CASE MANAGEMENT NOTES

CASE # 18-067

DATE	TIME	INVESTIGATION
3/21/18		LOG
3/23/18		INT w/ LEWIS
5/14		CASE REASSIGNED
10/1		SUBMITTED

OCSD Professional Standards Division

Case Report by Principal - BRANT C. LEWIS

Print Date: 3/21/2018

Case Number	Incident Date	Issue Date	Complete Date	Complaint Description	Disposition
PI18-067A	6/11/2017	03/21/2018		Deputy allegedly failed to book in evidence.	Criminal

Total Cases per Principal: 1

ORANGE COUNTY
SHERIFF'S DEPARTMENT

550 N. FLOWER STREET
SANTA ANA, CA 92703
714-647-7000
WWW.OCSD.ORG

SHERIFF-CORONER
SANDRA HUTCHENS

P.I. #18-067

MIRANDA WARNING / LYBARGER ADMONISHMENT

Due to the nature of this administrative investigation, Government Code Section 3303(h) requires me to advise you of your rights. Therefore it is important that you understand that criminally:

- *You have the right to remain silent. (Do you understand?)*
- *Anything you say may be used against you in court. (Do you understand?)*
- *You have the right to an attorney before and during any questioning. (Do you understand?)*
- *If you cannot afford an attorney, one will be appointed for you before questioning. (Do you understand?)*

MIRANDA WAIVER

Waiver: With these rights in mind, would you like to speak to me? ***YES*** ***NO*** (NO circled)

I have read and acknowledge the above admonition and fully understand my Constitutional/Miranda Rights.

Employee Initials (BCL)

LYBARGER WARNING

Deputy Brant Lewis*, as a result of your refusal to waive your Miranda rights, and according to the Lybarger v-Los Angeles decision, I must advise you that the interview at this point will be administrative, and no part of this interview or information that is derived from this interview may be used in a criminal investigation. However, at the same time, since this is administrative, I must remind you that you must answer the questions and, should you refuse to answer any of the questions, that at some future date you may be charged with insubordination.*

I have read and acknowledged the above Lybarger warning. I fully understand I am being compelled to answer any and all questions. Any refusal to do so will be considered insubordination, resulting in discipline up to and including termination.

Employee Initials (BCL)

Employee Signature — *Date* 2-13-19

Sergeant Signature — *Date* 2.13.19

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SANDRA HUTCHENS

P.I. #18-067

PUBLIC SAFETY OFFICER PROCEDURAL BILL OF RIGHTS (POBOR)

You are being advised that your rights are fully outlined in the Public Safety Officers Procedural Bill of Rights Act, Government Code 3300-3311. Your rights include:

3303(b)	**You have the right to know who will be conducting the interview**
3303(c)	**You have the right to know the nature of the investigation prior to the interview**
3303(i)	**You have the right to have a representative of your choice present during the interview**
3303(g)	**You have the right to record this interview with your own recorder**
3303(g)	**Should it become necessary to interview you a second time reference this investigation, a copy of this interview will be made available to you prior to the second interview.**

I have read and acknowledged the above advisement. I fully understand the above listed rights will be afforded me during this interview.

#9177
Employee Signature

2-13-19
Date

Sergeant Signature

2-13-19
Date

ORANGE COUNTY
SHERIFF'S DEPARTMENT

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SANTA ANA, CA 92703
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SHERIFF-CORONER
SANDRA HUTCHENS

P.I. #18-067

CONFIDENTIALITY DIRECTIVE

Deputy Brant Lewis, you are hereby ordered not to discuss this case (or any case in which you are a witness or a principal), using any form of communication, with anyone other than your employee representative, Internal Affairs Investigators or specific parties that may be designated by Internal Affairs.

For the purpose of this directive, the Internal Affairs Sergeant presenting this directive is your superior officer. Any violation of this directive may be considered a violation of Orange County Sheriff-Coroner Department Policy 1018.4 and subject you to possible discipline, up to and including dismissal.

OCSD Policy 1018.4 Insubordination

Members shall not be insubordinate. Intentional failure or refusal by any member of the department to obey a lawful order given by a superior officer shall be insubordination.

I have read and acknowledged the above admonition. I fully understand that I am required to make full, complete and truthful statements. Any refusal to do so will be considered insubordination, resulting in discipline up to and including termination.

#9177
Employee Signature

2-13-19
Date

Sergeant Signature

2.13.19
Date

NOTICE OF SUSPENSION

Personnel Investigation #18-067

BRANT LEWIS
NORTH OPERATIONS
STANTON POLICE SERVICES

You are hereby notified that the Orange County Sheriff-Coroner Department ("Department") is suspending you without pay from your position of Deputy Sheriff for a period of twenty-three (23) working hours. Your suspension shall be served in its entirety over consecutive days and will be completed within one pay period. Pursuant to Article X, Section 3, of the County of Orange Memorandum of Understanding for the Peace Officer Unit, and the Orange County Sheriff's Department Policy Manual 340.2 (a) 2, you will be suspended for violating the following:

1. **OCSD POLICY 1018.1 - STANDARD OF CONDUCT**
(a) Members shall conduct their private and professional lives in such a manner as to avoid bringing discredit upon themselves or the department.

2. **OCSD POLICY 1018.5- PERFORMANCE OF DUTY**
Members shall perform their duties as required or directed by law, department rules/regulations, procedures, policies, or by order of a superior officer. All lawful duties required by competent authority shall be performed promptly as directed.

3. **OCSD POLICY 1018.33 - INCURRING LIABILITY**
Members shall exercise extreme caution and good judgment to avoid occurrences that might give rise to liability chargeable against the department, the Sheriff-Coroner, or the County.

4. **OCSD POLICY 1018.6 - OBEDIENCE TO LAWS AND REGULATIONS**
(a) Members shall observe and obey all laws and ordinances, all rules/regulations, procedures and policies of the department and all orders of the department or commands thereof. In the event of improper action or breach of discipline, it will

be presumed that the member was familiar with the law, rule/regulation, procedure or policy in question.

5. **OCSD POLICY 1019.11 - TAMPERING WITH EVIDENCE**
Members shall not fabricate, withhold, alter or destroy evidence of any kind.

6. **OCSD POLICY 1001.2 - CANNON OF ETHICS**
CANON TWO – Peace officers shall be aware of and shall use proper and ethical procedures in discharging their official duties and responsibilities.
Standard 2.3 - Peace officers shall follow legal practices in such areas as interrogation, arrest or detention, searches, seizures, use of informants, and collection and preservation of evidence.

7. **OCSD FIELD OPERATIONS MANUAL (FOM), SECTION "19 (V) (C)(4) - EVIDENCE**
C. Collection
4. Once you have collected the item, retain physical control over it until it is booked in the evidence locker. Property and evidence WILL be secured in an authorized Property/Evidence locker by the end of shift. (Placing items in an employee locker or in your personal vehicle for temporary storage is strictly prohibited). Under extenuating circumstances, a supervisor may authorize temporary storage in an authorized secure area (example: locked office safe, closet or file cabinet) if that area is only accessible by the deputy or the supervisor. This will maintain chain of custody.

In the letter entitled "Notice of Pending Suspension" you were provided, the specifics of the above listed violations. In addition, you were provided your right to request a Due Process Review (Skelly Meeting) of this matter, which you did not exercise.

This incident may serve as basis for a substandard evaluation, and/or denial of promotion and/or transfer. Also, be advised that any future sustained incident of a similar nature may result in a substandard performance evaluation, more severe discipline being imposed upon you, up to and including termination, and/or the denial of promotion and/or transfer.

You have the right to appeal, pursuant to Article X, Section 3C and Article XI, Sections 7 & 8 of the Memorandum of Understanding, County of Orange and the Association of Orange County Deputy Sheriff's for the Peace Officer and Supervising Peace Officer Unit.

Your suspension is effective as of the date signed below and will be scheduled within thirty (30) days of that date. The specific dates and times of your suspension will be coordinated by Internal Affairs and your division. Do not schedule yourself for any time off without the express permission of Internal Affairs and the administrative staff of your division.

Dave Sawyer, Commander

12-3-19
Date

Brant Lewis, Deputy Sheriff

12-5-19
Date

NOTICE OF PENDING SUSPENSION

Personnel Investigation 18-067

BRANT LEWIS
NORTH OPERATIONS
STANTON POLICE SERVICES

You are hereby notified that the Orange County Sheriff-Coroner Department ("OCSD") intends to suspend you without pay from your position as a Deputy Sheriff for a period of twenty three (23) working hours. Your suspension shall be served in its entirety over consecutive days and will be completed within one pay period. Pursuant to Article X, Section 3, of the County of Orange Memorandum of Understanding for the Peace Officer Unit, and the Orange County Sheriff's Department Policy Manual 340.2 (a) 2, you will be suspended for violating the following:

1. **OCSD POLICY 1018.1 - STANDARD OF CONDUCT**
   (a) Members shall conduct their private and professional lives in such a manner as to avoid bringing discredit upon themselves or the department.

2. **OCSD POLICY 1018.5- PERFORMANCE OF DUTY**
   Members shall perform their duties as required or directed by law, department rules/regulations, procedures, policies, or by order of a superior officer. All lawful duties required by competent authority shall be performed promptly as directed.

3. **OCSD POLICY 1018.33 - INCURRING LIABILITY**
   Members shall exercise extreme caution and good judgment to avoid occurrences that might give rise to liability chargeable against the department, the Sheriff-Coroner, or the County.

4. **OCSD POLICY 1018.6 - OBEDIENCE TO LAWS AND REGULATIONS**
   (a) Members shall observe and obey all laws and ordinances, all rules/regulations, procedures and policies of the department and all orders of the department or commands thereof. In the event of improper action or breach of discipline, it will be presumed that the member was familiar with the law, rule/regulation, procedure or policy in question.

5. **OCSD POLICY 1019.11 - TAMPERING WITH EVIDENCE**
   Members shall not fabricate, withhold, alter or destroy evidence of any kind.

6. **OCSD POLICY 1001.2 - CANNON OF ETHICS**

CANON TWO – Peace officers shall be aware of and shall use proper and ethical procedures in discharging their official duties and responsibilities.

Standard 2.3 - Peace officers shall follow legal practices in such areas as interrogation, arrest or detention, searches, seizures, use of informants, and collection and preservation of evidence.

7. **OCSD FIELD OPERATIONS MANUAL (FOM), SECTION "19 (V) (C)(4) - EVIDENCE**

C. Collection

4. Once you have collected the item, retain physical control over it until it is booked in the evidence locker. Property and evidence WILL be secured in an authorized Property/Evidence locker by the end of shift. (Placing items in an employee locker or in your personal vehicle for temporary storage is strictly prohibited). Under extenuating circumstances, a supervisor may authorize temporary storage in an authorized secure area (example: locked office safe, closet or file cabinet) if that area is only accessible by the deputy or the supervisor. This will maintain chain of custody.

On January 23 2019, at the direction of Assistant Sheriff Briggs, Internal Affairs initiated a personnel investigation into your on-duty actions. It was alleged you violated numerous policies relating to collection and booking of evidence.

On February 13, 2019 at 0705 hours, you were interviewed by Internal Affairs Sergeants J. Montano and B. Kenneally. Sergeant Montano showed you an itemized list of the cases where you booked evidence in late. You told Sergeant Montano that the list of cases appeared to be correct and you did not dispute the fact that you booked the listed evidence late.

Sergeant Montano spoke to you specifically about the cases where there was missing evidence (5 Photo CDs, 1 CD of Video, In-field show up, 2 page document, flash drive). You told Sergeant Montano that you believed you had booked these missing items either by using Remedy or placing the CDs into the drop box. Although you could not account for the missing evidence, you believed you had booked them all.

Sergeant Montano asked you about the two impacted cases where the subjects plead guilty and served time prior to you booking the evidence. You told Sergeant Montano that you lost track of the evidence (two meth pipes) because they were hidden underneath your booking paperwork in a box you stored your evidence.

You told Sergeant Montano you were on training during a number of these incidents and that you were never shown how to properly book evidence by your FTOs. With that said, you told Sergeant Montano you learned how to properly book evidence during your training in the jails, which was before patrol training.

You said it was common practice for deputies in Stanton to not book evidence the same day. You said you "fell in line" with this practice when booking evidence. You told Sergeant Montano you took full

responsibility for the wrong way you handled evidence and was not blaming the training program or Deputies.

Sergeant Montano asked you why you waited to book evidence. You said you liked to have the evidence with you when you wrote your reports. You said at times you would get backed up with numerous reports and if it wasn't a priority then your attitude was that you would get to it (booking evidence) when you could.

You told Sergeant Montano, when you did hold onto evidence, you kept the evidence in a box which you stored in a common room at the Stanton substation. Sergeant Montano pointed out to you this storage area was not secure because other deputies had access and you agreed.

Sergeant Montano asked you to read Policy 1019.11 Tampering with Evidence, 1001.2, Canon of Ethic (collecting and preservation of evidence portion) and Field Operations Manual 19 (V)(C) (4). Sergeant Montano asked you if you thought you violated these policies and you said, "Yes."

As a member of the Orange County Sheriff's Department, you have an unyielding responsibility to continually conduct yourself professionally, honestly, and not bring public embarrassment or liability upon yourself, your Department, or its members.

In addition to this "Notice of Pending Suspension," you are entitled to the documents that substantiate the decision to suspend you:

- Initial Action
- Investigative Summary
- Initiating Memos
- CD of Internal Affairs Interview

This incident may serve as basis for a substandard evaluation, and/or denial of promotion and/or transfer. Also, be advised that any future sustained incident of a similar nature may result in a substandard performance evaluation, more severe discipline being imposed upon you, up to and including termination, and/or the denial of promotion and/or transfer. You are entitled to a due process review (Skelly Meeting) before discipline is imposed. You may respond in writing to Assistant Sheriff Jon Briggs within ten (10) calendar days of receipt of this notice, or you may request a meeting. If you choose a meeting, you must notify Internal Affairs Sergeant Ehren Weidenkeller within ten (10) calendar days of receipt of this notice and a meeting will be arranged for a later date.

If you do not provide a written response or request a meeting by 1700 hours on the tenth calendar day following your receipt of this notice, it will be assumed you have waived your right to be heard. If you do respond, consideration will be given to your response prior to taking any proposed action on this proposal for suspension. You are entitled to represent yourself or may be represented by the Association of Orange County Deputy Sheriffs ("AOCDS") pursuant to the Memorandum of Understanding between the County of Orange and AOCDS in any pre-disciplinary meeting you may request.

If this proposed action becomes final, you have the right to appeal, pursuant to Article X, Section 3C and Article XI, Sections 7 and 8 of the Memorandum of Understanding, County of Orange and the Association of Orange County Deputy Sheriff's for the Peace Officer and Supervising Peace Officer Unit.

Dave Sawyer, Commander

11-14-19
Date

Brant Lewis, Deputy Sheriff

11-20-19
Date

Internal Investigation
Administrative Worksheet
PI# 18-067

Principal(s): Deputy Brant Lewis

Complainant(s): Administration

Facility/Location: Stanton/North Operations

Disposition:

1. *OCSD Policy Manual Section 1018.1 – Standard of Conduct*

☐ Unfounded / ☐ No Further Action / ☐ Exonerated / ☐ Not Sustained / ☑ Sustained

2. *OCSD Policy Manual Section 1018.33- Incurring Liability*

☐ Unfounded / ☐ No Further Action / ☐ Exonerated / ☐ Not Sustained / ☑ Sustained

3. *OCSD Policy Manual Section 1018.5- Performance of Duty*

☐ Unfounded / ☐ No Further Action / ☐ Exonerated / ☐ Not Sustained / ☑ Sustained

4. *OCSD Policy Manual Section 1018.6- Obedience to Laws and Regulations*

☐ Unfounded / ☐ No Further Action / ☐ Exonerated / ☐ Not Sustained / ☑ Sustained

5. *OCSD Policy Manual Section 1019.11- Tampering With Evidence*

☐ Unfounded / ☐ No Further Action / ☐ Exonerated / ☑ Not Sustained / ☐ Sustained

6. *OCSD Policy Manual Section 1001.2- Cannon of Ethics*

☐ Unfounded / ☐ No Further Action / ☐ Exonerated / ☑ Not Sustained / ☐ Sustained

7. *OCSD Field Operations Manual (FOM), Section "19 V C 4" - Evidence*

☐ Unfounded / ☐ No Further Action / ☐ Exonerated / ☐ Not Sustained / ☑ Sustained

☐ Administrative Leave

Discipline: ☐ Written Reprimand ☑ Suspension (# of hours 24) ☐ Demotion (to rank of _____) ☐ Dismissal

Comments / Other: Discussed w/ Exec's including: A/S Baker, A/S Briggs, WAYT, BEAVER, M. IBADI, SHERIFF BARNES, Comm. Park, Comm. Baker, Comm. Bucknood.

Administrative Disposition by: D. Sawyer **Date:** 10-28-19

Administrative Appeal Hearing

Date: _____ *Time:* _____

In Attendance: _____

Comments: _____

Disposition: _____

Disposition by: _____ *Date:* _____

ORANGE COUNTY
SHERIFF'S DEPARTMENT
INTERNAL MEMO

To: OCSD Captains/Directors

From: Internal Affairs Bureau

RE: Personnel Investigation Review

Per OCSD Policy 340, this case has been assigned to your division for review:

1. Review the case personally or assign the case to a lieutenant or manager for further assessment, if needed. They can compile a memorandum summarizing their investigation and return the file to you. They will not provide an official recommendation for discipline.
2. Note your determination on the Administrative Worksheet for each employee involved (Sustained, Not Sustained, etc.).
3. Consult the Constitutional Policing Advisor, Mary Izadi (714-647-1842) and notate it on the PI Tracking Sheet located on the left side of the file.
4. If NOT Sustained, Unfounded, or Exonerated, notify Internal Affairs to pick up the file.
5. If Sustained for 24 hour suspension or less, notify Internal Affairs to pick up the file so the applicable discipline letters can be drafted.
6. If Sustained for more than a 24 hour suspension, write a memo with recommendations and reasons for discipline to your Commander/Assistant Sheriff. The file must be reviewed and signed off by a Commander or Assistant Sheriff. After Command approval, the file will be returned to Internal Affairs so the applicable discipline letters can be drafted.
7. DO NOT MAIL, E-MAIL, OR PONY ANY PERSONNEL INVESTIGATION FILES
8. If applicable, DO NOT SCHEDULE ANY SUSPENSION DATES AT THIS POINT. Internal Affairs will coordinate all notices of discipline with you as soon as possible.

PLEASE REMEMBER:

INTERNAL AFFAIRS FILES ARE CONFIDENTIAL AND MUST BE HAND DELIVERED ONLY.

CALL INTERNAL AFFAIRS AT 714-834-5550 TO ARRANGE PICK UP OR A LIEUTENANT/MANAGER OR ABOVE CAN DELIVER THE FILE.

PLEASE CONTACT INTERNAL AFFAIRS IF YOU HAVE A QUESTION OR NEED ASSISTANCE.

Personnel Investigation Summary

ORANGE COUNTY
SHERIFF'S DEPARTMENT

INTERNAL MEMO

To: Lieutenant Dawn Haag
From: Sergeant Joe Mauga
Date: October 1, 2019
RE: Personnel Investigation #18-067

COMPLAINANT: SHERIFF'S ADMINISTRATION

EMPLOYEE(S): DEPUTY BRANT LEWIS

INCIDENT LOCATION: CITY OF STANTON

INCIDENT DATE(S): BETWEEN MARCH 3, 2017 THROUGH JANUARY 24, 2018

ALLEGATION(S):

1. OCSD POLICY 1018.1	**STANDARD OF CONDUCT**
2. OCSD POLICY 1018.5	**PERFORMANCE OF DUTY**
3. OCSD POLICY 1018.33	**INCURRING LIABILITY**
4. OCSD POLICY 1018.6	**OBEDIENCE TO LAWS AND REGULATIONS**
5. OCSD POLICY 1019.11	**TAMPERING WITH EVIDENCE**
6. OCSD POLICY 1001.2	**CANNON OF ETHICS**
7. OCSD FOM SECTION "19 (V)(C)(4)	**EVIDENCE**

1. **OCSD POLICY 1018.1 - STANDARD OF CONDUCT**
(a) Members shall conduct their private and professional lives in such a manner as to avoid bringing discredit upon themselves or the department.

2. **OCSD POLICY 1018.5- PERFORMANCE OF DUTY**
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7. **OCSD FIELD OPERATIONS MANUAL (FOM), SECTION "19 (V)(C)(4) – EVIDENCE**
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4. Once you have collected the item, retain physical control over it until it is booked in the evidence locker. Property and evidence WILL be secured in an authorized Property/Evidence locker by the end of shift. (Placing items in an employee locker or in your personal vehicle for temporary storage is strictly prohibited). Under extenuating circumstances, a supervisor may authorize temporary storage in an authorized secure area (example: locked office safe, closet or file cabinet) if that area is only accessible by the deputy or the supervisor. This will maintain chain of custody.

INITIAL ACTION

On 03-20-18, Assistant Sheriff W. Baker recommended an Internal Criminal investigation into the on-duty actions of Deputy Brant Lewis. It was alleged Deputy Lewis violated numerous policies relating to collection and booking of evidence.

On 01-17-19, The Orange County District Attorney's office declined to file charges against Deputy Lewis. ***For further details, see page 5 of this report for the copy of the official DA letter.***

On 01-23-19, after the completion of the Internal Criminal investigation and DA review, Assistant Sheriff J. Briggs recommended an Internal Affairs investigation regarding any violations of Department policies.

Below are the internal memos supporting/initiating the Internal Affairs (IA) investigation:

MEMORANDUMS INITIATING THE INTERNAL AFFAIRS INVESTIGATION

MEMO FROM LIEUTENANT N. WILSON TO COMMANDER W. BAKER (DATED 03-20-18):

ORANGE COUNTY SHERIFF'S DEPARTMENT
INTERNAL MEMO

TO: Commander Bill Baker
FROM: Lieutenant Nathan Wilson
DATE: March 20, 2018
RE: Personnel Investigation – Deputy Brant C Lewis

Beginning on February 2, 2018, an internal audit was conducted of the department's Property Evidence System. During the course that audit, it was revealed that Deputy Brant C Lewis had failed to book evidence in accordance with Field Operations Manual, Section 19, which states that "Property and evidence will be secured in an authorized Property/Evidence locker by the end of shift. (Placing items in an employee locker or in your personal vehicle for temporary store is strictly prohibited)".

On June 11, 2017, Dep. Lewis cited a subject for possession of drug paraphernalia (DR#17-022645). He collected a glass smoking pipe as evidence of the charge. The subject pled guilty on August 25, 2017. Dep. Lewis did not book the evidence used in support of the charge, until January 24, 2018, two hundred twenty-seven days after it had been collected and one hundred fifty-two days after the subject pled guilty.

On June 11, 2017, Dep. Lewis cited a second subject for possession of drug paraphernalia (DR#17-022652). He collected a glass smoking pipe as evidence of the charge. The subject pled guilty on August 31, 2017. Dep. Lewis did not book the evidence used in support of the charge, until January 24, 2018, two hundred twenty-seven days after it had been collected and one hundred fifty-eight days after the subject pled guilty.

I am requesting an internal investigation into the actions of Deputy Brant Lewis.

Refer to Internal Command
W. Baker
3-21-18

Page 1 of 1

MEMO FROM LIEUTENANT K. NAVARRO TO CAPTAIN A. STEPHENS (DATED 01-23-19):

ORANGE COUNTY
SHERIFF'S DEPARTMENT

INTERNAL MEMO

To: Captain Andy Stephens

From: Lieutenant Kevin Navarro

Date: January 23, 2019

RE: Internal Criminal Investigation #18-015655

On March 22, 2018, the Orange County Sheriff's Department Auditor Detail was assigned an Internal Criminal investigation regarding OCSD Deputy Brant Lewis #9177. It was alleged Deputy Lewis collected evidence/property and failed to book it into evidence. Deputy Lewis was not placed on administrative leave for this incident.

Auditor Detail Investigator D. Taylor conducted a thorough investigation of the incident. At the conclusion of the investigation, he submitted copies of all reports associated with the investigation to the Orange County District Attorney's Office.

The case was assigned to Deputy District Attorney Susan Laird for review. On January 17, 2019, after carefully reviewing the case, Deputy DA Laird rejected the case and concluded the filing of criminal charges was not warranted. The DA's criminal review of this case is closed.

I recommend this case be assigned to Internal Affairs for an administrative review related to any violation(s) of department policy.

