

No. 13-1175

In the Supreme Court of the United States

CITY OF LOS ANGELES,

Petitioner,

v.

NARANJIBHAI PATEL, RAMILABEN PATEL,
LOS ANGELES LODGING ASSOCIATION, et al.,

Respondents.

*On Petition for Writ of Certiorari to the
United States Court of Appeals for the Ninth Circuit*

REPLY BRIEF FOR PETITIONER

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ADDITIONAL RESPONDENTS

The following individuals were inadvertently omitted as respondents from the petition for writ of certiorari: Rajendrakumar N. Bhakta, Manjula Bhakta, Manharbhai G. Bhakta, Sarojben D. Bhakta, Praful K. Bhakta, Hitendra D. Bhakta, Pankaj Patel, Naranbhai Patel, Deepak Patel, Dinesh Patel, Jitubhai Bhakta, Ratlalbhai Patel, Ashokbhai Patel, Kamalbhai Patel, Dilip Denaplya, Sanmukh Patel, Kishor Bhakta, Raman Bhakta, Jayesh Bhakta, Mahendra Bhakta, Yogesh Patel, Sanmukh Bhakta, Pratap Bhakta, Jitendra Bhakta, Praful Patel, Nilesch Bhakta, Kiranbhai Bhakta, Dilip Patel, Naresh Bhakta, Vijay Patel, Rambhai Patel, Pravin Bhakta, R.N. Ghandi, Hasmukh Patel, and Bharatbhai Bhakta.

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REASONS FOR GRANTING THE PETITION

1. The Ninth Circuit held Fourth Amendment facial challenges are proper, but the Sixth Circuit in *Warshak v. United States*, 532 F.3d 521 (6th Cir. 2008) reached the contrary result.

2. Between *Patel* and *Warshak* 25 circuit judges are split as to whether Fourth Amendment facial challenges are proper; 13 judges said they are improper, 12 judges said they are proper.

3. The four dissenters below said the issue of facial Fourth Amendment challenges raise “important constitutional questions.” App. 18.

4. In *Sibron v. New York*, 392 U.S. 40, 62, 88 S. Ct. 1889, 20 L. Ed. 2d 917 (1968) this court said Fourth Amendment facial challenges are “the abstract and unproductive exercise of laying the extraordinary elastic categories of . . . the Fourth Amendment.” Indeed, “[t]he constitutional validity of a warrantless search is preeminently the sort of question which can only be decided in the concrete factual context of the individual case.” *Id.* In *Gonzales v. Carhart*, 550 U.S. 124, 167, 127 S. Ct. 1610, 167 L. Ed. 2d 480 (2007) this court said concrete as-applied challenges are the “basic building blocks of constitutional adjudication.”

Respondents, however, assert certiorari should be denied because Fourth Amendment facial challenges are already permitted by this court relying on *Berger v. New York*, 388 U.S. 41, 87 S. Ct. 1873, 18 L. Ed. 2d 1040 (1967) (case brought as a facial Fourth Amendment challenge, but there was no discussion of as-applied versus facial challenges; see *Warshak*, at 530); *Skinner v. Railway Labor Executives Ass’n*, 489

U.S. 602, 109 S. Ct. 1402, 103 L. Ed. 2d 639 (1989) (no discussion of as-applied versus facial challenges); *Clapper v. Amnesty International USA*, __U.S.__, 133 S. Ct. 1138, 185 L. Ed. 2d (2013) (case brought as Fourth Amendment facial challenge, but exclusively discussed standing, no discussion of as-applied versus facial challenges). This court should either prohibit Fourth Amendment facial challenges or delineate a clear rule for when they are allowed, especially in the troublesome warrantless search context from which this case arose. See, e.g., Orin S. Kerr, *The Limits of Fourth Amendment Injunctions*, 7 J. on Telecomm. & High Tech L. 127, 138 (Winter 2009) (approving *Warshak*'s rejection of Fourth Amendment facial challenges, and see *id.*, n. 48.)

5. The reach of *Patel* far exceeds the narrow confines of motel inspection laws; the opinion reaches all statutes implicating the Fourth Amendment. The dissent said such facial Fourth Amendment challenges—as in this case—are improper “advisory opinion[s],” App. 23, and contrary to the majority here, the majority in *Warshak* precluded facial Fourth Amendment challenges because they are not ripe. *Warshak*, at 533-534.

6. In *New York v. Burger*, 482 U.S. 691, 698, 107 S. Ct. 2636, 96 L. Ed. 2d 601 (1987) certiorari was granted “[b]ecause of the important state interest in administrative schemes designed to regulate the vehicle-dismantling or automobile-junkyard industry,” citing at note 11, 37 state regulatory statutes. At *Patel*, Appendix E, is a mere representative illustration of 70 laws similar to the City’s from across the nation representing two state statutes, and ordinances

ranging from large cities and counties to small towns. There is even a greater state interest here than in *Burger* because the ubiquitous motel inspection regulations reach every nook and cranny of the nation.

7. There is split between this case and *Commonwealth v. Blinn*, 399 Mass. 126, 503 N.E.2d 25 (1987). In *Blinn*, the Massachusetts Supreme Court in an as-applied case upheld the state's motel inspection law which permitted routine warrantless inspections under the Fourth Amendment because the motel operator had no reasonable expectation of privacy in the contents of the motel register. Since the Massachusetts high court rejected this as-applied challenge by definition there can be no facial challenge. In sharp contradiction, even though the critical language between the City's ordinance and the Massachusetts statute are essentially the same, the majority below held a motel has a *facial* right of privacy in the motel's guest register, thus requiring pre-compliance judicial review before police officers can inspect it.

8. Motel guest registration inspection laws are vital deterrents to prostitution and other serious crimes such as murder, torture, attempted murder, cocaine drug sales, assault with a deadly weapon and other serious crimes which occur *at these sampled motels*. App. 120-165. A sampling of these parking meter motels establish since the Ninth Circuit's decision requiring pre-judicial compliance review before there can be an inspection of the guest registers, there has been in the City an average 82% crime increase *at these sampled motels*. App. 120-121. The Ninth Circuit's decision will cause the invalidation of these inspection

laws for the 62 million people living within the circuit, see *Patel v. City of Long Beach*, (Ninth Cir. No. 09-56699, March 19, 2014), App. 116, and it will place in serious jeopardy all similar laws throughout the nation as well as the safety of communities throughout the nation.¹

I. WHETHER A STATUTE IS SUSCEPTIBLE TO A FACIAL FOURTH AMENDMENT CHALLENGE REQUIRES THE ISSUANCE OF CERTIORARI

1. Respondents' lead argument claims there is not a circuit split between this case and *Warshak* because *Warshak* was a ripeness case, not a facial challenge under the Fourth Amendment. BIO 6-10. Respondents are wrong. To be sure, the majority ultimately concluded in *Warshak* the claims were not ripe, which the City acknowledged at page 1 of the petition. For the *Warshak* majority to reach its ripeness conclusion it first concluded facial Fourth Amendment challenges were improper. See discussion, *Warshak* at 527-532. See also dissent, at 538 (castigating majority for rejecting the concept of Fourth Amendment facial challenges); Orin S. Kerr, *The Limits of Fourth Amendment Injunctions*, *supra*, (discussing *Warshak*'s rejection of Fourth Amendment facial challenges, and see *id.*, n. 48); Posting of Orin S. Kerr to Volokh Conspiracy, *En Banc Ninth Circuit Invalidates Hotel Inspection Regulation* <http://www.volokh.com/2014/01/05/en-banc-ninth-circuit-invalidates-hotel-inspection->

¹ *Patel v. City of Long Beach* on rehearing reversed its earlier decision rejecting the facial Fourth Amendment challenge. App. 108-114.

regulation/ (Jan. 5, 2014) (discussing the instant case: “Judge Tallman’s dissent focused on whether a facial challenge was proper, and I agree with Judge Tallman that it was not.”)

Respondents’ distort *Warshak*’s characterization of *Berger v. New York*, 388 U.S. 41, 87 S. Ct. 1873, 18 L. Ed. 2d 1040 (1967), asserting *Warshak* said *Berger* “appeared to invalidate a New York eavesdropping statute on its face.” *Id.* at 531; BIO 9. While this is an accurate quotation, respondents misleadingly omit the *Warshak* majority’s next sentence: “[b]ut the Court did not discuss the distinction between as-applied and facial challenges, and accordingly did not reach, and necessarily did not discuss, the question of whether it made sense to proceed differently.” *Id.* Respondents also try to bootstrap their argument by relying on *Payton v. New York*, 445 U.S. 573, 589-590, 598, 100 S. Ct. 1371, 63 L. Ed. 2d 639 & n.46 (1980) and *Torres v. Puerto Rico*, 442 U.S. 465, 471, 474, 99 S. Ct. 2425, 61 L. Ed. 2d 1 (1979) for the proposition *Warshak* acknowledged this court has invalidated statutes in whole or in part under the Fourth Amendment. BIO 9. The court in *Warshak* said these two cases arose in “concrete settings . . . [t]hat is a distant cry from the relief *Warshak* seeks today.” *Id.*

2. *Sibron, supra*, at 62, said Fourth Amendment facial challenges are “the abstract and unproductive exercise of laying the extraordinary elastic categories of . . . the Fourth Amendment.” The court further said “[t]he constitutional validity of a warrantless search is preeminently the sort of question which can only be decided in the concrete factual context of the individual case.” *Id.* In *Gonzales v. Carhart, supra*, 550 U.S. 124,

167, 127 S. Ct. 1610, 167 L. Ed. 2d 480 this court said as-applied challenges are the “basic building blocks of constitutional adjudication.”

Respondents, however, claim a prohibition of Fourth Amendment facial challenges is inconsistent with this court’s precedents. Respondents’ argument demonstrates the need for the issuance of certiorari. Respondents rely on *Berger, supra*; *Skinner, supra*; and *Clapper, supra*, for the proposition that facial Fourth Amendment challenges are proper. BIO 13. This court in *Sibron* distinguished *Berger* on the ground that *Berger* dealt with the “adequacy of procedural safeguards written into the statute,” *id.* at 59, and in *Warshak*, at 531, the court said *Berger* did not discuss the “distinction between as-applied and facial challenges, and necessarily did not reach, and necessarily did not discuss, the question whether it would have made sense to proceed differently.” *Skinner*, at 614, was brought as a Fourth Amendment facial challenge and decided on the merits as a facial challenge, but consistent with *Warshak*’s discussion of *Berger* there was no discussion of as-applied versus facial challenges. In *Clapper*, at 1146, aside from this court’s passing reference to the Fourth Amendment, the entirety of the opinion addressed the standing question; there was no discussion of as-applied versus facial challenges. This court should either prohibit Fourth Amendment facial challenges or delineate a clear rule for when they are allowed, especially in the troublesome warrantless search context from which

this case arose.² See, e.g., Orin S. Kerr, *The Limits of Fourth Amendment Injunctions*, *supra*.

3. Respondent frivolously asserts the City waived the facial Fourth Amendment issue because it was not raised or decided below. BIO 14. On June 17, 2013, the court below ordered the parties to discuss *Sibron* at oral argument, which was done. The majority and dissent debated whether facial Fourth Amendment challenges are permitted. The issue was raised and decided. Respondents' reliance on *Mastrobuono v. Shearson Lehman Hutton, Inc.*, 514 U.S. 52, 64, n.1, 115 S. Ct. 1212, 131 L. Ed. 2d 7 (1995) is transparently inapplicable because the waived issue was not raised by the certiorari petition or the opening brief.

II. WHETHER MOTEL GUEST REGISTRATION INSPECTION LAWS ARE FACIALLY UNCONSTITUTIONAL UNDER THE FOURTH AMENDMENT ABSENT PRE-COMPLIANCE JUDICIAL REVIEW NECESSITATES THE ISSUANCE OF CERTIORARI

1. There is a spit of authority between this case and *Blinn* as to whether there is a *facial* expectation of

² Respondents improperly rely on *New York v. Burger*, 482 U.S. 691, 107 S. Ct. 2636, 96 L. Ed. 2d 601 (1987) (motion to suppress); *Marshall v. Barlow's, Inc.*, 436 U.S. 307, 98 S. Ct. 1816, 56 L. Ed. 2d 305 (1978) (motion to suppress); *Donovan v. Lone Steer, Inc.*, 464 U.S. 408, 104 S. Ct. 769, 78 L. Ed. 2d 567 (1984) (upheld inspection of motel and restaurant pursuant to administrative subpoena); *See v. City of Seattle*, 387 U.S. 541, 87 S. Ct. 1737, 18 L. Ed. 2d 943 (1967) (motion to suppress). BIO 11-12. All of these cases arose in the inapplicable as-applied context. See Tallman, J., dissent, App. 23-24, n. 2.

privacy by motel operators in their guest registers. The City acknowledged at page 1 of the petition that *Blinn* was an as-applied case, but if a statute can survive an as-applied challenge by definition it will survive a facial challenge. *Wash. State Grange v. Wash. State Republican Party*, 552 U.S. 442, 449, 128 S. Ct. 1184, 170 L. Ed. 2d 697 (2008) (a facial challenge can succeed only if no set of circumstances exist under which the act would be valid).

Since respondents cannot distinguish the City's ordinance from the Massachusetts' state statute, they changed the subject from a facial analysis to an as-applied discussion.³ Respondents' also assert since the dissent did not "quibble" that hotel registries are "papers" under *Jones v. United States*, __ U.S. __, 132 S. Ct. 945, 181 L. Ed. 2d 911 (2012), there is no issue for this court to review and the City is asking for an "advisory opinion regarding reasonable expectations of privacy." BIO 16. The argument is nonsense. Judge Clifton's dissent acknowledged hotel registers are "papers," but he said that was just the start of the analysis. App. 26, citing *Jones*, at 949-51 and *Maryland*

³ Respondents by equal misdirection assert the norms of privacy shift over time and as such there is no comparison between the tiny town of Danvers whose population in 1987 was 24,000 and the City 2006. BIO 17. Again, this case presents a facial interpretation of the Fourth Amendment, not an as-applied analysis, and besides a Danvers' ordinance was not at issue, it was a Massachusetts state statute and for what it's worth at that time *Blinn* was decided Massachusetts' population was about six million, which is approaching twice the size of the City's current population. Compare: <https://www.census.gov/dmd/www/resapport/states/massachusetts.pdf>; <http://factfinder2.census.gov/faces/tableservices/jsf/pages/productview.xhtml?src=bkmk>

v. King, __U.S.__, 133 S. Ct. 1958, 1969, 186 L. Ed. 2d 1 (2013).

2. Respondents claim they have a subjective expectation of privacy in the registries. BIO 18-19. While this may or may not be true, although there is no evidence of it in the record, and the real question here is whether hotels generally treat the information in registries as private. The dissent correctly stated the majority never addressed these issues, but nevertheless imposed an “absolute requirement” for pre-compliance judicial review. App. 27, 30.

One thing is clear, Alameda County, California, with a population of about 1.5 million⁴, mandates that its registries “at all times” must be open for public inspection for at least five years and in Arcadia, California all registries must be kept open for inspection by any establishment guest, city executive or police officer. App. 68-69. For there to be an “absolute requirement” rule of privacy for these registries as the majority decided is fundamentally wrong. See dissent by Clifton, App. 29.

3. Respondents denigrate the City’s argument as being “overwrought” that a broad number of motel registration inspection laws will be invalidated by the Ninth Circuit’s decision. BIO 19. Even before this petition was filed, the invalidation began. See *Patel v. City of Long Beach*, *supra*, App. 116, and the invalidation of Long Beach’s ordinance happened *because* of this case and upon rehearing by the Ninth Circuit *after* the court originally rejected the facial

⁴ <http://quickfacts.census.gov/qfd/states/06/06001.html>

Fourth Amendment challenge to Long Beach's ordinance. App. 108-114. Not only are all of the ubiquitous motel inspection ordinances throughout the Ninth Circuit, which spans nine states and two territories with a population of almost 62 million people,⁵ likely to be struck down for facially violating the Fourth Amendment, similar laws throughout the nation absent this court's intervention are in serious jeopardy.

4. Respondents lastly argue by empty rhetoric since the Ninth Circuit's decision does not disturb the record keeping requirement, the deterrent effect of the ordinance remains in effect, there is no evidence the "books are being cooked" and requiring a warrant "is not a bad result." BIO 20. Respondents are either hopelessly naïve or darkly misleading this court.

Respondents' argument falsely and cynically assumes the operators of these parking meter motels are honest people who follow the rules so the immutable records always will be available for inspection. Los Angeles Police Department Det. Eric Moore, a nuisance abatement expert and the officer-in-charge of enforcing § 41.49, testified without contradiction that officers observe "guests" check-in at these parking meter motels, but upon inspection of the records the observed "guests" commonly do not completely fill out the registration cards or they were never filled it out at all. Supplemental Record Excerpts [SRE] 98. Unless the officers can immediately detect this type of criminal activity without pre-compliance judicial review the officers would be unable to cite the

⁵ <http://www.census.gov/2010census/data>

offenders, especially when there is no card whatsoever. SRE 98. Observed prostitutes and other criminals who constantly use these motels to further their criminal activities avoid completing registration cards.⁶ SRE 99. They want to anonymously engage in their criminal activities, SRE 98, because they do not want to leave a paper trail for police investigators and they do so with the eager assistance of these motel operators.

Detective Moore testified enforcement of § 41.49 deters not only prostitution, but also other serious criminal activity. SRE 99. These motels are crime magnets. In the six months prior to the ordinance's suspension on February 10, 2014, a sampling of five motels reveal there were 55 crime and arrest reports. App. 120-172. In the six months after the ordinance's suspension which barred registry searches unless they judicially authorized, there were 100 crime and arrest reports at *these same motels, an 82% increase in criminal activity on the motel premises.* App. 120-172. These crimes, many of which occurred inside motel rooms included murder, attempted murder involving horrific torture, conspiracy to sell cocaine among many other serious crimes. App. 173-241. There is no doubt the City's loss of surprise guest register inspections has had an immediate and dangerous impact on the decent people who live and work around these motels and these communities as a whole. These data manifest the critical importance and effectiveness of these guest register inspection laws which are a powerful deterrent to prostitution and other very serious criminal activity. This powerful deterrence goes far to explain why these

⁶ Many prostitutes are also too young to possess the requisite identification, such as a driver's license. App. 245.

laws are ubiquitous throughout the nation, which are now demonstrably in jeopardy and the societal protection they bring because of the Ninth Circuit's decision.

If the ability to conduct prompt searches without pre-compliance judicial review is eliminated—as was done by the Ninth Circuit—these motel operators will be and are—energized on steroids to blatantly ignore these registration laws and police officers in most instances cannot cite these offenders because the Ninth Circuit caused the City's ordinance to be suspended. App. 120-121. The consequence is to severely damage the deterrent effect of motel guest inspection laws, SRE 99, which has demonstrably led and will lead to even greater increases in serious crime. App. 120-245. This is indeed a “bad result”; certiorari should be granted to establish a definitive rule for Fourth Amendment facial challenges and there is not facial right to privacy by motel operators in guest registers.

CONCLUSION

Predicated on the foregoing, the City of Los Angeles requests that certiorari be granted.

Respectfully submitted,

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APPENDIX

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APPENDIX F

NOT FOR PUBLICATION

**UNITED STATES COURT OF APPEALS
FOR THE NINTH CIRCUIT**

No. 09-56699

D.C. No. 2:08-cv-02806-ABC-VBK

[Filed July 17, 2012]

JAYANTIBHAI PATEL, Individual)
and all others similarly situated and)
Plaintiff Tenants, DBA Princess Inn;)
et al.,)
Plaintiffs - Appellants,)
)
v.)
)
CITY OF LONG BEACH,)
a municipal corporation,)
Defendant - Appellee.)
)

MEMORANDUM*

Appeal from the United States District Court
for the Central District of California
Audrey B. Collins, Chief District Judge, Presiding

* This disposition is not appropriate for publication and is not precedent except as provided by 9th Cir. R. 36-3.

Argued and Submitted December 6, 2010
Pasadena, California

Before: PREGERSON, CLIFTON, and BEA, Circuit
Judges.

The Patels appeal from the district court's dismissal of their suit under 42 U.S.C. § 1983 alleging violation of due process and the First and Fourth Amendments. The Patels' claims arise from actions taken by Long Beach towards them in their roles as owners and operators of the Princess Inn, a motel in Long Beach, California. We affirm.

I. Due Process

Plaintiffs Pravin and Dipak Patel claimed that Long Beach deprived them of substantive due process by failing to give them notice of the administrative hearing regarding the revocation of the license to operate the Princess Inn. Pravin and Dipak, as owners of the Inn, did not have a property interest in Jayantibhai Patel's license to operate the Inn and therefore did not have a right to procedural due process. *See Board of Regents of State Colleges v. Roth*, 408 U.S. 564, 569-570 (1972) ("The requirements of procedural due process apply only to deprivation of interests encompassed by the Fourteenth Amendment's protection of liberty and property."). As the district court noted, Dipak and Pravin may have a "curious interest" in the outcome of the license revocation hearing, but they have no ownership of the license nor a "legitimate claim of entitlement to it." *Id.* at 577. The district court properly found there was no violation of the due process clause.

II. First Amendment

The Patels' First Amendment claim also relates to Long Beach's commencement of procedures to revoke the license to operate the Princess Inn. The complaint alleged a violation of their right to access the courts, but gave no further specifics as to how this right was violated. Plaintiffs' response to Long Beach's motion for summary judgment raised for the first time a theory of retaliation. As the district court held, a plaintiff cannot raise a new theory for the first time in opposition to summary judgment. *See Coleman v. Quaker Oats Co.*, 232 F.3d 1271, 1292-93 (9th Cir. 2000) (plaintiff could not proceed with new theory not pled in complaint); *Wasco Products, Inc. v. Southwall Tech., Inc.* 435 F.3d 989 (9th Cir. 2006). Allowing a plaintiff to proceed on a new theory would prejudice defendants because "[a] complaint guides the parties' discovery putting the defendant on notice of the evidence it needs to adduce in order to defend against the plaintiff's allegations." *Coleman*, 232 F.3d at 1292. The statement in the complaint that there was a denial of access to the courts, without explanation, provided no notice of a retaliation theory. The district court properly held that the Patels could not raise this new theory during summary judgment.

