

## **ASSAULTS/JUVENILE/MISSING PERSONS**

The Assaults Unit investigates adult and juvenile assaults including juvenile gang cases and adult/juvenile missing person's cases.

### **Case files may contain but are not limited to the following:**

- Case reports and investigator notes with both factual and non-factual information
- Investigator opinions
- District Attorney and detective comments on further investigative follow up needed
- Recorded victim, witness and suspect interviews
- Photographs depicting criminal methodology
- Computer data analysis methodology, computer forensic methodology
- Internet, messaging service and other electronic media communications
- Criminal link-chart analysis by suspect, victim type, and MO
- Telephone and Cell phone records
- Search warrant, affidavit to search warrant, and return of search warrant documentation
- Criminal history information
- 911 and or 311 emergency calls
- Computer Aided Dispatch (calls-for-service) printouts
- Surveillance photographs and or videos
- Funeral videos and still photographs
- Outside jurisdiction investigative records on related or unsolved crimes
- Photographs of individual gang members and group photographs at locations that could endanger individual participants (i.e. Prisoner group photographs)
- Photographs of weapons, training ground locations and weapon hiding places
- Self made gang member videos, photographs, music recordings, and writings
- Financial records associated to criminal gang member activity
- Criminal structure (chain of command)
- Prisoner associate information, names, locations and associated gang activity
- Prison and Jail telephone recordings
- Trap and Trace telephone activity records
- Prisoner visitation logs (Federal, State, and County)
- Confidential investigative methodology
- Sensitive information regarding relationships/links, in order to prove gang enhancements (186.22 PC)
- Photographs of victims wounds taken at hospitals, before and after medical treatment. The victims are unclothed and wounds are graphic
- Juvenile victims, witnesses and suspects statements
- Child Interview Center recordings
- Medical records for victim and or suspect, including DNA printing
- Weapon forensic investigation reports and weapon typing
- Crime scene photographs depicting blood, weapons, casings, witness locations, wounds, gang photographs, gang indicia, etc.
- Family photographs used in missing person posters

## **ASSAULTS/JUVENILE/MISSING PERSONS - Continued**

- Family member locations and contact information for victim, witness and suspect
- Prison and gang member written and recorded correspondence
- Outside jurisdiction investigative records on related or unsolved crimes
- School records
- High School yearbooks and other school photographs
- Confidential Informant identification
- Parole Board denial letters
- Suspect photo lineups

## **BOMB INVESTIGATIONS UNIT**

### **Case files may contain but are not limited to the following:**

- Case reports and investigator notes with both factual and non-factual information
- Investigator opinions
- District Attorney and detective comments on further investigative follow up needed
- Recorded victim, witness and suspect interviews
- Photographs depicting criminal methodology
- Computer data analysis methodology, computer forensic methodology
- Internet, messaging service and other electronic media communications
- Criminal link-chart analysis by suspect, victim type, and MO
- Telephone and Cell phone records
- Search warrant, affidavit to search warrant, and return of search warrant documentation
- Criminal history information
- 911 and or 311 emergency calls
- Computer Aided Dispatch (calls-for-service) printouts
- Surveillance photographs or videos, maps
- Outside jurisdiction investigative records on related or unsolved crimes
- Photographs of individual suspects in group photographs at locations that could endanger individual participants (i.e. Prisoner group photographs)
- Photographs of bombs, weapons, measuring devices, chemical compounds, and other bomb making equipment
- Financial records associated to criminal activity
- Prisoner associate information, names, locations and associates activity
- Prison and Jail telephone recordings
- Trap and Trace telephone activity records
- Wire tap investigative files
- Prisoner visitation logs (Federal, State, and County)
- Confidential investigative methodology and bomb disarming techniques with specificity in limitations to lack of equipment or equipment capability
- Methodologies for making bombs with specifications on compounds, detonation methods, deployment strategies, and detection avoidance methods

## **BOMB INVESTIGATIONS UNIT - Continued**

- Photographs of associated living assault victim wounds taken at hospitals, before and after medical treatment. The victims are unclothed and wounds are graphic
- Juvenile, witnesses and suspects statements
- Medical records for victim and or suspect, including DNA printing
- Weapon forensic investigation reports and weapon typing
- Crime scene photographs depicting blood, weapons, casings, witness locations, wounds, extent of explosive damage showing cause and effect comparisons
- Family member locations and contact information for victim, witness and suspect
- Prison member written and recorded correspondence
- Outside jurisdiction investigative records on related or unsolved crimes
- Vehicle Impound records
- Newspaper reports associated to the investigation
- Confidential Informant identification
- Parole Board denial letters
- Suspect photo lineups
- Information that could be used to make explosive devices, deploy explosive devices, disrupt police response, avoid detection, optimum placement discussions for greater cause and effect, etc.

