

Sheriff

P.O. BOX 512 • RIVERSIDE, CALIFORNIA 92502 • (951) 955-2400 • FAX (951) 955-2428

May 26, 2016

Deputy Raymond Candelas #41 83





Dear Deputy Candelas:

This letter is to notify you of the Department's intent to terminate you from your employment as a Deputy Sheriff with the Riverside County Sheriff's Department effective 1700 hours, Friday, June 10, 2016.

Pursuant to Skelly v. State of Personnel Board (1975) 15 Cal.3d 194, you are entitled to certain pre-disciplinary rights. This proposed discipline will become effective, if at all, only after either you exercise your pre-disciplinary review rights before Chief Deputy Shelley Kennedy-Smith and you fail to provide a sufficient basis for modification of my preliminary determination, or in the absence of your exercise of pre-disciplinary review rights, upon further consideration by the Chief Deputy of the materials upon which this proposed action is based.

# I. <u>VIOLATIONS OF RULES, REGULATIONS, ORDERS, AND/OR LAWS</u> UPON WHICH THE PROPOSED DISCIPLINE IS BASED:

It is my preliminary determination you have violated the following sections of Article XII, Section 2, of the County of Riverside Memorandum of Understanding with the Riverside Sheriff Association:

- a. Dishonesty;
- c. Inefficiency or negligence in performance of duties;
- d. Neglect of duty;
- m. Conduct whether during or outside of duty hours which adversely affects the employee's job performance or operation of the department in which they are employed.

The proposed discipline is also based upon my preliminary determination you have violated the following sections of the Department's General Orders:

#### GENERAL ORDERS SECTION 105.02:

Individual member responsibilities include, but are not limited to, the following:

- A. Proper execution of all assigned duties.
- B. Maintenance of proper community relations.
- C. Maintenance of discipline.

- D. Adherence to policies, procedures, rules and regulations of the Department and the County of Riverside.
- E. Enforcement of General Orders, policies, procedures, rules, regulations and directives of the Department among subordinates.
- F. Reporting through the chain of command any development that may affect the Department and its operations, or may impact the general public.
- G. Proper care, control and use of any Departmental resources, equipment, materials or supplies.

#### GENERAL ORDERS SECTION 202.02:

Department members shall speak the truth at all times whether under oath or not.

#### **GENERAL ORDERS SECTION 401.15:**

An employee is responsible for the proper investigation of all assignments, and for appropriate disposition of all assigned cases.

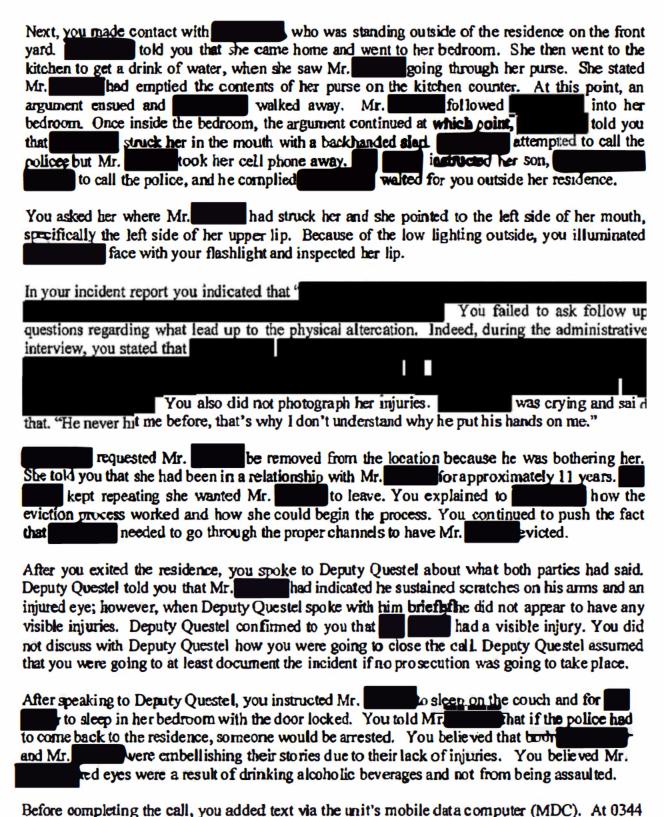
#### GENERAL ORDERS SECTION 401.20;

All Department members who are required to have training in domestic violence issues shall be trained as outlined by state mandates for such training. Department members who are required to perform specific duties pursuant to domestic violence issues shall perform those duties as required by state law, Department Policies, Procedures, Rules, Regulations or Directives.

# II. FACTS IN SUPPORT OF PROPOSED DISCIPLINE:

My proposed decision to terminate you is based on the following facts:

On June 3, 2015, you were on-duty working in the contract city of Moreno Valle y when you were dispatched to a domestic violence call at responded to the incident with Deputies Mario Moreno and Paul Questel. When you got to the residence, you recorded the investigation in its entirety with your personally owned body camera. At the residence, you made contact with the parties involved and they told you the following:
told you that he was at home asleep on the couch when his live in girlfriend came home at approximately 0130 hours, and started to argue with him. He stated that, without provocation, began to poke him in the face and poked him in
Fowever,
a review of the video demonstrates that you were standing at least several feet away from Mr.
and only performed a cursory review, at best, of Mr. claimed injuries. During
your adminsitrative interview, you admitted that you should have looked more closely at Mr.
injuries.



before completing the can, you added text via the unit's moone data computed (MDC). At 0544

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Letter to Deputy Raymond Candelas #4183 May 26, 2016 Page 4

hours, you then added the text "NEG PHYSICAL VERBAL ONLY" and closed the call "NE" (no report exceptional).

After leaving the residence, you changed the call type to a non-physical verbal disturbance over the radio. You closed the call as a "no report." The call type change caught Deputy Questel by surprise, and he wondered why you would change the call type to domestic disturbance instead of a battery and close it out "no report." Deputy Questel called you by cellular telephone and asked if you saw asked if you saw asked if you saw asked if you that the bad a swollen lip and that is something you might want to take into consideration. Deputy Questel advised you that you should document the incident in a written report or do some further investigation, because the way you closed it was problematic. Deputy Questel reported his concerns to Corporal Robert Grmusha.

At 0402 hours you changed the call type again from 415 (domestic disturbance) to 415DV (domestic violence) and reopened the call. At 0404 hours, you added the text "RP FIRST STATED MALE HIT HER IN FACE THEN STATED IT WAS IN THE PAST" and and "RP REFUSED PROS." You then closed the call out as "RE" (report exceptional).

After you concluded your investigation, Corporal Grmusha spoke to Sergeant Victor Tejeda and made allegations of misconduct against you. As a result, directed and assigned additional deputies to re-open and complete the domestic violence investigation, which resulted in Mr. arrest for domestic violence. Based on your actions, you became the focus of an administrative investigation for failing to properly perform your duties and dishonesty.

During the administrative investigation it was determined you lied when you added false information into the text of the call, specifically; "NEG ON 273.5", "NEG PHYSICAL VERBAL ONLY", "PR FIRST STATED MALE HIT HER IN FACE THEN STATED IT WAS IN THE PAST"

and "RP REFUSED PROS." During your administrative interview, you also gave conflicting statements regarding injury.

#### III. ANALYSIS:

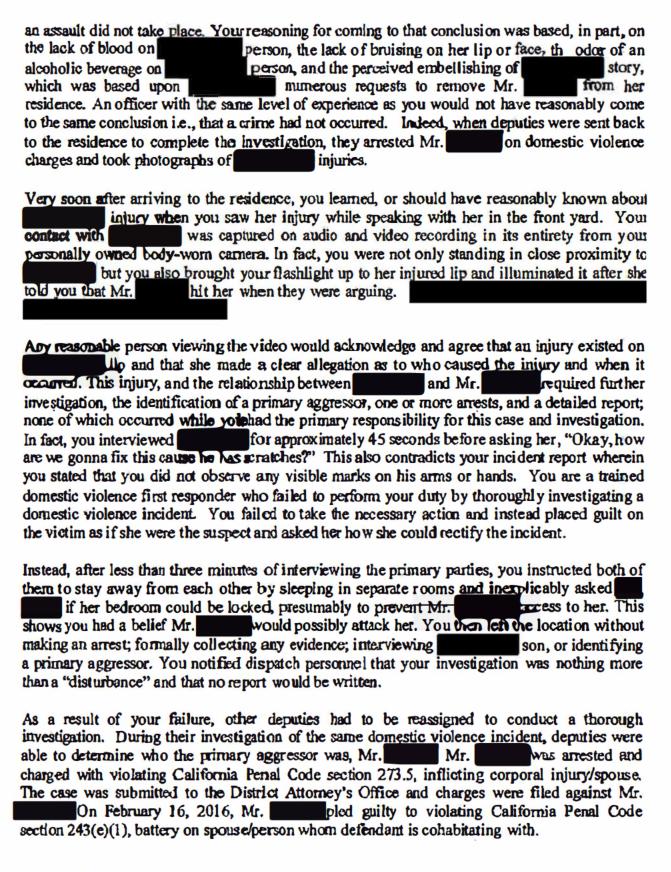
## A. Failure to Properly Perform Duties During a Domestic Violence Investigation:

On June 3, 2015, you violated Department General Orders when you failed to acknowledge obvious injuries, and properly photograph and/or collect relevant evidence. While at the scene, you initially closed the report as "no report exceptional" meaning that you did not intend to prepare a written report. It was only after Deputy Questal expressed concerns to you that you should at least document the incident in a report that you prepared an initial report. Your multilayer failure to identify the primary aggressor and make an arrest, as mandated by California Penal Code 13701 and applicable department policies (which require the proper completion of all assignments and/or investigations), also substantiates this violation.

You claimed this incident did not rise to the level of domestic violence based on your belief that

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Because you could not determine if a crime occurred,

#### B. Dishonesty

The administrative investigation determined you lied when you added false text into the computer aided data (CAD) call via mobile data computer (MDC). Each lie is outlined below:

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#1 - At approximately 3:44 am, you were dishonest when you entered into the mobile data computer: "NEG PHYSICAL VERBAL ONLY." You offered a variety of similar, yet flawed, explanations as to why you added this text into the call log. They include:

Because wanted Mr. wanted of the house and therefore was embellishing the truth,
Because you were not there at the time of the incident, and Because that's what you believed after your investigation.
You stated numerous times that either no crime occurred, or you could not determine if a crime occurred. In sharp contradiction to this claim, you spoke to for only about 45 seconds before asking her how the situation was going to be resolved because, "He has scratches. He's saying you scratched him." Accordingly, this contradicts your statement that you could not substantiate whether a crime occurred and/or identify a primary aggressor.
During your administrative interview, you said, ") did not see any scratches on him. To me that
Again, the conclusions you claimed to have reached in this case based on particular assumptions and actions, and the facts now known to the Department, do not reasonably match. For example, why would you ever tell that Mr. had scratches on him if you were truly confident in your decision to take no enforcement action? Why would you tell that Mr. was "saying" she scratched him when you yourself said you did not see any scratches on Mr.
Nonetheless, you attempted to convince that if she reported the incident, that she also had something to lose that night. You then had to lie when you entered the call into the CAD to support your version of events that there was no physical contact between the parties, which would have necessitated the enforcement action you failed to undertake.

For a reasonable fact-finder to believe this added text is truthful, they must also dismiss the fact that you are a trained, experienced, peace officer who should understand the concept and overall goal of an investigation, and the clear difference between probable cause and proof. Given your training and experience, you should have recognized that there was probable cause that a crime occurred and you should have been able to identify the person who committed the crime. Despite this, you willfully and knowingly entered dishonest text to hide your failure and apparent lack of

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interest in conducting a proper investigation.

#2 - You were dishonest when, about twenty minutes after entering the false information, around 4:04 am, you reopened the call log, changed the closure to "report" and entered the following text only after speaking to Deputy Questel about your peculiar closing of the call:

"RP FIRST STATED MALE HIT HER IN PACE, THEN STATED IT WAS IN THE PAST"

You changed the call type from disturbance to 415 domestic violence and attempted to minimize injury. You the added text into the MDC that the injury had occurred in the past. This was likely an attempt by you to avoid an inquiry by your supervisor as to why you changed the call type from disturbance to 415 domestic violence. When confronted with your lie, you told the Department that the entry "RP FIRST STATED MALE HIT HER IN FACE THEN STATED IT WAS IN THE PAST" was a "typo" that should have read, "THAT HE HAS NEVER HIT HER IN THE PAST." As unreasonable as this explanation is to believe, one cannot argue that your current explanation is an attempt to explain-away the false text that clearly does expressing her surprise that Mr. not match the audible video footage of on this night because he has never done so before. Your text was an overt and dishonest statement to downplay the existence of a domestic battery on this very night, and one which you attempted to conceal. Moreover, your body camers never recorded recanting her claim that the injury occurred that night but was "in the past" as your added call text claims. To the contrary, stated that she could not understand why Mr. would have hit her on this night, because he had never done so before. The video not only captures injury but also her emotional state of being - an emotionally charged victim who is in tears and is seeking help. #3 - You were dishonest when you failed to include any mention of an injury in your first call log entry, then suspiciously reopened the call and acknowledged that a visible condition did exist on her lip. You described the condition as ' or anyone else at the scene about whether it was a "but never once questioned canker sore, or whether it existed before she called the police. Your explanation for this text entry is unreasonable and quite unlikely. Your claims of honesty are further refuted by the video. statement on the video as to when she received her injury is very clear, and even more so when considered within the context of the call, her body language, and her statements to "He hit you where?" and you. In fact, the video clearly shows you asking reply, "In the mouth." You then asked "Where in the mouth?" pointed to her injury and emphatically stated, ' You have offered varying explanations for the text. In your first administrative

Later during the same interview, you contradicted your first statement when you said. you looked

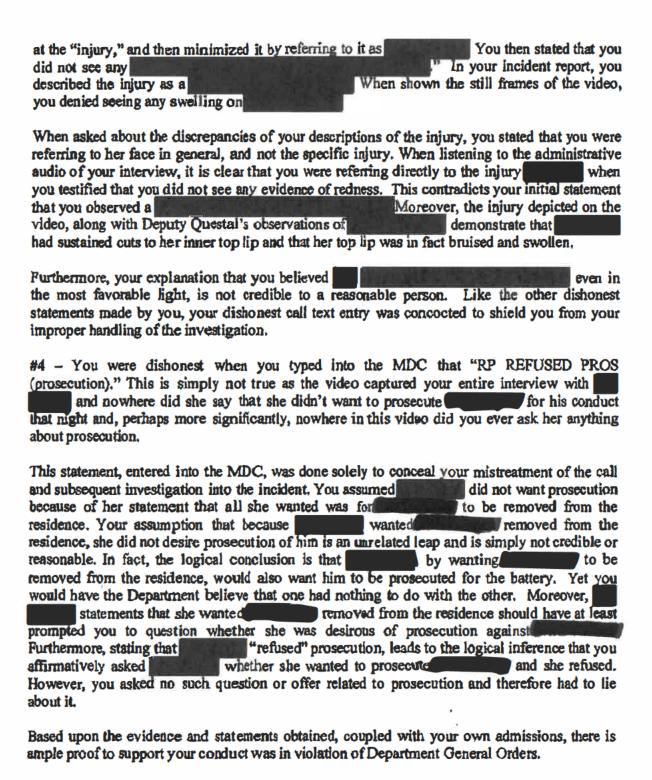
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interview on August 26, 2015, you described

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#### IV. NATURE OF THE PENALTY:

In determining the penalty which is appropriate in this matter, I am guided by Skelly v. State Personnel Board (1975) 15 Cal. 3d 194, where the State Supreme Court finds that:

In considering whether such abuse [regarding the severity of public employee penalty] occurred in the context of public employee discipline, we note that the overriding consideration in these cases is the extent to which the employee's conduct resulted in, or if repeated, is likely to result in harm to the public service....Other relevant factors include the circumstances surrounding the misconduct and the likelihood of its recurrence (Id. At pp. 218-219).

In your particular case, the disciplinary principles set forth in *Skelly* amply support your proposed discipline. Your inappropriate actions are reasonably foreseen as resulting in liability to the Department and the County. With respect to honesty and integrity, a Deputy Sheriff is expected to tell the truth at all times. (*Id.* at p. 391.) The credibility and honesty of a peace officer are an essential function of the job.

With respect to lying by a peace officer, dismissal from employment is the appropriate discipline even in instances where the officer was a long-term employee with little or no record of prior discipline. (See, e.g., Nicolini v. Tuolumne (1987) 190 Cal.App.3d 619 [termination of a deputy sheriff for dishonesty upheld where deputy had nine years of service and no prior discipline]); Paulino v. Civil Service Commission (1985) 175 Cal.App.3d 962, 971 [discharge of police officer for falsely reporting sick leave upheld].) Dishonesty is intolerable conduct for a peace officer, and there is no other reasonable choice but dismissal from employment.

Your actions (dishonesty) constitute conduct unbecoming an officer. These actions are discoverable and have damaged, and will continue to damage, the reputation of the Department. Your conduct has caused me to lose faith and confidence in the representations made by you and your ability to comport yourself with honesty and integrity both now and in the future.

Because dishonesty is incompatible with the essential duties of a peace officer, your misleading and untruthful actions, forms an independent alternate basis for my preliminary determination that you shall be dismissed from your employment as a Deputy Sheriff for the County. (Paulino v. Civil Service Com. (1985) 175 Cal. App.3d at p, 972 [held that "a [peace officer's] honesty and credibility are crucial to proper performance of his duties. Dishonesty in matters of public trust is intolerable."].

Finally, honesty, integrity and a reputation for truthfulness are essential qualifications to perform the job of Deputy Sheriff. Your honesty and integrity have been permanently impaired because of your conduct in this case. Your conduct in this case negatively impacts your ability to write reports, Department documents and testify convincingly in criminal, civil and administrative proceedings. The ability to write reports, Department documents and testify convincingly in criminal, civil and administrative matters is an essential function of your job. The records of

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your dishonesty are discoverable both pursuant to a *Plichess* motion under Evidence Code section 1043 and pursuant to *Brady v. Maryland* (1963) 373 U.S. 83 (see above).

Equally important, I, and other members of this Department, must be able to trust you and to rely upon your representations and judgment. In light of your dishonesty and utterly poor judgment in this case, I, and other members of this Department, have lost all trust in you. The Department will be reasonably required to treat any future representations by you with the utmost suspicion.

#### V. PRE-DISCIPLINARY APPEAL PROCESS:

You have the right to respond either orally, in writing, or both to the facts contained in this letter. If you choose to respond in writing, you have until 1700 hours, Friday, June 10, 2016, to provide Chief Deputy Shelley Kennedy-Smith with your response to these charges. If you wish to respond orally, you must meet with the Chief Deputy Shelley Kennedy-Smith before Friday, June 10, 2016, unless an extension is arranged in advance. You may call the Chief Deputy at (951) 955-2400 to arrange this meeting.

Although a pre-disciplinary proceeding is not a trial-type evidentiary hearing, you may be represented at that meeting by an individual of your choice. Any position offered by you at the pre-disciplinary meeting will be considered by Chief Deputy Shelley Kennedy-Smith prior to rendering a final determination. Your failure to timely request a pre-disciplinary meeting or to timely submit a written pre-disciplinary response to this Notice, shall be deemed your waiver of such response and the Chief Deputy shall render a disciplinary determination based upon this Notice and its attachments.

All written materials, reports and documents upon which this proposed action is based are enclosed for your review and incorporated herein as though fully set forth. These items include:

- One (1) legible copy of the formal record of completed investigation relied upon by the Department for this action.
- 2. Audible copies (one each) of all digital recordings acquired, made or held by the Department during any part of this investigation and disciplinary action.
- 3. True copies (one each) of all photographs, video films, diagrams, maps and all other demonstrative items or evidence acquired, made or held by the Department during any part of the investigation and disciplinary action, whether or not the Department intends to use the items at hearing.
- 4. One (1) legible copy of any and all rough notes made by investigators or other persons during any part of the investigative or adjudication process subsequent to any demand made to retain such items. San Diego Police Officer's Association v. The City of San Diego (Bejarano) (2002) 98Cal.App.4th 779.
- 5. One (1) legible copy of each transcript of statements or testimony prepared during the investigation or adjudication process. If not included, then none were made

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prior to service of this document.

During your employment with the Riverside County Sheriff's Department, you have not received any prior discipline.

This letter does not alter any rights provided under section 3300 et seq. of the California Government Code;

Sincerely,

STAN SNIFF SHERIFF

Shelley Kennedy-Smith, Chief Deputy

Sheriff's Administration

I acknowledge receipt of the original of this letter and all attachments,

Signature

Date

SS:SAKS:ky

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5-26-H RL STAN SNIFF, SHERIFF





P.O. BOX 512 • RIVERSIDE, CALIFORNIA 92502 • (951) 955-2400 • FAX (951) 955-2428

June 20, 2016

Deputy Raymond Candelas #4183





Dear Deputy Candelas:

This letter is to notify you that you are terminated from your position as a Deputy Sheriff with the Riverside County Sheriff's Department. This termination is effective at 1700 hours, Monday, June 20, 2016.

This action is being taken against you for the causes and acts specified in our letter of intent dated May 26, 2016, a full, true and correct copy of which is attached hereto, marked as Exhibit "A," and is hereby incorporated as fully as if it were set out at length herein.