Moreover, even if the district court had considered this argument, it was without merit. Plaintiffs claimed retaliation due to their refusal to enter into a settlement agreement with the City regarding unpaid taxes. Plaintiffs relied on *Sorrano Gasco, Inc. v. Morgan*, 874 F.2d 1310, 1313-14 (9th Cir. 1989), in which the court recognized a claim under § 1983 where a business alleged that the government suspended its

permits in retaliation for criticizing and bringing suit challenging a government program. Plaintiffs' reliance on *Sorrano* is misplaced because the *Sorrano* Court was explicit that a retaliation claim will only lie if "plaintiffs can establish that the decision to suspend the permits was made because of [plaintiffs'] exercise of constitutionally protected rights." *Id.* at 1314. Plaintiffs' rejection of a settlement agreement was not an exercise of a constitutionally protected right.

III. Fourth Amendment

The Patels raise a facial and as-applied challenge under the Fourth Amendment to Long Beach Municipal Code ("LBMC") § 5.48.010, which requires motel operators to maintain a guest registry and make it available to the police for inspection on demand. They argued that the regulation is facially unconstitutional because it allows for warrantless searches and that the specific inspection of the Princess Inn's guest registry was unconstitutional.

We considered a facial challenge to a similar municipal regulation in *Patel v. Los Angeles*, No. 08-56567, __ F.3d. __ (9th Cir. ____, 2012) Our conclusion in that case that the facial challenge failed is controlling here. Like the Patels in that case, the Patels here are unable to show that all motel owners affected by the regulation have a subjective and objectively reasonable expectation of privacy in their guest registries. *See Minnesota v. Carter*, 525 U.S. 83, 88 (1998) ("in order to claim the protection of the Fourth Amendment, a [person] must demonstrate that he personally has an expectation of privacy in the place searched, and that his expectation is reasonable"). Nor have they demonstrated that the intrusion into the

papers authorized under the ordinance is unreasonable in some other way, as to themselves or to motel operators in general. Therefore the Patels cannot “establish that no set of circumstances exist under which the Act would be valid.” *United States v. Salerno*, 481 U.S. 739, 745 (1987).

The Patels also raise an as-applied challenge specific to the search and seizure of the guest registry of the Princess Inn. As we noted in *Patel v. Los Angeles*, it might be possible for a motel owner to establish that he has a reasonable expectation of privacy in his guest registry based on the manner in which he uses, maintains, and stores the registry. See *Patel v. Los Angeles*, slip op. at __ ; see also *Sibron v. New York*, 392 U.S. 40, 59 (1968) (“The constitutional validity of a warrantless search is pre-eminently the sort of question which can only be decided in the concrete factual context of the individual case.”).

However, here the Patels have presented no evidence that demonstrates that they have even a subjective expectation of privacy in the Princess Inn guest registry, let alone an objectively reasonable expectation. There was no evidence presented that the guest registry is used in a manner that would make it important to keep the information in the guest registry private. Nor was there any evidence that the Patels maintain or store the guest registry in a secure or private manner, such that inspection of the registry would constitute an intrusion that was unreasonable in any other way. The Patels failed to meet their burden. See *United States v. Silva*, 247 F.3d 1051, 1055 (9th Cir. 2001) (“[Appellants] have the burden of establishing that, under the totality of the

circumstances, the search or seizure violated their legitimate expectation of privacy.”).

AFFIRMED.

Patel v. City of Long Beach, No. 09-56699

Pregerson, Circuit Judge, dissenting:

I respectfully dissent. In my view, Long Beach Municipal Code Section 5.48.010 violates the Fourth Amendment on its face. *See Patel v. City of Los Angeles*, No. 08-56567, — F.3d — (9th Cir. 2011) (Pregerson, J., dissenting).

APPENDIX G

NOT FOR PUBLICATION

**UNITED STATES COURT OF APPEALS
FOR THE NINTH CIRCUIT**

No. 09-56699

D.C. No. 2:08-cv-02806-ABC-VBK

[Filed March 19, 2014]

JAYANTIBHAI PATEL, Individual)
and all others similarly situated and)
Plaintiff Tenants, DBA Princess Inn;)
et al.,)
)
Plaintiffs - Appellants,)
)
v.)
)
CITY OF LONG BEACH,)
a municipal corporation,)
)
Defendant - Appellee.)
)

ORDER

Before: PREGERSON, CLIFTON, and BEA, Circuit Judges.

The petition for rehearing filed by Plaintiffs-Appellants on August 22, 2012 is granted. The

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memorandum disposition filed July 17, 2012 is withdrawn and replaced by the memorandum disposition filed with this order.

APPENDIX H

NOT FOR PUBLICATION

**UNITED STATES COURT OF APPEALS
FOR THE NINTH CIRCUIT**

No. 09-56699

D.C. No. 2:08-cv-02806-ABC-VBK

[Filed March 19, 2014]

JAYANTIBHAI PATEL, Individual)
and all others similarly situated and)
Plaintiff Tenants, DBA Princess Inn;)
et al.,)
Plaintiffs - Appellants,)
)
v.)
)
CITY OF LONG BEACH,)
a municipal corporation,)
Defendant - Appellee.)
)

MEMORANDUM*

Appeal from the United States District Court
for the Central District of California
Audrey B. Collins, Chief District Judge, Presiding

* This disposition is not appropriate for publication and is not precedent except as provided by 9th Cir. R. 36-3.

Argued and Submitted December 6, 2010
Pasadena, California

Before: PREGERSON, CLIFTON, and BEA, Circuit
Judges.

The Patels appeal from the district court's dismissal of their suit under 42 U.S.C. § 1983 alleging violation of due process and the First and Fourth Amendments. The Patels' claims arise from actions taken by Long Beach towards them in their roles as owners and operators of the Princess Inn, a motel in Long Beach, California. We affirm in part and reverse and remand in part.

I. Due Process

Plaintiffs Pravin and Dipak Patel claimed that Long Beach deprived them of substantive due process by failing to give them notice of the administrative hearing regarding the revocation of the license to operate the Princess Inn. Pravin and Dipak, as owners of the Inn, did not have a property interest in Jayantibhai Patel's license to operate the Inn and therefore did not have a right to procedural due process. *See Board of Regents of State Colleges v. Roth*, 408 U.S. 564, 569-570 (1972) ("The requirements of procedural due process apply only to deprivation of interests encompassed by the Fourteenth Amendment's protection of liberty and property."). As the district court noted, Dipak and Pravin may have a "curious interest" in the outcome of the license revocation hearing, but they have no ownership of the license nor a "legitimate claim of entitlement to it." *Id.* at 577. The district court properly found there was no violation of the due process clause.

II. First Amendment

The Patels' First Amendment claim also relates to Long Beach's commencement of procedures to revoke the license to operate the Princess Inn. The complaint alleged a violation of their right to access the courts, but gave no further specifics as to how this right was violated. Plaintiffs' response to Long Beach's motion for summary judgment raised for the first time a theory of retaliation. As the district court held, a plaintiff cannot raise a new theory for the first time in opposition to summary judgment. *See Coleman v. Quaker Oats Co.*, 232 F.3d 1271, 1292-93 (9th Cir. 2000) (plaintiff could not proceed with new theory not pled in complaint); *Wasco Products, Inc. v. Southwall Tech., Inc.* 435 F.3d 989 (9th Cir. 2006). Allowing a plaintiff to proceed on a new theory would prejudice defendants because "[a] complaint guides the parties' discovery putting the defendant on notice of the evidence it needs to adduce in order to defend against the plaintiff's allegations." *Coleman*, 232 F.3d at 1292. The statement in the complaint that there was a denial of access to the courts, without explanation, provided no notice of a retaliation theory. The district court properly held that the Patels could not raise this new theory during summary judgment.

Moreover, even if the district court had considered this argument, it was without merit. Plaintiffs claimed retaliation due to their refusal to enter into a settlement agreement with the City regarding unpaid taxes. Plaintiffs relied on *Sorrano Gasco, Inc. v. Morgan*, 874 F.2d 1310, 1313-14 (9th Cir. 1989), in which the court recognized a claim under § 1983 where a business alleged that the government suspended its

permits in retaliation for criticizing and bringing suit challenging a government program. Plaintiffs' reliance on *Sorrano* is misplaced because the *Sorrano* Court was explicit that a retaliation claim will only lie if "plaintiffs can establish that the decision to suspend the permits was made because of [plaintiffs'] exercise of constitutionally protected rights." *Id.* at 1314. Plaintiffs' rejection of a settlement agreement was not an exercise of a constitutionally protected right.

III. Fourth Amendment

The Patels raise a facial and as-applied challenge under the Fourth Amendment to Long Beach Municipal Code ("LBMC") § 5.48.010, which requires motel operators to maintain a guest registry and make it available to the police for inspection on demand. They argued that the regulation is facially unconstitutional because it allows for warrantless searches and that the specific inspection of the Princess Inn's guest registry was unconstitutional. As to this claim, we reverse and remand. *Patel v. City of Los Angeles*, No. 08-56567, 2013 WL 6768090 (9th Cir. December 24, 2013). The district court should determine the effect of this reversal on the supplemental state claims that were previously dismissed without prejudice.

Each party shall bear its own costs.

**AFFIRMED in part; REVERSED in part;
REMANDED.**

APPENDIX I

Los Angeles Police Department



NUISANCE MOTEL ARREST ACTIVITIES WITH AND WITHOUT LAMC §41.49

MOTELS	No. Of Crime and Arrest Reports		CHANGE
	With LAMC §41.49	Without LAMC §41.49	
	8/10/13 - 2/10/14	2/10/14 - 8/10/14	
PALMS MOTEL 8480 Figueroa Ave, Los Angeles, CA 90003	3	6	+100%

continued to next page, App. 121

continued from previous page, App. 120

PINK CLOUD MOTEL 9355 Sepulveda Blvd, North Hills, CA 91343	5	9	+80%
PANORAMA MOTEL 8209 Sepulveda Blvd, Panorama City, CA 91402	10	31	+210%
MOTEL 6 6909 Sepulveda Blvd, Panorama City, CA 91402	24	27	+13%
BRONCO MOTEL 5501 Western Ave, Los Angeles, CA 90062	13	27	+108%
TOTAL	55	100	+82%

By order of the Chief of Police, §41.49's enforcement was "suspended" on February 10, 2014, which means pre-compliance judicial review is required to inspect motel guest registries absent consent from the motel.

PALMS MOTEL PRIOR TO \$41.49 SUSPENSION				3 CRIME/ARR	
<u>DCTS Search For: Location</u>		<u>Event Address Search</u>		08/19/2014	
Conducted by: MOORE, ERIC		Street Number From: 8480		Street Number To: 8480	
		Street Name: FIGUEROA		Page 1	
		Event Date From: 08/10/2013		Event Date To: 02/10/2014	
<u>Party Name</u>	<u>Confid Address</u>	<u>Report ID</u>	<u>Role</u>	<u>Bkd Under</u>	<u>Crime Description</u> <u>Assigned</u> <u>Date</u>
WARD, MYISHA	8480 FIGUEROA	131221178	V	1309:12A THEFT 03-032 FROM MOTOR VEHICLE	09/15/2013
RAMIREZ, MARIO	8480 FIGUEROA	131225054	W	1311:12 ASSAULT M03-013 WITH DEADLY WEAP	11/14/2013
LEVI, STEPHANIE	8480 FIGUEROA	131225054	V	1311:12 ASSAULT M03-013 WITH DEADLY WEAP	11/14/2013

PALMS MOTEL PRIOR TO \$41.49 SUSPENSION					3 CRIME/ARR	
WESTBROOK, KEITH	8480 FIGUEROA	131225054 S	1311:12 M03-013 WITH DEADLY WEAP	ASSAULT	11/14/2013	
TODD, TANYA	8480 FIGUEROA	131225054 W	1311:12 M03-013 WITH DEADLY WEAP	ASSAULT	11/14/2013	
VELAZQUEZ, MARIA	8480 FIGUEROA	131226330 A	1312263 12 30	BOOKING CHARGE : 316PC	11/26/2013	

PALMS MOTEL AFTER \$41.49 SUSPENSION				6 CRIME/ARR					
<u>DCTS Search For: Location</u>		<u>Event Address Search</u>				08/19/2014			
Conducted by: MOORE, ERIC		Street Number From: 8480				Street Number To: 8480			
		Street Name: FIGUEROA				Page 1			
		Event Date From: 02/10/2014				Event Date To: 08/10/2014			
<u>Party Name</u>	<u>Confid</u>	<u>Address</u>	<u>Report ID</u>	<u>Role</u>	<u>Bkd Under</u>	<u>Assigned</u>	<u>Crime Description</u>	<u>Crme /Arst</u>	<u>Date</u>
SUSPECT, TWO		8480 FIGUEROA	141211143	S		18P	THEFT- GRAND (\$950.01 & O		04/26/2014
TOM, ALLAN ORLADNO		8480 FIGUEROA	141211143	V		18P	THEFT- GRAND (\$950.01 & O		04/26/2014
SUSPECT, ONE		8480 FIGUEROA	141211143	S		18P	THEFT- GRAND (\$950.01 & O		04/26/2014
LOCKRIDGE, TATEANA		8480 FIGUEROA	141215066	V		1406:12 M07-035 (COHAB)	SPOUSAL ABUSE - S		06/24/2014

PALMS MOTEL AFTER §41.49 SUSPENSION				6 CRIME/ARR	
TAYLOR, LAZARRIUS	8480 FIGUEROA	141215066 A	4013227	1406:12 SPOUSAL M07-035 (COHAB) ABUSE - S	06/24/2014
BARRIENTOS, EDDIE	8480 FIGUEROA	141215066 W		1406:12 SPOUSAL M07-035 (COHAB) ABUSE - S	06/24/2014
GUTTIERREZ, FRANCISCO	8480 FIGUEROA	141215357 V		1406:12 THEFT B04-155 PLAIN - PETTY (\$95	06/29/2014
SUSPECT, ONE	8480 FIGUEROA	141215357 S		1406:12 THEFT B04-155 PLAIN - PETTY (\$95	06/29/2014
CESAR, BRENDA	8480 FIGUEROA	141217539 V		18M BATTERY - SIMPLE ASSAULT	07/30/2014
EVERLY, DUANE	8480 FIGUEROA	141217539 S		18M BATTERY - SIMPLE ASSAULT	07/30/2014

PALMS MOTEL AFTER §41.49 SUSPENSION					6 CRIME/ARR
MENDEZ, FRANK	8480 FIGUEROA	3961258 A	3961258 CT	BOOKING CHARGE :	05/05/2014 653.22(
GIDDENS, LASHANDA MERCEDES	8480 FIGUEROA	4045505 A	4045505 CT	BOOKING CHARGE:	07/28/2014 647(B)P

PINK CLOUD MOTEL PRIOR TO \$41.49 SUSPENSION				5 CRIME/ARR		
<u>DCTS Search For: Location</u>		<u>Event Address Search</u>		08/20/2014		
Conducted by: BERUMEN, ROBERT		Street Number From: 9355		Street Number To: 9355 Page 1		
		Street Name: SEPULVEDA				
		Event Date From: 08/10/2013		Event Date To: 02/10/2014		
<u>Party Name</u>	<u>Confid Address</u>	<u>Report ID</u>	<u>Role</u>	<u>Bkd Under</u>	<u>Crime Description</u>	<u>Crme /Arst Date</u>
EVIDENCE, MSN	9355 SEPULVEDA	131917984	V	CT	PROPERTY - 08/22/2013 EVIDENCE/ NON-	
SPENCER, ROCHELLE	9355 SEPULVEDA	131917984	A	3667010 CT	PROPERTY - 08/22/2013 EVIDENCE/ NON-	
SPENCER, ROCHELLE	9355 SEPULVEDA	3667010	A	3667010 CT	BOOKING CHARGE: 647(B)P	08/22/2013
CASTILLO, JOSE MAURICIO	9355 SEPULVEDA	3713910	A	3713910 CT	BOOKING CHARGE: 23152(B	09/16/2013

PINK CLOUD MOTEL PRIOR TO \$41.49 SUSPENSION					5 CRIME/ARR
MONTANEZ, MONICA	9355 SEPULVEDA	3716559 A	3716559 CT	BOOKING CHARGE: 11350(A)	09/18/2013
GARCIA, MARICELA	9355 SEPULVEDA	3717524 A	3717524 CT	BOOKING CHARGE: 11352(A)	09/19/2013
VASQUEZ, SILVIANO	9355 SEPULVEDA	3758673 A	3758673 CT	BOOKING CHARGE: 12500(A)	10/30/2013

PINK CLOUD MOTEL AFTER \$41.49 SUSPENSION				9 CRIME/ARR	
<u>DCTS Search For: Location</u>		<u>Event Address Search</u>		08/20/2014	
Conducted by: BERUMEN, ROBERT		Street Number From: 9355		Street Number To: 9355	
		Street Name: SEPULVEDA		Page 1	
		Event Date From: 02/10/2014		Event Date To: 08/10/2014	
<u>Party Name</u>	<u>Confid Address</u>	<u>Report ID</u>	<u>Role</u>	<u>Bkd Under</u>	<u>Assigned Description</u>
LOPE, MIGUEL	9355	141908505 A	3901188	19	PROPERTY - 03/20/2014
ALFONSO	SEPULVEDA				EVIDENCE/ NON-
RIOS, ALYSSA	9355	141908505 A	3901201	19	PROPERTY - 03/20/2014
MARIE	SEPULVEDA				EVIDENCE/ NON-
RAMIREZ, CYNTHIA	9355	141908505 A	3901204	19	PROPERTY - 03/20/2014
	SEPULVEDA				EVIDENCE/ NON-
EVIDENCE, MISSION NARCO	9355	141908505 V		19	PROPERTY - 03/20/2014
	SEPULVEDA				EVIDENCE/ NON-

PINK CLOUD MOTEL AFTER \$41.49 SUSPENSION				9 CRIME/ARR	
EVIDENCE, MISSION NARCO	9355 SEPULVEDA	141908506 V	19	PROPERTY - 03/20/2014	EVIDENCE/ NON-
SALAZAR, AURA VIOLETA	9355 SEPULVEDA	141914182 V	1406:19 M05-029	SPOUSAL (COHAB)	06/24/2014 ABUSE - S
CABRERA, DAVID	9355 SEPULVEDA	141914182 A	4013176 M05-029	SPOUSAL (COHAB)	06/24/2014 ABUSE - S
MENANNO, CHERI	9355 SEPULVEDA	141914944 V	1407:19 M05-07	SPOUSAL (COHAB)	07/05/2014 ABUSE - S
CALDERON, ADAM	9355 SEPULVEDA	141914944 S	1407:19 M05-007	SPOUSAL (COHAB)	07/05/2014 ABUSE - S
EVIDENCE, MISN	9355 SEPULVEDA	141916050 V	87	PROPERTY - 07/25/2014	EVIDENCE/ NON-

PINK CLOUD MOTEL AFTER \$41.49 SUSPENSION					9 CRIME/ARR	
LOPEZACEVE	9355	141916050	A	4042623	87	PROPERTY - 07/25/2014
DO, PABLO	SEPULVEDA					EVIDENCE/
ADALBERTO						NON-
LOPE, MIGUEL	9355	3901188	A	3901188	87	BOOKING
ALFONSO	SEPULVEDA					CHARGE: 11550HS
ARIAZ, RAUL	9355	3901190	A	3901190	CT	BOOKING
SEPULVEDA	SEPULVEDA					CHARGE: 1203.2P
RIOS, ALYSSA	9355	3901201	A	3901201	87	BOOKING
	SEPULVEDA					CHARGE: 11550HS
RAMIREZ,	9355	3901204	A	3901204	87	BOOKING
CYNTHIA	SEPULVEDA					CHARGE: 11550(A
PINEDA,	9355	3916836	A	3916836	CT	BOOKING
MIGUEL	SEPULVEDA					CHARGE: 11377(A
ANGEL						

PINK CLOUD MOTEL AFTER \$41.49 SUSPENSION				9 CRIME/ARR	
LOPEZACEVE	9355	4042623	A	4042623	87
DO, PABLO	SEPULVEDA			BOOKING	07/25/2014
ADALBERTO				CHARGE :	
				11379HS	
HODEK,	9355	4046214	A	4046214	CT
LINDA	SEPULVEDA			BOOKING	07/29/2014
				CHARGE :	
				459PC	

PANORAMA MOTEL PRIOR TO \$41.49 SUSPENSION					10 CRIME/ARR		
<u>DCTS Search For: Location</u>		<u>Event Address Search</u>					
Conducted by: BERUMEN, ROBERT		Street Number From: 8209		Street Number To: 8209 Page 1			
		Street Name: SEPULVEDA					
		Event Date From: 08/10/2013		Event Date To: 02/10/2014			
<u>Party Name</u>	<u>Confid</u>	<u>Address</u>	<u>Report ID</u>	<u>Role</u>	<u>Bkd</u>	<u>Crime Description</u>	<u>Crme/Arst</u>
EVIDENCE, MISN NARCO		8209 SEPULVEDA	131901590	V	87	PROPERTY - 12/12/2013 EVIDENCE/ NON-	
QUITAZOL, BASILIO AMOR		8209 SEPULVEDA	131901590	A	3800649 87	PROPERTY - 12/12/2013 EVIDENCE/ NON-	
EVIDENCE, MISN		8209 SEPULVEDA	131921641	V	1402:19 R02-005	PROPERTY - 10/23/2013 EVIDENCE/ NON-	
PANCHAL, KANAN		8209 SEPULVEDA	131921641	F	1402:19 R02-005	PROPERTY - 10/23/2013 EVIDENCE/ NON-	

PANORAMA MOTEL PRIOR TO \$41.49 SUSPENSION				10 CRIME/ARR	
EVIDENCE, MISN	8209 SEPULVEDA	131922571 V	87	PROPERTY - 11/06/2013 EVIDENCE/ NON-	
OSIPYAN, LILIANA	8209 SEPULVEDA	131922571 A	3766022 87	PROPERTY - 11/06/2013 EVIDENCE/ NON-	
MCNEELY, ANTHONY	8209 SEPULVEDA	131923111 W	1310:07J S.C.A.R. 51-012 (SUSPECTE D CHILD	10/26/2013	
ATKINS, RAMONA	8209 SEPULVEDA	131923111 P	1310:07J S.C.A.R. 51-012 (SUSPECTE D CHILD	10/26/2013	
ATKINS JOZLYN	8209 SEPULVEDA	131923111 V	1310:07J S.C.A.R. 51-012 (SUSPECTE D CHILD	10/26/2013	
EVIDENCE, MISN	8209 SEPULVEDA	141905249 V	87	PROPERTY - 01/24/2014 EVIDENCE/ NON-	