Command Staff	Remarks
Investigations Captain	CONCUR TO IA
Area Commander	CONCUR TO I.A.
Assistant Sheriff	CONCUR TO I.A.

LETTER FROM THE DISTRICT ATTORNEY'S OFFICE TO INVESTIGATOR D. TAYLOR:

OFFICE OF THE
DISTRICT ATTORNEY
ORANGE COUNTY, CALIFORNIA
TODD SPITZER

January 17, 2019

Investigator Darin Taylor
Orange County Sheriff's Department
Attn: Internal Affairs
P.O. Box 449
Santa Ana, CA 92702-9951

RE: Internal Criminal Investigation of Deputy Sheriff Brant Lewis
Case no. 18-015655

Dear Investigator Taylor,

Our office has reviewed the above listed report by Investigator Darin Taylor dated May 8, 2018, regarding Orange County Sheriff Deputy Brant Lewis' late booking of evidence, as well as his failure to book evidence or property, at the Orange County Sheriff's Department. It is our conclusion after reviewing all the available evidence that the filing of criminal charges against Deputy Lewis is not warranted because we do not have sufficient evidence to prove beyond a reasonable doubt that Deputy Lewis committed a crime. However, it is our office's intention to notify all the impacted defendants of Deputy Lewis' conduct in connection with evidence relating to such defendants' cases. Thank you for bringing this matter to our attention.

Sincerely,

SUSAN J. LAIRD
Orange County District Attorney's Office
Deputy District Attorney
Special Prosecutions Unit
714-347-8627
susan.laird@da.ocgov.com

REPLY TO ORANGE COUNTY DISTRICT ATTORNEY'S OFFICE

WEB PAGE:

☒ MAIN OFFICE
ORANGE, CA 92701

☐ NORTHWEST OFFICE
FULLERTON, CA 92831

☐ WEST OFFICE
WESTMINSTER, CA 92683

☐ HARBOR OFFICE
NEWPORT BEACH, CA 92663

☐ JUVENILE OFFICE
ORANGE, CA 92868

☐ CENTRAL OFFICE
SANTA ANA, CA 92701

INTERNAL CRIMINAL INVESTIGATION (INVESTIGATOR D. TAYLOR):

INTERNAL CRIMINAL – COPY OF INVESTIGATIVE SUMMARY

On Thursday, March 22, 2018, at about 1200 hours, I was assigned this Internal Criminal Investigation by Sergeant J. Montano. Sgt. Montano gave me a packet of information containing internal memos by Lieutenant N. Wilson and Commander B. Baker. Sgt. Montano told me this investigation would comprise of an Internal Criminal Investigation relating to late evidence booking by Deputy Brant Lewis.

Summary of Internal Memo:
Beginning February 2, 2018, an internal audit was conducted of the department's Property Evidence System. During the course of that audit, it was revealed Deputy B. Lewis #9177 had failed to book evidence in accordance with Field Operations Manual, Section 19, which states that "Property and evidence will be secured in an authorized Property/Evidence locker by the end of shift. Placing items in an employee locker or in your personal vehicle for temporary storage is strictly prohibited)".

On June 11, 2017, Deputy Brant Lewis #9177 cited a subject for possession of drug paraphernalia (DR#17-022645). He collected a glass smoking pipe as evidence of the charge. The subject pled guilty on August 25, 2017. Deputy Lewis did not book the evidence used in support of the charge until January 24, 2018, two hundred twenty-seven (227) days after it had been collected and one hundred fifty-two (152) days after the subject pled guilty.

Sheriff's Remedy System (Evidence System):
When an OCSD employee books evidence, he or she is required to book it into property through the "Remedy" computer application at one of several computer terminals located throughout the department. Remedy terminals and secure evidence lockers are located at many OCSD buildings, including the Stanton Station, Southeast Station in Lake Forest, Southwest Station in Aliso Viejo, and other locations. Using Remedy, the employee inputs his or her own name, assignment, property description, and other information into a computerized form. Once all the information is entered and saved, a tag and a label are generated. The employee attaches the label to the item of evidence. The employee writes his or her initials and ID number on the evidence tag and attaches it to the item. The employee then places the item of evidence into a secure evidence locker. Remedy users can also generate various reports that list items booked in under a particular DR number. One report called "Case Items Report" simply lists the items booked in under a DR number. Another report called "Audit Trail Report" lists who booked in an item (among other information). These reports also display whether property is still in evidence, has been released, or has been destroyed. The description of the property in evidence is solely dependent on how the employee describes it when he or she enters it into Remedy. The description does not necessarily reflect what is actually booked into evidence.

Photographic Evidence:
When a Deputy Sheriff takes his or her own photographs as part of an investigation, there is an alternate procedure for booking them into evidence. The deputy may submit them into evidence without using the Remedy system. After taking photos and saving them to a CD or other digital media, the deputy would simply place the CD into a photo evidence envelope and then into a secure evidence locker. According to the OC Crime Lab (OCCL)

photo lab Section Manager, Kim Brown, the process is as follows. The evidence is collected daily and delivered to Sheriff's Evidence. The envelopes containing CD's are delivered to the OCCL photo lab where they are logged into their tracking system. The deputy's photographs are then available to be viewed electronically at some later date. Kim told me there can be a delay of a few days between when the deputy submits the evidence at their workplace and the date it is reflected in the OCCL computer tracking system. The date listed in the table below for photo CDs is the date the evidence was logged into the OCCL photo lab system. If the lab had no record of a receipt of photos for a DR number, that information is in the Notes section of the table below.

Identification of Possible Late Evidence Booking:
Using Sheriff's software applications, I located 205 case numbers in which Deputy Lewis is the assigned deputy. I identified eighty-seven (87) case numbers under which Deputy Lewis collected evidence. I then checked Property Tracking Reports using Remedy. I compared the dates when evidence was booked with the dates it was collected. I then checked court records for each case to determine whether the suspect pled guilty before Deputy Lewis booked in his evidence. I compiled my findings into the table below; the highlighted section is the incident(s) in question and the red font indicates discrepancies identified with the evidence booking process compared to reports. The notes section of the table contains language from Deputy Lewis reports regarding when the evidence was to be booked in as well as other notes.

#	CASE #	DATE REPORTED	DATE COLLECTED	DATE BOOKED	EVIDENCE DESCRIPTION	CASE NOTES
1	18-003332	1/24/2018	1/24/2018	1/24/2018 *Same Day*	1 X GLASS PIPE (OS18-003332.1), 1 SMALL BAG CONTAINING APPROX. 4.8G OF METHAMPHETAMINE (OS18-003332.2)	H&S 11377 AND 11364 CITE. REPORT STATES; "I BOOKED THE METHAMPHETAMINE AND THE GLASS PIPE INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY LEWISBC. REPORT BY DEPUTY B. LEWIS.
2	18-003038	1/22/2018	1/22/2018	1/22/2018 *Same Day*	1 X BAG WITH APPROXIMATELY .7 GRAMS OF METHAMPHETAMINE (OS18-003038.1)	H&S 11377 CITE. REPORT STATES; "I BOOKED THE METHAMPHETAMINE WITH PACKAGING INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY LEWISBC REPORT BY DEPUTY B. LEWIS.
3	18-002146	1/16/2018	1/16/2018	1/25/2018 *9 Days*	(4) SWABS FOR DNA FROM VEHICLE: STEERING WHEEL, INTERIOR LEFT FRONT DOOR PANEL, SNAP CONNECTORS, IGNITION (OS18-002146.1), EPO AND 7-11 RECEIPT FOUND IN ROOM (OS18-002146.2)	STOLEN VEHICLE REPORT. EVIDENCE OS18-002146.1 BOOKED BY XIONG WITH SHERIFF'S ID ON 1/18/18. RECOVERED STOLEN REPORT BY DEPUTY M. GARCIA #9170 STATES HE LATER BOOKED THE EVIDENCE INTO STANTON SUBSTATION. EVIDENCE OS18-002146.2 BOOKED BY LEWISBC 9 DAYS LATER.
4	18-001127	1/9/2018	1/9/2018	1/9/2018 *Same Day*	1 X 17" TOOL WITH BLADED END	CPC 245 ARREST. REPORT STATES; "EVIDENCE COLLECTED" WITH DESCRIPTION OF ITEM. EVIDENCE

					AND SPIKED END (OS18-001127.1)	BOOKED BY LEWISBC. REPORT BY DEPUTY B. LEWIS.
5	18-001053	1/8/2018	1/8/2018	1/9/2018 *1 Day*	1 X PINK GLASS METH PIPE (OS18-001053.1)	H& 11364 CITE. REPORT STATES; "I BOOKED THE PINK GLASS PIPE INTO SHERIFF'S EVIDENCE IN STANTON. EVIDENCE BOOKED BY LEWISBC. REPORT BY DEPUTY B. LEWIS.
6	17-051332	12/28/2017	12/28/2017	12/28/2017 *Same Day*	1 X CD W/ VIDEO OF INCIDENT (OS17-051332.1), 1 X ENVELOPE W/ COPIES OF NOTES (OS17-051332.2)	CPC 647.6(A)(1). REPORT STATES; "I COLLECTED A COPY OF THE SURVEILLANCE VIDEO....AND NOTES AND BOOKED THEM INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY EVIDENCEUSER. REPORT BY DEPUTY B. LEWIS.
7	17-050826	12/24/2017	12/24/2017	12/31/2017 *7 Days*	1 X CD W/ PHOTOS OF GRAFFITI (OS17-050826.1)	INFORMATION REPORT FOR GRAFFITI. REPORT STATES; "I BOOKED ONE DISK CONTAINING PHOTOGRAPHS INTO EVIDENCE AT THE STANTON SUBSTATION." REPORT ALSO HAS PICTURES EMBEDDED INTO REPORT. EVIDENCE BOOKED BY EVIDENCEUSER. REPORT BY DEPUTY B. LEWIS.
8	17-050139	12/19/2017	12/19/2017	1/24/2018 *5 Days*	1 X GLASS PIPE THAT BROKE (OS17-050139.1)	H&S 11364 CITE. REPORT STATES; "EVIDENCE" BUT DOES NOT STATE IT WAS BOOKED INTO EVIDENCE. EVIDENCE BOOKED BY LEWISBC. REPORT BY LEWIS DATED 12/25/17.
9	17-049305	12/13/2017	12/13/2017	12/13/2017 *Same Day*	MISC. CLOTHING// ELECTRONICS// JEWELRY (OS17-049305.1)	CPC 664-211. ICR AND FOLLOW-UPS DO NOT STATE ANY EVIDENCE BOOKED. THE EVIDENCE UNDER THIS CASE # BOOKED AS SAFEKEEPING. BOOKED BY EVIDENCEUSER.
10	17-049226	12/13/2017	12/13/2017	12/13/2017 *Same Day*	90 DAY NOTICE**ONE (1) SKATEBOARD//MISC. CLOTHES// JEWELRY (OS17-049226.1)	WARRANT ARREST. PROPERTY BOOKED AS SAFEKEEPING. BOOKED BY EVIDENCEUSER. REPORT BY DEPUTY [redacted]
11	17-048837	12/10/2017	12/10/2017	12/10/2017 *Same Day*	APPROX. 1G OF HEROIN (OS17-048851.1)	H&S 11350(A) CITE. REPORT STATES; "I BOOKED THE HEROIN IN TO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY EVIDENCEUSER. REPORT BY LEWIS DATED 12/10/17.
12	17-048100	12/5/2017	12/5/2017	12/10/2017 *5 Days*	2 X SYRINGES / 1 METH PIPE (OS17-048100.1)	H&S 11364 CITE. REPORT STATES; "I BOOKED THE 2 SYRINGES AND GLASS PIPE INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY LEWISBC. REPORT BY LEWIS DATED 12/10/17.
13	17-047138	11/29/2017	11/29/2017	12/11/2017 *12 Days*	(1) 26" KULANA LUA YELLOW TANDEM BICYCLE S/N:SNMNG13G01362 (OS17-	CPC 148 ARREST. REPORT STATES; "I BOOKED THE FLASH DRIVE INTO SHERIFFS EVIDENCE IN STANTON. EVIDENCE OS17-047138.4 BOOKED BY DFGSFD 12 DAYS LATER. OTHER

					047138.1), (1) BLACK AND WHITE BACKPACK W MISC PROP (OS17-047138.2), (1) ANDROID Z982 CELL PHONE, (2) ROSEGOLD MICHAEL KORS WATCHES (OS17-047138.3), 1 X FLASH DRIVE W/ VIDEO OF SUSPECT FLEEING AND HIDING (OS17-047138.4)	EVIDENCE(.1-.3) WERE BOOKED SAME DAY BY CHAVEZPE. NO MENTION IN REPORT OF THIS EVIDENCE. VISION SHOWS NO FILING OF CASE. NO DA ISSUES.
14	17-046721	11/26/2017	11/26/2017	11/26/2017 *Same Day*	1 X CD W/ PHOTOS OF GRAFFITI (OS17-046721.1)	CPC 594. REPORT STATES; "...I LATER BOOKED INTO SHERIFF'S EVIDENCE IN STANTON." REPORT ALSO HAS PICTURES EMBEDDED INTO ICR REPORT. BOOKED BY [redacted] REPORT BY LEWIS DATED 11/26/17.
15	17-046091	11/21/2017	N/A	N/A	MISSING CD	CPC 594 AND 166. REPORT STATES; "I DOWNLOADED THE PHOTOS ONTO A COMPACT DISK AND BOOKED THE DISK IN THE SHERIFF'S EVIDENCE IN STANTON." NO PHOTOS BOOKED INTO REMEDY OR ATTACHED TO REPORT.
16	17-045991	11/20/2017	11/20/017	11/26/2017 *6 Days*	1 X CD W/ PHOTOS OF DAMAGED VEHCILE (OS17-045991.1)	CPC 594 AND 166. REPORT STATES; "I DOWNLOADED THE PHOTOS ONTO A COMPACT DISK AND BOOKED THE DISK IN THE SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY [redacted] REPORT BY LEWIS DATED 11/21/17.
17	17-045983	11/20/2017	11/20/2017	11/26/2017 *6 Days*	1 X CD WITH PHOTOS OF GRAFFITI (OS17-045983.1)	INFORMATION REPORT FOR GRAFFITI. REPORT STATES; "I BOOKED ONE DISK CONTAINING PHOTOGRAPHS INTO EVIDENCE AT THE STANTON SUBSTATION." REPORT ALSO HAS PICTURES EMBEDDED INTO REPORT. EVIDENCE BOOKED BY [redacted] REPORT BY LEWIS DATED 11/20/17
18	17-042959	10/30/2017	10/30/2017	11/7/2017 *8 Days*	1X XCD W/ PHOTOS OF TAGGING (OS17-042959.1)	CPC 594. REPORT STATES; "....DOWNLOADED THEM ONTO A COMPACT DISC THAT I LATER BOOKED INTO SHERIFF'S EVIDENCE IN STANTON." PICTURES ALSO EMBEDDED INTO ICR REPORT. EVIDENCE BOOKED BY LEWISBC. REPORT BY LEWIS DATED 11/1/17.
19	17-041977	10/23/2017	10/24/2017	10/29/2017 *5 Days*	1 X FLASH DRIVE W/ VIDEO OF	CPC 240/242 ARREST. REPORT STATES; "I BOOKED THE FLASH DRIVE INTO SHERIFF'S EVIDENCE IN STANTON."

					CRIME (OS17-041977.1)	EVIDENCE BOOKED BY SIMPSONBR. REPORT BY LEWIS DATED 10/23/17. VISION SHOWS CASE DISMISSED. NO DA ISSUES.
20	17-038876	10/1/2017	10/1/2017	10/4/2017 *3 Days*	1 GLASS METH PIPE (OS17-038876.1), SIGNED PPA (OS17-038876.2)	CPC 602 AND H&S 11364 ARREST. REPORT STATES; "I BOOKED THE SIGNED ORDER OF ARREST AND THE CLEAR GLASS PIPE INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY CHAVEZPE. REPORT BY LEWIS DATED 10/3/17.
21	17-033735	8/26/2017	8/26/2017	9/2/2017 *7 Days*	1 BLK BINDER WITH MICS ID THEFT ITEMS (OS17-033735.1)	INFORMATION REPORT/ POSSIBLE FRAUD. REPORT STATES; "I BOOKED THE BINDER AND ALL ITEMS CONTAINED INSIDE INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY LEWISBC. REPORT BY LEWIS DATED 8/26/17.
22	17-033715	8/26/2017	8/26/2017	8/27/2017 *1 Day*	1 X CD W/ PHOTOS OF VIC'S INJURIES (OS17-033715.1), PHOTOGRAPHIC LINE-UP REPORT AND 6-PACK OF PHOTOS VIEWED BY VICTIM (OS17-033715.2).	CPC 245. REPORT STATES; "I BOOKED THE COMPACT DISK INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY LEWIS. REPORT BY LEWIS DATED 8/27/17.
23	17-033491	8/24/2017	8/25/2017	8/27/2017 *2 Days*	1 X GRAY AND RED BACKPACK W/ MISC. ITEMS (OS17-033491.1), 1 X POCKET KNIFE (OS17-033491.2), 3 X HYPODERMIC SYRINGES (OS17-033491.3) 1 X PILL BOTTLE W/ 7 WHITE PILLS (OS17-033491.4)	CPC 21310, H&S 11350, AND H&S 11364 ARREST. REPORT STATES; "I BOOKED THE KNIFE, HYPODERMIC SYRINGES AND PILLS INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY LEWISBC. REPORT BY LEWIS DATED 8/26/17.
24	17-032290	8/16/2017	8/16/2016	8/17/2017 *1 Day*	1 CD W/PHOTOS OF SUSPECTS AND VICTIMS INJURIES (OS17-032290.1)	CPC 245 ARREST. REPORT STATES; "..BOOKED THE DISK INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY [redacted] REPORT BY LEWIS DATED 8/16/17.
25	17-031439	8/10/2017	8/10/2017	8/11/2017 *1 Day*	1 X CD W/ PHOTOS OF VIC'S INJURIES AND SUSPECT CAR (OS17-031439.1)	CPC 211. REPORT STATES; "..BOOKED THE DISK INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY JJ. REPORT BY LEWIS DATED 8/10/17.
26	17-031347	8/10/2017	8/10/2017	8/10/2017 *Same Day*	BLACK PANTS (OS17-031347.1), BLACK SHIRT (OS17-031347.2)	CPC 261(A)(1). REPORT STATES; "I BOOKED THE SHIRT AND PANTS INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY LEWISBC. REPORT BY LEWIS DATED 8/10/17.

27	17-029163	7/26/2017	7/26/2017	8/12/2017 *17 Days*	4 X RECEIPTS FROM PARK AVE RESTAURANT (OS17-029163.1)	CVC 23152. REPORT STATES; "EVIDENCE COLLECTED." WITH DESCRIPTION OF THREE RECEIPTS. EVIDENCE BOOKED BY LEWISBC. REPORT BY LEWIS DATED 7/26/17. VISION SHOWS CASE IS STILL OPEN.
28	17-028449	7/21/2017	7/21/2017	7/22/2017 *1 Day*	1 PAIR OF VANS SHOES (OS17-028449.1), 1 CD W/ PHOTOS OF DAMAGED CAR AND VIC INJURIES (OS17-028449.2)	CPC 422 ARREST. REPORT STATES; "I COLLECTED ...SHOES AND BOOKED THEM ALONG WITH THE COMPACT DISK INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY [redacted] REPORT BY LEWIS DATED 7/22/17.
29	17-028038	7/19/2017	7/19/2017	7/19/2017 *Same Day*	1 X COPPER PIPE (OS17-028038.1) 1 X BASEBALL BAT (OS17-028038.2) 1 BACK PACK W/ 6 CANS OF SPRAY PAINT (OS17-028038.3)	CPC 22210 AND CPC 594. REPORT STATES; "I BOOKED THE COPPER PIPE, ALUMINUM CASEBALL BAT AND CANS OF SPRAY PAINT INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY FERGUSONJ1. REPORT BY LEWIS DATED 7/20/17.
30	17-027834	7/17/2017	7/17/2017	7/18/2017 *1 Day*	1 X SHOBI-ZUE (OS17-027834.1), 1 X NUNCHAKU (OS17-027834.2)	CPC 20710. REPORT STATES; "I BOOKED THE SHOBI-ZUE AND NUNCHAKU INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY DD. REPORT BY LEWIS DATED 7/18/17.
31	17-026965	7/12/2017	7/12/2017	7/12/2017 *Same Day*	1 GREEN CAP TO A SPRAY PAINT CAN (OS17-026965.1), 1 DISK W/ PHOTOS OF GRAFFITI OS17-026965.2)	CPC 594. REPORT STATES; "I BOOKED ONE DISK CONTAINING PHOTOGRAPHS INTO EVIDENCE AT THE STANTON SUBSTATION." EVIDENCE BOOKED BY [redacted] REPORT BY LEWIS DATED 7/12/17.
32	17-026785	7/10/2017	7/10/2017	8/10/2017 *31 Days*	1 X SIGNED PPA (OS17-026785.1)	SMC 9.40.010. REPORT STATES; "EVIDENCE" WITH DESCRIPTION OF EVIDENCE AT TOP OF REPORT. EVIDENCE BOOKED BY LEWIS 31 DAYS LATER. COPY OF PPA INCLUDED WITH CITATION AND IN RECORDS. SCAN SHOWS 8/22/17. REPORT BY LEWIS DATED 7/10/17. VISION DOES NOT SHOW CASE.
33	17-026649	7/9/2017	7/10/2017	7/11/2017 *1 Day*	1 SHIRT WITH BLOOD ON IT (OS17-026649.1) 1 X SCISSORS USED IN CRIME W/ BLOOD ON TIP (OS17-026649.2) 1 X DISK W/PHOTOS OF VIC AND CRIME SCENE (OS17-026649.3)	CPC 273.5 ARREST. REPORT STATES; "THE ABOVE EVIDENCE WAS COLLECTED AND BOOKED AT THE STANTON SUBSTATION." EVIDENCE BOOKED BY [redacted] AND [redacted] REPORT BY LEWIS DATED 7/11/17.
34	17-026521	7/8/2017	7/8/2017	7/11/2017 *3 Days*	LARGE BAG OF CLOTHING (OS17-026521.1), 1 X DISK	CPC 148(A)(1). REPORT STATES; "A DISC CONTAINING PHOTOGRAPHS OF ... FACE, AS WELL AS THE OPEN CONTAINER OF

					W/ PHOTOS OF SUSPECTS FACE AND OPEN CONTAINER (OS17-026521.2)	MALT WAS BOOKED INTO EVIDENCE AT THE STANTON SUBSTATION." EVIDENCE BOOKED BY [redacted] REPORT BY LEWIS DATED 7/8/17.
35	17-024838	6/26/2017	6/26/2017	8/12/2017 *47 Days*	1 X PRINT OUT FROM THE ALCO-SENSOR VXL @ POINT OF ARREST (OS17-024838.1)	CVC 23152(A) ARREST. REPORT STATES; "EVIDENCE COLLECTED/BOOKED" WITH DESCRIPTION OF EVIDENCE. EVIDENCE BOOKED BY LEWISBC 47 DAYS LATER. REPORT BY LEWIS DATED 6/26/17. VISION DOES NOT CONTAIN CASE DISPO.
36	17-024597	6/25/2017	6/25/2017	6/27/2017 *2 Days*	1 X CD W/ PHOTOS OF VICS INJURIES AND CRIME SCENE (OS17-024597.1)	CPC 245. REPORT STATES; "A DISC CONTAINING PHOTOGRAPHS OF THE CRIME SCENE AND VICTIM'S INJURIES WAS BOOKED INTO EVIDENCE AT THE STANTON SUBSTATION." EVIDENCE BOOKED BY LEWISBC. REPORT BY LEWIS DATED 6/26/17.
37	17-024554	6/24/2017	6/24/2017	6/25/2017 *1 Day*	1 X SIGNED IN FIELD SHOW-UP FORM (OS17-024554.1)	CPC 211 ARREST. REPORT DOES NOT DESCRIBE EVIDENCE COLLECTED OR BOOKED. EVIDENCE BOOKED BY SDRRGSG. REPORT BY LEWIS DATED 6/25/17.
38	17-023893	6/20/2017	6/20/2017	6/20/2017 *Same Day*	EVIDENCE OS17-023893 TO OS17-023893.9	CPC 530.5 ARREST. REPORT STATES; "ALL OF THE CLOTHING ITEMS WERE TURNED OVER TO INVESTIGATOR DELMONICO FOR FURTHER INVESTIGATION. I TOOK PHOTOGRAPHS OF ALL THE ITEMS COLLECTED AND DOWNLOADED THEM TO A COMPACT DISK... INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY MARTINEZCP. REPORT BY LEWIS DATED 6/20/17
39	17-023770	6/19/2017	N/A	N/A	MISSING EVIDENCE TWO PAGES OF ACCOUNT SUMMARY	CPC 530.5. REPORT STATES TWO (2) PAGES OF ACCOUNT SUMMARY WAS COLLECTED AND BOOKED. REMEDY SHOWS NO EVIDENCE BOOKED UNDER THIS CASE NUMBER. THE REPORT DETAILS SEVERAL TRANSACTIONS BUT PHOTOGRAPHS OF EVIDENCE IS NOT EMBEDDED IN REPORT. WEBEXTENDER SHOWS REPORT FORM ONLY.
40	17-023724	6/19/2017	N/A	N/A	MISSING EVIDENCE 1 X COMPACT DISK CONTAINING THREE PHOTOGRAPHS OF VANDALIZED VEHICLE	CPC 594. REPORT STATES; "I BOOKED THE COMPACT DISK INTO SHERIFF'S EVIDENCE IN STANTON." REPORT BY LEWIS DATED 6/20/17. REMEDY DOES NOT HAVE ANY EVIDENCE BOOKED UNDER THIS CASE NUMBER. OCCL DOES NOT HAVE CASE IMAGES AS WELL. NO IMAGES EMBEDDED IN REPORT.
41	17-023098	6/14/2017	N/A	N/A	MISSING EVIDENCE 1 X IN FIELD SHOW-UP REPORT	CPC 240 ARREST. REPORT STATES; "EVIDENCE COLLECTED" WITH DESCRIPTION OF IN-FIELD SHOW UP AND ORDER OF ARREST BY PRIVATE PERSON.

