

CONFIDENTIAL**ORIGINAL****SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA**

2. Case No. 10-187211

2a. Citation No.

Priority: ☒ Yes ☐ No**SANDRA HUTCHENS, SHERIFF-CORONER****INITIAL CRIME REPORT**

3. OFFENSE CPC 664/187 Attempt Murder of a Peace Officer				4. DATE-TIME COMMITTED Tuesday, October 5, 2010, approximately 2137 hours								
5. WHERE COMMITTED 28940 Golden Lantern, Laguna Niguel				6. GRID 951J3		7. DATE-TIME REPORTED						
8. INFORMANT Same as 10				9. ADDRESS-PHONE								
10. VICTIM Rodriguez, Michelle				11. ADDRESS-PHONE 11 Journey, Aliso Viejo (949) 425-1800								
12. BUSINESS ADDRESS-PHONE				13. CONTACT TIME-ADDRESS Same as 11								
14. FIRM NAME OF VICTIM				15. BUSINESS ADDRESS-PHONE								
16. VICTIM'S OCCUPATION Peace Office		RACE [REDACTED]	SEX F	AGE [REDACTED]	17. TYPE OF PREMISES OR LOCATION WHERE OFFENSE WAS COMMITTED Walkway behind commercial business buildings							
COMPLETE ON ALL APPLICABLE FELONIES, MISD., SEX AND THEFTS	18. POINT OF ENTRY CRIMES AGAINST PROPERTY				22. WEAPON OR MEANS USED CRIMES AGAINST PERSONS Handgun							
	19. INSTRUMENT OR MEANS USED				23. VICTIM'S ACTIVITY AT TIME OF OFFENSE Attempting to take suspect into custody							
	20. METHOD USED				24. EXACT WORDS USED BY SUSPECT Unknown							
	21. WHERE WERE OCCUPANTS AT TIME OF OFFENSE?				25. FORCE OR METHOD USED Attempted to turn weapon towards the deputy							
	26. APPARENT MOTIVE -- TYPE PROPERTY TAKEN To injure or kill deputy				27. TOTAL VALUE STOLEN \$							
	28. UNIQUE OR UNUSUAL ACTIONS BY SUSPECT(S) Suspect ignores commands and grabs deputy's gun											
	29. VEHICLE USED BY SUSPECT(S) YEAR, MAKE, BODY TYPE, COLOR, LIC. NO., AND ANY OTHER IDENTIFYING MARKS None											
30. WITNESSES R/B RESIDENCE/BUSINESS ADDRESS-PHONE				R B								
(1) See narrative				R B								
(2)				R B								
(3)				R B								
31. SUSPECT(S) (IF ARRESTED, NAME, ADDRESS, AND BOOKING NUMBER)				BKG. NBR. 2597996								
(1) Spence, Thomas Andrew [REDACTED] Mission Viejo 92691 M W [REDACTED] 5-09 140 Brn Hzl				BKG. NBR.								
(2)				BKG. NBR.								
(3)				BKG. NBR.								
NAME				ADDRESS	SEX	RACE	DOB	HT.	WT.	HAIR	EYES	
32. DETAILS OF OFFENSE: EVIDENCE COLLECTED, DESCRIPTION AND VALUE OF PROPERTY TAKEN, LIST ADDITIONAL WITNESSES AND SUSPECTS												
QUAN.	ARTICLE	BRAND	SERIAL NO.	MODEL NO.	MISC. DESCRIPTION	VALUE						
33. INVESTIGATING OFFICERS Inv. M. Thompson				REPORT BY Inv. M. Thompson #2225				34. DATE OF REPORT 10/6/10		35. APPROVED SGT. [Signature]		

ORIGINAL**SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA**PRIORITY: ☒ Yes
☐ No**CONFIDENTIAL**

3. ☐ INITIAL NON-CRIMINAL
 4. ☐ INITIAL-CRIMINAL
 5. ☒ FOLLOW-UP CRIMINAL
 6. ☐ CONTINUATION REPORT NO.

FOLLOW-UP REPORT**SANDRA HUTCHENS, SHERIFF-CORONER**

7. OFFENSE CPC 664/187 - Attempt Murder of a Peace Officer	8. LOCATION OF OCCURRENCE 28940 Golden Lantern, Laguna Niguel	
9. VICTIM/INFORMANT Dep. Michelle Rodriguez	10. DATE AND TIME OF OCCURRENCE Tuesday, October 5, 2010 - 2137	11. GRID 951J3

12. DETAILS OF OFFENSE:

1

Collection of Evidence from Dep. Rodriguez

2

3

Evidence Collected:

4

Photographs of abrasions to Dep. Rodriguez

5

Glock Model 22, .40 caliber handgun, s/n [REDACTED]

6

One fired cartridge

7

Taser X-26, s/n X00-407068

8

ASP Baton

9

Streamlight flashlight, s/n 457748

10

Sam Brown duty belt and attached equipment

11

Sheriff's uniform trousers and shirt

12

13

Narrative:

14

On Wednesday, October 6, 2010, at approximately 0145 hours, Forensic Specialist Susan Moore from the Orange County Crime Lab arrived at the Aliso Viejo Sheriff's Substation to photograph Dep. Rodriguez's injuries and collect evidence.

17

Dep. Rodriguez's Glock had an apparent weapon malfunction and the slide would not go all the way forward into battery. Dep. Rodriguez stated no other deputies had handled her weapon tonight. She removed the weapon from the holster and handed it to me. It is against Sheriff's Policy to book loaded weapons into evidence. It was not immediately apparent whether the weapon was loaded. I pulled the slide to the rear, looking into the chamber of the weapon. I saw one fired cartridge case partially in the magazine well and partially in the chamber preventing the slide from going into battery. After clearing the weapon and ensuring it was safe, I gave the weapon to FS Moore for booking and processing.

INVESTIGATING OFFICERS Inv. M. Thompson	REPORT BY Inv. M. Thompson #2225	DATE OF REPORT 10/6/10	APPROVED SGT. ysh [Signature]
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SHERIFF'S DEPARTMENT
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SANDRA HUTCHENS, SHERIFF-CORONER

REPORT CONTINUATION

1 The Glock handgun, Taser X-26, ASP Baton, and Flashlight were all collected for
2 examination. Dep. Rodriguez's uniform and duty belt had mud and debris from the struggle and
3 were collected for evidence.

4 Reports from the Orange County Crime Lab for fingerprint and DNA examinations are
5 pending at the time of this report.

INVESTIGATING OFFICERS
Inv. M. Thompson

REPORT BY
Inv. M. Thompson #2225

DATE OF REPORT
10/6/10

APPROVED

ORIGINAL

**SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA**

2. CASE NO. 10-187211

PRIORITY: ☒ Yes
☐ No

CONFIDENTIAL3. ☐ INITIAL NON-CRIMINAL4. ☐ INITIAL-CRIMINAL5. ☒ FOLLOW-UP CRIMINAL6. ☐ CONTINUATION REPORT NO.**FOLLOW-UP REPORT****SANDRA HUTCHENS, SHERIFF-CORONER**

7. OFFENSE CPC 664/187 - Attempt Murder of a Peace Officer	8. LOCATION OF OCCURRENCE 28940 Golden Lantern, Laguna Niguel	
9. VICTIM/INFORMANT Dep. Michelle Rodriguez	10. DATE AND TIME OF OCCURRENCE Tuesday, October 5, 2010 - 2137	11. GRID 951J3

12. DETAILS OF OFFENSE:

Interview with Deputy Michelle Rodriguez PID 7285

On Wednesday, October 06, 2010, at approximately 0308 hours, Investigator D. Salcedo and I interviewed Deputy Michelle Rodriguez at the Aliso Viejo Sheriff's Substation. Also present during the interview was Wayne Quint, President of the Association of Orange County Deputy Sheriff's (AOCDS) and AOCDS Attorney David Goldwasser. The interview was digitally recorded and subsequently transferred to a compact disc. The following is a summary of that interview, for details refer to the recording.

Dep. Rodriguez stated the interview was free and voluntary and not a compelled statement in any way. She stated her shift on 10/5/10 started at 1600 hours. Her assigned position was patrol in Laguna Niguel, unit 442, and checked out patrol car #2543. Dep. Rodriguez was wearing a green Sheriff's uniform, bearing OCSD patches, badge, name plate, and Sam Brown belt equipped with various pieces of equipment and a flashlight (Streamlight approximately 12 inches long) kept in her sap pocket.

Dep. Rodriguez stated she had no prior contacts with Spence and did not have any prior knowledge of Spence. Dep. Rodriguez stated the PVS system was not active at the time of the incident. She was not aware of any problems with any of her equipment prior to beginning her shift.

Dep. Rodriguez estimated sometime between 2030 and 2100 hours on October 5, 2010, she was dispatched to a disturbing the peace call at Patsy's Bar at Golden Lantern and Crown Valley in Laguna Niguel. (Sheriff's Call Detail Records indicate the call was dispatched at 2118 hours, units were on scene at 2121 hours. Dep. Rodriguez was cleared from the call at 2123 hours.) Four units responded (Sgt. Jansen, Dep. Schwitters, Dep. [REDACTED] and herself) based on prior problems involving fights and alcohol consumption at the location. Other units arrived prior to her arrival. As she was entering the parking lot, units already at the scene cleared the

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SHERIFF'S DEPARTMENT
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SANTA ANA, CALIFORNIA

SANDRA HUTCHENS, SHERIFF-CORONER

REPORT CONTINUATION

1 call. Dep. Rodriguez proceeded through the parking lot, and drove to the Armstrong Nursery
2 parking lot at Golden Lantern and Aloma in order to do some report writing. She estimated she
3 was only there approximately four minutes until she saw something.

4 At approximately 2137 hours (based on CAD information), Dep. Rodriguez observed a
5 subject later identified as SPENCE, Thomas Andrew ([REDACTED]) in the greenbelt area behind the
6 closed commercial center at 28940 Golden Lantern, across the street from where she was parked.
7 She stated it appeared all of the businesses were closed. (The greenbelt area is a hillside between
8 the commercial businesses on Golden Lantern to the west, and residences on the west side of
9 Calle Juca to the east. The area adjacent to the greenbelt area is a walkway behind the rear doors
10 of the businesses. Between the walkway and greenbelt is a concrete drainage ditch.)

11 Dep. Rodriguez observed the subject walking in the area behind the buildings then into
12 the greenbelt area and eventually lying down between two bushes. There was limited lighting in
13 the area. She watched Spence to see what he was doing for what she estimated was
14 approximately five minutes. She walked across the street and attempted to contact the subject.
15 Spence did not appear to notice Dep. Rodriguez. When she got closer, she estimated
16 approximately three feet away from Spence, she saw Spence's pants were undone and he had his
17 hands in his pants, believing he was possibly trying to sexually gratify himself. She called in a
18 'ped stop' on the radio. She shined her flash light on him and said, "Hey what are you doing?"
19 and asked him to come down to the curb. Spence appeared disoriented, he looked towards Dep.
20 Rodriguez, then began looking around. Once he saw Dep. Rodriguez he took his hands out of his
21 pants. She did not see anything in his hands. She did not recall what Spence said, but his tone of
22 voice sounded aggressive/hostile. Spence looked up the hillside, and then started running up the
23 hillside between the commercial businesses and houses. Dep. Rodriguez said on her radio the
24 subject was running from her. She began chasing the subject and noticed he appeared to be
25 intoxicated, stumbling down the hill towards the back of the commercial buildings.

26 On two occasions Dep. Rodriguez remembered she grabbed the subject and he turned in
27 her direction and came back towards her. The second time Spence faced her, he took an
28 aggressive stance. Spence walked towards Dep. Rodriguez and started saying "shoot me", "kill
29 me" and making suicidal statements. She felt Spence was willing to hurt her. Dep. Rodriguez
30 pointed her Taser at Spence and told Spence to get on the ground, Spence ignored the commands

INVESTIGATING OFFICERS	REPORT BY	DATE OF REPORT	APPROVED
Inv. M. Thompson	Inv. M. Thompson #2225	10/6/10	

SHERIFF'S DEPARTMENT
ORANGE COUNTY
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REPORT CONTINUATION

1 and began walking towards her. She deployed a Taser at Spence which did not have any effect,
2 Spence was so close the Taser darts went into his tie and there was not sufficient distance for the
3 darts to spread. She estimated Spence was less than one foot away from her. Spence grabbed
4 Dep. Rodriguez's shoulders and she was able to push him away and got approximately three feet
5 away. Dep. Rodriguez drew her ASP baton and using one hand, hit Spence twice with the baton,
6 ordering him to get down on the ground. She hit Spence on the left side of his leg near the knee
7 and the left side of his torso, which had no effect only causing him to be more aggressive. She
8 noticed once she had her ASP out, possibly after the baton strikes, Spence had Dep. Rodriguez's
9 flashlight and held it behind his back in what she believes was his right hand. She could see the
10 flashlight was still on when Spence was holding it behind his back. Dep. Rodriguez was not
11 certain how Spence got her flashlight, whether she dropped it or not. She knew when she
12 deployed her Taser that Spence was not holding the flashlight.

