

STATE of CALIFORNIA - COUNTY of LOS ANGELES, **65094**
RETURN TO SEARCH WARRANT

Peace Officer Gregory Bruce, being sworn, says that he/she conducted a search pursuant to the Search Warrant described below:

Issuing Magistrate **Honorable Renee Korn**

Magistrate's Court : **Superior Court of California, County of Los Angeles,** , Dept. **45**

Date of Issuance : **December 5, 2012**

Date of Service : **December 5, 2012**

and searched the following location(s), vehicle(s), and person(s):

SEE ATTACHED AND INCORPORATED DESCRIPTION

and **Seized the Items***

- ☒ described in the attached and incorporated inventory.
☐ described below :

SEE ATTACHED

I further swear that this is a true and detailed account of all the property taken by me pursuant to the search warrant, and the pursuant to Penal Code Sections 1528 and 1536 this property will be retained in my custody, subject to the order of this court or of any other court in which the offense in respect to which the seized property is triable.



(Signature of Affiant)

Sworn to and Subscribed before me this 6th day of December, 2012 at 1:38 A.M. (P.M.)



(Signature of Magistrate)

Judge of the **Superior Court of California, County of Los Angeles,** , Dept. 45

Renee Korn

RENEE KORN

(Magistrate's Printed Name)



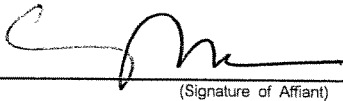
CR7 DR #
(56)

65094

SW NO. 65094

STATE of CALIFORNIA, COUNTY of LOS ANGELES,
SEARCH WARRANT and AFFIDAVIT
(AFFIDAVIT)

Police Sergeant Gregory Bruce swears under oath that the facts expressed by him/her in the attached and incorporated **Statement of Probable Cause** are true and that based thereon he/she has probable cause to believe and does believe that the articles, property, and persons described below are lawfully seizable pursuant to Penal Code Section 1524 et seq., as indicated below, and are now located at the locations set forth below. Wherefore, Affiant requests that this Search Warrant be issued.


(Signature of Affiant)

HOBBS SEALING REQUESTED: ☐ YES ☒ NO
NIGHT SEARCH REQUESTED: ☐ YES ☒ NO

(SEARCH WARRANT)

THE PEOPLE OF THE STATE OF CALIFORNIA TO ANY PEACE OFFICER IN THE COUNTY OF Los Angeles: proof by affidavit, having been this day made before me by **Officer Eric Good** that there is probable cause to believe that the property or person described herein may be found at the location(s) set forth herein and that it is lawfully seizable pursuant to Penal Code Section 1524 et seq., as indicated below by "☒"(s), in that:

- ☐ property was stolen or embezzled;
- ☐ property or things were used as the means of committing a felony;
- ☐ property or things are in the possession of any person with the intent to use them as a means of committing a public offense, or in the possession of another to whom he or she may have delivered them for the purpose of concealing them or preventing their being discovered;
- ☒ property or things to be seized consist of any item or constitute any evidence that tends to show a felony has been committed, or tends to show that a particular person has committed a felony;
- ☐ property or things to be seized consist of evidence that tends to show that sexual exploitation of a child, in violation of Section 311.3, or possession of matter depicting sexual conduct of a person under the age of 18 years, in violation of Section 311.11, has occurred or is occurring;
- ☐ there is a warrant to arrest a person;
- ☐ a provider of electronic communication service or remote computing service has records or evidence, as specified in Section 1524.3, showing that property was stolen or embezzled constituting a misdemeanor, or that property or things are in the possession of any person with the intent to use them as a means of committing a misdemeanor public offense, or in the possession of another to whom he or she may have delivered them for the purpose of concealing them or preventing their discovery;
- ☐ property or things to be seized include an item or any evidence that tends to show a violation of Section 3700.5 of the Labor Code, or tends to show that a particular person has violated Section 3700.5 of the Labor Code.

You are Therefore COMMANDED to SEARCH: (premises, vehicles, persons)

See Attached and Incorporated Description.

For the FOLLOWING PROPERTY, THING(s) or PERSON(s):

See Attached and Incorporated Description

AND TO SEIZE IT / THEM IF FOUND and bring it / them forthwith before me, or this court, at the courthouse of this court. This **Search Warrant** and **Affidavit** and attached and incorporated **Statement of Probable Cause** were sworn to as true and subscribed before me on this 5th day of December, 2012, at 9:50 A.M. / P.M. Wherefore, I find probable cause for the issuance of this Search Warrant and do issue it.

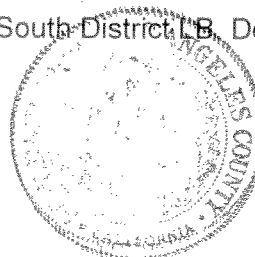

(Signature of Magistrate)

HOBBS SEALING APPROVED: ☐ YES ☒ NO
NIGHT SEARCH APPROVED: ☐ YES ☒ NO

Judge of the Superior Court of California, County of Los Angeles, South District LB Dept. _____

Renee Korn
(Magistrate's Printed Name)

RENEE KORN



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YOU ARE THEREFORE COMMANDED TO SEARCH:

420 15th Street, Manhattan Beach, California 90266, within the City of Manhattan Beach and within the County of Los Angeles.

The location is further described as the property room of the Manhattan Beach Police Department.

FOR THE FOLLOWING PROPERTY, THING(s), PERSON(s):

1. Based on the foregoing, I respectfully submit that there is probable cause to believe that the following items, which constitute evidence of violations of California Penal Code Section 286 (a), 288a (a) and 289 (a)(1)(A), will be found on the SUBJECT ITEM(S). It is requested that the SUBJECT ITEM(S), once seized, be searched for the following items:

- a. Any digital device capable of storing any "writing"¹ as defined by Evidence Code Section 250 of visual depictions, images or any form of communication between Victim [REDACTED] and **Luis Valenzuela** and/or **James Nichols**, sworn officers of the Los Angeles Police Department.
- b. Any "writing" as defined by Evidence Code Section 250 that constitutes evidence of sodomy, oral copulation or sexual penetration as defined by California Penal Code Sections 286 (a), 288a (a) and 289 (a)(1)(A), between [REDACTED] and **Luis Valenzuela** and/or **James Nichols**.
- c. Any computer belonging to [REDACTED] containing any "writing" as defined by Evidence Code Section 250 which is sent by **Valenzuela** and/or **Nichols** with the intent to seduce or coerce [REDACTED] to participate in

¹ "Writing" means handwriting, typewriting, printing, Photostating, photographing, photocopying, transmitting by electronic mail or facsimile, 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, and any record thereby created, regardless of the manner in which the record has been stored.

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1 sodomy, oral copulation or sexual penetration as defined by California
2 Penal Code Sections 286 (a), 288a (a) and 289 (a)(1)(A).

3 c. Any electronic storage device to include floppy disks, hard drives, tapes,
4 small media flash drives, MP3 players, DVD disks, CD-Rom disks or
5 other magnetic, optical or mechanical storage which can be accessed by
6 computer to store or retrieve data or images containing any "writing" as
7 defined by Evidence Code Section 250 from **Valenzuela** and/or **Nichols**
8 for the purpose of seducing or coercing [REDACTED] to participate in sodomy,
9 oral copulation or sexual penetration as defined by California Penal Code
10 Sections 286 (a), 288a (a) and 289 (a)(1)(A).

11 d. With respect to any digital devices falling within the scope of the
12 foregoing search categories, or any digital devices containing evidence
13 falling within the scope of the foregoing search categories, records,
14 documents, programs, applications or materials, or the absence of same,
15 sufficient to show the actual user(s) of the digital device.

16 e. Items containing or displaying passwords, access codes, electronic mail
17 accounts, usernames or other identifiers necessary to examine or
18 operate items, software or information seized.

19 f. Cameras, digital cameras, memory cards for digital cameras, cell
20 phones, memory cards or SIM cards for cell phones with camera
21 capabilities and the contents of those devices, which are capable of
22 storing data or images described in items (a, b, and c).

23 g. Copies of any writings or documents seized and maintained as evidence
24 by the MBPD, which shows a relationship between [REDACTED] and **Valenzuela**
25 and/or **Nichols** described in items (a, b, and c).
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1 2. As used in above and below paragraphs, the terms records, documents,
2 programs, applications or materials include records, documents, programs,
3 applications or materials created, modified or stored in any form, including in
4 digital form on any digital device and any forensic copies thereof. As used both
5 above and below, the term "digital device" includes any electronic system or
6 device capable of storing and/or processing data in digital form, including: central
7 processing units; laptop or notebook computers; personal digital assistants;
8 wireless communication devices such as telephone paging devices, beepers, and
9 mobile telephones; peripheral input/output devices such as keyboards, printers,
10 scanners, plotters, monitors, and drives intended for removable media; related
11 communications devices such as modems, cables, and connections; storage
12 media such as hard disk drives, floppy disks, compact disks, magnetic tapes, and
13 memory chips; and security devices.

14 3. Items in any form via "written" or electronic as per Evidence Code Section 250,
15 that would tend to show dominion and control of the property searched, to include
16 utility bills, Internet service bills, telephone bills, correspondence, rental
17 agreements and other identification documents.

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19 4. Credit card information including but not limited to bills and payment records for
20 Internet service.
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STATEMENT OF EXPERTISE:

I, Sergeant II Gregory Bruce, Serial No. 34511, am your affiant. I am currently employed as a sworn law enforcement officer for the Los Angeles Police Department (LAPD). I have been employed by the City of Los Angeles for 15 years. I have been assigned to Internal Affairs for the past three years and six months, where I have taken part in hundreds of investigations involving ethics violations and the misconduct of police officers. My prior assignments were in patrol, where I have investigated and/or have made arrests on over a hundred cases involving forced sodomy, forced oral copulation, and forced sexual penetration. Prior to becoming a sworn officer of the LAPD, I worked as a Federal Agent with the Naval Criminal Investigative Service (NCIS) for three years. As an NCIS Agent, I received training in crime scene analysis and investigated sexual assaults involving service members of the Navy and Marine Corps.

In addition to training received through the Los Angeles Police Academy, I have received training through Peace Officer Standards and Training (POST) courses and/or in-service training, which included sexual assault investigations, computer crimes, and sexual predators. I have also been trained by subject matter experts in the field of Peer to Peer file sharing, and the investigation of crimes related to sexual assault. I have personally examined digital videos, videotapes, pictures and computer images, emails and cell phone text messages involving sexual assault and unethical behavior.

