



# CITY OF STOCKTON

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## OFFICE OF THE CITY MANAGER

City Hall • 425 N. El Dorado Street • Stockton, CA 95202-1997 • 209 / 937-8212 • Fax 209 / 937-7149  
[www.stocktonca.gov](http://www.stocktonca.gov)

May 5, 2016

Bay Area News Group  
Attn: Thomas Peele  
4000 Executive Pkwy., #200  
San Ramon, CA 94583

Re: California Public Records Act Request dated April 14, 2016 – Police Firearms  
and Government Surplus

\*\*\*\*\*Response sent via email to [tpeele@bayareanewsgroup.com](mailto:tpeele@bayareanewsgroup.com)\*\*\*\*\*

Dear Mr. Peele,

I am writing in response to your request for public records dated April 14, 2016, pursuant to the Public Records Act ("Act") (Gov. Code § 6250, *et seq.*), requesting information regarding police firearms and government surplus.

Certain personal information has been withheld under the public interest exception of the California Public Records Request Act under Gov. Code § 6254(c). Some records have been withheld pursuant to California Government Code section 6254(f).

Please see the following responsive documents attached:

- August 28, 2014 – Annual 1033 Weapons Accountability Update/Weapon POC Change
- Stockton Police Department Incident Reports for 2011, 2013, 2014 and 2015. There are records for 2010, 2012 or 2016 responsive to your request.
- October 15, 2013 – California Emergency management Agency, CPSPP 1033/Excess Property Program – Lost Weapon
- November 15, 2015 – CPSPP, 1033 Program Certification Package
- Correspondence with CalOES re: 1033 Program

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If you have any questions, please contact me at (209) 937-8827.

Sincerely,

A handwritten signature in black ink that reads "Connie Cochran". The signature is written in a cursive, flowing style.

Connie Cochran  
City Manager's Office

cc: Ted Wood, Deputy City Attorney



CITY OF STOCKTON

POLICE DEPARTMENT

22 East Market Street • Stockton, CA 95202-2876

www.stocktongov.com

August 28, 2014

MEMORANDUM FOR RECORD

SUBJECT: Annual 1033 Weapons Accountability Update / Weapon POC Change

1. As the Weapons Point of Contact for the Stockton Police Department, I, Officer John Hernandez, verify that I have physically inspected and verified that the Stockton Police Department is in possession of the following weapons:

See Attached WEAPON INVENTORY ACCOUNTABILITY UPDATE

2. The Stockton Police Department is continuing to maintain, operate, finance and properly store the weapons acquired through the Counter Drug Procurement's 1033 Program. We have registered the weapons with ATF and maintain an accurate record of all documents involved in the transfer.

3. The Stockton Police Department understands that it is our responsibility to inform the 1033 Program staff of any changes that occur and will update this memorandum on an annual basis.

4. The Stockton Police Department has appointed, Officer John Hernandez the Weapons Point of Contact. If you have any questions, Officer John Hernandez can be reached at, (209) 937-7232 and John.Hernandez@stocktongov.com.

OFFICER JOHN HERNANDEZ  
STOCKTON POLICE DEPARTMENT  
PERSONNEL & TRAINING DIVISION  
22 E. MARKET STREET  
STOCKTON, CA 95202-2876

## WEAPON INVENTORY ACCOUNTABILITY UPDATE

description	description	serial number
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	1595415
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	4805384
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	4805515
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	4812569
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	4861240
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	4861985
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	4865042
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	4871350
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	4877965
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	4884362
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	747755
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	772547
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	776961
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	953646
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5349046
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5349284
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5349339
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5351220
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5351296
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5351385
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5351438
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5351487
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5351490
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5351500
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5351719
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5351725
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5351790
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5351801

CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5351820
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5351839
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5351850
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5351859
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5351927
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5351942
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5351999
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5352003
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5352009
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5352059
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5352070
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5352191
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5352457
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5352723
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5352739
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5352794
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5353391
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5353465
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5353467
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5353481
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5353507
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5353513
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5353543
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5353584
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5353672
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5353674
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5353703
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5355275
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5355819
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5356735
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5358643
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5358747

CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5358915
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5359202
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5359301
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5359472
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5360665
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5361240
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5361597
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5390826
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5392600
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5396885
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5398790
CA STOCKTON POLICE DEPT	RIFLE,5.56 MILLIMETER	5403480

# California Public Safety Procurement Program (CPSPP) 1033 Program Certification Package and Instructions

California Law Enforcement Agencies (LEAs) who wish to acquire and/or retain 1033 Program Excess Property must be certified and currently authorized to use the 1033 Program.

We have designed this certification package to ease the paperwork process, reduce duplication of effort, and to reduce common errors. Following this introduction, you will find the following elements of the Certification Package, in order:

- A. **Data Input Mask** – Enter agency specific information in the fields provided. As you enter data into the input mask, each certification form requiring that piece of information will populate automatically.
  
- B. **Certification Forms** – Populated from the Input Mask.
  - a. The LESO Law Enforcement Agency Application for Participation.
  - b. The CPSPP Data sheet.
  - c. The CPSPP State Plan of Operation.

Program approval allows specified personnel of the LEA (authorized screeners) to access, request, and acquire excess property through the 1033 Excess Property Program.

Authorization to use the 1033 Excess Property Program is valid for one year unless the Chief Executive Officer of the LEA changes.

When making personnel or other administrative data changes, please contact us to determine which documents your agency will need to submit.