13 Fearing he may attempt to use the flashlight as a weapon against her, Dep. Rodriguez
14 then drew her Glock handgun pointing it at Spence. Spence continued making statements just
15 shoot me. Dep. Rodriguez identified herself as the Sheriff's Department and ordered Spence to
16 get on the ground. Spence ignored Dep. Rodriguez's commands and moved towards Dep.
17 Rodriguez, he dropped the flashlight and grabbed her firearm. Initially Spence grabbed the
18 firearm with one hand, later using two hands. During a struggle for the firearm, Spence
19 attempted to twist the firearm towards Dep. Rodriguez. Dep. Rodriguez lowered the gun and
20 fired one round. Spence stopped pulling hard on the gun momentarily. Spence began twisting
21 the gun towards Dep. Rodriguez again and she fired a second round. Dep. Rodriguez stated she
22 went to the ground, using her body weight to prevent him from twisting the gun in her direction.
23 Ultimately, Spence was able to point the gun in her direction. Dep. Rodriguez stated she tried
24 jamming her finger into the trigger in order to prevent Spence from firing the gun. She could
25 feel Spence's finger in the trigger area of the gun.

26 When asked if she tried firing her gun a third time, she answered no, stating the gun was
27 pointed at her. However, later in the interview, I asked her again if she tried firing her gun a
28 third time. She stated prior to going to the ground, she did try firing her gun a third time, but the
29 gun would not fire. It was not immediately apparent there was some type of malfunction with
30 the gun, she believed during the time they were struggling for the weapon, that the weapon

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Inv. M. Thompson	Inv. M. Thompson #2225	10/6/10	

SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

SANDRA HUTCHENS, SHERIFF-CORONER

REPORT CONTINUATION

1 would still fire. (For details of weapon malfunction, refer to Collection of Evidence from Dep.
2 Rodriguez report by Inv. Thompson)

3 Dep. Rodriguez was on the ground, on her right side, trying to prevent Spence from
4 getting her gun. Spence was on top of her. She estimated the struggle on the ground lasted two
5 seconds. For some reason, Spence got up and started going towards the side of the building.
6 Dep. Rodriguez held on to her gun and tried to secure it, but had difficulty securing the gun
7 safely because the slide of gun had not gone all the way forward due to the malfunction. She
8 continued following Spence, trying to make sure he did not get away. When he tried turning the
9 corner at the end of the building, he stumbled and fell, landing on his stomach. Dep. Rodriguez
10 got on top of him, and tried placing Spence in handcuffs. She got his left hand behind his back
11 and cuffed him. Spence held his right hand above his head. Dep. Rodriguez was giving him
12 commands that Spence ignored. She struggled trying to get his right hand behind his back when
13 Sgt. Jansen and Dep. Schwitters arrived and assisted getting Spence handcuffed. Spence was
14 taken to the sidewalk where he began yelling. Dep. Rodriguez remembered him saying words to
15 the effect 'shoot me', 'kill me'. Spence never said anything reference the shooting, baton strikes
16 or Taser.

17 Spence was checked by Deputies and Orange County Fire Authority to verify he did not
18 sustain any gunshot wounds.

19 Dep. Rodriguez was not certain how many rounds were loaded in the magazine, she
20 believes there were 15 rounds in the magazine with one round chambered.

21 Dep. Rodriguez stated she fired her weapon because she feared Spence was attempting to
22 take her gun away from her and possibly use the gun to shoot her. She believed his intent was to
23 kill her.

24 Dep. Rodriguez described her injuries as scratches and abrasions to her right temple area,
25 both hands, elbows, knees and right hip area.

26 At the scene of the incident, a Glock magazine was located on the ground. Dep.
27 Rodriguez stated it was the magazine from her gun. She believes the magazine fell out of her
28 gun due to the weapon malfunction.

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REPORT CONTINUATION

1 After Spence was taken into custody, she collected her ASP. Another Deputy collected
2 her flashlight and gave it to her. She left the magazine in its location. Dep. Rodriguez provided
3 a buccal swab for DNA analysis to be used only in this case.

4 It was not immediately apparent Dep. Rodriguez knew Spence was also related to the
5 disturbance at the bar. After Spence was taken into custody she looked in the bushes in area
6 where she first contacted him and located a bottle of beer. Dep. Rodriguez initiated contact with
7 Spence because she believed he may have been involved in some type of criminal activity.

8 Towards the end of the interview, I asked Dep. Rodriguez what made Spence get up and
9 begin to walk away, she was not certain. I then asked if she recalled hearing sirens, and she
10 stated she remembered hearing sirens and telling Spence that 'they are coming for you'. Dep.
11 Rodriguez stated every time she gave him a command, it would only appear to make him angry.

12 Dep. Rodriguez stated when she was in close contact with Spence, she could smell the
13 odor of an alcoholic beverage. She did not recall any strikes by Spence causing any of her
14 injuries. Other than the scratches and abrasions, Dep. Rodriguez stated she had soreness in the
15 area of her right hip and upper back.

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☐ No

CONFIDENTIAL

3. ☐ INITIAL NON-CRIMINAL4. ☐ INITIAL-CRIMINAL5. ☒ FOLLOW-UP CRIMINAL6. ☐ CONTINUATION REPORT NO.

FOLLOW-UP REPORT

SANDRA HUTCHENS, SHERIFF-CORONER

7. OFFENSE CPC 664/187 Attempt Murder of a Police Officer		8. LOCATION OF OCCURRENCE 28904 Golden Lantern, Laguna Niguel	
9. VICTIM/INFORMANT Dep. Michelle Rodriguez #7285		10. DATE AND TIME OF OCCURRENCE 10/5/10 - 2137	11. GRID 951J3

12. DETAILS OF OFFENSE:

1 **Collection of Surveillance Video from Patsy's**

2 **Witness:**

3 [REDACTED] [REDACTED] Rancho Santa Margarita [REDACTED]

4 **Evidence:**

5 Compact disc of digital media file

6 **Narrative:**

7 Inv. Salceda collected digital copy surveillance video from Patsy's during the course

8 of this investigation (*See his follow-up, this DR#*). Different personnel from Sheriff's

9 Systems were unable to open the computer file. On 10/21/10 I met with [REDACTED] (a

10 contractor who services the surveillance system for Patsy's) at his business. He provided me

11 a copy of the video in a different format. We were able to view the video at his office. I

12 collected the video on a thumb drive and transferred it to a compact disc. I made copies and

13 booked a compact disc into Sheriff's Evidence. I viewed the video and saw the same contents

14 Inv. Salceda described in his report.

15

INVESTIGATING OFFICERS Inv. M. Thompson	REPORT BY Inv. M. Thompson #2225	DATE OF REPORT 10/21/10	APPROVED SGT. ySREP
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**SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA**PRIORITY: ☒ Yes
☐ No**CONFIDENTIAL**

3. ☐ INITIAL NON-CRIMINAL
4. ☐ INITIAL-CRIMINAL
5. ☒ FOLLOW-UP CRIMINAL
6. ☐ CONTINUATION REPORT NO. FOLLOW-UP REPORT

SANDRA HUTCHENS, SHERIFF-CORONER

7. OFFENSE CPC 664/187 - Attempt Murder on Peace Officer	8. LOCATION OF OCCURRENCE 28940 Golden Lantern, Laguna Niguel, CA 92677
9. VICTIM/INFORMANT Deputy Rodriguez, Michelle #7285	10. DATE AND TIME OF OCCURRENCE October 5, 2010 / 2137 Hours
	11. GRID 951J3

12. DETAILS OF OFFENSE:

Witness:

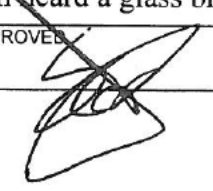
[REDACTED]
[REDACTED]
Aliso Viejo, CA 92656
(Cell) [REDACTED]
(Work) [REDACTED]

Narrative:

On Tuesday, 10-5-10, Deputy McDaniel #6179 and I were assigned to uniform patrol in the City of Laguna Niguel. At approximately 2137 hours, Deputy Rodriguez #7285 called out a Ped stop at Golden Lantern and Aloma. Shortly thereafter, Rodriguez reported the subject had run from her. We responded to the location as Sergeant Jansen reported hearing a shot fired. Upon arrival, we turned off Golden Lantern, east onto Aloma where a male white, later identified as Thomas Andrew Spence ([REDACTED]), was being handcuffed.

I interviewed [REDACTED] who arrived on scene and identified himself as a friend of Spence. [REDACTED] told me the following: He met Spence on the internet website Facebook, and has known Spence for approximately 3 days. [REDACTED] picked up Spence today at approximately 1300 hours from his mom's residence in [REDACTED]. He then took him to West Court in Westminster. After Spence was done with court, [REDACTED] and Spence drove to El Torito restaurant in Dana Point harbor to eat lunch and have some drinks. [REDACTED] and Spence each ordered and drank 4 margaritas. [REDACTED] handed Deputy McDaniel two receipts showing [REDACTED] had purchased a total of 8 house margaritas. (Those receipts were later given to Investigator Sutton.)

At approximately 1630 hours, [REDACTED] and Spence left El Torito and drove to pick up a couple of [REDACTED] friends. They picked up [REDACTED] in Dana Point and [REDACTED] (unknown last name) in Laguna Niguel. All four arrived at Patsy's Irish Pub in the City of Laguna Niguel at approximately 1700 hours. While at Patsy's, Spence drank four Corona beers. Spence started to speak in a loud tone of voice and became physically aggressive. Spence walked up to [REDACTED] and slapped him a couple times in the face. [REDACTED] told Spence he could not just slap people and think its ok. Spence then slapped [REDACTED] on his left cheek. [REDACTED] walked out of Patsy's and sat on the curb directly in front of the pub. Spence walked out the front door of Patsy's and [REDACTED] saw him drinking beer from a beer mug. [REDACTED] told Spence he could not be outside with the beer and to go back inside. Spence did not listen, so [REDACTED] walked back inside Patsy's and had a seat next to the bar. [REDACTED] heard some arguing outside by the front door and then heard a glass break.

INVESTIGATING OFFICERS	REPORT BY E. Arredondo #0190	DATE OF REPORT 10/6/10	APPROVED 
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SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

SANDRA HUTCHENS, SHERIFF-CORONER

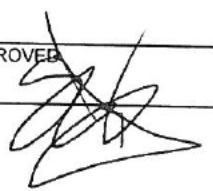
REPORT CONTINUATION

When [REDACTED] walked back outside, Spence was gone and he was unable to locate him. Later when [REDACTED] heard the sirens of our patrol cars, he thought it had to involve his friend Spence. [REDACTED] walked to our location on Aloma and Golden Lantern and informed a Deputy that he knew Spence. I concluded my interview with [REDACTED]

Deputy McDaniel and I transported Spence to Mission Hospital in Mission Viejo. Shortly after arriving at the hospital, Investigators Eric Hatch and Brian Sutton arrived. Spence was seen and treated by Dr. Kaplan and medically cleared. CPT Robert Vega of CFP Labs arrived at Mission Hospital to draw a sample of blood for evidence. On 10-6-10, at approximately 0051 hours, Vega drew blood from Spence's right arm. Vega filled vial #572536 with Spence's blood. CFP labs retained the sample.

Orange County Sheriff's Crime Lab responded to Mission Hospital to take photos of Spence.

Deputy McDaniel and I transported Spence to Orange County Sheriff's Headquarters in Santa Ana without incident. He was then interviewed by Investigators Eric Hatch and Brian Sutton. At approximately 0540 hours we transported Spence to Orange County Jail in Santa Ana where he accepted for booking without incident.

INVESTIGATING OFFICERS	REPORT BY E. Arredondo #0190	DATE OF REPORT 10/6/10	APPROVED 
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6. ☐ CONTINUATION REPORT NO.

SANDRA HUTCHENS, SHERIFF-CORONER

FOLLOW-UP REPORT

7. OFFENSE CPC 664/187 Attempt Murder	8. LOCATION OF OCCURRENCE Aloma @ Golden Lantern, Laguna Niguel Ca
9. VICTIM/INFORMANT [REDACTED]	10. DATE AND TIME OF OCCURRENCE 10-05-10/ 2305 hours
	11. GRID 951J2/342

12. DETAILS OF OFFENSE:

Follow-Up Interviews to Dr#187211

Informants: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Address: [REDACTED]

Laguna Niguel Ca 92677 [REDACTED]

On October 5, 2010 at 2305 hours, I interviewed the residence at [REDACTED] in the city of Laguna Niguel reference an incident behind their home. See Dr#187211 for further details. I interviewed the following family members who were home during the incident: [REDACTED] [REDACTED] [REDACTED] and [REDACTED].