PANORAMA MOTEL PRIOR TO \$41.49 SUSPENSION				10 CRIME/ARR	
BROWN, SIMON PATRICK	8209 SEPULVEDA	141905249 A	3844249 87	PROPERTY - 01/24/2014 EVIDENCE/ NON-	
RUSSELL, DEBORAH	8209 SEPULVEDA	3709136 A	3709136 19	BOOKING CHARGE : 1551.1P	09/12/2013
MCCALL, DEBORAH SUE	8209 SEPULVEDA	3709136 A	3709136 19	BOOKING CHARGE : 1551.1P	09/12/2013
WADE, ALSHANEIA	8209 SEPULVEDA	3724010 A	3724010 CT	BOOKING CHARGE : 653.22(09/26/2013
ANDINO, SHATANYA DEANA	8209 SEPULVEDA	3754685 A	3754685 CT	BOOKING CHARGE : 12500(A	10/26/2013
WILBERT, LATASHA	8209 SEPULVEDA	3754697 A	3754697 CT	BOOKING CHARGE : 484(A)P	10/26/2013

PANORAMA MOTEL PRIOR TO \$41.49 SUSPENSION					10 CRIME/ARR	
JAUREGUI, LEOPOLD	8209 SEPULVEDA	3765980 A	3765980 CT	BOOKING CHARGE : 11377(A)	11/06/2013	
OSIPYAN, LILIANA	8209 SEPULVEDA	3766022 A	3766022 87	BOOKING CHARGE : 11377(A)	11/06/2013	
QUITAZOL, BASILIO AMOR	8209 SEPULVEDA	3800649 A	3800649 87	BOOKING CHARGE : 11377(A)	12/12/2013	
NOWAK, AMBER BREANNE	8209 SEPULVEDA	3800670 A	3800670 CT	BOOKING CHARGE : 496(A)P	12/12/2013	
BROWN, SIMON PATRICK	8209 SEPULVEDA	3844249 A	3844249 87	BOOKING CHARGE : 11377(A)	01/24/2014	

PANORAMA MOTEL AFTER \$41.49 SUSPENSION				31 CRIME/ARR					
<u>DC'S Search For: Location</u>		<u>Event Address Search</u>				08/20/2014			
Conducted by: BERUMEN, ROBERT		Street Number From: 8209				Street Number To: 8209 Pages 1-3			
		Street Name: SEPULVEDA							
		Event Date From: 02/10/2014				Event Date To: 08/19/2014			
<u>Party Name</u>	<u>Confid</u>	<u>Address</u>	<u>Report ID</u>	<u>Role</u>	<u>Bkd Under</u>	<u>Assigned Description</u>	<u>Crime</u>	<u>Crme /Arst</u>	<u>Date</u>
PATINO, CARLOS		8209 SEPULVEDA	141901013	V		1408:19G ASSAULT 03-007	WITH DEADLY WEAP		08/16/2014
RAMIREZ, MANUEL		8209 SEPULVEDA	141901013	A	4067263	1408:19G ASSAULT 03-007	WITH DEADLY WEAP		08/16/2014
MUNOZ, ALEJANDRA		8209 SEPULVEDA	141901013	W		1408:19 ASSAULT G03-007	WITH DEADLY WEAP		08/16/2014

PANORAMA MOTEL AFTER §41.49 SUSPENSION				31 CRIME/ARR
DELVALLE, MARCO	8209 SEPULVEDA	141901013 W	1408:19 G03-007 WITH DEADLY WEAP	08/16/2014
OSUNA, DAVID	8209 SEPULVEDA	141901013 W	1408:19 G03-007 WITH DEADLY WEAP	08/16/2014
HERRERA, NORMA	8209 SEPULVEDA	141901013 W	1408:19 G03-007 WITH DEADLY WEAP	08/16/2014
VAGHELA, KETAN	8209 SEPULVEDA	141901013 W	1408:19 G03-007 WITH DEADLY WEAP	08/16/2014
EVIDENCE, MISN	8209 SEPULVEDA	141907077 V	87 PROPERTY - 02/24/2014 EVIDENCE/ NON-	

PANORAMA MOTEL AFTER \$41.49 SUSPENSION				31 CRIME/ARR	
GAMMAGE, CRYSTAL JOVONNE	8209 SEPULVEDA	141907077 A	3875659 87	PROPERTY - 02/24/2014 EVIDENCE/ NON-	
STYKE, RICHARD RONALD	8209 SEPULVEDA	141908295 A	1419082 CT 95	BOOKING 03/17/2014 CHARGE : 647(B)P	
DURSO, JOHN PALMER	8209 SEPULVEDA	141909263 A	3912613 87	PROPERTY - 04/01/2014 EVIDENCE/ NON-	
POLLITT, LAUREN	8209 SEPULVEDA	141909263 A	3912590 87	PROPERTY - 04/01/2014 EVIDENCE/ NON-	
EVIDENCE, MISN	8209 SEPULVEDA	141909263 V	87	PROPERTY - 04/01/2014 EVIDENCE/ NON-	
EVIDENCE, MISN	8209 SEPULVEDA	141910591 V	CT	PROPERTY - 04/25/2014 EVIDENCE/ NON-	

PANORAMA MOTEL AFTER §41.49 SUSPENSION				31 CRIME/ARR
ALEXANDER, ANTONAE	8209 SEPULVEDA	141910591 A	3938513 CT	PROPERTY - 04/25/2014 EVIDENCE/ NON-
ASHORZADEH, SEAN SION	8209 SEPULVEDA	141910776 V	1404:19 A02-060	BURGLARY 04/28/2014 FROM VEHICLE
SUSPECT, ONE	8209 SEPULVEDA	141910776 S	1404:19 A02-060	BURGLARY 04/28/2014 FROM VEHICLE
JOHNSON, MERLE	8209 SEPULVEDA	141911475 V	1405:19 A03-045	VEHICLE - 05/07/2014 STOLEN
LITTLEJOHN, OSCAR MAURICE	8209 SEPULVEDA	141912092 A	3978179 87	PROPERTY - 05/21/2014 EVIDENCE/ NON-
EVIDENCE, MISN	8209 SEPULVEDA	141912092 V	87	PROPERTY - 05/21/2014 EVIDENCE/ NON-

PANORAMA MOTEL AFTER §41.49 SUSPENSION				31 CRIME/ARR
EVIDENCE, MISN	8209 SEPULVEDA	141912182 V	CT	PROPERTY - 05/22/2014 EVIDENCE/ NON-
HENRY, KEYSHIA	8209 SEPULVEDA	141912182 A	3979554 CT	PROPERTY - 05/22/2014 EVIDENCE/ NON-
DENCER, FREDERICK	8209 SEPULVEDA	141912922 A	3990544 1406:19 S03-002	KIDNAPPIN 06/02/2014 G - FOR SEX MOT
MOSBY, TYQUISHA SHANAE	8209 SEPULVEDA	141912922 V	1406:19 S03-002	KIDNAPPIN 06/02/2014 G - FOR SEX MOT
CANIZALES, VICTORIA	8209 SEPULVEDA	141913058 V	1406:19 A02-027	VEHICLE - 06/03/2014 STOLEN
HAYNES, ALEXIS	8209 SEPULVEDA	141913098 V	19V	LETTERS, 05/31/2014 LEWD
PRESCOTT, ELCIE	8209 SEPULVEDA	141913098 A	3994745 19V	LETTERS, 05/31/2014 LEWD

PANORAMA MOTEL AFTER §41.49 SUSPENSION				31 CRIME/ARR	
RVD, MISN	8209 SEPULVEDA	141913298 V	1406:19 A99-035	VEHICLE - RECOVERE D	06/08/2014
CHAVEZ, FERNANDO	8209 SEPULVEDA	141913831 V	1406:19 S01-018	CHILD ENDANGER MENT/NEG.	05/15/2014
SUSPECT, MICHAEL	8209 SEPULVEDA	141913831 S	1406:19 S01-018	CHILD ENDANGER MENT/NEG.	05/15/2014
PAZ, COLINA	8209 SEPULVEDA	141913831 P	1406:19 S01-018	CHILD ENDANGER MENT/NEG.	05/15/2014
PANORAMAM OTEL	8209 SEPULVEDA	141914459 V	CT	TRESPASSI NG	06/28/2014
MCCRAY, ANDRE	8209 SEPULVEDA	141914459 A	4016988 CT	TRESPASSI NG	06/28/2014
DURR, JEREMY ALEXANDER	8209 SEPULVEDA	141915186 A	4028759 G02-006	PROPERTY - EVIDENCE/ NON-	07/11/2014

PANORAMA MOTEL AFTER \$41.49 SUSPENSION				31 CRIME/ARR
EVIDENCE, MISN	8209 SEPULVEDA	141915186 V	1407:19 G02-006	PROPERTY - 07/11/2014 EVIDENCE/ NON-
SALVADOR, PALOMINO M	8209 SEPULVEDA	141915368 V	1407:19 B04-009	THEFT PLAIN - PETTY (\$95
STONER, RHONDA LEE	8209 SEPULVEDA	141915741 V	1407:19 M04-063	SPOUSAL (COHAB) ABUSE -
STONER, MICHAEL	8209 SEPULVEDA	141915741 S	1407:19 M04-063	SPOUSAL (COHAB) ABUSE -
COMPLAINTAP P, MISSION	8209 SEPULVEDA	141916330 V	19	NON-CRIME 05/22/2014 (INCLUDIN G TRO
KARAPOGOSY AN, NEKTAR	8209 SEPULVEDA	141916599 V	1408:19 B05-005	THEFT PLAIN - PETTY (\$95

PANORAMA MOTEL AFTER \$41.49 SUSPENSION				31 CRIME/ARR	
VAGHELA, KETAN KUMAR	8209 SEPULVEDA	141916829 W	1408:19 B02-008	THEFT PLAIN - PETTY (\$95	08/06/2014
CARR, DANIEL	8209 SEPULVEDA	141916829 V	1408:19 B02-008	THEFT PLAIN - PETTY (\$95	08/06/2014
LUND, JAMES MARTIN	8209 SEPULVEDA	3872693 A	3872693 CT	BOOKING CHARGE: 23152(A	02/21/2014
GAMMAGE, CRYSTAL JOVONNE	8209 SEPULVEDA	3875659 A	3875659 87	BOOKING CHARGE: 11377(A	02/24/2014
POLLITT, LAUREN	8209 SEPULVEDA	3912590 A	3912590 87	BOOKING CHARGE: 11350(A	04/01/2014
DURSO, JOHN PALMER	8209 SEPULVEDA	3912613 A	3912613 87	BOOKING CHARGE: 11377(A	04/01/2014

PANORAMA MOTEL AFTER \$41.49 SUSPENSION					31 CRIME/ARR	
SLITZKY, MICHAEL	8209 SEPULVEDA	3924162 A	3924162 CT	BOOKING CHARGE: 3454(C)	04/12/2014	
ALEXANDER, ANTONAE	8209 SEPULVEDA	3938513 A	3938513 CT	BOOKING CHARGE: 653.22(04/25/2014	
LITTLEJOHN, OSCAR MAURICE	8209 SEPULVEDA	3978179 A	3978179 87	BOOKING CHARGE: 11350(A	05/21/2014	
ALIAS, COURTNEY	8209 SEPULVEDA	3979554 A	3979554 CT	BOOKING CHARGE: 647(B)P	05/22/2014	
HENRY, KEYSHIA	8209 SEPULVEDA	3979554 A	3979554 CT	BOOKING CHARGE: 647(B)P	05/22/2014	
DENCER, FREDERICK	8209 SEPULVEDA	3990544 A	3990544 1406:19 S03-002	BOOKING CHARGE: 207(A)P	06/02/2014	

PANORAMA MOTEL AFTER \$41.49 SUSPENSION					31 CRIME/ARR	
MONIKER, PLUMMER	8209 SEPULVEDA	3997365 A	3997365 A02-019	1406:19 CHARGE: 10851(A	BOOKING	06/08/2014
REYES, OSVALDO	8209 SEPULVEDA	3997365 A	3997365 A02-019	1406:19 CHARGE: 10851(A	BOOKING	06/08/2014
CARRILLO, RICKI ANN	8209 SEPULVEDA	4002097 A	4002097 CT	BOOKING CHARGE: 653.22(BOOKING	06/12/2014
WATKINS, KEYMAH	8209 SEPULVEDA	4008706 A	4008706 CT	BOOKING CHARGE: 647(B)P	BOOKING	06/19/2014
TILLES, KESHIA	8209 SEPULVEDA	4016342 A	4016342 CT	BOOKING CHARGE: 653.22(BOOKING	06/27/2014
MCCRAY, ANDRE	8209 SEPULVEDA	4016988 A	4016988 CT	BOOKING CHARGE: LAMC	BOOKING	06/28/2014

PANORAMA MOTEL AFTER \$41.49 SUSPENSION					31 CRIME/ARR	
SANDOVAL, EDGAR	8209 SEPULVEDA	4024862 A	4024862 CT	BOOKING CHARGE: 14601.1	07/06/2014	
MONIKER, DROOPY	8209 SEPULVEDA	4028759 A	4028759 1407:19 G02-006	BOOKING CHARGE: 21810PC	07/11/2014	
DURR, JEREMY ALEXANDER	8209 SEPULVEDA	4028759 A	4028759 1407:19 G02-006	BOOKING CHARGE: 21810PC	07/11/2014	
RAMIREZ, MANUEL	8209 SEPULVEDA	4067263 A	4067263 1408:19 G03-007	BOOKING CHARGE: A187(A)	08/16/2014	

MOTEL 6 PRIOR TO §41.49 SUSPENSION				24 CRIME/ARREST			
<u>DCTS Search For: Location</u>		<u>Event Address Search</u>				08/20/2014	
<u>Conducted by: MOORE, ERIC</u>		<u>Street Number From: 6909</u>				<u>Street Number To: 6909</u>	
		<u>Street Name: SEPULVEDA</u>				<u>Pages 1-2</u>	
		<u>Event Date From: 8/10/2013</u>				<u>Event Date To: 2/10/2014</u>	
<u>Party Name</u>	<u>Confid</u>	<u>Address</u>	<u>Report ID</u>	<u>Role</u>	<u>Bkd</u>	<u>Crime</u>	<u>Crme/Arst</u>
DOWNNEY, VINCENT DEE		6909 SEPULVEDA	130901114	A	3715086	87	PROPERTY - 09/17/2013 EVIDENCE/ NON-
EVIDENCE, VNYS		6909 SEPULVEDA	130901114	V		87	PROPERTY - 09/17/2013 EVIDENCE/ NON-
GUITNER, CHRISTOPHER ALLEN		6909 SEPULVEDA	130901165	A	3743684	87	PROPERTY - 10/15/2013 EVIDENCE/ NON-
EVIDENCE, VNYS		6909 SEPULVEDA	130901165	V		87	PROPERTY - 10/15/2013 EVIDENCE/ NON-

MOTEL 6 PRIOR TO \$41.49 SUSPENSION				24 CRIME/ARR	
TURNER, JAMES	6909 SEPULVEDA	130915400 V	1308:09 P01-068	THEFT PLAIN - PETTY (\$95	08/17/2013
SUSPECT, ONE	6909 SEPULVEDA	130915400 S	1308:09 P01-068	THEFT PLAIN - PETTY (\$95	08/17/2013
SUSPECT, TWO	6909 SEPULVEDA	130915400 S	1308:09 P01-068	THEFT PLAIN - PETTY (\$95	08/17/2013
EVIDENCE, VNYS	6909 SEPULVEDA	130916043 V	87	PROPERTY - EVIDENCE/ NON-	08/28/2013
CORONADO, EULOGIO	6909 SEPULVEDA	130916043 A 3693625	87	PROPERTY - EVIDENCE/ NON-	08/28/2013
RODRIGUEZ, LORRIE L	6909 SEPULVEDA	130916043 W	87	PROPERTY - EVIDENCE/ NON-	08/28/2013

MOTEL 6 PRIOR TO \$41.49 SUSPENSION				24 CRIME/ARR	
EVIDENCE, VNYS	6909 SEPULVEDA	130916318 V	87	PROPERTY - 09/03/2013	EVIDENCE/ NON-
MENENDEZ, DEVON	6909 SEPULVEDA	130916318 A	3700121 87	PROPERTY - 09/03/2013	EVIDENCE/ NON-
VAN NUYS NARCO, EVIDENCE	6909 SEPULVEDA	130917024 V	09	PROPERTY - 09/16/2013	EVIDENCE/ NON-
MCCRAY, DON LORENZO	6909 SEPULVEDA	130917024 A	09	PROPERTY - 09/16/2013	EVIDENCE/ NON-
BARAHONA, CARLOS DANIEL	6909 SEPULVEDA	130917029 A	1309170 CT 29	BOOKING CHARGE :	09/16/2013 41.27CL
SCHWIEGER, ROBERT	6909 SEPULVEDA	130922123 S	1312:09 P01-091	THEFT PLAIN -	12/26/2013 PETTY (\$95

MOTEL 6 PRIOR TO §41.49 SUSPENSION				24 CRIME/ARR	
NASTARAN, AFSHAR	6909 SEPULVEDA	130922123 V	1312:09 P01-091	THEFT PLAIN - PETTY (\$95	12/26/2013
EVIDENCE, VNYS	6909 SEPULVEDA	190922199 V	87	PROPERTY - EVIDENCE/ NON-	12/28/2013
GURROLA, JOSE NAVA	6909 SEPULVEDA	190922199 A	3816606 87	PROPERTY - EVIDENCE/ NON-	12/28/2013
BAKER, DENNIS BRADFORD	6909 SEPULVEDA	140905322 A	3846030 09	PROPERTY - EVIDENCE/ NON-	01/26/2014
BENTLEY, NATHAN	6909 SEPULVEDA	140905322 W	09	PROPERTY - EVIDENCE/ NON-	01/26/2014
EVIDENCE, VNYS	6909 SEPULVEDA	140905322 V	09	PROPERTY - EVIDENCE/ NON-	01/26/2014

MOTEL 6 PRIOR TO §41.49 SUSPENSION				24 CRIME/ARR	
BROWN, NATALIE	6909 SEPULVEDA	140905322 W	09	PROPERTY - 01/26/2014 EVIDENCE/ NON-	
ADAMS, JOYCELYN	6909 SEPULVEDA	140905434 A	3848105 CT	PROPERTY - 01/29/2014 EVIDENCE/ NON-	
EVIDENCE, VNYS	6909 SEPULVEDA	140905434 V	CT	PROPERTY - 01/29/2014 EVIDENCE/ NON-	
HANAWAY, KALI	6909 SEPULVEDA	140905486 V	1402:37 S.C.A.R. N01-001 (SUSPECTE D CHILD	01/29/2014	
HANAWAY, BRADLEY	6909 SEPULVEDA	140905486 P	1402:37 S.C.A.R. N01-001 (SUSPECTE D CHILD	01/29/2014	
KENT, ELISE	6909 SEPULVEDA	140905486 P	1402:37 S.C.A.R. N01-001 (SUSPECTE D CHILD	01/29/2014	

MOTEL 6 PRIOR TO §41.49 SUSPENSION					24 CRIME/ARR	
CORONADO, EULOGIO	6909 SEPULVEDA	3693625 A	3693625 87	BOOKING CHARGE :	08/28/2013 11377(A)	
MONIKER, GORDO	6909 SEPULVEDA	3693625 A	3693625 87	BOOKING CHARGE :	08/28/2013 11377(A)	
BAUN, MARITZA	6909 SEPULVEDA	3699264 A	3699264 CT	BOOKING CHARGE :	09/02/2013 4573.5P	
LEMUS, MARIA	6909 SEPULVEDA	3699264 A	3699264 CT	BOOKING CHARGE :	09/02/2013 4573.5P	
MENENDEZ, DEVON	6909 SEPULVEDA	3700121 A	3700121 87	BOOKING CHARGE :	09/03/2013 11377(A)	
GAMBOA, MARIO	6909 SEPULVEDA	3708707 A	3708707 CT	BOOKING CHARGE :	09/11/2013 3000.08	

MOTEL 6 PRIOR TO §41.49 SUSPENSION				24 CRIME/ARR	
MCCRAY, DON LORENZO	6909 SEPULVEDA	3714286 A	3714286 87	BOOKING CHARGE : 11377(A)	09/16/2013
DOWNEY, VINCENT DEE	6909 SEPULVEDA	3715086 A	3715086 87	BOOKING CHARGE : 11377(A)	09/17/2013
BRADFORD, ARNELL	6909 SEPULVEDA	3738635 A	3738635 CT	BOOKING CHARGE : 484(A)P	10/10/2013
GUITNER, CHRISTOPHER ALLEN	6909 SEPULVEDA	3743684 A	3743684 87	BOOKING CHARGE : 11377(A)	10/15/2013
MILLER, LYNDSEY YVETTE	6909 SEPULVEDA	3765200 A	3765200 09	BOOKING CHARGE : 490.1PC	11/06/2013
LISHEY, MILES	6909 SEPULVEDA	3765201 A	3765201 CT	BOOKING CHARGE : 853.7PC	11/06/2013

MOTEL 6 PRIOR TO \$41.49 SUSPENSION					24 CRIME/ARR	
SMITH, QUINLEY PATRICE	6909 SEPULVEDA	3765207 A	3765207 09	BOOKING CHARGE : 647(B)P	11/06/2013	
MONIKER, JIMMY	6909 SEPULVEDA	3777885 A	3777885 1311:09 B11-006	BOOKING CHARGE : 3454(C)	11/18/2013	
NORRIS, JAMES	6909 SEPULVEDA	3777885 A	3777885 1311:09 B11-006	BOOKING CHARGE : 3454(C)	11/18/2013	
GURROLA, JOSE NAVA	6909 SEPULVEDA	3816606 A	3816606 87	BOOKING CHARGE : 11350(A)	12/28/2013	
MONIKER, SINISTER	6909 SEPULVEDA	3816606 A	3816606 87	BOOKING CHARGE : 11350(A)	12/28/2013	
ALLEN, ELBERT LEE	6909 SEPULVEDA	3829550 A	3829550 CT	BOOKING CHARGE : 853.7PC	01/10/2014	

MOTEL 6 PRIOR TO §41.49 SUSPENSION				24 CRIME/ARR	
BAKER, DENNIS BRADFORD	6909 SEPULVEDA	3846030 A	3846030 87	BOOKING CHARGE : 11350(A)	01/26/2014
ADAMS, JOYCELYN	6909 SEPULVEDA	3848105 A	3848105 09	BOOKING CHARGE : 647(B)P	01/29/2014

