - that one you paid on the spot you believe or...

[redacted]: Mm-hm.

Green: Oh, okay. Well, then actually we won't need it.

Merten: Do - can you - on - regarding that incident, I know you said you were having - you know, you were under the - the meds or on the meds, using the meds. Do you remember who contacted you? Was it a male? A female in the store?

[redacted]: It was a female at - I - I don't know.

Merten: Was it the same female as - as in this year?

[redacted]: No. I have no idea. Like I said, I was really loopy out on meds at the time. I don't even know what they were.

Merten: Mm-hm.

[redacted]: I mean...

Merten: Okay.

[redacted]: ...and it's like I said...

Merten: So you don't re- recall anything of that incident?

[redacted]: I was just freaked out.

Merten: Okay.

[redacted] That was the first time something like that ever happened to me and it was like...

Merten: And you said on that one you used an American Express?

[redacted] Mm-hm.

Merten: Okay. Is that something that you can pull up - have you ever pulled up your account on line or called them to have them send you a statement from a - from the month of...

[redacted] No.

Merten: ...that one? Okay.

[redacted] I want to look something up...

Merten: Sure.

[redacted] ...just to - I got June. I didn't realize it was February. Shows you exactly where I'm at.

Green: Well, no. It was June.

Merten: Yeah. June, you're right.

Green: But this - this didn't get all that - this - for some reason, it didn't print all of June.

[redacted] Let me see.

Green: It just went back to the 25th.

[redacted] Oh, no. Because I - I thought the same thing. But I don't need June 2014 because that's not when it happened.

Merten: We're talking...

Green: Oh, this is...

Merten: ...2015, right?

Green: Yeah.

[redacted] So that's a bad one.

Green: Yeah. We don't need that.

[redacted] Now, if I give this to you, what happened - I mean, I don't want to be involved with this at all. I mean, I'm - just I like I said, I'm very nervous. I don't want to be...

Merten: Well, it...

[redacted] ...I'm still worried about you two.

Merten: Okay. Well, that's - I - I - I mean, I don't know who else, you know, I - we can give you our sergeant's number. You can call him in the morning. You can hold on to these documents until then if you'd like. We're just asking for them.

Green: Yeah.

Merten: You know, we're not demanding them from you.

[redacted] You can look at them. I mean...

Green: Do we have - do you know what phone number or what...

[redacted] I'm looking right now.

Merten: Okay. When - when do we believe this happened? On a - on a - was it a weekend?

Green: That she made...

[redacted] It was a...

Green: ...payment on what? The 30th?

[redacted] ...it was a weekend...

Green: Is that right?

[redacted] ...because I was shopping.

Merten: So it was on a weekend. Okay. So I don't...

Green: But did you talk to him the day you made the...

[redacted] No.

Green: ...payment?

[redacted] No.

Green: How - but how much before...

[redacted] I left a voice - I left several voicemails.

Green: Do you remember if it was a local number that you called?

[redacted] Yes it was. He's off - he's down off of El Camino.

Green: Okay.

[redacted] Pro- is it Protection One? Is that who they are?

Green: Protection Inc. Is what it says in your text messages.

[redacted] Okay. Because I - I looked him up.

Green: Yeah. But we don't have that.

Merten: But do we have records for the 20th?

Green: No we don't.

Merten: What - what records...

Green: This only goes back to - to the...

Merten: 25th?

Green: ...29th.

[redacted] This is very interesting because they're not listed anymore. Protection One Inc.

Green: No just Protection Inc. That's what it says. No Protection One.

[redacted] Because I know I looked them up on...

Merten: Do you still have the site up that he had you on?

[redacted] Which site?

Merten: The website that - where you pulled these...

[redacted] Yes.

Merten: ...records off? You still have that up?

[redacted] Yeah.

Merten: Okay. Can we like come over there? Can we see if we can get - because these only go back - so...

[redacted] Which g- which one do you want?

Merten: We're looking for June. So this goes back to the 29th of June, 2015.

[redacted] I didn't talk to him before then. There's July. Do you want something prior...

Green: Yeah.

[redacted] ...to the 29th?

Merten: Well, we - we - yeah. Believe the incident took place on June...

[redacted] Me?

Merten: ...20th. No. I believe the incident...

[redacted] Oh, okay. Not me.

Merten: ...took place on June 20 - no. No. No. No. I'm saying I believe it happened on or about June 20th.

[redacted] Of this year?

Merten: So - of this year. So if at that point, let's say the next day or the following Monday, you called would they get like the 22nd? Does that make sense? And these only go back to the 29th of June. So...

[redacted] I'm kind of lost. Are you talking about my incident?

Green: Yes.

Merten: Yeah.

Green: Yes. I believe you - based on some - some records that - that we have, that you...

[redacted] Records about me?

Merten: Yes. That the incident took place on - on or about June 20th of this year. Okay. I know you - your payment information there says June 30th and that's - that is probably completely correct.

[redacted] Well, let me ask you this. So you knew about this whole incident even before I...

Merten: No.

[redacted] ...told you about it.

Green: No. No. We knew your name and a date - a general date that this may have occurred. We didn't know what happened. We knew - we had your name and we knew that you may have been involved in something that - on a particular date but we didn't know if anything had happened at all.

Merten: So if you...

[redacted] This is June 6...

Merten: Yeah. So that...

[redacted] ...to July 5th.

Merten: ...that's - so that's what we - that's the one.

[redacted] That's this one.

Merten: Yeah. Why don't...

[redacted] So look on the back.

Green: Well, this ends on the 29th or 20...

[redacted] That's July 2nd.

Merten: Yeah. And then this one goes back to July...

[redacted] Okay.

Merten: ...June 29th. So...

[redacted] Let me pull this up again

Merten: ...and you can just pull it - yeah.

[redacted] Yeah. Let me just pull this one up again.

Merten: Just pull it up and see.

Green: Is there phone number on that e- on that text message?

[redacted] That looks familiar.

Green: No. It's a - you know how when text messages come from like a wonkey short number...

Merten: Mm-hm. Just that 13...

Green: Yeah.

[redacted] Okay. So June?

Merten: Mm-hm. And then we have to click on that [redacted]).

[redacted] Yeah. That's not bad.

Green: Well, they're giggling now.

[redacted] Oh.

Green: Oh, yeah.

[redacted] Okay.

Merten: So now let's the find the day of June 20th which is that - is that a Saturday?
Green: Possibly.

[redacted] Okay. I need to go back one more because it's not June 6th because...

Green: Oh, is that the - the 20th was a Saturday.

[redacted] Oh, look. Let's see what this does.

Merten: There you go. That's what it is. Yeah. Additional pages.

[redacted] That's the 28th.

Merten: Okay. So...

[redacted] God I talk a lot.

Merten: Okay. There we go right there. So maybe go back one more because we're - okay. Now we're on June 20th at 7:00 in the morning.

[redacted] Something...

Merten: So look at numbers that you - you recognize because...

[redacted] Those are both my sons.

Merten: Okay. That's fine. Yeah. Whoever. Just ones that you don't recognize.

[redacted] I don't know that one...

Merten: Which one?

[redacted] [redacted].

Merten: Okay.

[redacted] But that's incoming.

Merten: That's incoming. So you - you would have called them, right?

[redacted] Okay. Yes.

Merten: Okay. So let's - okay. We're too far. So let's go back to page three. So that would be the page, page three - two and three would be the ones that we would be interested in.

[redacted] And that's not on here, right?

Merten: No. I think - yeah. So I don't know if you're able to go inside and print that - this page right here. Three and page two.

[redacted] Do you know their phone number?

Merten: Not off the top of my head. Do you? I don't think we have it with us.

[redacted] These are the ones I'm calling, correct?

Merten: Yeah. Let me take a look here.

[redacted] SCRM's?

Merten: Oh, yeah. These are incomings. Yeah. Those are out going there.

Green: Yeah. We just need the earlier dates in June and then we can - we'll be able to determine if...

Merten: So if you could - if you print page three and page two. You probably - might have to go inside to get to your...

[redacted] We'll find out. I can't see which ones. Oh. So we'll just...

Merten: Okay. Then maybe go to page two because that should take us up through - yeah.

[redacted] It's the 28th.

Merten: Yeah. So that would take us up through if there's any more. If you made the payment on the 30th.

[redacted] Because I did it over the phone. That I do remember. Oh my goodness.

Merten: Yeah. You didn't. Uh-huh.

[redacted] The tree Gods are going to kill me.

Merten: Mm-hm. Okay.

[redacted] So what...

Merten: So you can have these - you - we don't - we're not - this ones you can have. Here's another one.

Green: And we want to keep these.

Merten: These here?

Green: The ones that have June on them. We would like the Junes.

Merten: Okay.

Green: Yeah. So when it is here, we'd like to keep because there's...

Merten: Here's - there's that?

[redacted] So no way whatsoever I'm going to get pulled into this and things...

Green: We don't want this.

[redacted] ...that's going to make me look bad?

Green: Nope.

[redacted] Worse? That's July. Okay.

Green: Nope.

[redacted] So...

Merten: Let - let me ask you a question ma'am. Did you think you were - when you look back on it now being, you know, not in the medical state or anything like that, do you think what occurred to you there based on what you were accused of taking, is that - was that fair to pay the type of...

[redacted] No it wasn't.

Merten: ...money? Okay.

[redacted] It wasn't at all.

Merten: Is that something that you as a resident of this county...

[redacted] I thought it was like - I don't want to say bullying or blackmail or anything like that but it was definitely hard sell and...

Merten: Okay.

[redacted] ...I didn't want to be in trouble. I didn't want anyone to know about it because of two candy bars.

Green: Yeah.

Merten: Correct.

[redacted] And I was willing to do anything so I could just get rid of it.

Merten: To get - have it go away basically.

[redacted] Yes.

Merten: You did - you did...

[redacted] And that's why I was shocked with you two showing up here. It's like I'm sure my heart rates about 120.

Green: Yeah.

Merten: Exactly.

Green: Here - I'll - to be quite frank with you mama, 'so the context of our investigation is administrative involving some of the people who may or potentially could have been involved in what happened to you. What we see here is possibly the potential for something criminal having occurred as well. Is that something you would be willing to talk to somebody else about?

[redacted] Who's somebody else?

Green: A- another detective who handles...

[redacted] I don't want it public. That's all.

Green: Okay.

[redacted] I - you know, I'm such a - an activist about everything but this is just so mortifying.

Green: Yeah.

[redacted] And so horrendous to me.

Green: Yeah.

[redacted] I mean, I was willing to pay for my two candy bars and they just said, "No." And I mean, they could tell I was not in a healthy state.

Green: Yeah.

[redacted] I mean, walking down the side of the wa- of the building, I had to sit down. I had to sit down and lean over. I mean, I was bad...

Green: Yeah.

[redacted] ...and I was dripping the entire time.

Merten: Do you think it is right to pay $1350 for two candy bars?

[redacted] No.

Merten: Okay. And - and would you...

[redacted] It was...

Merten: ...want that to happen to someone else...

[redacted] No.

Merten: ...I guess would be my question?

[redacted] No.

Merten: And I - I completely - I understand. We all have lives that - that we don't want to put out into the public but we - there comes a point sometimes where - when people get away with things...

Green: Yeah.

[redacted] Okay. So how he explained it to me was...

Merten: ...if this continues. Yeah. How did he explain it?

[redacted] ...he said, "We have the regulations that allow us to charge you this amount of money because of previous incidences and the reg- the regulations about supposedly shoplifting."

Green: This is what the person on the phone told you?

[redacted] Mm-hm.

Merten: Okay.

[redacted] And he said he was giving me a good deal."

Green: There - there are rules about what businesses can and can't do. In this kind of sit- in - well, not even in this kind of situation.

[redacted] Is Emigh going to get into trouble?

Green: I can't tell you who would get in trouble.

[redacted] I don't want Emigh to get into trouble.

Green: I - I mean, we're not the ones handling that portion of the investigation. Based on the things you're telling us and the things that you're explaining to us, it's possible that there was criminal activity. Not on your part, on the part of other people involved.

[redacted] Well, they explained to me, I walked out with to ca- actually one and a half candy bars in my purse because I ate half of one.

Green: Yeah.

[redacted] And I just threw them down into the cart and they were in, you know...

Green: Yeah.

[redacted] ...I was not thinking well, I mean, who knows. I could have been having a heart attack.

Green: So if another investigator who is in- investigating the possibility of a - a crime occurring, would you be willing to talk to them?

Merten: At least talk to them on the phone?

Green: Yeah.

[redacted] As long as it - nothing's used unless I say it's okay. Because like I said, no one knows about this.

Merten: Correct.

[redacted] And I don't know if I want anyone to know about it.

Merten: And - and - and...

[redacted] I'm beige.

Green: And we understand that.

Merten: We understand that and a lot of the people that we have spoken to are in similar shoe - your - your shoes basically.

Green: Yeah.

Merten: Right? People that have never been in trouble or have very minimal contact with the police or with - with any type of criminal activity. Okay. And again, businesses just can't do whatever they want to do. Right. There's certain...

[redacted] Well, I understand...

Merten: ...rules and regulations...

[redacted] ...shoplifting how people are losing money. I make jewelry and I sell it at craft fairs and I know that I've been a victim of people just walking off with it.

Merten: Correct.

Green: This is - the - the in- when someone does that and they intend to steal something from somebody is very different from your circumstance based on what you're telling us. But, you know, having a medical issue and, you know, it's oversight and you certainly have absolutely nothing - absolutely nothing to be embarrassed about.

[redacted] I am.

Green: I know you - I...

[redacted] Because I had two candy bars in my purse.

Green: ...I - I know you're...

[redacted] If my son's had done that, oh my God. I would have marched their butts back in and had...

Green: You're right.

[redacted] ...the whole world know what they done.

Green: But had your son's done it under the circumstances that it happened with you where you were, you know, having some sort of medical episode and it was oversight, that's very different from your son deliberately taking a candy bar from a store...

[redacted] Okay.

Green: ...and what you did - what happened to you, what you went through and how this all came about, you have absolutely nothing to be embarrassed about. You didn't do anything wrong based on what you're telling us and there's certainly nothing to be embarrassed about.

[redacted] Why would I steal two candy bars? I mean...

Green: After paying for a bunch...

[redacted] ...especially...

Green: ...of paint.

[redacted] ...espec- no. Especially when I'm eating it in front of them.

Green: Yeah.

[redacted] You know, it's like they saw me eating it.

Green: Yeah.

[redacted] Okay. Let me go get you your...

Merten: Yeah. If you can see if you can get those printed up and then I don't know if you can - your credit card company...

[redacted] You're getting old. I heard you.

Merten: You heard it. Yeah. I told - [redacted]

[redacted] Well, [redacted].

Merten: Well, thank you.

[redacted] How old are you now?

Merten: Oh, I'm a young spry...

[redacted] I'm [redacted].

Merten: ...[redacted].

[redacted] Oh, you're young.

Merten: Yeah.

[redacted] I mean...

Merten: But my knees don't say it.

[redacted] That's because you probably did sports in school and that didn't do it right.

Green: Sports.

Merten: But you don't like to watch sports.

[redacted] I got divorced from my ex-husband and when I got divorced from him, I stopped...

Merten: You abandoned sports. All right.

[redacted] ...watching the sports on TV.

Merten: That's okay. We'll give you that one there.

[redacted] But my kids all played sports and...

Merten: Good. Probably enjoyed it. Right?

[redacted] ...my grandkids play sports. Hmm?

Merten: And they enjoyed it?

[redacted] Yeah. They did. Yeah. They did. So I'll be right back.

Merten: All right. Thanks.

[redacted] Hi baby. Oh well, come on in baby. No. You're not going out.

Green: One coming in. One coming out.

[redacted] Okay.

Merten: Let's see what we got. We got here.

[redacted] I - you know, I don't know what phone number it is. I know that - it's not Roseville.

Merten: Well, just because it says Roseville, it could be that's maybe where the phone is registered out of.

Green: But...

Merten: You know, it doesn't - it doesn't indicate...

[redacted] This - this one looks - these look pretty familiar because I was trying to call him a lot in the morning. Is this - what's the 29th? Is that a Monday?

Green: And the one you're pointing to that's [redacted]?

[redacted] Yeah. Let's see. There's it again.

Green: Mm-hm. That's twice up here.

[redacted] And there it is again. I was freaking out. Can you tell?

Merten: Yeah.

Green: And these are the 29th? The 27th is a Saturday. So the 28th - so the 29th would be a Monday.

[redacted] Well, let me look at my calendar and...

Merten: Yeah.

[redacted] ...find it for sure. June 29th is a Monday?

Merten: Yeah. And that's when you think you called him?

[redacted] Oh, I know I did.

Merten: Yeah.

Green: And you got that phone number off of their website?

[redacted] Either the paper they gave me or the website. I...

Green: Okay.

[redacted] ...I thought I had confirmed it. Can I look at that one more time?

Green: Yeah.

[redacted] I thought I had confirmed it on the website.

Green: Okay.

[redacted] But why I can't find it now is because I'm - I'm probably a little nervous.

Green: That's okay.

[redacted] So I want - if there was something on...

Green: Nope. That one didn't print.

[redacted] No. I - I forgot to do the back and front.

Merten: That's all right.

[redacted] This is the 28th. I'm looking for...

Green: What date are you looking for?

[redacted] That Saturday.

Green: That it happened?

[redacted] The - yeah.

Merten: The 20th?

[redacted] Not in - and - and I'm sure it didn't happen on the 20th. I think it happened on the 28th because that's why I would have called him that much. I called and left several messages.

Green: Okay. Can I see this one?

[redacted] Can I call that phone number now? No?

Merten: Well, I can't tell you what to do. I would advise you probably not to but I can't tell you not to do anything.

[redacted] Okay.

Merten: I'm not here to, you know...

[redacted] Wow. This [redacted] not - see the problem is, I was also working. I was calling a lot of my work numbers too.

Merten: Okay.

[redacted] But I would say that this is probably it.

Green: That - that [redacted]? That's where you're pointing to?

[redacted] Yeah. Because look at it...

Green: Okay.

[redacted] ...I mean, I was calling leaving messages a lot.

Green: A lot.

Merten: And what were you - what were you - because you were concerned about this?

[redacted] I was scared shitless and I didn't - I wanted...

Merten: What - what did you think...

[redacted] ...to pay it off.

Merten: ...what did you think would happen if you didn't pay it?

[redacted] He took - they told me that they were going to call the police and have me arrested.

Green: Okay.

[redacted] I remember that much. I mean, I don't remember a lot but I remember that...

Green: All right.

[redacted] ...much. I remember...

Green: Okay. Can we keep these? They're not going to become public and they never will. What you give us will never leave our office. No one else will have access to these other than ourselves and it's not...

[redacted] I - I say you promise me that but that's probably not going to be worthwhile anyways.

Merten: You know my name, you can...

Green: Yeah. And you know who I am. These are things that won't leave our office. These are for...

Merten: A- as you can see, there's obviously some things going on that probably shouldn't be going on with the business.

[redacted] Well, I hate to see Emigh do that and I know that they're...

Merten: Well...

[redacted] ...probably are - you know, probably get a lot of theft.

Merten: Sure. Every business...

Green: Yeah.

Merten: ...you know, every business...

Green: Just as you've said you've experienced.

Merten: And you - you experience it. You know, people get things stolen out of their front yards. I mean, things get stolen out of cars but there's - there's ways to go about it legally to recover remedies for that. Okay? And you have to follow certain procedures.

Green: Yeah.

[redacted] Has anyone else offered come forward with this.

Merten: Oh, we've spoken to numerous people.

Green: Yeah. Who've had very similar experiences.

Merten: I told you, we've...

[redacted] Are they all beige or am I only the beige one?

Merten: No. I don't - I haven't heard anyone call themselves beige but like I...

[redacted] Well, beige is like (unintelligible).

Merten: ...like I explained to you, numerous people that we have spoken to, we're - we're not talking about people that are in and out of jail constantly or have been - a long arrest records. A lot of these people have never been contacted except for something similar to you. Okay. Take something small. End up

paying money. It was - doing these other things. Right. Does that make sense? Okay. And again, I understand your fear and you don't want anyone in your family, you don't want anyone to know about this because it's - it's embarrassing.

[redacted] It's ...

Merten: Right.

[redacted] ...it's mortifying.

Merten: Got it.

[redacted] More than embarrassing.

Merten: But and - and again, it - it's something you have to think about and - and make a decision and it - it doesn't have to be now but we can - we can contact you in a - in a few days and see where you're at and kind of maybe at that point we can sit down explain a little bit further, but we don't want to see more people fall into what has happened to you and others. Okay. Because it's - it's not...

[redacted] This happened to a - I mean, a lot of people?

Green: Yeah.

[redacted] Yeah? Was it lo- what's a lot more? I mean...

Merten: Yeah. And again, we're...

[redacted] ...me and...

Merten: ...coming - we're in the middle of an investigation...

Green: Yeah.

Merten: ...that, you know, we just - we can't put out numbers and stuff...

Green: Yeah.

Merten: ...like...

Green: You're not the only person this has happened.

[redacted] I just felt really bad because I actually- you know, I - I threw it down and I

threw it - I mean, I - I don't remember throwing it specifically into my purse. I just remember throwing the candy down after eating it.

Merten: I - I don't - and again, I don't doubt one bit...

Green: Yeah.

Merten: ...that, you know, that you never - I mean, if you went in there and you just walked out with two cans of paint and two candy bars and didn't pay. Yeah. Maybe you - you intended to, you know, never pay...

[redacted] I've spent...

Merten: ...for anything.

[redacted] ...I've spent over an hour with them.

Merten: Exactly. And...

Green: And you're the kind of person that you went in there to steal it and that's what happened, you'd probably be here telling us right now because you seem like a very honest, straight forward person.

[redacted] I got - I got stopped by the highway patrol and the red light camera.

Merten: We're going to tell you to slow down.

[redacted] That's bad. I want a Tesla but that's okay. They told me I had the potential of having a terminal disease that was going to be maybe two years and I was ready to sell the house and everything else and go buy a Tesla because it goes 0 to 60 in four seconds and I like going fast...

Merten: Yeah.

[redacted] ...I mean, that's why I used to ski. I go to California Screamers. Thank God Consumer Reports came out trashing it. Now I don't have to sell my house...

Merten: Now just buy your Tesla.

[redacted] ...or anything like that to buy one and thank God I'm not terminal. I just have [redacted].

Merten: Which is...

[redacted] Which is really interesting because if you want to talk about Karma, I was

having some problems but that day, I was so scared of what I was going through. I actually called the doctor and made an appointment and I'm now - I'm now being treated for something that if I hadn't been treated who knows how long I would have been...

Merten: Might not of - yeah. Might not have...

[redacted] Yeah.

Merten: ...known you ever had it, right?

[redacted] Yeah.

Merten: Until - until it's too late.

[redacted] Mm-hm.

Merten: Yeah. So...

[redacted] So you know, you have to look at things and there's a silver lining...

Merten: Yeah.

[redacted] ...for everything.

Merten: You're absolutely right.

[redacted] But you know what? I don't want other people to fall into - because luckily enough, I had two credit cards that I could afford to put it on.

Merten: Well...

[redacted] An American Express.

Merten: ...there's a lot of people that don't have that luxury. But...

[redacted] And I'm try- I am going out on a medical retirement I hope and I won't have the money anymore because I won't be making anything, you know, when I'm - you know...

Merten: Yeah.

Green: Yeah.

Merten: Yeah. Exactly.

[redacted] So the Tesla's definitely not in my...

Merten: Can we just get your phone number?

Green: And we've got it.

Merten: Oh.

Green: That's it? [redacted]?

Merten: There we go.

Green: Okay.

Merten: Okay. That's all we need.

[redacted] But let me know before. Hi, [redacted] We're sending a cop by.

Green: We - we will...

Merten: Oh, yeah.

Green: ...not - no one will come over here without you knowing it.

Merten: Yeah.

Green: We won't show up again without calling you.

[redacted] I would like - other persons - your boss, p- person...

Merten: Yeah.

[redacted] ...so I can call him tomorrow?

Green: Yeah. Sure. You want his phone number?

[redacted] Yes.

Green: We can do that. Yeah.

[redacted] I mean, it's not like I don't trust you.

Green: No. We don't - I don't...

[redacted] But I watch all the - I - I'm now watching Cold Cases and I see how they use...

Merten: I think after - after - after a hour an half now if you haven't - if you don't believe us, I'm not sure what else I can...

[redacted] No. It - no. No.

Merten: Yeah.

[redacted] No. Because it was...

Green: You know, I don't even know his number.

Merten: I don't think I have it here. I don't know if it...

[redacted] Oh, this is scary.

Merten: No. I don't have my phone with me. It's in the car because I...

[redacted] I'll wait.

Merten: What's that?

Green: Yeah. I don't know his desk number.

Merten: Oh, it's...

[redacted] Isn't it in your phone? It should be in your phone.

Green: No. I don't put his desk number in my phone. It's - it's 808-22...

[redacted] May I borrow your pen?

Green: Yeah.

[redacted] What is his name?

Green: Sergeant Bales and he is the acting lieutenant in our office.

[redacted] B-A-L-E-S?

Green: That's right.

[redacted] Because I'll Google him later.

Merten: You can Google him. Yeah. I don't know...

[redacted] And what office is that in?

Green: Yeah. Okay.

[redacted] Where is that located?

Green: 5770 Freeport Boulevard. That's where...

[redacted] How come you're down there instead of off North Richards?

Green: North Richards is our central station...

[redacted] Mm-hm.

Green: ...and we work out of our headquarters.

Merten: Headquarters. Our chief and fire department and everything is out of that building.

[redacted] And are you part of a special unit?

Green: We are.

[redacted] Okay. And what unit are you part of?

Green: We're part of the internal affairs division.

[redacted] Oh my goodness. I hear about you on all the cop...

Green: Yeah.

[redacted] ...well the cop things. Everyone hates you guys. I'm sorry but you look nice...

Green: They - they don't really hate us.

[redacted] ...and you have wonderful cologne on.

Green: It's not - I don't wear cologne but...

[redacted] It must be...

Green: ...maybe I just naturally smell wonderful.

[redacted] ...it must be. Okay.

Green: And so our number is - the be- the main office line is 808-2290 and the woman who will probably answer the phone, she's not here this week. She'll be back next week. Her name is Betty but when she's not there, you'll get our voicemail.

[redacted] So if I call this right now, I'll get someone's voicemail with this?

Green: Yep. You'll get our office.

Merten: You can call right now.

Green: That's our office main line.

Merten: You can call right now. You can hear what you...

[redacted] I'm a pen thief. A known pen thief. I have pens from everywhere. So don't let me hold your pen.

Green: But yeah.

Merten: There's no one in the office right now.

Green: Yeah.

[redacted] That's fine.

Merten: There's no one on the clock but...

[redacted] What time is it? Oh. No one...

Merten: No. It's 7:30 almost.

[redacted] What time did you get here?

Merten: I believe around 6 o'clock.

[redacted] Everything in my whole entire watching TV.

Green: No. It's 6:20 now. So we must have got...

Merten: Oh, my watch - did I not set my watch?

Green: You haven't changed your watch.

Merten: Oh, okay. Oh, I'm sorry.

Green: I looked at my phone and I was like, "What time is it?"

Merten: I thought I set it back, I'm hour behind or an hour ahead.

[redacted] Everything you watch on TV says you shouldn't be doing any of this without...

Merten: What - what - whatever - what else can we provide for you?

[redacted] Provide everything.

Merten: Do you want me to fire a round up the...

[redacted] No. No. Because you could get in trouble...

Green: I could do that.

[redacted] ...for that.

Merten: Well, I could. Yeah.

[redacted] Because that bullet does come down.

Merten: Yeah. I would probably be out of a job if I did that.

Green: Yeah.

[redacted] I don't what you to do that. Okay.

Merten: I mean, I don't - I - I - I mean, I - I understand your hesitation and - and a lot of people that we have spoken to are very similar in your - similar circumstances as you. Right. Never been in trouble and feel really bad about what occurred and we're not here to bring up all those, you know, bad memories. Okay. But...

[redacted] Oh, trust me, nightmares tonight.

Merten: ...we are also - we are also have a responsibility and a public duty to investigate certain things and that's about as far as I can go with that. I can't tell you any more about it.

[redacted] Well, let me...

Merten: Okay.

[redacted] ...if you guys are doing internal affairs, aren't you supposed to be just working within the police department? So why are you working...

Merten: Correct.

[redacted] ...outside at Emigh?

Merten: I can't tell you.

Green: We can't tell you the details of our investigation but you're connecting...

Merten: There's a reason we're there.

Green: ...the dots. Right.

Merten: So...

Green: That is our job to investigate things that occur internally within our own agency. So...

[redacted] So - so I'm asking

Green: So...

[redacted] And making (unintelligible) because I know my mind just goes right to the gutter. My step dad was a military MP in the Navy and he's the one who set up my framework. Ooh, let's go right into the gutter of all the bad things that can happen.

Green: Yeah.

[redacted] Okay.

Green: So like I said, these documents will not leave our office. That at no time will become public information. It's not something that's going to get back to your family or your boss or anybody you know. This conversation isn't going to impact your ability to become...

[redacted] You have an iPhone?

Green: I do.

[redacted] Okay. We're going to say - I'm going to tape that statement.

Green: What's that?

[redacted] That these won't become public.

Green: It's - w- w- we have it taped. You're on record and that is official record. It's not going anywhere.

[redacted] Okay. If it goes - if everything goes to court, will that go to court?

Green: What - this, what you're giving us, doesn't go to court.

Merten: You would have to speak to someone else.

Green: You would have to speak to a detective...

[redacted] We could...

Merten: We conduct administrative investigations.

[redacted] Okay.

Merten: Okay. Does that make sense?

[redacted] And can you tell how mortified I still am over...

Green: Yes.

[redacted] ...something that happened...

Green: Yep.

[redacted] ...six months ago?

Green: You...

[redacted] I mean, I - I - part of me says, "This needs to stop." If these people are abusing their whatever's...

Green: You're absolutely right.

[redacted] ...it needs to stop because - and I've - I'm a...

Merten: And how - how do you think it would get - be stopped?

[redacted] People like...

Merten: Where people...

[redacted] ...me stepping forward.

Merten: ...coming - coming forward.

[redacted] Except and there's the other beige person that belongs in here. That lives in here...

Merten: Yeah.

[redacted] ...says, "Oh, my God. Then people will know."

Merten: No.

[redacted] And I don't know if I can handle...

Merten: No. You - and that's...

[redacted] ...that.

Merten: ...and that's a decision...

Green: Yeah.

Merten: ...you have to make internally.

Green: And you don't have to make it right now.

Merten: Yeah. We're not asking you to do that. Like I said, we'll reach out to you maybe next week sometime to see if you have...

[redacted] I'll be in Disneyland.

Merten: Okay.

Green: We'll reach out to you...

Merten: The following week.

[redacted] You can always text me.

Merten: No. We won't...

[redacted] Which I'm hoping you were...

Merten: We would - I would never do that when you're on your vacation.

Green: Hopefully there's no lines on California Screamin.

[redacted] Okay. Is there...

Green: I was just there. It's one of my favorite rides.

[redacted] And you know, even with the [redacted], I'm still going on it and if I can talk my friends to going on it several times...

Green: And - and...

[redacted] ...I will be on it several times.

Green: That's good.

[redacted] Yeah. It is and it - I don't know if you have kids and if you took kids to Disneyland, it is so much better without kids. I - I have taken my kids and my grandkids and I go with my friends and I have so much more fun. So okay. I don't know what I will do. I mean, I'm hoping that...

Green: Like I said, this is something...

[redacted] ...you have people who are less scaredy cats than me or who are less secure...

Green: Yeah.

[redacted] ...or more secure in themselves than I am. And I hate to say that because that really makes me look like a weak wheeled weenie.

Green: No.

[redacted] But...

Green: You have nothing to feel bad about. What - give it some thought and you obviously recognize the importance of standing up and give that some thought and then we'll reach out to you in - in a couple weeks and then we'll go from there and there's...

[redacted] Okay.

Green: ...no pressure and don't...

[redacted] I do remember asking and saying, "Let me go back in and pay for the candy bars." And she said, "No." And I never saw the guy because he was up in Reno and I just know that I...

Merten: And you don't remember anything about the first incident pretty much, right?

[redacted] I was drugged out.

Merten: Yeah.

Green: All right.

[redacted] The - I have a low susceptibility to prescription pain pills.

Green: Mm-hm.

[redacted] And I mean, I take like quarters of something.

Merten: Do you remember what you were taking at that time back in 2014? Like what type of medicine?

[redacted] I just know it was a pain pills.

Merten: A pain pill. Okay.

[redacted] And I don't - I...

Merten: Like a Vicodin or something or...

[redacted] Oh, no. It's - I don't know what it was.

Merten: Okay.

[redacted] But I'm sure that [redacted] has...

Merten: Yeah. And I - I...

[redacted] ...everything they've ever given me.

Green: Yeah.

[redacted] But I just know - I mean, I know that I just don't do well. So to me, pain - taking pain pill - and after that incident, I've never taken a pain pills since because I don't want ever - I mean, I don't drink because I don't like losing control...

Green: Yeah.

[redacted] ...let alone - and pain pills are like the ultimate loss of control.

Merten: Right.

[redacted] And I just - I've never taken pain - I had [redacted] and I stopped pain medications on that too.

Merten: Wow.

[redacted] I just don't take pain pills anymore because it's like...

Merten: Yeah. Okay. Well, we - we thank you for your time. Sorry that we took up some of your time but like we said, it's very important.

[redacted] I'm really disappointed in my dog.

Merten: Your dog? Oh. Oh, that...

Green: I have similar guard dog.

Merten: ...she didn't bark?

[redacted] She's...

Green: We - we really appreciate you taking the time. You have both our phone numbers. So if you have follow up questions or something, please call us and then we'll reach out to you in a couple weeks.

[redacted] I'm hoping that - I know this sounds really superficial, but I'm hoping that you have enough other people who are stepping forward that I never hear from you again.

Merten: Yeah.

Green: Yeah.

Merten: But...

[redacted] But...

Merten: ...the problem is that a lot of people are in your shoes and - and feel similar feelings to what you feel. Right? And don't want anyone to know and no one knows about it and...

[redacted] And everyone loves Emigh. I mean, I love going there. There's so much...

Merten: I've been going to Emigh for 25 years.

[redacted] This must really hurt your feelings, for you.

Merten: Yeah. But again, what's right and what's wrong, I - I mean, we have to - at some point, you have to draw the line.

Green: Yeah. There's...

[redacted] Ace told me that - I remember the first time, they said, "Oh, you can lose your job over this if we call the cops." I thought...

Merten: You were mortified.

[redacted] Yeah.

Green: They told you that?

[redacted] Yeah.

Green: That you could lose your job if they called the cops?

[redacted] Yeah.

Green: Yeah. I - yeah.

Merten: You don't remember though who you spoke to on those - the first time?

[redacted] I have a se- it was two - the first time was two men. One was really rude and I just remember- because I - I have a wonderful stepfather. I don't take shit from anyone and he made some comment and then I just remember saying something back. I don't remember what it was. I just remember it being rude and no one has to be rude.

Green: So you were - you do recall in the February incident that it was two men?

[redacted] Mm-hm. And...

Merten: Were you there by yourself...

[redacted] And...

Merten: ...or was anyone with you that day?

[redacted] No. I just wen- I just went in shopping for God knows what.

Green: Yeah.

[redacted] And I said, "I just remember thinking why would I try and take a - a hand vac when I've got one here already."

Green: Yeah.

[redacted] So that was - that was what that - okay. I don't want to take up anymore of your time because I could just ramble on but...

Merten: Do you remember what those two men looked like?

[redacted] One was dark and one had sandy hair. Blonde- sandy- the rude one had blonde sandy hair.

Merten: All right.

Green: You think if you saw a picture of them in a group you might be able to identify...

Merten: Like out of six photos...

Green: ...who...

Merten: ...would you be able to pick him out?

[redacted] I might. I don't know. When I - when I take prescription drugs, okay. My first reaction to them is, "Oh, let's go to sleep." And sleep for 45 hours. But I knew I had to get something at Emigh that day and I went over there because I felt okay. God knows I probably shouldn't have been driving.

Green: Yeah.

[redacted] And I just - I could - I remember the guy standing across from me. He had sandy blonde or light grey hair. He was rude. The guy sitting at the desk had dark hair and not really dark features. I mean, he's off - definitely Caucasian

and this is going back and I can't tell you if I'm accurate or not. It's just memory.

Green: Yeah. Mm-hm. And you don't have any paperwork from that incident at all either?

[redacted] No. Because like I said, I buried it.

Green: Yeah.

[redacted] Shredded it. I got rid of it.

Green: Yeah.

[redacted] It - and I kept this because I wanted to make sure that they didn't tap my accounts again.

Green: Yeah. That you had some record of that transaction.

[redacted] And that nothing else happened.

Green: Yeah.

[redacted] And that's the only reason why I kept it because I want to make sure because you just - it's like I told you guys, you know, I have no idea who you are.

Merten: Yeah. You're right.

[redacted] I - you know...

Merten: You're right.

[redacted] ...even though I feel more confident. I still have no idea who you are except I called...

Child: Mommy.

[redacted] ...and everything else...

Green: Yeah.

[redacted] ...and someone confirmed who that - you know, I could be wrong. Big conspiracy.

Merten: Sure. And - and you're absolutely right. Yeah.

[redacted] So, you know, when you hear about scams...

Merten: Yeah.

[redacted] ...you - you just never know. So...

Merten: Well, I mean if you really - I mean, if you - if you want to come down to our office...

[redacted] No. Because...

Merten: ...you know...

[redacted] ...you guys take videos of that and I don't want to be on any video.

Green: We don't actually...

Merten: We actually don't.

Green: ...yeah. We talk to you in our office. We don't...

((Crosstalk))

Merten: Yeah. We do the same thing with the recorder.

Green: Yeah.

Merten: We don't take...

[redacted] Oh, okay.

Merten: ...video. That's….now when you're watching it on TV. Yeah. Okay.

[redacted] No. That's Cold Case.

Merten: I'm going to tell you that. Yeah. Yeah.

[redacted] That's Cold Case.

Merten: Yeah. We're not here for a homicide.

[redacted] Okay.

Merten: Yeah. So I mean if you - if - if - honestly, if you - if - or if you think of other

things like as if you kind of jog your memory tonight or in the next few days and you want to come down, you need to set an appointment that works for you. We - we - we work - as you see, we work after hours if we need to.

Green: Yeah.

Merten: We try to make it as convenient for the people that we need to talk to. You can come down to our office and maybe that will, you know, I don't know how else to tell you. I mean, we show at the police department. You come into our office. You - you know for sure we're - what we're all about. So our - our names, our phone numbers, everything is on there.

[redacted] Okay.

Merten: Our emails are on there.

[redacted] I will probably head down there just to verify who you are and where...

Merten: Sure.

[redacted] ...you work.

Merten: Sure.

[redacted] And if not, then I'll turn you two in. But - God am I sinickle or what? So like I said, this here - two incidences. One I was on drugs and he - I remember him looking in my purse and he saw the prescription drugs.

Green: Is that the first one or the second one?

[redacted] The first one.

Green: Okay.

[redacted] And that's what he said, you know, "If we - if we call the cops, you could lose your job." And then the second one...

Green: Do you remember which man said that?

[redacted] The dark haired one.

Green: Okay.

[redacted] Because when I told the other one he was rude, he disappeared. Because I probably wa- I don't remember how I said that. It probably wasn't very nice

because my gut- my language is in the gutter too.

Green: Do you think when the dark haired guy told you that about the possibility of losing your job, that was the other guy still in the room?

[redacted] I don't remember.

Green: You don't remember? Okay.

[redacted] I just know that that I was willing to pull out every credit card I owned to pay and make it go away.

Merten: Yeah. Did they ask you to pay there? Like did they ask you...

[redacted] They told me I could.

Merten: Did you pay cash or...

[redacted] I paid on American Express.

Merten: Okay. There, right there that day?

[redacted] Yeah. They took - yes. They took a copy. I - I don't know how they did it.

Green: So the - the one thing we - if you're willing to do it for us, we really would like to see those copies of - or get a hold of copies of those credit card bills. If you could maybe follow up...

Merten: Your statements.

Green: ...with that.

Merten: If you could line out all the other purchases...

Green: Yeah. We don't care about...

Merten: ...purchases you ever made.

Green: ...anything else you purchased.

[redacted] Oh. I don't have - my purchases are beige too.

Merten: Well again, we're - we're only - we would only be interested in the ones...

Green: Right.

Merten: ...to - who'd you say? Protection Inc. Or...

[redacted] Yeah.

Merten: ...whatever...

Green: Yeah.

Merten: ...whoever you - whoever made that charge. That would be...

Green: Yeah. If in the future, you could, you know, in the next - this weekend or next week or the following after your vacation.

[redacted] I will go on line because I have to pay one - I have to pay both...

Merten: And that is pretty easy...

[redacted] ...credit cards today.

Merten: ...to pull up on li- like I pulled up old...

Green: Yeah.

Merten: ...statements to look for a - like a, you know, for find a receipt or something if I needed to return it somewhere and you can - just like we did with the AT&T, it's a little bit easier. You just put in the month, you know, March of 2014 I and boom- it pulls up your statement for that month and you have to print it.

[redacted] Well, this is quite interesting. This is [redacted], the number I told you...

Merten: Mm-hm.

Green: Mm-hm.

[redacted] ...on the phone. Well, it's right here.

Green: Right where? Where you looking?

[redacted] Right there.

Merten: On the text message you got.

[redacted] Yeah.

Merten: Yeah.

[redacted] So that's who I called and that's who I - talked to.

Merten: That's who you were dealing with?

Green: Okay.

[redacted] And - and the one back was an 800 number. They must have gotten poor and had to go with personal numbers. Okay.

Green: All right.

Merten: All right.

[redacted] I'm still nervous, but thank you.

Green: Okay.

Merten: Well, if - like I said, if you...

Green: Yeah.

Merten: ...want to come by the office, I - I don't know what your work hours are or what you...

[redacted] I don't work. I'm...

Merten: ...have going.

[redacted] ...on disability...

Merten: Oh.

[redacted] ...because of...

Merten: Okay. Well...

Green: Yeah.

Merten: I mean, we'll be...

[redacted] ...my (marade)...

Merten: ...we'll be in the office tomorrow.

Green: We'll be there tomorrow.

Merten: We get there at - I don't - you - you get there about what time tomorrow?

Green: Yeah. About 9:00, 9:15.

Merten: I'm - I'm there at 7:00 in the morning. Tomorrow I'll be there at 6:00 am. So if you want to come when our boss who usually comes in about 8:30 or so.

[redacted] I used to be at work that early. I guess...

Merten: 6:00 am?

[redacted] ...it's the difference between [redacted] and [redacted]

Merten: Yeah. That's why my knees crack though, see.

[redacted] Oh, okay.

Green: Yeah. And it - even if you wanted to get on tonight and pull the credit card information and then bring it in and see us in the office tomorrow...

[redacted] I just - right now, I'm still at the point where I don't want it being known to anyone.

Merten: And it - and it won't be.

Green: The stuff you bring...

[redacted] To you two it's bad enough.

Merten: That - that's a decision you're going to have to make.

Green: Yeah.

Merten: It - it - it - you're going to have to think about that and make a personal...

[redacted] Can I have a copy of this?

Merten: ...personal decision. No. Because it's an administrative...

Green: Yeah.

[redacted] Oh, okay.

Merten: All right. So again, we're not here doing a criminal investigation. We are not. Okay.

[redacted] Okay.

Merten: So that's something you - you'll have to just think about and like I said, you know, take a long hard look at it and - and see - yeah.

[redacted] So trying to bury this as much as I have, you guys have just ruined that.

Merten: I know.

Green: Yeah.

Merten: We're sorry we didn't – intend to do that...

Green: Sometimes...

Merten: ...but we don't want to see this happen to other people.

Green: Yeah.

[redacted] Okay. So now I got to...

Green: And you need to make sure that if there is something being done wrong, that it's addressed.

[redacted] So I have to be honest. I was going to sign for my - I'm already a [redacted] but I was going to sit for my [redacted] and they have an FBI background check. Would any of this show up on...

Green: No.

Merten: No. No. You've never been or have you ever been arrested?

Green: That's what shows up on...

[redacted] I figure my two traffic tickets within six months is bad enough.

Merten: That won't show up on your FBI...

Green: Yeah. That's not gonna show up either.)...

Merten: That's a driving record. That's a Department of Motor Vehicle...

[redacted] That - that (unintelligible).

Merten: ...record. Yeah. That just - that goes off your...

[redacted] The cop was really nice though.

Green: That's good.

[redacted] He said, "If you had been here at 8 o'clock with a bunch of other people, you all would have been going that speed and no one would have been stopped."

Green: Yeah.

Merten: That's probably right.

Green: Yeah.

Merten: Yeah.

[redacted] Okay.

Merten: Okay. You have a good evening.

[redacted] You guys have a good night.

Merten: All right.

Green: Thank you for talking to us. I know it wasn't an easy...

[redacted] No. It's not easy..

The transcript has been reviewed with the audio recording submitted and it is an accurate transcription.

Signed_____

H. Merten #751

INTERVIEW with [redacted]

Green: It's December - what the 4th today?

[redacted] Yes.

[redacted] Yes.

Green: About 10:20 in the morning. Meeting with [redacted] regarding his incident at Emigh Hardware. So like I said, what I'd like to hear about is kinda if you could walk me through what happened and then who contacted you and then what the contact was like from...

[redacted] You mean o- okay - okay.

Green: Just start at the beginning. You get to Em- Emigh Hardware and - let me r- make sure we have this right, what - the occurred - this was February 24th of 2013? Does that sound right?

[redacted] Yes.

Green: What time- about what time was it?

[redacted] In the - in the early afternoon - in the early afternoon to the early evening.

Green: Yeah.

[redacted] I believe the whole incident probably lasted from maybe right before dark...

Green: Okay.

[redacted] ...you know, like maybe 2:00 in the afternoon 'til - do you remember what time I got home from there babe?

[redacted] I don't. I just remember you came home and you were screaming and ran ri- right to the shower and you were, like, naked at the door and you ran in...

[redacted] Pretty...

[redacted] ...the shower.

[redacted] ...much.

[redacted] Yeah.

[redacted] Not naked though I stripped down to my.

[redacted] Yeah.

Green: Yeah.

[redacted] Basically what happened was that afternoon I asked my friend to give me a ride to the - to the Emigh Hardware. I was gonna go - 'cause I w- I had s- some wood I was gonna split.

Green: Yeah.

[redacted] So I got inside the store - and I had some basketball shorts, you know, the stretchy kind that - that's - that - that stretched out? So...

Green: Yeah.

[redacted] ...I went in there and I don't remember exactly what else - there was something else that had to do with wood splitting, but I grabbed one of the wood mauls, the big, heavy piece of metal that you split woods with.

Green: Yeah.

[redacted] And - and st- they were really busy at the store. And I - I noticed - I noticed the lady - the detective that- who eventually - who - who ultimately was one of the ones that was on the - you know, following me out of the store.

Green: Yeah.

[redacted] I noticed her - the b- right before I put so- I put that thing in my pocket, you know, basically I was just - you know, I wasn't - it was just a stupid a- stupid thing to do, you know. I...

Green: What was it?

[redacted] It was a - it was a - it was a...

[redacted] Wedge.

[redacted] ...a splitting maul that...

Green: Okay.

[redacted] ...you spilt wood with.

Green: Okay.

[redacted] Big heavy maul, like, thi- 20 pound mauls, right?

Green: Yeah.

[redacted] I had in my pocket, it's just hanging down here, you know?

Green: Yeah.

[redacted] I had been drinking that day too so, you know, it was - it was, you know, a little bit. But anyway, so I leave the store and I go out through the garden department and I'm almost to my buddy's car but he's not in his car.

Green: Did you buy anything else in the store?

[redacted] No.

Green: Okay.

[redacted] Nu-uh, I just stole that and something else in my pocket. I walked out the garden department towards my friend's car and he wasn't at his car.

Green: Yeah.

[redacted] And, like, right when I noticed that he wasn't in his car, they off- they made - they - they asked me to, you know, basically to - "Hey you, come here." You know?

Green: Who walked up to you?

[redacted] Both of them.

Green: Tw- two...

[redacted] One o-...

Green: ...people?

[redacted] Yes.

Green: Okay. So the - you said there was a female, describe her to me if you...

[redacted] If I...

Green: ...could to the...

[redacted] If I could remember, she was an attractive lady, middle aged, maybe - maybe in her mid-30's, l- late to mid-30's.

Green: Okay.

[redacted] Dark - dark hair, good shape, about...

Green: Do you remember...

[redacted] Mm-hm?

Green: Oh, I'm s- about how tall she was maybe?

[redacted] She was average height, probably 5'5", 5'6" maybe.

Green: Okay.

[redacted] Other than that she was - I was just remember she was attractive, she was very nice, you know, and - actually despite everything and that was just really - just, you know - I mean, I - I would know her if I saw her.

Green: Yeah.

[redacted] If I seen her.

Green: Okay. How about the other person that was with her?

[redacted] Him, he was - for what I remember about him, he's just looks like - I don't wanna s- sound cliché but just - an average loo- an average guy, you know.

Green: Yeah.

[redacted] He was in good shape, he was lo- mili- military-like, short hair.

Green: Do you remember what color his hair was?

[redacted] Light colored.

Green: Okay.

[redacted] He was probably 5'10", my height probably, he was about the same size as me.

Green: Yeah.

[redacted] Well go- I was a little - little bit thinner back then, but he' about the same size as me. He probably went - he probably went - went maybe 190 - 180 - 190.

Green: Okay.

[redacted] From what I remember. I would also know him if I saw him again.

Green: Okay.

[redacted] Well you - you guys pro- I don't know if you've looked at my record, my - my criminal record or not. I'm - I'm - I'm a convicted - you know, I'm an ex-felon, I'm - I'm a - a - an ex-offender. I've been in - I've been sent to prison two times.

Green: Yeah.

[redacted] Okay? Both for theft. But that doesn't give somebody a right to abuse you.

Green: Was that...

[redacted] Okay?

Green: ...prior to this incident...

[redacted] Yes.

Green: ...those things?

[redacted] Oh yeah.

Green: Okay.

[redacted] Yeah. I discharged from parole in 2006.

Green: Okay.

[redacted] And I didn't have any- this was the th- obviously I got a problem with some things like this, you know, over - so a- anyways. 2006 so then this brings us to 2000- what was it again?

Green: It was 13.

[redacted] 13.

[redacted] Okay. So it - almost - almost 10 years later...

Green: Yeah.

[redacted] ...since I had gotten in any trouble. I ju- I got caught doing that so - just stupid and - a- so basically....

Green: So these two - so we're not worried about that stuff.

[redacted] I just wanted...

Green: It...

[redacted] ...you guys to know so - so you gu-...

Green: Yeah....

[redacted] ...so you guys know.

Green: ...and that's fine and I appreciate your candor. So these two people that you just described, they walked up to you, which one walked up to you first?

[redacted] Both of them.

Green: At the same time?

[redacted] Yes.

Green: And where did they come from?

[redacted] Well basically if I'm - if I'm - I'm walking to my friend's car f- my buddy's car was right here...

Green: Yeah.

[redacted] ...and I'm walking outta the garden department.

Green: Yep.

[redacted] I'm walking to my car and I'm probably, like, right - maybe right here, but I notice that he - he's not in his car, you know. And so right about then he was - he was behind me, she was off to the side the whole time. They - they were in the same - they kept the same distance from all the -all the way through.

Green: Okay.

[redacted] Like, him behind me and the- he was off to the side of me and she was off to the side of me the whole time.

Green: Okay.

[redacted] Basically she - as far as physically - as far as physically, she never - she never - she never put a hand on me.

Green: No?

[redacted] She always ke- she always kept at least probably a five foot - a five foot - a five foot radius from me.

Green: Okay.

[redacted] To the outside of me - to the right of me. If I could walk you through the back of the store, I don't know if you're familiar with the back - how the area looks back there. But basically you go through the back...

Green: Who - so did he put hands on you?

[redacted] Yes. He put hands on me, yes.

Green: Immediately?

[redacted] Right - yeah - well n-

[redacted] He threated to shoot you right?

[redacted] Yeah she was - yeah, well he - yeah, he threatened to shoot me. He pulled his - pulled his service revolver on me, threatened to shoot me and I - and h- ju- he'd...

Green: Wait, so - okay let's back up. So they both walk up to you at the front of the store?

[redacted] Ye- yeah - yes. I guess it's to the side of the store, it's by the garden department.

Green: By the garden department?

[redacted] Yes.

Green: Okay. On the side of the building.

[redacted] Yes. Directly behind-...

Green: She...

[redacted] ....directly behind where the old tower records- behind.

Green: Okay. So she stays a little bit and he...

[redacted] To the side.

Green: ...approaches you.

[redacted] He's - he's behind me, she's to the side of me.

Green: Which one talks to you first?

[redacted] Him.

Green: And what does he say?

[redacted] He says - he says Sacramento Sheriff's d- off - off duty Sacramento Sheriff's Deputy. You - well first of all he tried f- before that - back up, before that he asked me - he said basically, "Hey" he confronted me, "Excuse me, we need to talk to you. Come - come back in here. Come back to the store."

Green: Yeah.

[redacted] And - and I said - and I me- and I didn't say anything, I just turned around and looked and that's when he's - and that's - I kept walking. I said, "I'm not - I'm coming back in anywhere." So I started walking. But I had that wedge in my pocket and I was trying to get it and I couldn't get it out of my pocket because it was heavy.

Green: Yeah.

[redacted] So I kept walking and that's when - when he knew that I wasn't gonna stop, right for the - while he was in five steps of me saying, you know, that - or me continuing to walk away from him is when he said - when we - when he announced himself as a Sacramento Sherriff's Deputy - off - off-duty Sacramento Sheriff's Deputy and if I don't stop he's gon- he said, "Stop or I'm gonna shoot ya."

Green: Okay.

[redacted] A-...

Green: And did it - did you turn...

[redacted] That's just put-....

Green: ...around at that point or what'd you do...

[redacted] Oh hell yeah.

Green: ...at that point?

[redacted] I - yeah, hell yeah, it scared the shit outta me. That right there I - that made me flee even more, I mean, that right there was, like, you know, if you got a gun on me - I started running. And the- and I'm running...

Green: And did you s- see the gun or did you just hear him?

[redacted] No I - I tol- I - I saw his stance, everything.

Green: What'd his gun look like?

[redacted] Sh- I did - I did - I did not get a good look at his gun. I - I couldn't - I wouldn't be able to pick his gun out. I just...

Green: Do you remember what color it was?

[redacted] I don't. I don't - I just remember him pulling it out, I remember him s- I remember - remember - basically I remember him putting it back in his holster stu- I believe his holster was, I mean, were - like, on the side.

Green: Yeah.

[redacted] I - I - I think he's right- he's right-handed. I remember 'cause he was standing like that from - you know...

Green: Do you remember if it was a re- do - do you know the difference between a revolver and, like, a semi...

[redacted] Yes.

Green: ...automatic handgun?

[redacted] Yes.

Green: Do you remember...

[redacted] I do...

Green: ...if it was one or the other?

[redacted] Yes. I d- I'm - I'm - I'm p- I'm pretty sure it - that it was a - that it was a clip - clip - clip gun - a clip - you know, it was a clip type of a...

Green: With a clip not a revolver...

[redacted] Yes.

Green: ...or with a cylinder in the middle?

[redacted] Yes.

Green: Okay.

[redacted] Yes. So basically he - he wanted to, you know, he did - he wanted to try to make me stop with - you know, by threatening me with - with the - with the gun. I didn't stop, I kept running. 'Cause right - right then I'm thinking he's - he has a gun on me I don- and I'm thinking, "Oh shit. There you go, now you're going back to prison again." You know?

Green: Yeah.

[redacted] So I run or try to run. So I got that - I got a 30 pound wedge in my pocket, I'm not going anywhere fast because...

Green: Yeah.

[redacted] ...I have those basketball shorts on. And I'm trying to pull that shit out of my pocket so I can run fast- you know?

Green: Yeah.

[redacted] And - and - and he - like, when I tried to pull it out of my pocket I can't get it out and it just stuck in my pocket. And then bom- bombarded me, boom.

Green: Where were you at that point?

[redacted] Right at that point I was right behind where the post office is, there's a chain link - there's a chain that goes over the post office that separates that post office from the rear of Sam's Hof Brau there's a big chain so you can't drive through with your vehicle.

Green: Okay. So you actually went across Watt is that right?

[redacted] Ultimately, yes.

Green: Yeah.

[redacted] But backing up - backing up - they were sa- that's where - I mean, there - there - a lot happened before Watt Avenue.

Green: Yeah. Okay - okay.

[redacted] So - and I co- I couldn't tell you exactly how many times he - he actually knocked me down and I got back up. I still have scars on my knees, my t- my knees are still healing, both of my kneecaps. He basically - the first time that he had - he had knocked me down once before I hit the - the chain right there that separates those two - the two buildings, the post office and Sam's Hof Brau. But - and then I got back up and I star- I kept running, he telling me to stop - stop - stop and all's I was doing - I didn't wanna - I didn't wanna get physical with him, I was just trying to flee. I just wanted...

Green: Yeah.

[redacted] ...to get a way.

Green: Just wanna get away.

Green: All right. So basically, when he was throwing blows and kicks at me I was just putting my arms up in the defensive position, that was all I was doing. And whe- he - when I co-...

[redacted] You were trying to block him.

[redacted] Tr- I was trying, it was all I could do. So I get up and I kept pushing myself off the ground and goi- and going f- going away - away from him. And then all the way through - I mean, all the way through he kept knocking me down and it was just like a - I don't know even what you would call it. Is - I would get up, run a few steps and he - as soon he ge- you know, he'd catch up to me within a few steps...

Green: Yeah.

[redacted] ...and knock me d- back down. And he - and you know, kick me and he w- right when I - the first time - the first can - the first can of pepper gas that he sprayed me with was before I hit - right before I hit that chain right there.

Green: So he p- he strayed you with pepper spray?

[redacted] Yeah. He soaked me with pepper spray. After he had knocked me down and stuff and I would stop, he sprayed me with pepper spray and ni- well mind you, I had not done anything physically - physically threatening towards him. I was ju- just trying to flee, I was just running in the opposite direction that he was - you know, that he was...

Green: Yeah.

[redacted] ...that - chasing me, that was it and I was trying to get away from him. And blocking him and running from him, he was spraying me, I was just still blocking and running. I get- I get to the chain, I'm kind of, like, a little confused with the chain right there, he knocked me over the chain. I remember the chain, he'd - he'd - with - with - I don't know what part of his body hit me from behind, but it knocked me over. So the chain was right here and I went - I went boom, like that and I fell, that's when I hit my knees really hard on the other side. And I still wouldn't stop and hit me with more pepper gas and I've - I wa- fr- cha-...

F

[redacted] Was he s- during - during all...

[redacted] Wasn't it, like, three cans?

[redacted] I ye- I wanted to ge- I - I think it was either cans or three separate - there separate...

Green: Three...

[redacted] ...spraying - there sep-...

Green: ...separate incidents of being sprayed type thing?

[redacted] Yes. And by the time I got to Del Taco off the other side of Watt Avenue I was soaked, I mean, soaked with - with - with that stuff. I had never...

Green: During that whole period of time when, you know, you're - you're knocked - you know, get knocked down, get up, knocked down and get up and you're running, was he saying anything to you? Do you remember?

[redacted] N- I ju- no- I cou- I couldn't give you an exact word that he was saying...

Green: Okay.

[redacted] ...to me, like - like a continue - like...

Green: Yeah.

[redacted] ...you need to stop - you need to stop. But basically, no he was - he was - ya- you know, he didn't have to say anything he was just - he was - you know, he was all about this, you know?

Green: Yeah.

[redacted] She was. I could see her and I saw - I saw the compassion in her eyes right from there 'cause I'm looking at her going - you know, but still running, she's not at all physical but she - I could tell that she wasn't comfortable with what he was doing. I c-...

Green: So she was still run- she was still chasing too but she wasn't...

[redacted] She was...

Green: ...fighting with you at all?

[redacted] Absolutely - absolutely. She was - she was tr- trying to convince me - 'cause I could see that she was getting scared because you could see the damage that was being done to me and that - it - I could see the fear in her eyes.

Green: Yeah.

[redacted] And - and I know she was getting worried 'cause she - 'cause she was trying to convince me, "Come on buddy l- let's just go back and see - you know. It's not worth it. Come on - just -" And I could also t- I could also - I think she

was saying to him - if I could remember right, she would - has some conver- I don't know if she was - I have to...

[redacted] She was telling like, "Take it easy on him" or something like that.

[redacted] Something - something along those lines. I believe she did say something along those lines at least one time between those two things where, you know, "Hey take it easy. It's not so m- not so -"you know?

Green: Yeah.

[redacted] Along those lines. 'cause when you're - you know, you could train not to s- to - but when you're actually in - doing that - she could see that I was getting, you know, my ass whooped. And she was feeling, you know, bad- she - I don't know type of code that - or be a verbal - that she used to him but it was something along the lines of, you know - you know, "Go e- you know, we have back up coming so, you know, we're gon- you know, basically, you know, just keep a distance from him but just, you know -" So anyways, excuse me, I don't remember exactly what she was saying to him but it was something along the lines of you know, "Hey you real- you know, don't - you know, it's a little too much."

Green: Yeah.

[redacted] And - and I heard her say that and I was - and I was thinking well - and I was glad that she wasn't, you know, involved with it. She wa- the whole time she was just basically just trying to get me to stop.

Green: Yeah.

[redacted] You know, "Come on. You sto- there's - you don't have to do this." And I - I just kept going and going and going. So between- between the buildings and then once I hit that chain link fence right there I jumped over. And then there's Sam's Hof Brau right there. I'm running along Sam's Hof Brau and he's kicking me down the whole way through the parking lot. Sorry I go- I got bad muscle right here. I'm gonna have to - he's kicking me and pushing down the whole through the parking lot, all the way through the - the - where the good - the new Goodwill is here on Watt Avenue....

Green: Yeah.

[redacted] ...and the - and the side of the Hof Brau right there.

Green: Okay.

[redacted] I'm just - like I said, I was just fleeing, you know, it was - it was like a - an out-of-body experience, like a nightmare of the whole. So it's kinda - I'm just kinda just trying to know, you know, remember everything exactly how it happened.

[redacted] Didn't you say you ran across Watt blind?

[redacted] Yeah I was.

Green: If you would try and - and I don't mean to be rude but...

[redacted] Oh no.

Green: ...I want - I want to get his recollection of the incident. Especially 'cause he was there.

[redacted] Sure. I understand.

[redacted] So basically from - I couldn't d- it coul- at least he hit me that - but I f- I thought it was three cans but it was actually three different times where he shhh.

Green: Three different events that he pepper spray- it could've been...

[redacted] Yes.

Green: ...one can but ti was three different times.

[redacted] Yes - yes.

Green: Okay.

[redacted] Yea- it felt like three cans. I was soaked with that stuff. I...

Green: Yeah.

[redacted] ...my shirt when I got - when - Del Taco I was totally soaked with the - with the pepper spray from head to toe. I had never been hit with it before so. Anyway, so all along, like I said there was - all along, I don't know exactly know how many times he - he knocked me down. There was at least one - two times be- right - two times be- before I even got to the side of Sam's Hof Brau that he had knocked - that he had knocked me down - clean knocked me down. And - and basically was put- trying to get handcuffs on me, trying to - trying to apprehend- and I - and I got away and he was - he was kicking me

and - and - and punching at me. But - like, trying to grab me and I - I just, you know, I was - I was squirrelly man, I didn't wanna go to - I didn't wanna ca-...

Green: Yeah.

[redacted] ...I didn't wanna get busted. So I just kept going. I get by Sam's Hof Brau and I'm just huh - huh, you know, and - and he still boom. And I - and the people are looking, you know, holding their - it's crazy out there but I - I didn't care. At that point I was just like a madman, you know, just trying to get away.

Green: Yeah.

[redacted] But not a madman towards him at all, just running in the opposite - trying to flee and running in the opposite direction of him and her. And I say him mostly because she was basically just like, just standing on the outside just following us along...

Green: Okay.

[redacted] ...and taking - and - and reporting, you know, the position and everything. I heard the da- you know, the officers coming and stuff. but basically at that point I think I - I wouldn't have even cared - I think I was just trying to get away from him at that point...

Green: Yeah.

[redacted] ...really, not even trying to get away from the actual charge or the - the - the - the trouble I was in. I was trying to get away from him, you know, really. So I get up to Watt Avenue right there and I guess I made a - I must've made a last ditch effort to get away or flee from him or the situation and I ran across Watt Avenue. But I couldn't see at all very much, maybe 80 - 90 percent blind at that blind, but I went for it. I made it and I got to Del Taco and I basically - I couldn't see ri- at the - by the time I got to Del Taco, there's a grass right there before their drive-thru and I ju- I couldn't see at all.

Green: Yeah.

[redacted] I was totally bli- so I ha- I sat down. Plus I was outta wind, you know, I was - I had been struggling with this guy. He's - he was trying to apprehend me. And they did- like I said, I wanted - I want you guys to know and even - whatever happens that I didn't - I did not - I've made it a clear effort that I knew I was in the wrong. I knew I had stolen, I knew he was trying to do his job.

Green: Yeah.

[redacted] So I'm not gonna put hands on him. It's not - you know, he's trying to do his job and I knew that. I knew - this was going through my mind, "Get away from him. Don't - just use your - defend yourself. Try to get away but don't, you know, use any - do- no type of of- offensive anything."

Green: Yeah.

[redacted] You know. I'm just - "Just try to get away from him...

Green: Yeah.

[redacted] ...if you can." 'Cause that's all - that's all I wanted to do. So I just wanna make that point. And so I get to - I get basically - I get to the edge right there, I run across Watt Avenue, get to Del Taco. Like I said, pretty much collapsed on the lawn right there. And then basically he got out, he - you know, they - they - he arrested me, put handcuffs on me and slammed me down. The - I mean, every- the fire trucks came, the ambulance came, more - more sheriffs came and ultimately they ended up citing me and releasing me. I went to court on it. But...

Green: The Sheriff's Department did?

[redacted] Yes. And they were - and - how did - how did I know that they were mad about - the- there's something that I could tell that the officers were upset that I was being cited and released, pissed off. I could hear them arguing over the...

Green: The - when you say the officers, you mean the sheriff's deputies or the loss prevention...

[redacted] All of them.

Green: ...people?

[redacted] All of them.

Green: Okay.

[redacted] And I believe more so the - the loss prevention person, not - not so much her, she was, like, you know, on the outs- but he was - he was mad because - because I - I didn't - I thought I was going to jail for sure. That's why, you know, I - I wasn't really - I - I knew I was going to jail. So they decide - to be- release me it was a total surprise

Green: Yeah.

[redacted] And h- I know - but he was - he was upset, I'm trying to remember how I know that he was mad at the fact that I was getting citing and r- cited and released. I believe I look- when I looked over at him he was shaking head - he was shaking his head and in disgusted face, like that when thought I was - that I was getting another break.

Green: Yeah.

[redacted] And I was, you know, I was too out of it to even really realize it and I was - I just remember I was asking the - I was asking the paramedics for something to drink 'cause I couldn't - I couldn't swallow, I couldn't breathe...barely...

Green: Yeah.

[redacted] ...breathe. That shit's - that - you know...

Green: Yeah it hurts.

[redacted] So I was - I was in the military too so I - you know, I - I remember going through that back then, but anyways. Excuse me. So I sat there and I waited, they wouldn't give me anything to drink. They we- he was - he was ridiculing me and basically he was - he was taunting me.

Green: The LPO officer?

[redacted] Yeah. Absolutely, yeah. He was ra- he was taunting me, you know, you - you pi- basically, you know, belittling me as I was sitting there. I just remember he's was basically, like, you - you know, if their dog's half beaten and you're still kicking him. It was basically like that. It felt like that. It was like...

Green: Do you remember...

[redacted] ...that.

Green: ...anything specifically that he said?

[redacted] I wish I could.

Green: Yeah.

[redacted] I'm not gonna say anything that - that I don't...

Green: Yeah. I know that...

[redacted] ...exactly remember. I'm not gonna...

Green: And I appreciate that.

[redacted] ...I'm not going to.

Green: I don't want you to make...

[redacted] Like going to...

Green: ...anything up.

[redacted] Yeah. Yes absolutely. I'm just - what I'm - what I say it wha- what my brain saw...

Green: Yeah.

[redacted] ...and went through. And then they - like I said, they just - they cited me and released me. Prior to that I asked them for water they wouldn't - I asked them if I could get water, like, before - before even the paramedics or anything got there.

Green: Yeah.

[redacted] 'Cause I was - you know, I was - I was in - in custody I guess or detained...

Green: Yeah.

[redacted] ...at that point sitting on the curb. They wouldn't give me any water and I told them I couldn't breathe and, like, I was having difficulty breathing. And I was, I couldn't' b- I couldn't breathe, but I mean, barely, very - very shallow breathing and I was scared at that point because of that, you know? And I asked him, please, I was begging him to get me something to drink. And - and I - and I believe either she or himself s- they might a stood me up - up l- li- like, up to there or something and then like t- they stood me up and then I - I had to sit back down I think when he li- he was like just made me sit there. And they wouldn't give me anything to drink or - or anything like that. Well they let me stand up and I told them I couldn't breathe. When the paramedics got - they had the same attitude. I don't know why they - well they - because they saw me in the situation and of course they're gonna...

Green: Yeah.

[redacted] ...support their - their player. So no problem. But I just - they were all - the - when the paramedics got there they all continued on with the same attitude as - as the o- as - as the - as the LP's had. Basically that I was a dirt bag piece of shit and they weren't gonna - they weren't - they had nothing for me. And that's fine, I did- I didn't like it at the time. But - so, I mean, I don't know how far you want me to go past that.

Green: What - so when you went to court did it go to a trial or a hearing or...

[redacted] No.

Green: ...what happened?

[redacted] I went to court and the first - my first court date, I guess it's arraignment or whatever and they came at with a - they offered me 45 days and I - and I took - I took the deal.

Green: Okay.

[redacted] And after the - after the incident I was having a lot of people - 'cause I was - I was - I was - I had a lot of bruises and marks and welts and all kinds of shit on me man. And, you know, when I came home I was stripped down because that - that shit burns and I - and I had her - she thought - she thought - she thought I was - that I was - I was out pounding on the door saying "Let me in, you know, let me in." I - I - can't remember what did I say?

[redacted] You - pounding and ringing the doorbell and ponding on stuff and I opened it up and you were naked, you must've taken - taken your clothes...

[redacted] I wasn't butt naked...

[redacted] ...off in the car.

[redacted] But I was...

[redacted] Yeah. You were butt naked and you ran past me screaming into the ba- into the shower and - and - and - and I said, "What happened? What happened?" And I - and he said, "I was maced." But the way he said it - 'cause he was crying...

[redacted] She thought I said, "I was raped."

[redacted] I - I thought he said he was raped.

[redacted] And I wa- and I was stripped down so she...

[redacted] And he was...

[redacted] ...was like, 'Huh?"

[redacted] ...so yeah all's he got - I'm like, "What? What?" But yeah.

[redacted] So of my buddies went and got me some milk and the shit - you know, and it wore off eventually a...

[redacted] Yeah you put milk...

[redacted] ...couple hours later.

[redacted] ...on the body.

[redacted] But that's just - you know, that's just what she...

[redacted] Oh and I called - I called the advice nurse a bunch of times too because he was scared. He - he...

Green: Yeah.

[redacted] ...thought he was - he thought he - he thought he - he thought he was gonna die. He - you know, he thought (unintelligible) and stuff and I was...

[redacted] I couldn't feel...

[redacted] ...like, well "Let's do - go to the hospital." And he didn't know if he wanted to go but I called the advice nurse a few times and...

Green: Do you - you said you were there with a friend, do you remember his name?

[redacted] Yes of course. [redacted].

Green: [redacted]?

[redacted] Yeah. And he is - like, he's not gonna be available, but he's - I don't know what happened, we haven't seen him in months. He was...

Green: Okay.

[redacted] He - he was a friend of mine that was - he was - you know, he was staying with - who was he staying with at the time?

[redacted] You know what? He called from his phone, my ph- my phone's about dead but I - he called me with his new number.

Green: Did.

[redacted] He's - he's kinda homeless, he's like...

Green: Okay.

[redacted] ...sleeping in...

[redacted] He didn't...He didn't - he - he was basically but he was gone from his car, he didn't see any of it.

Green: Do you remember what kinda car he had...

[redacted] Mercedes.

Green: ...at that time.

[redacted] Yeah, Mercedes.

Green: What color was it?

A; Black.

[redacted] I never saw his Mercedes.

[redacted] Black.

Green: Do you know what model it was it or wa- was it a two-door, a four-door?

[redacted] Two-door.

Green: Two-door?

[redacted] S- like, a spo- like, a sports - it was prob- like, I think it was a - I don't think it was a C-class I think it was a - I think it was C-class. I can't recall the class, it was just a sportier - 'cause his dad passed away, he gave him the Mercedes.

Green: Yeah.

[redacted] It was just a sportier black Mercedes, two-door.

Green: Do you remember his dad's name?

[redacted] And it was a nice - I never met his dad.

Green: Yeah.

[redacted] His dad live outta town.

Green: He inherited it from his dad right?

[redacted] Yeah. He's - yes.

Green: Okay.

[redacted] So he wasn't there because when I went out there to get - to get my ride before I realized that they - that they were...

Green: Yeah.

[redacted] ...detectives behind me, he - I noticed he wasn't in the car.

Green: How'd you get back home that day?

[redacted] I called him and he came and picked me back up.

Green: Oh okay. He came and gotcha?

[redacted] Yeah.

Green: When...

[redacted] From Del Taco.

Green: When they first approached you back at the store coming outta the garden center, did either of them show you any badges or anything of that nature or any identification that said, "Hey I'm a - a sheriff's deputy" like you said or a - a police officer or a loss prevention officer", anything like that?

[redacted] I can't recall...

Green: Okay.

[redacted] ...if they did or not. I don't - I don't remember if they did or not.

Green: Did they...

[redacted] I might've - they didn't actually - I don't - I know they didn't actually like that - like, you know, like, or like that, but I might've - I might've seen one but I don't remem- remember them actually presenting one to me.

Green: Okay. Did they - what was I gonna ask you? Oh, did they subsequent or at any point during that whole event did you ever get served with any trespass notifications or anything like that from the store?

[redacted] No.

Green: Did they ever bring up any civil remedy stuff like they were gonna fine you for stealing from them?

[redacted] No.

Green: Did they bring anything like that up?

[redacted] Nope. But I got a buddy right now that's going through and I - and it's - it's really weird because my friend - my friend [redacted] was pulled into the back room there. He was - he was gonna come over here with me...

Green: At Emigh?

[redacted] Yes. That...

Green: What...

[redacted] ...no t- totally different incident.

Green: Different incident.

[redacted] This was a month ago. But I didn't have - didn't have no idea...

Green: A month ago?

[redacted] Yes.

Green: And his name's [redacted]

[redacted] [redacted]

[redacted] [redacted]

[redacted] Yes. Check this out. So he - because I to- I was telling him my story 'cause I wanted to tell [redacted] 'cause I - I we did - we were locked up together...

[redacted] Yeah.

[redacted] ...and I respect him. But he's a squirrely looking guy, you know, he's - you would never know by looking at him. But anyways, so [redacted] - so when I was telling him the story last night that I was coming to see you guys today and get some advice from him...

Green: Yeah.

[redacted] ...he told me, well listen to this [redacted]. He said, "I was at Emigh Hardware the other day" and he said, "I went to the -" he said, "I was getting a ba- a - a new bulb for my - for my Mag Light."

Green: Yeah.

[redacted] Now he - he - well he decided to put it in his pocket. He tried to be sly about it and grab two and, you know, do the ol' okey - you know, two for one...

Green: Yeah.

[redacted] Yeah.

[redacted] ...or whatever, okeydokey thing. And - and the lady caught him - she caught hi- she caught him. Musta been the same lady 'cause I said, "She's a, you know, attractive lady?"

Green: Yeah.

[redacted] And he mentioned her just the same - it was her. But she grabbed him, she approached him and pulled him back to the store before - three feet from the door. So he was trying to tell - he was trying to tell that, "Well I was just gonna show it to my mom. She was out in the car. But just gonna show her through the window." And when she pulled him back in the- in the back room - in the back - the office area, he went back there with her. And she basically had him s- had him sign a piece of paper that said - by the time he actually read all the fine print and everything, he was going to have to pay $300 civil fee and - $300 civil fee and sign a - sign a - sign a - he had to sign - he did sign it. I bet he s- I'm sure he still has this paperwork. And he - they called...

Briggs: Do you have a telephone number for him?

Green: Do you have a...

[redacted] Oh yeah, he's at m-...

[redacted] Yeah.

A; He's - yeah he's at my hou- I - I could probably....

[redacted] He's at my apartment right now.

[redacted] Yeah. So anyways, but let me - why - while I'm still thinking about this. He...

Green: Yeah.

[redacted] So they - she pulled him back, she si- made him sign that thing for to stay away from the store for a hu- him to come back for 100 days.

Green: Yeah.

[redacted] He had to pay $300 within a certain amount of period or - he kn- he'll know exactly. And he probably has the paperwork from it so - the notice that he had to sign.

Green: Did he say if the Sherriff's Department came or not?

[redacted] They didn't come. She said...

Green: Okay.

[redacted] She said - she told him right -right away, "You're not going to jail." Before anything - before, you know, be- right- like...

Green: Yeah.

[redacted] ...basically, like, right away like you would normally try to (unintelligible) somebody whether you were trying to, you know, get - whe- whether the cops were coming' or not...

Green: Yeah.

[redacted] ...she was telling him they weren't. Do- don't worry the co- the - the - you know, "Don't worry you're not going to jail."

Green: Yeah.

[redacted] Is basically what she told him. And so I guess - that kinda gives anybody a relief right there, you know?

Green: Yeah.

[redacted] And - and then she basically made him sign within - I don't know how long it took, but - basically but, you know, b- what's gonna happen is this. You know, I have - read this over and he kind of just basically, you know, you're s- he's probably...

[redacted] Here's his number.

[redacted] ...waiting to sign anything, you know, he's probably waiting to sign anything at that point.

Green: That's his phone number?

[redacted] That's his phone number. It's [redacted]

Green: [redacted]?

[redacted] Yeah. But if you call him - 'cause he's - he o- 'cause he - okay these people were already contacting him back.

Woman: Mm-hm.

[redacted] And he basically - he basically was...

Green: They con- Emigh Hardware people...

[redacted] Yeah they've...

Green: ...contacted him?

[redacted] ...call- I - I think they've called him twice since then trying to get - trying to get him to come in and - and - and - ma- and make his payment or whatever.

Green: Okay.

[redacted] You know, to make payment or - and if I- I don't know what would happen - but they - they - there was - he said it was a civil - it was a civil type of a form that he had to fill out. They - they made it clear that it was a civil form that he was f- signing or whatever. They never did that with me of course.

Green: Yeah.

[redacted] But with him it was a civil - some sort of a civil thing that they were doing and - and - and they c- they called him a few days - he was supposed to go back in - he was supposed to go back in within a certain amount of period, within a few days or whatever.

Green: Yeah.

[redacted] He didn't. so they called him a few days later and basically, you know, he just told them, blah - blah m- l-, you know, what was going on with himself and the guy said, "You know what? I'll call you back in - I'll call you back in a couple weeks." Which was two weeks ago and they haven't called him back since.

Green: Okay. Did - interesting. Did he say who called him back?

[redacted] Yo- he'll - he'll know who it is.

Green: Okay.

[redacted] He's...

Green: Okay.

[redacted] He's - he's - he's a pretty savvy guy. He drove a cab in this town for like, 20 - 25 years so he's...

Green: Okay.

[redacted] ...he's very - you know, he's - he'll know. He does - he doesn't forget, he's like an elephant so. Hey baby do you- c- call him please?

[redacted] Can I call him?

Green: You know what? What I'll do- you don't have to bother, when I get back to our office I'll call him and then maybe...

[redacted] Okay.

Green: ...I can arrange a time to meet him as well.

[redacted] I'll - I'll - I'll - I'll probably give him warning that you're calling because...

Green: Pl- yeah.

[redacted] ...he doesn't really answer...

[redacted] I'm going to...

Green: Please feel free.

[redacted] ...unknown numbers.

[redacted] I'll bring him so not all - so he doesn't get all...

Green: Yeah.

[redacted] ...spooked out okay?

[redacted] Yeah.

Green: That'd be fine.

[redacted] Yeah.

Green: That'd be fine. And you can reassure him we're not - we are not after him to pursue a...

[redacted] And that was just by chance that we happened to be talking about the same thing - about the same store.

Green: Yeah.

[redacted] 'Cause I said - I said - well - I said, [redacted] I never told you -" 'cause we were d- actually driving by that place last night - last night after we dropped our friend off and we were driving back. And I said, "[redacted] I didn't tell you this story but this is part of what I was gonna tell you. This Emigh Hardware over here on -" 'cause we were on Watt Avenue, I said, "The Emigh Hardware over here on Watt and El Camino."...

Green: Yeah.

[redacted] So I basically - I told him the story. And he said, "well I have something to tell you." And he told the - his...

Green: Told you his story.

[redacted] ...yeah, and I said, "Really?"

Green: Does...

[redacted] And it's totally...

Green: Do you know anyone else who this has happened to?

[redacted] I - I - I think - who else - who else was telling me that - that - that - yes I do. I - I just can't remember the- who it was. And this was before it even happened to me. I - I - I'll - I'll remember it. I don't know if...

Green: Okay.

[redacted] ...I'll be able to remember it right now.

Green: If you don't, just call me and...

[redacted] And that was somebody that just told me randomly too...

Green: Yeah.

[redacted] ...that - that it had - had - that it happened to them.

Green: Okay.

[redacted] I know the people - oh - oh I know who it was. [redacted]

[redacted] (Unintelligible)?

[redacted] Yeah. It did but they...

[redacted] See...

[redacted] It's - it's - they...

[redacted] It's a little different, you know, my - my late husband used to work out at the little the - the coffee stand that's...

Green: Yeah, out front?

[redacted] Yeah he used - he used to run that place right there before he - before he passed away. And I - this is - I mean, the - I guess 'cause he was in good with them so this is all...

Green: Yeah.

[redacted] ...kinda new stuff to me.

Green: Yeah.

[redacted] Yeah. She's the square one, I'm the - I'm the idiot so.

Green: Hey we've all made mistakes.

[redacted] Yeah.

Green: Seems like you're turning things around now I mean...

[redacted] Trying to. You know?

Green: Right?

[redacted] If the economy was a little better it'd be better for me, you know?

Green: Yeah.

[redacted] I'm not - I'm not out stupid shit anymore...

Green: It'd be better for everybody.

[redacted] ...you know? I'm s- I'm struggling but I'm not - I'm just - I mean, I don't do that shit anymore. It's just not worth it, you know. I like my family too much. I love my...

Green: Yeah.

[redacted] ...family.

Green: Yep.

[redacted] Sh- we're - I'm taking he -we're - we raise her two daughters and, you know, things are way different than they were, you know?

Green: Good. Well I'm glad to hear that. [redacted] can I get your address - your current address?

[redacted] Babe, do yo- what's the address? Is it [redacted] or [redacted]- we just moved.

[redacted] We just - [redacted]- oh shit, [redacted] - [redacted]-...

Green: [redacted]..

[redacted]: [redacted].

[redacted]: [redacted].

[redacted]: [redacted]..

Green: [redacted]?

[redacted]: [redacted], yes it's...

Green: Two words?

[redacted]: Yea- one word.

[redacted]: One word, yeah.

[redacted]: [redacted], And number [redacted], number [redacted].

Green: And is that - what - is that [redacted]...

[redacted]: [redacted]

Green: [redacted]?

[redacted]: [redacted], [redacted]...

[redacted]: [redacted].

Green: Okay.

[redacted]: [redacted], [redacted] or [redacted]

[redacted]: I forget, [redacted] or [redacted] I ca- I can't...

A; I...

[redacted]: ...remember.

[redacted]: I think it's [redacted]. [redacted], I don't...

Green: Where is that?

[redacted]: ...know.

Green: [redacted]?

[redacted] It's - it's...

[redacted] Right - right...

[redacted] ...right off...

[redacted] ...over here.

[redacted] ...it's right off of [redacted].

Green: Okay.

[redacted] Before...

Green: Oh, okay.

[redacted] Before [redacted].

Green: Ma'am what's your name?

[redacted] [redacted] It's [redacted]

Green: Okay.

[redacted] And is [redacted] spelled [redacted].

Green: And what's your birthday ma'am?

[redacted] [redacted].

Q; And [redacted] that number I have for you, is that the best number to reach you at?

[redacted] That the only number you can reach me at.

Green: Okay.

[redacted] But she also has a c- she also has a number - show...

Green: What's - what's your phone number ma'am?

[redacted] [redacted]

Green: I gotta - I gotta look for it, hold on.

[redacted] It's a different area code.

[redacted] Yeah.

Green: It starts with [redacted], I know that.

[redacted] [redacted] area code.

[redacted] Just let me see it.

[redacted] What time is honey, my dad's gonna be mad.

[redacted] We have - I know but we have time.

[redacted] Okay.

[redacted] We'll call on the way and tell 'them we're - we're - we were 10 minutes behind okay?

[redacted] All right. It's [redacted] - something - something - something - something.

[redacted] Gimme that. Hold on, let me see that.

[redacted] Okay. [redacted]...

Green: Yep. [redacted]...

[redacted] I can't read that. I can't read it. Oh can you - can you see that sir?

Green: Oh, [redacted] - [redacted].

[redacted] All right.

Green: All right, thank you guys very much. If you give [redacted] a head's up we'll be calling.

[redacted] Yeah.

Green: He's not in any trouble we...

[redacted] So what's going on with this case anyway? Is...

Green: Well I can't give you all the details but...

[redacted] I figured that, I figured...

Green: We're...

[redacted] I figured I'd be the guy in the middle just giving all the answer-...

Green: Yeah. We're...

[redacted] ...giving all the information without any answer- answers.

Green: We're looking into the actions of some of the people, some of the loss prevention and how they conduct their business and we're reaching out - you're one of a lot of people that we've reached out to that, you know...

[redacted] I was...

Green: ...asked them to...

[redacted] I was - I mean...

Green: ...tell us their story.

[redacted] Oh sorry to interrupt you. But I was - I was - I wa- I was just - I was gonna cont- contact an attorney just because - I mean, I - I've been in...

[redacted] The judge told you...

[redacted] ...I've had my trouble-...

[redacted] ...that you might have a case, a slim case.

[redacted] Well I was on - I mean, I 've had - well because I - I made - at - after - after she said - ri- immediately after she sentenced me I've - I made it a point that I was gonna - I was going to tell - I wanted to tell the courtroom.

Green: Yeah.

[redacted] How - how bru- how brutal that guy was to me - how brutal - he was brutal. And then I just wanted to tell her that and - and I did. And I asked Your Honor for - like I told you the - the other day if I could - if I could have a moment of her time to explain something to her and she granted that and I - I explained to her how brutal it was. And I just wanted to let the court know th- how - how - you know, the - the acting law enforcement that was there...

Green: Yeah.

[redacted] ...how they treated me. I was brutalized basically.

Green: Yeah.

[redacted] I told her and she told me basically well there's nothing I can do but you - you might have a civil - you might wanna contact the - a civil attorney.

Green: Yeah. Okay.

[redacted] And basically I said, "Thank you ma'am." And that was it. But I told her - I ju- I wan- I wanted to tell her that.

Green: Okay.

[redacted] But I felt like at least if nothing else come of it I wanted to get that off my chest...

Green: Yeah, absolutely.

[redacted] ...for myself.

Green: Absolutely.

[redacted] For myself so.

Green: Tell her what happened.

[redacted] You know, 'cause there's a way to go about things and that w- that wasn't the way.

Green: Okay.

[redacted] You know?

Green: Hey, well thank you very guys much. I'll let you go so you can get to your party...

[redacted] No problem and you got guys got stuff to do too. Okay?

Green: It was really nice to meet you.

[redacted] Thank you.

Green: Tank you both.

[redacted] I appreciate it. Ya'll have a good weekend okay?

Woman: Ya'll too.

[redacted] If you have any questions or whatever, you got my address, st- come through, come by, give me a call or whatever okay?

Green: Okay. Thank you very much [redacted].

[redacted] No problem.

Green: I appreciate it.

[redacted] Thank you. I do too, okay? Thanks. If I remember anything else should I call you or whatever?

Green: Please. If you think of something or you find something related to it or...

[redacted] I - I - I tried to push it behind me so I haven't - honestly this is the first time that I've actually gone through the story other than telling [redacted] the other day and - and talking about it with her a little bit. But I'm - I would - some of the stuff I'm sure will come to back to.

Green: That guy [redacted], do you know his actual name...

[redacted] I...

Green: ...or is it just [redacted]?

[redacted] It's [redacted].

Green: Okay.

[redacted] That's what I was trying to think. It's [redacted]

Green: Okay. All right. Well if - if you come across his name or anyone else who's had an experience similar to yours, if you'd have them call me or...

[redacted] Babe, it's [redacted].

Green: ...or feel comfortable...

A; What's [redacted]?

[redacted] [redacted] is [redacted].

[redacted] Oh [redacted] - [redacted] is [redacted]?

[redacted] That's his first name.

[redacted] Are you sure?

[redacted] I thought so.

Green: [redacted]?

[redacted] I don't know his last name.

[redacted] [redacted].

[redacted] You got...

[redacted] Are you sure?

[redacted] Uh-huh, that's - that's how I heard his wife call.

[redacted] Okay. Well I guess it is.

Green: Okay.

[redacted] I've always called him [redacted].

Green: Okay. All right.

[redacted] But he lives right over by there too.

Green: Okay.

[redacted] I guess he knows those people over there and stuff and, you know...

Green: Okay.

[redacted] ...and he's - I think they've let him go once and kicked him outta there another time and they - they make it pay - made him pay a fine another time...

Green: Yeah.

[redacted] ...or something like that.

Green: Okay.

[redacted] You know?

Green: All right. Thank you very much [redacted].

[redacted] Th- likewise, thank you.

Green: Take care.

[redacted] I appreciate it, okay? See you guys later.

The transcript has been reviewed with the audio recording submitted and it is an accurate transcription.

Signed_____

H. Merten #751

INTERVIEW WITH [redacted]

Green: So now that the recorder's goin' – this is back up, 'cause sometimes our batteries die. It's – maybe. Try again. Nope. I'm not – scratch that.

Merten: It's December 22, 2015. It's 1:00 PM. Present at RCCC, Sergeant Adam Green, Sac PD, Detective Hans Merten, Sac PD, and Mr. [redacted] We are investigators with the police department, but we work in the Internal Affairs unit. Okay? You were – you – you familiar with Internal Affairs? We do administrative investigations on any employees within the department. Okay? We wanted to talk to you about an incident that occurred earlier this year. Again, we're not here on anything to do with any of your criminal charges, okay? We're not gonna ask you any questions about any of your charges.