I spoke with [REDACTED] who told me at approximately 2130 hours he was in the kitchen and he heard an unknown noise. [REDACTED] told his mom, [REDACTED] to turn down the television because he heard noises coming from the backyard. [REDACTED] said he could hear his next door neighbors yelling, "What the hell you doing here" and "Get the fuck out of here." [REDACTED] said he recognized the voice as being his neighbor. [REDACTED] told me he saw the flash of a light coming from the hillside behind his house and then hearing a "bang" noise. [REDACTED] told me he and his mom went outside to the front of the residence and he heard another "bang" approximately 30 seconds later. [REDACTED] said he then heard a third "bang" about a minute later. [REDACTED] described the three "bang" noises as sounding like fireworks. [REDACTED] said his mom called "911".

I spoke with [REDACTED] who told me she could hear her next door neighbor yelling. [REDACTED] told me she went to the bathroom to listen better and she heard a "pop" noise. [REDACTED] described the "pop" as sounding like fireworks. [REDACTED] said while she was in the bathroom listening she heard a female voice yell, "Get on the ground." [REDACTED] told me she remembers hearing a second "pop" noise but not sure when exactly she heard it. [REDACTED] said she immediately called "911".

I spoke with [REDACTED] husband, [REDACTED] and her other son, [REDACTED]. Both [REDACTED] and [REDACTED] said they were in the living room and heard what sounded like fireworks. [REDACTED] and [REDACTED] told me they remained in the living room and did not hear anything else.

INVESTIGATING OFFICERS	REPORT BY M. Kent #5211	DATE OF REPORT 10/5/10	APPROVED Sgt. T. Jansen #762 [Signature]
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ORIGINAL

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ORANGE COUNTY
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2. CASE NO. 10-187211

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☐ No

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5. ☒ FOLLOW-UP CRIMINAL

6. ☐ CONTINUATION REPORT NO.
FOLLOW-UP REPORT

SANDRA HUTCHENS, SHERIFF-CORONER

7. OFFENSE Follow Up - CPC 664-187 Attempt Murder	8. LOCATION OF OCCURRENCE Aloma // Golden Lantern, Laguna Niguel CA 92677
9. VICTIM/INFORMANT Deputy S. Schwitters #4644	10. DATE AND TIME OF OCCURRENCE Tue / 10-5-10 / Approx. 2137 hours
	11. GRID 951J2/443

12. DETAILS OF OFFENSE:

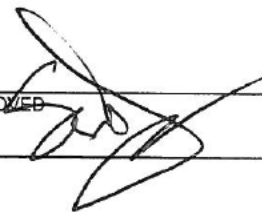
Narrative:

On Tuesday/10-5-10 at approx. 2137 hours, I responded to the area of Aloma and Golden Lantern in Laguna Niguel reference Deputy M. Rodriguez #7285 in a foot pursuit of a subject. While enroute, Sgt. T. Jansen #762 advised he heard two gunshots. I arrived in a small parking lot located between the Shell Gas station and a small business complex (strip mall) located on the southeast corner of Golden Lantern and Crown Valley Parkway. I met up with Sgt. Jansen and we searched for Deputy Rodriguez. We were unsure of her location. Deputy Rodriguez advised she was behind the Animal Hospital.

We searched the area behind the animal shelter and were unable to locate Deputy Rodriguez. Sgt. Jansen and I began walking along the rear of the strip mall. We began at the north end of the building and worked our way southbound towards the other end of the building. As we approached the end of the building, I saw Deputy Rodriguez's flashlight on the ground approx. 10-15 feet from the south end of the building. As I arrived at the flashlight, I saw Deputy Rodriguez on top of a suspect, later identified as Thomas Andrew Spence (██████). Spence was lying on his stomach and Deputy Rodriguez was attempting to handcuff Spence. She already had Spence's left hand cuffed and was attempting to gain control of his right hand. Spence continued to resist and not place his right hand behind his back. I assisted Deputy Rodriguez and pulled Spence's right hand behind his back. Deputy Rodriguez was able to handcuff both hands.

Sgt. Jansen and I began asking Spence if he was shot. Spence ignored our questions and seemed to be crying. I smelled a very strong odor of an alcoholic beverage emitting from Spence's body. We asked Spence if he needed medical attention and he continued to say nothing. Deputy Rodriguez and I helped Spence get to his feet and escorted him to the sidewalk on Aloma. I placed Spence on the curb on Aloma east of Golden Lantern to await medical treatment. After paramedics treated and cleared Spence, Deputy ██████ and I placed Spence in the back of a patrol unit.

At approx. 0120 hours, I relieved Deputy L. Cantrell #7841 and took over maintaining the Crime Scene Log. At approx. 0237 hours, I completed the Crime Scene Log and released the scene.

INVESTIGATING OFFICERS	REPORT BY S. Schwitters #4644	DATE OF REPORT 10/6/10	APPROVED 
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ORIGINAL

**SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA**

2. CASE NO. 10-187211

PRIORITY: ☒ Yes
☐ No

CONFIDENTIAL

3. ☐ INITIAL NON-CRIMINAL
4. ☐ INITIAL-CRIMINAL
5. ☒ FOLLOW-UP CRIMINAL
6. ☐ CONTINUATION REPORT NO.

SANDRA HUTCHENS, SHERIFF-CORONER

FOLLOW-UP REPORT

7. OFFENSE CPC 664/187 Attempt Murder		8. LOCATION OF OCCURRENCE 28971 Golden Lantern, Laguna Niguel 92677	
9. VICTIM/INFORMANT [REDACTED]		10. DATE AND TIME OF OCCURRENCE 10/5/10 at 2118 hours	11. GRID 951J2/440

12. DETAILS OF OFFENSE:

Informant:

[REDACTED]

[REDACTED] Rancho Santa Margarita, CA 92688

cell- [REDACTED]

Home- [REDACTED]

Witnesses:

[REDACTED]

[REDACTED] Laguna Niguel CA 92677

Cell- [REDACTED]

Home- [REDACTED]

[REDACTED]

[REDACTED] Laguna Niguel CA 92677

Cell- [REDACTED]

On 10/5/10 at about 2118 hours, I responded to 28971 Golden Lantern located in Laguna Niguel reference a disturbance. When I arrived at Patsy's Irish Pub I spoke with the bouncer, [REDACTED] who told me the following:

[REDACTED] said he was working as the door security guard for the Pub when a male white, 5'7 and 170lbs. wearing a white long sleeve dress shirt, dark tie and black pants approached the bar's front door. The suspect was carrying a pint glass from the restaurant located next door called the El Cortez. [REDACTED] told the suspect he could not enter the bar with another glass from another restaurant. The suspect became upset and began to yell and approach [REDACTED]. Concerned for his safety, [REDACTED] took a small flashlight out of his pocket and hit the glass from the suspect's hand. When he struck the glass with the flashlight the glass shattered

INVESTIGATING OFFICERS	REPORT BY R. FULLERTON 7231	DATE OF REPORT 10/6/10	APPROVED Sgt. T. Jansen #762 [Signature]
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SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

SANDRA HUTCHENS, SHERIFF-CORONER

REPORT CONTINUATION

causing [REDACTED] to cut his hand. [REDACTED] told the bartenders to call the police. As soon as he told them to call the suspect ran off to the rear parking lot of the bar. I notified Sheriff's dispatch the suspect left the bar area and the situation was Code 4 at 2127 hours.

I began to patrol check for the suspect. I saw the suspect near the seven eleven located at Crown Valley and Golden Lantern. I returned back to Patsy's and told [REDACTED] the suspect was near the area and to call the Sheriff's Department if he returned. As I was talking to him, [REDACTED] pointed over and said there he is running across Golden Lantern.

I proceeded across the street where the suspect was going. I parked my patrol vehicle at the Crown Valley Animal Hospital located at 28892 Crown Valley. I could not locate the suspect near the area, so I proceeded to travel West on Crown Valley. At 2137 hours, I heard Deputy M. Rodriguez say she was conducting a pedestrian stop at Aloma and Golden Lantern, so I proceeded to her location. Deputy Rodriguez transmitted on her radio again and she said she was in foot pursuit behind the pet clinic. I proceeded to the rear of the animal hospital and could not locate Deputy Rodriguez. Sergeant Jansen gave a better location of the suspect and I responded. When I arrived, Deputies Rodriguez and Schwitters had put handcuffs on the suspect.

At 2305 hours, I responded to [REDACTED] located in Laguna Niguel reference the incident which occurred behind their residence. I spoke with [REDACTED] who told me the following:

[REDACTED] said she heard voices of a male and female behind her residence on the hill between 2120 and 2130 hours. She went into her backyard to see what was going on. She heard the male say, "Get the fuck away". She then heard the female say, "Sir, get on the ground" and "Sir, you don't want to do that." [REDACTED] then saw a flashlight waving around in the air and heard scuffling. She then heard the female say, "Get on the ground". Shortly after she heard (2) gun shots, she retreated to her residence to call 911.

At 2315 hours, I went to [REDACTED] and spoke with [REDACTED] who told me the following:

[REDACTED] said he heard a female say, "Get out of my backyard". He then heard a male and female yelling at each other. Shortly after he heard (2) pops. [REDACTED] said he did not call 911 because he saw a patrol car was already on his street.

I attempted to contact the residence located at [REDACTED] reference the incident but was unable to interview the home owner.

At about 0035 hours, I returned Deputy Rodriguez's patrol vehicle to the Aliso Viejo substation located at 11 Journey.

INVESTIGATING OFFICERS	REPORT BY R. FULLERTON 7231	DATE OF REPORT 10/6/10	APPROVED Sgt. T. Jansen #762 [Signature]
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Laguna Hills
Laguna Niguel
Homocide

ORIGINAL

2. CASE NO. 10/187211

CONFIDENTIAL

SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

PRIORITY: ☐ Yes
☒ No

3. ☐ INITIAL NON-CRIMINAL4. ☐ INITIAL-CRIMINAL5. ☒ FOLLOW-UP CRIMINAL6. ☐ CONTINUATION REPORT NO.

FOLLOW-UP REPORT

SANDRA HUTCHENS, SHERIFF-CORONER

7. OFFENSE CPC 664/187-Attempt Murder		8. LOCATION OF OCCURRENCE Golden Lantern/Aloma Ave.	
9. VICTIM/INFORMANT Deputy M. Rodriguez #7285		10. DATE AND TIME OF OCCURRENCE Tuesday, 10-5-10 at 2137 hours	11. GRID 951J3-4A45

12. DETAILS OF OFFENSE:

On Tuesday, October 5, 2010 at 2145 hours, Deputy J. Allemand #921 and I responded to Golden Lantern and Aloma Avenue reference a deputy involved shooting. When we arrived on scene, I was instructed by Deputy Allemand to set up a primary and secondary perimeter around the crime scene. After setting up the perimeters, I started a crime scene log. I maintained the crime scene log until 0120 hours, when Deputy S. Schwitter #4644 relieved me and took control of the crime scene log.

INVESTIGATING OFFICERS	REPORT BY L. Cantrell #7841	DATE OF REPORT 10/6/10	APPROVED 
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ORIGINAL
SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

2. CASE NO. 10-187211

PRIORITY: ☒ Yes
☐ No**CONFIDENTIAL**

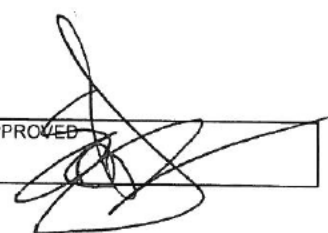
- 3.
- ☐
- INITIAL NON-CRIMINAL
-
- 4.
- ☐
- INITIAL-CRIMINAL
-
- 5.
- ☒
- FOLLOW-UP CRIMINAL
-
- 6.
- ☐
- CONTINUATION REPORT NO.

