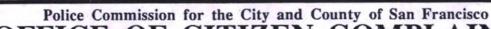
	OFFI	CE OF	CITIZE	N CO	MPLAINTS - USE B	LACK II	AK O	NLY	!	
Complaint A	gainst: P	ersonnel X	laint Received	Procedure		06	6 7	H		
(2) P	rlmary (Complain	ant:	O Co-	Complainant	Age: 32 Da			on	
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WORK AD	DRESS:	Stre	eet Stati	9	Apartment Zip	Work				_
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					Witnesses? Yes No Lase Pending in Relation to					per.)
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12 Activity	Type	14 DISP.	Uniform Yes No	16 Rank	17 Member's Name & Star Num		(18) Unit	(19) Svc	20 Sex M	Eth
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					101				:	



OFFICE OF CITIZEN COMPLAINTS



~CITIZEN COMPLAINT FORM~

INSTRUCTIONS FOR COMPLETION OF THE CITIZEN COMPLAINT FORM:

Please answer questions in blocks 2, 3, 4, 5, 8, 11, 15, 17, 20, 21 & 22. Leave all other blocks blank unless you know the information requested. Please **print** all information in **English**. If you do not have a telephone number, enter a message number or the number of a neighbor, friend or relative in block 4. If witnesses are available, write their names, addresses and telephone numbers on a separate sheet of paper and attach it to your complaint. Do not write them on the complaint form. If you do not know the officers name or badge number, include a complete physical description in the narrative (22). **Print** your narrative. Explain what happened from beginning to end. Be specific as to the nature of your complaint against each officer. Include who, what, where, when and why. If you need additional space, use separate sheets of paper and attach them to the complaint. **YOUR STATEMENT MUST BE A TRUE AND ACCURATE ACCOUNT OF THE INCIDENT** to the best of your knowledge and belief, and <u>must be signed</u> by you in block 22. If you have questions or need help, please call the OCC at(415) 597-7711between 8:00 a.m. and 5:00 p.m., or leave a message with our answering service after 5:00 p.m. You may also contact your local neighborhood center for help. Interpreters can be provided at no charge.

填寫公民投訴書說明:

請回答第2,3,4,5,8,11,15,17,20,21,000 21 及22項問題。除非您知道我們所要求的資料,否則請將其他各項留空。所有資料,務請以正楷填寫清楚。如果您没有電話號碼,請在第4項填上有可能聯絡您的電話號碼,或鄰居、親戚、朋友的號碼。如果有證人,請用另一張紙寫上他們的姓名,地址及電話,和投訴書來在一起;切勿寫在投訴書上。如果你不知道涉及事件的警務人員姓名或編號,請將該員的身體特徵,以正楷詳盡寫在第22項上。請清楚說明事件的過程,及投訴的類別,包括涉及何人、何事、何處、何時及何由。如您認爲投訴書不夠您填寫,可以另紙填寫資料,來在投訴書上。您應根據您所知道及所相信的事實填寫資料,必須真實及正確;填安請在第22頁簽名。如有疑問或需要幫助,請在上午八時至下午五時,致電(415)597-7711「公民投訴組」,或在下午五時後,在該組的電話錄音機上留言。您亦可以與有免費翻譯員服務的「華埠建民中心」求助,電話415-391-5099。

INSTRUCCIONES PARA LLENAR EL FORMULARIO DE QUEJAS DE LOS CIUDADANOS: Por favor conteste las preguntas de las casillas 2, 3, 4, 5, 8, 11, 15, 17, 20, 21 & 22. Deje sin contestar las demas preguntas a menos que sepa la información solicitada. El formulario debe ser contestado en Ingles. Si usted no tiene telefono escriba en la casilla 4 el número de un servicio de mensajes, o el de un vecino, amigo o pariente. Escriba en una hoja separada los nombres, direcciones y telefonos de los testigos (si los hay), y adjunte ésta información al formulario. En caso de que no conozca el nombre o número de insignia de los oficiales, incluya una descripción fisica completa (22). Describa los hechos en forma completa, sea especifico. Incluya quien, que, donde, cuando y porque. Su declaración debe ser un recuento exacto y verdadero del incidente y debe estar firmada por usted (22). Para pedir información o solicitar ayuda visite nuestras oficinas locales o llamenos al numero (415) 597-7711 de 8:00 AM - 5:00 PM. El servicio de interpretacion es gratis. Formularios tambien pueden ser obtenidos en La Raza Information Center-- (415) 863-0764.

PARAAN NG PAGSAGOT SA PORMANG ITO (CITIZEN COMPLAINT o REKLAMO NG MAMAMAYAN) Mangyaring sagutin ang mga tanong sa blokeng 2, 3, 4, 5, 8, 11, 15, 17, 20, 21, at 22. Kung wala kayo ng impormasyon hinihingi dito, paki-iwanan blanko ang blokeng hindi masagot. Pakl-Ilmbag ang lahat na sagot ninyo. Kung wala kayong telepono, paki-sulat lang ang inyong "message number", o ang numero ng inyong kapit-bahay, kaibigan, o kamaganak. Kung mayroon kayong mga saksi o testigo, isulat sa ibang papel ang kanilang mga pangalan, mga tirahan, at mga telepono at ikabit ito sa reklamo ninyo. Huwag gagamitin ang pormang ito. Kung hindi ninyo alam ang pangalan ng pulis o ang numero ng kanyang tsapa, isama sa inyong salaysay ang hitsura at pagmumukha ng pulis. Ilimbag ang inyong salaysay. Liwanagin lahat ang nangyari magmula sa umpisa hanggang sa katapusan. Tiyakin o siguraduhin ang inyong sinusumbong o renireklamo. Sabihin o ilarawan kung sino, ano, saan, kailan at bakit sa pangyayari. Kung kulang ang pagsusulatan dito gumamit ng ibang papel at ikabit ito sa sumbong ninyo. Sa inyong kaalaman at paniniwala, ang inilahad ninyong nangyari ay dapat lubos na katotohanan at walang kamali-mali at kailangan ninyong pirmahan ang sumbong ito sa blokeng bilang 22. Itanong sa amin kung alinman dito ang hindi maliwanag sa inyo. Kung kailangan ninyo ng tulong, paki-tawagan kami, OCC, telepono (415) 597-7711. Maaring tawagan din ninyo ang Philippinies American Consul sa telepono (415) 626-0773 sa pagitan ng alas--otso ng umaga at alas--singko ng hapon o mag-iwan ng pahatid o "message" sa aming "answering service" paglampas dng alas--singko ng hapon.

NARRATIVE OF INCIDENT: PLEASE	SEE ATTACHED SHEET.
See Roverse	side >
	-
(State law passed in 1995 mandates that the following statement be protested filing of a complaint by anyone who believes he or she is a victim of	rided to, read and signed by persons filing complaints. The OCC encourages
	COMPLAINANT (148.6 P.C.)
YOU HAVE THE RIGHT TO MAKE A COMPLAINT AGAINST CALIFORNIA LAW REQUIRES THIS AGENCY TO HAVE A PROCE A RIGHT TO A WRITTEN DESCRIPTION OF THIS PROCEDURE. IS NOT ENOUGH EVIDENCE TO WARRANT ACTION ON YOUR RIGHT TO MAKE THE COMPLAINT AND HAVE IT INVESTIGATIVE CITIZEN COMPLAINTS AND ANY REPORTS OR FINDINGS REFIVE YEARS. IT IS AGAINST THE LAW TO MAKE A COMPLAINT AGAINST AN OFFICER KNOWING THAT IT IS FALL	A POLICE OFFICER FOR ANY IMPROPER POLICE CONDUCT. CEDURE TO INVESTIGATE CITIZENS' COMPLAINTS. YOU HAVE THIS AGENCY MAY FIND AFTER INVESTIGATION THAT THERE IR COMPLAINT; EVEN IF THAT IS THE CASE, YOU HAVE THE FATED IF YOU BELIEVE AN OFFICER BEHAVED IMPROPERLY. LATING TO COMPLAINTS MUST BE RETAINED FOR AT LEAST IPLAINT THAT YOU KNOW TO BE FALSE. IF YOU MAKE A SE, YOU CAN BE PROSECUTED ON A MISDEMEANOR CHARGE.
I HAVE READ AND UNDERSTOOD THE ABOVE STATEMEN	NT. THE ACKNOWLEDGMENT HAS BEEN READ TO THE COMPLAINANT.
Complainant Signature/Date: 12/29/2006	Taken By (Name/#/Unit)/Date:
Assigned Investigator/Date:	Closure Approval/Date: Gull 8/14/07

0006-07

After you have completed this form, return it to the Office of Citizen Complaints by folding it along the lines below so that the address shows on the outside. Drop in any mailbox. NO POSTAGE NECESSARY IF MAILED IN THE UNITED STATES.

在您填妥本投訴書後,請沿摺線摺妥(地址在外),投入郵箱,寄回「公民投訴組」。在美國境內寄出,不 需郵費。

Despues de completar la forma, doblela sobre las lineas marcadas y depositela en el buzon. No necesita estampilla (sello postal).

Matapos buuin ang pormang ito, tiklupin sa mga linyang nakatatak sa baba upang makita sa labas ang aming "address". Ihulog sa anumang buson o "mailbox". Hindi kailangan ng selyo kung ipadadala lang sa loob ng America.

OFFICES LOCATED AT: 480 Second Street, Suite 100 San Francisco, CA 94107



NO POSTAGE NECESSARY IF MAILED IN THE UNITED STATES

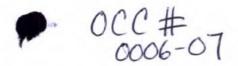
BUSINESS REPLY MAIL

FIRST CLASS MAIL PERMIT NO. 22978 SAN FRANCISCO, CA.

POSTAGE WILL BE PAID BY ADDRESSEE

City and County of San Francisco
OFFICE OF CITIZEN COMPLAINTS
875 Stevenson Street, Room 125
San Francisco, CA 94103-0917





My name is a resident at approximately 10:00 PM, I was under the hood of my car when I was approached by two white male police officers. They immediately placed me under arrest without asking any questions. The following is an account of the events that transpired that evening:

I am under the hood of my car a few feet from my house. Suddenly, I am approached by two Caucasian police officers; I am told I was being placed under arrest the reason unbeknown to me. I am certain this was a mistake and as I tried to communicate with the officers I was swiftly told to 'shut up' and told that I am 'under arrest'. I continue to question what is unfolding, but my oppressors only become more aggressive and agitated. As I offer no resistance they place me in handcuffs and they brutally shoved my body against my vehicle. They squeeze my fingers and flex my wrists with excessive force. They force my bound wrists rostraly with the intention to inflict more pain. I squirm in pain fearing what may happen next. I plead multiple times asking them to loosen the cuffs and ease my pain. I ask them to be gentle, compassionate, and to show me some respect as I continue to plead my innocence which all fell on deaf ears. I ask them what I am being charged with and their response was to squeeze the cuffs a little bit more. As I am living this nightmare, I am able to keep my composure and answer all questions accurately and give them all the information they request. As they searched my vehicle with no regard for my personal belongings, I offer them the title to my vehicle, which is in my house. But they are confident I am a criminal and pay no attention to my words. The younger officer kicks me with the front of his boot on the lateral aspect of my right lower extremity. I ask him why he kicked me, and he says, "I am doing my job".

Two more Caucasian male officers arrive. Still in handcuffs I look on helplessly as big tall white male approaches me. Without a word he strikes me with a closed fist on the right lateral aspect of my chest. I lose my balance, fall and strike my head against the concrete. His fellow officers look on but no one says a word. I regain my composure and enquire why he punched me and he says 'because I want to!" I am amazed by his boldness, confidence, and outright defiance of the law. No one tries to help. I demand his identification number but he only scoffs at my request and mocks at me asking if "I like meth." I am bewildered by his inquisition and could not believe what I heard; I ask him to repeat himself. In disbelief of all that was happening, my thoughts focus on the severe pain from my wrists (which now bear the bulk of my weight) but no one cares to respond to my cries for help. I begin to think, maybe the officers do not realize how intimidating they are or maybe they do not realize that they carry the power of life and death. Due to their outright defiance of the law and gang/mafia-mentality, I reminded the officers that I have no enemies so if anything happens to me they would be held accountable. If this is what occurs while it is daylight, I fear what they could do when no one was watching.

Finally the supervisor, an African American male arrives. They pull me up to my feet and he questions me further. I am led in handcuffs to my house. I break down in tears as neighbors look on. I feel violated, demoralized, embarrassed and powerless. In the confusion I asking myself 'what did I do wrong to deserve this?' My roommate sees me and identifies me as his roommate. I locate the title for the officers. They review the title and question me further. With my broken spirit I beg them one last time to be released from the bondage of the handcuffs and they finally come off leaving bruises on my wrists. Without an apology, an explanation or any signs of regret or remorse they gathered their belongings and depart.

As I reflect back on this incident, the officers who assaulted me cannot be trusted to protect our communities. They are dangerous and cannot be allowed to carry the power of life and death. Being a police officer requires self-control, discipline and the utmost regard for the law. The officers who stood by silently are just as guilty as those who assaulted me. I was unjustly targeted (as a young black male in a predominantly Caucasian neighborhood), physically assaulted, and emotionally traumatized by those charged to protect me. My question is who was being protected and served in this situation?'

I was arrested and searched without a warrant or my consent; my personal property was destroyed; my privacy was violated and worst of all I was subject to physical, emotional, and verbal abuse. The comfort and openness with which these officers committed their crimes makes me extremely concerned about the integrity of the SFPD. As a consequence I feel my rights were violated, I am therefore filing a complaint and pressing criminal charges against those officers and the San Francisco Police Department. Any further inquiries should be directed toward my attorney.

OCC CA	SE NO	. 00	06-0	7C	COMPLAINANT:					
(12) Activity		DISP.	Uniform Yes No		Member's Name & Star Number	- 1	18 Init	19 Svc	Sex	21 Eth
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OCC CA	SE NO	. 00	006-	07	COI	MPLAINANT					
12 Activity	(13) Туре	DISP.	Uniform Yes No	Rank	Member's	Name & Star Nu	mber	18 Unit	19 Svc	20 Sex	Eth
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Allegations against this officer include:	
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DESCRIPTION:

Allegations against this officer include:

Unnecessary Force used during detention.

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OCC CA	SE NO	. 00	006-0		COMPLAINANT:				
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COMPLAINANT:

OCC CASE NO. 0006-07

Activity	Туре	DISP.	Uniform Yes No	16 Rank	Member's Name & Star Number	Unit	19 Svc	Sex	Eth
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OFFICE OF CITIZEN COMPLAINTS WITNESS LIST OCC CASE NO. 6-07

Civilian [/ Officer []	Civilian [] Officer []
Name:	Name:
Address:	Address:
City:	City:
State:Zip:	State: Zip:
Helephone:	Telephone:
poss. with. is friend outside in can	-
Civilian [/ Officer [] Name:	Civilian [] Officer []
	Name:
	Address:
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Telephone:	Telephone:
Telephone: (injuries only)	relephone.
Civilian [Officer [] Name: Address: City:	Civilian [] Officer [] Name: Address: City:
State: Zip	State: Zip:
Telephone:	Telephone:
Comp's rommate	
Civilian [] Officer [] Name:	Civilian [] Officer [] Name:
Address:	Address:
City:	City:
State: Zip:	State: Zip:
Telephone:	Telephone:
Civilian [] Officer []	Civilian [] Officer []
Name:	Name:
Address:	Address:
City:Zip:	City:Zip:
State:Zip:	State: Zip:
Telephone:	Telephone:

INTAKE CHECKLIST

PHAS	E I (first ten d	lays)
	Done N/A	
A. CASE RECEIVED		
Log into book/database	1	
B. LOCATE AND INTERVIEW COMPLAINANT	* -	<u> </u>
Obtain specific contact info	V	
Medical release signed	_	
Juvenile Consent form signed		
4. 148.6 signed or taped		
5. Photograph injuries		·
6. Photo spread		
7. Complete 293	<u> </u>	
C. CASE CHRONOLOGY	A -	
	V	
		
Record investigative steps in CWS COMPUTER INFORMATION		
1. Run CAD, QCH, QUH,	V	
2. DMV, QALL, QIR, QPRL, QLAB, QCA	_	
3. Run PS or Roster	\(\lambda \)	·
		·
4. OtherE. ORDER DOCUMENTS		
Obtain copy of IR		
Obtain communications tape		
Citations ordered		UA
Medical records		
5. Arrest card		
6. S/W (affidavit), UOF log, Tow Inventory,		
7. 849(b), Strip Search Auth., Juvenile Log, Arrest		
8. Log, Paramedic Records		
9. Housing card		
10. Other		
F. IDENTIFY WITNESSES		
Obtain specific contact info		
2. Start witness list		
G. DRAFT ALLEGATIONS	<u> </u>	
I. FINALIZE NARRATIVE	X	
START TAPED INTERVIEW LOG	X	
. REVIEW GO'S, RULES, HS/WI/PC/DB/MPC/	*	
COPWARE		
C. PREPARE CASE MGMNT. DOC. (See reverse)	X =	
	PHASE II	And the second s
	Done N/A	Date Done/ Notes
A. SENT IN FOR INTAKE REVIEW	<u> </u>	
B. INV PLAN/ALLEGATIONS APPROVED	1 _	
C. ASSIGN WEIGHT		
D. COPY 293		
1. Copies sent to Admin		
2. Copies mailed to COMP		SFDPA - 0006-07 - 000012



CASE MANAGEMENT DOCUMENT

	Priority	Weight	Initials	Date
Investigator				
Sr. Investigator				
Chief Investigator	<u></u>	4	CR6	8/4/01
Upon Closure				
Due Date				
Investigative Plan/C	Comments/Sug	gestions/Requ	est for Confer	rence:
	,			
		*		

Emergency Communications
Department
Custodian of Records
1011 Turk Street
San Francisco, CA 94102





7001 FEB 27 P 2: 45

OFFICE OF CITIZEN COMPLAINTS 480 Second Street, Suite 100 San Francisco, CA 94107

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SEARCH AND SEIZURE - PERSONS

You should also realize that the amount of "probable cause" you have when dealing with a suspect has no bearing whatsoever on the question of when <u>Miranda</u> warnings are necessary and that <u>Miranda</u> advisements are never necessary unless you are trying to obtain an admissible statement. (See Chapter 7, "Statements," for a more detailed discussion.)

I. Searches During Detentions (Patdowns/Frisks)

During a detention, you have no power to conduct a general, full, exploratory search of the suspect. (Of course, if the detainee is on parole or searchable probation, you are entitled to search him without <u>any</u> suspicion of criminal activity. (Reyes (1998) 19 Cal.4th 743; see discussion in Ch. 5, sec. VII.)

However, you may conduct a patdown or limited weapons search of someone you have detained, but (1) only for weapons, (2) only of his outer clothing, and (3) only if you have specific facts which make you feel in danger. (Terry (1968) 392 U.S. 1; Flippen (9th Cir. 1991) 924 F.2d 163, 166; Hill (1974) 12 Cal.3d 731.) "Standard procedure" isn't good enough. (Santos (1984) 154 Cal.App.3d 1178.) You must reasonably suspect that the person is armed or may be armed (Dickerson (1993) 508 U.S. 366, 373; Limon (1993) 17 Cal.App.4th 524, 532), although you do not need to be positive (\$109,179 (9th Cir. 2000) 228 F.3d 1080, 1086; Frank V. (1991) 233 Cal.App.3d 1232, 1240; Wright (1988) 206 Cal.App.3d 1107; Stephen L. (1984) 162 Cal.App.3d 257).

The courts are quite supportive of your safety. (Flippen (9th Cir. 1991) 924 F.2d 163, 165; Frank V. (1991) 233 Cal.App.3d 1232, 1238; Snyder (1992) 11 Cal.App.4th 389, 393; Wilson (1997) 59 Cal.App.4th 1053, 1060-1061.) But at the very least you need a potentially dangerous situation to justify a patdown search. Dealing with a suspected dangerous felon is by definition enough cause.

Example:

2.20

It was illegal for a deputy to frisk a man who was sitting in a stopped car, engine running, in the middle of a one-lane rural dirt road, even though the man had no license or other identification, refused to let the deputy search his vehicle, and was nervous and sweating, and even though the deputy had discovered a film canister containing baking soda, since none of these factors would lead an officer to reasonably believe that a weapon might be used against him. (The frisk produced cocaine.) Despite the fact that every encounter between a citizen and a police officer holds some potential that the citizen may be armed, "specific and articulable" facts are necessary which show that the suspect may be armed and dangerous. (Dickey (1994) 21 Cal.App.4th 952,

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SFDPA - 0006-07 - 000015

California Peace Officers Legal Sourcebook

2.22f SEARCH AND SEIZURE - PERSONS

Example:

At 8:00 p.m. officers saw two vehicles parked side by side facing opposite directions in the middle of the street in a high narcotics area. Several people were standing near both cars, and the officers saw them lean into the cars and exchange objects with the passengers. As the police approached, the cars drove off and many of the individuals, including the defendant, fled on foot. The officers chased the suspect, who threw away some rock cocaine before he was apprehended. The court held that these facts constituted reasonable suspicion; the detention was justified, so it made no difference whether the chase constituted a detention or not. (McGriff (1990) 217 Cal.App.3d 1140.)

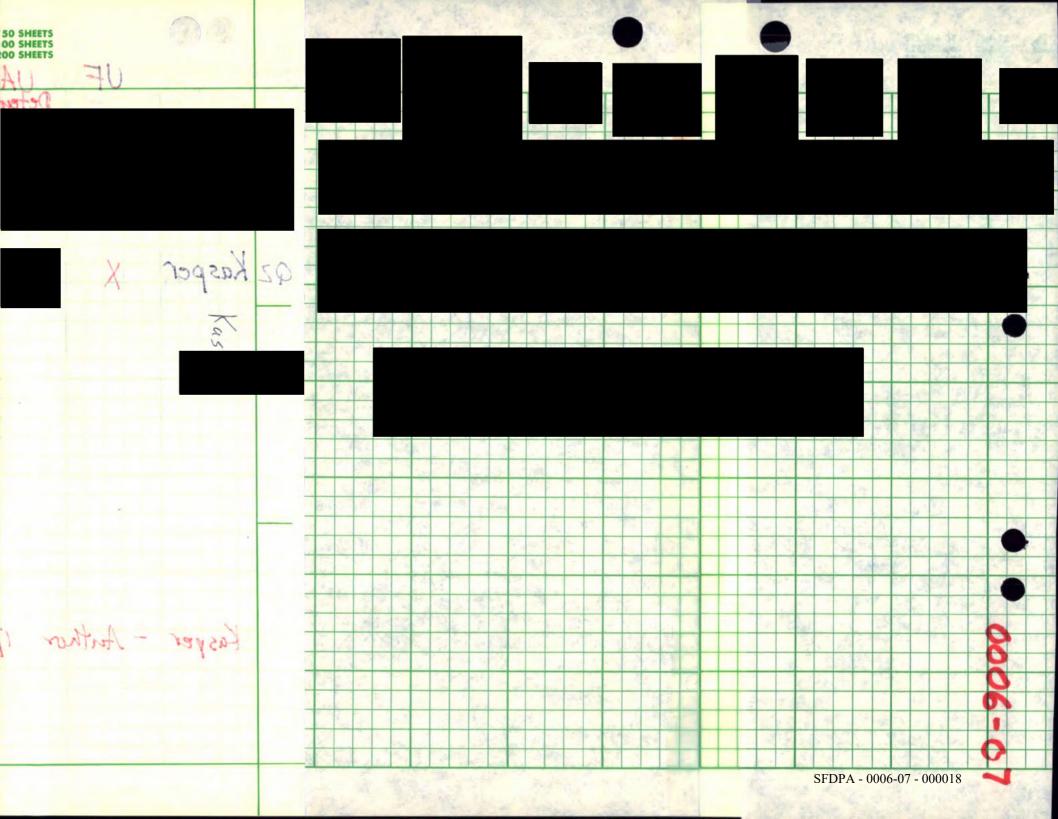
Remember, however, that "flight" alone, by itself, is not enough to justify a reasonable suspicion, according to California cases, and that the United States Supreme Court has not yet ruled on this issue. (See discussion under "Flight," above.)

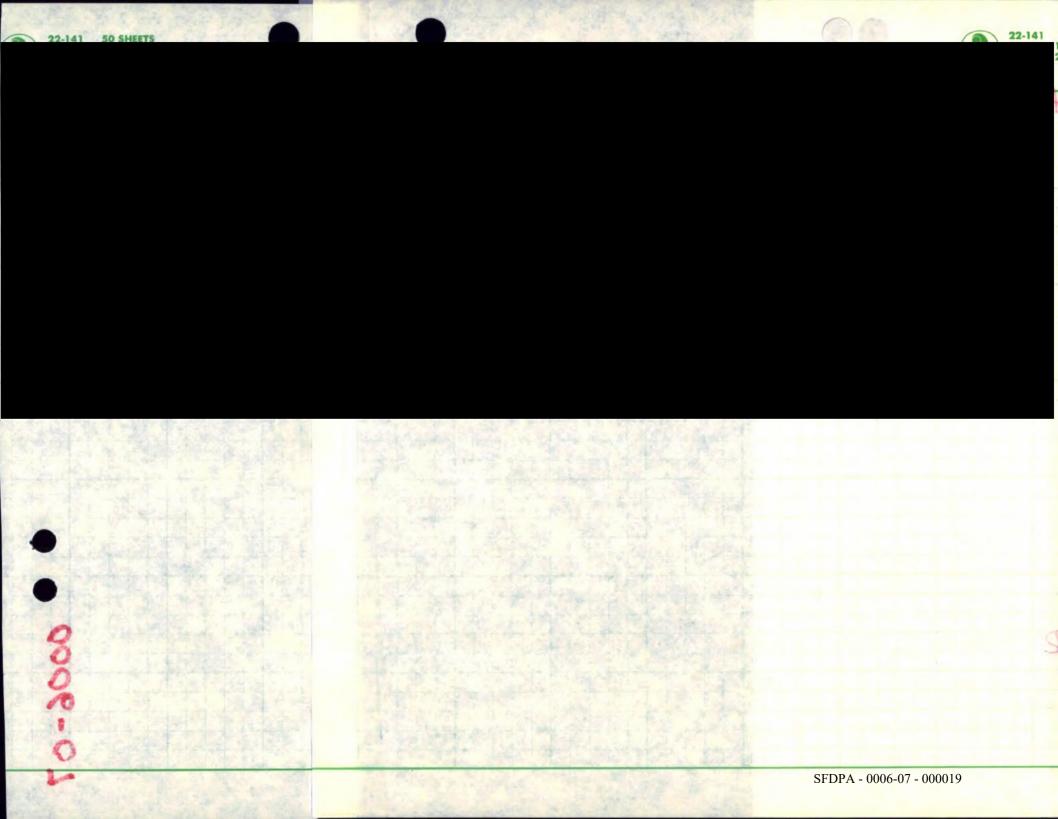
K. Informing the Suspect of His Status

If at all practicable, tell the suspect that he is not under arrest. Tell him that he is being detained in order to clear up the problem. Even better, if you can, try to treat a suspect as if he were just another witness (the "consensual encounter" approach -"Would you help me?").

CopWare Software for Peace Officers™







Pa 00 0/8/01 Due de 1/101 Primary 3I13D Kevin Healy 579 Jon Kasper 68 (Kicked) 3 I 16 E Joshua Phillips 1697 Daniel Kroos 546 3rd 3I100 9 Robert Doss 1566 3IIIE Joseph Porta 209 queried complete 3II3E Dason Kristal 4217 Jimmy Lee 2218 SFDPA - 0006-07 - 000020

ATTEMPT TO HIDE HIMSELF: The suspect attempted to hide from officers. 55

FLIGHT: To run from officers is one of the strongest nonverbal admissions of guilt a suspect can make. 56

PHYSICAL EVIDENCE: Officers might reasonably believe that an anonymous caller's tip was accurate if, upon arrival, they saw some physical evidence of the type they might expect to find if the caller was truthful. For example, in *People v. Orozco*⁵⁷ an anonymous caller reported that the occupants of a car were firing shots out of it. The caller said there were several men in the car which she described. When officers arrived, the car was parked on the street and there were five people inside. They also saw two expended cartridges within a four-foot span of the passenger door. The court ruled the detention of the occupants was lawful.