MOTEL 6 AFTER \$41.49 SUSPENSION				27 CRIME/ARR			
DCTS Search For: <u>Location</u> Conducted by: MOORE, ERIC		<u>Event Address Search</u>			08/20/2014		
		<u>Street Number From: 6909</u>			<u>Street Number To: 6909</u> Pages 1-2		
		<u>Street Name: SEPULVEDA</u>					
		<u>Event Date From: 02/10/2014</u>			<u>Event Date To: 8/10/2014</u>		
<u>Party Name</u>	<u>Confid</u>	<u>Address</u>	<u>Report ID</u>	<u>Role</u>	<u>Bkd</u>	<u>Crime</u>	<u>Crme /Arst</u>
EVIDENCE, VNYS	6909	SEPULVEDA	140906095	V	87	PROPERTY - EVIDENCE/ NON-	02/12/2014
BAKER, KATHIE KARLENE	6909	SEPULVEDA	140906095	R	87	PROPERTY - EVIDENCE/ NON-	02/12/2014
RVD, VNY	6909	SEPULVEDA	140906906	V	1403:09 A03-007	IMPOUNDE D VEHICLE	03/08/2014
FRANKLIN, WILLIAM DELBERT	6909	SEPULVEDA	140907560	A	3893383 87	PROPERTY - EVIDENCE/ NON-	03/13/2014

MOTEL 6 AFTER \$41.49 SUSPENSION				27 CRIME/ARR
JORDAN, MITCHELL	6909 SEPULVEDA	140907560 A 3893381	87	PROPERTY - 03/13/2014 EVIDENCE/ NON-
EVIDENCE, VNYS	6909 SEPULVEDA	140907560 V	87	PROPERTY - 03/13/2014 EVIDENCE/ NON-
EVIDENCE, VNYS	6909 SEPULVEDA	140907797 V	09	PROPERTY - 03/19/2014 EVIDENCE/ NON-
ABEGGLEN, CHRISTINA	6909 SEPULVEDA	140907797 A 3899239	09	PROPERTY - 03/19/2014 EVIDENCE/ NON-
EVIDENCE, VNYS	6909 SEPULVEDA	140908306 V	CT	PROPERTY - 03/29/2014 EVIDENCE/ NON-
SHELTON, AUJANEE	6909 SEPULVEDA	140908306 A 3910116	CT	PROPERTY - 03/29/2014 EVIDENCE/ NON-

MOTEL 6 AFTER §41.49 SUSPENSION				27 CRIME/ARR	
SUTTLES,	6909	140909168 V	1405:09	SUICIDE -	04/18/2014
JASMYNE	SEPULVEDA		H01-001	ATTEMPT	
CHERIE					
HERNANDEZ,	6909	140909168 R	1405:09	SUICIDE -	04/18/2014
SABINO	SEPULVEDA		H01-001	ATTEMPT	
BARNES,	6909	140909536 A	3952632	87	PROPERTY - 04/27/2014
JAMES	SEPULVEDA			EVIDENCE/	
STANLEY				NON-	
EVIDENCE,	6909	140909536 V	87	PROPERTY -	04/27/2014
VNYS	SEPULVEDA			EVIDENCE/	
				NON-	
EVIDENCE,	6909	140912029 V	87	PROPERTY -	06/19/2014
NARCO VNYS	SEPULVEDA			EVIDENCE/	
				NON-	
EVIDENCE,	6909	140912112 V	87	PROPERTY -	06/21/2014
VNYS	SEPULVEDA			EVIDENCE/	
				NON-	

MOTEL 6 AFTER §41.49 SUSPENSION				27 CRIME/ARR
HUGHES, KAREN	6909 SEPULVEDA	140912112 A 4010134	87	PROPERTY - 06/21/2014 EVIDENCE/ NON-
JARADAT, RAMMY	6909 SEPULVEDA	140912112 A 4010170	87	PROPERTY - 06/21/2014 EVIDENCE/ NON-
EVIDENCE, VNYS	6909 SEPULVEDA	140912889 V	87	PROPERTY - 07/07/2014 EVIDENCE/ NON-
LLOYD, JAMIE	6909 SEPULVEDA	140912889 A 4025498	87	PROPERTY - 07/07/2014 EVIDENCE/ NON-
CALLOWAY, JEFFREY	6909 SEPULVEDA	140912889 A 4025523	87	PROPERTY - 07/07/2014 EVIDENCE/ NON-
EVIDENCE, FHL	6909 SEPULVEDA	140913355 V	09	PROPERTY - 07/17/2014 EVIDENCE/ NON-

MOTEL 6 AFTER §41.49 SUSPENSION				27 CRIME/ARR	
YOUNG, JANISHA	6909 SEPULVEDA	140913355 A	4035197 09	PROPERTY - 07/17/2014 EVIDENCE/ NON-	
SHEEHEN, MICHAEL	6909 SEPULVEDA	140914074 S	1408:09 BATTERY - C02-001 SIMPLE ASSAULT	07/31/2014	
JARRETT, BARBARA RONTAVIA	6909 SEPULVEDA	140914074 V	1408:09 BATTERY - C02-001 SIMPLE ASSAULT	07/31/2014	
COLDERS, MAIRAH	6909 SEPULVEDA	140914527 V	1408:09 NON-CRIME M20-009 (INCLUDIN G TRO	08/10/2014	
SALAAM, BASHIR	6909 SEPULVEDA	140914527 W	1408:09 NON-CRIME M20-009 (INCLUDIN G TRO	08/10/2014	
RVD, VNY	6909 SEPULVEDA	141511178 V	1405:09 IMPOUNDE A99-087 D VEHICLE	05/22/2014	

MOTEL 6 AFTER \$41.49 SUSPENSION			27 CRIME/ARR	
RVD, VNY	6909 SEPULVEDA	141610398 V	1406:16 A01-052 RECOVERE D	VEHICLE - 06/27/2014
PATTERSON, DERMOND EARL	6909 SEPULVEDA	141610398 A	4015737 A01-052 RECOVERE D	VEHICLE - 06/27/2014
RODRIGUEZ, RAFAEL MILLAN	6909 SEPULVEDA	3869649 A	3869649 1402:09 R02-007 CHARGE : 487(C)P	BOOKING 02/19/2014
KING, DANIEL	6909 SEPULVEDA	3887535 A	3887535 1403:09 A03-007 CHARGE : 10851(A)	BOOKING 03/08/2014
MONIKER, DANNY	6909 SEPULVEDA	3887535 A	3887535 1403:09 A03-007 CHARGE : 10851(A)	BOOKING 03/08/2014
ALIAS, JENNA	6909 SEPULVEDA	3887541 A	3887541 1403:09 A03-007 CHARGE : 10851(A)	BOOKING 03/08/2014

MOTEL 6 AFTER \$41.49 SUSPENSION					27 CRIME/ARR	
TAPPER, JENIFER	6909 SEPULVEDA	3887541 A	3887541 A	1403:09 A03-007	BOOKING CHARGE :	03/08/2014
JORDAN, MITCHELL	6909 SEPULVEDA	3893381 A	3893381 A	87	BOOKING CHARGE : 11351HS	03/13/2014
BAKER, DENNIS BRADFORD	6909 SEPULVEDA	3893382 A	3893382 A	CT	BOOKING CHARGE : 11350(A	03/13/2014
FRANKLIN, WILLIAM DELBERT	6909 SEPULVEDA	3893383 A	3893383 A	87	BOOKING CHARGE : 11351HS	03/13/2014
SHELTON, AUJANEE	6909 SEPULVEDA	3910116 A	3910116 A	CT	BOOKING CHARGE : 647(B)P	03/29/2014
HUDSON, MELISSA	6909 SEPULVEDA	3956096 A	3956096 A	CT	BOOKING CHARGE : 647(B)P	04/30/2014

MOTEL 6 AFTER \$41.49 SUSPENSION				27 CRIME/ARR	
MCMULLEN, EMERALD EBONY	6909 SEPULVEDA	3958483 A	3958483 CT	BOOKING CHARGE : 647(B)P	05/02/2014
NONE,	6909 SEPULVEDA	3958483 A	3958483 CT	BOOKING CHARGE : 647(B)P	05/02/2014
MARTINEZ, MELANIE	6909 SEPULVEDA	3958496 A	3958496 CT	BOOKING CHARGE : 647(B)P	05/02/2014
LAMM, SHANNON MARIE	6909 SEPULVEDA	4008637 A	4008637 87	BOOKING CHARGE : 11377(A)	06/19/2014
HENRY, MICHAEL ALAN	6909 SEPULVEDA	4008685 A	4008685 87	BOOKING CHARGE : 11378HS	06/19/2014
KEAL, AMY ELIZABETH	6909 SEPULVEDA	4008701 A	4008701 87	BOOKING CHARGE : 11350(A)	06/19/2014

MOTEL 6 AFTER \$41.49 SUSPENSION					27 CRIME/ARR	
HALL, SHAFORA SHELLEY	6909 SEPULVEDA	4009116 A	4009116 CT	BOOKING CHARGE : 647(B)P	06/20/2014	
MONIKER, VETA ALLEN	6909 SEPULVEDA	4010134 A	4010134 87	BOOKING CHARGE : 11350(A)	06/21/2014	
HUGHES, KAREN	6909 SEPULVEDA	4010134 A	4010134 87	BOOKING CHARGE : 11350(A)	06/21/2014	
JARADAT, RAMMY	6909 SEPULVEDA	4010170 A	4010170 87	BOOKING CHARGE : 11350(A)	06/21/2014	
PATTERSON, DERMOND EARL	6909 SEPULVEDA	4015737 A	4015737 1406:16 A01-052	BOOKING CHARGE : 647(D)(06/27/2014	
FUENTES, CHERI	6909 SEPULVEDA	4015804 A	4015804 CT	BOOKING CHARGE : 23152(B	06/27/2014	

MOTEL 6 AFTER \$41.49 SUSPENSION				27 CRIME/ARR	
LLOYD, JAMIE	6909	4025498	A	4025498 87	BOOKING 07/07/2014 CHARGE : 11377(A
CALLOWAY, JEFFREY	6909	4025523	A	4025523 87	BOOKING 07/07/2014 CHARGE : 11377(A
LUND, SORAYA ELLEN	6909	4027304	A	4027304 CT	BOOKING 07/09/2014 CHARGE : 653.22(
YOUNG, JANISHA	6909	4035197	A	4035197 09	BOOKING 07/17/2014 CHARGE : 653.22(

BRONCO MOTEL PRIOR TO \$41.49 SUSPENSION				13 CRIME/ARR	
<u>DCTS Search For: Location</u>		<u>Event Address Search</u>		08/19/2014	
Conducted by: LEVIN, JED		Street Number From: 5501		Street Number To: 5501	Page 1
		Street Name: WESTERN			
		Event Date From: 08/10/2013		Event Date To: 02/10/2014	
<u>Party Name</u>	<u>Confid</u>	<u>Address</u>	<u>Report ID</u>	<u>Role</u>	<u>Crime Description</u>
SCOTT, KURTIS		5501 WESTERN	131200881	W 12	PROPERTY - 10/30/2013 EVIDENCE/ NON-
EVIDENCE, SST		5501 WESTERN	131200881	V 12	PROPERTY - 10/30/2013 EVIDENCE/ NON-
MENDOZA, FRANCISCO		5501 WESTERN	131200881	A 3758511 12	PROPERTY - 10/30/2013 EVIDENCE/ NON-
MENDOZA, OMAR		5501 WESTERN	131200881	W 12	PROPERTY - 10/30/2013 EVIDENCE/ NON-

BRONCO MOTEL PRIOR TO §41.49 SUSPENSION			13 CRIME/ARR	
FORD, ROBERT	5501 WESTERN	131200881 W	12	PROPERTY - 10/30/2013 EVIDENCE/ NON-
EVIDENCE, SST	5501 WESTERN	131200882 V	12	PROPERTY - 10/30/2013 EVIDENCE/ NON-
SCOTT, KURTIS STEPHENS	5501 WESTERN	131200882 S	12	PROPERTY - 10/30/2013 EVIDENCE/ NON-
SUSPECT, NISHA	5501 WESTERN	131220136 S	1309:12 A04-006	FEL VNDL - 08/28/2013 TO VEHICLE (C
STEPHEN, KURTIS	5501 WESTERN	131220136 W	1309:12 A04-006	FEL VNDL - 08/28/2013 TO VEHICLE (C
REED, MELANIE J	5501 WESTERN	131220136 V	1309:12 A04-006	FEL VNDL - 08/28/2013 TO VEHICLE (C

BRONCO MOTEL PRIOR TO \$41.49 SUSPENSION				13 CRIME/ARR	
KELLY, JAMES	5501 WESTERN	131223622 V	1310:12	ROBBERY - R01-038 STREET	10/22/2013
SUSPECT, ONE	5501 WESTERN	131223622 S	1310:12	ROBBERY - R01-038 STREET	10/22/2013
SUSPECT, CHYNA	5501 WESTERN	131223622 S	1310:12	ROBBERY - R01-038 STREET	10/22/2013
SUSPECT, REMIX	5501 WESTERN	131223622 S	1310:12	ROBBERY - R01-038 STREET	10/22/2013
GRACE, KEITH ALLEN	5501 WESTERN	131224151 A 3759163	1310:12	PROPERTY - R01-056 EVIDENCE/ NON-	10/30/2013
EVIDENCE, SST	5501 WESTERN	131224151 V	1310:12	PROPERTY - R01-056 EVIDENCE/ NON-	10/30/2013
SUSPECT, ONE	5501 WESTERN	131225733 S	1311:12	ASSAULT G04-005 WITH DEADLY WEAP	11/26/2013

BRONCO MOTEL PRIOR TO §41.49 SUSPENSION				13 CRIME/ARR	
JARIWALA, MAYUR	5501 WESTERN	131225733 W	1311:12 G04-005	ASSAULT WITH DEADLY WEAP	11/26/2013
HALE, NORMA	5501 WESTERN	131225733 V	1311:12 G04-005	ASSAULT WITH DEADLY WEAP	11/26/2013
JARIWALA, TINA	5501 WESTERN	131225733 W	1311:12 G04-005	ASSAULT WITH DEADLY WEAP	11/26/2013
MILLER, JOHN	5501 WESTERN	131225733 W	1311:12 G04-005	ASSAULT WITH DEADLY WEAP	11/26/2013

BRONCO MOTEL PRIOR TO \$41.49 SUSPENSION				13 CRIME/ARR	
CARTER, MYESHA LOUISE	5501 WESTERN	131225733 W	1311:12 G04-005	ASSAULT WITH DEADLY WEAP	11/26/2013
PRESTON, NORMA	5501 WESTERN	131225976 A	3789293 12	PROPERTY - EVIDENCE/ NON-	11/30/2013
EVIDENCE, SST	5501 WESTERN	131225976 V	12	PROPERTY - EVIDENCE/ NON-	11/30/2013
EANHOLDING SLLC	5501 WESTERN	141205382 V	1401:12 A01-089	VEHICLE - STOLEN	01/24/2014
ELDER, RASHANDA MARIE	5501 WESTERN	3664727 A	3664727 CT	BOOKING CHARGE : 653.22(08/21/2013
COOPER, ANTHONY	5501 WESTERN	3720595 A	3720595 1309:12 A01-065	BOOKING CHARGE : 10851(A	09/22/2013

BRONCO MOTEL PRIOR TO \$41.49 SUSPENSION					13 CRIME/ARR	
WEST, JOSHAYLA	5501 WESTERN	3720623	A	3720623	1309:12 A01-065 CHARGE : 459PC	BOOKING 10/22/2013
MENDOZA, FRANCISCO	5501 WESTERN	3758511	A	3758511	87G BOOKING CHARGE : 11351.5	10/30/2013
GRACE, KEITH ALLEN	5501 WESTERN	3759163	A	3759163	1310:12 R01-056 CHARGE : 25400(A	BOOKING 10/30/2013

App. 173

Arrest Report

[Fold-Out Exhibit, see next two pages]

ARREST REPORT

BOOKING NO. 4008582 U.O. 4212 DR. LIC. NO. NONE STATE MT N

ARRESTEE'S LAST NAME FIRST MIDDLE SURF. THOMPSON LAURA

ADDRESS 1942 TRANSIENT APT NO.

CITY LOS ANGELES STATE CA

SEX F DESCENT B HAIR BLK EYES BRO HEIGHT 508 WEIGHT 110 BIRTHDATE 032467 AGE 47

VEHICLE LIC. NO. STATE R.D. AKA: LAST-FIRST-OR NICKNAME 1213

BIRTHPLACE PHOENIX AZ PROB. INV. UNIT 87 JUV. DETAINED AT AD. CHG. UNK US N

DIVISION 4287 DETAIL ARRESTING NDSB DATE ARRESTED 061914 TIME ARR. 1710 TIME BKO. 1908

LOCATION OF ARREST 1742 W 55TH ST BAIL 55000 TOTAL BAIL 55000

TYP. CHARGE & CODE DEFINITION 182PC CON WARRANT NO. ☆ F 11352(A)HS COCAINE SALES

ADMONITION OF RIGHTS (WHEN APPLICABLE) THE ADMONITION OF RIGHTS WAS READ VERBATIM PER FORM 15.03.00 BY: SEE PAGE #11 PEDROZA #27626

ARRAIGN. DATE TIME COURT LOCATION CRIME COMMITTED 5501 S WESTERN AVE R.D. 1213 RESIDENCE PHONE NO. NONE

EMPLOYER / SCHOOL UNEMPLOYED OCCUPATION / GRADE LABORER CLOTHING WORN GRY SWEATSHIRT, WHT TOP, PANTS

VEHICLE USED (YEAR, MAKE, MODEL, TYPE, COLORS, LIC. NO., ID MARKS) PASSENGERS

COMPLAINTS / EVID. OF ILLNESS / INJ. BY WHOM TREATED NONE

INVOLVED PERSONS Code: V: VICTIM W: WITNESS P/A: ARRESTING PRIVATE PERS. TO: TRUE OWNER R: PERSON RPTG. 459: S: PERSON SECURING D: PERSON DISCOVERING JUV: P: BOTH PARENTS Q: GUARDIAN

NAME V & WS SEX DESC. D.O.B. ADDRESS CITY ZIP PHONE DAY X

COMBINED CRIME REPORT DATE AND TIME CRIME OCCURRED TYPE PROPERTY TOTAL EST. DAMAGE TYPE PREMISES

459 / BFD ONLY-POINT AND METHOD OF ENTRY WEAPON / FORCE / INSTRUMENT USED TFV / BFV ONLY - VICT'S VEH. (YR., MAKE, TYPE, LIC.)

MO (UNIQUE ACTIONS)

COMBINED EVID. RPT. USE THIS SECTION IN LIEU OF PROPERTY REPORT IF ONLY ONE ARRESTEE, NO GUN, AND NO MORE THAN 2 ITEMS OF EVID.

ITEM QUAN. ARTICLE SERIAL NO. / TYPE TEST OF CRUG BRAND / DRUG WEIGHT UNITS MODEL NO. / DRUG TEST RESULTS MISC.

APPROVAL / REPORTING OFFICERS SUPERVISOR APPROVING REPORT R. BOYKIN #38979

JUVENILE DISPO. Petition Request: DETAINED RELEASED NON-BOOK NON-BOOK WARR. INVEST. OFCR. SERIAL NO. DIV.

FINAL CHARGE, IF DIFFERENT THAN ORIGINAL (SECTION, CODE & DEFINITION) IF REFERRED, AGENCY & PERSON ACCEPTING REFERRAL PROPERTY BOOKED? Y N SUPERVISOR APPROVING SERIAL NO.

11 C & R 13 EXON-INNOCENT 04 CYA 18 JUV. TRAF. MISD. 15 OTHER JUN 30 2014 4401 DIV. / CLERK

05.01.02 (11/11) INC#140619063791

ARREST REPORT

CW

BKG. NO.	BOOKING NO.	U.O.	LOC. BKG.	DR. T.C. NO.	STATE	MT
	4008532		4212	NONE		Y
ARRESTEE'S LAST NAME FIRST MIDDLE SURF. EVID. RPT. CRIME RPT. DR. 141214756 LA						
STEPHEN KURTIS HORACE						
ADDRESS 5501 S WESTERN 415 APT NO.						
CITY LOS ANGELES STATE CA						
SEX	DESCENT	HAIR	EYES	HEIGHT	WEIGHT	BIRTHDATE AGE
M	B	BLK	BRO	601	350	050387 27
VEHICLE LIC. NO.		STATE	R.D.	AKA: LAST FIRST OR NICKNAME	SCOTT CURTIS	
			1213			
BIRTHPLACE		LOS ANGELES CA		PROB. INV. UNIT	JUV. DETAINED AT	AD. CHG.
LOS ANGELES US				87		N
DIVISION	DETAIL ARRESTING	DATE ARRESTED	TIME ARR.	TIME BKG.		
4287	NDSB	061914	1715	1841		
LOCATION OF ARREST				BAIL	30000	
5501 S WESTERN AV				TOTAL BAIL	30000	
TYP.	CHARGE & CODE	DEFINITION	WARRANT NO. ☆			
F	11352(A)HS	COCAINE SALES				
ADDITIONAL CHARGES (ON ADDL. WARRS. LIST NO., COURT, AND BAIL, INCL. P.A.)						
SOCIAL SECURITY NO. 557952782						
ARRAIGN. DATE	TIME	COURT	LOCATION CRIME COMMITTED		R.D.	RESIDENCE PHONE NO.
			SAA		1213	323 2456125
EMPLOYER / SCHOOL UNEMPLOYED						
OCCUPATION / GRADE	JANITOR		PHY. ODD.	N/V		
CLOTHING WORN EXACT LOCATION / DISPOSITION ARRESTEE'S VEHICLE HOLD FOR:						
WHT TSHIRT, TAN SHORTS, SHOES						
LIST CONNECTING RPTS. BY TYPE & IDENTIFYING NOS. VEHICLE USED (YEAR, MAKE, MODEL, TYPE, COLORS, LIC. NO., ID MARKS) PASSENGERS M F						
NO XPRD MARCH TASK FORCE						
COMPLAINTS / EVID. OF ILLNESS / INJ. BY WHOM TREATED DRIVING VEH. (DIRECTIONS & NAME OF STREET) AT OR BETWEEN STREETS RETAINED CASH DEPOSITED						
PRE-EXISTING MED. CONDITION / 7TH DISCIPLINARY						
INVOLVED PERSONS Code: V: VICTIM W: WITNESS P/A: ARRESTING PRIVATE PERS. TO: TRUE OWNER R: PERSON RPTG. 459: S - PERSON SECURING D - PERSON DISCOVERING JUV: P - BOTH PARENTS O - GUARDIAN						
NAME	V & W'S	SEX	DESC.	D.O.B.	ADDRESS	CITY ZIP PHONE DAY X
					R	
					B	
					E-MAIL	CELL
					R	
					B	
					E-MAIL	CELL
					R	
					B	
					E-MAIL	CELL
COMBINED CRIME REPORT IF MULTI. ARRESTEES THIS SECTION ABOVE CRIME RPT. CHECK BOX IS COMPLETED ON ONLY ONE FACE SHEET. TYPE OF OFFENSE VICT'S OCCUPATION						
DATE AND TIME CRIME OCCURRED		TYPE PROPERTY		TOTAL	EST. DAMAGE	TYPE PREMISES
				\$	\$	
459 / BFD ONLY - POINT AND METHOD OF ENTRY		WEAPON / FORCE / INSTRUMENT USED		TFV / BFD ONLY - VICT'S VEH. (YR., MAKE, TYPE, LIC.)		
MO (UNIQUE ACTIONS)						
<input type="checkbox"/> GANG RELATED <input type="checkbox"/> MOTIVATED BY HATRED / PREJUDICE <input type="checkbox"/> DOMESTIC VIOLENCE <input type="checkbox"/> MANDATORY MARSY'S RIGHTS CARD PROVIDED TO THE VICTIM						
COMBINED EVID. RPT.		USE THIS SECTION IN LIEU OF PROPERTY REPORT IF ONLY ONE ARRESTEE, NO GUN, AND NO MORE THAN 2 ITEMS OF EVID.		LOC. EVID. BKG.	10.10.00 GIVEN?	Preliminary Drug Test
				PPROPTDN	0	N
ITEM QUAN.	ARTICLE	SERIAL NO. / TYPE TEST OF DRUG	BRAND / DRUG WEIGHT UNITS	MODEL NO. / DRUG TEST RESULTS	MISC.	
SEE PROPT REPORT						
APPROVAL / REPORTING OFFICERS		SUPERVISOR APPROVING REPORT		SERIAL NO.	RAP SHEET ATTACHED	REPORTING OFFICER(S)
		3/ramus		30121	YES	R. BOYKIN #38979
		6/20 DKS 76 JT		CLERK	YES	GND
JUVENILE DISPO. Petition Request: <input type="checkbox"/> DETAINED <input type="checkbox"/> RELEASED <input type="checkbox"/> NON-BOOK <input type="checkbox"/> NON-BOOK WARR. INVEST. OF CR. SERIAL NO. DIV.						
FINAL CHARGE, IF DIFFERENT THAN ORIGINAL (SECTION, CODE & DEFINITION)		IF REFERRED, AGENCY & PERSON ACCEPTING REFERRAL		PROPERTY BOOKED?	SUPERVISOR APPROVING	
				Y N	SERIAL NO.	
				IF YES, 10.08.00 COMPLETED?	JUV. COORD. REVIEWING	
				Y N	SERIAL NO.	
11 <input type="checkbox"/> C & R	13 <input type="checkbox"/> EXON-INNOCENT	04 <input type="checkbox"/> CYA	16 <input type="checkbox"/> JUV. TRAF. MISD.	18 <input type="checkbox"/> DCFS	DIV. / CLERK	
11 <input type="checkbox"/> ACTION SUSP.	12 <input type="checkbox"/> REL-INSUF. EVID.	03 <input type="checkbox"/> PROBATION	17 <input type="checkbox"/> FIRE DEPT.	DPU JUN 30 2014 4401		
14 <input type="checkbox"/> PROVED ADULT	03 <input type="checkbox"/> COMMUNITY SERVICE	05 <input type="checkbox"/> OTH. LAW ENF. AGENCY	10 <input type="checkbox"/> DEPT. MENTAL HEALTH			