I have carefully considered the mitigating factors and arguments advanced in our meeting with your representative, Bob Todd, on June 15, 2016. It is my opinion that the arguments advanced do not justify modifying the termination.

Pursuant to Article XII, Section 11, of the County of Riverside Memorandum of Understanding with the Riverside Sheriff's Association, you may file with the Employee Relations Manager, or his designee, a written request for a review of the disciplinary action within ten working days after delivery of this letter to you. Failure to file said request will constitute a waiver of your right to review of this action.

Sincerely,

STAN SNIFF, SHERIFF

Shelley Kennedy-Smith, Chief Deputy Sheriff's Administration

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SS:SKS:mn Attachment PERS 15 208 005

#### RAL RSIDE COUNTY SHERIFF'S DEPA ... MENT NOTICE AND SUMMARY OF DISCIPLINARY ACTION R.S.A.

PERS #. 15208005

	TEND #. 10200000	
Name / Rank: Raymond Candelas / Deputy Sheriff_ ID		
Bureau / Station: West Field Operations / Moreno Valley	Station	
Upon my employment with the Riverside Sheriff's Department, I was advised there were rules and regulations, known as General Orders, under which the Department operates; and County Ordinances, which cover employment and continuing employment in the County of Riverside. These rules, regulations and Ordinances are formal and in writing and have been reviewed by me.		
Employee's Signature:	Date: <u>6-20-16</u>	
Minlakina		
Violation; Riverside County MOU with R.S.A.	105.09, 202.02,	
Article XII, Section 2: a, c, f., m. General Order	S: 401.15, 401.20 Date of Violation: 06/03/2015	
Summary of Violation:		
perform your duties when you did not conduct a thorough investigation of the domestic violence incident and failed to arrest the primary aggressor or document the incident as mandated by state law. You lied when you closed the call via the unit's mobile data computer when you input the following information; "NEG PHYSICAL VERBAL ONLY." You also lied when you had the call reopened and added the following information via the unit's mobile data computer; "RP FIRST STATED MALE HIT HER IN FACE THEN STATED IT WAS IN THE PAST", "RP HAD SMALL CUT ON LIP LIKE CANKER SORE" and "RP REFUSED PROS."  Based upon the statements of the involved parties and coupled with the evidence obtained, this administrative investigation determined your actions constituted a violation of the above-list of Department General Orders.		
Disciplinary Action:TEF	RMINATION	
Effective Date: MON, 06/20/16 Through		
Review of Violation and Discipline	7 Date:6-22-16	
Review of Violation and Discipline: Chi	ef Deputy (_) Date: 4/20/16	
This incident has been discussed with me fully and I:		
* □ Agree / ☒ Do not agree that I violated the rules * □ Consent / ☒ Do not consent to the action taken		
Rando A. 6-20-16	5 1532 6-22-16	
Employee's Signature Date Co	mmander's Signature Date	
LT. Zard HACE - B/22/16	helly a fluxed 1/11/16	
Supervisor's Signature Date Div	ision Chief's Signature Data	

For peace officers, Government Code 3306: "A public safety officers hall have 30 days within which to file a written response to any adverse comment entered in his/her personnel file."

Any employee may appeal any disciplinary action taken against the employee. The appeal shall be in writing and filed with the Employee Relations Manager within ten working days after the date of notification of action against which the appeal is made. Failure to file an appeal within ten working days is a waiver of the employee's right to a review of this action. Additionally, an employee may file a grievance petition, depending upon the form of disciplinary action imposed.

#### INCIDENT REPORT

RIVERSIDE COUNTY SHERIFF CA0330000 INITIAL. ☐ SUPPLEMENTAL 112315 DATE PREPARED: I. FILE NUMBER DATE/THE LEGITED DATE / TO-FE ASSIGNED) 4 DATE! THE INV START DATE: THE IN: TERM 6.44d: ARR F. IN ARR PERS 15 208 005 OFFENSES CODE SECTION CRME COLDETS 9 EDECODE Personnel Investigation 10 OFFENSES - CODE SECTION (Add or Change to) CRIME COLORES I I FOR CODE II CHEE NEES CODE SECTION (Added Charge to) CHIME I) EDPCODE 14 LOCATIONOFOCCURRENCE I & CKIC CHERE DON . DATE / TIME DATE / TIME TEIMSOURS WARE 20 CASE STATUS/CLEARANCE BUCKESS PHONE VICTIM - REPORTING PARTY - WITNESS - OTHER: See Additional Persons Report 22 NAME (LAR For Middle) 14 EYES M.SCIN ZL INVL RACE 29 HAR 0-1 Deputy Candelas, Raymond #4183 12 RESIDENCE ADDRESS CITY 11 RES PUDNE 14 BUSINESS ADDRESS 35 BUS PHONE J7. NAME (Lat. Form Atable) DP RACE JI. AGE 42 THE SHOP SET ADDRESS CTTY 48 RES PHONE # HUNISES ADDRESS SO BUS MICHE any SUSPECT: ☐ Adult ☐ Juvenile ☐ Parolc ☐ Probation See Additional Persons Report ☐ ARRESTED 152 NAMEGLAS First Middle 59 HAIR | 61 SUN 61 DRIVERS LICENSE NUMBER OF NUMBER 41 STATE 64. SOCIAL SECURITY NUMBER 66 CHNUMBE 61. RESIDENCE ADDRESS CITY M. RES PIONE 79 AN INTERNESS ADDRESS TO. BUS. PHONE 1 Not Detained JUVENILE DISPOSITION: Other Juns. | ] Juv Cri Prob. | | Within Dept. Detained **CANG DATA** TATTOOS/SCARS/MARKS/CLOTHING DESCRIPTION Gang Name(s): ☐ Member ☐ Associate ☐ Self Admit ☐ Prior Knowledge TATTOOS/SCARS/MARKS ☐ Face ☐ Neck ☐ R. Arm ☐ L. Arm ☐ Hands ☐ Torso ☐ Back ☐ Legs VEHICLE: REFER TO CHP 180 FORM FOR STOLEN, RECOVERED, TOWED OR IMPOUND 74 INVL | 75 LICENSE 16 STATE 177 YEAR 78 MAKE 79. NIQUEL IST STOLY REC AUTO VALUE ID BOOK STYLE N2 COLOR COLOR S), VIN e 84. OTHER IDENTIFIERS 85 DISPOSITION OF VEHICLE SA NEGISTERED OWNER ST. ADDRESS CITY STATE G PENE PR DANIAGED PROPERTY VALUE BROBERTY BEROPT ATTACHED FOR STOLEN RECOVERED, OR DAMAGED BROBERT 5 REPORTINGOFFICER OFF. 1D ENTEREDBY /DATE Sgt. Victor J. Tejeda 4149 COPIES TO: DOJNOC CANCELED: APR CANCELED Form A .frp to

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1 2	SHERIFF'	S PERSONNEL:		
3	Lieutenant I	orin Clark #2571	Moreno Valley Station	(051) 496 6799
4		ctor Tejeda #4149	Moreno Valley Station	(951) 486-6788 (951) 486-6758
5	_	eree Anthony #3739	Moreno Valley Station	
6	•		Personnel Bureau	(951) 486-6700
	•	bert Grmusha #3818		(951) 486-2809
7		mond Candelas #4183	Moreno Valley Station	(951) 486-6700
8		y Holt #5060	Moreno Valley Station	(951) 486-6700
9		hael June #4196	Moreno Valley Station	(951) 486-6700
10		io Moreno #4163	Moreno Valley Station	(951) 486-6700
11	Deputy Paul	Questel #3314	Moreno Valley Station	(951) 486-6700
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24	<u>ATTACHM</u>	ENTS:		
25		Don't Born of Conference	Salah Danasa	1-4-1 1 2 2016
26	TAB 1:	Deputy Raymond Candelas' In	•	dated June 3, 2015
27	TAB 2:	Deputy Darry Holt's Supplement		, dated June 3, 2015
28	TAB 3:	Incident History Details	, dated June 3, 201	
29	<b>TAB 4:</b>	Deputy Candelas' Unit History		, 2015
30	<b>TAB 5:</b>	E-mail communication between		14
31	TAB 6:		er for Domestic Violence, dat	ed August 4, 2015
32	<b>TAB 7</b> :	Criminal Cas	_	
33	<b>TAB 8:</b>	Printed pictures of	lip several fours after the ca	all for service
34	<b>TAB 9:</b>	Audio interview files transferre		
35		a. Deputy Paul Questel, into	-	
36		b. Deouty Mario Moreno, in		
37			ed June 26, 2015	
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40	D 10 11 1 1 1 1 100 0017			
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42				- J. I 2 2016
43		a. Deputy Candelas' video	recording of the incident, date	ea June 3, 2015
44				
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#### SYNOPSIS:

On June 3, 2015, about 0300 hours, Deputy Raymond Candelas responded to a domestic violence investigation at called 911 to report she was the victim of domestic violence at the hands of her live-in boyfriend, Mr.

Upon Deputy Candelas' arrival, he interviewed and Mr. During the interview revealed to Deputy Candelas her injury and explained how she was struck during the domestic violence incident. At the conclusion of his investigation, Deputy Candelas instructed and Mr. to remain in separate rooms upon his departure and throughout the remainder of the evening. Immediately following Deputy Candelas' investigation, allegations of misconduct were alleged to me by Deputy Questel who was also present at the scene. The allegation revealed Deputy Candelas failed to properly investigate the domestic violence, failed to arrest Mr. striking in the mouth, and that he closed out the investigation in the incident history details as a "non-written," verbal altercation only. Upon becoming aware of the misconduct I directed and assigned additional deputies to complete the investigation, which resulted in Mr. arrest for domestic violence.

This investigation concluded the allegation Deputy Candelas failed to properly perform his duties was <u>sustained</u>. This investigation also concluded Deputy Candelas was dishonest and this allegation was <u>sustained</u>.

#### **DETAILS:**

On June 4, 2015, Lieutenant Lorin Clark assigned me to conduct a personnel investigation based on the allegation that Deputy Raymond Candelas failed to properly perform his duties and was dishonest.

Prior to completing interviews in this matter, I obtained copies of Deputy Candelas' initial report (TAB 1) regarding this incident are the mutal domestic violence report and supplemental arrest reports. I also obtained the incident history details (TAB 3) and Deputy Candelas' Unit History Log (TAB 4). A copy of Deputy Candelas' video recording of his entire investigation, from his personal body camera, reference this incident and the copy of the dispatch audio (TAB 8) were also obtained and reviewed.

On October 19, 2015, I obtained a copy of Mr. riminal Case Report, case number (TAB 7). As of November 18, 2015, Mr. case has not been adjudicated.

# Review of Deputy Candelas' MDC Call Notes and Closure:

On June 3, 2015, at 0300 hours, Deputy Candelas was dispatched to investigate a domestic violence call (PC § 273.5). Deputy Candelas arrived at 0307 hours, and began a domestic violence investigation. At 0329 hours, Deputy Candelas changed the call type from a domestic violence call (PC § 273.5) to a disturbance (PC § 415). Deputy Candelas concluded his domestic violence

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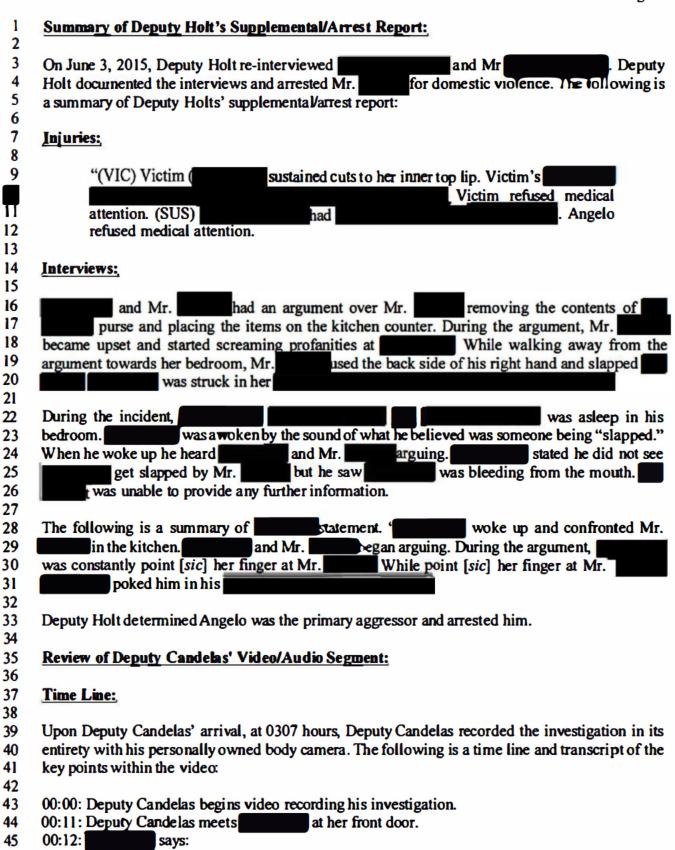
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Page 4

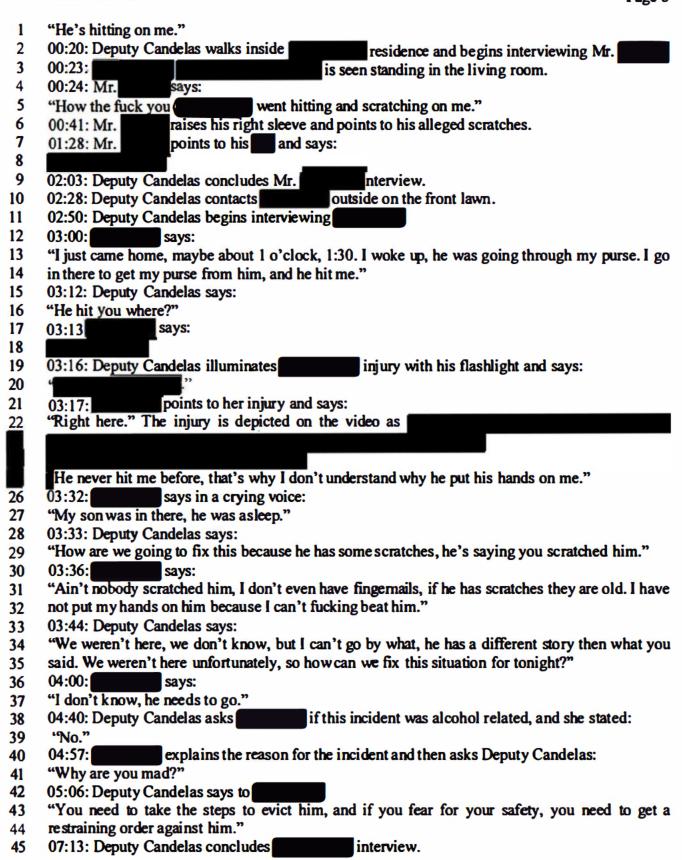
1	investigation at approximately 0317 hours. At 0344 hours, Deputy Candelas added the following		
2	text to the incident history log (TAB 3):		
4	At 0344 hours:	"NEG PHYSICAL VERBAL ONLY, BOTH SUBJS HBD"	
5	At 0345 hours:	"RP WANTS MALE HALF EVICTED FROM RESD, ADVSD HER SHE	
6		NEEDED TO EVICT HIM THRU THE COURT, BOTH SUBJS AGREED	
7		TO STAY AWAY FROM EACH OTHER"	
8	At 0346 hours:	Deputy Candelas closed out the call: Report Type: NE (Nora Exceptional,	
9		no report).	
10	At 0402 hours:	Deputy Candelas changed the call type from a disturbance (PC § 415) to a	
11 12	At 0404 hours:	domestic violence disturbance (415DV).	
13	At 0404 nours:	Deputy Candelas wrote in the incident history: "RP FIRST STATED MALE	
14	At 0405 hours:	, RP REFUSED	
15	At 0405 liburs.	PROS"	
16	At 0405 hours:	Deputy Candelas closed out the call: REPORT TYPE: RE (report).	
17			
18	Review of Deputy	Candelas' Initial Report:	
19			
20		Deputy Candelas prepared an initial domestic violence report after additional	
21	deputies were assigned to reinvestigate and arrested Mr. In his report he documented the		
22	domestic violence	between and Mr. The following is a summary of Deputy	
23	Candelas' report:		
24	Ma atotad	he was asless on the sough when	
25 26	Mr. stated he was asleep on the couch when arrived at their residence. After		
27			
28			
29	Candelas checked		
30	Curidonas circonoa i		
31	stated		
32			
33	Mr.		
34			
35	Deputy Candelas v	vrote the following about the injuries involving	
36			
37	•		
38			
39 40	states	there was no history of domestic vialance within their relationship	
41	state	there was no history of domestic violence within their relationship was "hitting on her," [sic]	
42	State	inting on not, [sie]	

Deputy Candelas wrote that he could not determine if domestic violence had occurred during this incident, because both had been drinking, and their accounts were different. Since both agreed to sleep apart, the incident would only be documented.

Page 5



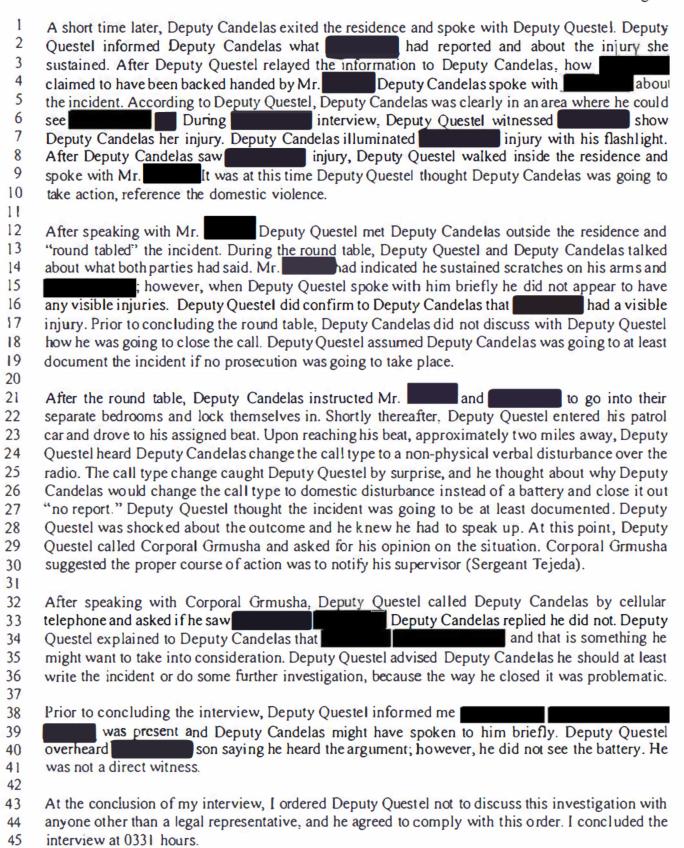
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Page 7

1	07:16: Deputy Candelas and walk inside her residence.
2	07:27: Deputy Candelas contacts Mr. ho is sitting at a kitchen table located inside the
3	kitchen.
4	07:52: Deputy Candelas tells Mr. Perhaps, it was the consumption of (an) alcoholic
5	(beverage) that contributed towards the domestic violence incident. Deputy Candelas
6	instructed Mr. to sleep on the couch and to sleep in her bedroom with a
7	locked door.
8	08:40: Deputy Candelas tells Mr. that if the police had to come back to his residence
9	someone would be arrested.
10	09:35: Deputy Candelas concludes his interview and turns off his video recording device.
11	
12	ADMINISTRATIVE INTERVIEW WITH DEPUTY PAUL QUESTEL:
13	
14	On June 4, 2015, about 0323 hours, I recorded an interview (TAB 8) with Deputy Paul Questel at
15	the Moreno Valley Station. Deputy Questel elected to attend the interview without a representative.
16	Deputy Questel was informed as to the purpose of this interview, which was to gather additional
17	information regarding Deputy Candelas' alleged failure to properly perform his duties. Prior to the
18	interview Deputy Questel was told he was not the focus of the investigation. I gave Deputy Questel
19	an administrative order to answer all my questions accurately, completely, and truthfully. Deputy
20	Questel agreed to comply with the order. The following is a summary of his statement.
21	
22	Deputy Questel was hired by the Department in November 2001. In November 2014, he was
23	assigned to the Moreno Valley Station and currently works Monday through Thursday from 2200
24	to 0800 hours. On June 3, 2015, at approximately 0300 hours, Deputy Questel responded and
25	assisted Deputy Raymond Candelas with a domestic violence call (PC § 273.5), located at
26	
27	Hearting in December 19 and 19
28	Upon his arrival. Deputy Questel noticed Deputy Candelas making brief contact with the victim,
29	shortly after exiting her home. Deputy Candelas spoke with
30 31	Frief moment and then informed her to speak with Deputy Questel outside her home while he and Deputy Mario Moreno contacted the suspect, Mr. inside the residence.
32	inside the residence.
33	While Deputy Candelas interviewed Mr. Deputy Questel spoke with outside
34	her residence in the front yard. stated prior to calling police she exited her bedroom and
35	walked into the kitchen to get a drink of water. When reached the kitchen, she found
36	her on again and off again live-in boyfriend going through her purse. Mr.
37	contents of purse on the kitchen counter. At this point, an argument ensued and she
38	walked away. Mr. see followed into her bedroom. Once inside the bedroom the
39	argument continued at which point Mr. back handed in the face.
40	then showed Deputy Questel Deputy Questel stated
41	injury was consistent with her statement, of someone being struck in the mouth. After
42	Deputy Questel illuminated lip with his flashlight he was able to see
43	At the time of his interview, Deputy Questel did not notice
44	