## **FAMILY VIOLENCE**

The Family Violence Center is responsible for investigating the following crimes: domestic violence, stalking, criminal threats, workplace violence involving city employees, restraining order violations, child abuse and elder abuse.

### **Case files may contain but are not limited to the following:**

- Case reports and investigator notes with both factual and non-factual information
- Investigator opinions
- District Attorney and detective comments on further investigative follow up needed
- Recorded victim, witness and suspect interviews
- Child Interview Center interview recordings
- Photographs depicting criminal methodology
- Computer data analysis methodology, computer forensic methodology
- Internet, messaging service and other electronic media communications
- Criminal link-chart analysis by suspect, victim type, and MO
- Telephone and Cell phone records
- Trap and Trace telephone activity records
- Search warrant, affidavit to search warrant, and return of search warrant documentation
- Criminal history information
- Confidential Informant identification
- 911 and or 311 emergency calls
- Computer Aided Dispatch (calls-for-service) printouts

## **FAMILY VIOLENCE - Continued**

- Surveillance photographs and or videos
- Graphic photographs of victim and or suspect wounds
- Copies of court orders: restraining, child custody, etc.
- Outside jurisdiction investigative records on related or unsolved crimes
- Financial records: banking, payroll, real estate, wills/trusts, etc.
- Family photographs
- Medical records
- School records
- Adoption records
- Family member locations and contact information for victim, witness and suspect

## **FINANCIAL CRIMES UNIT (FCU)**

The information contained in FCU case files reports contain information not available via Public Records found at County Records for public viewing. Individuals with less than honest intentions could obtain vital personal information to create false identity for unlawful purposes including terrorist activity

### **Case files may contain but are not limited to the following:**

- Case reports and investigator notes with both factual and non-factual information
- Sensitive personal financial information on investments, inheritance, retirement payouts, real estate holdings, Social Security information, payroll information
- Case files are large containing vast amounts of paper records, redacting information would be labor intensive and if not done properly, could place victims at further risk.
- Personal information on victims, their lives, their businesses activities including business operations, contracts, and bank account information.
- Police investigative tactic which could give other criminals ideas on additional criminal activities and methods to prey on the vulnerable.
- Case files contain information on why certain cases are not investigated, or what threshold is used to determine when a case is investigated
- Case files may contain medical and psychological records / information of elder fraud victims.
- Conservator information on asset allocation and distribution records
- Copies of contracts, agreements, wills, safety deposit box information, birth certificates, school records, business certificates, military records, medical information, adoption proceedings, etc.
- Investigator opinions.
- Recorded victim, witness and suspect interviews
- Photographs depicting criminal methodology
- Computer data analysis methodology, computer forensic methodology
- Internet, messaging service and other electronic media communications
- Criminal link-chart analysis by suspect, victim type, and MO
- Telephone and Cell phone records
- Search warrant, affidavit to search warrant, and return of search warrant documentation

## **FINANCIAL CRIMES UNIT (FCU) - Continued**

- Criminal history information
- Confidential Informant identification
- 911 and or 311 emergency calls
- Computer Aided Dispatch (calls-for-service) printouts
- Surveillance photographs and or videos
- Outside jurisdiction investigative records on related or unsolved crimes
- Suspect photo lineups
- District Attorney and detective comments on further investigative follow up needed

## **GANG INVESTIGATIONS UNIT (GIU)**

GIU primarily investigates cases of “Assault with a Deadly Weapon” involving suspected or validated gang members. The primary concern with releasing GIU case files is the reality of victim/witness intimidation and or retaliation, including homicide by execution.