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STATEMENT OF PROBABLE CAUSE:

On January 4, 2010, allegations of misconduct were brought to the Department's attention when [REDACTED] reported to LAPD supervisors that Police Officers **Luis Valenzuela** and **James Nichols** were involved in sexual misconduct (CF No. 10-000151). In the initial statement of the complaint, [REDACTED] alleged that Valenzuela and Nichols, dressed in plain clothes and driving a Volkswagen Jetta stopped her in November 2008. Valenzuela got into the back seat with her, exposed his penis and wanted [REDACTED] to touch it. The Investigating Officer (I/O) of the case could not locate [REDACTED] for further details of the incident. The investigation was later closed for lack of evidence. (Addendum 1)

On January 20, 2011, allegations of misconduct were brought to the Department's attention when [REDACTED] reported to LAPD supervisors that **Valenzuela** forced her to perform oral copulation on him in the back seat of an undercover police vehicle, while Nichols sat in the front seat (CF No. 11-000193). (Addendum 2)

When interviewed by Internal Affairs I/O Detective Christina Frus, Serial No. 32187, [REDACTED] stated that she was walking down the street in Hollywood when Valenzuela ordered her into his undercover police vehicle by telling her he would take her to jail if she refused. [REDACTED] recognized Valenzuela and Nichols as two plain clothes undercover officers that she had had contact with before Valenzuela exited the driver's seat and entered the rear seat next to [REDACTED]. Nichols slid from the front passenger seat to the driver's seat and

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1 drove them to a secluded location. Valenzuela unzipped his pants and
2 exposed his erect penis and told [REDACTED] to perform oral copulation on him.
3 Valenzuela told [REDACTED] that if she refused, she would go to jail. Valenzuela
4 then grabbed [REDACTED] by the back of her head and forced her to perform oral
5 copulation on him. ^{Valenzuela} [REDACTED] told [REDACTED] "If you don't suck my dick, you're
6 going to jail." Nichols remained in the front driver's seat during the entire
7 incident. [REDACTED] was able to positively identify Valenzuela and Nichols from
8 six pack photograph line-ups. (Addenda 3 and 4)

9 In the course of the investigation, I/O Frus was able to identify [REDACTED] from
10 CF No. 10-000151, as an additional victim. Frus was successful in contacting
11 [REDACTED] who provided a statement.

12
13 [REDACTED] told Frus that she was working as a confidential informant (CI) for
14 the Hollywood Narcotics Unit in 2008. In November 2008, Officers Valenzuela
15 and Nichols stopped [REDACTED] while she was walking down the street in
16 Hollywood and ordered her to get into the back seat of an unmarked
17 undercover police vehicle. After Valenzuela threatened to take her to jail,
18 [REDACTED] entered the back seat. Valenzuela exposed his penis to her and
19 told her to touch his penis. [REDACTED] refused to touch Valenzuela's exposed
20 penis. Nichols was still sitting in the passenger front seat of the vehicle when
21 the incident occurred. [REDACTED] stated that she knew Valenzuela and Nichols
22 from prior contacts.

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24 On July 17, 2012, allegations of misconduct were brought to the Department's
25 attention when an unknown complainant left a voice message on the voice mail
26 of a Department Vice Hotline. The complainant alleged that unknown LAPD

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1 officers were exchanging sexual favors from prostitutes in lieu of arrest (CF No.
2 12 002112). (Addendum 5)

3 The case was assigned to me (Affiant) on September 20, 2012.

4 During the course of my investigation, I had knowledge of I/O Frus'
5 investigation of CF No. 11-000193. I thought the circumstances and location
6 were very similar to the allegations of CF No. 12-002112. I was able to locate
7 two additional victims, [REDACTED] and [REDACTED] I interviewed [REDACTED]
8 and [REDACTED]

9
10 [REDACTED] stated to me that Nichols detained her in February, 2005 for
11 prostitution. Nichols, in uniform and driving a black and white police vehicle,
12 drove [REDACTED] to a secluded location and removed her handcuffs. Nichols
13 exposed his erect penis. Although Nichols said nothing to her, [REDACTED] felt that
14 Nichols wanted her to perform oral copulation on him in exchange for her to not
15 be arrested. [REDACTED] performed oral copulation on Nichols in fear of going to jail.
16 When she finished performing oral copulation on Nichols, he released her from
17 custody.

18
19 In July, 2011, [REDACTED] was detained by Nichols a second time. Nichols, in plain
20 clothes and in an unmarked undercover vehicle, drove her to the same
21 secluded location as the first time, and again removed her handcuffs. Nichols
22 exposed his erect penis and told [REDACTED] "You don't want to go to jail today, do
23 you?" [REDACTED] felt that if she did not perform oral copulation on Nichols that he
24 was going to arrest her and take her to jail. [REDACTED] performed oral copulation on
25 Nichols and again was released from custody. [REDACTED] was able to positively
26 identify Nichols from six pack photograph line-ups (Addendum 6)

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1 [REDACTED] stated to me that she was a CI for Valenzuela and Nichols from
2 February, 2010 to April, 2011, when they were assigned to Hollywood
3 Narcotics. During that time, Valenzuela told [REDACTED] that if she had sex with him
4 that he would take it into consideration when working off her arrest. [REDACTED] had
5 sexual intercourse with Valenzuela on two occasions. The first occasion was in
6 March, 2010, while Valenzuela was off duty at [REDACTED] apartment, in Los
7 Angeles. The second time was in August, 2010, in the back seat of a
8 Department undercover police vehicle while Valenzuela was on duty, in Los
9 Angeles. [REDACTED] stated she had sex with Valenzuela because she was afraid that
10 Valenzuela would send her back to jail if she refused. **Valenzuela exchanged**
11 **numerous text messages, phone calls, and emails with [REDACTED] on her**
12 **cellular phone and computer while she was a CI.** Many of the text
13 messages and emails were sexually explicit. [REDACTED] was able to positively identify
14 Valenzuela from a six pack photograph line-up. (Addenda 7 and 8)

15
16 [REDACTED] stated to me that in January, 2011, Valenzuela had transferred out of
17 Hollywood and Nichols was no longer working in the Hollywood Narcotics Unit.
18 She thought that Nichols remained at Hollywood Division working patrol.
19 Nichols contacted [REDACTED] and continued a working relationship with her. Nichols
20 told [REDACTED] that he would cancel her working obligation to him if she would have
21 sex with him. [REDACTED] had sexual intercourse on two occasions in fear of going to
22 jail if she refused. The first occasion was at a Los Angeles hotel in September,
23 2011. The second was at her apartment on April 13, 2011, in Los Angeles.
24 **Between September, 2011 and April 13, 2011, Nichols exchanged**
25 **numerous text messages and phone calls with [REDACTED] on her cellular phone.**
26 [REDACTED] told me that the texts could be easily identified because she gave

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Valenzuela the nickname of "Trubs" and Nichols the nickname of "Nicky", which were used during the texting. Many of these text messages were sexually explicit. (Addendum 9)

██████ was arrested by Manhattan Beach Police on April 14, 2011. During the arrest, property was seized and is being maintained as evidence by Manhattan Beach PD (MBPD File No. 11-142). Among the property seized are two computers and 14 cellular phones. ██████ could not recall her cell phone number, the carrier or an exact description of the phone she believes text message evidence is on. I believe there is probable cause to believe that the computers and cell phones contain evidence that would corroborate ██████ account of the criminal acts. (Addendum 8)

Based upon my training and experience I believe there is sufficient probable cause to search for any forms of written electronic communications. These communications include e-mails and/or cellular phone text messages between the suspects and the victims.

Based upon my training and experience I believe there is sufficient probable cause to search the suspect and his vehicle for any portable digital media devices that could contain evidence of the suspects contacting and/or communicating with the victims.

SPECIAL CONDITIONS REGARDING DIGITAL EVIDENCE:

As used below, the term "digital device" includes any electronic system or device capable of storing and/or processing data in digital form, including: central processing units; laptop or notebook computers; personal digital assistants;

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1 wireless communication devices such as telephone paging devices, beepers, and
2 mobile telephones; peripheral input/output devices such as keyboards, printers,
3 scanners, plotters, monitors, and drives intended for removable media; related
4 communications devices such as modems, cables, and connections; storage
5 media such as hard disk drives, floppy disks, compact disks, magnetic tapes, and
6 memory chips; and security devices. Based on my knowledge, training, and
7 experience, as well as information related to me by agents and others involved in
8 the forensic examination of digital devices, I know that data in digital form can be
9 stored on a variety of digital devices and that during the search of the premises it
10 is not always possible to search digital devices for digital data for a number of
11 reasons, including the following:

12 a. Searching digital devices can be a highly technical process that requires
13 specific expertise and specialized equipment. There are so many types of digital
14 devices and software in use today that it is impossible to bring to the search site all
15 of the necessary technical manuals and specialized equipment necessary to
16 conduct a thorough search. In addition, it may also be necessary to consult with
17 specially trained personnel who have specific expertise in the type of digital
18 device, software application or operating system that is being searched.

19
20 b. Digital data is particularly vulnerable to inadvertent or intentional
21 modification or destruction. Searching digital devices can require the use of
22 precise, scientific procedures that are designed to maintain the integrity of digital
23 data and to recover "hidden," erased, compressed, encrypted or password-
24 protected data. As a result, a controlled environment, such as a law enforcement
25 laboratory, is essential to conducting a complete and accurate analysis of data
26 stored on digital devices.

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1 c. The volume of data stored on many digital devices will typically be so
2 large that it will be highly impractical to search for data during the execution of the
3 physical search of the premises. A single megabyte of storage space is the
4 equivalent of 500 double-spaced pages of text. A single gigabyte of storage
5 space, or 1,000 megabytes, is the equivalent of 500,000 double-spaced pages of
6 text. Storage devices capable of storing 500 gigabytes (GB) of data are now
7 commonplace in desktop computers. Consequently, each non-networked,
8 desktop computer found during a search can easily contain the equivalent of 240
9 million pages of data, that, if printed out, would completely fill three 35' x 35' x 10'
10 rooms to the ceiling. Further, a 500 GB drive could contain as many as
11 approximately 450 full run movies of 450,000 songs.

12
13 d. Electronic files or remnants of such files can be recovered months or
14 even years after they have been downloaded onto a hard drive, deleted or viewed
15 via the Internet. Electronic files saved to a hard drive can be stored for years with
16 little or no cost. Even when such files have been deleted, they can be recovered
17 months or years later using readily-available forensics tools. Normally, when a
18 person deletes a file on a computer, the data contained in the file does not actually
19 disappear; rather, that data remains on the hard drive until it is overwritten by new
20 data. Therefore, deleted files, or remnants of deleted files, may reside in free
21 space or slack space, i.e., space on the hard drive that is not allocated to an active
22 file or that is unused after a file has been allocated to a set block of storage space
23 for long periods of time before they are overwritten. In addition, a computer's
24 operating system may also keep a record of deleted data in a swap or recovery
25 file. Similarly, files that have been viewed via the Internet are automatically
26 downloaded into a temporary Internet directory or cache. The browser typically

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1 maintains a fixed amount of hard drive space devoted to these files, and the files
2 are only overwritten as they are replaced with more recently viewed Internet
3 pages. Thus, the ability to retrieve residue of an electronic file from a hard drive
4 depends less on when the file was downloaded or viewed than on a particular
5 user's operating system, storage capacity, and computer habits. Recovery of
6 residue of electronic files from a hard drive required specialized tools and a
7 controlled laboratory environment.