[redacted] I would oblige whatever you go to say, because I'm – I'm fed up with…

Merten: Okay. Okay.

[redacted] You know.

Merten: Our – our question is – let me – let me just – before we get started, ma- make sure I got your info right. What – what's your birthday?

[redacted] [redacted]…

Merten: [redacted] right?

[redacted] [redacted].

Merten: [redacted]- okay. How about a – a good address for you, besides here? Like, when you're – when you get back out?

[redacted] I – I was just a transient.

Merten: Okay.

[redacted] I was on the run, so I was…

Merten: Okay. I know. And I – and it'll be if we had to contact – you got a – like, a…Where?

[redacted] I'm looking at the name.

Merten: Oh, that's – yeah. That's Adam.

[redacted] Okay.

Merten: Yeah. That's Adam and me. Yeah, that's the two of us. So like where you get mail or anything? Family friend or any…

[redacted] Been living in motels, because I was on the run.

Merten: Okay. Okay.

Green: Okay.

[redacted] So…

Merten: That's no problem. You got a cell phone or no? Anything?

[redacted] My cell phone is off, but…

Merten: Okay.

Green: What – what was the number?

[redacted] I forgot.

Green: Okay.

[redacted] My cell phone number, but it's on my book so you can…

Green: Okay.

[redacted] …take a look or whatever.

Merten: I don't – I don't – I don't doubt that one bit.

[redacted] It's off, though. So…

Green: Okay.

Merten: Have you ever been to – or what type of work do you do? Like, odds and ends?

[redacted] Odds and ends work. I repair, like, gates, you know?

Merten: Construction-type work? Labor stuff?

[redacted] Un – like, on farming property. I worked on farming property.

Merten: Okay.

[redacted] Couple of odds and end jobs. I work, like, on – I worked for a couple of people. Had me move, like, junk around their yards.

Merten: Okay.

[redacted] One was, like, a boating place or something like that. I worked a couple of places. Odds and ends jobs just trying to, you know, keep money in my pocket.

Merten: Make some money.

Green: Yeah.

Merten: You ever worked for a guy by the name of [redacted]? I'll show you his picture. He – he – he believes that you were helping him out this one day and – again, he's not in any trouble, either. We had talked to him a couple weeks ago. That guy. Does he look familiar? What do you know him – wh- what do you know him…

[redacted] I knew him from…

Merten: …by? Or do you know what kind of business…

[redacted] …odds and ends work.

Merten: Do you know what kind of business he has?

[redacted] We – he do a construction. A construction worker.

Merten: Okay. So we're talking about the same guy. Do they call you – your nickname's "[redacted]?"

[redacted] Yeah.

Merten: Okay. All right. Then I – I think we're on the same page. So let me ask you. Earlier this year you ever go to a business called Emigh Hardware?

[redacted] Where is that?

Merten: It's at Watt and El Camino. You know, where the Walmart is?

Green: It's an Emigh Hardware.

[redacted] No. It's the – earlier this year?

Green: Yeah.

Merten: Yeah.

Green: It might've been March or February of this year.

[redacted] For what? No. N-…

Merten: Well, he- here's what's going on, man. We're – we're not concerned about anything that happened in Emigh Hardware, okay? We're not looking at a criminal case.

[redacted] What happened?

Green: Well, we think something happened with some of the employees when you were there that day with [redacted]

[redacted] What happened? I don't…

Merten: Well, you tell – you tell me. I'm not…

[redacted] I was there in come – I was – I was with him a lot, but…

Merten: Okay.

[redacted] …nothing ever happened with us.

Green: Okay. Well, there was – so there was one – you sure there wasn't one time where you had some interaction with some of their store security people?

[redacted] No. The people there had stopped and said something, but I never had no interaction with them or…

Green: Okay.

[redacted] …like, any…

Green: I can –I can tell – I don't want you to be nervous or anything, because I'm – we're not here – I'm not here about any kind of theft stuff, okay?

Merten: You can admit to burglary to us and…

Green: We don't care.

Merten: …we wouldn't care.

Green: We don't care.

Merten: And we don't investigate that stuff, and nor would we take that information and…

[redacted] I really – I really – I really…

Merten: …give it to anybody.

[redacted] I really – it really was some – some – some bullshit…

Green: Okay. Well, that's – that's the bullshit we want to know about.

Merten: That's what we need to know about, okay? You – you – you – when you first walked in here, you said you were fed up. Okay?

[redacted] Yeah, I am.

Merten: And so – so there's some stuff going on with – we believe, with people that are employed at that hardware store, okay? And we're looking into that. So that day. There was a day there that some stuff happened between you and some of the employees.

Green:: And that's what we want to know about. What happened…

Merten: Again, I don't care who was there.

[redacted] The people – the people pretty much, you know – I thought they was grabbing me because I – I – I gave them a $100 bill…

Merten: Okay.

[redacted] …for – for – for a little – a little – a little – Combat Roach spray.

Merten: Okay.

[redacted] And dude beat me up.

Green: Okay. Well, let's – let's…

Merten: That's what we want to hear about. So let's back up, because that's what we need to talk about, man.

[redacted] He straight – he straight beat me up.

Green: Okay, but let's…

[redacted] It's on camera.

Merten: Let's start at the beginning.

Green: Let's go back to that day.

Merten: So you – were you with this – this dude, [redacted]

[redacted] I was – I was with [redacted] but…

Merten: Ah-huh.

[redacted] …[redacted] wasn't there.

Merten: Okay.

[redacted] You know? He wasn't there.

Merten: Well, he – wasn't he at the store getting…

[redacted] He was at the store getting some stuff, but…

Merten: Do you remember what he was buying?

[redacted] No, I don't.

Merten: Okay. What – and then was there anyone else besides you and him that day? Like, I mean a-…

[redacted] No.

Merten: …in your group? Okay. So you're at the store.Do you remember about what time you – was that b- earlier this year sometime?

[redacted] I don't remember what date it was.

Merten: Okay.

[redacted] I really don't.

Merten: But was it 2015?

[redacted] I don't remember what date.

Merten: Okay.

[redacted] I…

Merten: Okay. That's fair.

[redacted] A lot of stuff went on.

Merten: So you're at the store. Kinda walk us – you gotta go kinda slow, because we – we need all the details. So what happens? He's in the store, you're in the store. What – what happens? What do they accuse you of? How does this thing go down?

[redacted] I had a little piece of – I had a little Combat. Like, a little, single item and I ma- I made sure – it was, like – it said four in the box. I open the box to look how many it was, and I told [redacted] "Man, it's, like, three in the box." He walked away.

Merten: Yeah.

[redacted] And then they – they grabbed me. I said, "Hey, you don't gotta grab me. I'm – I'm following you to the back."

Merten: Yeah.

[redacted] And I was in there – I told them my name and everything and – and – and I…told them, you know, that – "You can have all my information." I gave them all my information, and then I was leaving and dude starts striking me. That's just what happened.

Merten: Okay. Well, we got – there's a little bit more to it. So you're – what's – when you say "Combat" I'm – I'm not following you. What's – like a…

[redacted] It's some – it's some roach spray.

Merten: Roach spray. Okay. So you open this package up and who – who grabs you? Describe these people to me.

[redacted] One of the mens. The – the head security or something.

Green: Do you remember what he looked like?

[redacted] Older-looking gentleman.

Merten: Okay. Was he white, black, Asian, Hispanic?

[redacted] White.

Merten: Okay. About how old?

[redacted] I don't remember how old he was, but he looked like a older gentleman.

Green: Okay. I mean, how old…

Merten: …in 40's. In 40's or where is he?

[redacted] …like he was in his 50's.

Green: Okay.

[redacted] He hit me with some rings.

Merten: With some rings?

[redacted] Yeah.

Merten: Like – you mean rings on his fingers?

[redacted] Yes. There were rings on one hand, and he hit me. He hit me in my right eye.

Merten: Okay. A- As he goes to grab you in this – in the aisle of the bug spray stuff, or what?

[redacted] No. We went to the back of the office. I gave them my information and I went to walk out. He was in the hallway. He slammed me on the ground. He hit me.

Merten: Okay.

Green: Like with a fist? Like, punching you?

[redacted] Closed fist.

Green: In the face?

[redacted] Yeah.

Green: Did he hit you anywhere else?

[redacted] I'm – he hit me in my face. Just kept drilling me in my face.

Merten: Okay.

[redacted] I just left out. I went to the back, waited.

Merten: I know, but didn't something else happen?

[redacted] N- N- Nothing else.

Merten: You sure?

[redacted] What else happened? I'm f- I'm really trying to find out.

Merten: Did he use any…Did they use any other stuff on you?

[redacted] Mace?

Merten: Yeah.

[redacted] They maced me?

Green: Okay. Well, tell – you gotta tell me about it.

Merten: Yeah. That's the stuff we want to hear about.

((Crosstalk))

Merten: …hear this stuff from you. I don't want to – I don't want to tell you everything that I think that happened…cause I wasn't there.

[redacted] The lady maced me a- I – I – I probably left. That was it.

Merten: Okay. Let's – you know…

[redacted] I never threw a blow at them or nothing.

Merten: Yeah.

Green: We're not – we're not suggesting that you did.

Merten: We're not here for that. We're here doing' an administrative investigation. You know what that means, right? Criminal? Whatever. That's criminal. We do administrative. We do…

[redacted] …dude was over- he was o- way o- I'm – I'm, like, on camera with a swell eye.

Merten: Okay.

[redacted] He was way too forcive.

Merten: So he got…

[redacted] …trying to get a – get away from him, 'cause he was beating me. Beating my ass up.

Merten: Yeah.

[redacted] Him and the woman. He had – they straight jumped me, dude. In front of every employee there. I was hollering…

Merten: Tell us about the woman. What does she look like?

Merten: What race?

[redacted] Wh- Caucasian.

Merten: Okay. About how old?

[redacted] She was – like, she was blonde or 30's. She looked like she could be 35, 40.

Merten: Okay. And how tall, about?

[redacted] Like, 5-somethin'. 5'2". Something like that.

Merten: Remember what she was wearing at all or…

[redacted] No.

Merten: …anything distinctive about her?

[redacted] No. 'Cause they just walked behind me. When they walked behind me, I was, like, "What's going on?" They said, "Come in the room." Grabbed me by my arm. I pulled out a $100 bill to give it to them.

Green: Yeah.

[redacted] He grabbed me by my arm. I said, "Okay. You don't gotta grab me, dude." You know, I walked in the back with them.

Merten: Okay. When you say, "in the back," can you describe…

[redacted] They got a office in the back.

Merten: Okay. Like, what did it look like or what…

[redacted] It was a office and a hallway.

Merten: Okay.

Green: Do you remember what was in the office?

[redacted] Desk. That's it.

Merten: Okay. What did they tell you in there? Or who s- who did the talking?

[redacted] The – the – the – the – the lady did.

Green: What'd she say?

[redacted] "Don't mind him." And he walked outside.

Merten: Okay. So he leaves. You're in this room.

[redacted] She said, "Don't mind him." I was, like, "What is he talking about? Why'd he grab me?" And she was, like, "Don't mind him. He's just over pre-" over something.

Merten: Okay.

[redacted] Like, you know, he was irate or something like that.

Merten: Ah-huh. So then what?

[redacted] I gave my – I gave them my information.

Merten: You – you gave her your name? You – you – again, I – I could care less, man…..a bullshit name? Did you give them your real name?

[redacted] I gave them my real name.

Merten: Did you give her your birthday?

[redacted] Yeah.

Merten: Did you have ID?

[redacted] Yeah – no, I didn't.

Merten: You just – you just gave it to her verbally?

[redacted] I gave it to them. Yeah.

Merten: Okay. To the lady?

[redacted] Yeah.

Merten: So then what happens?

[redacted] That's it. That was it. When I walked out – I went to walk out the office…

Merten: Okay. Well, you give them the name. What do they – what – why do they have you in this room? What do they tell you they were…

[redacted] They were telling me they was getting my information.

Merten: But what was the reason? Like, what do they tell you?

[redacted] Because they said that I took that little – that – but I didn't.

Merten: Okay.

Merten: Had you left the store yet?

[redacted] I – had I left it?

Merten: Yeah.

[redacted] No.

Merten: Had you left the store or they grabbed you inside the store?

[redacted] In the hallway. I was – well, I wasn't even leaving out the store. I just opened the box and looked at it, and closed it. He was ma- they was following me, like – I – I swear to God, man, I ain't gonna even put no lie on this shit, man. I'm already in jail. They was following me like – as though they was – my partner was right here and he had items. They wasn't messing with him. He was Caucasian. I ain't even prejudiced or nothing. My friend is white, you know what I'm sayin'?

Green: Okay. So before that even happened – before they even approached you, they were following you through the store?

[redacted] Hell yeah.

Green: Both of them?

[redacted] Yeah.

Merten: Okay.

((Crosstalk))

[redacted] It was – soon as they seen me, they, like, cut a – I mean, I see these people.

Green: Yeah.

[redacted] Everybody knows about Ace Hardware on Watt.

Green: Tell me about it. What do they know?

Merten: What do they know?

[redacted] They prejudice as fuck and they follow black people and they harass us.

Merten: Okay. How d- how…

[redacted] I used to live in the apartments behind the bowling alley.

Green: Yeah

Merten: Did you live on [redacted]

[redacted] I lived on [redacted]

Merten: Okay.

[redacted] If you check my record. I know about Ace Hardware.

Merten: Okay. Tell me about it

[redacted] They harass blacks and they…

Merten: Okay.

[redacted] …they – they straight do over-irate shit to us.

Merten: Okay.

[redacted] Like, you know what I mean? They will straight – you – you can look at the item. Least wait 'til I get to the car or to the parking lot or try to run out with the item. I'm not even stealing, man. The dude grabbed me. You should've seen – it's on camera.He grabbed me, like – I'm like, "All right, bro. You don't gotta grab me like that."

Green: Yeah.

[redacted] You know what I mean?

Merten: What did he say?

[redacted] He just said, "Come on. You coming to the back." I wasn't knew who he was. I think he had, like, a badge or something right here. Or badge right there. You know, if you a officer, man, I'm not gonna – I'm not into that shit.

Green: Did he have a badge? Did you see a badge?

[redacted] He had, like, a badge right here. So I – I pretty much know what time it is. I'm, like, "What's going on? Man, you know? You grabbed me." He, like, "I nothing, man. Come on to the back with me." I had a $100 bill in my hand. Crisp…

Green: Do you remember…

[redacted] …$100 bill.

Green: …when that happened, where in the store were you?

[redacted] I was in the aisles.

Green: And were you still in the same aisle where you pulled the stuff off the shelf?

[redacted] I had just pulled the stuff off the shelf when he grabbed me. I was, like, "What's going on?" And she came over here. "Yeah, we got one." I'm like, "What you mean?" And I guess my partner was already gone.

Green: Yeah.

[redacted] He doesn't paying no attention. He was on – he wasn't – I could tell man, 'cause I – I mean, I hollered at the top of my v- I – i- I was in the middle of the fuckin' place, like…

Green: Yeah.

[redacted] "…Let me go. Why are you guys grabbing me? Let me go." He socked me. He had some big ass fuckin'…

Merten: He sock you in the store? In the – in the aisles?

[redacted] Yeah, he did. He socked me in front of every- right there…

Green: Before they took you into the office?

[redacted] Nope, after.

Green: Okay.

[redacted] I went in the office, and I came out. He starts socking me. I had – my eye was…

Merten: Okay, hold on now. So you're in that office. Did you – and, again, I don't care…

[redacted] Nothing happened.

Merten: Did you try to leave? Why would he sock you…

[redacted] I…

Merten: …going out the door? Why did you go out the door?

[redacted] He just socked me, because I was – I was – I was leaving, but…

Merten: 'Cause you were gone – you were gone…

[redacted] I was done.

Merten: Yeah.

[redacted] I had gave them all my information.

Green: Okay.

Merten: Okay.

[redacted] It was my real name and everything. I don't got no – no reason to lie over no – you know, little item.

Green: Did they say if you'd done anything wrong?

[redacted] I didn't – he didn't say if I done anything wrong.

Green: 'Cause what you're describing to me, doesn't sound like you did anything wrong. I mean, maybe…

[redacted] I didn't. I didn't leave out of the store…

Merten: You'd never made it out the front door of the store?

[redacted] I swear on my life, man. I swear on God.

Green: Did you put it in your pocket or try and hide it or anything?

[redacted] Hell no. Hell no.

Green: Hm.

[redacted] Hell no.

Merten: Okay. So you're in this room. You give her your information and then you say, basically…"F it, I'm done." And you're – "I'm leaving"?

[redacted] No- n- n- no. I'm in the room, and she said, "Don't mind him."

Merten: Okay.

[redacted] I said, "You know why he – why – why he put his hands on me? You know, why did he grab me up like that?" And she just was like, "Oh, don't mind him." She's, you know, trying to make me not pay no attention to him. So I walked out. Like, you know, "What's going on?" And dude straight gave me blows.

Green: Where – where…

[redacted] Grabbed all my clothes off. Grabbed my belt off. You know what I mean?

Green: Like, while you guys were fighting?

[redacted] I wasn't fighting him.

Green: Yeah. While he was hitting you and stuff?

[redacted] Yeah. I wasn't fighting him. I was getting away. You feel me?

Green: Yeah.

[redacted] And he just grabbed me and snatched all my clothes off. She makes me – he gave me a couple blows to the eye and at and at the same time, I didn't hit him. I went to the parking lot.

Merten: Front or back?

[redacted] I went to the front ba- ba- front of the parking lot. No why, you know – nobody was there in the car, so I walked back with the lady to the back of the garden place to wait on whoever was coming. Police or whoever.

Green: You went back there with the lady?

[redacted] Yeah.

Green: After being pepper sprayed?

[redacted] Yep. I walked back to the garden place and I was waiting back there, 'cause they was calling the police. So I was gonna wait, you know?

Green: Yeah.

[redacted] And dude came back out. Y- You know? Wh- s- s- saying the same, you know, vulgar words like, "Yeah, you mother fucker. You try to run." You know? Woo, woo, woop. "I got your ass." You know? And then the other

employees was right there. So – you know? Every e- all the employees from the store was coming back…

Green: Yeah.

[redacted] …to the garden section. So it's like, why would I – you know what I mean?

Merten: Okay. So what happened then?

[redacted] I'm like, "Why'd you – why'd you – wh- why'd you hit me…"

Green: Yeah.

[redacted] "…and shit like that?" He was, like, "Yeah. You tried to run. You – you mother fucker, come here." You know? I'm like, "I ain't even goin' nowhere. I'm waitin'." I'm waitin', like, 10, 20 minutes, man. No police came.

Merten: Okay.

[redacted] So I walked back out. Like, I'm not feeling to be humiliated. I'm burning.

Green: Yeah.

[redacted] I first – my face is on fire. I don't even know where I'm going. My partner was, like, "Get in the car." I took his baby bottles and poured on my face. It had some old milk in it. Like, milk looked like cottage cheese. I'm pouring this shit on my face, 'cause my face is bubbling up and my eye is swoll. I'm trying to get, you know, in the car. He put me in the car, like, "What are y'all doing to him?" He just finished coming from the cash register. Now he's at his truck. I get in the truck and this lady is, you know, in my face. Still trying to pull me out the car. You know?

Green: What was the guy doing while she was trying to get you out of the car?

[redacted] What guy?

Green: The – the other security guy.

[redacted] Oh, he was pretty much over there hiding, because he know what he done. He wasn't trying to come to the parking lot, you know? He wasn't trying to come to the parking lot.

Green: So you do- he didn't come out to the back parking lot at all?

[redacted] No, he didn't. He stayed back, like, in the garden area. You know? So…

Merten: What kinda car were you guys in that day? You remember?

[redacted] It was like a truck.

Merten: Okay. Was that [redacted] truck?

[redacted] Yeah. Yeah.

Merten: So if we're getting this right, the – the guy's punching you. How many times you think he punched you?

[redacted] Man, he punched me, like, two or three times.

Merten: In what part of your body?

[redacted] In my face. In my face.

Merten: Okay.

[redacted] My eye, right here.

Merten: All right.

[redacted] I just remember his shit was knotted up.

Merten: Okay. And then what did – what did the – did he do anything else? Did he use any other kind of force on you?

[redacted] He slammed to the ground. Tried to – tried to headlock me. He maced me. I mean…

Green: Did they try and put handcuffs on you?

[redacted] No. Nothing.

Merten: Okay. Were you resisting them?

[redacted] I got my ass beat.

Merten: Were you resisting them?

[redacted] Hell no. I got my ass beat.

Green: Did they say – when you were in the office, did…

[redacted] I got my ass beat. I'm not – and I didn't hit him back.

Green: Yeah.

[redacted] That's the first time in my life, dude, I got my ass beat. By – by a man and a woman I didn't even hit them back. 'Cause i- it was hard as fuck trying to get away from somebody that's harassed you and beating you. Literally beating you. Pulled off my shirt, you know what I'm saying? And I'm just, like, "Let me go, dude. You trying to just keep me here to harass me, and you want to – you – you want to finish beating me up or whatever. I could wait 'til the police come, like, right – right here." First of all, I wasn't stealing nothing.

Green: When you were in the office at all, did they say they were gonna call the police then?

[redacted] No.

Green: Did they say what they were gonna do…

[redacted] They didn't tell me…

Green: …since they thought you were stealing?

[redacted] They didn't tell me what – what I was even done. I said, "What – what happened?" He said, "What happened? Did you steal that?" I'm like, "Hell no, I didn't steal it. I'm here to pay for it. I got money in my hand." He didn't – wasn't trying to hear that shit.

Merten: So if we're getting you right, you never made it out the front doors of that business…

[redacted] …I didn't even walk towards the – the – the…

Merten: They grabbed you inside…

[redacted] …cash register.

Merten: …the store and brought you to the back room?

[redacted] I never walked past the cash register.

Merten: Did that guy mace you at all?

[redacted] The lady maced me.

Merten: The lady did? Okay.

[redacted] He grabbed me and ma- tried to…

Merten: She mace your buddy?

[redacted] She – they didn't – they didn't mace him.

Merten: They try to?

[redacted] Hell no. They didn't even say nothing to him. It was, like, soon as they seen me, and I'm not trying to make it look like no black and white thing. It was – just saying. Everybody know they over-possessive. Like, over-zel- over – just irate at that place. The security come at people, like, soon as you walk through the door. Swear to God, I'm black, they start following you. You know what I mean?

Merten: Has that ever happened to you th- there before?

[redacted] I lived right on [redacted].

Merten: I know. Has that ever happened to you?

[redacted] Yeah.

Merten: How many times?

[redacted] At least around 10.

Green: Where they follow you around the store?

[redacted] I put in application to work there before, 'cause I ain't have a job.

Green: Yeah.

[redacted] And they wasn't messin' with me there.

Merten: Okay….But what – what about them following you around the store? You just said that's happened about 10 times, and how – ha- in what time period?

[redacted] Like, back in – back in – when I lived on [redacted] in, like, 2000 and…

Merten: When'd you live on [redacted]?

[redacted] I lived on [redacted] in – what date was this?

Merten: I see you used it back in 2006 once.

[redacted] Okay. Yeah.

Merten: How long'd you live there for?

[redacted] I lived over there, like, a year or two.

Merten: Okay. So a – a while back.

[redacted] Yeah.

Merten: Okay. And what about – when…What about in the last couple years? Since, like, 2000…

[redacted] I never went back over there, because…

Merten: Okay.

[redacted] …I never got out a homely feeling there.

Merten: Yeah.

[redacted] …bowling alley and I know people at the front cash register to the back. I done put in job applications from the bowling alley to McDonald's to – you know what I mean? I put in applications all over there, and I know people, like, first-name basis…

Green: Yeah.

[redacted] …and we was cool. So if I ever go to the bowlin' alley, I'll stop over there and talk to a couple employee – employees that still work there, 'cause I lived around there, you know? But over there – I been knowin' that dude, like, from Rite Aid security.

Merten: From where?

[redacted] He worked at Rite Aid, too.

Merten: Who? Which – which guy?

[redacted] The dude that beat me up.

Merten: What – what Rite Aid did he work at?

[redacted] He worked at the one on El Camino.

Green: When was that?

Merten: El Camino and what? El Camino?

[redacted] El Camino and Howe. He worked at that Rite Aid right there.

Merten: :Howe?

Green: Like, on the northeast corner?

[redacted] It's on…

Merten: The one right by the burrito place?

[redacted] He worked there, too.

Merten: Where the AM/PM is?

[redacted] Yep.

Merten: In that shopping center right there?

[redacted] Yeah.

Merten: There's a dollar store? 98 cent store?

[redacted] Yeah.

Merten: He worked at that Rite Aid?

[redacted] Yeah.

Merten: When did he work there?

[redacted] He worked there probably 2000 and – had to be 2008, 2000 – somethin' like that. I don't know if he's just a floater…

Green: Yeah.

[redacted] …but…

Merten: What did he – how do – I mean, how do you remember him from there? Did you have an in-…

[redacted] Because…

Merten: Did you have an interaction with him there?

[redacted] Yeah.

Merten: Okay. Tell me about what happened there.

Green: Yeah, tell us about that.

Merten: I mean, come on, man.

Green: We didn't drive down here for nothin'.

[redacted] Keep it real with you?

Green: Yeah. Let's keep it real.

[redacted] Keepin' it real with you, dude ran up on me at that Rite Aid and I was, like, "What's goin' on?" E- The same incident. I didn't e- I – I didn't walk through the door. I had the money in my hand, walkin' to the cash register, and he snatched me. I'm like, "Dude, what's goin' on with you?" This the first time I ever seen him before. He snatched me. I was, like, "Bro. I – I mean, what's goin' on?" I pulled out a stack of money. You know what I mean? Like, "What's goin' on?" He's like, "Oh, okay. Okay." And he let go of my arm, and I went to the cash register right there. He worked right where the ice cream is in the front. At the – he would be workin' right there as you comin' through the door.

Green: What would he wear?

[redacted] Yeah. Black…

Greeen: Just…

[redacted] …muscle shirt. Like he's held above. Hella c- silver rings stickin' out. Like, that's his weapon. Everybody know, you know what I mean? Same dude.

Green: …certain it was the same dude?

[redacted] Hell yeah it was. I know him. He wear glasses, too. I know him. I know the stores he work at. Everything.

Green: Okay. So that happened at that Rite Aid. You said about how many years ago?

[redacted] At where – it happened, like, two years ago. Before it – before that.

Merten: Two years?

[redacted] '98 – it's like – it happened, like…

Merten: Well, it's 2015, so…

[redacted] Okay, but '96 I lived there.

Merten: No, no, no. 2006.

Green: 2006.

[redacted] Oh, 2016 I lived there.

Merten: 2006.

[redacted] 2006. I had to – it had to be, like, 2008.

Merten: Okay. So 2008 you ran into this guy for the first time, right?

[redacted] Yeah.

Merten: First time at Rite Aid?

[redacted] Yeah. 'Cause I don't think…

Merten: Okay, but then…

[redacted] …he worked…

Merten: Okay. Thi- This one he didn't – he didn't arrest you or anything?

[redacted] …in 2006.

Green: Okay.

[redacted] 'Cause I don't remember seein' him really at Ace Hardware. Not unless he was just a floater.

Green: Yeah.

[redacted] Like, a person that floats around. Because he's, like…

Green: Like, goes to different Rite Aids. Is that what you mean?

[redacted] Different Rite Aids. Different Ace Hardwares. I know that for a fact.

Green: Okay.

[redacted] 'Cause this guy – I can't…

Merten: Where else did you run into him? Where else? You got…this Rite Aid at El Camino and Howe.

[redacted] That was the only run-in with him, because…

Merten: Okay.

[redacted] …I mean, my brother lived on Howe and Cottage across the street from Howe Park?

Merten: Yeah.

[redacted] That's where my brother live.

Merten: Okay. All right.

[redacted] He live there right now.

Merten: Okay.

[redacted] So I would walk through Howe Park and go to Rite Aid sometime. When I get a prescription or you know what I mean?

Merten: Whatever. Yeah, okay.

[redacted] I would go over there and…

Merten: And you'd see this guy there?

[redacted] I would see that guy there.

Merten: Okay.

[redacted] He's in the front, by the ice cream. You know, he's watchin' you as soon as you walk around.

Merten: Could you tell he was security? I mean, it's pretty obvious?

[redacted] Hell yeah.

Merten: Okay.

[redacted] I mean, he – he always do it to everybody that walk in there. So we – everybody pretty much knows him.

Green: Yeah.

[redacted] You know? And it's, like, man, he ain't waitin' 'til you go to the door. He's – he takin' off right there and I don't got no problem with that, but at least let me d- be takin' somethin'.

Merten: Well, you gotta get out the doors to be theft, right? I mean…

[redacted] And…

Merten: …if you don't get out the doors, you have – you had the opportunity to pay for it.

[redacted] Let me be takin' somethin'.

Merten: Okay.

[redacted] You know? Don't – don't – don't – don't just run up on me and I'm with my family or with my partner, my employee that I work with. You – you embarrassin' me. You know what I mean?

Green: Yeah.

[redacted] A- And I'm tryin' my damnedest to not catch a case because…

Merten: You're right. You don't need to get jammed up.

[redacted] I'm te- tellin' you, it's – it's hard…

Merten: Yeah.

[redacted] …to – to – to not hit somebody that's beatin' your ass, man.

Green: Yeah.

Merten: In this case, does he – does he – besides grabbin' you, does he do anything else? Does he show you a badge? Tell you he's a – he's a store security, anything like that?

[redacted] He show me a badge when you – when we were goin' to the back, when he grabbed my arm.

Merten: …at in Rite Aid or…

[redacted] If I recall. No, he never showed me a badge at Rite Aid.

Merten: Okay. So i- we're done with that one?

[redacted] Ace Hardware, I don't know. I don't pretty much remember if he showed me a badge.

Merten: Okay.

[redacted] I think it was on the side.

Merten: Okay.

[redacted] You know? So I pretty much can see it.

Merten: Yeah.

[redacted] So I walked to the back, but I still told him, like, "What's goin' on, man?" You know? "S- Other people in here…"

Green: Yeah.

[redacted] "I ain't – I ain't takin' nothin', anyway. So let my arm go, you know?"

Green: Did you…

[redacted] …I was, like, "Man, you got my arm. What's goin' on?"

Green: Other than seein'…

[redacted] "I'm walkin' with you. I'm willfully walkin' with you."

Green: Other than seein' his badge, did he ever say that he was a security guard? Or, like, Loss Prevention or anything like that?

[redacted] No.

Merten: Or a cop or any…

[redacted] No.

Merten: Sheriff or anything like that?

[redacted] I didn't know if he was a Sheriff or a co- I didn't know the difference.

Green: Yeah.

[redacted] But I just seen the badge and…

Merten: You assumed?

[redacted] Yeah.

Merten: Yeah. Okay.

[redacted] Dude is – dude is with some kind of law enforcement or somethin', but I seen his face, and I'm like, "This the same dude from Rite Aid."

Green: And had you seen…

[redacted] You know what I mean?

Green: Yeah.

[redacted] It's – it's obvious. It's the same.

Green: Had you seen him at Ace Hardware before this time?

[redacted] No.

Green: 'Cause – no?

[redacted] Nope, but I'd have been in there in, like, the Ace Hardware where security's is just - they irate, man, how they do they…

Green: They follow you around.

[redacted] … thing. Hell, yeah. Everybody knows that.

Green: Tell me a little about that, like, when you say everybody knows that. Like, who…

[redacted] I mean…

Green: …have you talked to about it?

[redacted] …everybody, like, when we used to live in King's Way, my - my neighbor…

Green: Yeah.

[redacted] …from - from - from King's Way apartments, everybody knew they was, like, a little irate. Rite Aid, they made blacks feel real uncomfortable and I didn't - I don't wanna make it a black/white thing. I - I really don't.

Green: Yeah.

[redacted] You know what I mean? Because everybody's not the same. I got best friends that's white, you know what I'm saying, so I can never make…

Merten: I mean, you went into a store with this white guy, right?

[redacted] Yes. Yes.

Merten: I mean, that was the guy you were…

[redacted] Yes. That's my homie...

Merten: …you were workin' for?

[redacted] …that's my best homie…

Merten: Yeah. Yeah.

[redacted] …and employee…

Merten: Okay.

[redacted] …and where he get me jobs and I didn't have no money, so…

Green: Yeah.

[redacted] …you know, he the only one pretty much put me up on my feet and really, you know…

Green: Get you some work.

[redacted] Yeah, really did a- and - and I had good work- working skills, work background taught me a lot…

Green: Yeah.

[redacted] …you know what I mean? So, they just, you know, pretty much was doin' too much. That's how I look at it. I mean, I…

Merten: Did you ever file a complaint with anyone? The sheriff's department…

[redacted] Never filed a complaint…

Merten: …or anything or…

[redacted] …'cause at the time I had a warrant.

Merten: Okay. Gotcha.

[redacted] You know what I mean?

Merten: That was this - the - this thing…

[redacted] Yeah.

Merten: …this year?

[redacted] I never filed a complaint 'cause I had a warrant…

Merten: And…

[redacted] …but if the dude - if I wouldn't have had a warrant, I would've, you know - I would've filed a complaint.

Merten: Yeah, if you were clean and

[redacted] Well…

Merten: Do you remember about when that was?

[redacted] …but he…

Merten: Like, was it on a workday…

[redacted] …(unintelligible) but he - man…

Merten: …or somethin'?

[redacted] …he hit me with them rings…

Green: Yeah.

[redacted] …you know what I mean? That was a straight weapon. He used a weapon and he me with 'em. You don't wear them rings for nothin'. He wear 'em on his right hand, you know what I'm sayin', to hit people with. So, you know…

Merten: Is he - how old is this guy about?

[redacted] …maced me already, cuff me if you - you know, if that's the case.

Green: Yeah.

Merten: How tall is he?

[redacted] Like, 5'8", 5'10".

Merten: Okay, and what color hair? Like, what…

[redacted] Sandy - sandy black hair, you know. Sandy black hair, like he goin' grey or whatever. Looked like he worked out a little, you know.

Green: You think if you saw a picture you'd be - you'd think you be able to pick him out?

[redacted] Yup.

Green: We're gonna show you a couple pictures. These may not be the people (unintelligible) tryin' to figure out.

Merten: Any of the people look familiar, any of the people look familiar?

[redacted] Yeah, nah. I don't know.

Merten: No? None of 'em?

[redacted] No.

Merten: Okay.

Green: Okay.

[redacted] None of 'em do.

Green: Okay.

[redacted] That employees there or somethin'?

Merten: Oh, I don't know.

[redacted] That don't look like nobody.

Merten: Yeah, this is him. (Unintelligible).

[redacted] No.

Merten: So, there's no other time where you got jammed up like - like this last one where they actually took you back to an office or did anything like that?

[redacted] Nope.

Merten: They ever talk about payin' 'em any money or anything so you wouldn't have to - they wouldn't have to call a sheriff or anything?

[redacted] Nope. I didn't even, I had my $100 tryin' to pay it. Yep, you know…

Green: But did they - w- did they wanna take your $100?

[redacted] Yeah, I had to snatch it off the table.

Merten: Oh, it was put up on the table there?

[redacted] Yeah, I - I gave 'em the $100 'cause that's what, you know, I was gonna - I already - already had it my hand…

Green: Yeah.

[redacted] …you know, and dude was - he was actin' like he was gonna - he was just actin' irate, man, like, you know, he was gonna try me or somethin' like that. I could tell in his body language, you know but I didn't expect dude to haul off and hit me though. I - I really didn't expect that, you know what I'm sayin'?

Green: So you put the money on the table and did…

[redacted] Yeah.

Green: …they say they were gonna take it?

[redacted] No, I didn't - I didn't - I didn't hear 'em say that they was gonna…

Green: Oh, okay.

[redacted] …take it, but I pu- I offered to pay. When I was walkin' back there, I said, "What is you talkin' about, I took somethin'?" This item is, like, this big…

Green: Yeah.

[redacted] …and it - i- i- i- i- it cost, like, probably $3, $4. It - it's supposed to have four in a pack. It have a box like this and a pack of Combat that you put alongside of your wall…

Green: Yeah.

[redacted] …to stop the roaches?

Green: Yeah.

[redacted] This is what I got beat up for, you know what I mean, a item that small. So I didn't feel like it was that serious to really go for broke and - and - and - and - and beat these people up.

Green: Yeah.

[redacted] It didn't make no sense to me whatsoever, you know. Didn't make no sense.

Green: Have you ever talked to anyone about it a similar experience there?

[redacted] A couple people have, like, been harassed at Rite Aid, I mean, at Ace Hardware, but.

Merten: How about actually physically been stopped or detained or walked to the back? Anyone that you know?

[redacted] This dude that was from the Bay named [redacted], he worked there. He was accused of stealin'.

Merten: He was an employee?

[redacted] Yeah, I think he was an employee there for a minute.

Merten: The - the - the loss prevention security accused him of stealin'?

[redacted] Yup.

Merten: Okay. How long ago was that? Like…

[redacted] Well, when I lived in the apartments.

Merten: At Kings?

[redacted] It would've been 2006.

Merten: Okay. So a while back?

[redacted] Yeah.

Merten: Okay.

[redacted] So I don't know if - if that's the way the procedures are, but they're wrong. I could - you know, you could tell what they doin', but that day when I walked through there, I didn't - you know, I lived there 2006, I didn't think they was the same. For some reason I wasn't trippin' on 'em and I walked in there and I - you know, I just was walkin' through the aisle and I seen the lady looking, like, hella obvious, and start followin' me and I looked through the thing 'cause Cam, he did the same thing. He was lookin' for whatever he was buyin' and, you now, you pretty much just open the pro- product, smell it and…

Green: Yeah.

[redacted] …stick it back on. You goin' to the cash register with the shit, you know what I'm sayin'?

Green: Yeah.

[redacted] You got money in your pocket. You don't expect 'em to grab you like that. I didn't expect him to grab me, you know? I didn't expect 'em to say, "You come here." "Okay, what's goin' on? I'm buyin' this." You know, I seen it was the same dude from Rite Aid, it kinda - you know, I smirked on it like this dude's always, you know - he did it before when I lived on - you know, 'cause I lived with, I rented out a room from my brother across from Howe Park in his apartments and I would go to Rite Aid, you know, get cream, whatever, 'cause I have psoriasis, I had cream, psoriasis cream in my hand,

walkin' to the counter and I opened it up to make sure it was the cream. Walked to the counter and dude grabbed my - my arm…

Green: And that's the time you told us about before?

[redacted] Hey

Green: And how long do you think that guy worked there? Do you remember how - like, how long you saw him there?

[redacted] Mm, had to be - okay, matter of fact it was in 2008 'cause now - it was m- in 2012, I'm - I rented out a room with my brother over there at Rite Aid, you know.

Green: 2012?

[redacted] 2012. And me and my wife had got into a you know - a - a little misunderstandin' or whatever.

Merten: Is it a time - I mean, just, give us a - is it a time you got arrested, maybe, alittle DV, for domestic violence stuff?

[redacted] Yeah, and it got dropped.

Merten: 'Kay. So on a fresh arrest on July 8…

[redacted] 2012, that's when I…

Merten: …2012, you got a fresh arrest?

[redacted] …that's when I - that's when I…

Green: So you moved in with your brother after that?

[redacted] Yep.

Green: Okay.

[redacted] You know, and I ran outta the room - and that's when I walked to Rite Aid and got some cream and dude pushed up on me and I'm like, "What are you doin' dude? I got money."

Green: Yeah.

[redacted] And he pretty much let me go, "Hey, get outta here."

Green: You have any idea what day of the week that was?

[redacted] No I don't.

Green: That's kinda of a long time ago.

[redacted] I couldn't even tell you the month either, but…

Green: Yeah.

[redacted] …it was during that time.

Green: How long did you live with your brother?

[redacted] For a couple of months. Probably around three, four months.

Green: Did you go to that Rite Aid more than once?

[redacted] Yeah.

Green: And did you see that guy there more than once…

[redacted] Yeah.

Green: …or just that one time?

[redacted] Yeah. I'm very familiar with his face

Merten: Okay. So you describe him to me so I can kinda figure out who he is. 'Kay, he's got glasses? He's a white guy? How tall about?

[redacted] Like, 5'10", 5'11"…

Merten: 'Kay.

[redacted] …somethin' like that.

Merten: And how much you think he weighs about? I mean, is he, like, thin? Medium? Super heavy? What?

[redacted] He could be around his size.

Merten: 'Bout his size?

[redacted] Just a little older. Looked around 50…

Merten: About 50?

[redacted] …he looked cut up, tight muscle shirt on, like he work out. You know, security lookin', just like…

Merten: Yeah.

[redacted] …you know…

Merten: Okay.

[redacted] …how security looks?

Merten: So, a medium build? 'Kay, and what color is his hair?

[redacted] Like - like it's black, but it's got grey c- you know, grey…

Merten: With some greying in it?

[redacted] …yeah, grey in it.

Merten: Okay, and he's got - you said on his right hand he's got rings?

[redacted] Yep. Silver rings. That old blue mountain gold. He had, like, the blue mountain lookin' - the blue in it, the pearl lookin', like, blue that them old silver rings people some are wearin' with the blue in it.

Merten: Like a blue little, like…

[redacted] Pearls and stuff.

Merten: …a little rock in there?

[redacted] Yeah. He had them kinda rings on.

Merten: Anything else about him that stood out? Moustache? Beard? Anything like that?

[redacted] Nah.

Merten: No?

[redacted] I just remembered him from Rite Aid. I remembered him from - I remembered him after he grabbed my arm. I mean, I knew he was security. It pretty much dawned on me when I was in the back that he was security, but he just always came to me wrong, so I pretty much was like, it's the same dude from Rite Aid.

Green: Do you think he remembered you?

[redacted] Yeah. He should because, I mean, I don't know. I - I know - I don't know if he's - I don't know if he's black or white. I hate to say that shit…

Green: Yeah.

[redacted] …keep sayin' it, but, w- why follow me outta everybody and my partner, [redacted] he got product and stuff in his hand walkin' right there with me.

Green: Yeah.

[redacted] He said he seen him, though, like, I seen 'em when they start followin' us. I'm like, what? That - that goes on so, you know, but I ain't never seen you g- grab the person before they even get to the cash register.

Green: Yeah.

[redacted] I don't see that goin' on. I - I do see 'em wait 'til they act like they buying. Then when they not gonna buy it, okay, but it's fresh one, we got you. You can't fight that, dude, you know what I mean? But you just grab a person as soon as you go and look at the product and this person's got a wad of money in his pocket. I'm not a broke person, you know what I'm sayin'? I'm not just stealin' for the hell of it, just walkin' in there and stealin' stuff. I got singled out…

Green: Yeah.

[redacted] …straight up and there's no doubt about it and got my ass beat for it, but I took it with a grain of salt, you know, like, that's - that's - that's the price you live. I was the only one, like, y- you know.

Green: Yeah.

[redacted] That came with the territory, I guess, so I didn't cry over spoiled milk, but I felt I was violated pretty much.

Merten: When [redacted] picked ya up, did he pick ya up at the back? Did he…

[redacted] He pulled up…he - he - he - he - he - he was in the front of the store. I don't know what took the PD so long to come. It seemed like forever, but I…

Merten: So you walked out…

[redacted] …don't (unintelligible).

Merten: …to the front of the store?

[redacted] I was waitin' for him.

Merten: Out of the garden center?

[redacted] Oh, yeah, and then I walked to the back where the - where - where the, - where the garden is at in the back, like the garden…

Merten: Like, on the side? Yeah.

[redacted] …on the side, I waited for him. I'm pretty much waitin' for him…

Merten: Yeah.

[redacted] …being humiliated. Police and everybody out there lookin' at me laughin' and shit and, you know, these people are still talking. Police ain't coming.Fuck that, man. I'm not the guy gonna get humiliated by y'all all day w- with mace puddlin' up in my face, sun beaming on me. It's - this is ridiculous right now, that's how I felt, you know. No clothes on. They ripped my clothes off.

Green: What clothes did - what clothes did you have on?

[redacted] I had on a - a shirt and I had on a belt and - and…

Green: And you said he ripped your bur- your belt off and did he take…

[redacted] My belt…

Green: …any other clothes off?

[redacted] …my belt…

Green: Your…

[redacted] …my - my - my - my, - he ripped my - he ripped my - my shirt off…

Green: Okay.

[redacted] …from the back.

Green: And it - like, all the way off? Like, so when you left, you had no shirt on and no belt on? 'Kay.

[redacted] I didn't have nothin' on.

Merten: Have you had any interaction this last year, 2015, with any Sacramento police officers?

[redacted] Yup.

Merten: You have? Do you remember where?

[redacted] Sacramento police?

Merten: Sacramento, not sheriff's.

Green: Yeah, not the sheriff's.

Merten: Not the CHP. Sacramento, Sac PD people. So somewhere in the - in the city of Sacramento?

[redacted] No. Nope.

Merten: You haven't been stopped or talked to by anyone?

[redacted] Nope. Within the last year?

Merten: Yeah, they gotta a blue - like, a dark blue uniform.

Green: Not the sheriff's.

Merten: Not the sheriff's colors, not black.

[redacted] I never was stopped. I haven't been stopped by the police in years.

Green: Okay.

Merten: The police. Okay, what about the sheriff, though? You been stopped by the sheriff's this last year?

[redacted] I haven't…

Green: Okay.

[redacted] …been stopped by no law enforcement. I haven't had my name ran in years.

Merten: Okay, w- how long you had that warrant?

[redacted] Since - since - since. I ha- I had the warrant February 16th.

Merten: Of this year?

[redacted] That's when I got the warrant.

Merten: 2-16 of '15 you got the warrant?

[redacted] I haven't went to jail and I've been jacked by the police since.

Merten: Since that…

[redacted] The DV.…

Merten: Oh, yeah, and I…

[redacted] …but no.

Merten: …I - y- y- you're right…

[redacted] (Unintelligible).

Merten: …because I see it.

Green: Yeah.

[redacted] Yeah.

Merten: So right here, 2012…

[redacted] Swear to God.

Merten: …and then the next contact is…

[redacted] I'm not a…

Merten: …October 25th.

[redacted] …I'm not a - I'm not a, like…

Green: How'd you…

[redacted] …No person.

Green: …how'd you get picked up on this warrant because…

[redacted] I went to my wife house and…

Merten: Yeah.

[redacted] …to deal with…

Merten: Little c…

[redacted] …somethin' and…

Merten: …little…

[redacted] …she fuckin' called 911…

Merten: …little DV right there? Call you on it..

[redacted] Fucking called the police…

Merten: So then you got a couple fresh charges with some warrants from the other thing?

[redacted] Lied, lied on me, though.

Merten: Yeah.

[redacted] Taking it to trial.

Merten: Yeah.

Green: Yeah.

[redacted] You know what I mean?

Merten: Yeah.

[redacted] 'Cause she - I saved her life. She killed - she tried to kill herself. I took her to the doctor and then after she got out the doctor, I put her in a crazy place. And - and - and she got out and she was still talkin' about killing herself. So I

went to the next woman. I'm tryin' to be a - a - a - a productive citizen so I can save my kids. This woman is on the down sprey…

Merten: Yeah.

[redacted] …tryin' to kill herself and all and they don't believe me. They straight don't believe me and I swear to God, I - I didn't do nothin', but was her caregiver. So it's like I'm in this motherfucker for somethin' I didn't do.

Green: Yeah.

Merten: Yeah. Okay. Well in that case, like I said you - you got attorneys and stuff and people working on that…..

[redacted] Yeah.

Merten: Now, well this is completely different, we're - we're - we're much concerned about this other stuff, so. You ever played bingo? It's a off-the wall question, but you ever played bingo?

Merten: You ever go to bingo halls?

[redacted] No.

Merten: Okay. Okay. All right. All right. Well, I think that's about it.

Green: We appreciate you talkin' to us. Like we said, you're not in any trouble for any of this. We're, like, …

Merten: We're followin'…

Green: …like I told you, we're followin' up on another investigation with n- with some other people and their actions and, we appreciate you being straightforward with us.

[redacted] And I don't know what's up with dude. I don't - he take a job - like I - he - like the type really wanted to be a - a law enforcement. You could tell.

Green: Yeah.

[redacted] He wanted to really be…

Merten: A cop?

[redacted] …like a cop, the police 'cause he take - dude, you g- certain procedures you go by and he don't go by none of 'em.

Merten: Yeah.

[redacted] He straight up police, like…

Green: Yeah, that reminds me of somethin'. You - the badge you said you saw on his - that you think was on his belt, do you remember what shape it was or…

[redacted] Like y'alls.

Green: …what - what - it was a star?

[redacted] Hell yeah.

Green: Do you remember what color it was?

[redacted] Like yours?

Green: Do you think it was gold?

[redacted] Yup. It looked gold to me…

Green: Yeah?

[redacted] …you know what I mean? I…

Green: Do you remember if it said anything on it?

[redacted] No.

Green: No?

[redacted] 'Cause, you know…

Green: Yeah.

[redacted] …you - …..

Green: You weren't payin' attention…

[redacted] …you come in and say you're…

Green: …(unintelligible)…

[redacted] …the police, I'm not gonna look for your number…

Green: Yeah.

[redacted] …and all that shit. You the police, dude, you know what I mean?

Green: Yeah.

[redacted] Straight up. I mean….

Green: Yeah.

[redacted] You gotta go through that act, you got me.

Green: Yeah.

[redacted] You - you - you won me over with that one.

Green: Yeah.

[redacted] Ain't too many people gonna play the police, but you - you - you - you playin' a helluva a role there. You desperate.

Merten: All right. Well, lemme get - this deputy - I gotta send him a text so he can come bring ya back 'cause I have no idea where - where you need to go. So, Hopefully this gets out. Hopefully.

Green: Yeah, he's probably not out there.

Merten: Yeah, I don't think so.

Green: No. It's empty out here.

Merten: How long you - when'd you get picked up, November?

[redacted] Somethin' like - October…

Merten: Somethin' like that?

[redacted] …October 25th.

Merten: Oh. Did you get somethin' new in November or somethin'. What's this, November 13th?

[redacted] I was - I was arrested for - they try to gimme a terrorist threat, which I didn't do, and they try to give me a…

Merten: Burglary.

[redacted] …a battery - no, …

Green: Is that…

[redacted] …a battery.

Green: …when you went back to her house and she called?

Merten: Yeah.

[redacted] And I didn't do this, so, when they came, they said 180 days, so I told 'em, "No."

Green: Yeah.

[redacted] Man, I - I do time. I done went to the pen. I - you know, but I ain't been to the pen. I turned my life around. I ain't been arrested since - I ain't went to the pen since '98…

Green: Yeah.

[redacted] …you know what I'm sayin'? So I stopped. I got eight, nine kids, man.

Green: Yeah.

[redacted] So then when I started havin' kids, I stopped doin' that shit, you know what I'm sayin'?

Green: Yeah.

[redacted] So, they - (unintelligible) this girl's crazy and they tryin' to say it only because they thinkin' I'm kinda big - a big time drug dealer, you know what I mean, so they tryin' to convict me for somethin' that I'm innocent of, you know what I'm sayin'. It's no different (unintelligible)…

Merten: All right. Hey, man, nice to meet ya.

[redacted] Yup.

Merten: Thanks for, comin' by, all right?

Green: Yeah, we appreciate it.

Merten: Appreciate it.

[redacted] All right.

This transcript has been reviewed with the audio recording submitted and it is an accurate transcription.

Signed_____

H. Merten #751

INTERVIEW WITH [redacted]

Merten:: It's a Wednesday.

Green: October 7, 2015. It's 1743 hours. I'm going to call [redacted]

[redacted] Hello.

Green: Hey, [redacted] this is Sergeant Green with the police department. How are you?

[redacted] Good. How you doing?

Green: Good. Hey, thank you very much for calling me back.

[redacted] Sure, no problem.

Green: Hey, so I - I have kind an odd question for you. I'm working on an investigation and I - you may be a potential witness. I don't really know quite honestly and we'll figure out with one simple question and so...

[redacted] Sure.

Green: ...just - and just so you know we're speaking on a recorded line. But my...

[redacted] Okay.

Green: ...question is this. Have - have you or do you ever shop at Emigh Hardware in the county and if so, have you ever had any contact with the loss prevention officers at that store?

[redacted] Emigh Hardware, not recently.

Green: Okay.

[redacted] I'm a contractor so I don't - I usually don't go to - yeah, I usually go to Home Depot and Lowe's.

Green: Okay. Have you ever been to Emigh Hardware maybe in like August of this year? Does that sound familiar? It's over on El Camino. It's a - it's - it's actually Ace Hardware, but it's Emigh, E-M-I-G-H. Does that sound familiar at all?

[redacted] I - I know the company, but...

Green: Yeah.

[redacted] ...I don't - I don't remember ever going there.

Green: Okay.

[redacted] How many - about a year ago you said?

Green: Yeah, it was in August of this year.

[redacted] Oh, August of this year. Over off of El Camino, huh? No.

Merten: Any interaction with a SAC PD officer.

[redacted] Why would they have my name?

Green: Well, I - it's - I didn't get your name from them.

[redacted] Uh-huh.

Green: I - because of the nature of my investigation I can't really get into the details of...

[redacted] Oh.

Green: ...how your name came up, but there - there was a slim chance that maybe you were a witness to what I'm investigating. How about this...this might answer my questions as to how we came across - have you had any contact with any Sacramento police officers in the last three or four months?

[redacted] No.

Green: Okay. All right. Well, I'm not sure...

Merten: Hey, does he know anybody.

Green: Do you know any Sacramento police officers? Are you friends with any?

[redacted] No, not at all.

Green: Okay. Well, that wouldn't answer the question either.

[redacted] Yeah, that's just - that's kind of odd.

Green: Do you - do you ever shop at Ace? Do you have an Ace rewards card?

[redacted] Only time I ever go to Ace is if I have to, like...

Green: Yeah.

[redacted] ...because I do, like, work out of town, construction, and if that's.all that's available, I'll go shop there and (unintelligible).

Green: Yeah.

[redacted] That's the only time. I don't like go to any local Aces around here.

Green: When - what Home Depot do you use?

[redacted] Over off of - over off of Calvine and Power Road.

Green: Have you ever had any run-ins with loss prevention at Home Depot?

[redacted] Loss - what is loss prevention?

Green: Like - like somebody would say - like the people they use to...

Merten: Store security.

Green: ...to - store security basically.

[redacted] Right. Okay. That's - all right. Have I ever? No.

Green: Okay.

[redacted] Like me being a suspect of stealing or something?

Green: Yeah. Like a loss prevention person in a hardware store accused you of stealing something.

[redacted] Never.

Green: Okay.

[redacted] No.

Green: Well, that rules that out.

[redacted] I don't steal for one thing.

Green: Yeah. Well - and, yeah, I'm not suggesting that you would. But my - my investigation is centered around some loss prevention people so I'm trying to...

[redacted] Oh, okay.

Green: ...find people that may have had encounters with those people.

[redacted] Okay. All right. Well, I can't - I can't think of anything at this -

Green: All right.

[redacted] I never go to - I never go to Ace unless I have to.

Green: Yeah. And Emigh Hardware would be - it's basically opposite side of town for you.

[redacted] Yeah. I'm right here close to Lowes.

Green: Yeah. All right. Well, I thought I'd - I thought it might be a long shot, but probably worth - I thought I'd check with you just because your name was in a - in a pile of names that we have so...

[redacted] Okay.

Green: ...I really appreciate you taking the time to talk to me.

[redacted] No problem.

Green: All right. Thank you, sir. Have a great night.

[redacted] You, too.

Green: Bye-bye.

[redacted] Thanks.

The transcript has been reviewed with the audio recording submitted and it is an accurate transcription.

Signed_____

H. Merten #751

INTERVIEW with [redacted] & [redacted]

(Part 1 of 2)

Green: Met a few cops before? We're not here to investigate whatever they accused you of. Cops don't - guys like us in suits and ties don't show up at your house in the middle of the night 'cause someone accused you of stealing some screws. Does that make sense?

[redacted] Well, they tried - it was - they w- it was a bracelet. What had happened - I don't know if you guys know or...

Green: We have...No, we don't know anything.

Merten: We don't know anything. So we haven't - we have names, okay. Here, this is you right?

[redacted] Yeah.

Merten: Yeah, okay, so here let me look at this. Hey, look at - look at this date. It's Valentine's Day for crying out loud. Um, if - around that time -- February of this year.

Green: Does that sound about right?

Merten: Or was it a different time, I mean, that's...

[redacted] No, this was, god, this woulda happened in - shoot, it's already been more so, wait, th...

Merten: Was it this - was it this year? That's when your name came to light when it...

Green: Yeah.

Merten: When it - where...

Green: Yeah.

Merten: When it happened, I have no idea. So...

[redacted] I wanna say...

Merten: Was it last year?

[redacted] It was longer.

Merten: Was it - was it 2014?

[redacted] I wanna say yeah.

Merten: Okay. So who'd you go there with and what did - what did they accuse you taking...

[redacted] I was...

Merten: ...of a bracelet or whatever.

[redacted] Yeah.

Merten: Just tell us about how did that kinda go down? What - what happened?

[redacted] I was with a buddy.

Merten: Okay.

[redacted] And, uh...

Merten: What was his name 'cause he may be one of the other names in here and, uh...

[redacted] No, he wasn't, uh...

Merten: Well, you don't know what names we got in this folder. That's what I'm saying h...

[redacted] Oh - oh - oh.

Merten: What's your buddy's name, eh, 'cause I'll remember his name if you tell me what his...

[redacted] Uh...

Merten: ...name is. I'll look at my list.

[redacted] I don't wanna be telling on him.

Merten: Hey - hey - hey, I ain't here...

Green: He's not in any trouble.

Merten: We're not looking at that. We're looking at employees that work at that store and what kinda practices they do with the public. Does that make sense to ya?

[redacted]: Yeah.

Merten: Okay, that's about as far as I can tell you with what our...

[redacted]: Okay.

Merten: ...investigation revolves...

[redacted]: Uh - uh...

Merten: ...around, all right?

[redacted]: I was with a, uh, [redacted].

Merten: Yeah, okay. All right, keep going, all right. So what happened?

[redacted]: Uh, well, we were in there. I went and got a - some d- no, he got a key made.

Merten: A key made?

[redacted]: He got some keys made and, uh, I was in there fiddling with a Giants bra- uh, bracelet.

Merten: Okay.

[redacted]: And, you know, we was talking or whatever - whatever. We had left, uh, a bar that day. So we woulda been drinkin' and so, you know, I really wasn't paying attention, had it.

Merten: Got it.

[redacted]: And, uh, we went up. He paid for it. He was with his daughter. It was us three and, um, as we were leaving, I went to the hotdog stand that's, uh, you know, right...

Merten: Mm-hm.

Green: Yeah.

Merten: Yeah.

[redacted] And, uh, I had it and they're, like, "Hey, get over here. You ha-" I said, "Oh - oh, I forgot" and I still had it. I mean, it was right in plain sight.

Green: Yeah.

[redacted] And I was, like, "Oh, shoot." So - and I was, like, "Here, will you get it." And he goes, "No - no, you gotta come in." And it was a - an older gentleman who was bald.

Merten: Okay.

[redacted] I wanna d- yeah, it was an older white gentleman and he was with his wife, who was younger looking and...

Merten: It was his wife? Did he say it was his wife or how do ya...

[redacted] Boyfriend - girlfriend...

Green: Okay.

Merten: Okay.

[redacted] ...or whatever. I wanna say she said they were married.

Merten: Okay. But how do they...

[redacted] Either...

Merten: ...iden- how did they identify themselves at the hotdog stand to you? Like, how'd you know? What did they say something...

[redacted] Uh - uh...

Merten: ...to you?

[redacted] Well, no, they had said, "Come here, I need to talk to you. Do you have a bracelet?" And it was right...

Merten: Uh-huh.

[redacted] ...there. I said, "Yeah.

Green: Yeah.

[redacted] Here."

Merten: Uh-huh.

[redacted] And I was, like, "Who are you?" And then that's when they say, "Well, you need to come with us, uh, I'm basically a loss" - I don't remember what they said, loss prevention or what exactly they tell me. But they said basically they were with the store.

Merten: Okay.

[redacted] Come...

Merten: Did they show you a badge?

[redacted] No.

Merten: No, okay.

[redacted] They just took me back to the room.

Merten: Okay. So then...

[redacted] Straight back.

Merten: It was just you by yourself or did...

[redacted] Yeah.

Merten: ..[redacted] go...

[redacted] He just...

Merten: ...too?

[redacted] No, he was...

Merten: He was - was already gone...

[redacted] He...

Merten: ...or whatever?

[redacted] He st- he waited. They s...

Merten: Okay.

[redacted] He said, you know, "Well, what's gonna happen?" They said, "Just wait."

Merten: Okay.

[redacted] So, uh, they took me in there, whatever - whatever. And, uh, you know, they were talking to me and I said, "Hey, I - you know, I had it, you know? It's...

Merten: Mm-hm.

[redacted] ...not like it was stashed or whatever - whatever.

Green: Yeah.

[redacted] And they were, like, "Well, no, you need to sign do you have any - any - any, uh, priors?" I said, "No." I said, you know, "I don't - I don't got none of that."

Merten: Mm-hm.

[redacted] And they said...

Green: They asked you if you had priors?

[redacted] Right.

Merten: Okay.

Green: Okay.

[redacted] They said, "Do you have priors for this?" I said, "No."

Merten: Mm-hm.

[redacted] They said, you know, like, "Okay. We're gonna look you up, uh - uh, look you up right now." So the lady, whoever y- uh, she's a lot younger-looking than him.

Merten: Okay.

Green: Yeah.

Merten: What'd she look like? W- white, black, Asian, His...

[redacted] No, she's white.

Merten: Okay.

[redacted] Um...

Merten: Can you des...

[redacted] A pretty girl.

Merten: Okay. W- what'd her hair look like?

[redacted] Oh, God, shoot, at the time, I mean, we're going back. Um, I wanna say it was, you know, it was a good length.

Merten: Okay.

[redacted] Um, I wanna say (unintelligible), God, you know, I don't remember, but she...

Merten: Okay.

[redacted] ...was younger-looking.

Merten: Okay.

[redacted] Younger-looking than him.

Merten: H...

Green: How old about?

[redacted] God, I'm 35. So she had to have been 38 - 40?

Merten: Okay.

Green: Okay.

[redacted] Be a little older - he looked, God, 48? You know, a lot older.

Green: Yeah.

Merten: Okay.

Green: A lot older?

[redacted] Two of them...

Merten: Okay.

[redacted] That's why when they said we're a couple and we're together, I was, like, well, s...

Merten: They told you that outside the store? Or inside...

[redacted] In.

Merten: Inside the store? When you w- when you were...

[redacted] Right.

Merten: ...back in the back?

[redacted] Right.

Merten: Okay.

[redacted] When they put me into the thing.

Merten: Okay.

[redacted] And they're talking with me. They're, like, you know, and I'm, like, you know, "How long you guys been, um, uh - uh - uh - uh - uh, like, a - a team?

Merten: Okay.

[redacted] I guess you could say.

Green: Yeah.

Merten: Yeah.

[redacted] They were, like, "No, th- a long time. You'd be surprised. This is my girlf- you know,

Merten: Okay.

[redacted] This...

Merten: Somehow you figured it out?

Green: Somehow, yeah.

[redacted] Well, no, they told me basically.

Merten: Okay.

[redacted] But I can't remember if s- they said they were married. Pretty much they had already told me they were together.

Merten: Okay.

[redacted] Boyfriend - girlfriend, I can't remember...

Merten: All right.

[redacted] ...if they told me they were married or not.

Merten: Okay.

[redacted] So that's when I was, like, "Okay."

Merten: So they - they asked you if you got priors? You tell them I ain't got no priors.

[redacted] Th- yeah.

Merten: Did they check somewhere, do you know?

[redacted] Yeah, that's what I sa- the - y- yeah, so as I'm talking, the lady's on the computer typing in some and then - a- a- a- then he's behind me, you know, just - just watching me, like, see if I was gonna run or something.

Green: Yeah.

[redacted] Like, hey - and I was trying to explain to them, you know, I had the money. It slipped my mind. Like I said, we had been drinking and...

Merten: Mm-hm.

[redacted] I wasn't paying attention.

Merten: Yes.

[redacted] So, uh, they're asking me questions. She's a- you know, looking on the

computer. She says, "Oh, well, he - or she to- tells him, you don't have no, um, no, uh, priors. We'll...

Merten: Mm-hm.

[redacted] ...let you go but you gotta sign something.

Merten: Okay.

[redacted] You gotta pay us or we're gonna send it over to," basically, uh, well, the authorities to g- I guess to press the charge or something.

Green: Yeah.

[redacted] I guess or however that works. And I said, "Oh, okay." But, you know, I was trying to get, you know - tell 'em, explain that hey, you know, it wasn't that kinda deal, you know? Hey, if, uh, I could pay you for it. I'll do it. If I...

Merten: Yeah - yeah.

[redacted] You know, if you want me...

Green: Yeah.

[redacted] ...to buy a box of 'em...

Merten: Yeah.

[redacted] ...I'll do it.

Merten: Yeah.

[redacted] And they were, like, "No - no - no, you just gotta sign this and you pay us" and, uh, s- I believe they wanted me to give a total when it was said and done $300...

Merten: Okay.

[redacted] ...to 'em.

Merten: All right.

[redacted] And...

Green: Did you pay them?

[redacted] I s- I made payments, I did. Uh...

Merten: You did?

[redacted] I gave...

Merten: Uh...

[redacted] ...'em...

Merten: So you signed this paperwork?

[redacted] Right, 'cause...

Merten: Okay.

[redacted] You - you know, they weren't trying to get - let me go as far as, you know, hey, can I just pay for...

Merten: Yeah.

[redacted] ...it and...

Merten: Yeah.

[redacted] You know?

Merten: Yeah.

[redacted] 'Cause, like I said, it d- it d...

Merten: Did they tell you what - what would happen if you didn't pay the 300 bucks?

[redacted] They were gonna get a hold of the authorities...

Merten: Okay.

[redacted] ...to press charges against me...

Merten: Okay.

[redacted] ...for uh, for the shoplifting...

Green: Yeah.

Merten: Yeah.

[redacted] ...whatever the crime was.

Merten: Yeah.

[redacted] I can't remember...

Merten: Okay.

[redacted] ...exactly...

Merten: Yeah.

[redacted] ...what they told me it was which is...

Merten: Okay, petty theft or...

[redacted] ...they were...

Merten: ...something?

[redacted] Yeah.

Merten: Yeah, okay - okay.

Woman: I didn't understand...

Merten: Okay.

Woman: ...you.

Merten: Uh-oh.

[redacted] Was...

Merten: Don't call [redacted]

[redacted] No - no - no, yeah - yeah, uh, so...

Merten: So you signed the paperwork?

[redacted] I did and I...

Merten: Do you have that paperwork?

[redacted] Uh, you know, I wanna say I do because...

Merten: Okay.

[redacted] ...on there was the, uh - uh - uh, address to where I was sending the, uh, money orders to.

Merten: How much were you paying and how often?

[redacted] I gave them $50 every month and I totaled it to 250 and I still owe them 50 ‘cause it was $300.

Green: Yeah.

Merten: Yeah, okay.

[redacted] So, uh...

Merten: All right.

[redacted] I gave ‘em $250...

Merten: Okay.

[redacted] ...uh, total. And I still owned them a 50 - the 50.

Merten: Yeah.

[redacted] And, uh, never heard but when I’ve gone in there, you know, I’ve seen them again and they kinda, like, s- you know, the lady she’ll - she’ll smirk at me.

Merten: Okay, yeah.

[redacted] And him and, you know, they kinda walk around, make their presence known because I think...

Merten: Uh-huh.

[redacted] You know, they remember who I...

Merten: Yeah - yeah.

[redacted] ...was.

Merten: Yeah, did they take your picture when you were, in that room? Like...

[redacted] Yeah.

Merten: They did? Yeah?

[redacted] Yeah, I remember them...

Merten: All right.

[redacted] ...having a camera and they did. They told me...

Merten: Yeah.

[redacted] ...to stand. They'll take a picture and, uh, I did.

Green: Do you remember the last time you saw them there?

[redacted] Um...

Green: How long ago it was?

[redacted] Shoot, yes, when were we there when we were walking to get something and I - I think it was at the extension cord court and I said, "Hey, that's the lady." You know, she was smirking at me.

(Digital recorder battery ran out.)

The transcript has been reviewed with the audio recording submitted and it is an accurate transcription.

Signed_____

H. Merten # 0751

INTERVIEW with [redacted]
& [redacted]
(Part 2 of 2)

Merten: Well we're looking - that's what we're looking into okay, so.

Green: October the 28th. It's 7:31.

[redacted] No - no - no, I mean, that's what I'm saying if something had come of what had happened there am I going to get charged?

Merten: No - no.

Green: No - no - no.

Merten: That's what I told you from the beginning. You got my word on that.

[redacted] Oh - okay, all right.

Merten: I'm going to give you my card and everything, yeah. No - no - no.

[redacted] Because I was going to say, they told me if I came in I'd be fine.

Merten: No - no, you're...

Green: No.

Merten: No. They're - that's not the - like I told you, we're looking at some other things.

Green: Yeah, we're looking at a different aspect and you can probably guess by the - our questions are not focused on you or your actions.

Merten: Yeah. We - you know, so go over your story again. I hate to make you repeat it, but again, who were you there with, what happened - the guy's making a key and all that stuff, just real quick, just while we got it on the recording again. So you - about how long ago do you think this was? You think it was 2014 or end of 2014 maybe?

[redacted] It was a while. I mean, I can call him to ask him what he thinks.

Green: Do you remember when you made your last payment, that last one?

[redacted] I don't. I mean...

Green: Do you - I'm sorry, go ahead.

[redacted] ...it was a mo- you know because me and my wife that I'm with now, we had separated and...

Green: Okay.

[redacted] ...God, when that...

Q2: When did I - how long ago would you say that happened at Emighs with me if you were to guess?

[redacted] Yeah, about a year - almost two years it's been.

Merten: A year and a half ago?

[redacted] Yeah.

Merten: Okay.

Green: Hm.

[redacted] It's been a while.

Merten: Okay. And how often did you make the payments like about every couple months?

[redacted] Every month.

Merten: Every month.

[redacted] I had to do it every month.

Merten: Okay.

Green: So, when do you think you missed - because you said you didn't pay your last payment.

[redacted] Right, that's...

Green: How long ago do you think that was...

[redacted] Oh God.

Green: ...that you were supposed to pay that last payment?

[redacted] Hm, that - more than a year ago for sure.

Merten: Okay.

Green: Okay.

[redacted] More than a year ago.

Merten: Okay. So that day, just go - again run through. You were there with your buddy. What's his name [redacted]?

[redacted] [redacted], yeah, [redacted].

Merten: And his daughter?

[redacted] Right.

Merten: Okay.

[redacted] And...

Merten: And you guys in the store and then kind of walk us through it again one more time, sorry.

[redacted] Okay. Yeah, I was in the store with him. We had went in there. Well we had earlier in the day we, you know, we had been drinking.

Merten: Mm-hm.

[redacted] We went in there. He had to get a key made or keys, can't remember exactly, and then I was messing with a bracelet in there and as we were leaving I still had messing with it and he had paid for it. We went out and I went to the hot dog stand, you know, that was outside.

Green: Mm-hm.

[redacted] And I still had it and two people approached me. It was an older gentleman and a lady...

Green: Mm-hm.

[redacted] ...and they told me to come inside. "You have something that you have taken." I said, "Well, here." They're like, "No, you got to come with me. Let's go." So, you know, I went back there because I'm thinking, you know, I'll pay for it and be on my way. Well, when I got back there they told me that they were basically with the people that watched people, you know, I guess steal stuff. Said okay, so we got to talking and stuff and, you know, I kept trying to explain that you know, "It's right here. Hey, can I just pay for it and be on my way?" They're like, "No," and, you know, we were talking and stuff and then I had asked how long, you know, they had been partners, I guess, and they were like, "Well, we're more than partners. We're actually with each other," and I can't, you know, like I say, I can't remember if they said they were married, but 100% they said they're boyfriend/girlfriend.

Merten: Ok.

[redacted] They'd been together, and they get that a lot about how everyone trips out on they're together because he looks so old and she was...

Merten: So, and the guy, how - describe him. What did he look like, the guy?

[redacted] He was an older white guy - white gentleman. I want to say - yeah, I'd say he's bald.

Merten: Okay.

[redacted] If I saw a picture I'd be able to definitely, you know, pick both of them.

Merten: Pick them out. If you saw six photos you'd probably be able to pick them out?

[redacted] Oh, yeah, both of them.

Merten: Yeah, okay. And then how about the female? What do you think - what do you peg her at as far as age and what'd she look like?

[redacted] She had to - I'm 35, so she had to have been maybe - you know what? I take that back. I want to say she said she was my age.

Merten: Okay.

[redacted] Or a little older, but I wouldn't give her no - no from 35 to 40, some...

Green: Somewhere in there.

[redacted] ...but I'd really say from really like 30- yeah, 35-40, but I want to say now that I'm thinking about it because more and more is coming to me that she did say because I was like, "Whoa, you're almost same age as me," and he looked like two times older than her.

Merten: What she - what color hair she have or?

[redacted] You know I don't - can I ask her?

Merten: No, just what you remember

Green: Yeah, we want...

[redacted] I don't remember offhand. I just, you know, I want to say it was like a light brownish maybe.

Green: Okay.

Merten: Okay, and how long?

[redacted] Good length probably about her shoulders or so.

Merten: All right.

[redacted] And...

Merten: So they got you in the office and you're talking to them.

[redacted] Right.

Merten: Okay.

[redacted] So - so we're talking and stuff and then, you know, I'm trying to explain to them, "Hey, can I just pay for the bracelet and be on my way?" And they're like, "No - no." So the - as I'm doing that, you know, they're asking, "We got to find out if you have any priors on you." And I told him, "I don't," you know.

Merten: Mm-hm.

[redacted] So she's on a computer typing up some things and tells him, "Oh, he doesn't have any priors for this. Well, we can release you and, but you got to sign this paper." And it said that basically I can't be back in there for a year and that I would have to pay $300 to them in order to not get police involved to further

pursue the...

Merten: Did the paper say that or did they tell you that?

[redacted] They did.

Merten: They told you that.

[redacted] Right. The papers just said...

Merten: Okay.

[redacted] ...that basically I couldn't be in - in there...

Merten: Okay.

[redacted] ...and that I had been - I want to say that it said, you know, that I had been caught for whatever the...

Merten: Petty theft or whatever it is? Yeah.

[redacted] ... yeah, the stealing stuff from the store, but that I would have to pay them $300 in order to, you know, not take it to the police...

Merten: Yeah.

Green: Yeah.

[redacted] ...further pursue the charge...

Merten: Got it.

Green: Yeah.

[redacted] ...then I get in trouble. So I said, "Okay, well, you know, can I pay now?" I kept trying to - hey, you know, "Let me just pay.

Merten: Yeah.

[redacted] It's right here. You saw it. It's not like it was," so they kept saying, "No - no - no, you're going to have to pay it." So, and I made payments. I gave them, you know, $250 and I still owe them the $50.

Q2: Okay.

[redacted] And...

Merten: Did they ask you if you had cash that day - to pay cash?

[redacted] You know, they did because they - they said, you have $300 - no, "You owe $300. You can pay it now or you can give us payments." So that's how I told...

Green: Yeah.

[redacted] ...I'll set up payments. Let me get payments," and they said, "Okay."

Green: They say it was the same price if you paid them now?

[redacted] Yeah, it would be 3...

Green: Okay.

[redacted] ...$300 because that's the total was, was $300. Said, "You have the $300?" I said, "No," and they're like, "Well, you can make us payments," and then on the form, like I said that I signed, had a address that I would...

Merten: Mail those payments to?

[redacted] ...send my...

Merten: You do money orders to them?

[redacted] Yeah.

Merten: Okay.

[redacted] I gave them, you know, money orders in - in $50...

Merten: Increments every month.

[redacted] ...increments, you know, every - every month, and like I say, I total $250, still owe them the $50.

Merten: Okay.

[redacted] And I have never given them, you know, the remaining.

Merten: They ever - ever - anyone come to your house and ask for that 50 bucks or tell - say that you - you owe them money?

[redacted] No.

Merten: No?

[redacted] Nobody did. But I know that, you know, like I say, I - I've gone in there after that has happened...

Merten: Mm-hm.

[redacted] ...and I'll see them, and, you know, they're make it a point to show their faces and like I say, the last time I was in there, you know, she kind of smirked at me and...

Merten: Okay.

[redacted] ...he kind of just would kind of walked off, but, you know - you know, pretending like he wasn't watching me, but he was.

Merten: Yeah - yeah - yeah - yeah.

[redacted] You can kind of tell you know.

Merten: Yeah - yeah.

[redacted] One of those things. I'm like, hey, I'm just here to get some things.

Merten: Yeah.

Green: Yeah.

Merten: Okay.

[redacted] And...

Merten: All right. You - you mind taking a look inside and see if you can find that paperwork? Do you have it with you or?

[redacted] It'd be in the garage. I'd have to dig for it.

Merten: Okay. Can you dig for it maybe over the weekend?

[redacted] Yeah.

Merten: Okay.

[redacted] I definitely can because you know I keep...

Merten: You - you get - when you get money orders do - they give you - do you save any of that? Did you save any of that stuff or no?

[redacted] You know with this I didn't, but you know what? I might know where it's at.

Merten: Okay.

[redacted] If I can - do you mind if I...

Merten: Yeah - yeah, no, take - take your time.

Green: No, we'll wait.

Merten: Yeah, man, it'll save us from coming back.

[redacted] Okay, let me check real quick.

Merten: All right.

Green: Thank you.

[redacted] Okay.

Green: Happens

Merten: Yeah, I know. I saw it. I look down. He did say that they were in [redacted] car that day. Find out what kind of car he's got.

Green: Mm-hm.

[redacted] Can't find it.

Merten: Okay.

Green: Okay.

[redacted] I can look because I know I kept it.

Merten: I'm gonna leave you a card and...

[redacted] I kept it in the garage and I'm trying to really think. I hope I didn't throw it.

Merten: Okay. Well, if you did you did, but...

Green: Yeah.

Merten: ...ain't the end of the world, man.

[redacted] When it came to the time because I remember I...

Merten: Were you living here at the time or what?

[redacted] Oh, yeah.

Merten: Yeah, okay.

[redacted] Because I've been here for six, seven years now.

Green: Okay.

Merten: Okay, all right.

[redacted] I - I was living here and...

Merten: Okay. What kind of car does [redacted] drive? Remember what?

[redacted] God that day we were in a - I want to say their - he's got a truck or a Lexus. I can't remember which one we were riding in.

Merten: Okay.

[redacted] He's got a Tahoe or a Lexus.

Merten: Tahoe or a Lexus.

[redacted] Yeah.

Merten: But he didn't - he never came back in that back room, wasn't privy to any of the conversation with these people.

[redacted] No.

Merten: He - yeah, he was - yeah, okay.

[redacted] No, because like I say, he had asked, "What's going to happen with that?"

Merten: Yeah.

[redacted] They're like, "Oh, just wait here," you know.

Merten: Okay.

[redacted] They're pretty much, I'm going to be coming back type deal.

Merten: Yeah - yeah - yeah - yeah - yeah - yeah.

[redacted] Because you know I was like, "Hey, you know, what's going on?" You know.

Merten: Yeah.

[redacted] So no, he - he - he didn't go in the back. He waited out front.

Merten: And that thing was like a Giants bracelet. Is that what you said?

[redacted] Yeah.

Merten: Like around your wrist kind of thing. Is it - how much was it worth, do you remember about, I mean, roughly?

[redacted] No more than $5.

Merten: Okay - okay, all right.

[redacted] Yeah, no more than $5 and it was like a, you know, like a woven...

Merten: Yeah - yeah.

Green: Yeah.

Merten: Those ones those kids wear kind of, right...

[redacted] Right - right.

Merten: Yeah - yeah - yeah - yeah.

[redacted] You know I was just fiddling with it...

Merten: Yeah.

[redacted] ...and it slipped my mind...

Merten: Uh-huh, yeah.

[redacted] ...and like I say that it happened and then...

Merten: Do you remember was it on a weekend? You said you were - you were - were probably drinking so do - was it - you think it was during like on a weekend and...

[redacted] God you know I want...

Merten: You went there with him and his daughter?

[redacted] No. It was a weekday because she had got out of school.

Merten: Okay.

[redacted] And that's how - why we had her, so...

Merten: Okay.

[redacted] ...on Valentine's Day if they're showing you...

Merten: Well, no, that's - that - that - that probably not...

Green: That might not be accurate.

Merten: ...just the day that you name popped up...

Green: Yeah.

Merten: ...in something, so that could be maybe when they were looking - if you made your last payment or so- you know what I mean? That may not be when it happened. We'll have to - we'll do a little more research on that part, okay?

Green: Do you remember what kind of Lex- is it - the Lexus, was it like a car, an SUV?

[redacted] Car.

Green: Car?

[redacted] Yeah, it was a car. And...

Merten: They haven't jammed you since you been there?

[redacted] No, but like I say...

Merten: But they never like stop, "Hey, man. You, we remember you, man. We got your picture. You owe us 50 bucks still," or anything like that?

[redacted]: No.

Merten: No? No, okay.

[redacted]: No, they

Merten: They just give you a smirk and a look and stuff.

[redacted]: Right.

Merten: Yeah.

[redacted]: And then like I say, they - yeah, th- they haven't never approached me again, but they're making a point, you know, to let - to let them know that basically I'm - I see you...

Merten: You're being watched.

Green: Yeah.

Merten: Yeah.

[redacted]: ...type deal and then like I say - but, yeah, I - I still had owed them $50...

Merten: Okay.

[redacted]: ...and they were thought nothing of it, you know, but, you know, they told me, you know, basically if I didn't pay that money that it would handed over to the...

Merten: Authorities.

[redacted]: ...basically - yeah, the DA to press...

Merten: Okay.

[redacted]: ...full charges on it or some deal like that.

Merten: Yeah - yeah - yeah.

[redacted]: I'm like wh...

Merten: You don't want that do you?

[redacted] Yeah, I was like hey, you know I don't...

Merten: That's the last thing you need.

[redacted] ...yeah, and I don't want that.

Merten: Yeah. Any of your friends been stopped over there you know of?

[redacted] You know, I don't, you know.

Merten: Well, has she?

[redacted] Yeah.

Merten: Okay, same thing?

[redacted] Yeah.

Merten: Well, can we talk to her?

[redacted] Yeah.

Merten: Tell her - I mean...

Green: Yeah.

Merten: ...we're - we're - hey, we don't - like I said, we don't care about you guys.

[redacted] Okay.

Merten: I mean, as far as you per say, but...

[redacted] Get some clothes on and come here. Yeah, I would say it's kind of …

Merten: Hey, have you - have you been - have you been stopped by any people like driving, like officers here in the last - since this year? Have you been stopped at all in a car, like a traffic stop?

[redacted] Oh, yeah.

Merten: Yeah, okay. How about by CHP, Sheriff's, Sac PD, do you - you know - remember who?

[redacted] I - I got - I had been pulled over - Highway Patrol.

Merten: Okay.

[redacted] I just got a ticket.

Merten: How long ago was that? Hi there.

[redacted] Hi.

Green: Hi.

[redacted] When did I get pulled over in the Geo and got the registration ticket that I had to go for? About would you say how long ago?

Merten: Sorry.

[redacted] Summertime, so.

[redacted] Yeah, so I would say...

[redacted] July?

Merten: Okay, somewhere around. How about by Sac PD? Been stopped by any Sac PD officers in the last nine months?

[redacted] Shoot. Have I?

[redacted] No, because we're mainly around here which is Sheriffs.

Green: Okay.

Merten: Okay, yeah. You don't go downtown kick it at your friend's house or get jammed up by any officers downtown at all or East Sac, South Sac, North Sac? Even if you like parked in a parking lot, they just pulled up to try to run your name or anything like that?

[redacted] Right, that's what I'm - that's what I'm trying to think of because I usually tell her. Have I ev- have I? I'm trying to think because I know I came in contact with the Highway...

[redacted] Far as I know just Sheriff.

Merten: Okay. Okay.

Green: All right.

Merten: But no PD's, okay.

[redacted] That and - yeah, no, I can't - yeah, it was the Highway Patrol.

Merten: Mm-hm.

[redacted] Because I got the ticket.

Merten: Okay.

[redacted] From the lady and I try to dispute it, and she showed up.

Merten: Uh-huh.

[redacted] And she was a Highway Patrol and I always see her, you know, to- today.

[redacted] Yeah, we see her all the time.

[redacted] And like I say that was just...

Merten: She's your worst nightmare, huh?

[redacted] Well, I mean, no, I wouldn't say that, but...

Merten: Well, only when you're on the road, but yeah, I get - I get what you're saying. That's fine.

[redacted] Yeah, but - but yeah, that's definitely been within the last nine months.

Merten: Okay.

[redacted] Like I say it was about 2 1/2, 3 months. It was summertime. You know we're barely getting over it.

Merten: Yeah - yeah.

[redacted] I went to court, just to bicentennial a month ago and cleared on that.

Merten: Okay.

[redacted] So.

Merten: Okay.

[redacted] Yeah - yeah, I've been stopped.

Merten: That's fine.

[redacted] But I know as far as PD, I want to say no.

Merten: Okay.

[redacted] Sheriff I've come in contact with.

Merten: Okay, all right, no problem.

[redacted] And...

Merten: What - what's your name, ma'am?

[redacted] [redacted]

Green: Can you spell that for me?

[redacted] First name's [redacted]. Last name is [redacted].

Merten: Okay. And is your boyfriend, husband? Sorry, I didn't know what your guy's relationship, but we record everything...

[redacted] Okay.

Merten: ...just so there's no disputing later on, like "Hey, I didn't say that," okay?

[redacted] Right.

[redacted] Uh-huh.

Merten: And it's just - it's hey, it's 2015. Everything's recorded whether you know, so.

[redacted] Okay.

Green: And like we explain to him we're not worried about - we're not here to investigate a theft or an alleged theft. We're not here because you're in any trouble or we're creating some sort of case. We're here to try and understand and get a better idea of how people's contacts with the people at that business.

[redacted] Okay.

Green: Because we're looking into the actions of some of the people at that business.

[redacted] Okay.

Green: And so the reason we ended up here is because your husband's name is one of many that we have that we have that may have been connected and it turns out he was, and so he said you had something, and we'd kind of like to hear your story as well about what happened there.

[redacted] Okay, you're going to have to forgive me on the dates because I'm bad at dates...

Merten: Oh, that's okay. How long ago was it?

[redacted] ...but it was...

Merten: Was it 2015 or?

[redacted] No, it was at least...

Green: [redacted] I'm sorry. I'm going to stop you really quick. What is your birthday?

[redacted] [redacted].

Green: And a phone number for you.

[redacted] Same as his phone.

Green: Okay, all right. Go ahead. I apologize.

[redacted] It might even have been two years ago. I was in there with my kids and she walked out with a toy and I wasn't paying attention. I had other stuff going on. I had all three of my kids so.

Green: How old was she?

Merten: Your daughter.

[redacted] She was probably two and she's going to be four.

Green: Okay.

Merten: Okay.

[redacted] It was a few years ago. So I walked out. I'm going out to the car and then a guy kind of follow me out and said, "Excuse me," and so I turned around and he says, "You have some merchandise of ours," and I said, "Oh, okay. I'm sorry. Here." You know, "What do you need me to do? I can pay for it, whatever."

Green: Did your daughter have it?

[redacted] Yeah.

Green: Okay.

[redacted] She had it in her hand. So I walk back in with him. He takes me back to a back room and it was him and then a - like a kind of a heavyset blond lady came in.

Green: Okay.

[redacted] And we started talking and he's on his computer and I had to call my mom for something. I don't know exactly what it was for, but he gave me a piece of paper and then he said - basically told me - to be honest, I wasn't really listening to...

Green: Yeah.

[redacted] ...what he was saying, but he gave me a piece of paper and said, "Okay, you're going to need to pay $500, if not, then it's going to go to the DA." I never made any payments and...

Green: Yeah.

[redacted] ...I didn't get anything...

Merten: Did you sign the paperwork?

[redacted] Yeah.

Merten: Yeah, but you never made a payment?

[redacted] No.

Merten: They ever come after you?

[redacted] No.

Merten: No.

Green: Do you remember what it was that your daughter walked out with?

[redacted] It was one of those - it's like you pick it up, but it's a toy and it has little claws on the bottom.

Green: Oh, like a - like a little grabber type thing?

[redacted] Yeah, you squeeze it and then it picks the...

Green: Yeah.

[redacted] Yeah.

Green: Do you remember what that costs or what it was worth?

[redacted] Probably $2 or $3.

Green: Yeah.

[redacted] Yeah, that's why I was like, "I can just pay for it." He's like, "No, I have to take you to the back and."

Green: Yeah.

[redacted] You know yeah.

Merten: What'd that guy look like when you - best you remember - I know it's been a while, but was he a white guy, black, Asian, Hispanic?

[redacted] He was white.

Merten: Okay, about how old roughly?

[redacted] Maybe in his 40s.

Merten: Okay.

[redacted] Late 30s.

Merten: What's his hair look like or do you remember?

[redacted] Oh, gosh. I want to say he had like a flat top, like a military haircut kind of,

maybe.

Merten: Okay, mm-hm. How tall like...

[redacted] He was taller than me. He was probably 6'.

Merten: Six foot.

Green: Okay.

[redacted] Six foot yeah.

Merten: All right, and then how the lady? You said she was blond?

[redacted] She was - I think she had shorter blond hair and she was kind of heavyset.

Merten: Okay, all right. About how old was she?

[redacted] Probably about the same age, maybe a little older.

Green: Do you remember what - do you remember what she was wearing?

[redacted] No.

Green: No?

[redacted] I have no idea.

Green: Okay.

[redacted] Yeah.

Merten: Who - who stopped you out in the parking lot, just the guy or...

[redacted] Just the guy.

Merten: And then when you got to the back...

[redacted] Mm-hm.

Merten: ...was the lady there or did she show up or how did that kind of...

[redacted] She came in first and sat down...

Merten: Uh-huh.

[redacted] ...and he was - there was a desk.

Merten: Mm-hm.

[redacted] He was right here behind the desk on the computer and then she was just sitting over here.

Merten: Okay - okay.

[redacted] So she wasn't really doing anything. She was just there.

Merten: Did she say anything to you or...

[redacted] No.

Merten: ...did he do most of the talking or all the talking?

[redacted] No, it was him. It was him.

Merten: Okay - okay.

[redacted] Yeah, she didn't say anything.

Merten: Now do you remember was it like in the daytime, in the afternoon, evening?

[redacted] It was daytime.

Merten: And do you remember if it was a weekend or during the week?

[redacted] I believe it was - I believe it was after school, so it might've been the afternoon, yeah.

Merten: Okay. Did you have kids that were in school already at that point?

[redacted] Yeah.

Merten: Okay. Okay, all right, but you can't remember if it was 2013 or '14?

[redacted] It had to have been 2013.

Merten: Thirteen.

[redacted] My daughter's just going to be 4 in February.

Merten: Okay.

[redacted] She was already walking so.

Merten: Okay. So...

Green: And when - oh, I'm sorry, go ahead.