44 45 Page 9

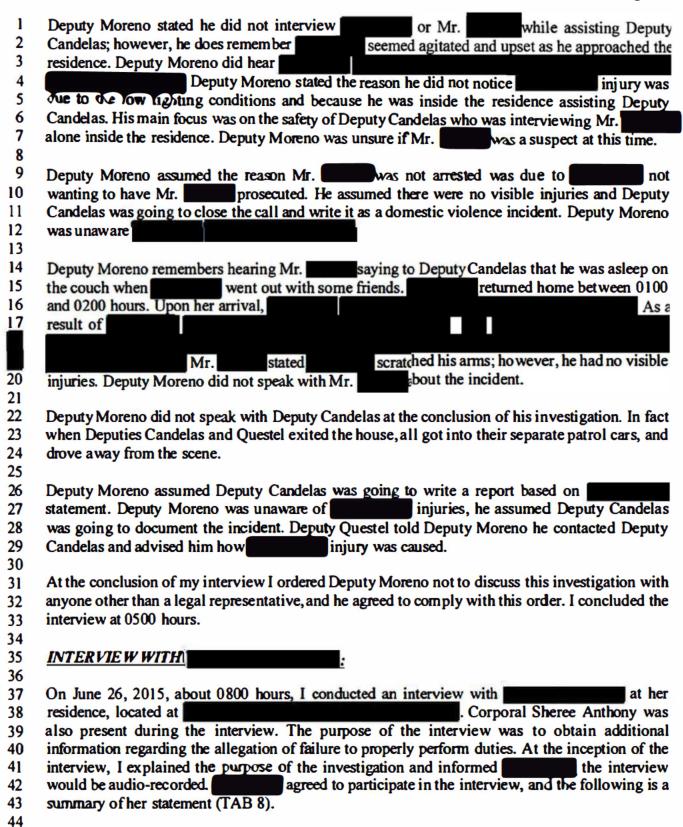
#### <u>ADMINISTRATIVE INTERVIEW WITH DEPUTY MARIO MORENO:</u>

1 2 3 On June 3, 2015, about 0430 hours, I conducted a digitally recorded interview (TAB 8) with 4 Deputy Mario Moreno at the Moreno Valley Station. Deputy Moreno elected to attend the 5 interview without a representative. Deputy Moreno was informed as to the purpose of this 6 interview. Prior to the interview Deputy Moreno was told he was not the focus of the investigation. 7 I gave Deputy Moreno an administrative order to answer all my questions accurately, completely, 8 and truthfully. Deputy Moreno agreed to comply with the order. The following is a summary of 9 his statement. 10 11 Deputy Moreno was hired by the Department in August 2006, and was assigned to the Moreno 12 Valley Station. Deputy Moreno currently works Monday through Thursday from 0600 to 1600 13 hours. On June 3, 2015, at approximately 0300 hours, Deputy Moreno responded to assist Deput v 14 Raymond Candelas with a domestic violence call located at 15 16 17 Upon his arrival Deputy Moreno noticed exiting her residence and meeting Deputies Candelas and Questel outside her front door. Deputy Questel remained with 18 19 and Deputy Candelas entered the residence. Deputy Moreno walked past and entered the residence to assist Deputy Candelas. Upon entering the residence, Deputy Moreno noticed 20 21 Deputy Candelas interviewing Mr. Reputy Moreno near the kitchen. At this time, Deputy Moreno 22 positioned himself near the front door in order to keep his line of sight on both Deputies Questel 23 and Candelas. 24 25 After Deputy Candelas concluded interviewing Mr. he asked Deputy Moreno to remain 26 with Mr. while he stepped outside to speak with Deputy Moreno remained in 27 the living room, near the kitchen, with Mr. Deputy Moreno kept Mr. attention 28 fixed on him by making small talk. 29 **30** A few minutes later, Deputies Candelas and Questel entered the residence. Deputy Candelas was going to stay in her bedroom and he asked Mr. 31 informed Mr. remain on the couch for the reminder of the night. At this point, Deputy Moreno was overcome by 32 a strong odor of smoke and informed Deputy Questel that he was stepping out of the residence to 33 34 get some fresh air. When Deputy Moreno walked outside he noticed was gone. A short 35 time later Deputies Candelas and Questel exited the residence. 36 37 While walking back to their patrol cars, Deputy Questel asked Deputy Moreno if he noticed 38 swollen lip. Deputy Moreno informed Deputy Questel he did not notice or Mr. 39 I injuries. Deputy Questel told Deputy Moreno he noticed 40 and he was going to address the issue with Deputy Candelas. 41 42 A short time later, Deputy Moreno was advised by Deputy Questel that Deputy Candelas changed 43

the call type to a disturbance and stated it was a non-physical, verbalonly altercation. At this point, Deputy Questel informed Deputy Moreno he was going to contact Corporal Grinusha because he did not agree with Deputy Candelas' decision.

45

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Page 11

1	On June 3, 2015, around 0300 hours, arrived at her residence after celebrating her
2	birthday with friends. Upon her arri, shoraland her live-in boyfriend, Mr. least had an
3	argument. During the argument, Mr.
	attempted to call the police, but Mr. took her cell phone away
5	instructed her to call the police, and he complied.
6	instructed her
7	Upon the deputies' arrival, met the deputies outside her residence.
8	deputies Mr. spoke with Deputy Questel and
9	
10	reported the incident. During her brief interview with Deputy Candelas, was not certain
11	
12	comembers telling a denutu (Denutu Candalas) Ma
	remembers telling a deputy (Deputy Candelas) Mr.
13	After telling Deputy Candelas about the incident, the deputies had a discussion amongst each other.
14	After their discussion, Deputy Candelas instructed to secure herself in her bedroom,
15	while Mr. was to sleep on the living room couch for the remainder of the evening.
16	
17	believes she showed Deputy Candelas during his interview of her.
18	However, she does not recall Deputy Candelas illuminating her injury with his flashlight.
19	spoke with Deputy Candelas very briefly during the interview. At the conclusion of the
20	interviews, Deputy Candelas did not photograph
	took approximately two days to return to normal.
22	
23	stated there has been no domestic violence history between Mr.
24	stated this was the first time
25	

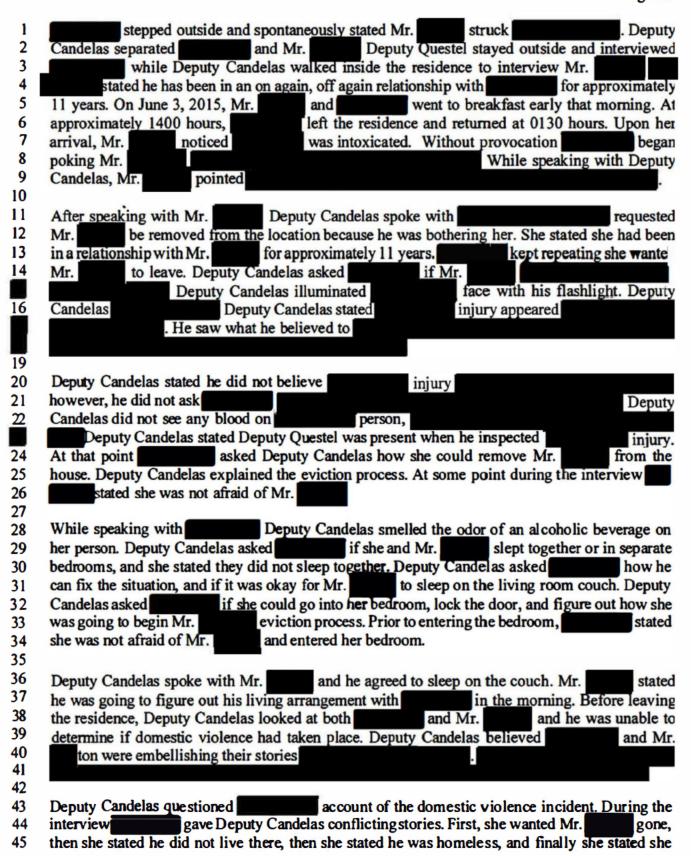
The interview concluded at 0815 hours.

#### ADMINISTRATIVE INTERVIEW WITH DEPUTY RAYMOND CANDELAS:

On August 26, 2015, about 1907 hours, Sergeant Stens and I conducted a digitally recorded interview (TAB 8) with Deputy Raymond Candelas at the Moreno Valley Station. Deputy Candelas was interviewed in the presence of his representative, Robert Todd. Deputy Candelas was informed as to the purpose of this interview, which was to gather additional information regarding his failure to properly perform his duties and for dishonesty. Prior to the interview Deputy Candelas was told he was the focus of the investigation. I gave Deputy Candelas an administrative order to answer all my questions accurately, completely, and truthfully. Deputy Candelas agreed to comply with the order. The following is a summary of his statement.

On June 3, 2015, Deputy Candelas was on duty assigned to Watch I patrol operations. At 0300 hours, Deputy Candelas was dispatched to violence incident. Deputy Candelas and Deputy Questel arrived at the incident within seconds of each other. Upon Deputy Candelas' arrival, he activated his personally owned video (body) camera. Deputy Candelas walked up to the residence and contacted who was standing by her front door.

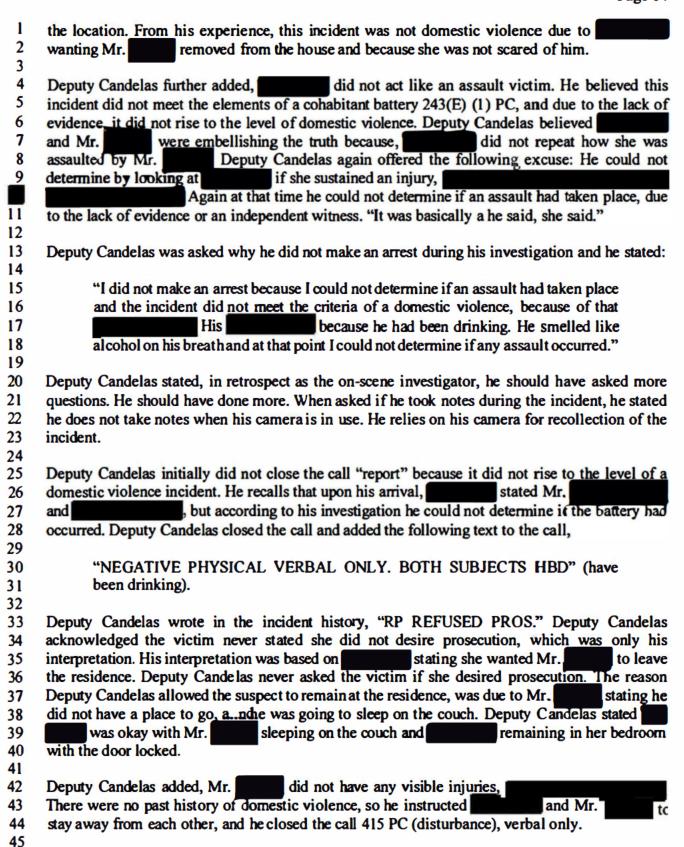
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1	and Mr. have lived together at the residence for approximately two years. At this point
2	Deputy Candelas instructed Mr. and and to remain separated for the remainder of
3	the evening. Deputy Candelas then left the scene. Deputy Candelas walked to his car and spoke
4	with Deputy Questel and Deputy Moreno for several minutes; however, Deputy Candelas could
5	not remember the details of their conversation.
6	
7	Approximately 20 minutes after leaving the scene, Deputy Questel called Deputy Candelas and
8	spoke with him about writing a report, reference the domestic violence. Deputy Candelas stated
9	he and Deputy Questel talked about writing a report (reference domestic violence) for
10	documentation purposes. During their conversation, Deputy Candelas said he was unable to
11	determine if an assault had taken place, but he was going to document the incident. After speaking
12	with Deputy Questel, Deputy Candelas conceded if a crime had taken place he was going to
13	document the incident in case something happened. Although, Deputy Candelas truly believed an
14	assault did not take place. When Deputy Candelas was asked if it was common for another deputy
15	to call him after an investigation, Deputy Candelas stated it is common to be called by another
16	deputy after leaving a call for service. Deputy Candelas then said he was unable to recall the
17	conversation he had with Deputy Questel over the telephone.
18	
19	Deputy Candelas stated that from his experience he did not view this incident as a domestic
20	violence incident.
	Deputy Candelas' reason for thinking was embellishing the
22	truth was and her focus on removing Mr. from the
23	residence. During the interview, Deputy Candelas did not remember if Deputy Questel had an
24	opinion about injury. Deputy Candelas does not remember if Deputy Questel told
25	him the
26	Denuty Condeles added when he cake with Denuty Overtal about writing a report Denuty
27	Deputy Candelas added, when he spoke with Deputy Questel about writing a report, Deputy Questel did not mention injury at the scene. Deputy Questel gave Deputy Candelas
28 29	
	his opinion during their telephone conversation, and his opinion was that Deputy Candelas should
30	write something, reference the domestic violence incident, but he does not recall the reason why.
31 32	During the interview, Deputy Candelas did not seem concerned that Deputy Questel suggested he
33	write a report. Deputy Candelas added, he always documents domestic violence incidents. He
34	acknowledged that, looking back, he should have originally closed the call as a "report."
35	acknowledged that, looking back, he should have originally closed the call as a Teport.
36	Deputy Candelas was asked if he knew the requirements for conducting a domestic violence
37	investigation. He stated the requirements for a domestic violence investigation is to identify the
38	primary aggressor and arrest and remove them from the location. He acknowledged the bare
39	minimum requirement of a domestic violence investigation is documentation. He did not believe
40	this incident rose to the level of a domestic violence incident. He did not initially document the
41	domestic violence incident after speaking with Mr.
42	to be embellishing the truth. and Mr. intentions was to have the other party
43	removed from the residence. He acknowledged that all batteries do not result in injury, and he
44	believed a battery did not take place based upon wanting to remove Mr. from

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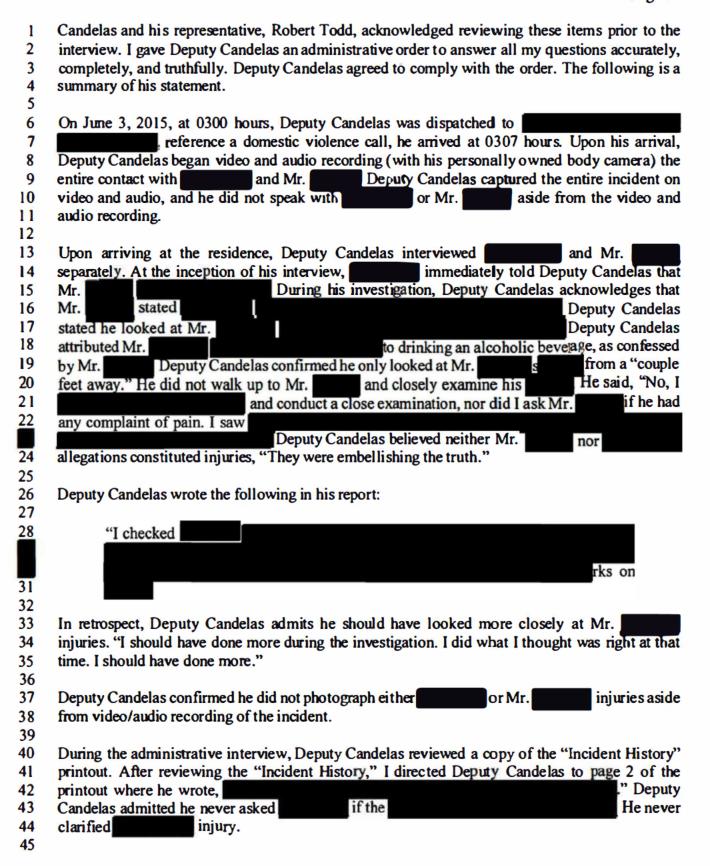
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1	Deputy Candelas said he did not interview because he was asleep during the
2	incident. He was not a witness to the domestic violence. Deputy Candelas did not interview
3	to verify this information. Deputy Candelas stated that at the conclusion of his
4	investigation, he failed to ask if there were any weapons in the house. Deputy Candelas was unsure
5	if he offered an emergency protective order. He acknowledged he is mandated by law
6	to at least take a report. Deputy Candelas did not ask
7	
8	
9	Deputy Candelas reiterated he did not have probable cause for an arrest. In retrospect he could
10	have talked to and thoroughly investigated the domestic violence incident. Because
11	Deputy Candelas believed no crime had taken place, he suggested and Mr.
12	sleep in separate rooms to avoid any further incident. In past domestic violence incidents, Deputy
13	Candelas has documented similar incidents even when he was unable to determine if a crime had
14	taken place. In this incident he did not initially document the incident. He documented the incident
15	only after Deputy Questel called him and offered his perspective. Deputy Questel's perspective
16	was that maybe he should at least document the incident. However, he was unable to recall Deputy
17	Questel's perspective in this incident. Deputy Candelas agreed he did not conduct a thorough
18	investigation. After deciding to write the report, he did not return to the scene to reinterview the
19	parties, or collect any evidence (for example, photographs of
20	
21	Deputy Candelas stated he did not discuss the facts of this incident with other deputies. He took it
22	upon himself and concluded no crime had taken place. About 0404 hours, Deputy Candelas wrote
23	the following in the text of the call:
24	
25	"RP (reporting party) STATED MALE
26	WAS IN THE PAST. RP HAD
27	
28	Deputy Candelas stated when he wrote the latter, he meant to write, "She was never hit in the
29	past." RP (reporting party)
30	Candelas believed that is what he saw. Deputy Candelas stated he did not make additional inquiries
31	reference injury.
32	
33	At the conclusion of the interview, I ordered Deputy Candelas not to discuss this investigation
34	with anyone other than a legal representative, and he agreed to comply with the order. I concluded
35	the interview at 2000 hours.

# 2<sup>nd</sup> ADMINISTRATIVE INTERVIEW WITH DEPUTY RAYMOND CANDELAS:

On November 4, 2015, about 2000 hours, Lieutenant Clark and I conducted a digitally recorded interview (TAB 8) with Deputy Raymond Candelas at the Moreno Valley Station. Deputy Candelas was interviewed in the presence of his representative, Robert Todd. Deputy Candelas was informed as to the purpose of this interview, which was to gather additional information regarding his alleged failure to properly perform his duties and for alleged dishonesty. Prior to the interview Deputy Candelas was given a copy of his previously recorded administrative interview, a copy of the incident report, and a copy of his video/audio recording of the incident. Deputy

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43

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asked at what point

Page 17

1 In the "Incident History" Deputy Candelas wrote, "NEG PHYSICAL VERBAL ONLY." Deputy 2 Candelas made the following explanation for writing "NEG PHYSICAL VERBAL ONLY" in the 3 text of the call: 4 5 "My job is to determine if there is evidence to a crime, and I determined at that 6 point that both were embellishing the situation. Because she wanted him out, he 7 wanted her out. I did not see any scratches on him. To me that 8 looked like an At that point I determined no crime had been committed. So, 10 when I put 'verbal only,' that's what I determined. I could not determine if there was a crime that occurred." The crime did not rise to the level of a domestic 11 violence. "I've done numerous DVs, domestic violence, she was not acting like a 12 13 victim, different people will act different ways, but she was continuously saying 14 wanted him (Mr. out. Looking back, maybe the situation 15 was turned around, people are looking from another point of view, but at that point that's what my decision was, and that's the decision I made at that point." 16 17 18 Deputy Candelas' explanation for writing "NEG PHYSICAL VERBAL ONLY," was confusing. Deputy Candelas confirmed wanted Mr. out of the house, which had nothing 19 20 to do with the crime elements of domestic violence. He was questioned further about his reasoning 21 for writing, "NEG PHYSICAL VERBAL ONLY." 22 23 I asked Deputy Candelas, when you wrote "NEG PHYSICAL VERBAL ONLY" were you trying 24 to fit the circumstance so you could "nora" (clearing the call without taking action) the call and 25 leave? Deputy Candelas replied, "No, I mean, I could have easily not put this video because it was my camera. I'm not lying. That's what I believed at that time, I had the video, and whether it's 26 27 wrong now or not, yeah, I should have done something different, but at that point I had the video, and I promise I did not lie about anything. I could have easily not put that video in (placed into 28 evidence)." 29 30 31 Deputy Candelas was asked what he meant when he stated and Mr. embellished 32 the truth. Deputy Candelas stated his interpretation of embellishing might be different than 33 embellished the truth because she just kept saying she wanted Mr. 34 to leave. Deputy Candelas went on to say: 35 36 "When I say embellishing the whole situation it sounded like both of them were embellishing the 37 whole situation to get to one point where either one of them has to get kicked out or one of them has to leave. So when I say embellishing I am not talking about one certain thing, I'm talking about 38 the whole situation. With both of them giving their side of the story." 39 40 At 0404 hours, 19 minutes after closing the call, Deputy Candelas wrote into the text of the call: 41

wrote in the text of the call: "THEN STATED IT WAS IN THE PAST." Deputy Candelas was

Twenty seconds later, Deputy Candelas

recanted her statement. Deputy Candelas said, "As per the last

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interview, I believe it was a typo and that's what I explained that she said he never hit her in the past."