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9 e. Although some of the records called for by this warrant might be found in
10 the form of user-generated documents (such as word processor, picture, and
11 movie files), digital devices can contain other forms of electronic evidence as well.
12 In particular, records of how a digital device has been used, what it has been used
13 for, who has used it, and who has been responsible for creating or maintaining
14 records, documents, programs, applications and materials contained on the digital
15 devices are, as described further in the attachments, called for by this warrant.
16 Those records will not always be found in digital data that is neatly segregable
17 from the hard drive image as a whole. Digital data on the hard drive not currently
18 associated with any file can provide evidence of a file that was once on the hard
19 drive but has since been deleted or edited, or of a deleted portion of a file (such as
20 a paragraph that has been deleted from a word processing file). Virtual memory
21 paging systems can leave digital data on the hard drive that show what tasks and
22 processes on the computer were recently used. Web browsers, e-mail programs,
23 and chat programs store configuration data on the hard drive that can reveal
24 information such as online nicknames and passwords. Operating systems can
25 record additional data, such as the attachment of peripherals, the attachment of
26 USB flash storage devices, and the times the computer was in use. Computer file
systems can record data about the dates files were created and the sequence in

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1 which they were created. This data can be evidence of a crime, indicate the
2 identity of the user of the digital device, or point toward the existence of evidence
3 in other locations. Recovery of this data requires specialized tools and a
4 controlled laboratory environment.

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6 f. Further, evidence of how a digital device has been used, what it has
7 been used for, and who has used it, may be the absence of particular data on a
8 digital device. For example, to rebut a claim that the owner of a digital device was
9 not responsible for a particular use because the device was being controlled
10 remotely by malicious software, it may be necessary to show that malicious
11 software that allows someone else to control the digital device remotely is not
12 present on the digital device. Evidence of the absence of particular data on a
13 digital device is not segregable from the digital device. Analysis of the digital
14 device as a whole to demonstrate the absence of particular data requires
15 specialized tools and a controlled laboratory environment.

16 g. Digital device users can attempt to conceal data within digital devices
17 through a number of methods, including the use of innocuous or misleading
18 filenames and extensions. For example, files with the extension ".jpg" often are
19 image files; however, a user can easily change the extension to ".txt" to conceal
20 the image and make it appear that the file contains text. Digital device users can
21 also attempt to conceal data by using encryption, which means that a password or
22 device, such as a "dongle" or "keycard," is necessary to decrypt the data into
23 readable form. In addition, digital device users can conceal data within another
24 seemingly unrelated and innocuous file in a process called "steganography." For
25 example, by using steganography a digital device user can conceal text in an
26 image file that cannot be viewed when the image file is opened. "Digital devices

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1 may also contain "booby traps" that destroy or alter data if certain procedures are
2 not scrupulously followed." A substantial amount of time is necessary to extract
3 and sort through data that is concealed, encrypted, or subject to booby traps, to
4 determine whether it is evidence, contraband or instrumentalities of a crime.

5
6 h. Any digital device seized pursuant to this warrant will be examined by
7 law enforcement officers trained as digital evidence recovery specialists. In the
8 course of their forensic process, they may "image", which is to forensically
9 duplicate, the original evidence. This process ensures that the original seized
10 evidence remains in the same condition as prior to its seizure. The duplicate
11 image or copy will be maintained by the forensic examiner for court purposes.
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ADDENDA

Los Angeles Police Department

Complaint Review Report

Statute Date: 01/04/2011

COMPLAINT FORM

Masked: No

CF No.: 10-000151

Complainant(s)

Name: Department Masked: No
DOB: Residential Address:
Gender/Descent:
Language: Subj of Incident:
Injury: None Source: Department
Arrested: Method: Other
Booking No.:
Identification: Phone:

Date and Location of Occurrence

Beginning/End Date: 01/04/2010 / 01/04/2010 RD / Area Division: /
Begin/End Time: 15:45 / 16:00
Cross Street 1: Cross Street 2:
Address: California

Accused Employee(s)

Name: Valenzuela, Luis - 33953, PO 3 HWD Masked: No
GIT NED
DOB: Business Address:
Gender/Descent: Male / HIS
Length of Service: 12 Years 7 Months 23 Days Assignment: NARCOTICS ENF NON-UNIF
Injury: None Duty Status: On Duty
Arrested: Phone:
Booking No.:

Name: Nichols, James - 35908, PO 2 HWD Masked: No
GIT NED
DOB: Business Address:
Gender/Descent: Male / CAU
Length of Service: 9 Years 0 Months 17 Days Assignment: NARCOTICS ENF NON-UNIF
Injury: None Duty Status: On Duty
Arrested: Phone:
Booking No.:

Involved Person(s)

Name: Masked:
Involved Person Type: Address:
DOB:
Gender/Descent: Subject of Incident:
Identification: Phone:

Brief Summary

Masked 1.28

Los Angeles Police Department

Complaint Review Report

Statute Date: 01/04/2011

COMPLAINT FORM

Masked: No

CF No.: 10-000151

Reported to	Uninvolved	Feldtz, Burt - 27119, DET 3 HWD
Uninv Supervisor: 01/04/2010	Supervisor	GIT NED
Recorded By: Hampton, Walter - 21994, DET 2	Name:	
TERMINATED TEAM	Preliminary	Hampton, Walter - 21994, DET 2
IAG CLASS: Internal Affairs Group	Investigator	TERMINATED TEAM
	Cross Reference:	None

Supervisor Reviewing Serial No.	Area/Division	Complaint Type	Entity Investigating	Prima Facie
		Disciplinary	SOD	No

Statute Date: 01/04/2011

COMPLAINT FORM

Masked: No

CF No.: 10-000151

Preliminary Investigative Narrative:

CI stated that in November 2008, he/she was picked up by above two officers in Hollywood Division. Both officers were in plain clothes and were driving a VW Jetta. The officers who was sitting in the back seat with the CI exposed himself to the CI and wanted the CI to touch his penis. On the following day, the same officer drove to the CI's residence and gave the CI \$40.00.

Los Angeles Police Department

Complaint Review Report

Statute Date: 01/04/2011

COMPLAINT FORM

Masked: No

CF No.: 10-000151

<input type="checkbox"/> PTC:	DR No.	Date of Traffic Collision	Fleet Safety History (Prior PTCs)	
			Last 5 Years	Career
<input type="checkbox"/> FTA:	Court Date	Court Case No.	FTA History (Sustained Only)	
			Last 5 Years	Career
<input type="checkbox"/> FTQ:	Qualification Month / Year	Reason	FTQ History (Sustained Only)	
		Forgot <input type="checkbox"/> Shot and Failed <input type="checkbox"/>	Last 5 Years	Career

☐ DisciplinaryNon-Disciplinary (Check the applicable box below)

- ☐ **POLICY/PROCEDURE** - The facts of the case revealed that the complaint relates to Department policy/procedure and not to a specific employee's actions.
- ☐ **EMPLOYEE'S ACTIONS DID NOT RISE TO THE LEVEL OF MISCONDUCT** - A preliminary investigation revealed that the allegations did not rise to the level of misconduct and/or the named employee's actions were protected by law or found to be consistent with Department policy or procedure.
- ☐ **EMPLOYEE'S ACTIONS COULD HAVE BEEN DIFFERENT** - The facts in the complaint revealed the employee's actions could have been different. However, the employee's act or omission is best addressed through corrective action by the employee's commanding officer. The corrective action(s) taken was: (Check all that apply)
- ☐ COUNSELING
- ☐ TRAINING
- ☐ COMMENT CARD
- ☐ NOTICE TO CORRECT DEFICIENCIES
- ☐ REFERRAL
- ☐ **DEMONSTRABLY FALSE** - The complaint was demonstrably false, or, demonstrates an irrational thought process and was consistent with the complainant's established pattern of making chronic or crank complaints.
- ☐ **DEPARTMENT EMPLOYEE(S) NOT INVOLVED** - The preliminary investigation revealed that the complaint did not involve Department employee(s).
- ☐ **RESOLVED THROUGH ALTERNATIVE COMPLAINT RESOLUTION (ACR)** - The complainant and the employee(s) resolved the complaint through ACR.

AREA / DIVISION COMMANDING OFFICER		<input type="checkbox"/> APPROVED	<input type="checkbox"/> REFERRED FOR DISCIPLINARY CONSIDERATION	GROUP/BUREAU CO		<input type="checkbox"/> CONCUR	<input type="checkbox"/> DO NOT CONCUR
NAME (PLEASE PRINT)		RANK	AREA / DIV	NAME (PLEASE PRINT)		RANK	GROUP / BUREAU
SIGNATURE / SERIAL NO.		DATE		SIGNATURE / SERIAL NO.		DATE	

1/4/00, 1530

10-000151

Received telephone call from Captain Grimala, Hollywood Division she received information from NED DIII Bert Feltz. Information was that a confidential Informant that IN 2008 she was picked up by two officers IN Hollywood Division (plain clothes) the officer that was sitting in the back seat exposed himself to the C/I and wanted he to touch his penis the next day the same officer drove to C/I's residence where he gave her \$4000.

Officer II James Nicolas Serial No. 35908
Partner Police Officer III Luis Valenzuela 33453

Bert Feltz, Serial No. 27119 (2/3) 485-4312

1/4/00 1545

Detective Feltz will pull logs from 1/2008. He said that officers were driving a VW Jetta he told officer that she was not a prostitute.

and she would not touch his penis

554-45- [REDACTED]

107- [REDACTED]

[REDACTED]

[REDACTED]

ATV

(12/9/12)

~~Na [REDACTED] 002~~ (1)
213 485- [REDACTED]

(6)

176's
Kor. Sr.