Similarly, in *Davis* v. *U.S.* ⁵⁸ a person reported that a man in a wheelchair was now selling crack cocaine on a certain street, and that he was hiding the cocaine in his right shoe. Upon arrival, officers spotted a man in a wheelchair and they also noticed that the shoe laces on both of his boots were untied. In ruling the search of the man's boots was lawful, the court noted, "[M]ost people do not leave their boots untied. . . . If the information provided by the citizen had been false, then the fact that the laces were untied would have been rather a remarkable coincidence."

Other relevant circumstances

As noted, the courts consider all relevant circumstances in determining whether information from an anonymous caller appeared to be sufficiently reliable to justify a detention. The following circumstances, although not determinative, are considered relevant.

DETAILED INFORMATION: The courts often note whether the caller provided detailed information as opposed to a conclusory statement or bare-bones tip. As the United States Supreme Court explained, "[E]ven if we entertain some doubt as to an [anonymous] informant's motives, his explicit and detailed description of alleged wrongdoing, along with a statement that the event was observed first-hand, entitles his tip to greater weight than might otherwise be the case." On the other hand, a tip that a certain person is acting "suspiciously" would not justify a detention because the term is too general.

FIRSTHAND KNOWLEDGE: It is significant that the caller indicated his information was based on personal observation, as opposed to rumor or other hearsay. For example, in *Florida v. J.L.* the U.S. Supreme Court ruled a 911-based detention was unlawful because, among other things, "All the police had to go on in this case was the bare report of an unknown, unaccountable informant who neither explained how he knew about the gun nor supplied any basis for believing he had inside information about [the suspect]."61

Similarly, in *People* v. *Jordan* the court ruled an anonymous 911 call did *not* justify a detention largely because:

[T]he 911 operator did not ask and the informant did not tell how he knew that appellant was carrying a small caliber handgun in his right jacket pocket. The informant did not say whether he personally saw the gun, inferred its presence from other facts he observed, inferred its presence from appellant's reputation, or received the information from another individual.⁶²

⁵⁵See People v. Overten (1994) 28 Cal.App.4th 1497, 1504; In re Jonathan M. (1981) 117 Cal.App.3d 530, 535; People v. Souza (1994) 9 Cal.4th 224, 240; U.S. v. Woodrum (1st Cir. 2000) 202 F.3d 1, 7 ["(S)louching, crouching, or any other arguably evasive movement, when combined with other factors particular to the defendant or his vehicle, can add up to reasonable suspicion."]; People v. Nonnette (1990) 221 Cal.app.3d 659, 668 [four men in a parked car were "ducking up and down"].

⁵⁶ See *Illinois v. Wardlow* (2000) 528 U.S. 119, 124 ["Headlong flight—wherever it occurs—is the consummate act of evasion; it is not necessarily indicative of wrongdoing, but it is certainly suggestive of such."]; *California v. Hodari* (1991) 499 U.S. 621, 623, fn.1]; *People v. Souza* (1994) 9 Cal.4th 224, 235; *People v. Mims* (1992) 9 Cal.App.4th 1244, 1249.

⁵⁷ (1981) 114 Cal.App.3d 435. ⁵⁸ (D.C. Ct. Appls. 2000) 759 A.2d 665, 675-6.

⁵⁹ *Illinois* v. *Gates* (1983) 462 U.S. 213, 234. ALSO SEE *U.S.* v. *Sierra-Hernandez* (9th Cir. 1978) 581 F.2d 760, 763 ["The tip here was neither vague as to the time of the criminal activity, nor imprecise as to the kind of crime being committed."].

⁶⁰ See Illinois v. Gates (1983) 462 U.S. 213, 230 [caller's "basis of knowledge" is "highly relevant"].

⁶¹ (2000) 529 U.S. 266, 271; U.S. v. Wheat (8th Cir. 2001) 278 F.3d 722, 732 ["(T)he anonymous caller specifically alleged that he had personally observed several different traffic violations involving erratic driving."].

⁶² (2004) 121 Cal.App.4th 544, 559.

B. Reasonable Suspicion

4.2

A detention is valid only if you have a "reasonable suspicion" that: (1) something relating to crime has just happened (or is happening, or is about to happen); and (2) the vehicle or the person in the vehicle you are about to detain is connected with that activity. (Sokolow (1989) 490 U.S. 1, 7-8; Tony C. (1978) 21 Cal.3d 888, 893; Twilley (9th Cir. 2000) 222 F.3d 1092, 1095; Limon (1993) 17 Cal.App.4th 524, 532.)

Your "reasonable suspicion" must be based on specific facts that you can articulate to a court. The court will then decide, based on the totality of the circumstances, whether the facts were enough, objectively, to constitute reasonable suspicion. (Ramirez-Sandoval (9th Cir. 1989) 872 F.2d 1392, 1395.) On the other hand, you cannot make a valid detention based on a hunch, rumor, intuition, instinct or curiosity. (Renteria (1992) 2 Cal.App.4th 440, 443.)

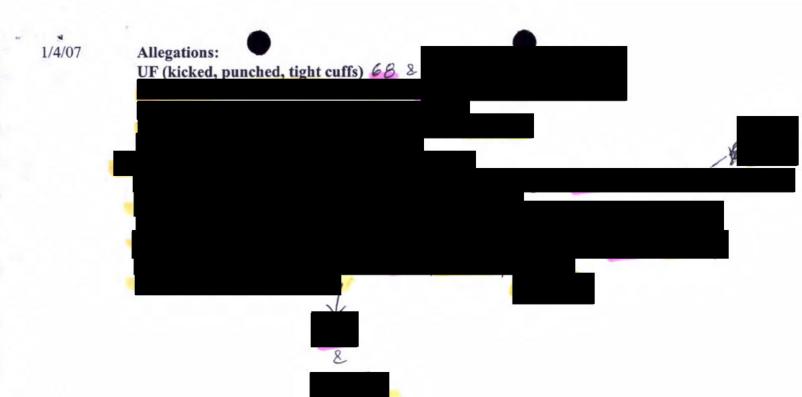
Generally, an anonymous telephone tip is <u>not</u> going to be sufficient to justify a detention, although it <u>can</u> be <u>if</u> there is a sufficient basis—such as predicting future behavior—for thinking the tip is worthy of belief. (<u>J.L.</u> (2000) 529 U.S. 266; <u>White</u> (1990) 496 U.S. 325, 330; <u>Ramirez</u> (1996) 41 Cal.App.4th 1608.) <u>However</u>, if the call is reporting possible drunk or reckless driving by someone who has observed the driving, the call, itself, may provide a sufficient basis for a brief investigatory stop. (<u>Lowry</u> (2005) 129 Cal.App.4th 926.) (See more thorough discussion of anonymous tips in Ch. 2, sec. III-B-2.)

If your suspicion relates to the passenger only, it is nevertheless legal to stop the vehicle. (William J. (1985) 171 Cal.App.3d 72.) Your suspicion may be based on a "wanted flyer" or similar bulletin issued by some other jurisdiction and relating to a completed crime, as long as the other jurisdiction had a reasonable basis for issuing it, and your detention is not impermissibly intrusive. (Hensley (1985) 469 U.S. 221; Conway (1990) 222 Cal.App.3d 806.)

Note: Even if the computer information you are relying on is erroneous--for instance, by indicating that the driver has an outstanding arrest warrant when in fact he does not--your stop would nevertheless be valid. Any resulting evidence would not be suppressed, at least where the mistake was made by court personnel as opposed to police personnel. (Evans (1995) 514 U.S. 1.) The same is true for DMV errors made by data entry clerks, such as erroneous information regarding expired registration. (Hamilton (2002) 102 Cal.App.4th 1311; see also Miguel (9th Cir. 2004) 368 F.3d 1150, 1154.)

CopWare Software for Peace Officers™

SFDPA - 0006-07 - 000022



⁴ Going into comp's pockets.
⁵ Refused to take statement from comp. during initial contact and allow comp. to prove proof of ownership of vehicle. Lending too much credibility to 911 caller thereby conducting a biased investigation.
⁶ Explain to comp. why he was detained/investigated.
⁷ Comp's flashlight broken and his ID badge clip broken.

Kick Kasper 68 cuffing K& Healy 579 Backup: 3II6E Phillips 1697 & Kroos 546 3 III = Porta 209 & 3 I100 Insp. Doss 1566 Kristal 4217 L.Lee 2218 3113E prosched (punched if yo believe a) by who was being held by K

12/29/03

INVESTIGATIVE DETENTIONS

This order establishes policies and procedures regarding investigative detentions.

I. POLICY

- A. DETENTIONS. It is the policy of the San Francisco Police Department that every person has the right to use the public streets and public places so long as he/she does not engage in criminal activity. Factors such as the person's race, sex, sexual orientation, gender, gender identity, gender presentation, age, dress, unusual or disheveled or impoverished appearance do not alone justify even a brief detention, a request for identification, or an order to move on, nor do general complaints from residents, merchants or others.
- B. REASONABLE SUSPICION. A police officer may briefly detain a person for questioning or request identification only if the officer has a reasonable suspicion that the person's behavior is related to criminal activity. The officer, however, must have specific and articulable facts to support his/her actions; a mere suspicion or "hunch" is not sufficient cause to detain a person or to request identification.
- C. LENGTH OF DETENTION. A detention must be brief and limited to the amount of time reasonably necessary to conduct the investigation.
- D. REQUESTS FOR IDENTIFICATION. The refusal or failure of a person to identify himself or herself or to produce identification upon request of a police officer cannot be the sole cause for arrest or detention, except where the driver of a motor vehicle refuses to produce a driver license upon the request of an officer enforcing the Vehicle Code or the Traffic Code. Except in the case of a driver of a motor vehicle, a person's refusal or failure to produce identification is not unlawful, and an officer may not threaten a person with arrest solely for his or her refusal to identify himself or herself.
- E. ORDERS TO MOVE ON. Officers do not have the authority to order persons to "move on" absent probable cause to believe an offense has occurred, or absent articulable facts requiring movement for public safety. Also see DGO 5.07, Rights of Onlookers.
- F. WARRANT CHECKS (POLICY). See DGO 6.18, Warrant Arrests.

II. PROCEDURES

A. CERTIFICATE OF RELEASE/INCIDENT REPORT/DUTIES OF DETAINING OFFICER

- BRIEF DETENTIONS. If you briefly detain a person where you stop him/her, or
 move a person a short distance for safety, convenience or privacy, the person is not
 considered arrested or taken into custody. When releasing the person, you need not
 issue a Certificate of Release or prepare an incident report.
- 2. PROLONGED DETENTIONS. If, however, you release a person after he/she has been moved a substantial distance or has been detained a significant length of time, you must issue the person a Certificate of Release and prepare an incident report justifying the movement or the length of detention. Title the incident report "Investigative Detention," list the person as "D" detained, and include the reasons the subject was detained such a long time or why he/she was moved.
- PHYSICAL RESTRAINT. If you take the detained person to a police facility or
 physically restrained the person, issue a Certificate of Release.
- 4. UNDER THE INFLUENCE. If you arrest a person solely for being under the influence of a narcotic, drug or restricted dangerous drug and take him/her to a facility or hospital for treatment and no further proceedings are desirable, issue the person a Certificate of Release.
- QUESTIONABLE SITUATIONS. If there is doubt as to whether you should issue a Certificate of Release, always resolve the doubt by issuing the form.
- FORM PREPARATION AND FILING. Complete the Certificate of Release form in duplicate. Give the original to the person being released and forward a copy to the Records Section, Room 475, Hall of Justice.

References

Penal Code Section 849(b)

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s required by the provi	sions of Baral Code Section 96	(as amended by Stats 19	975. ch 1117) I hereby certify that the taking into
ustody of _		*	on 12-28-06 at 2221 hor
y the	Subject's name	2 V 2 27	was a detention only, not an arrest.
		was released	d on 12-28-06 at 2250 hor
the	Subject's name SEPI Releasing Agency	or diverse pure	suant to the provision of:
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	C 1 C .: 051 C	marting of which sames and	the reverse of this certificate
	- // /	portion of which appear on	The reverse of this continente.
	Code Section 851.6: pertinent	portion of which appear on	Title Q2 Unit 3011
ection 849.5: and Penal fficer's Full Name fficer's Signature	- // /	portion of which appear on	777 131
fficer's Full Name	J. PORTA		Title Q 2 Unit 3011t

REPORTEE FOLLOW-UP 628

Case Number:

Case numbers are assigned to an investigator based on facts obtained during the initial investigation. If you want more information about the above case number, or if you have additional information that may assist the investigation, please call the number checked below between 9 a.m. and 5 p.m.

☐ Accident Records	553-1286
□ Auto 557	553-1261
Burglary	553-1351
☐ Domestic Violence	553-9225
Fraud	553-1521
☐ Fencing	553-1392
☐ General Work	553-1141
☐ Hit and Run	553-1641
☐ Homicide	553-1145
Robbery	553-1201
☐ Sex Crimes	553-1361
☐ Juvenile	558-5500
☐ Missing Person	558-5508
☐ Special Investigations/Hate Crimes	553-1133
☐ Night Investigations	553-9210
☐ Lost and Found	553-9063
☐ Violent Crime Task Force	553-1401

Officer's Name and Star No. SFPD105 (rev.06/03)

A copy of your request has been sent to Mt Zion. You will be getting another envelope from them.



THE POLICE COMMISSION
OFFICE OF CITIZEN COMPLAINTS
CITY AND COUNTY OF SAN FRANCISCO

OCC # 0006-07



RECEIVED MAR 1 2 2007



AUTHORIZATION FOR DISCLOSURE AND USE OF PROTECTED HEALTH INFORMATION TO AND BY THE OFFICE OF CITIZEN COMPLAINTS

EXPLANATION: This Authorization is necessary for the Office of Citizen Complaints ("OCC") and the health care provider(s) or other persons having custody of protected health information about you to comply with California and federal laws pertaining to the privacy, disclosure and use of protected health information. This Authorization is necessary for the health care provider(s) or other persons listed below to disclose your health information to the OCC, and for the OCC to use your health information. Please provide all requested information. FAILURE TO PROVIDE ALL REQUESTED INFORMATION MAY INVALIDATE THIS AUTHORIZATION AND PREVENT YOUR HEALTH CARE PROVIDER OR OTHER PERSONS HAVING CUSTODY OF PROTECTED HEALTH INFORMATION ABOUT YOU FROM ACTING ON THIS AUTHORIZATION.

Name of Patient:	Date of Birth:
Other names (a.k.a.)	
Address:	Telephone

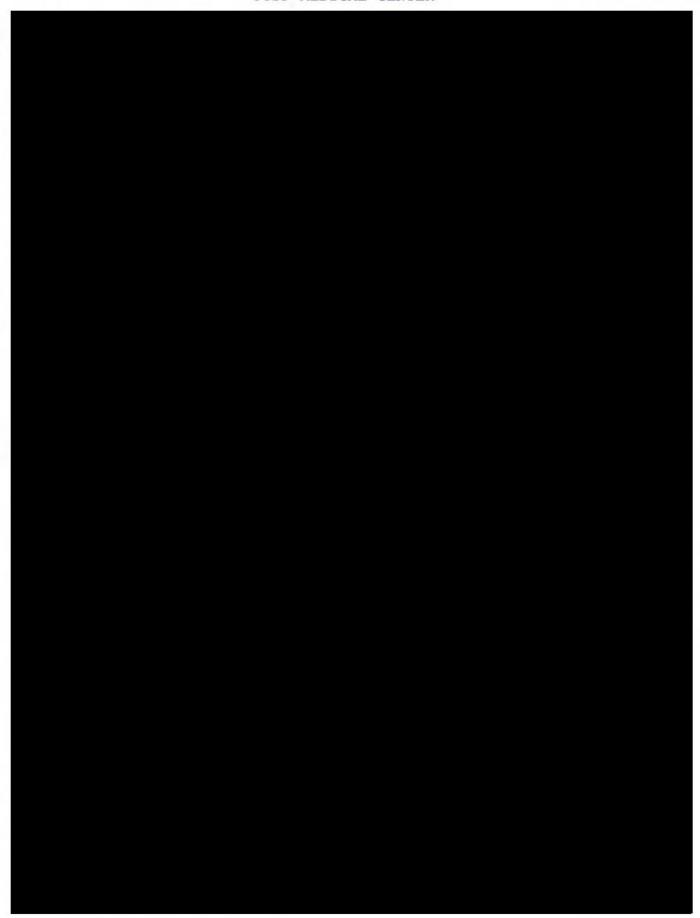
1. PERSONS AUTHORIZED TO DISCLOSE PROTECTED HEALTH

INFORMATION. I authorize the following health care provider(s), person(s) or class of persons to disclose health information about me as described in section 2, below: Jail Medical Records/SFSD, Alameda Medical Ctr/Highland Hosp. UCSF Mt. Zion Medical Ctr., UCSF Medical Ctr, and Allen Peanar, MS (Print the name or names of health care providers and persons or class(es) of persons authorized to disclose health care information about you to OCC. These may include physicians, hospitals, clinics, paramedics, departments of the City and County of San Francisco, e.g., S.F.F.D. or Department of Public Health, or other persons or entities having custody of health information about you. Please be as specific as possible.)

UCSF MEDICAL CENTER



UCSF MEDICAL CENTER



MEDICAL CENTER Health Information Management Services
Release of Information Unit, Box 0308
185 Berry Street, Lobby One, Suite 2000 San Francisco, CA 94143-0308



Police Commission 4 946% Second St, Ste 100 San Francisco, CA 94107

UCSF MEDICAL CENTER



UCSF MEDICAL CENTER

SFDPA - 0000-07 - 000038



UCSF/MOUNT ZION MEDICAL CENTER



UCSF Medical Center 790-004 (Rev 12/02, 12/02) ORIGINAL MEDICAL RECORD COPY

(

UCSF Medical Center

PATIENT PAIN SCREENING RECORD



Division of General Internal Medicine Department of Medicine

AMBULATORY VISIT PROGRESS NOTE



ATTENTION

Confidential information enclosed.

To be viewed by authorized persons only.

If you have questions regarding these records or any other information you have requested from SDS, please call the phone number on the attached invoice

The enclosed health information was reproduced by SDS, a health information outsourcing service. Your health care facility contracts with SDS to process authorized copies of medical records.

The reproductions have been made from the medical facility 's original records. The confidentiality of these records is protected by federal and state laws and regulations, including the Health Insurance Portability and Accountability Act (HIPAA).

If you requested items that are not maintained in the medical record, your request for those items was forwarded to the appropriate department and will be sent under separate cover.

Some medical records contain sensitive information that cannot be released without specific patient authorization. If you need this information, please provide such authorization. If the patient has questions about the need for specific authorization, he/she must contact the medical records department of the facility.

Since this facility has chosen to outsource its medical records reproduction function, SDS serves at the facility 's instruction. Future requests for medical records must continue to be directed to the facility.

Smart Document Solutions (SDS)

P.O. Box 409822 Atlanta, GA 30384-9822 Fed Tax ID 58 - 2659941 (770) 754 - 6000 Date

4/10/2007

Request ID #

0039546858

Ship to:

KAROL HEPPE CITY AND CO POLICE COMMISSION 480 SECOND ST STE 100 SAN FRANCISCO, CA 94107 Requested By: Patient Name:

DOB:

CITY AND CO POLICE COMMISSION

Records from:

UCSF MEDICAL CENTER MT ZION ATTN SHEREE GARCIA 185 BERRY STREET SUITE 2000 SAN FRANCISCO, CA 94107

This is **NOT** a bill!

SDS P.O. Box 1813 Alpharetta, GA 30023-1812 Attn: Marketing SDS processes thousands of requests for health information at over 6.500 health care facilities nationwide. If you would like to learn more about SDS or how our services can benefit your facility, please visit our website at:

www.sdshealth.com or email us at: marketing@sdshealth.com

Your Name	
Title	
Facility Name	
Address	
City	State Zip
# of Physicians	Specialty
# of Beds	# of Admits



. 2





OFFICE OF CITIZEN COMPLAINTS 480 SECOND STREET, SUITE 100 SAN FRANCISCO, CA 94107

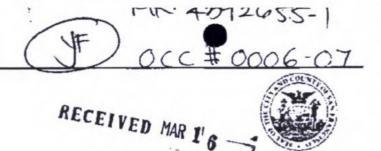
TEL: (415) 597-7711
FAX: (415) 597-77733
TTY: (415) 597-6770
karol.heppe@sfgov.org
http://www.sfgov.arg/occ



THE POLICE COMMISSION

OFFICE OF CITIZEN COMPLAINTS

CMY AND COUNTY OF SAN FRANCISCO



Director

AUTHORIZATION FOR DISCLOSURE AND USE OF PROTECTED HEALTH INFORMATION TO AND BY THE OFFICE OF CITIZEN COMPLAINTS

EXPLANATION. This Authorization is necessary for the Office of Citizen Complaints ("OCC") and the health care provider(s) or other persons having custody of protected health information about you to comply with California and federal laws pertaining to the privacy, disclosure and use of protected health information. This Authorization is necessary for the health care provider(s) or other persons listed below to esclose your health information to the OCC, and for the OCC to use your health information. Please provide all requested information. FAILURE TO PROVIDE ALL RECUESTED INFORMATION MAY INVALIDATE THIS AUTHORIZATION AND PREVENT YOUR HEALTH CARE PROVIDER OR OTHER PERSONS HAVING CUSTODY OF PROTECTED HEALTH

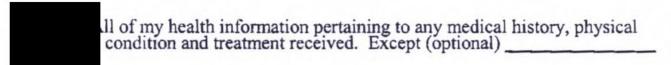
1. PERSONS AUTHORIZED TO DISCLOSE PROTECTED HEALTH

INFORMATION. I authorize the following health care provider(s), person(s) or class of persons to disclose health information about me as described in section 2, below:

(Print the name or names of neatth care providers and persons or class(es) of persons authorized to disclose health care information about you to OCC. These may include physicians, hospitals, clinics, paramedics, departments of the City and County of San Francisco, e.g., S.F.F.D. or Department of Public Health, or other persons or entities having custody of health information about you. Please be as specific as possible.)

2. DESCRIPTION OF INFORMATION. This Authorization permits the use and disclosure of information as described in this Section 2, below. By checking the boxes below, I specifically authorize the release of the records and information described, if such records and information exist. The use and/or disclosure of records and information shall be limited to the types of information, types of treatment and/or dates of treatment I authorize, as indicated by checking the appropriate box(es) below. Authorization to disclose and/or use protected classes of information regarding mental health treatment, substance abuse treatment, HIV/AIDS tests or treatment, developmental disabilities and sexually transmitted disease require that I initial the appropriate space as indicated. California law requires that recipients of my health information refrain from redisclosing such information except with my written authorization or as specifically required by law.

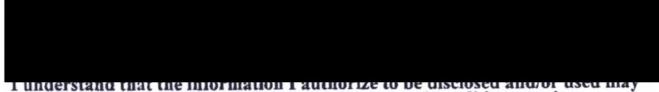
(Check all applicable boxes and initial selection)



Or, only the following records or types of health information and or only on the



Initial below for approval to disclose protected classes of information:



also include any medical history, physical or mental condition, services rendered and/or treatment received.

 AUTHORIZED USERS AND RECIPIENTS. I hereby authorize the Office of Citizen Complaints, 480 Second St., San Francisco, CA 94107, and its employees and agents, to receive and use the health information checked in Section 2, above.

I hereby authorize the health care provider(s) or other person(s) identified in Section 1, above, to be interviewed by the Office of Citizen Complaints regarding the medical treatment provided for the dates and/or specific conditions described in Section 2, above (initial one):

____ No

- 4. PURPOSE. I hereby authorize the use of health information checked in Section 2, above, for all official purposes of the Office of Citizen Complaints, including the investigation of citizen complaints against members of the San Francisco Police Department and potential disciplinary action in connection therewith. Send records to: Office of Citizen Complaints, 480 Second St., San Francisco, CA 94107.
- 5. MY RIGHTS; REVOCATION. I understand that authorizing the disclosure and use of health information about me is voluntary. I may refuse to sign this Authorization. I may revoke this Authorization at any time. Revocation of this Authorization must be in writing, signed by me or on my behalf by someone with the legal authority to do so, and delivered to the person(s) authorized to disclose health information about me as set forth in Section 1, above. My revocation will be effective upon receipt, but will not be effective to the extent the person(s) set forth in Section 1 acted in reliance upon this Authorization prior to my revocation. I have a right to obtain a copy of this Authorization. I may not be denied treatment, payment, enrollment in a health plan or eligibility for benefits if I refuse to sign this Authorization.
- 6. **EXPIRATION.** Unless otherwise revoked, this Authorization will expire one (1) year from the date of execution unless a different end date or event is specified in Section 7, below, OR immediately upon the fulfillment of OCC's request for protected classes of information initialed in Section 2, above.

Y de maria de Maria	N. T.

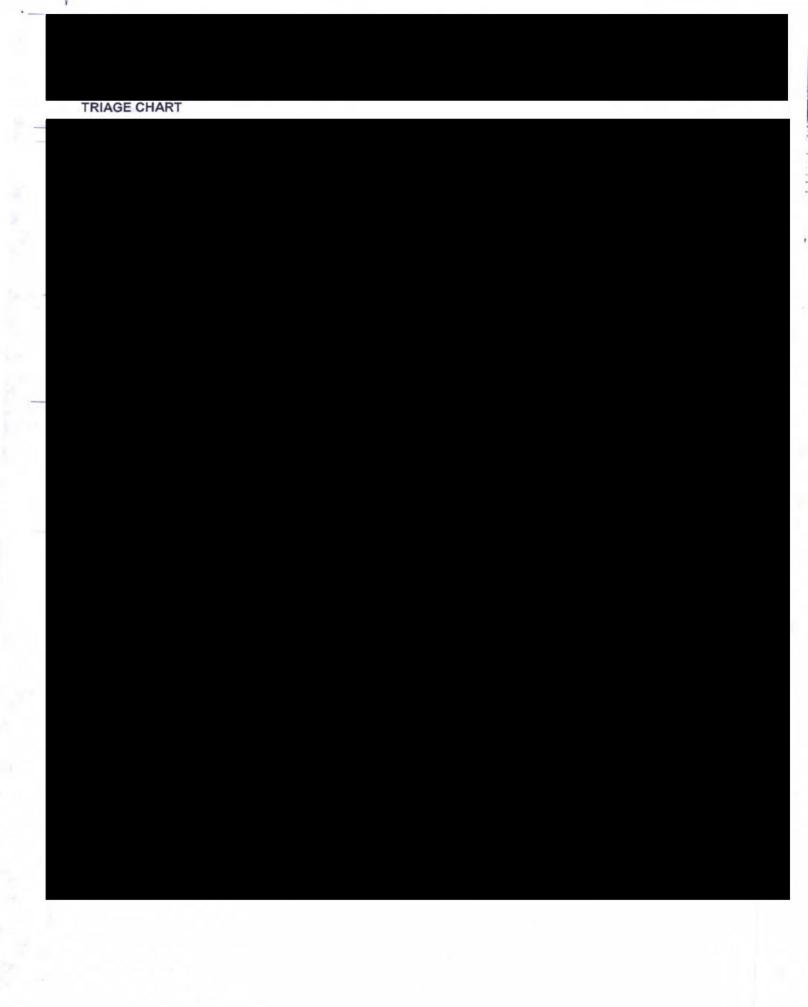
Witness (required if Patient unable to sign)

Interpreter used: ____ Yes ____ No

ALAMEDA, COUNTY MEDICAL CENTER HIGHLAND CAMPUS

ALAMEDA DUNTY MEDICAL CENTER
HIGHLAND CAMPUS
EMERGENCY DEPARTMENT RECORD

DI ler





Highland Hospital 1411 E. 31st St OAKLAND, CA 94602



THE POLICE COMMISION OFFICE OF CITZEN COMPLANIT 480- SECOND STREET SUITE 100 SAN FRANCISCO, CA 94107



Dear Requestor,

Enclosed are copies of the medical records you requested from HIGHLAND HOSPITAL. This request has been processed by iod incorporated. We have been contracted by the facility to process requests for release of information. Please feel free to contact us with any questions regarding this request.