Merten: I'm good.

Green: When you went back into the room, did you bring your kids with you?

[redacted] Yes.

Green: And you had all three of them with you?

[redacted] Yeah.

Green: And did they just sit and hangout?

[redacted] I think actually that's why I had to call my mom because he was like, "Well, if you need to - you're going to jail then you need to have your - somebody come pick her up - the kids." And I was like...

Merten: Did you call your mom? Did she come and get them?

[redacted] Yeah. Yeah, but she didn't - I mean she stayed there with them, but...

Merten: Okay - okay.

Green: So did he - did at any time did he lead you to believe that you were going to go to jail?

[redacted] Oh, yeah. Yeah.

Green: Can you elaborate on that a little bit, tell me about the conversation?

[redacted] He just said, you know, kids - "Why are you doing this in front of your kids, and, you know, why do you do this? Are you on drugs?" I'm like, "No. No, I'm not on drugs. My daughter just walked out with it.

Green: Yeah.

[redacted] Didn't mean for it to happen." You know I don't...

Green: And then so what did he say about you going to jail?

[redacted] He just was like, "You know if your mom wants to come get the kids we can see if you have any," what was it, priors or...

Merten: Mm-hm.

[redacted] ...other like things going on which I don't.

Green: Yeah.

[redacted] I've never been in trouble at all.

Merten: Mm-hm.

Green: Yeah.

[redacted] You know and so I was like it was a mistake. I'll pay for it.

Green: Yeah.

Merten: Mm-hm.

[redacted] You know so.

Merten: And they made you sign that paperwork.

[redacted] Yeah.

Merten: You signed it.

[redacted] And I...

Merten: You don't have a - I mean, I know it's two years ago. You don't have a copy of it …yeah.

Green: Yeah.

[redacted] Yeah, he keeps everything. I really just like you know...

[redacted] I'll look for it...

[redacted] I don't have the money. I can't.

Merten: Okay. Look over the weekend and maybe if you - if you get a free moment...

[redacted] Yeah, it's - it's somewhere.

Merten: ...if you could - that would be huge if you could find that for us.

[redacted] Yeah, I...

Merten: You know and then just send us - send me - leave me a message on my desk phone or - or send me an e-mail, whatever, and I'll come by and just grab it from you guys one day, so.

[redacted] Okay.

Green: When you sign that paperwork how were you feeling? Were you scared? Were you - were you worried that...

[redacted] I was scared. I've never been to jail or anything...

Green: Yeah.

[redacted] ...you know, I didn't want my kids taken away.

Merten: Yeah.

[redacted] (Unintelligible) you know.

Merten: Yeah.

[redacted] They just made more of it then it really was.

Green: Yeah.

[redacted] You know, so.

Merten: He ever portray himself as like being a like law enforcement?

[redacted] He was an asshole, excuse - I mean, yeah.

Merten: I know - how about - no, that's fine.

Green: No.

Merten: But - but did he say he was a - a cop or anything or anything like that?

[redacted] Just like, "I'm asset protection," whatever - or whatever...

Merten: Okay.

Green: Yeah.

[redacted] ...the case.

Merten: Remember the name of the business by chance, either of you that - that you had to pay your money to - that you had to make your check out to or your money orders?

[redacted] I don't.

[redacted] I don't because I never made a payment.

Merten: Yeah, you didn't, but what about him?

[redacted] He just said, "If you don't make a payment I'm going to send it to the DA."

Merten: To the DA.

[redacted] Mm-hm.

Merten: And never - you never heard from him.

[redacted] Mm-mm.

Merten: Yeah.

Green: Do you remember where you mailed then to?

[redacted] You know I don't.

Green: Okay.

[redacted] I don't off hand. Like I say, it was so long ago.

Green: Yeah.

[redacted] Like I say it's somewhere about - what did it say Valentine's Day?

Merten: Well, probably was before that, yeah.

Green: Yeah, that was probably before.

Merten: I'm thinking probably because you didn't pay your money and maybe looking around for you, you know, see where you're at or something, so.

[redacted] Oh, okay.

Merten: Yeah.

[redacted] Yeah, was going to say that definitely was before then because...

Merten: Okay.

[redacted] ...if - yours was when you said, 2000...

Merten: She thinks maybe 2013.

[redacted] Then mine had to of been...

[redacted] Yeah, because mine was before yours.

[redacted] Right, a little after.

Merten: Okay. You been back in that store since and had any issues with those people? They like - they recognize you or anything?

[redacted] I've been in there since but to be...

Merten: Okay, never...

[redacted] ...honest, I don't even look for them, you know.

Merten: Yeah - yeah - yeah - yeah.

Green: Yeah.

[redacted] I do what I need to do and I leave.

Merten: Yeah - yeah.

[redacted] So.

Merten: Okay.

[redacted] But you're saying that you were stopped by a - or when you went in the room it was a heavier woman. Remember the one I showed you when we were in there that said she's smirking at me? Is that the one?

[redacted] I didn't even...

[redacted] No.

[redacted] ...I might have just looked past her. I don't know.

[redacted] See, because the one that I had was not heavyset.

Merten: Okay - okay.

[redacted] She - she was far from heavyset.

Merten: You're talking about the one that had hair kind of somewhere right around here?

[redacted] Right, she was younger lo- like I said, if I seen a picture of her I'd definitely be able to sh- you know...

Merten: Yeah, okay.

[redacted] ...be like, "Hey, that's her.

Merten: All right.

[redacted] That's the one that, you know, talk to me with him."

Merten: Mm-hm.

[redacted] But she wasn't heavyset.

Merten: Set, yeah.

[redacted] She was...

Merten: Okay.

[redacted] ...you know a - a I wouldn't say thin, and I wouldn't say, you know, heavyset.

Green: Yeah.

Merten: Yeah.

[redacted] She was you know medium size.

Merten: Medium - medium size, average size.

[redacted] Average. There you go an average...

Merten: Yeah.

[redacted] ...average size woman that...

Merten: Size yeah - yeah.

[redacted] ...definitely...

Merten: Nothing real petite, but nothing super heavy or anything like that, yeah.

[redacted] No, like I say, she - they was a very odd couple when they explain to me that, you know, they were in it together...

Merten: Yeah - yeah - yeah.

[redacted] ...and I was like whoa.

Merten: Kind of a little weird huh?

[redacted] Yeah.

Merten: Yeah.

[redacted] They said they get that a lot, you know, that's...

Merten: All right. Hey, what's a good time - like is nights the best? We came here one time - when we come here, Monday or Tuesday?

Green: Yeah, Tuesday – Tuesday afternoon.

Merten: We can by and then we figure probably because they're all in school or whatever you got going. So is - is the nighttime better if we had to show you some pictures like six pictures, would that be a good time to hit you up or just give you a call first or what ?

[redacted] Yeah.

Merten: Okay.

[redacted] I mean do you have them right now?

Merten: No, we don't have them with us.

Green: No, we don't have them with us.

Merten: Yeah. We - we just kind of - we don't know - alot these people we're talking to there's different reasons.

[redacted] Uh-huh.

Merten: Their names are - do you have an Ace Rewards card? Like a...

[redacted] I did.

Merten: Did you?

[redacted] I don't have them now.

Merten: Okay.

Green: How long has it been?

Merten: Did you have one back then? Couple years ago? I mean, they're...

[redacted] Either I did or I use my mom numbers.

Merten: I mean, I don't think those ever go old. I mean, I got one and I don't use it for a long time and then...

[redacted] But you know how sometimes you just get those on your key ring and they just start building up...

Merten: Yeah - yeah - yeah - yeah - yeah - yeah.

Green: Yeah.

[redacted] ...and then you go okay, I don't go here very much.

Merten: Yeah.

Green: Yeah.

[redacted] I don't go here very much.

Merten: But at some point you did have one?

[redacted] I believe I did, yeah.

Merten: Did you have one or no?

[redacted] No.

Merten: No. Okay.

[redacted] I never - I've never had one.

Merten: Okay. And have you ever been...

[redacted] Pretty sure I did.

Merten: ...stopped by any officers other than, you know the loss prevention, but any like law enforcement officers?

[redacted] Yeah, whenever - when we got the ticket.

Merten: Long time ago or?

[redacted] No, just...

[redacted] That was the Highway Patrol one in Stockton.

Merten: When you got the ticket you mean.

[redacted] That was Stockton.

[redacted] No - no, this is a different one.

Merten: Oh.

[redacted] This is...

Merten: That was in Stockton?

[redacted] Right.

[redacted] Yeah.

Merten: How about in the Sacramento area? You been...

[redacted] No.

[redacted] Oh, no.

Merten: No?

[redacted] No.

Merten: Contacted anywhere by any - any officers or anything, Sac PD officers, Sheriff's officers? No?

[redacted] No, but I'm home. I usually am home with the kids.

Merten: Okay. You probably were. The door was cracked open. You guys got to make sure you close your door. This was locked but that door was open.

[redacted] Yeah.

Merten: We're like there's someone here. Maybe - maybe you were out just for a minute or something.

[redacted] Oh, oh, the last time you came.

Merten: Yeah, we were here Mon- no, Tuesday.

Green: Tuesday.

Merten: Tuesday. We came by Tuesday. We were trying...

[redacted] Yesterday Tuesday?

Merten: Yeah.

Green: Yeah.

Merten: We were here about 10:30, 11:00 or so.

Green: Two-ish.

Merten: Two?

[redacted] At night?

Merten: It was before lunch - before lunchtime.

Green: It was before lunch, that's right.

Merten: Right.

[redacted] Oh, no. We went to your meet- interview.

[redacted] Oh, that's right. Yep.

Merten: You left your door open.

[redacted] Yeah.

Merten: That's pretty - pretty risky. You've been here for a while huh?

[redacted] Well, yeah. That's right. I've been here almost seven years, you know, so I'm...

Green: Yeah.

Merten: Yeah - yeah, if you locked it ...

Green: Yeah, it.

Merten: Yeah.

[redacted] I've never had anything happen.

[redacted] We have a dog in the back, so.

Green: [redacted], if we showed you some pictures do you think you could - you would recognize...

Merten: The guy or the gal? Or is it...

[redacted] I might remember the guy. The girl probably...

Merten: Yeah.

Green: Okay.

Merten: Okay.

[redacted] I mean, I could try but I can't

Merten: Yeah.

Green: Okay, all right.

Merten: Well we'll get a hold of you if we need to do that, and if you find that paperwork, like I said, that would (unintelligible)...

Green: Yeah.

[redacted] Yeah. No,

Merten: Maybe not tonight, I mean I get it. You know you're busy with kids and everything, but if you get a chance maybe over the weekend if you'd take a peek in there and see if you can dig something up, anything whether it's a copy of a - a money order or the paper you signed or whatever.

Green: Something.

Merten: You know.

[redacted] Yeah, I'm going to look.

Merten: See whose name is on there and stuff like that.

[redacted] Because like I said I keep everything so...

Merten: Uh-huh.

[redacted] ...it's somewhere because I remember I kept it because on that form was where I had to send the money to.

Merten: Send your payments, yeah, makes sense.

[redacted] And - and you know I remember keeping it.

Merten: Mm-hm. Okay.

[redacted] And where I put it - I mean, because like I say it's been so long you know.

Green: Mm-hm

Merten: Yeah. Yeah, we get that, so.

[redacted] And I just, you know, didn't give them the last payment, but I know I got that paper. I got to look.

Merten: Okay.

[redacted] But...

Green: You know the - the other thing that might be helpful is if even if you go back to your - do you go to the same bank for all of them?

Merten: Money orders or would you just get them at the cash and pay or like a...

[redacted] I want to say yeah, I was getting them from the Exxon on Marconi and Fulton.

Green: Oh, they're probably...

Merten: Okay.

[redacted] Yeah, it wasn't a bank or anything.

Green: I'm going to have those ...

[redacted] It was you now just a quick get it.

Green: Yeah.

[redacted] So I can...

Green: Yep.

[redacted] ...like I say because they had told me you know if I don't pay it, it's going to go to...

Merten: Yeah, you don't need that, yeah.

[redacted] ...you know basically he said...

Green: Yeah.

[redacted] ...said it goes further to enforcement to where, you know, I'm going to do jail time. It's like oh no, no.

Merten: Yeah, you don't need that.

[redacted] So I'm going to send these off, and I did, you know, and then she was like, "I never paid." I said, "Well, I'm paying them." So like I said, I still owe them 50 till today.

Merten: Yeah.

[redacted] And...

Merten: All right, well.

Green: All right.

Merten: Thank you for your time.

Green: Yeah.

Merten: Sorry to spring something on you like that.

Green: Sorry to intrude in the middle of the night.

Merten: It's probably a little awkward.

[redacted] Oh, that's all right.

Merten: And it, you know it's...

[redacted] That's all I owe man.

Merten: ...it's - it's not easy, you know, going around especially stuff that happened a while ago.

Green: Yeah.

Merten: But...

Green: And it certainly nothing to be embarrassed about especially like a misunderstanding some - I mean both of your instances, but particularly with a little kid, you know.

[redacted] Yeah, "What's going on? I'll just pay for it."

Green: Certainly nothing to be embarrassed about.

Merten: Yeah, exactly. Yep. All right, you guys have a good night.

Green: Thank you very much.

[redacted] Thank you.

Merten: Happy Halloween.

[redacted] All right, you too.

Merten: Yeah. All right? All right. Thanks.

[redacted] Okay, well I'll try and like I say find it.

Merten: Yeah, if you do just give us a jingle, man, okay?

[redacted] Okay.

Merten: All right, thanks Bud.

[redacted] Thank you.

Green: Thank you

[redacted] Thank you.

Merten: Thank you.

[redacted] Okay.

The transcript has been reviewed with the audio recording submitted and it is an accurate transcription.

Signed_____

H. Merten #0751

INTERVIEW WITH [redacted]

[redacted] Yes?

Merten: Hi, there. We're with the police department.

[redacted] Mm-hm.

Merten: We're here on a - do you remember going to Emigh's Hardware over there on El Camino back in 2013?

[redacted] Yeah, and the security guard or - she was so rude.

Merten: Yeah. Okay.

[redacted] She accused…

Merten: Okay.

Green: Is there somewhere we can…

Merten: Do you mind talking out back or something or right here?

[redacted] Right here's fine.

Merten: Is that - is that okay? Okay. All right.

[redacted] Yeah, it's fine.

Merten: Do you mind if we record our conversation? We're - we're doing an investigation on some activities at the business.

[redacted] Oh, okay.

Merten: Okay? That's about all I can tell you.

Green: You're not in any trouble.

[redacted] Oh, I was just like…

Merten: You're - you're basically…

[redacted] …God, did she say that we did something else now

Merten: …you're basically - no, you're basically a witness on this as far as just some of the activities that go on at that business. So if you don't have a problem…

[redacted] Oh, I - I tried putting a complaint on Yelp but I don't think it took because I screwed up…

Merten: No, it took.

Green: Yeah, we've - we found it.

[redacted] Oh, good. Oh, oh, okay.

Merten: Oh, we found you.

[redacted] I wasn't sure if it took because I didn't have my password or whatever.

Merten: All right - there. Remember this? Take a look at this.

[redacted] Yeah.

Merten: That - that's you there on the…

[redacted] Yeah, that's me.

Merten: Okay. Do you remember writing this right here?

[redacted] Yeah, I - I just…

Merten: What do I think? I'm boycotting this store because of an ugly incident with an overzealous security person on Sunday, 8-12-2013.

[redacted] Mm-hm. Yeah.

Merten: I was told by other employees that there have been several complaints about this person.

[redacted] Yeah.

Merten: I've shopped here for over 30 years - or there for over 30 years.

[redacted] Yeah.

Merten: Okay. Tell me that day – do you kind of remember that day?

[redacted] Yeah, I do.

Merten: Okay.

[redacted] We were out and about. And I can't remember what - and I can recall we had gone grocery shopping next.

Merten: Okay. Mm-hm.

[redacted] And then making my loop. You know?

Merten: Yeah.

[redacted] And - well we were in Emigh Hardware. And I was looking at - probably in the plant section when they've got all the waterfall things and what not.

Merten: In the back corner there? Yeah.

[redacted] Yeah.

Merten: Mm-hm.

[redacted] And my son had come up to me with the security person. And she - she was just really extremely rude and she said, "We're gonna go to the police station." I - I can't remember, you know, ex- she…

Merten: Is this your son here?

[redacted] She acted like she was…

[redacted] Yeah. That's my son, yeah.

Merten: What's your name, sir?

[redacted] …like - like she was…

[redacted] Yeah.

[redacted] …she was talking to her and she kind of got like the little badge looking thing out, kind of…

[redacted] She had her badge on her chest.

Merten: Okay.

[redacted] And then it's like okay. And I was in - I was in an aisle for like ten minutes sitting there.

[redacted] I've seen her other places, too.

Merten: Okay.

[redacted] I was bored waiting for her and everything sitting there looking at bird feeders. And she comes over and said, "You're gonna have to leave." You know, I was like…

Merten: To you? She comes over to you?

[redacted] Yeah, she came over to me and said…

Merten: Okay.

[redacted] …"You're gonna have to leave." You know, and I'm like, "What's - what's the problem?"

Merten: Did she tell you why?

[redacted] And she says, "You're messing with price tags." And there wasn't a price tag on something that I was looking around for and everything. And it's like, you know…

[redacted] This bird (unintelligible).

Merten: Okay. So she tells you you're gonna have to leave? How old were you at that point?

[redacted] Oh, I don't know - a couple years ago or something.

[redacted] What - 2013? Just two years younger, so like 30.

Merten: Okay. Okay.

[redacted] Yeah.

Merten: All right. And so you're in the store. He's in the store.

[redacted] Yeah. Yeah.

Merten: But you're in a different area in the store?

[redacted] We weren't together until (unintelligible).

Merten: Okay. So then does he come and find you or…

[redacted] I think we were…

[redacted] I had - I had to talk her into going and find her because I'm not gonna just leave the store.

Green: Yeah, leave your mom.

Merten: Yeah, your mom's gonna stat panicking like, "Where's my son?" right?

[redacted] Yeah, and I didn't have a phone at that time. So…

Merten: All right. So she comes over to you and what does she tell you?

[redacted] She - I'm not sure if she - I'm pretty sure she said, "We're going to the police station."

[redacted] She told us she could call the cops and everything. And she was like - said a few other things.

[redacted] You know, and…

Merten: Call the cops for what? For…

[redacted] For me - she said I was switching price tags or something like that.

Merten: Okay. All right. Okay.

[redacted] She was - yeah.

[redacted] And just like…

[redacted] Well, you know, Emigh Hardware - well really any place with bird feeders they're all mixed together…

Green: Yeah.

[redacted] …and the thing on the shelf is never under what you're looking at.

Merten: Exactly.

Green: Yep.

[redacted] I'm trying to find one that would work for (unintelligible).

Merten: Yeah.

Green: Mm-hm.

Merten: Yeah.

[redacted] We've got one on the front porch.

Merten: I see the birds flying around. Yeah.

Green: I see that hummingbird buzzing us.

Merten: I'm worried about getting hit here in a second.

[redacted] Yeah. Oh,

Merten: So - so w- where do you guys go or what - what does she tell you she wants to do with your son?

[redacted] Oh, I'm pretty sure sh…

[redacted] She kicked me out of the store and everything. I was trying to (unintelligible) items that I had to her. She let me do that. You know?

Merten: Yeah?

Green: Items that you wanted to buy to your mom?

[redacted] That I already - that I already had and everything.

Green: Yeah.

[redacted] Yeah, she wasn't gonna let him purchase the - the one he decided on…

[redacted] (Unintelligible) give them to her and everything.

[redacted] …'cause he was buying it for me.

Merten: Yeah.

[redacted] It was like a couple hundred dollars' worth of items. You know what I mean? (Unintelligible).

[redacted] Oh, yeah. He bought like (unintelligible).

[redacted] She was gonna make me put them back and leave the store. I was like…

Merten: Yeah.

[redacted] …"You know, that's not good for business."

Merten: Was she by herself?

[redacted] Yeah, she was by herself. I went - I went to the manager…

Merten: Okay. And so you - at what point did she pull out a little - you said a badge or…

[redacted] She pulled it out right away.

[redacted] Yeah.

[redacted] She p- had it like on a little necklace and it was probably like that big or so.

Merten: Do you remember what it said or what it looked like?

[redacted] It just said police something.

[redacted] Didn't it say sheriff? I thought it said sheriff but I could be wrong.

[redacted] Was it sheriff? I can't really remember what it said.

[redacted] It could have said police but it was like really intimidating. You know?

[redacted] (Unintelligible).

Green: Yeah.

Merten: Yeah. Did she have a - did you see a gun on her or mace or anything like that?

[redacted] No, no, nothing like that.

[redacted] I didn't see anything.

Merten: Okay. Can you describe her to me? What - what you remember her to look like?

[redacted] Oh, she was like…

Green: About how old, how tall, what race?

[redacted] White female, black hair.

[redacted] Yeah, black hair.

[redacted] I don't know about, you know, just a little shorter than me I guess.

[redacted] Very nicely dressed, very coordinated, everything black and silver that day.

Merten: Mm-hm.

[redacted] That's all I really remember to be honest. It was…

Merten: Do you remember about how old?

[redacted] I think she was about 40.

[redacted] Thirties to forties.

[redacted] Forty-ish maybe.

Merten: If you saw a picture of her do you think you'd re- recognize her face…

[redacted] Oh, yeah.

Merten: …if I showed you a picture?

[redacted] Yeah.

[redacted] I've seen her somewhere else.

Green: You've seen her somewhere else?

[redacted] At Home Depot or some place.

Merten: Home Depot? Which Home Depot?

[redacted] The one (unintelligible).

Merten: Right up here - Howe and like El Camino and Arden kind of area? What is it?

[redacted] Cottage and Howe.

Merten: Cottage? Yeah. Okay. You've seen here there w- walking around like she's working?

[redacted] Just once but it looked like she was working

Merten: Okay.

[redacted] …and one other time at Emigh Hardware 'cause I did go back 'cause I needed something I could only get there.

Merten: Did they take you to a back office?

[redacted] No, she didn't take me to a office or anything. I went and talked to the manager after she escorted me out of the store…

[redacted] We never talked to store personnel with her.

[redacted] …'cause it's like, you know, this isn't right. So I went to complain to him. He let me buy the bird feeder and everything and found the right price and stuff. And it's like, you know, it's like we complained about her.

[redacted] At first we left just like, "Oh," you know, and then we came back like, "Dammit. We want the damn bird feeder."

Green: Yeah.

[redacted] Yeah.

[redacted] Ridiculous. So we did go back for the bird feeder and that was…

Merten: Okay. She ask you to sign a Notice of Trespass or anything that you wouldn't come back?

[redacted] Nothing. No.

Merten: She just asked you to leave the store?

[redacted] Just asked us to leave and everything, told us she was gonna call the cops if I didn't leave. So…

Merten: Call the cops?

[redacted] Yeah.

Merten: Oh, okay. All right.

[redacted] So I was like, you know, she's security or whatever I guess she can do that. So…

[redacted] Yeah. So - but she presented herself as an officer of some kind. So I don't know if she's really a police officer…

Green: Yeah.

Merten: Yeah.

[redacted] …doing - I don't know - security.

Merten: Yeah. Yeah. Maybe. Yeah.

Green: Okay.

[redacted] Or what - just security? I don't know.

Green: You mentioned in your post that when you talked to the manager he said they had received other complaints. Did you remember what he said?

[redacted] Oh, yeah. It wasn't the manager telling me that. It was another employee.

Merten: Was it other employees you said?

Green: Or another employee?

[redacted] Yeah, and I didn't - I don't know her name but (unintelligible).

Green: Do you remember what she said?

[redacted] She just said, "Yeah, we've had complaints about that one," 'cause like, you know, when I came back into the store…

Green: Yeah.

[redacted] …you know, it was kind of like wanting to connect with somebody to let them know, you know, we just had a problem but we wanted to come back and buy the thing that we came for. You know?

Merten: Mm-hm.

[redacted] And it was an employee standing at the first register.

Merten: Mm-hm. Okay.

[redacted] …but she was a clerk.

Merten: And what did you tell her? Like…

[redacted] And I really couldn't tell you what she looked like. You know?

Merten: Yeah. What did you tell the employee though?

[redacted] Oh, well I told her, you know, "We were just in here a few minutes ago and we had an altercation with the security person, you know, with my son. And we were just coming back in to buy the bird feeder 'cause we didn't want to leave without it. We just thought well - and that's when she volunteered, "Yeah, we've had trouble with her…

Merten: Oh, really?

Green: Oh.

[redacted] …a couple of - several times is what she said." So…

Merten: Okay. Yeah. Did you actually talk to a manager?

[redacted] Yeah, after that. Yeah, when he - when he came…

[redacted] Yeah, we did. Yeah.

Merten: After you came in the second time or you ca…

[redacted] Yeah.

[redacted] Yeah, it was just the second time that we actually saw anybody besides just the clerk

Merten: Mm-hm.

[redacted] Yeah.

Merten: And what did you tell the manager?

[redacted] Oh…

Merten: Was it a guy or a girl?

[redacted] It was a man.

[redacted] A man.

Merten: Man? Do you remember what you told him?

[redacted] Yeah. I can't remember his name.

[redacted] Just how she treated us and everything and…

Merten: Yeah.

[redacted] …told me she - I needed to leave and everything. And I told him about the little thing she showed me and everything and her - it just didn't make sense that, you know, so he was like…

Green: Do you remember what he looked like?

[redacted] I think he had like reddish or brownish hair I think, kind of combed back.

[redacted] I couldn't tell you.

Merten: Mm-hm. Did he say, "Okay. Go ahead. We're sorry," or anything or…

[redacted] Yeah, just apologized for it and everything and let us buy the bird feeder and stuff and said, "I'm sorry," and everything which was cool. You know what I mean?

Merten: Did you run into this lady again - this security officer again or…

[redacted] Yeah, I think she had run into her at Target or something. She didn't say anything.

Merten: No, no. I mean that day when you came back the second time did you happen to run into her?

[redacted] Oh, oh. No, no.

[redacted] No.

[redacted] And it could have been - no. Yeah. It could have been at Target but I'm pretty sure I saw her at Home Depot also.

Merten: Okay.

[redacted] So, you know, one of those two stores 'cause I remember thinking, "Whoa, that's not right." You know?

Green: Yeah.

Merten: That face. You kind of remember that face?

[redacted] I'm thinking to myself well let's see if she tries to follow me.

Merten: Yeah. Yeah.

[redacted] 'Cause she was just so intent. You know?

Merten: Yeah. All right. Your name was - is it [redacted]?

[redacted] [redacted].

Merten: [redacted]?

Green: How do you spell your first name?

[redacted] Oh, [redacted].

Green: And it's [redacted]?

[redacted] Yes. And…

Green: [redacted] what's your birthday?

[redacted] Oh, [redacted]. Anyway she had like jet black hair and like really pale skin.

Merten: Okay. And I know it's been a couple years but…

[redacted] Fingernails - really extravagantly pink, long fingernails.

Green: Really?

Merten: Okay. Do you remember was she - what - what she was wearing? A hat or anything or - or…

[redacted] She wasn't wearing a hat. She was wearing like a - I think it was like a black (unintelligible) on it, you know…

Merten: Okay.

[redacted] …but mostly everything else was like black and silver.

Merten: Okay.

[redacted] She was super coordinated. You know, really nice..

Green: Yeah.

Merten: Mm-hm. Can we have a phone number for you real quick before we…

[redacted] Oh, yeah. My cell's probably the best…

Merten: That's probably the easiest? Okay. What would…

[redacted] Yeah, it's [redacted]

Merten: Okay. I'm sure…

Green: Can I get - yeah.

Merten: Oh, yeah. We never got your name, sir. Sorry.

[redacted] Oh, it's [redacted], [redacted].

Green: Is it also [redacted]?

[redacted] Yes sir. Birth date is [redacted].

Green: And do you have a cell also?

[redacted] Yeah. It's [redacted].

Green: Thank you.

Merten: And just the two of you were there that day?

[redacted] Yeah.

Merten: Was there anyone else? Okay. All right.

[redacted] He's my son. He...

Merten: Y- yeah. No, I didn't know if anyone else was with you in the store. Does that person look familiar?

[redacted] Yes. I recognize her.

Merten: Okay. I know it's been a couple years and looks change but…

[redacted] Yeah, I, you know, I think right here looked more black but it looks - it looks brownish here.

Merten: More black? Okay. Okay.

[redacted] You know, us girls, we dye our hair all the time.

Merten: Yeah. Oh, sure. Can you take a look at this real quick and…

[redacted] But I - I - I would say that that was her.

[redacted] I think so. It's been so long though.

Merten: Okay.

[redacted] (Unintelligible).

Merten: So you're not sure or…

[redacted] Not sure. No. I mean…

[redacted] But if she's - if she's the security at - at that store then.

Merten: Well that's what we're trying to figure out, you know, what…

Green: Yeah, we're trying to figure that out.

Merten: …who - who is the security there, right?

[redacted] Yeah.

Merten: So did you - and did you run into any guys - security guys?

[redacted] No.

[redacted] Wouldn't that be crazy if she's not and she's just everywhere she goes?

Merten: No?

[redacted] I mean that would be pretty weird but…

Merten: Well people do strange things, right?

[redacted] …I'm sure it's happened before.

Merten: Yeah.

[redacted] You know?

Merten: They do. You know? Okay.

[redacted] I don't know. She was just so overzealous and just - I don't know.

Merten: Do you know anyone else who goes there who's had any bad experiences with the security that you know of? Like any of your friends or anything or…

[redacted] No, no one I know of really.

Merten: No? Okay.

[redacted] Yeah.

Merten: All right. All right.

Green: Thank you guys very much.

Merten: Anything else? Yeah. Thanks. Appreciate it.

Green: We appreciate taking time to talk to us.

[redacted] Not a problem.

Merten: I know it's probably a little weird, huh? Coming out of the blue like that.

[redacted] You guys.

[redacted] It was kind of funny out of the blue.

Merten: Yeah, sometimes we do weird things, right? So…

[redacted] Yeah, it's all good.

Merten: All right. Well you guys have a good day. Thank you.

Green: You guys have a good day.

[redacted] All right. You, too.

Merten: Bye-bye.

The transcript has been reviewed with the audio recording submitted and it is an accurate transcription.
Signed_____

736 H. Merten #751

Sacramento Police Department
Internal Affairs Division

IAD2015-20

INTERVIEW WITH [redacted]

Green: This is Sergeant Green …hold on one sec. Hi [redacted] Thank you so much for calling me back …are you there?

[redacted] You're welcome.

Green: Are you there?

[redacted] Yeah, you're welcome.

Green: Oh, there you go. Hey, just so you know off the bat, we're speaking on a recorded line, okay, so you know that, so you know that.

[redacted] Okay.

Green: The reason I'm calling is actually, I think you might be a witness to a case that I'm in investigating. So

[redacted] Okay.

Green: in March of this year, you were involved in an incident at Emigh Hardware. Do you recall that? You were stopped for taking some screws.

[redacted] Okay.

Green: Does that sound familiar?

[redacted] Uh huh.

Green: Okay. So I'm actually, if you're willing to talk to me, I'm actually curious about the interaction you had with the Loss Prevention Officers at that store. I'm involved in an investigation of some of the practices that went on with Loss Prevention at that store and so I'm clear, I'm not investigating a criminal case involving your alleged theft of screws. I could care less whether you took screws or didn't take screws. I'm not after a criminal investigation of you for a theft of screws. My concern is primarily with any and all interaction you had with employees of that store with the Loss Prevention Officers, anything they may have told you our asked you to do, all those sorts of things.

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[redacted] Okay.

Green: Is that, is that something you'd be willing to talk to me about?

[redacted] I'm, I am.

Green: Okay. So if I understand it correctly, they allege that you took some screws at some point. Can you tell me about what happened after that? Who contacted you and how that interaction went.

[redacted] Ummm, yeah, he basically, I don't recall the individual's name, whatever, he identified himself as a, a, a Loss Prevention Officer with Emigh Hardware in the parking lot.

Green: Do you remember what he looked like?

[redacted] Oh, yeah.

Green: Can you describe him to me?

[redacted] Oh, probably about six foot (6′), probably, oh, I don't, I'm not a great judge of age but, um, a White guy and, you know, maybe 30 years old,

Green: Yeah.

[redacted] brown hair, clean, clean cut, he was wearing I think he was wearing I think shorts and a pullover hoodie.

Green: Do you remember what col, you said he had brown hair?

[redacted] Uh huh.

Green: Did he show you a badge or anything of that nature or did he just tell you

[redacted] He did. He did.

Green: Do you remember, I know this is very specific but do you remember what the badge said on it?

[redacted] No.

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Green: Okay.

[redacted] And again, it was flashed very fast cuz his obvious intent was to make it appear as if he was law, you know, legitimate as in, you know, law enforcement as opposed to a security guard.

Green: Did he, did he at any, when he contacted you, did he tell you he was a police officer, a sheriff's deputy or did he tell you he was a loss prevention officer?

[redacted] Um, I don't think he said loss prevention, he said he was an officer.

Green: Okay.

[redacted] But again, his M.O. and his intent was to, you know, personify, impersonate, what have you, a law enforcement officer.

Green: Okay …okay, so he contacts you in the parking lot and go on, please; I'm sorry.

[redacted] He's, and again, he like grabs my shoulder or something and wanted to know what, you know, what was the deal with the screws he saw me pick up and I said, you know, I, I ha-had purchased some other screws and put some back and I-I considered it like a swap or something and he was like well, that's not the way I see it so you're going to need to come back inside with me and I'm like, you know, I pulled out the half dozen screws in my pocket and

Green: Yeah.

[redacted] you know, what? You know, are you kidding me, over this?

Green: Yeah.

[redacted] And he's like, well, we gotta go back inside and I'm like, you know, well, here, take the screws, I'm on my way and he's like no, can't let you do that and, you know, attempting to physically block my exit.

Green: Yeah.

[redacted] And, you know, I, I said I'm not staying and attempted to leave and he was physically trying to prevent me from leaving.

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Green: And then, so what happened from there? Did you try and run away from him or anything of that nature?

[redacted] I did.

Green: Push him or

[redacted] I did.

Green: Okay.

[redacted] No, I did not push him but I, you know, I attempted to get away from him and he kept following me and trying to prevent me from leaving.

Green: Yeah. Did you walk there? Did you drive there?

[redacted] I had walked there.

Green: Okay. Alright. So go on; what happened next?

[redacted] Well, he's yelling for anyone to intervene that, again, that he's an officer, you know, and needs help detaining a suspect. Which again, it was his entire intent to, again, legitimize or deputize himself as a, you know, law enforcement officer not just a security guard.

Green: Can you maybe extrapolate a little more about what, what it was about how he said it or what he was doing that makes you think that he was trying to cause you and other people to believe that he was actually a-a police officer.

[redacted] Well, that's what he was doing. He wasn't, you know, saying anything that he was a loss prevention officer.

Green: Yeah.

[redacted] He was saying, you know, help! I'm an officer. I need help detaining a suspect, you know that,

Green: Okay.

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[redacted] that sort of thing.

Green: Okay. Alright. So he-he starts yelling out and then what happens?

[redacted] Well, eventually, by the time I got in to the front of, over by Sam's Hof Brau over there which is, oh I don't know, a couple hundred yards from the entrance to Emigh's,

Green: Yeah.

[redacted] I had, you know, grown tired of attempting to flee from him and he actually did get like a couple of individuals to help him tackle me.

Green: Just random citizens?

[redacted] Exactly.

Green: Okay.

[redacted] And while he was, him and another individual, I don't know if it had been a retired law enforcement officer or what have you, sat on my back; they cuffed me which I thought was completely ridiculous and the, you know, he, I don't know if he called for sheriff officers or

Green: Yeah.

[redacted] the, you know, the guy that helped him

Green: Do you remember who, oh, I'm sorry. Go ahead.

[redacted] I think the guy that was helping him, I-I, he was never identified. I believe he left when he realized that oh, this was not a legitimate, you know, officer, this is a...

Green: Yeah. Do you remember what that person looked like?

[redacted] Oh, yeah.

Green: Can you describe him as well?

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[redacted] Oh, probably a guy at least in his latter 60's, maybe five nine (5′ 9″), probably a hundred and seventy, a hundred and eighty pounds. I think he had a mustache, salt-n-pepper hair,

Green: Okay.

[redacted] wearing a baseball cap.

Green: And when they handcuffed you, do you remember where the handcuffs come from, came from, who had them?

[redacted] Oh, yeah, it was, it was the Loss Prevention Officer.

Green: Okay. Okay, so they handcuff and you and what happens from there?

[redacted] They basically sat on my back, refused to get off of me 'til the Sheriff's Department showed up.

Green: And what happened once the Sheriff's Department showed up?

[redacted] Umm, they basically put me in the back of a squad car. I asked to have my handcuffs loosed, loosened up because one of them was causing nerve damage and that of course didn't happen so I sat in the back of the squad car for probably fifteen minutes, um …as they discussed, you know, behind, like I wasn't privy to what was being

Green: Yeah.

[redacted] discussed outside the vehicle and um, you know, they basically said you know when you attempt to, attempt to flee and that you're, you know, you're in a shitload more trouble and, you know, I apologized for the scene and the situation and again, when, when he yelled out or made the call to, you know, to get folks to help him intervene,

Green: Yeah,

[redacted] again, it was clear that he was saying that he was an officer, meaning help subduing a suspect because it wasn't

Green: Suggesting that he was like a police officer or a sheriff's deputy.

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Internal Affairs Division

IAD2015-20

[redacted] Exactly because numerous agencies responded. I think CHP as well as multiple deputies from the Sacramento County Sheriff's Department responded.

Green: Okay.

[redacted] It was as if the officer was, you know, in danger.

Green: Yeah.

[redacted] It was not a civilian situation as a person trying to subdue a, you know,

Green: Alleged screw thief.

[redacted] Exactly.

Green: Okay, so, after they put you in the car and they talk for a while, what happened next?

[redacted] They filled out a, you know, do not, a trespassing form that I was told well, if you sign this, it goes away and

Green: Yeah.

[redacted] so I did and …I haven't trespassed since.

Green: Did, so obviously they didn't charge you for the theft of the screws, is that correct?

[redacted] Correct.

Green: And then did they, did they try to work out some other sort of remedy with you at any time for their accusation of the theft?

[redacted] No.

Green: So

[redacted] Other than don't come back here.

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Green: What's that, just nothing other than don't come back here?

[redacted] I guess they, again, the Do Not Trespass form.

Green: Do you have a, do you by any chance have a copy of the Trespass form that they gave you?

[redacted] I don't.

Green: You don't. Ah,

[redacted] No but it was a duplicate form so I know they would have one on file.

Green: But they didn't give you one?

[redacted] They did but I didn't keep it.

Green: When, when you got the Trespass form, who gave it to you? Was it the Sheriff's Department or was it the Loss Prevention Officer?

[redacted] It was the Sheriff's Department but it'd been provided by the individual from Emigh Hardware.

Green: Okay. Okay.

[redacted] It was on, it had their letterhead on it if you will.

Green: Okay. Did at any time did the Loss Probation, Prevention Officer at any time when he talked, talked to you, talk to you about any kind of civil remedy for their accusation?

[redacted] No.

Green: No. If I were to show you, in the future if we met in the future, if I were to show you a picture of a person or show you a handful of pictures, do you think you'd be able to identify the Loss Prevention Officer in the future?

[redacted] Probably.

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Green: Okay. And is he the only person you ever had contact that, with that day from Emigh who, that identified themself as a loss prevention officer or an employee of Emigh's?

[redacted] Correct.

Green: Okay and he didn't appear to have anyone else with him at the time that was another employee of Emigh's?

[redacted] No.

Green: Okay. Alright. I really, I really appreciate you taking the time, [redacted]. [redacted], can you confirm so I, so I have it on record, and I confirm who you are, can you confirm your birth date for me?

[redacted] [redacted].

Green: Awesome and is your current address, do you live on [redacted]?

[redacted] Correct.

Green: Okay. [redacted] I really appreciate you taking the time to talk to me. There's a slim possibility I may reach out to you in the future cuz I may want to show you a couple photos but outside of that, I don't know that I'll need to talk to you again but I really appreciate it.

[redacted] You're welcome.

Green: Thank you, sir; you have a great weekend.

[redacted] You too. Bye-bye.

Green: The time is 12:03 and it is September 4, 2015.

The transcript has been reviewed with the audio recording submitted and it is an accurate transcription.

Signed_____
Sgt. Adam Green

City of Sacramento
Police Department

NCIC History Report

Printed On: 1/6/2016

4/2/2015 09:21:52 [redacted] [redacted] (LAFLAMME, KEITH 0410) [redacted]

[redacted]

[redacted]

[

INTERVIEW with [redacted]

Merten: It's October 14th, 2015. It's about 12:25 in the afternoon. Detective Merten at the Placer County Jail, 2775 Richardson to speak with [redacted]

Merten: I'm not here about any of your cases.

[redacted] Uh-huh.

Merten: Okay. I'm conducting an investigation right now concerning a business in Sacramento County, okay? And I know you were contacted at this business. And I wanted to find out about your interactions with the employees at the business if that makes sense.

[redacted] Right.

Merten: Okay? The business is Emigh Hardware. Are you familiar with Emigh Hardware?

[redacted] Yes.

Merten: Okay. I'd like you to tell me about your last time that you were there, was that July 5th on Sunday when you got arrested? And, again, I'm not here - I don't want to even know about any of that stuff.

[redacted] I understand.

Merten: I wanna know about your interaction with the people there)…

[redacted] Is this for an internal investigation for them? Or for me? I don't understand.

Merten: This investigation that the police department is conducting has nothing - you're a witness in this.

[redacted] Right.

Merten: Okay? Does that make sense? I'm not here on your - your case. 'Cause you've already - you've already - that's already been resolved and you've already been sentenced on that. Or…

[redacted] Yes, sir.

Merten: …pled earlier; okay? So I'm not here to question you about, you know, what you were accused of, okay? But what I'd like to know from you is when you went to the store what were your interactions with the people at the store? I may have some photos to show you.

[redacted] Mm-hm.

Merten: Their behavior. All of those kinds of things. What was said. That's what I'm looking at, okay? I can't really get in to more details about it?

[redacted] I'd like to file a lawsuit. I don't know if I'm…

Merten: Okay. That's - that's something you would have to do on the civil side, 'kay? I'm not an attorney so I…

[redacted] I understand what you're saying.

Merten: I can't help you there. I'm just conducting an investigation, like I said, on employees of that business. If that makes sense to you.

[redacted] Mm-hm.

Merten: Okay? Do you remember the day that I'm talking about?

[redacted] Yes, I do. Uh, July 5th, 2014 - 15?

Merten: Fifteen. This - it was this year; correct?

[redacted] This is about six months, eight months ago. Well, July.

Merten: Yeah, July. So October 14th today.

[redacted] Yes.

Merten: So we go back about 3-1/2 months or so.

[redacted] Right.

Merten: Is that correct? Okay. Again, I'm not here to jam up other people, okay? What I'd like to know is who'd you go there with? What - what did you do there, okay? And, again, we're not here about the theft case, okay? But, again, what are your interactions with people in the business? Can you kind a just run that down to me what occurred? What - what took place that day?

[redacted] That day I went to the store. And I was with a friend of mine. And, uh, we were just going to the store to get a few items. I got some wicks.

Merten: Some what?

[redacted] Some wicks.

Merten: Wicks? Okay.

[redacted] And I got some candles.

Merten: Okay.

[redacted] Okay? And, uh, I - I've never been to that store prior to think the occurrence that I went to the store?

Merten: Okay. So that's the first time you've ever been to Emigh Hardware.

[redacted] But prior - we've never had a prior incident in that store, or even been to that store.

Merten: Okay.

[redacted] I do live down the street. And I felt that when I went to that store they were - uh, the employer is a - is a male and a female. I have her name in my report. But they wouldn't state the male's name. But I felt like I was not wanted in the store. And I went to go grab a few items. And they were just, uh, following me around. I said, "Hi, how you doing?"

Merten: Okay. So a male and female followed you around the store?

[redacted] Yeah.

Merten: Are they like in store clothing? Or…

[redacted] No.

Merten: What do they look like?

[redacted] They're just in regular civilian clothes.

Merten: Okay. How did you know that they worked for the store?

[redacted] Uh, I just got a big intuition.

Merten: Okay.

[redacted] I can - 'cause they were like following me around. I've never been - I've never been to that store. There's no reason why they should have prejudicely picked me.

Merten: Well, at what point did they follow you around? Like when you come in the door? Or…

[redacted] Uh, I'd say about when I was - I was just looking around. Like I've never been in the store. So I went to go grab a few candles and wicks…

Merten: Okay.

[redacted] …for my girlfriend. Okay. So I knew what I was looking' for, but I didn't know where in the store.

Merten: Okay.

[redacted] So about third isle in I'm looking around and I picked something off the isle.

Merten: Mm-hm.

[redacted] And I see this lady standing next me on a cell phone.

Merten: Okay.

[redacted] And she goes, "Yup." She was talking on her phone randomly. Okay. I'm saying, "Hi, how are you?" She gives me weird look. I'm like, "Okay, that's kind of weird.

Merten: Can you describe her to me? What - the best that you can recall, what'd she look like?

[redacted] She's, uh…medium tall build. Dark brown hair lady.

Merten: Okay. Was she white, black, Hispanic, Asian?

[redacted] White lady.

Merten: Okay. About how old?

[redacted] I'd say about 45 to 50.

Merten: Okay, all right. Do you remember what she was wearing? Anything particular?

[redacted] She's wearing, uh, like a shirt, uh, maybe a pink - pink-colored shirt. And like a dark shirt. Darker long shirt over the top.

Merten: Okay.

[redacted] Kind a stretchy. And some jeans.

Merten: Okay. Did she have any items with her? Like - like she was shopping? Or…

[redacted] She just had a cell phone.

Merten: Cell phone? Okay.

[redacted] And, uh…

Merten: Could you recognize her if you saw a picture of her?

[redacted] Yes.

Merten: Okay, all right. And then - so that's a lady down this isle that's talking on the phone randomly.

[redacted] Right. I just said hello, like…

Merten: Okay.

[redacted] …pretty respectful. Because...

Merten: Yeah.

[redacted] …honestly, I wasn't even going in there to steal or anything.

Merten: Okay.

[redacted] I just…

((Crosstalk))

[redacted] And I felt like being harassed by those two people. Uh, went down the next isle, grabbed another item, it was a candle.

Merten: Okay.

[redacted] And then I seen this gentleman staring at my friend. And we're just - I don't know. He was buying - he was just looking and shopping, too, whatever. I don't think he bought anything, actually.

Merten: Okay.

[redacted] 'Cause he - the lady and the gentleman kind a got him removed. So they were looking at him. And I was like, "You see these people? Are they harassing you? Why you harassing my friend? Or telling my friend he needs to leave the store?"

Merten: Okay. Tell me what does the guy look like? How old is he?

[redacted] He's a black gent- he's a black gentleman.

Merten: Wait. The guy you're with?

[redacted] Yeah.

Merten: Okay. I don't care about him. I'm talking about - you said there's another guy.

[redacted] He - he's a white gent- a white gentleman.

Merten: Okay. Describe him to me. About how old?

[redacted] I'd say about 55 or six - 50s.

Merten: Okay.

[redacted] 50s - 60s.

Merten: What'd he look like? What was he wearing?

[redacted] Gray hair.

Merten: Okay.

[redacted] You know…

Merten: Was he wearing anything distinctive? Like, you know…

[redacted] Like an overshirt. A - a windbreaker kind of coat. Or like a light - I'd say something like that.

Merten: Okay.

[redacted] And, uh, short sleeved, I guess, and slacks.

Merten: Okay.

[redacted] Tucked in shirt. Uh…

Merten: Was he on a phone, too? Or…

[redacted] He was on a phone also. But he was like harassing my friend when I went around the other isle.

Merten: Okay. When you say harassing…

[redacted] Like talking to my friend, "Hey, what are you doing in here?" Said something to that matter.

Merten: Okay.

[redacted] And later I found out - I have the report. He said that they told him to leave the store for no reason.

Merten: Okay, but you - you weren't present for that?

[redacted] I was present for that.

Merten: You heard the conversation when they told him to leave the store?

[redacted] Yeah. He told - I have - I have the paperwork of it.

Merten: Okay. Okay. So you're down one isle. This guy's - your friend's down another isle.

[redacted] Right.

Merten: You go find your friend.

[redacted] Right.

Merten: And you see this guy telling your friend that he's gotta leave?

[redacted] Yeah. For some reason. I don't know. Anyway, besides - I don't know where this is going, but those two people were there that day. And I felt like they were six, seven being biased or, uh, racist, prejudiced against us for some reason.

Merten: Okay.

[redacted] Uh, one of the gentlemen posed as I left the store as a Sacramento police officer.

Merten: Who - who did that?

[redacted] The - the older gentleman.

Merten: He….

[redacted] He pulled out a badge that said, "I'm - I'm Sacramento County Sheriff" when I left the store. And he tried to detain me. I said, "Excuse me. I didn't steal anything."

Merten: Okay. We gotta back up a little bit.

[redacted] Right.

Merten: We're - we're jumping ahead here, okay? So you guys go down these different isles. What takes place after that? They tell your friend to leave. Do they tell you to leave, too?

[redacted] They - they told me to leave when I was at the cash register. The lady came up to me, bumped in to me and said, "You can't buy this stuff here. You're stealing." And I saw an older gentleman coming up. I said, "I'm not stealing anything, ma'am. I don't know - I've seen you in the store. You're harassing my friend. You told him to leave already. So I'm just gettin' my items. I'm paying for them." I talked to the cashier and I said, "You see this? Is - can I talk to the manager?" And she said - the lady said, "I am the manager."

Merten: Who? The - the lady…

[redacted] The lady with the brown hair was like - like following me around or whatever.

Merten: Okay.

[redacted] Or picking me out like the crowd.

Merten: Okay.

[redacted] For no reason, obviously. And so she came up to me very - rudely approached me like pretty much bumped in to me. "You cannot buy those items."

Merten: Okay. You were gonna buy this wick stuff and candles or whatever.

[redacted] Yeah. A couple candles came up to $13.

Merten: Okay. Okay. So she tells you, you can't buy…

[redacted] Well, I didn't actually pay for it yet.

Merten: Okay.

[redacted] I said, "Excuse me, I'm not talking to you, ma'am. But I'm really - please step away from - you're in my - you know, please step away from me. I don't know you. Who are you?"

Merten: Mm-hm.

[redacted] "I'm the manager." And she's mad.

Merten: Okay.

[redacted] Like mad that she…

Merten: Where's the guy, is he there yet?

[redacted] The guy was walking up right behind me.

Merten: Okay.

[redacted] Okay. The gentleman? So I asked respectfully nicely to talk to the cashier. And I said, "Do you see these people?" She goes, "No." I go, "I'd like to talk to the manager. There's no reason why I can't buy these items." I feel that, you know, I'm being, uh, pointed out or - or, you know what I mean? I felt like I was being disrespected and it hurt my feelings that I'm a sh- I'm a paying customer. I shop - I'm just shopping here. They wanna kick me out of the store for no reason. Okay? So the gentleman and lady are kind of in my face saying, "You can't buy those items. You're trying to steal them." Okay. So, anyways, as I talk - talk to the cashier I tell her I wanna, uh, talk to the manager. She calls the manager. The manager comes up. I said, "These

people are harassing me." And he said, "They work for loss prevention." And I said, "Okay. Well, then, she said she was a manager. And this gentleman right here is harassing my friend and told him to leave for no reason. I'm a paying customer. I have money in my hand. I'm paying."

Merten: Mm-hm.

[redacted] "And obviously they think I took something." Well, I didn't take nothing. Come to find out, but I said, "You know what? I don't even want to buy this stuff. But I would like your card." I told the manager I would like his card.

Merten: Okay. Did you get it?

[redacted] I got his card.

Merten: What's his - is it a gentleman?

[redacted] He was a gentleman.

Merten: What was his name?

[redacted] Glasses on. He had glasses. I'm not sure of his name at the time.

Merten: What race is he?

[redacted] He's a white gentleman.

Merten: Okay. About how old?

[redacted] About 50 years old.

Merten: With glasses?

[redacted] Yeah.

Merten: Did he have any hair?

[redacted] Yeah. He had brownish-blond hair. Long - kind of long. Not too long, but…

Merten: Where's his card? Is it in your…

[redacted] No. It was in my property. But, uh, I asked for my card and put it in my pocket. And I think Emigh's has all my stuff or something. Lost and found. I'm not sure.

Merten: Okay. So the manager comes over. He says that they work for loss prevention?

[redacted] Loss prevention.

Merten: Or - okay. And then you tell him, "You know what? I don't probably wanna buy this stuff"?

[redacted] Yeah. I feel like I was being disrespected and rudely told to leave for no reason.

Merten: Okay.

[redacted] That's why my feelings were hurt. And I told him, "You know, that's why people don't like to shop the store because you profile people and - and - just because he's black and I'm white you tell us to leave?" Or, "We don't look like we're normal customers," which I've never been there before.

Merten: Mm-hm.

[redacted] So I felt harassed. And as I leave the guy goes - he pulls out this fake - you know, I'm figuring it's fake.

Merten: Okay.

[redacted] But he pulled out a - a round badge that says Sacramento County Sheriff's Department.

Merten: Says what? Sacramento County Sheriffs?

[redacted] Yeah. And he told me he was an officer. I said…

Merten: Well, what - what color was it?

[redacted] It was a silver badge. It was round. And I've seen a badge - I've never seen a badge…

Merten: It was round and silver?

[redacted] Yeah. Round - yeah.

Merten: Where he'd pull it from?

[redacted] It was in a leather c- his pocket.

Merten: Okay, again, this is…

[redacted] It looks something like that.

Merten: Okay. Did it look like this? But was it in like a, like a case thing?

[redacted] A, a leather case where you couldn't see the stars.

Merten: Oh, okay.

[redacted] I - I do not know. It could be round.

Merten: Okay.

[redacted] Well, this one was bigger. About that big.

Merten: Okay.

[redacted] And it would shoot - it was probably fake 'cause it had the stars on the outside the leather was covering up. So it was silver. Said Sacramento County Police.

Merten: Sacramento County Police. Did you - do you remember -- don't guess on it -- do you remember what it said on the writing?

[redacted] That's it.

Merten: Sacramento County Police?

[redacted] No - no number. No - no police number…

Merten: Okay.

[redacted] …or anything.

Merten: So Sacramento County Police.

[redacted] Yeah.

Merten: Okay. And it was silver. And where did he pull it from?

[redacted] His waistband on his back pocket.

Merten: Okay. Somewhere here, or out of his pocket?

[redacted] I wasn't sure at the time. He - she got in front of me when I was leaving the store. Said, "Come back with us." And he reached…

Merten: So hold on. You're - have you exited the store when he pulls this…

[redacted] No.

Merten: …this badge?

[redacted] No.

Merten: No? And what does he - why does he pull the badge? What does he say?

[redacted] 'Cause I'm trying to leave the store. And I feel like I'm being disrespected. Rudely pushed out of the store. So why not either go back - I don't even know him.

Merten: Okay.

[redacted] Or her.

Merten: Hold on. You - you're not gonna buy this stuff, right? You tell them you don't want this stuff.

[redacted] Just left it on the counter.

Merten: So now you're gonna walk out the door. He - he's at the door waiting for you?

[redacted] Physically, yeah, pushed me back saying Sacramento - and she's trying to pull me back.

Merten: Where is she?

[redacted] She's right next to me. They're both standing. following right in front of me.

Merten: Okay.

[redacted] But he's behind her again - again. He's b- a little bit behind her.

Merten: Okay. What does he - what - what does he say to you? Does he identify himself?

[redacted] "I work for the Sacramento County Sheriff's Department."

Merten: That's what he said.

[redacted] Yes.

Merten: Okay.

[redacted] "Come with us, please." I said, "For what? I didn't do anything. I just told, "No." Or I said, "I would like to - I'd like to leave." And he - they kept trying…

Merten: Does - does he tell you come with us?

[redacted] Yes.

Merten: Okay. Where's your friend at this point? Has he made it out of the store, or is he still in the store?

[redacted] He left the store. They told him to leave…

Merten: He's gone.

[redacted] …about five minutes earlier.

Merten: Okay. Okay. It's just, it's just you and these two people who are - you've been told are loss prevention.

[redacted] Yes; correct.

Merten: Okay. So what happens next?

[redacted] Next they, uh, I keep going out of the store and they grab me.

Merten: Both of them?

[redacted] Since I'm out of the store. They started trying to push me back physically and now they grab me.

Merten: Okay. Do both people grab you?

[redacted] Yes.

Merten: Okay. And then what?

[redacted] And I felt afraid and scared 'cause I don't know who these people are.

Merten: Okay.

[redacted] I'm an honest man. And I, honestly, did not steal anything. If I would have stole something they would have found it on me. I emptied my pockets.

Merten: Okay. So they grabbed you. Did they grab - where did they grab you?

[redacted] They - one grabbed my arm and one tried to grab me by - by the other arm.

Merten: Okay. You're outside the store now.

[redacted] Yeah.

Merten: Okay. So then what happens?

[redacted] And then I try to get them off me.

Merten: Okay.

[redacted] I don't swing, I just try, "Excuse me, get off me. I don't know you people. Get away from me." Okay. Honestly I'm scared. I don't know who these people are.

Merten: I completely understand.

[redacted] So I take off, try to go to my bike.

Merten: You have your bike there?

[redacted] Yeah.

Merten: Like a bicycle.

[redacted] Yeah. "Get off - get off me. Try to get off me. He goes, get away from me. I don't know you people. And, you know, I didn't steal anything." And people come out of the store. So then the guy says, "You need to come with us. You stole something." And he tried to grab me again. And he gets the mace.

Merten: The guy does?

[redacted] Sprays me.

Merten: The guy sprays you?

[redacted] Yeah, he sprayed me. That's why I wanted the video. He wouldn't give me the video. So…

673
674 Merten: So the guy sprays you with mace?
675
676 [redacted] Several times, yeah.
677
678 Merten: In what part of the - in the parking lot? Or on the street right there?
679
680 [redacted] Okay. When you're going out of the store. Say you're in the store walking…
681
682 Merten: Let me draw you a little diagram, okay? And I'm gonna show you this…
683
684 [redacted] On this back side street...
685
686 Merten: Okay. Let me show you a picture and you tell me what part of the store. So
687 you - you've only been there once; right?
688
689 [redacted] Yes. I've never been there prior to this incident. (Unintelligible). And I had
690 nothing to do with going to that store.
691
692 Merten: Okay. Take a look at this photo. This is for the layout of the store. This is
693 the main entrance that you come in, okay?
694
695 [redacted] Mm-hm.
696
697 Merten: And then here are all the registers. And here's the exit. Do you remember a
698 popcorn machine? Does that ring a bell? Did you go out a door where there's
699 a - there's a door right here that goes out.
700
701 [redacted] I can show you exactly where I
702
703 Merten: Okay. So I - I'm gonna give you a pen. Show me - did you come in the main
704 - the main door in the front of the store?
705
706 [redacted] I was at this cash register right here.
707
708 Merten: This one?
709
710 [redacted] Talking to the lady; okay?
711
712 Merten: Okay. When you point there's - there's one on each side. There's #10 on this
713 side. And on the back side there's #9. Does that make sense?
714
715 [redacted] I went through the main entrance or exit.
716
717 Merten: Okay. The main exit is over here.

[redacted] That's…

Merten: So there's two…

[redacted] …that's the one I came through, the middle one. Okay, see? So I was right here. There's a cash register. I was right here paying for my items. These two people come right here, boom. She steps right on the side of me.

Merten: Okay. You're - so you're pointing here between #9 and #8, registers 9 - 'cause 10 is on this…

[redacted] Right.

Merten: This would be 10.

[redacted] I'm on this register right here.

Merten: Okay. So you're on #8.

[redacted] I'm standing right here.

Merten: Okay. Okay.

[redacted] And they come, boom, right here.

Merten: Okay.

[redacted] Through the aisle

Merten: And then you tell them you wanna talk to a manager.

[redacted] Yes, sir. I wanna talk to - the manager comes from back here.

Merten: Okay.

[redacted] Okay? Way back here somewhere. Boom. Gave me his card. Said, "These people work for loss prevention. I'm sorry this happened." I'm like, "That's not very nice. I'm a paying customer. There's no reason why these people should be"…

Merten: Yeah.

[redacted] …"harassing me."

Merten: Yeah.

[redacted] Okay.

Merten: Okay. So - then you put your stuff on the side; right?

[redacted] Right

Merten: To the side.

[redacted] I push my stuff to the cash register lady, cashier. And I said, "I don't wanna pay for these items. I'm gonna leave the store because they're harassing me." And I - I took the manager's number so I could contact him later and talk to him personally what - what's going on and why I'm being harassed. And kicked out of the store for no reason and - and assaulted. And then, uh - so the manager - the guy is standing here, and the lady's standing here. I leave.

Merten: Okay.

[redacted] And I walk out and they stop right here somewhere right here. Come back…

Merten: Before you get to the - head out the door.

[redacted] Mm-hm.

Merten: Okay.

[redacted] And then I get out of the store. I said, "Get away from me. I didn't steal anything."

Merten: Okay.

[redacted] "Please, get out of my way." I said, "Please - please, get out of my way. Honestly, I didn't steal anything." So I was trying to pay for my items. And there's so much harassment and I felt honestly hurt. Like why you gonna degrade me or - or bring me down? Like I'm trying to steal something? And so I left. And then I went to the left.

Merten: To the left.

[redacted] Where I parked the bike.

Merten: Yeah.

[redacted] Okay.

Merten: Okay.

[redacted] And then that's when the guy grabbed me and the female grabbed me again.

Merten: Both of them grab you?

[redacted] Harder. And they say, "Come here. We're taking you to the back of the store. If you didn't steal anything come with us." And he grab - I said, "I didn't steal anything. Get off me, please." So I threw - and I tried to shake him off. And I kept walking. Now, there's a back…

Merten: Yeah, there's like a driveway that goes back there.

[redacted] There's parking spots. That's…

Merten: Mm-hm.

[redacted] …where the dude gets out his mace. He said, "Come back." He runs up, "Come back here."

Merten: Are you - and, again, I'm just asking, did you start running away?

[redacted] Yeah.

Merten: Okay. And so he…

[redacted] He grabs the mace…

Merten: …is he running after you?

[redacted] Yeah.

Merten: Okay. And he's - he's got the mace?

[redacted] I have - I have marks right here on my arm. I messed up my finger.

Merten: Okay. Well, so you're going - trying to go down the - have you got your bike yet, or are you just trying to go on foot?

[redacted] No. He - he - as soon as I tried to get my bike he grabs out the mace. And I said, "Whoa - whoa - whoa." And he starts, "Come back here. You need to come with us."

Merten: Okay.

[redacted] All right. And I said…so I started running.

Merten: Mm-hm. Down that - down that…

[redacted] Oh, he chased me, maced me.

Merten: Okay.

[redacted] I'm like, "Oh, shit, I can't see."

Merten: Where'd he mace you?

[redacted] In my face.

Merten: Okay.

[redacted] He bled me out pretty well.

Merten: Okay. So what happens then, once you get maced?

[redacted] I go like this and she - both then tackled me.

Merten: Okay.

[redacted] And tried to wrestle me to the ground. I'm like, "Get off me." I'm trying to grab my phone and call a friend, "Help - help - help." I'm asking for help from the people around the store. "Help me. Help me. Help me."

Merten: Okay.

[redacted] I didn't know who these people were. I can tell he's posing as a fake. That's not how an officer would conduct himself.

Merten: Okay. Mm-hm.

[redacted] That's not how you conduct yourself to a - a civilian in a store.

Merten: Okay.

[redacted] And I felt scared.

Merten: So tell me (the action) of what happens then. Once you get maced in the face do you go to the gorund? Do they tackle you? What happens?

[redacted] I go to the ground. I stay right there. And then they tackled me. Both of them jumped on my back. And I said, "I have a heart condition." And he's jamming on my back, "Sit down." And she's trying to grab my hands.

Merten: Okay.

[redacted] He hits me on the back of my head ma- he maced me all over my face.

Merten: Does he mace you when you're on the ground?

[redacted] Yes.

Merten: Okay.

[redacted] But he maced me three times. One time he maced me when I started running.

Merten: Okay.

[redacted] Second time he got in front of me 'cause I'm going like this. Maced me. And then on the ground he's like this. Put his hand - hand on my back with his - with his knee in my back…

Merten: Okay.

[redacted] …pushing on my back. And I'm like, "Get off me." Help me. Trying. I had my hand on my - tried to dial a number.

Merten: Mm-hm.

[redacted] And she tried to grab my phone. And she was trying to get me - my hands, uh, I guess detained. That's why…

Merten: Okay.

[redacted] …they told me.

Merten: Okay.

[redacted] They tried to detain me.

Merten: All right.

[redacted] But finally he did detain me. He put handcuffs on me.

Merten: He put them on you?

[redacted] Yes.

Merten: Do you know where he got them from?

[redacted] His back pocket.

Merten: Okay, all right. And…

[redacted] I clearly remember seeing that and hear that. I opened my eyes 'cause I…

Merten: Okay.

[redacted] …I'm trying to figure out what's going on. I'm getting beat up.

Merten: So they got you handcuffed where? In front of your, uh, self or behind you?

[redacted] Behind me.

Merten: Okay. So then what happens next?

[redacted] There's an employer that was working that day. She'll - they'll - I'll be able to see that when I - or the videotape will show it to you. So I don't know.

Merten: Okay. Well, keep telling me what you remember. So what happens when you're on the side of this building here now? Now you've been handcuffed. What - what happens next?

[redacted] They take me to the back room.

Merten: Okay. Well, do they bring you through the front of the store? Or do they take you around the back?

[redacted] They took me around the back of the store.

Merten: Okay.

[redacted] Right.

Merten: And - and through - do you remember going through any certain areas?

[redacted] I remember going through the back warehouse part.

Merten: Okay. And where do you go from there?

[redacted] And in to the office.

Merten: Okay. Is it about as big as this?

[redacted] Yeah. Yeah.

Merten: Okay. And so what happens in there?

[redacted] And then they start harassing me saying, "Why did you steal? Why did you steal? What are you doing?"

Merten: Okay.

[redacted] "I didn't steal anything. I didn't steal anything. I wanna - said, "Call - you can talk to the police. Call the police and tell them." So they brought me to the back of the store. They searched my pockets. They didn't find anything on me except my money. And they - I guess she said she found some stuff outside, some drugs or something.

Merten: I don't know. You're gotta tell me, but I wasn't there. So what - what - what did they tell you?

[redacted] They said - they said, "Oh, you'll wait here 'til the cops get here, you stole something."

Merten: Okay.

[redacted] I didn't have anything on me.

Merten: Okay.

[redacted] Okay? All I had was that - uh, my money from - I just cashed my check.

Merten: Okay.

[redacted] I had…

Merten: How much was that about?

[redacted] Six hundred fifty dollars.

Merten: Okay. And what check did you cash?

[redacted] Uh, it is my Social Security check.

Merten: Your SSI?

[redacted] Two days prior.

Merten: Okay.

[redacted] Three days prior.

Merten: What's - how much do you get a month on that?

[redacted] Eight hundred dollars.

Merten: Okay. So you had 600 and some dollars?

[redacted] Yeah.

Merten: In cash?

[redacted] Six fifty, a little more.

Merten: Okay.

[redacted] And then they put that on the table. Uh, like I was maced. Uh, either trying to get me some…

Merten: Where did they search you? Outside or inside the office?

[redacted] They searched me outside and inside.

Merten: Okay. What did they - do you know…

[redacted] They patted me down on the outside when they were walking me out there?

Merten: Okay.

[redacted] And then when I went through the back, the warehouse part and the office, they set me down with the handcuffs. I was like, "What's going on? Get me up out of here. I don't have nothing on me. You guys tackled me and assaulted me for no reason."

Merten: Okay.

[redacted] And I'm pretty upset. And, you know. She was on a rampage. And he was, too. Rumbling and jumbling figuring out what's going on.

Merten: Okay.

[redacted] Like what did we just do? And obviously they didn't find anything on me.

Merten: So out of your pockets they pulled some cash.

[redacted] They pulled cash out. I had - I don't know if I had my - I didn't have my wallet on me, but I had some cash. And I had, uh, what was it, a lighter on me?

Merten: A lighter?

[redacted] Yeah.

Merten: Okay.

[redacted] And then…

Merten: Is that an item that you took out, "Hey, I don't care?"

[redacted] No.

Merten: "If you took it out of the store you took it. It doesn't matter to me."

[redacted] No.

Merten: Was that an item that you had before?

[redacted] No. And I had my keys.

Merten: Your keys for the car, or…

[redacted] I believe my keys.

Merten: …for a house?

[redacted] To my house.

Merten: Okay.

[redacted] Okay. So I had my keys. My - I had some cash. And, uh, my friend already left. So I had the keys, the cash, and my lighter.

Merten: Okay.

[redacted] Now…

Merten: So what are they telling you? What did they - what did they…

[redacted] They're saying, "You stole something and we're gonna search you."

Merten: Okay.

[redacted] I said, "For what? I didn't steal anything." They searched me, they pulled that stuff out.

Merten: Okay.

[redacted] And then two minutes later the lady goes, "Oh, look what we found." She put some methamphetamines and some - well, it says - it says heroin, or whatever, on the table.

Merten: Okay. Where - where did that come from?

[redacted] I have no idea. They didn't find it on me.

Merten: Okay.

[redacted] And the lady said, "Oh, look what we found in the parking lot." Well, they search - they patted me down, but there's no way.

Merten: Okay.

[redacted] I mean, I don't know. I didn't have it on me when I went in the store. I know what I had on me when I went in the store, okay? And then about four minutes later I'm like, you know, my face is burning. Where's - what's going on. Why am I being detained. I didn't steal anything. So we're gonna wait 'til the cops figure it out. The cops come. She says, "Look. He stole this stuff." A lighter and some clampers, or clippers.

Merten: Clippers? Like…

[redacted] She put clippers…

Merten: …like roach clip kind of thing? Or…

[redacted] No. Clips like for cutting wire.

Merten: Okay.

[redacted] Wire clippers.

Merten: Did you have those in your pocket?

[redacted] No.

Merten: Okay.

[redacted] So she put those up on the counter. I had the lighter on me.

Merten: Okay.

[redacted] And there was three baggies, or something?

Merten: Okay.

[redacted] Some white and black that says it's crystal meth.

Merten: Okay.

[redacted] Obviously I didn't have that on me. So - and then they said - the cop said, "Well, what'd you steal?" I said, "I didn't steal anything." The cop seriously didn't find anything. They had my money on the counter. They had the lighter. And they had, uh, my keys. And they had that stuff on the counter. They took me to jail. And then, uh, the cops were like, "We - why are we even arresting you? You didn't steal anything." I said, "I don't know. I didn't steal anything. That's what I'm saying." So I got booked in here on possession.

Merten: Well, you got booked in Sacramento…

[redacted] Exactly.

Merten: …County.

[redacted] For something I didn't do basically.

Merten: Okay.

[redacted] I think the lady had something to do with it, or the guy. But I was assaulted. I don't know what's going on with that whole thing. I wanna file a suit against them.

Merten: Okay. That's something you're gonna have to take up with…

[redacted] Okay.

Merten: …that business; okay? I can't - I - I mean, that's a civil…

[redacted] So that's how they approached me. Very rude and mean. Uh, I was assaulted.

Merten: Okay.

[redacted] And I was a buy- a paying customer. I don't go in there to steal.

Merten: And there - there's means to address that. Like I said, you'd have to file a civil suit against the business then.

[redacted] Right.

Merten: Okay? Did they ever ask you, uh, if you wanted to, uh, did they like issue you a no trespass like you can't come back here? Did they make you sign any forms?

[redacted] No.

Merten: Okay. Did they ever ask you if, "Hey, if you don't wanna go to jail, man, you could pay us some money"?

[redacted] No.

Merten: All right. And you didn't sign any paperwork when you were there. They just - the - the sheriff showed up and off you went to jail.

[redacted] Mm-hm.

Merten: Okay.

[redacted] For something I didn't do.

Merten: Okay.

[redacted] it says…

Merten: Were there any other loss prevention people? Or was it just that guy and the, uh, the lady? That were in that office.

[redacted] It was just that guy. And then a big heavyset guy.

Merten: There was a big heavyset guy in the office, too?

[redacted] Wearing - yeah.

Merten: Okay.

[redacted] Wearing regular s- regular Emigh's clothes - Emigh's Hardware.

Merten: You mean like a blue smock?

[redacted] Yeah.

Merten: Okay. So he was…

[redacted] He was there to hold me down because I was squirming. I was like, "Dude, what am I in here? I'm hot. You just maced me hell a times for no reason." And then, uh, I seen them, you know?

Merten: Okay.

[redacted] They were, uh, just - and they were in the room with me the whole time. Call the cops.

Merten: Do you know, uh, her name? Do you remember her name?

[redacted] I have it in the police report.

Merten: Okay. Okay. I have that, too. So let me t- let me have you take a look at a couple pictures.

[redacted] Can I…

Merten: Does that person look familiar?

[redacted] …since you're asking me some questions can I ask you what - what, uh, this is for?

Merten: Yeah. It's an investigation I'm conducting. That's what I had told you at the beginning.

[redacted] Is it - do I need an attorney? Obviously…

Merten: No; you're a witness. You're a witness in this, okay? If you - like I said, if you wanna file a civil suit…

[redacted] Yes.

Merten: Do you - do you happen to recognize this person?

[redacted] That's the lady that, uh, said that I stole something and probably planted evidence on me.

Merten: Okay. This is the lady that you had conduct - or contact with that day in Emigh Hardware?

[redacted] Yeah.

Merten: One of the loss prevention officers?

[redacted] Right.

Merten: Okay. You don't remember her name or what was identified in the police report as her name?

[redacted] Off the top of my head, no.

Merten: No.

[redacted] But I have it in the paperwork and reports. Yeah, that's the gentleman.

Merten: Okay. And what were his actions? We kind a went through it. But…

[redacted] Very aggressive.

Merten: Okay. And is this the person that sprayed you with, uh…

[redacted] Yes, it is.

Merten: …mace?

[redacted] Yeah. That's that evil dude right there. Dude is evil right there.

Merten: Okay. Did she ever identify herself as a Sacramento County police officer, or sheriff's officer, or show a badge or anything?

[redacted] She said that - he said that, "She's working for me."

Merten: Okay. Okay. But he pulled out a badge. You're not sure from where exactly that was in some kind of a leather container-type thing?

[redacted] Yeah. (Unintelligible)…

Merten: And you couldn't see the stars?

[redacted] No.

Merten: Okay.

[redacted] I could tell it was round.

Merten: Round? It was silver. And you thought it said Sacramento County Police Department; right?

[redacted] Mm-hm.

Merten: Is that correct? Okay. Okay. Uh, is that the only time you've ever been to Emigh's Hardware?

[redacted] Yes, sir.

Merten: All right. All right. I think that's about it.

[redacted] How do I get in contact with you so I can get a - a report of what I said?

Merten: Of this? I'll - I'll leave you a card, okay?

[redacted] And will like when I get out will I be able to contact you to get a - a…

Merten: Well, this is - this is - right now this is an internal investigation. Okay, all right? Conducted by - by our agency. So if - this is not stuff that we just hand out to people, okay? You're gonna have to go through a process that would be through an attorney, okay? To, you know, if you wanna follow up with some type of a suit against Emigh Hardware. I'm here. I don't represent Emigh Hardware; okay?

[redacted] I understand.

Merten: I - I represent the, uh, Sacramento Police Department…

[redacted] Okay.

Merten: …in this matter; okay?

[redacted] Are - are these two people officers?

Merten: I - I - I can't tell you any more about the investigation, okay?

[redacted] Okay.

Merten: I just needed to t- there's people that I'm talking to that have been customers, whatever you wanna call. You know, they've gone in to the store. And so I'm following up with those people, Okay? And I - I found out the other day that you got transferred from the branch, uh, up here and you were gonna be here for a month. So I called up this morning. Made a ride up here so I could talk to you; okay?

[redacted] All right, thank you.

Merten: I just wanna get an account as far as - I have a police report, okay? Uh, so you're telling me that - again, I - I'm not here to, uh, to try your case or anything like that.

[redacted] Yeah.

Merten: Again, if we look at the police report, or the sheriff's department report…

[redacted] Right. I was arrested by Mr. Carmello?

Merten: Correct. And that's just the deputy who came out, okay? He really…

[redacted] No, he was fine.

Merten: …he really has no involvement. I mean, did you have any interaction - did he say anything about the people at the store on the ride down to the jail?

[redacted] He just laughed it up. And was wondering why I got arrested because I didn't do anything. So…

Merten: Okay. Okay.

[redacted] But then they found, uh, paraphernalia, or what do you call it, narcotics.

Merten: Okay.

[redacted] They said they found something…

Merten: Okay.

[redacted] …that…

Merten: Let me tell you something. I've been doing this job for about 21 years, okay? I'm not here to get your buddy in trouble, who you were with that day.

[redacted] Mm-hm.

Merten: But i- it is pretty important if I could talk to him? I don't care if I talk to him on the phone. I don't care if he has warrants, okay? Unless he's, you know, wanted in six states for something. But I would like to get in contact with him?

[redacted] Mm-hm.

Merten: Okay. I'm gonna leave that up to you, okay? That - that - but, again, if you feel this strongly about what occurred to you and you think you were wronged that day it is always good as an investigator to have a second, a third, a fourth - you know what I mean? Another person. Because we have one story, and then we have another story; right?

[redacted] Right.

Merten: So if we have someone else, an independent-type witness. So if - if you have a name and a phone number where I can contact the guy? Or follow up - whatever it is. Again, it's referred to in the report, okay, as a, uh -- and, again, I'm just looking at the - the sheriff's report -- it states that, uh, the unidentified black male adult, uh, grabbed his private parts and made ru- rude comments to this person. Okay. I don't - I'm not here for any of that.

[redacted] I understand.

Merten: I'd just like to talk to that person - whoever that person was.

[redacted] Right.

Merten: But I'm gonna leave that up to you, okay? I - I don't wanna put you in no pickle where it's like, "You know, why are the cops calling me?" That's - that's your call. But, again, uh, if you really feel you were wrong that day in what you're describing to me? You know, for me to follow up would probably be pretty important. So that - that's - that decision I'll leave up to you. But, you know, if you have contact info it would be fantastic.

[redacted] Yeah.

Merten: Do you have some?

[redacted] Uh - uh, I do, but I have to go home first. I don't know if he has the same number as [redacted].

Merten: What's his name?

[redacted] [redacted].

Merten: Okay. How do you spell his last name?

[redacted] Uh, [redacted].

Merten: Okay. How old is he about? I might be able to just track him down. Like how - how old?

[redacted] Uh, [redacted], maybe.

Merten: Okay. Is he a friend of yours? Does he live in - in the area? You said - did you say you lived…

[redacted] He's a friend of mine. An associate. I have known him…

Merten: Okay. Now, that date, uh, your address was listed…

[redacted] That's not my address.

Merten: Oh, okay - okay. Uh, [redacted]?

[redacted] Yeah.

Merten: That is not your address? Okay. You...

[redacted] I could give you a number. You might be able to contact him.

Merten: Okay. Maybe I could leave a message and I'll tell him to talk to you. And that I was just following up.

[redacted] I think it's [redacted].

Merten: Okay. Who would that be? That be for him maybe?

[redacted] That's [redacted] number.

Merten: Okay - okay.

[redacted] That was - that was my friend who I was with.

Merten: Okay. The day this happened on that Sunday, do you remember what time it was about?

[redacted] I think it was about 4 o'clock or so.

Merten: Okay. So 4:00. And when - when the sheriff got there…

[redacted] Mm-hm.

Merten: …uh, were both the male and the female there still?

[redacted] Uh, no.

Merten: Okay. Who was there when the sheriff arrived?

[redacted] Uh, sh- I think - well, they were there 'til the sheriff arrived. And then when I got escorted out of the store they weren't there.

Merten: Okay. But when you were in the room - I'm - I'm assuming when you were in this, uh, this room that they had you in sitting down handcuffed, and the male and the female loss prevention were talking to you, or whatever, doing their stuff…

[redacted] Mm-hm.

Merten: …at that - when the sheriff arrives were both the male and the female still there? Or - or had someone left?

[redacted] Somebody had left. But…

Merten: Okay. Which…

[redacted] …the only - both of them. But when I was there in the room and they were searching me?

Merten: Mm-hm.

[redacted] Okay. When the cops were searching me they - those two left. The guy - the big gentleman with the smock on was standing there still.

Merten: Okay.

[redacted] And as I was leaving the store I said, "I wanna know who those people are. I want their badge number or whatever."

Merten: Okay. Did you get that from…

[redacted] No. I said, "Why can't I - why can't you get that for me?" Because - the officer said because they went home."

Merten: 'Cause they what?

[redacted] I think the officer stated that, "We can't get them, I think. One of them went home," or something; you know?

Merten: Oh. One of them went home?

[redacted] I suppose so.

Merten: Okay.

[redacted] Because I was trying to get their information.

Merten: Okay.

[redacted] I had the business card from the…

Merten: How did you get the lady's name, from the report? Is that how you got it?

[redacted] Yeah. It's in my report.

Merten: Okay. Okay. So you - you had made mention when you first kind a started this that you lived somewhere in the area? Or where you were staying at that time here?

[redacted] Yeah, I was staying in the area.

Merten: Okay. And is this where [redacted] - does he stay in that area?

[redacted] Uh, yeah, he stays in that area.

Merten: Okay.

[redacted] Arden.

Merten: In the Arden area? Okay. Does he - does he have a permanent residence? Like someone that he lives with now.

[redacted] I'm not - I'm not sure.

Merten: Okay. Uh, what is a good address contact for you once you get out?

[redacted] I don't - I'm not gonna have…

Merten: No? Okay. Cell phone. Did you have a phone with you that day?

[redacted] Yeah, but I don't remember the number.

Merten: Okay. What happened to your phone in this? You said they put your money, the lighter and, uh, what was the third item that you said that they put out on the table? Were…

[redacted] My keys.

Merten: Your keys, I'm sorry, yes. What - where was your phone at at this point, do you know?

[redacted] Well, my girlfriend had my phone.

Merten: So you didn't have your phone at the store.

[redacted] No.

Merten: Okay. I thought in the conversation when we were talking you said - when you were on the ground…

[redacted] I did. You know, I think I did have a phone, you're right. I had the Obama Phone.

Merten: You made mention - I don't know. You made mention about trying to dial …

[redacted] You're right. I did.…

Merten: …while you were on the ground.

[redacted] …I dialed from the Obama Phone my friend let me use. That was…

Merten: This guy?

[redacted] Yeah.

Merten: Okay. So you had his phone? Or…

[redacted] Okay.

Merten: Do you know where that phone is?

[redacted] No, I don't.

Merten: Okay.

[redacted] I don't.

Merten: You don't know if that got sent to your property?

[redacted] It's - it's not in my property. So…

Merten: Okay. Let me - let me take a look and see.

[redacted] No, you're right. 'Cause my girlfriend had my phone. And I had [redacted] phone. So…

Merten: Okay. Was your girlfriend there day that?

[redacted] No, she wasn't.

Merten: Okay.

[redacted] Me and [redacted] went to Del Taco.

Merten: Okay.

[redacted] And then we decided to go to Emigh's because we went to Goodwill.

Merten: To where?

[redacted] First we went to Goodwill Store.

Merten: Oh, Goodwill, okay. Which is just around the corner?

[redacted] Right

Merten: Okay. I don't see, uh - I don't see a phone. I see narcotics and narcotics being booked. Oh, wait. Let's take a look here. Okay. A green Bic lighter?

[redacted] Yeah. That was my lighter they took.

Merten: Okay. Okay. So the other - the other items are narcotics. So that's the only thing I see. I don't see a phone. That's why I was asking.

[redacted] Mm-hm.

Merten: Here's some kind of a - a bag with miscellaneous items which belong to suspect which would be you in this case. So that got booked. I don't know what's in there. Do you remember them having your phone when you were in that room?

[redacted] It was - I think I do. But it was on the desk.

Merten: Okay.

[redacted] So the cops took it over.

Merten: Okay. So maybe it got booked with this stuff right here?

[redacted] Yeah. I remember the cops picked up the stuff that's on the table. The lighter.

Merten: Mm-hm.

[redacted] There were some snippers. And there's, uh…

Merten: And you're saying those snipper - the lighter's in your pocket you're saying; right?

[redacted] Mm-hm.

Merten: Okay. The snippers were not?

[redacted] No.

Merten: You didn't pick those up?

[redacted] I never had those.

Merten: You didn't - did you go down the aisle where the snippers are?

[redacted] No. I mean, I might have with the lawn stuff. But I didn't…

Merten: You didn't pick up any snippers.

[redacted] No, I didn't - I know what I picked up. I picked up, uh, a couple items, put them back. And then I picked up a couple wicks. And I picked up the candle.

Merten: Got it.

[redacted] And I went in the back, looked at the lights. Came back through the front. Talk- talked to, uh, a guy about some tubing.

Merten: Okay.

[redacted] And that was before my friend got kicked out or told him to leave. And I went to the cash register.

Merten: Okay.

[redacted] So…

Merten: How long do you think you were at the store total?

[redacted] Approximately 20, 30 minutes.

Merten: Okay. Uh, so there's really no way to get a hold of you, then? There's - there's no contact number? Or - I mean, do you have like a message phone or something like that? I mean, you know…

[redacted] You can…

Merten: You go - you're gonna get transferred - if I understand it right you're being transferred back to the branch; is that correct, to serve out your sentence?

[redacted] If my time is done here I'm supposed to be home the middle of next month. But if my time is done for the Placer County thing, then I'll go back to the branch.

Merten: Okay.

[redacted] Otherwise I - you can give me your card and I…

Merten: Do - do - 'kay. And, again, I don't - how did you owe some time on the other case? Did you p- do a plea agreement…

[redacted] Yes.

Merten: …or something? Okay. So how many - like 270 days, right, if I remember right?

[redacted] Yeah.

Merten: Okay. So you're gonna be in custody at the branch then for a little bit of time.

[redacted] Uh…

Merten: Minus some credit for time served and all those things…

[redacted] I'll be here 'til I finish the Placer County time.

Merten: Okay.

[redacted] So…

Merten: I was told that would be about the middle of November.

[redacted] Yeah. Correct

Merten: And then transferred back to the branch; is that right?

[redacted] Yes.

Merten: Okay. Okay. All right. Uh, I'm - I'll give you my card, okay?

[redacted] Yes.

Merten: And then, uh, I may have to reach - reach out to you again.

[redacted] Mm-hm.

Merten: Okay? Uh, just depending on how - how things go. But I appreciate you talking to me.

[redacted] Yeah. It was an awkward circumstance that day. And still talking about it's kind a awkward. We're…

Merten: When - when you say that what do you mean awkward? Like…

[redacted] Because I was assaulted that day by some people I don't even know who they were. I go to jail over it.

Merten: Mm-hm.

[redacted] And then now I'm talking to you. So, yeah, it's awkward. All the whole circumstance going on, you know? I don't know these people. And my friend was harassed. So…

Merten: Okay. Unless you have a problem with me reaching out to your friend…

[redacted] No.

Merten: To [redacted].

[redacted] That's fine.

Merten: Okay.

[redacted] You can even ask the cash register lady that was at the store that day on aisle…

Merten: What did she look like?

[redacted] Short - short hair. Uh, I mean, short hair about down to her shoulders. She was a short, young lady with glasses. Maybe in her 20s. Her, uh, mid 20s.

Merten: Okay. And - so you - you're not - there's, the way these registers, let me kind of show you.

[redacted] No, but they're double doors.

Merten: Yeah. They're double sided, okay? So you have, uh - this one that we're looking at right here?

[redacted] Mm-hm.

Merten: I'm just gonna label them for ya. #10. And then on the back side of that is #9, okay? Then there's a walkway? And they have register #8, 7, and it goes all the way down.

[redacted] Okay. So I was…

Merten: Six and - and 5 right here.

[redacted] Like I said, I was #8 then I guess.

Merten: Okay, #8 right here?

[redacted] Yeah. Because…

Merten: Okay. These - these people - like - like there's people here and there's people here, right? They walked through here.

[redacted] Correct.

Merten: And then the exit door is right here.

[redacted] Right.

Merten: Okay. So you believe you were #8?

[redacted] Right.

Merten: Okay, all right. 'Cause you weren't at this first one, #10.

[redacted] No. I was right here.

Merten: And you weren't on the back side of 10, were you?

[redacted] I was where this big old space is right here? I believe I was right there, #8 or 9.

Merten: Okay. Well, 9 would be just the back of this - this - this thing right here. You would be facing that way.

[redacted] 'Cause you said that there was double doors right here.

Merten: Yeah. There's double doors here and there's double doors here.

[redacted] Oh.

Merten: These are usually the entrance doors? Where see where these people are coming in?

[redacted] The front entrance?

Merten: Yeah. This is the front - the main entrance over here is barbecue stuff when you come in. And then this is the exit. But you can also come in that way, but it's kind of unusual, 'cause you gotta walk through the registers.

[redacted] Right. I was over here, I believe.

Merten: Okay.

[redacted] That looks like the lady. I don't know if that's her.

Merten: That looks like who?

[redacted] The lady that…

Merten: That you dealt with?

[redacted] Yeah. I believe that's her.

Merten: Okay. Okay. Anything distinctive stand out that makes you think it's her?

[redacted] She was on a cell phone. She has big - she, uh…

Merten: Big what, big breasts?

[redacted] Big breasts.

Merten: Okay. How about a hat? Was she wearing a hat that day?

[redacted] Yeah, I'm not sure. I think so.

Merten: I'm just asking. How about the gentleman? Do you know was he…

[redacted] But you pointed the picture out. Those two people were definitely the…

Merten: Those were the two people that you had interaction with at Emigh Hardware on July 5th, 2015.

[redacted] Correct.

Merten: Okay. Perfect. That's all I need, all right? You have my card. Like I said, I appreciate you takin' a few moments; okay?

[redacted] Yeah, thank you, sir.

Merten: All right. I'm not sure what the procedure is here, how you get back.

[redacted] I think you use the phone when you're done….