292

[REDACTED]
[REDACTED] 120012

65028

FEAR 2
909 319- [REDACTED]

Los Angeles Police Department

Complaint Review Report

Statute Date: 01/20/2012

COMPLAINT FORM

Masked: No

CF No.: 11-000193

Complainant(s)

Name: [REDACTED] Unknown
DOB: 04/15/1989

Masked: No

Residential
Address:

Gender/Descent: Female / White

Language: English

Injury: None

Arrested: Yes

Booking No.: 2614488

Identification:

Los Angeles California 90028

Subj of Incident: Yes

Source: Public-Person Involved

Method: Verbal (in person)

Phone: [REDACTED]

Date and Location of Occurrence

Beginning/End Date:

Cross Street 1:

Address: California

RD / Area Division: /

Begin/End Time:

Cross Street 2:

Accused Employee(s)

Name: Unknown Unknown

DOB:

Gender/Descent: Male / Hispanic

Length of Service: Years Months Days

Injury: None

Arrested: No

Booking No.:

Masked: No

Business Address:

Assignment:

Duty Status: Unknown

Phone:

Name: Unknown Unknown

DOB:

Gender/Descent: Male / White

Length of Service: Years Months Days

Injury: None

Arrested: No

Booking No.:

Masked: No

Business Address:

Assignment:

Duty Status: Unknown

Phone:

Involved Person(s)

Name:

Involved Person Type:

DOB:

Gender/Descent:

Identification:

Masked:

Address:

Subject of

Incident:

Phone:

Brief Summary

Reported to

Uninv. Supervisor 01/20/2011

Uninvolved

Supervisor

Name:

Cohan, Mark - 34916, SGT 1 HWD

PAT W2

Los Angeles Police Department**Complaint Review Report**

Statute Date: 01/20/2012

COMPLAINT FORM

Masked: No

CF No.: 11-000193

Complainant(s)

Date and Location of Occurrence

Accused Employee(s)

Involved Person(s)

Brief Summary

Recorded By:	Cohan, Mark - 34916, SGT 1 HWD	Preliminary	Cohan, Mark - 34916, SGT 1 HWD
	PAT W2	Investigator	PAT W2
IAG CLASS:	Internal Affairs Group	Cross Reference:	None

Supervisor Reviewing Serial No.	Area/Division	Complaint Type	Entity Investigating	Prima Facie
		Disciplinary	IAG CID CIS CENTRAL	No

Los Angeles Police Department

Complaint Review Report

Statute Date: 01/20/2012

COMPLAINT FORM

Masked: No

CF No.: 11-000193

Preliminary Investigative Narrative:

On January 20, 2011, at approximately 0300 hours, Officer Davis, Serial No. 39436, approached Sergeant Cohan, Serial No. 34916, Hollywood Morning Watch Commander, and advised him that his arrestee, [REDACTED] wished to speak with a supervisor. Sergeant Cohan then directed Sergeant Martin, Serial No. 33678, to meet with [REDACTED] who was seated inside holding tank number 125. After approximately 5-10 minutes of speaking with Sergeant Martin, [REDACTED] (due to her erratic emotional state) refused to speak further with him. Sergeant Martin informed Sergeant Cohan that [REDACTED] was alleging misconduct against an unknown police officer. Sergeant Cohan then met with the Complainant inside holding tank number 125 and interviewed her. The Complainant then stated to Sergeant Cohan that an unknown plain clothes officer forced her to orally copulate him approximately one year prior to the current date. Sergeant Cohan then summoned Sergeant Haines, Serial No. 32853, to assist him with the interview.

Sergeant Cohan notified Sergeant Velasquez, Serial No. 21880 of Internal Affairs, Classification Unit, who directed Sergeant Cohan to conduct a tape-recorded interview of the Complainant.

Sergeant Cohan and Sergeant Haines escorted the Complainant to interview room number 106 where they were met by female Detective Susan Brandstetter, Serial No. 27370. Detective Brandstetter's role was to remain in the interview room as a female Department employee witness only. Sergeant Cohan and Sergeant Haines conducted a video and audio-taped intake interview of the Complainant. The Complainant stated the following:

Approximately one year prior to today's date (Winter 2009), the Complainant was walking her dog in a residential neighborhood somewhere within the Hollywood or West Hollywood community. As she walked her dog, a four-door Volkswagen Jetta approached her and parked near her. The Complainant recognized the two male occupants as plain clothes police officers with whom she had encountered in a past arrest. Both of the officers were in plain clothes in this encounter as well. One of the occupants told her to enter the vehicle in the rear passenger seat. The Complainant, believing she was being ordered for a possible investigation, complied with the command and sat down in the rear of the vehicle with her dog. The driver officer then got out of the vehicle and sat in the rear seat adjacent to the Complainant. The driver officer, who was now in the rear seat with her, took her dog and handed it to the other officer who was seated in the front passenger side. The passenger officer then got into the driver's seat and drove them for a short distance to an unknown location. The officer seated next to her stated to her, "Why don't you cut out that tough girl crap." The same officer then unzipped his pants and forced the Complainant's head down towards his lap and physically held her head down and forced her to orally copulate him. After some time, he then told her to get out of the car. She exited the car and the Jetta drove off.

The Complainant stated that she had not reported the incident due to the fact that she feared for her life and safety as a result of the nature of the incident. During the entire interview, the Complainant's behavior was erratic in that she would answer calmly and then moments later speak loudly and begin crying. The complainant further had difficulty understanding the interviewers' questions and admitted to being

Statute Date: 01/20/2012

COMPLAINT FORM

Masked: No

CF No.: 11-000193

diagnosed with anxiety and depression. Once the interview was concluded, the Complainant was booked at Van Nuys Jail.

Sergeant Cohan booked the recorded interview at Scientific Investigation Division.

During the interview, the Complainant was provided a piece of paper in order to illustrate the location of the incident. Sergeant Velasquez, Serial No. 21880 of Internal Affairs, Classification Unit advised to attach the illustration with a desk note to the intake form in order to make it an addenda item.

Los Angeles Police Department

Complaint Review Report

Statute Date: 01/20/2012

COMPLAINT FORM

Masked: No

CF No.: 11-000193

<input type="checkbox"/> PTC:	DR No.	Date of Traffic Collision	Fleet Safety History (Prior PTCs)	
			Last 5 Years	Career
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- ☐ REFERRAL
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AREA / DIVISION COMMANDING OFFICER	<input type="checkbox"/> APPROVED	<input type="checkbox"/> REFERRED FOR DISCIPLINARY CONSIDERATION	GROUP/BUREAU CO	<input type="checkbox"/> CONCUR	<input type="checkbox"/> DO NOT CONCUR
NAME (PLEASE PRINT)	RANK	AREA / DIV	NAME (PLEASE PRINT)	RANK	GROUP / BUREAU
SIGNATURE / SERIAL NO.	DATE		SIGNATURE / SERIAL NO.	DATE	

9
10 **Complainant** [REDACTED] was interviewed on January 20, 2011, and she provided a
11 voluntary statement, CD No. 453065. The CD includes both video and audio.

12
13 [REDACTED] was hesitant to trust the LAPD with her allegations of misconduct. [REDACTED] waited
14 to report the misconduct because she was certain that she would be harmed had she done so.
15 [REDACTED] did not think anyone would believe her or that anything would be done.
16

17 On an unknown date in either 2009 or 2010, [REDACTED] was walking her dog by herself on an
18 unknown residential street in West Hollywood late in the evening. Two plain clothed LAPD
19 narcotic officers in a light colored four door Volkswagen Jetta drove up next to her. [REDACTED]
20 recognized the officers because they had once transported her for another unit that arrested her.
21 [REDACTED] was unable to recall which arrest it was or whether the officers transported her to a
22 police station or to VNYS Jail. She had also seen the same plain clothed officers in the
23 Volkswagen Jetta in the Hollywood area on several occasions when they approached her on the
24 street and asked if she had any information regarding crimes. [REDACTED] did not provide the
25 officers with any information.
26

27 [REDACTED] described the driver officer as a male Hispanic, less than six feet tall with short black
28 hair, average weight, and in his thirties. The passenger officer was a male White, approximately
29 six feet tall with short brown hair, and also in his thirties.
30

31 **Note:** According to the California Department of Vehicle License records, Nichols is a
32 male White, 5'6 tall, 145 pounds, blond hair, 40 years. Valenzuela is a male Hispanic,
33 5'8 tall, 150 pounds, black hair, 40 years.
34

35 The driver officer approached [REDACTED] and asked her what she was doing out so late. He then
36 ordered [REDACTED] to get into the rear seat of their Volkswagen Jetta. [REDACTED] refused and the
37 driver officer told her to "cut out all the tough girl bullshit and (they) would work a lot better
38 together." [REDACTED] was frightened and entered the vehicle. [REDACTED] was unable to recall
39 anything about the interior of the vehicle other than it was an automatic. They drove a few
40 blocks away and parked. The driver officer told her, "I'm gonna get in the back seat with you."
41 [REDACTED] feared that something bad was going to happen. The driver officer sat next to her and
42 took a hold of her dog. He told her that his partner could watch the dog and he threw the dog up
43 to his partner in the front passenger seat. The passenger officer held the dog and remained
44 looking forward, and he did not say anything during the entire incident.
45

1 The driver officer unzipped his pants and exposed his penis. He grabbed [REDACTED] head by
2 her hair and forced her head down towards his exposed penis. He told her, "If you don't suck
3 my dick, you're going to jail" and then forced her to perform oral copulation on him. [REDACTED]
4 choked several times. It was unknown whether he ejaculated or not. A short time later, the
5 driver officer told [REDACTED] "Now was that so bad?" Before [REDACTED] could answer, he
6 ordered her out of the vehicle. The driver officer told her that if she told anyone she would be in
7 danger. [REDACTED] got out of the vehicle with her dog and the driver officer got back into the
8 driver's seat and drove away.
9

10 [REDACTED] was humiliated and embarrassed. She was uncertain if she told anyone what
11 happened; however, if she had, she believed it would have been her friend, Cindy. [REDACTED]
12 could not recall Cindy's last name or her contact information or her whereabouts. [REDACTED]
13 saw the officers on a few occasions after that as she walked on the street. The driver officer
14 appeared arrogant and on one occasion, asked her if she needed a beer. [REDACTED] feared for her
15 safety and did not report what happened to her.
16

17 **Note:** After the interview, [REDACTED] was booked for her misdemeanor warrant and
18 transported to VNYS Jail. While being evaluated at VNYS Jail, [REDACTED] had drastic
19 mood swings from calm to angry. [REDACTED] cried and stated that she was tired of being
20 pushed around and then commented that she wanted to kill somebody. As a result, she
21 was transported to Harbor University of California Los Angeles (UCLA) and later
22 released from custody. [REDACTED] could not be located as of the date of this complaint.
23

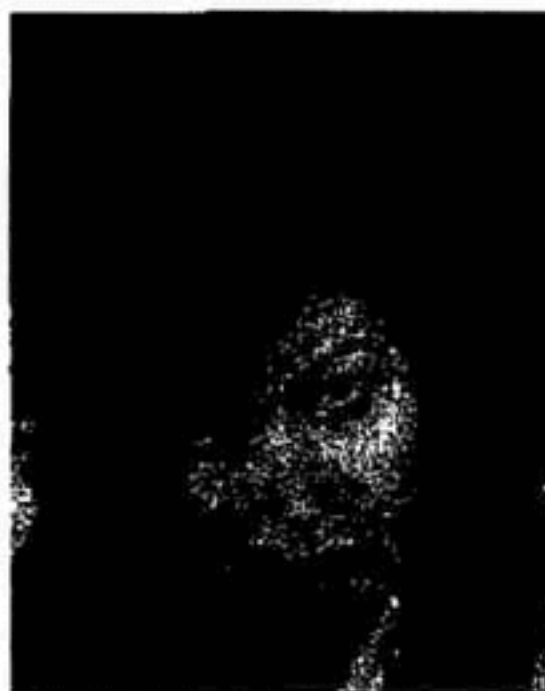
**LOS ANGELES COUNTY
CONSOLIDATED CRIMINAL HISTORY SYSTEM**