Sincerely,

Release of Information Health Information Management Department

OFFICE OF CIT ZEN COMPLAINTS

CITY AND COUNTY OF SANSKANCISCO



OFFICE OF CITIZEN COMPLAINTS MEMBER RESPONSE FORM

TO: Officer Kevin Healy #579,

RE: OCC CASE No. 0006-07

FROM: Karol Heppe, Investigator

COMPLAINANT:

DATE: June 8, 2007,

DATE OF OCCURRENCE: December 28, 2006

RESPONSE DUE DATE: July 1, 2007,

INCIDENT REPORT NO.:

The OCC is conducting an investigation into the complaint referenced above. In order to facilitate the investigation, you are to provide a <u>separate answer</u> to each of the specific questions listed on the reverse side of this form.

You are to answer truthfully, candidly and to the best of your ability. Failure to answer all questions even under advice of counsel or representative may be a violation of Department General Orders 2.01, 2.04, and 2.08, all of which require cooperation in an OCC investigation. Administratively compelled statements shall not be used against you in a criminal investigation or proceeding. Your statements shall only be used for administrative proceedings.

Because this investigation could result in punitive action, all of the rights enacted in the Public Safety Officers' Procedural Bill of Rights apply. Specifically:

- 1. You may seek assistance from the representative of your choice in completing this form.
- 2. You are specifically authorized to complete answers to these questions while on duty.
- 3. You have the right to keep a copy of this form.

(OVER)

Page 2 of 3 OCC Case No. 0006-07 Officer Healy

INFORMATION REQUESTED: (<u>Please provide a separate response to each question</u>.)

Do you recall this incident? If you do not recall, please obtain documentation that will help refresh your recollection and answer the following questions.

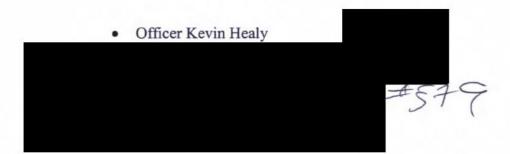
1.	The complainant Mr. said that when you first approached him he tried to engage you in conversation, stating, "Good evening officers," and that you immediately began to bark orders at him, like, "Put the flashlight down! Turn around! Put your hands on the car!" If this is an accurate reflection of the initial contact, please explain why you didn't first engage Mr. in conversation before commanding him to take certain actions?
2.	Mr. said that during your initial contact with him he was told that he was "Under Arrest." If he was told this, what probable cause did you have to do so?
3.	According to the incident report, Mr. did not immediately respond to orders so he was grabbed by his hands and handcuffed. Why did you react so quickly to the use of physical control of Mr.
4.	Why was Mr. handcuffed?
5.	Mr. said he repeatedly asked you why he was being detained and you did not respond. Please explain why you did not immediately explain to Mr. the nature of your contact with him.
6.	Mr. said that when he was searched his keys and wallet were removed from his pockets. If these items were removed from Mr. pockets please explain the justification for doing so.
7.	Mr. said that after being handcuffed he complained that the handcuffs were causing pain to his writs and that in response Officer Jon Kasper #68 grabbed his arms, pulled them upward in a pain inflicting manner. Did you observed Officer Kasper do this? If so, can you explain why Officer Kasper did this?
8.	The incident report documents that the handcuffs were not double lock at the time they were placed on Mr. but later after he was on the ground. Please explain why the handcuffs were not double lock at the time they were placed on Mr.
9.	
10.	Mr. said he tried to obtain information from you about why he was being detained and Officer Kasper told him to, "Shut up." Did you hear Officer Kasper tell Mr. to, "Shut up"? If so, can you explain why he may have done so?

Page 3 of 3 OCC Case No. 0006-07 Officer Healy

11.	According to the incident report Officer Kasper "tapped" Mr. said Officer Kasper kicked him. If you observed the "ta		
	a. How much force and pressure were behind the "tap."	p piease answer the following.	
	b. What justification did Officer Kasper have for using this p	physical tactic?	
	c. Did Mr. display any signs that the "tap" caused h	nim pain?	
	If yes, please explain.		
12.			
13.			
1.4	When we Me	in a that he lived adjacent to the leastion	
14.	Why was Mr. not unhandcuffed immediately upon learn of the detention?	ing that he lived adjacent to the location	
	X-0.000 (0.000 x 0.000		
15			
			É
16.			
		A. A Managara 11 11	j
Are th	nere any witnesses to this incident? If so, please identify and provide	e contact information.	
Would	d an oral interview aid this investigation? If yes, please explain.		
Add a	my statement you feel is necessary for us to consider in this investigation	ation.	
REAS	SON FOR THIS REQUEST: Investigation of citizen complaint.		
DOCI	IMENTS ATTACHED: Conv. Complaint and Incident Depart		
DOC	UMENTS ATTACHED: Copy Complaint and Incident Report	Slet	
	DEDIC CICNATE DE	DATE	
MEM	BER'S SIGNATURE:	DATE:	

OCC Case No. 0006-07 Officer Kevin Healy

- 1) It is not an accurate reflection of the initial contact.
- 2) He was not.
- 3) I did not react quickly to the use of physical control.
- 4) Because he was not complying with our directives, because he picked up the flashlight again, because he was wearing a large puffy jacket which could conceal weapons, and because he matched the description of the person who had "broke into veh".
- 5) We did.
- 6) I don't remember if they were.
- 7) No.
- 8) Recause he was resisting
- 10) No
- 11) I did not observe the "tap".
- 14) Where he lived was irrelevant to the suspected crime.
- · I don't know
- No
- None



THE POLICE COMMISSION

OFFICE OF CITIZEN COMPLAINTS

CITY AND COUNTY OF SAN FRANCISCO



OFFICE OF CITIZEN COMPLAINTS MEMBER RESPONSE FORM

TO: Officer Joseph Porta #209,

RE: OCC CASE No. 0006-07

FROM: Karol Heppe, Investigator

COMPLAINANT:

DATE: June 8, 2007,

DATE OF OCCURRENCE: December 28, 2006

RESPONSE DUE DATE: July 1, 2007,

INCIDENT REPORT NO .:

The OCC is conducting an investigation into the complaint referenced above. In order to facilitate the investigation, you are to provide a <u>separate answer</u> to each of the specific questions listed on the reverse side of this form.

You are to answer truthfully, candidly and to the best of your ability. Failure to answer all questions even under advice of counsel or representative may be a violation of Department General Orders 2.01, 2.04, and 2.08, all of which require cooperation in an OCC investigation. Administratively compelled statements shall not be used against you in a criminal investigation or proceeding. Your statements shall only be used for administrative proceedings.

Because this investigation could result in punitive action, all of the rights enacted in the Public Safety Officers' Procedural Bill of Rights apply. Specifically:

- 1. You may seek assistance from the representative of your choice in completing this form.
- 2. You are specifically authorized to complete answers to these questions while on duty.
- 3. You have the right to keep a copy of this form.

(OVER)

Doy	ORMATION REQUESTED: (<u>Please provide a separate response to each question</u> .) you recall this incident? If you do not recall, please obtain documentation that will help refresh your lection and answer the following questions.
1.	According to the incident documentation, you responded to the scene of this incident. Please explain what was going on when you arrived at the location.
2.	According to the incident report, Mr. did not immediately respond to officer's orders so officers grabbed his hands and handcuffed him. Did you at any time observe Mr. resist officers? If yes, please explain what you observed.
3.	Mr. said he repeatedly asked why he was being detained. Did you hear Mr. such a query and if so, did you hear anyone explain to him the nature of the detention? If yes, please explain what you heard.
4.	Mr. said that when he was searched his keys and wallet were removed from his pockets. Did you observe an officer remove the above items from Mr. pockets? a. If yes, please identify the officer who did so. b. What is your training regarding the removal of items from inside a person's pockets during a pat search pursuant to a detention?
5.	Mr. said that after being handcuffed he complained that the handcuffs were causing pain to his writs and in response Officer Jon Kasper #68 grabbed his arms, pulled them upward in a pain inflicting manner. Did you observed Officer Kasper do this? If so, please explain what you observed.
6.	The incident report documents that the handcuffs were not double lock at the time they were placed on Mr. but later after he was on the ground. Please answer the following: a. What is your training regarding when handcuffs should be double locked? b. Did you observe any conduct by Mr. and prevented officers from double locking the handcuffs sooner? If yes, please explain.
7.	
8.	Mr. said he tried to obtain information about why he was being detained and Officer Kasper told him to, "Shut up." Did you hear Officer Kasper tell Mr. to, "Shut up"? If so, can you explain why he did so?

9.	Mr.	said Officer Kasper kicked him. If you observed this conduct please answer the wing:
	a.	How much force and pressure were behind the "tap."
	b.	What justification did Officer Kasper have for using this physical tactic?
	c.	Did Mr. display any signs that the "tap" caused him pain?
		If yes, please explain.
10.		
4.41		
11.		
12.		was Mr. not unhandcuffed immediately upon learning that he lived adjacent to the ion of the detention?
13.		
		7 52
Are th	ere any	witnesses to this incident? If so, please identify and provide contact information.
Would	l on on	al interview aid this investigation? If was places explain
would	an ora	al interview aid this investigation? If yes, please explain.
Add a	ny state	ement you feel is necessary for us to consider in this investigation.
REAS	ON FO	OR THIS REQUEST: Investigation of citizen complaint.
DOCU	JMEN'	TS ATTACHED: Copy of Complaint and Incident Report
MEN	DED'C	SIGNATURE: DATE: 6-27-07
VIEW	DEK 3	SIGNATURE: DATE: 6-27-07

00	CC Case 0006-07
M	embe <u>r response question</u> s
Of	ficer
1.	Mr. was already detained and the Officers on scene were in the process of
	identifying Mr.
2.	No
	No
	No
	No
6.	a. We are trained to double lock handcuffs as soon as it is safe to do so.
	b. Yes, When I arrived on scene Mr. was completely uncooperative with the
	officers, he was yelling, violent, and verbally abusive toward all officers. I even heard
	Mr. say, "If these cuffs were not on me I could kick anyone of your ass."
	Due to Mr.
	lock the handcuffs
100	No
9.	I didn't observe any of this
12	. Mr. was a suspect in vehicle theft/auto boost. He was suspect in this until the
	proper DMV paperwork was provided. This has nothing to due with where he lives.
	5
	There are no witnesses that I am aware of

There are no witnesses that I am aware of No, I don't believe an oral interview would aid in this investigation.

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FICE OF CITIZEN COMPLAINTS

CITY AND COUNTY OF SAN FRANCISCO

RECEIVED



OFFICE OF CITIZEN COMPULATORS 2: 56 MEMBER RESPONSE FORM

TO: Officer Jon Kasper #68,

RE: OCC CASE No. 0006-07

FROM: Karol Heppe, Investigator

COMPLAINANT:

DATE: June 8, 2007,

DATE OF OCCURRENCE: December 28, 2006

RESPONSE DUE DATE: July 1, 2007,

INCIDENT REPORT NO.:

The OCC is conducting an investigation into the complaint referenced above. In order to facilitate the investigation, you are to provide a <u>separate answer</u> to each of the specific questions listed on the reverse side of this form.

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- 2. You are specifically authorized to complete answers to these questions while on duty.
- 3. You have the right to keep a copy of this form.

(OVER)

Page 2 of 3 OCC Case No. 0006-07 Officer Kasper

INFORMATION REQUESTED: (Please provide a separate response to each question.)

Do you recall this incident? If you do not recall, please obtain documentation that will help refresh your recollection and answer the following questions.

1.	The complainant Mr. said that when you first approached him he tried to engage you in conversation, stating, "Good evening officers," and that you immediately began to bark orders at him, like, "Put the flashlight down! Turn around! Put your hands on the car!" If this is an accurate reflection of the initial contact, please explain why you didn't first engage Mr. in conversation before commanding him to take certain actions?
2.	Mr. said that during your initial contact with him you told him he was "Under Arrest." If you said this, what probable cause did you have to do so?
3.	According to the incident report Mr. did not immediately respond to your orders so you grabbed his hand and proceeded to handcuff him. Why did you react so quickly to the use of physical control of Mr.
4.	Why did you handcuff Mr.
5.	Mr. said he repeatedly asked you why he was being detained and you did not respond. Please explain why you did not immediately explain to Mr. the nature of your contact with him.
6.	Mr. said that when you searched him you removed his keys and wallet from his pockets. If these items were removed from Mr. pockets please explain your justification for doing so.
7.	Mr. said that after being handcuffed he complained that the handcuffs were causing pain to his writs and that in response you grabbed his arms, pulled them upward in a pain inflicting manner. If you did this, please explain your rational for doing so.
8.	The incident report documents that you did not double lock the handcuffs at the time you placed them on Mr. but did so later. Please explain why you did not double lock the handcuffs at the time you placed them on Mr.
9.	
10.	Mr. said he tried to obtain information from you about why he was being detained and you responded by telling him to, "Shut up." If you said this please explain your justification for doing so.

11.

According to the incident report you, "tapped said you kicked him. Please answer the following: How much force and pressure did you was used in your "tap." What was your justification was for using this physical tactic? b. Was the force of the tap intended to cause pain? c. 12. 13. not unhandcuffed immediately upon learning that he lived adjacent to the 14. Why was Mr. location of the detention? 15. 16. Are there any witnesses to this incident? If so please identify and provide contact information Would an oral interview aid this investigation? If yes, please explain. Add any statement you feel is necessary for us to consider in this investigation. REASON FOR THIS REQUEST: Investigation of citizen complaint. DOCUMENTS ATTACHED: G MEMBER'S SIGNATURE:

left foot with my right foot." Mr.

Member Response to OCC Complaint 0006-07

1) That is not an accurate reflection of the initial contact

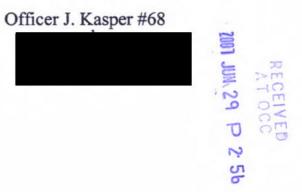
2)	I did not say he was under arrest
3)	I reacted to Mr. lack of compliance. My reaction was not necessarily quick, but I believe it was appropriate based on Mr. lack of compliance.
4)	For officer safety because he was not complying with our orders.
5)	We did explain to after he was handcuffed an under control.
6)	Mr. was handcuffed and told us that the vehicle was his and he had the registration and keys to the vehicle. We were trying to see if he did have the keys and registration.
7)	I did not do that.
8)	Mr. was still not compliant, and we did not have total control over him.
9)	
10) I did not say that.
11) A) Minimal.
	B) He would not spread his feet when he was told to so I could search him for weapons.
	C) No
12	
13	t t

- A) for registration of the vehicle
- B) Yes
- C) When I entered the house, I gave Mr. my name and star number on a SFPD follow-up form.
- 14) We still did not have the registration to the vehicle and the investigation was not over.



I do not know of any other witnesses other than the person who called 911. I do not know if an oral interview would not help this investigation. I have nothing further to add.

Submitted,



THE POLICE COMMISSION

OFFICE OF CITIZEN COMPLAINTS



CITY AND COUNTY OF SAN FRANCISCO

OFFICE OF CITIZEN COMPLAINTS MEMBER RESPONSE FORM

TO: Officer Daniel Kroos #546,

RE: OCC CASE No. 0006-07

FROM: Karol Heppe, Investigator

COMPLAINANT:

DATE: June 8, 2007,

DATE OF OCCURRENCE: December 28, 2006

RESPONSE DUE DATE: July 1, 2007,

INCIDENT REPORT NO.:



The OCC is conducting an investigation into the complaint referenced above. In order to facilitate the investigation, you are to provide a <u>separate answer</u> to each of the specific questions listed on the reverse side of this form.

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(OVER)

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7.

8.

INFORMATION REQUESTED: (Please provide a separate response to each question.) Do you recall this incident? If you do not recall, please obtain documentation that will help refresh your recollection and answer the following questions. 1. According to the incident documentation, you responded to the scene of this incident. Please explain what was going on when you arrived at the location. According to the incident report, Mr. did not immediately respond to officer's orders so 2. officers grabbed his hands and handcuffed him. Did you at any time observe Mr. officers? If yes, please explain what you observed. 3. said he repeatedly asked why he was being detained. Did you hear Mr. such a query and if so, did you hear anyone explain to him the nature of the detention? If yes, please explain what you heard. said that when he was searched his keys and wallet were removed from his pockets. 4. Did you observe an officer remove the above items from Mr. If yes, please identify the officer who did so. What is your training regarding the removal of items from inside a person's pockets b. during a pat search pursuant to a detention? said that after being handcuffed he complained that the handcuffs were causing pain to 5. his writs and in response Officer Jon Kasper #68 grabbed his arms, pulled them upward in a pain inflicting manner. Did you observed Officer Kasper do this? If so, please explain what you observed. 6. The incident report documents that the handcuffs were not double lock at the time they were placed on Mr. but later after he was on the ground. Please answer the following: What is your training regarding when handcuffs should be double locked? a. Did you observe any conduct by Mr. b. locking the handcuffs sooner? If yes, please explain.

said he tried to obtain information about why he was being detained and Officer Kasper

told him to, "Shut up." Did you hear Officer Kasper tell Mr.

If so, can you explain why he did so?

to, "Shut up"?

Page 3 of 3 OCC Case No. 0006-07

9.	Mr. said Officer Kasper kicked him. If you observed this conduct please answer the following:
	a. How much force and pressure were behind the "tap."
	b. What justification did Officer Kasper have for using this physical tactic?
	c. Did Mr. display any signs that the "tap" caused him pain?
	If yes, please explain.
10.	
11.	
1.1	
12.	Why was Mr. not unhandcuffed immediately upon learning that he lived adjacent to the
	location of the detention?
13.	
13.	
Are th	ere any witnesses to this incident? If so, please identify and provide contact information.
Would	d on and interview aid this investigation? If we also a symbol
would	d an oral interview aid this investigation? If yes, please explain.
Add a	ny statement you feel is necessary for us to consider in this investigation.
REAS	ON FOR THIS REQUEST: Investigation of citizen complaint.
DOGE	
DOCU	JMENTS ATTACHED: Copy Incident Report
MEM	BER'S SIGNATURE: / J DATE: 6/20/07

OCC Member Response

To: Investigator Karol Heppe	OCC Case: 0006-0'	
From: Officer Kroos #546	Case #	
Complainant:	06/15/07	

- 1. My partner Officer Phillips #1697 and I responded as back up to a call of a unit with a subject resisting arrest. Officer Phillips and I were detailed that evening to the Taraval district and due to great distance between us and the unit at Judah/12th Ave. it took us quite a while to get there. Upon arrival, there was multiple units on scene. I could see the complainant in handcuffs with two officers on a driveway/small parking lot. The complainant was screaming about owning a car. The officers were talking to the complainant but I could not hear what they were saying. I remained in the street, approximately 30 feet away from the complainant. I did not approach the complainant or any other officers on scene other than Officer Phillips.
- 2. No, the complainant was already handcuffed upon my arrival.
- 3. I did not hear the complainant ask why he was being detained. I heard one officer check the registration of the car in question which according to DMV records belonged to someone other than the complainant. I could hear the officer try and explain that they had received a call about an auto burglary and that the car was not registered in his name, however the complainant was screaming and yelling and I don't know how much of this information was heard.
- 4. No.
- 5. No.
- 6. A) According to the SFPD Arrest and Control Manual page 56: "Officer should engage the second or double lock in all instances where an individual is handcuffed." "If the subject's actions prevent correct application, the handcuffs should be rechecked as practical for excessive tightness or looseness." According to Department Bulletin: Officers shall double lock handcuffs when safe to due so. B) No.
- 7.
 8. No.
 9. I did not observe this.
 10. 80 :9 V b1 Nor 1997
 11.

12. I don't know, I was not aware of any of this.

13.

I believe all witnesses are listed in the police report. An oral interview would not aid in this investigation. No further statements.

CITY AND COUNTY OF SAN FRANCISCO



OFFICE OF CITIZEN COMPLAINTS MEMBER RESPONSE FORM

TO: Sergeant Robert Doss #1566,

RE: OCC CASE No. 0006-07

FROM: Karol Heppe, Investigator

COMPLAINANT:

DATE: June 8, 2007,

DATE OF OCCURRENCE: December 28, 2006

RESPONSE DUE DATE: July 1, 2007,

INCIDENT REPORT NO.:

d above. In order to facilitate the

The OCC is conducting an investigation into the complaint referenced above. In order to facilitate the investigation, you are to provide a <u>separate answer</u> to each of the specific questions listed on the reverse side of this form.

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(OVER)

Page 2 of 3 OCC Case No. 0006-07 Sgt. Doss

INFORMATION REQUESTED: (Please provide a separate response to each question.)

Do you recall this incident? If you do not recall, please obtain documentation that will help refresh your

recol	lection and answer the following questions.
1.	According to the incident report, you responded to the scene of this incident. Please explain what was going on when you arrived at the location.
2.	According to the incident report, Mr. did not immediately respond to officer's orders so officers grabbed his hands and handcuffed him. Did you at any time observe Mr. resist officers? If yes, please explain what you observed.
3.	Mr. said that when he was searched his keys and wallet were removed from his pockets. Did you observe an officer remove the above items from Mr. pockets? a. If yes, please identify the officer who did so. b. What is your training regarding the removal of items from inside a person's pockets during a pat search pursuant to a detention?
4.	Mr. said that after being handcuffed he complained that the handcuffs were causing pain to his writs and in response Officer Jon Kasper #68 grabbed his arms, pulled them upward in a pain inflicting manner. Did you observed Officer Kasper do this? If so, please explain what you observed.
5.	The incident report documents that the handcuffs were not double lock at the time they were placed on Mr. but later after he was on the ground. Please answer the following: a. What is your training regarding when handcuffs should be double locked? b. Did you observe any conduct by Mr. locking the handcuffs sooner? If yes, please explain.
6.	
7.	Mr. said he tried to obtain information about why he was being detained and Officer Kasper told him to, "Shut up." Did you hear Officer Kasper tell Mr. to, "Shut up"? If so, can you explain why he did so?
8.	According to the incident report, Officer Kasper "tapped" Mr. Said Officer Kasper kicked him. If you observed this conduct please answer the following: a. How much force and pressure were behind the "tap." b. What justification did Officer Kasper have for using this physical tactic? c. Did Mr. display any signs that the "tap" caused him pain? If yes, please explain.

O	ge 3 of 3 CC Case No. 0006-07 ct. Doss
9.	
10	Why didn't you remove the handcuffs from Mr. when you learned that he lived adjacent to the location of the detention?
11.	
12.	
13.	Why weren't the handcuffs removed from Mr.
14.	
15.	
16.	
Are	there any witnesses to this incident? If so, please identify and provide contact information.
Wo	ald an oral interview aid this investigation? If yes, please explain.
Add	any statement you feel is necessary for us to consider in this investigation.
REA	ASON FOR THIS REQUEST: Investigation of citizen complaint.
DO	CUMENTS ATTACHED: Copy Complaint and Incident Report

MEMBER'S SIGNATURE:

DATE:

Memorandum

San Francis	sco Police Department		TAP COU	ET ON SAN 1
То:	Karol Heppe Investigator Ofiice Of Citizens Complaints	APPROVED	YES	NO.
From:	Inspector Doss 1566 Narcotics Division		_ 	
Date:	Friday, June 29, 2007			
Subject:	O.C.C. Case No. 0006-07			
	Questions: 1: Officers at the scene were detaining Mr. handcuffed.	who was		
	2: No, Mr. was already detained.			
	3: (a) No.(b) If an Officer has probable cause that may sei a detention.	zed the Item	ı(s) du	ring
	4: No.			
	5:(a) If possible a Officer should double lock the has safety permitt. (b):I was not at the scene when Mr. was so I can not answer this question.			
	6:			
	7: No.			
	8:(a): I was not present. (b): To have Mr. separate his feet (c): No.			
	10: The handcuffs were removed immediately after we investigation.;ie that Mr. was not breaking vehicle.			
	11:			

13: Mr. was released after we finish our investigation that he was not breaking into the reported vehicle.

14:

15:

16:

Respectfully Sunmitted Inspector Robert Doss 1566

2007 JUN 29 P 12: 22

CITY AND COUNTY OF SAN FRANCISCO



OFFICE OF CITIZEN COMPLAINTS MEMBER RESPONSE FORM

TO: Officer Joshua Phillips #1697,

RE: OCC CASE No. 0006-07

FROM: Karol Heppe, Investigator

COMPLAINANT:

DATE: June 8, 2007,

DATE OF OCCURRENCE: December 28, 2006

RESPONSE DUE DATE: July 1, 2007,

INCIDENT REPORT NO.:

The OCC is conducting an investigation into the complaint referenced above. In order to facilitate the investigation, you are to provide a separate answer to each of the specific questions listed on the reverse side

of this form.

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(OVER)

INFORMATION REQUESTED: (Please provide a separate response to each question.)

Do you recall this incident? If you do not recall, please obtain documentation that will help refresh your recollection and answer the following questions.

reco	ollection and answer the following questions.
1.	According to the incident documentation, you responded to the scene of this incident. Please explain what was going on when you arrived at the location.
2.	According to the incident report, Mr. did not immediately respond to officer's orders so officers grabbed his hands and handcuffed him. Did you at any time observe Mr. resist officers? If yes, please explain what you observed.
3.	Mr. said he repeatedly asked why he was being detained. Did you hear Mr. such a query and if so, did you hear anyone explain to him the nature of the detention? If yes, please explain what you heard.
4.	Mr. Said that when he was searched his keys and wallet were removed from his pockets. Did you observe an officer remove the above items from Mr. Spockets? a. If yes, please identify the officer who did so. b. What is your training regarding the removal of items from inside a person's pockets during a pat search pursuant to a detention?
5.	Mr. said that after being handcuffed he complained that the handcuffs were causing pain to his writs and in response Officer Jon Kasper #68 grabbed his arms, pulled them upward in a pain inflicting manner. Did you observed Officer Kasper do this? If so, please explain what you observed.
6.	The incident report documents that the handcuffs were not double lock at the time they were placed on Mr. but later after he was on the ground. Please answer the following: a. What is your training regarding when handcuffs should be double locked? b. Did you observe any conduct by Mr. locking the handcuffs sooner? If yes, please explain.
7.	
8.	Mr. said he tried to obtain information about why he was being detained and Officer Kasper told him to, "Shut up." Did you hear Officer Kasper tell Mr. to, "Shut up"? If so, can you explain why he did so?

Page 3 of 3 OCC Case No. 0006-07

9.	According to the incident report, Officer Kasper "tapped Mr. said Officer Kasper kicked him. If you obtain	
	following:	
	a. How much force and pressure were behind the "b. What justification did Officer Kasper have for us	
	b. What justification did Officer Kasper have for usc. Did Mr. display any signs that the "tap"	
	If yes, please explain.	caused initi pain.
	11 J 10, promot surptum	
10.		
11.		
10	777	1 1 1 1 1 1 1 1
12.	Why was Mr. not unhandcuffed immediately up location of the detention?	oon learning that he lived adjacent to the
	location of the detention?	
13.		
Are th	there any witnesses to this incident? If so, please identify an	d provide contact information.
Woul	ld an oral interview aid this investigation? If yes, please exp	lain.
Add a	any statement you feel is necessary for us to consider in this	investigation.
	•	
REAS	SON FOR THIS REQUEST: Investigation of citizen con	mplaint.
DOC	UMENTS ATTACHED: Copy Incident Report	
MEM	MBER'S SIGNATURE:	DATE:
TATTATAT	DELLO GIOTATI OILE.	