2 3 4

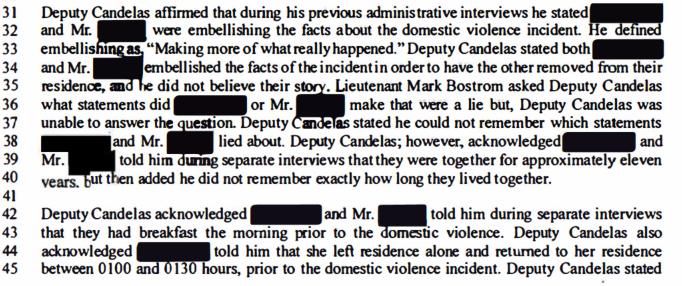
Deputy Candelas was asked to explain how he could make such a significant typo or mistake and he said, "I can't answer that, I conducted the investigation and determined no crime occurred. That's the decision I made, I can't change what I did." Deputy Candelas was asked if he was dishonest when he wrote "negative physical, verbal only?

Deputy Candelas said, "No, because that's what I believed occurred." Reference the canker sore Deputy Candelas stated, "I did not ask, I should have done more. I don't know what I was thinking that night, it was something that I determined." At the conclusion of the interview, I ordered Deputy Candelas not to discuss this investigation with anyone other than a legal representative, and he agreed to comply with the order. I concluded the interview at 2051 hours.

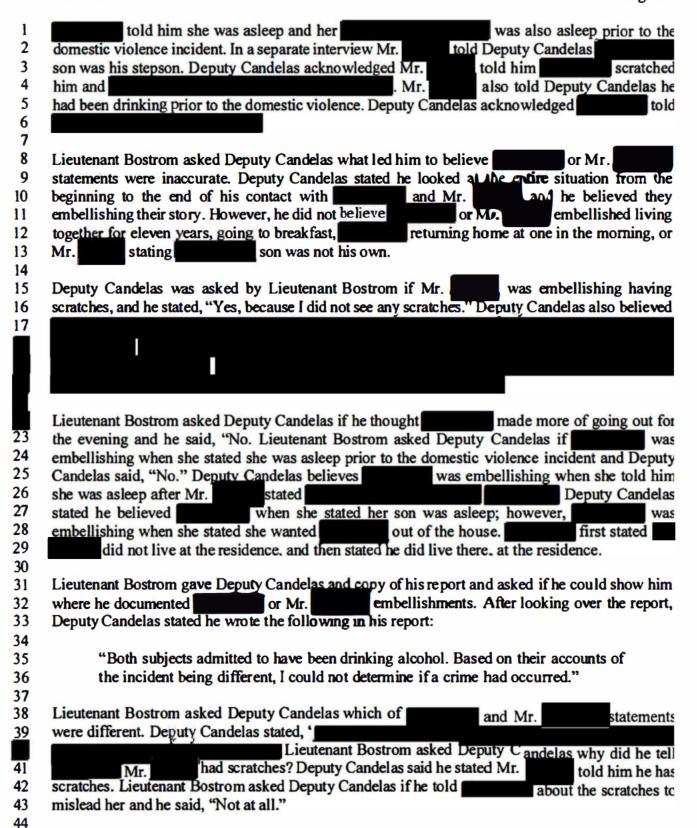
### 3<sup>rd</sup> ADMINISTRATIVE INTERVIEW WITH DEPUTY RAYMOND CANDELAS:

 On April 28, 2016, about 1047 hours, Lieutenant Mark Bostrom and I conducted a digitally recorded interview (TAB 8) with Deputy Raymond Candelas at the Professional Standards Bureau. Deputy Candelas was interviewed in the presence of his representative, Robert Todd. Deputy Candelas was informed as to the purpose of this interview, which was to gather additional information regarding his alleged failure to properly perform his duties, alleged dishonesty and insubordination.

Prior to the interview Deputy Candelas was given a copy of his previously recorded administrative interview, a copy of the incident report, and a copy of his video/audio recording of the incident. Deputy Candelas and his representative, Robert Todd, acknowledged reviewing these items prior to the interview. I gave Deputy Candelas an administrative order to answer all my questions accurately, completely, and truthfully. Deputy Candelas agreed to comply with the order. The following is a summary of his statement.



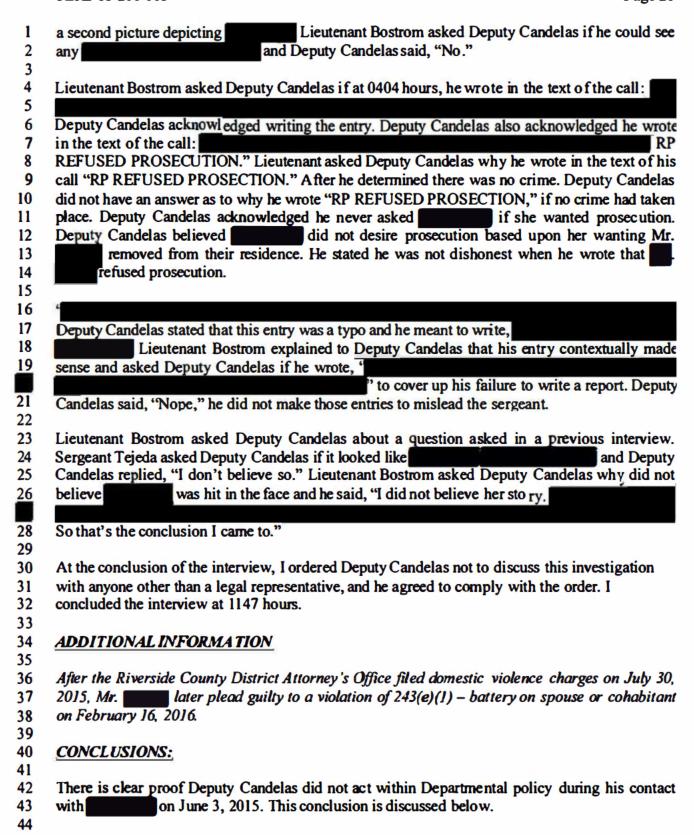
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1	Lieutenant Bostrom showed Deputy Candelas a copy of the video. The video depicted Deputy
2	Candelas saying to "How are we going to fix this, because he has some scratches."
3 4	Deputy Candelas interrupted and said, "If you play the video further you can see I cut myself off."  Lieutenant Bostrom asked Deputy Candelas if he lied to when he told her Mr.
5	had scratches. Deputy Candelas said, "No, I said he said he had scratches." In the video Deputy
6	Candelas made an affirmative statement saying, "He has some scratches." Lieutenant Bostrom
7	asked Deputy Candelas if he told about the scratches in order to mislead her into not
8	doing anything about this case. Deputy Candelas stated, "No, if you listen to the video she stated
9	she is not scared of Mr. No, not at all."
10	No, not at all.
11	Lieutenant Bostrom continued to show Deputy Candelas the video recording. Lieutenant Bostrom
12	asked Deputy Candelas if pointed to her injury and Deputy Candelas said, '
13	Deputy Candelas then acknowledged that pointed to where
14	she claimed she got hit. Deputy Candelas said pointed
15	Lieutenant Bostrom asked Deputy Candelas if he sees anything on and Deputy
16	Candelas said, "Yeah." Lieutenant asked Deputy Candelas what did he see, and he said, "
	Deputy Candelas believed something
18	was on Deputy Candelas stated he did not
19	. He goes on to say that look the same size
20	all around. Deputy Candelas said, "I
21	an around. Dopary Canadian bara,
22	Lieutenant Bostrom read the following excerpt from Deputy Candelas' report: "
24	Lieutenant Bostrom asked Deputy Cancelas for his opinion of what he saw. Deputy Candelas
25	stated either a Lieutenant Bostrom asked Deputy Candelas why he did
26	not believe statement about her injury. Deputy Candelas went on to say that at the
27	conclusion of his investigation he did not believe
28	Candelas' opinion
29	
30	Lieutenant Bostrom played Deputy Candelas his previous interview where he described
31	. During the previous interview Deputy Candelas
32	testified
36	Lieutenant Bostrom asked Deputy Candelas about a previous interview where Deputy Candelas
37	stated he did not see Deputy Candelas stated he was not talking about
38	Deputy Candelas avoided the question reference
10	Deputy Candelas stated during the prior interviews he was talking about
40	
41 42	Linear Destruction of the Company of
43	Lieutenant Bostrom showed a photograph of taken by Deputy Holt four hours after
	Deputy Candelas cleared the incident. Lieutenant Bostrom asked Deputy Candelas if he could see
44	Deputy Candelas stated he saw
	Lieutenant Bostrom showed Deputy Candelas

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Page 22

# Allegation Deputy Candelas Failed to Properly Perform Duties During this Domestic Violence Investigation;

2 3 4 Deputy Candelas failed to properly perform his duties throughout this incident as evidenced by 5 several failures on his part to acknowledge obvious injuries, and properly photograph and/or 6 collect relevant evidence. While at the scene, Deputy Candelas initially failed to close the call as 7 one to be detailed in written report. His multi-layer failure to identify the primary aggressor and 8 make an arrest, as mandated by California Penal Code 13701 and applicable department policies 9 requiring the proper completion of all assignments and/or investigations, also substantiates this violation. 10 11 12 Deputy Candelas claimed this incident did not rise to the level of domestic violence based on his 13 belief that an assault did not take place. The on person, and the unleasonably led Deputy Candelas to determine no crime occurred. The 15 odor of an alcoholic beverage on person, and the perceived embellishing of 16 story was based upon numerous requests to remove Mr. from her 17 residence. 18 19 Very soon after arriving, Deputy Candelas, who was audio and video recording the incident in its 20 entirety from a personally owned body-worn camera, learned, or should have reasonably known 21 injuries when he clearly saw them while speaking with her in the front yard. In fact, Deputy Candelas was not only standing in close proximity to but he also brought 22 23 his flashlight up to her injured illuminating it after she told him that the injury was caused by 24 while they argued. 25 26 27 Any reasonable person viewing the video would acknowledge and agree that an injury existed on 28 and that she made a clear allegation as to who caused the injury and when. This 29 injury, and the relationship between and Mr. required further investigation, the ultimate identification of a primary aggressor, one or more arrests, and a detailed report; none of **30** which occurred while Deputy Candelas had the primary responsibility for this case and 31 32 investigation. In fact, Deputy Candelas interviewed for approximately 45 seconds before asking her, "Okay, how are we gonna fix this cause he has scratches...?" Deputy Candelas 33 34 is a trained domestic violence first responder who failed to perform his duty by thoroughly 35 investigating a domestic violence incident and failing to take the necessary action, but instead 36 placed guilt on the victim as if she were the suspect and asked her how she could rectify the incident. 37 38 39 On at least one occasion, according to Deputy Questel, Deputy Candelas was told and/or reminded 40 about in wary and about what said about the circumstances and actions on 41 the part of Mr. which caused the traumatic injury. Furthermore, Deputy Questel was

During the short conversation between the deputies, which Deputy Questel called a "round table,"

present when Deputy Candelas used his flashlight to look at

Deputy Candelas acknowledged that Mr.

0022

injury in more detail.

also claimed to have received injuries during this

45

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specific incident. Deputy Candelas was reminded about injury by Deputy Questel, 1 2 leading Deputy Questel to believe Deputy Candelas was going to take some kind of action. 3 4 Deputy Candelas, in his designated role as the case agent, took no such action. Instead, after less 5 than three minutes interviewing the primary parties, Deputy Candelas instructed both to stay away 6 from each other by sleeping in separate rooms and inexplicably asked seems if her bedroom 7 could be locked, presumably to prevent Mr. access to her. He then left the location without making an arrest; formally collecting any evidence; interviewing 8 9 identifying a primary aggressor; or making an arrest. He soon afterward notified dispatch 10 personnel that his investigation was nothing more than a "disturbance" and that no report would 11 be written. 12 13 Lastly, Deputy Candelas' inaction in this matter caused the need for additional personnel to 14 respond back to the location, properly re-investigate the matter, and complete the proper and 15 mandated written documents in order to ensure the department's compliance with law and policy. 16 Deputy Candelas failed to properly perform his duties in violation of General Orders 105.09, 17 401.15, and 401.20. The allegation Deputy Candelas failed to properly perform his duties is 18 sustained. 19 20 **GENERAL ORDERS SECTION 105.09:** 21 Individual member responsibilities include, but are not limited to, the following: 22 23 A. Proper execution of all assigned duties. B. Maintenance of proper community relations. 24 25 C. Maintenance of discipline. 26 D. Adherence to policies, procedures, rules and regulations of the Department and 27 the County of Riverside. 28 E. Enforcement of General Orders, policies, procedures, rules, regulations and 29 directives of the Department among subordinates. 30 F. Reporting through the chain of command any development that may affect the 31 Department and its operations, or may impact the general public. 32 G. Proper care, control and use of any Departmental resources, equipment, 33 materials or supplies. 34 35 **GENERAL ORDERS SECTION 401.15:** 36 An employee is responsible for the proper investigation of all assignments, and for 37 appropriate disposition of all assigned cases. 38 39 **GENERAL ORDERS SECTION 401.20:** All Department members who are required to have training in domestic violence issues 40 shall be trained as outlined by state mandates for such training. Department members 41 42 who are required to perform specific duties pursuant to domestic violence issues shall perform those duties as required by state law, Department Policies, Procedures, Rules, 43 44 Regulations or Directives.

Page 24

### Deputy Candelas was Dishonest when he wrote "NEG PHYSICAL VERBAL ONLY":

1	Deputy Candelas was Dishonest when he wrote "NEG PHYSICAL VERBAL ONLY":
2	
3	Soon after beginning this investigation as the primary deputy, Deputy Candelas was told of
4	allegation that Mr. caused the that evening. He saw the injury
5	himself, used his flashlight to look at the injury, and heard first-hand who allegedly caused the
6	injury. The injuries shown to Deputy Candelas that night are indisputable to a reasonable, objective
7	peace officer and without any doubt, constitute the existence of a 'traumatic injury' as defined in
8 9	the California Penal Code specific to establishing the elements of domestic violence during such
10	an investigation. As discussed, Deputy Candelas was also provided with facts about the
11	relationship that existed between and Mr. which further strengthened this incident's applicability to domestic violence law and Deputy Candelas' myriad obligations in such
12	circumstances.
13	circuitsances.
14	After concluding his investigation at approximately 3:44 am, Deputy Candelas was dishonest when
15	he entered into the mobile data computer: "NEG PHYSICAL VERBAL ONLY."
16	The circles and modification of the circles and the circles an
17	Deputy Candelas offered a variety of similar, yet flawed, explanations as to why he added this text
18	into the call log. They include:
19	Because he could not determine if a crime occurred
20	Because wanted Mr. out of the house and therefore was embellishing the truth
21	Because he was not there at the time of the incident
22	Because that's what he believed after his investigation.
23	
24	To dismiss any of claims of battery that evening because she wanted Mr.
25	be removed from the house seems, at best, illogical. only wanted what any logical
26	victim would ask for and that is to remove the assailant. For Deputy Candelas to rely on this logic
27	in any way is to discredit her, and is entirely non-sensical and self-serving.
28	Furthermore, Deputy Candelas stated numerous times that either no crime occurred, or he could
29 30	not determine if a crime occurred. In sharp contradiction to this claim, is that he spoke to only about 45 seconds before asking her how the situation was going to be resolved
31	because, "He has scratches. He's saying you scratched him." Now, Deputy Candelas is forced to
32	explain this contradiction to his simultaneous claim that he could not substantiate a crime and/or
33	identify a primary aggressor.
34	tacing a primary aggressor.
35	During an administrative interview, Deputy Candelas said, "I did not see any scratches on him.
36	To me that ( injury) looked like
	At that point I determined no crime had been committed.
38	
39	Again, the conclusions he claimed to have reached in this case based on particular assumptions
40	and actions, and the facts now known to the department, do not reasonably match. For example,
41	why would Deputy Candelas ever tell that Mr. had scratches on him if he is
42	truly confident in his decision to take no enforcement action? Why would Deputy Candelas even
43	tell was that Mr. was "saying" she scratched him when Deputy Candelas himself
44	said he did not see any scratches on This is inexplicable.
45	

# PERSONNEL INVESTIGATION DEPUTY RAYMOND CANDELAS #4183 PERS 15 208 005

Page 25

In doing so, Deputy Candelas is "selling" his disposition and inaction to by balancing the injury score and convincing that she also had something to lose that night. The problem encountered by Deputy Candelas when closing the call however, is that he cannot enter the truth about any injuries into the call text, thereby exposing him to potential accountability. He must therefore enter the dishonest text, claiming there was no physical contact between the parties, which would have necessitated the enforcement action he failed to undertake.

For a reasonable fact-finder to believe this added text is truthful, they must also dismiss the fact that Deputy Candelas is a trained, experienced, peace officer who understands the concept and overall goal of an investigation, and the clear difference between probable cause and proof. Deputy Candelas now dismisses the differences to protect his log entry and to help portray it as truthful. All he was obligated to recognize was probable cause that a crime occurred and that he had reason to believe who committed it. He was presented, more than once, with all of the elements upon which to meet his obligation, yet willfully and knowingly entered dishonest text to protect his failure and apparant lack of interest in conducting a proper investigation.

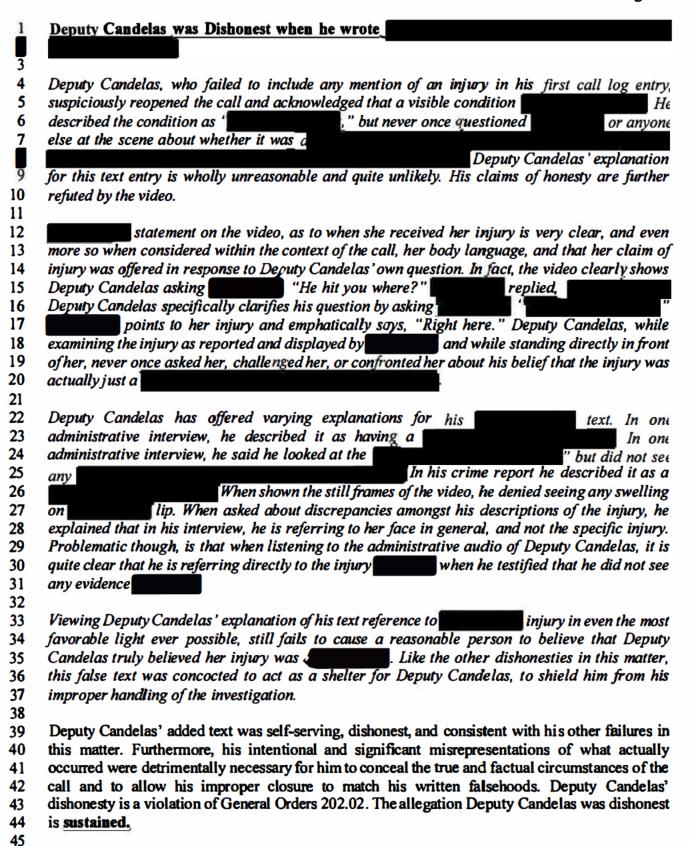
### Deputy Candelas was Dishonest when he wrote "

About twenty minutes after entering the false information, around 4:04 am, Deputy Candelas reopened the call log, changed the closure to "report" and entered the following text only after having spoken with Deputy Questel about his peculiar closing of the call:

Deputy Candelas attempted to minimize injury and alter the timeline of its occurrence in a likely effort to avoid supervision inquiry into the changed call type, from domestic violence to a disturbance. Deputy Candelas told the department that the entry is a typo that should have read, "That he has never hit her in the past." As unreasonable as this explanation is to believe, one cannot argue that Deputy Candelas' current explanation is an attempt to explain-away the false text that clearly does not match the clearly audible video footage of expressing her surprise that Mr. hit her on this night because he has never done so before. Deputy Candelas' text to include "THEN STATED IT WAS IN THE PAST" is an overt and dishonest statement to downplay the existence of a domestic battery on this very night, and the one in which Deputy Candelas attempted to conceal its mishandling.

Deputy Candelas' body camera never recorded recanting her claim that the injury occurred that night but was "in the past" as his added call text claims. Clearly speaks to her own confusion about why Mr. Would hit her on this night, because he had never done so before. The video not only captures injury but also her emotional state of being an emotionally charged victim who in tears is seeking help. His claim that the entry amounted to a multi-word "typo" or mistake that, if corrected, changes the entire meaning of her statement, and the tense in which it was intended, cannot be believed.