FOLLOW-UP REPORT**SANDRA HUTCHENS, SHERIFF-CORONER**

7. OFFENSE CPC 664-187- Attempt Murder	8. LOCATION OF OCCURRENCE Aloma/ Golden Lantern, Laguna Niguel Ca 92677	
9. VICTIM/INFORMANT Deputy M. Rodriguez	10. DATE AND TIME OF OCCURRENCE 10-05-10/2137	11. GRID 951J3

12. DETAILS OF OFFENSE:

On Tuesday 10-05-10 at approx. 2137 hrs, I heard a radio broadcast from Deputy M. Rodriguez calling out a "Ped. Stop" on Aloma and Golden Lantern in the city of Laguna Niguel. She then radioed a few seconds later advising that the suspect was running from her. I was in my patrol unit and immediately responded from the area of Greenfield and Crown Valley to assist with the foot pursuit. Upon arrival, I saw two other patrol units in the parking lot of the Shell station at 28922 Golden Lantern where I pulled into as well. Deputy Rodriguez then made another radio broadcast that she was behind the animal shelter and there were sounds of a struggle over the radio. I exited my patrol unit and approached the area on foot looking for her. At approx. 2139 hrs, I heard the sound of one gunshot followed by one more shortly after. I followed the sounds and located Deputy Rodriguez in the rear of the commercial buildings at 28940 Golden Lantern. She was holding down a male white suspect later identified as Spence, Thomas A (REDACTED). She had one handcuff on him and Deputy Schwitters and I assisted in getting him fully handcuffed and under control. She had holstered her duty weapon, but her taser, baton and flashlight were on the ground in the area. The magazine from her duty weapon was also on the ground. Deputy Rodriguez was wet and muddy from the physical exchange with Spence. Deputy Rodriguez stated that Spence may have been shot. We immediately checked Spence and determined that none of the rounds struck either Deputy Rodriguez or Spence. Spence was searched and removed from the area to a nearby sidewalk. He continued to resist and was held down. OCFA paramedics responded and checked his vitals signs. Leg irons were used and he was placed into a patrol unit. Sheriff's Homicide responded to complete the investigation and interviews with the suspect and handle the Officer Involved Shooting review. Deputy Arredondo and McDaniel transported Spence to Mission Hospital for a medical clearance before transporting him to Sheriff's Headquarters to be interviewed.

INVESTIGATING OFFICERS	REPORT BY Sgt. T. Jansen #762	DATE OF REPORT 10/6/10	APPROVED 
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ORIGINAL

SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

2. CASE NO. 10-187211

PRIORITY: ☒ Yes
☐ No

CONFIDENTIAL

3. ☐ INITIAL NON-CRIMINAL
4. ☐ INITIAL-CRIMINAL
5. ☒ FOLLOW-UP CRIMINAL
6. ☐ CONTINUATION REPORT NO. FOLLOW-UP REPORT

SANDRA HUTCHENS, SHERIFF-CORONER

7. OFFENSE 664-187 Attempt Murder	8. LOCATION OF OCCURRENCE 28940 Golden Lantern, Laguna Niguel, Ca. 92677
9. VICTIM/INFORMANT Deputy M. Rodriguez #7285	10. DATE AND TIME OF OCCURRENCE Tuesday, October 5, 2010 / 2140 hrs
	11. GRID 951J3

12. DETAILS OF OFFENSE:

Subjects Contacted:

1. [REDACTED] A: [REDACTED] Rancho Santa Margarita, Ca. 92688
P: [REDACTED]
2. [REDACTED] A: [REDACTED] Laguna Nig. Ca. 92677
P: [REDACTED]

Notification:

On Tuesday, October 5, 2010, at about 2320 hours, I received a phone call from Investigator A. Salceda #4062. He told me a deputy in Laguna Niguel was involved in a shooting and asked for my assistance at the scene. We arrived at about at the scene at about 2345 hours.

Follow-up:

At about 0015 hours I was given the name of the suspect as Thomas Andrew Spence ([REDACTED]). I was told Spence was at Patsy's bar, located at 28971 Golden Lantern # 108, in Laguna Niguel, immediately prior to the incident. I obtained a black and white copy of Spence's driver's license [REDACTED] picture and went to Patsy's. At about 0030 hours I spoke with [REDACTED]. [REDACTED] is employed as a bouncer at Patsy's bar and was involved in a verbal argument that turned physical, with Spence, prior to the shooting.

[REDACTED] told me he came to work at about 2100 hours on October 5, 2010. A waitress named [REDACTED] told [REDACTED] to watch for a white male wearing a white shirt, black tie and black pants. She said the subject took a drink out the front door earlier and was being an "asshole." [REDACTED] said he walked around the interior of the bar checking on the patrons and looking for the subject. After about ten minutes [REDACTED] looked outside Patsy's and saw the subject walking on the sidewalk. He was walking toward Patsy's from a neighboring restaurant named El Cortez and was carrying a pint sized beer glass in his left hand. The glass appeared to have beer in it. El Cortez's address is 28971 Golden Lantern # 101, in Laguna Niguel. I showed [REDACTED] the picture I had of Spence and asked if it was the same subject. Without hesitation, [REDACTED] said it was the same person. Because alcohol is not permitted outside the bar, [REDACTED] asked Spence to take the beer inside the bar. Spence yelled at [REDACTED] and said, "Don't tell me what to do." [REDACTED] told Spence he worked at Patsy's and told him he could not have the beer outside. Spence moved close to [REDACTED], so [REDACTED] put his hand in front of him to keep some distance. When [REDACTED] stuck out his hand, Spence began pointing his finger at [REDACTED]. [REDACTED] moved his hand in a round motion, pushing Spence's hand away from him. Spence was yelling and told [REDACTED] not to touch him. [REDACTED] described Spence's demeanor as "super combative" and "aggressive." Spence pushed [REDACTED] chest with his right hand. [REDACTED] saw Spence raise the beer glass in his left hand and believed Spence was going to either spill the beer on him or hit him with the glass. [REDACTED] had a small metal handheld flashlight in his right hand hit

INVESTIGATING OFFICERS	REPORT BY Inv. J. Dahl #3292	DATE OF REPORT 10/6/10	APPROVED SGT. B. BROADHEAD #631
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SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

SANDRA HUTCHENS, SHERIFF-CORONER

REPORT CONTINUATION

the glass, breaking it. [REDACTED] told someone to call the Sheriff's Department at that time. Spence turned and ran northbound to Crown Valley Parkway. When the first deputy arrived, [REDACTED] briefly explained what happened and said Spence was gone.

I asked [REDACTED] if he had seen Spence in the bar before. He said he was not familiar with [REDACTED] as a usual customer. I asked [REDACTED] if Spence appeared to be intoxicated or under the influence of drugs. He said Spence appeared alert during the argument. He did not appear to slur his words or stumble. [REDACTED] said I could obtain video from the business the following day. See Investigator A. Salceda's follow-up report for additional information. [REDACTED] was not at the business to be interviewed and El Cortez was closed at the time I was there. I was told the owner of Patsy's had [REDACTED] contact information if we needed it.

Immediately after speaking with [REDACTED], I spoke with [REDACTED]. [REDACTED] was one of the bartenders working that evening. I showed her a picture of Spence and asked if she recognized him. She said he was seated at the west end of the bar with three other males when she started her shift at about 1830 hours. She was told Spence came in at about 1815 hours and was drinking his first beer. For the next couple of hours Spence and the other males ordered four rounds of bottled Corona beers. Spence only drank three of the beers and left the fourth at the bar. [REDACTED] described Spence's demeanor as pleasant. She had a couple casual conversations with him about random world issues. [REDACTED] said she did not remember seeing Spence or his friends in the bar before. Spence sat next to one of the males named [REDACTED]. At one point Spence went outside. [REDACTED] told her he recently met Spence on Facebook. [REDACTED] also told her Spence had slapped him that night, but [REDACTED] did not know why. [REDACTED] told me she did not know there was a problem between Spence and [REDACTED] until later that evening.

I walked to the 7-Eleven, located at 28933 Crown Valley Pkwy, in Laguna Niguel. This business was open during the time of the incident and is located between Patsy's and where the shooting occurred. I spoke with an employee at 7-Eleven named [REDACTED]. She said she came on shift at about 2000 hours that evening. I showed her a picture of Spence and asked if she remembered seeing him. She thought he looked familiar, but was not sure. Without any prompting about a time line from me, [REDACTED] estimated a time he may have come in to be between 2100 and 2200 hours. She told me the store has a surveillance video system, but said it could only be accessed by the owner the following day. See Investigator A. Salceda's follow-up report for additional information about the video.

INVESTIGATING OFFICERS	REPORT BY Inv. J. Dahl #3292	DATE OF REPORT 10/6/10	APPROVED SGT. E. BROADHEAD #631
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ORIGINAL

SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

2. CASE NO. 10-187211

PRIORITY: ☒ Yes☐ No

CONFIDENTIAL

3. ☐ INITIAL NON-CRIMINAL4. ☐ INITIAL-CRIMINAL5. ☒ FOLLOW-UP CRIMINAL6. ☐ CONTINUATION REPORT NO.

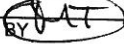
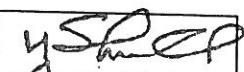
FOLLOW-UP REPORT

SANDRA HUTCHENS, SHERIFF-CORONER

7. OFFENSE CPC 664/187 Attempt Murder of a Police Officer	8. LOCATION OF OCCURRENCE 28904 Golden Lantern, Laguna Niguel
9. VICTIM/INFORMANT Dep. Michelle Rodriguez #7285	10. DATE AND TIME OF OCCURRENCE 10/5/10 - 2137
	11. GRID 951J3

12. DETAILS OF OFFENSE:

- 1 **Follow-up Interview with Deputy Rodriguez**
- 2 On Thursday, October 7, 2010, at approximately 1420 hours, I spoke with Dep.
- 3 Rodriguez on the telephone. I asked Dep. Rodriguez to clarify how Spence was holding the
- 4 flashlight. Dep. Rodriguez stated Spence was standing in a 60-40 stance with his left foot
- 5 forward. Spence was holding her flashlight in his right hand, the flashlight was still on and
- 6 the beam was pointing down. Spence was 'wound up' like a baseball batter holding the
- 7 flashlight.
- 8 Dep. Rodriguez told me she was now experiencing pain in her neck and at the base of
- 9 her head.

INVESTIGATING OFFICERS	REPORT BY  Inv. M. Thompson #2225	DATE OF REPORT 10/12/10	APPROVED SGT. 
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PRIORITY: ☒ Yes
☐ No

SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

ORIGINAL

3. ☐ INITIAL NON-CRIMINAL
4. ☐ INITIAL-CRIMINAL
5. ☒ FOLLOW-UP CRIMINAL

6. ☐ CONTINUATION REPORT NO.
FOLLOW-UP REPORT

SANDRA HUTCHENS, SHERIFF-CORONER

LAST NAME FIRST – SPELL OUT WHEN DICTATING

7. OFFENSE C.P.C. 664/187 Attempt Murder	8. LOCATION OF OCCURRENCE 28940 Golden Lantern, Laguna Niguel Ca. 92677
9. VICTIM/INFORMANT Deputy Michelle Rodriguez PID#7285	10. DATE AND TIME OF OCCURRENCE Tue. 10-05-10/ 2137 hours
	11. GRID 951-J3

12. DETAILS OF OFFENSE

1 **Witnesses:**

2

3 Deputy M. McDaniel #6179

4 #11 Journey, Aliso Viejo Ca., 92656

5 (949) 425-1800

6

7 Deputy E. Arredondo #0190

8 #11 Journey, Aliso Viejo Ca., 92656

9 (949) 425-1800

10

11 Forensic Specialist Susan Moore

12 320 N. Flower St., Santa Ana Ca. 92702

13 (714) 834-4527

14

15 CPT#1 (Certified Phlebotomy Technician) Robert Vega

16 320 N. Flower St., Santa Ana Ca. 92702

17 (714) 529-0515

18

19 **Collected Evidence:**

20

21 One Samsung cell phone, dark blue, unknown model or serial number, collected from Thomas Spence.

22

23 Two restaurant receipts from the Dana Point El Torito restaurant, collected from [REDACTED]

24 [REDACTED]

INVESTIGATING OFFICERS Inv. M. Thompson	REPORT BY Inv. E. Hatch#987 <i>EH</i>	DATE OF REPORT 10/6/10	APPROVED <i>Sgt. yshap</i>
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SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

SANDRA HUTCHENS, SHERIFF-CORONER

REPORT CONTINUATION

One digital audio recording of when Spence was in exam room #5 of Mission Hospital's emergency room.

Blood vial #572536 collected and retained by CPT Robert Vega.

Suspect:

Spence, Thomas Andrew (REDACTED) M., W., 5'09", 145, Bro., Bro.
(REDACTED) Mission Viejo Ca. (REDACTED)

Details: On 10-05-10 at about 2330 hours, I received a call from Investigator M. Thompson about an Officer Involved Shooting that occurred in the City of Laguna Niguel. Thompson told me a subject who was identified as Thomas Spence was arrested and transported to Mission Hospital (27700 Medical Center Rd., Mission Viejo Ca.) as a result of the incident. Thompson instructed me to go to Mission Hospital to assist in the investigation.