OCC Member Response

To: Investigator: Karol Heppe From Officer: Joshua Phillips #1697

Complainant:

OCC Case # 0006-07 Case # 06/15/07

- 1. Off. Kroos #546 and I responded as back up because the primary unit stated they had a resister. Off. Kroos and I responded from some distance. At the time of our arrival there were several police units on scene and the complainant was handcuffed in a standing position. I could see that the complainant was agitated and was being very loud and belligerent verbally. I did not approach the complainant or the officers that were near the complainant because I did not want to agitate the complainant further.
- 2. Not physically, as stated above, when I arrived the complainant was being very verbally belligerent, but was already handcuffed and was standing.
- 3. I did not hear the complainant ask why he was being detained, I heard the officers try to explain the reason to him. The complainant was interrupting the officers and not allowing them to get their point across.
- 4. No.
- 5. No.
- 6. A. Whenever feasible the handcuffs should be double locked after being placed on a detainee. However, officers are not required to put themselves in danger in order to double lock the handcuffs. The handcuffs are to be double locked when it is safe for the officers to do so. Not only is it not safe to double lock the handcuffs on a resistive detainee, but it is almost physically impossible. B. No.
- No.
- 9. I did not observe this.

10. 11.

12. I don't know, I had nothing to do with that.

I believe all witnesses are listed in the police report.

An oral interview would not aid in this investigation.

No further statements.

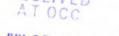
Joshua Phillips #1697

THE POLICE COMMISSION

OFFICE OF CITIZEN COMPLAINTS

CITY AND COUNTY OF SAN FRANCISCO

RECEIVED ATOCC





OFFICE OF CITIZEN COMPLAIN MEMBER RESPONSE FORM

TO: Officer Jimmy Lee #2218,

RE: OCC CASE No. 0006-07

FROM: Karol Heppe, Investigator

COMPLAINANT:

DATE: June 8, 2007,

DATE OF OCCURRENCE: December 28, 2006

RESPONSE DUE DATE: July 1, 2007,

INCIDENT REPORT NO.:

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You are to answer truthfully, candidly and to the best of your ability. Failure to answer all questions even under advice of counsel or representative may be a violation of Department General Orders 2.01, 2.04, and 2.08, all of which require cooperation in an OCC investigation. Administratively compelled statements shall not be used against you in a criminal investigation or proceeding. Your statements shall only be used for administrative proceedings.

Because this investigation could result in punitive action, all of the rights enacted in the Public Safety Officers' Procedural Bill of Rights apply. Specifically:

- 1. You may seek assistance from the representative of your choice in completing this form.
- 2. You are specifically authorized to complete answers to these questions while on duty.
- 3. You have the right to keep a copy of this form.

(OVER)

INFORMATION REQUESTED: (<u>Please provide a separate response to each question</u>.) Do you recall this incident? If you do not recall, please obtain documentation that will help refresh your recollection and answer the following questions.

1.	According to the incident documentation, you responded to the scene of this incident.	Please
	explain what was going on when you arrived at the location.	

2.	According to the incident report, Mr. did not immediately respond to officer's orders so
	officers grabbed his hands and handcuffed him. Did you at any time observe Mr.
	officers?
	If yes, please explain what you observed.

- 3. Mr. said he repeatedly asked why he was being detained. Did you hear Mr. such a query and if so, did you hear anyone explain to him the nature of the detention? If yes, please explain what you heard.
- 4. Mr. said that when he was searched his keys and wallet were removed from his pockets. Did you observe an officer remove the above items from Mr. pockets?
 - a. If yes, please identify the officer who did so.
 - b. What is your training regarding the removal of items from inside a person's pockets during a pat search pursuant to a detention?
- 5. Mr. said that after being handcuffed he complained that the handcuffs were causing pain to his writs and in response Officer Jon Kasper #68 grabbed his arms, pulled them upward in a pain inflicting manner. Did you observed Officer Kasper do this?

 If so, please explain what you observed.
- 6. The incident report documents that the handcuffs were not double lock at the time they were placed on Mr. but later after he was on the ground. Please answer the following:
 - a. What is your training regarding when handcuffs should be double locked?
 - b. Did you observe any conduct by Mr. and prevented officers from double locking the handcuffs sooner?

 If yes, please explain.
- 7. Mr. said a search was conducted of his vehicle. Did you participate in, or observe the search of Mr. vehicle?

 If yes, please explain your participation and/or observations.
- 8. Mr. said he tried to obtain information about why he was being detained and Officer Kasper told him to, "Shut up." Did you hear Officer Kasper tell Mr. to, "Shut up"?

 If so, can you explain why he did so?

Page 3 of 3 OCC Case No. 0006-07



9.	According to the incident report, Officer Kasper "tapped" Mr. Mr. said Officer Kasper kicked him. If you observed this conduct please answer the following: a. How much force and pressure were behind the "tap." b. What justification did Officer Kasper have for using this physical tactic? c. Did Mr. display any signs that the "tap" caused him pain?
	If yes, please explain.
10.	According to the incident report, Mr "dropped to the ground" after Officer Kristal pushed him against a car. Mr. said that Officer Kristal punched him in his chest with a closed fist causing him to fall onto the ground. Which statement is a more accurate account of what you witnessed? Please explain your answer.
11.	Please identify all officers who went into the house with Mr. If you went into the house, please answer the following questions: a. Why did you enter the house? b. Did Mr. consent to your entry into the house? c. Inside the house, Mr. said he asked all officers present for their identification and no one provided him with this information. If you were asked, and did not provide Mr. with your identification, please explain why not.
12.	Why was Mr. not unhandcuffed immediately upon learning that he lived adjacent to the location of the detention?
13.	Do you have any reason to believe that Mr. race in any way affect the primary detaining officers conduct toward him? If yes, please explain.
Are t	here any witnesses to this incident? If so, please identify and provide contact information.
Woul	ld an oral interview aid this investigation? If yes, please explain.
Add	any statement you feel is necessary for us to consider in this investigation.
REA	SON FOR THIS REQUEST: Investigation of citizen complaint.
DOC	UMENTS ATTACHED: Copy Incident Report
MEM	MBER'S SIGNATURE: DATE: 6/27/07

RE: OCC CASE No. 0006 107 JUN 27 P 2 39 RE: OCC CASE No. 0006 107 JUN 27 P 2 39 RE: OCC CASE No. 0006 107 JUN 27 P 2 39 RE: OCC CASE No. 0006 107 JUN 27 P 2 39 COMPLAINANT: 1. Officer Kristal and I responded to the scene after hearing that (3113D) Officers Kasper and Healy had a resister. While enroute to the scene Officers Kasper and Healy advised that the had the subject in custody. Upon arrival Mr. was in handcuffs and Officer Kasper was telling Mr. to lean against the vehicle. 2. Mr. was handcuffed prior to my arrival. Once at scene, I saw Mr. not responding to Officer Kasper's request to lean against the vehicle. 3. I do not recall. 4. I do not recall. 4. I do not recall. 5. No. 6. (a) Handcuffs should be double locked when it is safe to do so. (b) Yes. Upon my arrival, I saw Mr. not complying to Officer Kasper's verbal command.	RE: OCC CASE No. 0006 1 JUN 27 P 2 39 RE: OCC CASE No. 0	FROM: Officer Jimmy Lee #2218 July 21 P 2 39 RE: OCC CASE No. 0006407 July 21 P 2 39 1. Officer Kristal and I responded to the scene after hearing that (3113D) Officers Kasper and Healy had a resister. While enroute to the scene Officers Kasper and Healy advised that had the subject in custody. Upon arrival Mr. was in handcuffs and Officer Kasper as telling Mr. was handcuffed prior to my arrival. Once at scene, I saw Mr. not responding to Officer Kasper's request to lean against the vehicle. 3. I do not recall. 4. I do not recall. (b) An officer may remove any weapon or other object usable as a weapon. 5. No. 6. (a) Handcuffs should be double locked when it is safe to do so. (b) Yes. Upon my arrival, I saw Mr. not complying to Officer Kasper's verbal command. 7. 8. No. 9. I did not observe this conduct. lived in the area.		
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			13.	
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12. I do not know. I did not even know that Mr. lived in the area. 13. I am not aware of any witness to this incident.	12. I do not know. I did not even know that Mr. lived in the area. 13. I am not aware of any witness to this incident.			#22.2 //27/2

#2218

SFDPA - 0006-07 - 000086

CITY & COUNTY OF SAN FRANCISCO POLICE COMMISSION

KAROL V. HEPPE INVESTIGATOR

Quadratance (a.k.a.)

Zaka inchilica i postani provinci dipentito

OFFICE OF CITIZEN COMPLAINTS

SAN FRANCISCO, CA 94107

480 SECOND STREET, SUITE 100

TEL: (415) 597-7711 FAX: (415) 597-7733 TTY: (415) 597-6770 karol.heppe@sfgov.org http://www.sfgov.org/occ

INTS SCO

OCC # 0006-07



AUTHORIZATION FOR DISCLOSURE AND USE OF PROTECTED HEALTH INFORMATION TO AND BY THE OFFICE OF CITIZEN COMPLAINTS

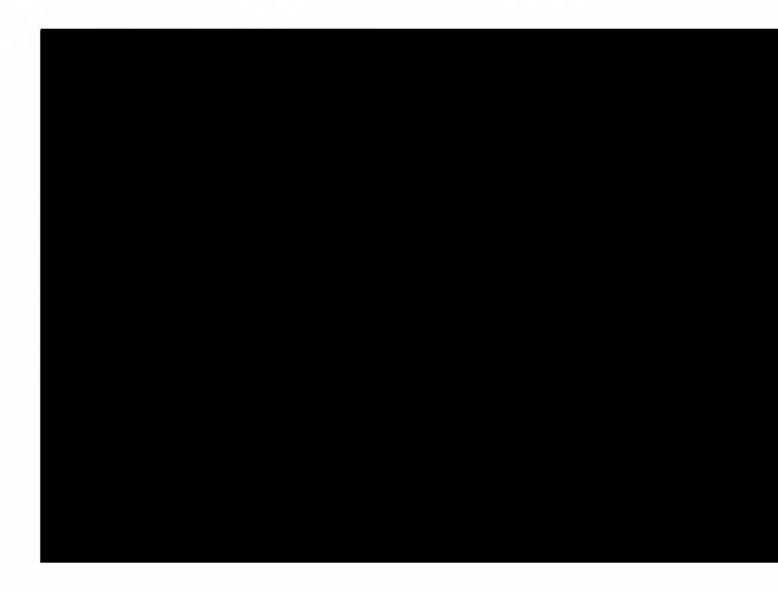
EXPLANATION: This Authorization is necessary for the Office of Citizen Complaints ("OCC") and the health care provider(s) or other persons having custody of protected health information about you to comply with California and federal laws pertaining to the privacy, disclosure and use of protected health information. This Authorization is necessary for the health care provider(s) or other persons listed below to disclose your health information to the OCC, and for the OCC to use your health information. Please provide all requested information. FAILURE TO PROVIDE ALL REQUESTED INFORMATION MAY INVALIDATE THIS AUTHORIZATION AND PREVENT YOUR HEALTH CARE PROVIDER OR OTHER PERSONS HAVING CUSTODY OF PROTECTED HEALTH INFORMATION ABOUT YOU FROM ACTING ON THIS AUTHORIZATION.

INFORMATION. I authorize the following health care provider(s), person(s) or class of persons to disclose health information about me as described in section 2.

(1 tim the name of names of neatth care providers and persons or class(es) of persons authorized to disclose health care information about you to OCC. These may include physicians, hospitals, clinics, paramedics, departments of the City and County of San Francisco, e.g., S.F.F.D. or Department of Public Health, or other persons or entities having custody of health information about you. Please be as specific as possible.)

480 Second Street, Suite 100, San Francisco, CA 94107 • Telephone (415) 597-7711 • Fax (415) 597-7733 • TTY (415) 597-6770





SAN FRANCISCO CA 941

11 MAY 2007 PM 1 L

POLICE COMMISSION

ATT: CAROL V. HEPPE

OFFICE OF CITIZEN COMPLAINTS

480 SECOND ST, STE 100

CITY & COUNTY OF SK

CA. 94107

54107+1485

CITY AND COUNTY OF SAN FRANCISCO



PROOF OF SERVICE

	S79 6-12-07 1900 HRS
	Complaint Form None
Membe	er Response Form and the following attachments:
	BER'S ACKNOWLEDGMENT OF RECEIPT: Your signature acknowledges receipt of the
Signatu	ire .
Date 16	
	eturned to OCC: 6. (3. 07
	Reason for failure to serve:
COMN	MANDING OFFICER'S PROOF OF SERVICE:
extende the men to OCC of Serv	opy of the complaint, and none may be attached in that event. If the member is on D.P. or ed sick leave but is medically able to complete the form, forward the Member Response Form to mber at his/her residence. The member must complete and return the Member Response Form C no later than <u>JULY 1, 2007</u> . Once the member has been served return the original of the Proof rice to OCC and retain the File Copy for your file. If you are unable to serve the member you otify the OCC investigator by phone no later than <u>(7 days before the response is due)</u> .
Form a is design	MANDING OFFICER: Sign this Proof of Service and serve the attached Member Response and any attachments to the named member when the member next reports to duty. If the member gnated as named, give the member a copy of the attached complaint. Witness members do not
MEME	BER TO BE NOTIFIED: Officer Kevin Healy #579,
DATE:	: June 8, 2007
FROM	: Karol Heppe, Investigator
RE:	MEMBER RESPONSE FORM FOR OCC CASE # 0006-07

CITY AND COUNTY OF SAN FRANCISCO



PROOF OF SERVICE

TO:	CRIME SCENE INVESTIGATIONS, COMMANDING OFFICER/O.I.C.
RE:	MEMBER RESPONSE FORM FOR OCC CASE # 0006-07
FROM:	Karol Heppe, Investigator
DATE:	June 8, 2007
MEMB	ER TO BE NOTIFIED: Officer Joseph Porta #209,
Form ar is designed a conference of Service shall no	IANDING OFFICER: Sign this Proof of Service and serve the attached Member Response and any attachments to the named member when the member next reports to duty. If the member nated as named, give the member a copy of the attached complaint. Witness members do not apply of the complaint, and none may be attached in that event. If the member is on D.P. or a sick leave but is medically able to complete the form, forward the Member Response Form to a no later than JULY 1, 2007. Once the member has been served return the original of the Proof fice to OCC and retain the File Copy for your file. If you are unable to serve the member you outify the OCC investigator by phone no later than (7 days before the response is due).
Date rec	ceived: 6-12-07 Reason for failure to serve:
Date and	turned to OCC: $(a-18-07)$
Sign	Star No.
	ER'S ACKNOWLEDGMENT OF RECEIPT: Your signature acknowledges receipt of the r Response Form and the following attachments:
	None
	269 6-17-07 2100
	Star No. Date and Time Notified

CITY AND COUNTY OF SAN FRANCISCO



PROOF OF SERVICE

TO:	NARCOTICS DIVISION,	COMMANDING OFFICER/O.I.C.	

RE: MEMBER RESPONSE FORM FOR OCC CASE # 0006-07

FROM: Karol Heppe, Investigator

DATE: June 8, 2007

MEMBER TO BE NOTIFIED: Officer Jon Kasper #68,

COMMANDING OFFICER: Sign this Proof of Service and serve the attached Member Response Form and any attachments to the named member when the member next reports to duty. If the member is designated as named, give the member a copy of the attached complaint. Witness members do not get a copy of the complaint, and none may be attached in that event. If the member is on D.P. or extended sick leave but is medically able to complete the form, forward the Member Response Form to the member at his/her residence. The member must complete and return the Member Response Form to OCC no later than JULY 1, 2007. Once the member has been served return the original of the Proof of Service to OCC and retain the File Copy for your file. If you are unable to serve the member you shall notify the OCC investigator by phone no later than (7 days before the response is due).

COMMANDING OFFICER'S PROOF OF SERVICE:

Date received: 6-12-07	Reason for failure to serve:
Date and Time served: 6-12-07 1300hu	
Date returned to OCC: 6-12.07	
Star No.	

MEMBER'S ACKNOWLEDGMENT OF RECEIPT: Your signature acknowledges receipt of the Member Response Form and the following attachments:

	Complaint Form	None			
		68	6-12-07	1300	hrs
N		Star No.	Date and Tir	ne Notified	

CITY AND COUNTY OF SAN FRANCISCO



PROOF OF SERVICE

TO:	TENDERLOIN STATION, COMMA	NDING OFFIC	CER/O.I.C.	
RE:	MEMBER RESPONSE FORM FOR	OCC CASE #	0006-07	
FROM	: Karol Heppe, Investigator			
DATE:	June 8, 2007			
MEME	BER TO BE NOTIFIED: Officer Daniel	Kroos #546,		
Form a is desig get a context extended the ment to OCC of Services shall not compare the compared at the compa	MANDING OFFICER: Sign this Proof and any attachments to the named member acopy on the complaint, and none may be an ed sick leave but is medically able to comber at his/her residence. The member of the confidence of the confiden	er when the me y of the attache ttached in that mplete the form must complete member has be your file. If yo no later than	ember next reports and complaint. With event. If the men in, forward the Mer and return the Mer een served return ou are unable to s (7 days before the enter of the content of the conten	s to duty. If the member these members do not ober is on D.P. or on the Response Form to ember Response Form the original of the Proof serve the member you e response is due).
Membe	er Response Form and the following atta	chments:		
	Complaint Form	Nor	ne	
		546	6-11-07	2100 HRS.
	Wellioer's Signature	Star No.	Date and Tim	ne Notified

CITY AND COUNTY OF SAN FRANCISCO

RECEIVED ATOCC





PROOF OF SERVICE

TO: NARCOTI	CS DIVISION,	COMMANDING	OFFICER/O.I.C.
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RE: MEMBER RESPONSE FORM FOR OCC CASE # 0006-07

FROM: Karol Heppe, Investigator

DATE: June 8, 2007

MEMBER TO BE NOTIFIED: Sergeant Robert Doss #1566,

COMMANDING OFFICER: Sign this Proof of Service and serve the attached Member Response Form and any attachments to the named member when the member next reports to duty. If the member is designated as named, give the member a copy of the attached complaint. Witness members do not get a copy of the complaint, and none may be attached in that event. If the member is on D.P. or extended sick leave but is medically able to complete the form, forward the Member Response Form to the member at his/her residence. The member must complete and return the Member Response Form to OCC no later than JULY 1, 2007. Once the member has been served return the original of the Proof of Service to OCC and retain the File Copy for your file. If you are unable to serve the member you shall notify the OCC investigator by phone no later than (7 days before the response is due).

COMMANDING OFFICER'S PROOF OF SERVICE:

Date received: 6.12.07	Reason for	failure to serve:
Date and Time served: 6-12-07 1300		
Date returned to OCC: 6-1207		
1.21		
0-9		
S Star No.		
MEMBER'S ACKNOWLEDGMENT OF R		signature acknowledges receipt of the
Member Response Form and the following atta	chments:	
Complete Form	Name	
Complaint Form	None	
		, 1
	1566	6/17/07 1300
Mambar's Signature		Date and Time Notified
Member's Signature	Star No.	Date and Time Notified

CITY AND COUNTY OF SAN FRANCISCO

RECEIVED ATOCC



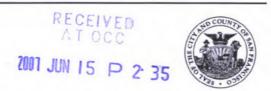
6/13/0) 1220 4/RS

2007 JUN 13 P 2 41 PROOF OF SERVICE

TO	CDD CE CCENTE DIVIDICATION OF	ON THE CONTRACT OF THE CONTRAC
TO:	CRIME SCENE INVESTIGATIONS, CO	OMMANDING OFFICER/O.I.C.
RE:	MEMBER RESPONSE FORM FOR OC	C CASE # 0006-07
FROM	: Karol Heppe, Investigator	
DATE:	June 8, 2007	
MEMB	BER TO BE NOTIFIED: Officer Joshua Ph	nillips #1697,
Form a is desig get a co extended the men to OCC of Serv shall no	and any attachments to the named member versated as named, give the member a copy of the complaint, and none may be attached sick leave but is medically able to complember at his/her residence. The member much no later than <u>JULY 1, 2007</u> . Once the medice to OCC and retain the File Copy for you	f Service and serve the attached Member Response when the member next reports to duty. If the member if the attached complaint. Witness members do not ched in that event. If the member is on D.P. or lete the form, forward the Member Response Form to st complete and return the Member Response Form ember has been served return the original of the Proof our file. If you are unable to serve the member you later than (7 days before the response is due). RVICE:
Date an	ceived: 6-11-2007 and Time served: 6-13-2007 (220 turned to OCS: 6-13-17 (46 Star No.	Reason for failure to serve:
	BER'S ACKNOWLEDGMENT OF RECEPT Response Form and the following attachment	CEIPT: Your signature acknowledges receipt of the ments:
	Complaint Form	None

Star No.

CITY AND COUNTY OF SAN FRANCISCO



PROOF OF SERVICE

TO: RICHMOND STATION, COMMANDING OFFICER/O.I.C.

RE: MEMBER RESPONSE FORM FOR OCC CASE # 0006-07

FROM: Karol Heppe, Investigator

DATE: June 8, 2007

MEMBER TO BE NOTIFIED: Officer Jimmy Lee #2218,

COMMANDING OFFICER: Sign this Proof of Service and serve the attached Member Response Form and any attachments to the named member when the member next reports to duty. If the member is designated as named, give the member a copy of the attached complaint. Witness members do not get a copy of the complaint, and none may be attached in that event. If the member is on D.P. or extended sick leave but is medically able to complete the form, forward the Member Response Form to the member at his/her residence. The member must complete and return the Member Response Form to OCC no later than JULY 1, 2007. Once the member has been served return the original of the Proof of Service to OCC and retain the File Copy for your file. If you are unable to serve the member you shall notify the OCC investigator by phone no later than (7 days before the response is due).

COMMANDING OFFICER'S PROOF OF SERVICE:

Complaint Form	None	6/14/07	2100
•	None		1.00
5			
MEMBER'S ACKNOW! Member Response Form and the following atta		ignature acknow	ledges receipt of the
Signatur Ster No.			
RAJONC #2150	-		
Date returned to OCC: 6/15/07			
Date and Time served.	m-/		
Date received: 6/11/7 852151 Date and Time served: JUN 14 2007, 2100	ILAR		

========0000000785====== Fri 29-Dec-06 02:13a _____ TO: 0/C FROM: CO: HIGHLAND HOSP IN OAKLAND TEL#: TK BRIEF MSG FR CLRS FILING COMPLAINT! ** READ ER PAGE INFO CAREFULLY ** MSG: REPORTING A CASE OF POLICE BRUTALITY THAT HAS CAUSED SERIOUS INJURY. MAN IS BEING EVALUATED HERE IN THE TRAUMA CENTER. Message History Account: 785 Taken: Fri 29-Dec-2006 2:13a RJT Serial#: 1 Msg Dispatch History Acct: 785 #01: Fri 29-Dec-2006 2:11a RJT Dialout 8109169 #02: Fri 29-Dec-2006 2:11a RJT Dialout 8109169 ========0000000785===========

12/29/06 Left mess. for

COMPLAENTANT:

DR.

WITHESS

FORCE AND DETENTION AT 12th + JUDAH.

DEC. 28, 2006

10:00P.M.

spoke to occ mgr. Zam. 12/29/06
" " prob. Kevin Allen
who indicating he'd speak
to Chief Forg agreed that vict. should file complaint. Vict. wants to file compe w/o also spoke to Allen Victo has 293, intends to file Witn. does not want to be complainant per conv. w/Allen. Light VM for

1-2-07 Intake Interva Notes Jegend car parked al corner of 12th & Judah, had can towed to this location at Japprex 8 pm par cee inside 40' fr. his home private went home for a came back out to chk cas
opened hood
opened hood
looking for location
of smoke
went to store (oil & transmism fluid) back & forth for house opened hood fill hzo & i c's head under hood a unit approx 25-30' SFDPA-0006-07-000102

pos approach a Low around put hands on can. Put downlight. c "Good ex evening officers" D PO what's the probles Turn around you Turn around put yours hands on the cast yours under arrest C turns around Po Putsishands behind his back 2nd po takes flashlight & begins cuffing c SFDPA - 0006-07 - 000103

He Can you relase the hand cuffs a little bit 1 po tightens caffs pulling is elbow 2nd po to (2L) upward this day hend unwards c turned facing pos causing additioned bruises po goes through is portets removing wallet & Keys prain Wrist yearn opened a wallet Shoulder potator I po standing beside c 2nd po openo door o és car Continues to complain of pain to release tension lo fells c to "shut up"

& kicked C R - Tower

leg (side of leg)

SFDPA-0006-07-000104

Why did you kick me? Im doing my job go & c's can - did not see that kicking him is not part of his job l'o saw c's badae on his wastert offing more pos arrive this handed to the valles up to Expended him R SFDPA - 0006-07 - 000105

c looses balanco falls to left back landing on his back head hit ground, concrete why did you punch me? Because I want to. (3) a begans babbling this is wrong, criminal I have no enimies so it anything happons to to to me my In in hand cuffs & Youre taking Pynches on me , , , ever it yours have the title to the car. Do you like meth? What did your say? SFDPA - 0006-07 - 000106

Do you like meth (#3) #4 says he's saying, Do you like meth? I'm a doctor Ask for po's 1D (spored) Some they \ nore po's falking & laughing at (3) (4) K heard wiay #3 nave arrived Complaining pain to wrists Help ne. Help ne up loosen cuffs que standing (no answ) @ c's read Somebody belp are 15 there a supervisor here? on kurd bagins on mint (no ausw) SFDPA - 0006-07 - 000107

Supervisor shows of African-Copulled off the male ground slim 5'10' short hair Super, ask's about car, title mid/late 40'5 told superu, location of house. They walk to is house all officers c begins to cry at house po had is Keys, showed them to c Opened front door all pos entered house the orig. 4 + Super t one or more others SFDPA - 0006-07 - 000108

one of is minates comes out of vm, 1Ds c. c takes pos upstairs to his von shows them stack of papers for reh. Fitle all po mable to find doc c said it might be in wallet soutside, one po goes out, comes back w/wallet I tatle found therein cas cappe de removed cuffs removed

c continued to ask QS what happened? what did I do? want all you identifications all moved outside, from whe a provided with po gave a the Cert. of Release bec, it says he was Jetained DOT arrested bec. of their own words pour "You are under arrest can't recall Reportee tollow when he rec'd it may be later at the Station

SFDPA - 0006-07 - 000110

Nos left count back to his can found his flashfight broken on the ground shirt torn a top buttons badge brokens a phy stamp adhear instrumt to shirt snock c locked can left note for auto repair c's friend had arrived (while police still there) had been parked across

the street

saw font know what he saw found a cell pliene os
ground sfDPA-0006-07-0

went to statin to return cell phone saw A-A from Incid at station, told him he wanted to file a complaint l'he gave c a 293 an no fr. incident who had ofc. punch him in the chest) came out to labby & recovered the cell phone c still did not know when this incident had happened the At po told a he could fill out the 293 at the station. as ked when the incident had happened the Appo SFDPA - 0006-07 - 000112

clothes: dark slacks marroon shirt/button down black leather dress shows/work

Sup. AA (at the house?) shot 1 & the pos might have been wired up runtly & in the area. polices or that a fit a description bec. they were acting like gangsters like he was not safe happening in public view 8 still to kick & punch in bout of each other whingenity SFDPA - 0006-07 - 000114

his who phis suspection as to why they were there entered his poolets, went through his wallet, emptied his poolets - 15 this R? Kicking - crim, boh. Deserve better Punch c - preflects hatetred frighted c in front of other Wimpunity Not actiq like pos acting in a law less manner scared for his own life.