S 15 208 005 Page 26



### PERSONNEL INVESTIGATION DEPUTY RAYMOND CANDELAS #4183 PERS 15 208 005

RS 15 208 005 Page 27

#### 1 Deputy Candelas was Dishonest when he wrote "RP REFUSED PROS": 2 3 Deputy Candelas demonstrated further willingness to be dishonest when he claimed within his 4 written call text that the victim refused prosecution. This is simply not true as the video captured Deputy Candelas' entire interview with 5 and nowhere in which did she deny wanting 6 prosecution and, perhaps more significantly, nowhere in this video did Deputy Candelas ever ask 7 her anything about prosecution. 8 9 This statement, entered into the mobile computer system, was done solely to conceal his 10 mistreatment of the call and bolster the new reality he needed to create regarding almost every aspect of this incident. Deputy Candelas relies heavily on the claim that he assumed 11 did not want prosecution because all she wanted was for Mr. 12 to be removed. This unrelated leap from wanting him removed, to not desiring prosecution of him, leaves a gap only filled by 13 dishonesty and absurd extrapolation, turning one statement by her into a self-serving guess on his 14 15 part that the department would just have to believe - regardless of its reasonableness. 16 Furthermore, Deputy Candelas' written word "refused" would lead anyone to the logical 17 inference that something was affirmatively asked or offered to the refusing party. No such question 18 or offer related to prosecution was ever made by Deputy Candelas. 19 20 In fact, the logical argument works against Deputy Candelas because wanting him removed would 21 so naturally be connected to a logical desire that he also be prosecuted for battering her, yet 22 Deputy Candelas would have the department believe that one has nothing to do with the other 23 because his dishonest text entry leaves him no other choice. Even considering this assumption on removed would have at least 24 his part in the most favorable light, her desire to want Mr. triggered a question from Deputy Candelas about her wishes regarding prosecution. He asks no 25 26 such question and must cover this failure and his disposition of the call with dishonesty. 27 28 The problem for Deputy Candelas is that none of the facts as known to the department now, and 29 as known to him that evening support his statements regarding this aspect. Finally, and Deputy Candelas' professional obligation were all 30 injury, her relationship with Mr. 31 clearly there for him to see, but he chose to minimize or dismiss all three and repeatedly lie to 32 conceal his choice. Deputy Candelas' dishonesty here is a violation of General Orders 202.02. 33 The allegation Deputy Candelas was dishonest is sustained. 34 35 **GENERAL ORDERS SECTION 202.02**; 36 Department members shall speak the truth at all times whether under oath or not. 37 38 CASE STATUS: 39 40 This personnel investigation is concluded and no further action is anticipated. This case will be 41 submitted to Sheriff's Administration for final disposition.

0027

### INCI DENTREPORT

SAM

DATE PREPARED:

06/03/15

### RIVERSIDE COUNTY SHERIFF CA0330000

M INITIAL

SUPPLEMENTAL

1. FILE NUMBER 2. DATE/TIME REPORTED 060315 0300	060315 0300	060315 0307	5. DATE/TIME IN 060315	0405 6.A	Sub ARR 7. Juy ARE
8. OFFENSES - CODE SECTION	CRIME	1 000313 0307	000313	COUNTS	P. EDP CODE
273.5(a) PC	Domestic Asse	olt		1	13K4-F
10. OFFENSES - CODE SECTION (Add or Change to)	CRIME		*	COUNTS	11. EDP CODE
12. OFFENSES - CODE SECTION (Add or Change to)	CRIME			COUNTS	13. EDP CODE
14. LOCATION OF OCCURRENCE	13. REP. DISTRICT	16, OCCURRED ON- 106/03/15		OR BETWEEN: 6/03/15	DATE/TIME 0300
8. BUSINESS NAME		HE BUSINESS PHONE		EXC	
				EAC	
VICTIM - REPORTING PARTY -	WITNESS - OTHER:		See Additional Person	Report	
21. INVL 22. NAME (Last, First, Middle)	23 SEX 24. RA	CE 25, DOB 26, AGE	27. HT 28. WT	29. HAIR	Bro B1. SKR
32. RESIDENCE ADDRESS	CITY		ZJP	33. RES. P	
04, BUSINESS ADDRESS	CITY		ZIP	35. BUS. F	PHONE
37. NAME (Last, First, Middle)	38. SEX 39. RA	CE 40. DOB #1. AGE	42. HT - 43. WT	44 HAIR	45. EYES . 46. SKD
OTH Deputy Questel #3314  77. RESIDENCE ADDRESS	CITY		ZIP	48. RES. P	HONE
19. BUSINESS ADDRESS			ZIP	50. BUS. F	WOLES .
Moreno Valley Police Dept.	Moren	o Valley	92552	951-48	
SUSPECT: 🛮 Adult 🗖 Juvenile	Perole Proba	tion	See Additional Per	sons Report	<b>⊠ ARRESTE</b> D
51.SUS 52. NAME (Last, First, Middle)	53. SEX 54. RAC	CE STATE			10 12/15
	ندا س		MNI NUMBER	66. CII NI	JMBER
ADDRESS	CITY		ZIP	68. RES. P	HONE
ZO BUCUNESS ANIMPESS					
			ZIP	70. BUS. P	HONE
71. JUVENTLE DISPOSITION: [] C	Other Juris.   ] Juv. C		Dept.   ] C	Ctained	Not Detained
Gang Name(s):		A TATIOUS/SC	ARS/ MARKS/	CLOTHING	ESCRIPTION
			10	14	- 14.8Kg
☐ Member ☐ Associate ☐ Self Admit	Prior Knowledge	1,112.	* 16	1	
					+
TATTOOS/SCAI	KCS da □Torso □ Back □ Legs				
VEHICLES:	REPER TO CHP 180 FORM POS	STOLEN, RECOVERED, TO	wed or impound		
74. INVL 75 LICENSE 76. STATE 77.	YEAR 78. MAKE	79 MODEL	80. BODY STYLE		TN/RCV AUTO VALUE
es COLOR ST VIN #		SA, OTHER IDENTIFIERS			2: \$
				85. DISPOS	SITION OF VEHICLE
86, REDISTERED OWNER 87.	ADDRESS	CITY	STATE	ZIP	88. PHONE
☐ PROPERTY REPORT ATTA		6/4/15	PROPERTY		AGED PORPERTY VALUE
REPORTING OFFICER OFF. ID	D. W. S. A. S.				
R. Candelas 4183	Sgt. V. Tejeda	#4149 (7777)	19915	EMILO	EN BUINATE

### ADDITIONAL PERSONS,

DATE PREPARED: 06403/15 **RIVERSIDE COUNTY SHERIFF CA0330000** ICTIM - REPORTING PARTY - WITNESS - OTHERS: SEE ADDITIONAL PERSONS REPORT SEX RACE HAFR BYES SICO VIC M В Bro Bro RESIDENCE ADDRESS ZIP none FUSINESS ADDRESS CITY 7/0 RES PIONO DA USE ONLY ☐ PH  $\square$  MX □л  $\square$  w  $\Box$ L <u>VICTIM - REPORTING PARTY - WITNESS - OTHERS</u> SEE ADDITIONAL PERSONS REPORT NAME (Less, First, Middle) N/CE DOB HT . .. RESDORT ALIBESS 8 BUSINESS ADDRESS RES. PHONE Z DA USE ONLY ☐ PH ☐ MX □л □L  $\square$  w S SUSPECT: ☐ ADULT ☐ JUVENILE □ PAROLE □PROBATION ☐ SEE DDITIONAL PERSONS REPORT ARE RACE SEX F В Blk DRIVER'S LICENSE NUMBER / ID NUMBER SOCIAL SECURITY NUMBER MNI NUMBER RESIDENCE ADDRESS ZIP RES. PHONE **BUSINESS ADDRESS** CITY JUVENILE DISPOSITION TATTOOS / SCARS / MARKS / CLOTHING DESCRIPTION OTHER JURIES. TJUV. CRT. PROB. **GANG DATA** GANG NAME(5): ☐ Associate Self Admit. Prior Knowledge TATTOOS/SCARS/MARKS ☐ Face ☐ Neck ☐ R. Arm ☐ L. Arm ☐ Hands ☐ Torso ☐ Back ☐ Legs DA USE ONLY  $\sqcap$ L PH  $\square$  MX ☐ IC  $\square$  w □ JT ADULT JUVENILE ☐ PAROLE ☐ PROBATION ☐ SEE ADDITH MAL FERSONS REPORT ☐ ARRESTED NAME ( Last First Miles STATE SOCIAL SECURITY NUMBER CHMAGE DRIVER'S LICENSE NUMBER / ID NO BER HOLD NUMBER RES GUDE RESIDENCE ADDRESS ZIP CTTY BUS. THONE BUSINESS AUTORIASS CITY 25 ☐ JUV. CRT. PROB INOT DETAINED JUVENILE DISPOSITION LIOTHER JURIES LIWITHIN DEPT. LIDETAINED **GANG DATA** TATTOOS / SCARS / MARKS / CLOTHING DESCRIPTION GANG NAME(S): ☐ Associate Self Admit. □ Prior Knowledge TATTOOS / SCARS / MARKS ☐ Face ☐ Neck ☐ R. Arm ☐ L. Arm ☐ Hands ☐ Torso ☐ Back ☐ Legs 168 ☐ MX  $\square$  w DA USE ONLY ☐ PH  $\Box$   $\pi$ □ıc □Ł S

ADPERS 8/97

# Incident Report – MO Elemel RIVERSIDE COUNTY SHERIFF CA0330000

	RIVERSIDE C	COUNTY SHERIFF CA0330000		
IMPORTANT:	PHYSSICAL EVIDENCE	POINT MENTRY	TYPE OF E	PMPSIS .
Please be sure to check all	BL Blood	D Door	LIO1 Duplex/Fourplex	61 Mobile Home
MO Elements that apply.	□CL Clothing	DF Single Swing	02 Apartment Office	62 Misc Office
□Arson ⊠Domestic Viol	DC Occurrents  Fingerprints	DG Double Swing	03 Approved Condo	63 Grocery Store
	GL Glass Fragments	DI Overhead Garage	□ 04 Art, Antique Store □ 05 Assembly Plant	☐64 Theater ☐65 Music Store
Combas Cleek	MA Hair	O Other	☐06 Auto Parts Sales	66 Nursery School
PROPERTY A CTED	ID Insulation/Dust	OK Floor	07 Auto Repair Co.	67 Park
AIR Air Conditioners	t] □MS Mud/Soil    □OP Other Prints	OL Roof	08 Ber/Louige/Tavern	Playground
APP Household Appliances	PH Photos	ON Already On Premis	09 Barber Beauty Shop 10 Bike Tri/Horse Tri	68 Other 69 Public Building
☐ART Art Collections,	PJ Projectile (Bullet/Casing)	OO Unknown	I Benk/Savings&Loen	70 Pet Shop
Paintings, Antiques  AUT Auto Parts & Tires	PS Paint Samples	OP Basement	☐12 Bowling Alley	☐71 Pharmacy
BLM Building Materials	□SM Semen □TL Tool Marks	OQ Ground Level	13 Cab Co.	72 Parking Garage
BOT Boat, Boat Motors and	TT Tire Tracks	☐OR Upper Level ☐W Window	☐ 14 Carnera Shop ☐ 15 Casino	☐73 Plumbing Supply
Trailers	□VH Vehicle	WA Non-Movcable		☐74 Police Pacility
☐BYC Bicycles/Bicycle Parts ☐CAM Cameras, Mov Projrs	□WP Weapon	□WB Stiding	16 Community Center	□75 Pool Hall
CLO Clothing, Wigs		□WC Crank	☐ 18 Church	76 Post Office
COI Coin Collection		□WD Louvered/Screen	☐19 Club House ☐20 Cleaners	☐77 Print Shop ☑78 Residence
COM Computer Equipment	METHOD OF ENTRY		☐21 Concession Stand	Monse
CPT Carpet	A Unlocked	ENTRY LOCATION	22 Construction Co.	☐79 Rental Store
CRC Credit Cards	☐B Pried	F Front	23 Communications	☐80 Retairem
FIR Ficearms	C Broken Glass	O Other	Sound Equipment  24 Convenience Store	☐81 Retail Store ☐82 Salvage Yard
FOD Food or Food Products		R Rear	25 Construction Site	□62 Salvage 1 ard
☐FOS Food Starops	□E Slim Jim □F Body Force	□S Side	26 Convalescent Home	84 Storage Shed
FRN Household Furniture	G Cut Padlock	HOW TO A DOLL HOOK	27 Bakery/Deli	■85 Stupping
☐FUR Furs ☐IND Industrial Equipment	☐H Removed	HOW WEAPON USED	28 Dealer, Automobile	Conten/Mail
(Treators)	☐I Explosive	BRAND Brandished	30 Driveway	■86 Sporting Goods ■87 Barn/Stable
☐JEW Jewelry/Precs Metals	☐J Vehicle ☐K Force	COATP Cont/Shirt Pocks	31 Electric Shop	□88 Moving &
LIQ Liquor and Beer	□L No Force	COVER Covered	32 Employment Agcy	Storage Co.
LWN Lawn Mowers/Edger	M Attempt Only	MHANDS Both Hands	33 Farm, Dairy, Ranch	■89 Street/Hwy Alley
MC Motorcycles, Minibike	N Bolt Cutters	HIPHO Hip Holster	34 Fast Food Store 35 Finance Co.	90 Swimming
MET Scrap Metal	☐ O Brick/Rock/Cement ☐ P Common Ceiling	CLEFTH Left Hand	☐36 Florist, Nursery	Pool
MIS Miscellaneous  MUS Guitars, Other Instr	Q Cut Glass	LEGHO Leg Holster	37 Food processing Co.	91 Trucking Co.
NRC Narcotics, Drugs	R Cut Hole	PISWP Pistol Whipped	38 Garage Attached 39 Garage Detached	Facility/Oocs  92 Trailer Park
OFE Office Equipment	S Cut Screen	PROPK Front Pocket	□40 Gas Vendor	☐93 Unknown
PHO Phones	☐T Kick Door ☐U Lock Puncb	PSACK Sack/Bag	Service Station	94 Upholstery
PUR Purses and Wallets RAD Radio, Stereo Equip	□ V Saw Drill	☐PURSE Purse ☐RERPK Rear Pocket	41 Golf Course	Furniture Repr
SLV Silverware	W Hid In Building	RIGHH Right Hand	42 Gun Shop 43 Government Facity	☐95 Variety Store☐96 Vending Co.
SPD Sporting Goods	X Lock Box	SHLHO Shoulder Holstr	44 Hospital	☐97 Vet/Konnels
TOB Tobecco Products	☐Y Pass Key ☐Z Doggie Door	SHOTS Shots Fired WAIST Walstband	45 Hardware Store	Animal
☐TOL Tools ☐TOY Toys	C2 Dogge Door	OTHER Other	46 Hotel/Motel Office	Hospital
☐IVS Televisions			☐47 Hotel/Motel Room ☐48 Candy/Ice Cream	☐98 Welding Shop School
VCR Video Cassette Rec	•	THEFT TYPE	49 Indian Reservation	99 Warehouse
VEH Vehs (Autos/Trucks)	A	AA Auto Accessories	☐50 Jewelry Store	
VID Video Equip, Games	MEANS OF ATTACK	BI Bicycle	51 Lockswith	
	UF Fiream	CM Coin Oper Mach.	☐ 52 Laundromat ☐ 53 Law Firm	
	Knife/Other Cutting Inst	FB From Building	54 Leather Goods	
Į.	O Other Dangerous Weapon	OT Other	55 Liquor Store	
ļ	Or 211 by Reg	PP Pick Pocket	56 Parking Lot	
	e.g. broken benes, internal injuries,	□PS Purse Soutch □SL Shop Lift	57 Mower/Bike Shop	
	sitches – (great bodily injury,	Loc Grop Din	59Medical/Optomerist	
	homitalization or 211 with injury)		60 Menufactoring Firm	
MOMO	c.g. serapes, minor cuis, bruses,			
MO 02/00	injuries needing only minor 1" aid or			
The second second	no injuries. (Do not use for 211's)			004

### CONTINUATION PAGE RIVERSIDE COUNTY SHERIFF

FILE				PAGE-4
DEPUT	YR. CAN	IDELAS #4183	MORENO VALLEY POLICE	E DEPARTMENT
EVIDE	ENCE;			
ITEM	<u>O</u> TY	BARCODE	DESCRIPTION	
01	1	#1775600	CD containing audio/video of incident	
		vidence into the oreno Valley Pol	eLEETS system and placed the item in ice Department.	nto an evidence
INJUR	JES:			
			_	
			•	
DOM	ESTIC V	VIOLENCE HIS	STORY:	
	stated th	ere was no histor	y of domestic violence within their relati	onshin
			omestic violence in a prior marriage.	ondrap.
D.D	•••			
DETA	ILS:			
On We	dnesday	, 06/03/15, appr	roximately 0300 hours, while on uniform	m patrol, I was
dispatch				ty of Riverside,
State of	f Califor	nia, reference a p	ossible domestic assault.	
Upon a	rrival I	turned on my -	ersonal video camera and was contacted	at the front door
by both	subject			elling profanities
	other.	stated	was "hitting on her",	ming protamine
	advise		outside and talk to my partner, Deputy	
spoke			sidence, so both subjects could be sepa	
			cover officer while I was inside the res	
to		fore speaking to	I could detect an odor of alcohol	of emitting from
2	perso	n.		
The fol	lowing i	s a summary of	statement:	
				4
	stated 1	ne and ha	we been together off and on (not marrie	•
mornin		today was stated	birthday and they went to breakfast left the residence at approximately	

### CONTINUATION PAGE RIVERSIDE COUNTY SHERIFF

DEPUTY R. CANDELAS #4183	MORENO VALLEY POLICE DEPARTMENT
police because she wanted him out of the residence with	d and began said she was calling the
Next, I spoke to and the following	is a summary of her statement:
	e stated, "Same thing he told you".
	wo months and she has been waiting for him to
	stated she arrived home from out with went to sleep, and she awoke and observed
going through her purse and whe	
	ed she then grabbed her phone and called the
police. stated she did not know w	
	ed she scratched him during the incident and she
stated she did not, and said if he had scrat	ches they were old.
While talking to she was angry as	nd emotional and I could detect a slight odor of
alcohol emitting from her person. I ask	
	do regarding the living situation.
she knew the residence also belonged to	
	rocess for eviction and a restraining order, but
	ety. stated she did not care where er her anymore. agreed to sleep in her
slept, but only wanted him to not bother bedroom while	
incident and she stated he was asleep and	
	if he could sleep on the couch for the night and
in the morning decide how to resolve hi	
for the night and sleep on the coug	h, since both of them had been drinking.
Due to both subjects admitting to have	drinking alcohol and each of their accounts of
	ot determine if a domestic assault occurred prior
	ne if a crime occurred and both subjects agreeing
	will be for documentation purposes only and
neither subject would be offered a confidence	entiality form.
STATUS:	
SAMA US.	