I arrived at Mission Hospital at about 2358 hours. I entered the Emergency Room area of the hospital and met with Deputies M. McDaniel and E. Arredondo in exam room #5 of the Emergency Room. McDaniel and Arredondo were standing by in the exam room with a subject who I identified as Thomas Spence. At the time, Spence was lying on a hospital bed handcuffed.

I met with Doctor Matt Kaplan who was the attending physician for Spence. Doctor Kaplan told me Spence's injuries consisted of abrasions on both his knees. An x-ray was conducted and the results for fractures were negative. Doctor Kaplan told me that Spence's discharge papers were being prepared so he could be released from the hospital.

Certified Phlebotomy Technician Robert Vega arrived in exam room #5 at about 0031 hours to obtain a blood sample from Spence. At first, Spence was uncooperative and didn't want his blood drawn. Due to Spence being uncooperative, Vega attempted to obtain a blood sample through a vein in Spence's left

INVESTIGATING OFFICERS Inv. M. Thompson	REPORT BY Inv. E. Hatch#987 EIT	DATE OF REPORT 10/6/10	APPROVED Sgt. y [Signature]
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SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

SANDRA HUTCHENS, SHERIFF-CORONER

REPORT CONTINUATION

1 foot but the circulation wasn't strong enough to produce a sample. Spence eventually became
2 cooperative and allowed Vega to obtain a sample through his right arm. Vega drew the blood sample
3 from Spence at about 0051 hours.

4
5 Orange County Crime Lab Forensic Specialist Susan Moore arrived in the exam room area at about
6 0057 hours. Moore took photographs of Spence's injuries after Vega obtained a blood sample. I
7 noticed the following injuries when Spence was photographed: abrasions to both hands, abrasions to
8 both knees, an abrasion on the left bicep, an abrasion on the left ear, and an abrasion on the forehead.

9
10 At approximately 0105 hours, Moore photographed and collected a clear plastic bag that was acquired
11 from Deputy Arredondo. The bag contained two taser probes that were attached to black tie, an
12 expended taser cartridge, and taser wires. Moore also photographed and collected a yellow plastic
13 hospital bag that contained Spence's clothing. Spence's clothing consisted of a pair of black pants with
14 red pin stripes, a pair of size 10 black dress shoes, two black socks, a white long sleeved button shirt
15 with apparent blood stains, a white short sleeved V- neck tee shirt, and a pair of gray Hanes underwear.

16
17 Spence was medically cleared and released from the hospital at about 0125 hours. Spence was
18 transported to Santa Ana at approximately 0130 hours by Deputies McDaniel and Arredondo. He was
19 subsequently interviewed and booked into the Orange County Jail. Refer to follow-up report by
20 Investigator B. Sutton for details of the interview.

INVESTIGATING OFFICERS Inv. M. Thompson	REPORT BY Inv. E. Hatch#987 <i>EH</i>	DATE OF REPORT 10/6/10	APPROVED <i>[Signature]</i>
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CONFIDENTIAL

SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

PRIORITY: ☒ Yes
☐ No

3. ☐ INITIAL NON-CRIMINAL
4. ☐ INITIAL-CRIMINAL
5. ☒ FOLLOW-UP CRIMINAL
6. ☐ CONTINUATION REPORT NO.

SANDRA HUTCHENS, SHERIFF-CORONER

LAST NAME FIRST -- SPELL OUT WHEN DICTATING

FOLLOW-UP REPORT

7. OFFENSE CPC 664/187 Attempt Murder of a Police Officer	8. LOCATION OF OCCURRENCE 28904 Golden Lantern Laguna Niguel CA 92677
9. VICTIM/INFORMANT Deputy Michelle Rodriguez #7285	10. DATE AND TIME OF OCCURRENCE Tuesday, 10-5-10/2137 Hours
	11. GRID 951J3

12. DETAILS OF OFFENSE

1 SUSPECT INFORMATION:

2 Spence, Thomas Andrew [REDACTED]

3 [REDACTED]

4 Mission Viejo, CA 92691

5 C: [REDACTED]

6 Male, White, 5'9", 140, Brn, Hzl

7 CDL [REDACTED] CII [REDACTED] FBI [REDACTED]

8

9 EVIDENCE COLLECTED:

10 One Digital Video and Audio of Suspect Interview

11

12 INVESTIGATION INTERVIEW:

13 On Wednesday, 10-6-10 at approximately 0209 hours, Investigator Hatch and I interviewed Thomas
14 Andrew Spence, [REDACTED] inside an interview room at Sheriff's Headquarters in the City of Santa Ana.
15 The interview was recorded on digital video and audio equipment. Spence had been transported to
16 Sheriff's Headquarters by Deputies McDaniel and Arredondo after being medically cleared at Mission
17 Hospital. The following is a summary of the interview:

18

19 I introduced myself and Investigator Hatch to Spence and told him we were investigators from the
20 Sheriff's Office. I told Spence we would like to talk to him about the incident that happened with the
21 deputy. I told Spence he was under arrest and I needed to read him his Miranda Rights. I asked Spence
22 if he had any questions. Spence asked if the questions were going to pertain to his arrest or some other
23 incident unrelated to tonight's events. I told Spence we were going to talk about the incident from
24 tonight.

25

26 I read Spence his Miranda Rights from my department issued Miranda Warning card. Spence answered
27 "Yes" to the first four questions. I then told Spence I would like to talk to him about what happened
28 tonight and asked if he was willing to talk with us. Spence answered, "Yes."

29

30 Spence confirmed he was with [REDACTED] ([REDACTED]) earlier in the day at court in
31 Westminster. Spence described [REDACTED] as being an acquaintance who he recently met over the weekend.
32 Spence was ordered to appear in the Liaison's Office within 72 hours after being released from custody
33 ([REDACTED]) however he arrived one day late. Spence was given a new court date and ordered to
34 appear on 10-13-10.

INVESTIGATING OFFICERS Inv. Mike Thompson	REPORT BY Inv. Brian Sutton #754	DATE OF REPORT 10/6/10	APPROVED SGT. [Signature]
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SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

SANDRA HUTCHENS, SHERIFF-CORONER

REPORT CONTINUATION

After Spence and [REDACTED] left court they both went to the El Torito Restaurant at Dana Point Harbor. Spence said they had three margaritas each. Spence was unsure what time he arrived at the restaurant but it was still light out. Spence said he was texting his friend [REDACTED] while he was at the El Torito Restaurant.

Spence and [REDACTED] left El Torito and went over to a friend of [REDACTED] who lived in Dana Point. Spence said from there they went to an Irish bar (Patsy's) near Moulton Parkway and Crown Valley Parkway. According to Spence it was the first time he ever went to Patsy's. Spence went with two of [REDACTED] friends. Another friend of [REDACTED] met them at the bar. Spence did not know the names of [REDACTED] friends. Spence knew [REDACTED] friends were gay and he thought they were calling one of the friends "Mother."

Spence said he drank margaritas and Corona beers at the bar. Spence said he could feel the effects of the alcohol.


I asked Spence if there were any issues at the bar. Spence originally said, "No." Spence then said, "The only issue I had was with [REDACTED]" Spence thought [REDACTED] was being "two sided" and he did not want to be around him ([REDACTED]) Spence said he was upset about not being treated fairly by the staff at the bar. Spence said he walked away from [REDACTED] and his friends and went over by the pool table. Spence then remembered walking out of the bar. Spence said he did not have any recollection about being kicked out of the bar or having a conversation with the bouncer. Spence recalled standing outside of the bar talking to somebody. Spence could not recall the conversation.

Spence said he remembered leaving the bar and walking down Crown Valley Parkway. Spence remembered getting into a conversation with someone who was having an argument with someone. Spence said the person was unknown to him. Spence said he tried to talk to the person about it (the conversation) but "it didn't go the way I wanted it to." Spence said he walked towards Pacific Coast Highway (PCH) and not towards the 7-11 (Golden Lantern.) Spence said he thought he was in the location where he was arrested.

I asked Spence if he went to the 7-11 to buy beer. Spence said he did not have any money and he could not have purchased any beer. I told Spence there was a 40 ounce bottle of Bud Ice beer in the area where he was arrested. Spence denied the beer was his.

Spence said, "Now that we're talking about all of this, I can remember, uhm, I can remember being like questioned or assaulted or whatever by a woman officer. And, uh, and her basically threatening me and telling that me it was a severe situation and I needed to cooperate." Spence said the officer was undercover but "she did have a badge or something like that." Spence said, "I do remember her being a police officer and I do remember her, I do remember submitting to her commands but at first being reluctant upon it." Spence said he wasn't entirely sure the female was a police officer.

Spence remembered the female officer "shooting me or shooting somebody or somebody shooting somebody." Spence remembered a gun going off and the noise awakening him. Spence said he froze and then submitted to everything she (the officer) was saying. Spence said, "From that point on knowing

INVESTIGATING OFFICERS Inv. Mike Thompson	REPORT BY Inv. Brian Sutton #754	DATE OF REPORT 10/6/10	APPROVED 
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SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

SANDRA HUTCHENS, SHERIFF-CORONER

REPORT CONTINUATION

1 and realizing I had gotten myself into something pretty deep and that I needed to just not talk and, and
2 just do everything that she said.”

3
4 I asked Spence where the officer first made contact with him. Spence said he remembered walking on
5 Crown Valley Parkway towards PCH and he was in “the hills.” I asked Spence how the initial contact
6 with the female officer went. Spence thought it was just like a regular meeting not like him meeting an
7 officer. I asked Spence if the officer was giving him any directives. Spence could remember her
8 ordering him around. Spence said the officer said he needed to “shut the fuck up” and he “needed to
9 obey what she was saying.” Spence thought to himself “Oh shit, I need to be listening to her.”

10
11 Spence heard the officer say, “Sit down and cooperate.” Spence said he could be wrong but remembered
12 the officer saying he had “blown her cover.”

13
14 Spence said he did not believe the situation that he walked into and thought it was “completely bullshit”
15 and he didn’t believe a word she said. Spence said he tried getting the “hell out of here.” Spence
16 remembered they were on some sort of hillside in between the houses and the road. Spence remembered
17 sliding down the hill to get away.

18
19 Spence remembered being on top of the hill and near a bush. Spence said he did not know how he got
20 on top of the hill. Spence remembered arguing with the female officer. I asked Spence what the
21 argument was like. Spence said, “The argument was that, that I was going to go. That I wanted to get the
22 hell away and that, uh, she didn’t want me to or she wouldn’t let me.”

23
24 I asked Spence to describe what the female officer was wearing. Spence thought the officer was wearing
25 normal clothes.

26
27 Spence said the officer pulled out a gun on him. I asked Spence if the gun was in a holster. Spence said
28 he did not know if the gun was in a holster but it was on the right side of her hip. Spence said when the
29 officer pulled the gun he knew she was telling the truth. Spence said, “The alcohol didn’t help at all but,
30 uh, you know, I’m just like in complete disbelief of her, you know, and then when she pulled the gun
31 that’s when I realized that she was telling me the truth and that I had reason to fear for my life and that I
32 should listen to her.”

33
34 I asked Spence if he remembered getting into an altercation with the officer. Spence said, “Uh well
35 yeah, well I remember wanting to leave and trying to leave and leaving and her telling me no and her
36 shooting.”

37
38 I asked Spence if the officer fired a Taser at him. At first Spence said, “No.” Spence then said he
39 thought he remembered a Taser but only remembered her pulling out a gun. Spence did not remember
40 the officer using a baton against him.

41
42 Spence said he felt weird talking about the incident since he didn’t really remember the incident.

43
44 I asked Spence if he immediately complied. Spence said he did. I asked Spence if he ever approached
45 the officer and grabbed her gun. Spence said, “No way.” I asked Spence if at anytime he touched the

INVESTIGATING OFFICERS Inv. Mike Thompson	REPORT BY Inv. Brian Sutton #754	DATE OF REPORT 10/6/10	APPROVED SGT. YSREP
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SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

SANDRA HUTCHENS, SHERIFF-CORONER

REPORT CONTINUATION

deputy's gun. Spence said, "When she first pulled it, I think I can remember trying to like get it from her because I wasn't sure if she was an officer or not. I mean, because she didn't clarify it to me that she was really an officer. She told me that she was an officer but she had already had her gun drawn and, and at that point, you know, to me it was just some regular person, blowing you know, smoke up my ass." Spence thought he was dealing with a "twecker" who was making up a story involving a gun.

Spence thought the person was some delusional crazy person. Spence said the gun was in both the officer's hands. The female officer kept telling Spence she was an officer but he did not believe her.