					SIGNED BY THE VICTIM. 1 X ORDER OF ARREST BY PRIVATE PERSON SIGNED BY VICTIM	REPORT BY LEWIS DATED 6/15/17. NO EVIDENCE BOOKED UNDER REMEDY. WEBEXTENDER HAS COPY OF BOTH.
42	17-023004	6/13/2017	N/A	N/A	MISSING EVIDENCE 1 X FLASH DRIVE CONTAINING VIDEO OF INCIDENT 1 X COMPACT DISK CONTAINING FOUR PHOTOGRAPHS OF THE DAMAGED ROOF	CPC 594. REPORT STATES; "I BOOKED THE FLASH DRIVE AND COMPACT DISK INTO SHERIFF'S EVIDENCE IN STANTON." REPORT BY LEWIS DATED 6/23/17. <u>REMEDY DOES NOT HAVE ANY EVIDENCE BOOKED UNDER THIS CASE NUMBER.</u> OCCL DOES NOT HAVE CASE IMAGES AS WELL. NO IMAGES EMBEDDED IN REPORT. VISION DOES NOT HAVE CASE/DETAILS.
43	17-022922	6/13/2017	6/13/2017	6/18/2017 *5 Days*	1 X CARD CASE CONTAINING TWO SMALL BAGGIES OF METHAMPHETAMINE (OS17-022922.1) 1 X CD WITH PHOTOS OF TEXT MESSAGES ON SUSPECTS PHONE. THE CASH FROM SUSPECTS PERSON. CARD CASE WITH METHAMPHETAMINE (OS17-022922.2) $160.00 CASH (OS17-022922.3) PLASTIC BAGS USED BY SUSPECT TO POSS. PACKAGE METHAMPHETAMINE IN. (OS17-022922.4) 2 X CELL PHONES OF SUSPECT W/ TEST CONV. ABOUT DEALS (OS17-022922.5)	H&S 11378 ARREST. REPORT STATES LEWIS BOOKED IN THE EVIDENCE IN SHERIFF'S EVIDENCE IN STANTON. EVIDENCE BOOKED BY EVIDENCEUSER. REPORT BY LEWIS DATED 6/13/17. SUSPECT PLEA OF GUILTY ON 8/15/17. NO DA ISSUES.
44	17-022929	6/13/2017	6/13/2017	6/13/2017 *Same Day*	1 X BLK MOSSBERG SHOTGUN (OS17-022929.1), PJK INC. 9MM SEMI-AUTO RIFLE SER#OBLITERATED, MOD. M68. (OS17-022929.2)	PROPERTY FOR DESTRUCTION. REPORT STATES; "I COLLECTED THE RIFLE AND SHOTGUN AND BOOKED THEM IN FOR DESTRUCTION AT SHERIFF'S EVIDENCE IN STANTON. EVIDENCE BOOKED BY CHAVEZPE. REPORT BT LEWIS DATED 8/2/17

45	17-022780	6/12/2017	6/12/2017	6/13/2017 *1 Day*	1 X PIECE OF PAPER WITH LETTER (OS17-022780.1)	CPC 488. REPORT DOES NOT STATE ANY EVIDENCE COLLECTED. EVIDENCE BOOKED BY KALMENSM. REPORT BY LEWIS DATED 6/12/17.
46	17-022673	6/11/2017	6/11/2017	6/18/2017 *7 Days*	1 X CD W/ PHOTOS OF STOLEN PROP (OS17-022673.1)	CPC 459 ARREST. REPORT STATES; "I BOOKED THE COMPACT DISK INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY EVIDENCEUSER. REPORT BY LEWIS DATED 6/11/17.
47	17-022672	6/11/2017	6/11/2017	6/13/2017 *2 Days*	1 X CD W/ VIDEO OF INCIDENT (OS17-022672.1) 1 X CD W/ PIC OF SUSPECT (OS17-022672.2) 1 X ENVELOPE W/PRINT OUT PIC OF SUSPECT (OS17-022672.3)	CPC 488. REPORT STATES; "I BOOKED BOTH COMPACT DISKS AND PRINT OUT INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY KALMENSM. REPORT BY LEWIS DATED 6/12/17.
48	17-022652	6/11/2017	6/11/2017	1/24/2018 *227 Days*	1 X GLASS PIPE (OS17-022652.1)	H&S 11364 CITE. REPORT STATES; "I BOOKED THE GLASS PIPE INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY LEWISBC. REPORT BY LEWIS DATED 6/11/17. REMEDY SHOWS EVIDENCE BOOKED 227 DAYS AFTER. BENCH WARRANT ISSUED FOR SUSPECT 8/18/17 (WFN-[redacted]. PER VISION, SUSPECT PLED GUILTY TO CHARGE ON 8/31/17 AND RECEIVED 10 DAYS (COURT CASE [redacted]. DDA MIKE FLORY ASSIGNED CASE.
49	17-022645	6/11/2017	6/11/2017	1/24/2018 *227 Days*	1 X GLASS PIPE (OS17-022645.1)	H&S 11364 CITE. REPORT STATES; "I BOOKED THE GLASS PIPE INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY LEWISBC. REPORT BY LEWIS DATED 6/12/17. REMEDY SHOWS EVIDENCE BOOKED 227 DAYS AFTER. BENCH WARRANT ISSUED FOR SUSPECT 8/18/17 (WFN-[redacted]. PER VISION, SUSPECT PLED GUILTY TO CHARGE ON 8/25/17 AND RECEIVED 10 DAYS (COURT CASE [redacted]. DDA MIKE FLORY ASSIGNED CASE.
50	17-021992	6/6/2017	10/3/2017	10/26/2017 23 Days	MISSING EVIDENCE 1 CD OTHER EVIDENCE BOOKED 1 PHOTO LINE-UP, 2 CDS W INTERVIEWS, 1 NOTE WRITTEN BY [redacted] (OS17-022642.1)	CPC 243.4 REPORT. REPORT STATES; "I DOWNLOADED THE PHOTOGRAPH ONTO A COMPACT DISK AND BOOKED INTO THE SHERIFFS EVIDENCE IN STANTON." REPORT BY LEWIS DATED 6/7/17. REMEDY DOES NOT SHOW THIS EVIDENCE BOOKED. OTHER EVIDENCE RELATED TO FOLLOW-UP BY INV. L. HENRIQUEZ #4297 DATED 10/12/17.

51	17-021966	6/6/2017	6/6/2017	6/19/2017 *13 Days*	1 X CD W/ PHOTOS OF VIC INJUREIES (OS17-021966.1)	CPC 273.5. REPORT STATES; "...AND BOOKED THE COMPACT DISK INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY LEWISBC. REPORT BY LEWIS DATED 6/7/17. CASE NOT IN VISION. NO DA ISSUES.
52	17-021907	6/6/2017	6/6/2017	6/6/2017 *Same Day*	1 CD CONTAINING VIDEO OF CRIME (OS17-021907.1) 1 ENVELOPE W/ 4 SIGNED IN-FEILD SHOW UP FORMS (OS17-021907.2), 1 SMALL WOODEN BAT (OS17-021907.3), 1 BAG W/ MISC PAPERS AND ITEMS (OS17-021907.4)	CPC 211. REPORT STATES; "I BOOKED ALL EVIDENCE LISTED INTO SHERIFF'S EVIDENCE LOCATED AT THE STANTON SUBSTATION." EVIDENCE BOOKED BY OC9101. REPORT BY LEWIS DATED 6/6/17.
53	17-021776	6/5/2017	6/5/2017	6/19/2017 *14 Days*	2 X HYPODERMIC NEEDLES (OS17-021776.1), 1 X CD W/ PHOTOS OF HYPODERMIC NEEDLES AND BOX FOUND IN (OS17-021776.2)	H&S 11364 CITE. REPORT STATES; "I BOOKED THE HYPODERMIC NEEDLES AND SMALL PIECE OF PLASTIC INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY LEWISBC. REPORT BY LEWIS DATED 6/5/17. VISION SHOWS NO CASE/ DETAILS. NO DA ISSUES.
54	17-020984	5/30/2017	5/31/2017	5/31/2017 *Same Day*	DRIVER AIR BAG (OS17-020984.1), SWABS FOR DNA FROM VEHICLE: GEAR SHIFT/STEERING WHEEL/INT. DRIVER DOOR(OS17-020984.2), 2 X PHOTOGRAPHIC LINE-UPS (OS17-020984.3), MEDICAL RECORDS (OS17-020984.4)	CVC 20001(A) ARREST. REPORT STATES; "I MADE A COPY OF BOTH PHOTOGRAPHIC LINEUPS AND BOOKED THE ORIGINALS INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY CHAVEZPE. REPORT BY LEWIS DATED 5/31/17.. SEVERAL FOLLOW-UP REPORTS SHOW OTHER EVIDENCE COLLECTED BY SHERIFF'S ID (FRAUSTO).
55	17-020976	5/30/2017	5/31/2017	7/8/2017 *38 Days*	1 CD W/ VIC PHOTOS (OS17-020976.1)	CPC 273.5. REPORT STATES; "...AND BOOKED THE COMPACT DISK INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY STUNKCR. REPORT BY LEWIS DATED 5/31/17. FOLLOW-UP REPORT BY INV. M. CRUZ DATED 6/28/17 STATED HE CALLED DEPUTY LEWIS AND REQUESTED PHOTOGRAPHS. DEPUTY LEWIS PROVIDED [redacted] WITH TWO PHOTOGRAPHS WHICH WERE THEN UPLOADED INTO DA DATABASE (EDC).

						LEWIS BOOKED EVIDENCE IN 38 DAYS LATER. VISION SHOWS NO CASE/DISPO.
56	17-020935	5/30/2017	5/30/2017	6/13/2017 *13 Days*	1 X CD W/ PICS OF VICTIMS INJURIES (OS17-020935.1), 1 X CD W/ PHOTOS OF VICS INJURIES (OS17-020935.2)	CPC 243(D). REPORT STATES; "...AND BOOKED THE COMPACT DISK INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY KALMENSM 14 DAYS LATER. REPORT BY LEWIS DATED 6/2/17.
57	17-020834	5/29/2017	5/29/2017	6/19/2017 20 Days	1 X COMPACT DISK CONTAINING PHOTOGRAPHS OF HOME (OS17-020834.1)	CPC 459. REPORT STATES; "I BOOKED THE COMPACT DISK INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY LEWISBC 20 DAYS LATER. REPORT BY LEWIS DATED 5/29/17.
58	17-020782	5/29/2017	5/29/2017	5/29/2017 *Same Day*	5 BAGS W/ MISC. CLOTHING AND HYGIENE ITEMS (OS17-020782.1)	WARRANT ARREST. ITEMS BOOKED AS SAFEKEEPING.
59	17-020699	5/28/2017	5/28/2017	5/29/2017 *1 Day*	1 CD W/ PHOTOS OF VIC CAR (OS17-020699.1) AND SUSPECT	CPC 459. REPORT STATES; "I BOOKED THE COMPACT DISK INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY [redacted] REPORT BY LEWIS DATED 5/29/17.
60	17-020693	5/28/2017	5/28/2017	5/29/2017 *1 Day*	1 CD W/ PHOTS OF VIC TIRE (OS17-020693.1)	CPC 594. REPORT STATES; "I BOOKED THE COMPACT DISK INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY [redacted] REPORT BY LEWIS DATED 5/28/17.
61	17-020312	5/25/2017	5/25/2017	5/25/2017 *Same Day*	1 SODA CAN (OS17-020312.1) 1 GRAY SHIRT WORN BY SUSPECT (OS17-020312.2) 1 BLUE UNDER SHIRT WORN BY SUSPECT (OS17-020312.3) PAIR OF BLACK SUNGLASSES WORN BY SUSPECT (OS17-020312.4) 1 CD W/ PHOTOS OF SUSPECTS CLOTHING, GLASSES AND VIC'S INJURIES (OS17-020312.5)	CPC 211. REPORT STATES; "I PLACED THE TWO SHIRTS, SUNGLASSES, SODA CAN AND CD INTO THE SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY EVIDENCEUSER. REPORT BY LEWIS DATED 5/25/17.
62	17-019598	5/20/2017	5/20/2017	5/29/2017 *9 Days*	1 CD W/ VIC'S INJURIES AND SUSPECT VEHICLE (OS17-019598.1)	CPC 245. REPORT STATES; "I COPIED ALL PHOTOS ONTO A CD AND BOOKED IT INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY [redacted] REPORT BY LEWIS DATED 5/21/17.
63	17-019564	5/20/2017	5/20/2017	5/24/2017 *4 Days*	1 X APPROXIMATELY 12.5 " KNIFE WITH	CPC 245. REPORT STATES; "I BOOKED ALL EVIDENCE INTO THE SHERIFF'S EVIDENCE IN STANTON." ALSO SHERIFF'S ID

					WHITE HANDLE (OS17-019564.1)	RESPONDED AND TOOK PHOTOGRAPHS (FR#17-48876). EVIDENCE BOOKED BY GUEST. REPORT BY LEWIS DATED 5/20/17.
64	17-019405	5/19/2017	N/A	N/A	MISSING EVIDENCE 1 X CD CONTAINING EIGHT PHOTOGRAPHS OF THE VANDALIZED TRUCKS AND BUILDING.	CPC 594. REPORT STATES; "I BOOK THE CD INTO SHERIFF'S EVIDENCE IN STANTON." ICR HAS PICTURES EMBEDDED IN REPORT. REMEDY DOES NOT HAVE ANY EVIDENCE BOOKED UNDER THIS CASE NUMBER. REPORT BY LEWIS DATED 5/24/17.
65	17-019318	5/18/2017	5/17/2017	5/29/2017 *12 Days*	1 CD W/ PHOTOS OF VIC STORAGE UNIT (OS17-019318.5)	CPC 459. REPORT STATES; "I BOOKED THE CD INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY [redacted] REPORT BY LEWIS DATED 5/24/17.
66	17-018644	5/13/2017	5/13/2017	5/13/2017 *Same Day*	2.3 GRAMS OF METHAMPHETAMINE (OS17-018644.1)	H&S 11377 CITE. REPORT STATES; "I BOOKED THE 2.3 GRAMS OF METHAMPHETAMINE WITH PACKAGING AND THE ALUMINUM FOIL INTO THE SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY EVIDENCEUSER. REPORT BY LEWIS DATED 5/13/17.
67	17-018472	5/12/2017	5/12/2017	5/29/2017 *17 Days*	1 CD W/ PHOTOS OF DOOR (OS17-018472.1)	CPC 664-459. REPORT STATES; "I BOOKED THE CD INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY [redacted] REPORT BY LEWIS DATED 5/24/17.
68	17-018449	5/12/2017	5/12/2017	5/29/2017 *17 Days*	1 CD W/ PHOTOS OF VICS CAR (OS17-018449.1)	CPC 594. REPORT STATES; "I BOOKED THE CD INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY [redacted] REPORT BY LEWIS DATED 5/24/17.
69	17-018345	5/11/2017	5/11/2017	8/3/2017 *84 Days*	PAPER WORK FROM VICTIM (OS17-018345.1)	CPC 476. REPORT STATES; "I BOOKED ALL THE PAPER WORK GIVEN TO ME BY ... IN THE SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY LEWISBC 84 DAYS LATER. REPORT BY LEWIS DATED 5/11/17. VISION SHOWS NO DA ISSUES AS CASE WAS DISMISSED.
70	17-018344	5/11/2017	5/11/2017	8/3/2017 *84 Days*	PAPER WORK FROM VICTIM (OS17-018344.1)	CPC 476. REPORT STATES; "I BOOKED ALL THE PAPER WORK GIVEN TO ME BY ... IN THE SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY LEWISBC 84 DAYS LATER. REPORT BY LEWIS DATED 6/22/17. VISION SHOWS NO CASE/ DISPO. NO DA ISSUES.
71	17-018209	5/10/2017	5/10/2017	5/12/2017 *2 Days*	PHOTO, CD INTERVIEWS, CAST DVD, DRAWINGS (OS17-018209.1),	CPC 288. REPORT STATES SVU RESPONDED TO SCENE AND TOOK OVER CASE. EVIDENCE COLLECTED AND BOOKED BY [redacted]

					LG CELL PHONE (OS17-018209.2)	
72	17-018140	5/10/2017	5/10/2017	5/10/2017 *Same Day*	BLACK GUITAR CASE (OS17-018140.1/SAFEKEE PING), 1 X CD W/ PICTURES OF SECURITY DOOR (OS17-018140.2)	CPC 373.5(A) ARREST. REPORT STATES; "EVIDENCE COLLECTED" WITH DESCRIPTION OF CD. EVIDENCE BOOKED BY EVIDENCEUSER. REPORT BY LEWIS DATED 5/11/17.
73	17-017527	5/5/2017	5/52017	5/5/2017 *Same Day*	EVIDENCE OS17-017527.1 THROUGH OS17-017527.8	H&S 11378. REPORT STATES; "I BOOKED ALL COLLECTED EVIDENCE INTO THE ORANGE COUNTY SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY EVIDENCEUSER. REPORT BY LEWIS DATED 5/6/17.
74	17-017311	5/4/2017	N/A	N/A	MISSING EVIDENCE 1 X CD CONTAINING VIDEO SURVEILLANCE OF THE INCIDENT.	CPC 487. REPORT STATES; "I BOOKED THE CD INTO SHERIFF'S EVIDENCE IN STANTON." REMEDY SHOWS NO EVIDENCE BOOKED UNDER THIS CASE NUMBER. REPORT BY LEWIS DATED 5/24/17.
75	17-017178	5/3/2017	5/3/2017	5/4/2017 *1 Day*	ONE GLASS PIPE WITH METHAMPHETAMINE RESIDUE INSIDE. .09G OF METHAMPHETAMINE W/ PACKAGING (OS17-017178.1) ONE COMPACT DISC CONTAING THREE PICS OF PROPERTY TAKEN (OS17-017178.2) PPA FORMS (OS17-017178.3)	CPC 459.5 AND H&S 11377 ARREST. REPORT STATES; "I BOOKED ALL EVIDENCE INTO THE SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY EVIDENCEUSER. REPORT BY LEWIS DATED 5/4/17.
76	17-016319	4/28/2017	4/28/2017	4/29/2017 *1 Day*	COMPACT DISC CONTAING VIDEO SURVEILLANCE OF CRIME (OS17-016319.1)	CPC 459.5. REPORT STATES; "I BOOKED THE CD INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY OWENSJS. REPORT BY LEWIS DATED 4/29/17.
77	17-016281	4/28/2017	4/28/2017	4/29/2017 *1 Day*	1 GLASS PIPE. .8 GRAMS OF METHAMPHETAMINE (OS17-016281.1)	H&S 11377 AND 11364 CITE. REPORT STATES; "I BOOKED THE METHAMPHETAMINE AND GLASS PIPE INTO SHERIFF'S EVIDENCE IN STAMNTON." EVIDENCE BOOKED BY EVIDENCEUSER. REPORT BY LEWIS DATED 4/29/17.
78	17-014954	4/18/2017	5/3/2017	5/5/2017 *2 Days*	ONE COMPACT DISC CONTAING VIDEO SURVEILLANCE OF THE INCIDENT (OS17-014954.1)	CPC 488. REPORT STATES; "I BOOKED THE COMPACT DISK INTO THE EVIDENCE LOCKER AT THE STANTON SUBSTATION." EVIDENCE BOOKED BY EVIDENCEUSER. REPORT BY LEWIS DATED 4/18/17.

79	17-004657	2/4/2017	2/5/2017	2/7/2017 *2 Days*	APPROXIMATELY 2.3 GRAMS OF METHAMPHETAMINE (OS17-004657.1)	H&S 11377 CITE. REPORT STATES; "I BOOKED THE METHAMPHETAMINE INTO EVIDENCE AT THE STANTON SUBSTATION." EVIDENCE BOOKED BY EVIDENCEUSER. REPORT BY LEWIS DATED 2/6/17.
80	17-000709	1/6/2017	1/6/2017	1/6/2017 *Same Day*	VEH REGISTRATION TABS ('16, '17, MAY, AUG, SEP, JUL. JUN) (OS17-000709.1), APPROXIMATELY .6 GRAMS OF METHAMPHETIAMINE, 1 GLASS PIPE (OS17-000709.2)	H&S 11377 & 11364 CITE. REPORT STATES; "I PLACED ALL THE VEHICLE REGISTRATION TAGS, THE GLASS PIPE AND APPROXIMATELY .6 GRAMS OF METHAMPHETAMINE INTO THE EVIDENCE LOCK AT THE STANTON SUBSTATION." EVIDENCE BOOKED BY EVIDENCEUSER. REPORT BY LEWIS DATED 1/24/17.
81	17-000696	1/6/2017	1/6/2017	1/13/2017 *7 Days*	DESTROYED TASER SHELL AND MOST OF THE INTERNAL PARTS. (OS17-000696.1/ SAFEKEEPING)	DAMAGE TO COUNTY PROPERTY REPORT. REPORT BY LEWIS DATED 1/24/17.
82	16-280237	11/2/2016	11/2/2016	11/2/2016 *Same Day*	ONE COMPACT DISC CONTAINING PHOTOS OF GRAFFITI (OS16-280237.1)	CPC 594. REPORT STATES; "...AND BOOKED THE DISC INTO THE ORANGE COUNTY SHERIFF'S EVIDENCE LOCKER IN STANTON." EVIDENCE BOOKED BY LEWISB. REPORT BY LEWIS DATED 11/2/16.
83	16-279333	10/26/2016	10/26/2016	10/26/2016 *Same Day*	LICENSE PLATE (7GCL718) (OS16-279333.1/ SAFEKEEPING)	FOUND PROPERTY REPORT STATES; "I BOOKED THE LICENSE PLATE IN THE EVIDENCE LOCKER IN STANTON FOR SAFEKEEPING." EVIDENCE BOOKED BY LEWISB. REPORT BY LEWIS DATED 10/26/16.
84	16-240377	9/15/2016	9/14/2016	9/21/2016 *7 Days*	1 CD (OS16-240377.1)	CPC 240/242. REPORT STATES; "I SUBSEQUENTLY BOOKED THE COMPACT DISC .....EVIDENCE LOCKER IN SANTA ANA, CA." EVIDENCE BOOKED BY BLEWIS. REPORT BY LEWIS DATED 9/15/16.
85	16-174637	7/13/2016	7/27/2016	8/5/2016 *9 Days*	ONE COMPACT DISC WITH AUDIO RECORDING (OS16-174637.2)	AOA COSTA MESA POLICE. JAIL TELEPHONE CALLS BOOKED INTO EVIDENCE AT REQUEST OF CMPD.
86	16-171654	7/10/2016	7/10/2016	7/13/2016 *3 Days*	ONE CLEAR PLASTIC BAG CONTAINING A CLEAR CRYSTAL LIKE SUBSTANCE (OS16-171654.1)	CPC 4573. REPORT STATES; "I BOOKED THE CLEAR PLASTIC BAG CONTAINING THE SUSPECTED METHAMPHETAMINE INTO THE ORANGE COUNTY SHERIFF'S DEPARTMENT EVIDENCE LOCKER IN SANTA ANA." EVIDENCE BOOKED BY LEWISB. REPORT BY LEWIS DATED 7/15/16.