### **Riverside County Sheriff's Department**

### New Property / Evidence Report

Deputy Na	une:	CANDELAS,RAYN	MOND	Deputy (D.	4183	Incident Number:	
	Sea a rang Seprana	access the		type of hospitally t	Galen Server	150 - 197 21 - 1	time special
1775600		BUMPO45	AUDIOVI	tiption: CD CONTAINING DEO OF INTERVIEWS. This Item is the following SUSPECT:		9/2/2015	4183





INCIDENT REPORT RIVERSIDE COUNTY SHERIFF CA0330000 ☐ INITIAL **⊠ SUPPLEMENTAL** DATE PREPARED: 06/03/15 J. DATE / TOME ASSIGNED 06/03/15 I. FILE MUMBER DATE/TIME REPORTED DATE / TIME DAY STAKT 7. Ar ARR 0650 06/03/15 06/03/16 0645 06/03/15 0 COUNTS 8. OFFENSES - COOR SECTION S. EUP CLEDE 273.5(a) PC No Change 01 13K4-F CRIME COUNTS II PDP COUR 10. OFFENSES - CODE SECTION (Add or Change to) COLINICA CUME 13 EDP COOR 12 OFTENSES - CODE SECTION (Add or Change to) II. LOCATION OF OCCURRENCE 15. ABP. DIST. 16 OCCURRED ON DATE/TIME 17. OR BETWEEN 06/03/15 0300 602C4 19. BUSINESS PHONE 20 CASE STATUS/ CLEARANCE (II, BUSENESS NAMB Arrest VICTIM - REPORTING PARTY - WITNESS - OTHER: See Additional Persons Report 11 DNVL 22 NAME (Last First Middle) Confidential 31 RESIDENCE ADDRESS 14 BUSDIESS ADORESS TO REIS PHONE M SPX 39, RACE NO ENVL (PB) CTTY 49. BUSINESS ADORESS SO. &US. PHENYE SUSPECT: **⋈** ARRESTED ☐ Parole ☐ Probation See Additional Persons Report 51. BOR (Last Pint Middle) 53. SEX A1 STATE 64. SOCIAL SECURITY NUMBER 66, CI 170,000 48, RES PHONE AT RECEMBNOS ADDRESS CITY NO POINTNIPSS ADVIDESS Within Dept. Detained Not Detained JUVENILE DISPOSITION: Juv. Crt. Prob. η, TATTOOS/SCARS/MARKS/CLOTHING DESCRIPTION GANG DATA Gang Name(s): □Associate □ Self Admit □ Prior Knowledge TATTOOS/SCARS/MARKS Face Neck R. Arm L. Arm Hands Torso Back Legs VEHICLE: REFER TO CHP 189 FORM FOR STOLEN, RECOVERED, TOWED OR IMPOUND N. BIVL 73 UCENSE % STATE 81.STN / REC. AUTO YALUI D. VIN # BJ COLORACOLOS MANOR WENTERS - DWARK 87. ADDRESS STATE 29. DAMAGED PROPERTY VALUE PROPERTY REPORT ATTACHED FOR STOLEN, RECOVERED, OR DAMAGED PROPERTY

REVIEWED BY / DATE

Sgt. V. Tejeda #4149

OFF ID

5060

NO OFFICER

DAX3

D.Holt

ENTERED BY / DATE

### ADDITIONAL PER. S

### FILE NUMBER:

	RIVERSIDE COUNTY	SHERIFF CA0330000
--	------------------	-------------------

☐INITIAL SUPPLEMENT

VICTIM - REPORTING PARTY - WITNESS - OTHERS				2
OTH Sergeant Tejeda #4149	3. SEX 4. RAC	E 5. DOB	60 AGE 7 BT B	
12 RESIDENCE ADDRESS  Confidential - Moreno Valley Police Department	CITY		ZIP	13. RES. PHONE
14. BUSINESS ADDRESS 22850 Calle San Juan De Los Lagos	Moreno Valle	у	21º 92557	15. BUS. PHONE. 951 486-6700
OTH: Corp oral Grmusha #38 18		CE 29. DO8	21, AGE 22 HI	(W) 24 H/R 25 F/H5 35 SE
27. RESIDENCE ADDRESS  Confidential - Moreno Valley Police Department	CITY		Z.IP	28. RES. PHONE.
29. BUSDRESS ADDRESS 22850 Calle San Juan De Los Lagos	Moreno Valle	у	925 57	эл. вск. еноне 951 486 670
32. NAME (Las, First, Middle) 42. RESIDENCE ADDRESS	33. SEX 34. RA	CE 35. DOB	236 AGE 377 HT 30	WT 39 HATE 40 BASE ALASO
44. BUSINESS ADDRESS	CITY		ZIP	45. BUS. PHONE
To appendig a reported a	417			77. 203./MMG
AG INVL 47. NAME (Last, Pirst, Middle)	4L SEX 49 RA	CE SO. DOB		WT SALHAR JAS BYES SE SE
17 RESIDENCE ADDRESS			7TP 2CP	60. BUS. PHONE
59. BUSINESS ADDRESS	СПУ		ar .	OV. BUS. PHUNE
61: INVL: 62. NAME (Last, First, Middle)	6), SEX 64, RA	CE 65, DOB	60 DAGE 67. HT 60	WT 00 BMC to the control of the cont
72 RESIDENCE ADDRESS	СПҮ		ZIP	71 RES PHONE
74. BUSINESS ADDRESS	СПУ		ZIP	75. BUS PHONE
INVI. 77. NAME (Last, First, Middle)	78. SEX 79. RA	<u> </u>	AL NOT AL NO SE	NI I A HAR BE BYES 86 BEE
87 RESIDENCE ADDRESS	спч			14. RES. PHONE
89. BUSINESS ADDRESS	спту		2.09	90. BUS, PHONE
92. NAME (Last, First, Middle)	93. SEX 94. RA	CE 95, DOB	36 AGE -57, HT : 8	
IM BECINENCE ANDBECC	спү		715	101 BEC BUANE
104. BUSINESS ADDRESS	CITY		ZIP	105. BUS. PHONE
100 ENVI. 107. NAME (LAR, First, Middle)	108. SEX 109. A	ACE 110 DOS	III) AGE	13. WT 114. HAUR 115 BYES (#16.SM)
112 DESTREME ARTRACC	CITY		710	110 BEC BUILDE
1 9. BUSINESS ADDRESS	спү		ZIP	120. BUS. PHONE
2/08				

## RIVERSIDE COUNTY SHERIFF'S DEPARTMENT REQUEST FOR CONFIDENTIALITY OF INFORMATION



Section 6254(f) of the Government Code requires the address of the victim to be deleted from Crime Reports in the following crimes:

SECTIONS: 220, 236.1, 261, 261.5, 262, 264, 264.1, 265, 266, 266a, 266b, 266c, 266e, 266f, 266j, 267, 269, 273a, 273d, 273.5, 285, 286, 288, 288a, 288.2, 288.3, 288.5, 288.7, 289, 422.6, 422.7, 422.75, 646.9, or 647.6 of the Penal Code

Section 293 of the California Penal Code allows, under the same Government Code cited above, the victim's name to be deleted from the report at their request.

YODE SEE THON			DESCRIPTIO	N	
277.5Pc	DONESTIC	UID LATHE	12		
			*	TO MINISTER OF THE PARTY OF THE	
METIONING OFFICE		5000	DEP	SUPERVISOR	

ATTENTION RECORDS: This form may only be reproduced for the Riverside County Sheriff's Department case investigator or the District Attorney. Any other reproduction requires a supervisor's approval.

0038

	RIVERSIDE	COUNTY SHERIFF CA0330000		
IMPORTANT: Please be sure to check all	PHYSICAL EVIDENCE	EXTENT OF INJURY	TYPE OF PI	REMESIS
MO Elements that apply.	BL Blood	A Severe Body Transactoruising	01 Duples/Fourplex	U 61 Mobile Home
Arson  Domestic Viol	DC Documents	C Complaint of Pain	02 Apartment Office	62 Mise Office 63 Grocery Store
Assenit	☐ FP Floggespeints ☐ GL Gless Fragments	D Desth G Gunahet Wound	04 Art, Antique Store	64 Theater 65 Manic Store
Robbery	☐ HA Hair ☐ ID (casulations/Dust	☐ H. Broken Bones ☐ K. Knife Wounds/Learnelous	06 Auto Parts Sales	66 Nursery
Burghry Theft	MS Mad/Soil OP Other Prints	N No Visible Injury S Strangulation/ Choking	08 Bar/Lounge/Tavern	☐ 67 Park
	PH Photos	POINT OF ENTRY	09 Barber Beauty Shop	Playground  Other
	Pl Projectile (Bullet/Casing) PS Paint Samples	□D	119ml/Swingel	69 Public Building
	SM Semen	☐ DF Single Swing	13 Cab Co.	70 Pet Shop
PROPERTY AFFECTED	TT Tire Tracks	DG Double Swing DH Sliding	☐ 15 Casino	72 Parking
AIR Air Conditioners APP Household Appliances	□ WP Weapon	DI Overhead Garage	16 Community Center 17 Cement Co.	. Garago
ART Art Collections, Paintings, Antiques	METHOD OF ENTRY	OK Floor	I 8 Crurch I 19 Chub House	Supply  74 Police Facility
☐AUT Auto Parts & Tires		☐ OM Wail	20 Cleaners 21 Concession Stand	75 Pool Hall
BLM Building Materials BOT Bost, Boat Motors and	A Unlocked B Pried	ON Aiready On Premis OO Unknown	22 Construction Co.	77 Print Shop
Trailers  BYC Bicycles/Bicycle Parts	C Broken Glass D Charmel Locks	OP Besement OO Ground Level	Sound Equipment	House
CAM Carreres, Mov Projit	E Slim Jim	OR Upper Level	24 Convenience Store	☐ 79 Rental Store ☐ 80 Restaurant
COI Coin Collection	☐ G Cut Padlock	WA Non-Movemble	26 Convalencest Home	81 Retail Store
COM Computer Equipment	☐ H Removed ☐ I Explusive	□ WB Stiding □ WC Crank	28 Dealer, Automobile	S3 School
CRC Credit Cards	☐ J Vehicle ☐ K Force	ENTRY LOCATION	30 Driveway	84 Storage Shed
FIR Firearms	L No Force	F Pront	31 Electric Shop 32 Employment Agey	Center/Maß
FOS Food Stamps	M Attempt Only N Boit Cutters	O Other	33 Farm, Dudry, Rench	Goods  87 Barn/Stable
FRN Household Furniture	O Brick/Rock/Cement P Common Celling	☐ Slide	35 Finance Co.	Sturge Co.
IND Industrial Equipment (Tractors)	Q Cut Glass R Cut Hole	HOW WEAPON USED	37 Food Personning Co.	■ 89 Street/Hary
☐ JEW Jewelry/Preca Metals ☐ LIQ Liquor and Beer	S Cut Screen	☐ ERAND Brendished ☐ COATP Com/Shirt Podst	38 Garage Attached 39 Garage Detached	Alloy  90 Swinuning
LIV Livestock	U Lock Punch	COVER Covered	40 Gas Vendor Service Station	Proof ☐ 91 Trocking Co.
LWN Lawn Movers/Edger  MC Motorcycles, Minibike	U V Saw Drill U Hid In Building	FRET Kicked Feet RANDS Both Hands	41 Golf Course	Facility/Docs  92 Trailer Perk
☐ MET Scrap Metal ☐ MIS Miscellaneous	☐ X Look Box ☐ Y Pass Key	☐ HIPHO Hip Holster ☐ LEFTH Left Hand	43 Government Facility	93 Unknown
MUS Guiters, Other Instr	Z Doggie Door	LEGHO Leg Hobser PANPK Hand in Pocket	44 Hospital 45 Handware Store	94 Upholstery Furniture Repair
OFE Office Equipment		PISWP Pistol Whipped PROPK Front Pocket	46 Hotel/Morel Office     47 Hotel/Morel Rocon	95 Variety Store
☐ PHO Phones ☐ PUR Purses and Wallets	MRANS OF ATTACK	☐ PSACK Sect/Bag	48 Casedy/Ice Cream	97 Vet/Kennels Animal Hosp
RAD Radio, Stereo Equip	☐ F Firems ☐ K Knifts/Other Cutting Inst	PURSE Purse RERPK Rear Pocket	50 Jowelry Store	98 Welding Shop
SPD Sporting Goods TOB Tobasco Products	Or 211 by fear	RIGHH Right Hand Shoulder Holstr	🖸 52 Նատահատատան	School  99 Warehouse
TOL Tools	Aggreeated Assaults require	SHOTS Shots Fired WAIST Waisthand	53 Law Firm 54 Leather Goods	
☐ TOY Toys ☐ TVS Televisions	broken bones, internal injuries,	OTHER Other	55 Liquor Store	
VCR Video Cassette Rec	stitches, great bodily injury or hospitalization. On 211s great	THEFT TYPE	57 Mowes/Biles Shop	
VID Video Equip, Games	bodily injury is not required.		59Medical/Optometrist	•
	S Simple Assault / Battery e.g. minor scrapes, cuts bruises,	BI Bicycle	60 Manufactiving Firm	
	injuries needing only minor I aid or no injuries.	CM Coin Oper Mech.		
	Do not use Simple Assault for 211s	FB From Building		
	Select another choice under Means	PP Pick Pocket		
	of Attack	SL Shop Lift		
Mo 02/00 - Modified 2008-1	i			

Deputy D. Holt #5060

Page 4

1	INJURIES:		
2			
3			
4			
5			
6			
7			
8	<b>EVIDENCE</b> ;		
9	-	-	
10	Item:	Qty:	Description;
11	(01)	(0.1)	an
12	(01)	<b>(</b> 01)	CD containing recorded interviews and
13			Photographs of Victim and
14			Barcode # 1775613
15	I was used a sec		and and a secondary of the incident Harmonistics the sudi-
16	•	• •	patch audio recording of the incident. Upon receiving the audio oan evidence locker at the Moreno Valley Police Department and
17 18		• •	County District Attorney's Office.
19	idi waid a copy	to the Riverside	County District Attorney's Office.
20	Lantered the ob	ove listed item is	nto an evidence locker at the Moreno Valley Police Department,
21	Tentered the ac	Jove-Hsted Hell II	no an evidence tocker at the Morello Valley Police Department,
22	RELATIONS	HIP.	
23	ICDATIONS.		
24	Victim and	have been in	a dating relationship for over nine years and have lived together for
25	seven years. Vi		do not have any children in common. Alcohol was involved in this
26	•		r domestic violence history.
27	mordona Thore	nas occir no care	T COMOSILO VIOLONOS MISTORY.
28	DETAILS:		
29			
30	On 06/03/15, a	bout 0645 hours,	I responded to
31	-		estic violence incident which occurred earlier that morning. Upon
32	my arrival, I co	ontacted (OTH) S	ergeant Tejeda and (OTH) Corporal Grmusha who informed me the
33			violence incident and the victim may still be inside the residence.
34	Sergeant Tejed	a requested additi	ional deputies for officer safety.
35			
36	I was told by S	ergeant Tejeda to	conduct a full investigation of the domestic violence incident.
37			
38		at the residence,	I contacted (VIC) Victim and the following is a summary of her
39	statement.		
40			
41			

Page 5

1	On 06/03/15, about 0130 hours, Victim returned to her residence after celebrating her birthday.
2	Victim stated she had about three alcoholic beverages while she was out celebrating her birthday
3	but she stopped drinking a few hours prior to driving home. When Victim arrived home,
4	was awake lying on the couch.
5	
6	Victim walked passed and went straight to her bedroom. Victim got in her bed and went to
7	sleep. She woke up around 0300 hours to use the restroom. When Victim got out of bed she noticed
8	her purse was missing from her bedroom. She went to the kitchen where she saw sitting at
9	the kitchen table with her purse and the contents of her purse scattered across the kitchen table.
10	Victim asked what he was doing with her purse.
11	What he was doing wat her pulse.
12	became upset and started screaming profanities at Victim. called Victim a "Bitch"
13	and "Hoe" several times. Victim became upset and grabbed her personal belongings off of the table,
14	placed them into her purse and started walking towards her bedroom. During this time, Victim and
15	were verbally arguing. While walking to her bedroom, used the back of his right
16	hand and slapped Victim.
17	The state of the s
18	
19	Victim retreated into her bedroom, grabbed her cellphone and attempted to call law enforcement.
20	forcibly grabbed the cellphone out of Victim's hand. Victim yelled to her
21	to call law enforcement.
22	
23	Shortly after, went into the living room and Victim remained in her bedroom until law
24	enforcement arrived at the residence.
25	·
26	Victim stated she sustained her injuries from this incident and wanted removed from her
27	house.
28	
29	I contacted and the following is a summary of his statement.
30	
31	During the incident, was asleep in his bedroom. was awoken by the sound of
32	which he believed was someone being "Slapped." When he woke up he heard Victim and in
33	a verbal argument. went into the hallway where he could see Victim and Victim
34	told to call law enforcement. called law enforcement.
35	
36	Victim and separated. Victim returned to her bedroom and went into the living
37	room. Shortly after, law enforcement arrived at the residence.
38	
39	stated he did not see Victim get slapped by but he saw s
	was unable to provide any further information.
41	

42

Deputy D. Holt #5060

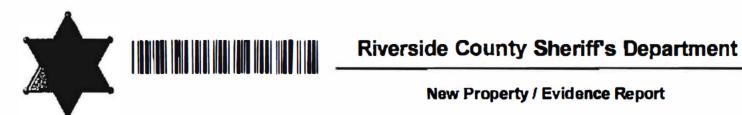
 ${\bf Page}_{{\textstyle \smile}}$  Moreno Valley Police Department

1 2 3 4 5 6 7	I contacted and while speaking with him I noticed the smell of an alcoholic beverage omitting from his person. Due to Victim's satin' uriesnd her juvenile son being present during the domestic violence incident, I detained and transported him to the Moreno Valley Police Station for further investigation. While at the station I read his Miranda Rights from my department issued Miranda Card. Stated he understood his rights and still wished to speak with me.
8	The following is a summary of statement.
10 11 12 13	On 06/03/15, about 0130 hours, Victim returned home from celebrating her birthday. was upset with Victim because had previously text messaged Victim and informed her he was hungry and needed food. Victim did not respond to text message which made feel as if she was not handling her responsibilities.
15 16 17 18	When Victim got home, confronted Victim and they began to verbally argue. The argument concluded and Victim went into her bedroom and later went to sleep. remained in the living room lying on the couch.
19 20 21 22 23 24	A short time after Victim went to sleep. went into Victim's room and took her purse, went into the kitchen, and started going through her cellphones. Victim woke up and confronted in the kitchen. Victim and got in a verbal argument. During the argument, Victim was constantly point her finger at While point her finger at
25 26 27 28	Victim attempted to physically take her cellphone out of the band. During this time attempted to prevent Victim from obtaining her cellphone and moved his body back and forward, deflecting her hands. See the believes during this time
29 30 31 32 33	During the argument, Victim told her son to call law enforcement. After the argument, and Victim separated. went to the living room where he remained until law enforcement arrived. Victim returned to her room where she remained until law enforcement arrived. The made no further statements.
34 35	Based on Victim's injuries and my investigation, I determined was the primary aggressor.
36 37 38 39	I gave Victim the option to have an Emergency Protective Order (EPO) issued and she declined and stated she would obtain a protective order through the court system if necessary. I gave Victim a Marcy's Card and information about Alternatives to Domestic Violence.
40 41	was later transported and booked into the Robert Presley Detention.

Moreno Valley Police Department

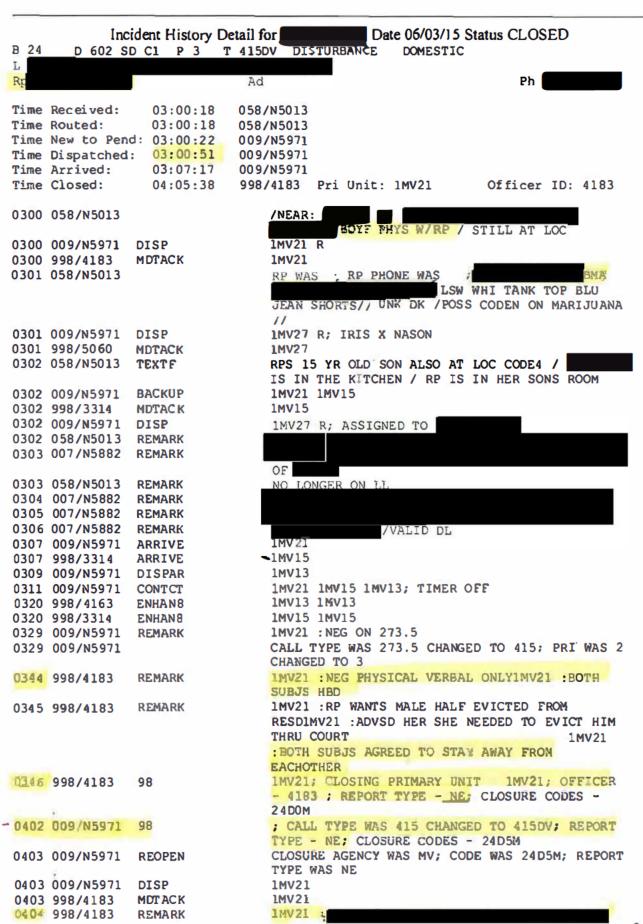
I am forwarding this report to the Riverside District Attorney's office for prosecution of for the charge of 273.5(a) PC.