Date: 05/25/2012

Page 1
Time: 11:08

CRIMINAL HISTORY TRANSCRIPT FOR OFFICE USE ONLY - UNAUTHORIZED USE IS A CRIMINAL OFFENSE
INFORMATION FINGERPRINT VERIFIED UNLESS OTHERWISE NOTED BY AN ASTERISK(*)

Requested By: LP32187
FRUS, CHRISTINA
Agency: CA0194200
LAPD
Reason: 11-000193
Search Criteria: Search Type: Rec Num;
Specific Record: SID
Record ID: 30317653

**ACHS Data Included:** YES**Multi-Source Record:** NO

DEPT. OF JUSTICE AND DMV MAY HAVE ADDITIONAL INFORMATION

<u>Bookings</u>		<u>Convictions</u>		<u>Juvenile</u>		<u>Warrants</u>		<u>Probations</u>		<u>ICE</u>
Felony:	2	Felony:	0	Sustained:	0	Bench:	3	Open:	0	Deport:
Misd:	3	Misd:	0	Dismissed:	0	Arrest:	1	Expired:	0	Removal:
						Infra.(FTA)	0			Illegal Entry:

ALERTS

Warrants

Under Inv

Latest Name: [REDACTED]

Date Name Last Used: 07/10/2009

<u>Sex</u>	<u>Race</u>	<u>Hair</u>	<u>Eyes</u>	<u>Hgt</u>	<u>Wgt</u>	<u>DOB</u>	<u>Updated</u>
Female	WHITE	BROWN	HAZEL	507	110	[REDACTED]	01/20/2011

Latest Address: [REDACTED]

01/20/2011

<u>Type</u>	<u>Start Date</u>	<u>End Date</u>	<u>Charge/Description</u>	<u>Case Number</u>	<u>Updated</u>

<u>Registration</u>	<u>Reg Number</u>	<u>Location</u>	<u>Reg Date</u>
DNA SAMPLE RECEIVED	[REDACTED]		01/01/2009
PALM PRINT ON FILE	[REDACTED]		01/01/2009
DNA/FOTS COLLECTED	[REDACTED]		07/09/2009

DOJ CAL-PHOTO IMAGE NETWORK LINE-UP



1.



2.



3.



4.



5.



6.

LINE-UP 2

PHOTO LINE-UP WITNESS CARD

DR# _____

CASE# 11-000193LINE UP# 2

NAME OF WITNESS: _____

DATE: 5-29-12LOCATION: LAS VEGAS PDTIME: 1745**PHOTOGRAPHIC SHOW-UP ADMONITION**

"In a moment I am going to show you a group of photographs. This group of photographs may or may not contain a picture of the person who committed the crime now being investigated. Keep in mind that hair styles, beards, and mustaches may be easily changed. Also, photographs may not always depict the true complexion of a person—I may be lighter or darker than shown in the photo. Pay no attention to any markings or numbers that may appear on the photos or any other differences in the type or style of the photographs. When you have looked at all the photos, tell me whether or not you see the person who committed the crime. Do not tell other witnesses that you have or have not identified anyone."

ADMONICION ACERCA DE FOTOGRAFIAS EXHIBIDAS

En un momento le voy mostrar un grupo de fotografías. Este grupo de fotografías puede o no pueda contener la imagen de la persona que cometió el crimen que ahora se está investigando. Tenga en cuenta que estilos de la cabellera, barbas y bigotes pueden cambiarse fácilmente. También, fotografías no muestran siempre el verdadero color de piel de una persona — podría ser más claro o más oscuro de lo que se ve en la fotografía. No preste atención si las fotografías muestran marcas o números o cualquier diferencia en tipo o estilo. Después de haber mirado todas las fotografías, dígame si Ud. ve o no ve a la persona que cometió el crimen. No diga a otros testigos si Ud. ha identificado o no identificado a alguien.

I UNDERSTAND THE PHOTOGRAPHIC SHOW-UP ADMONITION.

SIGNATURE OF WITNESS: _____

STATEMENT OF WITNESS AFTER VIEWING PHOTO LINE UP: _____

NUMBER 4 HAS THE SAME CHARACTERISTICS
OF DROOPY EYES, SAME BIG EARS AND
BERTAS TO ALSO HAVE THE SAME ROUNDED
SHOULDERS AS THE NARCOTICS OFFICER
VALENZUELA THE DIRTY COP.

SIGNATURE OF WITNESS: _____

SIGNATURE OF DETECTIVE: W. J. [Signature]5-29-12 #3287

DOJ CAL-PHOTO IMAGE NETWORK LINE-UP

Page 1 of 1



1.

6-29-12



2.



3.



4.



5.



6.

PHOTO LINE-UP WITNESS CARD

CE NO. 11-000193

DR# _____

CASE# _____

LINE UP# 1

NAME OF WITNESS: _____

DATE: 8-29-12LOCATION: LABURGAS PDTIME: 1735**PHOTOGRAPHIC SHOW-UP ADMONITION**

"In a moment I am going to show you a group of photographs. This group of photographs may or may not contain a picture of the person who committed the crime now being investigated. Keep in mind that hair styles, beards, and mustaches may be easily changed. Also, photographs may not always depict the true complexion of a person—it may be lighter or darker than shown in the photo. Pay no attention to any markings or numbers that may appear on the photos or any other differences in the type or style of the photographs. When you have looked at all the photos, tell me whether or not you see the person who committed the crime. Do not tell other witnesses that you have or have not identified anyone."

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I UNDERSTAND THE PHOTOGRAPHIC SHOW-UP ADMONITION

SIGNATURE OF WITNESS: _____

STATEMENT OF WITNESS AFTER VIEWING PHOTO LINE UP:

NUMBER 1 IS THE PARTNER OF THE
NARCOTICS OFFICER VALENZUELA. HE
DID NOT DO HIS JOB WHEN HIS PARTNER
WAS FORCING ME TO GO DOWN ON HIM.
He didn't do anything to stop the bad cop (his partner
when he made me suck his penis Valenzuela

SIGNATURE OF WITNESS: _____

SIGNATURE OF DETECTIVE: Det. Christopher [illegible]

A 30187

8/29/12

Los Angeles Police Department

COPY

Complaint Review Report

Statute Date: 07/17/2013

COMPLAINT FORM

Masked: Yes

CF No.: 12-002112

Complainant(s)

Name: Anonymous Unknown

Masked: Yes

DOB:

Residential

Address:

Gender/Descent:

Language:

Subj of Incident:

Injury: None

Source: Unknown

Arrested:

Method: Telephone

Booking No.:

Identification:

Phone:

Date and Location of Occurrence

Beginning/End Date: 07/17/2012

RD / Area Division: 1181 / Northeast Area

Cross Street 1: Scott Avenue

Begin/End Time: 12:25

Address: California

Cross Street 2: Alvarado Street

Accused Employee(s)

Name: Unknown LAPD Employee Unknown Masked: Yes

DOB:

Business Address:

Gender/Descent:

Length of Service: Years Months Days

Assignment:

Injury: None

Duty Status:

Arrested:

Phone:

Booking No.:

Involved Person(s)

Name:

Masked:

Involved Person Type:

Address:

DOB:

Gender/Descent:

Subject of Incident:

Identification:

Phone:

Brief Summary

A voice message was received in the Northeast vice office and the caller alleged misconduct by unknown patrolmen.

Reported to	Uninvolved Supervisor	Bennefield, Araum - 38550, PO 2 NE VICE
Uninv Supervisor: 07/17/2012	Name:	
Recorded By: Soltero, Jesse - 25763, SGT 2 NE VICE	Preliminary Investigator	Soltero, Jesse - 25763, SGT 2 NE VICE
IAG CLASS: Internal Affairs Group	Cross Reference:	CD No. B499653 Tape No.

Supervisor Reviewing	Serial No.	Area/Division	Complaint Type	Entity Investigating	Prima Facie
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Los Angeles Police Department

Complaint Review Report

Statute Date: 07/17/2013

COMPLAINT FORM

Masked: Yes

CF No.: 12-002112

Disciplinary

IAG CID CIS CENTRAL

No

Statute Date: 07/17/2013

COMPLAINT FORM

Masked: Yes

CF No.: 12-002112

Preliminary Investigative Narrative:

On July 17, 2012, at approximately 1225 hours, I was informed by Officer Bennefield, Serial No. 38550, assigned to the Prostitution Enforcement Detail (PED), that he was checking the voice messages left by callers on telephone no. (323) 344-5739, located in the vice office. Bennefield's partner Officer Gallahan, Serial No. 38568, also heard the message as it was playing on the Telephones' speaker.

The unknown caller stated that he was with the Neighborhood Watch in Echo Park and alleged that unknown Northeast patrolmen were letting prostitutes go in Echo Park, in exchange for sexual favors, blow jobs, and not arresting them. He was given the information from a known prostitute named [REDACTED] which has been arrested numerous times and has been arrested at the brownstone building (brown brick building) located at Scott Avenue and Alvarado Street. The unknown caller said that he would call back when he gets the patrolman's name(s).

On above date at approximately 1250 hours, I advised Captain William A. Murphy, who advised to call Commander Webb's office for instructions. I was referred to Detective III Maria Umansky, Serial No. 27520. Umansky advised me to complete a 1.28 face sheet.

On July 18, 2012, at 1336 hours, I digitally recorded the message left by the unknown caller from the telephones' speaker, and booked the Audio CD (B499653) at SID Electronics at Piper Tech. Mrs. Lavarro, Employee No. V9877 received the CD.

Los Angeles Police Department

Complaint Review Report

Statute Date: 07/17/2013

COMPLAINT FORM

Masked: Yes

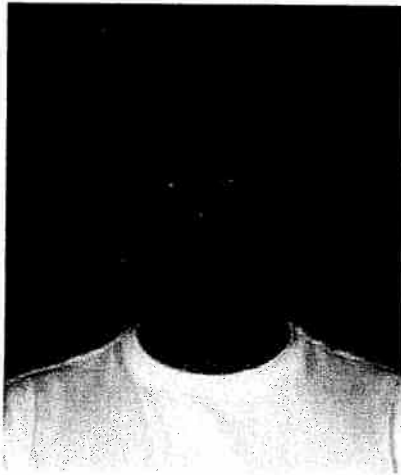
CF No.: 12-002112

<input type="checkbox"/> PTC:	DR No.	Date of Traffic Collision	Fleet Safety History (Prior PTCs)	
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- ☐ TRAINING
- ☐ COMMENT CARD
- ☐ NOTICE TO CORRECT DEFICIENCIES
- ☐ REFERRAL
- ☐ **DEMONSTRABLY FALSE** - The complaint was demonstrably false, or, demonstrates an irrational thought process and was consistent with the complainant's established pattern of making chronic or crank complaints.
- ☐ **DEPARTMENT EMPLOYEE(S) NOT INVOLVED** - The preliminary investigation revealed that the complaint did not involve Department employee(s).
- ☐ **RESOLVED THROUGH ALTERNATIVE COMPLAINT RESOLUTION (ACR)** - The complainant and the employee(s) resolved the complaint through ACR.

