

Fuller, Amber

From: Andersen, Jason D
Sent: Thursday, March 26, 2015 1:27 PM
To: Saunders, Jason F.
Subject: TLO

I reset your TLO password. You should be good to go

*Officer Jason Andersen
Homicide Section
Oakland Police Department
jandersen@oaklandnet.com
(510) 238-3821*

Fuller, Amber

From: Geofeedia <no-reply@geofeedia.com>
Sent: Thursday, March 26, 2015 11:45 AM
To: Saunders, Jason F.
Subject: Geofeedia Invitation

Geofeedia Invitation

Hi,

You have been invited by kwiley@oaklandnet.com to join **Geofeedia** as a member of the **Oakland PD Special Victims Unit** account.

To accept this invitation, [click here](#) or click the link below. From there, you will create a password and automatically be enrolled as a member of the **Oakland PD Special Victims Unit** account.

Thanks!

- The Geofeedia Team

Accept this invitation:

[REDACTED]

[REDACTED]

Fuller, Amber

From: Galindo, Gustavo
Sent: Monday, September 27, 2010 7:21 PM
To: Knight, Shawn
Subject: Out of Office AutoReply: Retirement

I will be out of the office from 24 Sep 10 thru 28 Sep 10. If there is an urgent matter please contact Sergeant Jim Rullamas.

Fuller, Amber

From: Dolan, Timothy S.
Sent: Wednesday, September 22, 2010 2:46 PM
To: DL - OPD - Officers; DL - OPD - Sergeants
Subject: New CDL format from DMV
Attachments: DL 627 N9-2010 Final Email.pdf

Here is the new CDL format from the DMV.

Officer Timothy Dolan
Traffic Division
510-777-8720

Approved by Acting LT. S. Paich

SECURITY FEATURES AT A GLANCE

- TACTILE date of birth and signature.
- ULTRAVIOLET photo and date of birth of cardholder.
- CARDHOLDER'S LAST NAME is on a single line; first and middle names are on a second line.
- ILLUSTRATIONS of well-known California landmarks are in the background.
- CALIFORNIA BROWN BEAR outline is visible when a flashlight is pressed against the back of the card.
- FORMAT is vertical for minors (persons under 21) and horizontal for adults (persons 21 and over).

ANNUALLY, the California Department of Motor Vehicles issues nearly 8.25 million driver license and identification cards. Therefore, it is critical that identification documents and systems be completely authenticated and accurate in order to positively identify each individual. The California legislature has declared the California driver license and identification card as the primary identification documents in this state.

CARDS ISSUED BEFORE SEPTEMBER 2010

- Driver license and identification cards issued before September 2010 remain valid until the expiration date printed on the card.
- If you want a new card before your current card expires it is available for a fee.

FOR MORE INFORMATION

Department of Motor Vehicles
Driver License Inquiries
P.O. Box 942890
Sacramento, CA 94290-0890

or

1-800-777-0133

or

Save Time. Go Online.

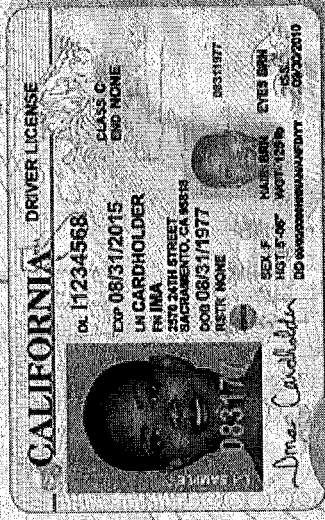
WWW.DMV.CA.GOV



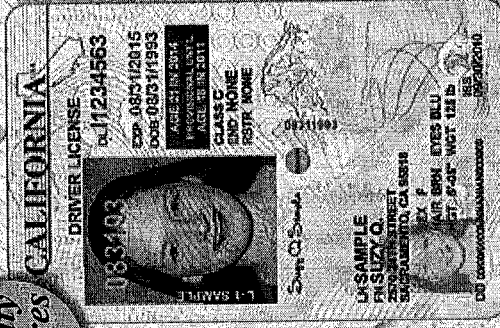
Ink colors may vary on the actual license and identification cards.
DL 627 (NEW 9/2010)

CALIFORNIA

DRIVER LICENSE & IDENTIFICATION CARDS



new
security
features



CALIFORNIA SECURE CARD

See It, Touch It, Trust It

AVAILABLE SEPTEMBER 2010



WWW.DMV.CA.GOV

September 2010 marks California's issuance of driver license and identification cards with new security features and a dramatic new design.

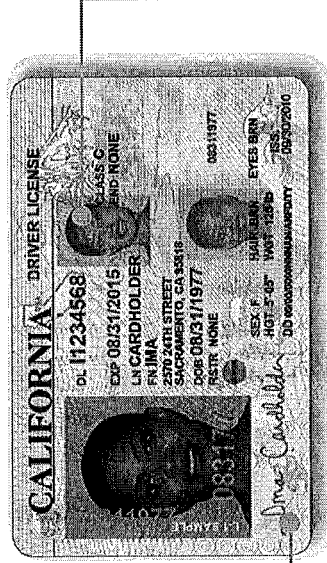
The newly designed cards contain multiple layers of advanced security features to guard against counterfeiting, tampering, and electronic fraud.

DMV is committed to protecting your personal information and is pleased to present the new and improved driver license and identification cards with features you can...

see without the aid of expensive tools,
touch by simply placing your fingers over the feature,
trust that your new driver license or identification card is secure.



AGE 21 & OVER DRIVER LICENSE



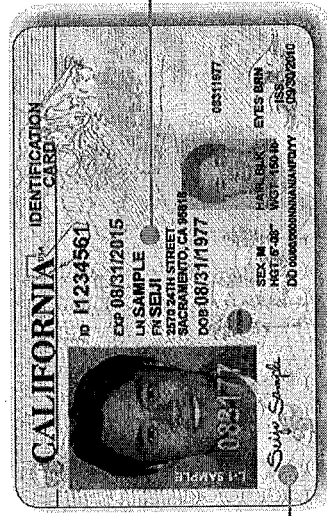
SMALLER AND LIGHTER COLOR UV IMAGE

Image is visible only under ultraviolet light.

TACTILE, LASER ENGRAVED SIGNATURE

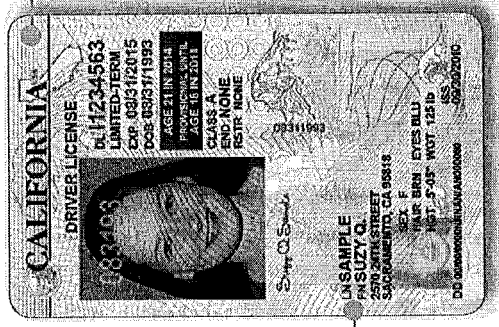
The cardholder's signature is engraved with raised lettering that can be felt by touch.

AGE 21 & OVER IDENTIFICATION CARD



NAME FORMAT, ALL CARDS There are two lines allotted for your name. The last name will be displayed on the first line. The second line will show the first and middle name. This change improves naming conventions and identification of the cardholder.

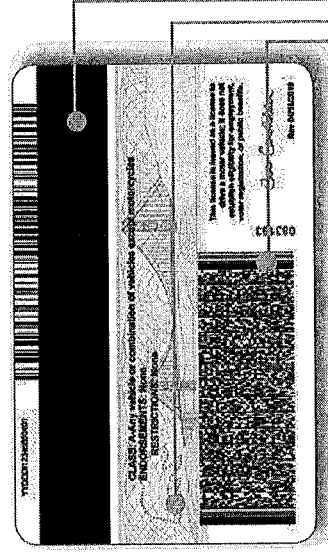
PROVISIONAL & UNDER 21 CARDS



NEW FORMAT

Driver license and identification cards for persons under age 21 are vertical to aid retailers and law enforcement in identifying the age of the cardholder.

REVERSE SIDE OF ALL CARDS



NEW 2D BARCODE This holds the same information found on the front of the card.

LASER PERFORATION Outline of the California brown bear can be seen from the front of the card when a flashlight is pressed against the back of the card.

MAGNETIC STRIPE This holds the same information found on the front of the card.

Fuller, Amber

From: Kaney, Kevin J.
Sent: Wednesday, September 22, 2010 10:59 AM
To: DL - OPD
Subject: FW: Bone Marrow Drive

Be the one to save a life. **Be the match.**

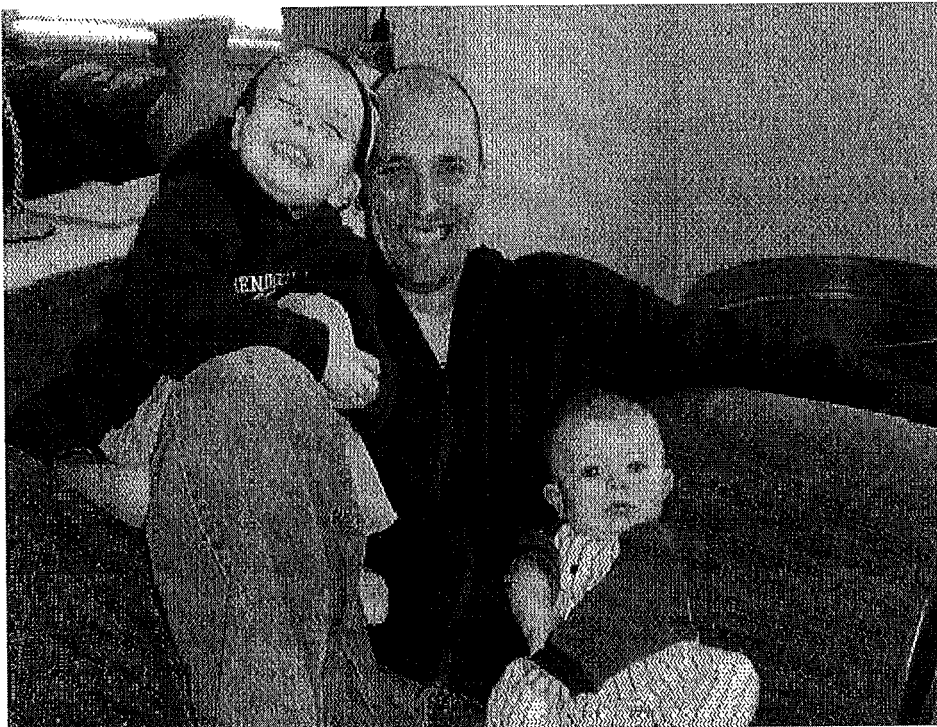
Thursday, 23 Sep 2010

8:00 Am to 6:00 Pm

Oakland PD,

455 7th St

Sgt. Brian Carter has worked for the Martinez Police Department since 2000. The 36-year-old father of two young sons, was diagnosed last year with Non Hodgkin's Lymphoma, an aggressive form of cancer involving the cells of the immune system. His cancer went into remission after he underwent chemotherapy and radiation but returned recently and he needed to undergo a stem cell transplant at Stanford Hospital. Please help us find a match for thousands like him by coming to our drive and joining the donor registry. You might hold the gift of life for many others like Sgt. Carter.



The test only requires a cotton swab brushed against the inside of your cheek. Please bring the name, phone number, and address of 2 people who do not live with you and who do not live together.

Thomas, Tanisha

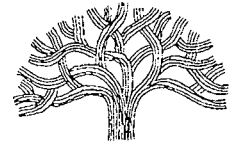
From: Chan, Minnie
Sent: Friday, September 17, 2010 1:17 PM
To: DL - OPD - Officers; DL - OPD - Sergeants; DL - OPD Command
Subject: Medical Insurance and Flex Spending info for Sworns
Attachments: sharpscan@oaklandnet.com_20100917_002147.pdf

Hello, All:

I've been asked to disperse the attached to sworn members. Hard copies will be available in the line-up rooms.

Thanks,

Minnie Chan
Personnel Section



ADMINISTRATIVE BULLETIN

TO	All Sworn Police Officers	EFFECTIVE	Sept 13, 2010
FROM	Dept. of Human Resources Management	TERMINATED	Oct 8, 2010
SUBJECT	2010 MEDICAL INSURANCE AND FLEXIBLE SPENDING PLAN OPEN ENROLLMENT		

This year medical insurance and flexible spending plan open enrollment will take place from **September 13 through October 8, 2010.**

OPEN ENROLLMENT CHOICES

- Stay with your current medical plan
- Change medical plans
- Enroll in a medical plan
- Add dependents not currently enrolled in medical benefits – Note extension of dependent coverage until age 26.
- Enroll or re-enroll in the flexible spending plans – Dependent Care Assistance Plan (DCAP) or Medical Care Assistance Plan (MCAP)

OPEN ENROLLMENT FAIRS

The Employee Benefits Office will host two Open Enrollment Fairs on Wednesday, September 22, 2010 from 10:00 a.m. until 3:00 p.m. and Friday, October 8, 2010 for medical plan providers only from 12:00 p.m. until 2:00 p.m. Both Fairs will be held at 150 Frank H. Ogawa Plaza, 2nd Floor, Classroom 2, Oakland, CA 94612.

All open enrollment changes will be effective January 1, 2011.

CalPERS Health Benefits Services sent to your home a personalized "Health Plan Statement." The statement will provide your current level of coverage in addition to health plan premiums and benefit information for 2011. The Health Plan Statement can be a very effective tool to verify the information CalPERS currently has on file for you.

2011 Medical Plan Rates

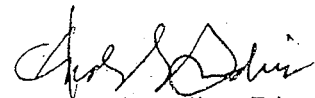
Attached is a chart showing the **new** monthly premium cost and employee contributions, if any, for each medical plan available. **Study the plan cost and benefit carefully to make the choice that is most appropriate for you. Your share of the monthly cost will be deducted from your paycheck each month.**

If you are not making any medical plan changes, **do not** fill out any forms. Your enrollment will continue automatically.

FLEXIBLE SPENDING PLAN

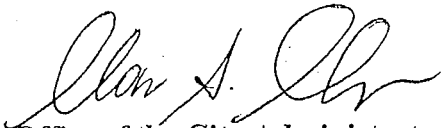
You may elect to set aside funds for the pre-tax Dependent Care Assistance Plan (DCAP) or the Medical Care Assistance Plan (MCAP). If you are currently enrolled in DCAP or MCAP, you must re-enroll during open enrollment to participate in 2011. Enrollment does not continue automatically.

If you have any questions about your current coverage, are changing medical plans, adding or deleting dependents or are enrolling/re-enrolling in DCAP and/or MCAP, visit us at the Open Enrollment Fair. If you are unable to attend the Open Enrollment Fair you can find additional information at <http://oaknetnews.oaklandnet.com>. Click on HR Self Serve Tab and go to Open Enrollment.