# California Public Safety Procurement Program (CPSPP) 1033 Program Certification Package and Instructions

<b>Please complete all fields. (Use NA if requested information does not apply).</b>	
<b>Agency Information</b>	
Date:	08/28/2014
Log-in ID/DoDAAC:	CA12606
Agency Name	Stockton Police Department
Street Address	22 E Market St
City	Stockton
Zip + Four	95202-2876
County	San Joaquin
Default E-mail Address	John.Hernandez@stocktongov.com
Primary Telephone Number	(209) 937-7232
Primary Fax Number	(209) 937-8049
Number of Full Time Sworn Officers	362
Number of Part Time Sworn Officers	0
Number of Reserve Sworn Officers	22
LEA has participated in the past?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<b>Chief Executive Officer (CEO) Information</b>	
Title (Sheriff, Chief, DA, etc...)	Chief of Police
Name	Eric Jones
Telephone Number	(209) 937-8217
E-mail Address	Eric.Jones@stocktongov.com
<b>Property Accountability Officer (Main Point of Contact)</b>	
Title	Officer
Name	John Hernandez
Office Phone Number	(209) 937-7232
Cellular Phone Number	
E-mail Address	John.Hernandez@stocktongov.com
<b>Weapons Point of Contact (Must be a full time, compensated sworn officer)</b>	
Title	Officer
Name	Alan Lamberston
Office Phone Number	(209) 937-7627
Cellular Phone Number	
E-mail Address	Alan.Lambertson@stocktongov.com
<b>Aircraft Point of Contact</b>	
Title	N/A
Name	N/A
Office Phone Number	
Cellular Phone Number	
E-mail Address	

# California Public Safety Procurement Program (CPSPP) 1033 Program Certification Package and Instructions

Authorized Screener Data (Must have a minimum of two screeners)	
<b>Screener #1</b>	
Title	Officer
Name	John Hernandez
Office Phone Number	(209) 937-7232
Cellular Phone Number	
E-mail Address	John.Hernandez@stocktongov.com
<b>Screener #2</b>	
Title	Officer
Name	Alan Lambertson
Office Phone Number	(209) 937-7627
Cellular Phone Number	
E-mail Address	Alan.Lambertson@stocktongov.com
<b>Screener #3</b>	
Title	Sergeant
Name	John Snyder
Office Phone Number	(209) 937-7235
Cellular Phone Number	
E-mail Address	John.Snyder@stocktongov.com
<b>Screener #4</b>	
Title	Lieutenant
Name	Rodney Rego
Office Phone Number	(209) 937-8248
Cellular Phone Number	
E-mail Address	Rodney.Rego@stocktongov.com
<b>Agency 1033 Equipment Information</b>	
Does your agency currently have <b>Equipment</b> from the 1208 or 1033 Program?	
<input type="radio"/> Yes	<input checked="" type="radio"/> No
Does your agency currently have <b>Weapons</b> from the 1208 or 1033 Program?	
<input checked="" type="radio"/> Yes	<input type="radio"/> No
Does your agency currently have <b>Aircraft</b> from the 1208 or 1033 Program?	
<input type="radio"/> Yes	<input checked="" type="radio"/> No
Does your agency currently have <b>Watercraft</b> from the 1208 or 1033 Program?	
<input type="radio"/> Yes	<input checked="" type="radio"/> No
Does your agency currently have <b>Tactical Vehicles</b> from the 1208 or 1033 Program?	
<input type="radio"/> Yes	<input checked="" type="radio"/> No
Does your agency currently have <b>Other Controlled Property</b> from the 1208 or 1033 Program?	
<input type="radio"/> Yes	<input checked="" type="radio"/> No
Does your agency currently have <b>DEMIL A Property</b> (less than one year old) from the 1208 or 1033 Program?	
<input type="radio"/> Yes	<input checked="" type="radio"/> No

LAW ENFORCEMENT AGENCY (LEA)  
APPLICATION FOR PARTICIPATION

CLEAR

\*This application must be updated and resubmitted within 30 days of any changes or on an annual basis

NEW  UPDATE

SCREENER ID (Update Only): CA12606

AGENCY: Stockton Police Department

PHYSICAL ADDRESS (No P.O. Box): 22 E Market St

MAILING ADDRESS (If different than above):

CITY: Stockton STATE: CALIFORNIA

ZIP: 95202-2876 EMAIL: John.Hernandez@stocktongov.com

PHONE: (209) 937-7232 FAX: (209) 937-8049

NUMBER OF COMPENSATED OFFICERS WITH ARREST AND APPREHENSION AUTHORITY

FULL-TIME: 362 PART-TIME: 0 RESERVE: 22

SCREENER(S) POC: MUST HAVE AT LEAST ONE

\*MAIN POC: Designated POC for calls and emails on 1033 Program requests and property pickup

SCREENER/MAIN POC: Officer John Hernandez

SCREENER/POC #2: Officer Alan Lambertson

SCREENER/POC #3: Sergeant John Snyder

SCREENER/POC #4: Lieutenant Rodney Rego

WEAPON POC (Optional): Officer Alan Lamberston

AIRCRAFT POC (Optional): N/A N/A

INVENTORY CHECK

Does the Agency currently have any equipment from the 1208/1033 Program? YES  NO

WEAPONS: YES  NO  AIRCRAFT: YES  NO  WATERCRAFT: YES  NO

TACTICAL VEHICLES: YES  NO  OTHER CONTROLLED PROPERTY: YES  NO  DEMIL A: (LESS THAN A YEAR OLD) YES  NO

\*By signing this application, the Chief Executive Official/Head of Agency (Local Field Office) is aware of 1208/1033 Property currently in the possession of their department.

\*Upon acceptance into the 1033 Program, I understand that I have 30 days to familiarize myself with the State Plan of Operation and all 1033 Program guidance that is provided by the State Coordinator and that by signing, I certify that all information contained above is valid and accurate.

CHIEF EXECUTIVE OFFICIAL/: Eric Jones, Chief of Police DATE: 9/8/14  
HEAD OF LOCAL AGENCY PRINTED NAME

SIGNATURE 

STATE COORDINATOR: Gwen Durling, State Coordinator DATE:  
(NOT REQUIRED FOR FEDERAL) PRINTED NAME