### **Case files may contain but are not limited to the following:**

- Case reports and investigator notes with both factual and non-factual information
- Investigator opinions.
- Recorded victim, witness and suspect interviews
- Photographs depicting criminal methodology
- Computer data analysis methodology, computer forensic methodology
- Internet, messaging service and other electronic media communications
- Criminal link-chart analysis by suspect, victim type, and MO
- Telephone and Cell phone records
- Search warrant, affidavit to search warrant, and return of search warrant documentation
- Criminal history information
- 911 and or 311 emergency calls
- Computer Aided Dispatch (calls-for-service) printouts
- Surveillance photographs and or videos
- Funeral videos and still photographs
- Outside jurisdiction investigative records on related or unsolved crimes
- Photographs of individual gang members and group photographs at locations that could endanger individual participants (i.e. Prisoner group photographs)
- Photographs of weapons, training ground locations and weapon hiding places
- Self made gang member videos, photographs, music recordings, and writings
- Financial records associated to criminal gang member activity
- Criminal structure (chain of command)
- Prisoner associate information, names, locations and associated gang activity
- Prison and Jail telephone recordings
- Trap and Trace telephone activity records
- Prisoner visitation logs (Federal, State, and County)
- Confidential investigative methodology
- Sensitive information regarding relationships/links, in order to prove gang enhancements (186.22 PC)

## **GANG INVESTIGATIONS UNIT (GIU) - Continued**

- Photographs of victims wounds taken at hospitals, before and after medical treatment. The victims are unclothed and wounds are graphic
- Juvenile victims, witnesses and suspects statements
- Medical records for victim and or suspect, including DNA printing
- Weapon forensic investigation reports and weapon typing
- Crime scene photographs depicting blood, weapons, casings, witness locations, wounds, gang photographs, gang indicia, etc.
- Autopsy report with autopsy photographs and/or wound identification
- Family member locations and contact information for victim, witness and suspect
- Prison and gang member written and recorded correspondence
- Outside jurisdiction investigative records on related or unsolved crimes
- District Attorney and detective comments on further investigative follow up needed
- Confidential Informant identification
- Parole Board denial letters
- Suspect photo lineups, school yearbooks and other school photographs

## **HOMICIDE UNIT**

The Homicide Unit is responsible for the investigation of homicides, child deaths, and elder deaths involving neglect, suspicious deaths, officer-involved shootings, and police in-custody deaths.

### **Case files may contain but are not limited to the following:**

- Case reports and investigator notes with both factual and non-factual information
- Investigator opinions
- District Attorney and detective comments on further investigative follow up needed
- Recorded victim, witness and suspect interviews
- Photographs depicting criminal methodology
- Computer data analysis methodology, computer forensic methodology
- Internet, messaging service and other electronic media communications
- Criminal link-chart analysis by suspect, victim type, and MO
- Telephone and Cell phone records
- Search warrant, affidavit to search warrant, and return of search warrant documentation
- Criminal history information
- 911 and or 311 emergency calls
- Computer Aided Dispatch (calls-for-service) printouts
- Surveillance photographs and or videos
- Funeral videos and still photographs
- Outside jurisdiction investigative records on related or unsolved crimes
- Photographs of individual gang members and group photographs at locations that could endanger individual participants (i.e. Prisoner group photographs)
- Photographs of weapons, training ground locations and weapon hiding places
- Self made gang member videos, photographs, music recordings, and writings
- Financial records associated to criminal gang member activity

## **HOMICIDE UNIT - Continued**

- Criminal structure (chain of command)
- Prisoner associate information, names, locations and associated gang activity
- Prison and Jail telephone recordings
- Trap and Trace telephone activity records
- Wire tap investigative files
- Prisoner visitation logs (Federal, State, and County)
- Confidential investigative methodology
- Sensitive information regarding relationships/links, in order to prove gang enhancements (186.22 PC)
- Photographs of associated living assault victim wounds taken at hospitals, before and after medical treatment. The victims are unclothed and wounds are graphic
- Juvenile, witnesses and suspects statements
- Medical records for victim and or suspect, including DNA printing
- Weapon forensic investigation reports and weapon typing
- Crime scene photographs depicting blood, weapons, casings, witness locations, wounds, gang photographs, gang indicia, body dismemberment and mutilation, body decomposition
- Autopsy report with graphic autopsy photographs
- Family member locations and contact information for victim, witness and suspect
- Prison and gang member written and recorded correspondence
- Outside jurisdiction investigative records on related or unsolved crimes
- Vehicle Impound records
- Newspaper reports associated to the investigation
- High School yearbooks and family photographs
- Confidential Informant identification
- Officer clothing and equipment photographs
- Officer weapon functionality inspection report
- Officer victim statements
- Suspect photo lineups
- Parole Board denial letters
- Suicide notes