05.01.02 (11/11)

INCH#140619003791

ARREST REPORT

OK

CONTINUATION SHEET

Los Angeles Police Department

Page No.		Type of Report	Booking No.	DR No.
2/12		Arrest	Multi-2	1412-14756
Item No.	QU AN	ARTICLE	SERIAL NO	BRAND
MODEL NO.	MISC DESCRIPTION (EG. COLOR, SIZE, INSCRIPTIONS, CALIBER, REVOLVER, ETC)		DOLLAR VALUE	

Deft-1: Thompson, Laura
Charge: 182/11352(a) H&S
DOB: 03/24/1967
BK: 4008582

Deft-2: Stephen, Kurtis Horace
Charge: 182/11532(a) H&S
DOB: 05/03/1987
BK: 4008532

Narcotics Division Major Enforcement Section

Buy Team:

Detective III Mossman #24281
Officer Mims #40112
Officer Pedroza #27626

Officer Lara #38452
Officer Lopez #39711
Detective II White # 32232
Detective II Kanchanamongkol #30239
Officer Boykin #38979
Officer Diaz #27680
Officer Williams #34529
Officer Gutierrez #38236

Uniformed Officers:

Officer Marquez #38954
Officer Martin #37191
Officer Torres #35332
Officer Tafoya #39069
Officer Jedlick #38395
Officer Zarate #33956

NARCOTIC EXPERTISE:

I have received a block of training in the academy for possession, ingestion, sales, recognition and packaging of narcotics. I have attended the 5 day Los Angeles Police Department Narcotics School. I have also attended the 8 hour Los Angeles Police Department 11550 H&S School. I have attended the Los Angeles City Attorney 11532 H&S course. I have attended the Street Drug Identification and Packaging course conducted by Serrato and Associates, Inc. I have made numerous arrests for possession and possession for sales of narcotics and dangerous drugs. I have worked in a plain clothes capacity for several narcotic related task forces. I have worked with Narcotics Division as a uniformed chase officer, and an undercover officer. I have spoken with numerous drug users and sellers regarding narcotics. I have attended roll call trainings regarding use, recognition, and packaging of narcotics

and dangerous drugs to enhance my own investigative abilities. Furthermore, I have conducted over 1,000 undercover narcotics buy bust operations.

SOURCE OF ACTIVITY:

On 06/19/14, at approximately 1705 hours, I (Officer Boykin 38979) was in plain clothes, working a buy-bust task force in conjunction with uniformed officers assigned to 77th, Southwest, and Southeast Divisions. I was in the area of 55th St and Western. I was wearing a one-way wire transmitter (Not recorded) for officer safety. Inc# 140619003791

INVESTIGATION:

I observed Defendant-1 (Thompson, Laura) standing at the entrance of the Bronco Motel (5501 S. Western Ave). As I walked past the entrance, I asked "You know who's got work (street vernacular for do you know who is selling drugs)?" Defendant Thompson asked "Is you the police?" to which I replied "Naw." Defendant Thompson then asked "Is you working with the police?" to which I replied "Naw." Defendant Thompson then stated "Gimmie the \$20, and sit at the bottom of those stairs." I handed Defendant

CONTINUATION SHEET

Los Angeles Police Department

Page No.		Type of Report	Booking No.	DR No.
3/12		Arrest	Multi-2	1412-14756
Item No.	QU AN	ARTICLE	SERIAL NO	BRAND
MODEL NO.	MISC DESCRIPTION (EG. COLOR, SIZE, INSCRIPTIONS, CALIBER, REVOLVER, ETC)		DOLLAR VALUE	

Thompson a pre-recorded \$20 bill, then sat at the bottom of the stairs on the south side of the motel. Defendant Thompson walked up the stairs to the second floor of the northeast side of the motel and out of my line of sight.

Ofcr Lara and Ofcr Lopez were parked inside the motel parking lot. Ofcr Lara and Ofcr Lopez observed me hand Defendant Thompson an unknown denomination of currency. Ofcr Lara and Ofcr Lopez observed Defendant Thompson walk upstairs, then knock on the window of Room 215. Ofcr Lara and Ofcr Lopez observed Defendant-2 (Stephen, Kurtis Horace) open the door, and meet with Defendant Thompson. Ofcr Lara and Ofcr Lopez observed Defendant Thompson

and Defendant Stephen walk inside room 215, and out of sight. Approximately 2 minutes later, Ofcr Lara and Ofcr Lopez observed Defendant Thompson exit room 215 and approach me. Ofcr Lara and Ofcr Lopez observed a hand to hand exchange consistent with that of a drug transaction between Defendant Thompson and I.

Defendant Thompson approached, and handed me two individually wrapped off white solids resembling Rock Cocaine. I handed Defendant Thompson a pre-recorded \$5 bill, then walked away northbound on Western Ave while notifying my partners a drug transaction occurred.

Ofcr Mims was standing across the street on the east side of Western. Ofcr Mims observed me hand Defendant Thompson an item. Approximately 3 minutes later, Ofcr Mims observed a hand to hand exchange consistent with that of a drug transaction between Defendant Thompson and I. Ofcr Mims directed uniformed officers to detain Defendant Thompson.

Ofcr Martin and Ofcr Jedlick responded and took Defendant Thompson into custody. Ofcr Martin recovered the pre-recorded \$5 from Defendant Thompson's left front pants pocket. The buy money was verified by Ofcr Pedroza. Ofcr Martin also recovered a clear plastic bindle containing off white solids resembling Rock Cocaine, and a glass pipe containing residue of an off white substance resembling Rock Cocaine from Defendant Thompson's left jacket pocket.

Ofcr Lara directed uniformed officers to room 215. Ofcrs knocked on the front door with negative results.

Detective II White obtained the room key from Management, and opened the door. Ofcr Tafoya, Ofcr Marquez, and Ofcr Zarate responded and took Defendant Stephen into custody. Ofcr Marquez recovered \$1 from Defendant Stephen's right front shorts pocket. Detective II Kanchanamongkol recovered \$139 along with Defendant Stephen's ID card in the top drawer of the nightstand east of the bed. Detective II White recovered a clear pill bottle containing a green plant material resembling Marijuana from the table inside the room.

ARREST:

Defendant Thompson and Defendant Stephen were arrested for 182/11352(a) H&S (conspiracy to sell Rock Cocaine).

BOOKING:

Defendant Thompson and Defendant Stephen were booked for 182/11352(a) H&S (conspiracy to sell Rock Cocaine) on the approval of 77th Division Watch Commander Sgt. Rangel (25993).

CONTINUATION SHEET

Los Angeles Police Department

Page No.		Type of Report	Booking No.	DR No.
4/12		Arrest	Multi-2	1412-14756
Item No.	QU AN	ARTICLE	SERIAL NO	BRAND
MODEL NO.	MISC DESCRIPTION (EG. COLOR, SIZE, INSCRIPTIONS, CALIBER, REVOLVER, ETC)		DOLLAR VALUE	

STATEMENTS:

Ofr Pedroza admonished Defendant Thompson per LAPD form 03.11.20. Defendant Thompson did not respond. Ofr Pedroza admonished Defendant Stephen per LAPD form 03.11.20. Defendant Stephen did not respond.

INJURIES/MEDICAL:

Defendant Stephen was treated for pre-existing medical conditions at 77th dispensary, and was cleared to book.

**PHOTOGRAPHS, RECORDINGS, VIDEOS DICV
AND DIGITAL IMAGING:**

Detective II White took a digital photograph of Defendant Thompson and Defendant Stephen.

EVIDENCE:

I received Item #1. Ofcr Martin recovered Item #2 and Item #4. Detective II White recovered Item #3. Detective II Kanchanamongkol recovered Item #5 and Item #6

ADDITIONAL:

None

STRIP SEARCH:

Both defendants were strip searched at 77th Jail with negative results.

COURT INFORMATION:

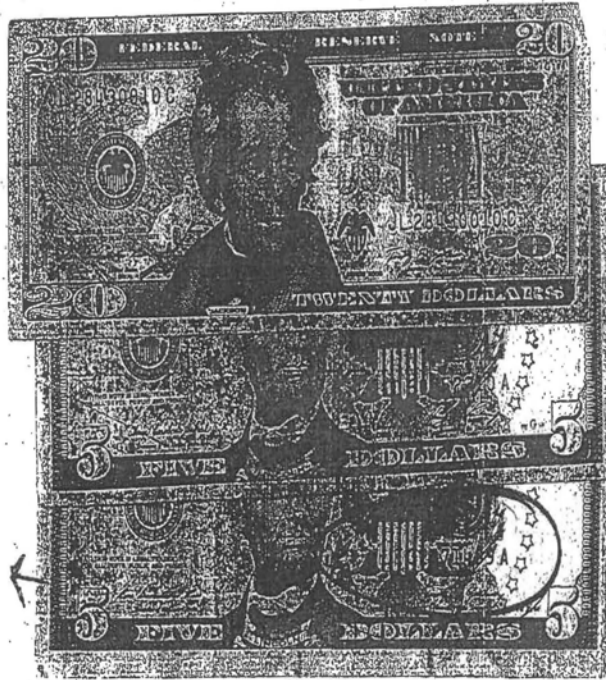
Detective II Kanchanamongkol 30239, Detective II White, Officer Mims #40112, Officer Lopez #39711, Officer Lara #38454, Ofcr Martin #37191, Ofcr Marquez #38954, Officer Pedroza #27626, and I can testify to the statements made in this report.

CONTINUATION SHEET

Los Angeles Police Department

Page No. 5/12		Type of Report Arrest	Booking No. Multi-2	DR No. 1412-14756
Item No.	QUAN	ARTICLE	SERIAL NO	BRAND
MODEL NO.		MISC DESCRIPTION (EG. COLOR, SIZE, INSCRIPTIONS, CALIBER, REVOLVER, ETC)	DOLLAR VALUE	

CIRCLED MONEY BILL RECOVERED BY MARIN # 37191
FROM DES THOMPSON'S LIT FRONT PANTS PKT
VERIFIED BY PEDROCA # 2762



Pre-recorded currency used in a Narcotics Buy Bust Operation.

Officer	Serial #	Date	Time	Division
Boyle	38979	6/19/14	1400	7TH

Signature
68

App. 184

Property Report

[Fold-Out Exhibit, see next page]

Los Angeles Police Department
PROPERTY REPORT

IF EVIDENCE CONT., COMPLETE SHADED AREAS ONLY. IF NOT EVID. CONT., COMPLETE ENTIRE FORM.

CHECKS, CREDIT CARDS, ETC. (OO, PLUS OVB)
FORGERY/WALA DETS/HARBOR DETS, IF THEIR OCCURRENCE

INARCOTICS (GND)

FIREARM (DSVD & R&L CRIME PROP. TT SPVR)

EXPLOSIVE

DATE AND TIME OF THIS REPORT		DATE PROPERTY BKD.		IF RELATED TO PREVIOUSLY BOOKED EVIDENCE, ORIG. EVID. BKD. TO (IN THIS CASE COMPLETE ENTIRE REPORT)		DATE ORIG. EVID. TAKEN INTO CUSTODY	
RESIDENCE ADDRESS		RESIDENCE ADDRESS (BUS. ADDRESS IF VICT. IS BUSINESS)		RESIDENCE ADDRESS		CHARGE BKD. DR	
				OWNER OR IF UNKNOWN FINDER/POSSESSOR		BKG. #	
AREA OR CITY, & DATE CRIME OCCUR.		TYPE OF PREMISES		DEPT. EMPLOYEE IF BOOKED TO		SERIAL NO.	
						DIVISION	
IS THIS STOLEN PROPERTY?		PROBABLE CRIME		DATE & TIME FOUND TAKEN INTO CUSTODY		RD, OR CITY IF OUTSIDE	
<input type="checkbox"/> YES <input type="checkbox"/> NO		<input checked="" type="checkbox"/> FELONY <input type="checkbox"/> MISDEMEANOR		06/19/2017 17:10 5501 S Western Ave			
IS THIS FOUND PROPERTY?		DATE & TIME FOUND PROPERTY DISCOVERED		LOCATION DISCOVERED		RD, OR CITY IF OUTSIDE	
<input type="checkbox"/> YES <input type="checkbox"/> NO							
INVESTIGATIVE UNIT		NOTIFICATIONS - PERSONS & UNITS		CONNECTING REPORTS - TYPE & DR			
Use of Evidence Continuation: Use only with Arrest Report or, if no Arrest Report, with PIR. Do not use if evidence is related to previously booked evidence. To book evidence, staple this page on top of Arrest Face Sheet (or PIR Face Sheet, if no arrest) and forward with evidence.							
<p>IF CHARGES ARE FILED, THIS REPORT IS TO BE USED TO TRACK THE PROPERTY. IF CHARGES ARE NOT FILED, THIS REPORT IS TO BE USED TO TRACK THE PROPERTY. IF CHARGES ARE FILED, THIS REPORT IS TO BE USED TO TRACK THE PROPERTY. IF CHARGES ARE NOT FILED, THIS REPORT IS TO BE USED TO TRACK THE PROPERTY.</p> <p>FORWARD TO THE PROPERTY SECTION TO BE USED TO TRACK THE PROPERTY. IF CHARGES ARE FILED, THIS REPORT IS TO BE USED TO TRACK THE PROPERTY. IF CHARGES ARE NOT FILED, THIS REPORT IS TO BE USED TO TRACK THE PROPERTY.</p>							
ITEM NO.	QUANT	ARTICLE	QUANT	ARTICLE	QUANT	ARTICLE	QUANT
The following items were recovered during a buy bust operation.							
1	2	Rock Cocaine	.81gg			clear plastic bindle containing off-white rock-like substance resembling rock cocaine	
2	1	Rock Cocaine	.83gg			clear plastic bindle containing off-white rock-like substance resembling rock cocaine	
3	1	Marjuana	11.88gg			clear pill bottle containing green leafy substance resembling marijuana	
4	1	Pipe	6.27gg			clear glass pipe w/ broken end containing wire mesh and burnt residue resembling burnt rock cocaine	
5	1	Currency	US			(3)x\$60, (2)x\$20, (4)x\$20, (40)x\$1 = Total \$140.00	
6	1	ID	B9070524	California		ID card in name of Stephen, Kurtis Horace	
Preliminary Drug Test		SUPERVISOR/INVESTIGATING OFFICER TESTING		SERIAL NO.		WITNESSING OFFICER	
DATE		ISSUED BY JUDGE		COURT NO.			
SEARCH WARRANT INFO		DATE		ISSUED BY JUDGE		COURT NO.	
SUPERVISOR APPROVING		SERIAL NO.		10.10.00 ISSUED?		DETAIL	
<i>[Signature]</i>		30121		YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>		Boykin 38979 GND BT	
DATE & TIME REPRODUCED		DIVISION		CLERK		PERSON REPORTING (SIGNATURE)	
						X	

10.01.00 (03/12) JACH 140619003791

[Signature]

Page <u>7</u> of <u>12</u>			
LOS ANGELES POLICE DEPARTMENT RECEIPT FOR PROPERTY TAKEN INTO CUSTODY *SAVE THIS RECEIPT*			
DATE	TIME	DR NUMBER	
6/19/14	1710	14-1214756	
<input type="checkbox"/> ADDRESS <input checked="" type="checkbox"/> LOCATION PROPERTY TAKEN INTO CUSTODY 1742 55 TH ST.			
NAME OF PERSON IN POSSESSION OF PROPERTY (LAST, FIRST, MI) THOMPSON, LAURA			
ADDRESS	STREET	CITY	ZIP
1942	TRANSIENT	L.A.	
BOOKING NUMBER		CAL DL, OR OTHER ID NO.	
4008582			
CHARGE			
11352H/S			
OTHER IDENTIFYING INFORMATION		ITEM NUMBERS ON PROPERTY REPORT	
		2, 4	

PROPERTY TAKEN - DESCRIPTION				GIVE EXACT AMOUNT OF CASH \$5.00		
QUAN.	ARTICLE	SERIAL NO.	BRAND	MODEL NO.	MISC., COLOR, SIZE, INSCRIPTION, CALIBER, ETC.	
3	NARCO				OFF WHT SOLIDS RESEMBLING ROCK COCAINE	
1	U.S. CURRENCY				\$5 ⁰⁰ BUY MONEY RETURNED TO UIC	
1	PIPE				GLASS COCAINE PIPE	

PROPERTY BOOKED TO - SAME AS POSSESSOR <input type="checkbox"/>			DIVISION OF BOOKING GND
SIGNATURE OF OFFICER ISSUING /s/	SERIAL NUMBER 27680	DIVISION GND	DETAIL BT
THIS RECEIPT DOES NOT CONSTITUTE RECOGNITION OF LEGAL TITLE TO ABOVE PROPERTY			
SIGNATURE OF PERSON IN POSSESSION OF PROPERTY (OPTIONAL)			

10.10.00 (10/13)

PROPERTY RELEASE (COMPLETE NEXT PAGE)

8/12

FOR INFORMATION REGARDING PROPERTY RELEASE, CONTACT THE DETECTIVE DIVISION INDICATED BY AN "X" BELOW, BETWEEN THE HOURS OF 7:30 A.M. AND 3:30 P.M., MONDAY THROUGH FRIDAY.

Contact information for LAPD Detective Divisions is also available at www.lapdonline.org or by calling (877) ASK-LAPD.

If your address changes or you have no permanent address, it is your responsibility to contact the

App. 188

appropriate detective Area after case adjudication (i.e., case rejected, sentenced to county jail or state prison, placed on parole or probation). Please be advised that if property taken into custody, which may lawfully be released, is not claimed within 90 days after the case has been adjudicated, the property Is subject to disposal.