(2)

Deserved an appology after being released c ask pos to be calm
be polite
c felt this agitated the pos verie of they are supposed to be professional them had moral Strength Pos conducting themselves in this way in a public place & in front of other nos. 10 Loss of faith in system Tramatizing Perception of police Sumaged Med treatment at hosp SFDPA - 0006-07 - 000116

Allegations: SFDPA - 0006-07 - 000117

Cert. provided by one of the 1st pos on scene Follow-up provided by - same as above 10 who kicked, a left his call phone to at the scene (on the ground) took cell have to stating to pick up 293 & the owner por came out to vetrieve cell there - same po who gove a the Cert



February 26, 2007



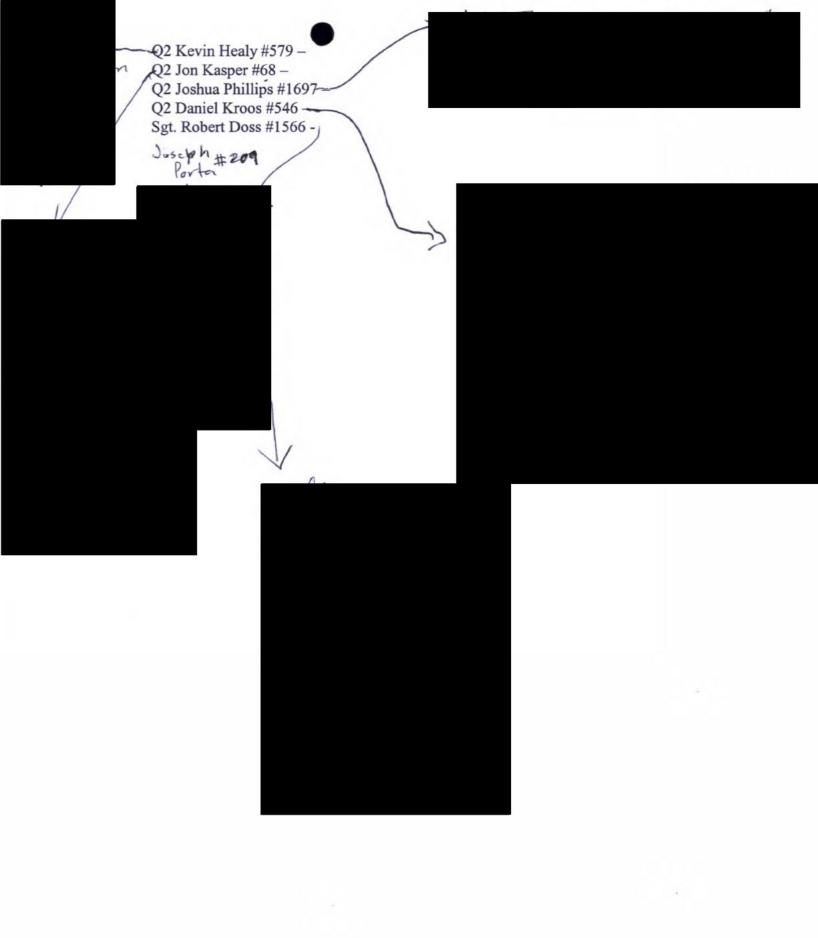
OCC #6-07

Dear Dr.

As you know, I have been assigned to investigate your complaint against the San Francisco Police regarding the incident of December 28, 2006. In this endeavor, I would like to speak with your roommate that you said was present when the police entered your home. Please provide me with this persons name so that may send him a letter requesting his assistance. In addition, please advise me as to the status of any medical examinations or treatments that you have received since this incident. At your interview, you informed me that you indented to seek future treatment at Did you pursue treatment at either or both of these institutions? Also, I believe you received treatment at I documented in a report that I can request from the Medical Records Department? Please call me at (415)597-7728. If am away from my desk when you call, please leave the above information on my voice-mail. Thank you.

Sincerely,

Karol Heppe Investigator



OCC # 0006-07

Kevin Allen
Director

AUTHORIZATION FOR DISCLOSURE AND USE OF PROTECTED HEALTH INFORMATION TO AND BY THE OFFICE OF CITIZEN COMPLAINTS

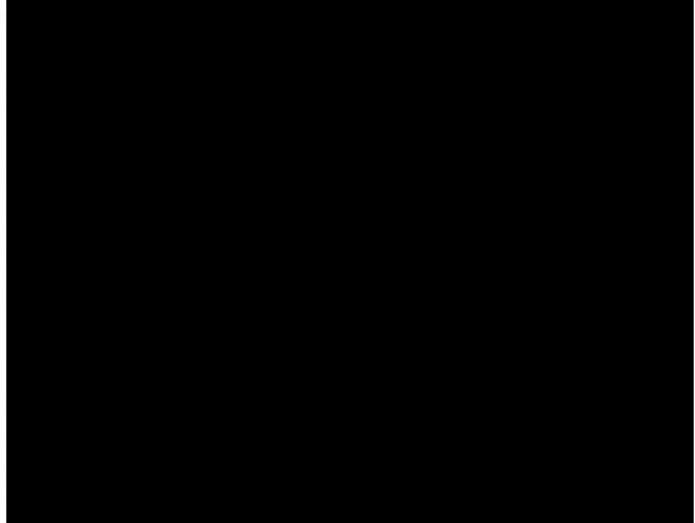
EXPLANATION: This Authorization is necessary for the Office of Citizen Complaints ("OCC") and the health care provider(s) or other persons having custody of protected health information about you to comply with California and federal laws pertaining to the privacy, disclosure and use of protected health information. This Authorization is necessary for the health care provider(s) or other persons listed below to disclose your health information to the OCC, and for the OCC to use your health information. Please provide all requested information. FAILURE TO PROVIDE ALL REQUESTED INFORMATION MAY INVALIDATE THIS AUTHORIZATION AND PREVENT YOUR HEALTH CARE PROVIDER OR OTHER PERSONS HAVING CUSTODY OF PROTECTED HEALTH INFORMATION ABOUT YOU FROM ACTING ON THIS AUTHORIZATION.

 PERSONS AUTHORIZED TO DISCLOSE PROTECTED HEALTH INFORMATION. I authorize the following health care provider(s), person(s) or class of persons to disclose health information about me as described in section 2,

persons authorized to disclose health care information about you to OCC. These may include physicians, hospitals, clinics, paramedics, departments of the City and County of San Francisco, e.g., S.F.F.D. or Department of Public Health, or other persons or entities having custody of health information about you. Please be as specific as possible.)

2. **DESCRIPTION OF INFORMATION.** This Authorization permits the use and disclosure of information as described in this Section 2, below. By checking the boxes below, I specifically authorize the release of the records and information described, if such records and information exist. The use and/or disclosure of records and information shall be limited to the types of information, types of treatment and/or dates of treatment I authorize, as indicated by checking the appropriate box(es) below. Authorization to disclose and/or use protected classes of information regarding mental health treatment, substance abuse treatment, HIV/AIDS tests or treatment, developmental disabilities and sexually transmitted disease require that I initial the appropriate space as indicated. California law requires that recipients of my health information refrain from redisclosing such information except with my written authorization or as specifically required by law.

(Check all applicable boxes and initial selection)



I understand that the information I authorize to be disclosed and/or used may also include any medical history, physical or mental condition, services rendered and/or treatment received.

480 Second Street, Suite 100, San Francisco, CA 94107 • Telephone (415) 597-7711 • Fax (415) 597-7733 • TTY (415)597-6770

3. AUTHORIZED USERS AND RECIPIENTS. I hereby authorize the Office of Citizen Complaints, 480 Second St., San Francisco, CA 94107, and its employees and agents, to receive and use the health information checked in Section 2, above.

I hereby authorize the health care provider(s) or other person(s) identified in Section 1, above, to be interviewed by the Office of Citizen Complaints regarding lates and/or specific conditions described in

- 4. PURPOSE. I hereby authorize the use of health information checked in Section 2, above, for all official purposes of the Office of Citizen Complaints, including the investigation of citizen complaints against members of the San Francisco Police Department and potential disciplinary action in connection therewith. Send records to: Office of Citizen Complaints, 480 Second St., San Francisco, CA 94107.
- 5. MY RIGHTS; REVOCATION. I understand that authorizing the disclosure and use of health information about me is voluntary. I may refuse to sign this Authorization. I may revoke this Authorization at any time. Revocation of this Authorization must be in writing, signed by me or on my behalf by someone with the legal authority to do so, and delivered to the person(s) authorized to disclose health information about me as set forth in Section 1, above. My revocation will be effective upon receipt, but will not be effective to the extent the person(s) set forth in Section 1 acted in reliance upon this Authorization prior to my revocation. I have a right to obtain a copy of this Authorization. I may not be denied treatment, payment, enrollment in a health plan or eligibility for benefits if I refuse to sign this Authorization.
- 6. **EXPIRATION.** Unless otherwise revoked, this Authorization will expire one (1) year from the date of execution unless a different end date or event is specified in Section 7, below, OR immediately upon the fulfillment of OCC's request for protected classes of information initialed in Section 2, above.

7.			
	Interpreter used:	Yes	No
Witness (required if Patient unable to sign)	merpreter used.	_ 105	_110

480 Second Street, Suite 100, San Francisco, CA 94107 • Telephone (415) 597-7711 • Fax (415) 597-7733 • TTY (415)597-6770

OFFICE OF CITIZEN COMPLAINTS

TY AND COUNTY OF SAN FRANCISCO

480 SECOND STREET, SUITE 100 SAN FRANCISCO, CALIFORNIA 94107-1429

667



not at at some to fedurate

RETURN TO SENDER ATTEMPTED - NOT KNOWN UNABLE TO FORWARD

BC: 94107142925 *1340-23841-07-39

03/17/07

SFDPA J 0006-07 J000124

9410209999

February 14, 2007



Re: OCC#0006-07

Dear Mr.

The Officer of Citizen Complaints (OCC) is responsible for investigating complaints against members of the San Francisco Police Department. A citizen filed a complaint about an incident that you may have witnesses or have information pertaining to. This incident occurred on Thursday, December 28, 2006 at approximately 10:00 p.m., near Judah Street in San Francisco. I would like to speak with you about this incident. It would be most helpful if you would contact me at (415)597-7728.

Thank you.

Sincerely,

Karol Heppe Investigator

Enc. brochure & card

MRF (no withs other tham po's)

06-07 Intervw Notes 2/26/07 friend of c's (1 yr.) had called Said his car brokn Saw num- patrol cars on st. parked near by, across st no VM rang door bell truent said D, had been there 15-20 mm earlies had not seen since heard is voice walted over to closest -15 Glack male
involved? drove off

to another ver alo left w approached 2nd ask w false he was thereshout Saw a hand cuffed crying being lifted off the ground made eye contact w/with, looked very worried wente spoke to one po that his an Investment Banker Vw afterna I detainee 15 a 10 which pated can't be involved in 11 55 10M whatever (2)

POS into ps walked over to a WC there was cenv. c nalted to his appoint

past with

c ask with to stoned-by pos 8 c went upstairs into optent where tenant was staying with hot allowed to enter w/c stated that noes a veh. hood that a neighbor had called, that a was not being profiled. not compliant believe he went with suggested disparate treatent another would have been treated differently brought back downstairs

still suffer suffer to be remod

they were SFDPA-0006-07-000130

trying to Justify their actus, Po staged w/witn. downstairs

po told witn. They were going to
looke for sa veh. doc's Va appologized to with this is not about streight. I was completely complient. This is police brotality. You kicked me on by (____) leq. & if you did want be to fall to the ground you would have Ma Looked for poper Phim To No. 1 kicked you as the to bring you down. mable 4000 You would have kicked nee in (another part of SFDFAR-0006-07-00913). 50 v NO mosen

theme. At po offered that if was interested in tiling they could give him some paperwork Another otc. came over w/some cet paper for a to sign - theet C& W discussed, a decided hot to sign. Pos left. C went back to his veh. suggested it might be a pos c called statin of found cell plone of tating several pos en sueso est station, against spoke to AA po who themskee Hugus they filled out comp/a SFDPA 0006-07-000132

(a) station "they" tried to ID as many pos

saw no other withs on some

there was the terrant but don't know what he saw but told witn he'd been

Saw no phy inapp. conduct

Only concern, was conversation from
pole ve; kick to leg

KICKING

& unidentified

mention by a that PO

punched him

2) Veh. scarch - Did not see recall if others responded provided (3) Property Danage
flushlight - broken rece 00 Accora - Green SFDPA - 0006-07 - 000134



February 14, 2007





The Officer of Citizen Complaints (OCC) is responsible for investigating complaints against members of the San Francisco Police Department. A citizen filed a complaint about an incident that you may have witnesses or have information pertaining to. This incident occurred on Thursday, December 28, 2006 at approximately 10:00 p.m., near Judah Street in San Francisco. I would like to speak with you about this incident. It would be most helpful if you would contact me at (415)597-7728.

Thank you.

Dear

Sincerely,

Karol Heppe Investigator

Enc. brochure & card

Case No.	06-07
Investigator	Hoppo
Page of	

OCC TAPED INTERVIEW LOG

Date of Interview	Name of Interviewee or subject of tape (e.g. CAD tape)	Comments
1-2-07		Tape 1
ti	11	11 2
2/26/07		

Date submitted to file room	,	8/8/07
Total Number of Tapes		3

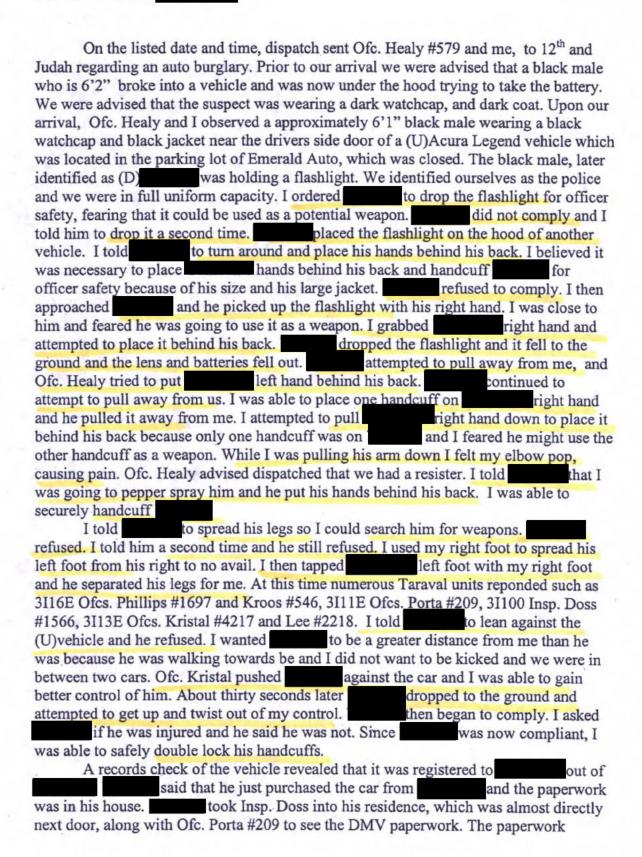
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	E-3 849 (b) FOR	M	QUA	NITY	BRAND	MODEL	VALUE	
-	12	eturned to (D)					
N	THE STATE OF THE S	TIONAL DESCRIPTION / IDENTIFYING NU		SWEI	24			
	0-2 FLASH LIGHT	C	CALIBER	COLOR Bueli	SEIZED BY (STA	R) FROM WHERE		
C	DODE ITEM		QUA		BRAND	MODEL	VALUÉ	
N		TAKEN UF (D-2		ASHLi	64T AND	(4) wehic	le	
	ERIAL NO.	TIONAL DESCRIPTION / IDENTIFYING NU		COLOR	579	n) FROM WHERE		
E	E-I PHOTO'S	-		3)	SEIZED BY (STA		,	
	ODE ITEM		LOUA	NITY	BRAND	MODEL	VALUE	

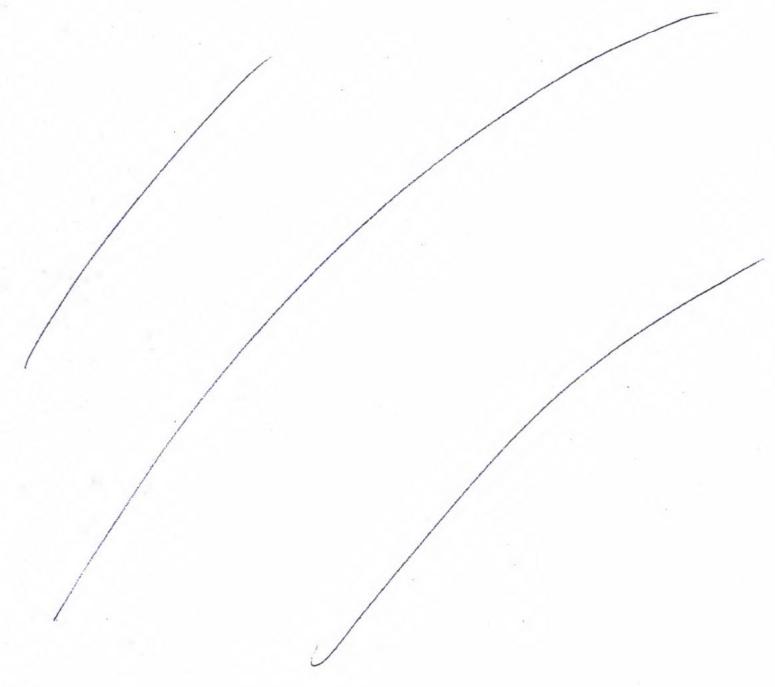
EPORT VEHICLE / NARRATIVE SAN FRANCISCO POLICE DEPARTMENT 60F11 VEHICLE CODES: B - BOOSTED; D - DAMAGED; F - USED FELONY; T - TOWED; U - USED OTHER; V - VANDALIZED; X - STRIPPED CODE LICENSE PLATE NO. PLATE TYPE VEH / YEAR MAKE STYLE COLOR 4 DOUR RED YES NO . FRONT . 91 ACURA CONDITION (CHECK ALL THAT APPLY) LesenD REAR POINT OF ENTRY APPARENTLY DRIVABLE BURNED DAMAGED STR
CRIME TECHNICIAN 387 FORM GIVEN TOW APPROVED BY (NAME / STAR)
TO OWNER?
YES YES YES STRIPPED _ TOWED TO (NAME / ADDRESS) TOW CHECK (NAME / STAR) HOLD FOR (UNIT) OTHER INFORMATION REGISTERED OWNER (LAST, FIRST, MIDDLE) / FIRM NAME IF BUSINESS RESIDENCE PHONE (DAY / NIGHT) CE ADDRESS / CITY IF NOT SAN FRANCISCO BUSINESS PHONE (DAY / NIGHT) LIST ALL INVOLVED VEHICLES BEFORE STARTING NARRATIVE: SFDPA - 0006-07 - 000139

Incident number -



80FI

revealed that did just purchase the (U)vehicle. Sgt. Doss removed the handcuffs from said that the handcuffs were too tight and that he felt pain from them. was offered an ambulance and he refused. was released per 849(b)PC. A (E3)copy was booked as evidence and an additional copy is attached hereto. Ofc. Healy took (E1)photos of the (U)vehicle, the black watchcap and the broken flashlight. The photos were booked as evidence. Insp. Doss was advised regarding the amount of force used to separate legs and the fact that complained of pain from the handcuffs. Sgt. Pate #1067 made the appropriate entry in the use of force log. Sgt. Doss was also notified of the injury to my right elbow. I will seek my own medical attention if necessary.



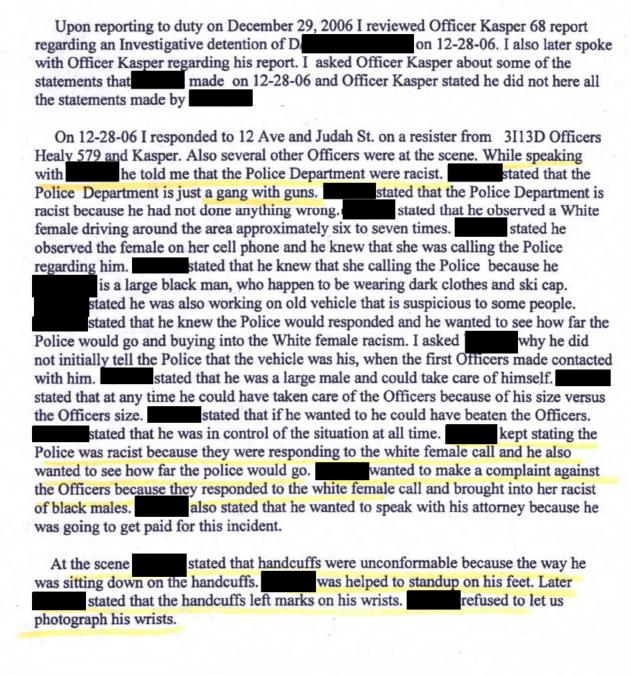
CERTIFICATE OF RELEASE

As required by the provisions of Penal Code Section 851.6 (as an custody of	nended by Stats 1975. ch 1117) I hereby certify that the taking into
by the Subject's name	was a detention only, not an arrest.
Releasing Agency.	was released onhours
Subject's name	pursuant to the provision of:
by the Releasing Agency	aph (3) of subdivision (b) of Penal Code Section 849: Penal Code
Section 849 5: and Penal Code Section 831.6: pertinent portion	of which appear on the reverse of this certificate. TitleUnit
Officer's Full Name	Star Star
Officer's Signature	San
Releasing Officer Superior	SFDPA - 0006-07 - 0001424 Rev. (06. 15)

	AN FRANCISCO POLICE DEPARTM	MENT	RMC A			NCIDENT REPOR	RT HEADING
IINC	CIDENT NO.	ARREST MADE	RMS-O	IIIIa	NON-SUSP, INC	OF I	page 1 of 2
Γ	TYPE OF INCIDENT		-			DNO.	
-	SUPP RPT-IN REPORTING UNIT DATE / TIME OF OCC	UVESTICATIVE	DETENTIO		SUPP.	RELATED CASE NUMBER(S)	
HEADING	31700 12 -2	8-06 2220	TYPE OF PREMISES	8-00	ZZZO	ON SENT TO	
	REPORTED TO BUREAU/OPS CENTER (NAME / STAR / DATE / TIME)	AU TO P	EPAIR THE	WEAPON USED)		NILE PREJUDICE
L							
GER PATION	FOLLOWING AN INVESTIGATION OF THE PROP 115 CERTIFIED: 5 YRS STREET	RY, THIS REPORT OF PAGES IS EVENTS AND PARTIES INVOLVED. POST TRAINING PAGES IS PAGES IS EVENTS AND PARTIES INVOLVED.	STRUE AND CORRECT, BASED O	ON MY PERSONAL		S BASED ON INFORMATION	AND BELIEF
OF FE	STATION TARAVAL	REPORT REVIEWED BY (PRINT	NAME / STAR)	OIC API	PROVAL	2.0.0	
-	ASSIGN TO INCIDENT CODES	SGT De	255 150	òG S	G-7]	ASSIGNED BY (PRINT IN	
ASSIGN	31200 SUF			Ic	OPY TO	RD 156	۵
AS	Coll	NITO,		MIS			
AP	CODES: F - FOUND; N - NOTIFY; P - PAI		: W-WITNESS RA		B; F; H; I; O;	U; W	V/NIGHT)
	R	THE TOTAL II DOGINEOUS			Doornac	()	/ redni)
	RESIDENCE ADDRESS / CITY IF NOT SAN	FRANCISCO			ZIP CODE	BUSINESS PHONE (DAY)	(NIGHT)
4	BUSINESS ADDRESS / NAME OF SCHOOL	LIF JUVENILE / CITY IF NOT SAN FR	ANCISCO		ZIP CODE	RP'S RELATIONSHIP TO	SUBJECT
REPORTING PARTY	EXTENT OF INJURY / TREATMENT			VIOLENT CRIMI	NOTIFICATION ST	AR FOLLOW-UP FO	ORM STATEMENT
NITH				YES NO	□ N/A□	YES	YES
REPC	OTHER INFORMATION / IF INTERPRETER	NEEDED SPECIFY LANGUAGE					
	SIGNATURE OF PARTY REPORTING MISS		283 PC NOTIFIC (SEX OFFENSE YES [CASE ONLY)	NFIDENTIALITY REC		ADD'L RP'S
SUE	BJECT CODES: A - ADMONISHED; B - BOO	OKED; C - CITED; D - DETAINED;	E - EXONERATED; M - MISSIN	G; S - SUSPECT	X - DIVERTED I	RACE CODES: A; B; F;	H; I; O; U; W
1	D'			BM		1.00	
-	HEIGHT WEIGHT HAIR COLOR: JUN	DY BLK BLU BRN MIXED	RESIDENCE ADDRESS / CIT		ANCISCO	. 2	IP CODE
	HOME / CONTACT PHONE	ID NO. (SOC.SEC. / OP. LIC. / FE	BI / CII)		_	SF NO. / X NO.	
	()						
	BOOKING SECTIONS / CHARGE # 1 CHAR	IGE # 2	HARGE # 3	CHARGE # 4		WHERE BOOKED	
Ŀ	WARRANT # COURT #	ACTION #	DEPT / ENROUTE TO		CV	VB CHECK (PRINT NAME / S	TAR)
SUBJECT	WARRANT VIOLATION(S)		BA	IL.	MIRA	NDIZED STAR	STATEMENT
l _∞					YES _	NO 🗆	YES 🗆
	CITATION #	TE VIOLATION(S)		DATE	TIME OF APPEARAN	ICE LOCATION OF	FAPPEARANCE
	SCHOOL NAME IF JUVENILE		J #/D#	BOOK/	CITE APPROVED BY	(PRINT NAME / STAR)	
-	M X-RAYS MASS ARREST CODE OTHE	ERINFORMATION: CITATION/WAR	- / / 1 \		SUBJECT DESCRIP	PTION	
		7 - 1 - 4	ER 849 (D)	PC			
	YES 🗌	RELEASED P	PK 017 04				
	WEARING BI			AND	BLK T	PANES	
				81	BLK T	PANIS	ADD'L SUBJ.'S
NOS	WEARING BI	LE HNIT CAR,	BLK JHT	AND			SUBJ.'S
PVT PERSON	WEARING BI	DATE, I ARRESTED THIS PERSON FO	BLK JHT	AND			SUBJ.'S



San Francisco Police Department Supp. Incident Report page 2 of 2

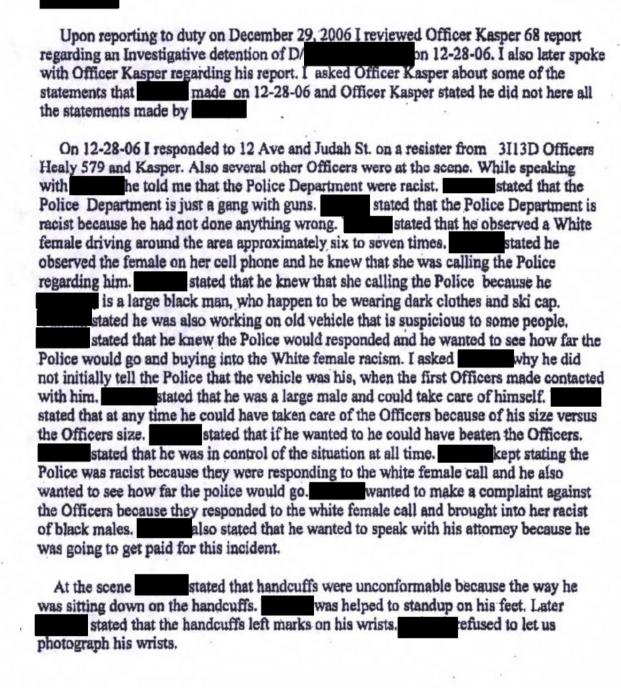


CERTIFICATE OF RELEASE

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by the	SHIV			a detention only	
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sy the	Sect's Delice		pursuant to the p		
	Releasing Agency		*	10.1.5.	949. Parel C
	(b) Penal Code Sext	ion 849: Dimgraph (3) til s	ubdivision (b) of Pe	fehis certificate	647. Fenal C
Paragraph (1) of subdivision			DEST OU ME LEACTOR	of mill ceretican	
Paragraph (1) of subdivision Section 849.5: and Penal Co	ode Section 851.6: per	timent botton or during ab		())	. 74
Section 849.5: and Penal Co	ode Section 851.6: per	rement portion or which app	Title	14	Init
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page 2 of 2

