

DATE: 8 Jul 10
TIME: 1437

LOCATION: 1400 Broadway
CRIME: 409 PC

VICTIM NAME: (Refer to Supplemental Reports for the listed victims of the Vandalism)

SUSPECT(S) NAME: (See List)
SUSPECT ADDRESS:
SUSPECT PHONE:

ADDITIONAL SUSPECT(S):
ADD'L SUSPECT(S) ADDRESS:
ADD'L SUSPECT(S) PHONE:

SUSPECT VEHICLE:

WITNESS(ES): (Refer to Officer Supplementals)

ADD'L WITNESS(ES):

LOSS: (See Supplementals)
DAMAGE: (See Supplementals)
RECOVERED LOSS:
.....

EVIDENCE:
See Supplementals

CASE NOTES:
On 13 Jun 10, I received, reviewed, R.D. #10 – 039800.

SUMMARY OF R.D. # 10-039800.

See Report from Officer M. McGiffert

FOLLOW-UP INVESTIGATION:
12 Jul 10 – I assisted Sgt. Muniz in the follow-up investigation of the riot investigation from 8 Jul 10. There were a total of 84 arrests as a result of the riot. All were brought to NCJ and booked. Most were given Jail citations with a follow up court date to be 8/9/10.

Sgt. Muniz had prepared In Custody cases that were due today for charging . The cases were brought to DA Hartman for charging on 12 Jul 10. See below for the Disposition.

- 409 PC, 459 PC, 496 PC Arrest, Susp WILLIAMS, Terry PFN#AXM105.

Victim Business:

JC Jewelry

1940 Broadway

DA Hartman charged Felony 459 PC and 496 PC.

Case was assigned to Off. E. Somarriba for further follow-up.

- 148 PC, 3056 PC Arrest, Susp LYNN, Rashaud PFN#BDX781
10-039798
Victim: SOC

DA Hartman charged Misd 243(b) PC and 148 PC

- 409 PC Arrest, Susp TUBBS, Riquel PFN#BHN860
10-039377
Victim Business:
SOC

DA Hartman charged 594 PC and 148 PC.

- 409 PC, 3056 PC Arrest, Susp TAYLOR, Matthew PFN#BHZ979.
Victim Business:
SOC

DA Hartman did not charge. T-7 G (Interest of Justice-Defendant)

- 409 PC Arrest, Susp RAY, Cliiford PFN#AMV662
Victim Business:
SOC

DA Hartman did not charge. T-7 G (Interest of Justice-Defendant)

- 463 PC Arrest,
Susp 1-HARVEY, Daniel PFN#BHO869
Susp 2-CROWDER, Kai PFN#BHZ994
Susp 3-HAYNES, Joshua PFN#BGF647
10-039084
Victim Business:
Sears

DA Hartman did not charge. T-2. No evidence of 459

- 463 Arrest, Susp JACKSON, Arthur PFN#BCQ998
10-039881
Victim Business:
Foot Locker

DA Hartman charged Felony 459 PC.
Case is assigned to Off. D. Salcido for further follow-up.

- 451 Arrest
Susp 1 ELLIOT, Laramie
Susp 2 THIBAULT, Sarah
Case was investigated by Sgt. B. Donelan.

DA Hartman charged Felony 451 PC.

- 244 PC / 243 PC Arrest, Susp DONOHUE, Ryan
10-039883
Victim Business:
SOC
Case Investigated by Sgt. P. Gonzalez

DA Hartman did not charge. (Follow-up)

- 451 PC Arrest
Susp 1 WILSON, Adrian
Susp 2 LYSTER, Todd
10-040039
Victim Business:
SOC

DA Hartman charged Felony 451 PC

13 Jul 10 – Sgt. Muniz was transferred to Animal Control. I am now the Assigned Investigator on this case.

13 Jul 10 – I completed the CID Recusal Form.

13 Jul 10 – Spreadsheet Updated

13 Jul 10 – Due to the magnitude of this investigation the following assignments were given;

Off. Mosley - Assigned to download all videos of the riot from Local Media services onto a CD. (CBS5, Etc)

Officer Jacobs – Assigned to follow-up and keep a log of all the vandalism cases from the riot.

Officer D. Salcido and D. Gil – Assigned to follow-up on the foot Locker 459. (10 – 39881)

Officer Silva Rodriguez – Assigned to follow-up on the Sears 459. Silva Rodriguez is also assigned with reviewing all Internet videos related to the Riot. (10-39895)

Officer Somarriba – Assigned to follow-up on the JC Jewelry 459. (10-039800 Supp)

Officer P. Gall – (On Call Out until 15 Jul 10. 16 Jul 10 assigned to prepare the out of custody 409 cases for charging.