SIGNATURE



LAW ENFORCEMENT AGENCY

DATA SHEET

1033 EXCESS PROPERTY PROGRAM



AGENCY INFORMATION

LEA	Stockton Police Department		DATE	08/28/2014
County	San Joaquin			
<b>AUTHORIZED SCREENERS: Must be Paid Agency Employees (Minimum 2)</b>				
<b>Screeners # 1</b>	Rank	Officer	Name	John Hernandez
Office Number	(209) 937-7232		E-Mail	John.Hernandez@stocktongov.com
Cell phone				
<b>Screeners # 2</b>	Rank	Officer	Name	Alan Lambertson
Office Number	(209) 937-7627		E-Mail	Alan.Lambertson@stocktongov.com
Cell phone				
<b>Screeners # 3</b>	Rank	Sergeant	Name	John Snyder
Office Number	(209) 937-7235		E-Mail	John.Snyder@stocktongov.com
Cell phone				
<b>Screeners # 4</b>	Rank	Lieutenant	Name	Rodney Rego
Office Number	(209) 937-8248		E-Mail	Rodney.Rego@stocktongov.com
Cell phone				
<b>WEAPONS POC: Must be Full-Time, Compensated Sworn Officer</b>				
<b>Weapons POC</b>	Rank	Officer	Name	Alan Lamberston
Office Number	(209) 937-7627		E-Mail	Alan.Lambertson@stocktongov.com
Cell phone				
<b>AIRCRAFT POC</b>				
<b>Aircraft POC</b>	Rank	N/A	Name	N/A
Office Number			E-Mail	
Cell phone				
<b>Property Accountability Officer (Main Point of Contact)</b>				
<b>PAO</b>	Rank	Officer	Name	John Hernandez
Office Number	(209) 937-7232		E-Mail	John.Hernandez@stocktongov.com
Cell phone				
<b>COUNTY SHERIFF / CHIEF OF POLICE / EXECUTIVE OFFICER</b>				
<b>Agency CEO</b>	Rank	Chief of Police	Name	Eric Jones
Office Number	(209) 937-8217		E-Mail	Eric.Jones@stocktongov.com



***Cal* OES**

GOVERNOR'S OFFICE  
OF EMERGENCY SERVICES

## California Public Safety Procurement Program

1033 PROGRAM

STATE PLAN OF OPERATION

Revised March 2014

## I. PURPOSE

This State Plan of Operation (SPO) is entered into between the California Governor's Office of Emergency Services (Cal OES) and the Stockton Police Department, hereby referred to as Law Enforcement Agency (LEA) to set forth the terms and conditions that will be binding on the parties with respect to excess Department of Defense (DOD) personal property that is transferred pursuant to Title 10 USC § 2576a to promote the efficient and expeditious transfer of the property, and to ensure accountability of the same.

## II. AUTHORITY

The Secretary of Defense is authorized by Title 10 USC § 2576a to transfer to Federal and State Agencies, personal property that is excess to the needs of the DOD and that the Secretary determines is suitable to be used by such agencies in law enforcement activities, with emphasis on counter-drug/counter-terrorism activities, under such terms prescribed by the Secretary. The authorities granted to the Secretary of Defense have been delegated to the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) in determining whether property is suitable for use by agencies in law enforcement activities. DLA defines law enforcement activities as activities performed by government agencies whose primary function is the enforcement of applicable Federal, State, and local laws and whose compensated law enforcement officers have powers of arrest and apprehension.

The Governor of the State of California has designated the Cal OES to implement the 1033 Program statewide, as well as conduct management and oversight of this program through the California Public Safety Procurement Program. Cal OES administers the 1033 Program to provide support and assistance to LEAs.

## III. GENERAL TERMS AND CONDITIONS

- a. The DLA has the final authority to determine the type, quantity, and location of excess DOD personal property suitable for conditional transfer to law enforcement activities. All requests for property will be based on bona fide law enforcement requirements
- b. This agreement creates no entitlement to the LEA to receive excess DOD personal property.
- c. Property available under this agreement is for the current use of authorized program participants. Property obtained under this SPO must be placed into its intended use within one (1) year of receipt. If property is not put into use by the LEA within one (1) year, or the condition of the property renders it unusable, the LEA must coordinate a transfer of property to another LEA or request a turn-in to return the property to the nearest DLA Disposition Services Site.

- d. Property will not be obtained for the purpose of sale, lease, loan, personal use, rent, exchange, barter, to secure a loan, or to otherwise supplant normal LEA or State/local governmental entities budgets. Under no circumstances will property be sold or otherwise transferred to non-U.S. persons or exported. Loaning to non-participants of the 1033 Program is not authorized.
- e. Requests for property solely for the purpose of cannibalization, and cannibalization of DOD property currently in the LEAs possession, must be submitted in writing thru Cal OES to DLA for approval. The DLA will consider cannibalization requests on a case-by-case basis. Any transportation, repair, maintenance, insurance, disposal or other expenses associated with these assets is the sole responsibility of the LEA.
- f. The DLA reserves the right to recall any and all property issued through the 1033 program.
- g. The DLA conditionally transfers excess DOD property to LEAs enrolled in the 1033 Program. DLA retains permanent title to property with Demilitarization (DEMIL) Codes of B, C, D, E, F, G and Q (with an Integrity Code of 3), property with these DEMIL codes is also known as controlled property. Once the LEA no longer has use for property in these DEMIL codes the LEA must obtain approval from Cal OES to transfer the property to another LEA or returned it to DLA.
- h. The DLA permanently passes title to property with DEMIL Codes of "A" and "Q" (with an Integrity Code of "6") to the LEA after one year from the initial transfer to LEAs property book from the DLA Disposition Services inventory.
  - i. Property with DEMIL Codes of "A" and "Q" (with Integrity Code of 6) will be systematically archived upon meeting the one year mark and will no longer be on the LEAs inventory. Prior to this property being archived, the LEAs are still responsible for the accountability and physical control of the item(s).
  - ii. Archived property is not subject to annual inventory requirements, and will not be inventoried during State or DLA Disposition Services 1033 Program Compliance Review (PCR).
  - iii. The LEA may dispose DEMIL "A" and "Q" (with Integrity Code of 6) items that have been archived from the property book, in accordance with applicable Federal, State, and local laws.
  - iv. LEAs are not authorized to transfer or turn-in property issued under the 1033 Program without State and DLA Disposition Services LESO approval. Property will not physically move until the approval process is complete.

- i. All costs associated with the acquisition, transfer, and/or repossession of 1033 program property is the responsibility of the LEA. All fees and costs (i.e. licensing fees, maintenance costs, permits, etc.) associated with 1033 property are the responsibility of the LEA.