<u>DETECTIVE DIVISIONS</u>	<u>PHONE NOS.</u>	<u>TDD NOS.</u>
<input type="checkbox"/> CENTRAL - 251 EAST 6th STREET, LOS ANGELES 90014	(213) 972-1200	(213) 485-9819
<input type="checkbox"/> DEVONSHIRE - 10250 ETIWANDA AVENUE, NORTHRIDGE 91325	(818) 832-0609	(818) 832-0665
<input type="checkbox"/> FOOTHILL - 12760 OSBORNE STREET, PACOIMA 91331	(818) 834-3115	(818) 756-8861

App. 189

- HARBOR - 2175 (310) 726-7900 (310) 726-7706
JOHN S.
GIBSON BLVD.,
SAN PEDRO
90732
- HOLLENBECK - (323) 342-8900 (323) 224-0125
2111 EAST 1st
STREET, LOS
ANGELES
90033
- HOLLYWOOD - (213) 972-2967 (213) 485-9899
1358 NORTH
WILCOX
AVENUE, LOS
ANGELES
90028
- MISSION - (818) 838-9810 (818) 837-9858
11121 NORTH
SEPULVEDA
BLVD.,
MISSION
HILLS 91345
- NEWTON - 3400 (323) 846-5363 (323) 845-6535
SOUTH
CENTRAL
AVENUE, LOS
ANGELES
90011

App. 190

- NO. (818) 623-4045 (818) 756-9035
HOLLYWOOD -
11640
BURBANK
BLVD., NORTH
HOLLYWOOD
91601
- NORTHEAST - (323) 344-5702 (213) 485-6407
3353 SAN
FERNANDO
ROAD, LOS
ANGELES
90065
- OLYMPIC - 1130 (213) 382-9380 (213) 382-4385
SOUTH
VERMONT
AVENUE, LOS
ANGELES
90006
- PACIFIC - 12312 (310) 482-6313 (310) 482-6419
CULVER
BLVD., LOS
ANGELES
90066
- RAMPART - (213) 484-3450 (213) 484-3664
1401 WEST 6th
STREET, LOS
ANGELES
90017

App. 191

- 77TH STREET - (213) 485-4175 (213) 485-6409
7600 SOUTH
BROADWAY,
LOS ANGELES
90003
- SOUTHEAST - (213) 972-7813 (213) 485-9934
145 WEST 108th
STREET, LOS
ANGELES
90061
- SOUTHWEST - (213) 485-6570 (213) 485-1015
1546 WEST
MARTIN
LUTHER KING
BLVD., LOS
ANGELES
90062
- TOPANGA - (818) 756-4820 (818) 756-5899
21501
SCHOENBORN
STREET,
CANOGA PARK
91304
- VAN NUYS - (818) 374-0040 (818) 785-6619
6240 SYLMAR
AVENUE, VAN
NUYS 91401

App. 192

- WEST LOS (310) 444-1580 (866) 924-4206
ANGELES -
1663 BUTLER
AVENUE,
WEST LOS
ANGELES
90025
- WEST VALLEY (818) 374-7730 (818) 705-1566
- 19020
VANOWEN
STREET,
RESEDA 91335
- WILSHIRE - (213) 922-8205 (213) 485-2112
4861 VENICE
BLVD., LOS
ANGELES
90019

NARCOTICS

- ☐ VALLEY AREAS: (818) 374-0095 (818) 785-6619
VALLEY
BUREAU
FILING UNIT -
6240 SYLMAR
AVENUE, VAN
NUYS 91401
(Devonshire,
Foothill,
Mission, North
Hollywood,
Topanga, Van
Nuys, West
Valley)
- ☒ ALL OTHER (213) 833-3710 (877) 275-5273
AREAS:
NARCOTICS
DIVISION
FILING UNIT -
251 EAST 6TH
STREET, LOS
ANGELES
90014

OTHER

☐ _____

INSTRUCTIONS FOR COMPLETION

Evidence Taken From Arrestees: An employee seizing or taking custody of property must issue a Receipt for Property Taken into Custody, Form 10.10.00 (duplicate

copy) to the person relieved or the property (Manual Section 4/645.20 and Section 10.10.00, accessible within the "Form Use" link, on LAPD E-Forms on the Department's LAN), Penal Code Sections 1412 and 4003. Any information that could be used for the crime or identity theft must be redacted. The original Form 10.10.00 must be included as a page of the original Property Report, Form 10.01.00; Release from Custody (RFC) Report Continuation, Form 05.02.08; or Arrest Report, Form 05.02.00, when evidence is listed.

Found Property: An employee seizing or taking custody of found property shall issue a Receipt for Property Taken into Custody, Form 10.10.00 (duplicate copy) to the person relieved of the property (Manual Section 4/645.20 and Section 10.10.00, accessible within the "Form Use" link, on LAPD E-Forms on the Department's LAN). State law provides that title to found property may vest in the finder if the owner does not come forward within 90 days after receipt by the police department, Civil Code Section 2080.3. If no claim is made by the owner or a finder within 97 days after booking, found property will be disposed of.

NOTE: Penal Code Section 18265 provides that firearms seized at the scene of a domestic dispute shall be available to the owner or possessor in no less than 48 hours, but no longer than 5 days after the seizure, if the firearm is not retained as evidence related to criminal charges or is illegally possessed.

Page 9 of 12			
LOS ANGELES POLICE DEPARTMENT RECEIPT FOR PROPERTY TAKEN INTO CUSTODY *SAVE THIS RECEIPT*			
DATE	TIME	DR NUMBER	
6/19/14	1710	141214756	
<input type="checkbox"/> ADDRESS <input checked="" type="checkbox"/> LOCATION PROPERTY TAKEN INTO CUSTODY 5501 WESTERN AVE. # 215			
NAME OF PERSON IN POSSESSION OF PROPERTY (LAST, FIRST, MI) STEPHEN, KURTIS			
ADDRESS	STREET	CITY	ZIP
1707	W. 57 TH ST.	L.A.	90062
BOOKING NUMBER		CAL DL. OR	
4008532		OTHER ID NO.	
CHARGE			
1F2PC/11352H/S			
OTHER IDENTIFYING INFORMATION		ITEM NUMBERS ON PROPERTY REPORT	
		3, 5, 6	

PROPERTY TAKEN- DESCRIPTION			GIVE EXACT AMOUNT OF CASH \$140.00			
QUAN.	ARTICLE	SERIAL NO.	BRAND	MODEL NO.	MISC., COLOR, SIZE, INSCRIPTION, CALIBER, ETC.	
1	U.S. CURRENCY				\$140.00 IN MISC BILLS	
1	CAL-ID	B907054			IN DEFT'S NAME (STEPHEN)	
1	MARIJUANA				GRN PLANT MATERIAL RESEMBLING MARIJUANA IN PLASTIC BOTTLE	

PROPERTY BOOKED TO- SAME AS POSSESSOR <input checked="" type="checkbox"/>			DIVISION OF BOOKING
THOMPSON, LAURA			GND
SIGNATURE OF OFFICER ISSUING	SERIAL NUMBER	DIVISION	DETAIL
/s/	27680	GND	BT
THIS RECEIPT DOES NOT CONSTITUTE RECOGNITION OF LEGAL TITLE TO ABOVE PROPERTY			
SIGNATURE OF PERSON IN POSSESSION OF PROPERTY (OPTIONAL)			

10/12

FOR INFORMATION REGARDING PROPERTY RELEASE, CONTACT THE DETECTIVE DIVISION INDICATED BY AN "X" BELOW, BETWEEN THE HOURS OF 7:30A.M. AND 3:30P.M., MONDAY THROUGH FRIDAY.

Contact information for LAPD Detective Divisions is also available at www.lapdonline.org or by calling (877) ASK-LAPD.

If your address changes or you have no permanent address, it is your responsibility to contact the appropriate detective Area after case adjudication (i.e., case rejected, sentenced to county jail or state prison, placed on parole or probation). Please be advised that

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if property taken into custody, which may lawfully be released, is not claimed within 90 days after the case has been adjudicated, the property is subject to disposal.

<u>DETECTIVE DIVISIONS</u>	<u>PHONE NOS.</u>	<u>TDD NOS.</u>
<input type="checkbox"/> CENTRAL - 251 EAST 6th STREET, LOS ANGELES 90014	(213) 972-1200	(213) 485-9819
<input type="checkbox"/> DEVONSHIRE - 10250 ETIWANDA AVENUE, NORTHRIDGE 91325	(818) 832-0609	(818) 832-0665
<input type="checkbox"/> FOOTHILL - 12760 OSBORNE STREET, PACOIMA 91331	(818) 834-3115	(818) 756-8861
<input type="checkbox"/> HARBOR - 2175 JOHN S. GIBSON BLVD., SAN PEDRO 90732	(310) 726-7900	(310) 726-7706

App. 199

- HOLLENBECK - (323) 342-8900 (323) 224-0125
2111 EAST 1st
STREET, LOS
ANGELES
90033
- HOLLYWOOD - (213) 972-2967 (213) 485-9899
1358 NORTH
WILCOX
AVENUE, LOS
ANGELES
90028
- MISSION - (818) 838-9810 (818) 837-9858
11121 NORTH
SEPULVEDA
BLVD.,
MISSION
HILLS 91345
- NEWTON - 3400 (323) 846-5363 (323) 846-6535
SOUTH
CENTRAL
AVENUE, LOS
ANGELES
90011
- NO. (818) 623-4045 (818) 756-9035
HOLLYWOOD -
11640
BURBANK
BLVD., NORTH
HOLLYWOOD
91601

App. 200

- NORTHEAST - (323) 344-5702 (213) 485-6407
3353 SAN
FERNANDO
ROAD. LOS
ANGELES
90065
- OLYMPIC - 1130 (213) 382-9380 (213) 382-4365
SOUTH
VERMONT
AVENUE, LOS
ANGELES
90006
- PACIFIC - 12312 (310) 482-6313 (310) 482-6419
CULVER
BLVD., LOS
ANGELES
90066
- RAMPART - (213) 484-3450 (213) 484-3664
1401 WEST 6th
STREET, LOS
ANGELES
90017
- 77TH STREET - (213) 485-4175 (213) 485-6409
7600 SOUTH
BROADWAY,
LOS ANGELES
90003

App. 201

- SOUTHEAST - (213) 972-7813 (213) 485-9934
145 WEST 108th
STREET, LOS
ANGELES
90061
- SOUTHWEST - (213) 485-6570 (213) 485-1015
1546 WEST
MARTIN
LUTHER KING
BLVD., LOS
ANGELES
90062
- TOPANGA - (818) 756-4820 (818) 756-5899
21501
SCHOENBORN
STREET,
CANOGA PARK
91304
- VAN NUYS - (818) 374-0040 (818) 785-6619
6240 SYLMAR
AVENUE, VAN
NUYS 91401
- WEST LOS ANGELES - (310) 444-1580 (866) 924-4206
1663 BUTLER
AVENUE,
WEST LOS
ANGELES
90025

App. 202

- WEST VALLEY (818) 374-7730 (818) 705-1566
- 19020
VANOWEN
STREET,
RESEDA 91335
- WILSHIRE - (213) 922-8205 (213) 485-2112
4861 VENICE
BLVD., LOS
ANGELES
90019

NARCOTICS

- VALLEY AREAS: (818) 374-0095 (818) 785-6619
VALLEY
BUREAU
FILING UNIT -
6240 SYLMAR
AVENUE, VAN
NUYS 91401
(Devonshire,
Foothill,
Mission, North
Hollywood,
Topanga, Van
Nuys, West
Valley)

App. 203

- ☒ All OTHER (213) 833-3710 (877) 275-5273
AREAS:
NARCOTICS
DIVISION
FILING UNIT -
251 EAST 6TH
STREET, LOS
ANGELES
90014

OTHER

☐ _____

INSTRUCTIONS FOR COMPLETION

Evidence Taken From Arrestees: An employee seizing or taking custody of property must issue a Receipt for Property Taken Into Custody, Form 10.10.00 (duplicate copy) to the person relieved of the property (Manual Section 4/645.20 and Section 10.10.00, accessible within the “Form Use” link, on LAPD E-Forms on the Department’s LAN), Penal Code Sections 1412 and 4003. Any Information that could be used for the crime or identity theft must be redacted. The original Form 10.10.00 must be included as a page of the original Property Report, Form 10.01.00; Release from Custody (RFC) Report Continuation, Form 05.02.08; or Arrest Report, Form 05.02.00, when evidence is listed.

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NOTE: Penal Code Section 18265 provides that firearms seized at the scene of a domestic dispute shall be available to the owner or possessor in no less than 48 hours, but no longer than 5 days after the seizure, if the firearm is not retained as evidence related to criminal charges or is illegally possessed.

STATEMENT FORM

Tape No.	
Witness No.	DR NO. 1412-14756

Name THOMPSON, LAURA		Date/ Time of Interview 6/19/14, 1910	Location of Interview 77TH STATION			
Residence Address City		Zip Code	Phone			
1942 TRANSIENT LOS ANGELES		NONE				
Business Address City		Zip Code	Phone			
UNEMPLOYED						
Sex F	Descent B	Hair BLK	Eyes BRO	Height 5'10	Weight 110	DOB 3/24/67
Age 46	Driver Lic. No./Other ID [Illegible]		State			
Interviewing Officer(s) PEDROZA		Serial No.(s) 27626		Division GND		

Officer Completing PEDROZA	Serial No. 27626
-------------------------------	---------------------

MIRANDA ADMONITION

1. You have the right to remain silent.
Do you understand? NO ANSWER
2. Anything you say may be used against you.
Do you understand? _____

3. You have the right to the presence of an attorney before and during any questioning.

Do you understand? _____

4. If you cannot afford an attorney, one will be appointed for you, free of charge, before any questioning if you want.

Do you understand? _____

If a waiver is desired:

Do you want to talk about what happened?

Statements: Use third person. Include who, what, where, when, why and how.

NO STATEMENT

STATEMENT FORM

Tape No.	
Witness No.	DR NO. 1412-14756

Name STEPHEN, KURTIS		Date/ Time of Interview 6/19/14, 1845		Location of Interview 77TH STATION	
Residence Address		City	Zip Code	Phone	
5501 S. WESTERN AVE. #415		LOS ANGELES	(323) 245-6125		
Business Address		City	Zip Code	Phone	
JANITOR (UNEMPLOYED)					
Sex M	Descent B	Hair BLK	Eyes BRO	Height 6'1	Weight 350
Age 27		Driver Lic. No./Other ID B9070524		DOB 5/3/87	
				State CA	

Interviewing Officer(s) PEDROZA	Serial No.(s) 27626	Division GND
Officer Completing PEDROZA	Serial No. 27626	

MIRANDA ADMONITION

1. You have the right to remain silent.
Do you understand? YES
2. Anything you say may be used against you in court.
Do you understand? YES
3. You have the right to the presence of an attorney
before and during any questioning.
Do you understand? YES SIR

4. If you cannot afford an attorney, one will be appointed for you, free of charge, before any questioning if you want.
Do you understand? YEA

If a waiver is desired:

Do you want to talk about what happened? "I DIDNT DO NOTHING, THAT CRACKHEAD WALKED INTO MY ROOM."

Statements: Use third person. Include who, what, where, when, why and how.

NO OTHER STATEMENT

eFile ID: 146133

SUPERIOR COURT OF CALIFORNIA COUNTY OF LOS ANGELES		
PROBABLE CAUSE DETERMINATION (DECLARATION)		
PCD Type: Adult	Courthouse: Foltz CJC	Location Booked: 77th Jail
Booking No: 4008582	Arrest File No: 141214756	Identifiers (CII, Jain, PDJ):
Arrestee/Suspect (Last, First, Middle): Thompson, Laura		DOB: 03/24/1967
Arrestee/Suspect's Residential Address: 1942 Transient Los Angeles		Location of Occurrence: 5501 S Western Ave
Booking Charge(s): 182/11352 H&S	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Infraction	Supplemental Holds/Warrants Charge:

Date/Time of Arrest: 06/19/2014 5:10 PM		Expiration Date and Time: 06/21/2014 5:10 PM	
Arresting Agency/Division: Los Angeles Police Department/GND		Arresting Officer(s): Boykin Ryan	Employee No(s): 38979
Supervisor Approving: MOSSMAN, THOMAS	Employee No: 39656	Date/Time: 06/19/2014 10:50 PM	Contact Phone No: 2134860834
<p>Facts establishing elements of offense(s)/ violation(s). Information identifying/connecting arrestee/suspect by name with the violation(s) listed:</p> <p>While operating in an undercover capacity during a buy/bust operation, Ofcr Boykin purchased Rock Cocaine from Deft Thompson who conspired with Deft Stephen (bkg # 4008532).</p> <p><input type="checkbox"/> See Attached reports incorporated herein by reference.</p> <p>I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge and belief.</p>			

Executed on 06/19/2014 10:48 PM
 (Date) (Time)
 in the County of Los Angeles, California.

App. 213

/s/ JAY MIMS JAY MIMS 40112
(Signature) (Print Name) (Employee No.)

Telephonic Determination ONLY

On _____, I was placed under oath and read the contents of the foregoing, including the contents of any attached reports or declaration, verbatim to the Honorable _____. The Judicial Officer advised me that there ☐ IS ☐ IS NOT probable cause to believe this arrestee has committed a crime.

I declare under penalty of perjury that the foregoing is true and correct. Executed in Los Angeles County, California on

(Date)

(Signature)

(Employee No.)

Probable Cause Determination

On the basis of either reports reviewed and/or officer's declaration I hereby determine that there

☐ IS ☐ IS NOT probable cause to believe this arrestee has committed a crime.

(Judicial Officer's Signature)

(Date)

(Time)

eFile ID: 146135

SUPERIOR COURT OF CALIFORNIA COUNTY OF LOS ANGELES		
PROBABLE CAUSE DETERMINATION (DECLARATION)		
PCD Type: Adult	Courthouse: Foltz CJC	Location Booked: 77th Jail
Booking No: 4008532	Arrest File No: 141214756	Identifiers (CII, Jain, PDJ):
Arrestee/Suspect (Last, First, Middle): Stephen, Kurtis, Horace		DOB: 05/03/1987
Arrestee/Suspect's Residential Address: 5501 S Western Ave #415		Location of Occurrence: 5501 S Western Ave
Booking Charge(s): 182/11352 H&S	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Infraction	Supplemental Holds/ Warrants Charge:

Date/Time of Arrest:		Expiration Date and Time:	
06/19/2014 05:10 PM		06/21/2014 05:10 PM	
Arresting Agency/Division:		Arresting Officer(s):	Employee No(s):
Los Angeles Police Department/GND		Boykin Ryan	38979
Supervisor Approving:	Employee No:	Date/Time :	Contact Phone No:
MOSSMAN, THOMAS	39656	06/19/2014 10:50 PM	2134860834
<p>Facts establishing elements of offense(s)/ violation(s). Information identifying/connecting arrestee/suspect by name with the violation(s) listed:</p> <p>While operating in an undercover capacity during a buy/bust operation, Ofcr Boykin purchased Rock Cocaine from Deft Stephen who conspired with Deft Thompson (bkg # 4008582).</p>			
<input type="checkbox"/> See Attached reports incorporated herein by reference.			
<p>I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge and belief.</p>			

Executed on 06/19/2014 10:47 PM
 (Date) (Time)

App. 216

in the County of Los Angeles, California.

/s/ JAY MIMS JAY MIMS 40112
(Signature) (Print Name) (Employee No.)

Telephonic Determination ONLY

On _____, I was placed under oath and read the contents of the foregoing, including the contents of any attached reports or declaration, verbatim to the Honorable _____. The Judicial Officer advised me that there ☐ IS ☐ IS NOT probable cause to believe this arrestee has committed a crime.

I declare under penalty of perjury that the foregoing is true and correct. Executed in Los Angeles County, California on

(Date)

(Signature)

(Employee No.)

Probable Cause Determination

On the basis of either reports reviewed and/or officer's declaration I hereby determine that there ☐ IS ☐ IS NOT probable cause to believe this arrestee has committed a crime.

(Judicial Officer's Signature)

(Date)

(Time)

CITY ATTORNEY DISCLOSURE STATEMENT

**OFFICERS-FORM TO BE COMPLETED ON ALL
FELONY AND MISDEMEANOR ARRESTEES**

**DETECTIVES-FORM TO BE FILED WITH CITY
ATTORNEY ONLY**

Answer all questions to the best of your personal
knowledge.

Type of Report	Booking No.	DR No.
Arrest Multi-2	Multi 2	14-12-14756

1. Reports: To your knowledge, what reports (except personnel investigations) were prepared in relation to this investigation?

☒ Arrest ☒ Crime ☒ Property ☒ PCD ☐ Follow-up
☐ Vehicle ☐ CHP 555 ☐ DMB-DS367
Other: _____

2. The following items exist:
Photographs (include C#) _____
Video Tape (including DICV and digital imaging) _____
Audio tape (including officer's personal tape)
☐ YES ☐ NO Other: _____

3. Has there been or is there a pending Use of Force Investigation? ☐ YES ☐ NO
If YES, provide the name and serial number of supervisor conducting investigation.
Name _____ Serial No. _____

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4. List the NAME, ADDRESS, PHONE NUMBER and DATE OF BIRTH of all CIVILIAN WITNESSES not named in any report(s), whether interviewed or not.

Name	Address	Phone No.	DOB

5. List the NAME, SERIAL NUMBER, ASSIGNMENT and ROLE of all OFFICERS not named in the report(s) who were percipient witnesses or otherwise involved in this incident:

Officer Name	Serial No.	Assignment	Officer's Role

6. List the NAME, SERIAL NUMBER, DEPARTMENT/AGENCY and UNIT NUMBER of all FIRE DEPARTMENT and EMERGENCY MEDICAL PERSONNEL who responded to this incident, but were not named in any report(s):

Name	Serial No.	Department/ Agency	Unit No.

7. List any SUSPECT(S) STATEMENT(S) not included in any reports:

8. List any CIVILIAN WITNESS(ES) STATEMENT(S) not included in any report(s):

9. Are there any RETAINED OFFICER NOTES or DIAGRAMS not included in any report(s)?

☐ YES ☐ NO

Officer Name	Serial No.	Assignment	Item

10. List any known facts not included in any report(s) that might be considered as favorable to the defense or damaging to the prosecution, or which might negatively reflect on the credibility of any prosecution witness:

All of the answers to the above questions are true to the best of my personal knowledge.