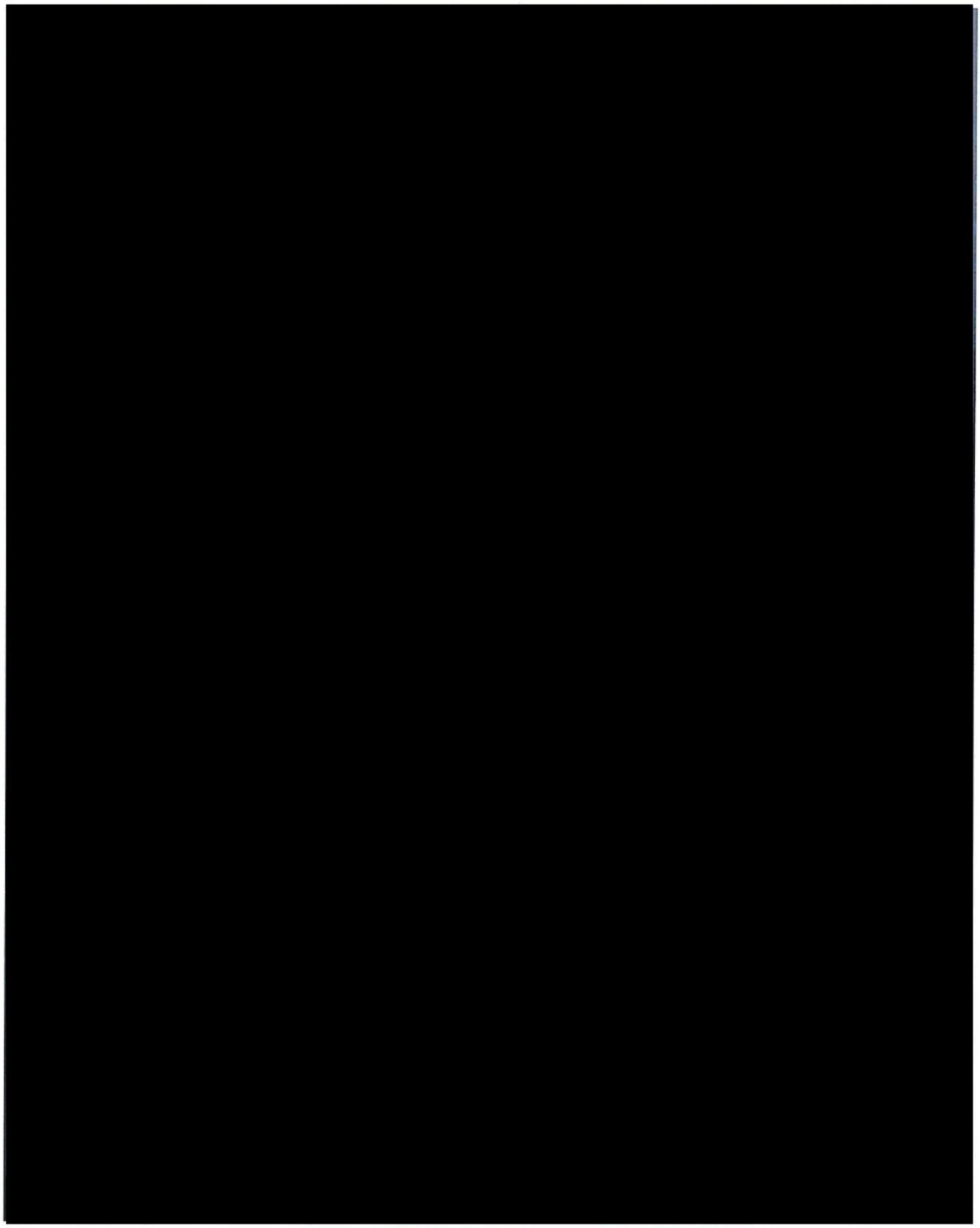
Merten: Okay. I'm gonna turn this off, then, okay?

[redacted] Yes, sir.

This transcript has been reviewed with the audio recording submitted and it is an accurate transcription.

Signed_____

H. Merten #751



CALIFORNIA DEPARTMENT OF MOTOR VEHICLES
IMAGE RECORD FOR:

LAFLAMME KEITH PAUL

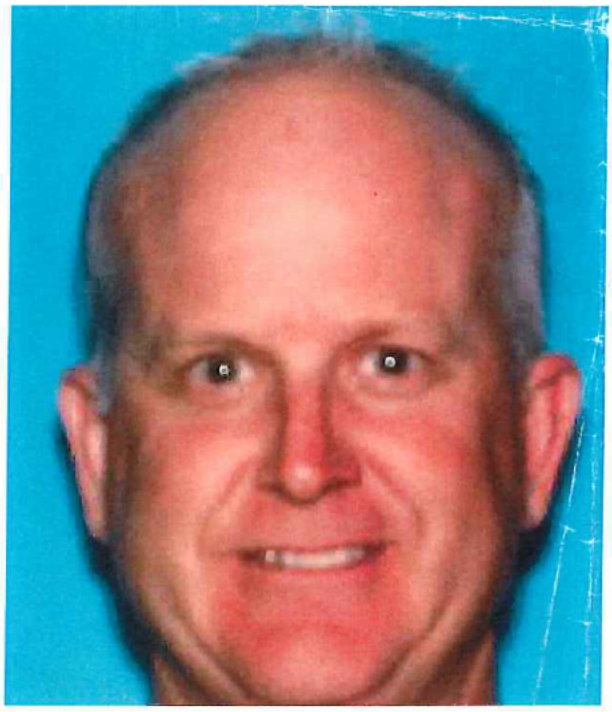
C0911558	**EXPIRES:** 09/18/2019	**CLASS:** F	**SEX:** M
HAIR: BLN	**EYES:** GRN	**HEIGHT:** 600	**WEIGHT:** 170

DATE OF BIRTH: 09/18/1964

ADDRESS: , <

PHOTO DATE:	**PHOTO OFFICE:**	**APPLICATION DATE:**	**APPLICATION OFFICE:**
[redacted]			

ISSUE DATE:	**ISSUE OFFICE:**	**RESTRICTIONS:**
N/A	N/A	0



SIGNATURE:



FINGERPRINT:

This photograph is a true copy of the photograph that is contained on the Department of Motor Vehicles photo database and delivered over the Department of Justice Cal-Photo communications network.

Date: _____ /s/ _____

[redacted] 8/26/2015


Player
Status: Paused
Current pos: 18:19:19
X1
Record info
Gateway: Emigh-Hardware(10.196.63.83:998
Bitrate: 96 Kbps
Camera ID: 10 - Registers Overall
Framerate: 5 Fps
Start time: Jul 29 2015 , 16:00:01
Duration: 18589sec
Size: 320x240
Codec: MPEG4
Not Signed

INTERVIEW with [redacted] & [redacted]

Merten: It's November 11, 2015, 10:51 in the morning. Sergeant Green, Detective Merten, [redacted] to speak with [redacted].

[redacted] Yeah hi.

Merten: How are you doing, sir.

[redacted] Fine.

Merten: Hi there.

Green: Oh, hi, ma'am.

[redacted] Hi, how are you?

Merten: All right. Looking for [redacted].

Green: Mr. [redacted]?

[redacted] Why?

[redacted] Yeah.

Merten: Oh, no - no troubles - no troubles.

[redacted] Why?

Merten: Just doing some follow-up on a - on a case.

Green: How are you, sir?

[redacted] Oh, my God.

Merten: No - no, everything's okay, yeah.

[redacted] Oh, my God.

Merten: No - no.

[redacted] (Unintelligible).

Green: Yeah, (unintelligible), yeah.

Merten: Yeah.

[redacted] Hi.

Merten: It's all right. Hi, sir, how are you?

[redacted] Boo Boo, get in the house.

Green: Boo Boo is he stalking squirrels?

Merten: There you go.

[redacted] Yeah.

Green: Yeah.

[redacted] (Unintelligible).

Merten: Uh-oh, does he run away?

[redacted] Boo Boo.

Merten: Oh, he's just chasing a squirrel.

[redacted] Well, the neighbor called us in here and (unintelligible) and we called Sac City.

Merten: Yeah.

[redacted] And they didn't have any record.

Merten: Yeah, probably not.

Green: Yeah, we didn't tell 'thm we were out here. We just came out.

[redacted] What's wrong?

Green: Well, actually...

Merten: Yeah.

Green: We have some questions. We're investigating a business and we have a list of names of people that may have had some interactions or contacts with those businesses. And Mr. [redacted], your name is one of them. So we're - we're just out to talk to you...

[redacted] What's...

Green: ...about that.

[redacted] ...the business?

Green: Emigh Hardware.

[redacted] Yeah.

Green: So - and I'll preface this with we're not investigating any crimes or accusations of crimes by the people we're talking to. We're particularly curious about maybe inter- any interactions you've - may have had with some of their employees. We're curious if maybe you've ever had any interaction with their loss prevention at that store?

[redacted] You know, my wife was looking for something at the store. And...

[redacted] Boo Boo.

[redacted] I have diabetes.

Green: Yeah.

[redacted] And I went into the store and she was looking at that thing, you know?

Green: Yeah - yeah.

[redacted] And I had it. I left it in my upper pocket...

Green: Yeah.

[redacted] ...showing. She didn't b- I thought she was gonna buy this thing.

Green: Yeah.

[redacted] She didn't. So when she went out, I chased her out the door.

[redacted] It was like a...

[redacted] And there...

[redacted] ...dollar thing.

[redacted] ...were two guys.

Green: Yeah.

[redacted] It was a fifty cent thing.

[redacted] It was a dollar candy bar.

Green: Would you mind it...

[redacted] Um...

Green: ...if we went in and talked to you about that because that's exactly what we'd like to hear about. We'd like to hear your story and - about the people who were there and those interactions.

[redacted] You know, the only problem I have with this, okay? You know, I got a - look, I'm 72 years old and my memory isn't what it was when I was 30.

[redacted] I remember.

Green: Which is entirely...

[redacted] And it was...

Green: ...reasonable.

[redacted] I was there for the...

Green: Well...

[redacted] ...whole thing. I'm...

[redacted] I started feeling my blood sugar was...

Green: Mm-hm.

[redacted] I grabbed this candy bar and she was looking for a rather expensive thing.

Green: Yeah.

[redacted] But they didn't have it.

Merten: Okay.

[redacted] So she walked out ahead of me. I'm, like, "Honey."

Green: Yeah.

[redacted] Like that. And the thing was sticking up - the...

Green: Yeah.

[redacted] ...wrapper. I'd eaten it.

Green: Yeah.

Merten: Yeah.

[redacted] But the wrapper's sticking outta here. I got so m- and the guy stops me, showed me a badge.

Green: Yeah.

Merten: How many -- one or two?

[redacted] Two.

Merten: Okay.

[redacted] And the guy shows me a badge and he - I realized what happened.

Green: Yeah.

[redacted] I said, "Oh, my God. Thank you for...

Green: Yeah.

[redacted] ...telling me.

[redacted] I'll pay.

[redacted] I'm going back in to pay for it." "You can't do that. You're gonna go to this room."

Merten: Yeah.

[redacted] So we went back to the room.

[redacted] Oh, we were really interrogated. I - I thought...

[redacted] Yeah.

[redacted] ...we were...

[redacted] It was a dollar.

[redacted] ...for what he did.

[redacted] It was b-

Merten: What happened in the room? Tell us about what happened in the room.

[redacted] Well, we were...

Merten: That's what we're interested in.

[redacted] ...in the room with these two guys.

[redacted] It was really brutal.

[redacted] And they asked if they're free.

Merten: Do you mind if we talk to you separately? Wh- when we're done with him, we'll come inside and talk to you?

[redacted] No.

Green: Yeah.

Merten: Is that okay?

[redacted] Yeah.

Merten: Then we w-

[redacted] Wanna go in?

Merten: Well, no, I - just talk to you guys separately.

[redacted] I w-

Merten: So that we're not...

[redacted] Oh.

Merten: ...influenced.

[redacted] Okay.

Merten: You know?

Green: Recollection.

Merten: Yeah.

[redacted] No - no - no.

Merten: Just so we're not influenced. I'm not trying to be rude. I just - just so you're not influenced by what - what he...

[redacted] He said.

Merten: ...says. Yeah - we'll come in and talk to ya in a second.

[redacted] They...

[redacted] I have talked to a detective before.

[redacted] They had...

Merten: Okay.

[redacted] ...a girl. There was...

Green: Yeah, and you don't...

[redacted] ...a girl there.

Green: ...have anything to worry about ma'am. We're not...

[redacted] There was a girl...

[redacted] Okay.

[redacted] ...there too.

[redacted] Boo Boo, put...

Merten: So three people?

[redacted] And - yeah, there was a...

Merten: The two guys and a girl?

[redacted] Boo Boo...

[redacted] Well, she...

[redacted] ...in the house.

[redacted] I think she came in after-the-fact.

Merten: Okay.

[redacted] Get in the house.

Green: Mr. [redacted]...

[redacted] Well...

Green: Before you go any farther, do you mind if we record your conversation - our...

[redacted] No.

Green: ...conversation? Okay, thank you very much.

[redacted] Boo Boo, please, in the...

[redacted] Now, I'll...

[redacted] ...house (unintelligible).

[redacted] ...tell you, th- the bottom...

[redacted] In the house (unintelligible).

[redacted] ...line of the whole thing with me was look, uh, I - I made a mistake. I m- my memory - I - she was outside (unintelligible).

Green: Yeah.

Merten: Yeah, we get all that.

Green: We're not - we're not worried about that. What...

[redacted] It was - it was a dollar.

Merten: So what happens in the room?

Green: Yeah.

Merten: These two guys take you...

[redacted] We had an account with - we have an account with Emigh.

Merten: Okay. What's happens when they...

Green: Yeah.

Merten: ...take you into this room? What - what - what takes place in there? Is it you and your wife they take back there?

[redacted] Yeah.

Merten: Okay. So what - what o- what occurs? What discussion takes place in that room?

[redacted] They get threatening.

Merten: With what - threatening as far as what?

[redacted] You know, uh, y- y- you w- well first of all, they wanted us to sign something there. I think - my memory isn't as good as it should be.

Merten: Okay. Well what you remember?

[redacted] I think they s- said they wanted us to sign that we did this act. And all I kept saying to them was, "Hey, guys, it's my fault. I forgot.

Merten: Yeah.

[redacted] It's a dollar." I didn't get 10 foot out the door. And the car was right in front of us and when the guy says, "Excuse me, sir," like that. And man, it clicked. I said, "Oh my God."

Green: Yeah.

[redacted] I forgot to pay for it. And so I went back and I just thought - quite frankly, I thought it was much ado about nothing.

Merten: So what did they ask...

[redacted] And I'll...

Merten: ...you for?

[redacted] ...tell ya. I'll tell ya wh- at the end of it, they came out and said, "We're police officers. And we're off-duty and we're working here and you've been - we could, you know, do this, that.

Green: You didn't...

[redacted] You know, I - I'm not dumb. I'll tell you, I'm not dumb. Okay, I've been around a little bit. I looked at them and I said, "You know, you're just barking up the wrong tree.

Green: Yeah.

[redacted] You wanna call the Sheriff. I know what the Sheriff's gonna do.

Green: Yeah.

[redacted] He's gonna tell you to fuck off." Because for a dollar item on somebody like me with no record with an impeccable fucking record as a citizen.

Green: Yeah.

[redacted] You're barking up the wrong tree. Now let me pay for it and that. And he said, "Well, let me tell you, we've caught people, like, city council people in here." I look and I said, "Don't you dare associate me with that scum." And then they started laughing and they said, "Well, look, we're gonna let you go but you're gonna have to pay for it."

Merten: Pay for the candy bar?

[redacted] Yeah.

Merten: Did you have any - any other...

[redacted] No.

Merten: ...fees or anything?

[redacted] No.

Merten: Were they trying to get you to pay something?

[redacted] No, I think - no - no, it never got to that because quite frankly - were these legit police officers?

Merten: Well, that's what we're looking into.

Green: That's what we're...

Merten: Okay?

Green: ...trying gonna find out.

Merten: So we're talking to different people. That's why I gotta your...

[redacted] Well, they did...

Merten: ...full story.

[redacted] ...show me a badge.

Merten: Okay.

[redacted] I mean, they flashed it. I didn't...

Merten: Okay.

Green: Know what it looked like?

[redacted] Sorta like that, you know? It was a badge.

Green: Was it a star shaped or a different shape?

[redacted] I think it was in a wallet.

Merten: Okay - okay.

[redacted] But you know, uh...

Merten: Tell me what l- l-

[redacted] I think I could get a little intimidating, you know?

Merten: By...

[redacted] I can be intimidating.

Green: Oh.

Merten: You can be intimidating...

[redacted] You know?

Merten: ...by your...

[redacted] I mean...

Merten: ...voice and stuff or...

[redacted] You know?

Merten: Yeah.

[redacted] The last time I had two very nice looking guys like you call on me, they were from the FBI when I was being investigated for being a terrorist.

Merten: Yeah.

[redacted] And the reason is I sent a reprimand to a lieutenant general at Walter Reed for using PC to send that fucker down to Fort Hood that killed all of them -- 13 of them -- because she was his reviewing officer. And she was the one -- was a woman -- that sent him down there. And I just said, oh, well, she's a major general. I'll just be a lieutenant general. I was an officer. So I sent her what I would've said to her as - as her boss, her lieutenant general in a very courteous but certain way. And I listed my name. I listed my MOS which happened to be special forces and then I listed my current address on the thing.

Merten: Yeah.

[redacted] Do you know four days later knock - knock - knock. I was being investigated on a terror assessment. Do you know what a terror assessment is?

Merten: Oh yeah.

[redacted] Do you really?

Merten: Yeah.

[redacted] Do you know when that was enacted?

Merten: Umm.

[redacted] It was enacted under Mr. Clinton.

Merten: Yeah.

[redacted] His head ordered for it. It was before 9-11. It was ordered by Clinton and it was written - the procedures and all, by the head of the Secret Service and the head of the FBI. And do you know what it states in it? They were to come to my residence and they were to examine everything visually in my residence and they were to do it with the assumption that I was guilty and with the charge to prove I was guilty. In other words, if I have AK-47s on the wall...

Merten: Yeah - yeah.

[redacted] I don't live here. I have a 4,500 square foot house in [redacted] and, you know?

Merten: Yeah.

[redacted] It was - my wife looked at them and said, "Hey, guys, we're having dinner." I said, "You wanna have a bite?" They looked like you two only younger, you know, like, they just got off. So the guys break down and they said, "We gotta tell you. This woman, she's a general but she came in and she was hysterical. She didn't know you. So I just thought - she thought you were gonna kill her or something."

Merten: Yeah.

[redacted] So...

Merten: We're not - we're not...

[redacted] You know?

Merten: ...here on - hey...

[redacted] No, I know. So, I mean...

Merten: W- w- we're...

[redacted] I said, "You have no idea how happy I am you're here. She read the fucking thing."

Merten: Yeah.

[redacted] 'Cause I...

Merten: Someone saw it, yeah.

[redacted] I figured her attorney would have read it.

Green: Yeah.

Merten: Yeah - yeah.

[redacted] And said, "Don't answer it.

Merten: Yeah - yeah, but, yeah - no.

[redacted] Anyway...

Merten: So, it made it's (unintelligible), yeah.

[redacted] No, so...

Merten: So, w-

[redacted] ...you guys...

Merten: W- what took...

[redacted] You...

Merten: W- what happened over there? Did you...

[redacted] I made a - I made a legitimate, eh...

Merten: A- and I...

[redacted] ...(unintelligible).

Merten: ...totally understand.

[redacted] Not legitimate, I guess, a w-

Merten: You made a mistake.

Green: Yeah.

Merten: You made a mistake.

[redacted] And it was a dollar.

Merten: Yeah, we don't - we're not worried...

[redacted] And I went back.

Merten: ...about that.

[redacted] And I thought it was very - very much overdone.

Merten: Okay. Did you...

[redacted] They (unintelligible).

Merten: ...pay them some restitution?

[redacted] A dollar for...

Merten: You paid 'em...

[redacted] ...the candy bar.

Merten: ...a dollar. That you didn't...

[redacted] That was it.

Merten: ...pay 'em any - any other monies?

[redacted] No.

Green: Do you remember what they looked like at all?

[redacted] They were young, uh...

Green: What's the...

[redacted] ...your age.

Green: ...female - what did the female look like?

[redacted] Oh, boy, you know, my wife might have a better memory on that.

Merten: Okay, all right.

[redacted] See...

Merten: Was she White, Black, Hispanic, Asian? Let's just...

[redacted] White.

Merten: ...start with that - okay. So white female, about how old that you remember?

[redacted] Twenty - no, I'd say thirty. I don't...

Merten: Okay.

[redacted] You know, [redacted], ask [redacted].

Merten: We will. We will.

[redacted] Because...

Merten: What - what she...

[redacted] ...her...

Merten: Do you remember what her hair looked like or anything or any distinctive...

[redacted] It was dark hair.

Merten: Okay. Was she skinny...

[redacted] I don't know.

Merten: ...medium, heavy?

[redacted] I don't think she - she really didn't say much. She was...

Merten: Okay.

[redacted] She just sat there and the one guy - the one guy was pressing it. And you know, I - I just don't...

Merten: What did the one guy look like? He was kinda pre- you said pressing it?

[redacted] You know, they sorta were about your age.

Merten: My age?

[redacted] Yeah, y-

Merten: Okay.

[redacted] The both of you.

Merten: Somewhere...

[redacted] You know...

Merten: I - I'm in...

[redacted] ...there were two of 'em.

Merten: ...my mid-40s. So...

[redacted] Well, I thought maybe - maybe a little younger. But...

Merten: Okay.

[redacted] ...not much.

Merten: Okay.

Green: Okay.

Merten: What did they look like...

[redacted] And...

Merten: ...as far as, like, hair - the two different guys? What...

[redacted] I forget whether they said were with Sacramento PD or the Sheriff's Office.

Merten: Okay.

[redacted] It might've been Sheriff.

Merten: Okay. But what did they look like? What - give me a description.

[redacted] White.

Merten: White, okay. How 'bout hair - hair, like, style?

[redacted] Short, you know, you s- not crewcut.

Merten: Okay.

[redacted] It's a little bit...

Green: Yeah.

[redacted] ...short.

Green: Do you remember what color their hair was?

[redacted] You know, if you two guys had told me it was you, I mean, I might have said, you know? They were about your...

Merten: At our - okay.

[redacted] ...age and height.

Merten: Okay.

[redacted] You know?

Merten: Okay.

[redacted] And your demeanor.

Merten: Yeah.

[redacted] They weren't wearing their badges like that.

Merten: Yeah.

[redacted] And I don't believe they were carrying...

Merten: Sidearms?

[redacted] Sidearms

Merten: Oh, okay.

[redacted] But, you know, I...

Merten: What was the discussion back there? How long were you back there you think?

[redacted] Oh, I think longer than I should have been.

Merten: How - w- what...

[redacted] It was like...

Merten: ...what's that? About how long?

[redacted] I'd say five minutes or...

Merten: Okay.

[redacted] ...ten minutes. I mean, I looked at them - she was wild. She was so upset.

Green: Yeah.

[redacted] And I was - she was upset because I was upset. She thought I was gonna deck em. Their number's up. I said...

Merten: She think...

[redacted] I - I, you know, I thought, you know, I thought first of all, I'm gonna tell you what was running through my mind while they're drilling me. I mean, these guys they're sheriffs and or - or deputies and - and - and, you know, forgive me. But you guys are amply paid and what the fuck are they doing here on a weekend? Hard time playing games with this level of activity...

Green: Yeah.

[redacted] ...going back to me. And I - I just d- I guess maybe I figured maybe the sheriff didn't pay them enough money. But - but I - but I - I - I started getting pissed off at the whole thing. I said, you know - and then they said, "You know, we could call the Sheriff." I said, "Well, I thought you were the Sheriff."

Merten: Mm-hm.

[redacted] I said, "Well, we're on, uh, you know, were - w- w- were not on duty right now. We're paid to stay here and do this or that."

Merten: Okay.

[redacted] What?

Merten: They ever tell you they were gonna take you to jail or give you a...

[redacted] Yeah.

Merten: ...citation?

[redacted] Oh, yeah, you know, they...

Merten: What'd they tell you? Well, tell me about that.

[redacted] They - well, no, they - they said that they could do it. I said, "Hey, call the Sheriff." I told him, "Come on over.

Merten: Mm-hm.

Green: Yeah.

[redacted] You know what he's gonna do? He's gonna tell ya to fuck off." A dollar? I made a mistake. They said they wanted me to sign. I said, "I'm not signing shit."

Merten: Sign what? What did they want you to sign?

[redacted] They had a paper. I don't know...

Merten: What...

[redacted] ...what it...

Merten: ...did it say?

[redacted] What it even said. I was (unintelligible).

Merten: Did you read it?

[redacted] No.

Merten: Okay. Did your wife read it?

[redacted] No.

Merten: So I m- w- w-

[redacted] Uh, I...

Merten: What was it?

[redacted] I wouldn't consider it.

Merten: Was it a trespass notice, like, you can't come back to Emigh or what...

[redacted] I...

Merten: What did it say? What was it...

[redacted] I...

Merten: ...about?

[redacted] ...think - I'm snookered - I think he was suggesting that it was. No, he wasn't. He just said he wanted me to sign this to admit that...

Merten: Which guy?

[redacted] Oh, no - no, he wanted me to sign it to - to identify myself and that I had been, you know, seen by them or something.

Merten: Which guy? What did that guy look like? Of the two...

[redacted] I think, the younger...

Merten: Was he taller?

[redacted] ...younger and more talkative.

Merten: More talkative? Okay.

[redacted] Yeah. And - and, you know, I- look, I - I think that if they had some kind of a scam going -- if - if -- I wasn't very sure of that part of it. But if, I had neutralized that real quick because, you know, when I turned to them, I said, "You guys call the Sheriff...

Merten: Yeah.

[redacted] ...asshole." You know, you - a dollar? You're gonna take a Sheriff from his duty to come over here for that?

Merten: Yeah.

[redacted] I said, "I made a mistake." I admitted it. I didn't...

Merten: Yeah.

[redacted] ...try to...

Merten: They handcuff you at all?

[redacted] No.

Merten: No? Okay.

[redacted] I think they were wearing - I think they had the handcuffs...

Merten: Okay.

[redacted] ...(unintelligible).

Green: Do you remember when this was?

[redacted] Not really. When was it?

Merten: Well, was it...

[redacted] Had to be...

Merten: ...this year?

[redacted] ...six months ago.

Merten: About six months ago?

[redacted] Yeah, had to be though.

Merten: If I told you it was in May sometime, would that - does that about...

[redacted] Yeah.

Merten: ...sound about right?

[redacted] Of course.

Green: You said your wife...

[redacted] Because...

Green: ...was...

[redacted] ...y- no, because - it was, it was last - it was last year.

Green: You said your wife was going for, like, a big item? Do you remember what that was?

[redacted] You know, it had something I think to do with irrigation in the backyard. I think the item was- you know, 75 bucks.

Merten: Yeah.

Green: Like a sprinkler timer...

[redacted] Yeah.

Green: ...or something like that...

[redacted] Timer...

Green: ...or...

[redacted] ...like timer.

Green: ...valves or something?

[redacted] But they didn't have it.

Green: Okay.

[redacted] The one they had wasn't the one she wanted. And then she thought it was too much money for the one they...

Merten: Okay, all right. If - if you saw pictures, would you be able to recognize these people?

[redacted] Probably.

Merten: Okay.

[redacted] Probably. I'm not sure but probably.

Merten: Okay, all right.

[redacted] No, I...

Merten: I mean, if we came back with six pictures and showed you, you know, a line up, you know, of six individuals...

[redacted] Yeah.

Merten: Think you could maybe recognize them?

[redacted] These - was - were they - they had to be hired by Emigh?

Merten: No, that's what we're...

[redacted] They were using a...

Merten: ...looking into.

[redacted] They were using an office in the back.

Green: Exactly what we're trying to figure out is who - who works his loss prevention there and what exactly their practices are, all those sorts of things.

[redacted] Huh, I'm glad you guys are looking into it.

Merten: Yeah.

[redacted] Because I thought - I sorta got pissed off by it. Because, you know...

Merten: How do you spell your last name, sir?

[redacted] [redacted].

Merten: [redacted]? And it's [redacted], right?

[redacted] [redacted].

Merten: What's your date or birth?

[redacted]: [redacted].

Merten: Okay. And where are we at here, [redacted] is that...

Green: [redacted].

Merten: Okay.

Green: [redacted]. And what's your birthday, sir?

Merten: I got that.

Green: Oh, you got it.

Merten: Phone number? That's the only other thing that...

[redacted]: Um, [redacted]...

Merten: Okay.

[redacted]: ...of course - [redacted].

Merten: [redacted]? Okay. So it was you and your wife that day? Is that...

[redacted]: Yeah.

Merten: ...that went down there? Okay.

[redacted]: It just, you know...

Merten: What i- so what ends up happening after this - after - after you tell them basically I ain't - you know, call the Sheriff. What - what do they do? What - what's the resolution?

[redacted]: They said, uh, "You're - well, you're gonna have to pay for this." I s-

Merten: Pay for the candy bar?

[redacted]: I said, "Of course."

Merten: Okay. So you pay for it?

[redacted]: And - and - yeah, I walked out...

Merten: Mm-hm.

[redacted] ...it out and I had the wrapper...

Merten: Yeah.

[redacted] ...of course.

Merten: Yeah.

[redacted] And I showed it to the girl and she went over to the cash register and I paid for it.

Merten: Okay.

Green: Have you been...

[redacted] And they...

Green: ...back since the incident?

[redacted] ...said - they said I owed them $2.

Merten: Two dollars?

[redacted] But it was a dollar.

Green: Yeah.

[redacted] The candy bar wasn't two.

Merten: Did you go back since that time?

[redacted] Yeah, I been...

Merten: Yeah?

[redacted] ...back.

Merten: Have you seen those...

[redacted] You know there's...

Merten: ...people there?

[redacted] No, but you know...

Merten: No?

[redacted] ...what? You know what? It's my wife more than me. She won't go in there anymore. She...

Merten: Yeah.

[redacted] You know? S- and - and, uh, I didn't hold it against Emigh. I just gotta think it's - you know, I'm not gonna let it bother me once in a while.

Merten: Yeah.

[redacted] I'll just put it behind me but...

Merten: Okay.

[redacted] I - the only thing that bothered me about it was th- the, well, you know?

Merten: What - what bothered...

[redacted] I felt that...

Merten: ...ya?

[redacted] I mean, I just felt that it wasn't - I felt that if they were legitimate Sheriff's deputies and they were in - trained in police work, you guys have a - a factor of judgment involved in what you pursue.

Merten: Yeah.

[redacted] When you look at somebody my age with - the way I form my sentences and, you know, you kinda scratch your heads and I'm, like, she was pleading you know. She said, "You know, he's - his memory is not what it should be and he's, you know, just h-

Green: What did they say to that?

[redacted] You know, if I had been - if I had been a police officer or I - even someone in security or something and I - I heard that, I'd just say, you know, sir, you gotta have a better memory, you know? You gotta remember to pay for - why don't you just go and...

Green: Yeah.

[redacted] ...pay for the...

Green: Mm-hm.

[redacted] ...and - and drop it. You know, it's, like, you guys have incidences all the time where you just gotta, you know, they'll laugh at me if I bring this one into the squad room, you know?

Merten: Yeah.

[redacted] There's just no grounds.

Merten: Yeah.

[redacted] And nobody's gonna be prosecuted over...

Merten: Yeah.

[redacted] ...it.

Green: So, and two kinda re- unrelated but similar questions. This year at all, have you been stopped by the police department at all -- by Sacramento Police Department or had any contacts with Sacramento Police Department other than the two of us?

[redacted] No, I - I - I had a traffic ticket.

Green: By Sac PD or...

[redacted] No, I - I...

Green: Highway Patrol or Sheriff?

[redacted] Highway patrol.

Merten: Okay. That was this year?

[redacted] No, I think it was last year.

Merten: Last year?

[redacted] Last...

Merten: Okay.

[redacted] ...November.

Merten: Okay, all right.

[redacted] First one.

Merten: You ever go to bingo? You play any bingo?

[redacted] No.

Merten: No? Don't doing' the bingo thing? Okay.

[redacted] What...

Merten: All right. I know they're unusual but...

Green: Yeah.

Merten: Just questions we gotta have answers to. So...

[redacted] Oh.

Merten: Do you mind if we got s-

[redacted] Yeah.

Merten: ...sit inside with your wife? And I - I just...

[redacted] You're welcome s-

Merten: I don't wanna have you influence her.

[redacted] Hopefully...

Merten: I wanna see...

[redacted] No, that's...

Merten: ...what her memory is.

[redacted] Hopefully she's got a better memory...

Merten: Okay.

[redacted] ...than I do.

Merten: I hate to kick you outta your own house.

[redacted] Yeah, well, yeah.

Merten: But...

Green: Gonna grab my s-

Merten: Just so we can kinda hear from her what her perspective was.

[redacted] (Unintelligible)

[redacted] No.

[redacted] These gentlemen want to see if you have a better memory than I do.

Merten: Do you mind us...

Green: Where is, like...

[redacted] They're fine.

Green: ...the one that...

[redacted] [redacted]?

Green: Yeah.

[redacted] [redacted]?

[redacted] I guess in the living room

Merten: All right.

[redacted] ...it's a pound dog that's been training to go...

Green: Oh, that's all right. I've got two dogs myself.

[redacted] Oh, do you?

[redacted] Hey, little one.

Green: Tr- and they cannot be trusted to not go to the bathroom in the house.

[redacted] I'm not crazy but I would...

Merten: You're ready for Christmas though is what...

[redacted] I'm ready for...

Merten: ...you are.

[redacted] ...Christmas though.

Merten: You going away?

[redacted] I'm giving a big Christmas party. So I have to - yeah, my grandson just got outta the Navy and...

Merten: Oh.

[redacted] Now he works for Ford.

Merten: All right.

[redacted] He's putting together a new assembly line for trucks. That's kinda cool.

Merten: Where's he doing that?

[redacted] Outside of Ann Arbor. So we're going to Michigan for Christmas.

Merten: Oh that's nice.

Green: Cool.

Green: I like the jackets.

Merten: All right. What do you remember - when did this thing happen in Emigh Hardware?

[redacted] Was it last Christmas? I don't know, I don't - I don't...

Merten: I - I don't - we're not sure - we're not certain. And that's...

[redacted] Yes.

Merten: Those are things that we're trying to...

[redacted] Yeah.

Merten: ...determine. So...

[redacted] You know, I - I - I can't tell you.

Merten: Okay - okay. W- when - when - do you remember what you went there and who you went there with and what kind of a cr-...

[redacted] I was with...

Merten: Just kinda walk through it.

[redacted] I went with [redacted].

Merten: And just so you're aware, we record all our conversations...

[redacted] That's all right.

Merten: ...just for accuracy reasons.

Green: You're not in any trouble at all -- you or your husband.

[redacted] Yeah, the FBI came to see him.

Merten: Yeah, he told us that whole story. We heard that one.

[redacted] Oh, yeah, huh, I mean...

Merten: But you're not cooking dinner for us right now. So...

[redacted] Nothing...

Merten: We're kinda disappointed.

[redacted] No, but they came, you know, I was

Merten: Okay.

[redacted] I go to China. And they thought, you know, China was - I mean, they were right, you know? They should have followed up. And I wind up being a court reporter. So anyway, um, if there was anybody going to the court. Right there I was looking for something. I don't know. And I went r- right and my husband went the other. He passed out in Emigh's and I don't know if he had diabetes. But his blood sugar gets high, you gotta have. And I couldn't find

what I wanted and I said, "[redacted], you know, let's go." And we walked outta the store and some man, he was (unintelligible). He said he was an off-duty police officer and believe it's stolen. And [redacted] said, "What are you talking about?" And he said, "You've got that candy wrapper with you - your thing." And [redacted] said, "Oh, my God. Oh, my God. Well, let me go in and pay for it."

Green: Yeah.

[redacted] And it was, like, maybe a dollar candy bar or something. I don't re- remember...

Green: Yeah.

[redacted] ...specifically what it was. It had a wrapper. And he said, "No, you have to come with me." And they took us to a little room and there was a gal there and there was a computer. And I don't remember if there was another man. And I was, like, really scared. A- and he was, like, he kept telling [redacted] he was a thief. And that - did that - did he know what that meant? And that he was really lucky that he wasn't going to, uh, report him and have this on his record.

Green: Yeah.

[redacted] And I said, "Would you please look up our record. You're gonna find that we're upstanding citizens. That we have nothing on our record." And he said, "No, you're thieves" - or, "He's a thief." And just - it was very - very humiliating and it was very - very frightening to the point where I said to [redacted], "I'm not gonna go back to Emigh Hardware, you know, that was just really intimidating and scary." So [redacted] needed, I guess it was about a week ago and he needed a - a screw or something. And he said, "Well, I'm gonna go to Emigh and get it." I said, "Well, you go in." I said, "I'm gonna sit in the car. I - I just can't go in there." So that's basically what I remember.

Merten: What - what do you remember happened in the - what was the conversation when they're calling him a thief? Are they telling him, w- what are they gonna do with him as far as - 'cause he - he has...

[redacted] He...

Merten: ...this candy bar? What was the...

[redacted] I think that he could go to jail or lucky they didn't call the Sheriff, I think.

Merten: Okay.

[redacted] I - I - I - I think.

Green: Yeah.

[redacted] But I remember it was - it was just very frightening...

Merten: Did they provide...

[redacted] ... how they...

Merten: ...you with any...

[redacted] ...treat you.

Merten: ...paperwork or ask you to sign any paperwork or him?

[redacted] I think - I think they did. I think they did. But that - the paperwork wouldn't involve me. I think they did.

Merten: Okay.

[redacted] And d- if I remember correctly, they made us feel really lucky that they let him walk. And then chastised him that he better never ever do anything like this again. He was a thief.

Merten: How about any money? Were th- were they asking for any monetary...

[redacted] No.

Merten: ...compensation for anything?

[redacted] No.

Merten: No?

[redacted] No - no - no.

Merten: Okay.

Green: Do you remember that first guy that approached you, do you remember what he looked like?

[redacted] He was clean-cut, you know? I - tall, uh...

Green: A white guy, black guy?

[redacted] He was white. I think his hair, you know, how your guys, it was nicely groomed?

Green: What color was it?

[redacted] I think probably maybe like yours, I think.

Green: Like maybe brown with some gray in it...

[redacted] Yeah.

Green: ...or dark with some gray in it?

[redacted] Yes - yes. He was a good-looking guy.

Merten: And was it just one guy that approached you...

[redacted] I don't...

Merten: ...that you remember?

[redacted] ...remember.

Merten: Okay.

[redacted] I think there might have be t- had - had been two.

Merten: Okay.

[redacted] But I, you know, I think if there was a second one, it was a burly thug looking guy.

Merten: Okay.

[redacted] But I can't be sure of...

Merten: Okay.

[redacted] ...that.

Merten: And then you...

[redacted] I mean...

Merten: ...mentioned a female? What did she look like? What - again, what race and about how...

[redacted] She was...

Merten: ...old?

[redacted] ...white. She looked like she w- mighta been an employee of Emigh?

Green: Mm-hm.

[redacted] And she was kinda heavy.

Merten: Okay.

[redacted] You know? And...

Merten: About how old?

[redacted] She smiled - 30 - 35.

Merten: Okay?

[redacted] You know?

Green: Do you remember what her hair looked like? Or what she was...

[redacted] It was short...

Green: ...wearing?

[redacted] ...and it was brown. It was short and it was brown. And she was kinda jovial.

Merten: Did she say a lot when you were in the room?

[redacted] I think she supported what the - the fellow - the - the one that was talking said. You know? And just kept, you know, nodding and so forth and, you know, it - it was really pretty intimidating and scary. And [redacted] kept, through the whole thing, "Please may I pay - may I pay?

Merten: And what eventually happened th- as far as the payment? What'd - what'd - what'd they...

[redacted] We went out and we paid them.

Merten: For?

[redacted] Pardon me?

Merten: You paid for - for the candy bar or...

[redacted] Yes.

Merten: Okay - okay.

[redacted] Yes.

Merten: Okay.

[redacted] Yes.

Merten: So whatever the cost of the candy bar...

[redacted] Yes.

Merten: ...was?

[redacted] Yes.

Merten: Okay.

[redacted] And there was some - there was -- Boo Boo.

Green: Oh, she's fine.

[redacted] Oh, and I think it was about a dollar. We think...

Merten: Okay.

[redacted] ...it was about a...

Green: Okay.

[redacted] ...dollar.

Merten: If you saw photos of these individuals, do you think you'd remember what they looked like if you saw let's say, like...

[redacted] I - I could.

Merten: ...six photos?

[redacted] I could.

Merten: You think you could maybe...

[redacted] I've got a...

Merten: ...pick them out?

[redacted] ...good photographic memory...

Merten: Memory?

[redacted] ...for stuff. I've got dyslexia so I had to memorize to get through college.

Merten: Okay, all right, yeah, okay.

Green: Have you guys ever had any other contact like that at Emigh before prior to that event...

[redacted] No.

Green: ...anything like...

[redacted] No.

Green: ...that?

[redacted] No - no. We just recently moved here within the past year-and-a-half. And we were in [redacted], uh, for a while and then we came back to [redacted] and lived in [redacted] and then we moved here. So...

Green: Okay.

[redacted] You know, we would have never...

Green: Never been to Emigh's...

[redacted] ...have any...

Green: ...prior to that?

[redacted] ...reason to go there, yeah.

Merten: What was your name, ma'am?

[redacted] Oh, [redacted]...

Merten: [redacted].

[redacted] [redacted], [redacted].

Merten: Okay. And your birthday?

[redacted] Thanks.

Merten: Oh, it's - it's - it's not far behind mine, not far behind mine.

[redacted] Oh, mine might.

Merten: Come on now.

[redacted] [redacted] - I was your age yesterday.

Merten: [redacted]...

[redacted] [redacted].

Merten: All right. And a good contact phone number for ya?

[redacted] [redacted] is my cell.

Merten: Okay, all right, a picture here.

Green: No, it's...

Merten: Yeah, okay.

[redacted] ...it's that...

Merten: Okay.

Green: Have you - since you guys live in the area, have you ever talked to anyone who's had any similar s-

[redacted] No.

Green: ...situations or...

[redacted] We don't really know...

Green: ...circumstances?

[redacted] ...anybody here.

Green: Okay.

[redacted] This just isn't our base.

Green: Yeah.

Merten: Okay - okay. Then have you been - y- you had any interaction with any law enforcement other than us today, in the last year, like...

[redacted] No.

Merten: ...stopped by a law enforcement officer or been at a location where a law enforcement officer has spoken to you or been in a car or anything like that?

[redacted] No.

Merten: No?

[redacted] No.

Merten: Okay - okay.

Green: Do you play bingo at all?

[redacted] No.

Merten: No? Okay.

[redacted] Why?

Green: Well...

Merten: Just some questions that we're looking...

[redacted] Oh.

Merten: ...for answers, yeah.

[redacted] Yeah.

Merten: So - again.

[redacted] No.

Merten: Okay.

[redacted] No, the only other thing we've had ever was when my son was, like, 20. His girlfriend threw a, uh, glass at s- or bottle at somebody and...

Merten: That was a long time ago.

[redacted] ...at Malarkeys

Merten: Yeah.

[redacted] It was a long time ago and he got hauled off to jail and we had to get Robbie Waters to haul - haul him out.

Merten: To let him out?

[redacted] Yeah, so...

Merten: Oh, all right.

[redacted] That's it.

Merten: Yeah.

[redacted] Now we're pretty - I mean, check us. We're pretty clean people.

Merten: Yeah - yeah, no.

Green: Okay.

Merten: Okay. What - what would be a good time maybe - are you - you here during the week, like, in the daytime or you got - when are you leaving on your trip?

[redacted] Twenty-first of December.

Merten: Oh, you're not leaving for a while then, okay?

Green: Okay.

Merten: Okay, all right. So if we - if we wanted to come back, we gave you a phone call maybe just so we could come by to show...

[redacted] Absolutely.

Merten: ...some photos?

[redacted] Absolutely.

Merten: Okay.

Green: Okay.

Merten: All right.

[redacted] Absolutely.

Merten: Well, we may do that and take you up on that.

[redacted] And if you call, I'll make you a cup of coffee.

Merten: Okay.

Green: (Unintelligible).

Merten: Maybe some cake?

[redacted] Yeah, I can't eat it because I've got diabetes. Oh, when my neighbor told us that you were here, we were - were really concerned, you know? And we called a couple times to try to find out why.

Merten: Yeah.

[redacted] So...

Green: Yeah, we - a lotta times when we go to contact people, sometimes, like, if it's a normal last name, we won't put our...

[redacted] Right.

Green: ...call to dispatch and say we're out there and so...

[redacted] Right.

Green: They'll have no record of it.

[redacted] Right.

Merten: Yeah.

[redacted] Yeah and our neighbor said, "They were carrying heat and badges. What - what - what have you done?"

Merten: Nothing so - well, we appreciate, uh...

[redacted] Well, listen...

Merten: ...you taking some time...

[redacted] Happy to do it.

Green: Yeah.

Merten: ...speaking with us.

Green: (Unintelligible) very much.

[redacted] Were...

Merten: Nice to meet you, sir.

[redacted] Were these people - just out of curiosity, maybe ya can't answer but...

Merten: Yeah.

[redacted] Were they - were they – under contract?

Merten: That's we're looking...

Green: That's...

Merten: ...looking into?

Green: ...all the stuff we're trying to figure out is...

[redacted] 'Cause Emigh's pretty reputable.

[redacted] I - I think I figured it together. I think that they might be fraudulent and I think they might be trying to extort money from people.

[redacted] Oh.

[redacted] You don't have to say anything. But that's what I got from your thing. And I really know you can't say anything.

[redacted] I'll tell you this. You know - you know, if they were not legit and they were scamming us some time. You know, we're the last people to get a scam.

Green: Yeah.

[redacted] So they're probably good at identifying it's not going anywhere, get them outta here.

Green: Yeah, your right, stand up for yourself if you think something's...

[redacted] Yeah, I don't...

Green: ...not right.

[redacted] Yeah.

[redacted] Anyway...

Green: Well...

[redacted] I - I mean, they - I remember they said that they had arrested people who were on the city council.

[redacted] They said what?

[redacted] They said they had arrested people who were on city council.

[redacted] Oh, yes, oh, yes.

[redacted] You know?

[redacted] Yes, yeah.

[redacted] I fl-

[redacted] Yeah.

[redacted] I flipped out and told them two, "Don't ever"...

[redacted] Yes. I told him we didn't know any city council members.

Merten: You gonna be running for mayor, sir?

[redacted] What?

Merten: You gonna run for mayor?

[redacted] No.

Merten: Nah?

[redacted] I wanted to run for city council but I was a year to young.

Merten: Oh.

[redacted] There was Chinese...

Merten: Too...

[redacted] ...fellow...

Merten: Too young.

[redacted] ...that (unintelligible) called [redacted]

Merten: Uh-huh.

[redacted] But, I mean, t- we really got along. But he couldn't support me because I wasn't, you know, I wasn't Chinese. So he had to support Jimmy Yee. So instead he got me involved with Sister City for six years and I...

Green: (Unintelligible).

[redacted] ...made seven official trips to China.

Green: Wow.

[redacted] You know? Yeah.

Green: That's really cool.

[redacted] Yeah, it's really cool. I mean, and now it's just silly hall.

Merten: Yeah.

[redacted] I mean, you know?

Green: Yeah.

[redacted] It's really.

Green: Yeah.

[redacted] And in some ways, I really - really feel bad for Kevin Johnson because he's done good things, you know, the Sacramento thing and...

[redacted] You know...

[redacted] Somebody had to be out...

[redacted] How the hell just between...

[redacted] Somebody had to be out...

[redacted] ...me and you with your experience.

[redacted] ...for him.

[redacted] You know - you know what I think? I think that somebody extracted that video about the mayor and that shit. I think somebody extracted that from Phoenix...

Merten: Oh, that came outta...

[redacted] ...illegally...

Merten: ...Phoenix. Yeah, that's outta...

[redacted] ... illegally.

Merten: Yeah, that has nothing to do with, uh...

[redacted] But a minor.

Merten: ...Sacramento - yeah.

[redacted] A minor.

Green: Yeah.

Merten: Yeah.

[redacted] How - do you know what I think happened? He has one enemy that's got a price on his head and it's the teachers' union.

Merten: Yeah - yeah, I don't...

[redacted] Somebody got...

Merten: ...know.

[redacted] Somebody got paid off in Phoenix to leak that because isn't that heavily confidential material when you take an interview of a minor?

[redacted] Should be.

Merten: You would think so. In - in the State of California...

Green: Yeah.

Merten: ...it is.

[redacted] No - no.

Merten: I don't if there's - I don't know if there's...

[redacted] (Unintelligible).

Merten: ...different rules in Arizona. But, I mean, we would be under strict, I mean...

[redacted] And - and between you and me, if you -- first of all, it's alleged. Even though, I mean, it never went to trial. Second of all, it was settled. Number three, the culture that he came from - and I - I mean, I - I'm not being racist. But a black that grows up in a black culture and gets to that level of accomplishment, there's nothing wrong with fucking around with a girl that's four or five years younger than you are. You know, if I was 23 and a girl was 15 or 16, I couldn't buy that. I wasn't brought in a culture that permitted that. But he was. And at first and second of all, 15 - 16-year-old girl has got enough moxie to know she was - what she was doing and say no.

Merten: Yeah, I don't know much about him, much about the case, so - yeah - yeah.

[redacted] I think the guy's being really screwed over.

Merten: Yeah. I try to stay outta the political...

Green: Yeah.

Merten: ...element huh?

Green: Thankfully.

[redacted] Honestly, I am out of it.

Merten: You're out of it? All right - all right.

[redacted] That used to be my business.

Merten: Yeah.

[redacted] And I am so glad I'm out here and away from it all and just relaxed.

Green: Yeah.

Merten: Yeah. Well, hey, thank you again for allowing us into your house...

[redacted] Oh.

Merten: ...and speaking with you. It was nice to meet you.

[redacted] Oh.

Green: Thank you very much.

[redacted] Now listen.

Merten: These - are these o- were these officer quarters or these - these are nice.

[redacted] Yeah.

Merten: I'm looking at this going this is pretty nice. And hey, I could - I could, uh, I could take a...

[redacted] They...

Merten: ...room up here.

[redacted] These...

[redacted] It's...

[redacted] No, these were...

[redacted] ...on the National Register of Historic Places.

Merten: Oh.

[redacted] They were...

Merten: Okay.

[redacted] They were built to withstand whatever bombs...

Green: Oh, yeah.

Merten: Yeah.

[redacted] These are 8" thick, uh...

Merten: Cinder?

[redacted] walls.

Merten: Concrete- yeah - yeah - yeah - yeah, and then a couple bedrooms upstairs. Is that your...

[redacted] Three.

Merten: ...quarters? Yeah.

[redacted] But look at the craftsmanship.

Merten: Yeah - yeah, that's what I was gonna say. I mean, this is not...

[redacted] ...(unintelligible) material.

Merten: ...not cheap - nothin' done cheap in here, you know?

[redacted] Yeah.

Merten: So...

[redacted] Upstairs, all the doors are at an angle.

Merten: Oh really?

[redacted] Yeah, it was modeled after the Pentagon and all that was..

Merten: Oh, okay.

[redacted] ...which was really the same time. So, when we downsized, we lived in [redacted] and the guy decided he was gonna sell the house and we were gonna go live with my kid when he got outta the Navy. So when he decided to sell the house, [redacted] knows [redacted] who runs this place. And [redacted] got us a place to live.

Merten: Nice.

Green: That's cool.

[redacted] But I ain't going to Detroit.

Merten: Yeah, I hear ya on that one. So...

[redacted] Uh, have a nice...

Merten: All right.

[redacted] ...Veteran's Day.

Merten: Yeah, you too. Thank you very much...

[redacted] Were you in...

Merten: ...for your service.

[redacted] ...the service?

Green: Thank you very much.

Merten: I'm not in the service. No, I was not in the service but I think those who were in the service and...

Green: Yeah.

Merten: That would be you, sir. So -- and ma'am, I don't know if you served also?

[redacted] No.

Merten: No, okay.

[redacted] They asked me - I - I went to the Peace Corps and they asked me to join the Navy. And I thought that was bizarre for a woman to do.

Merten: Yeah - yeah. All right, you guys take care.

[redacted] Bye.

Merten: Have a good weekend.

[redacted] Bye.

Merten: Bye-bye.

This transcript has been reviewed with the audio recording submitted and it is an accurate transcription.

Signed_____

H. Merten #751

Journal Search

Search Criteria: SystemsUserID [redacted] SubjectXREF [redacted] StartDate [01/01/2015] Enddate [01/06/2016]

Journal ID	User XREF	User	User Address	Subject XREF	Subject Name	Journal Entry
[redacted]	[redacted]	LAFLAMME, KEITH P	[redacted]	[redacted]	[redacted]	03/21/2015 03:39 PM

INTERVIEW WITH [redacted] - [redacted]

SGT. GREEN: The date is September 8, 2015. The time is 1:17 in the afternoon. We're gonna call [redacted] on her cell phone, and that phone number is [redacted]. Or I'm sorry, it's [redacted].

[redacted] Hello.

SGT. GREEN: Hello, [redacted]?

[redacted] Yeah.

SGT. GREEN: Hey, this is Sergeant Green with the police department. I spoke to you yesterday.

[redacted] Yes.

SGT. GREEN: Hey, do you have a few minutes to talk with me?

[redacted] Yes.

SGT. GREEN: Cool. I - I really appreciate it.

[redacted] Mm-hm.

SGT. GREEN: And so you know, we're speaking on a recorded line, okay?

[redacted] Okay.

SGT. GREEN: Okay, so the information I have - this is in reference to your incident that you were involved in earliest - earlier this year. I think the date was March 14, 2015. You were detained at Emigh Hardware and then ultimately taken into custody on a brass knuckles case which we're not interested in. What I'm interested in is your interaction with the loss prevention at Emigh Hardware, and I'm - I'm wondering if you can kind of just tell me from the beginning what happened, how they approached you, and what they said and then we'll go from there. I'll probably have some follow-up questions for you.

[redacted] Okay. Yeah, I was shopping there for some nuts and bolts, and when me and my friend, we - we were getting ready to pay, standing in line, he realized that he forgot the ATM card in his car, and I went to go grab it from the vehicle outside. Well, I forgot I completely had a bicycle light in my hand with my Slurpee cup.

SGT. GREEN: Mm-hm.

[redacted] And as I exited Emigh Hardware, I could hear some - a man behind me on his phone, but I wasn't really paying attention of it, and my friend was like he had the nuts and bolts and everything and a bag of screws he was gonna purchase. Um, I heard this man kind of on his phone behind him. I couldn't hear what he said. And he - he didn't identify himself or anything like that, and I kinda looked behind me, and he grabs my arm really harshly and said, "You need to come with me." And I go, "Excuse me. What? Let go of me. What are you doing?" And he still hadn't identified himself as anything regarding loss prevention or at one point he finally - after he handcuffed me, he said he was sheriff's department or Sac PD or something, but before all that, before he identified himself, he literally had me pinned down on the ground before I realized what was going on, and he said I stole some things. And I go, "I didn't steal anything. I - I'm - I'm going to get my ATM card out of the car." And that's when I realized the bicycle light was still in my hand. I go, "I'm not trying to steal a bicycle light."

SGT. GREEN: Yeah.

[redacted] You know. And there was an 80-year-old man who was right outside and witnessed all of it, and he actually went to go hit the guy that pinned me on - he went to hit him and everything too, because he - he did not identify himself whatsoever...

SGT. GREEN: Yeah.

[redacted] ...until after he - they had me handcuffed. And I panicked and I - I - it startled me. So, of course, I was kickin' and screaming and fighting back as much as I could...

SGT. GREEN: Yeah.

[redacted] ...until they finally - they finally - my - my friend, he came out, and he actually hit the guy over the head with a bag of screws, also, to try and get him off of me. And at that point when my friend came out and he - he did that, that's when I kind a just - I gave up. I was like, "Okay, I'm done. I can't fight anymore."

SGT. GREEN: Yeah.

[redacted] So when they picked me up and they put me back into the office and everything in the back of the store, there was a female there. She wasn't involved whatsoever in trying to like apprehend me.

SGT. GREEN: Yeah.

[redacted] She was still inside the store. It was just the guy that was doing all - that was trying to apprehend me. She talked - she got - she got me to calm down finally. I started having a panic and anxiety attack really, really bad, and I take clon- clonazepam for it, but she calms me down, and she - she let me have one of my medication - one of my pills that I took to try and calm down a little bit more, but it - she was a little bit more - I don't want to say like sensitive, but she was just the cooler headed...

SGT. GREEN: Yeah.

[redacted] ...of the two of them, and that - they didn't find nuts and bolts in my purse. They - they only found the knuckles...

SGT. GREEN: Yeah.

[redacted] ...which is a whole nother story. But that - they didn't find any nuts and bolts in my purse except for the one that I actually had brought in to compare with what Emigh Hardware might have to see if they had something a little bit longer, and they didn't.

SGT. GREEN: Okay.

[redacted] They didn't have what I wanted. They had - what was in my purse was a couple that I - it was for a bicycle (unintelligible) that I physically had brought in from my house to compare and see if I couldn't find a longer set.

SGT. GREEN: Yeah.

[redacted] So - but I mean, after - and that - that's when the cops showed up and that's when Emigh Hardware loss prevention people kinda just like backed off and, you know, the cops were - and then that's - that's when they took over and it turned into me being arrested for knuckles.

SGT. GREEN: Okay. So to back up a little bit, can you start by describing the first subject, that first guy who was the loss prevention officer, can you describe him to me?

[redacted] Yeah, he was a older white male probably in his 50s...

SGT. GREEN: Okay.

[redacted] ...balding - balding hair - he was losing his hair or he was balding.

SGT. GREEN: What color was his hair?

[redacted] Blondish-brown I believe. A little bit of gray in there.

SGT. GREEN: Okay.

[redacted] And then he was probably about five - let's see, I'm 5'9". He was about 5'8" or 5'9" I believe.

SGT. GREEN: Did - did he ever tell you his name?

[redacted] No, I did not catch his name at all.

SGT. GREEN: If I showed you a picture of him, do you think you could identify him?

[redacted] Yes.

SGT. GREEN: Okay. Do you remember kind of what his face looked like or was there anything particular about his build or his body that stood out to you?

[redacted] He was - he was - he was in shape I guess for - he wasn't overweight by any means for his age. He was slender but like by - for how tall he was, he was pretty proportionate throughout his body. I didn't, you know, I didn't - like he didn't have like a beer gut or anything that I noticed.

SGT. GREEN: Yeah. Did he have any facial hair?

[redacted] No, I don't - no.

SGT. GREEN: Okay. And you said he had like blondish hair?

[redacted] Like blondish brown and a little bit of gray coming in.

SGT. GREEN: About how long was it?

[redacted] It was - he was balding, so it wasn't - it was - it was - it was very short to his head.

SGT. GREEN: Okay.

[redacted] It wasn't like it was - it wasn't like it was growing out or anything like that.

SGT. GREEN: Yeah, and it...

[redacted] So it's just like a - a number 1 cut on a razor or on hair trimmers.

SGT. GREEN: Okay. That makes sense to me.

[redacted] A buzz cut.

SGT. GREEN: Now you're speakin' my language. I understand that.

[redacted] Okay.

SGT. GREEN: Do you remember what he was wearing that day?

[redacted] Oh, no I don't.

SGT. GREEN: Okay. So you said at some point he identified himself or that you thought he told you that he was a police officer or a sheriff's officer. Do you remember when that happened?

[redacted] As we were - yeah, he identified he was a sheriff - he worked for the sheriff's department as we were - I was being escorted back through Emigh Hardware and put into their back office.

SGT. GREEN: Okay.

[redacted] That's all he said, though. He didn't say a name or anything.

SGT. GREEN: Did he say what he did for the sheriff's department?

[redacted] No.

SGT. GREEN: No? Okay. Is he the one who handcuffed you?

[redacted] Yes.

SGT. GREEN: Okay. Did you ever see a badge or a gun or anything like that?

[redacted] No.

SGT. GREEN: Okay. He just - did he ever say that he was loss prevention or did he just tell you that he was a police officer or sheriff's officer?

[redacted] He said that he was loss prevention and he worked with Sac sheriff's department...

SGT. GREEN: Okay.

[redacted] ...as I was being escorted through the store.

SGT. GREEN: Okay. And when he walked you through the store, was he still by himself at that time, or was there another loss prevention also...

[redacted] No, the female that was with him, she was with - she was walking with him at that point behind me.

SGT. GREEN: Okay. When did she come into this whole scenario?

[redacted] She came in after - right as they were getting ready to - she came in after my friend hit him over the bag - over the head with the bag of screws and...

SGT. GREEN: Okay.

[redacted] ...um, he - he already had me handcuffed. I had stopped fighting at that point. And basically when they were - he was trying to get me to stand up and go into their office in the back of the store.

SGT. GREEN: Okay. So...

[redacted] (Unintelligible).

SGT. GREEN: ...can you describe her for me, the female?

[redacted] Yeah, she was probably in her late 30s, early 40s, brown hair. She's like 5'8", I believe, slender build. Her hair was in a ponytail, I believe, that day, but it -it was like a little bit past shoulder length if it was down. Oh, gosh, what else?

SGT. GREEN: Was she a - a female white or black or Asian?

[redacted] She was white. I'm sorry.

SGT. GREEN: Okay.

[redacted] She was white.

SGT. GREEN: No, that's okay.

[redacted] Yeah. She had big boobs. I don't know, I'm sorry.

SGT. GREEN: Okay.

[redacted] I can't really like - I can pick her out of a photo, also. I can - if you were to show me a photo of her, I could identify her.

SGT. GREEN: If you could - right, you'd be able to identify her again?

[redacted] Yes.

SGT. GREEN: And were those the only two loss prevention officers you saw there?

[redacted] Yes.

SGT. GREEN: And what was their interaction like when they were talking to each other? What - were they saying anything to each other? Were they having any conversation?

[redacted] She was - if they did conversate, he was very aggressive, and she was - she was aggressive, but she wu- toward each other, he was like extremely adamant on digging into my purse and finding exactly what he wanted, and if he didn't find it, he was like getting ready to rip open my purse. I don't know, but...

SGT. GREEN: Yeah.

[redacted] She was - she was more passive than he was definitely, but she wasn't by any means not gonna - she wasn't gonna stand up to - or not stand up to bullshit. Like she - she could hold her own when they were talking.

SGT. GREEN: Yeah.

[redacted] But I don't remember - like direct conversation, they weren't like shootin', you know, hey, how's it goin' today? They were very - they were very to the point on what they were trying to look for and everything.

SGT. GREEN: Okay.

[redacted] And the conversation between the two of them was just short.

SGT. GREEN: Okay. And they - they accused you of theft of the light, correct, of the bike light?

[redacted] The bicycle light and then they said that I had put some nuts and bolts in my purse.

SGT. GREEN: Maybe they saw the one that you had brought in to compare?

[redacted] Yeah. Yeah, I guess.

SGT. GREEN: So...

[redacted] Because I - I - I pulled those ones out of my wallet to go compare 'em to, but - and then they saw me put 'em back in my wallet, thinkin' it was theirs.

SGT. GREEN: Okay. And then did they - and how did they want to resolve the theft of the bike light? Did they talk about that at all, what they...

[redacted] They just kept asking me more so about the nuts and bolts and if I just told 'em where they were at or if I just copped to it, then I - they'll let me go - they'll let me go.

SGT. GREEN: Yeah.

[redacted] And then the cops showed up, and that's when the cops looked through my purse and found the knuckles. Then it was no more - they - then they didn't want anything to do with it.

SGT. GREEN: Okay.

[redacted] Then it was - then they disappeared, and the cops took over, and I was walked out through the backdoor and into a car.

SGT. GREEN: Okay. Did they ever say anything to you about paying them money and to make up for the theft of the property?

[redacted] No.

SGT. GREEN: No? Okay.

[redacted] No.

SGT. GREEN: Did they ask you to sign any forms or anything of that nature?

[redacted] Yeah, I have a form that was - I signed from Emigh Hardware stating that I'm not allowed to go back there anymore. I actually have it - it's out in my truck right now. I can probably dig it out in a couple minutes.

SGT. GREEN: Yeah.

[redacted] But I have forms that I had to sign with the whole incident.

SGT. GREEN: Would you be willing to share those with me so I could either make a copy or something of that nature?

[redacted] Yes.

SGT. GREEN: I really appreciate that.

[redacted] That's not a problem. Yeah.

SGT. GREEN: So I want to go back, because you kinda said two different things. Do you remember specifically if - if the male, if he said he was a sheriff's department or a police officer? Are you certain he said sheriff's officer or was it maybe just one of the two?

[redacted] I thought that he said sheriff's department.

SGT. GREEN: Okay - okay. What is the best way to try and meet you. I'd like to show you some photos and then maybe get some copies of those forms that you - they had you sign. I could come to you or you can come to me, whatever is easiest for you I - I can certainly do.

[redacted] Where are you located at?

SGT. GREEN: I'm located on Freeport Boulevard in Sacramento, so Freeport and Fruitridge.

[redacted] Okay, yeah. You're not actually that far away. I'm over off of Fruitridge and between Stockton and Martin Luther King.

SGT. GREEN: Okay, yeah.

[redacted] So I mean, I can come down. I know where that is, the police station is right there. I can actually come down there if you'd like.

SGT. GREEN: I would - that would be great. I'd really appreciate it.

[redacted] Be a little easier on ya. And then when are you available? I mean, today, tomorrow?

SGT. GREEN: If - if you wanna come right now and get this over with, right now would be great. If today doesn't work, then we can find another day that works for you.

[redacted] No, I can come down if you can give me like 30 minutes...

SGT. GREEN: Okay.

[redacted] ...because I was - I got to clean up some mess that I made here, and then I can be over there, okay?

SGT. GREEN: Okay, so our address so you have it is 5770 Freeport Boulevard.

[redacted] Uh-huh.

SGT. GREEN: And if you just call my desk line with you - do you have a cell phone? Is this your cell phone?

[redacted] Yeah, this is my cell phone.

SGT. GREEN: If you...

[redacted] So it was a [redacted] number?

SGT. GREEN: No, it doesn't - it doesn't come - it - it's my desk line so it changes it, but it's 808...

[redacted] Just one second. Let me find a pen. Okay, 808...

SGT. GREEN: 808-2297. When you get here just - just call my phone and I can walk out to you and then walk you over to my office.

[redacted] Okay, perfect. Yeah, give me about 30 minutes and I'll be down, okay?

SGT. GREEN: Thank you so much. I really appreciate it.

[redacted] You're welcome.

SGT. GREEN: Bye-bye.

[redacted] Bye.

SGT. GREEN: The time is 1332 hours.

The transcript has been reviewed with the audio recording submitted and it is an accurate transcription.

Signed_____
Sgt. Adam Green

EMIGH Hardware
PROTECTION LOSS PREVENTION

Our Company elects to pursue a merchant's rights and remedies made available by civil law. California Penal Code, Section 490.5 (a, b, & c) allows the filing of a civil action in a court of law against you for up to one thousand dollars ($1,000) plus costs, plus the cost of the item(s) stolen, used, opened or damaged, if it is not replaced in the original merchantable condition.

California Penal Code Section 490.5 (a, b, & c)

(a) Upon a first conviction for petty theft involving merchandise taken from a merchant's premises or a book or other library materials taken from a library facility, a person shall be punished by a mandatory fine of up to one thousand dollars ($1,000) for each such violation; and may also be punished by imprisonment in the county jail, not exceeding six months, or both such fine and imprisonment.

(b) When an un-emancipated minor's willful conduct would constitute petty theft involving merchandise taken from a retail merchant's premises or a book or other library materials taken from a library facility, any retail merchant or library facility which whom has been injured by that conduct may bring a civil action against the parent or legal guardian having control and custody of the minor. For the purposes of those actions the misconduct of the un-emancipated minor shall be imputed to the parent or legal guardian having control and custody of the minor. The parent or legal guardian having control or custody of an un-emancipated minor whose conduct violates this subdivision shall be jointly and severally liable with the minor to a merchant or a library facility for damages of up to one thousand dollars ($1,000), plus any additional court fees, if case is filed in a court of law. In addition to the foregoing damages, the parent or legal guardian shall be jointly and severally liable with the minor to the merchant for the retail value of the merchandise if it is not recovered in a merchantable condition, or to a library facility for the fair market value of its book or other library materials. Recovery of these damages may be had in addition to, and is not limited by, any other provision of law which limits the liability of a parent or legal guardian for the tortuous conduct of a minor. An action for recovery of damages, pursuant to this subdivision, may be brought in small claims court if the total damages do not exceed the jurisdictional limit of that court, or in any other appropriate court; however, total damages, including the value of the merchandise or book or other library materials, shall not exceed one thousand dollars ($1,000) for each action brought under this section.

The provisions of this subdivision are in addition to other civil remedies and do not limit merchants or other persons to elect to pursue other civil remedies, except that the provisions of Section 1714.1 of the Civil Code shall not apply herein.

(c) When an adult or emancipated minor has unlawfully taken merchandise from a merchant's premises, or a book or other library materials from a library facility, the adult or emancipated minor shall be liable to the merchant or library facility for damages of up to one thousand hundred dollars ($1,000), plus any damage costs. In addition to the foregoing damages, the adult or emancipated minor shall be liable to the merchant for the retail value of the merchandise if it is not recovered in merchantable condition, or to a library facility for the fair market value of its book or other library materials. An action for recovery of damages, pursuant to this subdivision, may be brought in small claims court if the total damages do not exceed the jurisdictional limit of such court, or in any other appropriate court. The provisions of this subdivision are in addition to other civil remedies and do not limit merchants or other persons to elect to pursue other civil remedies.

-NOTICE-

DEMAND IS BEING MADE UPON YOU TO PAY A CIVIL RESTITUTION PURSUANT TO LEGAL RIGHTS AND REMEDIES AVAILABLE BY CIVIL LAW. IF YOU FAIL TO MAKE FULL RESTITUTION, WE RESERVE THE RIGHT TO PURSUE A CIVIL ACTION AGAINST YOU IN A COURT OF LAW.

If payment is made within the next ten (10) days, we agree to settle this civil matter for the civil damages amount posted below, plus the retail value of any damaged merchandise. If payment in full cannot be made within ten (10) days, you must contact **PROTECTION LOSS PREVENTION** at **(916) 669-8412** to arrange an authorized payment plan. If payment in full or a payment arrangement is not made within the agreed days (10), legal action will be taken up against you including the filing of a civil suit. Upon receipt of payment in full, **PROTECTION LOSS PREVENTION** and the merchant stated above will release this case and the Civil Restitution liability against you.

ANY ACTION TAKEN AGAINST YOU TO RECOVER CIVIL DAMAGES INCLUDING CIVIL RESTITUTION, IS INDIVIDUAL AND IS NOT IN LIEU OF ANY CRIMINAL PROSECUTION THAT MAY BE IMPOSED BY LOCAL AUTHORITIES.
DO NOT CONTACT THE MERCHANT'S RETAIL FACILITY WHERE YOU WERE APPREHENDED. THE MERCHANT WILL REFER YOU TO PROTECTION LOSS PREVENTION.

2-3-810

PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

24 HOUR MESSAGE LINE (English): (916) 669-8412

DRIVERS LIC/IDENTIFICATION #: [redacted]

CASE NUMBER: EM-15-0090

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE: [redacted]

CIVIL DAMAGES: $ 300.00

MERCHANDISE LIABILITY: $ 0

TOTAL AMOUNT DUE: $ 300.00

Signature of Adult or Responsible Party [redacted] **Date** 3-14-15

VISA MasterCard DISCOVER

ACE Hardware

CRIMINAL TRESPASS FORM

Date: 3-14-15

Time: 3:10 pm

Employee/Representative: [redacted]

I observed [redacted] exhibit/commit the following behavior(s) on our premise / on our property.

X Theft

___Intoxication

___Panhandling

___Fighting

___Littering

___Criminal Mischief

___Unruly Behavior

___Harassment of Customers or Staff

___Other (explain)_____

(Subject's Name) [redacted] is advised that he/she is no longer allowed anywhere at any time on above stated property and when upon return will be arrested and prosecuted for criminal trespass.

Subject's Name/Signature: X [redacted]

Case #: EM-15-690

SS#: _____ Dr.Lic/ID #: _____

Store Representative: [redacted] Date: 3-14-15

Police Officer/Witness: _____ Date: _____

Details for [redacted]

Name		XREF	DOB	Age	[redacted]
[redacted]		[redacted]	[redacted]	[redacted]	
Sex	Race	Height	Weight	Hair	Eyes
F	W	509	180	BRO	BRO

Address

[redacted]

Gun Permit	Death Flag	PC 290	PC 457.1	HS 11590	Work Project	Home Detention
[redacted]						

[redacted]

[redacted]





INTERVIEW WITH [redacted]
Det. Hanspeter Merten
Ofc. Sabrina Briggs
[redacted]

Merten: August 13, 2015. It's about 1:45 pm. Ofc. Sabrina Briggs and myself, Detective Merten, are inside of Emigh's hardware, here to speak with [redacted]

Briggs: Uh, [redacted]

[redacted] Uh, somebody tracked her down. She should be back here...

Briggs: Okay.

[redacted] ...in a minute or two, okay?

Merten: Okay, all right. Thank you.

[redacted] You're welcome.

Briggs: I can't believe that. Hi there.

Merten: Hi there.

[redacted] Hi.

Merten: How are you?

[redacted] Good.

Merten: You one of the LPO's here?

[redacted] I am.

Merten: Oh, okay. Hi. I'm Hans Merten.

[redacted] Hi, [redacted].

Merten: This is my partner, Sabrina Briggs...

[redacted] Hi, nice to meet you.

Merten: ...with, uh, Sacramento Police Department.

[redacted] Okay.

Merten: Okay. Um, we want to - we're doing a little follow-up on, uh, something that happened here. I think it was last week on the 5 of August. Is it a day that you maybe were working, do you know?

[redacted] Uh, I don't know.

Merten: Uh, I'm not sure what day of the week…

Briggs: It may have been weds...

[redacted] Yeah.

Briggs: Wednesday the 5th. Okay.

Merten: Oh, they got critters crawling' around here, huh?

[redacted] Yeah. I'm not...

Merten: Critters - critters in the office, huh?

[redacted] Yeah.

Merten: Okay. Um, so you - you weren't working...

[redacted] No.

Merten: ...on August 5, okay. What - what is your first name?

[redacted] [redacted]

Merten: [redacted]?

[redacted] [redacted]

Merten: [redacted]

[redacted] Yes.

Merten: Okay. And your last name?

[redacted] [redacted] and [redacted] like in [redacted]...

Merten: Mm-hm.

[redacted] [redacted].

Merten: Okay. And what's your date of birth?

[redacted] [redacted].

Merten: [redacted]

[redacted] Yes.

Merten: Okay. All right.

Briggs: [redacted].

[redacted] I know, right?

Briggs: [redacted].

Merten: [redacted] Okay. Um, so you're one of the LPOs here?

[redacted] Yes.

Merten: Okay, what - is there - are you guys employed by Emigh or do you have a - is there actually a company or...

[redacted] Yeah, it's through an independent company.

Merten: Okay. What - what's the name of the company?

[redacted] Uh, Loss Prevention and Protection, LLC.

Merten: Loss Prevention Detection. And that's an LLC?

[redacted] Yes.

Merten: Is that here? Is it based out of SAC or is that...

[redacted] Yes.

Merten: ...like a nationwide place? I don't know too much about...

[redacted] No, it's based out of Sacramento.

Merten: Okay. How long have you been working for them?

[redacted] Uh, let's see. Three - three years I think.

Merten: Three years?

[redacted] Yeah.

Merten: Okay - okay. Is it a big company like how many - how many employees do you guys have?

[redacted] I think he has at least 10 or 15, but they're spread out.

Merten: Ten to 15 LPOs?

[redacted] Yeah.

Merten: Oh, okay.

[redacted] But not at this store.

Merten: Yeah - yeah, that makes – since, I don't think it's that busy, huh?

[redacted] Yeah.

Merten: I - I shop here. I don't...

[redacted] Yeah.

Merten: I hope there's not that many people stealing out of here. So 10 to 15 LPOs?

[redacted] Yeah.

Merten: Okay. Uh, what - you said he. What's the - who - who owns the company?

[redacted] [redacted]

Q2: What - what's his name?

[redacted] [redacted]

Merten: [redacted]

[redacted] [redacted]

Merten: Okay. [redacted]

[redacted] [redacted] - yeah.

Merten: [redacted]

[redacted] [redacted] but that's okay.

Merten: Oh, woops. Okay, sorry.

Briggs: (Unintelligible).

Merten: Do you have a - do you have a phone number for him or - or is there a number for the business or?

[redacted] Sorry, I don't know it by heart.

Merten: Ah, that's all right.

[redacted] I think it's [redacted]. (Unintelligible).

Merten: And what - what's - is it 3550? Is that the address here?

[redacted] Third - 3555.

Merten: 555...

[redacted] Yeah.

Merten: ...okay - okay. So I got that figured out.

[redacted] Let me see. [redacted] - sorry, you got it?

Merten: Uh-huh, I got it.

[redacted] Uh, [redacted].

Merten: [redacted], okay. So he's the - he's the president or whatever, the owner of this part or of the, uh, of that company?

[redacted] Yes.

Merten: Okay. So you said you weren't working on the 5th?

[redacted] I wasn't.

Merten: Okay. How many, um, like LP - are guys like here every day or at night?

[redacted] I, uh...

Merten: I was talking - uh, we were talking to [redacted] and, uh, you know, just to get a feel of like how many people work here.

[redacted] Me and [redacted] work here.

Merten: You guys work here?

[redacted] Yeah.

Merten: Okay. So it's - it's just the two of you?

[redacted] Yeah.

Merten: Okay. Any of the other, um, LPOs work in here?

[redacted] No.

Merten: Okay. So are you here every day?

[redacted] Mm-hm.

Merten: Like seven days a week or no? You just kind of vary your days off?

[redacted] Uh, Monday and Tuesday is usually my day off, but...

Merten: Okay.

[redacted] ...I come in if it's busy.

Merten: So Monday, Tuesday off?

[redacted] It just depends.

Merten: Just depends. Now do - do you guys like - I - I don't - I haven't been in the security business. Do - does the business say like we want you here from 9:00 to 5:00 or we want you here from noon, or do you guys just come when you think it's high time..

[redacted] Yeah, we come when...

Merten: ...theft time?

[redacted] Yeah...

Merten: Okay, so what are - what are high theft hours? I would assume probably the first thing in the morning, probably around 7:00 am is high theft time?

[redacted] Yeah, [redacted] usually here at 7 o'clock in the morning.

Merten: Okay.

[redacted] Um, and then I come in after.

Merten: So he - he's here about 7:00?

[redacted] Yeah.

Merten: Yeah. And then you come in the afternoons?

[redacted] Yeah, I just did it this one time.

Merten: Okay. Okay. And how late are they open here, 9:00, 10:00, 11:00?

[redacted] 9:00.

Merten: Nine o'clock, okay. So just the two of you working, so you weren't here on the 5th.

[redacted] Hm-mm.

Merten: Is it sometimes just one - there's maybe just one LPO working?

[redacted] Yeah.

Merten: Is that sometimes the, uh, the case? Okay.

Briggs: Now are you working by yourself today?

316
317 [redacted] Yes.
318
319 Briggs: Okay.
320
321 Merten: Okay. Um, do you know, uh, we were notified by the sheriff's department that
322 something happened here at the business on the 5 of August.
323
324 [redacted] Uh-huh.
325
326 Merten: Do you know anything about what took place that day or...
327
328 [redacted] Uh, something...
329
330 Merten: ...who was - do you have like a schedule or something of who was working?
331 Can you look up who was working that day for us?
332
333 [redacted] It was me. It was me and [redacted], but I wasn't here, so [redacted] would have been
334 here.
335
336 Merten: Oh, so [redacted] was working that day?
337
338 [redacted] Yeah.
339
340 Merten: Okay. And that's his - is that his cell phone number or?
341
342 [redacted] Yes.
343
344 Merten: Okay. So [redacted] was working, and what'd you say? Did you say it was a
345 Wednesday? Is that right?
346
347 [redacted] I think so.
348
349 Briggs: Yeah, Wednesday the 5th.
350
351 Merten: He was working on - okay. So you were off that day, even though that's not
352 your normal days off?
353
354 [redacted] Right.
355
356 Merten: Okay. So [redacted] was working that day. Okay. Is that - is he - he's not here
357 today? Like is he, uh, somewhere we can talk to him?
358
359 [redacted] He was here earlier.
360

Merten: Oh, he was?

[redacted] You can call him.

Merten: Okay. Yeah, we'll get a hold of him once we leave here. Um, so he was here that day. What - what did you hear happened that day or what do you - what do you know?

[redacted] I heard there was, um, some stolen credit cards, uh...

Merten: Mm-hm.

[redacted] ...and my fiancée came down here and returned something, and he - he and [redacted] are friends, so.

Merten: Okay - okay. So you heard about some, stolen credit cards?

[redacted] Yeah.

Merten: And then you said your fiancée?

[redacted] Yeah.

Merten: Who's that?

[redacted] Uh, Keith Laflamme.

Merten: Okay.

Briggs: Oh, okay.

Merten: Yeah.

[redacted] Yeah.

Merten: When you guys getting married?

[redacted] I don't know. I'm kind of just...

Merten: All right. Just - it's just - it's just - it's just a title right now, the fiancée.

[redacted] I don't know. I just don't...

Merten: What - what he's not pulling' the trigger or what?

[redacted] I don't want to plan anything, like, oh, like so much preparation.

Merten: It is, yeah. Okay. So your - was your fiancée here that day or?

[redacted] He came in to return something and then he found...

Merten: Oh, he came to return something?

[redacted] Yeah.

Merten: Oh, okay. So, okay. And, um, do you know about what time this - this thing happened or what time your fiancée - what time Keith was here about?

[redacted] No.

Merten: Did you come with him or?

[redacted] No.

Merten: No? Okay. Do you remember what he returned?

[redacted] No.

Merten: No? Uh, you guys aren't - there's no communication there.

[redacted] I'm like I don't know. I mean...

Merten: That's like the key to every relationship, right?

[redacted] Oh, God, no.

Merten: Come on, now. Communication.

[redacted] I don't know everything that he does.

Merten: I know - I know. I'm just giving you a hard time there. Okay. Um, so he comes down here to return something. Is he here when - when the - whenever this shoplifting or credit card thing takes place?

[redacted] I think so.

Merten: He was here?

[redacted] Yeah.

Merten: Okay. Did he help [redacted], do you know, or?

[redacted] I know he knew what was going on. I don't know how far.

Merten: Okay. What? Like so Keith was aware that something was going on?

[redacted] Yeah.

Merten: Okay. Okay. And but it was just [redacted] working?

[redacted] Yes.

Merten: Just [redacted]. That's the only one, okay. Does Keith work for this, um, loss prevention protection company?

[redacted] No.

Merten: He doesn't work for them?

[redacted] Huh-uh.

Merten: No? Okay - okay. How long have you guys been together?

[redacted] Uh, 10-1/2 years.

Merten: Are you serious?

[redacted] Yeah.

Merten: Okay. Because I - I - well, I came...

Briggs: I worked with Kei-.

Merten: I came on right after Keith. I came on in '94.

[redacted] Did you?

Merten: Yeah. So I think he came on in like '91, 1990, somewhere in there.

[redacted] Mm-hm.

Merten: So I worked graveyards with him and stuff, so.

[redacted] Oh you did?

Briggs: I worked uh-

Merten: So I worked college greens area.

Briggs: I worked uh - swings shift with him in like in '07, '08.

[redacted] Did you really?

Merten: Yeah.

Briggs: '09, yeah.

Merten: His kid - his kid's got to be older now, right?

[redacted] (Unintelligible). Yeah.

Merten: Because his kids were like little. When I started they were like just born. You know, I mean, his first couple years.

[redacted] Yeah.

Merten: Like he had little ones. How old...

[redacted] He's 18.

Merten: 18?

[redacted] Mm-hm.

Merten: Does he have a daughter?

[redacted] No.

Merten: Just a son?

[redacted] Just a son, right, yeah. He's just been to [redacted] College for, um, piano. He's a piano player.

Merten: Oh really?

[redacted] Yeah, so he's going to a private school.

Merten: Oh, what is it, [redacted]?

[redacted] [redacted]. It's in [redacted]

Merten: Well, sorry. I'm, um, I never heard of it.

[redacted] No, it's okay. I know. It's like a private...

Merten: Is it like a musician's kind of college?

[redacted] Mm-hm.

Merten: Oh, that's pretty cool.

[redacted] Yeah, he's amazing.

Merten: Really?

[redacted] Mm-hm.

Merten: Is he in a band or anything or?

[redacted] Yeah, he's in a band in Sacramento, and his friends went to [redacted] with him just to be with him now.

Merten: So they can keep the band going and stuff?

[redacted] Yeah.

Merten: Good for him.

[redacted] Yeah.

Merten: Well that's good.

[redacted] Yeah.

Merten: For some reason I thought he had a daughter, but then maybe that was [redacted] Do you know [redacted]? Um, him and [redacted]

[redacted] Sounds familiar.

Merten: ...put - like kind of teamed around together, like worked the same car graveyard, you know.

[redacted] Really?

Merten: Yeah.

[redacted] Oh, my gosh.

Merten: He played foot- [redacted] played football at Sac State. Uh, um, Keith's never talked about him?

[redacted] I don't know.

Merten: [redacted] doing like protective stuff now, so.

[redacted] He talked about so many people, so I don't even.

Merten: Okay. So you guys - how long, 10-1/2 years?

[redacted] Yeah.

Merten: Holy smokes.

[redacted] I know.

Merten: Uh, the fiancée title, it should be wife title by now.

[redacted] I know. I just - it's me. It's not him.

Merten: Oh, it's you?

[redacted] He's like come on. And I'm like I don't even.

Merten: Okay - okay. All right. So you guys have been together for a while. Okay. So is this your only job or do you work anywhere else?

[redacted] This is my only.

Merten: You only work at Emigh then?

[redacted] Yeah.

Merten: Okay.

[redacted] I - sometimes I - I worked at the co-op downtown.

Merten: Like doing L...

[redacted] Yeah.

Merten: ...uh, this stuff, too? You guys have a contract there?

[redacted] Mm-hm.

Merten: Okay, which - the co-op on Alhambra or...

[redacted] Yes.

Merten: ...is that like S...

[redacted] Sacramento College. I think it's S.

Merten: Yeah, like S or R Street?

[redacted] I think it's...

Merten: Somewhere right there, right?

[redacted] Yeah.

Briggs: Yeah.

Merten: Okay. So they have a contract at the co-op?

[redacted] Yes.

Merten: Natural Foods?

[redacted] Mm-hm. I haven't...

Merten: Okay.

[redacted] ...worked there in - I think it's been almost a year, but...

Merten: One year, okay. How - do they have any other business, like any other ones that [redacted] runs these LPOs out of?

[redacted] Yeah.

Merten: Like you guys do...

[redacted] He has...

Merten: What other...

[redacted] Well he has like, um, Portland. He has some other stores all over. But I'm not sure.

Merten: Like Ace Hardware's or - or co-ops?

[redacted] He has, uh...

Merten: What does he have in Sac- I think maybe the easiest one is what's he have in Sac? Like an ar-...

[redacted] Yeah, Sacramento it's just these.

Merten: Just Emighs?

[redacted] Yeah.

Merten: And what else?

[redacted] And the co-op.

Merten: Oh, just two places?

[redacted] Right.

Merten: Okay. And he's got 10 to 15 people working here in Sac or is it just - just...

[redacted] No, all over.

Merten: Oh, okay.

[redacted] Yeah, total.

Merten: Okay. So who works here in Sac for him? You...

[redacted] Me.

Merten: ...and that's it?

[redacted] Yep.

Merten: You're it. So you're between this and the co-op or how do you guys...

[redacted] Mm-hm.

Merten: Okay.

[redacted] There was a guy named [redacted] that worked at the co-op.

Merten: What's his name?

[redacted] [redacted].

Merten: [redacted] like [redacted]? Is that right? Or [redacted] or what?

[redacted] [redacted]...

Briggs: [redacted]

Merten: [redacted].

Briggs: [redacted].

[redacted] [redacted].

Merten: Okay. So he worked for him back...

[redacted] Like a long [redacted] ago. They've been - and he knows Keith. He's known Keith for...

Merten: [redacted] does?

[redacted] Yeah.

Merten: Okay. He wasn't - was he...

[redacted] He's known him years and years.

Merten: He's not related to [redacted] [redacted] is he? You sure his name is not [redacted] [redacted]?

[redacted] No, it's [redacted].

Merten: Okay. Because there was a guy, a cop who worked for us, [redacted]

[redacted] Oh, he's not - he's not a...

Merten: Not a cop? Oh, okay - okay.

[redacted] No.

Merten: All right. Eh, can you educate me a little bit on how, um, my - my buddy's

daughter got caught like at Kohl's shoplifting, okay, but she's only like 16.

[redacted] Mm-hm.

Merten: So they didn't like call the sheriff's department.

[redacted] Yeah.

Merten: They made them like fill out some trespass forms and some civil restitution stuff.

[redacted] Sorry.

Merten: That's all right. Um, how - how does it work here at Emigh Hardware? Like how - if someone comes in and - a Sabrina came in and stole some, I don't know, you know, whatever.

[redacted] Mm-hm.

Merten: Stole something and you guys caught her, how - what's the process? Can you kind of explain how that works?

[redacted] Uh...

Briggs: Do you - do you guys have like a cite and release program like some places or?

[redacted] Yeah, we have the cite and release. We have a, uh, 490.5.

Merten: Can I take a look at that?

[redacted] Yeah.

Merten: So, okay. So this is - okay, so she gets caught taking something that's like 40 bucks.

[redacted] Mm-hm.

Merten: Do you guys call the sheriff's department every time or do you...

[redacted] No.

Merten: No - no. Okay. Is it, uh, do - are you guys au- authorized by the sheriff's department to issue court dates, or do you guys just do the civil stuff mostly?

[redacted] We just do civil.

Merten: Okay, so...

[redacted] And as far as - unless there's like a fight or something.

Merten: Okay. Yeah, you guys have to use force or right - you like...

[redacted] Right.

Merten: ...spray someone or whatever. You got to take them to the ground I would assume.

[redacted] Hopefully not.

Merten: Yeah. Yeah, but if you have to chase after them out of the store...

[redacted] Right.

Merten: ...you're probably going to call the sheriff's department, right?

[redacted] Yes.

Merten: More of a burglary/robbery type deal.

[redacted] Yeah.

Merten: Yeah, that makes sense. Okay. Does that occur often here?

[redacted] No.

Merten: No? When...

[redacted] No, people usually do what I tell them to.

Merten: Okay - okay.

[redacted] They're usually pretty cool about it.

Merten: When's the last time that you guys had a - you been the only one working here with [redacted], right?

[redacted] Right.

Merten: When's the last time you had something where you had - you guys had to

maybe take someone down to the ground or use some force or anything?

[redacted] It's been a long time.

Merten: Yeah, where you had to call the sheriff's department, let's put it that way, when you've been here?

[redacted] Oh, my gosh. I don't know the exact...

Merten: Because I know they came out on this August 5.

[redacted] They did, okay.

Merten: Yeah, they had to come out. Do you know why? I mean, I - I - that's why I was wondering do you guys call them all the time? Like they did come out on that deal...

[redacted] No, we hardly...

Merten: ...with some female that...

[redacted] ...we don't call them at all.

Merten: ...they had - that you guys had in custody here.

[redacted] Oh, I don't know.

Merten: You don't know anything about it?

[redacted] No.

Merten: No? Okay - okay. All right.

[redacted] I'm sorry.