## **ROBBERY UNIT**

### **Case files may contain but are not limited to the following:**

- Case reports and investigator notes with both factual and non-factual information
- Investigator opinions
- District Attorney and detective comments on further investigative follow up needed
- Recorded victim, witness and suspect interviews
- Photographs depicting criminal methodology
- Computer data analysis methodology, computer forensic methodology
- Internet, messaging service and other electronic media communications
- Criminal link-chart analysis by suspect, victim type, and MO
- Telephone and Cell phone records

## **ROBBERY UNIT - Continued**

- Search warrant, affidavit to search warrant, and return of search warrant documentation
- Criminal history information
- 911 and or 311 emergency calls
- Computer Aided Dispatch (calls-for-service) printouts
- Surveillance photographs or videos, maps
- Outside jurisdiction investigative records on related or unsolved crimes
- Photographs of individual suspects in group photographs at locations that could endanger individual participants (i.e. Prisoner group photographs)
- Photographs of weapons, and weapon hiding places
- Financial records associated to criminal activity
- Prisoner associate information, names, locations and associates activity
- Prison and Jail telephone recordings
- Trap and Trace telephone activity records
- Wire tap investigative files
- Prisoner visitation logs (Federal, State, and County)
- Confidential investigative methodology
- Photographs of associated living assault victim wounds taken at hospitals, before and after medical treatment. The victims are unclothed and wounds are graphic
- Juvenile, witnesses and suspects statements
- Medical records for victim and or suspect, including DNA printing
- Weapon forensic investigation reports and weapon typing
- Crime scene photographs depicting blood, weapons, casings, witness locations, wounds, bait bill money and devices, demand notes, etc.
- Family member locations and contact information for victim, witness and suspect
- Prison member written and recorded correspondence
- Outside jurisdiction investigative records on related or unsolved crimes
- Vehicle Impound records
- Newspaper reports associated to the investigation
- High School yearbooks and family photographs
- Confidential Informant identification
- Parole Board denial letters
- Suspect photo lineups

## **SEXUAL ASSAULT INVESTIGATION UNIT (SAIU)**

The Sexual Assault Unit investigates crimes of a sexual nature involving adults and juveniles and the exploitation of children for the purpose of sexual gratification. The topic of interviews—particularly victim interviews involve the most personal things humans do.

They involve:

- People, almost always women and children, forced into humiliating sex acts, often in demeaning and degrading ways.
- Frank discussions of individuals' sexual orientation.
- Frank discussions of past sexual histories and practices.

## **SEXUAL ASSAULT INVESTIGATION UNIT (SAIU) - Continued**

- Discussions regarding past sexual partners.
- Discussions of lifestyle, family relationships, employment histories, drug use histories, medical issues, and virtually every other aspect of a person's life.
- It is unlawful to release reports involving child abuse according to state law (11167 PC).

### **Case files may contain but are not limited to the following:**

- Case reports and investigator notes with both factual and non-factual information
- Investigator opinions
- District Attorney and detective comments on further investigative follow up needed
- Sexually explicit and revealing recorded victim, and suspect interviews
- Child Interview Center victim/witness recordings
- Witness statements
- Doctor's detailed statements about injuries associated to sexual assault activity
- Psychological and other medical records
- Revealing photographs of victim injuries usually of their sexual organs
- Computer data analysis methodology, computer forensic methodology
- Internet, messaging service and other electronic media communications
- Confidential police investigation methodology associated to Child Exploitation
- Confidential sexual assault investigation methodologies
- Criminal link-chart analysis by suspect, victim type, and MO
- Telephone and Cell phone records
- Trap and Trace telephone activity records
- Recorded telephone conversations
- Search warrant, affidavit to search warrant, and return of search warrant documentation
- Criminal history information
- 911 and or 311 emergency calls
- Computer Aided Dispatch (calls-for-service) printouts
- Surveillance photographs and or videos
- Sexually explicit writings, photographs, video recordings and other illegal activity with known or yet to be identified victims.
- Suspect sexual activity log
- Financial records
- Outside jurisdiction investigative records on related or unsolved crimes
- Crime scene photographs
- Weapon forensic report
- DNA analysis for each suspect and victim
- Suspect medical history including HIV/AIDS, STD's, etc., analysis
- Suspect photo lineups
- Parole Board denial letters
- Adult and Child pornography pictures and/or videos

## **VEHICULAR CRIMES**

The Vehicle Crimes Unit investigates Auto Thefts, Hit-and-Run accidents and Vehicular Fatalities.