Andrea Gourdine, Director
Department of Human Resources
Management

APPROVED FOR DISTRIBUTION:



Office of the City Administrator

Attachments: Sworn Police Employee Medical Rate Chart
Health Plan Availability by County

**PERS MONTHLY PLAN RATES FOR ELIGIBLE SWORN POLICE PERSONNEL
EFFECTIVE 1/1/2011**

BAY AREA REGION *

Plan Name	Monthly Premium Costs			Monthly Employee Contribution		
	Single	2-Party	Family	Single	2-Party	Family
Blue Shield HMO	675.51	1,351.02	1,756.33	106.52	213.04	276.96
Blue Shield NetValue HMO	581.24	1,162.48	1,511.22	12.25	24.50	31.85
Kaiser Fdn Health Plan HMO	568.99	1,137.98	1,479.37	0.00	0.00	0.00
PERS-Care PPO/Indemnity	893.95	1,787.90	2,324.27	324.96	649.92	844.90
PERS Choice PPO/Indemnity	563.40	1,126.80	1,464.84	0.00	0.00	0.00
PERS Select PPO/Indemnity	492.68	985.36	1,280.97	0.00	0.00	0.00
PORAC PPO	527.00	987.00	1,254.00	0.00	0.00	0.00

* Counties include: Alameda, Amador, Contra Costa, Marin, Napa, Nevada, San Francisco, San Joaquin, San Mateo, Santa Clara, Santa Cruz, Solano, Sonoma, Sutter, Yolo, Yuba.

SACRAMENTO REGION **

Plan Name	Monthly Premium Costs			Monthly Employee Contribution		
	Single	2-Party	Family	Single	2-Party	Family
Blue Shield HMO	609.14	1,218.28	1,583.76	40.15	80.30	104.39
Blue Shield NetValue HMO	541.43	1,082.86	1,407.72	0.00	0.00	0.00
Kaiser Fdn Health Plan HMO	524.51	1,049.02	1,363.73	0.00	0.00	0.00
PERS-Care PPO/Indemnity	831.50	1,663.00	2,161.90	262.51	525.02	682.53
PERS Choice PPO/Indemnity	524.04	1,048.08	1,362.50	0.00	0.00	0.00
PERS Select PPO/Indemnity	458.27	916.54	1,191.50	0.00	0.00	0.00
PORAC PPO	527.00	987.00	1,254.00	0.00	0.00	0.00

**Counties include: El Dorado, Placer, and Sacramento

OTHER NORTHERN CALIFORNIA REGION***

Plan Name	Monthly Premium Costs			Monthly Employee Contribution		
	Single	2-Party	Family	Single	2-Party	Family
Blue Shield HMO	685.67	1,371.34	1,782.74	116.68	233.36	303.37
Blue Shield NetValue HMO***	Not available in Other Northern California Region					
Kaiser Fdn Health Plan HMO	574.32	1,148.64	1,493.23	5.33	10.66	13.86
PERS-Care PPO/Indemnity	870.76	1,741.52	2,263.98	301.77	603.54	784.61
PERS Choice PPO/Indemnity	548.78	1,097.56	1,426.83	0.00	0.00	0.00
PERS Select PPO/Indemnity****	479.90	959.80	1,247.74	0.00	0.00	0.00
PORAC PPO	527.00	987.00	1,254.00	0.00	0.00	0.00

***Counties include: Alpine, Butte, Calaveras, Colusa, Del Norte, Glenn, Humboldt, Lake, Lassen, Mariposa, Mendocino, Merced, Modoc, Mono, Monterey, Plumas, San Benito, Shasta, Sierra, Siskiyou, Stanislaus, Tehama, Trinity, Tuolumne

**To verify that the medical plan is available in your zip code,
go to www.calpers.ca.gov**

Health Plan Availability by County

Some health plans are only available in certain counties and/or ZIP Codes. Use the chart below to determine if the health plan you are considering provides service where you reside or work. Contact the plan before enrolling to make sure they cover your ZIP Code and

that their provider network is accepting new patients in your area. You may also use our online service, the *Health Plan Search by ZIP Code*, available at www.calpers.ca.gov.

County	Blue Shield Access & EPO	Blue Shield NetValue	Blue Shield 65 Plus	CAHP	CCPOA	Kaiser Permanente	PERS Choice	PERS Select	PERScare	PORAC
Alameda	•			•	•	•	•		•	•
Alpine				•			•	•	•	•
Amador				•		•	•	•	•	•
Butte	•			•	•		•	•	•	•
Calaveras				•			•	•	•	•
Colusa	▲			•			•	•	•	•
Contra Costa	•			•	•	•	•	•	•	•
Del Norte				•			•	•	•	•
El Dorado	•	•		•	•	•	•	•	•	•
Fresno	•	•	•	•	•	•	•	•	•	•
Glenn	•			•	•		•	•	•	•
Humboldt	•			•			•	•	•	•
Imperial	•	•		•	•		•	•	•	•
Inyo				•			•	•	•	•
Kern	•	•	•	•	•	•	•	•	•	•
Kings	•	•		•	•	•	•	•	•	•
Lake				•			•	•	•	•
Lassen				•			•	•	•	•
Los Angeles	•	•	•	•	•	•	•	•	•	•
Madera	•	•	•	•	•	•	•	•	•	•
Marin	•			•	•	•	•		•	•
Mariposa	•			•	•	•	•	•	•	•
Mendocino	▲			•			•	•	•	•
Merced	•			•	•		•	•	•	•
Modoc				•			•	•	•	•
Mono				•			•	•	•	•
Monterey				•			•	•	•	•
Napa				•		•	•	•	•	•
Nevada	•	•		•	•		•	•	•	•
Orange	•	•	•	•	•	•	•	•	•	•

Chart Legend

- Health plan covers all or part of county.
- ▲ The Blue Shield EPO plan serves Colusa, Mendocino, and Sierra counties only. The EPO plan offers the same covered services as the Access+ HMO plan, but members must seek services from Blue Shield's network of preferred providers. Members are not required to select a personal physician.

County	Blue Shield Access+ & EPO	Blue Shield NetValue	Blue Shield 65 Plus	CAHP	CCPOA	Kaiser Permanente	PERS Choice	PERS Select	PERS Care	PORAC
Placer	●	●		●	●	●	●		●	●
Plumas				●			●	●	●	●
Riverside	●	●	●	●	●	●	●	●	●	●
Sacramento	●	●		●	●	●	●	●	●	●
San Benito				●			●	●	●	●
San Bernardino	●	●	●	●	●	●	●	●	●	●
San Diego	●	●		●	●	●	●	●	●	●
San Francisco	●	●		●	●	●	●	●	●	●
San Joaquin	●	●		●	●	●	●	●	●	●
San Luis Obispo	●	●	●	●	●		●	●	●	●
San Mateo	●	●		●	●	●	●	●	●	●
Santa Barbara	●	●		●	●		●	●	●	●
Santa Clara	●	●		●	●	●	●	●	●	●
Santa Cruz	●	●		●	●		●	●	●	●
Shasta				●			●	●	●	●
Sierra	▲			●			●	●	●	●
Siskiyou				●			●	●	●	●
Solano	●			●	●	●	●		●	●
Sonoma	●			●	●	●	●	●	●	●
Stanislaus	●			●	●	●	●	●	●	●
Sutter				●		●	●	●	●	●
Tehama				●			●	●	●	●
Trinity				●			●	●	●	●
Tulare	●			●	●	●	●	●	●	●
Tuolumne				●			●	●	●	●
Ventura	●	●	●	●	●	●	●	●	●	●
Yolo	●	●		●	●	●	●	●	●	●
Yuba				●		●	●	●	●	●
Out-of-State						●	●		●	●

Fuller, Amber

From: Donelan, Barry
Sent: Tuesday, September 07, 2010 7:09 AM
To: DL - OPD
Cc: [REDACTED]
Attachments: Hartford Financial Analysis_Sep 2010.pdf

The attached offer to review your retirement savings strategies is from Hartford the administrator of your 457 (Deferred Compensation Plan). There is no cost for this service. It is open to both members and employees. However, members might consider using it **in addition** their OPOA funded BCN retirement analysis benefit.

Barry Donelan
OPOA



Retirement Financial Analysis

Challenging economic times like these reinforce the fact that retirement planning has to be an ongoing process that is regularly updated to reflect changes to your situation and to the economic and market environments. Now is a good time to step back and revisit your objectives and strategies you set for your retirement plan.

Call your Hartford representative, **Michael McGhee**, to schedule an appointment time to have a financial analysis completed

(510) 238-6485

Whether you're still in the work force or retired, it's important to prepare a forecast of your expected retirement living expenses and income. If you're working age, these projections will show you how much you'll need to save to close the gap between the resources you now have and the resources you'll need to accumulate by the time you retire.

If you're retired, the projections will show you how much you can safely spend without having to worry about losing ground to inflation later in life, or worse, running short of money.

The Hartford is The Hartford Financial Services Group, Inc. and its subsidiaries, including issuing company Hartford Life Insurance Company.

The Hartford's retirement programs are funded by a group variable annuity contracts (HL-15811, HVL-11002 and HVL-21002 series, HVL-14000, HVL-14001, HVL-20000, HL-17402, HL-14848, HL-17402 and HL-15420 with Rider HL-16957) and group variable funding agreements (HL-16553 and HL-16553 (NY)) issued by Hartford Life Insurance Company (Simsbury, CT).

This presentation must be preceded or accompanied by currently effective disclosure documents (including the Program Overview, Program Highlights, Investment Option Fee Schedule and applicable historical investment option performance information). Read this material carefully before you invest or send money.

Fuller, Amber

From: Training@nchidta.net
Sent: Sunday, August 29, 2010 7:47 PM
To: Knight, Shawn
Subject: Strategic Gang Operations
Attachments: EBF_CriminalGangStratOper0929-10012010.pdf

- Click Here to Register -

Strategic Gang Operations
Monday, September 27 - Friday, October 01, 2010
8:00 AM - 5:00 PM
Walnut Creek City Council Chambers, 1st Floor
1666 North Main Street Walnut Creek, CA 94596

Strategic Gang Operations

Complex Major Investigations

Use of Civil Injunctions will Be Covered

Course Description:

The goal of this course is to provide the gang investigator with the knowledge and strategies to vigorously target, investigate, prosecute and prevent resurgence of criminal street gangs. The concepts taught in this course include: the difference between tactical and strategic approaches toward gang investigations, the importance of law enforcement networking, the significance of good documentation and case file management on gangs and gang members, issues concerning expert witnesses and prosecution strategies, and the prevention of resurgent gang activity.

The course will provide experienced investigators, prosecutors, and probation and corrections personnel with the knowledge and tools to proactively "attack" and "dismantle" organized criminal gangs using a multi-agency, multi-jurisdictional approach.

The concepts taught in this course have been used to effectively dismantle organized criminal gangs and take back communities that had been previously controlled by these organizations. The course highlights specialized investigative techniques and concepts that have been used to successfully dismantle criminal organizations that were previously unstoppable by traditional law enforcement techniques. Emphasis is placed upon disrupting, and dismantling the gang. Effective legal strategies such as the Racketeer Influence and Corrupt Organization Act (RICO) and gang enhancement statutes will be highlighted. In conjunction with this, Violent Crimes in Aid of Racketeering (VCAR), Continuing Criminal Enterprise (CCE), Conspiracy cases, and Hobbs Act elements are discussed as a means to disrupt and dismantle the gang. Additionally, a series of practical exercises will be utilized to demonstrate how to prepare for a case funding request as well as the submission and presentation of a gang RICO, VCAR, or Conspiracy case to the court.

Course Objectives

- Develop documentation and manage case files for complex investigations; RICO, VCAR, CCE, and Conspiracy-type investigations.
- Courtroom testimony and trial tactics.
- Utilize successful investigative techniques for criminal enterprise investigations.
- Utilize target assessment techniques to identify the organizations responsible for the criminal activities in your jurisdiction.
- State the requirements for completing a gang, RICO, CCE, or conspiracy investigation.
- Utilize successful prosecution strategies for dismantling the more complex criminal organizations.
- Develop case funding documentation and supporting materials for presentation to a funding committee.
- Develop documentation for case submission and presentation to the court

COST: There is no cost associated with this training.

Principal Instructors:

Al Valdez, Ph.D. is currently a professor at the University of California, Irvine. He retired from the Orange County District Attorney's office in April 2006, where he was the Gang Unit supervisor. He has over 28 years of law enforcement experience with special emphasis on narcotic and gang investigations, undercover field operations, and multi-agency task forces and prosecutions. Al was selected as the 2001 District Attorney Investigator of the Year for the state of California. In 2005 he received the Academic Achievement Award for educational and training achievements by the Asian Gang Investigators Association of California.

Dr. Valdez is a nationally recognized expert on gang sociology and psychology and has personally trained thousands of police officers, attorneys, probation and corrections officers, military personnel, parents, teachers and students. He has written over 80 articles and published four books on gang histories, customs and practices, and related issues. He is the author of *Gangs, A Guide to Understanding Street Gangs*, which is now in its 5th edition.

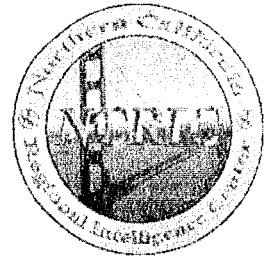
Rocio Fierro is a Supervising Deputy City Attorney assigned as General Counsel for the Oakland Police department. She is a graduate of San Jose State University and Hasting College of Law. Ms. Fierro is an expert on the use of civil injunctions to control gang activities and is the lead counsel in recent litigation against various violent street gangs operating in the City of Oakland.

Ed deVelasco began his 30-year law enforcement career with the Los Angeles police in 1980; in 1984 he became a special agent with the Florida Division of Law Enforcement. He is currently the Resident Agent in Charge of the FDLE's Sarasota Field Office.

Parking: Parking is available in the Locust Street Garage, 1625 Locust Street, Walnut Creek. **Note:** To avoid receiving a citation and the accompanying \$40 fine, do not park in the restrict parking spaces. If you do park in one of the restricted spaces think of a good story to try to persuade the parking authorities to void your citation. & nbsp;It won't do any good, but we all know how humorous those stories can sometimes be.

Questions? Email the NCHIDTA [Registrar](#)

To stop receiving future event announcements, [click here](#)



Al Valdez, PhD.
Rocio Fierro, Esq.
Ed deVelasco, ASAC FDLE

Strategic Gang Operations **Complex Major Investigations**

Use of Civil Injunctions will Be Covered

WHEN: **SEPTEMBER 27 - OCTOBER 1, 2010**
 0800-1700 HOURS

WHERE: **WALNUT CREEK POLICE DEPARTMENT**
 COUNCIL CHAMBER, 1ST FLOOR
 1666 N. MAIN ST.
 WALNUT CREEK CA. 94596

COURSE DESCRIPTION:

The goal of this course is to provide the gang investigator with the knowledge and strategies to vigorously target, investigate, prosecute and prevent resurgence of criminal street gangs. The concepts taught in this course include: the difference between tactical and strategic approaches toward gang investigations, the importance of law enforcement networking, the significance of good documentation and case file management on gangs and gang members, issues concerning expert witnesses and prosecution strategies, and the prevention of resurgent gang activity.

The course will provide experienced investigators, prosecutors, and probation and corrections personnel with the knowledge and tools to proactively "attack" and "dismantle" organized criminal gangs using a multi-agency, multi-jurisdictional approach.