Sergeant S. Babka – Assigned to follow-up on the Intelligence gathered from the videos and pictures related to the riot. Sgt. Babka sends out Intel Notifications based on the information.

Act Lt. Joshi GITF squad is reviewing U/C video looking to ID suspects committing offenses.

14 Jul 10 – The Riot Tip hotline was put online. (Sgt. Babka is monitoring the line)

15 Jul 10 – Sgt. Beaver and Off. McGiffert came to CID. Off. McGiffert is now assigned to complete the main report regarding the Failure to Disperse Order 409 PC.

16 Jul 10 – Officer Gall brought over 16 "Out of Custody" 409 cases to DA Hartman.

19 Jul 10 – Officer Gall brought over 11 "Out of Custody" 409 cases to DA Hartman.

19 Jul 10 – Capt Tull briefing.

20 Jul 10 – Officer Gall and I brought over 21 "out of custody" 409 cases. I also gave DA Hartman a copy of the main report with supplementals. I also gave DA Hartman copies of the DVD's and a CD with additional riot coverage.

20 Jul 10 – Capt Tull Meeting. SFPD officially took the Quan/Kaplan investigation.

21 Jul 10 – I received 2 copies of the Radio Dispatch from the incident from Sgt. Muniz who picked it up from Communications Division.

21 Jul 10 – Capt. Tull Meeting.

21 Jul 10 – I received a DVD from Sgt. Rhee from his Secret Service Agent who took video coverage.

21 Jul 10 – I received a call from FBI Special Agent Russell Romero (415-531-1902) requesting a meeting regarding the case. Meeting was scheduled at CID on Tuesday, 27 Jul 10, at 0900.

22 Jul 10 – I called Off. J. Villalobos to see if there are any video or still pictures from ARGUS of the incident.

22 Jul 10 – I received an email reply from Off. Villalobos that there is video but it needs to be downloaded on a flash drive due to size of the file.

22 Jul 10 – I received envelopes on my desk from Sharon Orgain, City Atty Office, containing additional CD's of video from the riot.

22 Jul 10 – Off. Gall and I brought over six 409 PC cases to DA Hartman for review. Hartman gave back 6 cases for further follow-up.

22 Jul 10 – Off. Gall sent an e-mail request to CHP Sgt. J. Roy for CHP supplementals from the riot. They are needed for charging.

22 Jul 10 – I received an email from Sgt. Rhee that Secret Service SA Adam Knight was completing a memorandum for all the agents. The memorandum has to be approved through the Secret Service Chain of Command.

23 Jul 10 – I gave City Atty Amadis Sotelo two case packets that contained susp-information for them to pursue Civil Damages.

23 Jul 10 – Capt Tull briefing.

23 Jul 10 – Chief Batts briefing on the case.

26 Jul 10 – Act. Capt Meeks briefing.

26 Jul 10 – I met with DA Hartman who gave back ten 409 cases for additional follow-up. I sent out an e-mail to G. Porritt for additional information. I also, sent out an e-mail request to Sgt. Glover regarding the Flicker software used in his video CD. DA Hartman is unable to open the videos. I received an "Out of Office" reply from Glovers e-mail until 12 Aug 10.

26 Jul 10 – Off. Porritt came to CID Theft and completed another supplemental regarding his arrests.

26 Jul 10 – I sent out an e-mail to Off. J. Villalobos to schedule a time to download the ARGUS video coverage onto a hard drive. Villalobos replied the video is available. I went to the ARGUS Detail at the North Field where I downloaded the video onto a hard drive.

26 Jul 10 – I received two DVD's labeled Roxanne Sharp on my desk by Off. J. Sena. The footage was taken by DEA Agents Foust and Medina.

27 Jul 10 – I brought the Hard drive with the ARGUS video to the ID Section for Eileen to make copies. Eileen made three copies of the video.

27 Jul 10 – Meeting with FBI Agents Kari McInturf and Russell Romero regarding the Riot Incident. FBI is looking to see if Federal charges can be brought. I gave them a file with all the arrestees and CRIMS. I also gave them an updated spreadsheet.

28 Jul 10 – I sent out an email to Off. Gray requesting

28 Jul 10 – I sent out a second request for a supplemental from Off. B. Matthews.

28 Jul 10 – I brought the “Roxanne Sharp” CD’s to Eileen in ID Section for copies.

28 Jul 10 – Eileen from ID Section came down and gave me three copies from Disk 1. She was unable to run or make copies from disk 2. I sent out an e-mail to Off. J. Sena regarding the problems with disk 2.

28 Jul 10 – I sent an e-mail to Off. J. Sena regarding the problem with disk 2. He advised he would get a message to Agent J. Medina to see if he still has the original recording.