#### IV. ENROLLMENT/RENEWAL

- a. For the purposes of this program, Law Enforcement Agencies are defined as Government agencies whose primary function is the enforcement of applicable Federal, State, Local laws, and whose compensated officers have powers of arrest and apprehension.
- b. LEAs must request enrollment in the program by submitting a completed certification package to Cal OES. The certification package must include:
  - i. A current copy of the SPO signed by the agency's Chief Executive Officer,
  - ii. A current copy DLA LESO application for participation that is signed by the agency's Chief Executive Officer,
  - iii. And a CPSPP Law Enforcement Data Sheet.
- c. LEAs must recertify in the 1033 program on an annual basis. A completed certification package is required annually and whenever the Chief Executive Officer changes. Failure to comply could result in the repossession of all (DEMIL) B thru Q property.
- d. Cal OES shall:
  - i. Ensure only authorized LEA applications for 1033 Program enrollment are submitted.
  - ii. Approve/ disapprove applicants in the 1033 Program. The State Coordinator will only certify LEAs that are government agencies whose primary function is the enforcement of applicable Federal, State, and local laws and whose compensated officers have the powers of arrest and apprehension.
  - iii. Ensure LEAs enrolled in the 1033 Program update their account information annually in the current property accounting system. Annual update is defined as 365 days from initial date of enrollment and/or last update.
  - iv. Provide a comprehensive overview of the 1033 Program to all LEAs once they are approved for enrollment.

e. The LEA's shall:

- i. Submit a completed certification package for program enrollment and/or renewal to Cal OES for approval.
- ii. Comply with the terms, conditions, and limitations applicable to property transferred pursuant to this plan/program and comply with all other local, state, and federal laws and procedures.

**V. LEA Screener Criteria:**

- a. Screeners must be paid employees of the agency. Screeners may be full and/or part time, sworn and/or non-sworn personnel assigned by the LEA to perform these duties. LEAs are required to have a minimum of two (2) screeners per agency. Only two (2) authorized screeners may physically screen at any DLA Disposition Services site at one time.
- b. The LEA must have screeners that have gained and maintain access to the federal sites and inventory systems such as RTD and the Federal Excess Property Information System (FEPMIS). Please contact your 1033 program specialist for assistance.
- c. Volunteers or contracted employees do not qualify and cannot be assigned screeners for the LEA.

**VI. Property Accountability Officer (PAO) Criteria:**

The PAO must be a paid employee of the agency. The PAO is responsible for maintaining all accountability records for property received and providing required documents and information to Cal OES for all 1033 property held by the LEA. The PAO must establish and maintain a FEPMIS account.

**VII. Weapons Point of Contact (WPOC) Criteria:**

The WPOC must be a paid, full-time sworn officer of the LEA. Responsibilities include: ensuring 1033 weapons accountability and inventory, providing required documentation, and supplying reports and inventory information of 1033 weapons as determined by Cal OES or LESO.

**VIII. Aircraft Point of Contact (APOC) Criteria:**

The APOC must be a paid, full-time sworn officer of the LEA. It is recommended that this individual has comprehensive knowledge of the agency's air operations mission, and responsibilities. This individual should be familiar with the Federal Aviation Administration (FAA) rules pertaining to the use of government aircraft. Responsibilities include providing required documentation, reports or inventories of all 1033 aviation property held by the LEA.

## IX. INVENTORY REQUIREMENTS

- a. Per the DLA Memorandum of Agreement (MOA) between DLA and the Cal OES, it is required to conduct an annual inventory certification of controlled property.
- b. Cal OES and LEA's shall:
  - i. Validate and reconcile inventories.
  - ii. Ensure the LEAs provide serial numbers and photos as identified in annual inventory process in FEPMIS for aircraft, watercraft, tactical vehicles, weapons, and other unique items, as required.
  - iii. The LEA will send confirmation to Cal OES when the inventory is reconciled in FEPMIS.
  - iv. Cal OES may suspend/terminate an LEA as a result of the LEAs failure to properly conduct and/or certify and submit certified inventories, according to the aforementioned requirements.
- c. LEA's shall:
  1. Complete inventories for their agency by December 1<sup>st</sup> of each year. The Fiscal Year (FY) is defined as October 1<sup>st</sup> through September 30<sup>th</sup> of each year. This provides the LEAs two months to physically inventory 1033 Program property in their possession, and certify inventories in FEPMIS.
  2. Provide photographs for all Aircraft, Watercraft, Tactical Vehicles, Night Vision Goggles (NVGs) and Weapons received through the 1033 Program.
    - a. Photos of the front, side, and data plate for all Aircraft, Watercraft, Tactical Vehicles received through the 1033 Program are required. Photos may be required for unique items as well.
    - b. Photos of serial numbers for each NVGs, and Weapons that are acquired through the 1033 Program are required. Serial number photos may be required for unique items as well.
  - ii. LEAs that fail to comply with the inventory requirements by December 1<sup>st</sup> may be suspended from operations within the 1033 Program. Further failure to submit the inventory may result in LEA termination.

- iii. Per the DLA Memorandum of Agreement (MOA) between DLA and the Cal OES, it is required to validate the accountability of all High Profile (Aircraft, Watercraft, Tactical Vehicles, NVGs and Weapons), High Awareness (Demilitarization required) property with each LEA following a domestic disaster within 60 days by having them conduct a physical inventory.
- iv. High Profile Commodities (Aircraft, Watercraft, Tactical Vehicles, NVGs and Weapons), High Awareness (Demilitarization required) property is subject to additional controls.

## X. PROGRAM COMPLIANCE REVIEWS

Cal OES, in accordance with the DLA Disposition Services Memorandum of Agreement, is subject to biannual Program Compliance Reviews (PCRs). This review includes Law Enforcement Agencies that have DLA LESO issued property in their possession. Law Enforcement Agencies that may be selected by the DLA LESO will be subject to a DLA LESO Property and documentation review. As a participant in the DLA 1033 Program your LEA may be subject to selection in these reviews. In addition to this requirement, Cal OES will conduct annual Program Compliance Reviews to 5% of the LEAs participating in the 1033 program in order to ensure accountability and program compliance. PCR results will be kept on-file at Cal OES.