4 CASE STATUS: Arrest.



### New Property / Evidence Report

Deputy Name:		HOLT, DARRY	Deputy ID:	: 5060	Incident Number:	
i .	des depres de Julio des d	i watel Garage	days spakenaga.	Applies a stelle les	स्त्रम्य स्था तुः स्थल	11.3.11.11. \$1. 11.40
R775613		6/4/2015	Item Description: CD CONTAINING PHOTOS OF VIC AND SUS RECORDED INTERVIEW. This item is related to the following SUSPECT:		9/2/2015	5060

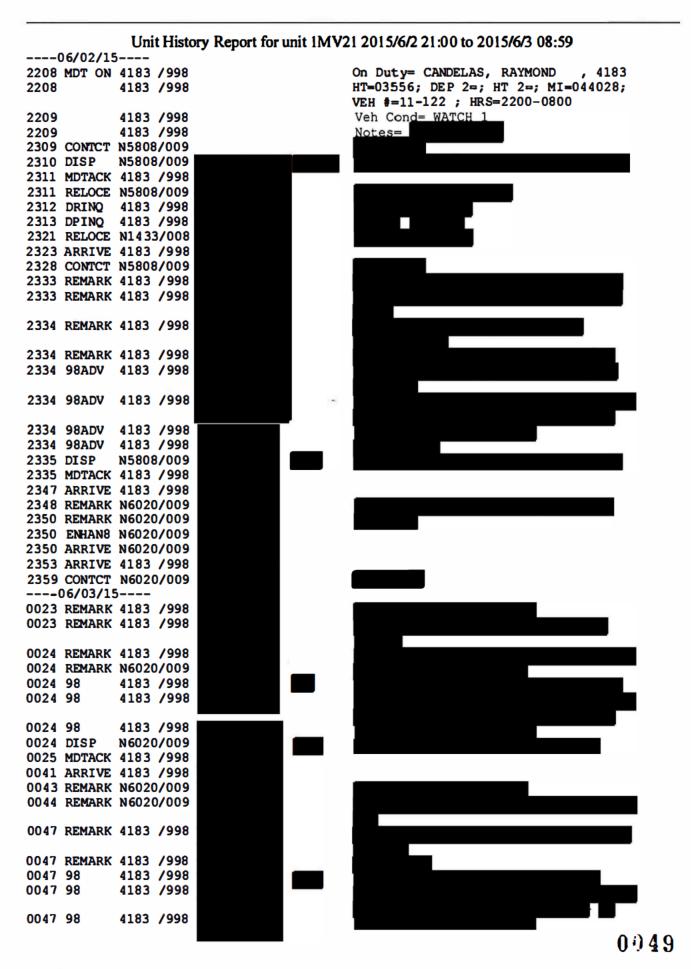


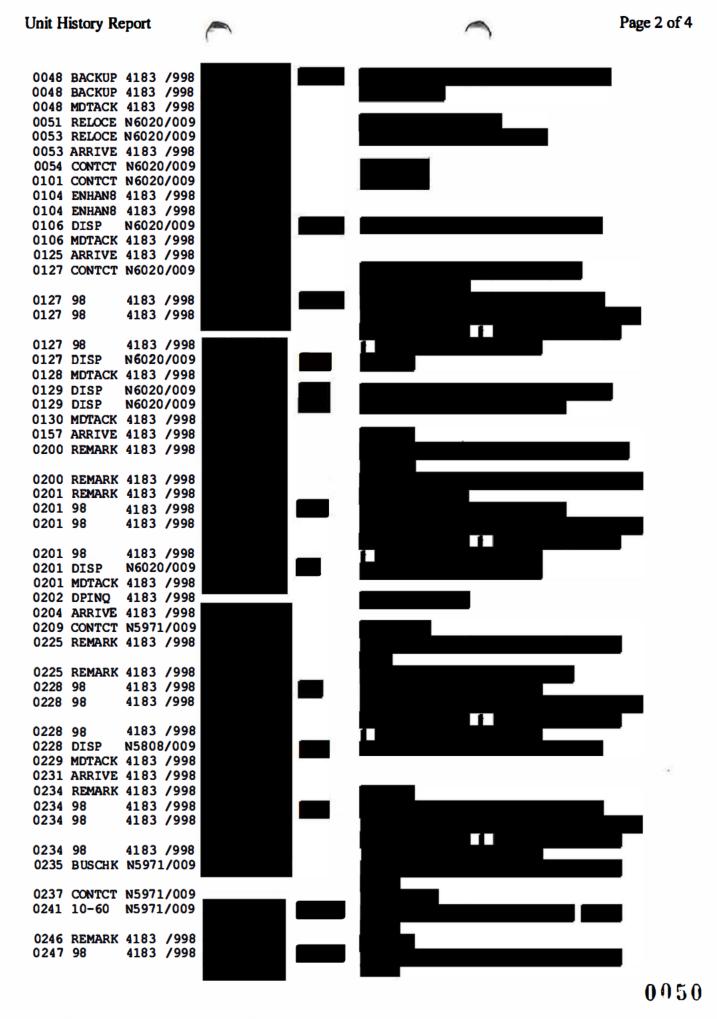
0405 998/4183

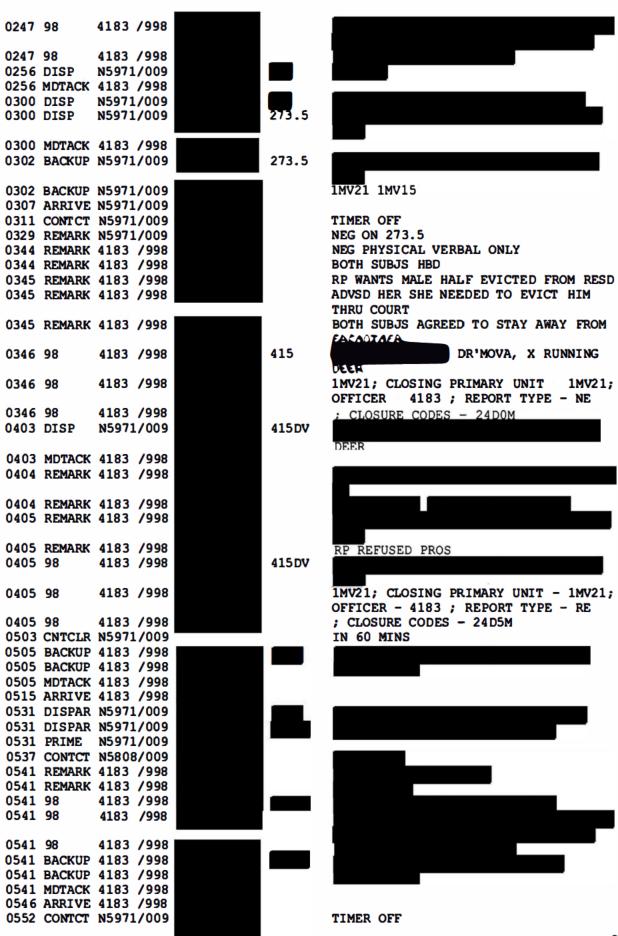
98 0405 998/4183

REMARK

TH1MV21 : SOREIMV21 : RP REFUSED PROS 1MV21; CLOSING PRIMARY UNIT - 1MV21; OFFICER 4183 ; REPORT TYPE - RE; CLOSURE CODES -24D5M









Tejeda, Victor					
From: Sent: To: Subject:	Candelas, Raymond Sunday, August 09, 2015 10:19 PM Tejeda, Victor RE: PERS Investigation #15 208 005 Ref:				
Sgt Tejeda,					
I received yoru email regarding	my PERS interview. I am off on Thrusday's can the interview be sheduled for a regular work day?				
Thank you,					
Deputy Candelas					
From: Tejeda, Victor Sent: Friday, August 07, 2015 To: Candelas, Raymond Cc: Clark, Lorin Subject: RE: PERS Investigation Deputy Candelas, your PERS intervalley Station.					
From: Candelas, Raymond Sent: Wednesday, July 29, 2019 To: Tejeda, Victor Subject: RE: PERS Investigation					
Sgt. Tejeda,					
	the PERS Investigation and read and acknowledge the order to not communicate with entative regarding the pending investigation. I also intent to comply with the order.				
My current RDO's are Fridays, S	Saturdays and Sundays on Watch 1. The best phone number to reach me at is				
Thank you,					
Deputy R. Candelas					
From: Tejeda, Victor Sent: Wednesday, July 29, 201 To: Candelas, Raymond Cc: Clark, Lorin Subject: PERS Investigation #					
Deputy Candelas,					
	t an investigation into allegations you failed to properly preform your duties during a				

During your administrative interview, you are entitled to have a legal representative present if you wish. If you desire to have a representative with you during your interview, please contact the Riverside Sheriffs' Association directly.

As a reminder, this is an on-going investigation; I am therefore ordering you not to communicate/discuss this investigation or its subject matter with anyone other than your legal representative. Communication in this regard includes, but is not limited to, Electronic-Mail Transmissions (E-mail), Mobile Data Computer or Mobile Data Terminal (MDC/MDT), telephone communications, in-person communications or communications through a third party.

Failure to comply with this order could be construed as insubordination, which could result in disciplinary action leading up to, and including, termination. *Include in your e-mail response an acknowledgment of the order and your intentions to comply with it.* 

Please reply to this email and give me your current working schedule, and the best phone number to contact you. I will notify you as soon as possible to schedule a date and time of your interview.

Please call me if you have any questions or concerns,

Victor Tejeda | Sergeant Moreno Valley Police Department Watch I Patrol Operations 22850 Calle San Juan De Los Lagos Moreno Valley, CA 92552-0805

### Tejeda, Victor

From:

Candelas, Raymond

Sent:

Wednesday, July 29, 2015 9:10 AM

To:

Teieda, Victor

Subject:

RE: PERS Investigation #15 208 005 Ref:

Follow Up Flag:

Flag for follow up

Flag Status:

Flagged

Sgt. Tejeda,

I received the email regarding the PERS Investigation and read and acknowledge the order to not communicate with anyone except my legal representative regarding the pending investigation. I also intent to comply with the order.

My current RDO's are Fridays, Saturdays and Sundays on Watch 1. The best phone number to reach me at is

Thank you,

Deputy R. Candelas

From: Tejeda, Victor

Sent: Wednesday, July 29, 2015 1:13 AM

To: Candelas, Raymond

Cc: Clark, Lorin

Subject: PERS Investigation #15 208 005 Ref: |

Deputy Candelas,

I have been assigned to conduct an investigation into allegations you failed to properly preform your duties during a domestic violence incident on June 3, 2015

During your administrative interview, you are entitled to have a legal representative present if you wish. If you desire to have a representative with you during your interview, please contact the Riverside Sheriffs' Association directly.

As a reminder, this is an on-going investigation; I am therefore ordering you not to communicate/discuss this investigation or its subject matter with anyone other than your legal representative. Communication in this regard includes, but is not limited to, Electronic-Mail Transmissions (E-mail), Mobile Data Computer or Mobile Data Terminal (MDC/MDT), telephone communications, in-person communications or communications through a third party.

Failure to comply with this order could be construed as insubordination, which could result in disciplinary action leading up to, and including, termination. Include in your e-mail response an acknowledgment of the order and your intentions to comply with it.

Please reply to this email and give me your current working schedule, and the best phone number to contact you. I will notify you as soon as possible to schedule a date and time of your interview.

Please call me if you have any questions or concerns,

Victor Tejeda | Sergeant Moreno Valley Police Department Watch I Patrol Operations

### Tejeda, Victor

From:

Patrick Biggers

Sent:

Tuesday, August 11, 2015 4:07 PM

To:

Tejeda, Victor

Subject:

RE: Ray Candelas PERS Interview

Ok, we'll plan on Wed the 26th then. Thanks again.

Pat Biggers

Labor Representative RSA-Legal Defense Trust



From: Tejeda, Victor

Sent: Tuesday, August 11, 2015 4:05 PM

To: Patrick Biggers

Subject: Re: Ray Candelas PERS Interview

Yes

Victor Tejeda

On Aug 11, 2015, at 3:52 PM, Patrick Biggers

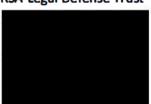
Sgt. Tejeda,

Apparently Ray forgot that he took a vacation day on the 25<sup>th</sup> grant was a well?

wrote:

Pat Biggers

Labor Representative RSA-Legal Defense Trust



From: Tejeda, Victor

Sent: Tuesday, August 11, 2015 2:26 PM

To: Patrick Biggers

Subject: Re: Ray Candelas PERS Interview

Thank you.

Victor Tejeda

On Aug 11, 2015, at 2:25 PM, Patrick Biggers

wrote:

That's perfect, thank you Sarge, I appreciate it! I'll let Ray know the new date/time.

Pat Biggers

Labor Representative RSA Legal Defense Trust



From: Tejeda, Victor Sent: Tuesday, Aug 1

To: Patrick Biggers

Subject: Re: Ray Candelas PERS Interview

Let's make it the 25th at 7pm.

Victor Tejeda

On Aug 11, 2015, at 9:51 AM, Patrick Biggers

wrote:

Good Morning Sir,

Ray notified me last night that you would like to conduct his interview on Wed 8/12 at 2330 hrs. I have been assigned to represent Ray during the interview and wanted to check and see if we could re schedule (I have a nother interview earlier in the evening and 2330 is past my bedtime (3). I'll be out of town the week of the 17th, so would it be possible to schedule the interview for the 24th, 25th, or 26th (Mon/Tues/Wed) a bit earlier in the evening, say around 7 or 8 pm? If so, Ray said he would be willing to flex his schedule for the day. If you are working on a tight schedule and have to get the interview done prior to those dates, just let me know and I can get the other labor rep or one of the attorneys to cover the interview for me.

Thanks,

Pat Biggers

## Tejeda, Victor

From:

Patrick Biggers

Sent:

Tuesday, August 11, 2015 9:51 AM

To:

Tejeda, Victor

Subject:

Ray Candelas PERS Interview

Follow Up Flag:

Flag for follow up

Flag Status:

Completed

### Good Morning Sir,

Ray notified me last night that you would like to conduct his interview on Wed 8/12 at 2330 hrs. I have been assigned to represent Ray during the interview and wanted to check and see if we could re-schedule (I have another interview earlier in the evening and 2330 is past my bedtime ③). I'll be out of town the week of the 17th, so would it be possible to schedule the interview for the 24th, 25th, or 26th (Mon/Tues/Wed) a bit earlier in the evening, say around 7 or 8 pm? If so, Ray said he would be willing to flex his schedule for the day. If you are working on a tight schedule and have to get the interview done prior to those dates, just let me know and I can get the other labor rep or one of the attorneys to cover the interview for me.

Thanks,

Pat Biggers

Labor Representative RSA-Legal Defense Trust

9. Imust not attempt to or actually prevent or dissuade any victim or witness from attending a hearing or testitying or making a report to any law enforcement agency or person. must take no action to obtain the activesme or locations of protected persons or their family members, carefulars, or guardien unless good cause exists otherwise.
 The court finds good cause not to make the order in item 10. must be placed on electronic monitoring for (space) langth of time):

the date of this order. Pan. Code, § 136.2(a)(7)(D) and Pan. Code, § 136.2(i)(2).)

must have no personal, electronic, telephonic, or written contact with the protected persons named above. . (Not to exceed 1 year from Timust have no contact with the protected persons named above through a third party, except an attorney of record. yards of the protected persons and animals named above. 14.[ must not come within must not take, transfer, sell, encumber, conceal, molest, attack, strike, threaten, harm, or otherwise dispose of the animals 15. may have peaceful contact with the protected persons named above, as an exception to the "no-contact" or "stay-every" 16. provision in item 12, 13, or 14 of this order, only for the safe exchange of children and count-ordered visitation as stated in: the Family, Juventie, or Probate court order in case number. tasued on (date): any Family, Juvenile, or Probate court order issued after the date this order is staned. 17. X The protected persons may record any prohibited communications made by the restrained person.

Article Council of Culture CR-160 (Rest July 1, 2014) Approved by Department of Justice

Executed on:

Other orders including stay-away orders from specific locations:

8-4-15

10 NEGATIVE CONTA

NAVURE OF LIDICIAL OFFICE CRIMINAL PROTECTIVE ORDER-DOMESTIC VIOLENCE (CLETS - CPO)

Department/Oblishor 33

273.5(1), 548.9(3), end 138.2(1)(1)

**CR-160** 

A G

05



#### **WARNINGS AND NOTICES**

- VIOLATION OF THE ORDER IS SUBJECT TO CRIMINAL PROBEQUITON. Videtism of this protective order may be punished as a mindementor, a felony, or a contempt of court. Taking or concealing a child in violation of this order may be a felony and punishable by confinement in state prison, a fine, or both. Traveling ecross state or tribel boundaries with the intent to violate the order may be puroshablé as a federal offense under the Volence Ageinst Women Act, 18 U.S.C. § 2281(a)(1) (1994).
- 2. NOTICE REGARDING FIREARDS. Any person subject to a protective order is prohibited from owning, possessing, purchasing or attempting to purchase, receiving or attempting in receive, or other star obtaining a firefron. Such conduct is subject to a \$1,000 fire and impressorant. The person subject to the orders must relikquish any firefrom (by surrendaring the firearm to local law enforcement, or by selling or storing it with a ficensed gun dealer) and not own or pussesses any firesime during the period of the protective order. (Pen. Code, § 138.2(d).) Under federal law, the issuence of a protective order after hearing will generally protective restrained person from owning, accepting, transporting, or possessing firearms or ammunition. A violation of this prohibition is a separate federal crime.

Specified defendants may request an exemption from the firearm retireuters requirements stated in item 8 on page 1 of this order. The court must check the box under item 8 to order an exemption from the fireern reformulationerit requirements. If the defendent can allow that the firearm is necessary as a condition of continued employment, the court may grant an exemption for a particular firearm to be in the defendant's possession only during work hours and while traveling to and from work. If a peace officer's employment and personal safety depend on the ability to carry a firearm, a court may grant an examplion that allows the officer to carry a firearm on or off duty, but only if the court finds, after a rivedutory psychological countration of the peace officer, that the officer does not pose a threat of harm, (Code Civ. Proc., § 527.9(f).)

#### 3. ENFORCING THIS ORDER IN CALIFORNIA

- . This order must be enforced in California by any law enforcement agency that has received the order or is shown a copy of the order or has verified its existence on the California Law Enforcement Telacoronal Isabora System (CLETS).
- Law enforcement must determine whether the restrained person had notice of the order. If notice cannot be verified, law enforcement advise the restrained person of the terms of the order and, if the restrained person falls to comply, must enforce It. (Fam. Code, § 6383.)

#### 4. CONFLICTING CETTED-PROAMES FOR ENFORCEMENT

- If more than one restraining order has been issued, the orders must be enforced according to the following priorities: **a.** *Emergency Protective Order:* If one of the orders is an Emergency Protective Order (form EPO-001) and is more restrictive then other restraining or protective orders, it has precedence in enforcement over all other orders. (Pen. Code, § 138.2(c)(1)(A).) b. No-Conted Order: If there is no EPO, a no-conted order variet included in a restraining or protective order has precedence in enforcement over any other restraining or protective order.
- c. Crimbrel Order: If none of the orders include a no-contact order, a demostic violence protective order issued in a criminal case takes precedence in enforcement over any conflicting civil court order. (Pen. Code, § 135-2(e)(2)) Any nonconflicting terms of the civil restraining order remain in effect and enforceable.
- d. Family, surevite, or Civil Order, if more than one family, juvenile, or other civil restraining or protective order has been issued, the one that was issued lest must be enforced.
- 5. CERTIFICATE OF COMPLIANCE WITH VIOLENCE AGAINST WOMEN ACT (VAWA), This protective order meets all Full Faith and Credit requirements of the Violence Against Warnen Act, 18 U.S.C. § 2265 (1994). This court has jurisdiction over the parties and the subject matter, and the restratives person has been afforded notice and a timely opportunity to be heard as provided by the laws of this jurisdiction. This order is valid and entitled to enforcement in each jurisdiction throughout the 50 United States, the District of Columbia, all tribal lands, and all U.S. territories, and self it were an order of that jurisdiction.

#### 6. EFFECTIVE DATE AND EXPIRATION DATE OF ORDERS

- . These orders are effective as of the date they were issued by a judicial officer.
- These orders expire as ordered in item 2 on page 1 of this order, or as explained below.
- Orders under Penal Code section 138.2(a) are valid as long as the court has jurisdiction over the case. They are not valid after
- troposition of a county jail or state prison commitment. (See People v. Stone (2004) 123 Cal.App. 4th 163.)

  Orders issued under Penal Code sections 138.2(f)(1), 273.5(f), and 646.9(k) are valid for up to 10 years and may be assued by the court whether the defendant is sentenced to easie prison or county juli or if impossition of sentence is suspended and the defendant is placed on probation.
- Orders under Penal Code section 1203.097(a)(2) are probationary orders, and the count has jurisdictors as long as the defendant is on probation.
- To terminate this protective order, courts should use form CR-165, Notice of Termination of Protective Order in Criminal Propeding (CLETS)

### 7. CHILD CUSTODY AND VISITATION

- Child custody and visitation orders may be established or modified in Family, Juvenile, or Probate court.
- Unless box a or b in item 16 on page 1 is checked, contact between the restrained and protected persons permitted by a Family. Juvenile, or Probate court order for child custady or visitation must not conflict with the provisions of this order.
- . If box a or b in item 18 on page 1 is checked, the restrained and protected persons should always carry a cartifed copy of the most recent child custody or visitation order lesued by the Femily, Juvenile, or Probate court.

CASH BOND RECOMMENDED: \$3,500.00 BAIL: 08-04-19 MICHAEL A HESTRIN DISTRICT ATTORNEY SUPERIOR COURT OF CALIFORNIA COUNTY OF RIVERSIDE (Riverside) THE PEOPLE OF THE STATE OF CALIFORNIA. CASE NO. Plaintiff. MISDEMEANOR COMPLAINT v. Misdemeanor DEJ: AKA: Eligible Not Eligible \_X\_ AKA: **FJC** AKA:

COUNT 1

Defendant.

The undersigned, under penalty of perjury upon information and belief, declares: That the above named defendant, committed a violation of Penal Code section 243, subdivision (e), subsection (1), a misdemeanor, in that on or about June 3, 2015, in the County of Riverside, State of California, he did wilfully and unlawfully commit battery upon the person of JANE DOE (T.C.), a spouse, person with whom the defendant is cohabitating, person who is the parent of defendant's child, non-cohabitating former spouse, fiance, fiancee, and a person with whom the defendant currently has, or previously had, a dating relationship.

#### 1370 NOTICE

The People hereby notify defendant and defense counsel that the People intend to proceed under the provisions of Evidence Code section 1370 should the victim become unavailable at the time of trial.

#### 1109 NOTICE

Pursuant to section 1109 of the Evidence Code, evidence of the defendant's commission of other acts of domestic violence may be admissible at trial in a criminal action in which the defendant is accused of an offense involving domestic violence. The People hereby give notice of the People's intent to admit evidence of prior acts of domestic violence pursuant to Evidence Code section 1109. These incidents include the prior incident(s) described in the police report, chronological report, and/or tapes already provided, and other alleged incidents of abuse, which will be provided as they are obtained by the prosecution.

#### MARSY'S LAW

Information contained in the reports being distributed as discovery in this case may contain confidential information protected by Marsy's Law and the amendments to the California Constitution Section 28. Any victim(s) in any above referenced charge(s) is entitled to be free from intimidation, harassment, and abuse. It is unlawful for defendant(s), defense counsel, and any other person acting on behalf of the defendant(s) to use any information contained in the reports to locate or harass any victim(s) or the victim(s)'s family or to disclose any information that is otherwise privileged and confidential by law. Additionally, it is a misdemeanor violation of California Penal Code § 1054.2a(3) to disclose the address and telephone number of a victim or witness to a defendant, defendant's family member or anyone else. Note exceptions in California Penal Code § 1054.2a(a) and (2).

## DISCOVERY REQUEST

Pursuant to Penal Code section 1054.5, subdivision (b), the People are hereby informally requesting that defense counsel provide discovery to the People as required by Penal Code section 1054.3.