AREA / DIVISION COMMANDING OFFICER		<input type="checkbox"/> APPROVED	<input type="checkbox"/> REFERRED FOR DISCIPLINARY CONSIDERATION	GROUP/BUREAU CO		<input type="checkbox"/> CONCUR	<input type="checkbox"/> DO NOT CONCUR
NAME (PLEASE PRINT)		RANK	AREA / DIV	NAME (PLEASE PRINT)		RANK	GROUP / BUREAU
SIGNATURE / SERIAL NO.		DATE		SIGNATURE / SERIAL NO.		DATE	



1.



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3.



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3.



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6.



1.



2.



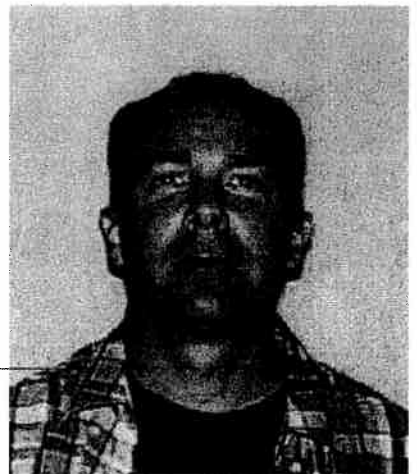
3.



4.



5.



6.

PHOTO IDENTIFICATION REPORT

DETECTIVE	LOCATION	DATE
BRUCE, G. 34511	County Jail	11/29/12
<p>ADMONITION ACKNOWLEDGEMENT: I fully understand the admonition read to me regarding the viewing of these photos. The admonition was read to me before being shown these photos.</p>		
<p>SIGNATURE OF WITNESS _____</p>		
<p>ADDITIONAL COMMENTS REGARDING PHOTOGRAPHS —</p> <p>I m pretty sure that # 3 is Valensuelm and # 4 on the other page is Nichols</p>		
INITIALS	DATE	TIME
[REDACTED]	11/29/12	

70-15.50.4 (7/83)

PHOTOGRAPHIC SHOW-UP ADMONITION

"In a moment I am going to show you a group of photographs. This group of photographs may or may not contain a picture of the person who committed the crime now being investigated. Keep in mind that hair styles, beards, and moustaches may be easily changed. Also, photographs may not always depict the true complexion of a person—it may be lighter or darker than shown in the photo. Pay no attention to any markings or numbers that may appear on the photos or any other differences in the type or style of the photographs. When you have looked at all the photos, tell me whether or not you see the person who committed the crime. Do not tell other witnesses that you have or have not identified anyone."

ADMONICION ACERCA DE FOTOGRAFIAS EXHIBIDAS

En un momento le voy mostrar un grupo de fotografias. Este grupo de fotografias puede o no puede contener la imagen de la persona que cometió el crimen que ahora se está investigando. Tenga en cuenta que estilos de la cabellera, barbas y bigotes pueden cambiarse facilmente. También, fotografias no muestran siempre el verdadero color de piel de una persona — podría ser más claro o más oscuro de lo que se ve en la fotografia. No preste atención si las fotografia muestran marcas o números o cualquier diferencia en tipo o estilo. Después de haber mirado todas las fotografias, dígame si Ud. ve o no ve a la persona que cometió el crimen. No diga a otros testigos si Ud. ha identificado o no identificato a alguien.

CRIME/ARREST REPORT

Manhattan Beach Police Dept

11-142

Supplement No
0001

# Offenses	Offense	Description	Complaint Type
2	496PC	RECEIVE/ETC STOLEN P	
Link	Involvement	Invt No	Name
ARR	ARR	1	[REDACTED]
Link	Involvement	Invt No	Name
ARR	ARR	2	ORNALES, JOY
Race	Sex	DOB	
O	F	07/08/1976	
# Offenses	Offense	Description	Complaint Type
3	11377 (A) HS	POSSESS CONTROLLED S	
Link	Involvement	Invt No	Name
ARR	ARR	1	[REDACTED]
Link	Involvement	Invt No	Name
ARR	ARR	2	ORNALES, JOY
Race	Sex	DOB	
O	F	07/08/1976	
# Offenses	Offense	Description	Complaint Type
4	466PC	POSSESS BURGLARY TOO	
Link	Involvement	Invt No	Name
ARR	ARR	2	ORNALES, JOY
Race	Sex	DOB	
H	F	07/08/1976	
# Offenses	Offense	Description	Complaint Type
5	148.9APC	FALSE ID TO SPECIFIC	
Link	Involvement	Invt No	Name
ARR	ARR	2	ORNALES, JOY
Race	Sex	DOB	
H	F	07/08/1976	

Summary Narrative

Two suspects arrested after conclusion of a search warrant based on identity theft documents and drugs.

ARRESTEE 1:

Involvement	Invt No	Type	Name	MNI
ARRESTEE	1	Individual	[REDACTED]	2156574
Race	Sex	Age	Juvenile?	Height
OTHER LiveScan OK	FEMALE	08/07/1975	35	No
Weight	Hair Color	Eye Color		
160#	Brown	BROWN		
FMS Transfer	PRN			
Successful	1847876			
Type	Address	City	State	
HOME	329 RAMPART BL	LOS ANGELES	CALIFORNIA	
ZIP Code	Date			
90057	04/14/2011			
Phone Type	Phone No	Date		
HOME	(323) 482-0118	04/14/2011		
Employer/School	Position/Grade			
NONE	FASHION			
Involvement	Arrest Type	Arrest Date	Arrest Time	Booking No
ARRESTED	ARRESTED	04/14/2011	10:45:00	11-33183
Book Date	Book Time	Status		
04/14/2011	11:40:00	BOOKED		
Arrest Location	City	Other Booking No		
329 RAMPART BL	MANHATTAN BEA	002707013		
Fingerprint Taken?	Mug?	Place of Birth	City of Birth	
Yes	Yes	SOUTH KOREA	KOREA	
Charge	Level	Charge Literal		
496 (A) PC	F	RECEIVE/ETC KNOWN ST		
Charge	Level	Charge Literal		
11377 (A) HS	F	POSSESS CONTROLLED S		
Charge	Level	Charge Literal		
530.5PC	F	UNAUTH USE OF PER ID		

See Attached

ARRESTEE 2: ORNALES, JOY

Involvement	Invt No	Type	Name	MNI
ARRESTEE	2	Individual	ORNALES, JOY	2156572
Race	Sex	Age	Juvenile?	Height
HISPANIC/MEXICAN/LATIN LiveScan OK	FEMALE	07/08/1976	34	No
Weight	Hair Color	Eye Color		
160#	GREEN	GREEN		
FMS Transfer	PRN			
Successful	1847877			
Type	Address	City	State	
HOME	0000 TRANSIENT	LOS ANGELES	CALIFORNIA	
ZIP Code	Date			
90000	04/14/2011			
Employer/School	Position/Grade			
NONE	MEDICAL BI			

CRIME/ARREST REPORT

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Involved	Arrest Type	Arrest Date	Arrest Time	Booking No	Book Date	Book Time	Status
ARRESTED	ARRESTED	04/14/2011	10:45:00	11-33181	04/14/2011	11:40:00	BOOKED
Arrest Location				City	Other Booking No		
329 S RAMPART BL				MANHATTAN BEA	002707005		
Fingerprint Taken?	Mug?	Place of Birth	City of Birth				
Yes	Yes	CALIFORNIA	LOS ANGELES				
Charge	Level	Charge Literal					
466PC	M	POSSESS/ETC BURGLARY					
Charge	Level	Charge Literal					
11350 (A) HS	F	POSSESS NARCOTIC CON					
Warrant No	Warrant ORI						
ELMGA06506901	CA0190000						
Charge	Level	Charge Literal					
530.5 (A) PC	F	OBTAIN CREDIT/ETC.US					
Warrant No	Warrant ORI						
LACBA37505301	CA0194200						
Charge	Level	Charge Literal					
496 (A) PC	F	RECEIVE/ETC KNOWN ST					
Charge	Level	Charge Literal					
11377 (A) HS	F	POSSESS CONTROLLED S					
Warrant No	Warrant ORI						
LACBA37037001	CA0194200						
Charge	Level	Charge Literal					
530.5PC	F	UNAUTH USE OF PER ID					
Warrant No	Warrant ORI						
999999999	CA0194400						

INVOLVED PARTY 1: OH, JUNG HYUN

Involved	Inv No	Type	Name						MNI
INVOLVED PARTY	1	Individual	OH, JUNG HYUN						365917
Race	Sex	DOB	Age	Juvenile?	Height	Weight	Hair Color	Eye Color	RMS Transfer
OTHER ASIAN	MALE	09/29/1968	42	No	6'00"	170#	BLACK	BROWN	Successful
PRN									
1847897									
Type	Address						City	State	
HOME	329 S RAMPART BOULEVARD						LOS ANGELES	CALIFORNIA	
ZIP Code	Date								
90057	02/24/2011								
Type	ID No	OLS							
OPERATOR LICENSE	A1445306	CALIFORNIA							
Type	ID No								
SS	567-73-0471								
Phone Type	Phone No	Date							
HOME	(213) 798-7447	02/24/2011							

INVOLVED PARTY 2: YERENA, JASON LLAMAS

Involved	Inv No	Type	Name						MNI
INVOLVED PARTY	2	Individual	YERENA, JASON LLAMAS						2157323
Race	Sex	DOB	Age	Juvenile?	RMS Transfer				
HISPANIC/MEXICAN/LATIN	MALE	03/02/1987	23	No	Successful				
PRN									
1847898									
Type	Address						City	State	
HOME	121 1/4 S RENO STREET						LOS ANGELES	CALIFORNIA	
ZIP Code	Date								
90057	02/24/2011								
Type	ID No	OLS							
OPERATOR LICENSE	D8809674	CALIFORNIA							
Phone Type	Phone No	Date							
CELL	(213) 807-5287	02/24/2011							

INVOLVED PARTY 3: CHOE, ERIC KUNHONG

Involved	Inv No	Type	Name						MNI
INVOLVED PARTY	3	Individual	CHOE, ERIC KUNHONG						2157325
Race	Sex	DOB	Age	Juvenile?	RMS Transfer				
OTHER ASIAN	MALE	09/24/1956	54	No	Successful				
PRN									
1847899									