App. 220

Signature	Serial No.	Div. Of Assignment	Role in Arrest	Date
/s/	38979	GND	IO	06/19/14

App. 221

Booking Approval

[Fold-Out Exhibit, see next two pages]

Los Angeles Police Department
BOOKING APPROVAL

SEE DISTRIBUTION AT BOTTOM FOR NUMBER OF COPIES REQUIRED.		DATE & TIME OF ARREST 6/19/14 1710		TIME OF INSPECTION/INTERVIEW BY WATCH COMMANDER (LAPD MANUAL 4/216) 1715	
ARRESTEE'S NAME (Last, First, Middle) THOMPSON, LAURA					
ARRESTING OFFICER(S) MARTIN 37191		SERIAL NO.(S) JEDLICK 38395		DIVISION 77TH	
DETAIL					
ACTION ADVISED:					
<input checked="" type="checkbox"/> Booking Charge		11352 HIS COCAINE SALE		BASIC CHARGE: \$ 30,000.00	
<input type="checkbox"/> Additional charges				ADD'L CHARGES: \$	
<input type="checkbox"/> Advise arrestee of immediate cash bailout right (if two or fewer warrants for parking offense or traffic infraction)				ENHANCEMENTS: \$ 25,000.00	
<input type="checkbox"/> Release without booking		<input type="checkbox"/> Phone call made		<input type="checkbox"/> Phone calls refused by arrestee	
				TOTAL BAIL: \$ 55,000.00	
1. EVIDENCE TO BE BOOKED 2. SUGGESTIONS FOR CONTENTS OF REPORTS. 3. VISITATION RESTRICTION				RESPONSIBLE INVEST. UNIT	
12022.1 PC-NEW FELONY ARREST					
WHILE ON PROBATION \$25,000.00					
PAROLE/PROBATION AGENT:		PHONE NO.		TIME TELEPHONIC HOLD PLACED	
REASON FOR SEARCH:					
<input checked="" type="checkbox"/> Offense involves a controlled substance					
<input type="checkbox"/> Articulate and reasonable suspicion that the arrestee is concealing contraband or weapons, regardless of the offense. (Explain reasonable suspicion).					
TYPE OF SEARCH AUTHORIZED:					
<input checked="" type="checkbox"/> STRIP		<input type="checkbox"/> PHYSICAL BODY CAVITY*		OBTAIN THIS AUTHORIZATION PRIOR TO SEARCH	
<input checked="" type="checkbox"/> VISUAL BODY CAVITY		*Note: Search warrant required. WARRANT NO.		WATCH COMMANDER APPROVING SEARCH (signature) SERIAL. NO.	
DATE & TIME OF SEARCH 6/19/14, 1715		LOCATION SEARCH CONDUCTED TON STATION		SEARCHING EMPLOYEE MARRIN	
				SERIAL NO. 37191	
				DIVISION 77TH	
				SEX F	
RESULTS OF SEARCH (List items and locations removed from):					
NEGATIVE RESULT					
ADVISING INVESTIGATIVE SUPERVISOR (signature)		<input type="checkbox"/> Telephonic Advise		SERIAL NO.	
[Signature]				30239	
WATCH COMMANDER APPROVING BOOKING (signature)				DIVISION	
[Signature]				6ND/BT	
		SERIAL NO.		DIVISION	
		25993		77TH	
				RAP SHEET REVIEWED?	
				YES <input type="checkbox"/> NO <input type="checkbox"/>	
				RAP SHEET REVIEWED?	
				YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	
MISDEMEANOR ARRESTS. Circle reason for booking below.					
CONDITIONS FOR NON-ELIGIBILITY FOR RELEASE					
1. The person arrested is so intoxicated that he or she could be a danger to himself or herself or others.					
2. The person arrested requires medical examination or medical care or is otherwise unable to care for his or her own safety.					
3. The person is arrested for one or more of the offenses listed in Section 40302 or 40303 of the Vehicle Code. (EXCEPTION - DUI ARRESTEES MAY BE RELEASED AFTER BOOKING, IF OTHERWISE ELIGIBLE.)					
4. There are one or more outstanding felony arrest warrants for the person.					
5. The person has one or more outstanding misdemeanor arrest warrants ineligible for release under Section 827.1 of the Penal Code (Manual Section 4/216.87).					
6. The person cannot provide satisfactory evidence of personal identification.					
7. The prosecution of the offense or offenses for which the person is arrested or the prosecution of any other offense or offenses would be jeopardized by immediate release of the person arrested.					
8. There is a reasonable likelihood that the offense or offenses will continue or resume, or that the safety of persons or property will be imminently endangered by release of the person arrested.					
9. The person arrested demands to be taken before a magistrate or refused to sign the notice to appear.					
10. There is reason to believe that the person arrested would not appear at the time/place specified in the notice.					
OFFICER MAKING O.R. DETERMINATION		MISD. WARRANT NO.		OR REASON NO.	
<input type="checkbox"/> YES <input type="checkbox"/> NO					

OW

**Los Angeles Police Department
BOOKING APPROVAL**

SEE DISTRIBUTION AT BOTTOM FOR NUMBER OF COPIES REQUIRED.		DATE & TIME OF ARREST 6/19/14, 1715		TIME OF INSPECTION/INTERVIEW BY WATCH COMMANDER (LAPD MANUAL 4/216) 1906	
ARRESTEE'S NAME (Last, First, Middle) STEPHEN, KURTIS HORACE					
ARRESTING OFFICER(S) IAFOYA 39069		SERIAL NO.(S) 2ARATO 33232		DIVISION OND	
				DETAIL BT	
ACTION ADVISED:					
<input checked="" type="checkbox"/> Booking Charge		182PC/11352(A)MS - COCAINE SALES (As appears on AJIS Charge Table)		BASIC CHARGE: \$ 30,000.00	
<input type="checkbox"/> Additional charges				ADD'L CHARGES: \$	
<input type="checkbox"/> Advise arrested of immediate cash bailout right (if two or fewer warrants for parking offense or traffic infraction)				ENHANCEMENTS: \$	
<input type="checkbox"/> Release without booking		<input type="checkbox"/> Phone call made		<input type="checkbox"/> Phone call refused by arrestee	
				TOTAL BAIL: \$ 30,000.00	
1. EVIDENCE TO BE BOOKED 2. SUGGESTIONS FOR CONTENTS OF REPORTS 3. VISITATION RESTRICTION				RESPONSIBLE INVEST. UNIT	
BKG# 4008532					
PAROLE/PROBATION AGENT:		PHONE NO.		TIME TELEPHONIC HOLD PLACED	
REASON FOR SEARCH:					
<input checked="" type="checkbox"/> Offense involves a controlled substance					
<input type="checkbox"/> Articulate and reasonable suspicion that the arrestee is concealing contraband or weapons, regardless of the offense. (Explain reasonable suspicion).					
TYPE OF SEARCH AUTHORIZED:					
<input checked="" type="checkbox"/> STRIP		<input type="checkbox"/> PHYSICAL BODY CAVITY		OBTAIN THIS AUTHORIZATION PRIOR TO SEARCH	
<input type="checkbox"/> VISUAL BODY CAVITY		*Note: Search warrant required. WARRANT NO.		WATCH COMMANDER APPROVING SEARCH (signature) SERIAL. NO.	
				S. P. 2593	
DATE & TIME OF SEARCH 6/19/14, 1820		LOCATION SEARCH CONDUCTED 77TH STATION		SEARCHING EMPLOYEE IAFOYA 39069	
				SERIAL NO. 77M SEX M	
RESULTS OF SEARCH (List items and locations removed from): NEGATIVE RESULTS					
ADVISING INVESTIGATIVE SUPERVISOR (signature) [Signature]		<input type="checkbox"/> Telephonic Advice		SERIAL NO. 32232	
WATCH COMMANDER APPROVING BOOKING (signature) [Signature]				DIVISION OND	
				RAP SHEET REVIEWED? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	
				RAP SHEET REVIEWED? YES <input type="checkbox"/> NO <input type="checkbox"/>	
MISDEMEANOR ARRESTS: Circle reason for booking below.					
CONDITIONS FOR NON-ELIGIBILITY FOR RELEASE					
<ol style="list-style-type: none"> The person arrested is so intoxicated that he or she could be a danger to himself or herself or others. The person arrested requires medical examination or medical care or is otherwise unable to care for his or her own safety. The person is arrested for one or more of the offenses listed in Section 40302 or 40303 of the Vehicle Code. (EXCEPTION - DUI ARRESTEES MAY BE RELEASED AFTER BOOKING, IF OTHERWISE ELIGIBLE.) There are one or more outstanding felony arrest warrants for the person. The person has one or more outstanding misdemeanor arrest warrants ineligible for release under Section 827.1 of the Penal Code (Manual Section 4/216.67). The person cannot provide satisfactory evidence of personal identification. The prosecution of the offense or offenses for which the person is arrested or the prosecution of any other offense or offenses would be jeopardized by immediate release of the person arrested. There is a reasonable likelihood that the offense or offenses will continue or resume, or that the safety of persons or property will be imminently endangered by release of the person arrested. The person arrested demands to be taken before a magistrate or refused to sign the notice to appear. There is reason to believe that the person arrested would not appear at the time/place specified in the notice. 					
OFFICER MAKING O.R. DETERMINATION		MISD. WARRANT NO.		OR REASON NO.	
<input type="checkbox"/> YES <input type="checkbox"/> NO					

[Handwritten mark]

App. 222

Investigative Report

[Fold-Out Exhibit, see next page]

Los Angeles Police Department
INVESTIGATIVE REPORT

COMBINED EVID. REPORT
MULTIPLE DRS ON THIS REPORT

SECURITY
SERVICES DIV

OTHER
MAJOR
CRIMES

SHOTS
FIRED

USE OF
FORCE

NARCOTICS
STOLEN
AND

ON-DUTY

FIREARM STOLEN/
LOST - DRUG & NAI
CRIME PROPERTY TT SUPV

CHILD ABUSE/
JUVENILE DIV

EXTRA COPIES

CASE SCREENING FACTOR(S) -

- ☐ SUSPECT/VEHICLE NOT SEEN
☐ PRINTS OR OTHER EVIDENCE NOT PRESENT
☐ NO NOT DISTINCT
☐ PROPERTY LOSS LESS THAN \$5,000
☐ NO SERIOUS INJURY TO VICTIM
☐ ONLY ONE VICTIM INVOLVED

PREMISES (SPECIFIC TYPE) ☐ ATM

STREET

ENTRY 400/BV POINT OF ENTRY

POINT OF EXIT

LOCATION OF OCCURRENCE

SAME AS VS

☒ RES ☐ SUB

R.D.

PRINTS BY PREL. INV.

ATTEMPT OBTAINED

- ☐ FRONT
☐ REAR
☐ SIDE
☐ ROOF
☐ FLOOR
☐ OTHER

METHOD

INSTRUMENT/TOOL USED

DATE & TIME OF OCCURRENCE

DATE & TIME REPORTED TO PD

TYPE PROPERTY STOLEN/LOST/DAMAGED

STOLEN/LOST

RECOVERED

EST. DAMAGED ARSON/VAND.

CELLPHONE

VICTIM VEH. (IF INVOLVED) YEAR, MAKE, TYPE, COLOR, LIC. NO.

NOTIFICATION(S) (PERSON & DIVISION)

CONNECTED REPORT(S) (TYPE & DR #)

NO IF LONG FORM, LIST UNIQUE ACTIONS. IF SHORT FORM, DESCRIBE SUSPECT'S ACTIONS IN BRIEF PHRASES, INCLUDING WEAPON USED. DO NOT REPEAT ABOVE INFO BUT CLARIFY REPORT AS NECESSARY. IF ANY OF THE MISSING ITEMS ARE POTENTIALLY IDENTIFIABLE, ITEMIZE AND DESCRIBE ALL ITEMS MISSING IN THIS INCIDENT IN THE NARRATIVE.

SUSP EXITED VEH, SUSP CHASED VICT, SUSP PUNCHED VICT

SUSP TOOK VICT'S CELLPHONE, SUSP FLEW UNK DIRECTION

MANDATORY MARY'S RIGHTS CARD PROVIDED TO THE VICTIM

HATE CRIME/INCIDENT

DOMESTIC VIOLENCE

REPORTING
EMPLOYEE(S)

INITIALS, LAST NAME

SERIAL NO.

DIV/DETAIL

PERSON
REPORTING

SIGNATURE

OR RECEIVED BY PHONE

JIMAN

36551

77

X

MUJANA

A CARDENAS 75745 12457

NOTE: IF SHORT FORM AND VICTIM ARE NOT THE SAME, ENTER PR INFORMATION IN INVOLVED PERSONS SECTION.

Complete below sections if any CASE SCREENING FACTOR(S) boxes are not checked.

SUSP'S VEHICLE		YEAR	MAKE	MODEL	TYPE	INTERIOR	EXTERIOR	BODY		WINDOWS		
UNIK			VAN	UNIK		COLOR:	1 CUSTOM WHEELS 2 PAINTED WHEELS 3 LEVEL ALTERED 4 RUST/PROTECTOR 5 CUSTOM PAINT 6 VINYL TOP	1 DAMAGE 2 MODIFIED 3 STOKER 4 LEFT	5 RIGHT 6 FRONT 7 REAR	1 DAMAGE 2 CUST. 3 CURTAINS 4 LEFT	5 RIGHT 6 FRONT 7 REAR	
COLOR(S)		VEH. LIC. NO.	STATE		1 BUCKET SEATS 2 DAMAGED INSIDE							
SEX	DESC	HAIR	EYES	HEIGHT	WEIGHT	AGE	CLOTHING	NAME, ADDRESS, DOB, IF KNOWN; NAME, SEX, NO., CHARGE, IF ARRESTED.				
M	B	BLK	BLK	5'6"	170	37	BLK SHIRT, BLK PANTS, BLK SHOES					
PERSONAL CDDITIES (UNUSUAL FEATURES, SCARS, TATTOOS, ETC.)							WEAPON (VERBAL THREATS, BODY FORCE, SIMULATED GUN, ETC. IF KNIFE OR GUN, DESCRIBE FULLY.)					
							BODILY FORCE					
SEX	DESC	HAIR	EYES	HEIGHT	WEIGHT	AGE	CLOTHING	NAME, ADDRESS, DOB, IF KNOWN; NAME, SEX, NO., CHARGE, IF ARRESTED.				
PERSONAL CDDITIES (UNUSUAL FEATURES, SCARS, TATTOOS, ETC.)							WEAPON (VERBAL THREATS, BODY FORCE, SIMULATED GUN, ETC. IF KNIFE OR GUN, DESCRIBE FULLY.)					

INVOLVED PERSON(S) W - WITNESS; R - PERSON RPTG.; S - PERSON SECURING (450); D - PERSON DISCOVERING (450); P - PARENT;

NAME		SEX	DESC	DOB	ADDRESS		CITY	ZIP	PHONE
DR. LIC. NO. (IF NONE, LIST OTHER ID & NO.)		FOREIGN LANGUAGE SPOKEN							
E-MAIL ADDRESS		CELL PHONE							
NAME		SEX	DESC	DOB	ADDRESS		CITY	ZIP	PHONE
DR. LIC. NO. (IF NONE, LIST OTHER ID & NO.)		FOREIGN LANGUAGE SPOKEN							
E-MAIL ADDRESS		CELL PHONE							
NAME		SEX	DESC	DOB	ADDRESS		CITY	ZIP	PHONE
DR. LIC. NO. (IF NONE, LIST OTHER ID & NO.)		FOREIGN LANGUAGE SPOKEN							
E-MAIL ADDRESS		CELL PHONE							

COMBINED EVID. RPT.	USE THIS SECTION IN LIEU OF PROPERTY REPORT IF NO GUN AND NO MORE THAN THREE ITEMS OF EVIDENCE.	LOC. EVID. NO.	10.10.00 GIVEN? <input type="checkbox"/> Y <input type="checkbox"/> N	Preliminary Drug Test	SUPV. INV. OFCR. TESTING SERIAL NO.	WITNESS OFCR.	SERIAL NO.
ITEM	QUAN.	ARTICLE	SERIAL NO./TYPE TEST OF DRUG	BRAND/DRUG WEIGHT, UNITS	MODEL NO./ DRUG TEST RESULT	MISC.	

DPU APR 02 2014 1 337

NARRATIVE USE THE FOLLOWING HEADINGS TO DOCUMENT ALL INFORMATION REGARDING THE INVESTIGATION: ADDITIONAL PERSONS INVOLVED (separated by type); SOURCE OF ACTIVITY; INVESTIGATION; ARREST; INJURY/MEDICAL TREATMENT; PHOTOS, RECORDINGS, VIDEOS, DICV AND DIGITAL IMAGING; BOOKING; EVIDENCE; GUNVASSING; ADDITIONAL; COLLISION SUMMARY; PROPERTY STOLEN/LOST/RECOVERED/DAMAGED; AND COURT INFORMATION. NOTE: ANY OF THESE HEADINGS MAY BE OMITTED IF NOT APPLICABLE. SEE FIELD NOTEBOOK DIVIDER - GENERAL REPORTING INSTRUCTIONS, FORM 18.20.01 AND FIELD NOTEBOOK DIVIDER - IR, FORM 18.20.01 FOR FURTHER INFO.

VICTIM IDENTIFICATION INFORMATION (IF APPLICABLE) IS ANY OF THE VICTIM'S PROPERTY MARKED WITH AN OWNER APPLIED IDENTIFICATION NUMBER? IF YES, EXPLAIN IN NARRATIVE. YES ☐ NO ☐

APPROVAL AND REVIEW	SUPERVISOR APPROVING	SERIAL NO.	DIVISION	DETECTIVE SUPERVISOR REVIEWING	SERIAL NO.
	DATE & TIME REPRODUCED	CLERK	DIVISION		
	MAR 22, 2014 1330	SET			CATEGORY

CONTINUATION SHEET

Los Angeles Police Department

Page No. 2/3		Type of Report ROBBERY	Booking No.	DR No. 08897 1412
Item No.	QU AN	ARTICLE	SERIAL NO.	BRAND
MODEL NO.		MISC DESCRIPTION (E.G. COLOR, SIZE, INSCRIPTIONS, CALIBER, REVOLVER, ETC.)	DOLLAR VALUE	

SOURCE OF ACTIVITY:

On 03/22/14 at approx. 0755 hours, my partner Officer A Cardenas #35789 and I Officer J Han #36591 were in full patrol uniform assigned in a marked blk and wht police vehicle. Officers' were assigned 12A53 in 77th Division. Officers responded to a radio call for screaming woman at 5501 S Western Ave. Inc # 140322001083.

INVESTIGATION:

Upon arrival officers spoke with Victim stated on 03/22/14 at approx. 0745 hours, she was walking on Western Ave prostituting. A white van pulled up to victim, suspect got out of the van and started chasing

victim. Suspect punched victim twice and victim fell to the ground in the middle of the street. Suspect said, "Compton ducky Hood". "You told on my hommie". Suspect grabbed victim's cellphone from her hand. Suspect ran back to the van and fled unknown direction.



Officers' advised victim to notify cellphone carrier of the incident.

INJURIES/MEDICAL TREATMENT:

Officers' observed approx. 1/4 "laceration to victim's chin.

**PHOTOGRAPHS/VIDEO/DICVS/RECORDING/
DIGITAL IMAGING:**

None.

EVIDENCE:

None.

ADDITIONAL:

None.

CANVASSING:

Officers' canvassed the area. A citizen who wished not to be identified stated that victim came running out of the Bronco Motel chasing a male black possibly the suspect but not sure.

COURT:

Officers' can testify to statements on report.

CONTINUATION SHEET

Los Angeles Police Department

Page No. 3/3		Type of Report ROBBERY	Booking No.	DR No. 08897 1412
Item No. 1	QUAN 1	ARTICLE cellphone	SERIAL NO. N/A	BRAND Motorola
MODEL NO. N/A		MISC DESCRIPTION (E.G. COLOR, SIZE, INSCRIPTIONS, CALIBER, REVOLVER, ETC.) Blk 310-997-5222	DOLLAR VALUE 300.00	
			TOTAL	300.00

PROPERTY TAKEN:

App. 226

Investigative Report

[Fold-Out Exhibit, see next page]