I declare under penalty of perjury upon information and belief under the laws of the State of California that the foregoing is true and correct.

Dated: July 30, 2015

TUF:iw

SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE				
THE PEOPLE OF THE STATE OF CALIFORNIA Plaintiff/Petitioner	FOR COURT USE ONLY  FILED  SUPERIOR COURT OF CALIFORNIA  COUNTY OF RIVERSIDE	AUG 0 \$ 2015		
<b>vs.</b>	JUN 0 4 2015	8		
Defendant/Respondent	CASE NVMBER			
DOCUMENT COVERSHEET				
Full Dacument Title:				
(If the document is not officially little	1. please provide the description of what is being filed.	_		
Other File Clerk Notes:				

## SEAVIEW-INSURANCE COMPANY

Designated Agent/Person to received all notices:

1000 Avlara Parkway, Suite 300 Carlsbad, CA 92011

## ALADDIN BAIL BONDS CLAIMS DIVISION

1782 Technology Dr. Ste 124
San Jose, CA 95110
Telephone (408) 350-9180 Fax (408) 487-8692
License # 1843442
LOCAL OFFICE PHONE NUMBER: (951) 788 3563

Telephone (800) 808-2245 Fax (780) 4	31-2698	(PLACE BAIL AGENTS A	DDRESS STAMP HERE
BAIL BOND	NO.	POWER OF ALITE	81 BE ATTACHED)
INTHE Superior COU	RT OF THE	RIVERSIDE	JUDICIAL DISTRICT
	ERSIDE	STATEOF	California
THE PEOPLE OF THE STATE OF	Californ		Zalione .
	Plaintiff,	CASE NO.	
vs.		DIV NO.	
Defended	Defendant.	_	
Defendant			
having been admitted to bail in the sum	of ™F <u>ifty Thousand D</u> oll	ars And No Cents***	
Dol	ers (\$ <u>50,000.0</u>	2) and ordered to appe	ar in the above-entitled court
on 8/4/2015 7:30:00AM	, on	PC273.5(A)	c/a/pe/s;
(DATE OF APPEARANCE)		STATE "MISDEMEANOR OR FE	LONY
ders and process of the court, and if convicted, will ap anditions, that the SEAVIEW INSURANCE COMPANY	, a <u>California Cognostion</u> , wi	Deay the people of the said State the	
	"Fifty Thousand Doll	ars And No Cents	
Colleurs (\$ <u>50,000,00</u> ) If the forfeiture of this bond he ordered by the Col CONFANY, a Collium is Corporation, for the amount of			painst the said SEAVIEW INSURANCE
THIS BOND IS VOID IF WRITTEN FOR AN GREATER THAN THE POWER OF ATTOR	RNEY ATTACHED	SEAVIEW INSURANCE COMPANY	
HERETO, IF MORE THAN ONE SUCH PO OR IF WRITTEN AFTER THE EXPIRATION	WER IS ATTACHED	(A California Corporation)	
SPECIFIED ON THE ATTACHED POWER		B Pet B	(SEAL)
	_	PETER I	
cardly under penalty of parjury that I am a ficensed ba and that I am executing this bond on		W INSURANCE COMPANY 6/3/2015	1
at .	(DATE) River	side, CA	
	(LOCA	TION)	
		(SIGNATURE OF	DCENSED AGENT)
HE PREMIUM CHARGE		Approved this () 2	tay of Uni 20%
OR THIS BOND IS\$ 5	,000.00	— SCA Cochran #N	

0

VERIFY 1. THE FACE OF THIS FORM IS FRANTED AN FED, BLUE AND BLACK BIRS SITH A MINITI COLORED BADGERAUND. 2 THE FAVED THIS FRANTED ON COKKROAS A TRILE WATERWAYK KIND UP TO A LIGHT SOURCE TO SEE THE WORDS "VERTEY FIRST" A FUT SAFETH TWE PAPEL. A LOOK CLOSELY AT THE THILL BODGER LONE - YOU HAVE NEED HAVE BEIT OF CAPTORILITY IS LISTE UP OF REPGAING LETTERS THAT READ THALDOWNAL

# POWER OF ATTORNEY

SEAVIEW INSURANCE COMPANY

Monday, November 30, 2015

POWER AMOUNTS

POWER NO.

KNOW ALL MEN BY THESE PRESENTS that SEAVIEW INSURANCE COMPANY a corporation duly organized and existing under the laws of the State of CALIFORNIA and by the authority of the resolution adopted by the Board of Directors at a meeting duly called and held on December 5, 2011 which has not been amended or restanded does constitute and appoint and by these presents does make, constitute and appoint the named agent its true and lawful Altomey-in-Fact for it and in its name; place and stead to execute seal and deliver for and on its behalf and as its act and deed, as surely, a bail bond only. Authority of such Attorney-in-Fact is limited to appearance bonds and cannot be constitued to guarantee defendants future lawful conduct, adherence to travel limitations, fines, restriction, payments of payments of any other condition imposed by a court not specifically

This Power of Attorney is for is swith Ball Bonds only. Not validities ed in convertion with Lederal majoration Bonds. Met valid for Federal Ball Bonds. This power roid if altered or enseed, yold if used with other powers of this companies in ball the excess of the stated face amount of this power, and can only be used cace.

Bigation of the company shall not exceed the sum of "Fifty Thousand Dollars And No Cents"

and provided this Power-of-Attorney is filed with the fond and retained as a Cart of the court records. The said Attorney in Fact is hereby authorized to insert in this Power-of-Attorney the name of the person on whose behalf his bond was given.

IN WITNESS WHEREOF, SEAVIEW INSURANCE COMPANY has caused these presents to be signed by its duly authorized attorney in fact, proper for the purpose and its corporate seal to be hereunto affixed this :day of June 2015

JUNE 18

Bond Amount \$	50,000	00 =	: ; ;
Defendant			277
Court /	Superior :	₩.	7.
City	RIVERSIDE		
State	California	ÇMY.	
If rewrite original			

Wilson, James Exec. Agent Signature



FOR STATE USE ONLY NOT VALID IF USED IN FEDERAL COURT

> HOT ACWER

OTSCASPRT Superior Court of California, County of Riverside 5/06/16 CASE PRINT Page: www.riverside.courts.ca.gov RC CASE NUMBER: DEFENDANT STATUS: Closed ARREST NBR : ARREST DATE ....: 6/03/15 ARREST AGY : MORENO VALLEY POLICE (RSO) Defendant .. Defn: 1 of 1 AKA ....: Defendant Waived 60-day rule for (No 60-day waiver given) on 0/00/00 Date Filed : 07/30/15 District Attorney : Jennifer Boyle Continuances: 8 Defense Attorney : DPD Jennifer Mullins Age in Days : 196 Custody Status ...: N/A - Bail: 3,500.00 Last Trial .: 11/21/16 Charge Information Plea Ct Status Sev 001 ARREST 273.5 (A) PC Inflict Corporal Injury/Spouse None 001 FILED 243(E)(1) PC Battery on spouse/person whom G Convict M defendant is cohabitating with Fine Amount TTP Status Amount Paid Amount Due Date To Pay \$220.00 \$220.00 03/16/16 N/A Collection Status N/A Bail Information Rond Number Amount Date Filed Status \$50,000.00 06/04/15 Exonerated Criminal Protective Order/Firearm Surrender (DV) Expire Date Status Type 2/16/19 Issued 2/16/16 CPO Probation No Neg Contact Case Action Information Status Description Action Div Bail Bond No. to be addressed by 6/03/17 060317, which is 2 years from effective date 06/03/2015 (PC1304) Vacate 6/03/16 RBOND Bail Bond/Cash Bail filing - annual review date (clerk calendar) No Minutes Court Initiated 8715 Printed. 3/24/16

IVR/E-Pay It: Defendant makes fine payment.

\_\_\_\_\_\_

3/17/16

OTSCASPRT Superior Court of California, County of Riverside 5/06/16 CASE PRINT Page: www.riverside.courts.ca.gov RC CASE NUMBER: DEFENDANT STATUS: Closed ARREST NBR : ARREST DATE ....: 6/03/15 ARREST AGY : MORENO VALLEY POLICE (RSO) Defendant .: Defn: 1 of 1 AKA ....: Fine Payment of 220.00 Received 160317-1395-CC CFS/ 40.00 001 160317-1395-CC INM/ 30.00 002 160317-1395-CC RFS/ 150.00 003 \_\_\_\_\_ 2/18/16 Set payment date to 03/16/2016 \*\*\* -----2/16/16 Notice of Termination of Protective Order filed. (CR-165) Criminal Protective Order - Domestic Violence filed. Order expires 02/16/2019. (CR-160/RI-CR001) Misdemeanor Plea Form Filed -----Felony Plea Form filed. 33 Jury Trial Dispo Honorable Judge L. Jackson Lucky Presiding. Courtroom Assistant: A. Villalpando Court Reporter: A. Thrasher People represented by Deputy District Attorney: Jennifer Boyle. Defendant represented by DPD Jennifer Mullins. Defendant Present. Defendant acknowledges the complaint reflects his/her true name and date of birth. Defendant Arraigned. Misdemeanor plea form is incorporated herein and includes the following advisements and waivers: Defendant Advised of Constitutional Rights. Defendant advised of right to a speedy and public trial by judge or jury. Defendant advised of right to confront and cross examine witnesses; right to present evidence on own behalf. Defendant advised of privilege against self-incrimination. Defendant advised of charges and consequences of his/her plea and statutory sentencing. Court finds based on inquiry and examination of deft, that deft has the ability to understand and does understand his/her constitutional rights. Court finds defts admission of guilt and/or admission of prior conviction(s) and/or probation

\_\_\_\_\_

**OTSCASPRT** Superior Court of California, County of Riverside 5/06/16 CASE PRINT 3 Page: www.riverside.courts.ca.gov RC CASE NUMBER: **DEFENDANT STATUS: Closed** ARREST NBR : ARREST DATE ....: 6/03/15 ARREST AGY : MORENO VALLEY POLICE (RSO) Defendant .: Defn: 1 of AKA ....:

> \_\_\_\_\_\_ violation(s) if any, is the result and product of the result of defendant expressly, knowingly, understandingly, and intelligently waives his/her constitutional rights including, but not limited to: right to counsel, privilege against self-incrimination, to trial by jury, and to confront accusers, and voluntarily made with an understanding of the nature and consequences thereof. Defendant's waiver of constitutional rights taken orally and/or in writing. Defendant Waives Constitutional Rights. Defendant waives right to Trial by Jury. Defendant waives right to confront and cross examine witnesses. Defendant waives privilege against self incrimination. Defendant pleads Guilty to Count(s) 01. Court finds plea is free and voluntary. Court finds deft. knows and understands constitutional rights, nature of charges and consequences of plea. Defendant waives arraignment for pronouncement of judgment. Defendant requests immediate sentence. No legal cause why sentence should not now be pronounced. Probation is denied and sentence is imposed as follows: (SENT) For The Charge(s) 01. As to count(s) 01, Court Operations Assessment fee of \$40 imposed for each convicted charge. (1465.8 PC) Pay conviction assessment fee for the following convicted count(s) 01. (GC 70373). [\$30.each misd and felony] Pay restitution fine of \$150.00 (PC 1202.4(b)). No Time No Fine as to Count(s) 01. CPO 136.2 PC Protective Order issued on 08/04/2015 is terminated forthwith. Criminal Protective Order-Domestic Violence - CPO Probation issued. Expires 02/16/2019. Comment: No Neg Contact Protected person(s):

Defendant has been served with the Criminal Protection Order.

Defendant was personally present at the court

OTSCASPRT Superior Court of California, County of Riverside 5/06/16 CASE PRINT Page: www.riverside.courts.ca.gov RC CASE NUMBER: **DEFENDANT STATUS: Closed** ARREST NBR : ARREST DATE ....: 6/03/15 ARREST AGY : MORENO VALLEY POLICE (RSO) Defendant .: Defn: 1 of AKA ....: hearing and no additional proof of service of the restraining order is required. Firearms prohibiting notification forms provided to defendant [BOF110]. - - Custody Status/Information - -Defendant released. ....... 1/19/16 Disclosure Filed. ------33 Trial Readiness Conference Dispo Honorable Judge L. Jackson Lucky Presiding. Courtroom Assistant: C. Montoya Court Reporter: A. Thrasher People represented by Deputy District Attorney: Robert Harton. Defendant represented by DPD Justin Greenlee. Defendant Present. Hearing on 02/16/2016 at 8:30 for JT in Dept. 33 is Confirmed. Time estimate for jury trial 03 day(s). Last day for trial to commence is 02/26/2016. Defendant ordered to return on any and all future hearing dates. - - Custody Status/Information - -Own Recognizance (O.R.) release continued. \_\_\_\_\_\_ 12/04/15 Request for Continuance Pursuant to PC 1050 filed. Trial Readiness Conference Dispo 33 Honorable Judge Matthew C. Perantoni Presiding. Courtroom Assistant: B. Ramirez Court Reporter: S. Camarata People represented by Deputy District Attorney: Robert Harton. Defendant represented by DPD Justin Greenlee. Defendant Present. Defense motion to continue pursuant to 1050PC is granted. Motion to continue is not opposed by the People. Hrg cont'd to 01/19/2016 at 8:30, Dept Pursuant to 1050(d) PC, the court finds good cause has been shown to grant the continuance. 1050 Reason for continuance: Other Jury Trial set for 02/16/2016 at 8:30 in Department 33. Time estimate for jury trial 3 day(s). Last day for trial to commence is 02/26/2016.

OTSCASPRT Superior Court of California, County of Riverside 5/06/16 CASE PRINT Page: www.riverside.courts.ca.gov RC CASE NUMBER: DEFENDANT STATUS: Closed ARREST NBR : ARREST DATE ....: 6/03/15 ARREST AGY : MORENO VALLEY POLICE (RSO) Defendant .: Defn: 1 of 1 AKA ....: Defendant ordered to return on any and all future hearing dates. - - Custody Status/Information - -Own Recognizance (O.R.) release continued. At 11:12, proceedings adjourned. -----10/21/15 Request for Continuance Pursuant to PC 1050 filed. 33 Trial Readiness Conference Dispo Honorable Judge Matthew C. Perantoni Presiding. Courtroom Assistant: B. Ramirez Court Reporter: M. Randolph People represented by Deputy District Attorney: Melanie Deutsch for Anastasia Sagorsky. Defendant represented by DPD-Justin Greenlee. Defendant Present. Defense motion to continue pursuant to 1050PC is granted. Motion to continue is not opposed by the People. Hrg cont'd to 12/04/2015 at 8:30, Dept Pursuant to 1050(d) PC, the court finds good cause has been shown to grant the continuance. 1050 Reason for continuance: More preparation needed by Defense. Defendant waives time for trial plus 45 days. Defendant ordered to return on any and all future hearing dates. - - Custody Status/Information - -Own Recognizance (O.R.) release continued. At 10:25, proceedings adjourned. 9/18/15 Request for Continuance Pursuant to PC 1050 filed. \_\_\_\_\_ 33 Trial Readiness Conference Dispo Honorable Judge Thomas Kelly Presiding. Courtroom Assistant: C. Montoya Court Reporter: C. DiCaro People represented by Deputy District Attorney: Rebecca Madrid by Melanie Duetsch. Defendant represented by DPD-Justin Greenlee. Defendant Present. Defense motion to continue pursuant to 1050PC is granted. Motion to continue is not opposed by the People. Hrg cont'd to 10/21/2015 at 8:30, Dept 33. Pursuant to 1050(d) PC, the court finds good

cause has been shown to grant the continuance.

Superior Court of California, County of Riverside OTSCASPRT 5/06/16 CASE PRINT Page: www.riverside.courts.ca.gov CASE NUMBER: DEFENDANT STATUS: Closed ARREST NBR : ARREST DATE ....: 6/03/15 ARREST AGY : MORENO VALLEY POLICE (RSO) Defendant .: Defn: 1 of 1 AKA ....: 1050 Reason for continuance: Other Defendant waives time for Trial plus 45 days. Defendant ordered to return on any and all future hearing dates. - - Custody Status/Information - -Own Recognizance (O.R.) release continued. -----9/08/15 Request for Continuance Pursuant to PC 1050 filed. \_\_\_\_\_ 33 Trial Readiness Conference Dispo Honorable Judge Matthew C. Perantoni Presiding. Courtroom Assistant: C. Montoya Court Reporter: S. Camarata People represented by Deputy District Attorney: Rebecca Madrid by Karrie Brusselback. Defendant represented by DPD-Lance Baer for Justin Greenlee. Defendant is not present. Defense counsel appears for Defendant pursuant to 977 PC. Defense motion to continue pursuant to 1050PC is granted. Motion to continue is not opposed by the People. Hrg cont'd to 09/18/2015 at 8:30, Dept 33. Pursuant to 1050(d) PC, the court finds good cause has been shown to grant the continuance. 1050 Reason for continuance: Other Defendant waives time for Trial plus 45 days. - - Custody Status/Information - -Own Recognizance (O.R.) release continued. -----Jury Trial Vacate 9/04/15 33 No Minutes 33 Notice of Bail Bond Exoneration 8/18/15 Own Recognizance Agreement for release filed -----Request for Continuance Pursuant to PC 1050 filed. -----Dispo 33 Trial Readiness Conference Honorable Judge Ronald L. Taylor Presiding. Courtroom Assistant: K. Shepherd Court Reporter: S. Camarata People represented by Deputy District Attorney:

Criminal Case Print Page 7 of 9

OTSCASPRT Superior Court of California, County of Riverside 5/06/16 CASE PRINT Page: www.riverside.courts.ca.gov RC CASE NUMBER: DEFENDANT STATUS: Closed ARREST NBR : ARREST DATE ....: 6/03/15 ARREST AGY : MORENO VALLEY POLICE (RSO) Defendant . Defn: 1 of AKA ..... Rebecca Madrid. Defendant represented by DPD Lance Baer. Defendant Present. Trial Readiness Conference set for 09/08/2015 at 8:30 in Department 33. Defendant waives time for 090815 plus 45 days. Defendant ordered to return on any and all future hearing dates. Released on O.R. Pre-trial Services notified that defendant was released or continued on O.R. (Riverside) 8/04/15 Criminal Protective Order - Domestic Violence filed. Order expires 08/04/2018. (CR-160/RI-CR001) 33 Dispo Arraignment Honorable Judge Edward D. Webster Presiding. Courtroom Assistant: K. Shepherd Court Reporter: S. Camarata People represented by Deputy District Attorney: Frank Donzanti. Public Defender Appointed. Special Appearance by DPD Lance Baer. Defendant Present. Pursuant to 989 PC defendant does not declare true name. Defendant Arraigned. Defendant Advised of Constitutional Rights. Defendant advised of right to a speedy and public trial by judge or jury. Defendant advised of right to confront and cross examine witnesses; right to present evidence on own behalf. Defendant advised of privilege against self-incrimination. Defendant advised of charges and consequences of his/her plea and statutory sentencing. Court finds based on inquiry and examination of deft, that deft has the ability to understand and does understand his/her constitutional rights. Pleads Not Guilty to all charges. Trial Readiness Conference set for 08/18/2015 at 8:30 in Department 33.

Criminal Case Print Page 8 of 9

OTSCASPRT Superior Court of California, County of Riverside 5/06/16 CASE PRINT Page: 8 www.riverside.courts.ca.gov RC CASE NUMBER: DEFENDANT STATUS: Closed ARREST NBR : ARREST DATE ....: 6/03/15 ARREST AGY : MORENO VALLEY POLICE (RSO) Defendant .: Defn: 1 of 1 AKA ....: Jury Trial set for 09/04/2015 at 8:30 in Department 33. Discovery provided to defense counsel. Defense counsel acknowledges receipt of discovery. Criminal Protective Order-Domestic Violence - CPO 136.2 PC issued. Expires 08/04/2018. Comment: No Neg Contact. Protected person(s) Defendant has been served with the Criminal Protection Order. Defendant was personally present at the court hearing and no additional proof of service of the restraining order is required. Firearms prohibiting notification forms provided to defendant [BOF110]. Defendant ordered to return on any and all future hearing dates. 7/31/15 Defendant Also Known As: \_\_\_\_\_\_ Defendant Also Known As: -----Hearing set 06/03/2016 at 8:00 for BRD is Vacated. Case Designated Family Justice Center (Domestic Violence). Case Assigned to Dept. 33. -----------------Defendant Also Known As: -----201522052 has been changed to -----Complaint Filed 7/30/15 Complaint filed. (Imaged) The bond may be exonerated on 08/20/2015. 6/09/15 ------Pursuant to PC 1303, the posted bail bond is to be held for 15 days before exoneration. \_\_\_\_\_\_ Bail Bond No. led. Appearance date 6/04/15 is 08/04/2015. -----50000.00 Bond SV504636676 posted for

OTSCASPRT Superior Court of California, County of Riverside 5/06/16 CASE PRINT Page: www.riverside.courts.ca.gov RC CASE NUMBER: DEFENDANT STATUS: Closed ARREST NBR : ARREST DATE ....: 6/03/15 ARREST AGY : MORENO VALLEY POLICE (RSO) Defendant .: Defn: 1 of 1 AKA ....: 

Jurisdiction set to RI by OTS310.

Bail Bond Filed by CRVB

\*\*\*\* No Local DMV data available for this case \*\*\*\*

\*\*\*\* END OF CASE PRINT \*\*\*\*