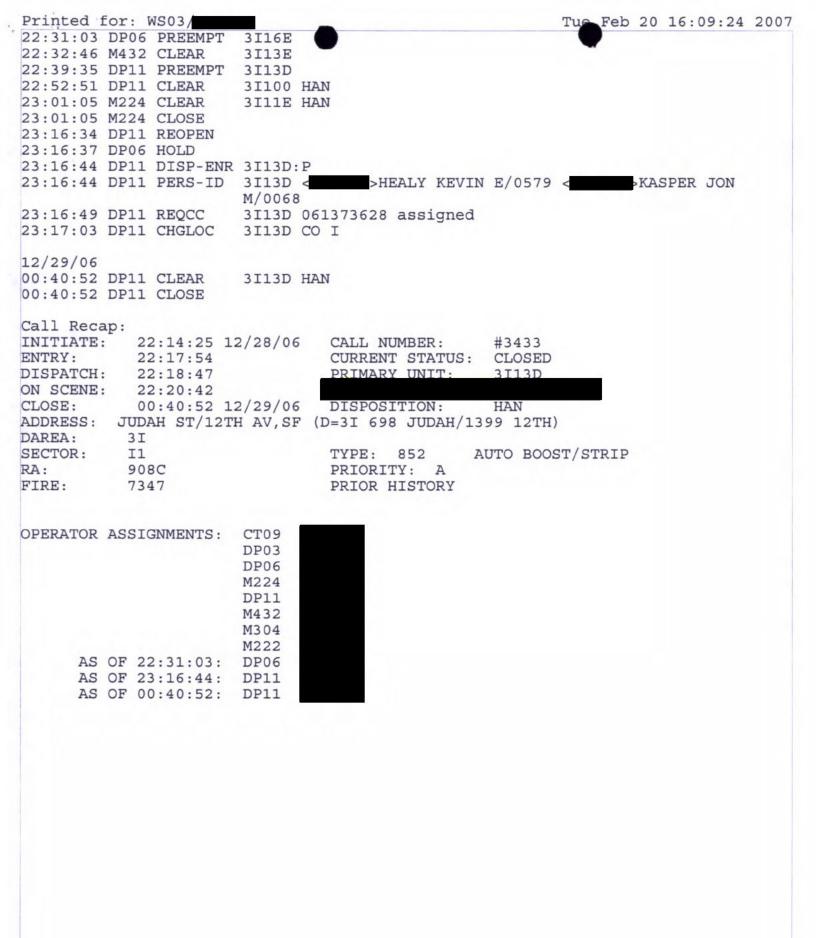
San Francisco Police Department Supp. Incident Report



Page 1

22:30:12 M224 QUERY

H 3I11E



OFFICE OF CITIZEN COMPLAINTS

CITY AND COUN' OF SAN FRANCISCO



20 2001

DATE:	2-14-07		Dire
TO:	C ISTODIAN OF RECORDS C nmunications		
FROM:	K rol Heppe Ir estigator, OCC		
SUBJECT	R: quest for Communications Data		
I am curre	intly investigating an O.C.C. complaint.	I would like to review the data de	scribed as follows:
DATE:		TIME:	
NAME(IF	AV- ILABLE)		
MATERIA	11: EQUESTED One Copy	CAD C-D	
			_
			_
DESCRIPT	IC: OF THE INCIDENT_		
	- 15		
	1 han		
	010/ 07		
OCC CASI	E# 1006-07		
I would ap	pre : ate receipt of the above data as so	on as possible. Thank you for you	r cooperation. Pleas

19

COMDATA DIC

6-07 CAD Revw Notes

409 inaudible volumn/sportee/ rpt. re: Judah & subj. breakq into veh. in the hood Black, male, dark coat veh. Judah 2 12 dp06 booke into hood taking batterey Judah & 12th reportee leaving the area dp 11 2219 611811E 903 16D Judah & we got I detained I16D T 13 D Got him in cuffs run a plate I 13 D Registration to out of Hayward

1	
dp11 2227	nothing
) . 11 2212	T13D0124 1 1-1
1p 11 2313	II3D@12th& Judah reassigned IR#
y- T	
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Electric Control of the Control of t	
2.2	
30.013	
	SFDPA - 0006-07 - 000152

Tiburon, Inc. UNIT HISTORY DETAIL FOR 3111E 01-10-07

SAN FRANCISCO POLICE

15:32

ON DUTY: 21:16:23 12/28/06 DAREA: 31 CONTROL: 31 MID: M224 FK: OFF DUTY: 06:50:17 12/29/06 VEHICLE:B1066

Taraval Station - Motorized Patrol

RADIO: 1: 00713095

PORTA JOSEPH J ID # 1

21:16:23 SLON ON-DUTY ID: NAME:PORTA JOSEPH J/0209 BEAT:I1 VEHICLE:B1066

RADIO: 00713095

21:17:27 M224 OPER-ON

21:20:44 M224 QUERY H 37487/L

21:21:07 M224 QUERY H OV

21:23:06 DP06 DISP-ENR S063623256 B/910 78 JULES AV, SF

21:33:18 M224 ONSCENE

21:37:08 DP06 MISC C/B FOR BETTER 10-20

21:37:30 DP06 MISC NO PAY FONE...UTL

21:37:35 DP06 CLEAR UTL

21:43:44 M224 QUERY H

22:19:32 M224 BACK-ENR S063623433 A/852 JUDAH ST/12TH AV, SF

22:28:33 M224 OUERY N

22:30:12 M224 QUERY H

23:01:05 M224 CLEAR

23:18:57 DP06 DISP-ENR S063623564 C/415 748 NORIEGA ST, SF

23:34:32 DP06 PREEMPT

23:34:32 DP06 DISP-ENR S063623633 B/100A 130 SAINT ELMO WY, SF

23:40:19 M224 ONSCENE

OPERATOR ASSIGNMENTS: M224

DP06

HAN

AS OF 23:18:57: DP06

AS OF 23:34:32: DP06

Tiburon, Inc. SAN FRANCISCO POLICE

UNIT HISTORY DETAIL FOR 3113D

01-10-07

15:32 **************************

ON DUTY: 15:53:04 12/28/06 DAREA: 31 CONTROL: 31 MID: M222 FK:

OFF DUTY: 00:51:08 12/29/06 VEHICLE:B1126

Taraval Station - Motorized Patrol

RADIO: 1: 00701131 2: 00701132 3: 00716019

HEALY KEVIN E ID # 1

ID # 2

KASPER JON M

21:02:09 M222 MISC MET WITH 909, SEARCHING AREA

GOA

21:06:24 M222 QUERY R LAAAA/L

21:07:50 M222 QUERY R

21:11:44 DP06 DISP-ONS S063623220 C/415 1250 28TH AV, SF

21:18:28 M222 CLEAR ADV

21:10:48 M222 CLEAR

21:50:03 M222 QUERY R 21:53:16 M222 OUERY R

22:13:12 M222 QUERY R 22:13:14 M222 QUERY R

22:13:20 DP06 TFC-STOP S063623413 C/585 14TH AV/QUINTARA ST @7Z76373/C

22:17:06 M222 CLEAR ADV

22:20:42 DP11 BACK-ONS S063623433 A/852 JUDAH ST/12TH AV, SF

22:21:21 DP11 MISC 148

22:21:56 DP11 CODE-4 SIC

22:23:06 DP11 QUERY Q LP

22:23:30 DP11 APPD-MSG



Printed for: OCCA/ Wed_Jan 10 15:28:26 2007 F . .. 22:25:47 M222 QUERY 22:29:33 M222 OUERY 22:39:35 DP11 PREEMPT 22:39:35 DP11 BACK-ENR S063623480 A/459 415 URBANO DR, SF 22:52:17 DP11 REQCC 061373559 assigned 22:58:43 M222 QUERY R 23:01:15 DP06 CLEAR HAN 23:01:25 DP06 OUT S063623547 CO/7A CO I, FU FOR 12TH/JUDAH 23:16:44 DP11 PREEMPT 23:16:44 DP11 DISP-ENR S063623433 A/852 JUDAH ST/12TH AV, SF 23:16:49 DP11 REQCC 061373628 assigned 23:17:03 DP11 CHGLOC CO I OPERATOR ASSIGNMENTS: M222 DP06 DP11

AS OF 23:16:44: DP11

Tiburon, Inc. UNIT HISTORY DETAIL FOR 31100

01-10-07

SAN FRANCISCO POLICE

15:33

ON DUTY: 21:00:17 12/28/06 DAREA: 31 CONTROL: 31 MID:

FK:

OFF DUTY: 01:00:06 12/29/06 VEHICLE:C101

Taraval Station - Patrol Sergeant

RADIO: 1: 00701124

ID # 1 DOSS ROBERT M

21:00:17 SLON ON-DUTY ID: NAME:DOSS ROBERT M/1566 BEAT:IO VEHICLE:C101

RADIO: 00701124

21:47:29 DP06 ACKUNIT

22:22:16 DP11 BACK-ENR S063623433 A/852 JUDAH ST/12TH AV, SF

22:27:30 DP11 ONSCENE

22:52:51 DP11 CLEAR HAN

OPERATOR ASSIGNMENTS: DP06

DP11

Tiburon, Inc.

UNIT HISTORY DETAIL FOR 3116E SAN FRANCISCO POLICE

01-10-07

15:33

************************* ON DUTY: 21:00:17 12/28/06 DAREA: 31 CONTROL: 31 MID: M304 FK:

OFF DUTY: 07:06:33 12/29/06 VEHICLE:B572

Taraval Station - Motorized Patrol

RADIO: 1: 00713943 2: 00713199 3: 00715940

ID # 1 PHILLIPS JOSHUA T ID # 2 KROOS DANIEL R

21:00:17 SLON ON-DUTY ID: NAME:PHILLIPS JOSHUA T/1697 ID:

NAME: KROOS DANIEL R/0546 BEAT: 16 VEHICLE: B1125

RADIO: 00713943/00713199/00715979

21:33:12 M304 OPER-ON

21:38:37 DP06 DISP-ENR S063623302 B/418 3075 24TH AV,SF

21:38:58 SLON MOD-LGON VEHICLE:B572 RADIO:00713943/00713199/00715940

21:47:46 M304 ONSCENE

21:52:27 M304 CLEAR HAN

21:52:30 M304 MISC SUSPECT NOT 97 ADVISED TO CALL BACK IF HE RETURNS.

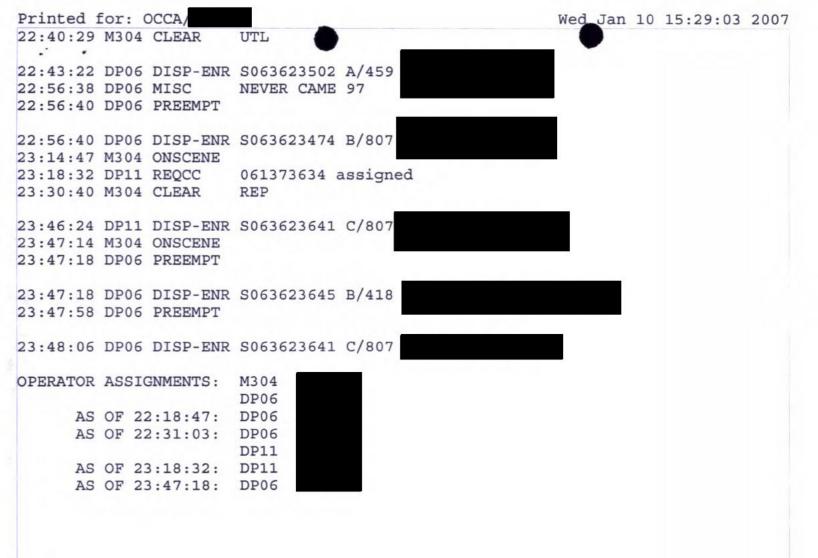
22:18:47 DP06 DISP-ENR S063623433 A/852 JUDAH ST/12TH AV,SF

22:24:14 M304 ONSCENE

22:31:03 DP06 PREEMPT

22:31:03 DP06 BACK-ENR S063623462 A/245 GREAT HY/ORTEGA ST, SF

22:33:08 DP11 APPD-MSG



				7.1		10.1				
(OFFIC	E OF	CITIZE	N COM	APLAINTS - USE I	BLACK IN	ar o	NLY!		_
Complaint A	gainst: Pe	Z-O	Policy ∐ F		Mail-In [] Other []: (specify)	06	5 7	H		
2 Pr	lmary C	omplain	ant: First Name	O co-	Complainant Mode initial	Age: 32 Dat Sex: MA	LE	n: ,		- +N
HOME ADD	RESS:	Ste	ot.		Apartment	Occupation:_	PHYSI	CIAN		_
City WORK ADI	DRESS:_	Stre	State		Zip	Home:	phone N	lumbers	:	-
City			State		Zip	Work: (76.71		-
8 Day (IHUR	D-50 , Date, &	Time Of	12"AVE m my r Occurrence: CC6 - 22 LAINANT?	DC HRS	Case Pending in Relation to	ALITO SHOP	ch separ	in Ne	Citation change	No ged to
11 In	njuries Caken?	laimed? Yes M		Injur	ies Visible? Yes ☑ No L o Lab ☐ O.C.C. ☐ O confusion		Related	i? Yes		ιλ • Α
12 Activity	Туре	DISP.	Uniform (Yes) No	(16) Rank	Member's Name & Star Nu	umber	Unit	19 Svc	Sex M	Eth White
					See attache OCC Allega Continuation	tion				
							1	1	1	

2	NARRATIVE OF INCIDENT: PLEASE	SEE ATTACHED SHEET.
		·
	(2	
	See Roverse	Side
tate law	y passed in 1995 mandates that the following statement be p of a complaint by anyone who believes he or she is a victin	provided to, read and signed by persons filing complaints. The OCC encourages to a witness of improper police conduct or policies.)
· mmy		DF COMPLAINANT (148.6 P.C.)
RIGHT RIGHT RIGHT CITIZEN	IRNIA LAW REQUIRES THIS AGENCY TO HAVE A PF T TO A WRITTEN DESCRIPTION OF THIS PROCEDUR ENOUGH EVIDENCE TO WARRANT ACTION ON Y TO MAKE THE COMPLAINT AND HAVE IT INVES N COMPLAINTS AND ANY REPORTS OR FINDINGS EARS IT IS AGAINST THE LAW TO MAKE A C	IST A POLICE OFFICER FOR ANY IMPROPER POLICE CONDUCT. ROCEDURE TO INVESTIGATE CITIZENS' COMPLAINTS. YOU HAVE RE. THIS AGENCY MAY FIND AFTER INVESTIGATION THAT THERE ROUR COMPLAINT; EVEN IF THAT IS THE CASE, YOU HAVE THE TIGATED IF YOU BELIEVE AN OFFICER BEHAVED IMPROPERLY. RELATING TO COMPLAINTS MUST BE RETAINED FOR AT LEAST OMPLAINT THAT YOU KNOW TO BE FALSE. IF YOU MAKE FALSE, YOU CAN BE PROSECUTED ON A MISDEMEANOR CHARGI
	AVE READ AND UNDERSTOOD THE ABOVE STATES	
Come	olainant Signature/Date: 12/29/2006	Taken By (Name/#/Unit)/Date:
As	12/29/2006	Closure Approval/Date:



OCC#0006-07

C. OCC# 07

My name is I San Francisco. On Thursday 12/28/2006 at approximately 10:00 PM, I was under the hood of my car when I was approached by two white male police officers. They immediately placed me under arrest without asking any questions. The following is an account of the events that transpired that evening:

I am under the hood of my car a few feet from my house. Suddenly, I am approached by two Caucasian police officers; I am told I was being placed under arrest the reason unbeknown to me. I am certain this was a mistake and as I tried to communicate with the officers I was swiftly told to 'shut up' and told that I was a mistake and as I tried to communicate with the officers I was swiftly told to 'shut up' and told that I was a mistake and as I tried to communicate with the officers I was swiftly told to 'shut up' and told that I was a mistake and agitated. As I offer no resistance they place me in handcuffs and they brutally shoved my aggressive and agitated. As I offer no resistance they place me in handcuffs and they brutally shoved my body against my vehicle. They squeeze my fingers and flex my my wrists with excessive force. They force my bound wrists rostraly with the intention to inflict more pain. I squirm in pain fearing what may happen next. I plead multiple times asking them to loosen the cuffs and ease my pain. I ask them to be gentle, I plead multiple times asking them to loosen the cuffs and ease my pain. I ask them to be gentle, I ask them what I am being charged with and their response was to squeeze the cuffs a little bit more. ears. I ask them what I am being charged with and their response was to squeeze the cuffs a little bit more. As I am living this nightmare, I am able to keep my composure and answer all questions accurately and ask I am living this nightmare, I am able to keep my composure and answer all questions accurately and ask I am living this nightmare, I am able to keep my composure and answer all questions accurately and ask I am living this nightmare, I am able to keep my composure and answer all questions accurately and ask I am living this nightmare, I am able to keep my composure and answer all questions accurately and the proposure and answer all questions accurately and the proposure and answer all questions accurately and the proposure and answer all questions accurately an

Two more Caucasian male officers arrive. Still in handcuffs I look on helplessly as big tall white male approaches me. Without a word he strikes me with a closed fist on the right lateral aspect of my chest. I lose my balance, fall and strike my head against the concrete. His fellow officers look on but no one says a word. I regain my composure and enquire why he punched me and he says 'because I want to!' I am samazed by his boldness, confidence, and outright defiance of the law. No one tries to help. I demand his amazed by his inquisition and could not believe what I heard; I ask him to repeat himself. In disbelief bewildered by his inquisition and could not believe what I heard; I ask him to repeat himself. In disbelief of all that was happening, my thoughts focus on the severe pain from my wrists (which now bear the bulk of all that was happening, my thoughts focus on the severe pain from my wrists (which now bear the bulk of my weight) but no one cares to respond to my cries for help. I begin to think, maybe the officers do not of my weight) but no one cares to respond to my cries for help. I begin to think, maybe the officers do not of my weight) but no one cares to respond to my cries for help. I begin to think, maybe the officers do not of my weight) but no one cares to respond to my cries for help. I begin to think, maybe the officers do not of my weight but no one cares to respond to my cries for help. I begin to think, maybe the officers do not realize that they carry the power of life and death. The province of the law and gang/mafia-mentality, I reminded the officers that I have no Due to their outright defiance of the law and gang/mafia-mentality, I reminded the officers that I have no need to the outright defiance of the law and gang/mafia-mentality. I reminded the officers that I have no need to the outright defiance of the law and gang/mafia-mentality. I reminded the officers that I have no need to the outright defiance of the law and gang/mafia-mentality. I reminded the officers that I have no

Finally the supervisor, an African American male arrives. They pull me up to my feet and he questions me further. I am led in handcuffs to my house. I break down in tears as neighbors look on. I feel violated, demoralized, embarrassed and powerless. In the confusion I asking myself 'what did I do wrong to deserve this?' My roommate sees me and identifies me as his roommate. I locate the title for the officers. They treview the title and question me further. With my broken spirit I beg them one last time to be released from the bondage of the handcuffs and they finally come off leaving bruises on my wrists. Without an apology, an explanation or any signs of regret or remorse they gathered their belongings and depart.

As I reflect back on this incident, the officers who assaulted me cannot be trusted to protect our communities. They are dangerous and cannot be allowed to carry the power of life and death. Being a police officer requires self-control, discipline and the utmost regard for the law. The officers who stood by silently are just as guilty as those who assaulted me. I was unjustly targeted (as a young black male in a predominantly Caucasian neighborhood), physically assaulted, and emotionally traumatized by those charged to protect me. My question is who was being protected and served in this situation?*

I was arrested and searched without a warrant or my consent; my personal property was destroyed; my privacy was violated and worst of all I was subject to physical, emotional, and verbal abuse. The comfort and openness with which these officers committed their crimes makes me extremely concerned about the integrity of the SFPD. As a consequence I feel my rights were violated, I am therefore filing a complaint and pressing criminal charges against those officers and the San Francisco Police Department. Any further inquiries should be directed toward my attorney.

01/02/2007 17

OCC ALLEGATION CONTINUATION FORM

ctivity	Туре	0ISP.	Uniform	m R	(16) Rank	10	MPLAINANT:		Unit	Svc	20 Sex	Eth
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Allegations against this officer include:	PTION:				ity T	ype	DISP.	Unifo Yes		(16) Rank	Member's	MPLAINANT:	nber	Unit	Svc	20 Sex	21 Eth
					1)F		1		92	Jon	Kasper		31		M	1
TION: Allegations against this officer include:	PTION: Allegations against this officer include:	PTION: Allegations against this officer include:	PTION: Allegations against this officer include:	TION: Allegations against this officer include:	-			-	_	-		11			_		<u> </u>
TION: Allegations against this officer include:	PTION: Allegations against this officer include:	IPTION:	PTION: Allegations against this officer include:	TION: Allegations against this officer include: To a plant the plant to b p	-			-	-	-	-			-	-	-	
TION:	PTION:	IPTION: Allegations against this officer include:	PTION:	TION:	-				-	1				-			
TION:	PTION:	IPTION:	PTION:	TION:					,	-					-		
Allegations against this officer include:	Allegations against this officer include:	Allegations against this officer include:	Allegations against this officer include:	Allegations against this officer include:	t					<u> </u>	,			-			
Allegations against this officer include:	Allegations against this officer include:	Allegations against this officer include:	Allegations against this officer include:	Allegations against this officer include:	-												-
Allegations against this officer include:	Allegations against this officer include:	Allegations against this officer include:	Allegations against this officer include:	Allegations against this officer include:	\top												-
Allegations against this officer include:	Allegations against this officer include:	Allegations against this officer include:	Allegations against this officer include:	Allegations against this officer include:											-		
Allegations against this officer include:	Allegations against this officer include:	Allegations against this officer include:	Allegations against this officer include:	Allegations against this officer include:													

OCC ALLEGATION CONTINUATION FORM

CC CA	13	10	(5)	16	100	(13)	(19)	20	21
Activity	Туре	DISP.	Uniform	Rank	Member's Name & Star Number	Unit	Svc	Sex	Eth
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THOMAS J. CAHILL HALL OF JUSTICE 850 BRYANT STREET SAN FRANCISCO, CALIFORNIA 94103-4603



July 3, 2007

Ms. Jean Field, Acting Director Office of Citizen Complaints 480 Second Street, Suite 100 San Francisco, CA 94107 PEGELVE D

RE: Attached Civil Action Notification, File <u>0703311</u>

Dear Director Field:

We have received the attached civil claim and are forwarding it for citizen complaint evaluation by the Office of Citizen Complaints. If your office has already received a complaint in this matter, please disregard.

NOTE: This document was prepared on the above-referenced date; however, it was not sent then pending Police Commission direction on the nature of these issues.

Sincerely,

JERRY TID WELL

Director

Risk Management Office

Attachment

006-07 KHI

CLAIM AGAINST THE CITY AND COUNTY OF SAN FRANCISCO

Before completing this form, please read the instructions on the back. You have only 6 months from the date of incident to submit this form and supporting documentation to the Controller or the Clerk of the Board of Supervisors.

1 Claimant's Name and Home A	Address (Please Print Clearly)	LA	end Official Notices and W OFFICES OF JOHN 77 OAKPORT ST., S	L. BURRIS
Oliv	71.	_	tvÔAKLAND	zip 94621
City Telephone	Zip	_	lephone Day(m510) 8	
		16	lebuone(-210) 8	
	ocial Security Number EE ATTACHMENT		1/28/2006	6. Time of Incident (AM or PM) 2200 hours
7. Location of Incident or Accide	ent	8. C	laimant Vehicle Licens	e Plate #, Type and Year
EMERALD AUTO, 12th AT JUI	DAH STREET	SEI	E ATTACHMENT	
Basis of Claim. State in detail a City departments involved. State SEE ATTACHMENT				
Name, I.D. Number and City Depart of City Employee who allegedly caused injur	ment Type of City Ve	hicle	Vehicle License Numb	per and Bus or Train Number
SEE ATTACHMENT	SEE ATTACHME	NT	SEE ATTACHMENT	
10. Description of Claimant's inju	ry, property damage or	ioss		V. A. C.
-			OVER \$25,000	\$\$
4			DISCOVERY IS	STILL \$
		_	CONTINUING	\$
+		_		\$
		-	TOTAL AMOUNT Court Jurisdiction: Limite	\$ed Civil Unlimited Civil
12. Witnesses (if any) Name 1. SEE ATTACHMENT 2.	Address		Т	elephone
13.			Do Not Write In 1	This Space
P	6/07/00	0.7		07
Signature of Claimant or Represent	6/27/20 tative Date	0 /		O7 JUN 28 OIT A SAN FRA CONTR
BENJAMIN NISENBAUM	ATTORNE	CY		NTRU 28
Print Name	Relationship Claimant	to	#3/52 Ty	PM
CRIMINAL PENALTY FOR PRESENTING A IMPRISONMENT OR FINE OR BOTH. (PEN		AIM IS	CA/FORM 2. 2/01	7. F. 19

CLAIM OF

Pursuant to Government Code § 910 et seq. Submitted to the City and County of San Francisco

Name of Claimant:

Date, Place and Circumstances of the Occurrence:

On the night of December 28, 2006, Claimant currently a physician at was assaulted and battered by several San Francisco Police Officers in the parking lot of "Emerald Auto", a mechanical auto repair shop located at the corner of 12th Avenue and Judah Street in San Francisco, California.

At the time of the subject-incident on December 28, 2006. Claimant was in the process of moving from San Francisco where he lived near and where he was a medical school resident at Claimant had taken his old Acura Legend to Emerald Auto for repair where he knows the owners of the auto shop. Claimant had bought a second used 1991 Acura for spare parts to repair his old Acura Legend. The second Acura Legend began to break down, with the engine smoking, as Plaintiff drove toward Emerald Auto. Claimant was able to drive the Acura to Emerald Auto, where the owners had given him permission to drop the Acura off that night, even though Emerald Auto was closed at that hour. After opening the hood, Claimant determined that the Acura's water and oil were low. He closed the hood and walked several blocks to a Chevron station where he bought oil. On his way back to the vehicle Claimant stopped at a store and purchased a flashlight. Claimant also got water for the Acura from his apartment where his roommates still lived.

Claimant returned to Emerald Auto and opened the hood to put oil in the engine. Claimant noticed that a large American sedan circled the block several times.

While Claimant was under the hood of the Acura putting oil into the engine a marked San Francisco Police Department Vehicle pulled up to the lot of Emerald Auto. Two fully uniformed San Francisco Police officers exited the vehicle and approached Claimant. Claimant greeted the officers and the officers told Claimant to "Shut up." Without explanation, the officers ordered Claimant to drop his flashlight and turn around. They told Claimant that he was under arrest. Claimant turned around and asked the officers what he had done. Claimant told the officers that the Acura was his car and that he lived in the area. Claimant told the officers that he was a medical student. Claimant held his hands up after turning around in compliance with the officers' commands. One of the officers, who appeared younger than the other, took the flashlight from Claimant's hands and handcuffed Claimant's hands behind his back.