CRIME/ARREST REPORT

Manhattan Beach Police Dept

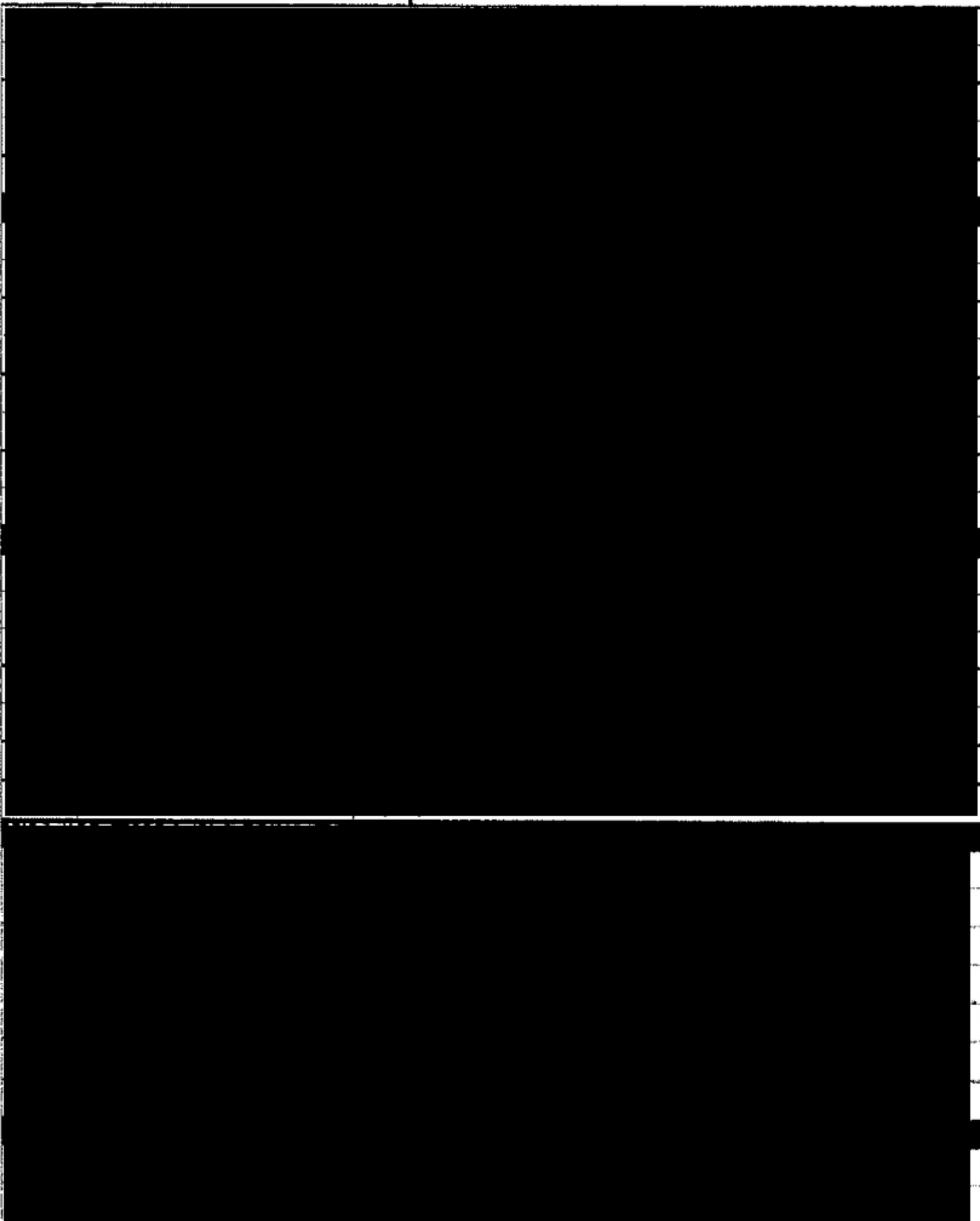
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Type	Address	City	State
HOME	329 SOUTH RAMPART BOULEVARD	LOS ANGELES	CALIFORNIA
ZIP Code	Date		
90057	02/24/2011		
INVOLVED PARTY 4: ADAMSHERNANDEZ,JOSEPH RYAN			
Involvement	Invl No	Type	Name
INVOLVED PARTY	4	Individual	ADAMSHERNANDEZ,JOSEPH RYAN
MNI			
2157330			
Race	Sex	DOB	Age
WHITE LiveScan OK	MALE	12/24/1990	20
Juvenile?	Height	Weight	Hair Color
No	5'11"	160#	BLONDE/STRAWBERRY
Eye Color	RMS Transfer	PRN	
BLUE	Successful	1847900	
Type	Address	City	State
HOME	11914 BAYSE ST	EL MONTE	CALIFORNIA
ZIP Code	Date		
91732	02/24/2011		
Type	ID No	OLS	
OPERATOR LICENSE	D9913809	CALIFORNIA	
INVOLVED PARTY 5: AGUILAR,CODY J			
Involvement	Invl No	Type	Name
INVOLVED PARTY	5	Individual	AGUILAR,CODY J
MNI			
2156556			
Race	Sex	DOB	Age
HISPANIC/MEXICAN/LATIN LiveScan OK	MALE	11/15/1992	18
Juvenile?	Height	Weight	
No	5'09"	190#	
Hair Color	Eye Color	RMS Transfer	
Brown	BROWN	Successful	
Type	Address	City	
ADDITIONAL	1905 FERGUSON	MONTEBELLO	
State	ZIP Code	Date	
CALIFORNIA	90640	02/24/2011	
Type	Address	City	State
HOME	5727 MAGNOLIA AVENUE APT 209	WHITTIER	CALIFORNIA
ZIP Code	Date		
90601	02/24/2011		
Type	ID No	OLS	
OPERATOR LICENSE	E3777603	CALIFORNIA	
Type	ID No	OLS	
STATE IDENTIFICATION NUMBER	A28460680	CALIFORNIA	
INVOLVED PARTY 6: HERRERA,RUBEN JR			
Involvement	Invl No	Type	Name
INVOLVED PARTY	6	Individual	HERRERA,RUBEN JR
MNI			
2157333			
Race	Sex	DOB	Age
HISPANIC/MEXICAN/LATIN LiveScan OK	MALE	08/05/1992	18
Juvenile?	RMS Transfer		
No	Successful		
PRN			
1847901			
Type	Address	City	State
HOME	11202 GLADHILL ROAD	WHITTIER	CALIFORNIA
ZIP Code	Date		
90604	02/24/2011		
Type	ID No	OLS	
OPERATOR LICENSE	F1267626	CALIFORNIA	
SUSPECT 1: STEVENS,CASEY ARMANDO			
Involvement	Invl No	Type	Name
SUSPECT	1	Individual	STEVENS,CASEY ARMANDO
MNI			
2157340			
Race	Sex	DOB	Age
WHITE LiveScan OK	MALE	12/13/1980	30
Juvenile?	RMS Transfer	PRN	
No	Successful	1847902	
Type	Address	City	State
HOME	711 MACHADO DR APARTMENT 9	VENICE	CALIFORNIA
ZIP Code	Date		
90291	02/24/2011		
Type	ID No	OLS	
OPERATOR LICENSE	B8155126	CALIFORNIA	

CRIME/ARREST REPORT**11-142**Supplement No
0001**Manhattan Beach Police Dept****SUSPECT 1: ASHBROOK, TYLER EDWARD ZWICKL**

Involved	Inv No	Type	Name	MNI		
SUSPECT	1	Individual	ASHBROOK, TYLER EDWARD ZWICKL	2157341		
Race	Sex	DOB	Age	Juvenile?	RMS Transfer	PRN
WHITE LiveScan OK	MALE	09/27/1985	25	No	Successful	1847903
Type	ID No	DLS				
OPERATOR LICENSE	D5099904	CALIFORNIA				
Phone Type	Phone No	Date				
CELL	(323) 383-2125	02/24/2011				

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Type	EMail
Home	lolita.house@lausd.net

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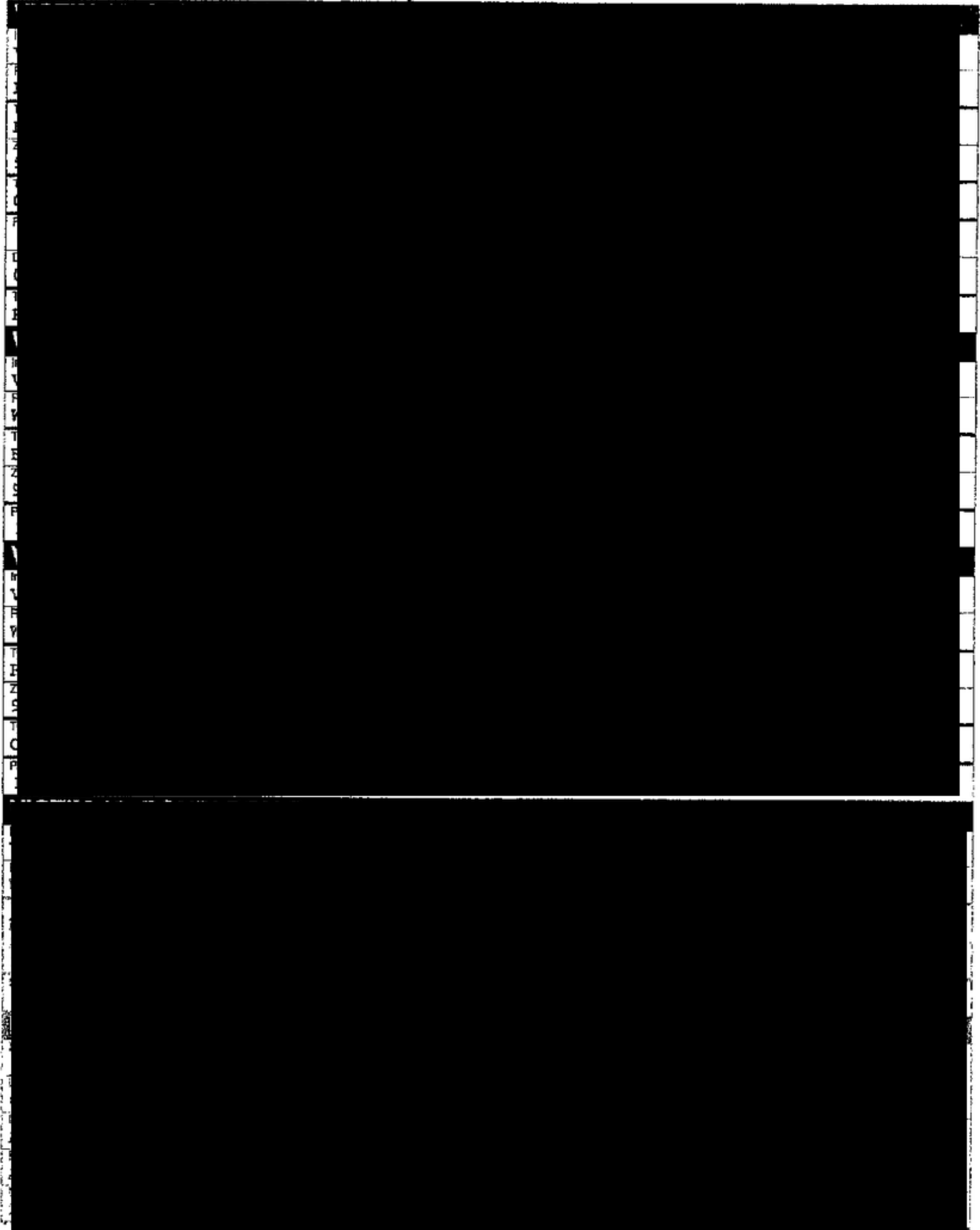
Report Officer