I asked Spence what exactly he did regarding grabbing the officer's gun. Spence said, "I think I fought her for it. I tried to get it out of her hands because I didn't believe her." Spence thought the officer was some crazy person who was trying to kill him. Spence said he remembered fumbling over the gun.

Spence remembered grabbing the officer's gun at the handle where the hands go. Spence said when he was fighting with the officer he remembers the gun "flipping." Spence said it triggered in his head he needed to listen to the officer because she told him "enough" times she was an officer. Spence said he told the officer he was sorry.

Spence remembered hearing the gunshots when he grabbed for the gun. Spence recalled hearing two gunshots. Spence said the officer was holding the gun when the shots were fired. Spence remembered the gun somehow being in his hands at some point. Spence remembered the gunshots being fired when the gun was pointed outward away from them.

Spence then said he remembered grabbing the top part of the gun with his left hand. I asked Spence who had control of the gun. Spence said, "She did. I think I was trying to gain control over it." I asked Spence if he was trying to take it (the gun) away from the officer. Spence replied, "I think so."

I asked Spence if the female officer was saying anything to him during their struggle over the gun. Spence said, "Yeah, that I needed to, that I needed to follow her order, her instructions and I needed to basically listen to her." Spence again said the officer told him he had blown her cover.

I asked Spence about his alcohol consumption. Spence drank two margaritas, a Corona, and a shot of Jack Daniels. Spence said he was a "light weight" ever since he had his [REDACTED] from a car accident when he was 14 years old. Spence said he thought the hard alcohol affected him differently. Spence did not think the shot of alcohol would make him "blackout." Spence normally drinks socially and not to get drunk. I asked Spence to rate his drinking tonight. Spence thought he was fine until he drank the shot.

Spence was not seeing a psychologist or psychiatrist or taking any medication for his prior accident. Spence said when he was in jail for 74 days in 2010 he took [REDACTED]

Spence said alcohol is "kind of a hindrance" and the accident changed the way he can handle alcohol. I asked Spence why he still drank alcohol. Spence said, "Because it doesn't happen to me every time." Spence did not know if it depended on how much he has to drink, what he has to drink, or how quickly he drinks. Spence said he has been to AA and knows how quickly you drink can have an effect on whether you blackout or not. Spence did not think he was drinking quickly tonight.

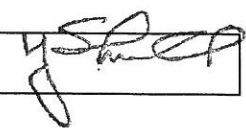
INVESTIGATING OFFICERS Inv. Mike Thompson	REPORT BY Inv. Brian Sutton #754	DATE OF REPORT 10/6/10	APPROVED [Signature]
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SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

SANDRA HUTCHENS, SHERIFF-CORONER

REPORT CONTINUATION

1
2 Spence said he did not use any drugs and only drank alcohol. Spence said the last time he used drugs
3 was when he was approximately 14 before he got into the traffic accident which put him in a coma for
4 three weeks. Spence said he used acid and mushrooms prior to the accident.
5
6 Spence denied ever using methamphetamine. He said he pled guilty in a case and served jail time where
7 his blood came back positive for methamphetamine.
8
9 I asked Spence if he remembered how he got the scrapes on his body. Spence did not recall the officer
10 striking him with a baton or wrestling on the ground with her. Spence did not recall how he was
11 handcuffed or even how he got down from the hill. All Spence could remember was running away.
12 Spence did recall other officers arriving on the scene and being arrested.
13
14 Spence did not understand what he was arrested for. Spence did not feel the officer had his best interests
15 in mind so he ran away. Spence thought the officer felt she was "doing her job" by checking on him.
16 Spence thought it (running away) might have been disobeying a police officer but he didn't think of it at
17 the time.
18
19 Spence recalled the female officer telling him she was an officer at least twice.
20
21 I asked Spence if he pointed the gun at the officer during their struggle over the gun. Spence recalled
22 changing the angle of the gun away from him. He did not remember if the gun was pointed at the officer
23 or just pointed away from both of them. Spence did not remember if he used one hand or both hands to
24 grab the gun.
25
26 Spence kept talking about how the officer was yelling at him about blowing her cover and "fucking
27 everything up."
28
29 I asked Spence if there was anyone else around. Spence could not remember but thought there was
30 another guy who "hopped a fence" and ran away.
31
32 Spence did not remember seeing a police car or any lights. Spence recalled there being light. Spence
33 denied seeing a flashlight or handling a flashlight.
34
35 Spence denied ever telling the officer to just shoot him. Spence said it was the opposite. The officer told
36 Spence she was going to shoot him if he didn't do what she says.
37
38 Spence described the female officer as "She was White, I think. I think she had like sandy blond hair or
39 brown hair I don't really remember." Spence thought the officer was wearing regular clothes. Spence
40 said he has short term memory loss. Spence thought she was wearing a white polo shirt.
41
42 After the shots were fired, Spence remembered the officer saying, "Officer down. Officer down.
43 Requesting back-up." Spence did not remember if the officer had a radio or not. Spence recalled seeing
44 police cars on the street.
45

INVESTIGATING OFFICERS Inv. Mike Thompson	REPORT BY Inv. Brian Sutton #754	DATE OF REPORT 10/6/10	APPROVED 
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SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

SANDRA HUTCHENS, SHERIFF-CORONER

REPORT CONTINUATION

Investigator Hatch asked Spence if he had past encounters with law enforcement where he was uncooperative or was lying. Spence said during his DUI, which just happened in May, he was fighting with two officers. Spence thought he was just defending himself but no one was going to believe him because he was not a police officer.

I asked Spence if he would provide us a buccal swab for a DNA sample. Spence did not want to provide a sample without having representation. Spence said he has had prior problems with law enforcement. I asked Spence if he ever had any prior contact with the female officer. Spence denied ever having any previous contact with her.

Spence said he is currently living with his mother in the City of [REDACTED]

Spence said he didn't remember the events of the incident.

After a short break, Spence asked who we worked for. I again told him we were investigators with the Sheriff's Department. Spence became agitated. I told Spence he was involved in a serious situation. Spence said he wasn't doubting the seriousness of the situation. Spence began yelling about not being told what was going on. Spence thought his rights were being violated and thought he needed an attorney.

INVESTIGATING OFFICERS
Inv. Mike Thompson

REPORT BY
Inv. Brian Sutton #754

DATE OF REPORT
10/6/10

APPROVED

[Signature]

1. COPIES TO:
Homicide

ORIGINAL

SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

2. CASE NO. 10-187211

PRIORITY: ☒ Yes
☐ No

CONFIDENTIAL

3. ☐ INITIAL NON-CRIMINAL
4. ☐ INITIAL-CRIMINAL
5. ☒ FOLLOW-UP CRIMINAL

6. ☐ CONTINUATION REPORT NO.
FOLLOW-UP REPORT

SANDRA HUTCHENS, SHERIFF-CORONER

7. OFFENSE CPC 664/187 Attempt Murder of a Police Officer	8. LOCATION OF OCCURRENCE 28904 Golden Lantern, Laguna Niguel	
9. VICTIM/INFORMANT Dep. Michelle Rodriguez #7285	10. DATE AND TIME OF OCCURRENCE 10/5/10 - 2137 hours	11. GRID 951J3

12. DETAILS OF OFFENSE:

1 On 12/27/10 at approximately 1630 hours, I spoke to Dep. Rodriguez on the telephone
2 reference any other males who may have handled her firearm. Dep. Rodriguez stated her
3 husband has handled her firearm and OCSO Weapons Instructor Dave Teague have also
4 handled her firearm. She could not recall exact dates when they have handled the firearm.
5 She also could not recall the last time prior to the incident with Spence that she had cleaned
6 her firearm.

INVESTIGATING OFFICERS Inv. M. Thompson	REPORT BY Inv. M. Thompson #2225	DATE OF REPORT 12/30/10	APPROVED Sgt. A. SPENCER
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Homicide

In Custody

ORIGINAL
SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

2. CASE NO. 10-187211

PRIORITY: ☒ Yes
☐ No

CONFIDENTIAL

3. ☐ INITIAL NON-CRIMINAL
4. ☐ INITIAL-CRIMINAL
5. ☒ FOLLOW-UP CRIMINAL
6. ☐ CONTINUATION REPORT NO.

SANDRA HUTCHENS, SHERIFF-CORONER

FOLLOW-UP REPORT

7. OFFENSE CPC 664 / 187 Attempted Murder	8. LOCATION OF OCCURRENCE 28940 Golden Lantern, Laguna Niguel, CA 92677
9. VICTIM/INFORMANT Deputy M. Rodriguez, #7285	10. DATE AND TIME OF OCCURRENCE Tues. 10-5-10, at about 2140 hrs
	11. GRID 951J3

12. DETAILS OF OFFENSE:

Background

On Tuesday, October 5, 2010, at about 2300 hours, I spoke to Sergeant B. Broadhead via telephone. Broadhead stated that there had been an officer involved shooting in Laguna Niguel and requested I respond to assist in the investigation. Shortly later, I spoke to Laguna Niguel Patrol Sergeant, T. Jansen #762. Jansen stated that a male later identified as Thomas Andrew Spence [REDACTED] attempted to take Deputy M. Rodriguez' #7285 duty weapon. During the struggle over the gun, the gun discharged twice. Neither Rodriguez nor Spence were struck. Spence was eventually subdued and taken into custody. Rodriguez was transported to the Substation while Spence was transported to Mission Hospital. Jansen requested I respond to the location of the incident, 28940 Golden Lantern in the City of Laguna Niguel. Investigator J. Dahl #3292 also responded to assist me. For further details of the incident refer to the reports related to this DR (10-187211).

Follow-up

Narrative:

When Dahl and I arrived, we spoke to Investigator D. Salcedo. Salcedo requested Dahl and I assist with the crime scene and follow up interviews while he interviewed Rodriguez at the Substation. I stood by the crime scene while Forensic Specialist A. Hayes #39 photographed the crime scene. At about 0035 hours, Hayes collected the following items from the crime scene:

- 1- A bottle of "Bud Ice" beer located on the sidewalk on the north side of Aloma Avenue between the driveway leading to 28940 Golden Lantern and Calle Juca.
- 2- Glock Magazine located in gutter behind 28940 Golden Lantern north of the sidewalk on the north side of Aloma Avenue
- 3- Taser plastic doors and Taser AFIDS located on the dirt pathway behind the building at 28940 Golden Lantern.
- 4- Bullet Jacket located in gutter behind building at 28940 Golden Lantern.

While looking over the crime scene, Hayes found a possible bullet strike under the overhang of the business behind the building. While at the crime scene, Salcedo called me and stated that a bullet casing was located in Rodriguez' duty weapon therefore one bullet casing was still outstanding and possibly at the crime

INVESTIGATING OFFICERS	REPORT BY Inv. A. Salceda #4062	DATE OF REPORT 10/6/10	APPROVED SGT. B. BROADHEAD #631
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SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

SANDRA HUTCHENS, SHERIFF-CORONER

REPORT CONTINUATION

scene. Hayes used a metal detector but was unable to locate the bullet casing on the hillside behind the building.

Hayes stated that he would submit a work order to have another Forensic Specialist attempt to locate the bullet casing during daylight hours. Hayes also requested I meet with the Forensic Specialist in order to direct them to the possible location of the bullet casing.

On Wednesday, October 6, 2010, at about 0830 hours, I met with Forensic Specialist B. Robins at the location. Robins used a metal detector but was unable to locate the bullet casing.

At about 1530 hours, I met with Patsy's owner, [REDACTED] at Patsy's located at 28971 Golden Lantern in the City of Laguna Niguel in order to review the video surveillance for the night of 10-5-10. The video showed Spence enter the bar wearing a white shirt, tie and black pants at about 2100 hours. Spence stayed at the bar with two males until he walked out at about 2112 hours. Spence walked out with a glass of beer in his hand and did not return. While inside the pub, Spence kissed, slapped and groped the other two males. [REDACTED] was unable to provide me with a copy of the video and asked if I could meet with her on Thursday.

On Thursday, October 7, 2010, at about 0730 hours, Investigator D. Salcedo, Investigative Assistant M. Melendez #1712, Deputy S. Crivelli #5154 returned to the area of the incident. We were still unable to locate the bullet casing behind the building.

At about 1100 hours, Crivelli, Melendez and I drove to 7-Eleven, located at 28933 Crown Valley in the City of Laguna Niguel. Believing that Spence may have bought the bottle of Bud Ice (listed above) there, we met with owner [REDACTED] in order to view the video surveillance for the night of the incident. We watched the video for October 5, 2010, beginning at 2100 hours through 2200 hours. The video did not show Spence entering the store prior to the incident. I thanked [REDACTED] for his cooperation and we left the store.