The concepts taught in this course have been used to effectively dismantle organized criminal gangs and take back communities that had been previously controlled by these organizations. The course highlights specialized investigative techniques and concepts that have been used to successfully dismantle criminal organizations that were previously unstoppable by traditional law enforcement techniques. Emphasis is placed upon disrupting, and dismantling the gang. Effective legal strategies such as the Racketeer Influence and Corrupt Organization Act (RICO) and gang enhancement statutes will be highlighted. In conjunction with this, Violent Crimes in Aid of Racketeering (VCAR), Continuing Criminal Enterprise (CCE), Conspiracy cases, and Hobbs Act elements are discussed as a means to disrupt and dismantle the gang. Additionally, a series of practical exercises will be util-

Multijurisdictional Counterdrug Task Force Training

A partnership between The Florida National Guard and St. Petersburg College

ized to demonstrate how to prepare for a case funding request as well as the submission and presentation of a gang RICO,VCAR, or Conspiracy case to the court.

COURSE OBJECTIVES

- Develop documentation and manage case files for complex investigations; RICO,VCAR, CCE, and Conspiracy-type investigations.
- Courtroom testimony and trial tactics.
- Utilize successful investigative techniques for criminal enterprise investigations.
- Utilize target assessment techniques to identify the organizations responsible for the criminal activities in your jurisdiction.
- State the requirements for completing a gang, RICO, CCE, or conspiracy investigation.
- Utilize successful prosecution strategies for dismantling the more complex criminal organizations.
- Develop case funding documentation and supporting materials for presentation to a funding committee.
- Develop documentation for case submission and presentation to the court

COST: *There is no cost associated with this training.*

INSTRUCTORS:



Al Valdez, Ph.D. is currently a professor at the University of California, Irvine. He retired from the Orange County District Attorney's office in April 2006, where he was the Gang Unit supervisor. He has over 28 years of law enforcement experience with special emphasis on narcotic and gang investigations, undercover field operations, and multi-agency task forces and prosecutions. Al was selected as the 2001 District Attorney Investigator of the Year for the state of California. In 2005 he received the Academic Achievement Award for educational and training achievements by the Asian Gang Investigators Association of California.

Dr.Valdez is a nationally recognized expert on gang sociology and psychology and has personally trained thousands of police officers, attorneys, probation and corrections officers, military personnel, parents, teachers and students. He has written over 80 articles and published four books on gang histories, customs and practices, and related issues. He is the author of **Gangs, A Guide to Understanding Street Gangs**, which is now in its 5th edition.



Rocio Fierro is a Supervising Deputy City Attorney assigned as General Counsel for the Oakland Police department. She is a graduate of San Jose State University and Hasting College of Law. Ms.Fierro is an expert on the use of civil injunctions to control gang activities and is the lead counsel in recent litigation against various violent street gangs operating in the City of Oakland.

Multijurisdictional Counterdrug Task Force Training

A partnership between The Florida National Guard and St. Petersburg College

Ed deVelasco began his 30-year law enforcement career with the Los Angeles police in 1980; in 1984 he became a special agent with the Florida Division of Law Enforcement. He is currently the Resident Agent in Charge of the FDLE's Sarasota Field Office.

Parking: Parking is available in the Locust Street Garage, 1625 Locust Street, Walnut Creek. **Note:** To avoid receiving a citation and the accompanying \$40 fine, do not park in the restrict parking spaces. If you do park in one of the restricted spaces think of a good story to try to persuade the parking authorities to void your citation. It won't do any good, but we all know how humorous those stories can sometimes be.

TO REGISTER: Go to our webpage <http://www.nchidta.org>

For Information:

Call Training Director Alan Johnson at 415-740-6252

Email at: alanajohnson@nchidta.net

FREE TRAINING FOR LOCAL, STATE and FEDERAL OFFICERS

Fuller, Amber

From: Knight, Shawn
Sent: Thursday, August 26, 2010 12:01 PM
To: [REDACTED]
Subject: FW: LRMS Link

From: Elder, Nicole
Sent: Thu 8/26/2010 11:21 AM
To: Knight, Shawn; Reed, Kevin
Subject: FW: LRMS Link

From: Goodfellow, Ryan M.
Sent: Friday, April 03, 2009 11:58 AM
To: Elder, Nicole; Krupp, Larry R.
Subject: LRMS Link

<http://10.36.2.56/iiq/login.asp>

Officer Ryan Goodfellow
Criminal Investigation Division
Oakland Police Department
rgoodfellow@oaklandnet.com
Office 510-238-3326
Fax 510-238-3030

Fuller, Amber

From: Training@nchidta.net
Sent: Monday, August 23, 2010 2:28 PM
To: Knight, Shawn
Subject: Correct Registration Link - Concealed Trap and Hidden Compartment 9-21-2010
Attachments: EBF_DEATrapFlyer0921-232010.pdf

Concealed Trap and Hidden Compartment 9-21-2010

Tuesday, September 21, 2010

8:00 AM - 5:00 PM

Phillip P. Burton Federal Building 2nd Floor - Arizona Training Room
450 Golden Gate Avenue SAN FRANCISCO, CA 94102

THERE ARE THREE SESSIONS OF THIS ONE-DAY COURSE - TO REGISTER CLICK ON THIS LINK WHICH WILL TAKE YOU TO OUR TRAINING CALENDAR - SELECT THE SESSION YOU WANT TO ATTEND, CLICK THE REGISTRATION LINK AND COMPLETE THE FORM.

REGISTRATION LINK

Disregard if you are already registered for one of these sessions - we are filling the remaining seats.

COURSE DESCRIPTION:

This 8-hour course is designed to provide the necessary training to successfully detect concealed trap techniques utilized by drug traffickers to transport illicit drugs, money and weapons.

WHO SHOULD ATTEND:

Deputy sheriff, police officers, agents and detectives assigned to investigate narcotics and gangs cases; probation and parole officers; patrol and traffic officers and others who have an interest in narcotics enforcement.

WHAT YOU WILL LEARN:

Upon completion of this course will be able to:

- Identify the latest concealment and trap techniques
- Author legally sound search warrant affidavits and search warrants to search these hidden storage compartments
- Know how to detect and open a concealed trap
- Know what to do with the intelligence gained during the interdiction of a vehicle containing a concealed trap
- Enhance the student's ability to qualify as an expert witness in the interdiction and transportation of narcotics, drugs and weapons.

INSTRUCTOR:

Mr. Angel Calderon is a retired Drug Enforcement Administration Special Agent. Mr. Calderon is a nationally recognized expert in the field of narcotics enforcement and the methods utilized by traffickers to conceal

contraband by the use of hidden compartments and other devices. Mr. Calderon is one of DEA principle instructors in this area.

COST: There is no cost associated with this training.

Questions? Email Registration@nchidta.net

To stop receiving future event announcements, [click here](#)



**United States Department of Justice
Drug Enforcement Administration
San Francisco Division**



**THE INVESTIGATION OF CONCEALED TRAP
AND COMPARTMENT TRAINING
Three One-Day-Sessions
(Sign-up for one session only)**

When: September 21, 2010
September 22, 2010
September 23, 2010

Time: 0800 - 1700 Hours

Where: Phillip P. Burton Federal Building
450 Golden Gate Avenue
Second Floor, Arizona Training Room
San Francisco, CA 94102

Course Description:

This 8-hour course is designed to provide the necessary training to successfully detect concealed trap techniques utilized by drug traffickers to transport illicit drugs, money and weapons.

Who Should Attend

Deputy sheriff, police officers, agents and detectives assigned to investigate narcotics and gangs cases; probation and parole officers; patrol and traffic officers and others who have an interest in narcotics enforcement.

What You Will Learn:

Upon completion of this course will be able to:

- Identify the latest concealment and trap techniques
- Author legally sound search warrant affidavits and search warrants to search these hidden storage compartments
- Know how to detect and open a concealed trap



United States Department of Justice Drug Enforcement Administration San Francisco Division



- Know what to do with the intelligence gained during the interdiction of a vehicle containing a concealed trap
- Enhance the student's ability to qualify as an expert witness in the interdiction and transportation of narcotics, drugs and weapons.

COST: *There is no cost associated with this training.*

Instructor:

Mr. Angel Calderon is a retired Drug Enforcement Administration Special Agent. Mr. Calderon is a nationally recognized expert in the field of narcotics enforcement and the methods utilized by traffickers to conceal contraband by the use of hidden compartments and other devices. Mr. Calderon is one of DEA principle instructors in this area.

TO REGISTER: Go to our webpage <http://www.nchidta.org>

For registration information contact the undersigned.

Alan A. Johnson
Director of Training
415-740-6252

alanajohnson@nchidta.net

Fuller, Amber

From: Training@nchidta.net
Sent: Monday, August 23, 2010 2:07 PM
To: Knight, Shawn
Subject: Concealed Trap and Hidden Compartment 9-23-2010

Concealed Trap and Hidden Compartment 9-21-2010

Tuesday, September 21, 2010

8:00 AM - 5:00 PM

Phillip P. Burton Federal Building 2nd Floor - Arizona Training Room
There will be three one-day sessions Sign-up for one session only
450 Golden Gate Avenue SAN FRANCISCO, CA 94102

THERE ARE THREE SESSIONS OF THIS ONE-DAY COURSE - TO REGISTER CLICK ON THIS LINK WHICH WILL TAKE YOU TO OUR TRAINING CALENDAR - SELECT THE SESSION YOU WANT TO ATTEND, CLICK THE REGISTRATION LINK AND COMPLETE THE FORM.

REGISTRATION LINK

Disregard if you are already registered for one of these sessions - we are filling the remaining seats.

COURSE DESCRIPTION:

This 8-hour course is designed to provide the necessary training to successfully detect concealed trap techniques utilized by drug traffickers to transport illicit drugs, money and weapons.

WHO SHOULD ATTEND:

Deputy sheriff, police officers, agents and detectives assigned to investigate narcotics and gangs cases; probation and parole officers; patrol and traffic officers and others who have an interest in narcotics enforcement.

WHAT YOU WILL LEARN:

Upon completion of this course will be able to:

- Identify the latest concealment and trap techniques
- Author legally sound search warrant affidavits and search warrants to search these hidden storage compartments
- Know how to detect and open a concealed trap
- Know what to do with the intelligence gained during the interdiction of a vehicle containing a concealed trap
- Enhance the student's ability to qualify as an expert witness in the interdiction and transportation of narcotics, drugs and weapons.

INSTRUCTOR:

Mr. Angel Calderon is a retired Drug Enforcement Administration Special Agent. Mr. Calderon is a nationally recognized expert in the field of narcotics enforcement and the methods utilized by traffickers to conceal

contraband by the use of hidden compartments and other devices. Mr. Calderon is one of DEA principle instructors in this area.

COST: There is no cost associated with this training.

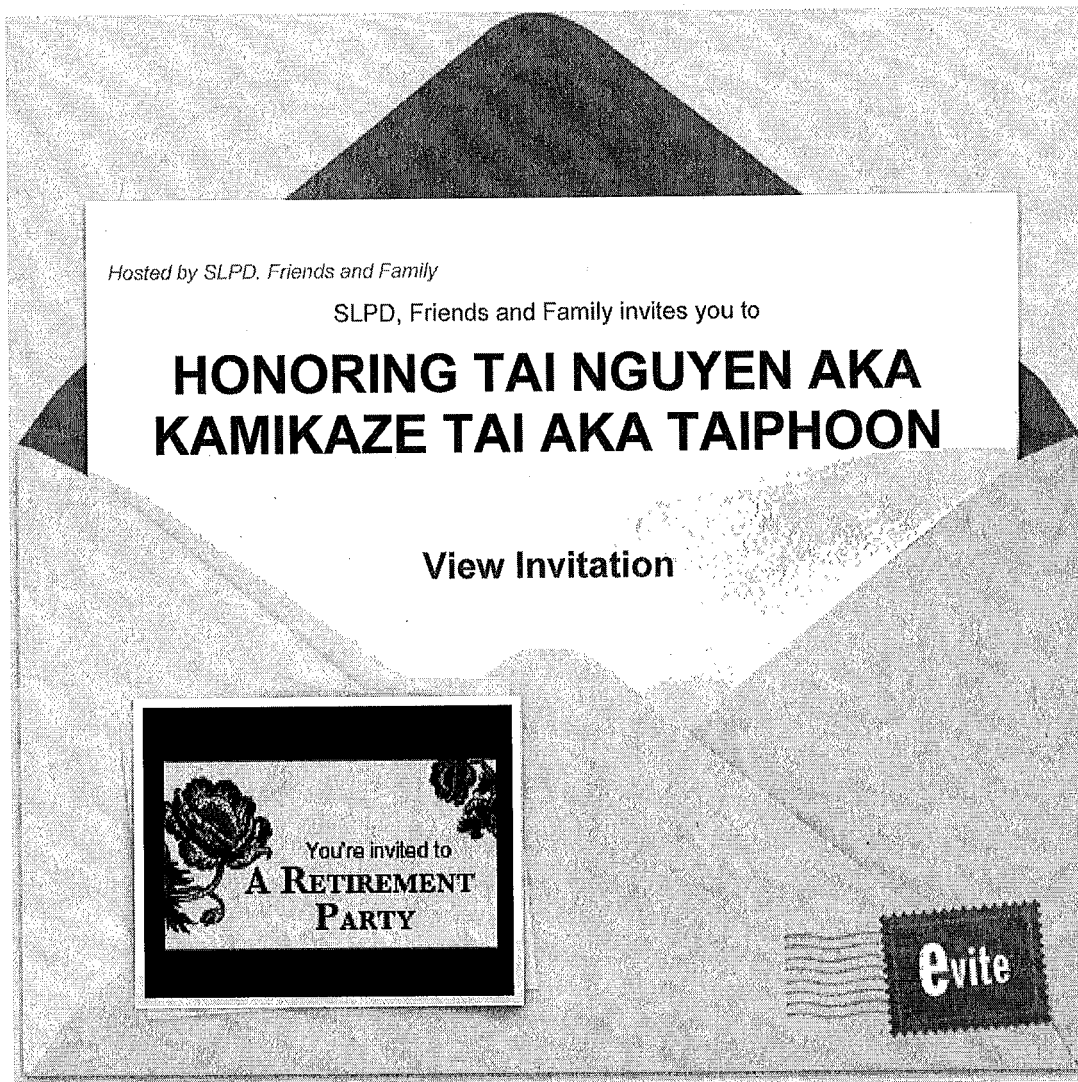
Questions? Email Registration@nchidta.net

To stop receiving future event announcements, [click here](#)

Fuller, Amber

From: SLPD, Friends and Family <info@mailva.evite.com>
Sent: Sunday, August 22, 2010 10:40 PM
To: Knight, Shawn
Subject: Evite Invitation: HONORING TAI NGUYEN AKA KAMIKAZE TAI AKA TAIPHOON

Add info@mailva.evite.com to your address book to ensure that you receive Evite emails in your inbox.
Having trouble viewing this email? [Go to invitation.](#)



Evite respects your privacy. For more information, please review our [Privacy Policy](#)
Note: Replies to this email will go directly to the person who sent this message, not to Evite.