Merten: No, that's okay. Okay, so how does it work? Sabrina gets caught, uh, taking, uh, 40 bucks worth of stuff. What do you guys do?

[redacted] Um, I get her information. If she doesn't have an ID, and then...

Merten: Okay, she's got ID.

[redacted] Okay.

Merten: She's legit, yeah.

[redacted] I fill all this out.

Merten: Right here? Okay.

[redacted] Yeah. I look up her record on the county - Sac County Court's website.

Merten: Oh, you guys have access to...

[redacted] Yeah.

Merten: The County's given you that access?

[redacted] Yes.

Merten: Okay, so - so first you get ID.

[redacted] Mm-hm.

Merten: That's number 1. Uh, then she got a valid ID. So then you look her up in Sac, um, Sac Courts?

[redacted] Yeah.

Merten: To get an Xref?

[redacted] Yes.

Merten: Okay. So she's got an Xref. So then what do you do? You write her a ticket or no? Do you do the - the money, civil damage stuff or?

[redacted] I - I just fill this out and I...

Merten: Okay, so she stole 40 bucks worth of stuff. Let's just take it or 50 bucks.

[redacted] I don't - I don't know how this is handled, because my boss handles all this part.

Merten: Oh, okay.

[redacted] I take a picture. I fill out this information.

Merten: Take a picture of her?

[redacted] Yes.

Merten: Okay, so...

[redacted] Unless she's a minor obviously.

Merten: Oh, yeah. She's - she's older than that. Okay. Just like by a couple...

[redacted] She's older than that.

Merten: She's about a couple days older than that, okay?

Briggs: I'm her - I'm - I'm your age.

[redacted] Yeah.

Merten: Yeah, you are my age, huh?

Briggs: No, that's like...

[redacted] My age.

Merten: All - all 32 of me. Okay. Um, what - who - so you don't fill any - you just put in how much she - she took 40 bucks?

[redacted] Right.

Merten: Okay. Then this goes off to the company?

[redacted] They go - yeah, to [redacted].

Merten: To [redacted] or whatever?

[redacted] Yeah.

Merten: Okay. And then what do they have to - like pay - like so my buddy had to pay $800 bucks to Kohl's.

[redacted] Did he really?

Merten: Yeah - yeah, so she didn't get a record or whatever.

[redacted] Oh, wow.

Merten: When - do - do you know what the average...

[redacted] I don't know. I think...

Merten: ...civil damage is like - I mean, I - I assume that, you know, these businesses - do you make a trespass form or what do you guys...

[redacted] Yes.

Merten: Okay.

Briggs: I think that's underneath.

[redacted] That's underneath right there.

Merten: Oh, okay.

[redacted] Yeah.

Merten: Okay. So you just fill that out, and you turn it in to [redacted]

[redacted] Yeah.

Merten: He handles the rest of it?

[redacted] Well, yeah.

Merten: Okay, gotcha, okay.

[redacted] And then obviously...

Merten: And then you do a - a criminal trespass?

[redacted] Mm-hm.

Merten: Okay.

Briggs: Do they get - do they get a copy of this or...

[redacted] They do.

Briggs: Okay.

[redacted] Yeah.

Merten: How many of those do you get? Like how many shoplifters? Uh, this - I - I sh- I been shopping here for 20 years.

[redacted] One a day.

Merten: How many are there - are you kidding me?

Briggs: Really?

[redacted] Yeah.

Merten: Really?

[redacted] Yeah.

Merten: Dang.

[redacted] It's crazy. They're old people. Like...

Merten: Wait no.

Briggs: Oh, really? No.

Merten: Stop now. Come on, now.

Briggs: I'm...

Merten: You sure they're maybe not an Alzheimer's or something or come on now.

[redacted] I don't believe all that. No.

Briggs: Really?

[redacted] It's true. It's crazy.

Merten: One a day?

[redacted] Yeah.

Merten: Uh, holy smoke. So we're talking what? Today's about what day 200 and something of the year maybe.

[redacted] Yeah.

Merten: So you're grabbing about 150 people this year or something like that?

[redacted] This year, yeah. I - total I've gotten 500 and something people.

Merten: While you've been working here?

[redacted] Mm-hm.

Merten: How long have you worked at this store?

[redacted] Uh, two years.

Briggs: Two...

[redacted] Two and a half years.

Merten: So in 2-1/2 years you've got 500 shoplifters?

[redacted] Yes.

Merten: How come you don't become a cop? Holy smokes.

[redacted] Because I don't...

Merten: If you caught that many dope dealers and...

Briggs: Exact. She has more stats than I have.

Merten: ...bank robbers and stuff.

Briggs: She's an...

[redacted] Negative.

Merten: I've been here 21 years. I haven't caught 500 people.

[redacted] Really?

Merten: No.

[redacted] Ah.

Merten: That's like having a na- I know there's people that have knack. I used to work at Food Source like as an off-duty job kind of, and they had loss prevention there. And their - some of their guys were great.

[redacted] Yeah.

Merten: And then others couldn't...

[redacted] Then some of them...

Merten: Yeah, they did - they had the video cameras where they could follow you down the aisles, you know, kind of that stuff. And so some of them were, you know, the meat aisle, and they're stuffing' all the meat down. It's pretty easy. But, yeah, some of these other ones, um, some of the other guys and gals there were horrendous, you know. They'd get like one maybe every two weeks or something.

[redacted] Well, yeah, they couldn't tell...

Merten: So I don't - I don't know how they - yeah, I don't know how they'd last. So you're catching one a day.

[redacted] Yeah.

Merten: Just - now do you use the cameras or do you walk the aisles or...

[redacted] No, I'm a floor walker.

Merten: You're just a floor walker?

[redacted] Yeah, like I'm shopping.

Merten: And you just see them...

[redacted] Mm-hm.

Merten: ...putting stuff in their purses and whatever else, huh?

[redacted] Yeah, right in front of me. I don't like to brag about it either, so.

Merten: Well, no it's not bragging. You're just doing your job, right?

[redacted] I know.

Merten: I mean, that's kind of doing your job is you catch so many shoplifters.

[redacted] Yeah.

Merten: So how many times out of the 500 do you think you've had to call the sheriff's department roughly?

[redacted] I don't know.

Merten: Well, I mean, I'm - I'm asking like - well, 10%, 50 of them?

[redacted] No, not really.

Merten: No?

[redacted] No. Uh, oh, my gosh. I don't even know.

Merten: Well, I mean, is it like one - once a month you've got to call SSD or what?

[redacted] No, huh-uh.

Merten: No?

[redacted] No.

Merten: Okay. Did you have to call them in the last 60 days, like in July maybe? Do you remember?

[redacted] I don't remember.

Briggs: Does this, uh, do you guys send this over to, uh, the county after you get - af- do you know what happens after it leaves your hands? No? Okay.

Merten: So I mean, these people don't - like my buddy's daughter doesn't have a - well, yeah, there's no record, because SSD wasn't called, right?

[redacted] Right.

Merten: They didn't give them - they didn't give her a ticket. They gave her a trespass notice. She can't go to Kohl's for, you know, I - I thought they said two years or something. I - maybe they have different things. And then she's got to - they got to pay an $800 fine.

[redacted] Yeah.

Merten: So.

[redacted] Well, I'm just going to tell you something about the sheriff's department. When I'd call them...

Merten: Mm-hm.

[redacted] ...they pretty much look at me like why are you wasting our time with this?

Merten: Oh, to come out here for, uh, what they call like a petty theft?

[redacted] Yeah.

Briggs: Petty theft, so.

[redacted] When I call them, pretty much I'm calling you because I don't know who this person is...

Merten: Is.

[redacted] ...or...

Merten: Or can't ID them.

[redacted] ...the person assaulted me.

Merten: Yeah. So, you're - you're not calling them just because the guy who stuck the - the $20-drill bits in his pocket or something.

[redacted] Right.

Merten: I mean, you're - you're getting that stuff back, giving them the - these notices.

[redacted] Yeah.

Merten: And then off you go.

[redacted] And I feel badly when I call them.

Merten: When you have to call them, yeah...

[redacted] ...because I'm like I'm sorry for wasting - I know you're busy and I just...

Merten: Yeah.

[redacted] I don't know.

Merten: Yeah, but if you're - if you're legitimately getting assaulted and stuff. Do they make a copy of these? Can you make copies of these or...

[redacted] They...

Merten: ...I don't want to take yours, because it looks like they got a number on here. Do you have - can I get a copy of this?

[redacted] You can get those from [redacted] because I don't want to give away.

Merten: From who?

[redacted] [redacted]

Merten: Oh, from [redacted] Okay.

[redacted] Because I don't want give anything that...

Merten: Okay.

[redacted] ...that he doesn't know. You know what I mean? Like...

Merten: No - no, that's fine. Yeah, I know. Is it - is that an ae- is that an Emigh form or is that a - what is that? Is it an L...

[redacted] It's through Emigh Hardware, yeah.

Merten: Oh, it is? Oh, I'll check with [redacted]. Maybe he's got one or something.

[redacted] And like, uh...

Merten: Yeah, no, that's cool.

[redacted] I don't want to do anything tha-

Merten: Okay. Okay. So you just put on here all this stuff and tell them they can't ever - is it ever come back?

[redacted] That's up to...

Merten: Is that...

[redacted] [redacted] and, um, [redacted]

Merten: Oh, okay. So you guys check with them.

[redacted] It depends on the person and the circumstance.

Merten: And what they did?

[redacted] Yeah.

Merten: Okay, yeah. So this says police officer witness, so you don't use...

[redacted] If the police officers here, yeah.

Merten: Okay, gotcha. And then a store representative. Okay. Cool - cool. Okay, so you weren't here, um, last week when that thing happens, right? Okay. Um, and you said Keith doesn't - he's not employed here?

[redacted] No.

Merten: No? Okay. Has he ever been here like when, um, other times that you've had to take people into custody and gotten into like scuffles with them or anything?

[redacted] Um...

Merten: There been any other times that you can remember where he's - he's been here maybe?

[redacted] Yeah, there's been a couple times when he's - because if I – I work at night, we live [redacted], so...

Merten: Oh, okay. Oh, out at [redacted]? No?

[redacted] No, [redacted].

Merten: Okay, that's - okay.

[redacted] No, ya we.

Merten: Well he used to live on [redacted], right?

[redacted] Yeah.

Merten: Because I was...

[redacted] His ex-wife still does.

Merten: Oh - oh, okay - okay.

[redacted] Yeah.

Merten: Oh, where you live?

[redacted] At [redacted], yeah.

Merten: What's that, uh...

[redacted] [redacted].

Merten: [redacted]. That's like over...

[redacted] Yeah.

Merten: ...behind the mall, right?

[redacted] Mm-hm.

Merten: I mean you back. What's that Country - Country Club?

[redacted] Yes - yeah.

Merten: Is that what they call it?

[redacted] Mm-hm.

Merten: Country Club, okay. Um, all right. So you guys are pretty close. What, do you walk to work?

[redacted] Pretty much.

Merten: I would.

[redacted] Sometimes I do.

Briggs: Sure.

[redacted] Yeah.

Merten: At $4 a gallon I'd be walking to work.

[redacted] I know, right?

Merten: Right? Okay, so he's been here a couple times or what? Has he been here a couple times when, uh...

[redacted] Yeah, he - he's been in.

Merten: Like I mean, does - when you say been here, I mean, is like just walking in the store waiting for you to finish up or what or...

[redacted] Yeah, pretty much. I know if I work - like I said, if I work late at night, he'll sit in the parking lot and make sure that I'm okay, or...

Merten: Okay - okay - okay. So has he ever had to help you take anyone into custody? I guess that's kind of...

[redacted] No.

Merten: ...kind of - he's never had to help you? No?

[redacted] Not into custody. I do all that.

Merten: Okay - okay. So he's not like, um, as far as coming in the store and if some - some shoplifter's being aggressive or anything, helping you out?

[redacted] Oh, God no.

Merten: No? So he doesn't help you? Okay. So he's never - never helped you out. So does he...

[redacted] He stood back like tried to help me, you know, make sure I'm okay. But I handle that.

Merten: Okay. How about like putting handcuffs, do you - do you carry handcuffs?

[redacted] Oh, no. I do.

Merten: Yeah, you guys do. I would assume you do.

[redacted] Yeah. Yeah, I do.

Merten: Okay, but has he ever had to put handcuffs on anyone...

[redacted] No.

Merten: ...or how about, uh, use the baton, mace, anything like...

[redacted] No.

Merten: ...nothing like that?

[redacted] No.

Merten: No, okay. Okay. So never had to use, um, never helped take anyone into custody. Would that be an accurate statement?

[redacted] Yeah.

Merten: Okay.

[redacted] Is this serious?

Merten: No, it's - I'm trying to - they're basic questions I'm trying to figure out, okay?

[redacted] Okay.

Merten: His name came up, uh, being here last week.

[redacted] Uh-huh.

Merten: So I'm trying to figure out if he's like working here or is he, you know...

[redacted] Oh, my God.

Merten: What - what does he - what does he - you know, what's his role here? Was he just a - a shopper that day and he happened to see someone?

[redacted] Yeah.

Merten: So, I mean, what did he tell you like about - as far as the incident last week. Did he...

[redacted] He just said that there were stolen credit card. A girl had stolen credit cards and...

Merten: Okay.

[redacted] ...[redacted] had to kind of handle them. And the police were called, and the sheriff was like, you know, giving...

Merten: Okay.

[redacted] ...[redacted] a hard time and...

Merten: So was he here when the sheriff was - was...

[redacted] I don't know.

Merten: Oh, okay. Okay - okay. But you weren't, though, right?

[redacted] No. I wish. I wish I was.

Merten: Okay. Yeah.

[redacted] I don't even know what this is about.

Merten: Okay. Well, that's what we're trying to figure out if he's actually - does he - does he work for this company or not, if he's employed for the...

[redacted] That would be kind of wrong.

Merten: For what?

[redacted] For him to work here.

Merten: Why is that?

[redacted] Because you - that would be stupid.

Merten: Why? Why would it be stupid?

[redacted] Because he's a police officer.

Merten: What do you mean, a police officer can't have a second job?

[redacted] No.

Merten: Yeah, they can.

[redacted] No, they can't.

Briggs: Yeah, they can. They just have to go through the proper...

Merten: You want to bet? How much you want to bet?

[redacted] Uh, I can't - oh, my God. That's crazy. I've never heard of that.

Merten: You don't think a police officer can have a second job?

[redacted] No.

Merten: Yeah - yeah. We had a - we had a, uh, police lieutenant who used to be, uh - uh, [redacted], uh, private - used to work on his private security team. Yeah.

[redacted] That's crazy. I mean...

Merten: Yeah, you can - you have to - there's - there's proper channels, okay. You have to get certain paperwork allocated through the department. It has to get approved, right?

[redacted] Yeah.

Merten: Um, it's just a fireman. A fireman can be a plumber on the side, okay, or they can be...

Briggs: Own a restaurant.

Merten: ...a contractor or they can own a restaurant, okay?

[redacted] Man.

Merten: Now there's certain restrictions. Like you can't - you can't be a cop and have a liquor license, right?

[redacted] Well, that'd be like me doing loss prevention here and then going and doing loss prevention somewhere else. You can't...

Briggs: Yeah, you can.

Merten: You can do that. You couldn't go work loss prevention at Raley's or at, um, Bel-Air or Safeway right now?

[redacted] Well, that'd be kind of hard.

Briggs: No, say you're only getting like two days over here.

[redacted] Yeah.

Briggs: Then you could go fill the rest of your week doing something else, another loss prevention job.

Merten: Yeah, you - you totally could do that.

Briggs: As long as you fill out the proper paperwork and go through the proper channels.

Merten: Yeah, and if [redacted] tells you hey, I - I can only get you 20 hours a week, okay, right? Or I can get you 30. Or you need - you got a mortgage payment to make and you're like, you know what? I need - I need to work seven days a week. There's a bunch of people that work. We have people that work in the Police Department who work at the Dollar Tree after work. I mean...

[redacted] Oh, that's crazy.

Merten: Yeah. Secretaries and stuff. You can have a second job. You have to get approval.

[redacted] Well, yeah.

Merten: Okay? I mean, that's kind of the thing. You can't just like, you know, like I said. You can't go out and get a liquor license and then start running a bar, you know.

[redacted] Right.

Merten: Kind of a running a bar on the side while you're also a cop, because there's some ABC violations there.

[redacted] Yeah.

Merten: Okay? So, I mean, people can have second jobs. I mean there's nothing - there's nothing in the law or - or, you know. Now every department's different. I can't speak for every department.

[redacted] No.

Merten: I can speak for the police department. Um, there's people that have second jobs, maybe third jobs, okay?

[redacted] I think like.

Merten: As long as you do it the proper way, okay? But you're saying that Keith has never helped you take anyone into custody or anything like that? No? Okay. Um, he's not - he's not employed here as...

[redacted] No.

Merten: ...as one of the LPOs? Okay, does he come in this office frequently and hang out in here or?

[redacted] He eat lu- he eats lunch with me.

Merten: At lunch?

[redacted] Yeah.

Merten: Like when he's working he comes over here or on his days off?

[redacted] No, on his days off.

Merten: Gotcha.

[redacted] Yeah.

Merten: Okay - okay. So...

[redacted] Like Sundays he'll come.

Merten: What - what are his days off? Um, where's he working at? Dayshift or what...

[redacted] Dayshift.

Merten: Okay.

Briggs: Is he still in the east team, sector six or?

[redacted] He's, uh, Alhambra.

Briggs: Yeah, he's still down there.

[redacted] Is that it? Okay.

Merten: Alhambra? Okay. So he's working the six - six side.

[redacted] With Zeek.

Merten: Is that – with who?

Briggs: I think it's six...

[redacted] Zeek.

Merten: Oh, he's working with Zeek?

[redacted] Yeah.

Briggs: Okay, so they're working, uh, it's...

Merten: Dayshift with Zeek. That's - that's an adventure right there.

Briggs: Is it 6D now or 6E? They keep changing that.

Merten: Something like that. Okay. What days off does, uh, Keith have?

[redacted] Monday, Tuesday, same as me.

Merten: Well, he's got three, though.

Briggs: Three days off.

[redacted] Well, Sunday he works...

Merten: Oh.

[redacted] ...overtime Bingo.

Merten: Oh, he's got the Bingo job?

[redacted] Well - yeah.

Merten: Oh, I've been wanting that job for years. Tell him to give it up.

Briggs: Well, he's had that job forever.

[redacted] Really? Oh, hey.

Merten: That's easy - see there. I mean, again - but that's through the police - that's through the police department, right?

[redacted] Right.

Merten: That's a contractual thing. He's - he's - he's working that. So he works Sunday. I mean, he's off Sunday, Monday, Tuesday?

[redacted] Yes.

Merten: Got it. Okay, all right. All right. Cool. Um, okay. So never - he's never been here?

[redacted] He's been here, yeah. He's come here a lot.

Merten: Yeah. But no, but when people have been taken into custody.

[redacted] No, I've never.

Merten: You sure?

[redacted] Yeah.

Merten: Okay. Because we were talking to the some of the people that work here...

[redacted] Uh-huh.

Merten: ...and kind of getting vibe that he's here quite - quite often, like working.

[redacted] He's here.

Merten: Like working.

[redacted] Like working?

Merten: Like working here.

[redacted] Like what does that mean, working?

Merten: Like working here as an LPO.

[redacted] No, he's here, like hanging out.

Merten: You sure - you sure? I mean, I'm - I'm asking you. You sure he doesn't work here as an LPO...

[redacted] I'm positive.

Merten: ...on his side - on the side?

[redacted] I'm positive.

Merten: Okay. All right.

[redacted] I can't even believe this is happening.

Merten: W- what - what do you mean? What can't you believe?

[redacted] That - that I'm being questioned for something like ridiculous.

Merten: Well, it's not really ridiculous, because there's reports.

[redacted] Of what?

Merten: Yeah. Of him being here.

[redacted] Oh, my God. This is - that's crazy to me.

Merten: Yeah. Okay. Do you, uh, do you remember him getting his nose broken?

[redacted] No.

Merten: No? I mean, you've known him for ten years, right?

[redacted] His nose broken?

Merten: Yeah.

[redacted] No.

Merten: You don't remember that?

Briggs: Behind Macy's over there?

Merten: You don't remember that last year?

[redacted] Last year.

Merten: January. How many times has he had his nose broke? I broke it once when I was like eight, but.

[redacted] I don't think he did.

Merten: You don't think he's ever broke.

[redacted] His nose broken?

Merten: Well, I don't know. Or - or got hit in the face. Remember a time when he got hit in the face when he was here?

[redacted] I don't know.

Merten: You weren't with him that day? You weren't working?

[redacted] I don't think so.

Merten: You sure?

[redacted] Yeah.

Merten: Do you want me to pull up the report or? You sure about that? Look. We've done a little homework, okay. So let me just be up front with you.

[redacted] Okay.

Merten: Okay?

[redacted] That'd be good.

Merten: Um, yeah. Well, I think I've been pretty up front, okay? But now's not the time to start lying. Okay? We're here. We're doing an investigation.

[redacted] Okay.

Merten: Okay. Obviously there's some documentation that has brought us here for a reason, okay?

[redacted] Mm-hm.

Merten: Um, for you to say that he's never help you take anyone into custody, I would have to believe based on some of these reports for the sheriff's department, that's not a true statement. You've given statements to deputies where you have stated that your partner has helped you take someone into custody.

[redacted] [redacted]

Merten: No, it wasn't [redacted] okay? In the report, the person's - who was your partner was identified. Okay, so that's in the past, okay?

[redacted] Okay.

Merten: Um, it - it's not - it's not time to lie right now, okay?

[redacted] Okay.

Merten: Like we talked about, people can have other jobs as long as they're done properly - it's done properly, okay. So if he's been working here, then he's been working here, okay.

[redacted] But he hasn't.

Merten: Okay, well I - I tend to believe that he probably has, because there's reports where you actually say and identify him as your partner, okay? And one of them is the one from January 25 of last year, 2014. So I mean, how many times has he got hit in the face when he was here? Do you - do you remember the incident? I can find it right here, but.

Briggs: Another thing is, I think - you have to think of Keith, too, okay? He's your fiancée for ten years, all right? Keith's a good guy. I know him. I've worked personally with him, okay? Um, it's - it's not going to help him if you're lying. You see? It - it's not. You got to think of him. Because like my partner said, it is - it's - you can have another job, it's just the proper channels, you know.

[redacted] Right.

Briggs: And it's one thing, um, just not following those proper channels. That's a small violation of a policy.

[redacted] Right.

Briggs: But it's another thing if there's lying involved, correct? Just think of him.

[redacted] Yeah.

Briggs: Because Keith's a good guy. That's my buddy.

Merten: You know what police work is based on? It's based on honesty.

[redacted] Mm-hm.

Merten: Okay. And here - here's the thing. I mean, you know, we've all been around. We're all - we're all adults here, okay? We're not, you know, 14- or 15-year-old kids who, you know, oh my God, I might've made a mistake. You know the best way to get out of a mistake like to lie. Um, you got to be honest with me, okay? Like I said, we have documentation to support that- let's go back here to January, okay, where several calls were made by different people, you being one of them, calling this into the sheriff's department about a robbery. Someone ran out of the store. Taking stuff. The person gets chased across the street, over to Macy's, and you and your partner as referred to in the report, take this person into custody, and your partner gets assaulted. Are - are you saying that's not an accurate statement?

[redacted] No. The guy threw a spray paint can at Keith's nose...

Merten: All right.

[redacted] ...while he's in the parking lot, and I tried to take him in custody.

Merten: Okay. Let me read you the first line from the CAD call-in on that. I'll just, uh, January 25, 5:29 pm. CHP transfer. Shoplifter just 242'd, right, complains partner in the nose, has subject detained. You're the caller on it. Okay? Who's your partner that day?

[redacted] Keith was helping me.

Merten: So he's your partner that day?

[redacted] Well, partner. I don't think partner. I don't think...

Merten: Well, I don't - I, um, I wasn't here, so I can only read what the CAD call is telling me.

[redacted] Well, I didn't say partner.

Merten: Okay. Again, I'm not - I'm not going to question what was told to the dispatcher. I can only say what - what's in the text. This is an SSD document right here, okay?

[redacted] Mm-hm.

Merten: A report was taken that day, correct?

[redacted] Yeah.

Merten: Okay.

[redacted] So did he do something wrong by helping?

Merten: No. I'm trying to find out what he was doing here and what his role was that day, okay, because he's referred to numerous times as being your partner that day. So in my mind when I hear the word partner...

[redacted] Yeah, not partner.

Merten: Okay, when I hear the word partner, okay, I don't think we're talking about being boyfriend-girlfriend at that point. We're talking about a partner.

[redacted] Did I say partner in there like...

Merten: Well, I don't know.

[redacted] Did I say partner that day?

Merten: I - I can only go with what - what's - what's said right here. Okay? This is the first - this is the first line of the CAD call. So I don't know. I'm just telling you what it says here. CHP X - ref shoplifter, just 242, complains partner in the fa- in the nose, has subject detained.

[redacted] Oh it says...

Merten: Okay? It says it right there. I'm not going to make it up. I don't - I have no reason to make things up, okay?

[redacted] I know.

Merten: I'm not here to get people into trouble, okay?

[redacted] What are you here for?

Merten: To find out what the truth is, if someone is working here while they're - on their off time, okay? And if that's the case, then that's case and then it has to be addressed. And it's not addressed by Sabrina and I. It's addressed by people in our department, managers, right?

[redacted] Right.

Merten: Okay. We don't make those decisions. We're the fact finders.

[redacted] But he was just helping me.

Merten: Okay. Then can you tell me why you refer to him not only in the CAD call as your partner but also in the report as your partner.

[redacted] I don't know.

Merten: Okay. Well tell me - tell me about the incident. Tell us what - what happened that day.

[redacted] The guy put...

Merten: I mean was it...

[redacted] ...two - I think it's in that one.

Merten: You still have the cans?

[redacted] Yeah.

Merten: Okay.

[redacted] I thought I did. No, I don't. I thought I did.

Merten: The guy happened to be [redacted].

[redacted] Yes.

Merten: [redacted] or [redacted]...

[redacted] Yes.

Merten: ...or something out of Vacaville?

[redacted] Yeah, total crack head.

Merten: Okay. So what happened?

[redacted] (Unintelligible).

Merten: It doesn't matter. Just tell me - tell us what happened that day and - and why Keith was here...

[redacted] He had two...

Merten: ...and what - what he - what his role was in helping you take this guy into custody.

[redacted] Two cans of spray paint down his pants. I go out to stop him. He runs. Keith sees him, and we both go running after him. The guy throws a spray can at Keith's nose.

Merten: Mm-hm.

[redacted] And he's bleeding everywhere.

Merten: Mm-hm.

[redacted] I continue running across the street. He comes with me, okay?

Merten: Mm-hm.

[redacted] The guy runs in Macy's store.

Merten: Mm-hm.

[redacted] And I go after him. He comes out the other door, and Keith tries to get him.

Merten: On the front side of Macy's?

[redacted] Yes.

Merten: Like on the, uh, Watt Avenue side?

[redacted] Yes.

Merten: Okay.

[redacted] He comes through like this and out the other door.

Merten: Okay. Do - are we - do we take him into custody?

[redacted] Yes.

Merten: Okay. How - let's start with what was Keith doing...

[redacted] I jump on top of him, and I'm trying to grab my handcuffs.

Merten: Okay.

[redacted] Grab my handcuffs, and Keith's like - there's another like witness, an old guy watching.

Merten: Mm-hm.

[redacted] And he's like, "Call the police - call the police."

Merten: Who's saying that?

[redacted] Some old guy. I don't even know who it was.

Merten: Some old guy's telling you guys to call the police or?

[redacted] No, we were telling him.

Merten: Oh, you're telling him to call the police.

[redacted] Yes.

Merten: Okay - okay.

[redacted] And so...

Merten: Did he - did he call the cops?

[redacted] I don't know.

Merten: Okay.

[redacted] Because I know I did.

Merten: Because I know you did.

[redacted] Yeah.

Merten: At what point did you call the cops? Is this when you're walking back? Okay, so you've already got him into custody at this point?

[redacted] Yes.

Merten: Okay. All right. So let's - let's back up a little bit, okay? This is a, um, I'm not sure what day of the week it is, but it's 5:30, January 25, uh do you have ah? That's - that is some - almost wake me up.

[redacted] I'm so sorry.

Briggs: Eh, it's Friday.

Merten: Okay. So it's a...

Briggs: January 25 is a Sunday.

Merten: Yeah, so January 25. Let's talk about that day. 2014, right?

Briggs: 2015 or '14?

Merten: '14 - '14. Go back one year. Yeah, '14.

Briggs: I got it.

[redacted] Really?

Briggs: No.

Merten: See who's faster. You got a little iPhone there?

Briggs: Yeah, I'm - I'm on it.

Merten: Yeah?

Briggs: January tw- uh, 25, 2014 is a Saturday.

Merten: Okay. So I'm assuming he's off on the weekends. He's in the time on, right, that he's probably off weekends last year?

[redacted] Last year he would've been off at 4:00.

Merten: No, but is he off on the weekends, like Saturday, Sunday, Monday?

Briggs: Uh, Sunday, Monday, Tuesday. You always use those days.

Merten: Okay, he always has that?

[redacted] Yeah.

Merten: Okay - okay. So he's - so he gets off at 4 o'clock?

[redacted] Yeah.

Merten: So does he - what - what happens that day? Tell me about that day. What was he doing here and what - let's kind of walk our way through this one.

[redacted] Oh my god.

Merten: Well, has he ever been assaulted other times?

[redacted] No, I'm just trying...

Merten: Okay - okay.

[redacted] You were telling me to like (unintelligible).

Merten: No I just want you to think like - not the whole day. I'm trying to think like what - what was his role that day here, like being here at 5:29 when this thing broke loose or (unintelligible)?

[redacted] Well, he was outside when I went after the guy, so.

Merten: He was outside?

[redacted] Yeah.

Merten: Okay. All right. So (unintelligible).

Briggs: Was he in his car?

[redacted] Yeah, I'm pretty - I'm sure.

Merten: So he's outside. He's not inside the store.

[redacted] No.

Merten: Not following the guy around or anything?

[redacted] No.

Merten: Okay. You go - you go to stop this guy.

[redacted] Mm-hm.

Merten: This, um, [redacted] guy whatever, right? This guy right here, is that him? Does that look familiar? Can you see that?

[redacted] Yes.

Merten: Okay. So you go to stop this guy, because you saw him put two spray cans...

[redacted] Yes.

Merten: ...down his pants?

[redacted] Mm-hm.

Merten: Okay. So I'm - I'm assuming you guys wait until he gets out the door, right or were - or do you wait until he gets past the cash register and then go to stop him or what's the policy?

[redacted] I wait for him to get out the door.

Merten: Out the store door, okay. So he gets out the door. You approach him?

[redacted] Mm-hm.

Merten: What do you tell him?

[redacted] I badge him, and he takes off.

Merten: Okay, when you say badge, what does your badge look like? Like a - like a whatever? Okay.

[redacted] It's just a loss prevention.

Merten: Okay, is that issued by the State or like - or is that...

[redacted] No.

Merten: No.

[redacted] It's just...

Merten: Where do you buy those at, Blumenthal's or...

[redacted] Yeah.

Merten: Do you?

[redacted] Yeah.

Merten: Really?

[redacted] Yeah.

Merten: Oh, okay. All right. That was a wild guess, but okay. So you - so you have a badge, which you show him.

[redacted] Yes.

Merten: Okay. And you tell him you're loss prevention.

[redacted] Mm-hm.

Merten: And then what?

[redacted] And he runs. He takes off.

Merten: Okay, so he...

[redacted] Keith sees him running.

Merten: He runs.

[redacted] I see him running...

Merten: So we're talking a parking lot. We're going across El Camino...

[redacted] Yes.

Merten: ...southbound, right?

[redacted] Mm-hm.

Merten: Okay. Towards Macy's, the back of Macy's?

[redacted] Yes.

Merten: Okay. So he runs across. Do you chase him?

[redacted] Yeah.

Merten: Okay. Keith, what's he doing?

[redacted] Keith sees the guy run. He comes with me, and then the guy, uh, takes a spray can and throws it right at Keith's face...

Merten: Okay.

[redacted] ...right at his nose.

Merten: Does he throw it or does he hit him with it, because I thought the report said that - but, um, whatever your memory. What - what's - what do you remember from that?

[redacted] That he threw it right at his face.

Merten: So he threw it at him, okay. So he didn't - he didn't like - like turn around and hit him with it? He like threw it from a distance or?

[redacted] Yeah, he turns around. Keith's like right there, and he throws it right in his face.

Merten: Okay, hits Keith in the nose.

[redacted] Yeah.

Merten: Okay. He starts bleeding.

[redacted] Yeah.

Merten: So then where does the guy go?

[redacted] Across the street to Macy's.

Merten: Okay. Does he go into the Macy's?

[redacted] Yes.

Merten: Okay. So you're now on one side. You're on the east side.

[redacted] Mm-hm.

Merten: Do you stay there or do you go into the Macy's and chase him?

[redacted] I don't remember that.

Merten: Okay. What did Keith do?

Briggs: Before you said that both you guys went inside the Macy's and Keith came around to the front, and then that's where Keith met him, coming out the front door. And, uh, you continued through the Macy's.

[redacted] I don't know if we ran through the whole Macy's, though. I think he came out...

Merten: Okay. But he's taken into custody in the front side of Macy's, right?

[redacted] Yeah.

Merten: Okay. Did you guys get into it with Country Club Security over something on that deal?

[redacted] Oh, I think they were like what's going on? What's going on?

Merten: Okay. What - what happened, because you made mention here about...

[redacted] I said - I said loss prevention from Emigh Hardware, and they're like...

Merten: Okay.

[redacted] ...um, they were trying to argue with us about what was going on. And I - and I said that we were from across the street.

Merten: Okay.

[redacted] So.

Merten: Okay. Did -- at any point did Keith give - tell him - or did he tell this guy that he was a - a Sac PD off-duty officer or an off-duty officer - police officer?

[redacted] I don't know.

Merten: Do you remember him ever saying that?

[redacted] I don't know.

Merten: You don't remember him?

[redacted] No.

Merten: Okay. Do you remember showing him a badge?

[redacted] No.

Merten: Is that a no, you don't remember, or no...

[redacted] I don't remember.

Merten: Okay. Do you remember him - did he pull out a - some, uh, OC?

[redacted] No.

Merten: How about a baton? A firearm? None of the above?

[redacted] I don't remember any of that. I really don't.

Merten: Okay, well this is a pretty significant 211 right here.

[redacted] I know, but I honestly don't...

Merten: This is a - this is a real deal of a - of a robbery, right?

[redacted] Well yeah, I mean...

Merten: Did you get - you get - you got an assault. You got a 245, okay? You got a 211 here, right? I think that's what they end up charging this guy with.

[redacted] Yeah, the first time anybody's ever been charged. Yeah.

Merten: Okay - okay. So you - you don't remember if Keith identified himself as a - a off-duty officer?

[redacted] No, I don't.

Merten: Okay.

Briggs: Do you remember a - did you guys place him in handcuffs?

[redacted] Yeah, I did.

Briggs: You placed him in handcuffs?

[redacted] Yeah.

Briggs: Okay.

Merten: And you don't remember if he used OC?

[redacted] I don't.

Merten: Okay. Do you remember if he used a baton?

[redacted] No.

Merten: Okay. Do you remember if he had to draw a firearm? Okay. Have you ever in the time that Keith's been here and you've had to take someone into custody, has Keith ever had to draw his firearm to take someone into custody? No. Um, you shaking your head?

[redacted] No, I know.

Merten: So no? Okay. No, that's a no. Okay. All right. So do you remember what you told the sheriff's department that day about what his role was here?

[redacted] Well, no, but you said that I said partner. Well, it's on the CAD call.

Merten: Well, yeah, I mean, it's on the CAD call.

[redacted] Yeah.

Merten: I don't - again, I don't know. I wasn't here. This was a year and a half ago.

[redacted] Almost a year and a half.

Merten: Yeah. I'm just saying...

[redacted] And I just don't remember everything. I just don't.

Merten: Do you remember, did Keith have to go to the hospital or anything? It says they had CSI come and take photographs. Do you remember that? CSI photographed Laflamme's injuries and the spray can.

[redacted] At the store?

Merten: I don't know. It says, "I requested..." Whoever this officer is, "I requested CSI to photograph Laflamme's injuries and the spray cans - spray paint cans."

[redacted] If that happened, it wasn't here.

Merten: You don't remember them coming here to take pictures?

[redacted] No.

Briggs: Do you remember if, uh, Keith had to go to the doctor's or anything like that for his nose?

[redacted] I think he did.

Merten: Did it turn out to be broken or do you know?

[redacted] I don't think it was broken.

Merten: Okay - okay. May- maybe it wasn't in the end.

[redacted] I don't know.

Merten: Maybe it was just, you know.

Briggs: Do you remember if he had to miss work or anything like that for it? I know it's kind of far back, but. Was it - do you think it was that serious or was it just a bloody nose or?

[redacted] I don't know.

Merten: Because in here Keith says, "My nose is broken. I know for sure." He's telling the deputy that at the time. So probably obviously because of the amount of blood and stuff.

[redacted] Right, (unintelligible).

Merten: Yeah. Okay, do you...

[redacted] I wish I could remember, but I don't.

Merten: Did he - do you remember him punching Keith at all with a fist?

[redacted] Yes.

Merten: He did?

[redacted] Yeah.

Merten: Okay. So he hit him with the can?

[redacted] Yeah.

Merten: And then when did he punch him?

[redacted] He punched him when we were - when I was trying to get him into custody.

Merten: Okay. Where did he punch him?

[redacted] I don't remember.

Merten: Okay. Do you remember Keith having his badge on at that point?

[redacted] No. I don't - I don't remember anything - him saying anything about being...

Merten: Okay. How about identifying himself as a police officer?

[redacted] No.

Merten: Okay. How about pulling out his gun?

[redacted] No.

Merten: You don't remember any of that?

[redacted] No.

Merten: Okay. So - so that day he wasn't working here?

[redacted] Right. He doesn't work here.

Merten: Are you sure?

[redacted] Yes.

Merten: Okay. Why would people who are employed here at this business say that he does work here?

[redacted] Who is saying that, because he's here...

Merten: I'm not going to give you names of people. Yeah, I'm not going to give you names of people.

[redacted] ...but I don't know - okay, that's fine.

Merten: That's not how we...

[redacted] I understand that.

Merten: ...do that. You know...

[redacted] I totally get that. I'm sorry.

Merten: You know what I mean?

[redacted] I apologize.

Merten: We don't want to put someone out on Front Street, okay?

[redacted] No, I know that.

Merten: I'm telling you...

[redacted] Um...

Merten: ...that we've spoken to people that work here at this store who say that he's a loss prevention officer. They believe he is, okay?

[redacted] He's here.

Merten: Okay. Well, he can only be here for so many hours a week.

[redacted] How many hours?

Merten: Because, uh, for 40 hours a week - no, for 40 hours a week he's at the police department.

[redacted] Yeah. He's here...

Merten: For six hours he's at Bingo. So those other...

[redacted] He's here when he's not working.

Merten: He comes here?

[redacted] Yeah.

Merten: And just hangs out?

[redacted] With me.

Merten: Okay, so he just hangs out in this office?

[redacted] No, not in the office, no.

Merten: Okay, where does he...

[redacted] He'll hang out in his car or he'll come in here with me for, you know, to eat or whatever.

Merten: Okay. But...

[redacted] What's wrong?

Merten: No, I'm just wondering - it seems to be that he's here quite frequently when people are taken into custody.

[redacted] Um...

Merten: It's not the only report his name appears on, okay?

[redacted] Yeah, well he's been here. I don't know what...

Briggs: Uh, I have a question for you. So, um, when you're in here working and

Keith's in his car out front, um, if you see someone that you're like hey, he stole something. I'm going to - I'm going to go out there and make contact with him. Do you contact Keith and let him know that you're - hey, keep an eye on this guy in a red shirt who just came in here and stole something? If he's sitting in the parking lot, would you contact him?

[redacted] If I think the person's going to fight me.

Briggs: You contact him and then you...

[redacted] Yeah.

Briggs: ...ask him to keep an eye on him for you? And then when you go and try to contact the guy, if you get into it with him, that's when Keith comes out and helps you sometimes?

[redacted] Yeah, sometimes. He has.

Briggs: He has when he's here?

[redacted] Yeah. I mean, not all the time, but he has before.

Briggs: What's the purpose of Keith hanging out in the parking lot while you're here working? If he's here to see you, visiting you, you know, what's the purpose of him just kicking it in the parking lot, you know? You got to think about Keith.

[redacted] Well...

Briggs: That's all I keep saying.

[redacted] I know.

Briggs: All right? Like I said, if he works here, it's not a big deal. He just has to fill out some paperwork. It's not a big deal.

[redacted] He doesn't work here.

Merten: He doesn't work for that company then?

[redacted] No.

Merten: Okay. Um...

[redacted] But I definitely will make sure that he never comes here again. This is crazy.

Merten: I'm not - I'm not saying that he can't come here. That's not - that's not the point, okay?

[redacted] Well, I am.

Merten: Well, that's up to you. That's a decision you're going to make, okay? I'm not going to tell you who you can and can't have visit you at work, okay?

[redacted] I know, but it's...

Merten: All I can tell you is that he was here last week, okay? You weren't working.

[redacted] Right.

Merten: So you said he was returning something.

[redacted] Mm-hm.

Merten: And so I'm assuming that happened - that incident happened at 5:30 in the evening.

[redacted] That was...

Merten: 5:34 on the 5 of August.

[redacted] Last year?

Merten: No - no. That's this last week.

[redacted] Oh, this is when - I'm sorry.

Merten: Last week. So this is the thing that happened last week that you told me [redacted] was working?

[redacted] So, yeah.

Merten: And you weren't here that day. You were off. But you said that Keith came in to return some stuff, right?

[redacted] Mm-hm.

Merten: He came to return something. You don't remember what.

[redacted] Yeah.

Merten: Okay. So I'm assuming that if I look at the video that I'm going to see Keith at the return line in aisle one there or whatever it is returning something.

[redacted] Well, you can return anywhere, but...

Merten: Okay - okay. It seems like the lady usually in number 1 is the one who likes to have people return stuff but, right, that first lady?

[redacted] Yeah, but...

Merten: That Asian lady - there's usually like an Asian lady there, it seems like whenever I return stuff, okay?

Briggs: Do you return a lot of stuff?

Merten: But - I do return a lot of stuff.

[redacted] I know.

Merten: Yeah, I do. Yeah.

Briggs: You come here often then.

Merten: I do come here often, yeah.

Briggs: It's as if...

Merten: Um, but anyhow, so he's - and he's returning stuff that day and it happens that that day that some lady is, uh, got some stolen credit cards, right?

[redacted] Mm-hm.

Merten: And [redacted] working that day, and Keith's not here working, correct?

[redacted] Right.

Merten: Okay. Do you know what other - what other things Keith did that day, uh, for [redacted] Like did he help him out with any paperwork or anything or phone calls or anything like that or checks, computer checks? Do you guys run - do you guys have access here just when - when...

[redacted] I just have Sacramento County Courts.

Merten: Oh, Sac Courts.

[redacted] Yeah.

Merten: Okay, so you can just pull up - you can't pull up, uh, Webkpf. You guys don't have that from the sheriff's department?

[redacted] What's that?

Merten: Webkpf?

Briggs: It's our county screen.

Merten: The known person's.

[redacted] No.

Merten: Uh, no, you don't have that, Known Person's File.

[redacted] I wish.

Merten: I think some are like, um, the, uh, some of the businesses at Arden fair mall have - well they - they give - they go through a - like the LPOs go through a training class. They can actually issue citations for 484. Now again, if there's a robbery and an assault, you know, and you guys got to use force wherever they get caught, then we come out. But in most cases if it - and to save, you know, police time...

[redacted] Mm-hm.

Merten: ...and - and - and manpower, they are able to - they go through a special class and are given, uh, they have a court calendar. They call in, you know, to our records division.

[redacted] Oh.

Merten: They verify the Xref. They do all that stuff. And then they issue, you know, the trespass and - and the rest of the civil stuff.

[redacted] Yeah.

Merten: But they're also able to give them a court date and give them, uh, citations.

Briggs: Citations.

[redacted] But this is through the sheriff's department?

Merten: Yeah, and that's why I'm wondering - and see, I think those people up there have - they call into our records and get the - the known person's, the Webkpf stuff. You guys can't do that with the sheriff's department?

[redacted] No.

Merten: I don't know how they're - how they operate.

[redacted] Yeah.

Merten: But you can't - you guys can't do anything like that?

[redacted] I don't know.

Merten: Okay. Well, I didn't know if...

[redacted] If we can, that'd be...

Merten: Well, yeah. It saves - it saves - well, not only does it make it easier for you, right?

[redacted] Yeah.

Merten: You can identify someone a lot quicker by telling them hey, they got - they got this tattoo. This is what they're saying their name is, or this is who they say they're...

[redacted] That would be, ideal.

Merten: Yeah. So that's how - that's how we do it with the PD through - for the bigger business like the Macy's and the Nordstrom's. You know, not the s- like not a smaller shop like a, you know, whatever.

[redacted] Like here? Would they be...

Merten: No, I - I would say this is kind of a bigger business...

[redacted] Yeah.

Merten: ...um, you know, but like the little small business like let's say Foot Locker, right?

[redacted] Mm-hm.

Merten: They don't - usually those LPOs there don't have that power, uh, that - that capability of doing it.

[redacted] Okay.

Merten: It's the bigger stores, the Macy's, the JC Penney's, the Nordstrom's, the ones that, you know, get hit quite often.

[redacted] Can I write that down?

Merten: Yeah, I mean, that's how - you got to call the sheriff's department and ask them if that's a program that they have. I would - I would...

Briggs: Just ask them that, um...

Merten: If they have any type of an L- lost prevention program.

Briggs: Program.

[redacted] Okay.

Merten: Where - where - where the LPO can issue citations. Like you have to class.

Briggs: It's call the cite - cite and release program.

Merten: Yeah.

[redacted] Oh, cite and release.

Merten: Yeah, cite and release program.

Briggs: Uh, you could call like any - like Home Depot, because most Home Depots have them. And, um, they go through a class. All their employees go through the class. And like my partner is saying, if someone goes in there, they can do everything, uh, unless it's something where they need to call the police. So they can't identify the person or, you know, it's a 211 or something like that.

[redacted] Right.

Briggs: They could issue the cite and release and they're done. They never call us.

Merten: Yeah.

Briggs: So it saves us time.

Merten: The only time - the only person you call is the records...

Briggs: Records, and that's it.

Merten: You call records and have them run, like hey, this is - she says her name is - she - well, she doesn't have ID. She says her name is Sabrina Briggs, and she's got a tattoo that says Briggs on her right arm, right? So then they - they verify it, and they're like yeah.

Briggs: Uh, well, uh, don't be telling all my tats, though. Come on now.

Merten: Sorry - sorry. But, you know, that's how - that's - so it - it - it just makes it easier for the officer not to have to go out there to like - like say that you - you get her in custody and she doesn't have ID...

[redacted] Right.

Merten: ...you've got to probably have a sheriff come out here to try to identify her, right?

[redacted] Yeah, (unintelligible).

Briggs: But then once...

Merten: (Unintelligible).

Briggs: Once the sheriff comes out here and identifies them, then literally you just take that, uh, identity and then the sheriff goes, okay, you need anything else from me? You go no. You fill out your form, get your thumb print, give them the citation, and they go.

[redacted] Oh, (unintelligible).

Merten: Yeah you're - yeah you're out - you're out and ready to go.

[redacted] We need that.

Merten: Okay. Um, so you said the co-op and here are the two places that [redacted] business?

[redacted] Yeah.

Merten: Those are the - the only two in Sacramento?

[redacted] Right.

Merten: Okay. Well, you said he has other cities - where'd you say, in California?

[redacted] Like Portland.

Merten: Portland? Okay.

[redacted] (Unintelligible).

Merten: Do you know where else?

[redacted] No. You have to ask him.

Merten: Okay. Portland, all right. And then who - what employees does he have, just you and him in town here?

[redacted] Yeah, in town.

Merten: And those are the only two LPOs? Okay, all right. Where - where's his business...

[redacted] His brother, uh, Keith's brother works sometimes with me, too.

Merten: Keith's brother?

[redacted] Yeah.

Merten: Okay, what's his...

Briggs: What...

[redacted] [redacted].

Merten: [redacted], uh, who worked for us...

[redacted] Yes.

Merten: Years ago? Okay. What's he doing now? Is he...

[redacted] His...

Merten: LPOs?

[redacted] ...back is all...

Merten: Oh, is he [redacted]?

[redacted] ...so he has to like sit in here or...

Merten: Okay, so [redacted] works for, um...

[redacted] [redacted]

Merten: ...for [redacted] sometimes?

[redacted] Yeah.

Merten: Okay. So [redacted] still in town here, huh?

[redacted] Yeah.

Merten: I thought he - wasn't he with Raley Security after he left the PD for a while, didn't he?

[redacted] He did, mm-hm.

Merten: Right? I thought so.

[redacted] He trained me. He's got...

Merten: Okay, so who - who does he - does he work for Raley still or no?

[redacted] Hm-mm.

Merten: [redacted]? No. Do you work for Raley? You ever work for Raley's? No.

[redacted] Hm-mm.

Merten: No? Has [redacted]

[redacted] No.

Merten: No? Okay. How about any of the other Walgreen's, Rite Aids, anything like that?

[redacted] I used to work for Rite Aid.

Merten: Uh, through or were they a contract for this - through this company?

[redacted] No, just through Rite Aid.

Merten: Okay, so you - before...

[redacted] So that's irrelevant.

Merten: Uh, you've been here 2-1/2 years. Okay. But before that you worked at Rite Aid?

[redacted] Yes.

Merten: Okay, which Rite Aid was that/

[redacted] Gerber, ghetto.

Merten: Hm, Gerber, okay. All right. Okay. And so you did security for them?

[redacted] Yes.

Merten: Did - is that just at that store or were - did you - did they move you around like they do some of these other like Bel-Airs and stuff like that?

[redacted] Yeah, I moved around, um, training and stuff.

Merten: To different ones?

[redacted] But that was...

Merten: How long did you work for them?

[redacted] I think a year and a half, I believe.

Merten: A year and a half, okay. Did you ever work for Raley's or?

[redacted] No.

Merten: No, never. Okay. And then so [redacted], he worked at Raley. I know when he left. I think he went to Raley's for a while, right?

[redacted] Yeah.

Merten: And then he hasn't worked there. Probably that's been a long time ago.

[redacted] A long time, yeah.

Merten: Yeah, that's like 15...

[redacted] Yeah.

Merten: ...20 years ago.

[redacted] Somewhere around there, it's been awhile.

Merten: Okay, so he helps out. So there's only three of you in town here.

[redacted] Mm-hm.

Merten: Where's the, um, excuse me. Where's the business? Like do they got a storefront or something or where's he - where's he based out of, uh, the - the business you work for, the company?

[redacted] Through his house, I think.

Merten: Oh, through [redacted] house?

Briggs: [redacted] house?

[redacted] Yeah.

Merten: Okay. Is [redacted] a retired deputy? No?

[redacted] No.

Merten: No?

[redacted] Huh-uh.

Merten: That name sounds familiar, [redacted].

[redacted] [redacted], right.

Merten: [redacted]. (Unintelligible).

[redacted] You should call him and talk to him.

Merten: No, I mean, we will at some point, yeah. I don't know if we'll do that today. We'll - we'll see. Maybe tomorrow or something so. Okay. So if I got this right, Keith's not an employee...

[redacted] No.

Merten: ...for that company. Okay. And so the times that he's been here when you've had to take someone into custody, he's just been here visiting?

[redacted] Yeah, just helping.

Merten: Okay. Uh - uh, I - I guess the one that confuses me is the one from last year about the, um, the thing over here that went over to Macy's.

[redacted] Uh-huh.

Merten: Because I - I don't know why you would refer to someone as your partner on the phone.

[redacted] Because it was who was with me at the time. I don't know. I don't...

Merten: Hm. So he wasn't working here that day...

[redacted] No.

Merten: ...helping you out? Right there. He uses you for a complainant. "Fire not needed for partner." I mean, again, I'm just reading what's on the CAD call.

[redacted] I said that, though?

Merten: Well, this is the CAD call, yeah.

[redacted] I really said that?

Merten: You're the complainant on it.

[redacted] I don't even talk like that.

Merten: Okay. They - they spelled your name wrong. They wrote you [redacted]...

[redacted] Yeah.

Merten: [redacted] okay? It's supposed to be [redacted] but they got that wrong. But it says the LP, so.

[redacted] But I don't even -- I don't even talk like that. So...

Merten: Well, this is - this is them, what they're putting in...

[redacted] This is them typing, not me verbatim.

Merten: Correct. Okay, well I don't know. I don't have the 9-1-1 tape, so I'm just saying...

[redacted] But you know.

Merten: I'm just saying what's in here, okay? Complaint - correction. Complainant is LP for Emigh Hardware, loss prevention, right? Fire not needed for partner. Subject detained. Walking him back to the store. Um, any other ones? Any other times that you can remember where you - where Keith was here when you had to use force, take someone into custody?

Briggs: Do you remember the last time, the most recent time that you had to notify Keith and - about someone in the parking lot and he had to come over and help you?

[redacted] No. It's not that - I mean, it's really not that often. Well then you tell me.

Merten: Do you remember the [redacted]?

[redacted] [redacted].

Merten: Stole 20 bottle – 20 bottles of liquid fertilizer. Does that ring a bell?

[redacted] Oh, that was - that was a great one.

Merten: Okay, tell me about that great one.

[redacted] The guy that, um, that I think had a gun on him.

Merten: Okay, tell me about that great one. What was so great about that? What happened there that day?

[redacted] The two guys went out the back garden with a basketful of, uh, liquid fertilizer.

Merten: Okay.

[redacted] And they jumped in a car.

Merten: Were you here by yourself?

[redacted] [redacted] and - [redacted] was here.

Merten: [redacted] was?

[redacted] Yeah.

Merten: You sure? [redacted] was here that day? Okay. They jumped in a car. Do you - how - did you ID any of them?

[redacted] No, because they - he - the driver got in the car, and the passenger was like trying to push me, and I'm trying to get in the driver side door, and I'm holding the door open, and he's trying to start the car. And then he goes like this and reaches down.

Merten: Mm-hm.

[redacted] And I was like whoa. And I called the police and said, "I think this guy has a gun," because why would you do that?

Merten: Mm-hm.

[redacted] So I backed off.

Merten: Okay.

Briggs: Was Keith out there with you on that one?

[redacted] No.

Briggs: No?

Merten: He wasn't?

[redacted] No.

Merten: You sure?

[redacted] I mean, I'm pretty sure.

Merten: Well, 2013, right?

[redacted] I'm pretty sure it was [redacted]

Merten: Let's see here. Did you ever - did you file a report on line for that?

[redacted] No. I don't think so. I hate working with in the county, because the sheriffs are a bunch of lazy….

Merten: You know, I don't have to deal with them that much, so.

[redacted] Huh?

Merten: I said, I don't deal with them that much, so I couldn't give you an honest opinion, you know.

Briggs: What time is your shift until, usually?

[redacted] (Unintelligible) 5:30 - yeah.

Merten: So August 23, 2013, you called it in. Two BMAs, 484'd, um, went out the back gate...

[redacted] Mm-hm.

Merten: ...in a white Jaguar, is that right, with a license plate?

[redacted] Mm-hm.

Merten: You got the items back, but subject pulled out a gun.

[redacted] See, and I didn't...

Merten: Pulled out a gun out of a - out of waistband once he was in the vehicle.

[redacted] Pulled out. I said I think the guy...

Merten: Well, hold on. Then here it says complainant didn't actually see a gun, just saw subject pull something out of his waistband, okay?

[redacted] Okay.

Merten: So there.

Briggs: They're typing fast.

[redacted] Sorry - I'm sorry.

Merten: That's okay.

Briggs: And they're - they're (unintelligible).

Merten: Don't - yeah, don't - you can't jump down my throat, because I'm just reading off of a CAD report, okay?

[redacted] I know. Not you. But...

Merten: I'm trying to like help you out here. So Laflamme is here that day visiting, is that right?

[redacted] What? No, he wasn't. I don't - no, I'm pre- pretty sure it was [redacted]

Merten: Do you want to bet?

[redacted] No, I'm serious.

Merten: Do you want to bet on that?

[redacted] No. What?

Merten: Laflamme was visiting.

[redacted] What? You're lying.

Merten: Would I have any reason to lie? What - what - what's that going to get me? I'm going to lie to get someone what? To get someone tripped up?

((Crosstalk))

Merten: Was visiting a lady who is an LP for Emigh Hardware.

[redacted] I think I still have the...

Merten: There's probably the roster right there. Is that the guy?

[redacted] Yes.

Merten: [redacted], [redacted].

[redacted] (Unintelligible) where is his paperwork?

Merten: What - what do you do with this stuff?

[redacted] Just keep it in folders.

Merten: No - no - no. I mean, what do they do with this stuff here?

[redacted] Oh - oh, they probably - isn't that like marijuana and stuff?

Merten: I don't know.

[redacted] Yeah, you do.

Merten: No, I don't. I don't know anything about drugs.

[redacted] This is one - yeah, this guy, [redacted], yeah. [redacted].

Merten: [redacted], right?

[redacted] Mm-hm.

Merten: How - how did you, uh, figure out who he was? How'd you guys figure it out, just by his car or what? How'd you figure that out? Do you remember? No, I'm - I'm just - I'm wondering how his name got in this report - or well, this CAD call, sorry. What was Keith doing here that day?

[redacted] Okay, stop interrogating me.

Merten: I'm not interrogating you. I'm just asking you questions. It says it right here in the CAD call. Laflamme was visiting [redacted] who is an LP for Emigh Hardware.

[redacted] He looked up the plate.

Merten: Huh?

[redacted] Keith looked up the plate.

Merten: Okay, all right. How am I interrogating you? I'm asking you some basic questions, okay?

[redacted] I know, I'm just like...

Merten: You're getting frustrated with...

[redacted] I don't want to get...

Merten: ...with me. You don't want to get what? You don't want to get Keith in trouble, right?

[redacted] Yeah, and you guys do.

Merten: I, uh, that's - that was my goal. I've worked with Keith for 21 years, and my goal is to come here and get him in trouble? No, I don't think so. What'd I tell you. There - we explained to you. There's a process in place. If you want to

work on your own time doing another type of employment, there is a way that you have to do that, okay? And I - I bet Keith's fully aware of that if you ask him, okay? You can ask him to look up a general order. There's a general order on it. You know what the general orders are, right?

[redacted] Mm-hm.

Merten: What they have to abide by, what all officers, what we have to abide by, okay? It specifically says in there - it doesn't say that you can't be employed somewhere to do something, but it has to get cleared through the chain of command, okay? And that's what I'm trying to figure out. Number 1, is he working here, okay?

[redacted] But he doesn't get paid for anything. He just helps.

Merten: Okay - okay, that's fine. But there's instances here where force is being used.

[redacted] Uh-huh.

Merten: Okay? He has to report it. Right? Keith's a police officer 24 hours a day, right?

[redacted] Uh...

Merten: Has he ever told you that? I mean, you take the oath. You're a police officer, okay? There are certain things - again, there are certain general orders that have to be followed, okay? I'm not here to get anyone in trouble. I'm here to make sure that people follow whatever rules have to be followed. Because what can happen - potentially what could happen - who could incur some civil liability? I know you guys do your civil stuff here, making people pay.

[redacted] Yeah.

Merten: Right? Your company does? Okay. What if something happened out in the parking lot, and he was involved in it? Who do you think they're going to come after? Do you think they're going to sue you? You got deep pockets?

Briggs: They're not going to sue Emigh's.

Merten: Do you think you have deep pockets? Are you a multimillionaire? Okay. Is Emigh Hardware a multimillionaire? Uh, they probably got some money.

[redacted] But not...

Merten: Who has the most money out of everyone? Who? You tell me.

[redacted] Sac PD.

Merten: City of Sacramento. Not even Sac PD. The city, right? Who do they sue when - when someone, you know, if there's an in-custody death? Do they sue the officer who took the person into custody? They're named in the lawsuit, but are they going after that person, per se?

[redacted] No.

Merten: Who are they going after?

[redacted] The city.

Merten: The money. Okay? Do you see what this is all about? This is not about getting people in trouble, okay? But people have to follow certain procedures.

[redacted] Mm-hm.

Merten: Okay? If they're followed and it's approved that he can work here, okay, whether he gets paid or not, okay? That's neither here nor there, okay? Because he's here, he's taking enforcement action. There's no doubt in Sabrina's mind or in my mind that he's taking some type of enforcement action in some of these reports. Okay? Because there's independent witnesses that have seen certain things, okay? So for you to sit here and try to cover for him and just say well, you know, he's just here at lunchtime, or he's bringing me lunch, or he's sitting in the car, I - I got a hard time really believing all that, okay?

[redacted] But he's helping.

Merten: He's helping out, okay.

[redacted] He helps me if I need him.

Merten: Okay, but do you see where the problem becomes - the liability. I get it. You guys, boyfriend-girlfriend. He doesn't want to see you get hurt. I wouldn't want to see you get hurt either, right?

[redacted] Right.

Merten: Okay. That's a - that's what a boyfriend's for, right, to protect you.

[redacted] But...

Merten: But there's a way you have to do that properly, okay? You can't just come out and help people out and then if something happens outside in the parking lot or over in the Macy's building and someone gets batoned or OC or gets shot, whatever may happen, again who are they going to - who are they going after?

[redacted] Yeah.

Merten: The City of Sacramento, okay? So that's what - that's why we're here, okay? I'm not here - we're not here to interrogate you, okay? I'm bringing up some specific instances where it's been brought to our attention, okay, that he's been here and helped take people into custody.

[redacted] Mmm.

Merten: Okay. If it happened one time, I might think okay, you know. I just happened to come and visit. You know what? I brought you lunch and, man, here you go. You're flying across the street chasing someone. This has happened more than once. You got to admit to that to me, right? I mean, that's a fact. This isn't just a one-time thing where he's come to help you out. There's multiple times where this has happened, okay? So can we start over and just kind of you explain to me what - is he here on his days off? Is he here while you're working, during your 40 hours a week when he's not working, helping you out? Not getting paid, but he's helping you out to make sure you don't get hurt, make sure people get taken into custody, people get - Emigh gets their property back. People get civil remedies, whatever - whatever.

[redacted] No, he doesn't do...

Merten: Huh? Does he sign any of the paperwork?

[redacted] No.

Merten: No? Okay. Does he make any of the calls to the sheriff's department? Does he run any, uh, computer checks for you? You said he ran the license plate of [redacted].

[redacted] Computer, uh, yeah, he's done that.

Merten: Okay, so like when? Like what? On what? Just running people? How the heck does he do it? He doesn't have a squad car here. Does he call it in? How - how do you run a computer - if I - if we're here right now, and you - you want to know what her license plate, who it comes back to, how would you run it? What, would you just call it into someone or would you call records or how would you do it?

[redacted] I don't know.

Merten: Okay, I mean, does he call someone who's working and say hey, can you run this license plate, tell me who the registered owner is?

[redacted] I don't know.

Merten: Okay, I mean, or does he call the communications center, like the dispatch and say hey, can you run a license - this is, you know, Keith Laflamme. Can you run a license plate? I mean, how did he figure out [redacted]?

[redacted] I don't know.

Briggs: Did he figure out that day or was it a day after?

[redacted] I don't know.

Merten: It's on the call, so I'm thinking it was provided to the deputies, right?

[redacted] Well, how was it provided?

Merten: I don't know. I can't tell by that.

[redacted] Did we call in the plate?

Merten: I don't - I don't know. You said he - you said he - he called in the plate. He found out through...

[redacted] Well, they found - how did they find out? I called in the plate, right? So they found out.

Merten: Yeah, I don't know.

[redacted] What do you mean you don't know?

Merten: You - you - you - you put a plate on here. You say he's gone in a white jaguar. But earlier you...

[redacted] Yeah, so they identified him that way.

Merten: Well, earlier you said that he ran a plate for you, correct?

[redacted] Yeah, but what are you asking me?

Merten: Did - did he run - did Keith run this license plate for you or this name,

[redacted]?

[redacted] He's ran things before.

Merten: Okay, like what? Give me an example of...

[redacted] I don't know.

Merten: ...what he's run before.

[redacted] Like names. I don't know, names.

Merten: Okay, like if someone's sitting in the office here and you're trying to identify who the person is, he's run that person's name? Is that what you're saying? Okay. All right. How often does that occur?

[redacted] Uh, not often. I mean, it's not...

Merten: Okay, in 2-1/2 years how many times roughly?

[redacted] Four or five.

Merten: Okay.

Briggs: So is it like you're working and he's working and you can't identify someone. You might give him a call and say hey, Keith can you run this name for me just so I can...

[redacted] Yeah.

Briggs: ...see if...

[redacted] But now I obviously won't do that, because I can call the - but I didn't even know that was...

Briggs: Okay. And that was about four or five times you said in 2-1/2 years?

[redacted] Yeah.

Briggs: Have you worked here longer than 2-1/2 years?

[redacted] I think in total it's been three years.

Briggs: Three years?

[redacted] But that's like working in co-op and here, so I just kind of combined.

Merten: Has he ever said he's an LPO to the sheriff's department?

[redacted] No, I don't think so.

Merten: Okay, because in this thing here, this is another one, different time, uh, April of 2014. A male LPO named Keith entered the office and started making comments toward the suspect. I exited the room and walked to my car to get the 602 notice. Do you remember that?

[redacted] Was I in the office?

Merten: Yeah, you called - yeah, you, uh, you were in here. It says female - let's see. In the warehouse area, male, white, with a beard with a bright red shirt, verbally and physically, uh, resisting.

Briggs: What's the name of it?

Merten: A guy named, uh, [redacted]. Do you remember this guy? Remember this? That guy's photo look familiar? That guy?

[redacted] No.

Merten: Okay, well what happened on that time?

[redacted] I don't remember. When is that? Like...

Merten: It was April of last year. You - do you remember this or...

[redacted] [redacted].

Merten: [redacted]. Do you remember this about - something about a phone? Do you remember anything about a phone that this guy had or something?

[redacted] His face looks familiar, but...

Merten: You - you guys called the sheriff's department, because it says per female lost prevention officer, they will handle in house but waned a 602 notice - notice served.

[redacted] Did he have drugs on him?

Merten: Hm-mm, no. He had a phone. Do you remember something...

[redacted] He had a phone?

Merten: He had a phone.

[redacted] What does that mean?

Merten: A cell phone with him.

[redacted] Okay. Doesn't everybody have a cell phone?

Merten: Well, no and - but the cell phone got broken. Do you remember that?

[redacted] By him?

Merten: Hm-mm.

[redacted] Oh, like how?

Merten: I don't know. You - that's what I'm asking if you know how it got broken.

[redacted] Cell phone got broken how.

Merten: Yeah, while he was here. In the time that he was detained back here in wherever, in - in this office of wherever you guys had - had this person, his phone got broken. Do you remember that?

[redacted] I'm trying - cell phone got broken.

Merten: Mm-hm.

[redacted] That's probably...

Merten: Mm-hm. Does that ring a bell?

[redacted] No.

Merten: Okay. Any reason why - again, it - it's just in the text of the call. It says - what the comments that this is the officer put these comments in. "A male LPO named Keith entered the office and started making comments toward the suspect, suspect one."

[redacted] Why did he think he was an LPO?

Merten: I don't know. That's what I'm just asking. I don't know. Did he iden- that's what I said. Has he ever identified himself an LPO, like when he's helped

you take someone into custody outside, has he ever pulled out a badge or said that...

[redacted] No.

Merten: ...he's an off-duty officer? He's never said that to anyone?

[redacted] Not in front of me.

Merten: All right. He's never identified himself as working for Emigh?

[redacted] No.

Merten: Okay. Like again, I guess we come full circle again. Then I don't under- I guess what I'm a little confused is why people who work here at Emigh Hardware all believe that he's an LPO.

[redacted] Because they probably see him.

Merten: Is he here, uh, is he here every - almost every day? On the days that you're working here and he's not working or he's gotten off of work - work, because let's say you work 'til 9:00 or whatever you work at night.

[redacted] Mm-hm.

Merten: Let's say you work 12:00 to 9:00, whatever. He gets off at 4:00. Does he come over here and then spend from 4:30, 5 o'clock 'til the end of shift? Does he...

[redacted] No.

Merten: ...hang out with you?

[redacted] No, not every day.

Merten: Okay. How - how many times a week does that occur on a sh- on his days? You guys have pretty much the same days off, right?

[redacted] We do, yeah.

Merten: Okay. So on the days that he's working, Wednesday, Thursday, Friday, Saturdays, how often would - does Keith come over here and just hang out for the last five hours of your shift or however late you're working?

[redacted] It depends on what he's doing.

Merten: Okay.

[redacted] Well...

Merten: But I mean, is it like once a week?

Briggs: Once a week, twice a week?

Merten: Is it once a month?

Briggs: Three times a week?

Merten: Is it - I mean how - how often would you - I mean, if you had to pick - I know, certain days maybe he has an apartment or he's got his kids or whatever he's got to do, he's got to take care of errands or whatever. I get that part. I'm just saying. Okay, let's just...

[redacted] Like, uh...

Merten: Let's just go back to - let's just go back to like last week or the week before. You work - I mean, you were on vacation?

[redacted] Probably twie- he's by here twice - twice last week.

Merten: Okay, and when you say here, does he come like right from work and then just hang out here and get dinner for you guys and stuff or?

[redacted] No, he'll like go home and then bring me dinner or...

Merten: Okay, and then just hang out in the store?

[redacted] Or outside.

Merten: Okay. In his car or just...

[redacted] Just outside.

Merten: Okay. Just like walking around?

[redacted] It just like depends on what we're doing. If it's slow, he comes in and we just sit down, and I wait for somebody. If it's like busy, he stays in the car and...

Merten: Okay. All right.

[redacted] That's probably why people think he's loss prevention, because they see him all the time with me.

Merten: Well sure. I mean, if you worked here and you saw a guy here, uh, twice a week, wouldn't you think he's probably employed? Uh, I mean...

[redacted] Well, yeah, but...

Merten: Not too many people giving free time to businesses anymore that I've heard of, right?

[redacted] Well, he's not giving any time to business.

Merten: Well, he's here. You said he just doesn't get paid.

[redacted] With me.

Merten: Yeah, he's here with you, helping you take people into custody sometimes, correct?

[redacted] That's not why he's here.

Briggs: But he's not here with you. You said it. He's here out front while you're in here.

[redacted] Not all the time.

Merten: So people who work here, assistant managers, whatever, they wouldn't think that he's an LPO here?

[redacted] Well, they probably do.

Merten: Does he walk around the store, looking for people taking stuff and then he tells you?

[redacted] No, he's with me.

Merten: I know. With you walking around. Do the two of you walk around the store and look - look...

[redacted] Not looking for people, no.

Merten: No? Okay.

[redacted] He's not - that's not what he's here for.

Merten: Okay, so what is he here for then?

[redacted] For me.

Merten: For what, protection?

[redacted] I don't know.

Merten: Well, I mean, I don't know. That's why I'm asking you. I'm asking you, what - why is he here then? For - I mean, I understand he's here when...

[redacted] To be - to hang out with me.

Merten: Okay. And they're cool with it here?

[redacted] Yeah.

Merten: They don't have a problem with him hanging out?

[redacted] They've never...

Merten: Is it - is it because they think he's an LPO or?

[redacted] No.

Merten: No? So...

[redacted] I don't know what they think, because it's not...

Merten: Because you're not associated with, uh, Emigh Hardware, right? You don't get a paycheck from Emigh.

[redacted] No.

Merten: You get a paycheck from your company.

[redacted] Mm-hm.

Merten: Okay. And you're saying Keith doesn't get paid.

[redacted] No.

Merten: No. Okay. Then do you - does your company get a percentage of the, um, the civil remedies?

[redacted] I don't know.

Merten: Okay. That's something I'd have to ask [redacted]

[redacted] Because I don't do that.

Merten: Okay. So you just fill out that paper and then turn it into [redacted]

[redacted] Yes.

Merten: Okay. Let's get back to this thing about the phone. Do you remember this?

[redacted] I don't.

Merten: Something about a broken phone?

[redacted] No.

Merten: No?

[redacted] Did we - did we fight him? Does...

Merten: I don't know. You guys called the sheriff's department.

[redacted] Then we probably got in a fight.

Merten: Verbally and physically resisting right here. Okay?

[redacted] Then, yeah, then we probably broke his phone. I don't know what a phone has to do with the...

Merten: Okay. All right. Did Keith live on [redacted] before this?

[redacted] That's where his mom lives.

Merten: Okay. All right.

[redacted] Or lived. She doesn't live there anymore.

Merten: How many times do you think the sheriff's department has been out here to help you, you know, when you called it in, and Keith's been here and they've come out here?

[redacted] I don't know.

Briggs: Do you want to take a guess? More than 50?

[redacted] No.

Briggs: More than 20?

[redacted] I haven't even called the police that many times.

Briggs: More than 20?

[redacted] No.

Merten: Well, on the average here, what do you think you call? Once every couple months or?

[redacted] If that.

Merten: Okay.

[redacted] I wish I had a record of how many - because I hardly ever...

Merten: Okay.

Briggs: Who's in charge of keeping all the records there? Is - is that [redacted]

[redacted] Yeah.

Merten: Um, and how many times do you think you've asked him to, uh, either run a license plate, a name, try to identify someone in the - in the 2-1/2 years that you've been here?

[redacted] Like four or five times.

Merten: Four or five? Okay. Do you remember any specific names or cases, uh, where - where you ask him to do that?

[redacted] No.

Merten: No? Did you work a Florin?

[redacted] I worked Florin, too.

Merten: Florin?

[redacted] Mm-hm. And Rancho Cordova.

Briggs: Where on Florin?

Merten: Florin, what - which...

[redacted] Uh, Florin Road right on Power Inn.

Merten: I know. Which one - what - what - what business was that?

[redacted] Rite Aid.

Merten: Oh, the Rite Aid, okay. That's probably what this one's over.

[redacted] Yeah.

Merten: No. This is - oh. This is a robbery at Emigh Hardware back in 2013. You hurt - I think you hurt your finger. Uh, oh, okay. So you were at Florin at that time, 2350. So you probably left here. You stated your left index finger was, uh, swollen. Not able to take your ring off. And they went out and took photographs, because you weren't here. Uh, you weren't here at Emigh. You - they came out the next day, it looks like on a Sunday...

[redacted] Hm.

Merten: ...June 17. Does that ring a bell? Or this happens in the afternoon.

[redacted] And when did they - they came...

Merten: They came out like that night. Yeah, so it says here, due to extended, the CSI says, um, follow-up for robbery. The text of the call stated the victim, identified as you, had injuries that needed to be photographed. Due to the extended response time, I called the phone number - called your number...

[redacted] Mm-hm.

Merten: ...and you said you were down at 2350 Florin which is Rite Aid, right?

[redacted] Okay.

Merten: Right there. And somebody came out to 2350, and they took photos of your, um, index finger. Do you remember that?

[redacted] Yeah.

Merten: Okay, some lacerations and stuff.

[redacted]: 2350?

Merten: Do you remember that one, that incident, um, here at the - let's see what the peoples' names were.

[redacted]: I remember...

Merten: Uh, [redacted].

[redacted]: Oh.

Merten: Do you know that? What - tell me about [redacted]. What's he all about?

Briggs: And that's just - it's [redacted], not [redacted], right?

[redacted]: Right. It's [redacted].

Merten: [redacted]. It's not [redacted], no.

[redacted]: Yeah, not [redacted].

Merten: That's [redacted]. [redacted], male, white, [redacted]. What - what about [redacted]? What do you know about him? What happened that day?

[redacted]: I - I had to do a report on him, because...

Merten: Oh, you did?

[redacted]: ...he said he didn't steal anything when he clearly went out the door with a drill set and stuffed it in the back of his truck. Um...

Merten: Okay.

[redacted]: ...and I went out on him, and he tried to get in his truck and take off on me.

Merten: Okay - okay.

[redacted]: And I pulled out the keys from the ignition, and he...

Merten: Okay.

[redacted]: ...took off down the street. Um, Keith did see that.

Merten: Where was he at that point? Where was he? Was he in the store or was he outside the store when this all started to take place?

[redacted] I don't know.

Merten: I mean, do you remember, was he sitting inside? Like was he in that - in the building here or was he outside when you went after this guy?

[redacted] Oh, he was - he - yeah. When I was - I know that when I chased him down the street, Keith caught up to me, so he probably was (unintelligible).

Merten: Was Keith on foot or in a car?

[redacted] Foot.

Merten: Okay. So this guy goes to his truck and you go take the keys out?

[redacted] Yeah.

Merten: Did you have to pepper spray him?

[redacted] Um, I believe so.

Merten: Did you guys have to chase him three blocks?

[redacted] We chased - I chased - yeah (unintelligible).

Merten: Okay, and did - was Keith with you?

[redacted] And he finally gave up.

Merten: When you guys took him into custody?

[redacted] Yeah, I put him in handcuffs.

Merten: Okay, but Keith was wish - with you when you put him in, eh, took him into custody, right?

[redacted] Yeah.

Merten: Okay. So again, was he here that day doing what? This is at 4:10 in the afternoon on a Sunday. So I'm assuming that's his day off, but he's probably got to go work Bingo, right?

[redacted] 4:10? He has to leave at 4:00.

Merten: Yeah, well.

[redacted] So that's not...

Merten: Bingo's - well, that's what it says right here. Sunday, 3-17-2013, 1610 hours, spoke with Laflamme. All right? So that's four - this happens at 3:57 in the afternoon.

[redacted] Okay, 3:57, okay.

Merten: Is when it - when it got called in. I don't know what time...

[redacted] Oh.

Merten: ...it exactly happened. That's when it first got called in as a fight by someone else. [redacted] or something on Butano.

[redacted] Hm?

Merten: They called it in, okay?

[redacted] Okay.

Merten: Someone's handcuffed to the front yard. That's who called it in first, okay?

[redacted] Okay.

Merten: So it probably happened a little bit before that, so...

[redacted] Can I get my chap stick out...

Merten: Yeah.

[redacted] ...of my purse?

Merten: Yeah.

[redacted] Sorry, I just don't...

Merten: Well, that's all right.

Briggs: You ain't got nothing in there, right?

[redacted] No.

Briggs: There's no bomb or grenade in there?

Merten: You got a pistol in there or what?

[redacted] No.

Merten: So did you pepper spray this guy?

[redacted] I believe so.

Merten: Okay. All right. And do you remember what Keith's role was in taking him into custody?

[redacted] Um, I think he's help - he helped me chase him, but I know I put him in handcuffs, because when he gave out, I jumped on top of his back.

Merten: Oh. You see where this is kind of going, where - where the - the - kind of the sticky points are about the whole civil liability thing?

[redacted] Mm-hmm, so what are you going to do?

Merten: I'm - I - we're going to - we're going to do an investigation is what we're going to do, right? I mean, that's what we have to do. That's our role. We don't - we don't make any determination or anything. That's for lieutenants, captains, chiefs, those kind of people, okay? All right? That's every case that comes through our - our division.

[redacted] How long have you guys - how do you guys do this job?

Merten: How do we do it?

[redacted] Yeah.

Merten: Well...

[redacted] Like knowing people that do this and then...

Merten: Well, we're - we're assigned to do a - a job, right? I don't - I don't pick sides, okay? I don't - I'm not here to make stuff up. Like I said, I've showed you everything, okay?

Briggs: We're just fact-finders.

Merten: I'm not - yeah, I'm not...

Briggs: So we - we gather facts and then we give it to them, you know.

Merten: We're not going to come in here and - and - and lie to you, okay? That's why I - I show stuff, okay?

[redacted] I know.

Merten: I know there's people that may come in here and say I got 30 reports with his name on it. I don't have 30 reports.

[redacted] I know.

Merten: Okay? But I have numerous - we have numerous reports. And like I said, if it happened once in six or seven years, okay, right? I mean...

[redacted] Mm-hm.

Merten: I could see it. It doesn't happen this many times where someone just happens to be here to come visit you, bring you lunch, you know, whatever, come and say hi and then leave. Do you know what I'm saying?

[redacted] Mmm.

Merten: That's just too coincidental, all right? You - I mean, you got to admit that. I mean, if that - if that was the truth then you guys should probably be playing the lottery, okay, because you'd probably win at some point, right? It just happens that every time that you - Keith happens to come by and you guys catch a shoplifter.

[redacted] Not every time.

Merten: Okay, well, there's quite a few times, okay. There's quite a few times in here where...

[redacted] I need to change out.

Merten: ...um, where it does occur. Okay? So now it just becomes if - if that's the case, then there has - there has to be some proper steps taken, okay? Just like someone doing anything else, okay?

[redacted] Mm-hm.

Merten: When they're employed as a law enforcement officer, you got to go through

4231 the proper hurdles to do whatever you want to do on our off time, you know,
4232 as far as this stuff.
4233
4234 [redacted] You do.
4235
4236 Merten: Okay. Does that make sense?
4237
4238 [redacted] Yeah.
4239
4240 Merten: Okay. Um, so you're saying he's never pulled out a badge, showed anyone a
4241 badge and said hey, I'm a - I'm a LPO or I'm an off-duty cop?
4242
4243 [redacted] No. Not in front of me. Of course, you guys don't believe me, because...
4244
4245 Merten: I don't know. I - I don't - you're like the first person I've talked to in this
4246 whole thing.
4247
4248 [redacted] Yeah, why is that? Why me?
4249
4250 Merten: I don't know.
4251
4252 [redacted] Why am I?
4253
4254 Merten: Maybe because you happen to be here when, you know, he's here all the time,
4255 so trying to figure it out, you know.
4256
4257 Briggs: We're going to go and call [redacted] talk to [redacted] you know.
4258
4259 Merten: I just hope you're being honest. I mean, I - I've tried to, you know, tell you
4260 everything I got. I got nothing to hide, um...
4261
4262 [redacted] I know.
4263
4264 Merten: ...you know? And so I hope you're being forthright with me and - and not
4265 hiding and making stuff up or...
4266
4267 [redacted] No, I told you everything, and...
4268
4269 Merten: Okay.
4270
4271 [redacted] ...I don't even know why - I don't...
4272
4273 Merten: Okay.
4274
4275 [redacted] Now I'm going to get in...

Merten: What - what are you going to get now? You going to get in trouble?

[redacted] No.

Merten: For what?

[redacted] Because I, should have even...

Merten: Should have what?

[redacted] Well, I don't know why I'm involved in this.

Merten: Well, let's - let's say...

[redacted] This is about Keith, not me.

Merten: Okay, but you guys are boyfriend and girlfriend.

[redacted] I know but...

Merten: And he does come here to visit you.

[redacted] ...he's not even doing anything wrong.

Merten: Well, but what did we just talk about? General orders, right?

[redacted] Yeah.

Merten: Okay. I didn't say - I never told you he broke the law. Did I come in here and say he's violating the penal code? I told you he's - there's general orders in place for working supplemental employment, other types of employment besides being a police officer, right, what- whatever that may be, okay?

[redacted] Mm-hm.

Merten: If you have someone who's a polygraph examiner and they do it for the police department, they can go do it on their own time, but they have to - there has to be certain steps, right?

[redacted] Hm.

Merten: Okay? There's just certain protocol that has to be followed, all right? So yeah - yeah. We didn't come in here and say he broke six penal codes, all right? But there are certain steps. Now are you licensed, um, through the State of

California? Are you a licensed security guard?

[redacted] I have my guard- yes.

Merten: Do you have a guard card with you, or can I take a look at that real quick?

[redacted] I think I do.

Briggs: Do you ever carry a firearm with you?

[redacted] No. I don't like guns.

Merten: So you're not armed? You're not armed, you don't have a firearm permit or anything like...

[redacted] Nothing that...

Merten: ...a concealed weapons permit, anything?

[redacted] No.

Merten: No? Thank you.

Briggs: How long have you been doing security?

[redacted] Well like - let's see. Total?

Briggs: Total, yeah.

[redacted] Um, let me see. Four and a half years, five. Let's see, I worked at Rite Aid for a year and a half, here - that's three years and...

Briggs: What'd you do before security?

[redacted] Uh, this is - I - Rite Aid and then here, but before that I ran a pawn shop and I'm from Fresno.

Briggs: Okay.

[redacted] I moved here in '05.

Merten: Did you work in Blumenthal's?

[redacted] No.

Briggs: No?

Merten: You sure?

[redacted] I'm positive.

Merten: Okay. You look like one of the ladies that kind of works there.

[redacted] No. Not that one.

Briggs: She does. What uniform shop?

Merten: Is it a Sac uniform?

[redacted] No.

Merten: Okay.

Briggs: What uniform shop?

[redacted] Bollards.

Briggs: Bollard, she looks - I'm telling you, you look familiar.

Merten: Which one was that? Is that the one, uh, Fruitridge?

[redacted] No, on Howe and, um, off of Fair Oaks.

Merten: It's still there?

[redacted] No, they just closed like three months ago.

Briggs: They closed.

Merten: Oh, on Fair Oaks. Cop shop, like..

[redacted] They have - they had some police stuff.

Merten: Oh, I don't remember that. I remember Butler's. Do you remember Butler's?

[redacted] I remember Butler's.

Merten: Do you - did you go in Butler's for that?

[redacted] I ordered stuff from them but...

Merten: From Butler's? Um, what's a good phone number for you?

[redacted] Uh, [redacted]...

Merten: Uh-huh.

[redacted] ...[redacted]...

Merten: Okay.

[redacted] ...[redacted].

Merten: [redacted], that's your cell?

[redacted] Yes.

Merten: Okay. Do you have a home phone, too, or?

[redacted] No.

Merten: Okay. All right. So that's your guard card there. So you're just - you're not - no firearms or anything like that?

[redacted] Hm-mm.

Merten: Are you - what - a guard card, does that allow you to carry a baton, pepper spray, what? I don't know all the rules and regulations.

[redacted] Pepper spray and handcuffs.

Merten: What is it?

[redacted] Pepper spray and handcuffs.

Merten: Okay. Okay. And is [redacted] is he armed? Do you guys do any - do they do any armed stuff, do you know?

[redacted] No.

Merten: Is he an armed guy?

[redacted] No, he's not.

Merten: He's not one of the armed contract stuff? Okay.

[redacted] Hm-mm.

Merten: All right. All right, so you're here pretty much Wednesdays through Sundays kind of?

[redacted] Mm-hm.

Merten: Yeah?

[redacted] Okay. Every day.

Merten: All right - all right. Well, if we have any other follow-up questions, we'll probably reach out, probably just give you a phone call, okay? Um, again, we're not here to get people in trouble, okay? You know, that's not our - that's not what we're here for, okay? But we're here - we're tasked with something. We have to find out why people are doing certain things, right?

[redacted] Yeah.

Merten: Okay? There could be an explanation for it, or they could be doing it when they shouldn't be doing it, correct? I mean, there's - and - and so that's our job is to go talk to people and figure out what occurred during these incidents. We weren't - we weren't here for any of these. Not even the August one we weren't here, and you weren't here, either, right?

[redacted] No.

Merten: So how the heck are we going to know? We got to go talk to the people that were actually here, okay? So that's our job is - is just to talk to people and gather the information and let other people make the decisions, okay? We don't make those decisions. They don't pay us that kind of money, all right? We're just kind of the low man on the totem pole, you know what I mean?

[redacted] Yeah.

Merten: All right. Okay. Anything else? Sabrina?

Briggs: I'm good.

Merten: Now I'm going to give you my card. I think I did. It's right there, okay? There it is. Um, that's Sabrina's card. So if you have any questions, um, go ahead and feel free to reach out to us, okay? We appreciate your time.

[redacted] So what am I supposed to do now when I go home?

Merten: Keep doing your job.

Briggs: When you go home?

Merten: When you go home what?

[redacted] When I see Keith. No, like..

Merten: I - I don't - I didn't give...

[redacted] Do I talk to him about this?

Merten: I - I - I - you - you're...

Briggs: That's - that's your fiancée.

[redacted] I don't know you guys, like I don't want to get...

Merten: Your boy - yeah, that's your boyfriend - that's your boyfriend. Okay? You're not an employee of the Sacramento Police Department.

[redacted] I know, but...

Merten: I can't - I can't give you - I can't give you an order not to talk to your boyfriend or your fiancée, okay? You can do whatever you want.

[redacted] And he's not supposed to talk about it, right, or something? So.

Merten: What's that?

[redacted] Is he not supposed to talk about anything?

Merten: Um, what does he share - what does he share with you?

[redacted] Well, he just said that he got a letter.

Merten: Okay. What did he say the letter's about? What does the letter say? Did he show it to you?

[redacted] No.

Merten: Okay, well, have him - take a - take a look at it. I mean, if you want to know what's on it. He - again, you're not an employee of this police department. Okay?

Briggs: Bottom line is you're - you're his fiancée, okay?

Merten: Okay.

[redacted] Yeah.

Briggs: Talk to your man.

[redacted] Okay.

Briggs: Bottom line, you know.

[redacted] I just...

Briggs: That's it.

[redacted] You know, I don't want to...

Merten: No. I know you don't want to get him in - in any trouble, obviously, okay, and - but again. He knows what he can and can't do. So if he's willing to share that with you, that's, you know, that's going to be on him. All right?

[redacted] Well, yeah, he knows.

Merten: You know? Again, I can't tell you not to talk to him. I'm not going to tell you that.

[redacted] Yeah.

Merten: You know, this is probably something you guys probably should talk about because...

[redacted] Yeah.

Merten: ...there's probably a few things that shouldn't be going on, all right, that are going on. Okay?

[redacted] Mm-hm.

Merten: So, all right?

[redacted] Mm-hm.

Merten: All right, thank you for your time. I appreciate it. Nice to meet you.

[redacted] It was nice to meet you.

Merten: All right. Take care. What? You can't get up anymore?

Briggs: (Unintelligible).

Merten: All right, have a good day.

[redacted] Is that coffee or do you want me to throw it out?

Merten: Oh, I don't...

Briggs: Oh, that's not mine.

Merten: Not - not mine.

[redacted] Not yours? (Unintelligible) then.

Briggs: No, it might've been one of the other...

[redacted] Oh, those guys, yeah.

Merten: That's not mine.

Briggs: You can leave it there if you want. (Unintelligible).

Merten: All right. All right, have a good day.

The transcript has been reviewed with the audio recording submitted and it is an accurate transcription.

Signed_____

Ofc. Sabrina Briggs

INTERVIEW with [redacted]

Merten: All right, ma'am. So here's - here's our recorder, I'm going to start it right now, okay.

[redacted] Yeah.

Merten: When...

[redacted] Here - oh, well.

Green: You know what, let me grab my notepad real quick.

Merten: Okay.

[redacted] Yeah, do that.

Merten: Yeah, we're going to take some notes and...

[redacted] I mean if you can clear off a place you can take notes. I'm a disaster - I've just been really depressed.

Merten: (Unintelligible) the day. It's September 23rd, almost a year ago that it happened. So today's September 23, 2015. How do you say your last name, [redacted]?