At about 1130 hours, we met with [REDACTED] at Patsy's. [REDACTED] copied the surveillance video onto a memory stick. We then drove to the Shell gas station located at 28922 Golden Lantern and discovered that they do not sell Bud Ice.

When I arrived at the substation I discovered that the copy of the video on my memory stick was corrupt and not working properly. I relayed this information to Investigator M. Thompson who stated that he will attempt to retrieve the video.

INVESTIGATING OFFICERS	REPORT BY Inv. A. Salceda #4062	DATE OF REPORT 10/6/10	APPROVED Sgt. B. BROADHEAD #631
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ORIGINAL

ORANGE COUNTY SHERIFF'S DEPARTMENT

Santa Ana, California

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please discard duplicate.

DR #

10-187211

R #

CORONER'S #

COPIES TO:

SAFE, LAGUNA NIGUEL

SECTION I - REPORT DATA

USE OF FORCE - STATISTICAL SUMMARY

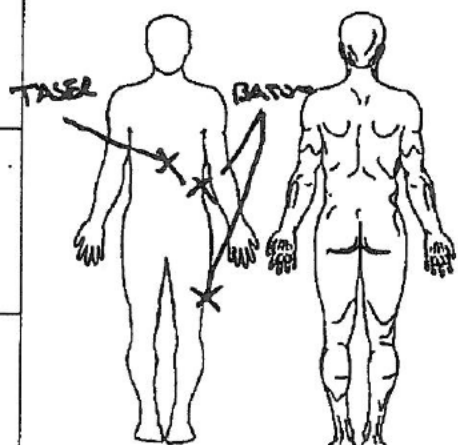
REPORT BY M. RODRIGUEZ #7285	DIVISION SOUTH OPERATIONS-	# OF DEPUTIES ON SCENE 1	# OF DEPUTIES USING FORCE 1
SUPERVISOR NOTIFIED SGT. JANSEN	DATE/TIME 10-5-10/2137	<input type="checkbox"/> VIDEOTAPE / PVS # NONE #2543	<input type="checkbox"/> DIGITAL PHOTOS NONE
SUSPECT SPENCE, THOMAS ANDREW	<input type="checkbox"/> ICE DETAINEE	RACE W	HEIGHT 5-09
		WEIGHT 140	SEX M
CHARGES RESULTING FROM THE INCIDENT C.P.C. 148(D) 245(d)(1) 243(c)(2)		DOB [REDACTED]	BOOKING NO. 2597996

SECTION II - INCIDENT DATA

INCIDENT DATE 10-5-10	INCIDENT TIME 2137	INCIDENT LOCATION ALOMA / GOLDEN LANTERN IN LAGUNA NIGUEL
NATURE OF INCIDENT SUSPECT WAS LYING IN BUSHES w/ HANDS UNBOUND	WEAPON OR FORCE ENCOUNTERED (describe) SUSPECT AGGRESSIVELY GRABBED ME BY MY UPPER BODY	
PRIMARY REASON FOR USING FORCE <input type="checkbox"/> DIRECTED w/ HANDS DOWN HIS FACE	SUBJECT APPEARED IMPAIRED BY <input checked="" type="checkbox"/> Alcohol <input type="checkbox"/> Drugs <input type="checkbox"/> Mental <input type="checkbox"/> Other <input type="checkbox"/> n/a	
SUSPECT AGGRESSIVELY APPROACHED ME WHILE SAYING "SHOOT ME"		

SECTION III - TYPE OF FORCE USED (OTHER THAN VERBAL / HANDCUFF)

CHECK ALL THAT APPLY

TARGET AREA TRUNK-CENTER MASS / LEFT LEG / LEFT SIDE	IMPACT AREA TRUNK-CENTER MASS / BROWN LEFT LEG	APPROX. DISTANCE TO SUBJECT SEE REPORT NARRATIVE
IMPACT WEAPONS <input checked="" type="checkbox"/> Collapsible baton <input type="checkbox"/> Straight baton <input type="checkbox"/> Personal body weapon	<input type="checkbox"/> Side-handle baton <input type="checkbox"/> Punch / Kick <input type="checkbox"/> Other	AREAS OF IMPACT (Indicate all) 
CHEMICAL WEAPONS <input type="checkbox"/> Pepper spray <input type="checkbox"/> Chemical spray Type:	LESS LETHAL <input type="checkbox"/> Pepper ball launcher <input type="checkbox"/> Sting ball grenade <input type="checkbox"/> 40mm Skrip <input type="checkbox"/> 40mm Foam <input type="checkbox"/> 12 gauge bean bag	OTHER TYPES <input type="checkbox"/> Canine <input type="checkbox"/> Control hold <input type="checkbox"/> Vehicle <input type="checkbox"/> Takedown <input type="checkbox"/> Carotid control hold <input type="checkbox"/> Car-to-Car / PIT
LETHAL FORCE WEAPONS <input checked="" type="checkbox"/> Pistol Caliber: 40 <input type="checkbox"/> Rifle Ammunition type: <input type="checkbox"/> Shotgun <input type="checkbox"/> Other (specify)		ELECTRONIC CONTROL DEVICE (ECD) Taser: <input checked="" type="checkbox"/> X-26 <input type="checkbox"/> M-26 <input checked="" type="checkbox"/> Probe deploy <input type="checkbox"/> Drive stun <input type="checkbox"/> Stapling

SECTION IV - SUSPECT & STAFF INJURIES

SUSPECT INJURIES PRIOR TO USE OF FORCE (if known) <input checked="" type="checkbox"/> NONE					
SUSPECT INJURIES <input type="checkbox"/> None <input type="checkbox"/> Bruising / swelling <input checked="" type="checkbox"/> Cuts / scrapes <input type="checkbox"/> Admitted to hospital	DETAILS OF SUSPECT INJURIES & RELATED TREATMENT SEE REPORT NARRATIVE.				
STAFF INJURIES PRIOR TO USE OF FORCE (describe) <input checked="" type="checkbox"/> NONE					
STAFF INJURIES <input type="checkbox"/> None <input checked="" type="checkbox"/> Bruising / swelling <input checked="" type="checkbox"/> Cuts / scrapes <input type="checkbox"/> Admitted to hospital	DETAILS OF STAFF INJURIES & RELATED TREATMENT SEE REPORT NARRATIVE.				
DEPUTY M. RODRIGUEZ	PIN 7285	DATE 10-6-10	SUPERVISOR Sgt. T. Jansen #782	PIN 762	DATE 10-7-10

CORONER'S #

ORANGE COUNTY SHERIFF'S DEPARTMENT
Santa Ana, California

DR#

10-187211

SI #

COPIES TO
SAFE,

SECTION V - NARRATIVE

USE OF FORCE - STATISTICAL SUMMARY

A BRIEF INCIDENT SYNOPSIS REGARDING YOUR INDIVIDUAL INVOLVEMENT - INCLUDE A DESCRIPTIVE EXPLANATION OF THE FORCE UTILIZED

SEE REPORT 10-187211 BY INVESTIGATOR THOMPSON AND INVESTIGATOR
SALCEDO.

DEPUTY	PIN	DATE	SUPERVISOR	DATE
M. RODRIGUEZ	7285	10-6-10	Sgt. T. Jansen #762	10-7-10

SAFE 09 12 07 1

Medical Temp. No: _____

ORANGE COUNTY JAIL
Santa Ana, California☐ EXPEDITE BOOKING
☒ MEDICAL BOOKING
☐ NORMAL BOOKING
PRE-BOOKING RECORD

FOR JAIL USE ONLY

PLEASE PRINT OR TYPE

BOOKING NUMBER 2597996	RECEIVING OFFICER A #23	DATE 10-6-10/0599	SUPPLEMENTAL WARRANTS	HOW MANY
<input checked="" type="checkbox"/> STREET BOOKING F	<input type="checkbox"/> WARRANT	<input type="checkbox"/> COURT ORDER	<input type="checkbox"/> OTHER (SPECIFY)	
<input type="checkbox"/> COMMITMENT				

TO BE COMPLETED BY ARRESTING OR TRANSPORTING OFFICER

PLEASE FILL IN ALL OF THE BOXES BELOW THIS LINE PRIOR TO SUBMITTING TO THE RECEIVING GUARD STATION

ARRESTING AGENCY OCSO	OCSD AREA OR CONTRACT CITY LAGUNA HIGUEL	AGENCY CASE 10-187211	DATE & TIME ARRESTED 10-5-10/2137					
NAME: LAST SPENCE		FIRST THOMAS	MIDDLE ANDREW					
BIRTHDATE [REDACTED]	SEX M	RACE W	HEIGHT 5'9"	WEIGHT 140	HAIR BRN	EYES HZE	STATE & COUNTRY OF BIRTH CA USA	CITIZENSHIP US
AKA NONE KNOWN							DRIVER'S LICENSE NO. & STATE [REDACTED] CA	
JURISDICTION HARBOR JUSTICE CENTER			WARRANT OR CASE NUMBER 10-187211			BAIL 500,000		
CHARGE 1 CPC 641/187 ATTEMPT MURDER OF A POLICE OFFICER				CHARGE 4				
CHARGE 2 CPC 148(d) ATTEMPT TO REMOVE A PERSON FROM A PEACE OFFICER				CHARGE 5				
CHARGE 3				CHARGE 6				
DNA	<input type="checkbox"/> DNA COLLECTED BY OFFICER <input type="checkbox"/> PREVIOUSLY COLLECTED <input type="checkbox"/> NOT COLLECTED (EXPLAIN BELOW)							
	EXPLAIN WHY DNA WAS NOT COLLECTED							
OCCUPATION HOST		MARITAL STATUS SINGLE		SOCIAL SECURITY NUMBER [REDACTED]		TELEPHONE NO. [REDACTED]		
SCARS, MARKS [REDACTED]		ON BACK						
ADDRESS [REDACTED]				CITY MISSION VILLO		STATE CA		ZIP 92691
NEXT OF KIN: NAME [REDACTED]				RELATIONSHIP MOTHER		TELEPHONE NO. [REDACTED]		
ADDRESS SAME AS ABOVE				CITY		STATE		ZIP
ARRESTEE EMPLOYER NAME [REDACTED]				BUSINESS ADDRESS				
OFFICER'S ADDITIONAL INFORMATION—CHECK BOX IF YOU BELIEVE THE ARRESTEE WILL REQUIRE MEDICAL ATTENTION OR SPECIAL MANAGEMENT. <input type="checkbox"/> MEDICAL (ILL OR INJURED) <input type="checkbox"/> MENTAL <input type="checkbox"/> INTOXICATED <input type="checkbox"/> PROTECTIVE CUSTODY <input type="checkbox"/> HIGH SECURITY								
EXPLAIN								

ARRESTING OFFICER ARMED AND DANGEROUS	ID # 6192	MANDATORY FOREIGN CONSULAR NOTIFICATION MADE PER CPC 834c <input type="checkbox"/> YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> N/A
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PERMISSION TO USE TELEPHONE AFTER ARREST

(Pursuant to Penal code Section 851.5)

I have been given the opportunity to make three (3) FREE telephone calls within the LOCAL DIALING area, or at MY OWN EXPENSE IF OUTSIDE the Local dialing area.

RECORD OF TELEPHONE CALLS:

Telephone calls DESIRED 2

Telephone calls COMPLETED 2

Location SHCAIFF'S HEADQUARTERS Date 10-6-10 Time 0440

Witnessing Officer ARMED AND DANGEROUS, E ID # 6192 Agency OCSO

CRIME SUMMARY INFORMATION, PROBABLE CAUSE DECLARATION AND BAIL SETTING INFORMATION

ARRESTEE (LAST, FIRST, MIDDLE) SPENCE, THOMAS ANDREW		BOOKING NO. 2597996	DR NO. 10-187211	
ADDRESS (RESIDENCE) [REDACTED] MISSION VIEJO CA 92691		D.O.B. [REDACTED]	AGE 26	SEX M
BOOKING CHARGES CPC 661/187 ATTEMPT MURDER OF A POLICE OFFICER CPC 1418(d) ATTEMPT TO REMOVE FIREARM FROM A POLICE OFFICER		SUPPL. HOLDS ①		
DATE / TIME OF ARREST TUESDAY 10-5-10/2137		36-HR EXP. DATE/TIME 10-7-10/0937		
ARRESTING AGENCY ORANGE COUNTY SHERIFF LAGUNA NIGUEL		STATION L.N.	ARRESTING OFFICER (S) DEPUTY M. ALVARADO DEPUTY C. AMADOR	

FACTS ESTABLISHING ELEMENTS OF CRIME AND IDENTIFICATION OF ARRESTEE.