Fuller, Amber

From: Training@nchidta.net
Sent: Wednesday, August 04, 2010 4:00 AM
To: Knight, Shawn
Subject: Reminder - Advanced Telephone Analysis

This is a reminder that you are registered for the following:

Advanced Telephone Analysis
Wednesday, August 11, 2010
8:00 AM - 4:00 PM
Ronald V. Dellums Federal Building, 3rd Floor Auditorium
1301 Clay Street
Oakland, CA 94612-5224

Dear Colleague,

I am writing to you today to confirm your registration to the above captioned course.

Space is always limited in our classes - if you are not going to attend, click the "cancel button" at the bottom of this email and your registration will be canceled and someone else will be assigned your slot. That is all you have to do.

If you "no show" or fail cancel at least 72 hours before the start of the class, you may be excluded from future participation in our training program.

Parking is available in the city parking garage, located across the street.

Questions? Call or email the undersigned.

Alan A. Johnson
415-740-6252
Director of Training
alanajohnson@nchidta.net

[Click here to cancel registration](#)

If the above link does not work, cut and paste the following link into your browser:

<http://nchidta.org/EBUserUpdate.aspx?eventformname=AdvancedTelephoneAnalysis08112010&guid=7c2d0ba0-8195-4129-84a6-2148fdbbc2e8&func=cancel>

Fuller, Amber

From: Jaecksch, Julie
Sent: Wednesday, August 04, 2010 3:25 AM
To: Gonzales, Patrick M.; Knight, Shawn
Subject: peer support class

hi pat & shawn -

i was contacted by the people running the SF peer support class in mid-sept. asking if OPD needs all 4 of the spots i have reserved and for the names of people who will be going.

please let me know if you are going for certain. i gave her your names as tentative.

thanks very much.

julie

Fuller, Amber

From: Lindsey, Drennon
Sent: Wednesday, August 04, 2010 1:21 AM
To: Bang, Steven R.; Campbell, Rebecca A; Elder, Nicole; Glock, Bob; Gonzales, Patrick M.; Knight, Shawn; Lane, Cassandra; Lewis, Eric; Morrow Jr., Frank; Mosley, Pierre; Reed, Kevin; Shavies, Frederick; Thomas, Mark D; Trevino, Robert A.; Wingate, Randell
Subject: FW: Take Home Vehicles
Attachments: Ver 02 SO 9048 Revision to DGO I-2 re Take Home Vehicles-30Jul10-HARA.doc

Please be aware that take home vehicles are only to be used for traveling to and from home. You may place yourself on duty at your own free will, however, please review policy for further. If I were you, I would remain a witness, unless absolutely necessary.

DL

From: Banks, Anthony
Sent: Friday, July 30, 2010 12:37 PM
Subject: Take Home Vehicles

This special order is pending final signature by the chief. Language to cover stand-by vehicles has been added. Review with your staff.

Thanks.

Anthony Banks, Sr.
Captain of Police
Support Services Division
Bureau of Services
510-238-3351
510-238-2251 fax

"We will be there when you need us"

OFFICE OF CHIEF OF POLICE
OAKLAND POLICE DEPARTMENT

SPECIAL ORDER NO. 9048

TO: All Personnel

SUBJECT: Take-Home Vehicle Authorization

EFFECTIVE DATE: 29 Jul 10

TERMINATION: Upon Revision of Departmental General Order I-2,
ASSIGNMENT, SERVICING, AND REPAIR OF POLICE
VEHICLES (17 Apr 00)

The purpose of this Special Order is to revise Departmental policy and procedures regarding temporarily assigned vehicles.

Effective immediately, the following language is added to Part I, G which shall now read:

- G. Vehicles assigned to members on a permanent or temporary (e.g., stand-by) basis are to be used for Departmental business only. For the purposes of this directive, Departmental business includes: driving to and from work: using the vehicle while off-duty in an official standby status: or operating the vehicle within the City, when the member is prepared and capable of taking police action.

By order of

Anthony W. Batts
Chief of Police

Date Signed: _____

Fuller, Amber

From: Training@nchidta.net
Sent: Monday, August 02, 2010 3:38 PM
To: Knight, Shawn
Subject: Advanced Telephone Analysis
Attachments: EBF_08112011ATA.pdf

- Click Here to Register -

Advanced Telephone Analysis

Wednesday, August 11, 2010

8:00 AM - 4:00 PM

Ronald V. Dellums Federal Building, 3rd Floor Auditorium
1301 Clay Street Oakland, CA 94612-5224

Disregard this message if you have already registered for this class.

We still have open seats. If you are involved in investigations that involve individuals using cell phones then you need to take this class.

This is especially germane to officers/agents assigned to cold cases or working historical conspiracies.

This will be our last presentation of this course for the foreseeable future.

This class is a MUST for any serious investigator regularly using call detail record analysis as part of their investigative process. This program is limited to Major Investigations Only. (Wire-tap, homicide, serial felony crimes etc...)

This class is based on a NEW program which is created for and used by Law Enforcement to supplement and enhance the investigative and intelligence gathering effort.

Due to the *sensitive* nature of the information presented, only Law Enforcement Agents and Analysts employed full-time by government agencies are permitted to attend this class.

This class covers the following areas:

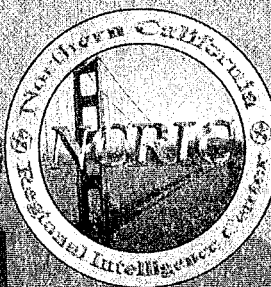
- History and organizational structure Telecommunication technology overview Program abilities overview and examples
- Requesting records, legal process, subpoenas & court orders California Evidence Code and Public Records Act Interpreting and analyzing results
- Finding dropped / new phones Identifying potential Drug Trafficking Organization members
- Retrieving records for foreign numbers and identifying local areas Determining cell phone location information up to 10 years prior
- Identifying and requesting audio calls from correctional facilities
- Target deconfliction and identification of investigative overlap
- Analytical tools and social network analysis
- Success Stories and participant discussion

Presented by Joshua Kauffman Criminal Intelligence Specialist, Northern California HIDTA For additional information contact jkauffman@ncric.org (415) 436-8118

To stop receiving future event announcements, [click here](#)

Advanced Telephone Analysis

To register
for the
class click
HERE



Wednesday
August 11th, 2010
08:00-16:00
Ronald V. Dellums
Federal Building
1301 Clay Street
Oakland, CA
RSVP & Law
Enforcement
Identification
Required

This class is a **MUST** for any serious investigator regularly using call detail record analysis as part of their investigative process. This program is limited to Major Investigations Only. (Wire-tap, homicide, serial felony crimes etc...)

This class is based on a **NEW** program which is created for and used by Law Enforcement to supplement and enhance the investigative and intelligence gathering process. Due to the sensitive nature of the information presented, only Law Enforcement Agents and Analysts employed full-time by government agencies are permitted to attend this class.

This class covers the following areas:

- History and organizational structure
- Telecommunication technology overview
- Program abilities, overview and examples
- Requesting records, legal process, subpoenas & court orders
- California Evidence Code and Public Records Act
- Interpreting and analyzing results
- Handling dropped / new phones
- Identifying potential Drug Trafficking Organization members
- Retrieving records for foreign numbers and identifying local area
- Determining cell phone location information up to 10 years old
- Identifying and requesting audio calls from cellular facilities
- Target deconvolution and identification of investigative coverage
- Individual tool and social network analysis
- Success stories and participant discussion

For more information, contact:
Mr. Ronald V. Dellums, U.S. Representative, District 12
1301 Clay Street, Oakland, CA 94612
Phone: (415) 774-2000, Fax: (415) 774-2001, Email: rdellums@delaware.house.gov

To register on-line please visit <http://www.nchidta.org> **LAW ENFORCEMENT SENSITIVE**

Fuller, Amber

From: Lindsey, Drennon
Sent: Monday, August 02, 2010 2:50 PM
To: Bang, Steven R.; Campbell, Rebecca A; Elder, Nicole; Glock, Bob; Gonzales, Patrick M.; Knight, Shawn; Lane, Cassandra; Lewis, Eric; Morrow Jr., Frank; Mosley, Pierre; Reed, Kevin; Shavies, Frederick; Thomas, Mark D; Trevino, Robert A.; Wingate, Randell
Subject: Assignment changes
Importance: High

Attention Staff:

Sergeant Campbell is the admin sergeant for Robbery and Assault. Please see her about cases, days off, etc. Also be sure to include her in your emails for CID Notifications and CCI's.

Bob Glock will be handling in custody cases. Shawn Knight will assist with Robbery cases in District 3. There is no longer night (dogwatch) personnel as of 7 Aug 10.

The next line up meeting will be tomorrow at 1215 hours. Please be prepared to speak on cases involving bank robberies, take over robberies, shootings, gang related activities, etc. Bring wanted photos of any outstanding persons pending arrest (PC arrests and Ramey's).

The meeting will be held in the Assault Section.

Thank you,

Lt. Lindsey

Fuller, Amber

From: Lindsey, Drennon
Sent: Monday, August 02, 2010 1:37 PM
To: Bang, Steven R.; Campbell, Rebecca A; Elder, Nicole; Glock, Bob; Gonzales, Patrick M.; Knight, Shawn; Lane, Cassandra; Lewis, Eric; Morrow Jr., Frank; Mosley, Pierre; Reed, Kevin; Shavies, Frederick; Thomas, Mark D; Trevino, Robert A.; Wingate, Randell
Subject: FW: How to get a username and password

Please follow the instructions below if you need to get a login and password.

Thanks,

Drennon Lindsey

From: Jennifer Rush [<mailto:jrush@leadsonline.com>]
Sent: Monday, August 02, 2010 1:34 PM
To: Lindsey, Drennon
Subject: How to get a username and password

Lt. Lindsey,

In order to get an account, each person can go to www.leadsonline.com and click on the black Law Enforcement Add User button at the top, right next to the green login button. Once a registration comes in we will verify them, and then send them an email to call in for their system tutorial.

LeadsOnline - Windows Internet Explorer

http://www.leadsonline.com/main/default.aspx

File Edit View Favorites Tools Help

★ Favorites | ★ LeadsOnline | Web Slice Gallery | Google | Free Hotmail | Suggested Sites

MyLeads | LeadsOnline : Agencies | LeadsOnlabs | LeadsOnline

LeadsOnline
Catching cooks and crooks since 2000

Login

Law Enforcement Success Stories Businesses News Civilians About Us

Free Trial Catching Crooks Catching Cooks eBay Metal Theft

CONGRATULATIONS!

2010 FUTURE LEADERS SCHOLARSHIP WINNERS

\$1000	\$500
KORY HENKE, ST. CHARLES SO	JOHNATHAN PAIGE, GALVESTON PD
COURTNEY CAPERS, HARRIS COUNTY SO	
BRANDI MICHEW, JACKSONVILLE PD	\$250
CHRISTOPHER JOHNSON, OCEANSIDE PD	MICHAEL ANTHONY AGUILAR, ALICE PD
	KELLY HINSON, FOREST HILLS PD

Welcome to the nation's largest online investigation system used by law enforcement agencies to find stolen property, help stop meth makers, reduce metal theft, and solve crimes. With over 100 million records in our database (and increasing by the minute), our secure Web-based service is trusted by thousands of law enforcement agencies and businesses nationwide. And getting started is free.

http://www.leadsonline.com/main/ebay/

Best Regards,

Jennifer Rush
Product Manager
Direct: 972.331.7746
Main: 972.361.0900
TF: 1.800.311.2656

Fuller, Amber

From: Lindsey, Drennon
Sent: Monday, August 02, 2010 1:13 PM
To: Bang, Steven R.; Campbell, Rebecca A; Elder, Nicole; Glock, Bob; Gonzales, Patrick M.; Knight, Shawn; Lane, Cassandra; Lewis, Eric; Morrow Jr., Frank; Mosley, Pierre; Reed, Kevin; Shavies, Frederick; Thomas, Mark D; Trevino, Robert A.; Wingate, Randell
Subject: Audio CD's
Importance: High

Attention Investigators:

Please provide me with a copy of a CD from your last call out. For those of you who are working today, I need them by the end of your shift. For those of you who start Tuesday, I need the CD by the end of your shift.

I will also need to get information on when you will next be testifying in court. Just provide me with a copy of your subpoena for the day your are to attend court.

Thanks,

Lt. Drennon Lindsey

Fuller, Amber

From: Guttormson, Mary
Sent: Monday, August 02, 2010 7:32 AM
To: DL - OPD - Officers; DL - OPD - Daily Bulletin Item
Cc: Uu, Frank; Ross, Michael; Saunders, Christopher; Fukuda, John Y; Davis, Johnny; Banks, Anthony; Foster, Jennifer
Subject: Range Master Postion
Attachments: TF- 605e OML Request Form-Nov08-PUBLICATION COPY (2).doc

Attention Officers: Just a reminder that the deadline is fast approaching for any officer interested in the position of Range Master. You should submit the attached OML form to Ms. Jennifer Foster in the Personnel Section by 16 Aug 10. Range Masters are primarily responsible for conducting firearms training for all members of the department, as well as attending the force review and the executive force review boards. The position requires working an eight hour shift from 1200-2000 hrs with weekends off. Interested applicants will have to participate in an oral board process and a practical exam. Refer to DGO B-12 for additional information.

Mary A. Guttormson
Sergeant of Police
Basic Academy Coordinator
mguttormson@oaklandnet.com



OAKLAND POLICE DEPARTMENT
Order of Merit List Interest / Removal Form

TF-605e (Nov 08)

Date: ____ / ____ / ____

Last Name, First (Print)		Serial Number
Rank <input type="checkbox"/> Police Officer <input type="checkbox"/> Sergeant		Email Address
Contact Number (Work)	Contact Number (Home or cellular)	
Current Assignment	Start Date of Current Assignment ____ / ____ / ____	Eligibility Date for Movement from Current Assignment ____ / ____ / ____

Note: If completing both actions, check both boxes

Refer to the Appendix in DGO B-4 for a listing of out-of-Patrol assignments that require Order of Merit Lists.

- ☐ I am interested in being considered for placement on an Order of Merit List for the following out-of-Patrol assignment(s):
- ☐ I am requesting removal from the Order of Merit List for the following out-of-Patrol assignment(s):

Organizational Unit Name	Add	Delete	Date of Placement On / Removal From OML List
	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	

I am submitting the above Order of Merit Request information in accordance with Departmental General Order B-4, PERSONNEL ASSIGNMENTS, SELECTION PROCESSES, AND TRANSFERS. I fully understand all information governing the OPD Transfer Policy, including all Home Base requirements which I have or will satisfy before accepting a preferred assignment. I understand that any omission of any of the information above may disqualify me, thus prohibiting my name from being considered for placement on, or removal of my name from the Order of Merit List.