[redacted] [redacted]

Merten: [redacted]

[redacted] Okay, check this out.

Merten: Do they have it messed up then?

[redacted] Yes, this is the reason why.

Merten: [redacted]?

[redacted] The DM - the DMV will not change the name on my license unless they see an interlocutory decree from my divorce, and I don't have time to go down to [redacted] and hang out for a couple of days, and I don't have the money to pay that they want.

Merten: Yeah, so you're...

[redacted] So I - so I can't get it changed on my DMV, but for all intent and purposes with Social Security, everything else is in my maiden name only, which is [redacted]

Merten: So you're - it's [redacted]...

[redacted] I kept it - [redacted]

Merten: ...[redacted]...

[redacted] [redacted], yeah.

Merten: [redacted] or [redacted]?

[redacted] [redacted].

Merten: Okay.

[redacted] And I...

Merten: Your birthday?

[redacted] [redacted]. I can't...

Merten: And your home address is...

[redacted] [redacted].

Merten: How about a phone number if we ever had to get a hold of you?

[redacted] [redacted]. Did I turn the water off?

Merten: You better go check.

[redacted] Yeah, I got to turn it off.

Merten: With the water prices, you don't want to have that thing running.

[redacted] I don't pay water, the landlord does.

Merten: Oh, well then...

[redacted] That's the only utility my landlord has to pay.

Merten: You're all right, huh?

[redacted] I already got cited once for watering on the day that wasn't one.

Merten: Did you, on the wrong days? Okay.

[redacted] Yeah. It better rain like hell this winter or I'm going to be in big trouble.

Merten: Man, I hope so. So let's take you back to September 13, 2014. But before that did you - did you go to Emighs frequently, the hardware store?

[redacted] Yes.

Merten: Okay, okay. Do you - do you remember that day? Were you there by yourself or did you just...

[redacted] I remember the day, yes.

Merten: Then take me through it. What'd you go by yourself, what'd you buy, what'd you...

[redacted] No, my...

Merten: ...get accused of taking...

[redacted] Okay.

Merten: ...and those kinds of things?

[redacted] My ex-husband was in town, yeah, he - and he was having a hip problem, so he took me to the hardware store that day. And he was parked right outside the front doors, and he was supposed to come in but he didn't, 'cause his hip was bothering him - he...

Merten: What was his name?

[redacted] [redacted]. And I was shopping for specific items, let's see. I don't think that'll help - it's irrelevant.

Merten: Yeah, it's...

Green: Yeah.

[redacted] Anyway I had a couple of items in my hand that he was buying for me.

Merten: Okay. So he came in the store?

[redacted] No.

Merten: Oh, okay.

[redacted] He was supposed to have.

Merten: Okay.

[redacted] And I didn't even give it a second thought. I had - I was - and I was going out to the car, and he was parked right in front of the front door, in the first row of parking. I was going to go tell him, "I need some money now, I need to buy my stuff," and before I made it to the car, these two people swooped on me, a woman and a man.

Merten: Okay. Let's - let me just stop you there, right - I hate to interrupt, but can you describe them to us, what - what you remember them looking...

[redacted] Oh, God.

Merten: Let's start with the lady. Do you remember what she looked like? Was she White, Black, Asian, Hispanic?

[redacted] She was white.

Merten: Okay.

[redacted] She was...

Merten: About how old - about?

[redacted] Bear with me. My memory in some things is so bad.

Merten: Okay.

[redacted] I remember this though because I was so upset. She was a white lady, dark - she's brunette, I think. I know the Sheriff was that came afterwards.

Merten: Okay, well, yeah.

[redacted] The guy was a medium-sized dirty blonde, short haircut...

Merten: If I showed you pictures, do you think you'd be able to recognize?

[redacted] Possibly, because I remember faces really well.

Merten: Okay.

[redacted] I couldn't tell you for sure until you show me.

Merten: Was - so was the guy a white guy?

[redacted] Yes.

Merten: Okay. About how old?

[redacted] Looked like he was in his mid to late 40s maybe.

Merten: Okay. Was he - about size-wise, how tall, you remember?

[redacted] Med-medium-size is all.

Merten: Okay.

[redacted] About his size, mm-hm.

Merten: Okay. And - and did - hair?

[redacted] Yeah, I think - as far as I can remember, I think he was a dirty blonde.

Merten: Dirty blonde?

[redacted] I can't remember - I vaguely - I'm - I'm seeing glasses in my mind's eye, but he might not have been wearing glasses. I know this, he was very abusive.

Merten: Okay. Well, we'll get to all that.

[redacted] Very abusive.

Merten: Take a look at this. Is this - does that look anything like the person? Okay. Or if you don't recall, you don't recall.

Green: Yeah, it's okay, if you don't remember.

Merten: I mean we don't need you to, you know.

[redacted] Yeah, I - I couldn't say definitely.

Merten: Okay. How about this...

[redacted] He looks familiar.

Merten: How about this - how about that individual there? Take a look at that.

[redacted] No, it wasn't him.

Merten: Okay. So it wasn't the guy with the kind of a salty - salt-and-pepper haircut? Not him?

[redacted] No, no.

Merten: Okay.

[redacted] No, it wasn't him.

Merten: But then there was a female there?

[redacted] Yeah.

Merten: And then...

[redacted] It could have been this guy.

Green: Could have been that guy?

Merten: Could have been? Okay.

[redacted] Could have been.

Merten: That's all we need. Okay.

[redacted] Yeah.

Merten: As far as could have been - we don't want you to guess. So, you...

[redacted] Yeah, I'm not going to do that.

Merten: ...you go out to the car with these items, you're going to ask your ex for some money, and what - what - what's the interaction?

[redacted] I never made it to the car. They came up behind me and each one of them grabbed an arm. And they started to pull me back into the store, I'm going - and I'm "What, what's going on?" And right away, "We've been looking for you. We've been waiting for you to come back." See, the weekend before, I had been there. I had purchased too much, so I couldn't carry it on my bicycle, and I called a friend of mine with a pickup truck to come pick me up, and they were having like a parking lot sale. And evidently he took something. I didn't see him.

Merten: Your friend?

[redacted] I didn't see it. Yeah, yeah.

Green: Okay. Your friend did?

[redacted] Yeah. Evidently he took something and threw it in his truck - I didn't see him do it. I had no knowledge of what he did. But they - they put it on me, and they - they wanted me to give him up and I said, "Look, I don't know nothing about it, I didn't see nothing. No, and I'm not telling you nothing about him, period." But they - so they said to me, "We - we've been waiting for you to come back," da, da, da, da. And they hustled me...

Merten: Who's doing the talking?

[redacted] Him mostly.

Merten: Okay.

[redacted] But she - she was doing some too, and I was struggling a little bit and they were dragging me through the store. I'm - I'm going, "Take your hands off of me. Leave me alone - just take your hands off," you know, and they wouldn't really explain to me what was going on. But I - I walked out of the store with something in my hand.

Merten: Okay.

[redacted] I can see how somebody might think that I was going to steal it.

Merten: Sure, okay.

[redacted] You know, and the rule is, you know, you don't walk out of the store...

Merten: Yeah, right.

[redacted] ...with anything unpaid for.

Merten: That's right. You're right, you're right.

[redacted] I didn't think.

Green: Was it - was it just in your hand? Were you concealing it? Just...

[redacted] No, I wasn't concealing anything.

Green: It was just in your hand?

[redacted] Just in my hand. I was going to my husband to ask him for the money.

Green: Yeah, okay.

Merten: Did they identify themselves when they came up to you? Did they say who they were?

[redacted] No.

Merten: They didn't tell you anything, like what their job was or their name or anything...

[redacted] No.

Merten: ...like that?

[redacted] No.

Merten: Did they show badges or anything?

[redacted] No, nothing.

Merten: They just grabbed you?

[redacted] They just grabbed me...

Merten: Yeah.

[redacted] ...and dragged me through the store.

Merten: Okay. So then what happened? So you're getting dragged back into the store?

[redacted] They took me into their little office and they - then they told me, "You were stealing, you're a thief. You're a meth head thief. You were stealing that stuff, and you're a dumb stupid bitch," and - and...

Merten: Who's talking to you now?

[redacted] He was - he was verbally abusive. She - she wasn't.

Merten: Okay. So...

[redacted] She - she - she played - if - if you wanted to see a good pair - good cop, bad cop scenario...

Merten: Okay.

[redacted] ...he was the bad one and she...

Merten: Okay.

[redacted] ...she was the good one.

Merten: Okay.

Green: And he actually called you a bitch at some point?

[redacted] Oh, yeah. Oh, he called me all kind of things.

Merten: Like what? I mean what you remember, again, don't make anything up but...

[redacted] Told me I was just a worth. I was a worthless thief and nothing else but - but a meth head...

Merten: Okay.

[redacted] ...you know, and "Don't lie to me. You were trying to steal that stuff, that's what you do," and, you know, I was in tears. I was really upset.

Merten: Okay. Did they put you in handcuffs at that point?

[redacted] I don't remember.

Merten: Okay.

[redacted] I mean I - at first they didn't. Then they tried to make me sign a confession.

Merten: Okay. Tell me about that.

[redacted] It was some kind of paperwork - they told me that if I signed it, they'd let me go.

Merten: Okay. And what - what did you have to - was it like some - a typewriter written thing or...

[redacted] Yes, it...

Merten: ...you wrote out, "I stole..."

[redacted] No, it was a typewritten form.

Merten: Okay. It was a form? And did they tell you - like did you have to pay them anything or...

[redacted] Oh, afterwards I kept getting phone calls and letters to pay $150 restitution - I told them, "You can kiss my ass."

Green: Who was calling you?

[redacted] I - I don't know.

Green: Oh, okay.

[redacted] I don't even know.

Merten: Okay. So they - they bring you back in the office, and they got you there and the guy's calling you these, you know, a meth head and, you know, a thief and all these other things...

[redacted] Totally, totally...

Merten: Okay. Okay, then what's the next thing that happens?

[redacted] They called the Sheriff.

Merten: Why was that?

[redacted] Because they were accusing me of theft.

Merten: Okay. Were they - did you identify yourself right away? Like did you have ID or were you a diff- did you give a different name? And if you did, we - we

don't care.

[redacted] No, no.

Merten: Did you give them a - a - a different name...

[redacted] No, no.

Merten: You never used the name [redacted]?

[redacted] No.

Merten: Okay.

[redacted] No, I sure did not.

Merten: Did you - did you give them your right name, your...

[redacted] Yes.

Merten: ...your correct name?

[redacted] No, no, I wouldn't...

Merten: And again, I don't care if you used someone else's name.

[redacted] At first I wouldn't give them my name.

Merten: Okay. You refused to identify yourself at first?

[redacted] I think so.

Merten: Okay.

[redacted] It - you know, I think...

Merten: Okay. Do you know how they identified you? I mean did you have some ID with you or in the car, or how - how'd they - or do you eventually just tell them?

[redacted] No, I eventually gave them my ID, and I eventually signed that paper.

Merten: Okay. So what - what's the interaction about the paper? Like what did they tell you, "Okay, we got you stealing these things"?

[redacted] They told me they were going to call the Sheriff and have me arrested, but if I signed that paper...

Merten: Yeah, then what?

[redacted] ...then I wouldn't be arrested.

Merten: What would happen?

[redacted] It would - it was an admission of guilt is what it was.

Merten: Okay.

Green: Mm-hm.

Merten: Okay.

[redacted] And I didn't want to sign it because I wasn't trying to steal anything.

Merten: Yeah, all right.

[redacted] And I eventually did though because I just wanted to go home. I didn't want to be arrested on a charge - I didn't want to - I couldn't - I knew I couldn't bail out.

Merten: Okay.

[redacted] You know, I've been in the system before. I had a - I have past history.

Merten: Okay. Do you have theft history in the prior, I mean in...

[redacted] Yes.

Merten: Okay. So...

[redacted] Yeah, I have two...

Merten: ...potentially you're going to get charged with a - a petty theft with priors?

[redacted] A - a - a third - and that...

Merten: A 6-6-6?

[redacted] ...and that's a felony.

Merten: Yeah, you're right.

[redacted] Okay.

Merten: Okay.

[redacted] And I didn't have any money to buy a lawyer to fight it.

Merten: Did they know all this stuff? Did you tell them any of this stuff?

[redacted] No.

Merten: That you had priors or anything like that?

[redacted] I don't think - no.

Merten: Okay.

[redacted] No...

Merten: Okay.

[redacted] ...I don't think so.

Merten: So they basically told you, "We can call the Sheriff, or you can sign this confession," as you call it?

[redacted] Right.

Merten: Which is a paper, and did they say then you had to do something, like pay them money or - or was that on that paper?

[redacted] You know, I don't remember. I - I - I think it might have been, but I really don't remember for sure.

Merten: Okay.

[redacted] But I know that somebody tried to collect it through...

Merten: Like called you or...

[redacted] ...letters - letters and called me, and I just told them, I said, "Look, I was falsely accused and I'm not paying nothing."

Merten: Okay. Was it a guy or a girl who called you?

[redacted] I don't remember.

Merten: Do you have any of that paperwork? I know it's been a year, but did you - did you keep any of that paperwork? Is there somewhere you could maybe take a look while we're, you know, Sergeant and myself are here?

[redacted] Oh, my God.

Merten: I - I just - it would really help us immensely if you still had a piece of paper with - with some names on it. We're obviously doing an investigation, you know, and you're - we're not here to look at you and your past or anything else.

[redacted] Let me tell you something.

Merten: Okay.

[redacted] My house is such a disaster right now.

Merten: Well, I don't...

[redacted] I couldn't...

Merten: ...I'm just saying is there a place you keep papers, like all your - all your...

[redacted] It's possible - I couldn't lay my hands on right now.

Merten: Okay. But you could...

Green: Yeah.

Merten: ...maybe call us, maybe after we...

[redacted] But when I un-bury my bedroom...

Merten: Okay. Could you maybe look for it over the next few days...

[redacted] Yeah, yeah, I...

Merten: ...and give us a call next week?

[redacted] ...I'd be happy to.

Merten: Okay.

[redacted] I'd be happy to.

Merten: Okay.

[redacted] I - I would really be happy to, 'cause - and I - I kept telling them, "I want to speak to the store manager." I kept asking for the store manager.

Merten: If I showed you the - the paper, the confession, would you maybe recognize what it looked like?

[redacted] I - I don't know, but we could give it a try.

Merten: Okay. All right.

[redacted] We can give it a try.

Merten: So, they - eventually you signed this. How long are you in the office before you finally say, "You know what, I can't - I - with my past, I just can't go back to jail and I can't afford a lawyer or anything"?

[redacted] I didn't even say that to them, but I was thinking all that 'cause...

Merten: Yeah, no, in your head.

Green: Yeah.

Merten: I mean in your head.

[redacted] Yeah, yeah.

Merten: How long do you finally say you know what, I'm just going to sign it?

[redacted] You know - hour.

Merten: You were about an hour in there?

[redacted] Yeah.

Merten: Okay.

[redacted] Yeah.

Merten: And it's just - you're dealing with the guy and the girl, the - the man and the lady, right?

[redacted] Yeah.

Merten: Just - does anyone else come in there?

[redacted] Another - a kid, younger kid, who identified me as the person that was with the guy that stole something out of the parking lot...

Merten: Oh, okay.

[redacted] ...from the week before.

Merten: So like an employee of Amy?

[redacted] Yeah.

Merten: Okay. Was he wearing like a blue smock kind of thing, do you remember?

[redacted] I - I don't remember.

Merten: Okay.

[redacted] I - I do remember though after that weekend, I was really pissed off at my friend, but I couldn't tell you if he did it 'cause I didn't see it - I didn't see anything.

Merten: Okay.

[redacted] And they came to my front - that kid came to my front door with another guy, and started giving me a bad time and they found me through my Ace Reward Card.

Merten: Oh, you used your Ace Reward Card?

[redacted] Well, yeah, I shopped at...

Merten: The time you were - the weekend before when the parking lot sale was there?

[redacted] I shop - yeah.

Merten: Okay. And so they actually came here to your house?

[redacted] Yeah.

Merten: Well, who...

[redacted] Yeah, he...

Merten: ...who came? Was it the same guy who stopped you in the parking lot?

[redacted] It was a kid that they brought in to identify me from the week before.

Merten: Okay.

Green: That kid came? By himself or...

Merten: Came to your house?

Green: ...with somebody else?

[redacted] No, he came with someone else.

Merten: Okay. Who was the other person?

[redacted] He had another man - he had another man with him - I don't know who it was.

Merten: It wasn't the same guy who stopped you...

[redacted] No, no.

Merten: ...in the parking lot with the lady?

[redacted] No, no, it wasn't him.

Merten: No, it was someone different?

[redacted] Someone different.

Green: And tell us about that conversation when they...

[redacted] God, I - I can't...

Green: Did they just knock on the door or...

[redacted] ...ver-verbatim I can't remember, but the gist of it was that he accused me of stealing whatever the item was, and I told him, "I didn't take anything." I said, "I called my friend for a ride 'cause I purchased more than I could carry on my bicycle."

Merten: Mm-hm, mm-hm.

[redacted] "And if he took - I didn't see a thing," and they wanted his name and number - I says, "I'm not giving you nothing."

Merten: Mm-hm.

[redacted] "I don't know who you are or what you're up to."

Merten: Yeah, mm-hm.

[redacted] "I'm not giving you jack."

Merten: Yeah, and now...

[redacted] Yeah, and then he started...

Merten: ...that all take place before you went back to Emigh on the...

[redacted] Yes.

Merten: ...weekend? Okay.

[redacted] Yes, and then he...

Merten: Okay.

[redacted] ...he got a little abusive with me and I just - and he's a youngster, and I got in his face and I told him, "Didn't your mother teach you any manners?" And I just told him off, told him "Get off my porch."

Merten: Yeah. Were they like in an Amy's uniform or...

[redacted] No.

Merten: ...anything on? No?

[redacted] No.

Merten: Just normal?

[redacted] No.

Merten: Okay, okay. All right.

[redacted] So, can you tell me what's going on?

Merten: No, not really.

[redacted] Okay.

Merten: You know, I mean it's kind of...

[redacted] Yeah, you - you can't taint...

Merten: I can't - I don't want to take...

[redacted] ...anything in case you need my testimony...

Merten: Exactly, exactly.

[redacted] ...you can't taint - I under...

Merten: Yeah, exactly.

[redacted] I understand that.

Merten: But obviously we're looking at something that, you know, if we're going to come out to Carmichael, you know, to make issue of this...

[redacted] Yeah, somebody did something wrong...

Merten: Somebody did maybe that they shouldn't be doing, and so we need to, you know...

[redacted] I knew that all didn't feel right.

Merten: ...get to the bottom of this.

[redacted] I'm surprised my ex-husband waited that whole time in the parking lot, and - and I kept telling them, "Go ask him."

Merten: About...

[redacted] "Go talk to my husband."

Merten: Yeah, yeah.

[redacted] "He brought me here, he was - he was buying my purchases. He was supposed to come in, his hip's hurting him."

Merten: Mm-hm.

[redacted] Since then he's had a hip replacement. He came her to recup- to recuperate from that.

Merten: Do you remember how they told you that you could pay this money that you agreed, this $150 - was it $150, is that what it was, are you certain on that or...

[redacted] No, I'm not certain...

Merten: Okay.

[redacted] ...on this, 'cause it...

Merten: Did they ask you to pay that day, like did they say, "Do you have money now and...

[redacted] No.

Merten: ...you can just pay this off" or how did they...

[redacted] No, no.

Merten: ...say you were going to pay it off?

[redacted] No, they didn't. It was in the form, I think.

Merten: It was on the form? Okay. How to - how to make payments?

[redacted] That I was going to owe them some restitution.

Merten: Okay.

Green: Since that day, have you ever had any encounters with them again? Have they ever shown up here...

[redacted] No.

Green: ...or anything like that, or have you...

[redacted] No.

Green: ...ever gone back to the store?

[redacted] Yeah, I've gone back to Emigh.

Green: Okay.

[redacted] I've gone back to Emigh.

Merten: Yeah.

Green: Just to - for normal shopping for...

[redacted] I made sure I had my teeth in and my hair was - was different.

Merten: So now - now when you're there, does the Sheriff ever show up, that day?

[redacted] Yes.

Merten: Okay. What - so at what point did they call the - why did they call the Sheriff, why?

[redacted] They...

Merten: Don't know?

[redacted] 'Cause they never charged me with anything.

Merten: Okay. What does the Sheriff do?

[redacted] They did put - they did put - I think she was there for intimidation more than anything else.

Merten: It was a female?

[redacted] Yes.

Merten: Deputy, one?

[redacted] Yes. And she had...

Merten: Just one deputy?

[redacted] ...she had been a - yes, and she had been to my home before 'cause I had problems with a roommate that I found out was selling dope out of my house.

Merten: Okay.

[redacted] And I threw him out and he was being an asshole the day he was leaving, so I

called the cops.

Merten: And she came out?

[redacted] Yeah, and with...

Merten: Okay.

[redacted] ...a partner, so she recognized me.

Merten: But what does she do the day at Amy? What does she do at Amy that day? What does she - does she give you any paperwork or tell you anything?

[redacted] I don't remember if she gave me any paperwork. I know she escorted me out of the store, and told me that now I had a trespass...

Merten: Okay.

[redacted] ...charge against me, that I couldn't come back in or I would be trespassing.

Merten: Okay. But you didn't actually get a ticket for trespassing or anything like that, they just told you you can't come back?

[redacted] I don't - I don't think so. I - I don't remember...

Green: Had you already signed the form when the Sheriff's Department showed up, or did that happen after?

Merten: The form about the money.

[redacted] I - I don't remember.

Green: You don't remember? Okay.

[redacted] I don't remember if I signed it before or after. I think she had already called the Sheriff. I - I signed it at some point, you know...

Green: Yeah.

[redacted] ...and I gave them my real name.

Merten: Mm-hm.

[redacted] It's just - I just don't - I don't remember.

Merten: Okay. Did you have a purse or anything with you that day?

[redacted] No, I don't...

Merten: No?

[redacted] ...carry one anymore.

Merten: Did they search you, like go through all your pockets and everything while you were back in that room?

[redacted] I don't remember.

Green: Did they ask you for any money right there?

[redacted] No.

Green: Rather than paying later?

[redacted] No.

Green: No?

Merten: Did they ever say they were like law enforcement or retired law enforcement or anything like that?

[redacted] They said they were store security.

Merten: Store security? So, but that only takes place in the backroom, not out in the parking lot?

[redacted] Right, they didn't tell me nothing - they just dragged me through the store.

Merten: Okay. Did they ever show you a badge showing that they're loss prevention or store security or anything?

[redacted] No.

Merten: No?

Green: Did they both tell you that they were store security or...

[redacted] Yes.

Green: ...did one of them tell you that?

[redacted] I - I don't remember.

Green: Okay.

[redacted] I - I - I don't remember whose...

Green: That's okay.

[redacted] ...mouth it came out of.

Green: Yeah.

[redacted] But I kept asking to see the manager of the store.

Green: Mm-hm.

[redacted] They wouldn't go get the manager.

Green: Mm-hm.

[redacted] I go, "This is bullshit. You need to let me talk to the manager of the store."

Green: Mm-hm, mm-hm.

[redacted] "Well, he's got nothing to do - they hire us to do a job and we're doing it."

Merten: Is that what the guy said or the gal?

[redacted] Yeah.

Merten: Okay.

[redacted] Yeah.

Merten: All right. Do you happen to remember what you took, like what was in your hand? I mean were they bigger things, like were they like as big as this bottle, like you could really tell?

[redacted] I - I know - I...

Merten: Or were they smaller like kind of things that you could conceal in your hand maybe, and you just happened...

[redacted] No, no, no.

Merten: No?

[redacted] They - no, no.

Merten: Larger items?

[redacted] They were - they were obvious. One was a Harris Ants, Roach Control. I don't remember - 'cause I know that's what I went to the store specifically that day for.

Merten: To get some roach control?

[redacted] Yeah.

Merten: Okay.

[redacted] You know, I don't remember what else I had in my hands.

Merten: Okay.

[redacted] I just don't remember but I know that I wasn't trying to hide anything. It was - they were big enough packages - I could not have put them in my pocket, and I just, you know, it was - it was obvious.

Merten: Okay. All right.

[redacted] So I didn't even think about it. I was just going to get the money to pay for them. I'll never do that again.

Merten: Yeah.

[redacted] If I've got something in my hand, I'll set it down before I go out to get...

Merten: Yeah, that's probably good, yeah. Yeah.

Green: In the times that you've gone back to Amy's since that incident, have you seen those same people there?

[redacted] No, and I've looked for them.

Green: Oh, okay.

Merten: Never seen them there again? Okay.

[redacted] And I - 'cause I - I buy paint there.

Merten: Okay.

[redacted] 'Cause I can go, you know, you go all the way through the store and through the back, and that - and the route that you go to get to the - the after - marked - the leftover paints they sell cheap.

Merten: Got you.

[redacted] You go - I go right by the door.

Merten: Where the security thing is?

[redacted] Yeah.

Merten: Yeah.

Green: Is there a time that you usually go to Emigh or do you...

[redacted] No.

Green: ...just kind of...

[redacted] No, I - no.

Green: When you need to go, you go?

[redacted] I'm a very haphazard person. I have no structure, I have no schedule. I don't do the same thing twice the same way, the same time any day.

Merten: Okay, all right.

[redacted] I'm in the mental health community and...

Merten: All right.

[redacted] It's - part of my diagnosis is diminished capacity.

Merten: Okay.

[redacted] Which means the more under stress I am, the less able I am to function...

Merten: Mm-hm.

Green: Mm-hm.

[redacted] ...rationally. I'm surprised that I didn't lose my cool that day.

Merten: Okay. Did you fight with them at all?

[redacted] I struggled as they were carrying...

Merten: Struggled as far as - yeah.

[redacted] ...taking me through this door, and I wish...

Merten: Okay.

[redacted] ...to God I would have screamed "Kidnap" now.

Merten: Okay. Uh-huh, yeah.

[redacted] 'Cause they had no right to put their hands on me. I - I know that now. My little brother's in a big lawsuit with Winco.

Merten: Mm-hm. For the same kind of thing?

[redacted] 'Cause - yeah, 'cause they beat the hell out of him.

Merten: Oh, the loss prevention or security/

[redacted] Yeah, yeah.

Merten: Which Winco?

[redacted] I don't know, I couldn't tell you.

Merten: Mm-hm.

Green: You know, you mentioned that - that when they reached out to you afterwards, that it was by phone and letters. Is there any chance you have any of those letters that they sent you?

[redacted] I don't know - maybe...

Green: Okay.

[redacted] ...because I throw all that stuff in a - a box that - that's hanging up on the wall right...

Green: Yeah.

[redacted] ...inside the front door, and I know that - that the last time I went to clean it out, I just threw everything in a box.

Green: Oh, okay.

[redacted] And I'm thinking some of that might be in that box, but I don't know where that box is right now.

Merten: Oh, if you went inside you couldn't...

[redacted] No.

Merten: No?

[redacted] No, I'm telling you, I have un-bury my room.

Merten: All right, okay.

[redacted] So, it's like a storage locker you've been throwing shit in.

Merten: Well, how about we check back in with you next week? Give you the weekend and stuff maybe to go look for any of that paperwork that you have or that you...

Green: Call you and...

Merten: And we'll call you...

[redacted] Yeah.

Merten: ...probably back on next, you know, Tuesday or something?

[redacted] Oh, I hope I find some.

Merten: Yeah, it would be helpful. You know, if you don't, I mean don't turn your whole house upside-down, but if you do happen to have anything...

[redacted] Oh, no, my house is upside-down right now - I have to turn it right-side up.

Merten: Well, then - turn it right-side up.

Green: Yeah.

Merten: There you go. Make it clean, okay.

[redacted] Well, good, now I have more incentive to do that.

Green: Yeah.

[redacted] I've been trying to push myself and I just...

Merten: Yeah. Can we get that form or...

[redacted] I haven't been taking my meds lately, and I can't shake this depression.

Merten: Yeah. Okay, all right. Well, we appreciate it.

Green: Yeah, [redacted], we - we very much appreciate you talking to us.

Merten: Do you know any other of your friends that, you know, that have been into Emigh and had - had dealings with their security?

[redacted] No.

Merten: Problems with them or anything?

[redacted] No, I don't.

Merten: No?

[redacted] No, I don't.

Merten: Okay.

[redacted] No, I really don't have any friends.

Merten: Well, I mean I'm just saying like, you know, people that...

[redacted] Yeah, I - yeah.

Merten: ...the guy who was here, like has he ever...

[redacted] Yeah.

Merten: ...been there and jammed up about, you know...

[redacted] No.

Merten: No? You don't know anything?

[redacted] No, and [redacted] wouldn't pick up anything if they paid him to. That's...

Merten: Yeah, and I'm not - I'm just saying, had any interaction with...

Green: Yeah.

Merten: ...their - their store security at all.

[redacted] Not that I know of, but I can ask him.

Merten: Okay.

[redacted] People I still communicate with, I - I've been up here five years.

Merten: Right here?

[redacted] Yeah.

Merten: Yeah.

[redacted] Yeah, I came up from the Bay area.

Merten: [redacted]? Is that where you lived before, [redacted]?

[redacted] Oh, that was a long time ago.

Merten: Oh.

[redacted] I was in the [redacted] - the [redacted] area.

Merten: Okay.

[redacted] And then I came up here for a - a number of reasons. One, I couldn't afford it down there anymore.

Merten: Yeah, where were you living?

[redacted] I was homeless.

Merten: Oh, in [redacted] you were?

[redacted] Yeah.

Merten: Yeah? Yeah.

[redacted] I would stay - you know, I couch surfed.

Merten: Yeah.

[redacted] To different friends, and I stayed with my ex-husband a lot.

Merten: Mm-hm. Where'd he live?

[redacted] On [redacted] in [redacted].

Merten: Okay, okay. Yeah. Yeah. I was off of [redacted]. I can't even say it anymore.

[redacted] Oh, you were?

Merten: Yeah. Yeah, right by the old track. Remember the [redacted] track?

[redacted] Oh, yeah.

Merten: Yeah, yeah.

[redacted] Yeah, I was so sad to see it tore down.

Merten: Yeah.

[redacted] I went to - I think - I think I went last race day.

Merten: Pretty sad. Did you? Yeah.

[redacted] Yeah. But...

Merten: All right.

[redacted] ...you know, I came out here basically to get out of trouble, and to - to stay off dope.

Merten: Yeah.

[redacted] 'Cause I couldn't stay off dope. I knew too many - I'd been there 35 years.

Merten: Yeah.

Green: Yeah.

[redacted] I - I needed - as hard as I tried, I'd run into somebody who had a bagful of dope and I'd be - you know, you could say the right mood or the wrong mood, and they'd say, you know - and I'd tell myself that, oh, I can do a little bit, and I was off to the races.

Merten: Yeah, yeah.

[redacted] And forget it.

Merten: Did you go to [redacted] or where'd you go?

[redacted] No, no, actually I went to high school here.

Merten: Oh, you did?

[redacted] Yeah, I went to [redacted].

Merten: Oh, you never went back there?

[redacted] I quit after the 10th grade and I married a Marine that was stationed at Treasure Island.

Merten: Oh.

[redacted] So when - when - six years later when I divorced, I just stayed in the Bay.

Merten: Yeah.

[redacted] And then I remarried later.

Merten: Okay.

[redacted] But then, you know, I couldn't stop doing dope, and then I started getting busted - for doing dope.

Merten: Yeah. All right. Well, hey, we appreciate your time. We'll leave you with a...

[redacted] And I came up here.

Merten: ...card here, and - and we'll check back in with you next week.

[redacted] But I came up here and I got clean.

Merten: That's good.

Green: That's good.

Merten: Good.

[redacted] Yeah.

Merten: Good for you.

Green: That's good.

[redacted] Yeah, for a minute - for quick minute I got involved with meth, which was not my DOC.

Merten: Yeah.

[redacted] Then I - the people - I never met more scandalous people in all my life.

Merten: Oh, really?

[redacted] I won't have anything to do with it anymore.

Merten: Yeah.

[redacted] Or anybody that does meth.

Merten: Yeah.

[redacted] They ripped - they ripped me off for everything. They got anything else I had left that was valuable. And then they went after invaluables, like my - my goose feather pillows, and even took my living room lamp, right off the table...

Merten: Yeah, lighters and whatever.

[redacted] ...out of the living room.

Merten: Yeah.

[redacted] It's like, wow.

Merten: If it's not tied down they're going to take it, right?

[redacted] I - I - I never met more scandalous people than I've met here in [redacted].

Merten: Yeah. Well, hey, we appreciate your time, and we'll check back in with you next week, okay? And if you - if you get a chance today, tomorrow, or over the weekend, you know, maybe whoever can help you take a look and see if you could unearth some of the paperwork, if you have it.

[redacted] Yeah, I'll - I'll try. I'll...

Merten: I don't care if it's the letters, it don't ma- whatever it is, okay.

[redacted] I'll - I'll try.

Merten: Okay.

[redacted] I'll try and find - I don't know - I don't know if I kept anything or not.

Merten: Well, give it a shot. We'd appreciate it.

Green: We really appreciate it.

Merten: All right. Thanks for your time.

[redacted] You're welcome.

Merten: Have a good day, all right? Take care.

[redacted] And - and I hope that you - I hope you get what you need during your investigation.

Merten: Okay. Yeah, we'll keep working at it so...

[redacted] Yeah, I'd love to see some dog get his day.

Merten: All right. All right, ma'am, you take care.

Green: Take care.

[redacted] Thank you so much.

Merten: Uh-huh. Yeah.

[redacted] Are these your papers?

Merten: Did we leave some papers there? We'll take a look.

[redacted] For rent?

Merten: For rent? Let me see.

[redacted] No, I guess they're not yours.

Merten: I don't think I'm looking for a rental but...

[redacted] I don't know where these came from - I don't remember seeing them on...

Merten: Let's see.

[redacted] ...my table. I guess somebody else left these.

Merten: In the house - you have a city?

[redacted] Oh, yeah. [redacted] - [redacted] left these.

Merten: Yeah, no, that's not us.

[redacted] 'Cause in Marysville - he got the place.

Merten: Yeah. Yeah, no, that's not ours.

[redacted] All right, thank you anyway.

Merten: All right, take care.

[redacted] Bye-bye.

The transcript has been reviewed with the audio recording submitted and it is an accurate transcription.

Signed_____

H. Merten #751

INTERVIEW WITH [redacted]

DET. MERTEN: It's Thursday, October 29, 2015, 1:56 in the afternoon. Sergeant Green, Detective Merten placing a call to [redacted] [redacted].

[redacted] Yeah, this is [redacted].

DET. MERTEN: Hi [redacted], uh, Hans Merten over at Sac PD, how are you?

[redacted] Good. How you doin'?

DET. MERTEN: Not bad, you got a moment or catch you at a bad time?

[redacted] Uh, no, that's all right.

DET. MERTEN: Okay. So you heard we, uh, we came over to your - your dad's - mom and dad's house yesterday and...

[redacted] (Unintelligible)...

DET. MERTEN: ...kinda spoke to 'em...

[redacted] ...check on 'em, mentioned you guys came by.

DET. MERTEN: Yeah, yeah. Were you - you weren't with your dad that day, um, initially, correct?

[redacted] Initially no. Uh...

DET. MERTEN: Okay.

[redacted] ...but he - he had called and he told me that, uh, what happened and he was - he was - he actually - I don't know if you remember, but he forgot his wallet, he - it was in the car, he thought it was in the car.

DET. MERTEN: Yeah.

[redacted] And he went in, I guess got those screws and was gonna go out and get it. And they stopped him.

DET. MERTEN: Okay.

[redacted] Uh, he actually forgot too about the screws in his pocket because he was - he had some - they had like a plant display outside, uh, some of the, you know, the - you know, some of the stuff they sell is outside the store.

DET. MERTEN: Yeah.

[redacted] And he - he was gonna go look at some stuff there too and, uh, anyways, stopped him and said, you know, "You're shoplifting the stuff," like...

DET. MERTEN: Mm-hm.

[redacted] You know, no way, I mean my dad, uh, he just condone (unintelligible) but anyway so, uh, they said, uh, "Go back and, uh, get your wallet and come back" or something, but, um, I think - I can't remember if it was the exact same day or not or the next day but I went back with him.

DET. MERTEN: Okay - when was this about, was it this year, do you know?

[redacted] God, you know, we were checking (unintelligible) out and, uh, I think it was last year. But my dad thinks it was earlier this year, we messed around on some annual calendars and stuff but I just couldn't find that. (Unintelligible)...

DET. MERTEN: I mean could it have been a couple months ago or do you think it was longer than that?

[redacted] Oh, no, it wasn't a coup- it was - well it was longer than a couple months ago.

DET. MERTEN: It was, so it wasn't in...

[redacted] I thought it - I thought it was like March or something but...

DET. MERTEN: Okay.

[redacted] ...uh, I told my girlfriend about it, she thought it was last year.

DET. MERTEN: Last year? Okay.

[redacted] Yeah, my mother thought it was longer, too.

DET. MERTEN: Okay, so you're - you're at home or whatever and - do you get a call from him or how do - how do you get involved?

[redacted] Yeah, I - I - he called me up and then told me what happened and, you know, I said, you know I'm gonna go over with you and I said - he said they wanted,

like, 250, 300 bucks or else they were gonna prosecute him, and I said, "No way, Dad, let me go with you," and so...

DET. MERTEN: Okay so how - how did he get out of the store that day without having to - did he sign some paperwork, do you remember him get- telling you he signed anything or how did they let him go?

[redacted] (Unintelligible) he had to sign something saying that he was gonna come back.

DET. MERTEN: Okay.

[redacted] But it wasn't like an admission of guilt or nothing like that...

DET. MERTEN: Uh-huh.

[redacted] ...it was just, uh, gonna come back, you know.

DET. MERTEN: Okay. Do you think he still has that paper anywhere?

[redacted] I don't know, we've - but I'll fi- I'll - I'll find out though.

DET. MERTEN: Okay.

[redacted] They're - this is a - I've, um, when I was talking to the security guy in there, the - I forget his name now but think his name was [redacted] something...

DET. MERTEN: Mm-hm.

[redacted] ...but, uh, he knew, uh, what - from people from high school that I went to school with, a few...

DET. MERTEN: Where'd you go to school?

[redacted] I - I went to school at Jesuit.

DET. MERTEN: Okay.

[redacted] And, uh, he went to college in San Diego too and some of the same people we knew down there, we're kind of in the same group over there.

DET. MERTEN: Mm-hm.

[redacted] And (unintelligible) buddies and stuff like that and - but then he knew - he knew (unintelligible) from Del Campo.

DET. MERTEN: Okay.

[redacted] And, uh, I went and told her about it and, she goes, "You know, I've heard about that happening over there, it's just stealing, they're just, you know, dropping the old people out and stuff and - 'cause they got her dad too I guess...

DET. MERTEN: Uh, what's her name?

[redacted] Her name was [redacted].

DET. MERTEN: [redacted]?

[redacted] Yeah, [redacted].

DET. MERTEN: And then she said they got her dad?

[redacted] I - I think so, I'll double check her but she knew about that too, 'cause I - (unintelligible) I don't know what happened, but yeah, (unintelligible) you don't want to have shoplifting on your record now and, it was kind of like a intimidation thing inside there you know? Uh, he was trying to intimidate my dad to sign it, I said, "Don't sign it dad, we'll go talk to the judge and we'll go talk to the sheriff, whatever it is, and" - and then when he - when the guy saw that we weren't gonna pay then, he started looking for a way to back out and, uh, we - we started talking about people we knew and stuff and - and once I mentioned that I knew - knew some friends all of a sudden it's "Oh I know that family" and stuff and all of a sudden it got really friendly, you know?

DET. MERTEN: Uh-huh.

[redacted] And, then, uh, and, uh, when my dad went over there again, I said, "Well," because - because I was - I thought I had (unintelligible) I was at Kaiser and then we go over there and, he goes, "Oh, you're on medication? Maybe we can write you off for that way," and so we were outside, talked to somebody, he goes, "Okay, we can just forget this whole thing and," uh, I - you know, "And you can come back in the store" and stuff, um, "And we'll just, uh, chalk it up to a mistake or something like that."

DET. MERTEN: Okay.

[redacted] (Unintelligible) after we had, uh, you know, stand our ground pretty firmly, uh, you know...

DET. MERTEN: Yeah.

[redacted] So - and you kind of - and when I told some other people about it they all thought, that - that's really unfair they're doing that, unfortunately it's older people...

DET. MERTEN: Mm-hm.

[redacted] But...

DET. MERTEN: So this hap- it happens to your dad one day and you think maybe the next day you went back with your dad and went looking for this guy or do you guys have a phone number, how'd you - how'd you know the guy was gonna be there again, or...

[redacted] Yeah, I - he called us, uh, I think we have that paper somewhere, I don't think we - we threw it out, we'll look for it.

DET. MERTEN: Yeah, I'd like to - I'd like to take a look at that if we could and maybe get a copy of it or something.

[redacted] Sure, you bet. I'll - I'll - I'll help my dad look through and find it 'cause us - we - we didn't - we never throw anything away, 'because we're...

DET. MERTEN: Yeah.

[redacted] ...it was kind of...

DET. MERTEN: Yeah, little hanky there. What - what i- tell me what this guy who you think his is [redacted] is, what does he look like, about - what - what race, how old about, what - what size and build?

[redacted] It was - you know he said he was Mexican but I think his name is [redacted], like, uh, [redacted] or something else and he said it was on his - like his mother's side was Mexican or something but...

DET. MERTEN: How old's he?

[redacted] He was probably [redacted]...

DET. MERTEN: Okay.

[redacted] ...and he was about 5 years younger than me I guess.

DET. MERTEN: Okay and what'd he look like? White, black, Asian, Hispanic?

[redacted] Yeah, he - he was white, he had a little bit of darker skin than white but he looked - he looked Caucasian, he had really short hair, he had - you know, uh...

DET. MERTEN: What - what - what color?

[redacted] I would say it was black with some gray...

DET. MERTEN: Okay.

[redacted] ...and it was kinda too short to tell, he had a cap on too.

DET. MERTEN: Okay. And then was there anyone else - when you went there the next day or whenever that was, was there anyone else in that - in that office?

[redacted] In that room, no. But he said he would t- he kept going out to talk to the other guy or some other guy that was there.

DET. MERTEN: What - did you see that other guy?

[redacted] I didn't, no.

DET. MERTEN: Okay. And if you saw, like, six photos, do you think you could pick this guy out that you dealt with?

[redacted] Oh, yeah.

DET. MERTEN: Okay.

[redacted] (Unintelligible).

DET. MERTEN: Okay. All right.

[redacted] But you can only come by sometime - I - I work - I'm a contractor, I work all over town, I could come by Freeport sometime...

DET. MERTEN: Yeah, maybe next week sometime, I'm gone Monday and Tuesday but maybe we'll set something up, I'll give you a call and, uh, when you're - when you're in this area you could just maybe swing by and take a look at this, uh, this - you know, these photos real quick but...

[redacted] Sure.

DET. MERTEN: ...um, and maybe you can take a look - or have your parents look for that paperwork this weekend?

[redacted] I'll do that.

DET. MERTEN: Do you know of your dad ever to be stopped by any, uh, you know, outside of this, by any deputies, highway patrol, Sac PD officers at any time here in the last year?

[redacted] No. No.

DET. MERTEN: Okay. Not contacted in a parking lot or at someone's house or anything or - nothing like that?

[redacted] No, I don't think so, he woulda told me.

DET. MERTEN: Yeah, okay. Okay.

[redacted] (Unintelligible).

DET. MERTEN: All right. Can I just get your birthday and a - and a - I got your phone number here and address and then, um, like I said I'll reach out to you next week.

[redacted] My birthday is, uh, [redacted].

DET. MERTEN: Okay. And how 'bout a home address?

[redacted] My home address is [redacted] but I was going through a bankruptcy, I surrendered that house, I - I still have it for a little while but I'll be using my parents' home address 'til I...

DET. MERTEN: Okay.

[redacted] ...get something else.

DET. MERTEN: Okay. All right.

[redacted] Yeah.

DET. MERTEN: All right, hey, uh, I appreciate if you could reach out to [redacted]...

[redacted] Okay.

DET. MERTEN: I don't know if you still - do you still talk to her at all?

[redacted] Oh, yeah, yeah...

DET. MERTEN: Yeah.

[redacted] ...I still talk to [redacted].

DET. MERTEN: Can you - if you can reach out to her maybe over the weekend and, um, and let her know - you know don't give her too much but just say that we're - we're looking at something that's goin' on there and maybe you can give her my number, I have no problem you giving her my number...

[redacted] Okay.

DET. MERTEN: ...if her dad was actually contacted by some employees there, we'd obviously like to speak with - with him, um...

[redacted] Sure.

DET. MERTEN: ...again, we're not here...

[redacted] (Unintelligible)...

DET. MERTEN: ...you know the hardest thing is telling people that we're not here - we're not here to make arrests on petty theft, that's not what we're lookin' at, we're - we're looking at different things, obviously.

[redacted] Yeah...

DET. MERTEN: So...

[redacted] ...yeah, well I hope - but it - 'cause it seems like an unfortunate situation I - I was in and gonna go to court this shouldn't be happening, you know, 'cause - but I have another friend too, that used to live right by there and I think I told him about it too and he had heard something about it, so I'm gonna kinda put the word and see if I can get some more names for your - to tap into...

DET. MERTEN: Yeah - yeah, I mean...

[redacted] (Unintelligible)...

DET. MERTEN: ...if you hear of some other people, especially some of these older people, you know, that, uh, that may have gone through the same kinda situation that your dad did, so, okay?

[redacted] Yep.

DET. MERTEN: But yeah, any paperwork you can find and if you can reach out to [redacted] and

just give her my number, tell her I'll be gone a couple days next week but we'll - we'll get back in touch with her and, um, we may have you come by sometime when you're in the area, I'll - I'll let you know on that, all right?

[redacted] Okay.

DET. MERTEN: All right, hey thank you for your time sir.

[redacted] All right, 'bye.

DET. MERTEN: All right, you have a good day. Bye-bye.

[redacted] (Unintelligible).

DET. MERTEN: Bye.

The transcript has been reviewed with the audio recording submitted and it is an accurate transcription.

Signed_____

Det. Hans Merten

City of Sacramento
Police Department

NCIC History Report

Printed On: 10/28/2015

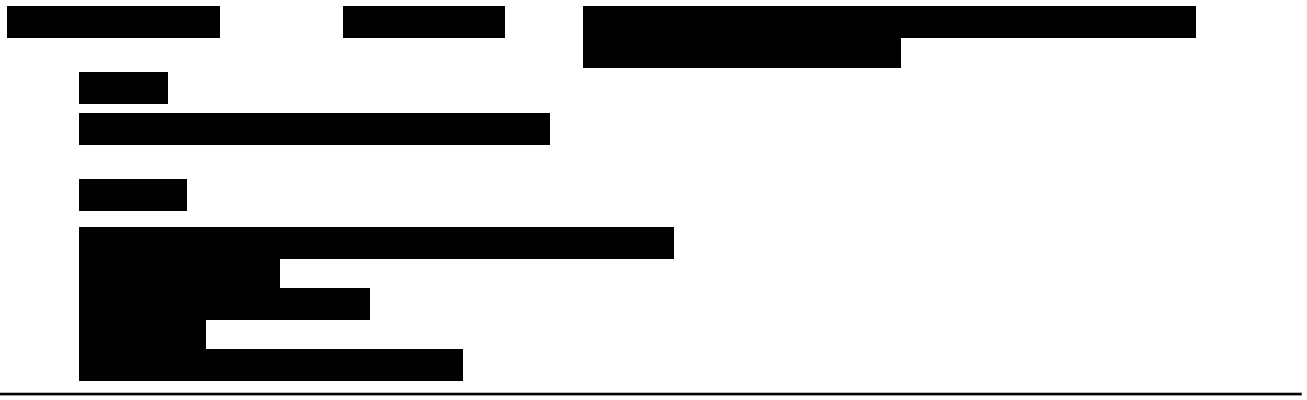
3/21/2015 15:39:58 [redacted] [redacted] (LAFLAMME, KEITH 0410) ([redacted]):

[redacted]

[redacted]

[redacted]





INTERVIEW with [redacted]

Green: This is Sergeant Green.

[redacted] Hi, this is [redacted].

Green: Hey, [redacted] Thank you very much for calling me back.

[redacted] You're welcome.

Green: I really appreciate it. I know this is probably kind of a weird phone call but er

[redacted] Yes, it is; it's got me kinda worried.

Green: So you don't have anything to worry about; you're not in any kind of trouble and before we get started, just so you know, we're talking on a recorded line, okay?

[redacted] Okay.

Green: There's, so you're not actually in any trouble. I'm investigating, I'm looking into the actions of a hardware store, Emigh Hardware and unfortunately I can't kind of tell you the details but your name came up as, I have a list of names of people that I'm reaching out to, names that have come up potentially related to having been to Emigh Hardware or possibly being involved in some stuff and so I'm curious if maybe at any time you were at Emigh Hardware or someone you know was and anyone there had any contact with their Loss Prevention?

[redacted] Yeah.

Green: Can you tell me about that and to be very straight forward with you, if you were accused of stealing something by their Loss Prevention or someone you know was, I am not investigating those thefts. I am not here to, I'm not the kind of cop that goes after people for stealing washers. I'm mostly curious about the actions of the Loss Prevention and the store employees.

[redacted] Okay.

Green: So maybe you can tell me a little bit about whatever happened to you or what your interaction with Emigh Hardware was.

[redacted] Um, well, I was never there; it's my husband and he was with his friend who had actions with Loss Prevention

Green: Okay.

[redacted] So this, I only know what I was told. I wasn't there. I've never stepped foot into that store.

Green: Okay. How did, how did you get wrapped up in it? What did your husband tell you or why are, why did you end up related to that incident?

[redacted] Well, my husband told me that his friend was accused of stealing; she and um …I don't know how my name got brought up in it but he just called me after the incident and he was waiting for her

Green: He was,

[redacted] outside.

Green: so he was at the store with her

[redacted] Yeah.

Green: and he was waiting for her while he called you?

[redacted] Yeah. He was like outside in my car, waiting for her to find out what was going on with her.

Green: Okay. And, well that, so he was in your car?

[redacted] Uh-huh

Green: What kind of car do you drive?

[redacted] I drive a Dodge Caliber.

Green: Is that the same car that it was then?

[redacted] Yeah.

Green: Dodge. You don't know your license plate number by any chance, do you?

[redacted] I'm actually standing right next to it. It's [redacted] as in [redacted].

Green: Okay, well

[redacted] And that's the only way I could think that they have any, because like I had asked him if he used like my bank card there and he said no, he never had a chance.

Green: Okay.

[redacted] So, so they, that's the only way I could think that that's how my name got brought up is through my car.

Green: Huh! Interesting. Okay.

[redacted] Especially because you guys came to my mom's and used my maiden name. I'm married and my last name is [redacted].

Green: [redacted], okay.

[redacted] So for you to come and use, and my car's still under my married, my maiden name.

Green: Okay. Well, that, well, that makes sense. When

[redacted] It was really weird because my car's not to that car though.

Green: Yeah, we found, we came across your name and then we looked for addresses and we, we outside of, on our own came up with that, that address.

[redacted] Yeah, cuz, yeah, so that's probably cuz they used my last name so obviously it's going to come up cuz that's my parents' house.

Green: [redacted], what's your current, what's your current address?

[redacted] [redacted].

Green: And in [redacted]?

[redacted] Yeah.

Green: And is that a house or an apartment?

[redacted] It's a house.

Green: Okay and is this the best number to reach you in the future if I need to reach out to you?

[redacted] Yeah. This is my cell phone.

Green: Okay, and another question for you. In the last, I don't know, any time this year, have you been contacted by the police or been stopped for speeding or anything like that?

[redacted] No.

Green: Okay, so you haven't had any contact with any Sacramento Police Officers or Sacramento Sheriff Deputies or Highway Patrol in the course of this year?

[redacted] No.

Green: Okay, and the only reason I ask that, I'm ruling out all the ways that your name could've come up related to this and it sounds like it's most likely probably your car.

[redacted] Yeah. Yeah, no; I've, I haven't been stopped. I actually just got a new job so

Green: Oh, good for you.

[redacted] background, background check and all that so when you called I was like I swear mom, I didn't do anything.

Green: Well, I think that's all the questions I have for you. So you've never been to Emigh Hardware on your own? The only thing you can think of is that your husband drove your car there?

[redacted] Yeah, he

Green: And what is your, is your husband, is that, is his name [redacted], [redacted]?

[redacted] Yeah.

Green: Okay. Alright. And do you,

[redacted] Yeah, he ah

Green: Do you remember his friend's name or do you know what it was?

[redacted] It was [redacted].

Green: Okay and that's the one who was accused of stealing there?

[redacted] Yeah, and she said she talked to somebody about this, this like, cuz like when you guys called me I was like obviously I contacted him and

Green: Yeah.

[redacted] He told her and she's like I've been contacted by the same people, well not the same people but detectives about the hardware store.

Green: Yeah, yeah, we actually talked to her a month or two ago about the same thing and then we came across your name and we're starting to kind of put all this stuff together.

[redacted] Okay.

Green: I think that's all I need to know right now. I really appreciate you calling me back. I, um, I may reach out to you but it's probably pretty unlikely that I'll need to talk to you again, just maybe if I come up with some clarifying questions that I think that I didn't ask but otherwise

[redacted] Okay.

Green: thank you very much for taking the time to talk to me.

[redacted] Oh, you're welcome and then about [redacted], he's not in trouble either, right?

Green: No. None of you are in any trouble, you, nor [redacted]. I may reach out to [redacted] to talk to him but none of you are in any trouble. My questions to him will be very much like what I asked you. You guys are all witnesses to something potentially and I'm, you've no reason to believe that you're in, you or he or she are in any kind of trouble.

[redacted] Okay and I'll tell him too and then if I, if I see him, maybe I'll just have him call you and stuff and then maybe he can just talk to you like that?

Green: I, I think,

[redacted] Is that good for you?

Green: What is his phone, do you have a phone number for him?

[redacted] I don't right now currently;

Green: Okay.

[redacted] He doesn't have a phone.

Green: Oh, okay.

[redacted] It's kind of hit and miss when I can talk to him.

Green: Does he still live off of [redacted]?

[redacted] Yeah. [redacted].

Green: Okay. Alright, well, I really appreciate it, [redacted]. Thank you very much.

[redacted] You're welcome.

Green: Alright. Have a great day.

[redacted] You too. 'Bye-bye.

Green: 'Bye-bye.

End of recording.

The transcript has been reviewed with the audio recording submitted and it is an accurate transcription.

Signed_____

H. Merten #0751

SystemsUser ID: [redacted] NULL SubjectXREF NULL View Report

Start Select a value Stop Select a value

Show / Hide Parameters

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[redacted]

*** END OF MESSAGE ***

INTERVIEW with [redacted]

Green: It's 6:22.

Merten: Okay, October 28, 2015, uh, 6:22 in the evening. Uh, Sergeant Green and Detective Merten speaking with [redacted]. Okay. So what - do you remember about when you went there and when you had the - the incident and...

[redacted] Yeah, I think it was - it could have been over - about a year ago even. I don't know.

Merten: Was it that long ago? Okay.

[redacted] I don't know, I - I just...

Merten: Okay.

[redacted] I just go over there in the...

Merten: Okay.

[redacted] ...You know,

Merten: Okay. So what - what took place, like, what - did you go there with your dad? L- is it...

[redacted] No.

Merten: ...[redacted]?

[redacted] Yeah.

Merten: Okay.

[redacted] My dad went there one time and he's 78 years old.

Merten: Yeah - yeah.

[redacted] He forgot. He put a couple screws in his pocket.

Merten: Okay.

[redacted] And, uh, he just, you know, left and...

Merten: Yeah.

[redacted] ...forgot.

Merten: Yeah.

[redacted] And - and they did - they, uh, let him go. I went the next day...

Merten: Were you with him that day when you're dad...

[redacted] No.

Merten: ...got stopped?

[redacted] No.

Merten: Okay, all right.

[redacted] My brother went the next day.

Merten: Okay.

[redacted] And, uh, you know, he's, like, "You can't treat him (unintelligible) when he has stuff (unintelligible)? He didn't intend to do anything like that.

Merten: Yeah.

[redacted] He's got, you know, whatever in the bank and - and whatever. So do I. I just, uh, spoke...

Merten: So what happened with your dad, though? And so he put screws in his pocket. Did he get stopped by someone?

[redacted] Yeah, they stopped him and they put him in a room, you know? They have a room they go to.

Merten: Okay.

[redacted] And they wanted him to pay 250 or something. That's exactly the same as me and I knew when he called me what was happening, kind of, and...

Merten: Okay.

[redacted] ...I'm, like, "God, dad, I'll be right there."

Merten: So did you go up there that day with your dad - to help your dad or...

[redacted] Uh, no, they, uh, they let him pay for them, I guess.

Merten: Who - who paid the money?

[redacted] He did.

Merten: Your dad did?

[redacted] He had it in his pocket.

Merten: He had 250 bucks with him?

[redacted] No, he just paid for the screws.

Merten: Oh.

Green: Oh, okay.

Merten: Oh, screws, okay - okay.

[redacted] Then, and he said and he could have wrote them a check for whatever he wants.

Merten: Did they ask for additional monies in lieu...

[redacted] Oh, yeah.

Merten: ...of going...

[redacted] They w...

Merten: ...to jail or something?

[redacted] Yeah, they wanted to do that. That's what they did to me...

Merten: Okay.

[redacted] ...you know...

Merten: Well, let's finish it with your dad.

[redacted] ...for my dad.

Merten: Then we'll do your thing.

[redacted] Yeah, they wanted, uh, additional monies.

Merten: Okay.

[redacted] And, uh...

Merten: And - but did your dad pay it or your brother pay it?

[redacted] No - no.

Merten: Okay.

[redacted] My brother, uh, he went to law - he's got his JD...

Merten: Okay.

[redacted] ...or something. Well, he just said, right, you know?

Merten: Yeah - yeah - yeah - yeah - yeah.

[redacted] And, uh...

Merten: Okay. Is this your dad coming up now behind ya?

[redacted] Yeah, watch out.

Merten: Okay.

[redacted] He's got his hands in his pocket.

Merten: Yeah, I know, huh? Okay. Well...

[redacted] W...

Merten: We'll talk to him. So...

[redacted] You wanna talk to him?

Merten: We - we - we will after - yeah, let's - let's get on your incident.

[redacted] Okay.

Merten: Hi, sir, how are you?

Green: How are ya? You got - you've gotta come with us.

Merten: Okay, s...

[redacted] You know any girl named [redacted]?

[redacted] Not named [redacted], no.

Merten: So what - what happened on your situation?

[redacted] My situation was I was, uh, I had a toolbox I brought in and I was trying to fit - get some fittings. And I was just - my mind wasn't there, I mean, I was arguing with my girlfriend and stuff and...

Merten: Yeah.

[redacted] But I didn't get what I wanted to get, I thought. And so I just took - well, I had this toolbox in my - in my, uh, cart and I just started, you know, and wandering out the door.

Merten: Okay.

[redacted] And, uh, and they, "Sir - sir - sir." I'm, like, "Ah, shit," whatever, you know?

Green: Yeah.

[redacted] I forgot something. Uh, and so they took me back in this little room and, uh, said that I was gonna be - either I can sign this thing.

Merten: Mm-hm.

[redacted] And, uh, pay 250 or, you know, or you can go to jail or whatever...

Merten: Okay.

[redacted] ...it was.

Merten: Uh-huh.

[redacted] And, uh, so I said, "Well, I can sign this and pay you tomorrow," you know?

Merten: Mm-hm.Yeah.

[redacted] And I remember the girl. There was a man and a - and - and younger girl.

Merten: Okay.

[redacted] And, uh, he asked me, "What you do?" I tell them I draw pictures. "My dad's an architect."

Merten: Oh, okay.

[redacted] So I said, "Well, my dad's an architect."

Merten: Yeah, mm-hm.

[redacted] But, um.

Merten: So did you pay 'em?

[redacted] I paid 'em.

Merten: The next day you went back in there? And did you pay 'em cash or...

[redacted] Yeah.

Merten: What'd you do?

[redacted] No - yeah, uh, yeah, I did.

Merten: Okay. So how much did you pay 'em?

[redacted] I think 250.

Merten: $250?

[redacted] Yeah, m- uh...

Merten: And how much stuff did they accuse you of takin'?

[redacted] I don't really know. Uh, I never saw a list of anything. It was just, like I said, it was just screws and fittings and stuff.

Merten: Uh-huh, yeah.

[redacted] Not anything...

Merten: Yeah.

[redacted] ...major. And I don't - and I know that they didn't have what I wanted, which is...

Merten: Mm-hm.

[redacted] ...rare for Emigh's because they got everything.

Merten: Yeah, exactly.

[redacted] But, uh, they was, uh, I don't know. It was some sort of light fitting or something...

Merten: Okay.

[redacted] ...like that.

Merten: Could that have been about, uh, how long ago was that?

Green: June?

Merten: In June of this year, about...

[redacted] I don't think...

Merten: ...June?

[redacted] I don't think - I think it was earlier than that. I really do.

Merten: Okay - okay.

[redacted] I can go in my computer and check.

Merten: Yeah, can you - well, w...

[redacted] Yeah, but we...

Merten: But - but before - yeah, when we finish up here.

Green: Yeah.

Merten: So can you describe, um, so you're in the store. You got your toolbox. You walk out. And it's got - in the cart, right?

[redacted] Right - right - right.

Merten: You said it's in the cart. What - when - wh- at what point do they stop you? Who stops you and how did they - did they identify themselves or what...

[redacted] They...

Merten: ...what occurs?

[redacted] "Hey," the man goes, "Hey," - it's, uh, it was just an older guy - an older guy...

Merten: An older guy?

[redacted] ...that stopped me.

Merten: What did he look like?

[redacted] Kinda like you with gray hair, you know?

Merten: Gray hair?

[redacted] Yeah.

Merten: Okay.

[redacted] A little older.

Merten: About how old? I'm [redacted] So did he looks as...

[redacted] Uh...He looked like 50-ish.

Merten: Okay.

[redacted] But it's kinda hard to tell if his, you know, them...

Merten: Okay.

[redacted] ...white guys all look the same.

Merten: Okay, all right.

Green: Do you remember what he was wearing?

[redacted] He was wearing a - like a s- button-down shirt and short-sleeve kinda thing.

Merten: Okay.

[redacted] And, uh, kinda, yeah, casual, you know, pants and whatever.

Green: Yeah.

[redacted] And, uh...

Merten: And what does he say to you when he stops you? Outside the store...

[redacted] Hey - hey.

Merten: ...he stops you?

[redacted] Yeah, I was just outside the store.

Merten: Okay.

[redacted] And, uh, "Hey, you know, you're. You need - you need to pay for something. You forgot," you know? I'm, like, "Oh, okay." And then I, like, remember, I said, "I don't n- I gotta go get my wallet," right?

Merten: Yeah.

[redacted] I got my wallet in the car. And, uh, he goes, "No, come here right now." And so I came and he tell me what was going on.

Merten: Does he identify himself with anything?

[redacted] He said he was with security or whatever.

Merten: Okay. Does he give you - show you a badge?

[redacted] No badge.

Merten: No badge? Okay.

[redacted] No badge.

Merten: So just a guy...

[redacted] Not even a car...

Merten: Just a guy stops you?

[redacted] Yeah, you know?

Merten: Okay. So where - where do ya go?

[redacted] Uh, it's in the main store. It's on the, uh, east wall right where they have all the little - little.

Merten: Where the ladders are and stuff?

[redacted] There's an office in the back.

Merten: Okay.

Green: Yeah.

[redacted] And then was before that.

Merten: Okay.

[redacted] It's, uh, right before that. And, uh, yeah, it's like there's a little employee's thing.

Merten: Okay.

[redacted] But, uh...

Merten: So they take you back there?

[redacted] Yeah.

Merten: And you're by yourself that day?

[redacted] Yeah.

Merten: Okay.

[redacted] Yeah. And I said, "Okay, fine."

Merten: And then what do they tell you? Wh- what was the conversation in the...

[redacted] The conversation...

Merten: ...room? When you get in the...

[redacted] ...was that...

Merten: ...what's...

[redacted] "You g- you - you're a, uh, you s- you shoplifted." And I go, "No, I didn't. I was trying - I was, uh, first of all, I had to go get my wallet. And I got...

Merten: Yeah.

[redacted] I know what I got," you know? And I go, "Uh, what did I take?" And they go, "You took" - and they started to name so- you know, this bolt or this that"...

Merten: Okay.

[redacted] ...(unintelligible).

Green: Yeah.

Merten: Yeah - yeah.

[redacted] And, uh, and I go, "Well, I had that. It was something that I did have.

Merten: Yeah.

[redacted] You know?

Merten: Yeah.

[redacted] And I go, "Yeah, whatever, I'll pay for that." He goes, "Oh, no, you're not gonna - you're gonna go to jail or you could sign this and never come back again."

Green: Yeah.

Merten: Okay.

[redacted] That's a - I signed it and never came back again. And that was kinda before I looked into it, you know? They can't prove that I - shoplifting you have to prove you intended to take it, you know? And I had like 300 bucks in my pocket. But I wouldn't have given them cash.

Merten: Did they ask to pay right there? Did they say...

[redacted] Oh, they asked if I could. And I said...

Merten: Yeah.

[redacted] "No, I can't.

Merten: Yeah.

[redacted] I gotta come tomorrow, you know?

Green: So that conversation, like, how did they make you feel, like?

[redacted] Oh, w...

Green: What was - what did they tell you? Did they say if anything was gonna if you didn't pay or...

[redacted] Well, yeah, "We're gonna call the sheriffs and - and you're gonna go to jail."

Merten: Okay.

[redacted] You know? And I was kinda thinking, "Well, let's go ahead and do that" 'cause I was kinda pissed, you know?

Merten: Yeah - yeah.

[redacted] They mad at me. But I, you know, I was going, like, "You can't do this to me.

Merten: Yeah.

[redacted] You can't make me sign this under duress." And, uh, of course, I'm gonna say whatever"...

Merten: Yeah.

[redacted] ...(unintelligible) to get...

Merten: Yeah, was it just the guy in there talking to you or was there...

[redacted] No, there was a girl that was, like...

Merten: About how old is she?

[redacted] She was, like, 32 - 33.

Merten: Can you describe what she looked like?

[redacted] Long red hair.

Merten: Okay.

[redacted] And, uh, a little bit on the heavier side.

Merten: Okay - okay.

[redacted] You know, nice pleasant looking, you know?

Merten: Okay.

[redacted] But, uh...

Merten: Was she doing any of the conversating or was it just the...

[redacted] He...

Merten: ...guy?

[redacted] He - just the guy.

Merten: Just the guy?

[redacted] Yeah.

Merten: Okay. Can you - if you saw a picture, you - could you identify the guy you think?

[redacted] Yeah.

Merten: Okay.

[redacted] I think so.

Merten: Okay, all right. Um, so you end up signing this paperwork. Do you happen to have a copy of that paperwork?

[redacted] I have a copy that shows that I paid, okay?

Merten: Yeah.

Green: You do?

Merten: Okay.

[redacted] I do.

Merten: All right.

Green: Yeah.

Merten: Um, can we come in there or - or is that...

[redacted] Well, you can in but, uh (unintelligible)...

Merten: ...not a good idea with the dogs? Huh? W- you can maybe go in there and look for it. You said some were on your computer and then...

[redacted] Yeah, that's what...

Merten: ...maybe the paperwork.

[redacted] ...I'm gonna get ya.

Merten: Yeah, and we'll t...

Green: That'd be awesome.

Merten: While you're doing that, we'll talk to you dad about...

[redacted] All right.

Merten: ...his deal because...

[redacted] Yeah.

Merten: Obviously there's something going on.

Green: Yeah, um...

Merten: All right?

[redacted] God knows we didn't get scammed twice.

Merten: Yeah.

[redacted] Y- okay.

Merten: All right. Thanks[redacted].

[redacted] Yeah,

Green: Sir, I'm, uh, Sergeant Green. This is Detective Merten. We're with the police...

[redacted] Yeah.

Green: ...department obviously.

[redacted] Um, Sheriff's?

Green: Police...

Merten: The police.

Green: ...department.

Merten: Actually the police, yeah.

Green: And so, like we told your son, we're here kinda looking into some of the actions of some of the employees at Emigh Hardware and y- your son was telling us you had an interaction there as well. So maybe you can tell us your story.

[redacted] I don't have to same much. I went to get some screws, uh, and, uh, I found them in my pocket, uh, no, I had them in my hand. I went to the register. I didn't have my wallet.

Merten: Uh-huh.

[redacted] And my car was parked outside the door.

Merten: Mm-hm.

[redacted] So I looked around and he accused me of checking to see if coast was clear.

Merten: Oh, okay.

[redacted] I said, " For screws?" He says, "Yeah. Why didn't you just go to the cash

register." "Well, she was busy." And I'm in there quite a bit. So I just kept them in my hand. And, uh, um, so I said, "Well, my - my car's right over there.

Merten: Mm-hm.

[redacted] And my - my wallet's in the door." And so, either that or I left it at home 'cause I didn't have it on me.

Green: Yeah.

Merten: Mm-hm.

[redacted] So - and I go - oh, we've lived here for 30 years. I go in there frequently...

Merten: Yeah - yep.

[redacted] ...when I need something. And, uh, anyway, I - I couldn't go to the car. I said, "Well, I have my keys. Maybe she could go check for me." And the gal did go out. Heavyset.

Merten: Mm-hm.

[redacted] Oh, yeah.

Merten: It's the same one your son was...

[redacted] Yeah.

Merten: ...describing? Yeah - yeah.

[redacted] And so, I went up to him. Well, it wasn't there and I said, "Did you look in that little lift-up thing?"

Merten: Yeah.

[redacted] And she went back out and she said, "No." But she brought my registration for the car and all the other things.

Merten: Mm-hm.

[redacted] I said that fine. That's why I'm, you know?

Merten: Mm-hm.

[redacted] Um, and same stuff. "How long did you live here? Do you come here a lot?" "Yeah." I knew - I know about, uh, 60% of the cashiers there.

Merten: Yeah, if you're going there for that long.

[redacted] Yeah, and, uh, it was embarrassing.

Merten: Mm-hm.

[redacted] They said, "Well, we think you planned on taking some things." I said, "Well, I would probably tell ya that if I did take them, go to my car, I'd probably come back and pay for them."

Merten: Mm-hm.

[redacted] 'Cause I don't have my wallet with me or anything else. I probably would have come back and paid.

Green: So you never even actually left the store with them?

[redacted] Well, no, I - I was under the overhang.

Merten: Okay. So you got out the door and you're right under the...

[redacted] Yeah.

Merten: ...overhang where all the plants are. You're...

[redacted] Yeah.

Merten: ...right...

[redacted] Fr...

Merten: ...yeah - yeah.

[redacted] Yeah. And that's where, uh,

Merten: Who stopped you? Was it a guy...

[redacted] He stopped me.

Merten: ...or a girl?

[redacted] A guy.

Merten: What'd he look like?

[redacted] A young fella.

Merten: Okay.

[redacted] With his - with his badge.

Merten: Uh-huh.

[redacted] And it was the sheriff's office, I think...

Merten: Okay. Did - did he say he was sheriffs or what...

[redacted] No, I don't...

Merten: ...did he...

[redacted] ...think it was - said he was with the sheriff's department.

Merten: Okay, all right.

[redacted] And I - I think.

Merten: Uh-huh.

[redacted] Anyway, I said, "Well, you know, uh, I don't think I'd get too far. I would - I probably would have gone out to my car, didn't have my wallet. Probably would have come back and gave you the screws.

Merten: Yeah.

[redacted] Uh, I don't make it a - a habit to go steal screws.

Merten: Mm-hm.

[redacted] I'd probably go for something bigger.

Merten: Yeah - yeah.

[redacted] Uh, and it was two packs of screws - four of them -- two in each bag. And it really kinda was upsetting to me. And they said, well, they let me go.

Merten: Do they take you to the back room?

[redacted] Yeah, I was...

Merten: Okay.

[redacted] ...in the back.

Merten: Were you with - by yourself or was anyone with you?

[redacted] No, by myself.

Merten: Okay. So you go - they take you to the back room -- both the guy and the girl?

[redacted] Yeah, and she was kind of a witness.

Merten: Uh-huh.

[redacted] And he was talking to me. The older fella kinda walks watched me and saw I wouldn't do anything f...

Merten: Well, how many - were there three people?

[redacted] Yeah.

Merten: Okay, there's three of them.

[redacted] Well, the older fella didn't get involved too much.

Merten: Okay.

[redacted] He was making sure I didn't make any...

Merten: Okay. But was he dressed in, like, plain clothes or what?

[redacted] Yeah.

Green: What did he look like? Can - do you remember at all?

[redacted] He was an older guy.

Merten: Okay. Was he...

[redacted] I would say 60, had white hair.

Merten: Okay, white hair?

[redacted] Yeah.

Merten: Was he wearing a baseball cap or anything or sunglasses...

[redacted] He may have been.

Merten: Okay.

[redacted] Uh, I remember the white hair.

Merten: Okay.

[redacted] And, uh...

Merten: What did they tell you in the room in the back?

[redacted] Well, they told me the same thing

Merten: And what - what's that? What did - wh- and you...

[redacted] Well...

Merten: What do you remember?

[redacted] Well, he told me that, um, I could, uh, sign a paper.

Merten: Mm-hm.

[redacted] And they'd tell me how much it's worth. And I said, well, for some reason, I - they let me come home. And I don't know what the deal was but when I came home, my other son went back with me. And...

Merten: Okay.

[redacted] And he said, "Look, my dad doesn't go around stealing stuff." And he's pretty eloquent. He was a little bit better than [redacted], [redacted] would get a little kinda pissed...

Merten: Mm-hm.

[redacted] ...off.

Merten: Mm-hm.

[redacted] He goes, "Look, he don't do that. He wouldn't let us take - when we were kids, we couldn't take candy at the store. We couldn't take anything." And he talked to the younger fella.

Merten: Mm-hm.

[redacted] And he said, well, um, he says, "You're making a mistake." But it was the same thing, sign the paper and they said how much, uh, I asked them, "How much do I have to pay for this?" "250 - $300." I'm not about to pay $250.

Green: Yeah

Merten: For two packs of screws.

[redacted] ...for two packs of screws.

Merten: Yeah.

[redacted] I'll go talk to the judge.

Merten: To the who?

[redacted] To the judge, that's all.

Merten: To the judge, okay.

[redacted] I assumed I'd go to court.

Merten: Yeah.

Green: Yeah.

Merten: Yeah - yeah - yeah.

[redacted] He said, "Well, uh, if - if you sign the paper, we'll let you go but you can't come in here anymore."

Merten: Okay.

[redacted] And I said, well - I said, "Emigh's is not gonna lose a lot of money because I don't spend that much...

Merten: Yeah.

[redacted] ...here. Uh...

Merten: Yeah.

[redacted] You know, it's - I spend 200 - 300 a year.

Merten: All right, uh, we're finishing up with him. Just hold on one sec - yeah, all right.

[redacted] Anyway, I, uh...

Merten: So did you sign the paperwork, uh, the first time? Or did you sign it the second? You didn't sign it?

[redacted] No, I didn't sign nothing.

Merten: Oh - oh, thank you, holy smokes, okay, water. Um, so w- you go back with your son. They tell you you gotta - you gotta sign this paperwork or they're gonna do what?

[redacted] Uh, I - I'd have to pay them the money.

Merten: Uh-huh.

[redacted] And I couldn't go in the store. And it seemed like I had to go to court.

Merten: Did you get a citation from the sheriff's department?

[redacted] No.

Merten: So did you go to court?

[redacted] We talked them out of it.

Merten: Okay.

[redacted] He said...

[redacted] Fuck you, guy, (unintelligible).

[redacted] Say who - yeah, who?

Merten: He knew who?

[redacted] He knew...

[redacted] My s- my son.

Merten: The attorney son, the - yeah?

[redacted] The young guy there that...

Merten: Yeah.

[redacted] ...picked me up. They were talking in there about, you know, went to school and everything. And he w- he was saying he went to Jesuit and I said, "Oh, I know guys over at Jesuit." And said, um, he said, "I went to Del Campo." And so, [redacted] said, "Do you know so-and-so over there, uh, some gal...

Green: Yeah.

[redacted] ...sells tomatoes."

[redacted] [redacted].

[redacted] [redacted], right, knew [redacted], you know, he [redacted]?" "You know [redacted]?" "Oh, yeah." He said, "Yeah, I knew her." He said they went to high school. And they talked a little bit. He said, "Look, you don't look like somebody that's- gonna come back and steal anything." And I said, "Well, I wasn't gonna steal anything." And we talked for a little while and he said, "I'll let you go in your son's...

Green: Recognizance?

[redacted] ...recognizance." I says, look, uh, it's not - he says, "That's okay. Just - we'll just forget about it. Just be careful. Don't go doing that stuff again." And I was amazed that he, uh, when I put the screws in my pocket or in my hand and I was looking both ways. Then they.

[redacted] (Unintelligible)
).

[redacted] Looking see if the coast is clear?

[redacted] Hey - hey.

Green: Yeah.

[redacted] H- huh? It wasn't me, when I was - I said, "I was looking to see if there was a cash register around 'cause I was- no - there was no person or people around. So I just went to see if I could get my wallet.

Merten: Yeah, when did that happen?

[redacted] Lemme see - lemme see.

Merten: Uh, yeah, I was...

[redacted] ...(unintelligible) up.

Merten: No - no, yeah, I t- I told him we do - we record everything just for accuracy. So that no one never says...

Green: Yeah.

Merten: ...you know, uh, you know I told [redacted] that. Wh- when did this happen? How long ago? I mean, w- it's October, what, 28th. Was it in June? Could it have been in June?

[redacted] Could have been.

Merten: Were you guys there at the sa- was it the...

[redacted] No, it was...

Merten: ...same day? Or whose - whose happened first?

[redacted] Mine was in April.

Merten: Yours was in April?

[redacted] Yeah.

Merten: Okay.

[redacted] And yours...

[redacted] Mine was after you.

[redacted] Yeah, yours was in - somewhere

Merten: And yours might've been in June?

[redacted] Yeah.

[redacted] Yeah.

Merten: Okay.

[redacted] I made the payment April 8th.

Merten: April 8th? And you paid 'em cash? Or what'd you pay them? Cash -- 300?

[redacted] Three hundred, for some reason.

Green: Yeah, and is this - can I keep this?

[redacted] Yeah,

Merten: Wow.

[redacted] If you could give it back, that'd be great.

Merten: Yeah, what we'll do is we'll make a photocopy. We'll...

Green: Take a picture of it.

[redacted] No, I'm talking about the 300.

Green: Oh.

Merten: Oh, the 300? Well, I don't know about that, uh...

[redacted] Uh, you guys are good, aren't ya?

Green: Don't know if we can get that back.

Merten: Well, we're pretty good.

[redacted] What kinda - what's going on?

Merten: I...

[redacted] Are they doing that - are they screwing up or they're not doing things proper...

Merten: We can't tell you too much.

Merten: Can't tell you too much but obviously there's some - some shadiness going on, right?

[redacted] Yeah.

Merten: You know, for us to come out here. We d- we came out here the other day in the daytime and I don't think anyone was home, you know? But, um, we're talking to different people and trying, trying to get a handle on what's going on really.

[redacted] I feel like they were affiliated with Emigh's...

Merten: Yeah.

[redacted] ...Hardware, uh...

Merten: Yeah.

[redacted] ...store.

[redacted] I did too.

[redacted] I just...

Merten: Uh-huh.

[redacted] I think the older fella was.

Merten: You think so? Okay.

[redacted] Not - I - you know, or...

Green: Do you remember what his badge looked like? When he showed you his badge, what it looked like?

[redacted] Sheriff's Office.

Green: It looked like a sheriff's badge?

[redacted] Looked like a shield though.

Green: Was it a star or was it a shield?

[redacted] I think it was a shield.

Green: Okay.

[redacted] Like a security guard one.

Merten: Mm-hm.

[redacted] Well, no, it was a nice looking one.

[redacted] Well, the shield, it doesn't matter.

Merten: Do you remember what they looked like -- all three -- if we should you some pictures?

[redacted] Sure.

Merten: Okay. You mind just stepping over there just so we don't contaminate, uh...

Green: We'll show him and then we'll...

[redacted] Eighty percent...yeah, I...

Merten: Well...

[redacted] And I.

Merten: Take a look and see. I don't - I don't Unfortunately, I didn't bring my flashlight. I'm not used to working nights. I'm a 9:00 to 5:00 guy but it's - it's getting dark- it's getting darker so much quicker now, you know?

[redacted] This is, uh...

[redacted] I'll get my...

Merten: I think we're - I think we got something here. He's got a phone, one of those fancy phones.

[redacted] Oh, okay.

Green: I got this, uh...

[redacted] Coulda been.

Merten: Okay.

[redacted] Is she chubby?

Merten: I don't know. You - I mean, just take a look at...

Green: Yeah.

Merten: ...the face, you know?

Green: Take a look at the picture and...

Merten: I- i- it could be, okay, could be, okay.

Green: Okay.

Merten: All right. I'll show you couple others and see if you...

[redacted] She wasn't ugly.

Merten: Okay.

[redacted] She was kinda...

Merten: All right.

[redacted] ...cute.

Green: How 'bout this gentleman?

[redacted] Yeah, that looked like him.

Green: Which guy?

[redacted] You got any more?

Green: Which - I've got another...

[redacted] The younger fella that.

Green: Now this looks like the younger fella? That guy with the dark hair?

Merten: Is that the guy who was doing the talking?

[redacted] Is there another guy?

Green: I'm gonna show you another picture.

Merten: Well, you should - there was a third guy, right?

[redacted] An older guy.

Merten: Older guy, okay.

Green: How 'bout this guy?

[redacted] Nah, that wasn't him.

Green: No?

[redacted] (Unintelligible) was younger.

Green: Okay.

[redacted] This could have been the older guy when he was younger.

Merten: Okay, all right.

Green: All right.

[redacted] All right.

Merten: Well...

[redacted] That's it?

Merten: That's it for you, yeah, actually, uh, what's your birthday, sir?

[redacted] My birthday?

Merten: Yeah, I gotta, I'm gonna write down - I gotta write your statement.

[redacted] [redacted].

Merten: Uh, perfect.

[redacted] I'm [redacted].

Merten: All right. And how 'bout a phone number for ya?

[redacted] Uh, [redacted].

Merten: Perfect, all right, thank you very much.

[redacted] And I don't a problem talking to you guys later.

Merten: Yeah, okay.

Green: We really appreciate it.

Merten: And what's a good time to get a hold of you? Is it evenings or is that probably the best or...

[redacted] Oh.

Merten: W- we tried to knock the other - well, ring the bell. But I don't know...

[redacted] Don't go to the door.

Merten: No - no, oh, we don't even know how to get in here. I wouldn't know how to get in. So th- those two dogs were...

[redacted] (Unintelligible) 'cause they - I didn't have a door. How do we get in? I said, you don't.

Merten: Yeah.

[redacted] Yeah.

Merten: That's my house, right? You don't need to get in. No the dogs were here the other day but I don't think anyone was home.

[redacted] Um, the highway patrol came in once and he jumped over the fence.

Merten: Oh, I'm not doing that, not with those three...

[redacted] And...

Merten: ...dogs.

[redacted] He bent it.

Merten: Really?

[redacted] I complained to his sarg- uh, captain about it.

Merten: Huh.

[redacted] And he said, "How much did it cost to fix it?" I said, "I don't know." He was a motorcycle guy - he was a little bit pudgy.

Merten: What's he jumping your fence for? For what? Was it...

[redacted] He wanted to come in, knock on the door.

Merten: For what? What - were they looking for you or...

[redacted] Well he thought my wife turned into the driveway...

Merten: Oh.

[redacted] ...too fast.

Merten: Oh - oh.

[redacted] That - I mean that was short-lived though.

Merten: Yeah.

[redacted] Anyway...

Green: I'd wanna get off this street quickly too.

[redacted] If you're caught...

Merten: I don't know how you'd get outta this street without getting hit right here.

[redacted] No, it's tough.

Merten: Yeah, that's a tough spot.

[redacted] So be...

Merten: And it's probably gotten busier...

[redacted] Be very careful. I'm...

Merten: ...and busier, yeah.

[redacted] I'm not responsible if you get hit.

Merten: All right. Hey, thank you...

Green: All right.

Merten: ...very much, sir.

Green: Show your son the photos and...

Merten: Yeah.

Green: ...we'll be all done.

Woman: You picked a bad time to come up here.

Merten: We did? Wh- I thought you had dinner ready for us I heard.

Woman: No, I didn't but...

Merten: Oh.

Woman: You picked the wrong time, I tell you.

Merten: What's a good time? We were here the other day about11:00.

Woman: ...this.

Merten: We don't have your phone number, yeah.

Woman: I remember is you couldn't...

[redacted] The fire department, uh...

Merten: What's that?

[redacted] The fire department calls.

Merten: They do? Yeah, we don't...

Green: Yeah.

Woman: Yeah.

Merten: They have - they have better resources than...

Green: They got...

Merten: ...we do.

Green: ...better numbers than we do.

[redacted] I haven't even (unintelligible).

Merten: Yeah.

[redacted] No, that's fine.

Merten: All right, thank you very much, take care. Hey,

Green: No?

Merten: ...because if we gonna do another case, what we're gonna taint the case right there.

Green: Oh, you're right.

Merten: Yeah, so...

[redacted] Do you have a card?

Merten: Yeah - yeah, we'll leave you this card here. Hold on.

[redacted] (Unintelligible).

Merten: What, uh, what's your phone number, sir?

[redacted] [redacted]...

Merten: Okay, lemme get my pen out here.

[redacted] Okay.

Merten: Hold on.

[redacted] [redacted].

Merten: [redacted]...

[redacted] [redacted]...

Merten: [redacted].

[redacted] Yeah.

Merten: Okay. So your thing happened sometime in April, right?

[redacted] Right.

Merten: Okay, all right - all right. I'm gonna leave you a card. It's got my number at my desk.

[redacted] Okay.

Merten: I think it's got my email on there too.

[redacted] All right.

Merten: Uh, we might be reaching out to you again, okay?

[redacted] Okay.

Merten: Um, and - and seeing - just doing a little follow up. Have you gone back there since or...

[redacted] No.

Merten: No?

[redacted] No.

Merten: Okay.

[redacted] Not really.

Merten: Yeah, I didn't - yeah, I didn't know if you, you know, had to go back for anything or see this p...

[redacted] Maybe, Halloween's coming up. So you never know.

Merten: All right, hey, appreciate your time. Are you - are you gone during the daytime? Usually you're working or you are///

[redacted] I usually - if I work here. I'm an architect.

Merten: Oh, okay.

[redacted] But...

Merten: Okay. I gotcha.

[redacted] Um...

Merten: Yeah.

[redacted] Did you want me to check those pictures out or anything or...

Merten: What's that?

[redacted] Do you want me to look at the pictures?

Merten: Yeah, th- we'll - we'll - we'll - we'll take a - w- I'll get back in...

Green: What we may...

Merten: ...touch with you.

Green: ...do is have you look at some other pictures in the future. We're gonna wait and...

[redacted] Uh, 'cause I was thinking my brother would recognize the guy.

Merten: He had a face-to-face? What's - and what's his name?

[redacted] [redacted].

Merten: [redacted]?

[redacted] [redacted].

Merten: Uh, what's - [redacted]?

[redacted] Yeah.

Merten: Is that right? Okay. And what's his phone number, do you know?

[redacted] Yeah, [redacted].

Merten: [redacted] any...

[redacted] We're a year apart.

Merten: Is he in town here?

[redacted] Yeah.

Merten: Okay - okay.

[redacted] He's a general contractor so...

Merten: All right.

[redacted] He's kinda shady.

Merten: All right.

[redacted] Like I said, he went to law school.

Merten: Hey, let him know we might reach out to him over the phone. We might not...

[redacted] I...

Merten: ...you know?

[redacted] That's fine.

Merten: Okay? All right, hey thanks, [redacted], appreciate it. Bye-bye.

The transcript has been reviewed with the audio recording submitted and it is an accurate transcription.

Signed_____

H. Merten #751

All Search Home [redacted]

Compose Delete Move Spam More

Inbox (58)

[redacted]

Receipt Confirmation

People

PROTECTNLP@GMAIL.COM 04/08/14 at 9:35 AM

To [redacted]

This message contains blocked images. Show Images Change this setting

PROTECTION INC.

PROTECTION INC.
SACRAMENTO, CA, 95821
(916) 869-8412

04/08/2014 09:33 AM	Transaction# [redacted]
EM-14-540 1 @ $300.00T	$300.00
Total	**$300.00**

Visa [redacted]

Thank you for your payment.

Please allow 3 business days for your payment to be processed.



DEAL
ORDER NOW

Reply Reply to All Forward More

Click to Reply, Reply All or Forward

Send

8:00

EMIGH Hardware
PROTECTION LOSS PREVENTION

Our Company elects to pursue a merchant's rights and remedies made available by civil law. California Penal Code, Section 490.5 (a, b, & c) allows the filing of a civil action in a court of law against you for up to one thousand dollars ($1,000) plus costs, plus the cost of the item(s) stolen, used, opened or damaged, if it is not replaced in the original merchantable condition.

California Penal Code Section 490.5 (a, b, & c)

(a) Upon a first conviction for petty theft involving merchandise taken from a merchant's premises or a book or other library materials taken from a library facility, a person shall be punished by a mandatory fine of up to one thousand dollars ($1,000) for each such violation; and may also be punished by imprisonment in the county jail, not exceeding six months, or both such fine and imprisonment.

(b) When an un-emancipated minor's willful conduct would constitute petty theft involving merchandise taken from a retail merchant's premises or a book or other library materials taken from a library facility, any retail merchant or library facility which whom has been injured by that conduct may bring a civil action against the parent or legal guardian having control and custody of the minor. For the purposes of those actions the misconduct of the un-emancipated minor shall be imputed to the parent or legal guardian having control and custody of the minor. The parent or legal guardian having control or custody of an un-emancipated minor whose conduct violates this subdivision shall be jointly and severally liable with the minor to a merchant or a library facility for damages of up to one thousand dollars ($1,000), plus any additional court fees, if case is filed in a court of law. In addition to the foregoing damages, the parent or legal guardian shall be jointly and severally liable with the minor to the merchant for the retail value of the merchandise if it is not recovered in a merchantable condition, or to a library facility for the fair market value of its book or other library materials. Recovery of these damages may be had in addition to, and is not limited by, any other provision of law which limits the liability of a parent or legal guardian for the tortuous conduct of a minor. An action for recovery of damages, pursuant to this subdivision, may be brought in small claims court if the total damages do not exceed the jurisdictional limit of that court, or in any other appropriate court; however, total damages, including the value of the merchandise or book or other library materials, shall not exceed one thousand dollars ($1,000) for each action brought under this section.

The provisions of this subdivision are in addition to other civil remedies and do not limit merchants or other persons to elect to pursue other civil remedies, except that the provisions of Section 1714.1 of the Civil Code shall not apply herein.