87	16-050211	2/29/2016	3/3/2016	3/24/2016 *21 Days*	1-CONTAINING 2 AUDIO REC. PHONE CALLS, 1-CONTAINING VIDEO REC OF SUSPECT IN DAYROOM, 1-CONTAINING 3 AUDIO REC INTERVIEWS (OS16-050211.1)	CPC 653F(B). REPORT STATES; "I BOOKED...INTO THE ORANGE COUNTY SHEIFF'S DEPARTMENT EVIDENCE LOCKERS LOCATED IN SANTA ANA, CA." EVIDENCE BOOKED BY LEWISB. REPORT BY LEWIS DATED 3/1/16.

Findings:

- *Of the case numbers where evidence was booked in, Deputy Lewis booked evidence:*
  - *the same day: 23 times*
  - *the next day: 14 times*
  - *between 2 and 7 days: 21 times*
  - *between 8 and 29 days: 15 times*
  - *over 30 days: 7 times*
  - *Missing evidence, evidence embedded in report or found on WebExtender 7 times*

- ***DR 17-022645:*** *Deputy Lewis #9177 issued a citation to a subject on June 11, 2017 for H&S 11364 (a) – Possession of drug paraphernalia. The citation provided a court date of August 17, 2017 at the West Justice Center. The subject did not appear for his court date and a bench warrant for his arrest was issued August 18, 2017 (WFN-[redacted]). Suspect pled guilty to charge on August 25, 2017 and was sentenced to 10 days in custody (Court case #[redacted]. The follow-up report to the citation written by Deputy Lewis is dated 6/12/17. The report states, "I booked the glass pipe into Sheriff's evidence in Stanton." Remedy shows Deputy Lewis booked the evidence (Glass pipe, OS17-022645.1) on January 24, 2018. This is 227 days after it was collected and 158 days after the subject pled guilty. DDA Mike Flory was assigned this case.*

- ***DR 17-022652:*** *Deputy Lewis #9177 issued a citation to a subject on June 11, 2017 for H&S 11364 (a) – Possession of drug paraphernalia. The citation provided a court date of August 17, 2017 at the West Justice Center. The subject did not appear for court his court date and a bench warrant for his arrest was issued August 18, 2017 (WFN-[redacted]). The suspect pled guilty to charge on August 31, 2017 and was sentenced to 10 days in custody (Court case #[redacted]). The follow-up report to the citation written by Deputy Lewis is dated 6/11/17. The report states, "I booked the glass pipe into Sheriff's evidence in Stanton." Remedy shows Deputy Lewis booked the evidence (Glass pipe, OS17-022652.1) on January 24, 2018. This is 227 days after it was collected and 158 days after the subject pled guilty. DDA Mike Flory was assigned this case.*

- ***DR# 17-021992:*** *Deputy Lewis #9177 responded to a CPC 243.4(a) report. The report states Lewis reviewed video surveillance from a nearby apartment complex. While watching the video, Lewis took a photograph of the suspect on video. The report states, "I downloaded the photograph onto a compact disk and booked into the Sheriff's Evidence in Stanton." Remedy does not have the CD documented in Lewis's report as being submitted. On Friday, April 17, 2018, I contacted Elizabeth Bedolla with OCCL and she confirmed there were no photographs or CD's submitted to their office and they do not have any images or photographs associated with this case number. I did locate evidence related to this case submitted by Investigator L. Henriquez #4297 (OS17-021992.1/ 1 photo line-up, 2 CD's with interviews, 1 note written by [redacted]. This evidence was*

documented on a Follow-up report by Inv. Henriquez. I also located a Case Clearance Report submitted by Inv. Henriquez for this case on WebExtender. The report states DR# 17-021992 was cleared by arrest, the case was filed by DA James Hong, and a warrant was issued on February 2, 2018. I accessed Vision Web Criminal and Traffic System as well as the District Attorney's Electric Direction for Complaint (EDC). I did not find any information related to this case.

- ***DR 17-023098:*** *Deputy Lewis #9177 responded to a CPC 240 and CPC 273a(b) report. The suspect was arrested and booked into the Orange County Jail. The report states Lewis collected evidence (an in-field show-up report signed by the victim and an Order of Arrest by Private Person signed by the victim). The report states Lewis attached an in-field show-up form with the report but it does not state the disposition of the Private Person Arrest form. Remedy does not have any property booked under this case number. I found a copy of both the in-field show-up report and the Order of Arrest by Private Person signed by victim on WebExtender. Both forms were turned in with the original report but not booked into evidence.*

- ***DR 17-023770:*** *Deputy Lewis #9177 responded to a CPC 530.5 report. Deputy Lewis checked the "Yes" box for evidence collected / booked and listed a description of "two pages of account summary." Remedy does not have any property booked under this case number. On Friday, April 17, 2018, I contacted Elizabeth Bedolla with OCCL and she confirmed there were no photographs or CD's submitted to their office and they do not have any images or photographs associated with this case number. This case did not list any suspect(s) and has not been filed with the District Attorney's Office. The report does have a description of the victim's account summary listed within the narrative of the report.*

- ***DR 17-019405:*** *Deputy Lewis #9177 responded to a CPC 594 report. In the report, Deputy Lewis stated, "I took seven photographs of the vandalized truck and downloaded the pictures to a CD." Remedy does not have any property booked under this case number. On Friday, April 17, 2018, I contacted Elizabeth Bedolla with OCCL and she confirmed there were no photographs or CD's submitted to their office and they do not have any images or photographs associated with this case number. The case did not list any suspect(s) and has not been filed with the District Attorney's Office. The original report does have seven pictures embedded within the narrative.*

- *In all four cases, Deputy Lewis described in his reports that the evidence (photographs/video) were booked into evidence. On Tuesday, April 17, 2018, I contacted Elizabeth Bedolla with OCCL and she confirmed there were no photographs or CD's submitted to their office and they do not have any images or photographs associated with these case numbers. The cases have not been filed with the District Attorney's Office. The following cases do not have evidence booked, as listed in the report, through Remedy.*

17-046091	*CPC 594*	*1 x CD with two photos of broken window.*
17-023724	*CPC 594*	*1 x Compact disk containing three photographs of vandalized vehicle.*
17-023004	*CPC 594*	*1 x Flash drive containing video of the incident.*
		1 x Compact disk containing four photographs of the damaged roof.
17-017311	*CPC 487*	*1 x CD containing video surveillance of the incident.*

Interview with Deputy Paulino Chavez:

On May 1, 2018, at about 1745 hours, I conducted a telephone interview with Deputy Chavez. I told him he was not the focus of my investigation but was a possible witness. I asked Deputy Chavez if I could speak with him and he agreed. The following is a summary of the interview.

Chavez is currently assigned to Patrol in the City of Stanton. I asked Chavez if he remembers either of Deputy Lewis's citations on June 11, 2017. Chavez said he remembers both cases as he was assigned as Lewis's Field Training Officer for that shift. Deputy Chavez was filling in for Lewis's primary Field Training Officer who was absent that day. Chavez said on both cases a glass methamphetamine pipe was located and Lewis maintained possession of the evidence. Chavez said as far as he knew, Lewis booked in the evidence as is routine. Chavez did not provide any further information.

Interview with Deputy Brant Lewis:

On May 2, 2018, at about 1409 hours, Sergeant J. Montano and I interviewed Lewis at an office in the AOCDS building (1600 N. Main Street, Santa Ana). Attorney Bob Gazley was present with Deputy Lewis. I recorded the interview and the following is a summary. For further details, reference the recorded interview.

I read Lewis his Miranda Rights from my department issued form. Lewis answered "Yes" to all four questions. I explained to Deputy Lewis there was an audit conducted on the Sheriff's Evidence Booking System. The audit covered all personnel that held the rank of Deputy or Investigator during the time frame of February 1, 2016 to February 1, 2018. During the audit it was discovered that some evidence was booked after the criminal case was adjudicated. One or more of his case(s) fell into this category. I explained that any and all reports assigned to him for the time frame (2/1/16 to 2/1/18) were read and compared to the Evidence Booking System to ensure they matched. During the review, I discovered some discrepancies.

Lewis has been employed with the Orange County Sheriff's Department for about five (5) years and has been assigned to patrol for about one (1) year. Lewis successfully completed patrol training around November 2017. During the time frame of February 1, 2016 to February 1, 2018, he was assigned to Custody Operations at Theo Lacy facility and Patrol Operations in the City of Stanton. Lewis said he works some patrol overtime but only in the City of Stanton. He has not worked a patrol shift other than in Stanton.

Lewis explained his procedure when collecting and booking evidence. Lewis stated when collecting evidence, he will place it in a manila envelope and label the envelope with name, date of birth, case number, date/time, type of crime, and what thoughts he has about the case. Lewis then places the evidence envelope into his evidence box located in the locked trunk of his patrol vehicle. At the end of his shift he would complete his reports and then book his evidence. Lewis described his evidence box as tool box containing knife and gun boxes, manila envelopes, and plastic baggies. Lewis stated that his evidence box is the only place he stores evidence. Lewis keeps his patrol vehicle for his work week and all of his equipment is stored within the vehicle. At the end of his work week, Lewis removes his equipment and evidence box and securely locks it in the gear room located at the Stanton sub-station. Lewis added he has always booked his evidence as to the best of his knowledge.

I asked Lewis to explain his interpretation of "Chain of Custody" as it relates to evidence. Lewis explained that once he receives / procures evidence the evidence is in his chain of custody until he submits it into the evidence locker or hands the evidence to a partner to submit. Lewis explained that he would document in his report if he passed the evidence to someone else to submit.

I told Lewis I wanted to discuss DR# 17-022652. Lewis issued a citation to a subject on June 11, 2017 for H&S 11364 (a) – Possession of drug paraphernalia. I provided a copy of the report to Lewis to refresh his memory. Lewis said he remembered collecting the glass methamphetamine pipe from the suspect and issued him a citation. Lewis said he was on Phase Two of training and Deputy Chavez was his Field Training Officer. Lewis remembered collecting the evidence, placing it in a manila envelope, placed it in the back of his patrol vehicle, and then went onto his next call. Lewis said he thought he booked it into evidence. In January 2018, while going through his evidence box, he located two manila envelopes labelled with "Cite." The evidence envelopes had fallen to the bottom of the evidence box and were covered by the contents of the evidence box. Lewis said both envelopes contained one glass methamphetamine pipe and he quickly realized he did not submit the evidence. Lewis said the other glass methamphetamine pipe belonged to case 17-022645 which was collected the same day as 17-022652. Lewis contacted his supervisor and was told to submit the evidence right away.

I provided Lewis a copy of report 17-022645. Lewis stated when he opened both manila envelopes, he knew which glass methamphetamine pipe belonged to the correct case number. The evidence taken for 17-022645 was stored in a sunglass container which was located in the envelope and the evidence taken for 17-022652 was taken out of the suspect's pocket with no other material. Lewis attributed the delay in booking the evidence on both these cases due to high call volume with the added stress of being on training. Lewis stated Chavez had explained to him the procedure for booking in evidence and that it should be submitted after the call, or at worst, submitted at the end of the shift. Lewis added that this was a mistake and it did not benefit him or possess any value to him to hold onto the evidence for an extended period of time.

I asked Lewis about DR# 17-021992 where he responded to a CPC 243.4(a) report. Lewis documented in his report that he downloaded a photograph onto a compact disk and booked the disk into the Sheriff's Evidence in Stanton. I provided Lewis a copy of his report and he stated he remembered the case. Lewis said he was recently contacted by the District Attorney's Office concerning the video surveillance in this case. The District Attorney (unknown name) asked if Lewis retained a copy of the surveillance video and if not to make contact with the Manager of the apartment complex and retrieve a copy of the video. Lewis made contact with the apartment management who then notified Lewis that the video surveillance had already been recorded over. Lewis notified the District Attorney. Lewis stated a couple months ago he was contacted by Inv. Henriquez who had identified the suspect in this case. Inv. Henriquez asked Lewis to walk an arrest warrant through for the suspect and she assisted him with the process.

I told Lewis I could not find the CD he documented as submitting into evidence in either the Remedy system or through OCCL. Lewis stated the picture was unclear and looked like a Sasquatch but he thought he booked it into evidence. Lewis does not have the CD or know where it is located.

I asked Lewis about DR# 17-023098 where he responded to a CPC 240 and CPC 273a(b) report. The suspect was arrested and booked into the Orange County Jail. The report states Lewis collected evidence (an in-field show-up report signed by the victim and an Order of Arrest by Private Person signed by the victim). I provided Lewis a copy of his report and he stated he remembered the case. The report stated Lewis attached the in-field show-up form with the report but does not state the disposition of the Private Person Arrest form. I notified Lewis the evidence/forms were not located in Remedy or through OCCL under this case number. Lewis said he was on training at the time this report was taken. Depending on the Field Training Officer, there were several different ways to handle this type of evidence. Lewis either attached the forms to the report, submitted them into Remedy

(evidence locker), or attached them to the reports and documented it was booked into evidence. I told Lewis I found a copy of both forms on WebExtender which is indicative of attaching the forms with the report when submitted. Lewis stated he believed submitting the evidence/forms with the report would suffice.

I asked Lewis about DR# 17-023770. Lewis took a report for CPC 530.5. Line number 33 within the report has a box checked "Yes" for evidence collected / booked and contains a description of "two pages of account summary." Remedy does not have any property booked under this case number. The report does have a description of the victim's account summary listed within the narrative of the report. Lewis stated when he takes reports involving banking or credit card fraud and is provided printouts by the victim, he typically uses the information on those printouts to write his report. Lewis will transcribe the information provided within the narrative of his report. In this case, Lewis stated he used the two pages of account summary provided by the victim to document in his report and discarded the printouts immediately after.

I asked Lewis about DR# 17-019405. Lewis took a report for CPC 594. In the report, Deputy Lewis stated, "I took seven photographs of the vandalized truck and downloaded the pictures to a CD." I notified Lewis I did not locate the photographs in Remedy or through OCCL. I provided Lewis with a copy of the report and he stated he remembered the case. Lewis stated he was on training at the time and his Field Training Officer told him to incorporate the photographs into the narrative of the report. The original report does have seven pictures embedded within the narrative. Lewis stated it was his intention to also submit the CD into evidence and he thought he did. Lewis stated he does not have or know where the CD containing the seven photographs is currently located if it was not in evidence.

I asked Lewis about DR# 17-046091 and DR# 17-023724. In both of these cases, Lewis documented collecting photographs and submitting a Compact Disk containing the photographs into evidence. I handed Lewis a copy of each report and he stated he remembered both calls. I asked Lewis if he booked in the following evidence;
17-046091- one CD with two photos of a broken window and case
17-023724 - one CD containing three photographs of a vandalized vehicle.

Lewis stated to the best of his knowledge, he thought he booked the evidence. Lewis does not currently have or know where the evidence could be.

I asked Lewis about DR# 17-023004. Lewis said he remembered the case and collecting a green flash drive containing video of the incident and downloading four photographs onto a Compact Disk. Lewis said he thought he booked the evidence. Lewis said the photographs / video would not be located on his "H drive" as he downloads evidence directly to a CD and not to his computer storage. Lewis stated he could possibly still have the flash drive in his locker and consented for myself and Sergeant Montano to search his personal locker located at the Stanton sub-station.

I asked Lewis about DR# 17-017311. In this case Lewis documented collecting video and submitting a Compact Disk (CD) containing the video into evidence. I handed Lewis a copy of the report and he stated it was all a blur. He was on training going call to call and he thought he booked all of his evidence. Lewis does not know where the CD is located. He thought he booked it.

Search of Deputy Lewis's patrol vehicle and storage locker

After the interview concluded, Lewis consented to a search of his patrol vehicle and personal storage locker at the Stanton sub-station. I walked with Lewis and attorney Bob Gazley to Lewis's patrol vehicle parked in the AOCDS parking lot. Lewis opened the trunk of his vehicle and showed me his "evidence box." I conducted a consent search of the evidence box and trunk of vehicle. I did not find any outstanding evidence or loose evidence items.

Attorney Gazley and I followed Lewis to the Stanton sub-station located at 11100 Cedar Street in Stanton. We followed Lewis to the Men's locker room and to his locker (#004). I conducted a consent search of his locker and did not find any outstanding evidence or loose evidence items.

End of report.

INTERNAL AFFAIRS INVESTIGATION

Background:

The investigation revealed eighty seven (87) incidents where Deputy Lewis collected evidence from 03-03-17 through 01-24-18. ***See pages 7 through 19 of this memo for further details.*** Out of those eighty seven (87) cases, Lewis booked approximately fifty eight (58) of those days, or weeks later. In addition, it was discovered that eight (8) of Lewis's cases had missing evidence or no evidence at all. Of the case numbers where evidence was booked in, Deputy Garcia booked evidence:

- 0-1 days 37 times
- between 2 and 7 days: 21 times
- between 8 and 29 days: 15 times
- over 30+ days 7 times
- evidence not booked in 7 + *1 times (5 Photo CDs, 1 CD of Video, 2 page document, *Note: 1 CD was missing from one of the incidents where additional evidence for the same case was booked 23 days late.

Of the eight (8) instances where we were unable to locate any evidence booked or only partial evidence was booked (although Lewis describes collecting evidence in his reports), four (4) of those incidents involved photo CDs and one (1) incident involved a CD containing video. One (1) incident was missing a CD and a flash drive. Another incident was missing a two (2) page document and the last incident was missing an infield show-up/signed private person's arrest form. A copy of both exists within web extender. ***See narrative below for further details regarding these incidents.***

Patrol Field Training (Trainee) Information:
Lewis was on "Patrol Field Training" from April 28, 2017 through August 17, 2017.

District Attorney (DA) Case Related Information:
Of the seven (7) incidents where evidence was booked over 30 days, there were two (2) cases the suspects had served jail time **BEFORE** the evidence was booked. The items booked in after the suspects pled guilty were:

- 17-022652 ([redacted]- One Glass Pipe booked 227 days late/ Suspect plead guilty on 08-31-17
- 17-022645 ([redacted]- One Glass Pipe booked 227 days late/ Suspect plead guilty on 08-25-17

***Note:* In February of 2019, Deputy District Attorney Susan Laird sent two letters to the defendants impacted by Deputy Lewis's conduct relating to the above mishandling of evidence. See attached letters for further details.**

Interview of Deputy Lewis/Representative Brittany Broms – February 13th, 2019/0705 Hours

On February 13th, 2019, at approximately 0705 hours, Sergeant J. Montano and Sergeant B. Kenneally interviewed Deputy Brant Lewis in the Internal Affairs office. Also present was AOCDS representative/attorney Brittany Broms. Prior to going on recording, Montano had Lewis review and sign the Public Safety Procedural Bill of Rights, the Confidentiality Directive and the Miranda/Lybarger Admonishment. The interview was audio recorded. The following is a summary of that interview, for details see the actual recording:

Lewis has worked for the Orange County Sheriff's Department for approximately three (3) years. He has been assigned to the City of Stanton from approximately March of 2017 to present. Lewis is familiar with the department's policies and procedures and knows how to access Lexipol and the policy manual.

Montano asked Lewis if he recalled being interviewed by him and OCSD Investigator Darin Taylor on 05-13-18 regarding an Internal Criminal investigation into possible evidence related issues. Lewis recalled the interview and stated everything he told them then was accurate.

Note: Montano provided Lewis and his representative copies of the 87 item chart (pages 7 through 19 of this memo) relating to this investigation. Montano asked Lewis if the information on the chart appeared accurate and he stated it was. Due to the totalities of Lewis possibly violating various policies, Montano did not go over in detail each of the 87 incidents, but he concentrated on specific cases highlighted below.

DR Review: Missing Evidence

- ***DR 17-017311 (chart# 64):*** Montano asked Lewis about this case where he said he booked a surveillance video into evidence. Deputy Lewis reviewed his report and said he remembered this incident. Lewis said he collected this evidence on the day of the incident. Lewis said he used a department camera to record

footage from a local business's surveillance camera. Lewis downloaded the footage onto a CD while at the Stanton substation. Lewis said he believed he booked the CD into evidence on the same day collected it.

Montano asked Lewis what his procedure would be for booking CD evidence (other than photos). Lewis said he would put the CD into a small envelope then place it into a larger manila envelope. Lewis said he would enter the CD into Remedy then place the evidence into the evidence locker. Lewis said he sometimes writes the DR on the CD he's going to book.

Montano asked Lewis if his booking practice was to wait to book the evidence he collected when he wrote his report, and he said, "Yes, sir." Montano asked Lewis if there was a "CD drop box" for CDs and if he used this or did he remember using Remedy. Lewis said he didn't remember which method of booking he used for this CD. Lewis said he did not know where the CD was.

- ***DR 17-019405 (chart# 64):*** Montano asked Lewis about this case where he said he booked a photo CD into evidence. Lewis reviewed his report and said he remembered this case, which the photos for this case were embedded into his reports. Lewis said he wasn't sure if he booked the CD into evidence, and he may not have booked the CD in because the photos were embedded into his report. Montano asked Lewis about his statements he put into this report where he said, "I booked the Sheriff's CDs into evidence at Stanton" and if this was something he commonly wrote in his report and he said, "Yes sir." Lewis said he was trained to embed the photos into the report. Lewis said he had no idea where the CD was, but he didn't know why he wouldn't have booked the CD.

- ***DR 17-021992 (chart# 91):*** Montano asked Lewis about this case where he said he booked a photo CD into evidence. Lewis said he remembered taking these photographs with the department camera. Lewis said this was a priority case and he booked it on the same day. Lewis said he believed he booked the CD. Montano asked Lewis if he could have given the CD to investigations and he said no because investigations did not respond. Montano asked Lewis if his training officer ever booked in evidence and he said he was in charge of booking in evidence. Lewis said he did not know where this CD was.

- ***DR 17-023004 (chart# 42):*** Montano asked Lewis about this case where he said he booked a flash drive and a CD into evidence. Lewis remembered taking the photographs and collecting the flash drive from the victim. Lewis said he assumed he put the flash drive into his evidence box in the trunk of his vehicle then driving to the substation to book them. Montano asked Lewis he remembered packaging it and then Broms requested a break.

The interview resumed at 0725 hours. After returning, Montano asked Lewis if he remembered collecting the flash drive and he said he did. Lewis said he did not remember what he did with the flash drive after collecting it.

Montano asked Lewis what his practice was for collecting and booking evidence like a flash drive. Lewis said after collecting the flash drive it would be placed it into an evidence box. Lewis described the evidence box as small "tool box" he stored in the back of his patrol unit. The evidence would stay in the box until it was booked. Montano asked Lewis if the box was locked and he said, "No." Lewis sad he placed the box into his patrol vehicle trunk which was secure. Lewis said he would put the flash drive into a manila envelope with a DR on it before putting it into his evidence box.

Montano asked Lewis if he remembered downloading the photographs onto the CD and booking them in and Lewis said, "I don't know." Broms asked Lewis, based on his report, was it likely he downloaded the pictures to the CD and he said, "Yes." Lewis said he couldn't remember booking the CD into Remedy or if he placed it into the CD drop box.

- ***DR 17-023098 (chart# 41):*** Montano asked Lewis about this case where he wrote he booked in an In Field show-up form. Lewis said he remembered this incident and having the witness sign the form. Lewis said he did not remember what he did with these signed forms. Montano pointed out to Lewis that it appeared that a copy of the forms was submitted with his reports into Records. Montano asked Lewis if this was his normal practice and he said at times it was. Lewis also he was also taught to book the original and submit a copy with his reports. Lewis said this call was a priority call so he attached a copy to his report.

- ***DR 17-023724 (chart# 40):*** Montano asked Lewis about this case where he said he booked the compact disc into evidence. Lewis said he remembered taking the photographs and he does not remember downloading it onto a CD or booking the CD. Lewis said he would have downloaded and booked the CD on the day he wrote the report which was dated on June 20, 2017. Lewis said he didn't remember what he did with the CD.

- ***DR 17-023770 (chart# 39):*** Montano asked Lewis about this case where said he collected and booked a two (2) page account summary. Lewis said he remembered collecting the evidence for this case and booking the 2 pages into evidence. Lewis said he took the report at the substation, and he booked the evidence into Remedy after placing the evidence into a large manila envelope.