- a. The PCR will include, at minimum:
  - i. A review of each selected LEAs 1033 Program files.
  - ii. A review of the signed State Plan of Operation.
  - iii. A review of the LEA application and screener(s) letter.
  - iv. A physical inventory and/or approved custody card verification of 1033 Program property at each selected LEA.
  - v. A review of property accountability procedures to include the following criteria;
    - 1. The proper security and storage of assets. (Secure controlled area with limited access).
    - 2. Asset tracking and sign out procedures in place for LESO assets.
    - 3. Prior approval of any transfer of high visibility assets.
    - 4. Reporting of all lost, missing or stolen assets.
    - 5. Identification of all unused property

The LEA will bear all expenses related to the repossession, transfer or turn-in of LESO Program Property to a different LEA or the nearest DLA Disposition Services site.

- vi. A specific review of each selected LEAs files for the following: DD Form 1348-1A for each item currently on inventory, weapons documentation, transfer documents, turn-in documents, inventory adjustment documents, exception to policy letters (if any), approved cannibalization requests (if any) and other pertinent documentation as required.
- vii. Cal OES will produce and disseminate a final report of the PCR to the LEA for their records. Pending issues identified within this report will be resolved by the LEA and their 1033 Program Specialist.

#### **XI. REPORTING REQUIREMENTS FOR LOST, MISSING, STOLEN, DAMAGED OR DESTROYED 1033 PROGRAM PROPERTY**

- a. All property missing, lost, stolen, damaged, or destroyed must be reported to Cal OES upon discovery.
  - i. Missing weapons, aircraft, tactical vehicles, or equipment with a Demilitarization Code of B, C, D, E, F, G and Q (with an Integrity Code of 3), and other high visibility equipment must be reported to Cal OES and DLA Disposition Services LESO within twenty-four (24) hours.
  - ii. The LEA must:
    - 1. Enter any missing weapon information in the National Crime information Center (NCIC).
    - 2. Prepare a police report.
    - 3. Conduct an internal investigation to determine cause.
    - 4. Submit all requested documentation to Cal OES.
  - iii. Cal OES will:
    - 1. Notify LESO.
    - 2. Notify LEA of temporary suspension.
    - 3. Conduct an investigation.
    - 4. Prepare and submit a report to LESO.
  - iv. Excess DOD personal property with a Demilitarization Code of A or Q (with an Integrity Code of 6) that was acquired within the last 12 months must be reported to Cal OES and DLA Disposition Services LESO within seven (7) days.
- b. All reports are subject to the DLA Office of the Inspector General (OIG) inspection.

- c. The DLA Disposition Services LESO may grant extensions to the reporting requirements listed above, on a case by case basis.

## XII. AIRCRAFT AND WEAPONS

- a. Aircraft (fixed wing and rotary wing), may be transferred to the LEA for its use in law enforcement activities. LEAs and all subsequent users must be aware of and agree to provide all required controls and documentation in accordance with applicable laws and regulations for these items.
- b. Aircraft acquired prior to September 30, 1996, under the 1208 Program were considered "1208 Aircraft". Public Law 104-201, Section 1033 (b) (1) repealed all Section 1208. Therefore, all aircraft and/or aircraft parts are considered 1033 Program aircraft and/or aircraft parts as of September 30, 1996. Sale, trade or transfer of aircraft and/or aircraft parts (acquired prior to September 30, 1996) may be authorized by the DLA, on a case by case basis. The DLA reserves the right to approve or deny requests for sale, trade or transfer of all 1033 Program aircraft and/or aircraft parts, regardless of when the aircraft was originally acquired.
- c. Weapons that are issued must have a documented chain of custody, with the chain of custody including a signature of the receiving officer indicating that he/she has received the appropriate weapon(s) with the correct serial number(s).
- d. Law Enforcement Agencies no longer requiring 1033 Program weapons must request authorization to transfer or return weapons. Transfers and turn-ins of weapons must be approved by the State Coordinator and the DLA Disposition Services LESO. Weapons will not physically move until the approval process is complete.

## XIII. RECORDS MANAGEMENT

- a. LEAs enrolled in the 1033 Program, must maintain all records in accordance with the DLA Records Schedule. Records for property acquired through the 1033 Program have retention controls based on the properties DEMIL codes. All documents concerning a property record must be retained.
  - i. Property records for items with DEMIL codes of A and Q (with a DEMIL Integrity code of 6) must be retained for two calendar years (CY) from approval date and then may be destroyed.
  - ii. Property records for items with DEMIL codes of B, C, D, E, F, G and Q (with a DEMIL Integrity code of 3) must be retained for 5 years or for the life span of the property, whichever is longer.
  - iii. Environmental Property records must be retained for fifty years, regardless of DEMIL code (Chemicals, Batteries, Hazardous Material/Hazardous Waste).

- iv. 1033 Program files must be segregated from all other records.
- v. All property records must be filed, retained, and destroyed in accordance with the DLA Records Schedule. These records include, but are not limited to the following: DRMS Form 103, DD Form 1348-1A, requests for transfer, turn-in, disposal, approved Bureau of Alcohol, Tobacco, Firearms and Explosives (BATFE) Forms 10 and 5, Certificate of Aircraft Registration (AC Form 8050-3), Aircraft Registration Application (AC 8050-1) and any other pertinent documentation and/or records associated with the 1033 Program.

#### XIV. PROPERTY ALLOCATION

a. Cal OES shall:

- i. Ensure LEAs submit appropriate justifications when requesting excess DOD property via the 1033 Program, and will ensure 1033 Program property will be used for law enforcement purposes only.
- ii. Access the DLA Disposition Services LESO Website on a weekly basis for timely and accurate guidance, information and links concerning the 1033 Program and ensure that all relevant information is passed on to participating LEAs.
- iii. Encourage and assist the Law Enforcement Agencies in the use of electronic screening of property via the RTD site.
- iv. Upon receipt of a valid LEA request for property, submit requests that ensure fair and equitable distribution of property to the greatest extent possible based on current LEA inventory and LEA justification for property. Generally no more than one of any item per officer will be allocated for individual use.
- v. Maintain access to FEPMIS to approve/ disapprove transfers, turn-ins and disposal requests from an LEA or to generate these requests at the State level and forward all approvals to the DLA Disposition Services LESO for action.
- vi. Assist the LEAs with enrollment, property request, transfer, turn-in and disposal procedures.
- vii. Review property requests in the DLA Disposition Services RTD Website and property receipts and conduct reconciliations of property records.
- viii. Access the DLA Disposition Services RTD Website at a minimum of once daily (Monday thru Friday) to process LEAs requests for excess DOD property.