(c) When an adult or emancipated minor has unlawfully taken merchandise from a merchant's premises, or a book or other library materials from a library facility, the adult or emancipated minor shall be liable to the merchant or library facility for damages of up to one thousand hundred dollars ($1,000), plus any damage costs. In addition to the foregoing damages, the adult or emancipated minor shall be liable to the merchant for the retail value of the merchandise if it is not recovered in merchantable condition, or to a library facility for the fair market value of its book or other library materials. An action for recovery of damages, pursuant to this subdivision, may be brought in small claims court if the total damages do not exceed the jurisdictional limit of such court, or in any other appropriate court. The provisions of this subdivision are in addition to other civil remedies and do not limit merchants or other persons to elect to pursue other civil remedies.

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If payment is made within the next ten (10) days, we agree to settle this civil matter for the civil damages amount posted below, plus the retail value of any damaged merchandise. If payment in full cannot be made within ten (10) days, you must contact **PROTECTION LOSS PREVENTION** at **(916) 669-8412** to arrange an authorized payment plan. If payment in full or a payment arrangement is not made within the agreed days (10), legal action will be taken up against you including the filing of a civil suit. Upon receipt of payment in full, **PROTECTION LOSS PREVENTION** and the merchant stated above will release this case and the Civil Restitution liability against you.

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D.O.B # [redacted]

PROTECTION LOSS PREVENTION
3308 EL CAMINO AVE
SUITE 300-#106
SACRAMENTO, CA 95821

Civil Restitution paid by 25th of the month

24 HOUR MESSAGE LINE (English): (916) 669-8412

X **DRIVERS LIC/IDENTIFICATION #:** X [redacted]

CASE NUMBER: EM-15- 729

CIVIL DAMAGES: $ ~~[redacted]~~ 500—

NAME: [redacted]

MERCHANDISE LIABILITY: $ 0

ADDRESS: [redacted] **AL AMOUNT DUE:** $ ~~[redacted]~~ 500—

TELEPHONE: [redacted]

Signature of Adult or Responsible Party [redacted] **Date** 10/6/15

VISA MasterCard DISCOVER AMERICAN EXPRESS

11/4/15 - Received by Sgt Green / Det. Meyer

8:00

EMIGH Hardware
PROTECTION LOSS PREVENTION

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PROTECTION LOSS PREVENTION
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SUITE 300-#106
SACRAMENTO, CA 95821 [redacted]

24 HOUR MESSAGE LINE (English): (916) 669-8412

X **DRIVERS LIC/IDENTIFICATION #:** X

CASE NUMBER: EM-15-729

NAME: [redacted]

ADDRESS: [redacted]

TELEPHONE [redacted]

CIVIL DAMAGES: $ TBD

MERCHANDISE LIABILITY: $ 0

AMOUNT DUE: $ TBD

Signature of Adult or Responsible Party _____ **Date** 6/6/15

VISA MasterCard DISCOVER AMERICAN EXPRESS

ACE Hardware

CRIMINAL TRESPASS FORM

Date: 6/16/15
Time: 13:43
Employee/Representative: [redacted]

I observed [redacted] exhibit/commit the following behavior(s) on our premise / on our property:

X Theft
___Intoxication
___Panhandling
___Fighting
___Littering
___Criminal Mischief
___Unruly Behavior
___Harassment of Customers or Staff
___Other (explain)_____

(Subject's Name) [redacted] is advised that he/she is no longer allowed anywhere at any time on above stated property and when upon return will be arrested and prosecuted for criminal trespass.

Subject's Name/Signature: _____

Case #: _____

SS#: _____ Dr. Lic/ID #: _____

X Store Representative: [redacted] Date: 6/16/15

Police Officer/Witness: _____ Date: _____

*******EMIGH ACE HARDWARE CO STORE 00720*********

3555 EL CAMINO AVE
SACRAMENTO, CA 95821
EMIGH'S OUTDOOR LIVING 486-9500
PHONE: (916) 482-1900

PROUDLY SERVING SACRAMENTO SINCE 1908!
ALL CLEARANCE SALES ARE FINAL

[redacted]

CUST # *21305
TERMS: MIN. DUE 30 DAYS

INV # [redacted]
DATE : 6/06/15
CLERK: ALEXIS
TERM # 598

TIME :12:25
****
* INVOICE *
****

QUANTITY	UM	ITEM	DESCRIPTION	SUG.PRICE	PRICE/PER	EXTENSION
1	EA	927062	POPCORN SMALL	.365	.365/EA	.37
1	EA	12060	WHL/FNDR BRUSH 8-1/2" NAT.	3.99	3.99 /EA	3.99
1	EA	21985	WISS 10" COMBO AVIATION SNIP	15.99	15.99 /EA	15.99
2	EA	9221896	SCOTCH EXTREME MNTG TAPE	9.99	9.99 /EA	19.98
1	EA	23166	NICHOLSON 8" MILL BASTARD FILE	9.99	9.99 /EA	9.99
1	EA	1010347	3M 1.5INX60YD LONG MASK TAPE	6.49	5.88 /EA	5.88S
2	EA	1005412	SPRAYWAY GLASS CLEANER	2.99	2.99 /EA	5.98
2	EA	2109346	FIBER DISKS LT 1.5 X 1/8 HOLE	5.49	5.49 /EA	10.98
1	EA	9221896	SCOTCH EXTREME MNTG TAPE	9.99	9.99 /EA	9.99
1	EA	927423	AQUAFINA WATER	1.19	1.19 /EA	1.19 N
1	EA	60	CA REDEMPTION CHARGE	.05	.05 /EA	.05*

DebitNetId:30 HostRef# Ref#:006403 AUTH#:194215

DEBIT WITH PI 91.05

** PAYMENT RECEIVED **
** PAID IN FULL **
PAYMENT FROM PRIMARY ACCOUNT
DEBITCARD PAYMENT
ACE REWARDS ID # [redacted]

91.05 TAXABLE	83.20
NON-TAXABLE	1.19
SUB-TOTAL	84.39
TAX AMOUNT	6.66
TOTAL INVOICE	91.05

X _____
Received By


Track your expenses...
Clothing
Credit Card
Entertainment
Food
Utilities
Insurance
Transportation
Mortgage
Other:
TAX-DEDUCTIBLE ITEM
9326
BALANCE FORWARD
THIS ITEM
BALANCE
DEPOSIT
[redacted]
For added security, your name and account number do n
NOT NEGOTIABLE

INTERVIEW with [redacted] &
[redacted]

Green: [redacted]?

Merten: Yeah - yeah. It's, um, [redacted] and...

Green: This is that old guy, right?

Merten: Yeah, [redacted]. He was run on June 7. Okay. Is that [redacted] with the garage open?

Green: Yeah.

Merten: Okay. I'll unlock - there's someone there right now, huh?

Green: It looks like

Merten: [redacted], uh...

Green: Good morning.

Merten: How are you?

[redacted] Hello.

Green: Is [redacted] here?

Merten: [redacted]?

[redacted] What's up?

Merten: What's that?

[redacted] What - about what?

Merten: We need to talk to him about something with the police department.

Green: He's not in any trouble.

[redacted] Okay.

Green: In fact, he might be a witness to something.

[redacted] A witness?

Green: Yeah.

Merten: Mm-hm. Yeah.

[redacted] You're after [redacted] or [redacted] then?

Green: [redacted].

Merten: [redacted].

[redacted] Oh.

Merten: I'm pretty sure.

Green: Is [redacted] in trouble?

[redacted] Well you're talking to [redacted].

Merten: Oh.

Green: Oh.

Merten: No.

[redacted] Not that I know of.

Green: You say that...

Merten: Hey, let me ask you a question, [redacted], you ever shop at Emigh Hardware?

[redacted] Yeah, I do. But...

Merten: Okay.

[redacted] ...I

Merten: You ever had any - any issues there?

[redacted] Yeah, Pops is the one that did.

Merten: Okay. That's...

[redacted] Is that what...

Merten: Yeah. I mean and he's - we're looking at Emigh's, we're not looking at Pops.

[redacted] Yeah. I'm…

Merten: Okay. So, um...

[redacted] He's...

Merten: ...that's what we want to sit down and talk to him about.

[redacted] ...he's, uh...

Merten: Just let him know, you know, he's not in - we're - like I said, we just need to, uh...

Green: He's not in any trouble.

Merten: We're looking at the practices of the business. So...

[redacted] Give me - give me a second.

Merten: Okay. Sure. You guys have got a lot of stuff in here.

[redacted] Yeah. It needs to be cleaned up. Some guys wanna talk to you about Emigh's.

[redacted] What?

[redacted] About Emigh.

[redacted] About Emigh?

[redacted] Yeah. Emigh. Do you want (unintelligible)?

[redacted] (Unintelligible).

[redacted] He's in his wheelchair.

Merten: Yeah, I know.

[redacted] Give me a second. I gotta I help him...

Green: Yeah, no problem.

Merten: No problem.

[redacted] ...move out in the garage. You wanna go - go to that one? How that for (unintelligible)?

Green: You run a landscaping business?

[redacted] Yeah.

Green: Bet you're glad it cooled down a bit.

[redacted] Yeah. It's real nice. I'm talking to one of my customers. She went to, uh - uh, old Maui. She said it's hotter than hell there.

Merten: To where?

[redacted] Maui.

Merten: Oh, Maui.

[redacted] Maui.

Merten: Oh, yeah. It's, like, humid?

[redacted] Yeah.

Merten: Mmm.

[redacted] She's not having a real good time.

Merten: Mm-hm. You got everything labeled, huh?

[redacted] Yeah, pretty much.

Merten: Yeah.

[redacted] I'm trying to get organized.

Merten: Yeah. It's a start.

[redacted] I think, uh...

Merten: Yeah, it's a start, huh?

[redacted] ...(unintelligible).

Merten: And you got - what's that thing?

Green: A sod cutter?

[redacted] No this is a dethatcher. It's like a...

Merten: Oh, yeah - yeah...

[redacted] ...machine like...

Merten: ...yeah. Yeah.

Green: Oh.

Merten: You guys replacing a lot of lawns or...

[redacted] Yeah.

Merten: Yeah. People getting rid of that...

[redacted] People…

Merten: Yeah.

[redacted] Doin' the desert thing.

Merten: Yeah.

[redacted] So now they think if they dump all that money into their landscaping...

Merten: Yeah.

[redacted] ...Hang onto it…

Merten: Oh, an aerator. You've got it all.

[redacted] Yeah, I try to. Beats running that truck with only (unintelligible).

Green: Yeah.

Merten: Oh, yeah - yeah. What do you charge -- about 50 or 100 bucks? I think I've rented it about a couple times off of...

[redacted] Good for you guys.

[redacted] About 100, 150.

Green: How are ya?

Merten: Hi, sir, how are you?

[redacted] (Unintelligible).

Merten: We are, uh, investigators with the, uh, police department.

[redacted] Right.

Merten: And...

[redacted] I'm paying it like a good boy. I - I missed a payment.

Merten: All right. We're looking into, um, did you go up to Emigh's Hardware back in June this year and have an issue up there? We're looking at the business and some of the practices going on up there. And, uh, that's...

[redacted] What kind of an issue?

Merten: What's that?

[redacted] What kind of an issue are you...

Merten: I - I don't - did you...

[redacted] ...referring to?

Merten: Did you have an issue with, uh, any of the employees there at Emigh's?

[redacted] Not that I'm aware of.

Merten: Not that you're aware of? You didn't - you weren't - were you stopped by their loss prevention?

[redacted] Uh, just this one time.

Merten: Okay. Can you kinda tell us? That's what we wanna talk to you about.

[redacted] Oh.

Merten: Can you tell us about what happened and what - how you were treated and...

[redacted] Oh, I like a fool decided I wasn't gonna pay for something.

Merten: Okay.

[redacted] So I stuck it in my pocket and it was just some washers.

Green: Yeah.

[redacted] But it was a - it was the crime of the century.

Merten: Okay.

[redacted] So, okay, it was a theft. I agree. I did wrong. So he come up to me and he says, "Well I need 300 bucks outta ya." And I said, "Can I do it on time?" And he says, "Well you can do 500 if you pay $50 a month."

Merten: Okay.

[redacted] And I said, "Okay. That's what I wanna do then." I wanna do - 'cause I didn't have 300 cash.

Merten: Yeah - yeah.

[redacted] I wanted to do time. So I just made the sixth payment - or the fifth.

Merten: Okay. Oh, you did.

[redacted] Yeah.

Merten: Okay - okay.

[redacted] And, uh, I've been current with it.

Merten: Okay.

[redacted] And, uh...

Merten: All right.

[redacted] ...it was agreeable on both parties. That's how much I was gonna pay and I - I

Merten: So it's 5- $500 for the washers? How much were the washers worth?

[redacted] Uh, $8.

Merten: Eight dollars. Okay.

[redacted] Yeah.

Merten: Did you sign any paperwork with them?

[redacted] Yeah, I did.

Merten: Do you still have that somewhere that we could take a look at?

[redacted] No, I don't have it.

Merten: You don't have any of that paperwork?

[redacted] Uh-huh.

Green: How do you make the payments to them?

[redacted] Um, I've got a reference number and I send it directly through the mail to, uh, pr- uh, prevention and loss preventer.

Green: Mm-hm.

Merten: Okay.

[redacted] Whatever it is.

Merten: Uh-huh. Yeah.

[redacted] On - on El Camino.

Merten: Okay.

[redacted] That's how they get it.

Merten: Okay. Um, can you - do you remember what month that was that you went there where they stopped ya?

[redacted] Uh, well I made the fifth payment so you figure back. I guess, what is it - what

month was that, [redacted], you remember?

[redacted] From what?

[redacted] That I was stopped at Emigh Ace?

[redacted] Well you've been paying them for about three or four months.

Merten: If I told you June would that be accurate do you think? Around June...

[redacted] Uh-huh.

Merten: ...the beginning of June?

[redacted] Five months -- June, July, August, September. Uh, it'd be before that. Probably, uh, May, huh?

Merten: Okay.

[redacted] It's June, July...

Green: Yeah, May.

[redacted] ...August, September. Yeah.

Merten: So did you go up there that day by yourself or did you go up there by yourself? Was anyone with you?

[redacted] Oh, yeah. I brought him with me.

Merten: Okay. So were you with him when he - when he got stopped?

[redacted] No.

[redacted] Not when I got stopped.

Merten: No, okay.

[redacted] No.

[redacted] But when I went in for the...

Merten: For - to get the wa- so you went in there to get washers. Did you buy anything else or did you just...

[redacted] No.

Merten: No?

[redacted] Just washers.

Merten: Okay.

[redacted] Yeah. I had some other stuff, too.

Merten: But did you pay for...

[redacted] I paid for all my other stuff.

Merten: Stuff except for the washers.

[redacted] Except for the washers.

Merten: Okay. When did you get contacted by their loss prevention and how did they identify themselves and what did they look like?

[redacted] Well some little girl came out of the woodwork.

Merten: Okay.

[redacted] It was kinda funny.

Merten: Okay.

[redacted] And she says to me - she says, “Sir.” And I said, “No, I don’t want any...” - uh, what did I say to her? Uh, “No, I don’t wanna subscribe to any cr- uh, school things.”

Green: Yeah.

Merten: Oh, she came outta - was it outside the store already or...

[redacted] Yeah. She walked out of the store.

Merten: Oh, okay.

[redacted] And, uh, she flipped a badge on me. She said, “No, this isn’t about that.” And I said, “Oh. What’s going on?” She says, “Well you got some stuff in your pocket you’re not supposed to have.” And I said, “Yeah.” She said, “You’re gonna follow me.” So I went in the back - I followed her all the way to the

back to their little cubby...

Merten: Okay.

[redacted] ...they got a cubby back there. And I waited for about 30 minutes and this guy shows up. And he - he started reading me the riot act. And he says, "I could call it - call the sheriff and have your ass busted right now."

Merten: Uh-huh.

[redacted] And I said, "Yeah, you're right. You could." He said, "But I'm - I'm willing to let you get off the hook if you wanna pay restitution."

Merten: All right.

[redacted] I said, "Okay." So, uh, we agreed to the 500.

Merten: Five hundred.

[redacted] Yeah.

Merten: Okay.

[redacted] And, uh...

Merten: What did - what did the, uh, gal look like? Was she white, black, Hispanic, Asian? About how old?

[redacted] Uh, black hair, American.

Merten: Okay.

[redacted] Uh...

Merten: About how old.

[redacted] ...kinda cute. She's - you know...

Merten: All right.

[redacted] ...it's one of them wears-pedal-pushers types.

Merten: Okay.

[redacted] You know?

Merten: You remember about how old she was?

[redacted] I'd say probably in her early 20s.

Merten: Okay, all right.

[redacted] If that.

Merten: And she flashed a badge and then you followed her back?

[redacted] Yeah. She had some little badge. It wasn't...

Merten: Okay.

[redacted] ...wasn't like your guys'.

Merten: Okay.

[redacted] It was - it was just a little chromium thing. And she says, "You see this, don't ya?" And I said, "Yes, ma'am." She says, "Follow me." And I, "Okay."

Merten: Okay. Were you in your scooter or...

[redacted] Oh, yeah.

Merten: Yeah. Okay. All right.

[redacted] Oh, yeah. I was in the scooter all...

Merten: So when you got to the back what did that guy look like? Was he - did he walk back with you too or - or - or was he already just in the back?

[redacted] No. He wasn't there. He wasn't there.

Merten: Okay.

[redacted] He came in later.

Merten: Oh, he did?

[redacted] And, uh...

Merten: Okay.

[redacted] ...he had a Washington Redskins shirt on 'cause I'm a Washington Redskins fan. So I saw...

Merten: Like, a jersey?

[redacted] Yeah. Just a...

Merten: Okay.

[redacted] ...like a, uh, pullover.

Merten: Okay. All right.

[redacted] Yeah.

Merten: Like a hoodie or a t-shirt?

[redacted] Like a t-shirt, yeah.

Merten: T-shirt? Okay.

[redacted] It had...

Merten: What'd he...

[redacted] ...Washington Redskins on it.

Merten: ...what did he look like? Or how about how old - how old and what race and everything.

[redacted] Well he was white. How old do you think that guy was that we talked to, [redacted]? Uh, he was white, about 35, 40.

[redacted] About your age?

[redacted] Huh?

Green: About my age.

[redacted] Yeah.

Merten: Yeah? And what did he look like as far as hair or...

[redacted] Crew cut and kinda like

[redacted] Yeah, he was clean cut.

Green: Dark or light colored?

[redacted] Mmm...

[redacted] No. He was more a light-colored guy than dark.

[redacted] ...light colored.

[redacted] He wasn't Hispanic or anything like that.

Merten: Okay - okay.

[redacted] Yeah.

Merten: He have a ball...

[redacted] Why? What happened to him?

Merten: Uh, nothin'...

[redacted] Oh.

Merten: ...uh, nothin' right now. But...

[redacted] Oh.

Merten: Uh, so did he have a - do you remember was he wearing a ball cap or anything or...

[redacted] Uh...

Merten: ...badge? Did he who you a badge or...

[redacted] He never showed me a badge.

Merten: Okay. All right.

[redacted] But, uh, I don't think he showed me a badge, did he?

[redacted] I don't know.

[redacted] I don't remember.

Merten: Okay.

[redacted] I don't know.

Merten: Now do you remember if - if - do you remember the - the date? Is there anything that - like, was it a - a - on a weekend or during the week? Do you happen to remember...

[redacted] No.

Merten: ...what day?

[redacted] It was during the week because...

Merten: It was during the week?

[redacted] ...yeah, I asked...

[redacted] Yeah. They were - they were slow.

[redacted] ...him if we could come in, like, on a Wednesday.

[redacted] Yeah.

[redacted] I think it was a Wednesday.

Merten: Okay. So - and was it - about what time? Like, was it in the morning, afternoon, or evening?

[redacted] No, it was afternoon.

[redacted] After - afternoon.

Merten: Afternoon.

[redacted] Yeah.

Merten: Okay.

[redacted] 'Cause I don't get up early.

Merten: Okay.

[redacted] So I estimate...

[redacted] About 2:00ish.

[redacted] ...1 o'clock, 2 o'clock...

Merten: Okay.

[redacted] ...or something like that.

Merten: Uh, did you see the female, too?

[redacted] No.

Merten: No? You didn't see her?

[redacted] I never did - I never did see her.

Merten: Okay. All right.

[redacted] I saw her later, though, eh, in the floor.

Merten: At the store?

[redacted] Yeah. I came, uh...

Merten: Did they tell you you couldn't go back like - so they made you...

[redacted] Oh, no - no - no.

Merten: ...sign this restitution paperwork, right?

[redacted] I get full - full store privileges.

Merten: Full store privileges. Just had to pay - in lieu of going to jail they were - they said, "We'll...

[redacted] Right. Yeah.

Merten: ...you'll pay this."

[redacted] And I thought that was...

Merten: Why - why not 300? Why'd he go from 300 to 500 for washers?

[redacted] Well it was 300 cash...

Merten: Oh, 300 cash.

[redacted] ...or 500 over time.

Merten: Five over time.

[redacted] And I said, "Well I'll take the 50 a month."

Merten: Okay.

[redacted] 'Cause I could handle 50 a month...

Merten: Yeah - yeah.

[redacted] ...but I couldn't handle 300...

Merten: Hundred at one - one thing.

[redacted] ...at that point.

Merten: So you write - do you write them checks? Do you make it with a credit card?

[redacted] Yes. I write them my checks.

Merten: Okay. Do you - do you...

[redacted] I've got records of it.

Green: Do you have copies of those checks?

Merten: ...do you have any of those canceled checks?

[redacted] Yeah. I should have.

Merten: Okay. Um, is that something you are pretty easily to access right now...

[redacted] Well, yeah, I'll take a look.

Merten: ...that we could take a look at it? Okay.

[redacted] Let me go look.

Merten: All right. Sure.

[redacted] I got - I got a kinda chaos in my office.

Merten: Oh, that's all right. That's okay.

[redacted] So finding stuff ain't exactly easy.

Merten: Yeah.

[redacted] Yeah. Like my garage.

Merten: What? The garage isn't chaos. This is organized.

[redacted] It is?

Merten: I - I think it is. I...

Green: This is - no, this isn't bad.

Merten: Hey, I - I could look around right now and find some spray cans of different colors I want and...

Green: It's just a lot of stuff but it's organized.

Merten: Yeah.

[redacted] I - I...

[redacted] Most all this stuff is from Emigh's, though.

[redacted] I'll be - yeah. I bet it'd work - I bet it'd work...

Merten: You're a - you're a part owner of Emigh then.

[redacted] Yeah, I guess.

Merten: There's the Washington Redskins right there.

[redacted] Let's see. Where do I keep that stuff? That's (unintelligible).

Merten: Do you remember what the guy looked like? The - did you go back in the back office too when they were...

[redacted] Mm-hm.

Merten: ...doing the deal?

[redacted] He - he was a tall...

Merten: So what was the...

[redacted] ...tall - tall skinny guy like you.

Merten: Okay. Was he kind of balding a little bit or...

[redacted] Eh, he had, uh, short hair.

Merten: Okay.

[redacted] Yeah, kinda.

Merten: Um, were you there when, uh, this, like, inter- um, this transaction as far as him pa- making the payments and everything and signing the paperwork?

[redacted] Yeah.

Merten: Okay. And he doesn't have any of the paperwork, though?

[redacted] I don't know if he does or not.

Merten: Okay.

[redacted] He - he...

Merten: Is it...

[redacted] ...he keeps track of his paperwork. I keep track of mine.

Merten: Oh, okay - okay. Yeah. I just didn't know if you had anything there. So...

[redacted] Between the hours I work my paperwork doesn't look as good as his.

Merten: Huh. Yeah, it's tough, right?

[redacted] Yeah.

Merten: Take a look at a couple photos here and see if you recognize these people -- if they look familiar at all.

[redacted] Why? Is Emigh's getting a lawsuit or something?

Merten: How about this guy? **(Shown DMV photo of [redacted])**

[redacted] Yep.

Merten: That's him?

[redacted] Mm-hm.

Merten: Okay. That's the guy you guys dealt with? Was there another guy there?

[redacted] Mmm, no. Just this...

Merten: No. It was just this guy and...

[redacted] ...guy and the gal and I never m- met the gal.

Merten: You never met the gal? Okay. All right.

Green: Is there a way that you think you guys could figure out what day that was? Like, is there anything that...

[redacted] Well he signed the paperwork.

Green: Okay.

[redacted] I mean maybe he's got a copy.

Merten: Okay.

[redacted] I'm sure he's got a copy of the paperwork.

Green: Yeah.

Merten: Yeah. Let me just get your...

[redacted] But, uh, yeah, it was - it was, like, the middle of the week because Emigh's was slow.

Merten: Slow? Okay. So it probably wasn't a weekend?

[redacted] And they usually - they usually start getting hammered towards the end of the week...

Green: End of the week.

[redacted] ...and the weekend.

Green: Okay.

Merten: Um, eh, are you - you're [redacted]?

[redacted] Yeah.

Merten: Okay. What's your date of birth?

[redacted] Uh, [redacted].

Merten: Okay. And this is - what was it? [redacted]...

Green: [redacted]...

[redacted] [redacted].

Merten: [redacted]?

[redacted] Yeah.

Merten: Oaks. Okay. And how about a phone for you just if we need to contact you to follow up anything?

[redacted] Uh, [redacted]...

Merten: [redacted]...

[redacted] ...[redacted].

Merten: [redacted].

[redacted] Well I found one receipt.

Merten: Okay. That's perfect.

[redacted] But I - I think it's the one I just wrote. That's why I found it.

Merten: Oh, is that the one you just sent? Okay.

[redacted] Yeah. Well I haven't sent it yet.

Merten: Okay.

[redacted] I don't send it 'til the 25th.

Merten: Okay. Do you know do you mail it to a - a - like an, uh, address or is it a PO Box or...

[redacted] No, it's an address.

Merten: It's an address?

[redacted] It's on El Camino Avenue.

Merten: Does that guy look familiar? **(Shown DMV photo of [redacted])**

[redacted] Yeah, that's him.

Merten: That's the guy you dealt with?

[redacted] Yeah.

Merten: Okay. All right.

Green: Do you mind if I take a picture of this?

[redacted] No. Be my guest.

Merten: And how 'bout...

[redacted] Yeah, I think that's her.

Merten: You think that's her?

[redacted] I think that's her.

Merten: Okay. All right.

[redacted] That's not what they're supposed to?

Merten: Okay.

Green: Well unfortunately...

[redacted] These guys crooks?

Merten: Well...when the police department's here it's probably, uh, somethin's going on, right? We can't really tell ya too much. But...

[redacted] Yeah?

Merten: ...um, something we're looking into it. That paperwork would be huge.

[redacted] Yeah, I wish I could find it.

Merten: If you - if you - well it doesn't have to be right now. I'm gonna leave you a card.

[redacted] Okay.

Merten: Okay? And, um, let me just get your - your date of birth here and a phone number for ya.

[redacted] [redacted] is my date of birth.

Merten: [redacted].

Green: It's, uh...

Merten: Okay. And how 'bout a phone number for you, sir?

[redacted] Uh, [redacted].

Merten: [redacted].

[redacted] If I'm not here it'll go to an answering machine and you can...

Merten: Okay.

[redacted] ...leave me a message.

Merten: Now is this your final payment for $50?

[redacted] No - no - no - no. This is...

Merten: No?

[redacted] ...number, uh...

Merten: Does it say on there?

[redacted] ...number 5. This is number 5...

Merten: Number 5 payment.

[redacted] Of ten. Halfway there.

[redacted] Yeah. And I...

Merten: So you're paying 50 bucks a time?

[redacted] ...I just wrote six for next month but I...

Merten: Okay.

[redacted] ...I do it in a month in advance and I stick it away in a corner and...

Merten: So payment number 5 was - was - was sent already.

[redacted] On October 15.

Merten: October 15.

[redacted] Yeah. They just got that.

Merten: And then you - and you wrote - and you wrote six now.

[redacted] Yeah.

Merten: Number 6 is written but you haven't sent it yet.

[redacted] No, I don't send it 'til next month.

Merten: Okay.

[redacted] I'm trying to stay ahead of myself.

Merten: Do you - do you have the address you send it to in there?

[redacted] Yeah. I can give you the address.

Merten: Do you think you can grab that for me real quick?

[redacted] Sure.

Merten: Thanks.

[redacted] Let me do a uey here again.

Merten: Yeah, no problem.

[redacted] Takin' off some toe nails with this thing. In fact, I've got it on a little sticky on my desk.

Merten: Okay.

[redacted] So that's the way I know 'cause I know - maybe I've got some of the stuff in a drawer. But I don't know where I put it.

Merten: Yeah. That would be huge if you - if you get a chance this afternoon or tomorrow or sometime this week...

Green: Yeah.

Merten: ...if you can...

Green: That would be very helpful.

Merten: ...get us a copy of that paperwork and we'll be out of his hair. So you got any other people that have been jammed up over there...

[redacted] Yeah, here's my...

Merten: ...that you know of? No?

[redacted] No.

[redacted] Here's my sticky that...

Merten: Okay.

[redacted] ...telling me what to do.

[redacted] The guy he was talking to said it was quite a few people and people were...

[redacted] 'Cause I am not too smart in remembering things.

[redacted] ...high rank, I believe.

Merten: Yeah. Do you remember the guy's name, by chance, that - that - did he tell you his name?

[redacted] I don't remember his name. Do you?

[redacted] I wanna say [redacted] but I don't think that's right.

[redacted] [redacted]?

Merten: What - what'd you say -- [redacted]?

[redacted] Yeah. I'm - I'm not too sure.

Merten: Okay. Yeah. That's all right. Yeah.

[redacted] I don't recall his name.

Merten: Well did he tell ya he was law enforcement or anything like that?

[redacted] Oh, yeah.

Merten: He said he was a law - what - what did he tell ya?

[redacted] He said he was working for Emigh's and so...

Merten: Working for Emigh's. But was he like a - a sworn peace officer? Did he say anything - or retired or anything?

[redacted] Well I don't know about that. But he said he, uh, he was carrying all the...

Green: That's fine.

[redacted] ...accounts around there. But he had judges - 'cause this is what - remember he said...

[redacted] Yeah.

[redacted] ..."We had judges come in and they had to pay. And I even had a senator steal some stuff. I wrote him up."

Merten: Oh, really?

[redacted] And I said, "Oh, you did?"

Merten: Uh-huh.

[redacted] And I'm thinking huh?

[redacted] Yeah. I find that hard to believe.

[redacted] Yeah. I'm - I'm kinda scratched my head on that one.

Merten: Yeah - yeah.

[redacted] You had a senator and you wrote him up?

Merten: Yeah.

[redacted] Well what would he steal -- a bottle of milk or something?

Merten: Yeah. Now did he tell, eh, or did the - the female tell you if you didn't pay - did you offer to pay for - let me ask you. Did you offer to pay for the washers, like, for the 12 bucks or whatever it was.

[redacted] Oh yeah. And they - they denied that.

Merten: And what did they say on that? They denied that.

[redacted] They…

Merten: So then they - did they - did they tell you you could go to jail?

[redacted] Oh yeah.

Merten: Okay.

[redacted] And they said, in fact, "If you don't come to some kind of an agreement with us on this, uh, I'm gonna call the sheriff and he's gonna come out to your house and write your ass up and you're gonna go downtown."

Merten: Okay. And so at that point you say, "I don't want that."

[redacted] Well yeah. No. Yeah. What can we do, you know?

Merten: Yeah.

[redacted] So, uh...

Merten: And so he comes to this restitution -- 300 cash or 500 on the payment plan.

[redacted] Yeah. That's right.

Merten: Okay.

[redacted] And I didn't have the cash.

Merten: Yeah. Oh, I...

[redacted] So I took...

Merten: Totally. I don't think people are going into Emigh's Hardware with 300 bucks in their pocket. Right?

[redacted] I don't know. I...

Merten: So - yeah.

[redacted] ...I - I might've had it but I - you know, I still didn't wanna give it to them.

Merten: Yeah. Oh, I hear ya.

[redacted] 'Cause I would use it for backup for something else, you know?

Merten: Yeah - yeah.

[redacted] You get all your cash tied up for something you can't even buy gas.

Merten: Yeah.

Green: Yeah.

Merten: Yeah, you're right. Yeah.

[redacted] You know how that works.

Merten: Yep.

[redacted] So, uh...

Merten: Okay. Well, yeah, if you - if you get a chance today or sometime this week, um, I'm gonna put my number on here...

[redacted] Okay.

Merten: ...and then, uh, give us a call. We'll - we'll come...

[redacted] I'm kinda...

Merten: ...back out real quick.

[redacted] ...surprised that, uh, there's any problem with these guys. I thought they were real legit.

Merten: Mm-hm.

[redacted] They seemed like it to me. But maybe it was just a big smokescreen. But how did they - how did they work out of the office if they're...

[redacted] Well how do they...

[redacted] ...they're not real?

[redacted] ...work out of the store without being...

[redacted] Yeah. I don't get that.

Merten: These are all the things...

Green: Yeah.

Merten: ...we're taking a look at.

Green: Yeah.

[redacted] Yeah - yeah.

Merten: Here's my, uh, right there. Oh, let me put my number on there. Here. Is - is it on there? Oh, yeah. It's on there. Okay.

[redacted] Yeah.

Merten: So if you find it that's my desk number. You can just leave me a message. You can call anytime.

[redacted] Okay. Yeah.

Merten: And we'll - we'll just come out and make a quick copy of it and, uh...

[redacted] Okay.

Merten: ...that's all we need, all right?

Green: Yeah.

[redacted] All right.

Merten: I appreciate your time, though. Okay?

[redacted] Oh, yeah. No problem.

Merten: All right. Thank you.

[redacted] You had me worried for a minute. I thought maybe I hadn't...

Merten: Nah - nah. That's - well that's a lot of people that we're talking to are always...

Green: Yeah.

Merten: ...worried. But it's not that. We just - we're just - just trying to figure out what's really going on over there. So...

[redacted] Yeah. I've been being real legit on paying the guys. You know? So I thought...

Merten: Well that's good. Yeah - yeah.

[redacted] ...eh, it's cool. You know?

Merten: They ever mention anything about going to civil court if you didn't pay or anything or - or...

[redacted] Uh, yeah. They did say something about that, didn't they?

Merten: Okay.

[redacted] Yeah.

[redacted] Something about, uh, if you don't, uh...

Merten: Like, what if - what if you now - what if - you've paid whatever, uh, 250 bucks. So what if you just stopped paying? Did he tell you what would happen? Like...

[redacted] No. I - he didn't tell me. But I - I assume what would happen.

Merten: Get - get - get sued?

[redacted] Either that or they'd take me in.

Merten: Yeah, small claims option. Okay.

[redacted] So I figured well what the hell. I've already paid this much. I'm just gonna go ahead and pay it and...

Green: Yeah.

[redacted] ...never do it again. And I haven't done it again. But, uh...

Merten: Yeah - yeah. Okay.

[redacted] ...it - it was a good lesson for me. Maybe I was getting a little frisky. I don't know.

Merten: Yeah, I know. We all make mistakes, right?

[redacted] Yeah.

Merten: So - that's the way I look at it. So...

[redacted] If we were all perfect then we'd be (unintelligible).

Merten: Hey, this would be - this wor- yeah, this world would be real boring. Right? There wouldn't be a lot of things going on, huh? All right, guys. You guys enjoy the rest of the day, huh?

Green: All right.

[redacted] Thank you very much.

Merten: All right, thanks. Take care.

[redacted] Take care.

Merten: Um, take a look at this binder real quick. It was, uh, October 27, 2015. It's about 11:30 and it's [redacted], [redacted].

The transcript has been reviewed with the audio recording submitted and it is an accurate transcription.

Signed _____

H. Merten #0751

☑ **Track your expenses...**

REF# 2360

☐ Clothing ☐ Food ☐ Transportation ☐ TAX-DEDUCTIBLE ITEM

☐ Credit Card ☐ Utilities ☐ Mortgage

☐ Entertainment ☐ Insurance ☐ Other: _____

[redacted]

10/15/15

PROTECTION LOSS PREVENTION

Fifty Dollars & 00/100

BALANCE FORWARD	
THIS ITEM	$50.00
BALANCE	
DEPOSIT	

#5 October [redacted]

For added security, your name and account numb[redacted]

NOT NEGOTIABLE

REF # 2360

Protection Loss Prevention

3308 EL Camino Ave

Ste 300-106

Sacramento,

CA 95821

2nd INTERVIEW with [redacted].
(11-4-15)

Merten: It's November 4, 2015, approximately 1630, Sergeant Green, Detective Merten at [redacted] to speak with [redacted] and retrieve paperwork.

[redacted] I found that in a stack of my junk. Remember I told you I had - had some paperwork on it?

Green: Yeah.

[redacted] And that's what I found, yeah.

Merten: Okay.

Merten: This the one where you - you paid $250, you still own another $250 right?

[redacted] Right.

Merten: Okay.

[redacted] That's correct.

Merten: You just paid a payment here not that long ago so.

[redacted] Right, that's correct.

Green: It's at - so [redacted] is listed as date of birth. That's your date of birth?

[redacted] Yes it is.

Green: And the driver's license on here is [redacted]. That's you?

[redacted] That's it.

Green: Civil restitution paid by 25th of the month. So was that the agreement that you would pay by the 25th of each month?

[redacted] Yeah that's our agreement.

Green: Okay.

[redacted] 'Cause I - I get Social Security real late in the month and I thought - I told 'em if I can do it after that - he said, "Okay. That's fine."

Green: Okay and it says - so originally - to backtrack, I remember originally it was $300 and it says, "TBD," like to be determined. Is that because you came back? Do you know why that - they wrote that?

[redacted] No sir I don't.

Green: To be determined and then crossed out and then zero and then 500.

Merten: Is that 'cause you stated making payments instead of paying it…

[redacted] Yeah.

Merten: …all in one lump sum?

[redacted] O- originally they wanted $300…

Merten: $300 cash?

[redacted] …cash, yeah.

Merten: And then you told 'em you'd just make $50 a month?

[redacted] Yeah, that's right.

Merten: Okay. Yeah, that's what we had talked about, okay. Um, do - do you mind if take this and we'll drop it back off tomorrow?

[redacted] No I don't mind.

Merten: Yeah, we'll make you - we'll - we'll give you originals.

[redacted] You don't need my check stub though, do you?

Green: Is this the one you already us copy of…

[redacted] Yeah.

Green: …or is this a different one?

Merten: Yeah.

[redacted] A different one but…

Merten: Yeah it wouldn't hurt for us to just have a copy…

[redacted] Okay…

Merten: …of it.

[redacted] …well then take it then.

Green: Yeah we'll bring it all back.

Merten: Yeah we'll bring it right back tomorrow.

Merten: Yeah.

[redacted] Okay that's fine.

Merten: We'll give you the originals back. We just make some photocopies. We don't have a - a machine out here but…

Green: So these are - was this one a copy? So there's…

[redacted] I don't know - I don't know what the heck they gave. They gave me all that.

Merten: They gave you that whole stack of paperwork?

Green: Yeah.

Merten: Yeah.

Green: Okay.

[redacted] How it breaks down I don't know.

Merten: Yeah. Okay.

Green: Did it occur - it's dated 6-6-2015. Is that the date that they gave you this paperwork?

[redacted] What - what day did you say it was?

Green: 6-6-2015.

[redacted] 6-6 - June 6th - yeah it might've been it.

Green: Okay. All right. Cool.

[redacted] Is it cool?

Merten: Yeah. No that works for us.

Green: Thank you very much.

Merten: Yeah.

[redacted] Yeah I - I - I'm glad I found it 'cause like I was telling you my desk was kinda cluttered and I had everything in a pile over there and I'm going through this stuff. I gotta clean this up. Whoop it fell out. I said, "Oh my goodness."

Merten: There it is, yeah.

[redacted] He's gonna want that.

Merten: Yeah. No we appreciate that.

Green: Well…

Merten: All right.

[redacted] Okay guys.

Merten: We'll get it back to you tomorrow sometime.

[redacted] Okay.

Green: Thank you so much.

Merten: We'll give you a jingle first to make sure you're home. Okay?

[redacted] Okay we'll I'm gonna be home.

Merten: You gonna be home?

[redacted] Yeah.

Merten: Okay.

[redacted] But if I'm not here for some reason you can put it in the mailbox…

Merten: Okay.

[redacted] …or whatever.

Merten: Slip it in there, okay?

[redacted] I'll find it.

Merten: That works.

[redacted] I got a lock on the mailbox so…

Merten: Okay.

[redacted] …no big thing.

Merten: Okay perfect.

Green: Maybe I can do that and do it on my way in.

Merten: Yeah on the way into work.

[redacted] Yeah. That way you don't have to wake me up if I'm asleep.

Merten: Oh we wouldn't want to do that.

Green: Yeah.

[redacted] Nah.

Green: Not us.

[redacted] Ruin my beauty rest.

Merten: All right.

[redacted] Thanks guys.

Green: Thank you sir. We really appreciate it.

[redacted] Appreciate it, yeah.

Merten: Have a great night.

[redacted] Take care.

Merten: All right. Bye-bye.

The transcript has been reviewed with the audio recording submitted and it is an accurate transcription.

Signed _____

H. Merten #751

From: Merten, Hanspeter
To: Green, Adam
Subject: FW: his name
Date: Wednesday, November 11, 2015 4:07:45 PM

From: [redacted] [mailto:[redacted]
Sent: Wednesday, November 11, 2015 10:15 AM
To: Merten, Hanspeter
Subject: his name

It is [redacted]. we spoke at my condo today. The guy i could not remember, who got arrested at the Goodnight INN. I believe the guy's first name is [redacted]. I believe his family has some relationship with DAD's sandwiches and restaurant. Also, another [redacted] [redacted] knows [redacted] really well. last number i have for him is [redacted]. he has a criminal record.

--
[redacted]
510-282-7020

INTERVIEW with [redacted]

Merten: It's November 11, 2015, uh, approximately 8:55 in the morning. Sergeant Green, Detective Merten at [redacted] to speak with [redacted] Morning.

Green: Hey how are ya?

[redacted] Hey.

Merten: How are you?

[redacted] Good.

Merten: Are you [redacted]

[redacted] Yeah.

Merten: Hey we're, uh, investigators with the Sacramento Police Department.

[redacted] Okay.

Merten: No - no troubles.

[redacted] Oh, yeah.

Merten: We wanted to, uh, see if we could talk to ya about, uh, an incident weren't lookin' at...

[redacted] Sure.

Merten: ...you might be a witness to.

Green: Might have been a witness to.

Merten: Okay.

Green: [redacted] just so you know we - we have a recorder going. We record all our conversations.

[redacted] No worries.

Green: ...just so that...

Merten: Here's my...

Green: ...there's no question.

Merten: Here's my business card. Um, you mind if we - we sit down here

[redacted] Yeah...absolutely.

Merten: Uh, mind turnin' that down a little bit...

[redacted] Yeah.

Merten: ...or somethin'. Perfect. All right. Go ahead and have a sit...

Green: There have a seat.

Merten: So I'm not here about you bein' on probation...

[redacted] Okay.

Merten: ...or anything like that.

[redacted] Yeah, I mean...

Merten: Okay? Or warrants...

[redacted] ...straight and narrow for...

Merten: Yeah.

[redacted] ...four years now.

Green: Oh...

Merten: Hey - hey that - that's good stuff.

[redacted] Yeah.

Merten: Okay. Have you in the last few years or even the last six months maybe, have you, uh, been to a business here in Sacramento County - you familiar with the business Emigh Hardware?

[redacted] No.

Merten: Never heard of Emigh Hardware?

[redacted] I've never heard of Emigh Hardware.

Merten: Okay. All right. Have you lived in this area for a while here or...

[redacted] Uh, two years now.

Merten: Okay. Where were you livin' previously?

[redacted] Uh, I was working for a rehab in [redacted]...

Merten: Okay.

[redacted] ...and [redacted], they had two locations.

Merten: Okay, okay. So you've never gone up Watt Avenue here to El Camino? You know where the Walmart is?

Green: It'ss an Ace Hardware?

Merten: Ace Hardware, Emigh Hardware, it's right across the street from Walmart from Country Club plaza.

[redacted] I know where the Walmart is for sure.

Merten: Okay. You know the Country Club Plaza the Macy and, uh...

[redacted] Yes, absolutely.

Merten: Okay. It's right across the street. It's a - a pretty good sized business.

[redacted] Uh-huh.

Merten: You ever had any dealings or ever gone there to buy anything?

[redacted] No.

Merten: All right. Um, I know you've had some interactions with - with Sacramento...

[redacted] Sure.

Merten: ...police officers. Right?

[redacted] Uh-huh.

Merten: Different - different type of cases.

[redacted] Yes.

Merten: Do you recall an incident, uh, back in 2011 where you were stopped, uh, leaving a Rite Aid on Alhambra Boulevard?

[redacted] Yes.

Merten: Okay. Can you tell me a little bit about that? Do you remember what - what the circumstances with - I - I - I'm not here about the case part of it I just - w- ...

[redacted] Yeah.

Merten: ...wha- what was your interaction with the people there in the store and those kinda things and what happened?

[redacted] Alhambra, that's the one on Safeway down there...

Merten: Yeah right there by the Safeway.

[redacted] Yeah.

Merten: Yeah, yeah.

[redacted] I was stealing a USB drive.

Merten: Okay, all right.

[redacted] And the guy came out and caught me on the street. And, uh...

Merten: The guy meaning an employee?

[redacted] Uh, uh, loss prevention.

Merten: Okay.

[redacted] Uh...

Merten: What'd he look like? Do you remember?

[redacted] Mm, I wanna say

Merten: Black guy? Okay.

[redacted] Maybe.

Merten: All right. Was he dressed in just regular clothes or...

[redacted] Yeah.

Merten: Yeah?

[redacted] He was definitely loss prevention.

Merten: Okay. You get arrested for that?

[redacted] Did I?

Merten: Yeah.

[redacted] I was stopped, I denied it. I don' think they had it on video tape...

Green: Yeah.

[redacted] ...so they had....

Merten: Okay.

[redacted] ...to let me go.

Merten: Okay. Did you sign some forms for them or anything? Trespass forms or...

[redacted] I refused to sign the trespass form- I was a dick...

Merten: Okay.

[redacted] ...at that time.

Merten: I don't - that's fine.

[redacted] Uh...

Merten: Yeah I'm not...

[redacted] Yeah I went to rehab got...

Merten: Okay.

[redacted] I've been sober four years now...

Merten: Okay.

[redacted] ...and turned my life around.

Merten: All right, all right. Did they make you sign any restitution paperwork or anything like that to pay - pay him back any money?

[redacted] Honestly, I don't remember. I just remember denying it flat out because it, like, kinda flew out...

Merten: Okay.

[redacted] ...of my pocket.

Green: Yeah.

Merten: Yeah.

[redacted] And we kinda wrested in the street. I - I wasn't really fighting back, but I was trying to get - go. And then, uh, one of my friends was with me and he ran.

Merten: Okay.

[redacted] And then the fire department's right there...

Merten: Yeah.

[redacted] ...and so the fire department came over.

Merten: Okay.

[redacted] And, uh...

Merten: Do remember a - was there an officer that - that stopped - that came by, a...

[redacted] There were several...

Merten: ...a Sacramento Police officer?

[redacted] Because they called the cops and then all of the sudden...

Merten: Uh so they came there?

[redacted] Yeah a Bunch.

Merten: Did you end up going to jail over that, do you remember?

[redacted] No sir, not that day.

Merten: Okay. Couple days later - I think that was, like, April 2, April 4 you were contacted at Fry's up on Northgate do you remember that?

[redacted] Yeah.

Merten: You had a - a, uh, hard driver or something?

[redacted] Yup.

Merten: Wha- tell me about that. Wha- who - who'd y- who contacted you did you have - the P.D. interact with you?

[redacted] No P.D. then.

Merten: Okay.

[redacted] Uh, again I was stealing a hard drive and they obviously saw me on tape and chase me around the parking lot, caught me...

Merten: All right.

[redacted] ...took me into the office, I was resisting or anything...

Green: Yeah.

[redacted] ...I was never - like, been a violent guy.

Merten: Do you remember on that did you sign a trespass form a restitution form?

[redacted] I believe I did, yes.

Merten: Okay.

[redacted] Yeah.

Merten: You remember how you paid this - the - the business?

[redacted] No I don't.

Merten: Okay. All right.

[redacted] I don't think I ever paid anything actually. I - I - I don't know if I did sign. I know I went to court for it.

Green: Yeah.

Merten: Okay.

[redacted] Yeah.

Merten: Okay. All right and you got put on probation...

[redacted] I believe that was...

Merten: ...as a result of those?

[redacted] ...my first, like, official one.

Merten: Okay.

[redacted] So they reduced it to a citation.

Merten: All right.

[redacted] And I'm all caught up on paying...

Merten: Okay. How 'bout JC Penny at Arden Fair Mall you remember that?

[redacted] Absolutely.

Merten: Okay what happened there?

[redacted] Stealing some makeup for some girlfriends or something...

Merten: Okay.

[redacted] ...like that.

Merten: Yeah.

[redacted] And, uh...

Merten: Who contacted you there?

[redacted] Loss prevention.

Merten: Can you describe what they looked like?

[redacted] Uh, I believe it was a girl and a guy. There was three of 'em kinda chasin' me around the parking lot.

Merten: Okay were they White, Black, Hispanic, Asian?

[redacted] I'd say white, yeah.

Merten: All right.

Green: Do you remember about how old they were?

[redacted] Uh, I would say mid-20s to mid-30s at the most.

Merten: Okay. On all of them? The guys and the girls?

[redacted] You know I don't - I mainly dealt with the guy after I was caught and it's all kind of a - a blur.

Merten: Okay, okay. Did the police come out on that do remember?

[redacted] Negative.

Merten: No? Ya just got cited out there?

[redacted] Yup.

Merten: Yeah they have the cite and release program? Okay. In - in your living here in the Sacramento area have you had - you've had frequent contact with Sac PD officers...

[redacted] Yes.

Merten: ....correct? Okay.

[redacted] Yeah.

Merten: If I - if I say a name would you recall, like, do you remember the officers or - or - or if you took a look at a photo would you recall....

[redacted] Possibly, yeah.

Merten: Okay, okay. Have you ever heard the name (Keith LaFlamme?

[redacted] No.

Merten: No, okay?

Green: We're gonna show you some photos that may or may not be people you've seen or interacted with...

[redacted] Okay.

Green: ...at any of the businesses.

Merten: This - this lady here, take a look at this lady. Does she look familiar at all?

[redacted] She does look familiar.

Merten: Okay. From where?

[redacted] I could - I couldn't tell ya. There was a Rite Aid on - hm, on I guess it's Gerber...

Merten: Yup.

[redacted] ...and, uh...

Merten: What happened there?

[redacted] ...there was weird...

Merten: Okay what happened - I - I get it...

Green: Yeah.

[redacted] Oh yeah.

Merten: I'm not here to - hey, hey...

Green: We're not here...

Merten: You're not gonna get - you're not gonna get jammed up.

[redacted] Okay.

Merten: Okay?

[redacted] Yeah, no I'll that- I'm...

Merten: We're - we're doing an investigation...

[redacted] I'm all about honesty.

Green: This stuff's long and - long gone.

[redacted] Yeah, yeah.

Green: So we're not here...

Merten: Okay.

Green: ...to - obviously it's for.

[redacted] Uh, no i- I...

Merten: So this - this face you recognize this face?

[redacted] N- I'd like to say, but, uh, n- honestly I...

Merten: Okay tell me about this...

[redacted] It looks familiar.

Merten: ...Rite Aid on Gerber...

Green: Yeah.

Merten: ...that you were talkin' about what's - whattya have about that?

[redacted] Uh, there was a female loss prevention, uh, officer...

Merten: Mm-hm.

[redacted] ...and I w- again I was stealin', like, a USB driver, she caught me, uh, she couldn't find it on me 'cause I kept it right here. She wouldn't pat me down. I walked around the o- store and then I kinda, like, real quickly put it out and said, "Oh there it is." And then - something like that and - 'cause she promised to let me go as long as I gave it back. And then so I said, "There it is, you know, we're done." And I was walking out, hoping to get out of there and she grabbed my shirt and I kinda backed away and my shirt came flying off and she fell down. And she chased me, uh, out to the car and we went around, around my car. She actually got in my car and stole my backpack outta the ca- or didn't steal it, but took it.

Green: Yeah.

[redacted] 'Cause she wanted me to come back in and I just said, "Forget that." And, uh, I was angry 'cause I had a lotta stuff in there. No drugs or anything.

Merten: What'd you have in your backpack?

[redacted] Probably some...

Merten: Any identifying information?

[redacted] Uh, possibly I don't remember. A - my girlfriend had a hard drive at the time or, like, a USB stick with some of her information on there. Her name was [redacted].

Merten: What's her...

[redacted] [redacted].

Merten: [redacted] what?

[redacted] [redacted], uh, [redacted] was her maiden name.

Merten: Okay.

[redacted] She was married - uh, [redacted].

Merten: [redacted]?

[redacted] Yes.

Merten: At - and this was - when was this about? Is this all in that timeframe?

[redacted] All in that time period, yeah.

Merten: So we're talkin' around 2010, 2011-ish?

[redacted] Yes, yeah.

Merten: Okay.

[redacted] And that's the only - since you kinda...

Merten: Okay so you - she's - you're runnin' around the car, she gets in your car...

[redacted] Yeah.

Merten: ...she takes a backpack?

[redacted] Uh-huh.

Merten: Ho- how do you ya get outta there? Are you actually able to get her outta the car...

[redacted] She...

Merten: ...or what - what...

[redacted] Yeah I was, like, gettin' angry and I was like, "Get out, get out." And so she did. Well s- I was like, "Get out." You know, y- I - I think - I wasn't sure, but I was bluffing like, "You're breakin' the law right now."

Green: Yeah.

[redacted] So she just went, "Okay I'm takin' this." And went in to the store.

Merten: Was she by herself or were there...

[redacted] Yeah by my...

Merten: ...any other employees?

[redacted] ...by herself, but there was other people starting to - so I wanted to get outta there.

Merten: Yeah.

Green: What car did you have at the time?

[redacted] It was a rental I believe and it was a Dodge - not Challenger, but Charger. Yeah.

Green: It was a rental though?

[redacted] Yeah it was.

Merten: Remember who you rented it from by chance? I mean is...

[redacted] Uh...

Merten: ...there a certain company you always rent from?

[redacted] N- it was online through a w- it's one at the airport my - it was under my girlfriend's name. She had the credit card.

Merten: That [redacted]?

[redacted] [redacted], yeah.

Merten: ...Wood? Okay, all right. Was your girlfriend with you that day?

[redacted] No.

Merten: Okay.

[redacted] Basically that was my job to go...

Merten: Okay. Did you have any other interaction with - with, uh, this lady at - from that right aid?

[redacted] Yeah I called her and...

Merten: I...

[redacted] ...pretended I was - I called the Rite Aid and pretended I was my brother. And was, like, uh, "You need to give that back. That's theft." And my girlfriend actually - I don't know if this is true or not because it didn't ring, we had a really toxic relationship, went and talked to her and she was saying, like, the - the backpack was covered in heroin. I've never done heroin in my life. I d- I did meth. And filled my girlfriend's head with all these crazy stories that just weren't true.

Merten: So your girlfriend went to the store or you believe...

[redacted] I think so.

Merten: ...or told you she went to the store...

[redacted] Yeah.

Merten: ...and talked to this lady? To try to get the backpack?

[redacted] Right

Merten: Is that...

[redacted] Yeah.

Merten: Okay. Did they ever give the backpack back?

[redacted] Nope she wouldn't give it back. Yeah.

Green: When you called and identified yourself as your brother, you remember what name you said?

[redacted] No I don't.

Merten: You have a brother - I mean, would you use...

[redacted] No.

Merten: ...his real name? So...

[redacted] No, yeah.

Merten: Is there - is there a bogus name you use all the time, like...

[redacted] No.

Merten: Okay.

[redacted] No this is - and she knew it was me. Yeah - I mean - but I just refused to...

Green: Did she - did she know y- when you talked to her on the phone, did she know your name or know anything about you? Did you she know...

[redacted] Probably.

Green: ...who you were?

[redacted] 'Cause, uh, I think later I was, like, known throughout Rite Aids, like, my c- I remember going into one on...

Green: Yeah.

[redacted] ...on, uh...

Green: 'Cause you'd been d- you had so many...

[redacted] Yeah.

Green: ...thefts?

[redacted] Hundreds, yeah.

Merten: From Rite Aids?

[redacted] Yeah.

Merten: Okay.

[redacted] And one girl said, "You know what I'm not supposed -" I was actually paying for something at the time...

Green: Yeah.

[redacted] She said, "I'm not supposed to..."

Green: Be there?

[redacted] "I'm not supposed to help you."

Green: Yeah.

[redacted] "Your picture's up in the back." Yeah.

Merten: G- what Rite Aid was that at? Do you remember?

[redacted] Uh, the one on Folsom Boulevard by, uh...

Merten: The old Lucky's there?

[redacted] Yes, the - by the...

Merten: 59th, 57th...

[redacted] Yeah. Exactly, yeah.

Merten: ...in there?

Green: So at this time when this happened do you think you were probably know at the Rite Aids then? They knew who you were?

[redacted] Mm....

Green: Had you had enough incidents...

[redacted] I don't know. She was su- if this is here and I don't know.

Green: Yeah.

[redacted] Uh, she was super pissed. 'Cause I think I - it kind of embarrassed her...

Green: Yeah.

[redacted] ...'cause she, like, fell down and...

Green: Yeah.

[redacted] ...everyone - and she said that somehow her family is in law enforcement and that they were going to...

Merten: When did she tell ya that?

[redacted] On the phone.

Merten: When you called...

[redacted] Yeah.

Merten: ...did you call her the - that same day or...

[redacted] Yeah, like...

Merten: ...next day?

[redacted] ...and hour later.

Merten: Okay.

[redacted] And s- I said, "My brother just came home, he wants his backpack..."

Green: Yeah.

[redacted] Uh...

Merten: And she said her family was in law enforcement?

[redacted] Yeah. And they're goin' to keep an eye out for me and all this kind of stuff.

Green: Did she say what family member or what the relationship was or...

[redacted] I wanna said dad or bother but I'm - I don't remember...

Green: Okay

[redacted] ...superficially.

Merten: Okay. All right take a look at this photo see if ever seen this individual. This gentleman here.

[redacted] Nah, doesn't...

Merten: Doesn't ring a bell that...

[redacted] Mm-mm.

Merten: ...that gentleman? Kinda shorter hair, kinda - little grayish, black, kinda flat top looking?

[redacted] No.

Merten: No? Okay, all right. Uh, how 'bout this one, that individual? Ever seen that gentleman? More balding and...

[redacted] No.

Merten: Never had any interaction with him...

[redacted] I don't...

Merten: ...that you re- recall?

[redacted] I don't think so.

Merten: No?

[redacted] I'm - I'm really bad w- no.

Merten: No?

[redacted] Yeah.

Merten: Okay. Um, so...

[redacted] There was another time in Rite Aid in Yolo County...

Merten: Okay what happened there?

[redacted] ...where I had a really weird interaction - again it was, uh, stealing a USB drive or something. And, uh, the police were contacted on that. But he seemed to me, like, he was a meth addict. Just...

Merten: The cop?

[redacted] Yeah the - the loss prevention guy.

Merten: Oh, oh, oh...

[redacted] Not the cop, yeah.

Merten: ...the loss prevention guy?

[redacted] Yeah.

Merten: Okay, okay.

[redacted] And later I saw him in Walmart and he looked like he was stealing stuff.

Green: That one on Gerber, did they ever call the cops? Do you know or did you remember...

[redacted] I have no idea. No.

Green: ...seeing (unintelligible)?

[redacted] I don't think so.

Green: And you think that was - you - is - is there any way you can narrow down the timeframe of when that occurred? Was there any...

[redacted] I'd have four years sober on January 25.

Merten: Of 2016?

[redacted] Yes. So the...

Merten: So you go back to January 25...

[redacted] The 12th.

Merten: ...of 2012?

[redacted] Yeah.

Merten: So any time before then?

[redacted] Yeah, absolutely. Uh, and there's a span of about a year and a half where I was mainly doin' the shoplifting when I was with...

Merten: Yeah.

[redacted] ...with [redacted].

Green: Yeah.

Merten: You were with - with - with your crank stuff.

Green: You remember what the weather was like? Was it...

[redacted] It was warm.

Green: Warm?

[redacted] Yup.

Merten: Hey take a look a- that's kind of a smaller photo. You ever seen this lady?

[redacted] Oh my God.

Merten: Who's that?

[redacted] That's a - she looks horrible, but I think that's [redacted].

Merten: Okay. Tell me about her. How do you know her?

[redacted] We had sex a bunch of times.

Merten: Okay. Te- tell me...

[redacted] Uh...

Merten: A- again, I don't need to know about your sex life.

[redacted] Yeah.

Green: Yeah.

Merten: But tell me how did you meet her...

[redacted] Yeah.

Merten: ...and what - what's your interactions with her?

[redacted] It's dr- drug related. You know, you just meet people.

Merten: How long have you known - how long have you know her?

[redacted] Uh, a year or two before - that's who I was stealing the make up for at JC Penny.

Merten: Okay.

Green: Okay.

Merten: So 2011 you're stealing...

[redacted] Yeah.

Merten: ...the make up?

[redacted] Uh-huh.

Merten: Okay. So at...

[redacted] Uh...

Merten: ...that time is she your girlfriend or have another...

[redacted] No she has a...

Merten: ...girlfriend - you got a - have your...

[redacted] ...boyfriend and it's kinda like I have a girlfriend.

Merten: Okay it's a side - she's a side...

[redacted] Right, yeah.

Merten: ...side show for ya. Okay. All right how'd you meet her though? Were - just...

[redacted] Uh, through friends, uh, she had a boyfriend...

Merten: Do you remember his name?

[redacted] Uh, she had several. There was [redacted] and a guy that we kinda became friends for a minute and then he's kinda cooky, but he was real big into stealin' too. I'm blanking on his name. Do you guys have any help f-...

Merten: No I - I - I don't know...

[redacted] Yeah.

Merten: Yeah. I - I mean...

[redacted] But they - if she's back with him, they kind of were long lost lov- they'd break up and get back together...

Merten: Yeah.

[redacted] ...and brea- and he was big in to...

Merten: So how long were you and [redacted] an item?

[redacted] Never officially.

Merten: Okay.

Green: Yeah.

[redacted] Just kind of, like, on...

Merten: On the side?

[redacted] ...on the side.

Merten: How long - how long did that - was that?

[redacted] Uh, maybe a year or so.

Merten: Okay. You ever, uh, spend time in a motel with her?

[redacted] Yeah. Well there was other people, but yeah.

Merten: Okay. W- what motels would you go to?

[redacted] Uh, the one that I recall - oh wait there was sev- she kind of poisoned my girlfriend's head against me and they kind of - they were never a item, but they became fast friends and they'd stay in a hotel, uh, together and that's...

Merten: Where - where - where would they stay?

[redacted] Uh, the one by Costco on 160 right there.

Merten: Oh, the old Radisson?

[redacted] Yeah.

Merten: Okay. Okay thata be one spot, all right.

[redacted] Yeah.

Merten: How 'bout anywhere around here along Folsom Boulevard anywhere?

[redacted] Not that I can recall. We - Whitney and I stayed with another guy at, uh, the Motel 6 in West Sac where's there - next to a, like, a Red Lion or something like that.

Merten: Okay.

[redacted] Folsom Boulevard.

Merten: How about anything over here at, like, College Town, you know, there's the Motel 6….

[redacted] Oh yeah, yeah, the- they...

Merten: You ever stay there?

[redacted] Uh, she had an apartment right across the street from that Motel 6.

Merten: Okay.

[redacted] Uh...

Merten: Kinda where Sac State students - some stay there?

[redacted] Yeah.

Merten: Okay. On College Town?

[redacted] Uh-huh.

Merten: All right.

[redacted] She lived there for quite some...

Merten: Did you ever go over there to hook up with her?

[redacted] Uh, i- we never had sex at that location...

Merten: Okay.

[redacted] ...no. But she was actually living with those two guys. The one that I can't remember...

Merten: [redacted]...

[redacted] ...and [redacted]. [redacted] - [redacted]...

Merten: [redacted]?

[redacted] ...or [redacted].

Merten: Okay.

[redacted] I w- I - might be in my phone.

Merten: Okay.

[redacted] I should've deleted it by now, but, uh, I went through and deleted everyone...

Merten: Yeah, the people you don't wanna...

[redacted] Yeah.

Merten: ...re- again out with anymore.

[redacted] Right

Merten: Right?

[redacted] Uh, [redacted], [redacted]. And he would...

Merten: You have a number for him still? I mean...

[redacted] Yeah. Uh...

Merten: What's the number? What is that - oh you got two numbers , [redacted] and [redacted]. Okay? [redacted]?

[redacted] Yeah.

Merten: When's the last time you talked to [redacted]?

[redacted] Uh...

Merten: Has it been awhile?

[redacted] ...before I went to rehab.

Merten: Okay. So it's...

[redacted] Yeah.

Merten: ...been almost four years then?

[redacted] Yes.

Merten: Okay. So that could be a - no good number anymore?

[redacted] Right

Merten: Do you have a number for [redacted] or a contact - have you talked to her?

[redacted] Uh, I...

Merten: Have you talked to her in the last...

[redacted] You know what, when I got - she was so good at sex when I got back here...

Merten: Uh-huh.

[redacted] ...uh, we did have a - a long text session and I wouldn't really even mess - I didn't mention who I was...

Merten: Yeah.

[redacted] ...I was just like, "Hey how you doing?" And finally at the end I said, "Hey it's [redacted] I went -" 'cause she went through narc anon, uh, and was actually - she's what they call an anti-social person...

Merten: Okay.

[redacted] ...where she tries to tear people down. And, uh, she usually turns her boyfriends into mush or bad or, uh, so I was lucky enough where I had the mental will power to see her game. I...

Merten: But have you been with her in the last couple years?

[redacted] Negative.

Merten: No?

[redacted] No.

Merten: So you don't ha- you have a number for her?

[redacted] I - I've called her from rehab my second day there, uh...

Merten: Okay.

[redacted] ...and other than that I've never - I've never seen her.

Merten: You have a number for her or...

[redacted] I might. Uh, I'm positive I deleted that number 'cause i- I knew it was just bad news.

Green: Bad news?

[redacted] Yeah. I have...

Merten: You haven't seen her around town or anything?

[redacted] Nope.

Merten: Okay.

[redacted] Nope.

Green: Where did she live? That's not...

[redacted] She would bounce around...

Green: Okay.

[redacted] ...all over. There was a crazy episode where she lived with somebody in a nice part of east Sac and it was this older lady that had mental issues...

Green: Mm.

[redacted] ...that she kind of, like, took advantage.

Green: Yeah.

[redacted] The old lady just went bonkers and destroyed her - her own house. It was just...

Merten: Hm.

[redacted] ...such a weird...

Merten: Do - you have no idea where she's at now?

[redacted] [redacted]?

Merten: Yeah.

[redacted] No. Uh, if I have a number I'll - I can call her.

Merten: No, no, no...

Green: No.

Merten: ...that's not necessary.

Green: Yeah.

Merten: I'm just - just curious.

[redacted] Can I see the photo again? She just looks so...

Merten: Yeah it's not a great photo.

[redacted] She was beautiful.

Merten: It's kinda small.

[redacted] And I know she - she...

Merten: She start gettin' in to any drug usage?

[redacted] Oh yeah she was - man, that's definitely her.

Merten: Yeah? She have any piercings that you remember?

[redacted] Maybe her nose and her - her earrings for sure.

Merten: Okay.

[redacted] A bunch on her ears.

Merten: Okay, okay.

[redacted] I called her [redacted].

Merten: [redacted]? Okay.

[redacted] Yeah, because I didn't - that's what I saved her - what is this? Uh, I didn't want her boyfriends to see that I had...

Merten: Oh that you had her name...

[redacted] ...was calling her. Yeah.

Merten: ...tha- yeah, yeah. Is this your Google - Google's, uh...

[redacted] Yes.

Merten: ...Google contacts?

[redacted] Yeah. But if I was smart I woulda deleted it. Yeah.

Merten: Yeah.

[redacted] IT was...

Merten: So it's been a few years since you've - you've talked to her...

[redacted] Yes.

Merten: Yeah. Okay.

[redacted] Yeah. I- when I first moved in to this place I just - in a weak moment I was like, "I wonder what she's up to."

Merten: Okay.

[redacted] And that was two years ago.

Merten: So you guys were an item for about how long? As far as not, you know, like...

[redacted] Uh...

Merten: 'Bout how long were you guys, you know...

[redacted] About a year.

Merten: About a year?

[redacted] Yeah.

Merten: And in - during that time period...

[redacted] In - on and off. Yeah.

Merten: Okay. And di- n that time period was when you were doing a lotta your theft stuff...

[redacted] Yeah, absolutely.

Merten: ...you had warrants at that time is that true? Okay.

[redacted] Several.

Merten: Okay. Do you ever remember bein' at, uh, the Good Nite Inn is what it's called now...

[redacted] Yes.

Merten: ...over on Howe Avenue? Okay how - how many times have you stayed there?

[redacted] I d- oh, uh, we for, like, a two week sh- we used that old lady's credit card and stayed there. It was me...

Merten: You and who?

[redacted] Me, [redacted], her other boyfriend, who I can't remember his name, and her.

Merten: And [redacted]?

[redacted] Yeah.

Merten: So you, [redacted], another dude, and [redacted]?

[redacted] Yeah.

Merten: Stayed in that motel room there? For two weeks? What year was that, do you remember?

[redacted] Uh, probably pushing six years ago.

Merten: Six years ago.

[redacted] because it was at the beginning of - that was when [redacted] and first started and that's...

Merten: 2009 is when you first started with her?

[redacted] Probably, yeah. Or the end of 2009.

Merten: Okay.

[redacted] Yeah.

Merten: And that - it was in the beginning that you guys got a room there? Okay. When you were there for those two - is that the only time you've ever stayed a the Good Nite Inn?

[redacted] I went there several times because I had other drugs buddies that would....

Merten: Yeah.

[redacted] ...stay there.

Merten: Okay.

[redacted] But that was the only time that...

Merten: That you actually had a room...

[redacted] Right.

Merten: ...or were s- were staying there with this lady? Do you remember durin' those two weeks did, uh, any Sac PD officers ever come to the motel room while you were there?

[redacted] Yes.

Merten: Okay tell me...

[redacted] Yeah.

Merten: ...tell me about that. What happened?

[redacted] Uh, I was wigging out I was - my girlfriend had just c- the girl that I s- ended up dating...

Merten: A-...

[redacted] [redacted].

Merten: [redacted], okay.

[redacted] Came up they were passed out in the room and there were some other weird stuff I don't - I think it was all in my mind. But it was, uh, and I thought that - 'cause we were dealin' with some drug dealers and I thought they were in trouble and they wouldn't answer the door no matter how hard I pound on it. So I actually kicked it in.

Merten: Okay so you kicked the - the door in?

[redacted] Yeah, and they were all in there just sleeping.

Merten: Okay.

[redacted] And that's when that g- that guy got arrested. I don't if you...

Merten: Who's the - wha- which...

[redacted] The guy that I can't remember. He got arrested...

Merten: Uh, that day?

[redacted] Uh, I think it was two days later because the people saw that I kicked the door in and they mighta called the cops or soemthing. But [redacted] - that guy went to jail for, like, a month or so at least.

Merten: Okay but during those two weeks did cops ever come out there? Did you have interaction with any...

[redacted] No.

Merten: ...Sac PD cops while you were up there?

[redacted] I - I didn't, no.

Merten: You didn't?

[redacted] I don't believe so, no.

Merten: Okay, all right, but a guy who was there got arrested a few days later and went to jail? Okay were you there when he got arrested?

[redacted] No.

Merten: No?

[redacted] Uh, I was - got a call and by the time I got there and he was gone. And it was really weird because we had all these meth pipes and [redacted] didn't get in trouble at all. Uh, she claimed that she knew somebody on the - on Sac PD and...

Merten: Who - who would that be or what - what...

[redacted] I have - she...

Merten: ...what'd she say?

[redacted] She would always be on the phone - not always, I'd say once every two weeks or three weeks.

Merten: Okay, okay.

[redacted] And would never give up his name...

Merten: So a - a male?

[redacted] Male - male cop. Don't know if it was Sac PD or Sheriff.

Merten: Okay and what would she be talking about?

[redacted] Just, "I miss you. Blah, blah, blah." And, uh, he would be having, like, marital problems. She would always, like, flaunt all these...

Merten: Well te- tell me a little bit more about that. Like...

Green: Yeah.

Merten: ...what...

[redacted] Uh...

Merten: I'm kinda interested in that.

[redacted] Yeah.

Merten: When did you first discover that she was talkin' to a cop? Or you - what you believed was a cop?

[redacted] Right from the beginning.

Merten: Whe- what - did she tell you? How did that come about?

[redacted] Yeah she was say, "Oh -" she would call him by a nickname- not, like, Coppy, but, uh, [redacted].

Merten: [redacted]?

[redacted] Yeah.

Merten: Okay so his nickname was [redacted]?

[redacted] Yeah.

Merten: Okay. So how did [redacted] - how'd you come out to, like, know or what did she tell you about [redacted]?

[redacted] Just that he was a cop and she met him and -before we knew each other. I don't really know the story, but he would call, uh...

Merten: He would call or she would call or were they both...

[redacted] Usually he would call I believe.

Merten: Okay.

[redacted] And she'd go, "Oh [redacted]." And then she'd brag about how, you know, she knew a cop and I just figured that...

Merten: Okay.

[redacted] ...they banged in the past.

Merten: Did she tell you - were they - yeah, where they havin' sex? Do you know?

[redacted] Y-...

Merten: Did she ever tell you they had...

[redacted] She never - she would - she was a pathological liar.

Merten: Okay.

[redacted] Anything she said, bullshit.

Merten: Okay.

[redacted] Especially if she could get something outta ya. So I don't know what was true. But it was - it seemed, like, they had met at a party or something. Um, something like that and then her...

Merten: Okay what would...

[redacted] ...relation-...

Merten: What would he talk to her about on the phone while you were there that you heard?

[redacted] Uh, relationship problems. Yeah.

Merten: Okay, like, what?

[redacted] I think he had kids and a wife and...

Merten: Okay.

[redacted] ...and he was debating on whether - this is all...

Green: Yeah.

Merten: Sure.

[redacted] Ya- I had no idea if this...

Merten: No, I know.

[redacted] ...c- this is just what comes to mind. My dad and are going to a golf tournament at 10:30...

Merten: Oh, okay.

[redacted] Yeah, I - so...

Merten: Well, I'll - I'll - we won't keep you long....

[redacted] So - no, no, uh...

Merten: If we have to come back another day, we'll come back another day.

Green: Yeah.

[redacted] Sure, yeah.

Merten: So what - what kinds of things would you...

[redacted] Just...

Merten: ...hear them...

[redacted] ...just that.

Merten: Okay.

[redacted] Yeah. And y-, uh, just like, "I miss you." "Oh that's too bad." That kinda stuff. I only heard the one side of the...

Green: One side of the conversation?

[redacted] Yeah.

Merten: Yeah.

[redacted] Yeah.

Merten: Okay. And you never met this...

[redacted] Nope.

Merten: ...individual?

[redacted] She was - she would compartmentalize these...

Green: Relationships?

[redacted] ...relationships. Yeah.

Merten: Okay. Did she say he - she got any special treatment from the person or anything or...

[redacted] She would always claim that she would never get in trouble.

Merten: Okay.

[redacted] Because of her - not only this guy, but other - it's - she was eluding to that she had some sort special power. And of course these boyfriends that were dumb bought into it and saw her as, like, ah...

Merten: Okay. And she referred to this guy as [redacted]?

[redacted] [redacted].

Merten: Okay. But you never saw him or met or anything like that?

[redacted] Nope.

Merten: Yeah, okay.

[redacted] I don't know if it's the same guy, but there was a house in midtown I can't even remember what street now, but either [redacted] had - was gonna be there or it was his house in midtown. But I don't think it was his house, I think it was his friend's house.

Merten: Okay. Is that somewhere they'd meet or something or...

[redacted] maybe.

Merten: Okay.

[redacted] Yeah.

Merten: Okay.

[redacted] This was at the time when she kind of, like, sectioned off my girlfriend and, like...

Merten: Okay.

[redacted] ...doing their own thing. And I would try to wiggle my way back in there.

Merten: Okay. All right so you've never, uh, never had any contact at Emigh Hardware? This hardware store up there.

[redacted] I don't think so.

Merten: No?

[redacted] No, I can't...

Merten: It doesn't ring a bell or anything?

[redacted] No.

Merten: Never...

[redacted] Mm-mm.

Merten: You venture out that way at all? I mean, Watt and El Camino?

[redacted] Just to golf.

Merten: Golf, where you golf at? Hagan Oaks or...

[redacted] Hagan Oaks and Roseville. So I take Watt straight out.

Merten: Okay. You ever go - you - you a bingo guy? You -you go play bingo at all?

[redacted] No.

Merten: No?

[redacted] Never.

Merten: Okay. And then in the last, uh, six months - let's see how long here, hold on actually.

Green: More than that, right? You mean?

Merten: Yeah. I think I - I don't know, let me look here. Uh, how 'bout - how 'bout since the beginning of the year have you had any interaction with any, uh, Sac PD officers that you recall?

[redacted] I don't.

Merten: No?

[redacted] No. Just to - I went to court a couple times to get my stuff reduced and to...

Merten: No - yeah, yeah, no, no. I mean, like, have you been out at a - someone's house, uh, walking the street, riding bike, driving...

Green: Traffic stop.

Merten: ...a car, got stopped...

[redacted] Mm-mm.

Merten: ...by any - any law enforcement officer? Sheriff's, Highway - excuse me, Highway Patrol or - or Sac PD or any local agencies here? Not in the last year?

[redacted] No I can't - I - unless I'm absolutely blanking on something, no.

Merten: Okay.

[redacted] I've been...

Merten: You got a valid drivers license now, right?

[redacted] Yup.

Merten: Yup.

[redacted] Yup.

Merten: Okay. How about – when did you enter rehab?

[redacted] January 25 - well, no. I was arrested - it was Super Bowl Sunday, I was arrested January 24 and spent, uh, ten days in Plaster County Jail and went straight from there to rehab.

Merten: January 4 - 24 of 2012?

[redacted] Uh, yeah 'cause it'll be four years in the '16.

Merten: You were arrested in Placer?

[redacted] They actually caught me in Natomas, but the Placer officer came down 'cause they had some sort of...

Merten: Were you wanted - you had a warrant or something...

[redacted] Yeah.

Merten: ...out of Placer?

[redacted] And the...

Merten: Okay.

[redacted] ...cops who got me, got a flat screen T.V. so they were all happy about it.

Merten: Wait, what?

[redacted] The - the detective - 'cause I would go up to Roseville and hit that area pretty hard for the shop...

Merten: For the stealing?

[redacted] Yeah.

Merten: Yeah, yeah, okay.

[redacted] And I guess the detective...

Merten: So up in Roseville you got stopped or Natomas in the...

[redacted] I got stopped in Natomas, but the Rose- the Placer County detective...

Merten: Yeah.

[redacted] ...came down and got me and...

Merten: Take y-...

[redacted] ...took me back.

Merten: Okay, yeah.

Green: Was the crime in Roseville or was it in Natomas?

[redacted] The ones...

Merten: That you were wanted for.

[redacted] Uh, well n- I had stolen, but the - I guess they had an undercover or loss prevention that called Sacramento PD...

Green: Okay.

[redacted] ...'cause I recognized the guy a buncha times and I go, "Oh that's LP." But I was already outta the store and I was just waitin' for my ride.

Green: Yeah.

[redacted] And then Sac PD rolled up.

Merten: Okay what store was that at?

[redacted] The Target in Natomas right where there is s Walmart and...

Merten: BJs and all that over there?

[redacted] Yeah.

Merten: Okay. So you were there you - you shoplifted?

[redacted] Yup.

Merten: You think someone recognized you a loss prevention. They called...

[redacted] They called Sac PD.

Merten: ...Sac PD who stops you.

[redacted] Yup.

Merten: And at that point...

[redacted] They called...

Merten: Placer...

[redacted] Placer detective.

Merten: Okay.

[redacted] Cool guy, rode in his truck he was very...

Green: Nice to ya?

Merten: And you had some warrants that you needed to take care for Placer? Theft stuff is that - or...

[redacted] Yeah well Target had built a case against me.

Merten: Oh okay.

[redacted] Uh...

Green: In Roseville?

[redacted] They had a file.

Merten: Okay

[redacted] Yeah.

Merten: Okay.

[redacted] And so I was up for felony burglary...

Merten: Okay

[redacted] ...instead of shoplifting.

Merten: All right, yeah, yeah. Okay.

[redacted] Uh...

Green: So why did the detective get a T.V.?

[redacted] Well I don't - this is what - they were - they were high fiving each other 'cause they got me and they were...

Green: Yeah.

[redacted] ..."That flat screen is gonna be nice." And I think that, like, an incentive that the detective offered whoever caught me, got a flat screen.

Merten: Okay.

Green: Oh.

Merten: Gotcha.

[redacted] Yeah.

Merten: Do you remember those officers from in Natomas who stopped you...

[redacted] Not all.

Merten: ...remember what they looked like?

[redacted] Not all.

Merten: But that was January 24, 2012?

[redacted] Yup.

Merten: 'Cause then they ta- that guy comes down in his truck and drives you back to Placer and books you into the jail?

[redacted] Yup, spend ten days there...

Merten: Yeah.

[redacted] ...went straight from there to rehab.

Merten: Okay, okay.

[redacted] And I went to rehab Super Bowl Sunday of 2012.

Green: Okay.

Merten: So around, like, the 6th...

[redacted] Yeah.

Merten: ...or something or whatever...

Green: Yeah, February something?

[redacted] Giants beat the Patriots.

Merten: Yeah okay, okay. All right and then these - these people here, possibly this could be the person that you had an interaction with at the Rite Aid on Gerber, possibly?

[redacted] I just don't know.

Merten: Okay. That's a female.

Green: You remember the build of that female? Like, anything, like, a body anything...

[redacted] Average...

Green: ...about her?

[redacted] ...shorter maybe. Uh...

Merten: What'd she - what...

[redacted] ...5'4", 5 s-..

Merten: Describe her t- I mean, describe the person who's chasing you around your car. What did - what did she look like?

[redacted] Uh, 5'4" to 5'7".

Merten: Okay.

[redacted] I think she had brown hair. I - this phot could be, you know, maybe.

Merten: How about her build? I mean, anything stand out...

[redacted] No...

Merten: ...physically?

[redacted] ...she wasn't fat, she wasn't thin..

Merten: Okay.

[redacted] Yeah.

Green: Member anything about what she was wearing?

[redacted] I don't.

Green: Okay.

[redacted] They might have the tapes. I don't know.

Merten: Yeah, 2011?

[redacted] Yeah, I don't - I don't know how that works.

Merten: I don't - I don't know. So...

[redacted] Yeah.

Merten: Okay and then you said this gentleman here kinda with the - the grayer f- kinda flat top, shorter hair y- don't recognize him at all?

[redacted] Well that I know it was [redacted], um, no I ju- I...

Merten: No? You didn't...

[redacted] I don't.

Merten: Okay.

[redacted] I don't.

Merten: Okay and then how about this - kind i- balding individual here?

[redacted] No I just...

Merten: No? O-...

[redacted] If you have any names I can tell ya that might...

Merten: Okay.

[redacted] ...you don't have to tell me?

Merten: Yeah.

[redacted] Yeah.

Green: Yeah.

Merten: You never - did you ever get the Rite Aid lady's name when you talked to her on the phone...

[redacted] No.

Merten: ...when you said you were your brother and stuff like that?

[redacted] Mm-mm.

Merten: And try to find out and...

[redacted] No.

Merten: All right. Your - your girl or your ex-girlfriend, [redacted] she around? Do you ever talk to her anymore?

[redacted] I think she might've - I don't. When I went to re- she was really a good girl and we met in my first rehab and her thing was alcohol. And she came out and quickly acclimated to the - the meth world. And when I went to rehab never - I wrote her a letter, uh, her Facebook won't connect with mine anymore. I think she's...

Merten: Mm.

[redacted] So I'm hoping thought LinkedIn it says she moved to - to England. Which she always wanted to do. She had a lot of money...

Merten: Oh.

[redacted] from her divorce.

Merten: Okay. All right...

[redacted] Yeah, but I, uh, I don't think the number sh- [redacted].

Merten: [redacted] is wa- her name?

[redacted] Yeah.

Merten: Okay.

[redacted] Yeah. I- her - her email's actually [redacted], her married name, at [redacted].

Merten: [redacted]?

[redacted] Yeah.

Merten: So then [redacted] and then [redacted]...

[redacted] Yeah.

Merten: ...at [redacted]?

[redacted] I'm pretty sure all those numbers are bad...

Merten: Yeah, okay.

[redacted] ....'cause she ended up gettin' a - let's see here.

Merten: There you go.

[redacted] That - that might be the best...

Merten: A [redacted]?

[redacted] Yeah.

Merten: Okay, all right. But you - you haven't talked to her in several years?

[redacted] Mm-mm.

Merten: You...

[redacted] Right

Merten: Okay.

[redacted] I send her a...

Merten: And you're outta that world - I mean that - that - that world is - is behind you...

[redacted] Yup.

Merten: ...and you move forward?

[redacted] Yup.

Merten: Good for you, good for you.

Green: Yeah.

Merten: Okay.

[redacted] I work for the state, yeah.

Merten: What's that?

[redacted] I wor- I wor- I have a job with the state.

Merten: Oh do you?

[redacted] Yeah.

Merten: Oh good - good stuff.

Green: Oh good for you.

[redacted] Yeah.

Merten: Okay. Well good. Well we won't hold ya up, I know you got a golf game to come. Uh, can I get just some information for you...

[redacted] Sure.

Merten: ...if I need to contact you...

[redacted] Absolutely.

Merten: ...again. I appreciate you allowing both of us in to your house.

[redacted] Oh no worries.

Merten: Yeah looks like 2011 was a good year for ya, huh?

[redacted] Yeah.

Merten: Yeah looking at your - all right what, uh, it's - it's [redacted] and it's [redacted] right?

[redacted] Yeah. [redacted] is my middle name.

Merten: [redacted]...

[redacted] [redacted] as in [redacted].

Merten: what's your birthday [redacted]

[redacted] [redacted].

Merten: Okay and then we're here at, uh, [redacted]?

[redacted] Correct.

Merten: El...

[redacted] [redacted].

Green: [redacted].

Merten: ...Cajon. What's the zip over here?

[redacted] [redacted].

Merten: Okay. And ha- ho- ya good a contact number for ya?

[redacted] Oh, uh, [redacted]...

Merten: [redacted]?

[redacted] Yes. I'm from the bay area.

Merten: Okay.

[redacted] [redacted]...

Merten: Got it.

[redacted] ...[redacted].

Merten: Okay and an e-mail or what-...

[redacted] Yeah.

Merten: ...Hotmail, Gmail, whattya got?

[redacted] Uh, [redacted].

Merten: Okay. Great, well you got my card there.

[redacted] Okay.

Merten: Like I said, we're - we're doing some, uh, an investigation, it's kind of - got a lotta tentacles to it. Okay?

[redacted] Yeah.

Merten: We're just trying to contact people to see if they remember certain things. So, um, again you said you never - you don't recall ever going to Emigh or bein' stopped at Emigh Hardware by anyone. Or...

[redacted] Mm-mm.

Merten: ...or being there? So we appreciate that.

[redacted] If I i- I imagine, since I was so involved with stealing and stuff when - around her...

Merten: Yeah.

[redacted] ...that she got in trouble and is mentioning my name type thing?

Merten: No.

Green: No.

Merten: Not really.

[redacted] Oh okay.

Merten: No, no.

Green: We can't tell you the details of our investigation...

[redacted] Yeah.

Green: ...but that we can say...

Merten: No that - no.

Green: ...definitvely, no.

[redacted] Okay.

Green: These in-...

Merten: That's not the case.

Green: Your is - your name is one of many that just came up potentially as having involvement with maybe some of the people we're investigating.

[redacted] Okay.

Green: So we're reaching out to all those people seeing if maybe that - at some point their - their paths crossed.

[redacted] Okay.

Merten: Sine you've been out of rehab, which is almost comin' up on four years, which is a good- a great accomplishment, have you had any interaction with any - any law enforcement officers?

[redacted] I don't think so.

Merten: I mean, do you recall ever getting stopped in a car or - or being at a house or them coming here or - okay.

[redacted] Nope.

Merten: N- had any probation...

[redacted] No.

Merten: ...officers ever come to your house?

[redacted] Nope.

Merten: No? Do you hafta go to the probation department at all...

[redacted] No.

Merten: ...or are you just on informal?

[redacted] Uh, informal and that - with Sac I was on formal with Placer, but I finished that.

Merten: Okay, okay. So you haven't had - since you've gotten outta rehab almost four years ago, you haven't had any interaction with any cops?

[redacted] Zero.

Merten: Zero.

[redacted] As far as a- unless I'm just sa-...

Merten: No Sacramento Police Department officers? No - outta those four years again since you've been out? Don't recall any times?

[redacted] Zero.

Merten: That - zero.

[redacted] Zero that I can recall.

Merten: Okay.

[redacted] Yeah.

Merten: Okay.

[redacted] Yes.

Merten: Perfect. All right, you have a good day.

[redacted] All right.

Merten: Good luck, huh?

[redacted] Yeah.

Green: Have a really good day.

[redacted] Thanks.

Merten: You a scratch golfer or what? You getting there.

[redacted] Ha, 13 right now.

Merten: Oh 13?

[redacted] Yeah.

Merten: I might have to take you on then.

Green: Yeah.

Merten: All right, take care bud.

[redacted] All right.

Green: Thank you so much.

Merten: We'll see ya.

[redacted] Yeah.

The transcript has been reviewed with the audio recording submitted and it is an accurate transcription.

Signed_____

H. Merten #751

From: [redacted]
To: Green, Adam
Subject: Emigh"s Loss Prevention
Date: Thursday, December 3, 2015 10:58:01 AM
Attachments: statement for DA.docx

Hi Sgt. Green,

Here is the info you requested. Also the two car plate numbers, one of which I was driving the night of.

[redacted] Honda del Sol

[redacted] Olds Ciera

If there is a case number you can share with me, I will follow it through the court.

[redacted]

RE: Citation number [redacted]

Statement of Defendant [redacted]

I was accused by a man and a woman for taking two small keychain nail clippers. Their value was approximately $1.50 each.

I voluntarily went back into the store into a back room. I emptied my pockets and gave this couple my driver's license.

I sat there while the woman searched the internet and told me how she was finding negative information about me.

She told me if they called the police I would lose my job.

The man flashed a badge stating he was the police. I asked him for his badge number. He did not tell me. I asked where he was police. He stated Sacramento. I asked if he was with city or county. I was derided because the county calls themselves sheriffs. So I asked so you are with the city then? Yes

The woman produced paperwork that she wanted me to sign. I would be promising to pay $$300.00. I refused.