ON TUESDAY 10-5-10 DEPUTY MICHELLE RODRIGUEZ WAS WORKING AS A UNIFORMED PATROL DEPUTY IN THE CITY OF LAGUNA NIGUEL. AT APPROXIMATELY 2137 HOURS DEPUTY RODRIGUEZ OBSERVED A SUBJECT (LATER IDENTIFIED AS SPENCE THOMAS ANDREW [REDACTED]) IN THE GREENBELT AREA BEHIND THE CLOSED COMMERCIAL CENTER AT 38410 CUDEN LANTERN. DEPUTY RODRIGUEZ WAS WEARING A SHERIFF'S UNIFORM W/ OCSO PATCHES, BADGE, NAME PLATE AND SHIRT BROWN BELT. DEPUTY RODRIGUEZ OBSERVED SPENCE WITH HIS HANDS IN HIS PANTS AND BELIEVED HE WAS POSSIBLY TRYING TO SEXUALLY GRATIFY HIMSELF. WHEN DEPUTY RODRIGUEZ ATTEMPTED TO CONTACT SPENCE HE FLED AND SHE BEGAN CHASING HIM. ON TWO OCCASIONS, SHE GRABBED SPENCE. () SEE ATTACHED REPORTS, INCORPORATED HEREIN BY THIS REFERENCE. (CONT'D PAGE 2)

(1) WEAPON DESCRIPTION: _____
 (2) VICTIM'S AGE: 37 VICTIM'S INJURIES: SCALDS TO FOREARM, HANDS ABRASIONS TO KNEES, GLOWS W/ WHI
 (3) VALUE OF PROP. LOSS: \$ _____ TYPE OF PROP.: _____
 (4) TYPE OF NARCOTICS: _____ QTY: _____
 (5) WHOLESALE VALUE: \$ _____ STREET VALUE: \$ _____

I DECLARE UNDER PENALTY OF PERJURY, UNDER THE LAWS OF THE STATE OF CALIFORNIA, THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY INFORMATION AND BELIEF

EXECUTED ON 10-6-10 (DATE) AT ORANGE COUNTY, CALIFORNIA, BY [Signature] (SIGNATURE)

ON THE BASIS OF ☐ THE OFFICER'S DECLARATION ☐ REPORTS REVIEWED, I HEREBY DETERMINE THAT THERE
☐ IS ☐ IS NOT ☐ PROBABLE CAUSE TO BELIEVE THIS ARRESTEE HAS COMMITTED A CRIME.

 (DATE) (TIME) (SIGNATURE OF JUDICIAL OFFICER)

CRIME SUMMARY INFORMATION, PROBABLE CAUSE DECLARATION AND BAIL SETTING INFORMATION

ARRESTEE (LAST, FIRST, MIDDLE) SPENCE, THOMAS ANDREW		BOOKING NO. 2597996	DR NO. 10-157311	
ADDRESS (RESIDENCE) [REDACTED] MISSION VIEJO CA 92691		D.O.B. [REDACTED]	AGE 26	SEX M
BOOKING CHARGES CPC 061/157A1041 NUMBER OF A POLICE OFFICER (157A1041) ATTEMPT TO REMOVE FIREARM FROM A POLICE OFFICER		SUPPL. HOLDS 1		
DATE / TIME OF ARREST TUESDAY 10-5-10/0837		36-HR EXP. DATE/TIME 10-7-10/0937		
ARRESTING AGENCY OCSO LAGUNA NIGUEL		STATION L.N.	ARRESTING OFFICER (S) DEP. M. Mc DANIEL DEP. E. Mc DONALD	

FACTS ESTABLISHING ELEMENTS OF CRIME AND IDENTIFICATION OF ARRESTEE.

AND HE TURNED IN HER DIRECTION. THE SECOND TIME SPENCE CALLED DEP. RODRIGUEZ AND IGNORED HER COMMANDS TO GET ON THE GROUND. SPENCE WALKED TOWARDS DEP. RODRIGUEZ AND SHE FIRED A TASER AT HIM BUT IT WAS NOT EFFECTIVE. SPENCE GRABBED DEP. RODRIGUEZ'S SHOULDERS BUT SHE WAS ABLE TO PUSH HIM AWAY. DEP. RODRIGUEZ TRIED STRIKING SPENCE WITH A BATON BUT THE BLOW HAD NO EFFECT. AT SOME POINT SPENCE GRAB DEP. RODRIGUEZ'S FLASHLIGHT AND HELD IT BEHIND HIS BACK. FEARING SPENCE MAY ATTEMPT TO USE THE FLASHLIGHT AS A WEAPON AGAINST HER, DEP. RODRIGUEZ DREW HER GLOCK HANDGUN AND POINTED IT AT SPENCE. SPENCE IGNORED DEPUTY RODRIGUEZ'S COMMANDS AND GRABBED HER FIREARM. DURING A STRUGGLE FOR THE FIREARM, () SEE ATTACHED REPORTS, INCORPORATED HEREIN BY THIS REFERENCE. (CONT'D PAGE 3)

(1) WEAPON DESCRIPTION: _____
 (2) VICTIM'S AGE: 37 VICTIM'S INJURIES: SCALDS TO FOREARM, HANDS, DEPRESSION TO KNEES, CLOWS, AND HIP
 (3) VALUE OF PROP. LOSS: \$ _____ TYPE OF PROP.: _____
 (4) TYPE OF NARCOTICS: _____ QTY: _____
 (5) WHOLESALE VALUE: \$ _____ STREET VALUE: \$ _____

I DECLARE UNDER PENALTY OF PERJURY, UNDER THE LAWS OF THE STATE OF CALIFORNIA, THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY INFORMATION AND BELIEF.

EXECUTED ON 10-6-10 AT ORANGE COUNTY, CALIFORNIA, BY [Signature] (DATE) (SIGNATURE)

ON THE BASIS OF ☐ THE OFFICER'S DECLARATION ☐ REPORTS REVIEWED, I HEREBY DETERMINE THAT THERE
☐ IS ☐ IS NOT ☐ PROBABLE CAUSE TO BELIEVE THIS ARRESTEE HAS COMMITTED A CRIME.

(DATE)

(TIME)

(SIGNATURE OF JUDICIAL OFFICER)

CRIME SUMMARY INFORMATION, PROBABLE CAUSE DECLARATION AND BAIL SETTING INFORMATION

ARRESTEE (LAST, FIRST, MIDDLE) SPENCE, THOMAS ANDREW		BOOKING NO. 2597996		DR NO. 10-187211	
ADDRESS (RESIDENCE) [REDACTED] MISSION VIEJO CA 92691				D.O.B. [REDACTED]	AGE 26
BOOKING CHARGES CPC UNLAWFUL ATTEMPT MURDER OF A PEACE OFFICER CPC UNLAWFUL ATTEMPTING REMOVE FIREARM FROM A PEACE OFFICER		SUPPL. HOLDS 0			
DATE / TIME OF ARREST TUESDAY 10-5-10/737		36-HR EXP. DATE/TIME 10-7-10/0937			
ARRESTING AGENCY OCSO		STATION L.N.	ARRESTING OFFICER (S) DEP. M. RODRIGUEZ DEP. C. ARREDONDO		

FACTS ESTABLISHING ELEMENTS OF CRIME AND IDENTIFICATION OF ARRESTEE.

SPENCE ATTEMPTED TO TWIST THE FIREARM TOWARDS DEP RODRIGUEZ. DEP. RODRIGUEZ FELT SPENCE'S FINGER IN THE AREA OF THE TRIGGER. DEP. RODRIGUEZ FIRED TWO ROUNDS TO STOP THE PERCEIVED THREAT BY SPENCE TO USE HER GUN AND CAUSE HER GREAT BODILY INJURY OR DEATH. DEP. RODRIGUEZ ATTEMPTED TO FIRE THE GUN A THIRD TIME HOWEVER THE GUN MALFUNCTIONED UNDER MIRANDA. SPENCE ADMITTED TRYING TO TAKE THE GUN AWAY FROM DEPUTY RODRIGUEZ. SPENCE ALSO ADMITTED TO KNOWING DEP RODRIGUEZ WAS AN OFFICER.

() SEE ATTACHED REPORTS, INCORPORATED HEREIN BY THIS REFERENCE.

(1) WEAPON DESCRIPTION: _____
 (2) VICTIM'S AGE: 37 VICTIM'S INJURIES: DEPUTY RODRIGUEZ'S EYE/NOSE/HANDS REACHED TO KNEES (2597996) 1112
 (3) VALUE OF PROP. LOSS: \$ _____ TYPE OF PROP.: _____
 (4) TYPE OF NARCOTICS: _____ QTY: _____
 (5) WHOLESALE VALUE: \$ _____ STREET VALUE: \$ _____

I DECLARE UNDER PENALTY OF PERJURY, UNDER THE LAWS OF THE STATE OF CALIFORNIA, THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY INFORMATION AND BELIEF.

EXECUTED ON 10-6-10 AT ORANGE COUNTY, CALIFORNIA, BY [SIGNATURE] (DATE) (SIGNATURE)

ON THE BASIS OF ☐ THE OFFICER'S DECLARATION ☐ REPORTS REVIEWED, I HEREBY DETERMINE THAT THERE
☐ IS ☐ IS NOT ☐ PROBABLE CAUSE TO BELIEVE THIS ARRESTEE HAS COMMITTED A CRIME.

(DATE)

(TIME)

(SIGNATURE OF JUDICIAL OFFICER)

PROPERTY INVENTORY RECEIPT

THIS FORM MUST BE COMPLETED ON ALL ORANGE COUNTY JAIL BOOKINGS.

SHADED AREAS ARE FOR I.R.C. USE ONLY

I.R.C. BOOKING NUMBER: 2897996

DATE/TIME: 10-6-10

NAME: SPENCE THOMAS ANDREW DOB: [REDACTED]
LAST FIRST MIDDLE

ARRESTING AGENCY: OCSD COURT: HJC ARRESTING OFFICER: ANDREW ANDERSON #10190

MONEY: \$ 0 RECEIVED: \$ _____ RECEIVED BY: _____

This form is to be completed in the presence of the arrestee. List all items by amount and color. If property is not removed, indicate RETAINED in the appropriate box. List jewelry by either yellow or white metal, indicate color of stones only. Complete even if NO PROPERTY is received.

	VERIFIED/IRC		YELLOW METAL	WHITE METAL	VERIFIED/IRC
BELT		EARRINGS			
KNIFE		CHARMS			
CHECKBOOK		CHECKS			
BILLFOLD		BRACELET			
GLASSES		RINGS			
KEYS		NECK CHAIN			
WATCH		LIGHTER			

MISCELLANEOUS PROPERTY (Bulk property will NOT be accepted):

(1) WELLS FARGO DEBIT CARD (MISC. CARD)
(1) FOLD

PROPERTY RELEASED: _____

RELEASED TO: _____ DATE/TIME: _____
PRINT NAME/SIGNATURE

ITEMS RETAINED BY ARRESTING AGENCY, (EVIDENCE OR SAFEKEEPING): _____

INVENTORY OFFICER: ANDREW ANDERSON AGENCY: OCSD COURT: HJC

SIGNATURE & BADGE #: [Signature] 10190 DATE/TIME: 10-5-10/2300
PRINT NAME

I HAVE REVIEWED THIS INVENTORY AND IT ACCURATELY REFLECTS THE PROPERTY IN MY POSSESSION AT THIS TIME.

ARRESTEE'S SIGNATURE: _____ VERIFIED BY: _____

MONEY/PROPERTY TRANSFER RECORD

TO BE COMPLETED ON ALL AGENCY-TO-AGENCY TRANSFERS/SIGNATURE INDICATES RECEIPT OF PROPERTY

RECEIVED BY: _____ AGENCY: _____ DATE/TIME: _____
PRINT NAME/SIGNATURE

DISCREPANCIES (IF ANY): _____

RECEIVED BY: _____ AGENCY: _____ DATE/TIME: _____
PRINT NAME/SIGNATURE

DISCREPANCIES (IF ANY): _____

RECEIVED BY: _____ AGENCY: _____ DATE/TIME: _____
PRINT NAME/SIGNATURE

DISCREPANCIES (IF ANY): _____

TO BE COMPLETED AT TIME OF RELEASE

I HAVE REVIEWED MY PROPERTY AND I ACKNOWLEDGE RECEIPT OF ALL MONEY AND ARTICLES LISTED ABOVE EXCEPT THAT PORTION THEREOF PREVIOUSLY RELEASED BY ORDER.

SIGNATURE: _____ DATE/TIME: _____

RELEASED BY: _____ AGENCY/COURT: _____
PRINT NAME/SIGNATURE

COMMENTS: _____

Original - File

Yellow - Property

Pink - Inmate

Gold - Agency