**XV. PROGRAM SUSPENSION & TERMINATION**

- a. The LEA is required to abide by the terms and conditions of the State Plan of Operation in order to maintain active status.
- b. Cal OES and/or DLA LESO shall:
  - i. Suspend LEAs in all situations relating to the suspected or actual abuse of 1033 Program property or requirements and/or repeated failure to meet the terms and conditions of the SPO. Suspension may lead to TERMINATION.
  - ii. Suspend or terminate an LEA(s) and/or LEA POC(s) based upon their findings during internal program compliance reviews and/or spot checks at the State level.
  - iii. Require the LEAs to complete and submit results regarding all completed police investigations and/or reports regarding lost, missing, stolen and/or damaged 1033 Program property. The LEA must submit all documentation to Cal OES and DLA Disposition Services LESO upon receipt.
  - iv. Initiate corrective action to rectify suspensions and/or terminations placed upon the LEAs for failure to meet the terms and conditions of the 1033 Program.
  - v. The State Coordinator will maintain contact (until resolved) with suspended LEA(s) within his/her State to ensure corrective actions are rectified by timeframe provided by the DLA Disposition Services LESO.
  - vi. Provide documentation to the State and DLA when actionable items are rectified by the LEA.
- c. In the event of a LEA termination, the State Coordinator will make every attempt to transfer the 1033 Program property of the terminated LEA to an authorized LEA, as applicable, prior to requesting a turn-in of the property to the nearest DLA Disposition Services Site.
- d. In cases relating to an LEA termination, the LEA will have 60 days to complete the transfer or turn-in of all 1033 Program property in their possession.
- e. The LEA may request reinstatement to full participation status at the conclusion of a suspension period.
- f. The DLA 1033 Program Manager has final discretion on reinstatement requests. Reinstatement to full participation from a suspension and/or termination is not automatic.

**XVI. COSTS & FEES**

All costs associated with the transportation, turn-in, transfer, repair, maintenance, insurance, disposal, repossession or other expenses related to property obtained through the 1033 Program, is the sole responsibility of the LEA.

**XVII. NOTICES**

Cal OES or DLA Disposition Services LESO, may, from time to time, propose modifications or amendments to the provisions of this SPO. In such cases, reasonable opportunity will, insofar as practicable, be afforded the State Coordinator or LEA to conform changes affecting their operations.

**XVIII. ANTI-DISCRIMINATION**

- a. By signing this SPO or accepting excess DOD personal property under this SPO, Cal OES and the LEA pledges that they agree to comply with applicable provisions of the following national policies prohibiting discrimination:
  - i. On the basis of race, color, or national origin, in Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d et seq.) as implemented by DOD regulations 32 CR Part 195.
  - ii. On the basis of age, in the Age Discrimination Act of 1975 (42 USC 6101, et seq) as implemented by Department of Health and Human Services regulations in 45 CFR Part 90.
  - iii. On the basis of handicap, in Section 504 of the Rehabilitation Act of 1973, P.L. 93-112, as amended by the Rehabilitation Act Amendments of 1974, P.L. 93-516 (29 U.S.C. 794), as implemented by Department of Justice regulations in 28 CFR Part 41 and DOD regulations at 32 CFR Part 56.
- b. These elements are considered the minimum essential ingredients for establishment of a satisfactory business agreement between Cal OES and the LEA.
- c. Cal OES and the LEA must also follow all local, state, and federal law regarding anti-discrimination.

**XIX. INDEMNIFICATION CLAUSE**

The LEA acknowledges that there are hazards associated with the use of this property that could cause damage to property and/or serious injury or death. The LEA agrees that it is not the responsibility of the U.S. Government, Cal OES and /or the State of California to provide appropriate training to any person who may use this property. To the extent permitted by law, the LEA shall indemnify and hold the U.S. Government, Cal OES and/or the State of California harmless from any and all actions, claims, debts, demands, judgments, liabilities, cost, and attorney's fees arising out of, claimed on account of, or in any manner predicated upon loss of, or damage to property and injuries, illness or disabilities to, or death of any and all persons whatsoever, including members of the general public, or to the property of any legal or political entity including states, local and interstate bodies, in any manner caused by or contributed to by the LEA, its agents, servants, employees, or any person subject to its control while in, upon or about the sale site and/or the site on which the property is located, or while the property is in the possession of, used by, or subject to the control of the LEA, its agents, servants, or employees after the property has been removed from U.S. Government control. The LEA agrees to maintain adequate insurance to cover damages or injuries to persons or property relating to the use of the property. Self-insurance by the LEA is considered acceptable. The U.S. Government, Cal OES and/or the State of California assume no liability for damages or injuries to any person(s) or property arising from the use of the property.

**XX. TERMINATION**

- a. This State Plan of Operation may be terminated by either party, provided the other party receives thirty (30) days' notice, in writing, or as otherwise stipulated by Public Law.
- b. The undersigned Chief Executive Official for the LEA hereby agrees to comply with all provisions set forth herein and acknowledges that any violation of the terms and conditions of this SPO may be grounds for immediate termination and possible legal consequences, to include pursuit of criminal prosecution if so warranted.

**IN WITNESS THEREOF**, the parties hereto have executed this agreement as of the last date written below.

Eric Jones, Chief of Police

\_\_\_\_\_  
Type/Print Chief Executive Official Name

\_\_\_\_\_  
Chief Executive Official Signature

9/8/14

\_\_\_\_\_  
Date (MM/DD/YYYY)

Gwen Durling, State Coordinator

\_\_\_\_\_  
Type/Print State Coordinator

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State Coordinator Signature

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Date (MM/DD/YYYY)



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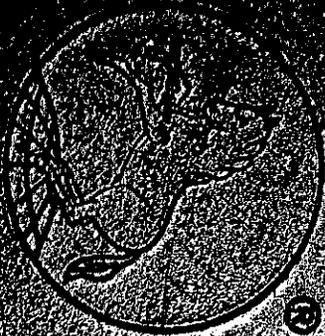
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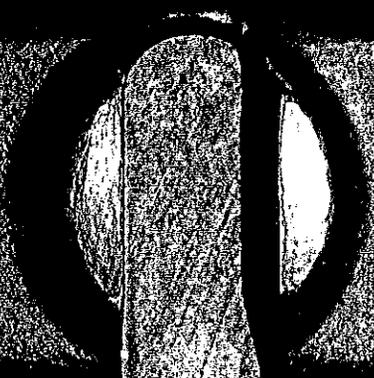