They both became irritated and said ok, we are going to call the sheriff. I stated yes that is what I wanted. They could not figure out what number to call.

After having listened to them badmouth me and lie to me for about a half hour I told them I was going to give them another 5-10 minutes before I left.

She approached me from one side and he approached me from the other. She put a handcuff on my right wrist.

He attempted to bend my left arm behind my back. I pulled my arm forward.

She continued to pull my right hand up behind my back and he continued to try to get my left hand behind my back.

Eventually I started to scream for help.

Two or three more men came in and pulled me to the ground. They were on my back and pushed my face into the carpet.

I could not breathe. I let them handcuff me.

I gasped to get off of me because I could not breathe. No one moved. I was able to squirm onto my side. One of them said "Ok, he can breathe now."

They picked me up put me in a chair and called 911.

She continued to talk saying I was bi-polar. I suggested she write down what happened.

"Oh I will" she said but she did not start writing until they both went outside together and talked.

County sheriffs came and took his statement and her written statement. The sheriffs wrote the ticket and said I could make a statement too if I wanted. I decided it was too late at that point.

I certify this statement to be true and correct : Sacramento, Ca. Jan 20, 2013 _____



INTERVIEW with [redacted]
(Part 1 of 2)

Green: Sacramento Police. This is Sergeant Green.

[redacted] Hi, Sergeant Green. This is [redacted] I live on [redacted] and I saw your car- business card on my...

Green: Oh...

[redacted] ...my front door.

Green: ...hi, sir. Thank you very much for calling me back.

[redacted] Sure.

Green: So, let me preface this by saying I'm not visiting you because you're in any trouble.

[redacted] I'm wondering if you found my li- my wallet or my license or some ID or something.

Green: I did not. So...

[redacted] Oh, okay.

Green: ...hold on. Let me - and [redacted], so you know, my phone line is recorded. We're speaking on a recorded line.

[redacted] Okay, sounds good.

Green: So, the reason I came by your house, I'm actually investigating a - a - some people related to a business nearby your house and I have a list of, I don't know, probably 200 or 300 names that I'm going down one by one that are maybe potentially witnesses to what I'm investigating. So I will preface this with you are not in any trouble. If related to this business you are accused of something or stole something, I don't care about that. My concern is with - I'm looking into Emigh Hardware and the loss prevention, at that store.

[redacted] Oh my gosh. Wow.

Green: Yeah, so y...

[redacted] This is terrific.

Green: ...you were involved in something a long time ago in 2013. Do you recall that?

[redacted] I certainly do.

Green: So, I'm assuming - it sounds like you know exactly what I'm talking about. So I am curious if you would be willing to talk to me about what happened at Emigh Hardware and about your interaction with loss prevention and if you remember them, if you can tell me anything about them. All those - I just want to hear all the details of what happened out there and your side of the story.

[redacted] Yeah. Well one thing that I can do which might be more accurate and more efficient is - the - the police, I guess it was county or the sheriffs came and took a statement from them...

Green: Yeah.

[redacted] ...and I don't think they took anything from me and...

Green: They didn't.

[redacted] ...and they - they - then I guess - I don't know if it's - I guess they f- filed charges so I had to show up and I think the - the DA's Office thought this was ludicrous...

Green: Yeah.

[redacted] ...and what I did was I submitted - I think I submitted a photo that my ear had been bloodied...

Green: Yeah.

[redacted] ...that- and - and I submitted a statement and that statement was created pretty much right after it happened, so it's fairly accurate.

Green: Oh, do you still

[redacted] A...

Green: ...and do you still have that statement?

[redacted] Yeah, I have the statement and theoretically, it's in the file. I don't know.

Green: In the DA - yeah, I don't know if the DA's Office will still have - I - I g- suppose I could try, but if you...

[redacted] Well, I'm gla- I'm glad to re- r- r- recreate it. I - I shouldn't say recreate. I'm glad to find it. I...

Green: Yeah, that would be...

[redacted] ...I'm pretty sure I have it somewhere.

Green: Did - and you said you had a picture of your ear. Did you take any other pictures when you were out there by any chance?

[redacted] - yeah, i- it was - I - I forget if it was my f- face was kind of scrubbed up or - I don't know about my chest, you know, if there's any body - body stuff, but...

Green: Yeah.

[redacted] ...I can check and see.

Green: Did you happen to - any pictures of the loss prevention officers you dealt with?

[redacted] No, but I'm pretty sure I can remember them.

Green: Okay.

[redacted] One was an attractive gal with a nice body who was in - in bre- it was nuts and - and...

Green: About ho- okay, let's start with her before we jump ahead. About how old was she?

[redacted] Thir- 30 ish, maybe a little younger.

Green: Okay.

[redacted] 25 - 25, 30. Sh...

Green: ...what color hair did she have?

[redacted] Dark hair.

Green: Okay. Do you remember her name?

[redacted] No, but I might recognize it if I saw it.

Green: Okay. Do you - if you saw a picture of her do you think you would recognize her?

[redacted] Yep.

Green: Okay.

[redacted] I think I do - think I would. The other guy was kind of a - a sm- smaller guy, and I don't remember his name but again I think I could - I could - I'd recognize his photo. He's the one that suggested that he was an off-duty Sacramento Police Officer...

Green: He told you that?

[redacted] ...and he - and he flashed me a badge.

Green: Okay. Did - so w- that gentleman describe to me what he looked like as best you can. Do you remember what - about how old he was?

[redacted] Yeah. He was probably more in his 40s...

Green: Okay.

[redacted] ...and - and lighter hair. I - I wouldn't say red but maybe, like, light brown - that - in that realm.

Green: Okay.

[redacted] And yeah - and - and like I s- I think I probably outweighed him. He was probably maybe 155 or something like that.

Green: What was - can you - can you describe the - your contact with him? What was - tell me about him. You said he showed you a badge?

[redacted] Yeah, he showed me a badge. He said he was a pol- he was poli- police and - and what happened was they were trying to hold me up for this $300 fee. It was about $300...

Green: Yeah.

[redacted] ...fee and since I had made a mistake and I had these little - the- they were these little nail clippers that were mislabeled as flashlights or something...

Green: Yeah.

[redacted] ...and I had two of them. They were about $1.50 apiece and I had my hands full and eventually I put them in my pocket and - and the idea was to go up there and ask them what they were because they kind of folded up. It's a tiny little thing...

Green: Yeah.

[redacted] ...and I want to make sure that's - it was a nail clipper not a flashlight and - and I forgot about and I walked - walked out and they tagged me and my - like I say my hands were full with, I think a - a couple of different types of - rakes.

Green: So did you - you actually...

[redacted] So...

Green: ...paid for some other items?

[redacted] Yeah. Yeah, I paid - it was probably about 30 bucks or so.

Green: Okay. When you walked out of the store, who was the first person to contact you?

[redacted] They were pretty much hand in hand. They - you know, they - they gave me the - I don't know, the - I call it, like, the hobo shuffle where each one of them grabbed me ar- by the arm...

Green: Okay.

[redacted] ...you know and...

Green: So they're...

[redacted] ...ha...

Green: ...w- one didn't...

[redacted] ...escorted...

Green: ...walk up and then another one a few minutes later? They - they approached

you at the same time?

[redacted] Yeah, pretty much. I mean, it may have been a s- step or so...

Green: Yeah.

[redacted] ...but they were pretty much on the same - same page.

Green: And is that - when they first walked up to you, what did they say?

[redacted] S- something about, "We want to talk to you about what you have in your pocket." Or something like that...

Green: Did - did one or the other...

[redacted] ...before...

Green: ...of them identify themselves as a loss prevention officer?

[redacted] Don't - don't recall.

Green: Okay.

[redacted] Yeah, I don't recall. I mean it was - to me, it was - to me, it was - I - I - I believe so because I - I pretty much knew right away what they were up to and in fact, I think I even reached into my pocket to see, you know to - to show them what I had...

Green: Yeah.

[redacted] ...and, you know, so - so that was kind of - and they - they took me in the back room and, you know, tried to scare me about how I was going to lose my job and - and all this and, you know, told me that - that he was a police officer and then - and then they were trying to - and they - and once I - they s- I said that I wasn't going to sign this thing or pay them this money, they said, "All right. Well then we're going to call the police and - or the sheriff's." And they called the sheriff and they didn't - couldn't figure out which number to call and they were...

The transcript has been reviewed with the audio recording submitted and it is an accurate transcription.

Signed_____

H. Merten #751

INTERVIEW with [redacted]
(Part 2 of 2)

Tape recorder stopped for approximately one minute during interview

[redacted] And when I turned my head she put a handcuff on one of my arms, one of my wrists. And when they start tried to put the handcuffs on the other one, I resisted and we kind of wrestled around a little bit and I started yelling for help. And there were two big guys that came in and didn't help me, they helped them.

Green: Okay.

[redacted] And eventually they ended up and that's how I got kind of got scraped up. And eventually somebody was sitting on my back. I was on my chest with my hands behind my back and they were sitting on my back and I said, "I can't breathe." And they didn't move but eventually I was able to wiggle to the side.

Green: So you could breathe better?

[redacted] So I could breathe. Yeah. And then they kind of it was pretty obvious what was going on. They created a story togetther outside and typed it up. And then submitted it, you know, so they and - and I kind of got the impression that - that part of the story was that I punched her in the chest or something cause one of them said I mean I never saw the report, but one of them said, "How is your chest" or something and she's like, "Yeah, it's okay," or something so.

Green: Did so you said you that you said that he made up a story in the hallway. Can you elaborate on - on that? What you saw or heard or what leads you to believe that?

[redacted] Well, it was, you know, they - they s- they left together. And they had someone, this other guy, watching me. They left together and then they came back and she typed it up.

Green: Okay. Okay. And then to back up a little bit, you s- so they took you into the back office and they said they, you know, threaten you and said you were going to lose your job and they wanted you to sign some paperwork. How did

that all play out? So you sat you sit down with them and then what did they what did they tell you? You said they wanted you to pay some money?

[redacted] Yeah, there was, you know, this and I - I don't know where I learned about this, but I was reading about this scenario where that's one of the it's kind of like a shakedown, you know? "You know, we are going to press charges unless you sign this paper saying you will never come back and you pay us $300."

Green: Yeah.

[redacted] And so I had read about that and I said, "You know, I'm not going to pay you $300."

Green: Yeah.

[redacted] And they said, "We'll call the police" and I said, "Good." So so...

Green: And what - what did they say you were going to lose your job?

[redacted] Somewhere along the line where, you know, they all they were looking me up, you know, I have a big presence on the Internet. For a couple, you know, cause I work for the state.

Green: Oh, okay.

[redacted] So my name is on a lot of stuff. And so they told the officer to stuff up and they were like she was - she was doing that. She was, "Oh, yeah, we - we know about you." We, you know, blah, blah, blah. "And we can see here it's all here." And - and then they said something about what did she say? Oh, she said something like, "Never got - never done this before" or something. I said - I said, "No." And he says, "Oh, you never got caught before", you know?

Green: He said that?

[redacted] Or - or something. Yeah, he said that and he said, you know, "We - we see this all the time. We know all about this," you know, that kind of thing.

Green: Yeah.

[redacted] Yeah.

Green: Okay. At what point did that the male who was there, at what point did he show you his badge?

[redacted] Fairly early on. It was kind of clipped to his belt and he kind of flipped it up like maybe it was a little hidden under a shirt or jacket or something. And he kind of flipped it up a little bit to show me.

Green: Yeah.

[redacted] Just kind of flash it. It was - it was comical. It was like what you see in, you know, comedy, comedy movies, where someone flashes it a badge, and says, you know, "FBI" and then closes it real fast.

Green: Yeah. Did - did you see, did he have a - did you see if he was wearing a gun or anything like that?

[redacted] I don't think he was wearing a gun.

Green: Okay.

[redacted] Yeah. He was pretty incompetent. I mean, like I say, they couldn't, you know, they couldn't get the other handcuff on me.

Green: Yeah. So you have said you didn't sign the paperwork, correct?

[redacted] Correct.

Green: Did they ever give you any copies of it or anything like that?

[redacted] Boy, I - I might have a file that might have it.

Green: Mm-hm.

[redacted] And I can check.

Green: Okay. That would be great.

[redacted] Yeah. Yeah.

Green: Anything you can find related to that incident, I would greatly appreciate. Specific especially your that statement you wrote right after this because like you said, it will be a fresh account of what occurred.

[redacted] Yeah. And I'm kind of familiar with that idea. That the - that - that weighs well with the courts.

Green: Yeah. And so you said you - did you actually go to court?

[redacted] Yeah. Well, yeah. I mean yeah, I did, but when I got there, I think maybe the first time they said, "Well, we don't have any record of this." And they said, "If you don't hear from us, you don't have to come back."

Green: Okay.

[redacted] Something like that.

Green: Okay.

[redacted] Yeah.

Green: So you never did the - the employees or a representative from Emigh Hardware never actually showed up in court with you?

[redacted] I don't believe so because there wasn't any, you know, I don't even know if I was on the docket or, you know, so I don't - I don't think anyone else was there but that only - like I said, they didn't call my name or anybody else so and I had submitted this information, I think, before I ever went to court. This statement and the picture.

Green: Okay.

[redacted] And - and, you know, the DA, was a little unusual so I don't know if it how the DA handled it or whether it got lost, you know, in the shuffle or whether they actually - actually come to think of it, I'm not sure that I submitted it first.

Green: Okay.

[redacted] I may have - I may have - I may have went in. I may have - I may have gone in and then they didn't call me and they said, "If you - if we don't hear from you - if you don't hear from us, don't worry about it." And then I thought okay now is my chance to I had better weigh in and make sure that I don't hear from them.

Green: Yeah. Okay. Have you had any and do have you gone back to Emigh since this incident?

[redacted] No, I have not.

Green: Have they ever contacted you or has anyone else, those loss prevention people, or have you had any contact with them since then?

[redacted] No.

Green: Okay. I think that answers most of my questions off the top of my head. Maybe if you could look this week for anything you have related to this so if you took any photo, the photos you said, if you have any others and then that statement that you wrote, that would all be incredibly helpful and then I can come get it from you or you can drop it off with me, what- whatever is most convenient for you.

[redacted] Yeah.

Green: I'd - I'd really like to come get it and then off the top of my do you - do you remember what car you did you walk there? Did you drive there that day?

[redacted] I drove there. I'm not I - I - I actually have a couple of cars. I'm not sure but it probably 2013, it probably was a '96, a blue '96 Olds Sierra.

Green: Okay. Do you happen to know the license plate for that vehicle?

[redacted] Not off the top of my head but I can't find it.

Green: Yeah. If you could find that license plate also, I'd be curious to see that.

[redacted] Okay. And then what are you looking for like video from the...

Green: No. I'm actually I'm just I - I've got different records from like - like I said, for your case. For a lot of others with names and license plates and I'm trying to just connect all the dots. So if I know the...

[redacted] Oh, okay.

Green: I can see if your license plate, if I have it, and if it was, you know, related to this.

[redacted] Okay.

Green: I think that - so can you - can you describe just kind of generally that your interaction with the female? What was her demeanor and attitude through your whole contact?

[redacted] Her demeanor was that she was kind of trying to convince me, she was trying to convince me to sign this paperwork.

Green: Yeah.

[redacted] And - and it became pretty clear I - I can't - I, like I said, I think the statement

will have some - some...

Green: More detail?

[redacted] Okay, example she - but it was it made me believe that she would say anything she had to.

Green: Okay. To get you to sign that paperwork?

[redacted] Or yeah. To get her way, yeah. Yeah.

Green: Did she make it - did they, either of them, make any other I know that you said that they said that you would lose your job. Did they make any other statements or threats of that nature if you didn't about what would happen if you didn't sign the paperwork?

[redacted] It, no, I can't remember. I can't recall...

Green: Yeah.

[redacted] ...whether but, you know, some I know the other thing that they will do is say it messes up your credit but I can't remember off the top of my head if they use that one.

Green: Okay. Okay. Now how about the male half? What was his demeanor during the encounter? What, you know, how was - how did he treat you?

[redacted] Well, you know, he was - he was an expert. He saw this all the time, you know, that type of thing.

Green: Yeah.

[redacted] And - and - and, you know, and he was trying to come across as a, you know, police officer mistake, so.

Green: Do you remember, did he - was - was - do you remember specifically who made the threats about losing your job? If it was him or if it was her?

[redacted] No, I don't. But I do remember that when I said I worked for the state, she says, "Oh, so that's why you don't care?"

Green: That's a weird statement.

[redacted] Yeah, like I couldn't get fired from the state.

Green: Yeah.

[redacted] So that's what she was thinking.

Green: Okay. All right. I really appreciate you calling me back and be willing to talk about this.

[redacted] Oh I appreciate you doing something about it, you know? It was sort of on my list of things to do but there's only so much, there's only so many bad guys you can deal with at once.

Green: Yeah. Well, if you wouldn't mind sir, looking for that stuff and then maybe calling me, you know, whenever you find it or next week, whatever works best for you or if it - if you'd rather I can reach out to you, but if you would look for it and, you know, like I said, I can come make copies or whatever and get it from you. That would be - that would be really great.

[redacted] Well, you know, it's all electronic so and I have your email address so I can probably just email it to you and that if you need...

Green: Oh man, that would be outstanding.

[redacted] Yeah. Okay.

Green: That would be great.

[redacted] Okey-dokey. I will be in touch soon.

Green: All right Mr. [redacted] thank you so much and have a great night.

[redacted] Sure. Thank you for your help.

Green: All right. Bye-bye.

[redacted] Bye.

Green: That was [redacted] [redacted] The date is December 2, 2015. It is 1741 hours and this is in relation to SSD Case #2013-0001233.

The transcript has been reviewed with the audio recording submitted and it is an accurate transcription.

Signed_____

H. Merten #751

INTERVIEW WITH STEVE [redacted]
12/23/15

Merten: It's December 23, 2015, 11:10 in the morning. Sergeant Green, Detective Merten going to speak with [redacted] at [redacted].

Green: [redacted]?

[redacted] Morning.

Green: Adam.

[redacted] Adam? Good to meet you.

Green: Nice to meet you. Thanks for meeting us.

[redacted] Oh.

Merten: Hey, I'm Hans.

[redacted] How you doing?

Merten: Nice to meet you.

[redacted] You too.

Merten: You've had a long commute, huh?

[redacted] Yeah.

Merten: Got to like that.

[redacted] Yeah, it's - it's a long walk.

Merten: Yeah. All right I forgot to ask you on the phone. That was 2012, it was actually - I think it was, like, December 13, 2012.

[redacted] Okay.

Merten: Did you ever go - have you ever been back to that place?

[redacted] No.

Merten: No? Okay.

[redacted] No.

Merten: Do you have any - know any friends or any family members that have ever had any type of an experience with any of the people there? No? Okay.

[redacted] No.

Merten: Okay. I got a few photos here, so just take a look and see if any of these people look familiar.

[redacted] Yeah.

Merten: Um...

Green: Don't feel pressured to say yeah or no. Be - may be the people...

[redacted] Yeah.

Green: ...you contacted. They may not be.

[redacted] I got you.

Merten: Is that is his - one female there?

[redacted] Yeah that's her.

Merten: Okay.

[redacted] Do you - do you have - do you have another photo - do you have other photos?

Merten: I got a couple others of - of some other people potentially that...

[redacted] Is her complexion kind of, uh...

Green: It's hard to tell.

Merten: You know, I - yeah, I don't know. I've never...

Green: It's - sometimes it's...

Merten: ...I've never - I've never met her, so...

Green: ...like...

Merten: ...yeah, kind of hard to tell. But you said it was, like, acne type?

[redacted] Yeah. That - that...

Merten: Okay. Anything about her build or anything that stood out? Or in - average build? Was she larger? Thin?

[redacted] Looks like her.

Merten: Okay.

[redacted] Do you - do you, have, uh...That's the guy right there, yup. That's the one that did all the talk...

Merten: Okay, wh - which guy's that?

[redacted] This is I want to say his name was [redacted].

Merten: Okay. I - I, again, I don't know.

[redacted] I believe his, no this is absolutely the guy. Yup.

Green: And that's the one that did all the talking?

[redacted] He had some gray - he had some gray hair. He's the one who did all the talking.

Green: What'd the other guy do why he was talking?

[redacted] The other guy just kind of sat - stood there an observed.

Merten: Okay.

Green: But you stayed in the room? They were all in there at the same time?

[redacted] He - yeah, I mean, he - he, I mean, they - they - they - they I - I took my camera out and started recording.

Green: Yeah.

Merten: Your phone?

[redacted] My phone.

Merten: Yeah.

[redacted] I - I took it out started recorded recording and they - they tried to - they - they knocked my hand - they knocked my hand away.

Merten: Okay.

[redacted] You know? And then we kind of, you know...

Green: Yeah.

Merten: Mm-hm.

[redacted] I mean we didn't have a full out brawl or nothing...

Green: No.

Merten: No, but were you guys rolling around in that office a little bit, or...

[redacted] Um...

Merten: ...I mean, again, I don't...

[redacted] I mean, I wouldn't say rolling around, but...

Merten: Okay.

[redacted] ...I'd say, you know, I - I he- I stood my ground, you know?

Merten: Mm-hm.

Green: Yeah.

[redacted] Like, what - I'm full right to record you. You know?

Green: Yeah.

Merten: Yeah.

[redacted] You're accusing me of something.

Green: Totally.

[redacted] You're holding me right here. I'm going to call the police on you. You know? They're - they're, you know? They - they didn't want to let me go. I mean, I'm not going to go out and get into a big 'ol fight, you know? I mean, if it came down to it then maybe, but I'm not...

Green: Yeah.

[redacted] You know?

Green: Did they threaten to call the police or tell you...

[redacted] Nah.

Green: ...that they were going to?

[redacted] Nope.

Merten: Yeah, because in here it says they were taping - taping them with his phone while they were questioning him. So you did but you - you don't have that anymore, huh?

[redacted] No, I erased it.

Merten: Not going to have that. Okay.

Green: Do you...

[redacted] I - I – I consulted with attorneys.

Merten: Yeah.

[redacted] Because I wanted to...

Merten: Mm-hm.

Green: Yeah.

[redacted] I - I wanted to take action on these guys and on - against that whole store.

Green: Yeah.

Merten: Mm-hm.

[redacted] But, I mean, after really thinking about it and all that - I didn't want to put my business on blast.

Merten: Yeah.

[redacted] I didn't want to...

Merten: Yeah.

[redacted] You know? It - it's just...

Green: Totally.

[redacted] It just is what it is, you know? I just let it go. I mean...

Merten: Mm-hm.

[redacted] It sucks, you know? I mean when I think about it...

Merten: Yeah.

[redacted] ...it still angers me right now, you know?

Merten: At some point did you make it outside to call 911 to, or...

[redacted] I called them right there.

Merten: In the - when you were in the office?

[redacted] In the room.

Merten: Okay.

[redacted] In the office, yeah. I called in the office.

Merten: Okay. Okay. And they never found anything with your - on you, right?

[redacted] Nope.

Merten: No stuff? Okay.

[redacted] No, I didn't - I didn't do nothing. I didn't take nothing.

Merten: Okay.

Green: Did you notice them at all in the store before they approached you?

[redacted] No.

Green: No?

[redacted] No.

Merten: So that was the guy who was doing most of the talking right here.

[redacted] Yeah this guy right here.

Merten: This guy here, okay.

[redacted] I'm 100%.

Merten: Okay.

[redacted] Hundred percent that's him.

Merten: Okay.

[redacted] Want to say his name is [redacted]. Let me ask you, does this guy - is he - is he affiliated to San Diego or anything? To [redacted] area code?

Merten: Hm, I mean, I don't know.

[redacted] Do you have a cell phone...

Merten: No...

[redacted] Do you have a cell phone number, just - a [redacted]...

Merten: I - no, I don't think so.

[redacted] Okay. Because I received some calls after - after that. Like, um just, like, some harassing calls. I don't even...

Merten: From a [redacted] number?

[redacted] Yeah. I actually still have it until this day.

Green: Do you really?

[redacted] Yeah.

Merten: Oh well - well, that'd be sweet

Green: Do you remember...

[redacted] [redacted]...

Green: ...like, what was - what was the, uh...

Merten: I'll write it down.

Green: ...those harassing phone calls, what were they about?

[redacted] They it - they were mainly, like, just hang ups. They weren't really saying nothing.

Merten: Okay, [redacted] what?

[redacted] [redacted]...

Merten: Mm-hm.

[redacted] [redacted].

Merten: When did you get - do you still have when you got those calls? Like, does it have a history on there or no?

Green: You just have the number?

[redacted] No...

Merten: You just have the number saved?

[redacted] I just have the number saved.

Merten: This was after - so this happened December 13, 2012.

[redacted] This - this happened, like...

Merten: How long after were these calls coming?

[redacted] Like an hour, an hour.

Merten: So an hour after?

Green: Oh just after?

[redacted] Yeah, just right after.

Merten: 'Bout...

Green: How many do you think you got?

[redacted] I got a few. And then I got a few the following day. I don't even remember. I mean, probably maybe five or six.

Green: Okay.

[redacted] You know?

Merten: What info did you give them when you went in there? I mean, did you give them your name - I know sometimes people go in there and give a fake name or whatever.

[redacted] No, I didn't...

Merten: Did you give them your...

[redacted] ...no, I didn't give them no name.

Merten: You didn't give them a name?

[redacted] No. I didn't give...

Merten: Did you give them a phone number?

[redacted] No. A phone number of mine?

Merten: So - yeah, yeah. So how would they - any idea how they would've gotten your number?

[redacted] Off my van. My van was out there.

Green: Oh.

Merten: Your van was out...

[redacted] They took pictures of it.

Merten: Oh, so that number's - your - not your personal phone. Your - your - your company one or whatever it is.

[redacted] Right. Right.

Merten: Okay. So it was your comp- what's your company cell? I can look that up

[redacted] The - the number - the number you called me it from yesterday.

Merten: Uh...

[redacted] [redacted].

Merten: Oh, okay. [redacted] oh there it is. [redacted] the one your wife no, the one you left me, right? Or what?

[redacted] Yeah.

Merten: Yeah, yeah. You left a message on that. Okay. [redacted], okay.

Green: They n- they didn't say anything at all? They just call and...

[redacted] Yeah, they just called and - and it was just, like, hang up. But I know it had something to do with it because when I would answer, I would say, "[redacted]." I - I think they just wanted to see, you know, who that - who was picking up that line or whatever.

Green: Yeah.

[redacted] I don't know. You know? But they kept making ca- they - they kept making call after all. Kind of - I don't know. It just seemed really weird that all the sudden...

Merten: So you never told them your name and you never gave them any of your - your personal info?

[redacted] I - I don't - no. I don't...

Merten: I mean, I know the deputies have your name on the call.

[redacted] Yeah.

Merten: So at some point they probably identified you.

[redacted] Yeah.

Merten: You know? But - but you never gave these people...

[redacted] No, no, no I didn't. No absolutely I didn't give them my name.

Merten: You didn't? Okay.

[redacted] Let me think about this for a second. Maybe I did. It was - see, it was, like, a few years ago. I don't - I don't remember everything. But shoot I don't remember.

Merten: Okay.

[redacted] May- I might have. I might have.

Merten: Yeah.

[redacted] You know, I might have gave them my license.

Merten: Mm-hm.

[redacted] Because obviously how they going to pull my - my - my - my...

Green: Yeah.

Merten: Well that's - that was the...

[redacted] ...you know?

Merten: ...the - the weird one was, like, how they pulling that...

[redacted] I - I think I - I think I...

Merten: They had to have had your name at some point.

[redacted] Yeah.

Merten: Unless the deputy - you gave it to the deputies and they gave it to them or something?

[redacted] No, the - they had that before...

Merten: Before the deputies got out there?

[redacted] ...deputies got out there.

Merten: Okay.

Green: Okay.

Merten: How 'bout this guy? Does he.

[redacted] They have - yeah, that's him. Yup, this is the guy with the hat.

Merten: The hat?

[redacted] This is the guy - he was wearing an LA Dodgers hat.

Green: Did he say anything to you?

[redacted] Yeah, he - he chimed in here and there. He was saying...

Green: Okay.

[redacted] You know, I don't remember what he was saying. Yup, this is him.

Green: And you said I think when we were on the phone...

[redacted] This guy looked - yeah, he was older. He was older. That was the younger guy.

Merten: Okay.

Green: Okay.

Merten: That - so those are your two - you said one was older and one was younger?

[redacted] Yup. Yeah. Yup. Yup.

Merten: Okay, I got you.

Green: I think you said when we were on the phone they - did they - or I can't remember actually. Did they specifically identify themselves to you as loss prevention or store security or anything of that nature?

[redacted] I think they yeah, I think they identified as - yeah, loss prevention or store security. One or the other.

Green: Okay.

[redacted] Yeah.

Green: Do you remember if any of them had any badges or anything like that?

[redacted] You know what? This guy did.

Green: Which one?

[redacted] He wore - he had...

Green: The one with the hat or without the hat?

[redacted] The - without the hat. The younger guy.

Merten: This guy did?

[redacted] This guy right here. He had...

Merten: So the younger guy had a...

[redacted] He had - he had a - a thing hanging around his neck...

Green: Yeah.

[redacted] ...with a - with a badge right here.

Green: Okay.

[redacted] Yup.

Green: Do you remember what the badge looked like at all?

[redacted] I don't.

Green: Okay.

[redacted] I don't.

Merten: Okay. All right. And you didn't, I mean, like you said on the phone, you didn't make a scene or nothing. You were just like, "Hey I'm just going to go back there and see what's up." And...

[redacted] Yeah. I - yeah. And then - and then when I - when I - when I saw that, you know, hey we're not going nowhere, we're just going back and forth here. I'm done.

Green: Yeah.

[redacted] I'm ready to leave.

Merten: Yeah. And they didn't want you to leave?

[redacted] They didn't want me to leave. You know, I'm like, "Okay, well I'll just call 911."

Merten: So...

[redacted] You know? You want to hold me here, false imprison me...

Merten: Mm-hm.

[redacted] ...this is not - I'm going to call 911 on you. I'll call the police on you. And then they're like - I'm like, you're - you're - so you're at - at that point I started recording. I'm like, "Okay, so let me make it clear. You're holding me against my will, right?"

Merten: Mm-hm. Mm-hm.

[redacted] And I started making, you know recording them.

Green: Yeah.

[redacted] And then they're like, "No, we're not holding you against your will." Then they started changing their tune, you know?

Merten: Mm-hm.

[redacted] And - and, yeah.

Merten: Did they actually put their hands on you?

[redacted] Yeah they - well, not - not - not on - not - not holding me.

Merten: Okay.

[redacted] But they tried to s- you know, knock my phone away.

Merten: Okay.

[redacted] You know? When I - when I...

Merten: Yeah.

[redacted] ...started recording.

Merten: Who - who - do you remember who did that?

[redacted] Both of them.

Merten: Both of...

[redacted] Yeah.

Merten: Both - with...

Green: Both the guys?

[redacted] Yeah, both the guys. Not the girl.

Green: Okay.

[redacted] Yeah, she - she's the one who was just talking crazy. You know? She was talking all kinds of...

Merten: Mm-hm.

[redacted] ...just garbage to me, you know?

Green: And so when they first approached you, you w- you didn't fight or complain?

[redacted] No because I didn't want to make a big scene. I mean, I - I - I'm all, you know, I got all my stuff on.

Merten: Hm.

Green: Yeah. Totally.

[redacted] And...

Green: And you quietly walked back to the office?

[redacted] Quietly walked back.

Green: And all three of them were there at that point?

[redacted] Yup. Yeah.

Green: Okay.

[redacted] I mean, I - I did say, "Are you guys serious right now?"

Green: Yeah.

[redacted] I mean, I - all kind of quietly trying to be discreet about it.

Merten: Mm-hm.

[redacted] Because there was customers...

Merten: Did they have you walk back through the store or did you go around?

[redacted] Back through the store.

Merten: Okay.

[redacted] Yup.

Merten: Okay. All right.

Green: Have you - and I recognize this was a long time ago, during 2012 was there any other time you had contact with law enforcement that year? You remember if you had any...

[redacted] Me?

Green: Yeah. Did you have any - were you in a traffic - get stopped for a traffic violation or at a party...

[redacted] No.

Green: ...and the cops showed up or anything like that?

[redacted] Uh-uh.

Green: No contact with SAC PD or anything?

[redacted] No. Not like...

Green: And this is going to sound like a weird question, but we're trying to rule a bunch of things out, do you play bingo at all?

[redacted] Bingo?

Merten: Do you go to bingo halls at all?

Green: Do you go to bingo halls?

[redacted] Hm-mm.

Green: Okay.

Merten: Okay. Yup.

Green: All right.

[redacted] Bingo halls?

Merten: Yeah.

Green: Yeah, it's a weird question I know. We're try- we have to rule out a bunch of angles and...

Merten: Try to figure things out. So, don't - don't think too much into it.

Green: Yeah, don't...

Merten: It's not - you're not getting set up if you go to a bingo hall or anything.

[redacted] Yeah.

Merten: But okay? Well, hey, I appreciate it. Sorry to take your time. I know - you know, busy time around the holidays...

Green: Yeah.

Merten: ...and stuff, so...

Green: We really appreciate you meeting us. This helps us a lot. We have - we've reached out to a lot of people who have had similar experiences and we're trying to put it all together.

Merten: We'll let you go, man, so you can answer your phone.

[redacted] Okay.

Merten: Nice to meet you, and have a good Christmas, all right?

[redacted] Yup.

Merten: Take care, bye.

Green: See you.

The transcript has been reviewed with the audio recording submitted and it is an accurate transcription.

Signed_____

H. Merten #751

PHONE INTERVIEW WITH STEVE [redacted]
12/23/15

Merten: Okay. So what we wanted to talk to you about is Sergeant Green and myself - and I think you spoke - did you speak with him maybe last month?

[redacted] Yeah. He - he called me yeah some - somewhere - sometime back then, yup.

Merten: Okay, okay yeah we're - you there?

[redacted] Yeah I'm listening.

Merten: Okay there we go.

[redacted] Yeah I'm here.

Merten: All right I got you on speakerphone Sergeant Green's in the office here too. So, we are conducting an investigation of a a business here in Sacramento County. And I think you may have had an encounter with some of the employees there a couple years ago. The business that we're talking or looking at is Emigh Hardware are you familiar with the - that business?

[redacted] Yes.

Merten: Okay. Did you - do you remember having an incident back in 2012 with some of the employees there and let me - let me preface that by saying we're not here looking at any type of criminal charges as you are aware I do work in the Internal Affairs Unit and we are conducting this investigation which is an administrative investigation. It is not a criminal investigation. Okay? So I'm not concerned about what took place or if you were accused of doing something that day. I'm more concerned about some of the actions of some of the people that are employed by Emigh Hardware.

[redacted] Yes.

Merten: Okay.

[redacted] Yeah.

Merten: Do y...

[redacted] What - what it - what you - is it - is it because they pulled up my - my record? Is that - is that what you're, uh...

Merten: You know, I - I can't get into the specifics of it. You know, you can, you know, make what you want of it, but the bottom line is we're doing an investigation and...

[redacted] Okay.

Merten: ...your name is one of the names that has come up. And I, you know, we'd like to follow up and see. I know it's been a couple years since this - this event occurred. But to the best of your recollection what - what do you recall about what happened back in 2012 at Emigh Hardware?

[redacted] Basically everything that I told the officers at the time. I - I don't - I don't recall a lot it's been a - like I said, it's been like you said a few years. Everything I said back then is pretty much what I say now.

Merten: Okay...

[redacted] You know?

Merten: ...now - you're talk- the officers you're - you're talking about - there was Sheriff's Deputies, correct, that came out there?

[redacted] Yes.

Merten: Okay. Yeah I'm not - I - I - we don't work for the Sheriff's Department we - we work for the Sacramento Police Department and so I'm not - there was a- it appears there was no report generated by the Sheriff's Department. There is a call made up with some notes on the call and that's really I have to go from. So that's why I don't - I don't really know, you know, what - what occurred. I mean, do you remember - were you at the store, did they accuse you of doing something, and then what was your interactions with the employees? A- again I - I know it's been, you know, three years since it happened but...

[redacted] I didn't get you - you - if you listen to the 911 recordings, that - that I called the police. I called the officers out there because they were holding me against my will and I had nothing - I was found with nothing, I had nothing, I did nothing.

Merten: Okay.

[redacted] And I wanted - I don't know how they made their assumption that I - that I - that they thought I took something. But, you know, i- i...

Merten: Uh-huh.

[redacted] ...everything - I mean...

Merten: Yup.

[redacted] ...everything I - everything should be on a 911 recording...

Merten: Yeah and...

[redacted] ...that I - I can recall.

Merten: Unfortunately Mr. [redacted] it was three years ago their system doesn't retain the 911 tapes that long. So as - we started our investigation here a few months ago. This is one of the things that we've kind of run into, you know, one of the hurdles. That's why we're reaching out to people to you know, specifically or individually talk to those people because a lot of the stuff is not retained. Especially if there's not a criminal case that - that took place afterwards. So were you at the store - do you remember were you there by yourself, were you with anyone and what did they...

[redacted] Uh-huh.

Merten: Who accuse you of taking something?

[redacted] I was by myself. I- it was with the three two - two men and - and a lady that looked like she was on - on drugs.

Merten: Okay. Can you describe the - the two men first off? Like, starting with race and height and weight and age about and what their hair looked like. What you best remember.

[redacted] Two - two white guys. Two you know, Amer- you know, two white guys.

Merten: Okay.

[redacted] Um...

Merten: 'Bout how old?

[redacted] Probably in their I'd say late 30s, maybe early 40s.

Merten: Okay. Was one older than the other? Were they about the same age? How 'bout their looks...

[redacted] I - I was...

Merten: ...did they look alike or...

[redacted] One was older. I'd say one's older than the other.

Merten: Okay. And 'bout how old would you put them at?

[redacted] I'd put I'd put them at, like, maybe 30 - in between 38 and - and maybe 40.

Merten: Okay.

[redacted] 42 at the most.

Merten: Okay how 'bout a difference between the two, like, was one taller, different hair color...

[redacted] I didn't...

Merten: ...anything that you remember?

[redacted] I mean, I - I could tell you this if you show me some pictures I'll tell you exactly who they are.

Merten: Okay, okay. Well that - that is definitely an option that we'd - we'd like to explore. And obviously I know with the holidays, you know, I'm not here to, you know, create any waves and that's - you know, we - we weren't trying to be rude with your, I believe it was your wife we spoke with yesterday, but we didn't want to share, you know, what we were there for because I - you know, I don't ever know what people talk about with each other and so t- to put out someone's business. So, you know, if you had a - a chance to meet us, would that be something you'd be willing to do if we wanted to show you some photos?

[redacted] Y- yeah just e-mail them to me.

Merten: Yeah I can't...

[redacted] Because I - I

Merten: ...do it that way. I got to actually be there in person because I can't have, like, anyone out- inside - outside influences or anything and I need to have it

recorded when I'm there showing you the photographs to see what you're - you know, your reaction is to them. So - I mean, I can meet you anywhere. I can meet you a Starbucks, I can meet you at a Home Depot parking lot. I - only - I would only need about f- you know, less than...

[redacted] I...

Merten: ...five minutes of your time. You know?

[redacted] Yeah five minutes of my time, okay.

Merten: That's all I - that's all I need...

[redacted] Yeah, that's...

Merten: ...and I know you live pretty close to, like, that's why I threw out the Home Depot, you know, I'd meet you in the parking lot and just show you the photos and see if you recognize anyone. I mean you know...

[redacted] Yeah.

Merten: ...that would be - be an option for you. Again...

[redacted] Yeah.

Merten: ...I know it's the holidays so if we - if we - if we needed to do it next week, that wouldn't be an issue either. So, um...

[redacted] Yeah.

Merten: ...uh...

[redacted] That's fine. Yeah I'm - I'm not trying - I'm not trying to dodge you or nothing I just – I've been real busy, you know, and you know, with the holidays here - I mean...

Merten: Yeah. So...

[redacted] ...and y...

Merten: ...I want to do at a time that works for you.

[redacted] Y- y- you want to shoot over here right now? To - to can you - can you guys come out right now to my - to my house where you came yesterday?

Merten: Yeah. We're - we're - we're down Freeport and Fruitridge so I mean, with the, you know, with the holiday traffic it'd - it'd - we got a little...

[redacted] That's fine.

Merten: ...bogged up there around the mall. You know? So I can't...

[redacted] Sure.

Merten: ...guarantee how quick we can get there, but, you know, we'll give it our best shot.

[redacted] Okay.

Merten: Is that cool? Can...

[redacted] Yeah.

Merten: ...we - do you want us to swing by the house? Like I said, I don't - I'm not here to create any kind of waves or, you know, bring up things that happened in the past, but we're - we're trying to, you know, get our hands on something are in an investigation now. There was mention that you did you record this - do you - with a cell phone?

[redacted] Nah I didn't.

Merten: You didn't, okay, I thought there was something in here about potentially someone recording something with a cell phone. And - I mean, if you still have that, that would obviously be huge for us to take a look at. Um...

[redacted] Yeah, I - I - you know, I think I did, but I - I erased it. So I don't have nothing.

Merten: Okay.

[redacted] I - I don't - don't recall, like I said, it's been a few years. I think I did re- I recorded it, but I ended up erasing it.

Merten: Okay. So you don't have that anymore? So you could...

[redacted] No.

Merten: ...recognize these two people. So you're in the store you're - you're shopping, I assume, and - and what happens? Do they - do they confront you inside the store, outside the store. Kind of walk me through that if you could.

[redacted] ...outside the store. Right as I walked out.

Merten: Okay. And what - who - all three of them?

[redacted] Yes. And - and I, you know, they told me you know, "W- we have reason to believe you're - you've - you've taken something." Whatever.

Merten: Okay.

[redacted] I'm like, "Are you guys - what? Are you guys serious right now?"

Merten: Mm-hm.

[redacted] And we're like - they're like, "Yeah, you know, can you come to the back with us?" And I'm like i- I - I - I didn't want to make a big old deal about it and - and - and - because I have - I - you know, I have my work truck. I have my - my clothing, my - my - my electrical business clothing on and I didn't want to make a - I didn't want to put myself out there, like, you know...

Merten: Yeah.

[redacted] ...make a big old deal. So I went back there quietly. I said, "Listen this is ridiculous, you guys are going to -" You know?

Merten: Mm-hm.

[redacted] So I - they - they checked me, they this, that, I gave them my - they got - I gave them my jacket. You know, I had nothing to hide.

Merten: Yeah.

[redacted] Nothing they found, you know, I - yeah it was a totally uncomfortable situations. I felt offended, disrespected. Yeah I have a past, but that was the past. You know what I mean? And...

Merten: Yeah and I'm not - I'm not even - I don't even care about any of that. Like I said, I'm just talking about that encounter there. So did they - did they actually search you? Did you allow them to or what was - what was that...

[redacted] Yes.

Merten: Yes?

[redacted] They did.

Merten: Okay.

[redacted] Yes.

Merten: Okay.

Green: Did...

[redacted] Yes.

Green: ...they identify themselves?

Merten: Did they ever identify themselves, like, when they confronted you out in the parking lot as you walked to your truck? What - how did you - like, did they say who they were or show you anything? Or...

[redacted] They - they said, "We're, uh -" I think - I believe they said they were - they were loss prevention or something like that.

Merten: Okay and did they have anything to identify themselves that you remember?

[redacted] No, no.

Merten: Okay

[redacted] Not really.

Merten: Okay. Who did most...

[redacted] Yeah.

Merten: ...of the talking, do you remember?

[redacted] Who did most of the talking?

Merten: Correct.

[redacted] The - the guy with the - with -without a hat. The guy that the - the younger - I'd say he's the younger looking guy.

Merten: Okay. The younger one? Okay.

[redacted] Yeah.

Merten: So the younger one without a hat?

[redacted] Yup.

Merten: Okay and then he did most of the talking. All three of them took you to the back. What did the female look like? Was she - what - what race and...

[redacted] She...

Merten: ...about how old?

[redacted] ...looked - she looked like - she was younger, she was probably I'd say maybe late - late 20s, early 30s and she - a- and I'll tell you early 30s, closer to early 30s.

Merten: Okay.

[redacted] A- maybe late 20s.

Merten: Okay.

[redacted] And she just looked like - she had a real like like, a real acne complexion. You know, her face - she looked like a - she w- she talked, she disrespected me like a - like a - like a dope fiend. You know what I'm mean? She - she acted like a - just a tweaker.

Merten: How did...

[redacted] A- and she w...

Merten: ...she disrespect - do you remember, li- I mean, what - as far as was it words or – or what?

[redacted] She pulled my records. Somehow they got my record, they got - they print - had a printout. She started popping off, saying, "You're a - you're a fucking car thief. And you're a thief." And this and that. And - and "We have your record right here." And I - you know, man I - I - I - I'm not going to - I - I got - I got heated too. You know? It was all - everything was real hot and i...

Merten: Uh-huh.

[redacted] I was - I was I - I - I looked at management, there was some older fellas that I - I'm assuming they're probably the owners of Emigh Hardware...

Merten: Uh-huh.

[redacted] ...and I said, "Are you guys kidding me? You're going to allow your people to - to - to do this and to talk to me like this?" And I'm like - because, you know, there's nothing there. I told these guys, "Hey what do you - what do you want from me now? I'm ready to leave. I'm done." The...

Merten: Uh.

[redacted] And they're like, "You can't leave." And I'm like, "The hell I can't, I can. You know what I'm just going to call the police right now..."

Merten: Uh-huh.

[redacted] "...on you guys. For holding me - for false imprisoning me and accusing me, making false accusations even after your already searched me, you know I have nothing on me. I haven't taken nothing. I made a purchase of, like, $39 or something - for - with for Christmas light bulbs..."

Merten: Uh-huh.

[redacted] "...or - or whatever Christmas..."

Merten: Yeah.

[redacted] And - and the lady was just a - she was a bitch. You know?

Merten: O- okay.

[redacted] Y...

Merten: Did you actually see that printout of - of your record?

[redacted] Nah I didn't.

Merten: Did they have it in your - in their hand or show it to you or anything? Or no?

[redacted] The gal did, yup. She did.

Merten: Okay. And that - and I again, I - hey I'm not here to get in your business, but I don't - I really don't, you know, care, but just for the purposes of - the sake of this investigation, have you been arrested for auto theft?

[redacted] Yeah I have.

Merten: Okay so that was an accurate statement that they made? So they - it's not something just pulled out of thin air then? They - you th- you were pretty s...

[redacted] Yeah, all - all that - all that - all that expunged and it was actually rever- it was re- reduced. It was i- i- I - I - that's all - that's all...

Merten: So how would...

[redacted] ...(Unintelligible).

Merten: ...they have gotten that then? If it was expunged. Was this something - what happened when you were a juvi?

[redacted] No.

Merten: No? Okay.

[redacted] No I - I - I...

Merten: You just had it expunged?

[redacted] Yeah.

Merten: Okay, okay. All right so they get you back there do they ever talk about you having to pay them any money or trespassing forms or have you fill out anything?

[redacted] Yeah. Yup, a trespassing form.

Merten: Okay. Did you sign that?

[redacted] Yeah I did.

Merten: Okay.

[redacted] I s- I - I - I di- you know...

Merten: Okay.

[redacted] I wanted to get out of there. I didn't I wasn't going to go shop there anyways. You know?

Merten: Yeah. And then how 'bout any type of - did they - did they ever tell you y- you were taking anything or ask you...

[redacted] Nope.

Merten: ...for some restitution money?

[redacted] No, nope.

Merten: Okay.

[redacted] I mean, there was - yeah no, not at all.

Merten: Not at all, okay. All right. Yeah if - if that works for you - like I said, hey - I - I'm not here to, you know, inconvenience you or whatever, take up any more of your time especially around the holidays. But I mean, if we left here right now, like I said, we could probably be up there in - if we came up maybe Howe or something might be a little quicker. Maybe 20, 25...

[redacted] Yup.

Merten: ...minutes?

[redacted] That's fine.

Merten: Okay.

[redacted] I'm right here right now.

Merten: We'll see you at your house then.

[redacted] Okay thanks.

Merten: Thank you. Bye bye. Was today is December 23, 2015. It's 10:45. That was [redacted] aka [redacted] who called in to Detective Merten's desk and in the room was Detective Merten and Sergeant Green.

The transcript has been reviewed with the audio recording submitted and it is an accurate transcription.

Signed_____

H. Merten #751

INTERVIEW with [redacted]

Merten: It's November 4th, 2015. Sergeant Green, Detective Merten. [redacted] to speak with [redacted] It's approximately 6:50 pm.

Green: This is a big house.

Merten: Yeah.

[redacted]: No.

Green: Hi.

[redacted]: Hello.

Green: We're with the police department.

[redacted]: Oh.

Merten: How are you?

[redacted]: Fine. How are you?

Green: Good. We're sorry to intrude in the middle of the night. Come by actually one day during the day but no one's here. So we thought we'd try again in the evening.

[redacted]: Okay.

Green: We're looking for [redacted] when's - you're - no one's in trouble. Don't worry and...

[redacted]: Okay.

Green: ...we're looking for [redacted] Is that...

[redacted]: That would be me.

Green: ...you?

Merten That'd be you? Okay.

Green: So I'll - I'll explain why we're here. All right. Just come with us...

[redacted] Okay.

Green: ...please.

[redacted] All right. Let me turn off the stove.

Merten Yeah. That's...

Green: So the reason we're here is we're investigating a crime that we think you may be a witness to. We have a big list of names with some people who may have been subjected to something or experienced something that maybe you - relative to the case that we we're investigating. So - and I want to reiterate, regardless of what may or may not have happened, you're not a suspect in this case. We're not investigating you. This has nothing to do with any accusations that may have been made against you and that will become clear when I kind of ask you. So we are looking at some incidents that occurred at Emigh Hardware...

[redacted] Okay.

Green: ...and we're curious if maybe you have ever been in - do you shop at Emigh Hardware?

[redacted] Mm-hm.

Green: Do you ever go there? Have you ever been approached by the Loss Prevention or accused of theft or know somebody who has or with somebody who has?

[redacted] No.

Green: No? Do you have an Ace Rewards card?

[redacted] Yes.

Green: But at no time, anyone there who - representing themselves as Loss Prevention's ever had any contact with you or anything?

[redacted] No.

Green: They ever - have you ever shopped with any kids and maybe had them accuse any of your kids of stealing or anything of that nature?

[redacted] No.

Green: Does any...

[redacted] My kids are...

Green: ...of that sound familiar?

[redacted] ...no. My kids are like...

Green: Does that all...

[redacted] ...my baby's 18.

Green: Okay. Have you ever had...

Merten Was he in there ever and maybe did he get accused or get followed around or anything?

Green: No?

[redacted] No.

Green: Have you ever had - have you had any contact with law enforcement, I know it's kind of a related but unrelated question. Have you had any contact with law enforcement in the last year? Been stopped or gotten a traffic ticket? Anything like that?

Merten Or any officers like come to your work or to your house or...

[redacted] No.

Merten ...you had - had a - in a situation where you may have been - had where...

[redacted] No.

Merten ...you name may have come up? No? Okay. All right.

[redacted] That doesn't look good. Looks like I'm not...

Green: No. No. Not at all. It's not that. We, you know, again if...

[redacted] Dead end?

Merten Well...

Green: Yeah.

Merten ...it's not a dead end but, you know, like I said, we - we - we've spoken to some other people and sometimes things happen and, you know, again, we're not here related to any type of a theft. You know, we - we're not interested in that. Okay. We can't really tell you exactly what we're investigating. Obviously, it - it - you know, for us to come out and in the evening time, it's...

[redacted] Right.

Merten ...something of importance to us and so again, we know sometimes people have done things that they're not proud of or, you know, feel embarrassed or whatever and, you know, they get accused of taking something and they put something in their pocket and we've - we've spoken to numerous people where that has happened...

[redacted] Mm-hm.

Merten ...and we're just - we're - we're more interested in some of the actions of some of the employees there at the store. So you've never - never had anything where - where they came up and accused you of taking anything or not paying for anything or switching price tags or...

[redacted] No.

Merten ...anything like that?

[redacted] I've not - I mean, my husband shops there more than I do.

Merten Okay.

[redacted] I mean, he'd...

Merten What - what is his name?

[redacted] [redacted].

Merten Last - [redacted]

[redacted] [redacted]

Merten Okay. And not the former [redacted] from the police department is it?

[redacted] No. No. No.

Merten Okay.

Green: We had a [redacted]

[redacted] He's a...

Merten Yeah. He's a re- retried lieutenant.

[redacted] No.

Green: Oh.

Merten Yeah. Okay. All right. Yeah. I don't...

[redacted] Like I say, I just...

Merten ...I don't...

[redacted] ...you guys - I have so much respect for the police department and I just want you to know...

Merten Well, we appreciate that.

[redacted] ...my dad, a former CHP officer. So you guys have a special place in my heart.

Merten Thank you.

Green: We really appreciate that.

Merten Yeah.

Green: You don't hear that a lot right now.

[redacted] I know you don't. So I try to say it...

Merten Yeah.

[redacted] ...as often as possible.

Merten Well, we appreciate that. Yeah.

Green: And we, again, we apologize for...

[redacted] No. That's fine.

Green: ...disturbing you in the middle of the night. We're...

Merten We're just kind of going down...

Green: ...like I said, we're...

Merten ...the list of names that...

[redacted] Okay.

Merten ...that have come to our...

Green: Yeah.

Merten ...attention. Again, we don't know what...

Green: How these names are involved.

[redacted] Okay.

Merten ...yeah. Yeah. So...

[redacted] No.

Merten Okay.

[redacted] Wish I could help.

Merten Well, but you do have an Ace Rewards card? And you...

[redacted] Yes.

Merten ...and you use it when you shop there?

[redacted] Yes.

Merten Okay.

[redacted] And I'm thinking it's under my husband's name. Not mine.

Merten Really?

[redacted] I'm thinking it's under [redacted] [redacted] Not...

Merten Do you...

[redacted] ...mine.

Merten ...is there a way - is he home or...

[redacted] He's not home...

Merten Okay.

[redacted] ...from work yet.

Merten Okay. Okay. What - what's that date on that? Was that around the 30th?

Green: April 12th of this year. Does that ring any bell or anything significant happen?

[redacted] No.

Green: No? Okay.

[redacted] Do you want me to like go get my phone and my calendar...

Merten Well, no. I ge- yeah. I guess, yeah. That's...

[redacted] ...or...

Merten ...that's at a time - well, no. That's fine. I mean, if you don't - if you don't...

Green: Yeah.

Merten ...remember anything happening there...

Green: Nothing happened at any hardware that...

Merten Yeah.

[redacted] Okay.

Merten We're not sure, you know, how that would come up. Again, if you don't think your name's on the Ace Rewards, again, it would be a little strange that your name would...

Green: Yeah.

[redacted] Pop up?

Merten ...would - would come up. You know, that - that's again, you ever - I don't know. Did you return something maybe and had to show your ID there or anything like that or - April, I don't know. Is that near someone's birthday maybe could ring a bell?

[redacted] No. I mean, my life revolves around cross country and track season.

Merten Okay.

[redacted] Because my son, that's - that was his life...

Merten Right. Yeah.

Green: Yeah.

Merten Yeah.

[redacted] ...and so that's like...

Merten So let me as- did - did he ev- ever get stopped there and they accused him of any kind of a theft or anything where they...

[redacted] No.

Merten ...may have called you or talked to you about anything?

[redacted] No.

Green: No?

[redacted] Not at all.

Merten No?

[redacted] I mean, I don't even - if I asked him where Emigh Hardware was, I don't even know if he could tell you...

Merten Yeah.

[redacted] ...where Emigh Hardware

Merten Okay.

[redacted] ...now...

Green: Most high school kids can't.

[redacted] ...now where Redding Pass or Redding Trail is, he can tell you that.

Merten Yeah.

[redacted] But not...

Merten Okay.

Green: Okay.

Merten All right. Well, we appreciate your time.

Green: Yeah. Thank you...

[redacted] No problem.

Green: ...very much.

[redacted] No problem.

Merten Thanks.

Green: Thank you very much for the compliment.

Merten Yeah.

Green: We very much appreciate it.

[redacted] Thank you.

Merten All right.

[redacted] Thank you guys for all you do.

Green: Thank you.

[redacted] Appreciate it.

Merten All right. Have a good evening.

Green: Have a good night.

Merten Thanks.

[redacted] You too.

The transcript has been reviewed with the audio recording submitted and it is an accurate transcription.

Signed _____

H. Merten #751

INTERVIEW WITH [redacted]

Merten: ...[redacted], [redacted] here. His shit happened...

Green: [redacted]

Merten: ...2013.

Green: Okay.

Merten: June 16, 2013.

[redacted] Yeah, hello.

Green: Hi, is this [redacted]?

[redacted] This is he.

Green: Hey, [redacted], my name's Adam Green. I'm a Sergeant with Sacramento Police Department. How are you?

[redacted] Doing very well. How about yourself, sir?

Green: G- good. Did m- did you happen to talk to your parents, they tell you we stopped by looking for you?

[redacted] Yeah, they had mentioned something about that, but they were a little vague on the details.

Green: Yeah. Well, you know, we didn't give them any details just because it, you know, we figured .it's your parents and it's your business.

[redacted] Okay. What's going on?

Green: We - we're investigating - my partner and I are investigating a case and we think you may be somehow related or potentially a witness. So in 2013, June of 2013, you were stopped at Emigh Hardware and they accused you of stealing some ice cream while you were having some glass cut?

[redacted] Yes.

Green: So we're - we're not interested in the alleged theft of the ice cream. What we're curious about, if you're willing to talk about it, is your interaction with the loss prevention at the store. It - it...

[redacted] Oh, my God. They were absolutely fucking psycho.

Green: Right. Well, then you remember it?

[redacted] Yeah. I mean the initial - okay. So I'm walking out the door. I had been waiting and I kept the package there. I was just going to have them ring up the package when I was leaving, but, you know, I spent like - including the glass and the wood I spend like 60 bucks there.

Green: Yeah.

[redacted] And...

Green: And, [redacted], before I forget, just so you know, we're speaking on a recorded line, okay? I just...

[redacted] Yeah

Green: ...want to make sure you know that.

[redacted] All right. Thanks for telling me. Now, yeah, so I was spending $60 at the Emigh Hardware down there and I - while I was waiting, it was taking what I thought was an inordinate amount of time to get that glass cut.

Green: Yeah.

[redacted] So anyway, the ice cream sandwich was $1.50 and I was a little hungry. We were going to go get something to eat, but I didn't want to leave before the job was done. So I had them cut the glass. I went out. I was paying for it. It was $60 and I just - I completely forgot it. I mean, I didn't want to put it in my pocket because it had like some of the ice cream all over it.

Green: Yeah, totally.

[redacted] But b- basically I just forgot about it. Now, the loss prevention encountered me outside the store and I initially thought I was, you know, it was a goof, I'd just pay the $1.50. I mean...

Green: Yeah.

[redacted] ...I just spend 60 bucks there. And, no, they - no, so they - they take me in the back room and fucking handcuff me and I'm waiting there for - they detained me for several fucking hours until, you know, Sac PD shows up. They refused to accept the $1.50. Even after the police interaction they refused to receive the $1.50. Ultimately, you know, I was released, but, yeah, I mean it was - I - I - I was, you know, immediately fucking pissed at that ordeal.

Green: Can you - can you...

[redacted] So...

Green: ...maybe start by describing to the best of your recollection - I remember it was a long time ago - the loss prevention people that you interacted with? Do you remember what they look like at all?

[redacted] Yeah. It was a blonde woman and a bald man. The bald man was probably about five ten. The blonde woman was about the same height. God, she was - she was somewhat attractive looking actually. She had like a bust and everything, but she was just absolutely psycho. I mean that - that is the description I can kind of...

Green: Yeah.

[redacted] ...remember of them.

Green: What was her - when you say she was psycho, what was her attitude like?

[redacted] Well, okay. Well, first of all, you know, she - it was very pleasant when I'm trying to walk out the door, but I thought it would just be a simple matter of paying for the ice cream as a oversight, but...

Green: Yeah.

[redacted] ...then afterward she, you know, they kept me in the little room. They locked me in there. The guy was standing by the door. Then they refused to let me leave without signing a admission of guilt essentially.

Green: Yeah.

[redacted] Which I refused to do. So, you know, they basically lock me in and said that they would keep me there indefinitely until I signed this paperwork, which I refused to do. And ultimately it wasn't resolved until the Sacramento Police came.

Green: Yeah.

[redacted] So I spent - I mean it was several hours. My friend told me at the time the initial containment lasted from - I don't remember. It was somewhere over three hours they detained me before police came.

Green: What did they tell you...

[redacted] And they refused to let me leave.

Green: What did they tell you...

[redacted] I'm sorry. What?

Green: What did they tell you about that form that they wanted you to sign?

[redacted] They didn't tell me anything about the form. But I...

Green: Okay.

[redacted] ...read the form and it was essentially an admission of guilt. And then the second form was a form that would say that I agreed to never come back to the Emigh Hardware again, but I refused to sign it - sign either document and that really upset them. Then they made a photocopy of my license without my permission and they essentially rifled through my possessions.

Green: Like your pockets and stuff?

[redacted] Yes.

Green: And then that form did - did they tell you that you were going to have to pay them anything?

[redacted] No.

Green: No. Okay.

[redacted] Well, they said that I would be - they didn't really go over any of the form, no.

Green: Okay. Do you remember if there were any dollar amounts or anything on the form that suggested that they were trying to pursue like a civil remedy rather than going to court that you would have to just pay them to make up for what you had done or they accused you of you doing?

[redacted] Exactly. Thank you. You know, I don't - again I didn't sign anything.

Green: Okay.

[redacted] So I - I...

Green: Yeah.

[redacted] I - I read the documents and, you know, I - out of hand...

Green: Yeah.

[redacted] ...agreed to sign any of them.

Green: How did it finally resolve when the sheriffs department got there? What - what was the end result? What happened?

[redacted] Well, the sheriff's department never took my statement on what happened.

Green: Okay.

[redacted] And I was a little upset about that.

Green: Yeah.

[redacted] But - but, you know, and the woman talked over me when I tried to get my side of the story.

Green: Yeah.

[redacted] And apparently they were fine with that, which again I was upset with, but the sheriffs or the Sacramento PD, they left me in the room and then they talked with the two loss prevention people outside. Sac PD came back in, talked to me a little bit, then they tried to get me to sign the documents, which I again refused to do. And I - I take that back. I did sign an agreement saying that I would never come back to the Emigh Hardware again which...

Green: Okay.

[redacted] ...at that time I was, you know, completely willing to do.

Green: Yeah.

[redacted] And then the officer asked if I could - I would pay the $1.50, at which point the woman said, "No. He stole that." So, you know, they didn't even allow me

to do that.

Green: Yeah.

[redacted] At that point I was led by an officer outside, put in the back of the police car and my possessions were returned to me and then I left.

Green: Okay. Did when the - when the two loss prevention officers came up to you, did they identify themselves in any way or did they - did they tell you they were loss...

[redacted] Yeah, the woman pulled out a badge.

Green: Okay. What about the guy, did he say or - say anything or do anything?

[redacted] No, I didn't see the gentleman until after the woman had led me into the back room.

Green: Okay. And to the best of your recollection, how would you describe him, the - the male half?

[redacted] Again he was a shaved head, probably about five ten, somewhat stocky build I guess you could call it, you know, not like ripped or anything.

Green: Yeah.

[redacted] He was about early to mid-forties.

Green: You - you remember his hair color at all? If you...

[redacted] No, I can't. He was shaved.

Green: Okay.

[redacted] So he didn't have a beard or any kind of hair color.

Green: Okay. And did he say very much to you during the process?

[redacted] No, no, he - he didn't talk very much during that interaction.

Green: Okay. And...

[redacted] I mean he did say like a few words, but he was the one who put handcuffs on me.

Green: Yeah. Did he have the handcuffs? Did he like pull them out of his pocket or off his belt or something?

[redacted] Yeah, it was something like that.

Green: Did you see if he had a badge or anything of that - anything like that?

[redacted] I did not.

Green: Okay.

[redacted] If he did, he never showed it to me.

Green: Okay. Have you ever been back there since then?

[redacted] No.

Green: And I know you live kind of close by there. Is - have you ever talked to anyone else who's had any encounters like yours with - with loss prevention at that store?

[redacted] To be honest with you, I really haven't talked much about the event.

Green: Oh, okay. And that's...

[redacted] The two gentlemen who also have a day off next to me will have some questions.

Green: All right. Well, I can't think of anything else. [redacted], I re- I really appreciate you taking a few minutes to talk to us. I know this was a long time ago so...

[redacted] Yeah. Well, you know, I was very upset about the whole situation. I mean again, you know, I apologized profusely at the time, but they seemed hell bent on fucking getting a thief or something. I - I don't know.

Green: Yeah.

[redacted] It was - it was an ordeal that I'd rather not have to ever go through again.

Green: Yeah. I can imagine. It sounds - it sounds like a simple oversight that could have been simply resolved.

Merten: His address.

Green: Hey, [redacted], for...

[redacted] I would...

Green: Oh, I'm sorry. Go ahead.

[redacted] I would agree with that.

Green: Yeah. For future reference can I get your address if I need to reach out to you again? I - I doubt it will be the case, but just in the off chance. You're in [redacted] right now, is that correct?

[redacted] That is correct. Yes.

Green: Do you - do you have an address I could get for you?

[redacted] You know what, I'm over at my buddy's place right now and I actually just moved like three days ago. I haven't memorized my new location yet, but if you need to, I can call you back with that information.

Green: You know, this - I have a phone number for you. Do you change your phone number very often or are you going to change it?

[redacted] No. Probably not.

Green: All right. Well, maybe...

[redacted] Probably not, no.

Green: ...if you don't mind calling me back and if I don't answer, you can just leave it on my phone. And if you have a pen handy, I'll give you my phone number.

[redacted] One moment. You guys see a pen? Is there pen here? Alrighty.

Green: I'm at 916-808-2297. And you - I - I assume not, but you didn't by any chance get any of that paperwork from them that they tried to have you sign, did you?

[redacted] No, I did not.

Green: Okay. All right. All right, man. I really appreciate it.

[redacted] All right. Are they like filing a civil or something against me?

Green: No, no, no. You are a witness. We are conducting an investigation and, you know, you can kind of read through the lines based on our questions, but we are conducting our own investigation of that business and their practices and

along with their loss prevention activities.

[redacted] Okay.

Green: And...

[redacted] Well, I appreciate it.

Green: Yeah. It's - you don't have anything to worry about. You're not a suspect or anything. Nobody's suing you or we're not going after you criminally. We're - we're conducting a investigation that you're, you know, kind of a witness to.

[redacted] All right, sir. Well, if there's anything else I can do to help.

Green: All right. I really appreciate it, [redacted]. Good luck in [redacted].

[redacted] Oh, it's - it's awesome out here.

Green: Right on.

[redacted] Take it easy.

Green: All right. Take care. Time is 1109 hours and it's October 5, 2015

The transcript has been reviewed with the audio recording submitted and it is an accurate transcription.

Signed_____

H. Merten #751

INTERVIEW WITH [redacted]

Green: Sacramento Police Department. This is Sergeant Green.

[redacted] Hey, how you doing, Mr. Green? This is [redacted] My mother called and said you're looking for me.

Green: [redacted] thank you very much for calling me back. I really appreciate it.

[redacted] Yeah, no problem.

Green: Let me start off by letting you know you're not in any trouble.

[redacted] I would hope not.

Green: I'm not looking for you. You haven't done anything wrong so...

[redacted] That you know of.

Green: Yeah. Yeah, exactly. So...

[redacted] No, what's up? What's going on?

Green: So I'm investigating a case regarding Emigh Hardware.

[redacted] Okay.

Green: And I - I don't know if you've ever heard of them or been there. It's not too far from where you used to live. I'm not looking...

[redacted] Emigh Hardware?

Green: Yeah. Have you ever heard of that?

[redacted] Yeah.

Green: So...

[redacted] Yeah, over - yeah, by like Watt Avenue and...

Green: Yeah, exactly, and El Camino.

[redacted] Yeah.

Green: So...

[redacted] Yeah.

Green: ...let me preface this with saying if at any point you were there and accused of shoplifting or detained for shoplifting, I don't care about that. What I'm curious about because I'm actually look...

[redacted] No, never.

Green: I'm looking into the business. Curious if - if you have ever had any action - any interactions with the employees of Emigh Hardware or particularly loss prevention at Emigh Hardware. So I've got a bunch of names that have come up potentially having interactions with those people and I'm following up with all the names on my list that may have been involved there. And my questions are going to be about if - what your interactions with loss prevention were like if you ever had any.

[redacted] Yeah, no, noth- nothing. I've never had any problem there.

Green: Do you...

[redacted] I may have bought a couple of, like, pieces of hardware from them before, but I've never had, like, any trouble with them.

Green: Have - do you know of anyone or were you maybe with somebody who was stopped or accused of shoplifting or anything along those lines, anything like that?

[redacted] No. Yeah, noth- nothing like to the - yeah, I can't think of anything.

Green: Okay. All right. Well...

[redacted] That's weird. You have, like, any, like, any information? Like, I don't know.

Green: No. No. I really don't have anything specific. I have your name...

[redacted] Yeah.

Green: ...along with a hundred other names. Was there any time in the last...

[redacted] That's weird I'm on there.

Green: So it - this would have maybe been around May of this year. Does that maybe narrow down...

[redacted] Oh, no, not at all.

Green: At any...

[redacted] Yeah, I haven't lived over in that area since, jeez, at least two, maybe three years ago.

Green: Okay. At any time in like May, beginning of the year to now maybe even, did you have any contact with Sacramento Police Department, Sacramento Sheriff's Department, Highway Patrol? Where were you stopped or maybe get a stop for speeding or anything along those lines? Is that a possibility?

[redacted] Yeah. Yeah. That's a - I mean I used to be an asshole on the road, so that's probably more like it. Yeah.

Green: Do you remember who you were stopped by?

[redacted] No, no, I don't.

Green: Okay. Do you remember when you were stopped or have any idea around when?

[redacted] Maybe - you know what, there's a red light camera right there that I did get a ticket on, so maybe that would trigger something like that.

Green: Yeah.

[redacted] Yeah, because there's a red light right there that I got a ticket for blowing the light, but that's - that's all...

Green: That's it?

[redacted] ...I can probably think about. Never been, like, arrested for anything or...

Green: Okay.

[redacted] ...like pulled over, over in that area that I could think of except for just maybe getting that red light ticket.

Green: Okay.

Briggs: Not - not in that area, in Sacramento (unintelligible).

Green: And what - anything in the City of Sacramento?

[redacted] As far as getting pulled over?

Green: Yeah.

[redacted] Oh, yeah. Yeah. I got a - yeah. Yeah, my - my previous driving record, very colorful, but, yeah, I haven't done anything since, jeez, probably like 2013-ish.

Green: Okay. All right. So, hey, well, I really appreciate you calling me back and taking the time.

[redacted] Yeah.

Green: I'm following up on...

[redacted] Yeah, no problem.

Green: ...a bunch of loose ends and trying to track people down kind of blindly and was hopeful that...

[redacted] Oh, yeah.

Green: ...maybe you'd have some information.

[redacted] Yeah. Well, hopefully you'll figure out what you need for your investigation, but...

Green: Cool.

[redacted] ...yeah, other than that I could just think of maybe like a red light camera getting me.

Green: Okay. I really appreciate it, [redacted]. Thank you so much.

[redacted] No problem, man.

Green: Take care.

[redacted] Bye.

Green: Bye. He could have been stopped.

The transcript has been reviewed with the audio recording submitted and it is an accurate transcription.

Signed_____

H. Merten # 751

INTERVIEW WITH [redacted]

DET. MERTEN: Arrested somewhere or somethin'?

SGT. GREEN: For theft...

[redacted] Uh...

DET. MERTEN: ...some kind of a theft case?

[redacted] Uh, well, I had a - a, like, I didn't have a theft. It was, like, I was with a guy...

DET. MERTEN: Okay.

[redacted] ...and he had things, like, and they - he had the things and he - I was...

DET. MERTEN: Okay, where were you at? Were you at a store?

[redacted] Um, (unintelligible).

DET. MERTEN: What - what store?

[redacted] Uh, Home Depot.

DET. MERTEN: Okay.

DET. MERTEN: Oh, okay.

DET. MERTEN: So, okay, so here's the deal, bud. Were you at - in the last six months, have you been to - you know where Emigh Hardware is Watt n El Camino?

[redacted] Yeah, I was...

DET. MERTEN: Yeah.

[redacted] ...there with [redacted].

DET. MERTEN: Okay, what happened that day? Who got stopped?

[redacted] Uh, he was, uh, I was sharpening a knife and then I look around...

DET. MERTEN: Wait, you were what? I...

DET. MERTEN: Sharpening a knife?

DET. MERTEN: Do you mind steppin' out, dude? I'm tellin' you you're not goin' to jail, dude.

DET. MERTEN: You're not in trouble.

DET. MERTEN: You're not goin' to jail, dude.

SGT. GREEN: You're not goin' to jail.

DET. MERTEN: We're here lookin' at Emigh Hardware, okay? So if you can - you can fill us in on what - what happened that day, that'd be great.

[redacted] He was, uh...

DET. MERTEN: How are you, man? I'm Hans.

((Crosstalk))

DET. MERTEN: Nice to meet you.

SGT. GREEN: Adam, nice to meet you, [redacted].

DET. MERTEN: Okay, all right.

[redacted] Nice to meet you guys.

DET. MERTEN: So tell us what happened.

[redacted] Uh, when we sh- uh, we came there, uh, and, uh, he was, uh...

((Crosstalk))

[redacted] ...he wanted to buy a knife and, uh...

DET. MERTEN: Who - who is this?

[redacted] [redacted]...

DET. MERTEN: [redacted]?

[redacted] ...uh, [redacted]

DET. MERTEN: Okay, this guy right there?

[redacted] Yup.

DET. MERTEN: Okay, so you and [redacted] went there?

[redacted] Yeah.

DET. MERTEN: Okay, all right.

[redacted] And we went there and he wanted to buy a knife. And then I, like, I w- like, I had a couple of my knives and I was, like, lookin' around and I notice that there's, like, a machine that you could put a knife in and you can kind of, like, sharpen the b- blades.

DET. MERTEN: Okay.

SGT. GREEN: Yeah.

DET. MERTEN: Okay.

[redacted] So I was standing sharpening it...

DET. MERTEN: Your knife that you brought in the store?

[redacted] Uh, yeah.

DET. MERTEN: Okay.

[redacted] And - because I went outside, smoked a cigarette, came back in, and then, uh, I look around and he's not, uh, like, ar- anywhere to be seen.

DET. MERTEN: Okay.

[redacted] And then I, like, I go outside and he's, like, "Oh, man, like, um, I took a knife, uh, from the stand they told me to basically to, uh, never come back to the store."

DET. MERTEN: Okay.

[redacted] That's all he told...

DET. MERTEN: Did they make him pay some money?

[redacted] I'm not sure what exactly happened because he, well, like, I thought he was a good friend but...

DET. MERTEN: I don't really care, man. I'm not here to get him in trouble either.

[redacted] When I, uh, like, uh, basically the - when I got arrested, like, I got to know him more and then I start, l- like, knowin' people.

DET. MERTEN: So when you got arrested from the Home Depot thing?

[redacted] Uh...

DET. MERTEN: Did you meet him in jail or somethin'?

[redacted] Uh, no, I, uh, met him, uh, like, just, uh, like, on streets. It was just, uh, randomly but he was, um, he was constant lying.

DET. MERTEN: Okay.

[redacted] Like, uh, you - I knew probably for less than a year.

DET. MERTEN: Okay.

[redacted] And in that time he stole, like, a lot of things from me and told me that he didn't.

DET. MERTEN: Okay.

[redacted] And then later on I find out that he did - he did steal it.

DET. MERTEN: He took all that stuff? Okay, do you remember when that happened? When was this?

[redacted] Uh...

DET. MERTEN: What month? Do you remember?

[redacted] Sh...

DET. MERTEN: Was it this year?

[redacted] Um, uh, no, it was, uh, I think it was...

DET. MERTEN: The Emigh Hardware thing.

[redacted] The Emigh Hardware, uh, j- no, I think it was last year.

DET. MERTEN: You sure?

[redacted] Yeah.

DET. MERTEN: You sure it wasn't in June of this year?

[redacted] It was June of this year.

DET. MERTEN: Okay, all right.

[redacted] Yeah, it was. It was, uh...

DET. MERTEN: Do you remember what day? Was it a weekend or was it during the week?

[redacted] I think it was during the week because I - I remember it was hot - totally I just remember...

DET. MERTEN: Okay, was it in the morning, in the afternoon, or in the evening?

[redacted] Uh, like, afternoon.

DET. MERTEN: Okay.

[redacted] Around afternoon area.

DET. MERTEN: D- did you talk to any employees, like, like, security or loss prevention?

[redacted] Mmm...

DET. MERTEN: Did anyone stop you and say, "Hey, come back to the office. Talk to us"?

[redacted] No, not...

DET. MERTEN: No, not you.

[redacted] ...to me but to him, yeah, like...

DET. MERTEN: O- okay, did he...

[redacted] ...he disappeared.

SGT. GREEN: When he disappeared, how long was he gone?

[redacted] I would say around, like, 15 - 20 minutes.

SGT. GREEN: Okay.

DET. MERTEN: Okay.

[redacted] Because, like, I was sharpenin' the knife for a while.

DET. MERTEN: Uh-huh.

[redacted] And I, like, heard...

DET. MERTEN: And then you turn around and he's gone?

[redacted] Yeah and I'm, like, lookin' around and I'm, like, "Where is he at?"

SGT. GREEN: Yeah.

[redacted] And then, like, uh, like, I went out, like, as I was goin' outside, like, I look at him and he's, like, kind of, like, all paranoid. And I see employees and I'm, like, "What's goin' on?" He's, like, "Let's leave. Let's leave. Let's leave. They told me not to come back here."

DET. MERTEN: Okay, but did he tell you after you leave - did he tell you he had to pay them some money so he wouldn't go to jail?

[redacted] No.

DET. MERTEN: He didn't say that?

[redacted] No.

DET. MERTEN: Okay, did he say he had to sign any paperwork?

[redacted] No, he just said, uh, they told him not - not to come back.

DET. MERTEN: Okay.

[redacted] But I know that when he did, um, like, uh, come back, uh, like, out, like, he was a - he's a drug dealer.

DET. MERTEN: Okay, I don't care.

[redacted] So...

DET. MERTEN: Yeah.

[redacted] Uh, he, like, uh, he - I know that he did have money but the knife that he was tryin' to, like, steal or something, it was, uh, the - not a cheap knife. It was, uh, I know it was, like, in the $50 range.

DET. MERTEN: Okay.

[redacted] Because it was on, like, a...

DET. MERTEN: Are you talkin', like, a steak knife or somethin' or a pocket knife?

SGT. GREEN: Like, a...

[redacted] Uh, you know those, uh, all, like, Leatherman?

DET. MERTEN: Oh, yeah, yeah, yeah.

[redacted] Like that.

DET. MERTEN: Okay.

[redacted] One of those knives.

DET. MERTEN: Like a fancy tool knife - all knife.

[redacted] Yeah.

DET. MERTEN: Okay, okay.

[redacted] That's what I think he, uh, because I know he was, like, obsessed with those things.

DET. MERTEN: Okay, okay.

[redacted] So, like...

DET. MERTEN: All right.

[redacted] Somethin' like that.

DET. MERTEN: All right, well, and let's just get a little basic information from you and then how do we get a hold of this [redacted] guy?

[redacted] Mmm...

DET. MERTEN: I need to - to talk to him because he's the guy who had the interaction with the

people. That's who we want to talk to, all right?

[redacted] Uh, I'm tryin' to, like, uh - uh, think because, like...

DET. MERTEN: When's the last time you talked to him?

[redacted] Uh, his number is [redacted]...

DET. MERTEN: [redacted]...

[redacted] ...um, [redacted]...

DET. MERTEN: ..[redacted]...

[redacted] ...uh, [redacted].

DET. MERTEN: ..[redacted]. When'd you last talk to - and this is for, uh..[redacted]

[redacted] Oh, half a year...

[redacted] ...four months ago.

DET. MERTEN: A while ago?

[redacted] Yeah.

DET. MERTEN: Okay.

[redacted] Uh, I know that, uh, his girlfriend stays at...

DET. MERTEN: Does he still look like this right there? Is that - is that how he looks - this picture?

[redacted] Uh, yeah, sometimes he shaves his head.

DET. MERTEN: Okay.

[redacted] Sometimes he doesn't.

DET. MERTEN: Where's his girlfriend stay?

[redacted] She stays on, like, you know, if, like, if [redacted] and there's a post office, uh, like, um, basically if you were heading on, uh, [redacted] and you turn left on [redacted]...

SGT. GREEN: Uh-huh.

[redacted] ...um, like, when you're headed towards[redacted], uh, you will have, like, this first turn right after...

SGT. GREEN: The post office is on the left?

[redacted] ...El Pollo Loco. It's, like...

SGT. GREEN: Is the post office on the left if you're goin' up, uh...

[redacted] Towards [redacted]...

SGT. GREEN: ...[redacted]? Yeah.

[redacted] Yeah, it'll be on the left.

SGT. GREEN: Okay.

[redacted] And you know those apartments right before it?

SGT. GREEN: Yeah.

[redacted] Uh, like, the last I knew that, like, he was staying, like, at the laundry room over there at night...

SGT. GREEN: Oh, okay.

[redacted] ...because his girlfriend, like, uh, comes but his girlfriend, like, if you would go, uh, continue going straight on that...

SGT. GREEN: Yeah.

[redacted] ...street, you will, like, stop on a stop sign, like, like, up past the apartments on your right. Stop on a sign and I believe it was the first, uh, left and then a right. There's, like, a lot of junk in the front of the house. Just, like...

DET. MERTEN: Mmm, what's her name?

[redacted] Uh, [redacted] but her, uh, she goes by [redacted].

DET. MERTEN: [redacted]?

SGT. GREEN: [redacted]?

[redacted] Yeah.

DET. MERTEN: Okay.

[redacted] But she never were, like...

SGT. GREEN: Don't know her last name?

[redacted] ...her - her last name, no, because I know...

SGT. GREEN: What kind of car does she drive? Do you know?

[redacted] She doesn't. She just recently had a, like, I know that maybe half a year ago or more, she was on a ankle monitor or...

SGT. GREEN: Oh, okay.

[redacted] ...she was...

DET. MERTEN: It's not [redacted] or [redacted]?

[redacted] Uh...

DET. MERTEN: Does that name sound familiar?

[redacted] Uh, honestly, uh, I don't even know what because her and her sister, they, like, they always told me, like, "Oh, if I get pulled over -" it was, like, "Tell them this one - this name." And I'm, like...

DET. MERTEN: Oh, okay.

[redacted] So they change their names so much that I never really, like, I never liked her.

SGT. GREEN: Yeah.

[redacted] And they never liked me because, like, I didn't like the, uh, you know, a whole bunch shit happened.

DET. MERTEN: Okay.

[redacted] And, uh, they always argued so I didn't - I didn't go around them.

DET. MERTEN: All right, so you think your thing - you went there during the week you think or was - or was it hot you said?

[redacted] Yeah, I know it was hot.

DET. MERTEN: Okay, but do you remember...

[redacted] Maybe...

DET. MERTEN: ...was it during the week or was it on a weekend? Was it really crowded? Do you remember?

[redacted] There was, uh, actually a few, like, it wasn't, uh, like, it looked like it was on sale. So - so it might've been a weekend but I'm not really sure.

DET. MERTEN: Okay.

[redacted] I can't remember.

DET. MERTEN: And when was it, morning, afternoon, or evening?

[redacted] It was, like, afternoon because...

DET. MERTEN: All right.

[redacted] ...I know the sun was, like, up and I know it was hot.

DET. MERTEN: Okay.

[redacted] It wasn't, like, uh, g- just getting hot or...

DET. MERTEN: Okay.

[redacted] ...or...

DET. MERTEN: How do you spell your name?

[redacted] Uh, [redacted].

DET. MERTEN: And what's your last name?

[redacted] Uh, [redacted] -- [redacted].

DET. MERTEN: [redacted]-?

[redacted] [redacted].

DET. MERTEN: ...[redacted]?

[redacted] Yeah.

DET. MERTEN: What's your birthday?

[redacted] [redacted].

DET. MERTEN: [redacted]? What's the address here, man? I already forgot.

[redacted] Uh, [redacted].

DET. MERTEN: [redacted]? Okay.

[redacted] Yeah and, uh, yeah, like...

DET. MERTEN: What's your phone number?

[redacted] Uh, [redacted]...

DET. MERTEN: Mm-hm.

[redacted] ...[redacted]. That's my home. I don't have a cell phone.

DET. MERTEN: Okay.

[redacted] Uh, but I'm always here.

DET. MERTEN: That's fine. Okay.

[redacted] And, uh...

DET. MERTEN: If - if you call this dude right now, do you think he'd answer the phone?

[redacted] He, uh...

DET. MERTEN: Or does he think you were goin' to be after him or somethin'?

[redacted] See, um, he, uh, like, uh, the last I heard is, like, would be couple months ago he, uh, like, he took, like, uh, something from somebody's house - from this guy, [redacted], and then [redacted] was after him. And then he slept with some girl and, like, she know his girl and, like, basically there was so much drama that, uh, he's so paranoid that couple times that, like, I would call him just to, like, see how he is and he would not answer.

DET. MERTEN: Okay, okay.

[redacted] But, like...

DET. MERTEN: How about that day when you went to Emigh? You said he's a drug dealer. Did - did you see - did he have a lot of money with him that day?

[redacted] Yeah, he had it all, like, almost thr...

DET. MERTEN: How much is a lot to...

[redacted] 300 usually.

DET. MERTEN: About 300 bucks?

[redacted] Like, yeah, he did...

DET. MERTEN: Okay and did he tell you after that he didn't have that 300 anymore?

[redacted] Uh, like, he lied so much honestly...

DET. MERTEN: Yeah.

[redacted] ...that sometimes he would be, like, oh, um, no, for example because I would drive him like a fool and, uh, I, like, we would go somewhere and he would, like, p- for example pick up the drugs and he would pick up, like, $300 - $400 worth and then he'll sell, like, not even a gram of it and then he's, like, he doesn't have the money.

DET. MERTEN: Oh, yeah, yeah, yeah.

[redacted] So, like, uh, he - he was never consistent. He never, like, he was never consistently open. He was always, like, hiding, always...

DET. MERTEN: Mm-hm.

[redacted] ...making...

DET. MERTEN: So is he on crank then?

[redacted] ...things up. Yeah.

DET. MERTEN: Yeah, okay.

[redacted] He was, like, um...

DET. MERTEN: All right.

[redacted] ...wasn't sleeping and then, like, three - four days not sleeping and then boom, he crashes. And...

SGT. GREEN: Okay.

[redacted] ...and, like, uh, he was a, uh, as far as I remember he was a pathological liar that...

DET. MERTEN: Mm-hm.

[redacted] ...that, um...

DET. MERTEN: Okay.

[redacted] ...lived in a fantasy of, uh, thinking that he's someone important when in reality he was such a, like, uh, lost person that...

SGT. GREEN: Yeah.

[redacted] ...uh, like, would, uh, basically would set anybody up just to backstab them, take something away.

DET. MERTEN: Oh, got it.

[redacted] If he doesn't - he will - basically will try to manipulate a person to get a benefit out of them and if, uh...

DET. MERTEN: There's a lot of those people in the world.

[redacted] Yeah.

DET. MERTEN: Hey, take care of this warrant, okay? I'm goin' to give you a little...

[redacted] Oh, what is it?

DET. MERTEN: ...warning right there - a warning for - for the burglary thing, okay? $10,000 right now.

[redacted] Okay.

DET. MERTEN: Okay?

[redacted] And, uh, where do I go, uh, for...

DET. MERTEN: Down - down to the courthouse and make a new court - court date.

[redacted] Uh, so the one on...

DET. MERTEN: Get a hold of the sheriff down there at nine...

[redacted] ...Richards...

SGT. GREEN: 700 G Street.

DET. MERTEN: 7- 711 G Street.

SGT. GREEN: 711 G Street.

DET. MERTEN: 711 G - 7th and G.

[redacted] So, uh, can you write that, uh...

DET. MERTEN: 711 G, bud. Here, I'll write it down for you.

[redacted] So when I, uh, I want to make sure because, like...

DET. MERTEN: 711 G. That thing's goin' to turn into 50,000 and then 100,000. You need to just get it taken care of.

[redacted] Yeah, because, uh...

DET. MERTEN: What'd you steal out of Home Depot?

[redacted] I was a idiot. I was addicted to...

DET. MERTEN: I don't care, but what...

[redacted] I was on heroin and this guy - he's, like, "Hey, um, I'm goin' to put things in a bag and I'll give you a receipt. You walk in, take those bags with the receipt, and walk out and just show them the receipt if they stop you." I come in, I hesitate, and they saw me hesitate.

DET. MERTEN: They were onto you like rice, yeah.

DET. MERTEN: Yeah.

[redacted] And they're, like, yeah, they're, like, okay, um, they come up to me and they're, like...

DET. MERTEN: What - okay, what does that - so you bring stuff in a bag and then you walk back out with a...

[redacted] No.

DET. MERTEN: ...you put more in the bag or what?

[redacted] I guess what he was doing is...

SGT. GREEN: Or tryin' to exchange it?

[redacted] ...he was, uh, he went and, uh, bought...

DET. MERTEN: Stole...

[redacted] ...uh, like, a little gift card and put it in a bag and then, um, like, he took everything in double. So he took his things and walked out so he could return it...

DET. MERTEN: Yes.

[redacted] ...later and then gives them the receipt and m- uh, like, wanted me to walk out with those things but I was, like, uh, I didn't want to do it. So...

SGT. GREEN: Yeah.

[redacted] ...like, I, like, panicked.

DET. MERTEN: Mmm.

[redacted] And they looked at it, like...

SGT. GREEN: Yeah.

[redacted] ...on camera they saw it right away and they were, like, uh, asked me. And the thing is, like, the guy lied about his name so when I came out, like, he picked me up on Man- on Manz- on Manzanita. And, uh, he, um, uh, like, at the Home Depot and basically was, like, "Oh, I'll give you a hundred bucks," da - da - da. And I come out - he was, like, nowhere to be found.

DET. MERTEN: Yeah.

[redacted] So that's what...

DET. MERTEN: And now you got a $10,000 warrant, bud.

[redacted] Yeah.

DET. MERTEN: So, all right, hey, thanks for your time, man.

[redacted] All right.

SGT. GREEN: Thanks, [redacted].

[redacted] Thank you.

DET. MERTEN: Nice to meet you. Uh, sorry to wake you bud, but it's, like, 2 o'clock. You got to get up, okay?

[redacted] I know.

DET. MERTEN: All right? All right, man, see you.

[redacted] See you.

DET. MERTEN: Close but...

The transcript has been reviewed with the audio recording submitted and it is an accurate transcription.

Signed_____

Sgt. Adam Green

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Report Number: IAD2015-204

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