Los Angeles Police Department INVESTIGATIVE REPORT										<input type="checkbox"/> COMBINED EVID. REPORT <input type="checkbox"/> MULTIPLE DRUGS ON THIS REPORT			
Page 1 of 3		03.01.00 (11/13)		REPORT OF:		INVEST DIV CGHD		INC # 140403000985		DR # 14-1209623			
CASE SCREENING FACTOR(S) <input type="checkbox"/> SUSPECT/VEHICLE NOT SEEN <input type="checkbox"/> PRINTS OR OTHER EVIDENCE NOT PRESENT <input type="checkbox"/> MO NOT DISTINCT <input checked="" type="checkbox"/> PROPERTY LOSS LESS THAN \$5,000 <input type="checkbox"/> NO SERIOUS INJURY TO VICTIM <input checked="" type="checkbox"/> ONLY ONE VICTIM INVOLVED				VICTIM		LAST NAME, FIRST, MIDDLE (OR NAME OF BUSINESS) Black, Ryan Lyle		SEX M	DESC BLK	HT 601	WT 225	AGE 27	DOB 06/09/1986
PREMISES (SPECIFIC TYPE) <input type="checkbox"/> ATM Sidewalk						ADDRESS R - Care of I/O		ZIP		PHONE		<input type="checkbox"/> X <input type="checkbox"/>	
						E-MAIL ADDRESS				CELL PHONE			
						DR. LIC NO (IF NONE, OTHER ID & NO) D1914622		FOREIGN LANGUAGE SPOKEN		OCCUPATION Unemployed			
ENTRY 45MBV POINT OF ENTRY <input type="checkbox"/> FRONT <input type="checkbox"/> REAR <input type="checkbox"/> SIDE <input type="checkbox"/> ROOF <input type="checkbox"/> FLOOR <input type="checkbox"/> OTHER				POINT OF EXIT		LOCATION OF OCCURRENCE 5501 South Western Avenue		SAME AS V# <input type="checkbox"/> RES. <input type="checkbox"/> BUS		R.D. 1213		PRINTS BY FINGER, INV ATTEMPT OBTAINED <input type="checkbox"/> Y <input type="checkbox"/> N	
				METHOD		DATE & TIME OF OCCURRENCE 04/03/2014 0800		DATE & TIME REPORTED TO PD 04/03/2014 0807					
				INSTRUMENT/TOOL USED		TYPE PROPERTY STOLEN/LOST/DAMAGED 03 04.00 OTHER		STOLEN/LOST \$		RECOVERED \$		EST. DAMAGED ADJUV. / VAND. \$	
VICT'S VEN. (IF INVOLVED) YEAR, MAKE, TYPE, COLOR, LIC NO				NOTIFICATION(S) (PERSON & DIVISION) RACR, Coroner's Office		CONNECTED REPORT(S) (TYPE & DR #) CCN 2014-02376							
MO IF LONG TERM, LIST UNIQUE ACTIONS IF SHORT FORM DESCRIBE SUSPECT'S ACTIONS IN BRIEF PHRASES, INCLUDING WEAPON USED. DO NOT REPEAT ABOVE INFO BUT CLARIFY REPORT AS NECESSARY. IF ANY OF THE MISSING ITEMS ARE POTENTIALLY IDENTIFIABLE, ITEMIZE AND DESCRIBE ALL ITEMS MISSING IN THIS INCIDENT IN THE NARRATIVE. Suspect approached victim, produced handgun and shot him multiple times causing his death. Suspect fled on foot east across Western Avenue to an unknown location.													
MANDATORY MARY'S RIGHTS CARD PROVIDED TO THE VICTIM <input type="checkbox"/> HATE CRIME INCIDENT <input type="checkbox"/> DOMESTIC VIOLENCE <input type="checkbox"/>													
REPORTING EMPLOYEE(S)				INITIALS, LAST NAME L. Doster		SERIAL NO 33132		DIV/DETAIL CGHD		PERSON REPORTING 77th		SIGNATURE OR RECEIVED BY PHONE <input type="checkbox"/>	
NOTE: IF SHORT FORM AND VICTIM PR ARE NOT THE SAME, ENTER PR INFORMATION IN INVOLVED PERSONS SECTION													
Complete below sections if any CASE SCREENING FACTOR(S) boxes are not checked.													
SUSP'S VEHICLE		YEAR 10/13		MAKE Dodge		MODEL Charger		TYPE		INTERIOR COLOR		EXTERIOR <input type="checkbox"/> 1 CUSTOM WHEELS <input type="checkbox"/> 2 PAINTED BUMPERS <input type="checkbox"/> 3 LEVEL ALTERED <input type="checkbox"/> 4 FLUTTERPAPER <input type="checkbox"/> 5 CUSTOM PAINT <input type="checkbox"/> 6 VINYL TOP	
COLOR(S) Grey		VEN LIC NO		STATE		<input type="checkbox"/> 1 BUCKEY SEATS <input type="checkbox"/> 2 DAMAGED INSIDE		<input type="checkbox"/> 3 DAMAGE <input type="checkbox"/> 4 MODIFIED <input type="checkbox"/> 5 STICKER <input type="checkbox"/> 6 LEFT		<input type="checkbox"/> 8 RIGHT <input type="checkbox"/> 9 FRONT <input type="checkbox"/> 7 REAR		<input type="checkbox"/> 1 DAMAGE <input type="checkbox"/> 2 CURTAINS <input type="checkbox"/> 3 FRONT <input type="checkbox"/> 4 LEFT <input type="checkbox"/> 5 RIGHT <input type="checkbox"/> 6 REAR	
SEX M		DESC Blk		HAIR		EYES		HEIGHT		WEIGHT		AGE	
CLOTHING		NAME, ADDRESS, DOB, IF KNOWN, NAME, SKG. NO., CHARGE, IF ARRESTED. Blue shirt, dark pants. No Further Description											
PERSONAL CLOTHES (UNUSUAL FEATURES, SCARS, TATTOOS, ETC.)		WEAPON (VERBAL THREATS, BODY FORCE, SIMULATED GUN, ETC. IF KNIFE OR GUN, DESCRIBE FULLY) Unknown type handgun											
SEX M		DESC Blk		HAIR		EYES		HEIGHT		WEIGHT		AGE	
CLOTHING		NAME, ADDRESS, DOB, IF KNOWN, NAME, SKG. NO., CHARGE, IF ARRESTED											
PERSONAL CLOTHES (UNUSUAL FEATURES, SCARS, TATTOOS, ETC.)		WEAPON (VERBAL THREATS, BODY FORCE, SIMULATED GUN, ETC. IF KNIFE OR GUN, DESCRIBE FULLY)											
INVOLVED PERSON(S) W - WITNESS, R - PERSON RPTG., S - PERSON SECURING (456), D - PERSON DISCOVERING (456), P - PARENT, CP - CONTACT PERSON (DOMESTIC VIOLENCE)													
NAME		SEX		DESC		DOB		ADDRESS		CITY		ZIP	
DR. LIC. NO. (IF NONE, LIST OTHER ID & NO.)		FOREIGN LANGUAGE SPOKEN		B.		E-MAIL ADDRESS		CELL PHONE					
NAME		SEX		DESC		DOB		ADDRESS		CITY		ZIP	
DR. LIC. NO. (IF NONE, LIST OTHER ID & NO.)		FOREIGN LANGUAGE SPOKEN		B.		E-MAIL ADDRESS		CELL PHONE					
NAME		SEX		DESC		DOB		ADDRESS		CITY		ZIP	
DR. LIC. NO. (IF NONE, LIST OTHER ID & NO.)		FOREIGN LANGUAGE SPOKEN		B.		E-MAIL ADDRESS		CELL PHONE					
COMBINED EVID. RPT.		USE THIS SECTION IN LIEU OF PROPERTY REPORT IF NO GUN AND NO MORE THAN THREE ITEMS OF EVIDENCE		LOC EVID BKG 77th		10 10 00 GIVEN? <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Preliminary Drug Test		SUPV/INV OFCR TESTING SERIAL NO		WITNESS OFCR SERIAL NO.	
ITEM		QUAN		ARTICLE		SERIAL NO / TYPE TEST OF DRUG		BRAND/DRUG WEIGHT, UNITS		MODEL NO / DRUG TEST RESULT		MISC	
See		Property		Report									
NARRATIVE USE THE FOLLOWING HEADINGS TO DOCUMENT ALL INFORMATION REGARDING THE INVESTIGATION. ADDITIONAL PERSONS INVOLVED (separated by type), SOURCE OF ACTIVITY, INVESTIGATION, ARREST, INJURY/MEDICAL TREATMENT, PHOTOS, RECORDINGS, VIDEOS, DICV AND DIGITAL IMAGING, BOOKING, EVIDENCE, CANNASSING, ADDITIONAL, COLLISION SUMMARY, PROPERTY STOLEN/LOST/RECOVERED/DAMAGED, AND COURT INFORMATION. NOTE ANY OF THESE HEADINGS MAY BE OMITTED IF NOT APPLICABLE. SEE FIELD NOTEBOOK DIVIDER - GENERAL REPORTING INSTRUCTIONS, FORM 18 30 00 AND FIELD NOTEBOOK DIVIDER - IR, FORM 18 30 01 FOR FURTHER INFO.													
VICTIM IDENTIFICATION INFORMATION (IF APPLICABLE) IS ANY OF THE VICTIM'S PROPERTY MARKED WITH AN OWNER APPLIED IDENTIFICATION NUMBER? IF YES, EXPLAIN IN NARRATIVE YES <input type="checkbox"/> NO <input type="checkbox"/>													
APPROVAL AND REVIEW		DATE & TIME RECEIVED 4-10-14 0940		SERIAL NO 32555		DIVISION CG/HD		DETECTIVE SUPERVISOR REVIEWING		SERIAL NO.		CATEGORY	

Murder Investigation Report

Dr No. 1412- 09623

Crime Summary:

On Thursday, April 3, 2014, at 0800 hours, Victim, Ryan Lyle Black, a 27 year old male Black, was walking in the driveway at the Bronco Motel located at 5501 South Western Avenue, when the suspect walked up and shot him, striking him multiple times. The suspect then fled east on foot across Western Avenue to 55th Street.

Los Angeles Fire Department Rescue Ambulance No. 266, Paramedics J. Valezuela Serial No. 315791, and J. Franklin Serial No. 243991, responded to the scene and transported Black to California Hospital. Black failed to respond to emergency medical treatment and was pronounced dead at 0831 hours, by Doctor Henika.

Notification of Detectives:

Officer Lyman Doster, Serial No. 33132, was at the Bronco Motel located at 5501 South Western Avenue assisting with the crime scene when he was notified of Black's death. On Thursday, April 3, 2014, at approximately 0835 hours, Officer Doster notified Criminal Gang Homicide Division's 77th Squad Coordinator, Detective III C. Barling, Serial No. 25264, that a homicide occurred at 5501 South Western Avenue.

Crime Scene Investigation:

On Thursday, April 3, 2014, at 0825 hours, Officer Doster arrived at the crime scene. Once Doster was notified of Black's death he assumed investigative

responsibility. Detectives noted it to be day time hours with clear skies, and the ambient temperature to be 52 degrees Fahrenheit. The crime scene was located on the sidewalk in front of 5501 South Western Avenue.

Detectives were briefed by 77th Street Area Patrol unit 12A45, Officers R. Rafter, Serial No. 36058, and E. Coats, Serial No. 34785, who were the first responding officers. Upon arrival, Rafter and Coats observed Black in the driveway of the Bronco Motel lying supine with his head facing south and feet to the north suffering from multiple gunshot wounds.

Exterior Characteristics:

The crime scene was located on Western Avenue, which is a north-south street, between 56th Street and 54th Street, both east-west running streets, located within the City of Los Angeles. The crime scene was within a residential and business neighborhood consisting of multi-unit family dwellings and commercial businesses. Western Avenue was cordoned off with yellow crime scene tape from 56th Street to 54th Street. While processing the crime scene, detectives observed and subsequently recovered (1) medium caliber fired bullet. Scientific Investigations Division Photographer Raives, Serial No. V9103, responded and photographed the scene at the direction of detectives and recorded it under D# 0379315

Characteristics of the Body:

Prior to the arrival of detectives, Black was transported by Los Angeles Fire Department Personnel to California Hospital. The following information was provided by first responding Officer Rafter. Rafter indicated that upon his arrival he observed Black lying

supine in the drive way of 5501 South Western Avenue with his head facing south suffering from multiple gunshot wounds.

Witnesses Statements:

On April 3, 2014, Officer Herrera, Serial No. 33988, and Detective Nemeroff, Serial No. 31769, were assigned to the 77th Gang Impact Team. They responded to the area of 5501 South Western Avenue to assist with the homicide investigation. Upon their arrival Communications Division broadcasts additional information and the location of a possible witness.

Nemeroff and Herrera met with [REDACTED] who stated that following. [REDACTED] stated that on April 3, 2014, at approximately 0805 hours, she was walking eastbound from Western Avenue on the north side of 55th Street. [REDACTED] was crossing to the south curb when she observed a car driving on 55th street eastbound from Western. [REDACTED] described the car as a newer model Dodge Charger that was grey in color. The car continued eastbound and quickly conducted a U-turn and was now driving westbound. [REDACTED] stopped in the street to allow the car to pass. The car then parked along the north curb a few houses east of the big tree (approximately 1739-1735 West 55th Street). [REDACTED] proceeded to cross the street to the south side of 55th Street and continued to her house. As [REDACTED] got to her front door she heard multiple gunshots that appeared to be coming from Western Avenue [REDACTED] over towards Western Ave. [REDACTED] observed the same Dodge Charger traveling at a high rate of speed westbound on 55th Street and make a right turn to northbound Western Avenue. [REDACTED] described the driver as a male, Black, with short hair, approximately 27 to 35 years of age,

wearing a grey sweatshirt with a white t-shirt underneath. ■■■ described the passenger and being a male, Black, skinny build.

■■■ continued to state that when she ran to her front yard, she noticed that her neighbor was walking eastbound on 55th Street from Western Avenue. Her neighbor, who was walking with her young daughters, was visibly upset and crying. Due to their appearance, ■■■ her neighbors might have witnessed the shooting.

Detective Nemeroff and Herrera identified and interviewed ■■■ ■■■ stated that she was walking her daughters to school westbound 55th Street on the south side towards Western Avenue. As they approached Western Avenue, a shooting began in the driveway of the Bronco Motel at 5501 South Western Avenue. ■■■ observed a male black wearing a blue sweater shooting at another male victim who was standing in the driveway. The suspect shot five to six times and ran eastbound across Western Avenue. ■■■ grabbed her kids and huddled down behind the parked cars on the south side of the street. ■■■ stated that she observed the suspect running towards the north south alley that is just east of Western Avenue. At that time ■■■ lost sight of the suspect. ■■■ described the suspect as male, Black 20-25 years of age, thin build, wearing blue sweater and black pants.

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Investigative Report

[Fold-Out Exhibit, see next page]

CONTINUATION SHEET

Los Angeles Police Department

Page No. 2		Type of Report ATTEMPT MURDER	Booking No.	DR No. 1412 15771
Item No.	QU AN	ARTICLE	SERIAL NO.	BRAND
MODEL NO.		MISC DESCRIPTION (E.G. COLOR, SIZE, INSCRIPTIONS, CALIBER, REVOLVER, ETC.)	DOLLAR VALUE	

SUSPECT-1: John Henry Miller "James"**SUSPECT-2:** Antoine Miller**SUSPECT-3:** "Nikki" nfi**VICTIM:** [REDACTED]**SOURCE OF ACTIVITY:**

On 07/05/14 at approximately 1310 hours, my partner Officer Sandate #36567, and I, Officer Bourgeois #40557 were dressed in full uniform driving a marked black and white police vehicle, assigned to 77th Division, unit 12A15 W2, when we received a radio call

for "ADW Investigation" at 555 E Hardy –Centinela Hospital, Inc #140705002767.

Comments of the call read as follows:

PREV INC140705002587, PATIENT [REDACTED] STABLE CONDITION (MUTE) IS NOW CONSCIOUS & ABLE TO COMMUNICATE W/OFCRS. CMNTS FROM PREV INC: ADW OCC AT BRONCO MOTEL 5501 S WESTERN AV (RD1213), SUSP 2 M/B BOUNDED VICT & PHYSICALLY ASSAULTED HIM, POSS SODOMY/SEXUAL ASSAULT INV. 12A69-W2 RESP TO HOSP & WAS UNABLE TO TAKE RPT DUE TO PATIENT BEING IN ALTERED MENTAL STATE & INJURIES TOO SEVERE TO COMMUNICATE,REQ STAFF TO C/B WHEN PATIENT WAS CONSCIOUS.

INVESTIGATION:

Upon arrival, Officers confirmed with Charge Nurse that Victim was mute. We immediately requested a sign language interpreter via Communications Division.

While awaiting our sign language interpreter's arrival, officers were informed by one of the nursing staff that a female with information regarding the incident was on hold on the phone at the nursing station. However, when the same nurse attempted to bring her back up on the line, she had been disconnected. Approximately 5 minutes later, officers heard the phone in Victim's room (room# 8115) ringing. I answered the phone and was greeted by a female voice on the other end. I identified myself as a Police Officer and she advised she was glad I was investigating the incident and that she had additional related

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Page No. 3		Type of Report ATTEMPT MURDER	Booking No.	DR No. 1412 15771
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information. The female explained that she knew that Victim had been taken into room 216 of the Bronco Motel and tortured there. She explained that a male Black known to her as "Smiley" and his girlfriend "Nikki" had tied him up in the room and burned him with cigarettes. She had advised on the day the incident occurred, she heard screams she believed belonged to Victim coming from room 216. She further advised that "Smiley's" real name might be "John Henry" but she couldn't recall his last name. The female refused to provide me with her identity or contact information. She then hung up her end of the line.

With this new information, My partner contacted 77th Watch Commander Sgt Vera #25767 and officers Elenes #40468 and Moreno #38108 of unit 12A69 W-2 were dispatched to conduct a follow up at 5501 S Western Av to canvass for possible Suspects matching the name in the location described. (see attached continuation sheet for 12A69's statement.)

Brenda Terry RID# 33572 CICT responded to the hospital and provided my partner and I with sign language interpretation during our interview.

Victim stated that on 07/02/14 between approximately 0500 and 0600 hours he was walking in the area of 55th St and Western Av. He was approached by Suspect-3 "Nikki". She asked Victim if he remembered her. (Victim explained he could read lips) He replied yes. Suspect-3 asked Victim if he wanted to go back to her room. Victim agreed. Victim stated he was lead upstairs to the second floor landing of the Bronco Motel to a room in the corner (later identified as room #216).

Upon entry, Victim observed Suspect-1, whom he referred to as "James" and Suspect-2, whom he advised was "James" nephew, already inside smoking crack. Victim was offered a crack pipe by Suspect-1 to which he accepted. Victim was then taken by surprise from behind by Suspect-2. Victim stated Suspect-2 wrapped one of his arms around Victim's neck and the other around the torso. Victim stated he was then lifted off the ground and repeatedly struck by Suspect-1 in the head, face, torso and legs. Victim stated he was punched and kicked. Victim, at one point during the barrage of strikes, recalls losing consciousness from being struck in the head. When Victim came to, Suspect's 1 and 2 were tying his wrists together with a

torn piece of bed sheet; palms facing each other. They then proceeded to tape his wrists excessively and so tightly that Victim described feeling as though his wrist bones were touching each other, causing severe pain. Victim stated his legs were also taped together, just below the knees and he was left lying on the floor of the room where Suspect-2 proceeded to kick him numerous

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Page No. 4		Type of Report ATTEMPT MURDER	Booking No.	DR No. 1412 15771
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times in the head, torso and leg areas. Victim could not recall what kind of shoes Suspect-2 was wearing but partly remembered them possibly being boots. The kicks caused Victim severe amounts of additional pain. Victim repeatedly attempted to communicate with Suspects to stop striking him. Suspect-1 grabbed a chair from close by and asked Victim if he wanted to be struck with it. Victim shook his head no, in fear. Suspect stated, "Then shut up!"

Suspect-1 then reached into Victim's front left pocket and retrieved Victim's ATM card. Suspect-1 and Suspect-3 then left the location together, leaving Victim alone with Suspect-2. Victim stated that during

the time Suspects 1 and 3 were gone, Suspect-2 continued to strike and kick him intermittently.

Suspects 1 and 3 returned to the location some time later. During that time, Suspect-3 forcibly opened Victim's mouth and held it open. Suspect-2 then proceeded to pour a liquid that Victim initially thought was water into his mouth. He immediately realized it was actually bleach and attempted to turn his head away to avoid swallowing it. Suspect-3 continued to hold his mouth open and Suspect-2 continued to pour bleach into his mouth, forcing him to swallow the bleach. Victim stated it burned his throat and stomach from the inside.

Victim stated these events occurred over the course of the first day. He was not given any food or water and had not been allowed to go to the bathroom. Victim stated he had lost control of his bladder and urinated on himself. Victim stated that it burned as he did and when he looked down at the crotch area, he noticed it was red, and figured he was urinating blood.

On what Victim estimated was the following day (07/03/14), he stated Suspect-2 had fallen asleep and Suspect-3 was smoking crack. Suspect-1 went over to Victim and cut the tape from his arms and legs. Victim, utilizing his now free hands to resemble a person walking (using 2 fingers to walk across the palm of the other hand) requested Suspect-1 allow him to leave. Suspect-1 told him no, he could not leave. Victim feared that if he attempted to leave on his own, Suspects 1-3 would kill him. So Victim, in compliance, remained at location. At an unknown point during the day, Victim managed to communicate with Suspect-1 and asked about his ATM card. Suspect-1 told Victim had told

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Victim he had taken all of his money and that the amount was \$892. The Victim advised us that he looked around the room and he observed a large amount of rock cocaine that he believed was purchased using his money.

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Page No. 5		Type of Report ATTEMPT MURDER	Booking No.	DR No. 1412 15771
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At some point later in the day, after an undetermined amount of time, Victim asked again if he could leave. This time Suspect-1 stated he could leave. Victim immediately fled the room, where he made contact with an unidentified female that he himself recognized. He, using body language, signaled to the female using one hand as a phone held to his ear and then drawing a cross on his shoulder in an attempt to ask her to call for help. Victim stated a short time later an ambulance arrived at the location and took him to the hospital.

INJURIES/ MT:

Victim was transported on 07/04/14 by an unknown LAFD R/A. He was treated at Centinela Hospital by Dr Atkinson and assigned Patient# M000139227.

Officers observed swelling to the left side of Victim's head as well as swelling and redness to the left eye. Officers also observed deep ligature marks on both wrists along with large raised blisters on both wrists. Victim's hands were also severely swollen, causing Victim a great amount of discomfort as well difficulty signing. Victim complained of severe pain to left ribcage area which hospital staff confirmed was due to a closed fracture to one of his ribs.

PHOTOGRAPHS:

SID Photographs responded to the hospital. LAPD Photographer Seaman #N3128 took numerous digital photographs of Victim and his injuries which were assigned D#0380428.

EVIDENCE:

At the time of officer's initial investigation, 77th and Southwest Detectives were authoring a search warrant for possible evidence. See Detective's case notes for results.

ADDITIONAL:

None.

COURT INFORMATION:

My partner and I can testify to the statements and information in this report.

APPENDIX J

post-gazette.com

Pittsburgh Post-Gazette

Local prostitution ring busted in national FBI crackdown on human trafficking, 'Operation Cross Country'

June 22, 2014 9:35AM

By Matt Nussbaum / Pittsburgh Post-Gazette

Federal agents and local detectives swarmed the third floor of Pittsburgh's Station Square Sheraton Hotel Friday night, making it the dramatic scene of law enforcement's nationwide war on human trafficking.

Nine women were arrested at the hotel as part of what appears to be an FBI-directed national crackdown on prostitution and human trafficking. Federal, state and local law enforcement officials coordinated to carry out the sting, part of a federal effort called Operation Cross Country.

While FBI officials said no details would be released before Monday, reports indicate that similar stings took place in Arizona, Arkansas, Louisiana, Ohio and Oklahoma between Wednesday and Friday. Whether all of these arrests were part of Operation Cross Country could not be confirmed.

Detectives with the Pittsburgh police vice unit began placing telephone calls Friday afternoon to numbers advertised in the escort section of the website

backpage.com, known as a site that human traffickers and pimps use to illicitly sell sex.

“It’s an extraordinarily harmful website,” said Lauren Hersh, a former Brooklyn prosecutor and now director of anti-trafficking policy and advocacy at Sanctuary for Families, a New York-based nonprofit. “I’ve seen countless young girls who have been exploited on the website.”

Detectives set up all of the appointments at hotel rooms on the third floor of the Sheraton, according to court documents.

Between 3:30 and 11:30 p.m., the women, with advertised names such as “Paris” and “Natalia,” arrived at the hotel to meet whom they thought to be clients. Upon arriving, each woman, or in some cases pairs of women, would place a call to the supposed client who told her the room number.

Upon arrival to the room, at least two of the women asked whether the male was a police officer. According to court documents, the woman calling herself Natalia, a 23 year-old from Pittsburgh, “did a cop check” on the officer and then said, “OK, I just want to make sure you’re not a cop.”

Undercover detectives agreed to a price, from \$200 to \$1,000, with the women and exchanged the money; usually it had to be placed on a bedside table or television, as the women refused to handle the money directly. The detectives then signaled for back-up, and detectives and agents swarmed the room. The FBI conducted interviews with several of the women, all but one of whom were later transported to Allegheny

County Jail. One was released, with a summons to be issued in days.

Of the nine arrested, eight were charged with prostitution. They ranged in age from 23 to 32. A ninth, Heather West, 38 of Pittsburgh, drove a 23-year-old to the hotel who was arrested on prostitution charges. Ms. West claimed only to be a driver and there for security purposes. She is facing misdemeanor conspiracy and promoting prostitution charges.

On Saturday, the day after the arrests, another almost 40 advertisements for adult “escorts” in the Pittsburgh area were posted on backpage.com. While the website says advertising of prostitution services is prohibited, numerous ads overtly offered such services and even listed prices. Backpage is one of several websites that law enforcement uses to monitor human trafficking, according to experts.

“Those websites actually create the biggest marketplace that we’ve ever seen in this country for victims of sex trafficking,” said Andrea Powell, founder and executive director of FAIR Girls, a Washington, D.C.-based anti-trafficking organization.

“They’re participating in this problem as well; they’re not just a hapless platform,” she said of the sites, adding that reports have shown Backpage and similar sites earning as much as \$42 million a year from sex advertising.

“It looks virtual, it’s online, but they’re real victims,” she said.

In July 2013, the FBI led a similar nationwide operation in 76 cities over the course of 72 hours. The

sting recovered 105 juveniles who were being sold for sex, and 152 pimps were arrested. Similarly, the operation took place over a weekend, and details were not released until Monday, when the success of the operation was touted.

The FBI's Pittsburgh division arrested two pimps in the 2013 operation and did not recover any juveniles.

Matt Nussbaum: mnussbaum@post-gazette.com, 412-263-1504 or on Twitter @MatthewNussbaum.

<http://www.post-gazette.com/breaking/2014/06/22/Local-prostitution-ring-bustcd-in-nation...>

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