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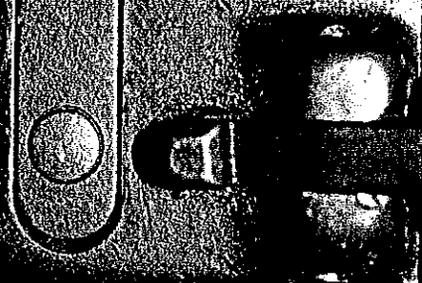
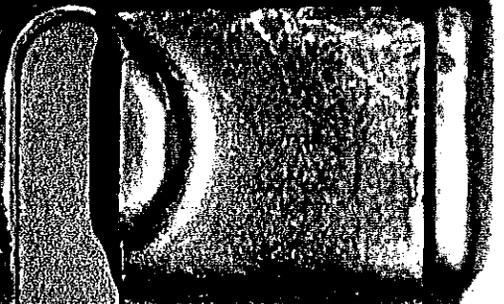
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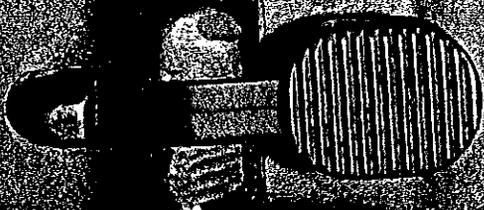
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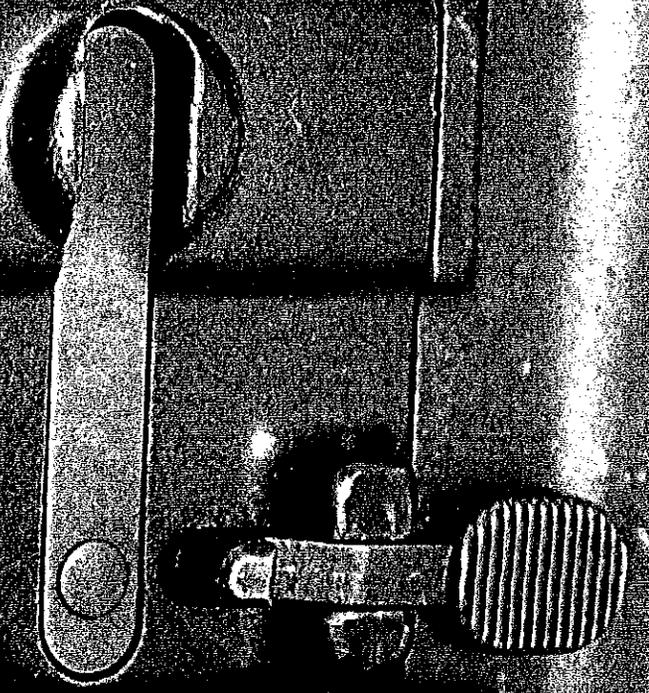
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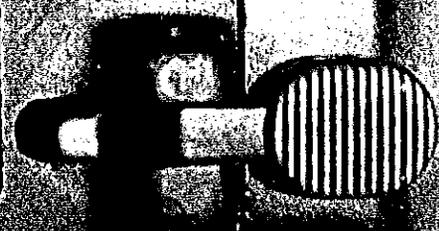
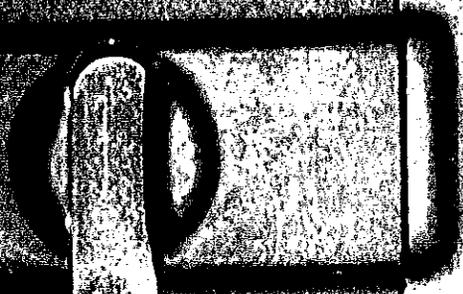


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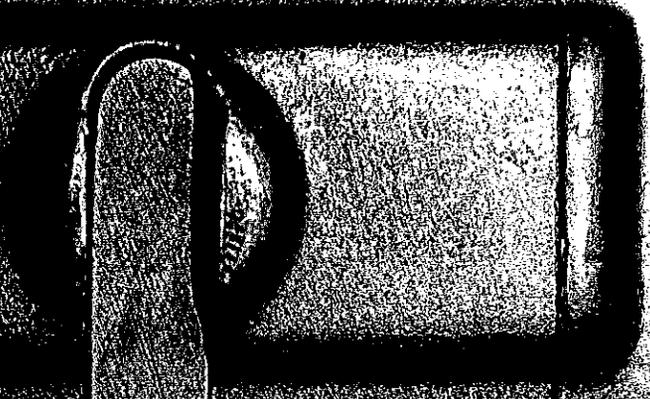


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U.S. DEPARTMENT OF JUSTICE

WASHINGTON, D.C.





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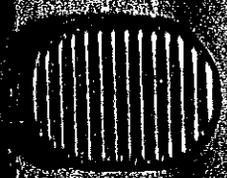
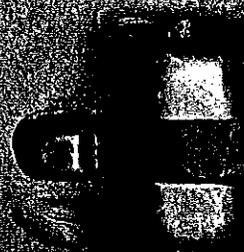
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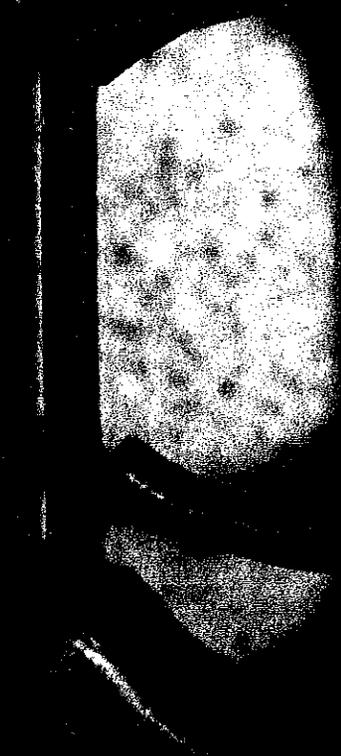