28 Jul 10 – Off. Gall and I brought back 10 cases to DA Hartman. I also gave him a copy of the Roxanne Sharp CD and also a CD which shows video footage taken from Off. Jad Jadallah. I also gave DA Hartman a draft copy of the incident timeline created by Sgt. Babka.

28 Jul 10 – I sent an e-mail and voicemail to Off. Steve Gray regarding some more follow up is needed for his 409 cases.

29 Jul 10 – I brought back 12 409 cases to DA Hartman. Four were given back for further follow-up.

29 Jul 10 – I sent an e-mail to Sgt. S. Wong regarding additional information needed on his supplemental. I received an out of office reply stating he is unavailable until 14 Aug 10.

29 Jul 10 – I sent out an email request to Sgt. Bautista regarding the Dispersal Order on Webster St. It is needed for charging by DA Hartman.

2 Aug 10 – Off. S. Gray completed a supplemental report.

2 Aug 10 – I sent a second email request to Sgt. Bautista regarding his supplemental.

2 Aug 10 – I sent Off. I. Ramirez an email request requesting additional follow-up.

2 Aug 10 – I sent out email requests to Off. M. Quijano and J. Pereznegron for additional follow-up.

2 Aug 10 – Off. Pereznegron emailed response that he was out on vacation until Friday 6 Aug 10.

2 Aug 10 – I sent out a second email request to Off. E. Perez-Angeles for follow-up information.

2 Aug 10 – Off. Perez Angeles replied he is out sick and does not report back until Sat 7 Aug 10.

2 Aug 10 – As of today there has been no communication from CHP regarding their supplemental reports from their 409 cases. I confirmed with Off. P. Gall that he has also not heard from Sgt. Roy regarding the reports. I called and left a message with the CHP Admin Sgt. Brad Shaw, 450-3821, for any assistance.

2 Aug 10 – I brought over 4 409 cases back to DA Hartman. I received three back for further follow up.

3 Aug 10 – Off. Pereznegrón advised to put copies of the report in his inbox in Area 1. I advised him I need it first thing Monday for charging.

3 Aug 10 – I sent an email to Inez Ramirez regarding his updated supplemental. No response.

4 Aug 10 – Off. Quijano sent an email advising he will be in today turning in his equipment. Quijano has left OPD and is now with the Oakland Housing Authority Police.

4 Aug 10 – I received the last supplemental needed from B. Mathews regarding the Quan and Kaplan investigation.

5 Aug 10 – I emailed the Mathews supplemental to Sgt. Walsh at SFPD.

5 Aug 10 – I gave copies of the CD video coverage to City Atty to Amadis Sotelo.

5 Aug 10 – There has been no further contact from CHP regarding their 409 arrests. There have been multiple requests from Off. Gal and myself for the need of supplemental reports documenting these arrests.

5 Aug 10 – I received an e-mail from Sgt I. Ramirez including his supplemental report. I gave a copy of the report to DA Hartman needed for two cases.

5 Aug 10 – DA Hartman off today. I brought over these 6 cases to DA Hartman.

6 Aug 10 – I sent an email to Capt Joyner regarding the 459 at the JC Jewelry store. Specifically about the UC team mentioned in a supplemental. Capt. Joyner replied he was the one who viewed the burglary. I gave this email to DA Hartman.

9 Aug 10 – I went down to Area 1 Patrol where I found the supplemental report from Off. Pereznegrón regarding the 409 arrest. Copy of was included in the case packet.

9 – 13 Aug 10 – DA Hartman off on vacation.

11 Aug 10 – I received the supplemental report from Off. S. Wong regarding the 409 arrest of Susp Russell.

13 Aug 10 – I sent out another email request to R. Holmgren regarding a supp report regarding the arrest of Brooks. I also sent out an email request to Sgt. M. Beaver to get a supp from Off. Perez Angeles.

13 Aug 10 – I received email from Sgt. Beaver stating the report would be complete.

17 Aug 10 – I spoke with Perez Angeles who told me the supp report was done and done on the server. I located the report and brought a copy to DA Hartman.

19 Aug 10 – All cases have been presented to DA Hartman.

31 Aug 10 – I received the Rachael Sharp case back from Hartman. She was charged with 594 but Hartman wanted to get the amount of damage.

31 Aug 10 – I sent an email to Arthur Watson, Public Works Supervisor 1, for someone to come and view the video of the vandalism.

2 Sep 10 – Arthur Watson came and viewed the video of the damage done by Sharp. Watson advised he would send an e-mail with estimated damages when completed.

17 Sep 10 – DVD/CD turned into OPD Property Section.

CRIMS/CII:

Each case packet contained CRIMS/CII for each suspect.

CASE DISPOSITION:

See Excel Spreadsheet