  Montano told Lewis the account summary was not booked into Remedy and asked Lewis if he had an explanation for this. Lewis said to the best of his knowledge he booked the evidence. Montano asked Lewis if it was possible that he lost the evidence and he agreed that it was a possibility.

  Montano asked Lewis about the computers he used at the Stanton substation to book evidence. Lewis said at the time, there were two computers and if Remedy was already logged in, he would use that login to book evidence. Lewis said he has since changed this practice and now only uses his own Remedy login to book evidence.

- ***DR 17-046091 (chart# 15):*** Montano asked Lewis about this case where he said he downloaded photos onto a CD and booked the CD in. Lewis said he remembered this call and taking the photos of the broken window then downloading the photos onto a CD. Lewis said he remembered booking the CD but did not remember how he booked the CD (Remedy or CD drop box). Lewis said he doesn't know where the CD is.

  Montano asked Lewis reference any of these cases they discussed did he throw any of the evidence away or destroy it. Lewis said he did not purposefully throw away any of this evidence.

DR Review: Evidence booked in over 30 days late

- ***DR 17-018344 (Chart #69)***: Montano asked Lewis about this case where he said paperwork was given to him by a victim but he booked it in 84 days late. Lewis said he remembered collecting a check and a packet of store paper work from the victim. Lewis said he placed the evidence into an envelope then stored it into his evidence box in the trunk of his vehicle. Montano asked Lewis why he booked the evidence 84 days later. Lewis said he had forgotten about it. It wasn't until an investigator asked him about the evidence that he remembered it. Lewis said the evidence stayed in his evidence box the entire time and he had no excuse why it wasn't booked.

- ***DR 17-022645 and 17-022652 (Chart #49 and #48):*** Montano asked Lewis about these cases where he booked the meth pipes 227 days later. Lewis said he handled these calls one after the other on the same day. Lewis said he remembered collecting the meth pipes them placing them into rubber gloves. Lewis then put them into a small manila envelope and placed the pipes into his evidence box. Lewis said he thought he booked the evidence but discovered the evidence was at the bottom of his evidence box. Lewis said he searched his evidence box because there were other deputies being investigated for not booking evidence. Lewis said once he found the pipes he took the evidence immediately to Sergeant Smith who told him to book them.

  Montano asked Lewis how he could miss this evidence for so long. Lewis explained he not only used his evidence box for storing evidence, but he also stored the evidence paperwork, bags, and envelopes used to book evidence in the box as well. Lewis said this evidence was under the envelopes preventing him from seeing it. Lewis said once he found he the evidence he felt like he had been kicked in the gut because he thought he had no outstanding evidence.

- ***DR 17-024838 (Chart #35):*** Montano asked Lewis why he booked an Alco-Sensor print out booked 48 days late. Lewis said he last remembered seeing the receipt when he placed it with his DUI paperwork then placing that paperwork in his work bag before turning it in. Montano asked Lewis why he attached the receipt to his DUI paperwork. Lewis said this was how he was trained. Montano asked Lewis why the receipt was booked forty seven (47) days late and he said he did not know.

Montano had Lewis review the list of late bookings which were not covered (Listed chart on pages 7 to 19). Montano asked Lewis if these late booking appeared accurate and he said it did.

Montano asked Lewis what his procedures for booking in CDs now. Lewis said he would immediately download the photos to CD, attach the photos to FBR, and book the CD into remedy. Lewis said the CD drop box was still at the Stanton Substation but he doesn't use it.

Montano asked where learned how to properly book evidence. Lewis said he was taught how to properly book evidence while working in the jail and that was before going to out to patrol training. Lewis said he doesn't remember discussing booking procedures while in patrol training. Lewis said he did go over the training objectives but it was quick and he doesn't remember any of it.

Montano asked Lewis how his call load was. Lewis said he would handle sometimes fourteen (14) to fifteen (15) calls a day. Montano asked Lewis if he was overwhelmed at times and was "sloppy" other times and he said, "Yes."

Montano asked Lewis if any of his FTOs sat next to him to demonstrate the proper way to book in evidence and he said no. Montano asked Lewis who responsibility was it for booking in the evidence and he said, "Me." *NOTE: Lewis said he was properly trained in the booking of evidence while he was in custody.* Lewis said during training his FTOs never checked to see if he had booked evidence nor did they ask him about the evidence. Lewis said it was common practice for deputies in Stanton to not book evidence the same day. Lewis said he "fell in line" with this practice when booking evidence.

Lewis said he takes full responsibility for the wrong way he handled evidence and was not blaming the training program or Deputies. Lewis said he has changed his booking practices since the start of this investigation. Lewis said he immediately books in any evidence now unless there is a priority call preventing him from doing.

Montano asked Lewis why he waited to book evidence. Lewis said he liked to have the evidence with him when he wrote his reports. Lewis said at times he would get backed up with numerous reports and if it wasn't a priority then his attitude was that he would get to it (booking evidence) when he could.

Montano asked Lewis where he put his evidence box at the end of his shift. Lewis said the evidence box would be locked in the gear locker storage area at the Stanton substation. Montano pointed out to Lewis that storage area was not secure because other deputies had access and Lewis agreed. Lewis said he never stored evidence in his personal work locker or his personal vehicle.

Montano asked Lewis if he saw the problem with storing evidence in an unsecured common room. Lewis said he did and that evidence was not secure. Lewis said he no longer follows this practice. Lewis said he has abandoned the use of his evidence box altogether and instead immediately books in the evidence.

Montano asked Lewis if a supervisor had ever authorized him to delay the booking of evidence and he said, "No, sir." Montano asked Lewis has any of this FTOs told him to delay the booking of evidence and he said, "No, sir." Lewis said none of his supervisors or FTOs (while in training) knew that he was holding onto evidence or that he was missing evidence.

Montano asked Lewis if he had sold, destroyed, or given away any of the missing evidence and he said, "No, sir."

Montano asked Lewis if he understood the issues that arose with the District Attorney's office when a suspect is prosecuted and the evidence was missing and he said, "Yes sir." Lewis said without the evidence there is no case. Montano asked Lewis tell him about "chain of custody" and possibly of contamination. Lewis said once the evidence leaves his control, the evidence could not be accounted for. Lewis explained now the evidence always stays in his control and is immediately booked at the first opportunity.

Montano asked Lewis during this time he was not handling the evidence properly, did he know he was violating policy and he said, "No sir, it didn't cross my mind." Lewis said looking back now, he knows he was violating policy.

Montano asked Lewis if there was any other evidence we should know about and he said, "No sir."

Montano asked Lewis if there was anything he would do differently now. Lewis said he would book any evidence immediately. Lewis said if he had to hold onto evidence, he would get permission from a supervisor then store it in an approved manner.

Lewis said he this was a very embarrassing experience for him and, at the time, didn't realize the violations he was committing. Lewis said he has since improved and is a FTO now. Lewis said he has used this experience to teach new deputies to not make the same mistakes he made.

Montano asked Lewis to read Policy 1019.11 Tampering with evidence. Montano asked Lewis if he thought he violated the withholding portion of this and he said, "Yes." Lewis said he did not destroy or alter evidence.

Montano asked Lewis to read Policy 1001.2 Canon of Ethic. Montano asked Lewis if he though he violated the "collecting and preservation of evidence" portion of this policy and he said, "Yes."

Montano asked Lewis to read the Field Operations Manual 19(V) (C) (4). Montano asked Lewis if he though he violated this policy and he said, "Yes."

End of interview.

Included and/or Attached for Review:

- Initial Action
- Internal Memorandums
- 1 CD containing the Internal Affairs interviews with Deputy Lewis
- Copy of Investigator D. Taylor's internal criminal investigation
- Copies of DR's associated with the IA interview of Lewis

Initial Action

Case #18-067	ORANGE COUNTY SHERIFF'S DEPARTMENT	3/21/2018

COMPLAINANT: Sheriff's Administration

COMPLAINANT DATE: 3/21/2018

DIVISION: North Operations

DIVISION COMMANDER: Captain J. Puckett

INITIAL ACTION

- [ ] No Further Action
- [ ] Division Review
- [ ] Human Resources Investigation
- [ ] Division Personnel Investigation
- [x] Personnel Investigation
  (Requires Completion of Administrative Leave Authorization)

CRIMINAL INVESTIGATION (Requires Administrative Leave Review)

- [x] Internal Criminal
- [ ] Outside Agency _____

ADMINISTRATIVE LEAVE AUTHORIZATION (AL checked requires AL Review)

- [ ] ADMINISTRATIVE LEAVE
- [x] NO ADMINISTRATIVE LEAVE

Executive Command — (Employee's Command) OPERATIONS / INVESTIGATIONS — Date 3/22/18

ADMINISTRATIVE LEAVE REVIEW

Executive Command — (Field Ops/Investigative Command) — Date 3-22-18

Executive Command — (Professional Services Command) — Date 3-22-18

Initiating Memorandums

ORANGE COUNTY SHERIFF'S DEPARTMENT
INTERNAL MEMO

TO: Commander Bill Baker
FROM: Lieutenant Nathan Wilson
DATE: March 20, 2018
RE: Personnel Investigation – Deputy Brant C Lewis

Beginning on February 2, 2018, an internal audit was conducted of the department's Property Evidence System. During the course that audit, it was revealed that Deputy Brant C Lewis had failed to book evidence in accordance with Field Operations Manual, Section 19, which states that "Property and evidence will be secured in an authorized Property/Evidence locker by the end of shift. (Placing items in an employee locker or in your personal vehicle for temporary store is strictly prohibited)".

On June 11, 2017, Dep. Lewis cited a subject for possession of drug paraphernalia (DR#17-022645). He collected a glass smoking pipe as evidence of the charge. The subject pled guilty on August 25, 2017. Dep. Lewis did not book the evidence used in support of the charge, until January 24, 2018, two hundred twenty-seven days after it had been collected and one hundred fifty-two days after the subject pled guilty.

On June 11, 2017, Dep. Lewis cited a second subject for possession of drug paraphernalia (DR#17-022652). He collected a glass smoking pipe as evidence of the charge. The subject pled guilty on August 31, 2017. Dep. Lewis did not book the evidence used in support of the charge, until January 24, 2018, two hundred twenty-seven days after it had been collected and one hundred fifty-eight days after the subject pled guilty.

I am requesting an internal investigation into the actions of Deputy Brant Lewis.

Refer to Internal Criminal
W. Baker
3-21-18

Supplemental Information

OFFICE OF THE
DISTRICT ATTORNEY
ORANGE COUNTY, CALIFORNIA
TODD SPITZER

February 4, 2019

[redacted]
Anaheim, CA 92802

RE: People vs. [redacted]
Orange County Superior Court case no. [redacted] and OCSD DR # 17-022652

Dear [redacted]

This letter is to notify you that the evidence in the above referenced case, to wit: a glass pipe, was not booked into evidence at the Orange County Sheriff's Department until 1/24/18. On 8/31/17, you entered a plea of guilty in this case to a violation of Health and Safety Code section 11364(a) and received a sentence of 10 days in jail with no term of probation. Please let me know if you need additional information.

Sincerely,

SUSAN J. LAIRD
Orange County District Attorney's Office
Deputy District Attorney
Special Prosecutions Unit
714-347-8627
susan.laird@da.ocgov.com

OFFICE OF THE
DISTRICT ATTORNEY
ORANGE COUNTY, CALIFORNIA
TODD SPITZER

February 4, 2019

[redacted]
Stanton, CA 90680

RE: People vs. [redacted]
Orange County Superior Court case no. [redacted] and OCSD DR # 17=022645

Dear [redacted]

This letter is to notify you that the evidence in the above referenced case, to wit: a glass pipe, was not booked into evidence at the Orange County Sheriff's Department until 1/24/18. On 8/25/17, you entered a plea of guilty in this case to a violation of Health and Safety Code section 11364(a) and received a sentence of 10 days in jail with no term of probation. Please let me know if you need additional information.

Sincerely,

SUSAN J. LAIRD
Orange County District Attorney's Office
Deputy District Attorney
Special Prosecutions Unit
714-347-8627
susan.laird@da.ocgov.com



#	Case/Incident#	Date Reported	Officer ID	Officer Name
1)	18-004038	1/29/2018 8:26	9177	LEWIS, BRANT C
2)	18-003343	1/24/2018 9:57	9177	LEWIS, BRANT C
3)	18-003332	1/24/2018 9:30	9177	LEWIS, BRANT C
4)	18-003038	1/22/2018 11:36	9177	LEWIS, BRANT C
5)	18-002146	1/16/2018 9:36	9177	LEWIS, BRANT C
6)	18-002127	1/16/2018 7:54	9177	LEWIS, BRANT C
7)	18-001979	1/15/2018 7:06	9177	LEWIS, BRANT C
8)	18-001909	1/14/2018 12:25	9177	LEWIS, BRANT C
9)	18-001878	1/14/2018 6:02	9177	LEWIS, BRANT C
10)	18-001273	1/10/2018 11:51	9177	LEWIS, BRANT C
11)	18-001127	1/9/2018 8:58	9177	LEWIS, BRANT C
12)	18-001053	1/8/2018 14:08	9177	LEWIS, BRANT C
13)	18-000204	1/2/2018 13:29	9177	LEWIS, BRANT C
14)	17-051332	12/28/2017 13:24	9177	LEWIS, BRANT C
15)	17-051155	12/27/2017 14:08	9177	LEWIS, BRANT C
16)	17-051112	12/27/2017 11:19	9177	LEWIS, BRANT C
17)	17-050893	12/25/2017 12:24	9177	LEWIS, BRANT C
18)	17-050826	12/24/2017 11:45	9177	LEWIS, BRANT C
19)	17-050810	12/24/2017 9:04	9177	LEWIS, BRANT C
20)	17-050172	12/19/2017 14:40	9177	LEWIS, BRANT C



21)	17-050163	12/19/2017 14:13	9177	LEWIS, BRANT C
22)	17-050139	12/19/2017 12:50	9177	LEWIS, BRANT C
23)	17-050032	12/18/2017 15:09	9177	LEWIS, BRANT C
24)	17-049305	12/13/2017 15:18	9177	LEWIS, BRANT C
25)	17-049226	12/13/2017 9:35	9177	LEWIS, BRANT C
26)	17-049164	12/12/2017 14:08	9177	LEWIS, BRANT C
27)	17-049099	12/12/2017 9:23	9177	LEWIS, BRANT C
28)	17-048851	12/10/2017 11:11	9177	LEWIS, BRANT C
29)	17-048837	12/10/2017 8:30	9177	LEWIS, BRANT C
30)	17-048100	12/5/2017 13:58	9177	LEWIS, BRANT C
31)	17-047774	12/3/2017 10:26	9177	LEWIS, BRANT C
32)	17-047138	11/29/2017 8:39	9177	LEWIS, BRANT C
33)	17-046721	11/26/2017 9:48	9177	LEWIS, BRANT C
34)	17-046091	11/21/2017 5:09	9177	LEWIS, BRANT C
35)	17-046005	11/20/2017 13:31	9177	LEWIS, BRANT C
36)	17-045991	11/20/2017 11:51	9177	LEWIS, BRANT C
37)	17-045983	11/20/2017 11:27	9177	LEWIS, BRANT C
38)	17-045275	11/15/2017 14:19	9177	LEWIS, BRANT C
39)	17-045191	11/15/2017 6:26	9177	LEWIS, BRANT C
40)	17-042959	10/30/2017 9:30	9177	LEWIS, BRANT C
41)	17-041977	10/23/2017 8:52	9177	LEWIS, BRANT C



42)	17-041875	10/22/2017 9:11	9177	LEWIS, BRANT C
43)	17-041615	10/20/2017 8:37	9177	LEWIS, BRANT C
44)	17-041446	10/19/2017 9:05	9177	LEWIS, BRANT C
45)	17-041433	10/19/2017 8:20	9177	LEWIS, BRANT C
46)	17-041262	10/18/2017 9:10	9177	LEWIS, BRANT C
47)	17-039195	10/3/2017 12:57	9177	LEWIS, BRANT C
48)	17-038876	10/1/2017 9:17	9177	LEWIS, BRANT C
49)	17-038867	10/1/2017 5:29	9177	LEWIS, BRANT C
50)	17-037365	9/20/2017 19:34	9177	LEWIS, BRANT C
51)	17-037359	9/20/2017 18:48	9177	LEWIS, BRANT C
52)	17-035736	9/10/2017 1:39	9177	LEWIS, BRANT C
53)	17-035261	9/6/2017 18:11	9177	LEWIS, BRANT C
54)	17-034444	9/1/2017 2:36	9177	LEWIS, BRANT C
55)	17-033735	8/26/2017 20:54	9177	LEWIS, BRANT C
56)	17-033715	8/26/2017 18:10	9177	LEWIS, BRANT C
57)	17-033637	8/26/2017 0:44	9177	LEWIS, BRANT C
58)	17-033491	8/24/2017 23:17	9177	LEWIS, BRANT C
59)	17-033439	8/24/2017 15:36	9177	LEWIS, BRANT C
60)	17-033265	8/23/2017 17:02	9177	LEWIS, BRANT C
61)	17-032574	8/18/2017 15:24	9177	LEWIS, BRANT C
62)	17-032429	8/17/2017 15:07	9177	LEWIS, BRANT C



63)	17-032290	8/16/2017 17:53	9177	LEWIS, BRANT C
64)	17-032274	8/16/2017 15:24	9177	LEWIS, BRANT C
65)	17-031791	8/13/2017 0:26	9177	LEWIS, BRANT C
66)	17-031773	8/12/2017 20:42	9177	LEWIS, BRANT C
67)	17-031463	8/10/2017 18:52	9177	LEWIS, BRANT C
68)	17-031453	8/10/2017 17:55	9177	LEWIS, BRANT C
69)	17-031439	8/10/2017 16:00	9177	LEWIS, BRANT C
70)	17-031347	8/10/2017 2:12	9177	LEWIS, BRANT C
71)	17-031316	8/9/2017 21:17	9177	LEWIS, BRANT C
72)	17-030596	8/4/2017 17:27	9177	LEWIS, BRANT C
73)	17-030299	8/2/2017 21:52	9177	LEWIS, BRANT C
74)	17-030263	8/2/2017 17:56	9177	LEWIS, BRANT C
75)	17-029626	7/29/2017 17:02	9177	LEWIS, BRANT C
76)	17-029462	7/28/2017 16:32	9177	LEWIS, BRANT C
77)	17-029473	7/28/2017 15:30	9177	LEWIS, BRANT C
78)	17-029312	7/27/2017 17:41	9177	LEWIS, BRANT C
79)	17-029305	7/27/2017 16:45	9177	LEWIS, BRANT C
80)	17-029294	7/27/2017 16:14	9177	LEWIS, BRANT C
81)	17-029163	7/26/2017 20:08	9177	LEWIS, BRANT C
82)	17-028449	7/21/2017 18:12	9177	LEWIS, BRANT C
83)	17-028038	7/19/2017 3:58	9177	LEWIS, BRANT C



84)	17-028001	7/18/2017 19:34	9177	LEWIS, BRANT C
85)	17-027860	7/17/2017 23:22	9177	LEWIS, BRANT C
86)	17-027851	7/17/2017 22:14	9177	LEWIS, BRANT C
87)	17-027834	7/17/2017 19:30	9177	LEWIS, BRANT C
88)	17-027712	7/17/2017 3:53	9177	LEWIS, BRANT C
89)	17-027693	7/16/2017 23:37	9177	LEWIS, BRANT C
90)	17-027667	7/16/2017 19:28	9177	LEWIS, BRANT C
91)	17-026965	7/12/2017 3:20	9177	LEWIS, BRANT C
92)	17-026920	7/11/2017 18:49	9177	LEWIS, BRANT C
93)	17-026804	7/10/2017 22:17	9177	LEWIS, BRANT C
94)	17-026785	7/10/2017 19:22	9177	LEWIS, BRANT C
95)	17-026649	7/9/2017 23:33	9177	LEWIS, BRANT C
96)	17-026552	7/9/2017 3:57	9177	LEWIS, BRANT C
97)	17-026521	7/8/2017 20:44	9177	LEWIS, BRANT C
98)	17-025717	7/2/2017 20:11	9177	LEWIS, BRANT C
99)	17-024838	6/26/2017 21:02	9177	LEWIS, BRANT C
100)	17-024597	6/25/2017 2:06	9177	LEWIS, BRANT C
101)	17-024587	6/25/2017 1:30	9177	LEWIS, BRANT C
102)	17-024554	6/24/2017 20:27	9177	LEWIS, BRANT C
103)	17-023893	6/20/2017 7:33	9177	LEWIS, BRANT C
104)	17-023798	6/19/2017 14:28	9177	LEWIS, BRANT C



105)	17-023770	6/19/2017 11:54	9177	LEWIS, BRANT C
106)	17-023742	6/19/2017 9:16	9177	LEWIS, BRANT C
107)	17-023724	6/19/2017 6:33	9177	LEWIS, BRANT C
108)	17-023098	6/14/2017 9:04	9177	LEWIS, BRANT C
109)	17-023079	6/14/2017 5:54	9177	LEWIS, BRANT C
110)	17-023004	6/13/2017 17:38	9177	LEWIS, BRANT C
111)	17-022971	6/13/2017 14:20	9177	LEWIS, BRANT C
112)	17-022922	6/13/2017 9:35	9177	LEWIS, BRANT C
113)	17-022929	6/13/2017 8:02	9177	LEWIS, BRANT C
114)	17-022898	6/13/2017 7:05	9177	LEWIS, BRANT C
115)	17-022897	6/13/2017 5:51	9177	LEWIS, BRANT C
116)	17-022810	6/12/2017 13:31	9177	LEWIS, BRANT C
117)	17-022806	6/12/2017 13:06	9177	LEWIS, BRANT C
118)	17-022780	6/12/2017 10:37	9177	LEWIS, BRANT C
119)	17-022673	6/11/2017 14:31	9177	LEWIS, BRANT C
120)	17-022672	6/11/2017 14:04	9177	LEWIS, BRANT C
121)	17-022660	6/11/2017 11:26	9177	LEWIS, BRANT C
122)	17-022652	6/11/2017 9:56	9177	LEWIS, BRANT C
123)	17-022645	6/11/2017 6:58	9177	LEWIS, BRANT C
124)	17-022642	6/11/2017 5:59	9177	LEWIS, BRANT C
125)	17-021992	6/6/2017 15:42	9177	LEWIS, BRANT C



126)	17-021966	6/6/2017 13:15	9177	LEWIS, BRANT C
127)	17-021907	6/6/2017 7:42	9177	LEWIS, BRANT C
128)	17-021776	6/5/2017 10:28	9177	LEWIS, BRANT C
129)	17-021689	6/4/2017 15:46	9177	LEWIS, BRANT C
130)	17-021653	6/4/2017 9:54	9177	LEWIS, BRANT C
131)	17-021645	6/4/2017 8:30	9177	LEWIS, BRANT C
132)	17-020984	5/30/2017 16:52	9177	LEWIS, BRANT C
133)	17-020977	5/30/2017 16:27	9177	LEWIS, BRANT C
134)	17-020976	5/30/2017 15:01	9177	LEWIS, BRANT C
135)	17-020935	5/30/2017 11:09	9177	LEWIS, BRANT C
136)	17-020834	5/29/2017 16:06	9177	LEWIS, BRANT C
137)	17-020782	5/29/2017 8:08	9177	LEWIS, BRANT C
138)	17-020715	5/28/2017 17:09	9177	LEWIS, BRANT C
139)	17-020699	5/28/2017 14:08	9177	LEWIS, BRANT C
140)	17-020693	5/28/2017 13:29	9177	LEWIS, BRANT C
141)	17-020686	5/28/2017 12:38	9177	LEWIS, BRANT C
142)	17-020312	5/25/2017 15:32	9177	LEWIS, BRANT C
143)	17-020288	5/25/2017 12:47	9177	LEWIS, BRANT C
144)	17-019598	5/20/2017 14:12	9177	LEWIS, BRANT C
145)	17-019590	5/20/2017 12:42	9177	LEWIS, BRANT C
146)	17-019564	5/20/2017 9:19	9177	LEWIS, BRANT C