Signature: _____

NO ENDORSEMENTS REQUIRED

Fuller, Amber

From: Julie Derby Jaecksch <juliejaecksch@comcast.net>
Sent: Sunday, August 01, 2010 10:24 PM
To: Mahanay, Patrick; Gonzales, Patrick M.; Taylor, Yanicka; Szopinski, Steven B; Sawyer, Don; Pierce, Ann; Royal, Dan; Royal, Daniel A; Quintela, Joe; Moore, Robert; Lyons, Lindsay; Lee, Mega; Kemmitt, Daniel P.; Kemmitt, Dan; Downum, Darrin; D'Aloisio, Kasi N.; D'Aloisio, Kasi; Roche, Rob; Roche, Robert R.; Grieve, Irma; Grieve, Irma; Van Sloten, Rachael; Ausmus, Lisa; Taylor, Yanicka; sski5150@aol.com; Sawyer, Donald; Pierce, Ann M.; Lee, Mega; medorse@pacbell.net; Downum, Darrin; Szopinski, Steven B; Quintela, Joe C; Parris, Kenneth; michaelpalmertree@comcast.net; Muschi, John P; Moore, Robert L; Lyons, Lindsay; Lozares, Demetrio; Levine, Melonie; opdchaplain@aol.com; Knight, Shawn; Jaecksch, Julie; charliei@earthlink.net; Hubbard, Bryan; jasko19@sbcglobal.net; opoalady@aol.com; jahassna@aol.com; Downing, David; Campbell, Rebecca A; Backman, Ray; mshell993@comcast.net
Subject: peer support FYI West Coast Post -Trauma Retreat

----- Forwarded Message -----

From: "Robert Souza" <Nodui@earthlink.net>
To: "OPENLine" <openline@yahoogroups.com>
Sent: Sunday, August 1, 2010 10:01:16 PM
Subject: [openline] West Coast Post -Trauma Retreat

The West Coast Post-trauma Retreatsm (WCPR) Program.
The WCPR program is for first responders whose lives have been impacted by their work experience. WCPR is one of only two residential treatment facilities of its kind in the world. The other program is the On-Site Academy in Massachusetts, with which WCPR is affiliated. The WCPR residential program provides an educational experience designed to help current and retired first responders, recognize the signs and symptoms of work-related stress including Post Traumatic Stress Disorder (PTSD) in themselves and in others.

Who We Are

WCPR is a part of the First Responder Support Network (FRSN), a non-profit organization with a skilled and experienced clinical and peer staff specifically trained in trauma recovery. Licensed clinicians, chaplains, and peer support members from police, fire and EMS have joined our team and volunteer their services. Our goal is to help emergency service professionals and retirees regain control over their lives and either return to work with a new perspective on stress and coping, move on with their lives if that is a

more appropriate decision, or simply enjoy retirement.

How it Began

In 1999, a group of Northern California Law Enforcement, Fire Services, Emergency Medical Services (EMS) peers, and a chaplain came together to help fellow first responders who were overwhelmed by the debilitating impact of critical incident stress. They created the West Coast Post-trauma Retreatsm (WCPR). If you are interested in volunteering at WCPR please contact us for more information.

Our Mission

The Mission of the West Coast Post-trauma Retreatsm is to provide a safe and confidential environment for the promotion of healing and education to those dedicated to the emergency service profession.

<http://www.wcpr2001.org/index.html>

September 15, 16 & 17, 2010 | Peer Support Training

This three day course will provide students with an understanding of basic peer support skills, information about starting and maintaining peer support programs and other relevant and current information regarding stress, coping and treatment.

Advanced Peer Support Training

The West Coast Post-trauma Retreat (WCPR) Program has been recognized by The Commission on Peace Officer Standards and Training (POST) as an Advanced Peer Counseling Class. WCPR is the only advanced peer counseling class approved by POST

[Non-text portions of this message have been removed]

Reply to **sender** | Reply to **group** | Reply **via web post** | **Start a New Topic**

Messages in this topic (1)

RECENT ACTIVITY:

Visit Your Group

If you hit the REPLY button, your response will be sent to the message author ONLY. If you want to send your message to OPENline, you must address it to OPENline.

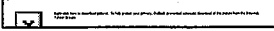
DISCLAIMER: The OPENline is an automated email list. The messages are neither read, edited, nor censored prior to distribution to the list. The opinions expressed are those of the specific individual contributor, and not endorsed or promoted by the operators of the OPENline.

MARKETPLACE

Get great advice about dogs and cats. Visit the Dog & Cat Answers Center.

Stay on top of your group activity without leaving the page you're on - Get the Yahoo! Toolbar now.

Hobbies & Activities Zone: Find others who share your passions! Explore new interests.



Switch to: Text-Only, Daily Digest • Unsubscribe • Terms of Use

Fuller, Amber

From: Hubbard, Bryan
Sent: Thursday, July 29, 2010 1:26 PM
To: DL - OPD Command; DL - OPD - Officers; DL - OPD - Sergeants
Subject: Traffic Stops and Questioning

Please read the following 2nd Circuit decision as it relates to traffic stops, consent, and the effect of questions unrelated to the stops.

Bryan Hubbard
681-8978

The Second Circuit Court of Appeals recently decided the *United States v. Harrison*, [i] which serves as an excellent review of the rules that relate to the questioning of vehicle occupants during a traffic stop.

The facts of *Harrison* are as follows:

Harrison was a backseat passenger in a car that was stopped on the night of November 2, 2006, because a license plate light was out. Marcos Villegas was driving, Ronisha McBride was the front passenger, and Lamar Watson was in the back with Harrison. Villegas pulled over to the highway shoulder. To avoid being hit by traffic, New York State Trooper Joseph Krywalski approached the passenger side, asked for the driver's license and registration, and ordered Villegas to step around to the back. As Villegas complied, Krywalski recognized him from two prior traffic stops in which Krywalski found drugs in Villegas's car (marijuana on the first stop, marijuana and cocaine on the second).

Standing at the back of the car, Krywalski asked Villegas where he was going, why, and with whom. Villegas responded that they were all returning to Utica from a wedding rehearsal in Rochester. Krywalski then went back to the three passengers to see if they would corroborate Villegas's account. McBride said that she and Villegas had traveled alone to Rochester, visited friends, picked up Harrison and Watson, and were returning together to Utica; nothing special took them to Rochester.

Krywalski queried Villegas again, who stuck to his story, and refused consent to search the vehicle. As they spoke (two to three minutes after the stop began), Trooper Timothy Ryan arrived at the scene. Two to three minutes after that, Ryan shined his flashlight into the car and spotted a marijuana cigarette on the floor next to McBride's foot. Krywalski arrested Villegas and McBride, ordered Watson and Harrison out of the car, and found a gun inside the center console. Krywalski directed the arrest of Harrison and Watson.

Everyone went to the police station. There, Krywalski saw Harrison shake his right leg until a bag of crack fell out of his pants.

Harrison was charged in federal court with possession with intent to distribute 50 grams or more of cocaine base (crack), in violation of 21 U.S.C. § 841(a)(1), (b)(1)(A). The district court denied Harrison's pre-trial motion to suppress the crack as the result of an unlawful stop; the jury convicted; and the district court sentenced him to 240 months' imprisonment. [ii]

Harrison appealed the denial his motion to suppress to the Second Circuit Court of Appeals. He admitted that the original traffic stop was lawful; however, he argued that the questions unrelated to the purpose of

the stop, which was a tag light violation, unreasonably prolonged the stop such that it became an unlawful detention. As such, he argued the drugs seized as a result of the unlawful detention should be suppressed.

The court then noted four rules that pertain to detentions and questioning during traffic stops. The rules are as follows:

- **[E]ven a seizure that is lawful at its inception can violate the *Fourth Amendment* if its manner of execution unreasonably infringes interests protected by the *Constitution*. [iii]**
- **As applied to a traffic stop, [a] seizure that is justified solely by the interest in issuing a warning ticket to the driver can become unlawful if it is prolonged beyond the time reasonably required to complete that mission. [iv]**
- **[A]n officer's inquiries into matters unrelated to the justification for the traffic stop . . . do not convert the encounter into something other than a lawful seizure, so long as those inquiries do not measurably extend the duration of the stop [v]**
- **When a traffic stop is supported by probable cause, the occupants of the car have no right to be released the instant the steps to check license, registration, and outstanding warrants, and to write a ticket, had been completed. . . [T]he fourth amendment does not require the release of a person arrested on probable cause at the earliest moment that step can be accomplished. What the Constitution requires is that the entire process remain reasonable. [vi]**

Since Harrison conceded that the initial traffic stop was lawful, the only issue for the court to consider was whether Trooper Krywalski's questioning of the driver and passengers on matters unrelated to the purpose of the stop *measurably extended the duration of the stop* such as to render the stop unconstitutional.

Facts the court considered relevant to this issue were that the trooper had all the information he needed to issue the traffic citation before he approached the vehicle passengers to attempt to verify the driver's story. Also relevant was the fact that, up until the time of the arrest, the traffic stop had only lasted approximately 5-6 minutes; the unrelated questions were included in that short, 5-6 minute period of time.

The Second Circuit then examined case law from other federal circuits relating to reasonable periods of time for traffic stops. The court first noted a case from the Ninth Circuit Court of Appeals where the court held that a 14-minute period of questioning was not unlawful because "officers do not need reasonable suspicion to ask questions unrelated to the purpose of an initially lawful stop [where the questioning] did not unreasonably prolong the duration of the stop." [vii] Additionally, the court noted a case from the Eleventh Circuit Court of Appeals which stated:

Where at its inception a traffic stop is a valid one for a violation of the law, we doubt that a resultant seizure of no more than seventeen minutes can ever be unconstitutional on account of its duration: the detention is too short ... Even if seventeen minutes is some minutes longer than the norm, we question whether the *Fourth Amendment's* prohibition of unreasonable seizures is concerned with such trifling amounts of time, when the seizure was caused at the outset by an apparent violation of the law. Of trifles the law does not concern itself. [viii]

Since the court found that periods of time longer than 5-6 minutes have been held lawful detentions, the court held that Trooper Krywalski's additional questioning of the vehicle occupants did not prolong the stop so as to render it unconstitutional. As such, the denial of the motion to suppress was affirmed.

Note: Court holdings can vary significantly between jurisdictions. As such, it is advisable to seek the advice of a local prosecutor or legal advisor regarding questions on specific cases. This article is not intended to constitute legal advice on a specific case.

CITATIONS:

- [i] No. 09-2907-cr, 2010 U.S. App. LEXIS 10694 (2nd Cir. Decided May 26, 2010)
- [ii] *Id.* at 2-3
- [iii] *Id.* at 5 (quoting *Illinois v. Caballes*, 543 U.S. 405, 407, (2005))
- [iv] *Id.* (quoting *Caballes*, 543 U.S. at 407)
- [v] *Id.* (quoting *Arizona v. Johnson*, 129 S. Ct. 781, 788, (2009))
- [vi] *Id.* (quoting *United States v. Childs*, 277 F.3d 947, 953-54 (7th Cir. 2002) (in banc))
- [vii] *Id.* at 6 (quoting *United States v. Turvin*, 517 F.3d 1097, 1103-04 (9th Cir. 2008))
- [viii] *Id.* at 6-7 (quoting *United States v. Hernandez*, 418 F.3d 1206, 1212 n.7 (11th Cir. 2005))

Fuller, Amber

From: Arotzarena, Dominique
Sent: Tuesday, July 27, 2010 3:21 PM
To: Arotzarena, Dominique; DL - OPD - Officers; DL - OPD - Sergeants; DL - OPD Command
Subject: RE: OPOA General membership meetings

We will start meetings tomorrow at Wednesday 28 Jul 2010 at 8am in the PAB Aditorium to accomidate graveyard shift.

Please do not listen to any innuendo and come to the meetings to get the straight facts. There are important factors to understand before voting.

We will have the following meetings:
Thursday 10am 29 Jul 2010 at OPOA
Friday 10am at OPOA
Friday 1400 at Eastmont
Tuesday 1300 August 3, 2010 at OPOA

Please don't hesitate to call me (510-301-6852) or Barry (510-325-1092)

From: Arotzarena, Dominique
Sent: Mon 7/26/2010 10:04 PM
To: DL - OPD - Officers; DL - OPD - Sergeants; DL - OPD Command
Subject: OPOA General membership meetings

Members,
You may have heard, or will hear soon that the OPOA has signed letter of intent to bring back the 80 laid off police officers and prevent the immediate layoffs of 122 more police officers. Please give us one day to prepare our presentation. Please do not listen to any innuendo and come to the meetings to get the straight facts. Our meetings with start on 28 Jul 2010 at 1000 and 1400 in the PAB auditorium. We will be planning more meetings in days to come.

Dom Arotzarena
OPOA - President

Fuller, Amber

From: Bonifacio, Frank I.
Sent: Monday, July 12, 2010 9:34 PM
To: Knight, Shawn; Saunders, Jason F.; Crum, Omega
Subject: FW: CHASING CELL PHONES
Attachments: EBF_08132010ChasingCellPhones.pdf

Gentlemen,

It's FREE and its here in town at the Fed Bldg. Let's make a day of it!

Frank L. Bonifacio
Police Officer
Oakland Police Department
Patrol Division Area II

From: Training@nchidta.net [mailto:Training@nchidta.net]
Sent: Mon 7/12/2010 12:27 PM
To: Bonifacio, Frank I.
Subject: CHASING CELL PHONES

- Click Here to Register -

CHASING CELL PHONES
Friday, August 13, 2010
8:00 am - 5:00 PM
RONALD V. DELLUMS FEDERAL BUILDING
1301 Clay Street Oakland, CA 94612

Course Description:

A cellular phone contains a wealth of information to an investigator no matter what the crime. Cellular phones contain a person's personal and business contacts, text messages, emails, pictures, and videos. This class will explore the methods of exploiting a suspect's cellular phone and phone company records to assist investigations involving narcotics trafficking, homicide, sex crimes, gang related crimes, identity theft, and other types of criminal activity. This class will increase law enforcement officers' awareness and appreciation of the evidence and intelligence located in a cellular phone and provide students with the tools and training to prepare search warrants to legally obtain that evidence.

Each student will receive templates for search warrants for cellular phones, Court Order templates for toll records and other information, contact information for cellular service providers including service of process information and 24 hour emergency contacts, along with training and information resources

Course Outline

- Legal process for obtaining Search Warrants and Court Orders
- Proper evidentiary seizure of a cellular device

- Obtaining, interpreting, and managing call detail records, cell tower information, and billing records
- Cell tower triangulation and GPS pinging a suspect's phone
- Evidence preservation and data recovery using low-cost or free alternatives to expensive forensic software applications
- Unlocking a locked cellular handset
- Determining a suspect's new number when he dropped his phone

COST: There is no cost associated with this training.