The younger San Francisco police officer, who was on Claimant's right side, pushed Claimant against the driver's side door of the Acura and applied a painful amount of

pressure to Claimant's right elbow. The officer moved Claimant's right arm in an unnatural motion upward and forward. The pain caused Claimant to yell that the officer was hurting him. Claimant asked again what the problem was. Claimant asked the officers to calm down, but neither officer responded to Claimant's request. Claimant had his physician's ink-stamp in his shirt pocket. Pressure applied by the officers caused the ink stamp to break.

The officers pat-searched Claimant and emptied his pockets. They removed Claimant's wallet and car keys. The older San Francisco Police officer began to search Claimant's Acura. Claimant asked the officers why they were searching his car and the younger San Francisco Police officer again told Claimant to "shut up." Without any provocation, the younger San Francisco Police officer suddenly kicked Claimant in the right leg above his ankle. Claimant asked the officer why he kicked him, and the officer responded, "Just doing my job." The younger officer yanked Claimant's identification badge from his waist. The badge was issued by Claimant's job and identified him as a doctor. The officer passed the badge to the older officer who was on the other side of the Acura. The officers did not respond to Claimant's request that they loosen his handcuffs.

Two other San Francisco Police officers arrived at the scene, including one noticeably large officer. That officer approached Claimant and punched him with a closed fist on the right side of Claimant's chest. The force of the punch caused Claimant to fall to the ground. Claimant asked the officer why he had punched him, and the officer responded, "Because I want to." The officer then asked Claimant several times if Claimant liked "meth." Claimant told the officers that did not use meth. The officers mocked claimant by laughing at him. Claimant asked the officers to send supervisor to the scene. An officer purporting to be a supervisor arrived about ten minutes later. That officer walked claimant to the nearby residence that he was moving out of, where the title to the car was located. The officers opened to the door to the residence with Claimant's keys and asked Claimant's roommate if he knew Claimant. Claimant showed the officers his title to the Acura, and the officers removed the handcuffs and left the residence.

Claimant followed the officers out of the house and walked back to his Acura. Claimant found a cellular phone on the ground near the Acura and believed it to be one of the officers' phones. Claimant took the cellular phone to the Taraval police station, and the young-looking officer who had kicked Claimant in the leg claimed the cellular phone.

Claimant later was examined but took the day off work.

Claimant suffered pain in his right shoulder that grew worse over the next two days.

Claimant's shoulder was monitored medically over the next two months until and MRI done February, after the shoulder failed to heal, showed a tear to Claimant's right rotator cuff. Surgery on the torn rotator cuff was performed on May 16, 2007, after Claimant completed his residency.

On January 2, 2007 Claimant filed a complaint with the Office of Citizen Complaints against the officers involved in the subject-incident. Claimant was never arrested or charged with a crime resulting from the subject-incident.

The detention, search and use of force against Claimant on or about December 28, 2006 was malicious, wanton and was done without any just provocation or cause, proximately causing Claimant's damages.

Claimant found it necessary to engage the services of private counsel to vindicate her rights under the law. Claimant is therefore entitled to an award of all attorneys' fees incurred in relation to this action for violation of his civil rights.

As a proximate result of the involved police officers' conduct, Claimant suffered assault and battery, excessive force, a torn rotator cuff and other physical injuries, severe and extreme emotional distress, physical, psychological and emotional injury, fear, terror, anxiety, humiliation, and loss of his sense of security, dignity, and pride as a United States citizen.

The actions and omissions of the CITY AND COUNTY OF SAN FRANCISCO and the unknown San Francisco Police Officer DOES were objectively unreasonable under the circumstances, without probable cause or consent or other legal right, done under color of law, within the course and scope of their employment as law enforcement officers and/or public officials, and pursuant to unconstitutional customs, policies and procedures of the City and County of San Francisco and/or other jurisdictions. The City and County of San Francisco was also responsible for Claimant's injuries through its own acts and omissions, negligent and otherwise, by failing to properly and adequately investigate, train, supervise, monitor, instruct, and discipline its law enforcement officers and/or employees and agents, including the officers and officials described herein.

The actions and omissions of Respondents constitute violations of Claimant's rights under the United States and California Constitutions, Civil Code §§ 43, 51.7, 52.1, 51.9, 52.4, 1708, 1708.5, 1708.8, Cal. Penal Code §§ 853.6, 4030, and other provisions of California codes and law, assault and battery, intentional infliction of emotional distress, invasion of privacy, negligent infliction of emotional distress, negligence, intentional torts, and other causes of action arising from this incident.

Claimant's Injuries and Amount of Damage Claimed:

Claimant sustained serious injuries, including but not limited to, physical injuries including a torn rotator cuff, invasion of privacy, assault and battery, excessive force, intimidation, fear, violation of rights, psychological injuries, and advantages, and other injuries and damage. Claimant's damages are in excess of the minimum jurisdictional limits of the San Francisco County Superior Court, and include physical pain and suffering, emotional distress, medical expenses, violation of rights, civil penalties, and exemplary and punitive damages.

Claimant claims compensatory, exemplary, and punitive damages, civil penalties, costs, interest, and attorneys' fees, and all other relief allowed by law in excess of \$25,000.00.

Identities of Public Employees Involved:

The officers involved in the wrongful conduct toward Claimant include the CITY AND COUNTY OF SAN FRANCISCO, San Francisco Police Officers, DOES 1-25, other currently unidentified individuals, and all officers, officials, and individuals involved in the

detention, use of force against and search of Claimant at the location and time period described herein. The names and identities of any other officers and individuals, if there are any, are unknown to Claimant at this time.

Person to Contact Regarding this Claim:

Please contact Claimant's attorney, Ben Nisenbaum, Law Offices of John L. Burris, Airport Corporate Centre, 7677 Oakport Street Suite 1120, Oakland, CA 94621, (510) 839-5200.

Dated: June 18, 2007

Ben Nisenbaum

Attorney for Claimant

CITY AND COUNTY OF SAN FRANCISCO



DENNIS J. HERRERA City Attorney

OFFICE OF THE CITY ATTORNEY

GLORIA SPURGEON-SMITH Paralegal

DIRECT DIAL: (415) 554-4209

E-MAIL: gloria.spurgeon-smlth@sfgov.org

January 22, 2008

Office of Citizen Complaints (OCC)
Director: Joyce Hicks
Attention: Linda Taylor/Administrative Staff
25 Van Ness Avenue, Suite 700

San Francisco, CA 94102

(T)415-241-7711 (F)415-241-7733

Re:

vs. City and County of San Francisco, Heather Fong,

Very truly yours,

City Attorney

Paralegal

DENNIS J. HERRERA

Jon Kasper, et al.

U.S.D.C. Case No. 07-cv-06336 BZ

Cause of Action: Civil Rights Violation; Unnecessary Force

Date of Incident: 12/28/06

SFPD Incident Report No.

Our File No. 080698

0006-07

Linda:

One of the named defendant officers has advised that there was an OCC investigation into this incident. Could you please provide our office with the following, or let me know if it the item does not exist, regarding this incident of 12/28/06:

1.	Copy of Complaint Form (293 Form w/Narrative, Allegations, witness list and Dispositions)
2.	Officer Complaint History (Multiple Card-individual named member) Jon Kasper, #68
3.	Complete Case File including interview tapes
4.	Sustained Report (Sustained case only and supporting documents)
5.	Photographs, CDs, DVDs, other media, if any
	Thorographic, CDS, D r DS, Other media, if any

January 31, 2008

The Office of Citizen Complaints provided the following documents

to requestor: Complete Case File, Officer Complaint History on each named member,

x3 Audio Tapes Fox Plaza, 1390 Market Street, 6th Floor, San Francisco, California 94102

L.T. 1/31/08

RECEPTION: (415) 554-3800 FACSIMILE: (415) 554-3837

SFDPA - 0006-07 - 000169

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MULT CARD - OFFICER COMPLAINT HISTORY

January 1, 1986 - December 14, 2007



icer Name:						
r Number:	Retire Date/Code:					
e ID Asgm Date Revd	F UA CRD	ND RS	SS D	Date Clsd Investigator	Department Action	

MULT CARD - OFFICER COMPLAINT HISTORY

January 1, 1986 - December 14, 2007



Officer Name:
Star Number:

Retire Date/Code:

Case ID Asgm Date Revd UF UA CRD ND RS SS D Date Clid Investigator Department Action

Total Incident(s):

Page 2

MULT CARD - OFFICER COMPLAINT HISTORY

January 1, 1986 - December 14, 2007



Officer	Name:	
		4 36.83.70

Star Number: Retire Date/Code:

MULT CARD - OFFICER COMPLAINT HISTORY

January 1, 1986 - December 14, 2007



Officer Name:	
Star Number:	Retire Date/Code:

SFDPA - 0006-07 - 000173

MULT CARD - OFFICER COMPLAINT HISTORY

January 1, 1986 - December 14, 2007



Officer Name:			
Star Number:	Retire Date/Code:		
75			
Total Incident(s):			

MULT CARD - OFFICER COMPLAINT HISTORY

January 1, 1986 - December 14, 2007



Officer Name:				
Star Number:	Retire Date/Code:			
Total Incident(s):				

Thursday, January 31, 2008 Page 1

MULT CARD - OFFICER COMPLAINT HISTORY

January 1, 1986 - December 14, 2007



Officer Name:
Star Number:

Retire Date/Code: 02/12/2007 B

Case ID Asgm Date Rcvd UF UA CRD ND RS SS D Date Clsd Investigator Department Action

Total Incident(s):

From:

Linda Taylor/OCC/SFGOV

To:

Date:

Friday, January 25, 2008 11:19AM

Subject:

Review Case 0006-07 Documents - City Attorney Request

Chris:

Please copy case #0006-07 dated 01-22-08 to Big Cases for Joyce to review.

Jean & Chris the case is copied to each of your personal folder in the scan documents.

The case involves/names Chief Heather Fong and four other officers.

I would like to finalize this request to the City Attorney office by 1/30/2008 if possible.

Please advise.

Linda Taylor 415-241-7711

CITY AND COUNTY OF SAN FRANCISCO







DENNIS J. HERRERA City Attorney

Paralegal

DIRECT DIAL: (415) 554-4209

E-MAIL: gloria.spurgeon-smlth@sfgov.org

January 22, 2008

Office of Citizen Complaints (OCC)

Director: Joyce Hicks

Attention: Linda Taylor/Administrative Staff

25 Van Ness Avenue, Suite 700

San Francisco, CA 94102

(T)415-241-7711 (F)415-241-7733

> Re: vs. City and County of San Francisco, Heather Fong,

Jon Kasper, et al.

U.S.D.C. Case No. 07-cv-06336 BZ

Cause of Action: Civil Rights Violation; Unnecessary Force

Date of Incident: 12/28/06

SFPD Incident Report No.

Our File No. 080698

0006-07

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One of the named defendant officers has advised that there was an OCC investigation into this incident. Could you please provide our office with the following, or let me know if it the item does not exist, regarding this incident of 12/28/06:

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2.	Officer Complaint History (Multiple Card-individual named member) Jon Kasper, #68
3.	Complete Case File including interview tapes
4.	Sustained Report (Sustained case only and supporting documents)
5.	
	Photographs, CDs, DVDs, other media, if any

Very truly yours,

DENNIS J. HERRERA

City Attorney

Paralegal

Markedon!

OFFICE OF CITIZEN COMPLAINTS COMPLAINT SUMMARY REPORT

DATE OF COMPLAINT: 1/2/07

DATE OF COMPLETION: 8/14/07

PAGE#1 of 8

SUMMARY OF ALLEGATION #1:

CATEGORY OF CONDUCT:

FINDING:

DEPT. ACTION:

FINDINGS OF FACT:

SUMMARY OF ALLEGATIONS 2 and 4: The officers used unnecessary force.

CATEGORY OF CONDUCT: UF FINDING: NS DEPT. ACTION:

FINDINGS OF FACT: The officers denied the allegation. Witness officers denied seeing any unnecessary force. There were no other witnesses. There is insufficient evidence to reach a definitive finding.

OFFICE OF CITIZEN COMPLAINTS COMPLAINT SUMMARY REPORT

SUMMARY OF ALLEGATION #4	1:	
CATEGORY OF CONDUCT:	FINDING:	DEPT. ACTION:
FINDINGS OF FACT:	Ţ.	
SUMMARY OF ALLEGATIONS 5	5 - 8:	
SUMMARY OF ALLEGATIONS 5	5 - 8:	
SUMMARY OF ALLEGATIONS 5	5 - 8: FINDING:	DEPT. ACTION:

DATE OF COMPLAINT: 1/2/07	DATE OF COMPLETI	ON : 8/14/07	PAGE#3 of 8
SUMMARY OF ALLEGATION #9:			
CATEGORY OF CONDUCT: FINDINGS OF FACT:	FINDING:	DEPT. ACTIO	ON:
SUMMARY OF ALLEGATIONS 10 –	12:		
CATEGORY OF CONDUCT:	FINDING:	DEPT. ACTIO	ON:
FINDINGS OF FACT:			3

DATE OF COMPLAINT: 1/2/07	DATE OF COMPLETION: 8/14/07 PAGE# 4 of 8
SUMMARY OF ALLEGATIONS 1	13 – 15:
CATEGORY OF CONDUCT:	FINDING: DEPT. ACTION:
FINDINGS OF FACT:	
SUMMARY OF ALLEGATIONS 1	16 and 17:
CATEGORY OF CONDUCT:	FINDING: DEPT. ACTION:
FINDINGS OF FACT:	

DATE OF COMPLAINT:	1/2/07	DATE OF COM	IPLETION:	8/14/07	PAGE# 5 of 8
SUMMARY OF ALLEGATI	IONS #18 an	nd 19 :			
CATEGORY OF CONDUCT	т:	FINDING:	DEP	T. ACTIO	N:
FINDINGS OF FACT:					
SUMMARY OF ALLEGATI	IONS 20 and	1 21:			
		71.77 <u>-18</u>			
CATEGORY OF CONDUCT	T: FI	NDING:	DEPT. ACT	TION:	
FINDINGS OF FACT:					

DATE OF COMPLAINT: 1/2/07	DATE OF COMPLETION: 8/14/07 PAGE# 6 of 8
SUMMARY OF ALLEGATION #22:	
CATEGORY OF CONDUCT:	FINDING: DEPT. ACTION:
FINDINGS OF FACT:	
SUMMARY OF ALLEGATIONS 23 an	nd 24:
CATEGORY OF CONDUCT:	FINDING: DEPT. ACTION:
FINDINGS OF FACT:	

DATE OF COMPLAINT: 1/2/07	DATE OF COMP	PLETION : 8/14/07	PAGE#7 of 8
SUMMARY OF ALLEGATIONS 2	5 and 26:		
CATEGORY OF CONDUCT:	FINDING:	DEPT. ACT	ION:
FINDINGS OF FACT:		1000 - 100	
SUMMARY OF ALLEGATIONS 2	7 and 28: 1		
CATEGORY OF CONDUCT:	FINDING:	DEPT. ACTION:	
FINDINGS OF FACT:			

DATE OF COMPLAINT: 1/2/07 DATE OF COMPLETION: 8/14/07 PAGE# 8 of 8

SUMMARY OF ALLEGATIONS 29:

CATEGORY OF CONDUCT: FINDING: DEPT. ACTION:

FINDINGS OF FACT:

SUMMARY OF ALLEGATION:

CATEGORY OF CONDUCT: FINDING: DEPT. ACTION:

FINDINGS OF FACT:

OFFICE OF CITIZEN COMPLAINTS

CITY AND COUNTY OF SAN FRANCISCO



August 31, 2007



OCC Complaint No. 0006-07 RE:

Dear Dr.

Enclosed please find the documents that you requested: A copy of the OCC findings letter and OCC brochure. The brochure includes information about the investigation process. If you have any additional question please call.

Sincerely,

Karol Heppe Investigator

Enc.: Brochure and finding letter

OFFICE OF CITIZEN COMPLAINTS

CITY AND COUNTY OF SAN FRANCISCO August 16, 2007







RE: OCC Case No. 0006-07

Dear Mr.

The Office of Citizen Complaints has conducted an investigation of the above-referenced complaint. A summary follows of the OCC's **preliminary** finding as to each allegation:

The allegation of **Unnecessary Force** against a police officer for using unnecessary force is **No Finding**.



Mr. OCC Case No. 0006-07	Page 2

Please refer to the attached information for definitions of these findings. If you are not satisfied with the preliminary disposition indicated above, you have the right to request an investigative hearing on this complaint. (Please see information sheet, enclosed). The OCC strongly recommends that, to assist you in determining the grounds for a hearing, you call promptly to make an appointment with the investigator in your case, **Karol Heppe** at 597-7711, to discuss the preliminary findings and to review the evidence upon which the findings are based. Your written request for a hearing must be mailed or delivered within ten (10) days of the date that you receive this letter to the following address:

Office of Citizen Complaints ATTN: Investigative Hearing Coordinator 480-2nd Street, Suite 100 San Francisco, CA 94107

As members of SFPD know, Department General Order 2.04 III. A.5.a. requires that, after OCC's investigation, including any investigative hearing, the OCC's investigation and findings as to sustained allegations shall be transmitted to the Chief of SFPD or the Chief's designee for review and action.

Sincerely,

Jean Field, Interim Director

KA: gl

Attachment Enclosed

OFFICE OF CITIZEN COMPLAINTS

CITY AND COUNTY OF SAN FRANCISCO

August 16, 2007

CCPY



Narcotics Unit

RE: OCC Case No. 0006-07

Dear C

The Office of Citizen Complaints has conducted an investigation of the above-referenced complaint. A summary follows of the OCC's **preliminary** finding as to each allegation:



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Sincerely,

Jean Field, Interim Director

KA: gl

OFFICE OF CITIZEN COMPLAINTS

CITY AND COUNTY OF SAN FRANCISCO

August 16, 2007

COPY



Northern Station

RE: OCC Case No. 0006-07

Dear

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Sincerely,

Jean Field, Interim Director

KA: gl

OFFICE OF CITIZEN COMPLAINTS

CITY AND COUNTY OF SAN FRANCISCO

August 16, 2007





Narcotics Unit

RE: OCC Case No. 0006-07

Dear

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Sincerely,

Jean Field, Interim Director

KA: gl

OFFICE OF CITIZEN COMPLAINTS

CITY AND COUNTY OF SAN FRANCISCO

August 16, 2007





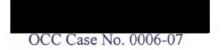
Narcotics Unit

RE: OCC Case No. 0006-07

Dea

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Page 2

Please refer to the attached information for definitions of these findings. If you are not satisfied with the preliminary disposition indicated above, you have the right to request an investigative hearing on this complaint. (Please see information sheet, enclosed). The OCC strongly recommends that, to assist you in determining the grounds for a hearing, you call promptly to make an appointment with the investigator in your case, **Karol Heppe** at **597-7711**, to discuss the preliminary findings and to review the evidence upon which the findings are based. Your written request for a hearing must be mailed or delivered within ten (10) days of the date that you receive this letter to the following address:

Office of Citizen Complaints ATTN: Investigative Hearing Coordinator 480-2nd Street, Suite 100 San Francisco, CA 94107

As members of SFPD know, Department General Order 2.04 III. A.5.a. requires that, after OCC's investigation, including any investigative hearing, the OCC's investigation and findings as to sustained allegations shall be transmitted to the Chief of SFPD or the Chief's designee for review and action.

Sincerely,

Jean Field, Interim Director

KA: gl

OFFICE OF CITIZEN COMPLAINTS

CITY AND COUNTY OF SAN FRANCISCO

August 16, 2007

Officer Jon Kasper #68 Narcotics Unit





RE: OCC Case No. 0006-07

Dear Officer Kasper:

The Office of Citizen Complaints has conducted an investigation of the above-referenced complaint. A summary follows of the OCC's **preliminary** finding as to each allegation:

The allegation of Unnecessary Force for using unnecessary force is Not Sustained.

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Officer Jason Kasper #68 OCC Case No. 0006-07 Page 2

Please refer to the attached information for definitions of these findings. If you are not satisfied with the preliminary disposition indicated above, you have the right to request an investigative hearing on this complaint. (Please see information sheet, enclosed). The OCC strongly recommends that, to assist you in determining the grounds for a hearing, you call promptly to make an appointment with the investigator in your case, **Karol Heppe** at **597-7711**, to discuss the preliminary findings and to review the evidence upon which the findings are based. Your written request for a hearing must be mailed or delivered within ten (10) days of the date that you receive this letter to the following address:

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Sincerely,

Jean Field, Interim Director

KA: gl

OCC Case No. 0006-07

OFFICE OF CITIZEN COMPLAINTS COMPLAINT SUMMARY REPORT

DATE OF COMPLAINT: 1/2/07	DATE OF COMPLETION: 4976	PAGE#1 of 8
SUMMARY OF ALLEGATION #1		
CATEGORY OF CONDUCT:	FINDING: DEPT. AC	TION:
FINDINGS OF FACT:		

Officers Jon Kasper #68

SUMMARY OF ALLEGATIONS 2 and 4:

The officers used unnecessary force.

CATEGORY OF CONDUCT: UF FINDING: NS DEPT. ACTION:

FINDINGS OF FACT:

The officers denied the allegation. Witness officers denied seeing any unnecessary force. There were no other witnesses. There is insufficient evidence to reach a definitive finding.

DATE OF COMPLAINT: 1/2/07	DATE OF COMPLET	ION: 8/9/07	PAGE# 2 of 8
SUMMARY OF ALLEGATION #4:			
CATEGORY OF CONDUCT:	FINDING:	DEPT. ACTIO	ON:
FINDINGS OF FACT:			
SUMMARY OF ALLEGATIONS 5 - 8	8:		
CATEGORY OF CONDUCT:	FINDING: DE	CPT. ACTION:	
FINDINGS OF FACT:			

DATE OF COMPLAINT: 1/2/07 DATE OF COMPLETION: 8/0/07 PAGE# 3 of 8
SUMMARY OF ALLEGATION #9:
CATEGORY OF CONDUCT: FINDING: DEPT. ACTION:
FINDINGS OF FACT:
SUMMARY OF ALLEGATIONS 10 – 12:
CATEGORY OF CONDUCT: FINDING: DEPT. ACTION:
FINDINGS OF FACT:

DATE OF COMPLAINT: 1/2/07	DATE OF COMP	PLETION: 8/9/07	PAGE#4 of 8
SUMMARY OF ALLEGATIONS 13	- 15:		
CATEGORY OF CONDUCT:	FINDING:	DEPT. ACTION	:
FINDINGS OF FACT:			
		Fig.	
SUMMARY OF ALLEGATIONS 16	and 17:		
	and 171		
CATEGORY OF CONDUCT:	FINDING:	DEPT. ACTION:	
FINDINGS OF FACT:			

OCC Case No. 0006-07

OFFICE OF CITIZEN COMPLAINTS COMPLAINT SUMMARY REPORT

DATE OF COMPLAINT:	1/2/07	DATE OF COM	MPLETION: \$/9/07	PAGE#5 of 8
SUMMARY OF ALLEGA	ΓΙΟΝS #18	and 19 :		
CATEGORY OF CONDUC	CT:	FINDING:	DEPT. ACTI	ON:
Phophods of Fact.				
		· ·		
SUMMARY OF ALLEGAT	ΓΙΟΝ S 20 a	nd 21:		
CATEGORY OF CONDUC	CT: F	FINDING:	DEPT. ACTION:	
FINDINGS OF FACT:				

DATE OF COMPLAINT: 1/2/07	DATE OF COMPLE	TION: 49/07	PAGE#6 of 8
SUMMARY OF ALLEGATION #22:			
CATEGORY OF CONDUCT:	FINDING:	DEPT. ACTIO	N:
FINDINGS OF FACT:			
	7.47		
SUMMARY OF ALLEGATIONS 23 an	d 24:		
CATEGORY OF CONDUCT: F	TINDING:	DEPT. ACTION:	
FINDINGS OF FACT:	_		

NOTES:

SFDPA - 0006-07 - 000202

OCC Case No. 0006-07

DATE OF COMPLAINT : 1/2	DATE OF COMPL	LETION:	PAGE#7 of 8
SUMMARY OF ALLEGATIO	NS 25 and 26:		
CATEGORY OF CONDUCT:	FINDING:	DEPT. ACT	TION:
FINDINGS OF FACT:			
SUMMARY OF ALLEGATIO	NS 27 and 28:		
CATEGORY OF CONDUCT:	FINDING:	DEPT. ACTION:	
FINDINGS OF FACT:			
NOTES:			
AND THE SHOOT STATE OF THE SHOOT SHOUT SHOOT SHOUT SHOOT SHOOT SHOOT SHOOT SHOOT SHOOT SHOOT SHOUT SHOOT SHOOT SHOUT SHOOT SHOUT SHOOT SHOUT SHOOT SHOUT SHOOT SHOUT SHOOT SHOUT SHOT SHOUT SHOT SHOUT			

OCC Case No. 0006-07

DATE OF COMPLAINT: 1/2/0	7 DATE OF COM	IPLETION: -6/9/07	PAGE#8 of 8
SUMMARY OF ALLEGATIONS	5 29:		
CATEGORY OF CONDUCT: FINDINGS OF FACT:	FINDING:	DEPT. ACTIO	ON:
SUMMARY OF ALLEGATION:			
CATEGORY OF CONDUCT: FINDINGS OF FACT:	FINDING: DE	EPT. ACTION:	
NOTES:			

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The Police Commission OFFICE OF CITIZEN COMPLAINTS



City and	County of San Francisco	
To:	Jean Fields, Director - Office of Citizen Complaints	3
From:	Officer Craig Woods Legal Division	
Date:	July 10, 2007	
Subject:	OCC Records Request	
RE:	v CCSF	
Civ	il Claim #	Your OCC Case No. (if any): Unknown
Inc	ident Occurred: 12/28/2006 /	Location: 12th Ave & Judah St.
Inc	c. Report #	
Comments	:	
am requesti	advised that he may have made	ne CCSF and SFPD regarding the above incident. an OCC complaint regarding the above matter. I nant Form and 293 Form (if available) to assist me
(Please fax	me at: 553-1999, or contact me	at: 553-1971 with any questions.)
	Please provide the follow	wing information (if available):
		 (x) Hearing Officer's Decision-293 Form () Copy of Officer Complaint History () Complete Case File () Complete Case File w/Tapes
Executed o	n, 2005 a	at San Francisco, California

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NAME _	
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DATE	ACTIVITY
2/29/06	Received a 2:13 am message from a re: police brutality causing serious injury to patient at
	Called and left a message for
	Received note from SI Maxson with the following information: Re: patient/injured by officers, witness, the patient of force and detention at 12 th and Judah on 12/28/06 at 10 pm. Attached cad printout of
/2/07	Spoke to witness (phone). reported that he had spoken to Director Allen 12/29/06 at 2:00 a.m. who advised him to instruct the victim to call the OCC if he wishes to make a complaint. Said he had spoken to and he wishes to make a complaint. I advised that once I had spoke to I would interview him as a witness to injuries.
	office interview with said he had driven home to San Francisco from Oakland where he is a resident anesthesiologist at began to smoke and stalled. In had it towed to the auto mechanic, located adjacent to his home on Judah Street. After having the car dropped off inside the parking lot area of Emerald Auto he went into his home for a couple minutes then came back out to check his car. At his car he opened the hood and began to check for the source of the smoke. In also ran to a local market where he purchased car oil and transmission fluid, returned to his vehicle to insert the oil and fluid into the engine. During this process said he observed the same woman drive past him numerous times in a slow and peering manner. With his head under his car hood observed that two officers¹ had arrived, parked their car and were walking toward him. In pulled his head from under the hood and said, "Good evening officers." One of the officers ordered, "Put the flashlight down! Turn around! Put your hands on the car." It wou're under arrest." In pulled his head the flashlight from hand. It had been to be began to search the officer grabed the flashlight from hand. It hand. It had been the officer search the officer search the officer search is hand. It hand the officer search the officer search is hand. It hand the officer search the officer search is hand. It hand the officer search the officer search is hand.
	wallet. began to complain that the handcuffs were tight and hurting his wrists, could the loosen them. said PO#1 responded by pulling arms in an upward position tightening the cuffs and causing pain to his shoulder, rotator cuff.
	LY.

described the officers as follows: PO#1: white, male, early 30's, 5'11", 200 lbs, short hair. PO#2: white, male, late 50s, shorter than PO#1.