147)	17-019552	5/20/2017 5:35	9177	LEWIS, BRANT C
148)	17-019492	5/19/2017 16:51	9177	LEWIS, BRANT C
149)	17-019503	5/19/2017 8:56	9177	LEWIS, BRANT C
150)	17-019405	5/19/2017 7:54	9177	LEWIS, BRANT C
151)	17-019318	5/18/2017 14:49	9177	LEWIS, BRANT C
152)	17-018639	5/13/2017 16:19	9177	LEWIS, BRANT C
153)	17-018616	5/13/2017 13:02	9177	LEWIS, BRANT C
154)	17-018600	5/13/2017 10:51	9177	LEWIS, BRANT C
155)	17-018644	5/13/2017 5:40	9177	LEWIS, BRANT C
156)	17-018472	5/12/2017 9:59	9177	LEWIS, BRANT C
157)	17-018449	5/12/2017 5:32	9177	LEWIS, BRANT C
158)	17-018359	5/11/2017 15:11	9177	LEWIS, BRANT C
159)	17-018345	5/11/2017 14:38	9177	LEWIS, BRANT C
160)	17-018344	5/11/2017 13:49	9177	LEWIS, BRANT C
161)	17-018209	5/10/2017 10:02	9177	LEWIS, BRANT C
162)	17-018140	5/10/2017 6:14	9177	LEWIS, BRANT C
163)	17-017527	5/5/2017 16:31	9177	LEWIS, BRANT C
164)	17-017463	5/5/2017 9:28	9177	LEWIS, BRANT C
165)	17-017345	5/4/2017 13:25	9177	LEWIS, BRANT C
166)	17-017311	5/4/2017 11:03	9177	LEWIS, BRANT C
167)	17-017290	5/4/2017 8:56	9177	LEWIS, BRANT C



168)	17-017178	5/3/2017 15:35	9177	LEWIS, BRANT C
169)	17-017143	5/3/2017 13:05	9177	LEWIS, BRANT C
170)	17-017142	5/3/2017 11:35	9177	LEWIS, BRANT C
171)	17-017100	5/3/2017 6:23	9177	LEWIS, BRANT C
172)	17-016477	4/29/2017 9:35	9177	LEWIS, BRANT C
173)	17-016467	4/29/2017 7:57	9177	LEWIS, BRANT C
174)	17-016333	4/28/2017 14:58	9177	LEWIS, BRANT C
175)	17-016319	4/28/2017 13:56	9177	LEWIS, BRANT C
176)	17-016287	4/28/2017 10:22	9177	LEWIS, BRANT C
177)	17-016293	4/28/2017 10:11	9177	LEWIS, BRANT C
178)	17-016281	4/28/2017 10:01	9177	LEWIS, BRANT C
179)	17-016266	4/28/2017 8:19	9177	LEWIS, BRANT C
180)	17-014954	4/18/2017 21:41	9177	LEWIS, BRANT C
181)	17-004926	2/7/2017 3:43	9177	LEWIS, BRANT C
182)	17-004893	2/6/2017 17:32	9177	LEWIS, BRANT C
183)	17-004669	2/5/2017 0:02	9177	LEWIS, BRANT C
184)	17-004657	2/4/2017 22:10	9177	LEWIS, BRANT C
185)	17-004656	2/4/2017 21:42	9177	LEWIS, BRANT C
186)	17-004080	1/31/2017 17:49	9177	LEWIS, BRANT C
187)	17-003959	1/31/2017 4:56	9177	LEWIS, BRANT C
188)	17-003958	1/31/2017 4:22	9177	LEWIS, BRANT C



189)	17-003955	1/31/2017 2:56	9177	LEWIS, BRANT C
190)	17-000709	1/6/2017 10:11	9177	LEWIS, BRANT C
191)	17-000696	1/6/2017 9:52	9177	LEWIS, BRANT C
192)	17-001510	1/6/2017 6:45	9177	LEWIS, BRANT C
193)	16-285578	12/10/2016 22:04	9177	LEWIS, BRANT C
194)	16-281764	11/12/2016 11:02	9177	LEWIS, BRANT C
195)	16-281760	11/12/2016 10:08	9177	LEWIS, BRANT C
196)	16-280249	11/2/2016 9:03	9177	LEWIS, BRANT C
197)	16-280237	11/2/2016 7:53	9177	LEWIS, BRANT C
198)	16-279333	10/26/2016 14:38	9177	LEWIS, BRANT C
199)	16-279166	10/25/2016 13:15	9177	LEWIS, BRANT C
200)	16-240377	9/15/2016 10:12	9177	LEWIS, BRANT C
201)	16-174637	7/13/2016 14:35	9177	LEWIS, BRANT C
202)	16-171654	7/10/2016 12:34	9177	LEWIS, BRANT C
203)	16-162066	7/1/2016 14:39	9177	LEWIS, BRANT C
204)	16-146680	6/15/2016 21:38	9177	LEWIS, BRANT C
205)	16-050211	2/29/2016 19:18	9177	LEWIS, BRANT C

BRANT LEWIS #9177 CASE NOTES

CASE #	DATE REPORTED	DATE COLLECTED	DATE BOOKED	EVIDENCE DESCRIPTION	CASE NOTES
18-004038	1/29/2018	N/A	N/A	NONE	DR ISSUED IN ERROR/ VOID
18-003343	1/24/2018	N/A	N/A	NONE	WARRANT ARREST
18-003332	1/24/2018	1/24/2018	1/24/2018	1 X GLASS PIPE (OS18-003332.1), 1 SMALL BAG CONTAINING APPROX. 4.8G OF METHAMPHETAMINE (OS18-003332.2)	H&S 11377 AND 11364 CITE. REPORT STATES; "I BOOKED THE METHAMPHETAMINE AND THE GLASS PIPE INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY LEWISBC. REPORT BY DEPUTY B. LEWIS.
18-003038	1/22/2018	1/22/2018	1/22/2018	1 X BAG OF W/ APPROX. .7G OF METHAMPHETAMINE (OS18-003038.1)	H&S 11377 CITE. REPORT STATES; "I BOOKED THE METHAMPHETAMINE WITH PACKAGING INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY LEWISBC REPORT BY DEPUTY B. LEWIS.
18-002146	1/16/2018	1/16/2018	1/25/2018	(4) SWABS FOR DNA FROM VEHICLE: STEERING WHEEL, INTERIOR LEFT FRONT DOOR PANEL, SNAP CONNECTORS, IGNITION (OS18-002146.1), EPO AND 7-11 RECEIPT FOUND IN ROOM (OS18-002146.2)	STOLEN VEHICLE REPORT. EVIDENCE OS18-002146.1 BOOKED BY XIONG WITH SHERIFF'S ID ON 1/18/18. RECOVERED STOLEN REPORT BY DEPUTY M. GARCIA #9170 STATES HE LATER BOOKED THE EVIDENCE INTO STANTON SUBSTATION. EVIDENCE OS18-002146.2 BOOKED BY LEWISBC 9 DAYS LATER.
18-002127	1/16/2018	N/A	N/A	NONE	SMC 9.92.1130(B)
18-001979	1/15/2018	N/A	N/A	NONE	CPC 487
18-001909	1/14/2018	N/A	N/A	NONE	CPC 459 VEHICLE
18-001878	1/14/2018	N/A	N/A	NONE	CPC 459
18-001273	1/10/2018	N/A	N/A	NONE	WARRANT ARREST
18-001127	1/9/2018	1/9/2018	1/9/2018	1 X 17" TOOL WITH BLADED END AND SPIKED END (OS18-001127.1)	CPC 245 ARREST. REPORT STATES; "EVIDENCE COLLECTED" WITH DESCRIPTION OF ITEM. EVIDENCE BOOKED BY LEWISBC. REPORT BY DEPUTY B. LEWIS.
18-001053	1/8/2018	1/8/2018	1/9/2018	1 X PINK GLASS METH PIPE (OS18-001053.1)	H& 11364 CITE. REPORT STATES; "I BOOKED THE PINK GLASS PIPE INTO SHERIFF'S EVIDENCE IN

BRANT LEWIS #9177 CASE NOTES

					STANTON. EVIDENCE BOOKED BY LEWISBC. REPORT BY DEPUTY B. LEWIS.
18-000204	1/2/2018	N/A	N/A	NONE	CPC 273.5 AND 273A(B).
17-051332	12/28/2017	12/28/2017	12/28/2017	1 X CD W/ VIDEO OF INCIDENT (OS17-051332.1), 1 X ENVELOPE W/ COPIES OF NOTES (OS17-051332.2)	CPC 647.6(A)(1). REPORT STATES; "I COLLECTED A COPY OF THE SURVEILLANCE VIDEO....AND NOTES AND BOOKED THEM INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY EVIDENCEUSER. REPORT BY DEPUTY B. LEWIS.
17-051155	12/27/2017	N/A	N/A	NONE	STOLEN PLATE CHP180
17-051112	12/27/2017	12/31/2017	1/2/2018	SWABS FOR DNA FROM VEHICLE: STEERING WHEEL, GEAR KNOB, REAR VIEW MIRROR (OS17-051112.1)	STOLEN PLATE CHP180. FOLLOW UP REPORT BY DEPUTY C. VEGA #9101 FOR RECOVERED STOLEN. EVIDENCE BOOKED BY SHERIFF'S ID XIONG
17-050893	12/25/2017	N/A	N/A	NONE	CPC 594. REPORT HAS PICTURE EMBEDED INTO ICR REPORT.
17-050826	12/24/2017	12/24/2017	12/31/2017	1 X CD W/ PHOTOS OF GRAFFITI (OS17-050826.1)	INFORMATION REPORT FOR GRAFFITI. REPORT STATES; "I BOOKED ONE DISK CONTAINING PHOTOGRAPHS INTO EVIDENCE AT THE STANTON SUBSTATION." REPORT ALSO HAS PICTURES EMBEDED INTO REPORT. EVIDENCE BOOKED BY EVIDENCEUSER. REPORT BY DEPUTY B. LEWIS.
17-050810	12/24/2017	N/A	N/A	NONE	WARRANT ARREST
17-050172	12/19/2017	N/A	N/A	NONE	MISSING JUVENILE LOCATED
17-050163	12/19/2017	N/A	N/A	NONE	INFORMATION REPORT
17-050139	12/19/2017	12/19/2017	1/24/2018	1 X GLASS PIPE THAT BROKE (OS17-050139.1)	H&S 11364 CITE. REPORT STATES; "EVIDENCE" BUT DOES NOT STATE IT WAS BOOKED INTO EVIDENCE. EVIDENCE BOOKED BY LEWISBC. REPORT BY LEWIS DATED 12/25/17.
17-050032	12/18/2017	N/A	N/A	NONE	CPC 459
17-049305	12/13/2017	12/13/2017	12/13/2017	MISC. CLOTHING// ELECTRONICS// JEWLERY (OS17-049305.1)	CPC 664-211. ICR AND FOLLOW-UPS DO NOT STATE ANY EVIDENCE BOOKED. THE EVIDENCE UNDER THIS CASE # BOOKED AS SAFEKEEPING. BOOKED BY EVIDENCEUSER.

BRANT LEWIS #9177 CASE NOTES

17-049226	12/13/2017	12/13/2017	12/13/2017	90 DAY NOTICE**ONE (1) SKATEBOARD//MISC. CLOTHES// JEWELRY (OS17-049226.1)	WARRANT ARREST. PROPERTY BOOKED AS SAFEKEEPING. BOOKED BY EVIDENCEUSER. REPORT BY DEPUTY R. DERIFIELD #9598.
17-049164	12/12/2017	N/A	N/A	NONE	DR ISSUED IN ERROR/ VOID
17-049099	12/12/2017	N/A	N/A	NONE	CPC 459
17-048851	12/10/2017	N/A	N/A	NONE	CHP180 RECOVERED STOLEN VEHICLE
17-048837	12/10/2017	12/10/2017	12/10/2017	APPROX. 1G OF HEROIN (OS17-048851.1)	H&S 11350(A) CITE. REPORT STATES; "I BOOKED THE HEROIN IN TO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY EVIDENCEUSER. REPORT BY LEWIS DATED 12/10/17.
17-048100	12/5/2017	12/5/2017	12/10/2017	2 X SYRINGES / 1 METH PIPE (OS17-048100.1)	H&S 11364 CITE. REPORT STATES; "I BOOKED THE 2 SYRINGES AND GLASS PIPE INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY LEWISBC. REPORT BY LEWIS DATED 12/10/17.
17-047774	12/3/2017	N/A	N/A	NONE	DR ISSUED IN ERROR/ VOID
17-047138	11/29/2017	11/29/2017	12/11/2017	(1) 26" KULANA LUA YELLOW TANDEM BICYCLE S/N:SNMNG13G01362 (OS17-047138.1), (1) BLACK AND WHITE BACKPACK W MISC PROP (OS17-047138.2), (1) ANDROID Z982 CELL PHONE, (2) ROSEGOLD MICHAEL KORS WATCHES (OS17-047138.3), 1 X FLASH DRIVE W/ VIDEO OF SUSPECT FLEEING AND HIDING (OS17-047138.4)	CPC 148 ARREST. REPORT STATES; "I BOOKED THE FLASH DRIVE INTO SHERIFFS EVIDENCE IN STANTON. EVIDENCE OS17-047138.4 BOOKED BY DFGSFD 12 DAYS LATER. OTHER EVIDENCE(.1-.3) WERE BOOKED SAME DAY BY CHAVEZPE. NO MENTION IN REPORT OF THIS EVIDENCE. VISION SHOWS NO FILING OF CASE. NO DA ISSUES.
17-046721	11/26/2017	11/26/2017	11/26/2017	1 X CD W/ PHOTOS OF GRAFFITI (OS17-046721.1)	CPC 594. REPORT STATES; "...I LATER BOOKED INTO SHERIFF'S EVIDENCE IN STANTON." REPORT ALSO HAS PICTURES EMBEDED INTO ICR REPORT. BOOKED BY WOMACKDT. REPORT BY LEWIS DATED 11/26/17.

BRANT LEWIS #9177 CASE NOTES

17-046091	11/21/2017	N/A	N/A	MISSING CD	CPC 594 AND 166. REPORT STATES; "I DOWNLOADED THE PHOTOS ONTO A COMPACT DISK AND BOOKED THE DISK IN THE SHERIFF'S EVIDENCE IN STANTON." NO PHOTOS BOOKED INTO REMEDY OR ATTACHED TO REPORT.
17-046005	11/20/2017	N/A	N/A	NONE	CPC 459.5
17-045991	11/20/2017	11/20/017	11/26/2017	1 X CD W/ PHOTOS OF DAMAGED VEHCILE (OS17-045991.1)	CPC 594 AND 166. REPORT STATES; "I DOWNLOADED THE PHOTOS ONTO A COMPACT DISK AND BOOKED THE DISK IN THE SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY [redacted] REPORT BY LEWIS DATED 11/21/17.
17-045983	11/20/2017	11/20/2017	11/26/2017	1 X CD WITH PHOTOS OF GRAFFITI (OS17-045983.1)	INFORMATION REPORT FOR GRAFFITI. REPORT STATES; "I BOOKED ONE DISK CONTAINING PHOTOGRAPHS INTO EVIDENCE AT THE STANTON SUBSTATION." REPORT ALSO HAS PICTURES EMBEDED INTO REPORT. EVIDENCE BOOKED BY [redacted] REPORT BY LEWIS DATED 11/20/17
17-045275	11/15/2017	N/A	N/A	NONE	CHP180 STOLEN VEHICLE
17-045191	11/15/2017	N/A	N/A	NONE	CHP180 STOLEN VEHICLE
17-042959	10/30/2017	10/30/2017	11/7/2017	1X XCD W/ PHOTOS OF TAGGING (OS17-042959.1)	CPC 594. REPORT STATES; "....DOWNLOADED THEM ONTO A COMPACT DISC THAT I LATER BOOKED INTO SHERIFF'S EVIDENCE IN STANTON." PICTURES ALSO EMBEDED INTO ICR REPORT. EVIDENCE BOOKED BY LEWISBC. REPORT BY LEWIS DATED 11/1/17.
17-041977	10/23/2017	10/24/2017	10/29/2017	1 X FLASH DRIVE W/ VIDEO OF CRIME (OS17-041977.1)	CPC 240/242 ARREST. REPORT STATES; "I BOOKED THE FLASH DRIVE INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY SIMPSONBR. REPORT BY LEWIS DATED 10/23/17. VISION SHOWS CASE DISMISSED. NO DA ISSUES.
17-041875	10/22/2017	N/A	N/A	NONE	CPC 594
17-041615	10/20/2017	N/A	N/A	NONE	CPC 594
17-041446	10/19/2017	12/7/2017	12/11/2017	DVD OF 594, PHOTOS FROM	CPC 594. ICR REPORT NOT IN REMEDY.

BRANT LEWIS #9177 CASE NOTES

				VIDEO, LINE-UP (OS17-041446.1)	FOLLOWUP REPORT IS IN REMEDY. EVIDENCE COLLECTED BY EVIDENCEUSER BUT FOLLOWUP STATES INV. J. DELMONICO #4373 COLLECTED IT. ORIGINAL ICR LOCATED IN EDC. NO DA ISSUES.
17-041433	10/19/2017	N/A	N/A	NONE	CHP180 STOLEN VEHICLE
17-041262	10/18/2017	N/A	N/A	NONE	CPC 459 VEHICLE
17-039195	10/3/2017	N/A	N/A	NONE	WARRANT ARREST
17-038876	10/1/2017	10/1/2017	10/4/2017	1 GLASS METH PIPE (OS17-038876.1), SINGED PPA (OS17-038876.2)	CPC 602 AND H&S 11364 ARREST. REPORT STATES; "I BOOKED THE SIGNED ORDER OF ARREST AND THE CLEAR GLASS PIPE INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY CHAVEZPE. REPORT BY LEWIS DATED 10/3/17.
17-038867	10/1/2017	N/A	N/A	NONE	AOA PROBATION/ CPC 1203.2
17-037365	9/20/2017	N/A	N/A	NONE	DV SUP
17-037359	9/20/2017	N/A	N/A	NONE	DV SUP
17-035736	9/10/2017	N/A	N/A	NONE	CPC 240/242
17-035261	9/6/2017	N/A	N/A	NONE	CPC 647(B)
17-034444	9/1/2017	N/A	N/A	NONE	CHP180 IMPOUND
17-033735	8/26/2017	8/26/2017	9/2/2017	1 BLK BINDER WITH MICS ID THEFT ITEMS (OS17-033735.1)	INFORMATION REPORT/ POSSIBLE FRAUD. REPORT STATES; "I BOOKED THE BINDER AND ALL ITEMS CONTAINED INSIDE INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY LEWISBC. REPORT BY LEWIS DATED 8/26/17.
17-033715	8/26/2017	8/26/2017	8/27/2017	1 X CD W/ PHOTOS OF VIC'S INJURIES (OS17-033715.1), PHOTOGRAPHIC LINE-UP REPORT AND 6-PACK OF PHOTOS VIEWED BY VICTIM (OS17-033715.2).	CPC 245. REPORT STATES; "I BOOKED THE COMPACT DISK INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY LEWIS. REPORT BY LEWIS DATED 8/27/17.
17-033637	8/26/2017	N/A	N/A	NONE	DR ISSUED IN ERROR/ VOID
17-033491	8/24/2017	8/25/2017	8/27/2017	1 X GRAY AND RED BACKPACK W/ MISC. ITEMS (OS17-	CPC 21310, H&S 11350, AND H&S 11364 ARREST. REPORT STATES; "I BOOKED THE KNIFE,

BRANT LEWIS #9177 CASE NOTES

				033491.1), 1 X POCKET KNIFE (OS17-033491.2), 3 X HYPODERMIC SYRINGES (OS17-033491.3) 1 X PILL BOTTLE W/ 7 WHITE PILLS (OS17-033491.4)	HYPODERMIC SYRINGES AND PILLS INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY LEWISBC. REPORT BY LEWIS DATED 8/26/17.
17-033439	8/24/2017	10/5/2017	10/6/2017	ONE BLACK LG CELL PHONE (OS17-033439.1) ONE DVD CONTAINING INTERVIEWS, ONE FEMALE DIAGRAM (OS17-033439.2) TWO GIRL DIAGRAMS, ONE DVD OF CAST INTERVIEW, AND ONE SUSPECT VIDEO (OS17-033439.3) DISC OF CAST INTERVIEW (OS17-033439.4)	CPC 288. LEWIS WROTE IRC BUT CALLED OUT SVU. NO EVIDENCE COLLECTED OR DESCRIBED BY LEWIS. FOLLOWUP REPORT BY INV. N. HERNANDEZ #6935. EVIDENCE BOOKED BY KOHLERKU.
17-033265	8/23/2017	N/A	N/A	NONE	DR ISSUED IN ERROR/ VOID
17-032574	8/18/2017	10/5/2017	10/6/2017	PHOTO LINE UP (OS17-032574.1)	CHP180 STOLEN VEJHICLE. VEHICLE LATER RECOVERED. FOLLOWUP BY INV. BLOOM STATES HE BOOKED IN EVIDENCE. REPORT DATED 10/6/17. EVIDENCE BOOKED BY EVIDENCEUSER.
17-032429	8/17/2017	N/A	N/A	NONE	CPC 488
17-032290	8/16/2017	8/16/2016	8/17/2017	1 CD W/PHOTOS OF SUSPECTS AND VICTIMS INJURIES (OS17-032290.1)	CPC 245 ARREST. REPORT STATES; "..BOOKED THE DISK INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY TISCARENOA. REPORT BY LEWIS DATED 8/16/17.
17-032274	8/16/2017	N/A	N/A	NONE	CHP180 STOLEN VEHICLE REPORT.
17-031791	8/13/2017	N/A	N/A	NONE	CPC 459
17-031773	8/12/2017	N/A	N/A	NONE	CPC 149.3 ARREST
17-031463	8/10/2017	N/A	N/A	NONE	TRAFFIC COLLISION REPORT
17-031453	8/10/2017	N/A	N/A	NONE	CPC 530.5
17-031439	8/10/2017	8/10/2017	8/11/2017	1 X CD W/ PHOTOS OF VIC'S INJURIES AND SUSPECT CAR (OS17-031439.1)	CPC 211. REPORT STATES; "..BOOKED THE DISK INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY JJ. REPORT BY LEWIS

					DATED 8/10/17.
17-031347	8/10/2017	8/10/2017	8/10/2017	BLACK PANTS (OS17-031347.1), BLACK SHIRT (OS17-031347.2)	CPC 261(A)(1). REPORT STATES; "I BOOKED THE SHIRT AND PANTS INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY LEWISBC. REPORT BY LEWIS DATED 8/10/17.
17-031316	8/9/2017	N/A	N/A	NONE	CASUALTY REPORT
17-030596	8/4/2017	N/A	N/A	NONE	TRAFFIC COLLISION REPORT
17-030299	8/2/2017	N/A	N/A	NONE	CPC 166 REPORT
17-030263	8/2/2017	N/A	N/A	NONE	CHP180 STOLEN VEHICLE REPORT
17-029626	7/29/2017	N/A	N/A	NONE	CPC 166
17-029462	7/28/2017	10/11/2017	11/6/2017	PHOTO LINE UP 6 PACK WIT: [redacted] (OS17-029462.1), STILL PHOTO OF SUSPECT FROM SANTA ANA HOME DEPOT ON 07-27-17 (OS17-029462.2), CD WITH FOOTAGE OF SUSPECTS AT STANTON HOME DEPOT (OS17-029462.3), HOME DEPOT INCIDENT REPORT FROM SANTA ANA STORE (OS17-029462.4).	CPC 459.5. REPORT STATES; "[redacted] ADVISED ME HE WOULD PROVIDE THE VIDEO SURVEILLANCE AT A LATER DATE." NO EVIDENCE WAS COLLECTED AT TIME OF REPORT. FOLLOW-UP REPORT DATED 10/17/17 DETAILS EVIDENCE WAS COLLECTED BY DEPUTY M. BALTODANO #5555.
17-029473	7/28/2017	N/A	N/A	NONE	CPC 211
17-029312	7/27/2017	N/A	N/A	NONE	CPC 530.5
17-029305	7/27/2017	N/A	N/A	NONE	CHP180 STOLEN LICENSE PLATE REPORT
17-029294	7/27/2017	N/A	N/A	NONE	CPC 488
17-029163	7/26/2017	7/26/2017	8/12/2017	4 X RECEIPTS FROM PARK AVE RESTAURANT (OS17-029163.1)	CVC 23152. REPORT STATES; "EVIDENCE COLLECTED." WITH DESCRIPTION OF THREE RECEIPTS. EVIDENCE BOOKED BY LEWISBC. REPORT BY LEWIS DATED 7/26/17. VISION SHOWS CASE IS STILL OPEN.
17-028449	7/21/2017	7/21/2017	7/22/2017	1 PAIR OF VANS SHOES (OS17-028449.1), 1 CD W/ PHOTOS	CPC 422 ARREST. REPORT STATES; "I COLLECTED ...SHOES AND BOOKED THEM ALONG WITH THE

				OF DAMAGED CAR AND VIC INJURIES (OS17-028449.2)	COMPACT DISK INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY ENSILC. REPORT BY LEWIS DATED 7/22/17.
17-028038	7/19/2017	7/19/2017	7/19/2017	1 X COPPER PIPE (OS17-028038.1) 1 X BASEBALL BAT (OS17-028038.2) 1 BACK PACK W/ 6 CANS OF SPRAY PAINT (OS17-028038.3)	CPC 22210 AND CPC 594. REPORT STATES; "I BOOKED THE COPPER PIPE, ALUMINUM CASEBALL BAT AND CANS OF SPRAY PAINT INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY FERGUSONJ1. REPORT BY LEWIS DATED 7/20/17.
17-028001	7/18/2017	N/A	N/A	NONE	INFORMATION REPORT/ POSSIBLE CHILD ABUSE
17-027860	7/17/2017	N/A	N/A	NONE	TRAFFIF COLLISION REPORT
17-027851	7/17/2017	N/A	N/A	NONE	CPC 240/242
17-027834	7/17/2017	7/17/2017	7/18/2017	1 X SHOBI-ZUE (OS17-027834.1), 1 X NUNCHAKU (OS17-027834.2)	CPC 20710. REPORT STATES; "I BOOKED THE SHOBI-ZUE AND NUNCHAKU INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY DD. REPORT BY LEWIS DATED 7/18/17.
17-027712	7/17/2017	N/A	N/A	NONE	CPC 488
17-027693	7/16/2017	N/A	N/A	NONE	CPC 594
17-027667	7/16/2017	N/A	N/A	NONE	WARRANT ARREST
17-026965	7/12/2017	7/12/2017	7/12/2017	1 GREEN CAP TO A SPRAY PAINT CAN (OS17-026965.1), 1 DISK W/ PHOTOS OF GRAFFITI OS17-026965.2)	CPC 594. REPORT STATES; "I BOOKED ONE DISK CONTAINING PHOTOGRAPHS INTO EVIDENCE AT THE STANTON SUBSTATION." EVIDENCE BOOKED BY [redacted] REPORT BY LEWIS DATED 7/12/17.
17-026920	7/11/2017	N/A	N/A	NONE	TRAFFIC COLLISION REPORT
17-026804	7/10/2017	N/A	N/A	NONE	DV SUP
17-026785	7/10/2017	7/10/2017	8/10/2017	1 X SIGNED PPA (OS17-026785.1)	SMC 9.40.010. REPORT STATES; "EVIDENCE" WITH DESCRIPTION OF EVIDENCE AT TOP OF REPORT. EVIDENCE BOOKED BY LEWIS 30 DAYS LATER. COPY OF PPA INCLUDED WITH CITATION AND IN RECORDS. SCAN SHOWS 8/22/17. REPORT BY LEWIS DATED 7/10/17. VISION DOES NOT SHOW CASE.