Instructors:

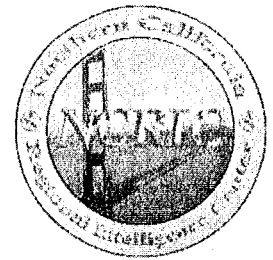
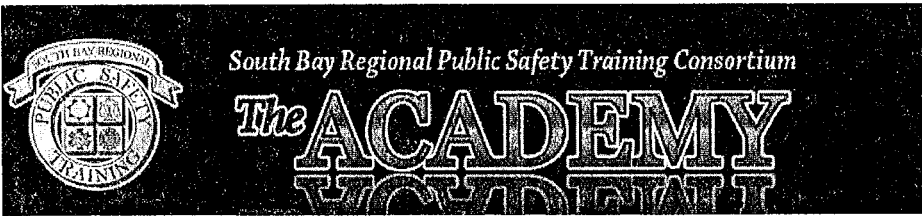
Officer Aaron Edens is a 10 year veteran of the Hayward Police Department and recently spent 6 years assigned to the Intelligence Unit. He has previously been assigned as the Terrorism Liaison Officer and was assigned to the Federal Bureau of Investigation's Joint Terrorism Task Force-International Terrorism/Middle Eastern Organized Crime Squad. He is a certified Forensic Examiner for Cellular Devices and has completed over four hundred forensic examinations of phones and personal data assistants (PDA's).

PARKING: Parking is available across the street from the federal building.

Questions? Email or telephone the undersigned.

Alan A. Johnson
415-740-6252
Director of Training
alanajohnson@nchidta.net

To stop receiving future event announcements, [click here](#)



CHASING CELL PHONES

WHEN: **AUGUST 13, 2010**
 0800-1700 HOURS

WHERE: **RONALD V. DELLUMS FEDERAL BUILDING**
 EDWARD R. ROYBAL AUDITORIUM
 1301 CLAY STREET
 OAKLAND, CA 94612
 (NOTE: No Food or Drink is Allowed in the Auditorium)

COURSE DESCRIPTION:

A cellular phone contains a wealth of information to an investigator no matter what the crime. Cellular phones contain a person's personal and business contacts, text messages, emails, pictures, and videos. This class will explore the methods of exploiting a suspect's cellular phone and phone company records to assist investigations involving narcotics trafficking, homicide, sex crimes, gang related crimes, identity theft, and other types of criminal activity. This class will increase law enforcement officers' awareness and appreciation of the evidence and intelligence located in a cellular phone and provide students with the tools and training to prepare search warrants to legally obtain that evidence.

Each student will receive templates for search warrants for cellular phones, Court Order templates for toll records and other information, contact information for cellular service providers including service of process information and 24 hour emergency contacts, along with training and information resources

COURSE OUTLINE

- Legal process for obtaining Search Warrants and Court Orders
- Proper evidentiary seizure of a cellular device
- Obtaining, interpreting, and managing call detail records, cell tower information, and billing records
- Cell tower triangulation and GPS pinging a suspect's phone
- Evidence preservation and data recovery using low-cost or free alternatives to expensive forensic software applications
- Unlocking a locked cellular handset
- Determining a suspect's new number when he dropped his phone

COST: *There is no cost associated with this training.*

INSTRUCTORS:

Officer Aaron Edens is a 10 year veteran of the Hayward Police Department and recently spent 6 years assigned to the Intelligence Unit. He has previously been assigned as the Terrorism Liaison Officer and was assigned to the Federal Bureau of Investigation's Joint Terrorism Task Force-International Terrorism/Middle Eastern Organized Crime Squad. He is a certified Forensic Examiner for Cellular Devices and has completed over four hundred forensic examinations of phones and personal data assistants (PDA's).

TO REGISTER: Go to our webpage <http://www.nchidta.org>

For Information:

Call Training Director Alan Johnson at 415-740-6252

Email at: alanajohnson@nchidta.net

Fuller, Amber

From: Tull, Steven
Sent: Thursday, June 24, 2010 9:35 PM
To: Knight, Shawn
Subject: Re:

Joshi is the right fit and seniority is not an important factor to me as work ethic, dedication, and commitment to duty. Joshi has never rejected an assignment that I have given him. Here is his response to my requests, "If that's what you want, I will do it." He asked for nothing in return. People don't know this, but he was one of the few sgts in all of CID that was willing to go to Patrol for the greater good of the Dept. Joshi, Donelan, and Galindo, have always put the Dept first. I am proud to have these guys under my command. To be honest, seniority is the last factor I look at. In the end, he is the best fit for the position. Lastly, he has faced adversity and stood firm. He never blamed the Department and he gives 100 percent. I have faith in his abilities. That is about it. I am aware some people don't like the decision, but it was my decision to make and it is the right decision.

Steven Tull
Captain of Police
Criminal Investigation Division
"We Will Be There When You Need Us"
Sent using BlackBerry
M

From: Knight, Shawn
To: Tull, Steven
Sent: Thu Jun 24 21:15:25 2010
Subject:
Capt.

I was just wondering what qualifications you used to fill the position in CID as acting Lt. for SIS. Was it seniority, knowledge in rank, or what? Honestly, I'm just wondering why so many senior sergeants within CID were not offered that position.

Thanks

Shawn

Fuller, Amber

From: BFO Admin
Sent: Monday, June 07, 2010 9:07 AM
To: DL - OPD - Sergeants
Cc: Medeiros, Brian K.
Subject: Revised UOF report
Attachments: UOF Rev Level 4 TF-967g 27May10.doc; UOF Rev Level 1-3 TF-967 27May10.doc

Please **do not** use the old UOF (8/07) reports any further. I have attached the **revised** UOF (Rev. May 10) for your convenience.

Thanks,

Bureau of Field Operations
Administrative Unit
Office: (510) 238-2782
Fax: (510) 637-0166

Mission:

"The Mission of the Oakland Police Department is to provide the **Community of Oakland** an environment where they can live, play, and thrive **free from crime and fear of crime"**

Motto:

"We will be there when you need us"



USE OF FORCE REPORT
Oakland Police Department

TF-967g (Rev. May 10)



Risk Management
Advisement

LEVEL 4 FORCE ONLY

Incident Number	RD Number	Use of Force Control No.	IAD Case No.
-----------------	-----------	--------------------------	--------------

Part 1 - (List additional Subjects on a Level 4 Continuation Report)

Incident Date	Day	Time	Location	CP Beat		
#1 Subject's Name				Sex	Race	DOB
Address				<input type="checkbox"/> Oakland	City/Zip	Contact Number
#2 Subject's Name				Sex	Race	DOB
Address				<input type="checkbox"/> Oakland	City/Zip	Contact Number
#3 Subject's Name				Sex	Race	DOB
Address				<input type="checkbox"/> Oakland	City/Zip	Contact Number

Part 2 - List all involved members/employees, indicate the subject(s), and all the Force Type(s) used by numeric identifier (Chart on back page).
(List additional Members/Employees on a Level 4 Narrative Report)

Member/Employee	Serial No.	Force Type #	Subject # Force Used on	Regularly Assigned Supervisor	Regularly Assigned Division Commander
#1					
#2					
#3					
#4					

Part 3 - List all witnesses to the use of force. (If more room is needed use a Level 4 Continuation Report) Do not list additional persons.
List members and employees before private person witnesses. If there are no known private person witnesses, specify "NO KNOWN WITNESSES" under "Witness Name."

Witness Information (Include Rank & Serial No., or Agency Affiliation if appropriate)			
#1 Witness Name	Sex	Race	DOB
Address OR Agency Affiliation	<input type="checkbox"/> Oakland	City/Zip	Contact Number
#2 Witness Name	Sex	Race	DOB
Address OR Agency Affiliation	<input type="checkbox"/> Oakland	City/Zip	Contact Number
#3 Witness Name	Sex	Race	DOB
Address OR Agency Affiliation	<input type="checkbox"/> Oakland	City/Zip	Contact Number
#4 Witness Name	Sex	Race	DOB
Address OR Agency Affiliation	<input type="checkbox"/> Oakland	City/Zip	Contact Number

Part 3a - Level 4 Approving Supervisor/Commander

I responded to the scene, evaluated, and approved reporting the Level 3 force option as a Level 4.	Signature X	Serial No.
--	-----------------------	------------

Part 4

UOF Report Prepared By	Serial No.	Date of Report	Supervisor Notified	Serial No.	Date \ Time Notified	Page 1 of 3
------------------------	------------	----------------	---------------------	------------	----------------------	-------------



USE OF FORCE
LEVEL 4 - NARRATIVE REPORT
Oakland Police Department
TF-967g-2 (May 10)

Date of Incident	Incident No./RD No. /		
# 1 Member/Employee's Name	Serial No.	#1 Subject's Name	

Part 5 - Level 4 Narrative

Reporting Member		Serial No.	Date of Report			
Supervisor's Signature	Serial No.	Date of Review	Commander's Signature	Serial No.	Date of Review	Page 2 of 3

Part 2a
Type of Force Used
Numeric Identifiers

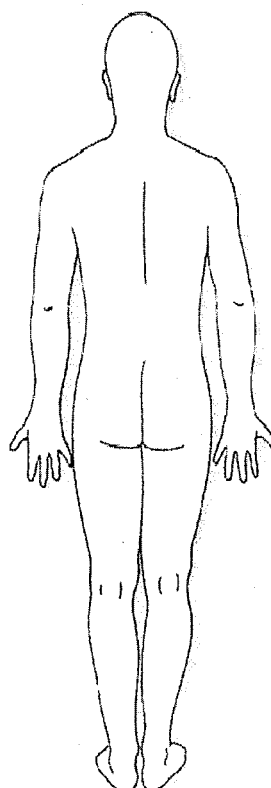
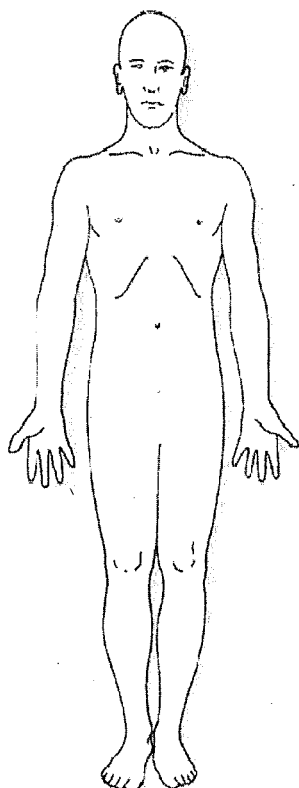
(Chart Rev. Jan 09)

Use the appropriate numeric identifier and document the reasons for elevating an investigation in the Use of Force Report Narrative for any force investigation elevated to a higher level.

Level 3 Force Type			
11	Taser® Probes Impact Clothing, Penetrates Skin, or Push Stun	18	Taser Fired but Probes Miss
16	Weaponless Defense Technique Other than Control Hold	19	Non-Striking Use of Baton
17	O/C Applied to a Person	20	Attempted Impact Weapon Strike, but Misses
17a	Other Chemical Agent Deployed / Applied to a Person	21	On-Duty Firearm Discharge at Animal Other than to Dispatch an Injured Animal
Level 4 Force Type			
22	Intentionally Pointing a Firearm at a Person	25	A Weaponless Defense Technique Control Hold is applied: Escort (elbow); Twist lock; Arm-bar; or Bent-wrist.
23	Weaponless Defense Technique applied to a vulnerable area, excluding strikes (e.g., hair grab, pressure to mastoid, shoulder grab)		
24	On-Duty Firearm Discharge to Dispatch an Injured Animal	26	A level 3 use of force incident meeting the criteria to be reported as a Level 4 AND reviewed and approved by supervisor or commander. (Also indicate the Level 3 force type used in the Force Type # box.).

Use the diagrams below, if appropriate, and mark with an "X" and the numeric identifier
Indicate where on the body the force (Level 1-3) was used. (e.g., X---17 to indicate OC spray) Double-click on body
and enter an "X" to indicate location. If more than one subject, use CNTRL+ENTER to duplicate this page.

Subject #1



Reporting Member

Serial No.

Date of Report

Supervisor

Serial No.



For reporting a Level 4 force incident, use a
Level 4 Use of Force Report (TF-967g)

USE OF FORCE REPORT
Oakland Police Department
TF-967 (Rev. May 10)

FORCE LEVELS Indicate the highest force level used. Investigations shall be conducted at the highest level when multiple levels of force are used.			
<input type="checkbox"/> Check One	<input type="checkbox"/> Level 1 Force	<input type="checkbox"/> Level 2 Force	<input type="checkbox"/> Level 3 Force
Incident Number	RD Number	Use of Force Control No.	IAD Case No.

- ☐ Face Sheet Only to IAD
☐ IAD Tracking Copy
☐ Risk Management Advisement

Part 1 – (List additional Subjects on a Use of Force Continuation Report)

Incident Date	Day	Time	Location	CP Beat
#1 Subject's Name			Sex	Race
Address			City/Zip	Contact Number
#2 Subject's Name			Sex	Race
Address			City/Zip	Contact Number
#3 Subject's Name			Sex	Race
Address			City/Zip	Contact Number

Part 2 – List all involved members/employees, indicate the subject(s), and all the Force Type(s) used by numeric identifier (Chart on back page).
(List additional Members/Employees on a Use of Force Continuation Report)

Member/Employee	Serial No.	Force Type #	Subject # Force Used on	Regularly Assigned Supervisor	Regularly Assigned Division Commander
#1					
#2					
#3					
#4					

Part 3 – List all witnesses to the use of force. (If more space is needed or to list additional witnesses on a Use of Force Continuation Report)
List members and employees before private person witnesses. If there are no known private person witnesses, specify "NO KNOWN WITNESSES" in the "#1 Witness Name" box.

Witness Information (Include Rank & Serial No., or Agency Affiliation if appropriate)			
#1 Witness Name		Sex	Race
Address OR Agency Affiliation		City/Zip	Contact Number
#2 Witness Name		Sex	Race
Address OR Agency Affiliation		City/Zip	Contact Number
#3 Witness Name		Sex	Race
Address OR Agency Affiliation		City/Zip	Contact Number
#4 Witness Name		Sex	Race
Address OR Agency Affiliation		City/Zip	Contact Number

Part 4

UOF Report Prepared By	Serial No.	Date of Report	Supervisor Notified	Serial No.	Date / Time Notified /
------------------------	------------	----------------	---------------------	------------	------------------------

Part 2a
Numeric Identifiers - Type of Force Used

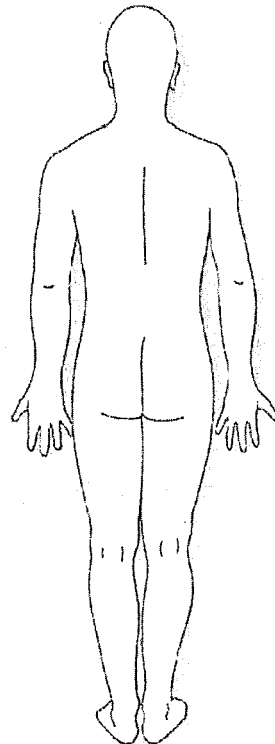
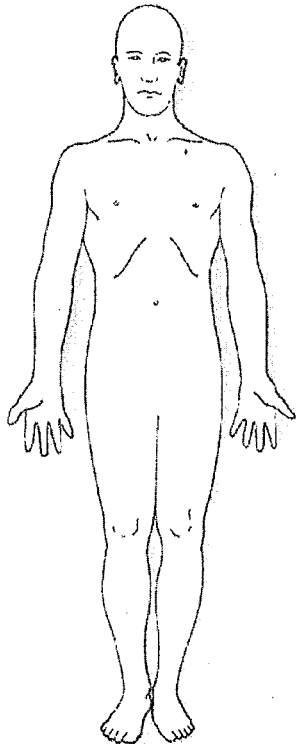
(Chart Rev. 1/09)

Use the appropriate numeric identifier and document the reasons for elevating an investigation in the Use of Force Report Narrative for any force investigation elevated to a higher level.