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PAGE#	2	OF	=35.

DATE	ACTIVITY
1/2/07	intake continued:
1/2/07	Yamoah said PO#2 opened his car door and begins to look inside.
	the officers advising them to be calm and polite. He continues to complain of the pain caused
	by the handcuffs to his wrists, he also tried to ascertain why he was being detained, to no
	avail. The officers only seemed to become more agitated. PO#1 tells him to, "Shut up" and
	1 17011 (777)
	did you kick me?" PO#1 replied, "I'm doing my job."
	about his conduct, commenting that kicking him was not part of his job. PO#1 observed
	badge (clipped to his waste and pulled it off. PO#1 examined the ID and then handed it to PO#2. Two more officers arrived ² . PO#3 (tall
	officer) walks up to and without provocation or warning punches him in the
	right side of his chest with a closed fist. said the punch was painful but not as
	painful as it could have been because he had on a thick coat to soften the blow.
	when PO#3 punched him he was still handcuffed and being held by PO#2 who observed the
	entire unprovoked assault. said the force of the blow caused him to fall backwards
	onto the ground, onto his back his head striking the pavement upon landing.
	PO#3, "Why did you punch me?" To which PO#3 replied, "Because I wanted to."
	had had enough, he began to scold the officers about their conduct, telling them that
	what they were doing was wrong, that it was criminal.
	no enemies so that if anything happens to him they would know the police are responsible.
	He lectured the officers about taking punches as him while he is handcuffed. He preached at
	the officers saying that if they were not afraid of the law there was a higher law.
	the officers that the car was his, that he had the title to the car inside his house which is right
	next door. Out of know where PO#3 said to "Do you like meth?"
	replied, "What did you say?" PO#3 again said, "Do you like meth?" and PO#4 said,
	"He's saying, do you like meth?" To which
	condone the use of such drugs." then asked, in the presence of PO's #3 and #4
	for their identification. The officers ignored the request and did not reply.
	he was still laying on the ground this whole time.
	arrived. continued to request that the handcuffs be loosened that they were
	causing him pain. began to ask that he be lifted up off the ground saying, "Help me.
	Help me up." asked, "Somebody help me. Is there a supervisor here?" Again no
	response from the officers on scene. After approx. 10 minutes a supervising officer arrived on

to open the front door. All of the officers then entered

auto repair shop.

officers. Overcome,

the scene (described as African-American, male, slim, 5'10", mid/late 40s, short hair). was then lifted up from the ground. The supervising officer ask

told the supervisor that he had the papers inside of his house located next to the

said he was escorted, handcuffed, to his house followed by all the

said he began to cry. At the house PO#2 used his house key



house as they proceeded

described these back-up officers: **PO#3:** male, white, 6'3", 240 lbs, early 30s, spiky hair approx. 3/4" long. **PO#4:** white, male, slim, 5'11", 24 yo, curly hair, cherry red cheeks.

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DATE	ACTIVITY
/2/07	up stairs to his room. said he did not give all these officers permission to enter his home. On of roommates came down as this was evolving and IDed his roommate. In his room looks for the title to his vehicle. Unable to find it among his papers he suggest that it may be in his wallet. One of the officers goes down and out of the house and returns with wallet, wherein is located the title to the vehicle.
	asks that the handcuffs now be removed, which they were. In his room, surrounded by the supervisor and other detaining officers, asked that he be advised as to what was going on and what he had done to have this happen to him? He was given no
	requests were ignored. As they moved back outside the house one of the officers handed him a piece of paper (Certificate of Release) that stated that he had only been detained said he was asked to sign the Certificate but refused to do so as he had been
	originally told that he was UNDER ARREST . said someone arrived with a camera to take photographs of but refused to be photographed, he didn't see the purpose. received the Certificate of Release.
	After the officers had left noticed that the officers had torn his shirt around a top button and broken the clip off his work ID badge. Outside by his car found his flashlight broken on the ground. also located a cell phone on the ground. locked his car and left his car key with a note for the auto repair owners.
	Ingleside Station: and agreed that should file a complaint so they proceeded to the (Ingleside) police station along with the found cell phone. Inside the station he saw the supervising African-American officer who had been involved in his detention. told this officer he wanted to file a complaint. The officer advised him of his option and said he preferred to take the 293 and fill it out himself. turned over the found cell phone to the supervising officer. The officer who had kicked him, PO#1 came out into the lobby and recovered the cell phone. As of yet, did not know what initiated the police contact or why he had been treated as he was so he requested that the supervising officer explain to him the circumstances that caused the police reaction. said the supervisor did not tell him specifically why he'd been detained but suggested examples that could result in such a police response, i.e. police may have gotten a report may have fit a description ect. could not recall if the AA supervisor told him at his house or later at the station, but at some point he told that the detaining officers may have been a little up tight because an officer had recently been shot and killed in the line of duty.
	said his friend had arrived sometime during the detention, had parked his car across the street and waited therein until the police had left. does not know how much of the detention witnessed. provided me with contact information which was added to the witness list.

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DATE	ACTIVITY		
1/2/07	said he had also received a Reportee follow-up form with IR: (later changed to IR) but he could not recall if he'd received this at his home or later at the station.		
	biggest tribulation comes from being left with the question of why this happened to him. Why officers kicked and punched him and were able to do so with impunity as other officers looked on and did nothing. That officers could conduct themselves in this manner in public and in plain view. said the officer acted like a mob of gangster. is left with an unreconcilable fear that he is no longer safe. felt a remarkable sense of visceral hatred coming from these officers in their violent and aggressive behavior toward him. wants an apology believing that he did not deserve to be treated in this manner. That he is a law biding and productive member of this society and that these officers acted in a lawless and unrepentant manner. became insistent that he is an honest religious man and will not let this experience break him. During this point in the interview was overcome and began to sob uncontrollably.		
	Injuries: Bruised and pain to wrists and pain to shoulder rotator cuff. Clothes: described the clothes he was wearing; work clothes: black jacket with wool lining waist length, black beanie, dark dress slacks, maroon button down shirt, black leather dress shoes. Doc(s) received from comp: Certificate of Release ³ , Reportee Follow-up Form. HIPPA: signed; has been treated at and has had one aptmt to date at and will receive		
	said he had an appointment with civil rights attorney John Burris in a couple days. I provided with a City Claim form. We agreed that I should suspend investigation until he'd had a opportunity to consult with Burris's office. CAD #S063623433.		
	CAD #S063623433.		
1/3/07	called, said he'd spoken to Burris' office and that I should proceed with investigation.		
1/4/07	Assigned OCC case #.		
	V and		

³ Believes it was either PO#1 or PO#2 that handed him the Certificate of Release but could not verity that that was the officer who filled it out.

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ACTIVITY	
Allegations:	
UF (kicked, punched, tight cuffs) DGO 5.01	
NC)	
Requested IR	
	Allegations: UF (kicked, punched, tight cuffs) DGO 5.01

Compared allegations raised at interview to prepared statement for consistency and found that all allegations are adequately covered by the prepared narrative.

Reviewed CAD for officer IDs as follows:

1st officers on scene: 3I13D: Kevin Healy #579 & Jon Kasper #68 (arrived around 10:20pm) Note, 3I13D entry at 10:21 - "148" (resisting arrest). Listed as "Primary Unit" on cad.

Back-up officers: 3I16E: Joshua Phillips #1697 and Daniel Kroos #546 (on-scene 10:24pm) Supervisor: 3I100: Sgt. Robert Doss #1566 (on-scene 10:27 pm)

Signed Certificate of Release: 3I11E; Joseph Porta #209 (no on-scene time entered, queries comp's license # at 10:28).

Outcome of research re: matching descriptions of officers and allegations as follows:

Q2 Kevin Healy #579 –

Q2 Jon Kasper #68 – white, male, 6', 185 lbs, 30-40, med. build, brown waivy hair

Q2 Joshua Phillips #1697_

Q2 Daniel Kroos #546 -

Sgt. Robert Doss #1566 - b

Received copy IR (via fax); Summary: Comp. 1st grabbed by Q2 Kasper #68, assisted by Kasper admitted to kicking comp. in the leg after comp. refused orders to

⁴ Going into comp's pockets.

⁵ Refused to take statement from comp. during initial contact and allow comp. to prove proof of ownership of vehicle. Lending too much credibility to 911 caller thereby conducting a biased investigation.

Explain to comp. why he was detained/investigated.
 Comp's flashlight broken and his ID badge clip broken.

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DATE	ACTIVITY
1/10/07	Summary of IR continued: spread his legs in preparation for a pat search for weapons. Back-up officers arrive, including tho reportedly "pushed" comp, Kasper had a hold of comp. at the time. Kasper double locked comp's cuffs after comp. had "dropped" to the ground. Comp. was able to prove proof of ownership by obtaining a copy of DMV paperwork from his home "almost directly next door." Comp. complained of pain to wrists caused by the handcuffs 'after' Insp. Doss had removed them inside comp's home. Comp. refused ambulance, provided 849B slip. Photo taken of broken flashlight. Entry made in log re: complaint of pain re: tight cuffs and Kasper's kick to separate comp's legs as well as Kasper's right elbow injury. Unsigned attached statement to IR ⁸ (see Page 2 of 2) documenting that the complaint charged the department and officers with racism.
	Amended allegations with officer identifications and attached to IR.
1/11/07	Received copy of IR via mail.
1/12/07	Investigator Work Plan: Get allegations approved. Request copy of CAD CD and review upon receipt. Interview comp's friend ID and interview comp's roommate (who IDed comp. to officers) Get copy of Use of Force Log MRF officers.
1/15/09	Submitted for review.
1/25/07	File returned preceivedKH Comp. called asking how long invest. Would take I advised him 3-6
()	menths.
414107	Sent regrest for (AD CD. " with letter to
	6'2", 250 lbs, white, mole. SFDPA-0006-07-000211
· Mu avers	which he let a removed by been Dass on come and label super a but a count

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DATE

2/26/07

ACTIVITY
Left VM for comp. at -
Sent letter to comp. re: ID of roommate and status of med. treatment.
Left VM for witness
Telephone interview with witness said he'd received a call from the comp. reporting car problems to he responded to the comp's address. When he got to the address he saw 3 to 5 patrol cars parked adjacent to the house. called comp. on his cell phone but there was no answer so he walked up to the house and rang the doorbell. Comp's "tenant" responded and said he'd seen the comp. at the house approx. 30 minutes earlier but did not know where he was at the moment. then heard a voice coming from next door that sounded like the comp. so he walked over to the police activity. He a approached an officer ⁹ and asked if there was a black male involved in the incident. This officer merely suggested that speak to another officer. This officer then walked off, entered a patrol unit and drove away. approached a 2 nd officer ¹⁰ and again asked his question. The officer ask who he was and then ask him to wait. At this point said he observed officers lifting the comp. up from the ground near a car. Said the comp. was crying. Said the comp. made eye contact with him. said the comp. had a very worried look on his face. continued to speak to the 2 nd officer, telling him that he is an investment banker and that the man they are detaining is a doctor and that he can not be involved in whatever they think he's involved in. The officer ask about the comp's car. did not know if the car in question was the comp's or not. Said officers began leaving the scene. The 2 nd officer walked over to where the comp. was detained by several other officers escorted the comp. The said that as the comp. passed by him he ask to stand-by. said the 2 nd officer along with several other officers escorted the comp. asked if he could accompany them but his request was rejected. said the 2 nd officer he'd been speaking to when into the residence with the comp. was being detained; that they had received calls regarding a man being under the hood of a vehicle. said this 3 rd officer, offered without solicitation a comment that the officer
being treated in a disparate manner. A 4 th officer ¹² joined and the 3 rd officer's discussion. Comp. was brought out of the building still handcuffed. Outside comp. ask the

described this officer as:

described this 2nd officer:
described the 3rd officer:
described this 4th officer:

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DATE	ACTIVITY
2/26/07	Telephone interview with witness officers to uncuff him and they did. said there was a 5 th officer ¹³ present during this incident but was not sure if this officer entered the comp's residence or not. The officers with explained to him that they were going into the residence for proof of ownership papers of the vehicle. When the comp. came out with the officers and he was uncuffed they got into a discussion with the officers still on scene about their conduct during this incident and their inappropriate handling of the matter. said the comp. accused the officers of police brutality and accused one of the officers, officer #6 ¹⁴ for having kicked him. said the officer admitted to kicking the comp. saying he did so to bring him down. To which the comp. argued that that was not the way he was kicked that he had
	kicked him in a manner to inflict pain not to cause him to lose balance and fall. said the officers apologized to the comp. for the detention. said the comp. asked the African-American officer for his name, said he believed the African-American officer gave comp. his name but he was not certain and did not recall if the other officers gave comp. their name, but he said the request was made to all officers present at this time.
	said the comp. looked for the officer who had punched him but he was no longer at the scene. The African-American officer instructed the comp. of his right to make a complaint. A second officer brought over some paperwork for the comp. to sign (Cert. of Release) explaining that the document said the comp. was not arrested, merely detained. said he and comp. discussed whether or not the comp. should sign this document and it was agreed that he would not do so. The remaining officers, 2-3 units, 5-6 officer, then left. After the officer had left, and comp. walked to his car where they located a discarded/lost cell phone on the ground. They decided that it may have belonged to one of the officers on-scene so they called the police station to report the found cell phone. They then proceeded to the station where they were met by several officers who'd been at the incident and one of the officer's accepted the cell phone. The African-American officer from the incident thanked them for dropping off the cell phone. They then filled out a Citizen's Complaint form. said he did not see comp's vehicle searched. said after the incident they did find comp's flashlight on the ground by the
	car. It was broken and inoperable. Comp. returned call and provided the following requested info: * ID of roommate at the residence when he was escorted therein by officers: (still resides at
	* Medical treatment:

described this 5th officer: described this officer: Male, white, 5'11", 190 lbs, in his 30s, brown hair and uniformed.

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DATE	ACTIVITY
2/27/07	Received copy of CAD CD.
3/5/07	Sent witness letter.
	Updated HIPPA with medical facilities/doctors and forwarded copies to each.
	Reveiwed CAD CD.
	Pulled Use of Force Log. There is an entry by Q2 Kasper #68 for use of physical control and comments that complaint complained of wrist pain. Sgt. Doss signed off as supervisor.
3/10/07	Received MEDs for Summary:
3/19/07	The letter to comp's returned "ATTEMPTED – NOT KNOWN UNABLE TO FORWARD."
4/13/07	Called I and left VM for him to call with his address.
	called, left VM stating that his address is
4/16/07	Resent HIPPA to A
	Received copy of Meds from Treatment dates:
4/17/07	Received Meds from Alameda County Medical Center:
	Treatment dates:
4/26/07	Comp. called for status of investigation. I advised that complaint open and active.

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DATE	ACTIVITY
5/14/07	Recd report from
6/5/07	Began MRF prep. Added allegation against Q2 for as he was IDed on the IR as having entered the house and was with the comp. when the comp. asked the officers to ID themselves and did not do so (failure to take required action).
6/6/07	Continued working on MRF prep.
6/7/07	
6/8/07	Sent MRFs; Due Date: 7/1/07.
6/13/07	Received Q2 Phillips signed Proof (fax and mailed). Received Q2 Kroos signed Proof.
6/14/07	Received Q2 Healy and Kasper's and Sgt. Doss's signed Proosf.
6/15/07	Received Q2 Lee's signed Proof.
6/18/07	Received Q2 Phillip #1697 MRF answers: Summary: UF against # 68: Said comp. already handcuffed upon their (partner Q2 Kroos 546). Said numerous units already on scene. Described comp. as, "agitated, loud and belligerent verbally." Denied seeing the alleged acts of force.
6/19/07	Received Q2 Porta's signed Proof.



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DATE	ACTIVITY	_
6/20/07	Received Q2 Healy #579 MRF answers: Summary: UF against 68: Denied observing Q2 Kasper #68 use the alleged UF. Said cuffs not immediately double locked bec. comp. was resisting. Denied seeing alleged force used by	
	Received Q2 Kroos #546 MRF answers: Summary: UF against 68: Said he responded as back-up with partner Phillips. Said compalready cuffed and on the ground "yelling" when they arrived on the scene. Said he never approached the comp. during the incident. Denied seeing the specific acts alleged.	ρ.

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DATE	ACTIVITY
6/27/07	Received Q2 Lee #2218 MRF answers: Summary: UF against # 68: Lee was partner. Upon their arrival as back- up for a "resister" they saw Q2 Kasper ordering the comp. to lean agaisnt a vehicle and that comp. was not complying. Denied seeing the alleged force, said did not punch, but pushed comp. to have him face the vehicle. Said the comp. lowered his body to the ground by his volition.
	Received Q2 Porta #209 MRF answers: Summary: UF against: 68: Denied seeing.
	W.W.

Scc#	0006-07
NAME	
INV.	HEPPE
PAGE #	13 OF

7/24/07

DATE	ACTIVITY		
5/29/07	UF against	MRF answers: Summary: 8: Denied using the alleged force. Said Q2 Kasper did not she Krystal strick comp. wi	
7/0/07			
7/2/07		66 MRF answers: Summary: 68: Comp. already cuffed upon his arrival.	Denied seeing the

Comp. called regarding the status of the investigation. I advised him that the investigation is active and should be completed within the next couple months.



OCC#		0006-07	
NAME _			
INV.	I	HEPPE	
PAGE#	14	OF	

DATE	ACTIVITY
8/6/07 - 8/8/07	RECOMMENDATION FOR COMPLAINT CLOSURE:
	UF against:
	Kasper 68 is NS. Kasper denied kicking the comp. saying he tapped the comp's leg with his foot when the comp. did not spread his legs as ordered. Said he double locked the handcuffs when it was safe to do so. Back-up officers all denied witnessing the kick and said that the comp. was noncompliant to verbally orders and was verbally aggressive to the officers. Several witness officers however, said they observed no reason why the handcuffs could not be double locked. There were no other witnesses. There is insufficient evidence to reach a definitive finding.

OCC#		0006-07	
NAME _			
INV.	I	HEPPE	
PAGE #	15	OF	

DATE	ACTIVITY
8/6/07 - 8/8/07	RECOMMENDATION FOR COMPLAINT CLOSURE continued:

Occ #	<u> </u>	006-07	-
NAME_			
INV.	H	EPPE	
PAGE#	16	OF	

SFDPA - 0006-07 - 000221

DATE	ACTIVITY
8/8/07	RECOMMENDATION FOR COMPLAINT CLOSURE continued:
8/107	- Cont w/ID Field- remoin pers! wallet OK
	To expolish coursely (car - PC
8/9/07	Filer returned received.
	Prepared CSR. Submitted for ClasureKY
3/510	7- To dome run

DATE	COMPLAINT WORK SUMMARY NAME INV. HEPPE PAGE # of
8/27/07	comp. left a VM regresting that a copy of the Priliminary Finding Letter and a correspondence information regarding OCC investigation
8/30/07	procedures be sent to:
013010 1	about the findings. He did not indicate any intention to ask for a Hearing at this
8/31/07	send out the regrested doc's tomorrow. Ht Sent copy of findings letter & brochere to address Ht
9/7/07	Comp. called, left VM - concerned that There was no allegation for
9/12/07	vei . Advised him that
	more detail he'd have to signs a senfidentiality statement. Comp. ask
	Statement - he said he'd call me back was fax #.
	SFDPA - 0006-07 - 000222

OFFICE OF CITIZEN COMPLAINTS

CITY AND COUNTY OF SAN FRANCISCO 480 SECOND STREET, SUITE 100 SAN FRANCISCO, CALIFORNIA 94107-1429

Narcotics Unit

CASE NUMBER: 06-07

CAD/911 CALL

File: ct09

December 28, 2006

CTI Transcription Services

Page 1

1	O:	911 OPERATOR
2	C:	CALLER
3		
4	O:	San Francisco 911 exact location of the emergency?
5	C:	(Inaudible)
6	O:	Hello.
7	C:	Yes.
8	O:	I can hardly hear you.
9	C:	I'm sorry. There's some guy getting under a hood of a car looks like he's stealing a
10	battery	/ .
11	O:	Before we continue once again, you're really low on volume. Is there any way – Hello?
12	C:	Yes.
13	O:	Can you speak a little louder?
14	C:	He's gone now.
15	O:	What's the location?
16	C:	It's Judah and (inaudible) Judah and 12 th .
17	O:	Judah and what's the cross?
18	C:	(inaudible) breaking into this (inaudible)
19	O:	Judah and what's the cross?
20	C:	12 th
21	O:	What is it?
22	C:	It's Emerald Auto – they have cars out there with guys under the hood of the car. Looks
23	like he	e's stealing a battery or something.
24	O:	Okay what is the cross on Judah again? I'm really having a hard time hearing you.
25	C:	12 th . 12 th and Judah.

1	O:	12 th ?
2	C:	12 th and Judah. Emerald Auto and Brake.
3	O:	Okay and you said there are subjects breaking into a vehicle?
4	C:	Yeah, he's got the hood open and looks like he's stealing a battery.
5	O:	He's stealing what from the hood?
6	C:	A battery.
7	O:	Okay how long ago did this happen?
8	C:	Pardon me?
9	O:	How long ago did this happen?
10	C:	It's happening right now.
11	O:	How many of them?
12	C:	One. He's a black male about 6'2" wearing a watch cap and a dark coat.
13	O:	Dark watch cap. What else is he wearing?
14	C:	(inaudible)
15	O:	Excuse me?
16	C:	Wearing a watch cap and a dark coat.
17	O:	Dark coat.
18	C:	Yeah, he's under the hood right now.
19	O:	What color is the vehicle he's (inaudible) to?
20	C:	I can't see (inaudible)
21	O:	Excuse me?
22	C:	I can't really see it that well. I'm in my car. I'm going around the block. It just doesn't
23	look like he belongs.	
24	O:	He still (inaudible)
25		

1	C:	Pardon me?
2	O:	He still there?
3	C:	Yes, he is. He's under the hood right now.
4	O:	What's your name?
5	C:	My name is
6	O:	What is it?
7	C:	
8	O:	I'm sorry.
9	C:	My name is
10	O:	And your phone number?
11	C:	
12	O:	What's your cell phone number?
13	C:	
14	O:	Okay. All right. Are you still in the area? Huh?
15	C:	I'm leaving the area now.
16	O:	Okay
17	C:	(Inaudible)
18	O:	We'll have someone come out there.
19	C:	Okay thank you
20	O:	Thank you
21	END (OF CALL
22		
23		
24		
25		

Page 4

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That said tape recordings were furnished to CTI Transcription Services, 79

Pizarro Avenue, Novato, CA 94949, by The San Francisco Department of Police Accountability, and requested to be transcribed.

IN WITNESS WHEREOF, I have hereunto set my hand this 26th day of September 2019.

/s/ Kathy Kay KATHY KAY By Electronic Mail

CASE NUMBER: 06-07

CAD

File: dp11 2227

December 28, 2006

CTI Transcription Services

1	D:	DISPATCH
2	PU:	POLICE UNIT
3		
4	PU:	Ida 16 – Ida 6, Ida 100 97.
5	D:	Ida 100 10-4
6	END	
7		
8		
9		
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Page 2

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4 | CASE NUMBER: 06-07

CAD

File: dp06 2218

December 28, 2006

CTI Transcription Services

1	D:	DISPATCH
2	PU:	POLICE UNIT
3		
4	D:	Taraval A priority 5 2 just occurred Judah and 12th. Male broke into a vehicle and is now
5	under	the hood trying to take the battery. BMA 6'2" dark watch cap, dark coat, he's still 97
6	under	the hood. The RP is leaving the area. No further. That's Judah and 12 th .
7	PU:	Ida 16 Edward we'll go.
8	D:	Ida 16 Edward 10-4.
9	END	
10		
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CASE NUMBER: 06-07

CAD

File: dp11 2219 to 2223

December 28, 2006

CTI Transcription Services

Page 1

1	D:	DISPATCH
2	PU:	POLICE UNIT
3		
4	PU:	Henry 11 Edward Sam
5	D:	Henry 11 Edward Sam
6	PU:	Yeah unless there's anything further, we searched the area. I'm giving a final code 4 and
7	UTL a	and I'll be 98 back to my, to Tomkins and (inaudible) regarding the 518.
8	D:	10-4.
9		
10	PU:	George 118 - 11 Edward
11	PU:	Go ahead Sarge.
12	PU:	901 the front desk please for 903.
13	PU:	10-4
14		
15	PU:	Henry 16 David to Henry 41
16	PU:	Go ahead
17	PU:	Did the airbags deploy in that vehicle on (inaudible)
18	PU:	Negative.
19	PU:	10-4 thanks.
20		
21	PU:	Ida 13 David 97 Judah and 12 th
22	D:	Ida 13 David 10-4
23		
24	PU:	Ida 13 David we got one (inaudible)
25		

1	D:	Ida 13 David you got one detained sufficient help?
2	PU:	No, he's a 148.
3	D:	Ida 13 David's got a 148 Judah and 12 th
4	PU:	Ida 16 David.
5	PU:	3 George, 3 Ida 13 Edward, (Inaudible)
6	D:	148 Judah and 12th. Ida 13 David, Ida 16 David are you going?
7	PU:	(inaudible) code 4
8	D:	Code 4 Judah and 12 th
9	PU:	Yeah 13 David code 4. Already been cuffed.
10	D:	Сору.
11	PU:	Ida 100 copies. 98.
12	D:	Copy 100 is 98
13	PU:	(inaudible)
14		
15	D:	Is there a unit calling on 7
16	PU:	Last name is first name is
17	D:	10-4 documented
18		
19	D:	Units stand by for All unless you have an emergency. This is going to be an add to the
20	hot sh	eet per 3 Edward 11 Edward. Add plate, actually it's – be a plate of
21		. It's a taken from
22		
23		
24	PU:	3 Ida 13 David
25	D:	Ida 3 David
	CTI Tra	anscription Services Page 3

1	PU:	Run a plate,
2	D:	Stand by. Ida 13 David 1991 Acura current tags to 6/10/2007 to an
3		address. Vehicle shows 32.
4	PU:	Spell that last name for me?
5	D:	Ida 13 David it's 32 to
6	PU:	Yeah, can you spell that last name for me?
7	D:	
8	END	
9		
LO		
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CASE NUMBER: 06-07

CAD

File: dp11 2313 to 2316

December 28, 2006

CTI Transcription Services

Page 1

1	D:	DISPATCH	
2	PU:	POLICE UNIT	
3			
4	PU:	(Inaudible)	
5	PU:	Ida 6 Edward (Crystal)	
6	PU:	(inaudible)	
7	PU:	Sorry 10-9	
8	PU:	Can I get (inaudible) when you get a chance	
9	PU:	10-4. Call the company right now. Are you at the front desk?	
10	PU:	No I'm not. I'll wait till you (Inaudible) no hurry (inaudible) that's fine.	
11	PU:	All right 10-4.	
12			
13	PU:	Ida 16 David	
14	D:	Go ahead	
15	PU:	Yeah we request of the Ida 13 David, requested a (Inaudible) 12 th and Judah and I'm not	
16	seeing it in CAD		
17	D:	This is 13 David?	
18	PU:	Yes 10-4.	
19			
20	D:	Did you ever go to (Robono) and pull a case number? They show a case number for	
21	(Robo	no).	
22	PU:	(inaudible) responded (inaudible) on the case number we got on the air was	
23	I'm tr	ying to find it in the CAD.	
24	D:	Yeah they had you going to Robono and assigned the case number to that run. Let me,	
25	disreg	ard that case number. I'll pull you up one for Judah.	

PU: 10-4

END

CTI Transcription Services

Page 3

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