BRANT LEWIS #9177 CASE NOTES

17-026649	7/9/2017	7/10/2017	7/11/2017	1 SHIRT WITH BLOOD ON IT (OS17-026649.1) 1 X SCISSORS USED IN CRIME W/ BLOOD ON TIP (OS17-026649.2) 1 X DISK W/PHOTOS OF VIC AND CRIME SCENE (OS17-026649.3)	CPC 273.5 ARREST. REPORT STATES; "THE ABOVE EVIDENCE WAS COLLECTED AND BOOKED AT THE STANTON SUBSTATION." EVIDENCE BOOKED BY [redacted] AND [redacted] REPORT BY LEWIS DATED 7/11/17.
17-026552	7/9/2017	N/A	N/A	NONE	INFORMATION REPORT
17-026521	7/8/2017	7/8/2017	7/11/2017	LARGE BAG OF CLOTHING (OS17-026521.1), 1 X DISK W/ PHOTOS OF SUSPECTS FACE AND OPEN CONTAINER (OS17-026521.2)	CPC 148(A)(1). REPORT STATES; "A DISC CONTAINING PHOTOGRAPHS OF ... FACE, AS WELL AS THE OPEN CONTAINER OF MALT WAS BOOKED INTO EVIDENCE AT THE STANTON SUBSTATION." EVIDENCE BOOKED BY [redacted] REPORT BY LEWIS DATED 7/8/17.
17-025717	7/2/2017				DV SUP
17-024838	6/26/2017	6/26/2017	8/12/2017	1 X PRINT OUT FROM THE ALCO-SENSOR VXL @ POINT OF ARREST (OS17-024838.1)	CVC 23152(A) ARREST. REPORT STATES; "EVIDENCE COLLECTED/BOOKED" WITH DESCRIPTION OF EVIDENCE. EVIDENCE BOOKED BY LEWISBC 47 DAYS LATER. REPORT BY LEWIS DATED 6/26/17. VISION DOES NOT CONTAIN CASE DISPO.
17-024597	6/25/2017	6/25/2017	6/27/2017	1 X CD W/ PHOTOS OF VICS INJURIES AND CRIME SCENE (OS17-024597.1)	CPC 245. REPORT STATES; "A DISC CONTAINING PHOTOGRAPHS OF THE CRIME SCENE AND VICTIM'S INJURIES WAS BOOKED INTO EVIDENCE AT THE STANTON SUBSTATION." EVIDENCE BOOKED BY LEWISBC. REPORT BY LEWIS DATED 6/26/17.
17-024587	6/25/2017	N/A	N/A	NONE	TRAFFIC COLLISION REPORT
17-024554	6/24/2017	6/24/2017	6/25/2017	1 X SIGNED IN FEILD SHOW-UP FORM (OS17-024554.1)	CPC 211 ARREST. REPORT DOES NOT DESCRIBE EVIDENCE COLLECTED OR BOOKED. EVIDENCE BOOKED BY SDRRGSG. REPORT BY LEWIS DATED 6/25/17.
17-023893	6/20/2017	6/20/2017	6/20/2017	EVIDENCE OS17-023893 TO OS17-023893.9	CPC 530.5 ARREST. REPORT STATES; "ALL OF THE CLOTHING ITEMS WERE TURNED OVER TO INVESTIGATOR DELMONICO FOR FURTHER

					INVESTIGATION. I TOOK PHOTOGRAPHS OF ALL THE ITEMS COLLECTED AND DOWNLOADED THEM TO A COMPACT DISK... INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY MARTINEZCP. REPORT BY LEWIS DATED 6/20/17
17-023798	6/19/2017	N/A	N/A	NONE	CPC 459.5. REPORT STATES; "EVIDENCE COLLECTED AND RETURNED.
17-023770	6/19/2017	N/A	N/A	MISSING TWO PAGES OF ACCOUNT SUMMARY	CPC 530.5. REPORT STATES TWO (2) PAGES OF ACCOUNT SUMMARY WAS COLLECTED AND BOOKED. REMEDY SHOWS NO EVIDENCE BOOKED UNDER THIS CASE NUMBER. THE REPORT DETAILS SEVERAL TRANSACTIONS BUT PHOTOGRAPHS OF EVIDENCE IS NOT EMBEDED IN REPORT. WEBEXTENDER SHOWS REPORT FORM ONLY.
17-023742	6/19/2017	N/A	N/A	NONE	RETURNED MISSING JUVENILE
17-023724	6/19/2017	N/A	N/A	MISSING 1 X COMPACT DISK CONTAINING THREE PHOTOGRAPHS OF VANDALIZED VEHICLE	CPC 594. REPORT STATES; "I BOOKED THE COMPACT DISK INTO SHERIFF'S EVIDENCE IN STANTON." REPORT BY LEWIS DATED 6/20/17. REMEDY DOES NOT HAVE ANY EVIDENCE BOOKED UNDER THIS CASE NUMBER. OCCL DOES NOT HAVE CASE IMAGES AS WELL. NO IMAGES EMBEDED IN REPORT.
17-023098	6/14/2017	N/A	N/A	1 X IN FIELD SHOW-UP REPORT SIGNED BY THE VICTIM. 1 X ORDER OF ARREST BY PRIVATE PERSON SIGNED BY VICTIM	CPC 240 ARREST. REPORT STATES; "EVIDENCE COLLECTED" WITH DESCRIPTION OF IN-FIELD SHOW UP AND ORDER OF ARREST BY PRIVATE PERSON. REPORT BY LEWIS DATED 6/15/17. NO EVIDENCE BOOKED UNDER REMEDY. WEBEXTENDER HAS COPY OF BOTH.
17-023079	6/14/2017	N/A	N/A	NONE	CPC 487
17-023004	6/13/2017	N/A	N/A	MISSING 1 X FLASH DRIVE CONTAINING VIDEO OF INCIDENT 1 X COMPACT DISK	CPC 594. REPORT STATES; "I BOOKED THE FLASH DRIVE AND COMPACT DISK INTO SHERIFF'S EVIDENCE IN STANTON." REPORT BY LEWIS DATED 6/23/17. REMEDY DOES NOT HAVE ANY

BRANT LEWIS #9177 CASE NOTES

				CONTAINING FOUR PHOTOGRAPHS OF THE DAMAGED ROOF	EVIDENCE BOOKED UNDER THIS CASE NUMBER. OCCL DOES NOT HAVE CASE IMAGES AS WELL. NO IMAGES EMBEDED IN REPORT. VISION DOES NOT HAVE CASE/DETAILS.
17-022971	6/13/2017	N/A	N/A	NONE	CPC 459.5
17-022922	6/13/2017	6/13/2017	6/18/2017	1 X CARD CASE CONTAINING TWO SMALL BAGGIES OF METHAMPHETAMINE (OS17-022922.1) 1 X CD WITH PHOTOS OF TEXT MESSAGES ON SUSPECTS PHONE. THE CASH FROM SUSPECTS PERSON. CARD CASE WITH METHAMPHETAMINE (OS17-022922.2) $160.00 CASH (OS17-022922.3) PLASTIC BAGS USED BY SUSPECT TO POSS. PACKAGE METHAMPHETAMINE IN. (OS17-022922.4) 2 X CELL PHONES OF SUSPECT W/ TEST CONV. ABOUT DEALS (OS17-022922.5)	H&S 11378 ARREST. REPORT STATES LEWIS BOOKED IN THE EVIDENCE IN SHERIFF'S EVIDENCE IN STANTON. EVIDENCE BOOKED BY EVIDENCEUSER. REPORT BY LEWIS DATED 6/13/17. SUSPECT PLEA OF GUILTY ON 8/15/17. NO DA ISSUES.
17-022929	6/13/2017	6/13/2017	6/13/2017	1 X BLK MOSSBERG SHOTGUN (OS17-022929.1), PJK INC. 9MM SEMI-AUTO RIFLE SER#OBLITERATED, MOD. M68. (OS17-022929.2)	PROPERTY FOR DESTRUCTION. REPORT STATES; "I COLLECTED THE RIFLE AND SHOTGUN AND BOOKED THEM IN FOR DESTRUCTION AT SHERIFF'S EVIDENCE IN STANTON. EVIDENCE BOOKED BY CHAVEZPE. REPORT BT LEWIS DATED 8/2/17
17-022898	6/13/2017	N/A	N/A	NONE	HP180 STOLEN VEHICLE REPORT
17-022897	6/13/2017	N/A	N/A	NONE	CPC 488
17-022810	6/12/2017	N/A	N/A	NONE	DR ISSUED IN ERROR/ VOID
17-022806	6/12/2017	N/A	N/A	NONE	CPC 488
17-022780	6/12/2017	6/12/2017	6/13/2017	1 X PIECE OF PAPER WITH	CPC 488. REPORT DOES NOT STATE ANY

BRANT LEWIS #9177 CASE NOTES

				LETTER (OS17-022780.1)	EVIDENCE COLLECTED. EVIDENCE BOOKED BY KALMENSM. REPORT BY LEWIS DATED 6/12/17.
17-022673	6/11/2017	6/11/2017	6/18/2017	1 X CD W/ PHOTOS OF STOLEN PROP (OS17-022673.1)	CPC 459 ARREST. REPORT STATES; "I BOOKED THE COMPACT DISK INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY EVIDENCEUSER. REPORT BY LEWIS DATED 6/11/17.
17-022672	6/11/2017	6/11/2017	6/13/2017	1 X CD W/ VIDEO OF INCIDENT (OS17-022672.1) 1 X CD W/ PIC OF SUSPECT (OS17-022672.2) 1 X ENVELOPE W/PRINT OUT PIC OF SUSPECT (OS17-022672.3)	CPC 488. REPORT STATES; "I BOOKED BOTH COMPACT DISKS AND PRINT OUT INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY KALMENSM. REPORT BY LEWIS DATED 6/12/17.
17-022660	6/11/2017	6/11/2017	6/12/2017	(3) SWABS FOR DNA FROM VEH #[redacted] (OS17-022660.1)	CHP180 STOLEN/RECOVERED VEHICLE. REPORT STATES SHERIFF'S ID WAS CALLED AND RESPONDED. EVIDENCE COLLECTED AND BOOKED BY XIONG. REPORT BY LEWIS DATED 6/11/17.
17-022652	6/11/2017	6/11/2017	1/24/2018	1 X GLASS PIPE (OS17-022652.1)	H&S 11364 CITE. REPORT STATES; "I BOOKED THE GLASS PIPE INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY LEWISBC. REPORT BY LEWIS DATED 6/11/17. REMEDY SHOWS EVIDENCE BOOKED 227 DAYS AFTER. BENCH WARRANT ISSUED FOR SUSPECT 8/18/17 (WFN-[redacted]. PER VISION, SUSPECT PLED GUILTY TO CHARGE ON 8/31/17 AND RECEIVED 10 DAYS (COURT CASE [redacted]). DDA MIKE FLORY ASSIGNED CASE.
17-022645	6/11/2017	6/11/2017	1/24/2017	1 X GLASS PIPE (OS17-022645.1)	H&S 11364 CITE. REPORT STATES; "I BOOKED THE GLASS PIPE INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY LEWISBC. REPORT BY LEWIS DATED 6/12/17. REMEDY SHOWS EVIDENCE BOOKED 227 DAYS AFTER. BENCH WARRANT ISSUED FOR SUSPECT 8/18/17

BRANT LEWIS #9177 CASE NOTES

					(WFN-[redacted]). PER VISION, SUSPECT PLED GUILTY TO CHARGE ON 8/25/17 AND RECEIVED 10 DAYS (COURT CASE [redacted]). DDA MIKE FLORY ASSIGNED CASE.
17-022642	6/11/2017	N/A	N/A	NONE	CPC 166
17-021992	6/6/2017	10/3/2017	10/26/2017	1 PHOTO LINE-UP, 2 CDS W INTERVIEWS, 1 NOTE WRITTEN BY [redacted] (OS17-022642.1)	CPC 243.4 REPORT. REPORT STATES; "I DOWNLOADED THE PHOTOGRAPH ONTO A COMPACT DISK AND BOOKED INTO THE SHERIFFS EVIDENCE IN STANTON." REPORT BY LEWIS DATED 6/7/17. REMEDY DOES NOT SHOW THIS EVIDENCE BOOKED. OTHER EVIDENCE RELATED TO FOLLOW-UP BY INV. L. HENRIQUEZ #4297 DATED 10/12/17.
17-021966	6/6/2017	6/6/2017	6/19/2017	1 X CD W/ PHOTOS OF VIC INJUREIES (OS17-021966.1)	CPC 273.5. REPORT STATES; "...AND BOOKED THE COMPACT DISK INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY LEWISBC. REPORT BY LEWIS DATED 6/7/17. CASE NOT IN VISION. NO DA ISSUES.
17-021907	6/6/2017	6/6/2017	6/6/2017	1 CD CONTAINING VIDEO OF CRIME (OS17-021907.1) 1 ENVELOPE W/ 4 SIGNED IN-FEILD SHOW UP FORMS (OS17-021907.2), 1 SMALL WOODEN BAT (OS17-021907.3), 1 BAG W/ MISC PAPERS AND ITEMS (OS17-021907.4)	CPC 211. REPORT STATES; "I BOOKED ALL EVIDENCE LISTED INTO SHERIFF'S EVIDENCE LOCATED AT THE STANTON SUBSTATION." EVIDENCE BOOKED BY OC9101. REPORT BY LEWIS DATED 6/6/17.
17-021776	6/5/2017	6/5/2017	6/19/2017	2 X HYPODERMIC NEEDLES (OS17-021776.1), 1 X CD W/ PHOTOS OF HYPODERMIC NEEDLES AND BOX FOUND IN (OS17-021776.2)	H&S 11364 CITE. REPORT STATES; "I BOOKED THE HYPODERMIC NEEDLES AND SMALL PIECE OF PLASTIC INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY LEWISBC. REPORT BY LEWIS DATED 6/5/17. VISION SHOWS NO CASE/ DETAILS. NO DA ISSUES.
17-021689	6/4/2017	N/A	N/A	NONE	CHP180 STOLEN VEHICLE
17-021653	6/4/2017	N/A	N/A	NONE	CHP180 STOLEN VEHICLE

17-021645	6/4/2017				CPC 211 ARREST
17-020984	5/30/2017	5/31/2017	5/31/2017	DRIVER AIR BAG (OS17-020984.1), SWABS FOR DNA FROM VEHICLE: GEAR SHIFT/STEERING WHEEL/INT. DRIVER DOOR(OS17-020984.2), 2 X PHOTOGRAPHIC LINE-UPS (OS17-020984.3), MEDICAL RECORDS (OS17-020984.4)	CVC 20001(A) ARREST. REPORT STATES; "I MADE A COPY OF BOTH PHOTOGRAPHIC LINEUPS AND BOOKED THE ORIGINALS INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY CHAVEZPE. REPORT BY LEWIS DATED 5/31/17. . SEVERAL FOLLOW-UP REPORTS SHOW OTHER EVIDENCE COLLECTED BY SHERIFF'S ID (FRAUSTO).
17-020977	5/30/2017	N/A	N/A	NONE	CHP180 STOLEN PLATES REPORT
17-020976	5/30/2017	5/31/2017	7/8/2017	1 CD W/ VIC PHOTOS (OS17-020976.1)	CPC 273.5. REPORT STATES; "...AND BOOKED THE COMPACT DISK INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY STUNKCR. REPORT BY LEWIS DATED 5/31/17. FOLLOW-UP REPORT BY INV. M. CRUZ DATED 6/28/17 STATED HE CALLED DEPUTY LEWIS AND REQUESTED PHOTOGRAPHS. DEPUTY LEWIS PROVIDED CRUZ WITH TWO PHOTOGRAPHS WHICH WERE THEN UPLOADED INTO DA DATABASE (EDC). LEWIS BOOKED EVIDENCE IN 38 DAYS LATER. VISION SHOWS NO CASE/DISPO.
17-020935	5/30/2017	5/30/2017	6/13/2017	1 X CD W/ PICS OF VICTIMS INJURIES (OS17-020935.1), 1 X CD W/ PHOTOS OF VICS INJURIES (OS17-020935.2)	CPC 243(D). REPORT STATES; "...AND BOOKED THE COMPACT DISK INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY KALMENSM 14 DAYS LATER. REPORT BY LEWIS DATED 6/2/17.
17-020834	5/29/2017	5/29/2017	6/19/2017	1 X COMPACT DISK CONTAINING PHOTOGRAPHS OF HOME (OS17-020834.1)	CPC 459. REPORT STATES; "I BOOKED THE COMPACT DISK INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY LEWISBC 21 DAYS LATER. REPORT BY LEWIS DATED 5/29/17.
17-020782	5/29/2017	5/29/2017	5/29/2017	5 BAGS W/ MISC. CLOTHING AND HYGIENE ITEMS (OS17-020782.1)	WARRANT ARREST. ITEMS BOOKED AS SAFEKEEPING.
17-020715	5/28/2017	N/A	N/A	NONE	CVC 22651(B)
17-020699	5/28/2017	5/28/2017	5/29/2017	1 CD W/ PHOTOS OF VIC CAR	CPC 459. REPORT STATES; "I BOOKED THE

				(OS17-020699.1) AND SUSPECT	COMPACT DISK INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY [redacted] REPORT BY LEWIS DATED 5/29/17.
17-020693	5/28/2017	5/28/2017	5/29/2017	1 CD W/ PHOTS OF VIC TIRE (OS17-020693.1)	CPC 594. REPORT STATES; "I BOOKED THE COMPACT DISK INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY [redacted] REPORT BY LEWIS DATED 5/28/17.
17-020686	5/28/2017	N/A	N/A	NONE	CHP180 STOLEN VEHICLE REPORT
17-020312	5/25/2017	5/25/2017	5/25/2017	1 SODA CAN (OS17-020312.1) 1 GRAY SHIRT WORN BY SUSPECT (OS17-020312.2) 1 BLUE UNDER SHIRT WORN BY SUSPECT (OS17-020312.3) PAIR OF BLACK SUNGLASSES WORN BY SUSPECT (OS17-020312.4) 1 CD W/ PHOTOS OF SUSPECTS CLOTHING, GLASSES AND VIC'S INJURIES (OS17-020312.5)	CPC 211. REPORT STATES; "I PLACED THE TWO SHIRTS, SUNGLASSES, SODA CAN AND CD INTO THE SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY EVIDENCEUSER. REPORT BY LEWIS DATED 5/25/17.
17-020288	5/25/2017	N/A	N/A	NONE	CPC 488
17-019598	5/20/2017	5/20/2017	5/29/2017	1 CD W/ VIC'S INJURIES AND SUSPECT VEHICLE (OS17-019598.1)	CPC 245. REPORT STATES; "I COPIED ALL PHOTOS ONTO A CD AND BOOKED IT INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY [redacted] REPORT BY LEWIS DATED 5/21/17.
17-019590	5/20/2017	N/A	N/A	NONE	MISSING PERSON REPORT
17-019564	5/20/2017	5/20/2017	5/24/2017	1 X APPROXIMATELY 12.5 " KNIFE WITH WHITE HANDEL (OS17-019564.1)	CPC 245. REPORT STATES; "I BOOKED ALL EVIDENCE INTO THE SHERIFF'S EVIDENCE IN STANTON." ALSO SHERIFF'S ID RESPONDED AND TOOK PHOTOGRAPHS (FR#17-48876). EVIDENCE BOOKED BY GUEST. REPORT BY LEWIS DATED 5/20/17.
17-019552	5/20/2017	N/A	N/A	NONE	TRAFFIC COLLISION REPORT
17-019492	5/19/2017	N/A	N/A	NONE	DV SUP
17-019503	5/19/2017	N/A	N/A	NONE	CASUALTY REPORT/ MEDICAL AID

BRANT LEWIS #9177 CASE NOTES

17-019405	5/19/2017	N/A	N/A	MISSING 1 X CD CONTAINING EIGHT PHOTOGRAPHS OF THE VANDALIZED TRUCKS AND BUILDING.	CPC 594. REPORT STATES; "I BOOK THE CD INTO SHERIFF'S EVIDENCE IN STANTON." ICR HAS PICTURES EMBEDED IN REPORT. REMEDY DOES NOT HAVE ANY EVIDENCE BOOKED UNDER THIS CASE NUMBER. REPORT BY LEWIS DATED 5/24/17.
17-019318	5/18/2017	5/17/2017	5/29/2017	1 CD W/ PHOTOS OF VIC STORAGE UNIT (OS17-019318.5)	CPC 459. REPORT STATES; "I BOOKED THE CD INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY [redacted] REPORT BY LEWIS DATED 5/24/17.
17-018639	5/13/2017	N/A	N/A	NONE	CHP180 STOLEN VEHICLE REPORT
17-018616	5/13/2017	N/A	N/A	NONE	CHP180 STOLEN VEHICLE REPORT
17-018600	5/13/2017	N/A	N/A	NONE	TRAFFIC COLLISION REPORT
17-018644	5/13/2017	5/13/2017	5/13/2017	2.3 GRAMS OF METHAMPHETAMINE (OS17-018644.1)	H&S 11377 CITE. REPORT STATES; "I BOOKED THE 2.3 GRAMS OF METHAMPHETAMINE WITH PACKAGING AND THE ALUMINUM FOIL INTO THE SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY EVIDENCEUSER. REPORT BY LEWIS DATED 5/13/17.
17-018472	5/12/2017	5/12/2017	5/29/2017	1 CD W/ PHOTOS OF DOOR (OS17-018472.1)	CPC 664-459. REPORT STATES; "I BOOKED THE CD INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY [redacted] REPORT BY LEWIS DATED 5/24/17.
17-018449	5/12/2017	5/12/2017	5/29/2017	1 CD W/ PHOTOS OF VICS CAR (OS17-018449.1)	CPC 594. REPORT STATES; "I BOOKED THE CD INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY [redacted] REPORT BY LEWIS DATED 5/24/17.
17-018359	5/11/2017	N/A	N/A	NONE	TRAFFIC COLLISION REPORT
17-018345	5/11/2017	5/11/2017	8/3/2017	PAPER WORK FROM VICTIM (OS17-018345.1)	CPC 476. REPORT STATES; "I BOOKED ALL THE PAPER WORK GIVEN TO ME BY ... IN THE SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY LEWISBC 84 DAYS LATER. REPORT BY LEWIS DATED 5/11/17. VISION SHOWS NO DA