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Manhattan Beach Police Dept**11-142**Supplement No
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Manhattan Beach Police Dept

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Supplement No
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Item	Agency	Report No	Original Incident	Original Supplement	Prop Type
2	Manhattan Beach Police Dept	11-142	11-142	0001	EVIDENCE
Invt Date	In Custody?	Security	Tag No	Item No	
04/14/2011	Yes	No	00044263	2	
Description					
Approximately 2.3 grams cocaine hydrochloride					
Quantity	Measure	Entered Date	Entered Time	RMS Transfer	Control
2.300	GRAM	04/16/2011	18:40	Successful	20318 0416111841
Item	Agency	Report No	Original Incident	Original Supplement	Prop Type
3	Manhattan Beach Police Dept	11-142	11-142	0001	EVIDENCE
Invt Date	In Custody?	Security	Tag No	Item No	
04/14/2011	Yes	No	00044263	3	
Description					
Misc docs/ids/credit cards, victims contacted, [REDACTED]					
Category	Article				Entered Date
Special documents, food stamps, & tickets	MISC DOCUMENTS				04/16/2011
RMS Transfer	Control				Entered Time
Successful	20318 0416111842				18:41
Item	Agency	Report No	Original Incident	Original Supplement	Prop Type
4	Manhattan Beach Police Dept	11-142	11-142	0001	EVIDENCE
Invt Date	In Custody?	Security	Tag No	Item No	
04/14/2011	Yes	No	00044263	4	
Description					
Misc docs/ids/credit cards, victims contacted, Orn					
Category	Article				Entered Date
Special documents, food stamps, & tickets	MISC DOCUMENTS				04/16/2011
RMS Transfer	Control				Entered Time
Successful	20318 0416111843				18:42
Item	Agency	Report No	Original Incident	Original Supplement	Prop Type
5	Manhattan Beach Police Dept	11-142	11-142	0001	EVIDENCE
Invt Date	In Custody?	Security	Tag No	Item No	
04/14/2011	Yes	No	00044263	5	
Description					
Misc docs/ids/etc, victims no contact, R [REDACTED] room					
Category	Article				Entered Date
Special documents, food stamps, & tickets	MISC DOCUMENTS				04/16/2011
RMS Transfer	Control				Entered Time
Successful	20318 0416111844				18:43
Item	Agency	Report No	Original Incident	Original Supplement	Prop Type
6	Manhattan Beach Police Dept	11-142	11-142	0001	EVIDENCE
Invt Date	In Custody?	Security	Tag No	Item No	
04/14/2011	Yes	No	00044263	6	
Description					
Misc docs/ids/etc, victims no contact, Ornales pur					
Category	Article				Entered Date
Special documents, food stamps, & tickets	MISC DOCUMENTS				04/16/2011
RMS Transfer	Control				Entered Time
Successful	20318 0416111845				18:44
Item	Agency	Report No	Original Incident	Original Supplement	Prop Type
7	Manhattan Beach Police Dept	11-142	11-142	0001	EVIDENCE
Invt Date	In Custody?	Security	Tag No	Item No	
04/14/2011	Yes	No	00044263	7	
Description					
Misc documents and letters in Kim's name					
Category	Article				Entered Date
Special documents, food stamps, & tickets	MISC DOCUMENTS				04/16/2011
RMS Transfer	Control				Entered Time
Successful	20318 0416111846				18:45
Item	Agency	Report No	Original Incident	Original Supplement	Prop Type
8	Manhattan Beach Police Dept	11-142	11-142	0001	EVIDENCE
Invt Date	In Custody?	Security	Tag No	Item No	# Pieces
04/14/2011	Yes	No	00044263	8	13
Description					
13 sets of assorted keys to vehicles and property					
Category	Article				Entered Date
Key (all kinds)	MISC DOCUMENTS				04/16/2011
RMS Transfer	Control				Entered Time
Successful	20318 0416111847				18:45

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Item	Agency	Report No	Original Incident	Original supplement	Prop Type
9	Manhattan Beach Police Dept	11-142	11-142	0001	EVIDENCE
Invl Date	In Custody?	Security	Tag No	Item No	
04/14/2011	Yes	No	00044263	9	
Description					Typ
Misc documents/personal property in Ornales purse					A
Cat	Article		Entered Date	Entered Time	
Special documents, food stamps, & tickets	MISC DOCUMENTS		04/16/2011	18:47	
RMS Transfer	Control				
Successful	20318 0416111849				
Item	Agency	Report No	Original Incident	Original supplement	Prop Type
10	Manhattan Beach Police Dept	11-142	11-142	0001	EVIDENCE
Invl Date	In Custody?	Security	Tag No	Item No	
04/14/2011	Yes	No	00044263	10	
Description					Typ
Two bags contained 7 needles, pipes and scale					A
Cat	Article		Entered Date	Entered Time	
Other (none of the above)	Narcotic Paraphernalia		04/16/2011	18:49	
RMS Transfer	Control				
Successful	20318 0416111850				
Item	Agency	Report No	Original Incident	Original supplement	Prop Type
11	Manhattan Beach Police Dept	11-142	11-142	0001	EVIDENCE
Invl Date	In Custody?	Security	Tag No	Item No	# Pieces
04/14/2011	Yes	No	00044263	11	2
Description					Typ Cat
Two screwdrivers located in Ornales backpack					A Equipment/tools
Article	Entered Date	Entered Time	RMS Transfer	Control	
Screwdriver	04/16/2011	18:50	Successful	20318 0416111850	
Item	Agency	Report No	Original Incident	Original supplement	Prop Type
12	Manhattan Beach Police Dept	11-142	11-142	0001	EVIDENCE
Invl Date	In Custody?	Security	Tag No	Item No	# Pieces
04/14/2011	Yes	No	00044263	12	14
Description					Typ Cat
14 assorted cell phones found in front living area					A Office equipment
Article	Entered Date	Entered Time	RMS Transfer		
Car Phone/Cell Telephone/Telephone/Phone	04/16/2011	18:51	Successful		
Control					
20318 0416111852					
Item	Agency	Report No	Original Incident	Original supplement	Prop Type
13	Manhattan Beach Police Dept	11-142	11-142	0001	EVIDENCE
Invl Date	In Custody?	Security	Tag No	Item No	
04/14/2011	Yes	No	00044263	13	
Description					Typ
Assorted papers, wallet and cell phone (Hernandez)					A
Cat	Personal accessories (incl serial jewelry)				
Article	Entered Date	Entered Time	RMS Transfer		
Misc accessories (not clothing or jewelry)	04/16/2011	18:52	Successful		
Control					
20318 0416111853					
Item	Agency	Report No	Original Incident	Original supplement	Prop Type
14	Manhattan Beach Police Dept	11-142	11-142	0001	EVIDENCE
Invl Date	In Custody?	Security	Tag No	Item No	
04/14/2011	Yes	No	00044263	14	
Description					Typ
Assorted blank paper check stock for printing					A
Cat	Article		Entered Date	Entered Time	
Special documents, food stamps, & tickets	MISC DOCUMENTS		04/16/2011	18:53	
RMS Transfer	Control				
Successful	20318 0416111854				
Item	Agency	Report No	Original Incident	Original supplement	Prop Type
15	Manhattan Beach Police Dept	11-142	11-142	0001	EVIDENCE
Invl Date	In Custody?	Security	Tag No	Item No	
04/14/2011	Yes	No	00044263	15	
Description					Typ Cat Article
\$495.00 in assorted U.S. Currency (Kim's property)					A Money Currency
Entered Date	Entered Time	RMS Transfer	Control		
04/16/2011	18:54	Successful	20318 0416111855		
Report Officer		Printed At			
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Item	Agency	Report No	Original Incident	Original supplement	Prop Type
16	Manhattan Beach Police Dept	11-142	11-142	0001	EVIDENCE
Invt Date	In Custody?	Security	Tag No	Item No	# Pieces
04/14/2011	Yes	No	00044263	16	1
Description					Typ
One black suitcase used to transport property					A
Cat			Article		Entered Date
Personal accessories (incl serial jewelry)			Luggage/Suitcase		04/16/2011
Entered Time	RMS Transfer	Control			
18:55	Successful	20318 0416111855			
Item	Agency	Report No	Original Incident	Original supplement	Prop Type
17	Manhattan Beach Police Dept	11-142	11-142	0001	EVIDENCE
Invt Date	In Custody?	Security	Tag No	Item No	# Pieces
04/14/2011	Yes	No	00044263	17	1
Description					Typ
One MacBook silver in color, model A1278					A
Cat		Article			Brand
Data processing equipment		Laptop Computer/Notebook/Powerbook			MACBOO
Model	Entered Date	Entered Time	RMS Transfer	Control	
A1278	04/16/2011	18:55	Successful	20318 0416111857	
Item	Agency	Report No	Original Incident	Original supplement	Prop Type
18	Manhattan Beach Police Dept	11-142	11-142	0001	EVIDENCE
Invt Date	In Custody?	Security	Tag No	Item No	Serial No
04/14/2011	Yes	No	00044263	18	LUSF10D1751031170D16
Description					# Pieces
One black Acer Aspire One laptop					1
Cat		Article	Brand	Model	Entered Date
Data processing equipment		LAP	ACER	ASPIRE 1	04/16/2011
RMS Transfer		Control			
Successful		20318 0416111857			
Item	Agency	Report No	Original Incident	Original supplement	Prop Type
19	Manhattan Beach Police Dept	11-142	11-142	0001	EVIDENCE
Invt Date	In Custody?	Security	Tag No	Item No	# Pieces
04/14/2011	Yes	No	00044263	19	6
Description					Typ
Six assorted thumb drives, hard drives, SSD card					A
Cat		Article			
Data processing equipment		Disk, Computer (floppy or hard diskettes)			
Entered Date	Entered Time	RMS Transfer	Control		
04/16/2011	18:57	Successful	20318 0416111858		
Modus Operandi					
Property Attacked		Physical Evidence		Theft Type	Crime Code(s)
CREDIT CARD		DOCUMENTS		OTHER	FRAUD

Narrative

SOURCE

On 01-12-2011 at approximately 1950 hours, Officers T. Zins (#252) and R. Brock (#326) were dispatched to 3529 Pacific Avenue in reference to an identity theft report. The victim, Todd Kobayashi, told the officers in essence the following:

Unknown suspect(s) have accessed multiple accounts that Kobayashi possesses, as well as, created new bank accounts utilizing Kobayashi's personal identification information in Kobayashi's name without Kobayashi's permission.

Kobayashi has identified five accounts setup fraudulently in his name including the following: Victoria's Secret Credit Account, BillMeLater account associated with Walmart, two Wells Fargo accounts and an ING bank account.

Kobayashi has identified three of his own accounts that have been compromised by the suspect(s) making purchases/transactions against the accounts to include the following: a Bank of America checking account, a Bank of America Visa credit card and a Best Buy account through HSBC.

Kobayashi has not authorized anyone to setup accounts in his name or to access any accounts he currently possess to make purchases and/or transactions without his permission.

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