### **Case files may contain but are not limited to the following:**

- Case reports and investigator notes with both factual and non-factual information
- Crime scene photographs
- Deceased Driver, Passenger, and Pedestrian photographs
- Comparative living photographs
- Dental and medical x-ray records for body identification
- Autopsy report and autopsy photographs
- Investigator opinions.
- Recorded victim, witness and suspect interviews
- Child Interview Center interview recordings
- Photographs depicting criminal methodology
- Computer data analysis methodology, computer forensic methodology
- Internet, messaging service and other electronic media communications
- GPS tracking activity
- Vehicle "Black Box" data download
- Criminal link-chart analysis by suspect, victim type, and MO
- Telephone and Cell phone records
- Trap and Trace telephone activity records
- Search warrant, affidavit to search warrant, and return of search warrant documentation
- Criminal history information
- Confidential Informant identification
- 911 and or 311 emergency calls
- Computer Aided Dispatch (calls-for-service) printouts
- Surveillance photographs and or videos
- Graphic photographs of victim and or suspect injuries before and after medical treatment
- Vehicle Identification Number (VIN) information
- Confidential vehicle frame information numbers
- Confidential investigative methodology
- Financial records: banking, payroll, real estate, wills/trusts, etc.
- Business records and business licensing
- Gang associated investigation to motorcycle theft and parts selling activity
- Gang associated investigation to organized vehicle theft activity
- FBI associated investigation to interstate and international transportation
- Outside jurisdiction investigative records on related or unsolved crimes
- Reconstruction details of vehicle, driver, passenger, and pedestrian movement
- Vehicle tow, impound, and salvage records
- Newspaper reports associated to the investigation
- Suspect photo lineups
- District Attorney and detective comments on further investigative follow up needed

## **VICE UNIT**

The Vice Unit is tasked with conducting investigations into:

- prostitution violations,
- lewd and disorderly conduct violations,
- Alcoholic Beverage Control Act violations,
- gambling violations
- and various other situations that might require an undercover investigation

The Vice Unit utilizes undercover officers and covert tactics in order to investigate the enumerated responsibilities.

Any public access to Vice Case Files would immediately endanger the officers who operate in a covert capacity for several reasons.

- The officers undercover identities would be compromised
- The tactics the officers use would be compromised

ABC investigations involve the use of "minor (Juvenile) decoys" who buy alcohol in a police capacity. These minor decoys would have their identities compromised.

Many vice cases involve multiple brothels being operated simultaneously by the same subjects. Often times the investigation will lead to a search and arrest of subjects at one location and the other locations will be identified for further investigation. If members of the public could view these case files those subjected to Vice investigations would also have access and could routinely check the case files to see if their other brothels had been identified in the initial investigation.

A large part of vice related cases deal with women and girls engaged in prostitution. Many of the prostitutes have turned to that type of business because they themselves have been victimized. Public access to vice case files would compromise their identities.

### **Case files may contain but are not limited to the following:**

- Case reports and investigator notes with both factual and non-factual information
- Investigator opinions
- District Attorney and detective comments on further investigative follow up needed
- Recorded victim, witness and suspect interviews
- Photographs depicting criminal methodology
- Computer data analysis methodology, computer forensic methodology
- Internet, messaging service and other electronic media communications
- Criminal link-chart analysis by suspect, victim type, and MO
- Telephone and Cell phone records
- Search warrant, affidavit to search warrant, and return of search warrant documentation
- Criminal history information
- 911 and or 311 emergency calls
- Computer Aided Dispatch (calls-for-service) printouts
- Surveillance photographs and or videos
- Human Traffic investigations

## **VICE UNIT - Continued**

- Outside jurisdiction investigative records on related or unsolved crimes
- Sexually explicit and Gender revealing photographs and/or videos
- Investigative methodology and surveillance capability
- Passport identification information
- Business license information
- Suspect photo lineups
- Confidential list of informants
- List of clients (validated and not validated)
- Credit card and other financial transaction activity for clients
- Analysis of criminal methodology
- Betting sheets and records
- Newspaper reports associated to the investigation