BRANT LEWIS #9177 CASE NOTES

					ISSUES AS CASE WAS DISMISSED.
17-018344	5/11/2017	5/11/2017	8/3/2017	PAPER WORK FROM VICTIM (OS17-018344.1)	CPC 476. REPORT STATES; "I BOOKED ALL THE PAPER WORK GIVEN TO ME BY ... IN THE SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY LEWISBC 84 DAYS LATER. REPORT BY LEWIS DATED 6/22/17. VISION SHOWS NO CASE/ DISPO. NO DA ISSUES.
17-018209	5/10/2017	5/10/2017	5/12/2017	PHOTO, CD INTERVIEWS, CAST DVD, DRAWINGS (OS17-018209.1), LG CELL PHONE (OS17-018209.2)	CPC 288. REPORT STATES SVU RESPONDED TO SCENE AND TOOK OVER CASE. EVIDENCE COLLECTED AND BOOKED BY [redacted]
17-018140	5/10/2017	5/10/2017	5/10/2017	BLACK GUITAR CASE (OS17-018140.1/SAFEKEEPING), 1 X CD W/ PICTURES OF SECURITY DOOR (OS17-018140.2)	CPC 373.5(A) ARREST. REPORT STATES; "EVIDENCE COLLECTED" WITH DESCRIPTION OF CD. EVIDENCE BOOKED BY EVIDENCEUSER. REPORT BY LEWIS DATED 5/11/17.
17-017527	5/5/2017	5/52017	5/5/2017	EVIDENCE OS17-017527.1 THROUGH OS17-017527.8	H&S 11378. REPORT STATES; "I BOOKED ALL COLLECTED EVIDENCE INTO THE ORANGE COUNTY SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY EVIDENCEUSER. REPORT BY LEWIS DATED 5/6/17.
17-017463	5/5/2017	N/A	N/A	NONE	CPC 530.5
17-017345	5/4/2017	N/A	N/A	NONE	CPC 594
17-017311	5/4/2017	N/A	N/A	MISSING 1 X CD CONTAINING VIDEO SURVEILLANCE OF THE INCIDENT.	CPC 487. REPORT STATES; "I BOOKED THE CD INTO SHERIFF'S EVIDENCE IN STANTON." REMEDY SHOWS NO EVIDENCE BOOKED UNDER THIS CASE NUMBER. REPORT BY LEWIS DATED 5/24/17.
17-017290	5/4/2017				CVC 10852
17-017178	5/3/2017	5/3/2017	5/4/2017	ONE GLASS PIPE WITH METHAMPHETAMINE RESIDUE INSIDE. .09G OF METHAMPHETAMINE W/ PACKAGING (OS17-017178.1) ONE COMPACT DISC	CPC 459.5 AND H&S 11377 ARREST. REPORT STATES; "I BOOKED ALL EVIDENCE INTO THE SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY EVIDENCEUSER. REPORT BY LEWIS DATED 5/4/17.

BRANT LEWIS #9177 CASE NOTES

				CONTAING THREE PICS OF PROPERTY TAKEN (OS17-017178.2) PPA FORMS (OS17-017178.3)	
17-017143	5/3/2017	N/A	N/A	NONE	CPC 273A(A)
17-017142	5/3/2017	11/14/2017	11/14/2017	AUDIO RECORDINGS (OS17-017142.1)	INFORMATION REPORT/ POSSIBLE SEXUAL ASSAULT. REPORT STATES SVU WAS CONTACTED AND WOULD HANDLE THE INTERVIEW. NO EVIDENCE BOOKED BY LEWIS. FOLLOW-UP REPORT BY INV. BERRYMAN #6566 LISTED EVIDENCE COLLECTED AND BOOKED.
17-017100	5/3/2017	N/A	N/A	NONE	CPC 459
17-016477	4/29/2017	N/A	N/A	NONE	CPC 459 VEHICLE
17-016467	4/29/2017	N/A	N/A	NONE	CPC 459
17-016333	4/28/2017	N/A	N/A	NONE	INFORMATION REPORT/ MAIL TAMPERING
17-016319	4/28/2017	4/28/2017	4/29/2017	COMPACT DISC CONTAING VIDEO SURVEILLANCE OF CRIME (OS17-016319.1)	CPC 459.5. REPORT STATES; "I BOOKED THE CD INTO SHERIFF'S EVIDENCE IN STANTON." EVIDENCE BOOKED BY OWENSJS. REPORT BY LEWIS DATED 4/29/17.
17-016287	4/28/2017	N/A	N/A	NONE	TRAFFIC COLLISION REPORT
17-016293	4/28/2017	N/A	N/A	NONE	CPC 487
17-016281	4/28/2017	4/28/2017	4/29/2017	1 GLASS PIPE. .8 GRAMS OF METHAMPHETAMINE (OS17-016281.1)	H&S 11377 AND 11364 CITE. REPORT STATES; "I BOOKED THE METHAMPHETAMINE AND GLASS PIPE INTO SHERIFF'S EVIDENCE IN STAMNTON." EVIDENCE BOOKED BY EVIDENCEUSER. REPORT BY LEWIS DATED 4/29/17.
17-016266	4/28/2017				CPC 594
17-014954	4/18/2017	5/3/2017	5/5/2017	ONE COMPACT DISC CONTAING VIDEO SURVEILLANCE OF THE INCIDENT (OS17-014954.1)	CPC 488. REPORT STATES; "I BOOKED THE COMPACT DISK INTO THE EVIDENCE LOCKER AT THE STANTON SUBSTATION." EVIDENCE BOOKED BY EVIDENCEUSER. REPORT BY LEWIS DATED 4/18/17.
17-004926	2/7/2017	N/A	N/A	NONE	CPC 594

17-004893	2/6/2017	N/A	N/A	NONE	INFORMATION REPORT/ POSSIBLE MAIL THEFT
17-004669	2/5/2017	N/A	N/A	NONE	DV SUP
17-004657	2/4/2017	2/5/2017	2/7/2017	APPROXIMATELY 2.3 GRAMS OF METHAMPHETAMINE (OS17-004657.1)	H&S 11377 CITE. REPORT STATES; "I BOOKED THE METHAMPHETAMINE INTO EVIDENCE AT THE STANTON SUBSTATION." EVIDENCE BOOKED BY EVIDENCEUSER. REPORT BY LEWIS DATED 2/6/17.
17-004656	2/4/2017	N/A	N/A	NONE	WARRANT ARREST
17-004080	1/31/2017	N/A	N/A	NONE	TRAFFIC COLLISION REPORT
17-003959	1/31/2017	N/A	N/A	NONE	CPC 148 CITE
17-003958	1/31/2017	N/A	N/A	NONE	WARRANT ARREST
17-003955	1/31/2017	N/A	N/A	NONE	DV SUP
17-000709	1/6/2017	1/6/2017	1/6/2017	VEH REGISTRATION TABS ('16, '17, MAY, AUG, SEP, JUL. JUN) (OS17-000709.1), APPROX. .6 GRAMS OF METHAMPHETIAMINE 1 GLASS PIPE (OS17-000709.2)	H&S 11377 & 11364 CITE. REPORT STATES; "I PLACED ALL THE VEHICLE REGISTRATION TAGS, THE GLASS PIPE AND APPROXIMATELY .6 GRAMS OF METHAMPHETAMINE INTO THE EVIDENCE LOCK AT THE STANTON SUBSTATION." EVIDENCE BOOKED BY EVIDENCEUSER. REPORT BY LEWIS DATED 1/24/17.
17-000696	1/6/2017	1/6/2017	1/13/2017	DESTROYED TASER SHELL AND MOST OF THE INTERNAL PARTS. TWO CARTAGES DESTROYED W/ MOST INTERNAL PARTS. ONE DESTROYED MOTOROLA XTS 3000. ONE BATTERY SHELL W/ MOST OF ITS INTERNAL PARTS (OS17-000696.1/ SAFEKEEPING)	DAMAGE TO COUNTY PROPERTY REPORT. REPORT BY LEWIS DATED 1/24/17.
17-001510	1/6/2017	N/A	N/A	NONE	TRAFFIC COLLISION REPORT
16-285578	12/10/2016	N/A	N/A	NONE	CPC 149.9 ARREST
16-281764	11/12/2016	N/A	N/A	NONE	CPC 459
16-281760	11/12/2016	N/A	N/A	NONE	CPC 459.5

BRANT LEWIS #9177 CASE NOTES

16-280249	11/2/2016	N/A	N/A	NONE	CPC 488
16-280237	11/2/2016	11/2/2016	11/2/2016	ONE COMPACT DISC CONTAINING PHOTOS OF GRAFFITI (OS16-280237.1)	CPC 594. REPORT STATES; "...AND BOOKED THE DISC INTO THE ORANGE COUNTY SHERIFF'S EVIDENCE LOCKER IN STANTON." EVIDENCE BOOKED BY LEWISB. REPORT BY LEWIS DATED 11/2/16.
16-279333	10/26/2016	10/26/2016	10/26/2016	LICENSE PLATE ([redacted] (OS16-279333.1/ SAFEKEEPING)	FOUND PROPERTY REPORT STATES; "I BOOKED THE LICENSE PLATE IN THE EVIDENCE LOCKER IN STANTON FOR SAFEKEEPING." EVIDENCE BOOKED BY LEWISB. REPORT BY LEWIS DATED 10/26/16.
16-279166	10/25/2016	N/A	N/A	NONE	LOST PROPERTY REPORT
16-240377	9/15/2016	9/14/2016	9/21/2016	1 CD (OS16-240377.1)	CPC 240/242. REPORT STATES; "I SUBSEQUENTLY BOOKED THE COMPACT DISC .....EVIDENCE LOCKER IN SANTA ANA, CA." EVIDENCE BOOKED BY BLEWIS. REPORT BY LEWIS DATED 9/15/16.
16-174637	7/13/2016	7/27/2016	8/5/2016	ONE COMPACT DISC WITH AUDIO RECORDING (OS16-174637.2)	AOA COSTA MESA POLICE. JAIL TELEPHONE CALLS BOOKED INTO EVIDENCE AT REQUEST OF CMPD.
16-171654	7/10/2016	7/10/2016	7/13/2016	ONE CLEAR PLASTIC BAG CONTAINING A CLEAR CRYSTAL LIKE SUBSTANCE (OS16-171654.1)	CPC 4573. REPORT STATES; "I BOOKED THE CLEAR PLASTIC BAG CONTAINING THE SUSPECTED METHAMPHETAMINE INTO THE ORANGE COUNTY SHERIFF'S DEPARTMENT EVIDENCE LOCKER IN SANTA ANA." EVIDENCE BOOKED BY LEWISB. REPORT BY LEWIS DATED 7/15/16.
16-162066	7/1/2016	N/A	N/A	NONE	INFORMATION REPORT
16-146680	6/15/2016	N/A	N/A	NONE	INFORMATION REPORT
16-050211	2/29/2016	3/3/2016	3/24/2016	1-CONTAINING 2 AUDIO REC. PHONE CALLS, 1-CONTAINING VIDEO REC OF SUSPECT IN DAYROOM, 1-CONTAINING 3 AUDIO REC INTERVIEWS (OS16-050211.1)	CPC 653F(B). REPORT STATES; "I BOOKED...INTO THE ORANGE COUNTY SHEIFF'S DEPARTMENT EVIDENCE LOCKERS LOCATED IN SANTA ANA, CA." EVIDENCE BOOKED BY LEWISB. REPORT BY LEWIS DATED 3/1/16.

Orange County Sheriff's Department

Sheriff-Coroner

Sandra Hutchens

Field Operations Manual

Field Operations

&

Investigative Services Command

EVIDENCE

I. Physical Evidence Defined

A. Any and all material objects or other things which are located in the course of an investigation which may aid in establishing the identity of a suspect and which can be offered to the court to prove the existence or non-existence of a fact.

1. Training, experience, intuition, and imagination help in determining good physical evidence.

II. Recognizing and Protecting the Crime Scene

A. When the victim or reporting party enters the crime scene, they usually are unaware a crime has occurred.

1. They may alter or destroy the evidence prior to notifying the Sheriff's Department.

B. Arrival at the crime scene (Training Bulletin 12-08)

1. Do not touch or move anything.

2. Protect the scene (secure the perimeter and establish a crime scene).

3. Check area to see if the suspect is still present.

4. Identify the points of entry and exit without unnecessary delay.

5. Note everything that is moved and by whom.

6. Make a thorough crime scene search, both inside and outside the crime scene.

III. Crime Scene Search

A. Look at the scene from two points of view:

1. What did the suspect do at the crime scene?

2. What the crime scene may have done to the suspect.

a. Did they get paint, metal, etc., on them from the scene?

b. Did they cut themselves while climbing through a broken window?

B. Basic search patterns

1. The successful key to searching is to use a method and follow this method once started.

2. Methods

a. Strip method: People get on a line and search in one direction.

1. This is usually used where you have a large crime scene such as an open field, and you have a number of additional deputies.

b. Other methods for outdoors are the grid method, zone method, spiral method, and wheel method.

c. For the average-sized room indoors, the clockwise method is usually best. You search the entire room in a circular clockwise method.

d. Once you have made your search, take a second look.

IV. Other Areas Where Evidence is Found

A. On the suspect or their environment

B. On the victim

V. Collection, Identification and Preservation of Evidence

A. The collection, identification, and preservation of evidence are usually the responsibility of a forensic specialist (ID) or the Crime Lab.

B. In some instances, the patrol deputy will collect, identify, tag, and book the evidence.

1. A minor crime where the presence of ID/Crime Lab is not necessary.

2. The evidence is such that it can be collected without ID's/Crime Lab's assistance.

   a. An instrument used in the commission of the crime.

   b. Do not handle or unload a firearm if the weapon needs to be examined for fingerprints, if the firing position of the weapon is critical to the case, or if the deputy cannot safely unload the firearm. If ID/Crime Lab is unavailable, the deputy will contact the Watch Commander who will then contact the Property/Evidence supervisor, who will respond to secure the firearm.

C. Collection

1. The deputy should note and indicate in his report:

   a. The items collected: Indicate a full description of the item collected, including color, complete name, model and serial numbers, etc.

   b. The date and time collected.

   c. Location found: For example, right front pants pocket of suspect; living room floor located at southeast portion of the residence and give the address.

2. If the item is such that it may contain fingerprints or other evidence, use care not to contaminate it or destroy existing evidence on the object.

3. If the item is such that it may contain fentanyl or other suspected toxic material/narcotics the following should be done (For further details, refer to Field Operations Advisory 43 (Fentanyl) & 54 (Narcotics testing and collection):

   a. Appropriate PPE should be worn to include (2) pairs of nitrile gloves, N95 mask, and eye protection.

   b. DO NOT perform any field presumptive testing unless otherwise authorized (Narcotics detail).

   c. Do NOT open a sealed container that contains an unknown substance.

   d. Communicate with other first responders and emergency personnel when unknown or suspected toxic material is present.

e. Field personnel should not attempt to collect evidence if there is:

i. Unidentified, loose substances suspected of containing fentanyl.

ii. Any quantity of loose or unpackaged substance(s) suspected or known to be narcotics.

iii. Any quantity of loose or unpackaged substance(s) that are not known and/or not identifiable, and

iv. Any quantity of loose or unpackaged pills containing or suspected of containing fentanyl.

v. Field Supervisors shall respond to these types of calls and notify the Narcotics Detail.

f. Do NOT transport fentanyl or suspected toxic material without first ensuring proper packaging.

g. Fentanyl and suspected toxic material/substances should be transported in trunks of patrol vehicles or in the furthest part of the vehicle compartment away from deputies.

4. Once you have collected the item, retain physical control over it until it is booked in the evidence locker. Property and evidence WILL be secured in an authorized Property/Evidence locker by the end of shift. (Placing items in an employee locker or in your personal vehicle for temporary storage is strictly prohibited). Under extenuating circumstances, a supervisor may authorize temporary storage in an authorized secure area (example: locked office safe, closet or file cabinet) if that area is only accessible by the deputy or the supervisor. This will maintain chain of custody.

a. If fentanyl or suspected toxic material is collected, that evidence must be transported and booked as soon as practical into the evidence lockers at the Brad Gates Building only.

D. Identification

1. In order to get evidence admitted into court, it must be identified.

a. On most solid objects, mark them with your initials.

b. If you have enough space, put the date, time and DR number.

E. Preservation

1. The item should be packaged in such a manner that it will not be damaged or altered during handling.

2. The evidence package must be sealed at the closure. A package is considered "properly sealed" only if its contents cannot readily escape, and only if entering the package results in obvious damage/alteration to the package or its seal.

3. A seal is best accomplished by taping the closure with "non-removable" clear adhesive tape provided at each evidence booking location, and marking the seal with the date and initials of the person collecting the item.

   a. Paper bags can be sealed by folding the open end over, then taping the folded end to the body of the bag.

   b. Plastic bags should be sealed like paper bags, but should also be secured with staples, as tape alone may be removed from the plastic. If a plastic bag is used, secure the bag within a larger paper bag for evidence storage. NOTE: When booking narcotics, the potential to "Lose" powders or crystalline material exists if the plastic bag is not sealed correctly. You will utilize a ziplock bag OR heat sealer that is located at the booking location.

   c. Jars, cans, boxes, tubes, etc. can be sealed after closing by taping over the top and around the body. These storage containers should also be secured with a larger paper bag for evidence storage. Exception: large boxes that are dated and initialed by the person collecting the item(s) at the taped seals.

F. Evidence Packaging (see also Section 44, Tagging and Booking Property)

1. Evidence packaging may be a variety of containers (paper bags, envelopes, tubes, cans, jars, or boxes), but should be appropriate for the nature and size of the evidence. However, the outer evidence package should not be any smaller than a 6"x9" envelope. Money, drugs, weapons, and ammunition shall not be packaged together or with any other evidence. These items are each packaged separately. Large items that need to be processed for fingerprints, but cannot be packaged (e.g. a bicycle, etc.), should be wrapped in brown butcher paper and marked for fingerprint examination.

2. All narcotics evidence, with the exception of plant material, must be packaged in a ziplock or heat sealed plastic bag of appropriate size. All primary packaging (baggie, bindle, paper, ziplock) must be contained in at least one additional (sealed) plastic bag. The evidence is then sealed in an envelope.

    a. All evidence suspected to contain fentanyl or suspected toxic material must be contained in at least two plastic bags.

    b. All large item cases of 400 grams or more, including kilos, must be in plastic ziplock or heat sealed bags prior to placement in boxes or bags.

    c. If fentanyl or a similar toxic substance is suspected, it must be documented on the evidence packaging whenever possible.

3. Never package fresh marijuana, plant material, perishable items, damp or blood stained clothes in plastic. These items will mold in plastic.

4. Do NOT book perishable food products into property unless the item is needed in a serious criminal investigation requiring bite mark examination or for DNA evidence. In those circumstances, the evidence can be collected and delivered directly to the Central Property/Evidence Office located at 320 N. Flower St. in Santa Ana and secured in the evidence freezer. After normal business hours (Monday through Friday, 0700-1700 hours), this type of evidence can be collected by ID or the Crime Lab to be secured in their freezer pending examination.

5. Securely attach evidence tag and bar code label after entering required case information into P.E.A.B.I.T.S. (Property/Evidence Automated Booking Information Tracking System) located at the nearest Property/Evidence temporary lockers. Exceptions would be if the system is down, or if items are seized pursuant to a search warrant. Under those circumstances, deputies or investigators will be allowed to use standard hard evidence tags to document and collect evidence.

6. Place packaged evidence into lockers, carefully, using caution not to damage it or other items in the locker. Temporary lockers and automated booking systems are located at the following facilities:

    a. Central Property/Evidence Office (320 N Flower St., Santa Ana)

    b. Stanton Station (11100 Cedar St., Stanton)

c. John Wayne Airport (18601 Airport Way, Santa Ana)

d. Aliso Viejo Station (11 Journey, Aliso Viejo)

e. San Clemente Station (100 Av. Presidio, San Clemente)

f. Yorba Linda Station (20994 Yorba Linda Blvd, Yorba Linda)

g. OCTA Station (11790 Cardinal Circle, Garden Grove)

h. Saddleback Station (20202 Windrow, Lake Forest)

7. If a glass vial is used, secure it (tape is preferred) to object which sample was taken.

8. When currency is seized along with other evidence, the amount of currency and whether it is U.S. or foreign must be clearly marked on the evidence tag. The deputy conducting the inventory will book the currency separate from other items of evidence, and the outside of the envelope will contain the number of denominations and total amount of currency. Currency in the amount of up to $2,500 may be placed in a temporary property/evidence locker.

9. When large amounts of currency (excess of $2,500) or other valuables requiring exceptional security are collected, deputies will adhere to these procedures:

   a. The seizure should be inventoried immediately prior to booking and packaging with seals attached to detect tampering. The inventory should include the number of denominations, and total amount or value. A supervisor prior to sealing the envelope will verify the count of the money. Both the deputy and supervisor will date and initial the seals that are placed over the opening of the envelope.

   b. The deputy will transport the verified and sealed envelope to the Central Property/Evidence Office, and give it to the Property/Evidence supervisor who will place the currency into the safe. If it is after hours, the Watch Commander will notify the Property/Evidence supervisor, who will respond to secure the currency.

10. See Training Bulletin 9-23 regarding DNA Evidence Submission.

Hello Investigator Taylor,

We do not have any deputy discs on file for the DR #'s you sent.

17-046091
17-023770
17-023724
17-023004
17-021992
17-019405
17-017311

From: Taylor, Darin L [mailto:dltaylor@ocsd.org]
Sent: Tuesday, April 17, 2018 3:02 PM
To: Gotter, Jim L
Subject: REQUEST

Hello Mr. Gotter,
I am currently working the evidence audit / internal criminal investigation. I know Inv. Leflore has already contacted you and I would like to ask the same request. I have a list of DRs that I need to check and see if any photo/video discs were ever sent to the lab. I realize you are busy but was hoping you or one of your colleagues could confirm if any CD/pictures were submitted to the case numbers provided.

17-046091
17-023770
17-023724
17-023004
17-021992
17-019405
17-017311

Thank you for your time,

Respectfully,
Darin

Investigator Darin Taylor #6888
Orange County Sheriff's Department
Special Investigations Bureau | North Narcotics Detail
550 N. Flower Street, Santa Ana, CA 92703
Cell: [redacted] | Fax: 714-647-1887
DLTaylor@ocsd.org

RE: REQUEST

Bedolla, Elizabeth <EXB@occl.ocgov.com>

Fri 4/20/2018 11:49 AM

To:Taylor, Darin L <dltaylor@ocsd.org>;

Correct, we have no images for those DR's. We do not have images for those additional DR's either.

From: Taylor, Darin L [mailto:dltaylor@ocsd.org]
Sent: Friday, April 20, 2018 11:05 AM
To: Bedolla, Elizabeth
Subject: Re: REQUEST

Thank you Elizabeth. Just to confirm there are no pictures in the OCCL database? Also, I have four more cases from another Deputy that I have to confirm. I listed the case numbers below. Same applies, just looking to see if photos are in the OCCL system.
16-220214
16-205670
16-203093
17-015681
Thank you for your time. Very much appreciated
DT

Investigator Darin Taylor #6888
Orange County Sheriff's Department
Special Investigations Bureau | North Narcotics Detail
550 N. Flower Street, Santa Ana, CA 92703
Cell: [redacted] | Fax: 714-647-1887
DLTaylor@ocsd.org

From: Bedolla, Elizabeth <EXB@occl.ocgov.com>
Sent: Thursday, April 19, 2018 12:27:50 PM
To: Taylor, Darin L
Cc: Gotter, James [OCCL]
Subject: FW: REQUEST

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