Level 1 Force Type			
1	Lethal Firearm Discharge	5	Unintentional Firearm Discharge Regardless of Injury
2	Force Resulting in Death	6	Force Results in SBI (Defined by DGO K-4) Other than Carotid Restraint
3	Force Creating Substantial Risk of Causing Death	7	Carotid Restraint with Loss of Consciousness
4	Intentional Strike to Head w/ Impact Weapon— Regardless of Injury	8	Other: (Describe in Narrative)
Level 2 Force Type			
9	Strike to the Head - Other than an Intentional Strike to Head with an Impact Weapon	12	Impact/Impromptu Weapon with Contact - Regardless of Injury
		13	Any Use of Force Resulting in Injury (Other than a Level 1 Force Type)
10	Carotid Restraint without Loss of Consciousness	14	Police Patrol Canine Bites Clothing, Skin, or Injures a Person
27	Unintentional Firearm Discharge Not Resulting in Injury	15	Other (Describe in Narrative)
Level 3 Force Type			
11	Taser® Probes Impact Clothing, Penetrates Skin, or Push Stun	18	Taser Fired but Probes Miss
16	Weaponless Defense Technique Other than Control Hold	19	Non-Striking Use of Baton
17	O/C Applied to a Person	20	Attempted Impact Weapon Strike, but Misses
17a	Other Chemical Agent Deployed / Applied to a Person	21	On-Duty Firearm Discharge at Animal Other than to Dispatch an Injured Animal
Level 4 Force Type			
22	Intentionally Pointing a Firearm at a Person	25	A Weaponless Defense Technique Control Hold is applied: Escort (elbow); Twist lock; Arm-bar; or Bent-wrist.
23	Weaponless Defense Technique applied to a vulnerable area, excluding strikes (e.g., hair grab, pressure to mastoid, shoulder grab)		
24	On-Duty Firearm Discharge to Dispatch an Injured Animal	26	A level 3 use of force incident meeting the criteria to be reported as a Level 4 AND reviewed and approved by supervisor or commander. (Indicate the Level 3 force type used in the Narrative.)

Use the diagrams below, if appropriate, and mark with an "X" and the numeric identifier
Indicate where on the body the force (Level 1-3) was used. (e.g., X---17 to indicate OC spray) Double-click on body

Subject #1





**USE OF FORCE
NARRATIVE REPORT**
Oakland Police Department
TF-967a (Rev. May 10)

Date of Incident	Incident No./RD No. /	
# 1 Member/Employee's Name	Serial No.	#1 Subject's Name

Part 5 – Assessment and Compliance – To be completed by the preparer of the Use of Force or In-Custody Death Report

Assessment Issues:

Conduct a thorough review of all documents, interviews, and evidence to be included in the Use of Force Report packet to ensure completeness, accuracy, and quality and assess the following:

1. ☐ Yes ☐ No Was the original detention or subsequent arrest lawful?
2. ☐ Yes ☐ No Was the type and amount of force objectively reasonable and used proportional to the resistance encountered?
3. ☐ Yes ☐ No Was the type and amount of force related to a legitimate law-enforcement objective the member/employee was attempting to achieve?
4. ☐ Yes ☐ No Was the force reasonably de-escalated?
5. ☐ Yes ☐ No Was verbal persuasion used to attempt to resolve the situation without force?

Any "NO" response requires an explanation in the Narrative Section.

The following recommendation is based on the facts revealed by the use of force investigation.

Check the appropriate box and document the analysis in the Narrative (Part 6).

- ☐ The use of force was IN Compliance OR
- ☐ The use of force was OUT of Compliance
- ☐ – Misconduct – IAD Notified.
 - ☐ – Criminal Misconduct – The investigation revealed criminal misconduct and the appropriate commander has been notified in accordance with the provisions of DGO M-4.1.

Training and/or Tactical Issues

- ☐ I considered and discussed, as necessary, any training/tactical issues involving the availability and practicality of other force options with involved personnel and documented the issues in the Narrative below.
- ☐ Yes ☐ No – Recommendations/Comments
- The investigation revealed training and/or tactical issues.
- If a Level 1-2 incident, document for review by the appropriate Board.
 - If a Level 3 incident, Division Commander shall ensure training is conducted and/or training is requested from the Training Section when it cannot be accomplished at the division level. (Document the circumstances, and the person and date of referral to the Training Section in the Narrative Section).

Part 6 - Narrative - To include an analysis of the investigation. For additional space, use a Use of Force Continuation Report (TF-967b) (List additional involved and witness personnel, other witnesses, and evidence before the narrative.) Document risk management issues in the Narrative Section below.

SUGGESTED HEADERS (Delete headers and text as necessary)

- I. **ADDITIONAL PERSONNEL** (If applicable)
On scene at the time of the use of force incident but not involved in or a witness to the use of force
- II. **ADDITIONAL WITNESSES** (If space is needed)
To the use of force – List OPD personnel first
- III. **PERSONNEL ASSIGNED TO ASSIST**
At the scene
- IV. **ADDITIONAL PERSONS NOT A WITNESS** (If applicable)
- V. **EMERGENCY PERSONNEL**
List AMR, OFD, and hospital personnel
- VI. **NOTIFICATIONS**
Document date/time commander notified and face sheet notification emailed.

Reporting Member	Serial No.	Date of Report	Supervisor	Serial No.	Page 3 of 5
------------------	------------	----------------	------------	------------	-------------



USE OF FORCE
CONTINUATION REPORT
Oakland Police Department
TF-967b (Rev. May 10)

Date of Incident	Incident No./RD No. /	
# 1 Member/Employee's Name	Serial No.	#1 Subject's Name

Narrative – Continued

VII. DESCRIPTION OF INCIDENT SCENE

Describe where the incident occurred. Include lighting, visibility, and weather conditions.

VIII. SUMMARY OF INCIDENT

The summary is intended to give reviewers an overall picture of the incident, the actions of all involved parties contemporaneous to the incident. Do not summarize each interview and/or statement.

IX. INVESTIGATION

What you did and directed, and what happened when you arrived; such as separating officers prior to interviewing.

X. CIVILIAN WITNESS STATEMENT(S) / CANVASS

Detailed description of what was seen and by whom. Discuss the results of a canvass or why one was not conducted.

XI. SUMMARY OF EVIDENCE

*Provide a summary and analysis of evidence collected. Document who took photos at the scene. Provide a description (or document if photos taken) of the **presence** or **absence** of injuries to the subject or any OPD personnel involved in the use of force incident. Photos must be taken of the subject of the force and involved officers regardless of injury, other evidence collected (clothing, weapons, biological), electronic weapon download information, etc. Document electronic weapon download, if applicable. Document the reason why no evidence was collected.*

XII. INJURIES / MEDICAL CARE OR TREATMENT PROVIDED

*Describe injuries and who sustained them. Describe hospital treatment performed (include medical release documents, if available). **Indicate by an affirmative statement that no one was injured.***

XIII. DISCREPANCIES

*Discuss discrepancies discovered during the investigation, and whether they were resolved or remain unresolved. **Indicate by an affirmative statement that no discrepancies were encountered.***

XIV. ANALYSIS OF USE OF FORCE

Based on the evidence, witness statement(s), and officer statement(s), document whether the force was within policy. Indicate whether the force was de-escalated or stopped when resistance de-escalated or stopped. Evaluate whether the force was consistent with injuries and compare electronic weapon download to electronic weapon information reported by officers.

XV. TRAINING POINT(S)

Discuss how personnel could have improved the outcome of the incident by utilizing alternative force or tactical options. Indicate what corrective action was administered and/or recommended to address the Training Point(s). **Indicate by an affirmative statement that no training points were discovered.***

*Document any supervisor initiated field-level corrective action in the member/employee's Supervisory Notes File.

Reporting Member	Serial No.	Date of Report	Supervisor	Serial No.	Page 4 of 5
------------------	------------	----------------	------------	------------	-------------



USE OF FORCE CHECKLIST Oakland Police Department

TF-967d (Rev. May 10)

Date of Incident	Incident No.	RD No.
Subject Member/Employee		Serial No.
Investigating Supervisor		Serial No.

This checklist is to be used by preparers. Complete and attach this checklist to the **FRONT** of Level 2 & 3 Use of Force Report packets.

Investigators shall check the appropriate box to indicate a "Task" has been completed and/or documented in the Offense/Supplemental or Use of Force Report or included in the Use of Force packet.

Check the appropriate box. **Detail any "No" response in the Comment Section or any clarification, when necessary, in the Narrative, as indicated.**

Part 1 - INVESTIGATIVE STEPS REQUIRED FOR AN ON-SCENE SUPERVISOR/COMMANDER/INVESTIGATOR FOR LEVEL 2-3 INCIDENTS

1. <input type="checkbox"/> Yes <input type="checkbox"/> No Responded to the use of force incident scene. (Level 2-3)	9. <input type="checkbox"/> Yes <input type="checkbox"/> No Witness statements taken (Level 2-3) <input type="checkbox"/> N/A
2. <input type="checkbox"/> Yes <input type="checkbox"/> No Determined the appropriate reporting level. (All Levels)	10. <input type="checkbox"/> Yes <input type="checkbox"/> No Ensured involved and witness personnel submitted the required Offense or Supplemental Reports.
3. <input type="checkbox"/> Yes <input type="checkbox"/> No All uses of force, documented in Offense and Supplemental Reports, are listed on UOF Face Sheet.	11. <input type="checkbox"/> Yes <input type="checkbox"/> No Injuries If yes; to whom: <input type="checkbox"/> OPD personnel <input type="checkbox"/> Subject(s)
4. <input type="checkbox"/> Yes <input type="checkbox"/> No Available private person witnesses were identified and interviewed. (Level 2-3) <input type="checkbox"/> No Known witnesses	12. <input type="checkbox"/> Yes <input type="checkbox"/> No Medical service requested.
5. <input type="checkbox"/> Yes <input type="checkbox"/> No Separated and interviewed involved and witness personnel. (Level 2-3)	13. <input type="checkbox"/> Yes <input type="checkbox"/> No Ensured subject was transported to a medical facility for medical evaluation when a carotid restraint was applied. <input type="checkbox"/> N/A
6. <input type="checkbox"/> Yes <input type="checkbox"/> No Ensured a reasonable canvas was conducted. (Level 2)	14. <input type="checkbox"/> Yes <input type="checkbox"/> No Evidence collected. <input type="checkbox"/> None
7. <input type="checkbox"/> Yes <input type="checkbox"/> No Interviewed the subject(s) of the use of force.	15. <input type="checkbox"/> Yes <input type="checkbox"/> No Technician on scene.
8. <input type="checkbox"/> Yes <input type="checkbox"/> No Identified involved and witness personnel.	16. <input type="checkbox"/> Yes <input type="checkbox"/> No Photos taken? <input type="checkbox"/> Digital <input type="checkbox"/> Film
	17. <input type="checkbox"/> Yes <input type="checkbox"/> No Communications Section contacted to ensure the incident is reported on the IAD Daily Incident Log.

Part 2 - REPORT DOCUMENTATION

☐ Yes OFFENSE AND SUPPLEMENTAL REPORTS REVIEWED FOR COMPLETENESS, ACCURACY, AND QUALITY. NO "BOILERPLATE" OR "PAT" LANGUAGE WITHOUT DESCRIPTIVE OR EXPLANATORY DETAILS OF THE ACTION.

NOTE: DOCUMENT ANY INVESTIGATIVE ELEMENTS INTENTIONALLY NOT DOCUMENTED IN THE COMMENT SECTION.

Part 2a - OFFENSE/SUPPLEMENTAL OR USE OF FORCE REPORT SHALL INCLUDE THE FOLLOWING DETAILS

1. <input type="checkbox"/> Yes <input type="checkbox"/> No Summary of the incident.	6. <input type="checkbox"/> Yes <input type="checkbox"/> No Summary of evidence collected.
2. <input type="checkbox"/> Yes <input type="checkbox"/> No Summary of pertinent statements.	7. <input type="checkbox"/> Yes <input type="checkbox"/> No Detail injuries and medical treatment. <input type="checkbox"/> N/A
3. <input type="checkbox"/> Yes <input type="checkbox"/> No Summary of interviews when statement not taken	8. <input type="checkbox"/> Yes <input type="checkbox"/> No Original reason for police presence.
4. <input type="checkbox"/> Yes <input type="checkbox"/> No Description of the use of force.	9. <input type="checkbox"/> Yes <input type="checkbox"/> No Circumstances or precipitating acts that lead to the use of force.
5. <input type="checkbox"/> Yes <input type="checkbox"/> No When OC is used, the number of bursts, duration of each burst, the approximate distance from the subject, and the location of spray contact. <input type="checkbox"/> N/A	10. <input type="checkbox"/> Yes <input type="checkbox"/> No Arrest approval properly documented on CAR and in Offense Report.

Part 2b - USE OF FORCE REPORT DOCUMENTATION SHALL INCLUDE THE FOLLOWING DETAILS (See RWM U-1 for inclusive list)

1. <input type="checkbox"/> Yes <input type="checkbox"/> No Analysis of evidence.	3. <input type="checkbox"/> Yes <input type="checkbox"/> No Discrepancies Found (Detail in Narrative) If Yes, detail how resolved or if unresolved in Narrative
2. <input type="checkbox"/> Yes <input type="checkbox"/> No Reviewed documentation for discrepancies.	

Part 3 - REQUIRED FOR THE UOF REPORT PACKET - The preparer and reviewers shall ensure the UOF Report packet is complete.

1. <input type="checkbox"/> Yes <input type="checkbox"/> No Original UOF Report	8. <input type="checkbox"/> Yes <input type="checkbox"/> No Field Contact Card <input type="checkbox"/> N/A
2. <input type="checkbox"/> Yes <input type="checkbox"/> No Copy of Offense/Supplemental reports	9. <input type="checkbox"/> Yes <input type="checkbox"/> No Medical Report <input type="checkbox"/> N/A
3. <input type="checkbox"/> Yes <input type="checkbox"/> No Statements	10. <input type="checkbox"/> Yes <input type="checkbox"/> No Other documents pertinent to the investigation. Describe in Comment Section.
4. <input type="checkbox"/> Yes <input type="checkbox"/> No Copy of C.A.R.	11. <input type="checkbox"/> Yes <input type="checkbox"/> No Photos <input type="checkbox"/> Digital - Include photo CD in packet <input type="checkbox"/> Film - Requested to develop to CD
5. <input type="checkbox"/> Yes <input type="checkbox"/> No Daily Detail	12. <input type="checkbox"/> Yes <input type="checkbox"/> No Technician Report <input type="checkbox"/> Included <input type="checkbox"/> Requested
6. <input type="checkbox"/> Yes <input type="checkbox"/> No CAD purge	
7. <input type="checkbox"/> Yes <input type="checkbox"/> No Taser download information. <input type="checkbox"/> N/A	

Part 4 - TRACKING - Report preparer shall forward only the UOF FACE SHEET to the following as indicated:

<input type="checkbox"/> IAD (Level 2 & 3)	<input type="checkbox"/> BFO Admin (Level 2 & 3)
<input type="checkbox"/> Div. Cmdr. (Level 2 & 3)	<input type="checkbox"/> Deputy Chief (Level 2 & 3)

Checklist Prepared By

Serial No.

Date of Report

Page 5 of 5

Fuller, Amber

From: Lindsey, Drennon
Sent: Friday, April 23, 2010 5:49 PM
To: Armstrong, Leronne; Bang, Steven R.; Campbell, Rebecca A; Elder, Nicole; Gonzales, Patrick M.; Knight, Shawn; Lane, Cassandra; Lewis, Eric; Morrow Jr., Frank; Mosley, Pierre; Thomas, Mark D; Trevino, Robert A.
Subject: FW: 4 hour In-Service Qualification

Follow Up Flag: Follow up
Due By: Friday, April 30, 2010 4:30 PM
Flag Status: Flagged

Attention CID:

If your last name falls within this time frame, please sign up. Also, if you have not yet done this, please take care of this.

Lt. Lindsey

From: Saunders, Christopher
Sent: Monday, April 12, 2010 7:02 AM
To: DL - OPD
Subject: 4 hour In-Service Qualification

The 4 hour Davis Street In-Service Qualification for May and June have been posted across from the property section. Members with last names beginning with H through K may now sign up for these dates.

Members and Rangers Last Names Beginning with:	Qualification Months
A, B	Jan , Feb
C, D, E	Feb , Mar
F, G	Mar , Apr
H, I	Apr , May
J, K	May , Jun
L, M	Jun Jul
N, O	Jul , Aug
P, Q	Aug, Sep
R, S	Sep , Oct
T, U, V	Oct , Nov
W, X, Y, Z	Nov

Chris Saunders
Range Staff

238-3261

E-mail approved for distribution by Lt. J. Davis

Fuller, Amber

From: Israel, Jeffrey
Sent: Thursday, March 25, 2010 9:18 AM
To: Tull, Steven; Knight, Shawn; Foster, Jennifer; Chan, Minnie; Meeks, James
Subject: Sean Knight

Sgt. Sean Knight's 90 day loan to BFO effective last Saturday is rescinded. He will be staying in CID.

Jeffrey H. Israel
Deputy Chief of Police
Bureau of Investigations
Oakland Police Department

Fuller, Amber

From: alanajohnson@nchidta.net
Sent: Wednesday, July 21, 2010 11:50 AM
To: Knight, Shawn
Subject: Event Confirmation - Advanced Telephone Analysis

Advanced Telephone Analysis

8/11/2010

8:00 AM - 4:00 PM

Ronald V. Dellums Federal Building, 3rd Floor Auditorium
Oakland, CA

Dear Colleague,

I am writing to you today to confirm your registration to the above captioned course.

Space is always limited in our classes - if you are not going to attend, click the "cancel button" at the bottom of this email and your registration will be canceled and someone else will be assigned your slot. That is all you have to do.

If you "no show" or fail cancel at least 72 hours before the start of the class, you may be excluded from future participation in our training program.

Parking is available in the city parking garage, located across the street.

Questions? Call or email the undersigned.

Alan A. Johnson
415-740-6252
Director of Training
alanajohnson@nchidta.net

Click here to cancel registration

If the above link does not work, cut and paste the following link into your browser:

<http://www.nchidta.org/EBUserUpdate.aspx?eventformname=AdvancedTelephoneAnalysis08112010&guid=7c2d0ba0-8195-4129-84a6-2148fdbbc2e8&func=cancel>

Thomas, Tanisha

From: Knight, Shawn
Sent: Friday, August 27, 2010 11:16 AM
To: Lane, Cassandra
Subject: Stats
Attachments: KNIGHT.xls

Criminal Investigation Division

Name of the Investigator:

Month:

August

KNIGHT

Section:

ASSAULT SECTION

1	Work days this month	20	1	Reports from previous month (must agree with line 26 fr. previous month)	0
2	Days on duty	16	2	Reports received this month	
3	Days on vacation	2	3	Reports assigned this month	
4	Days OTA/HTA		4	Reactivated reports	
5	Days sick/injured	2	5	Total Case Load	20
6	Days school/other		Case Management		
7	(Must agree with line 1) Total	20	6	Arrest & Prosecution (Felony)	01
Follow-up Activity			7	Arrest & Prosecution (Misd)	01
8	Out of custody reports investigated		8	Arrest & Prosecution (Parole)	01
9	In-custody reports investigated		9	Arrest & Prosecution (Probation)	01
10	Arrests by Investigator		10	Occurred other jurisdiction	02
11	Arrest warrants obtained		11	Comp. refused to prosecute	03
12	Ramey warrants obtained		12	Prosecute for other offense	04
13	Search warrants obtained	2	13	Complainant unavailable	05
14	Removal Orders		14	DA refused to prosecute	06
15	No. Statements taken		15	Death of offender	07
16	No. of Refused Statements		16	Prosecuted by outside Agency	08
17	No. of Admissions/Confessions		17	Reprimand & Release (juv.)	10
18	Parole/probation searches		18	Transferred to Juvenile Authority	11
19	Consent searches		19	DA citation hearing	12
20	Photo line-ups		20	Reports filed pending	13
21	Physical line-ups		21	Notice to appear (juv.)	16
22	Cases: Property recovered		22	Warrant issued (Felony)	17
23	Value of property recovered		23	Warrant issued (Misd.)	17
24	10851 Vehicles recovered		24	Unfounded	18
25	Vehicle Inspections completed		25	Filed without follow-up	
26	Surveillances conducted	2	26	Active reports (at the end of the month)	
27	Weapons recovered (Weapons Unit ONLY)		27	(Must agree with line 5) TOTAL	20

20

Fuller, Amber

From: Lindsey, Drennon
Sent: Friday, August 06, 2010 1:42 PM
To: Bang, Steven R.; Campbell, Rebecca A; Elder, Nicole; Glock, Bob; Gonzales, Patrick M.; Knight, Shawn; Lane, Cassandra; Lewis, Eric; Morrow Jr., Frank; Mosley, Pierre; Reed, Kevin; Shavies, Frederick; Thomas, Mark D; Trevino, Robert A; Wingate, Randell
Subject: Password information for entersect

Here is the password information for Entersect.

Thanks,

DL

From: Vass, Richard
Sent: Wednesday, August 04, 2010 8:02 AM
To: Medeiros, Brian K.; Lindsey, Drennon
Subject: entersect

Entersect is back up and here is the info to log on if you don't have it yet.

Login: [REDACTED]

Password: [REDACTED]

Rich Vass

Fuller, Amber

From: Lindsey, Drennon
Sent: Wednesday, August 04, 2010 2:53 AM
To: Lane, Cassandra
Cc: Mosley, Pierre; Knight, Shawn; Gonzales, Patrick M.; Campbell, Rebecca A
Subject: Red Book entries

Cassandra,

Please make the following entries in Red Book.

Pierre Mosley - class on for Chasing Cell phones on 13 Aug 10 (Friday). Day off trade to be determined. He is in CPT that week and is on a 4/10 schedule.

Shawn Knight - class on Advanced Telephone Analysis on 11 Aug 10 (Wednesday).

I need confirmation from P. Gonzales if he is going to the class on 13 Aug 10.

DL

Fuller, Amber

From: Knight, Shawn
Sent: Monday, August 16, 2010 8:37 AM
To: Byer, Judy
Subject: Key card access

Judy...

Can you activate officers C. Burch and J. Borello access to CID and TETF room?

Thanks

Shawn Knight

Thomas, Tanisha

From: Knight, Shawn
Sent: Wednesday, July 21, 2010 8:33 AM
To: Lane, Cassandra
Subject: Stats
Attachments: KNIGHT.xls

Cassandra,

Sorry for the delay. I'll get it to you sooner next month?

Thanks

Shawn

Criminal Investigation Division

Name of the Investigator:

Month:

June

KNIGHT

Section:

ASSAULT SECTION

1	Work days this month	22	1	Reports from previous month (must agree with line 26 fr. previous month)	0
2	Days on duty	22	2	Reports received this month	
3	Days on vacation		3	Reports assigned this month	
4	Days OTA/HTA		4	Reactivated reports	
5	Days sick/injured		5	Total Case Load	30
6	Days school/other		Case Management		
7	(Must agree with line 1) Total	22	6	Arrest & Prosecution (Felony)	01
Follow-up Activity			7	Arrest & Prosecution (Misd)	01 4 7
8	Out of custody reports investigated		8	Arrest & Prosecution (Parole)	01
9	In-custody reports investigated		9	Arrest & Prosecution (Probation)	01
10	Arrests by Investigator		10	Occurred other jurisdiction	02
11	Arrest warrants obtained		11	Comp. refused to prosecute	03 1
12	Ramey warrants obtained		12	Prosecute for other offense	04
13	Search warrants obtained		13	Complainant unavailable	05
14	Removal Orders		14	DA refused to prosecute	06 16
15	No. Statements taken		15	Death of offender	07
16	No. of Refused Statements		16	Prosecuted by outside Agency	08
17	No. of Admissions/Confessions		17	Reprimand & Release (juv.)	10
18	Parole/probation searches		18	Transferred to Juvenile Authority	11
19	Consent searches		19	DA citation hearing	12
20	Photo line-ups		20	Reports filed pending	13 2
21	Physical line-ups		21	Notice to appear (juv.)	16
22	Cases: Property recovered		22	Warrant issued (Felony)	17
23	Value of property recovered		23	Warrant issued (Misd.)	17
24	10851 Vehicles recovered		24	Unfounded	18
25	Vehicle Inspections completed		25	Filed without follow-up	
26	Surveillances conducted	4	26	Active reports (at the end of the month)	
27	Weapons recovered (Weapons Unit ONLY)		27	(Must agree with line 5) TOTAL	4 26

30

Fuller, Amber

From: Knight, Shawn
Sent: Wednesday, July 07, 2010 4:47 PM
To: Reilly, Mike
Subject: Detail

Mick

Here is the detail. Can you make any changes and or add some of your teams info onto it. Get it back to me and I'll email it out to DOJ, DEA and Capt. E. Tracy, who also wants a copy of joshi's detail.

Thanks

Shawn

Motto:

"We will be there when you need us" -80

Fuller, Amber

From: Knight, Shawn
Sent: Wednesday, July 07, 2010 5:03 PM
To: Medeiros, Brian K.
Subject: RE: 20th Years at the OPD

No problem, nothing too important.

From: Medeiros, Brian K.
Sent: Wed 7/7/2010 4:55 PM
To: Knight, Shawn
Subject: RE: 20th Years at the OPD

Shawn, I am up in Mendicino County on vacation...I missed your call....just checin my v/m a couple times a day.

Brian

From: Knight, Shawn
Sent: Wed 7/7/2010 4:32 PM
To: Medeiros, Brian K.; Coaston, Angela R.; Israel, Jeffrey; Nolan, Robert (Tim); Luty, Andrew; West, Terrance; Williams, Sharon J; Parker, Norma K.
Subject: RE: 20th Years at the OPD

It has been a good ride. I hope we can all hang in there to the end.

Salt & Pepper

Motto:

"We will be there when you need us" -80

From: Medeiros, Brian K.
Sent: Wed 7/7/2010 3:35 PM
To: Coaston, Angela R.; Israel, Jeffrey; Nolan, Robert (Tim); Luty, Andrew; Knight, Shawn; West, Terrance; Williams, Sharon J; Parker, Norma K.
Subject: RE: 20th Years at the OPD

Congrats all!!!! Only 20 more years.....

From: Coaston, Angela R.
Sent: Wed 7/7/2010 3:23 PM
To: Israel, Jeffrey; Nolan, Robert (Tim); Luty, Andrew; Knight, Shawn; Medeiros, Brian K.; West, Terrance; Williams, Sharon J; Parker, Norma K.
Subject: RE: 20th Years at the OPD

Can you believe that there are only **nine** of us left? And three of us are in the same Division. It has been a great ride so far. Not long to go now, we've made it over the hump. And don't forget to order your 20 year ring!!

Hey Jeff, Shawn's the guy with the salt & pepper hair. ☺

Angela Coaston

From: Israel, Jeffrey
Sent: Wednesday, July 07, 2010 2:22 PM
To: Nolan, Robert (Tim); Luty, Andrew; Coaston, Angela R.; Knight, Shawn; Medeiros, Brian K.; West, Terrance; Williams, Sharon J; Parker, Norma K.
Subject: Re: 20th Years at the OPD

Shawn who?
Jeffrey H. Israel

Mission:

"The Mission of the Oakland Police Department is to provide the Community of Oakland an environment where they can live, work, play, and thrive free from crime and fear of crime"

Motto:

"We will be there when you need us"

From: Nolan, Robert (Tim)
To: Israel, Jeffrey; Luty, Andrew; Coaston, Angela R.; Knight, Shawn; Medeiros, Brian K.; West, Terrance; Williams, Sharon J; Parker, Norma K.
Sent: Wed Jul 07 13:57:01 2010
Subject: RE: 20th Years at the OPD
I am too, with the exception of Shawn...

From: Israel, Jeffrey
Sent: Wednesday, July 07, 2010 5:58 AM
To: Luty, Andrew; Coaston, Angela R.; Knight, Shawn; Medeiros, Brian K.; Nolan, Robert (Tim); West, Terrance; Williams, Sharon J; Parker, Norma K.
Subject: Re: 20th Years at the OPD

It's gone by in a blink of an eye. I'm very proud to serve with all of you.
Jeffrey H. Israel

Mission:

"The Mission of the Oakland Police Department is to provide the Community of Oakland an environment where they can live, work, play, and thrive free from crime and fear of crime"

Motto:

"We will be there when you need us"

From: Luty, Andrew
To: Coaston, Angela R.; Israel, Jeffrey; Knight, Shawn; Medeiros, Brian K.; Nolan, Robert (Tim); West, Terrance; Williams, Sharon J; Parker, Norma K.
Sent: Tue Jul 06 08:40:51 2010
Subject: 20th Years at the OPD

Hello all,

I wanted to send to my fellow 126th Recruit School classmates a congratulations as today marks 20 years since we graduated! Not many are in the club that can say they have been an Oakland Police Officer for twenty plus years!

Stay well,

Andy

Andy Luty
Police Officer
Oakland Police Department
Vehicle Enforcement Unit
(510) 773-2802 Cell
(510) 777-8611 Office

"The Mission of the Oakland Police Department is to provide the Community of Oakland an environment where they can live, work, play, and thrive free from crime and fear of crime"