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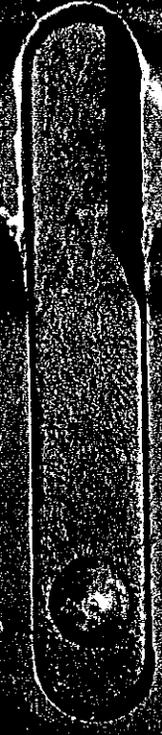
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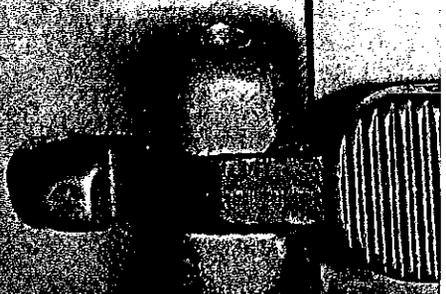
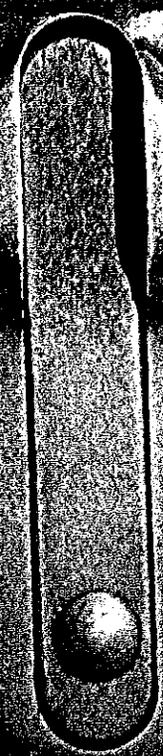
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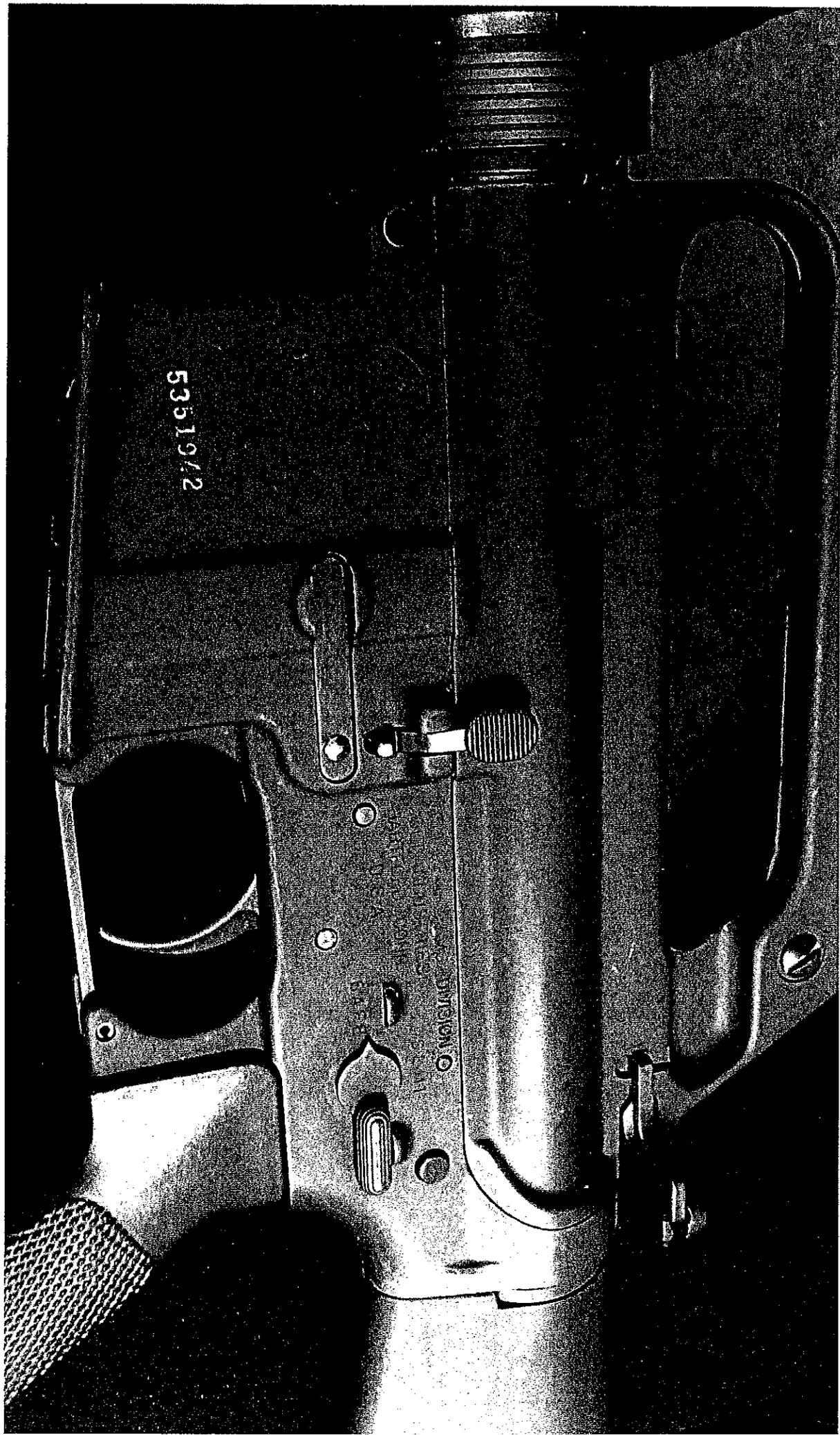
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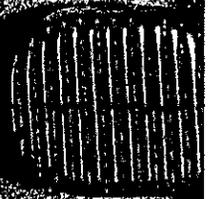
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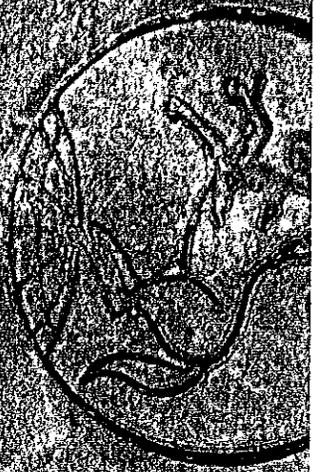
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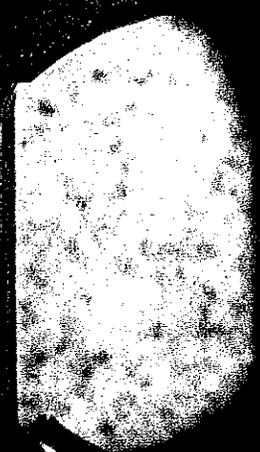


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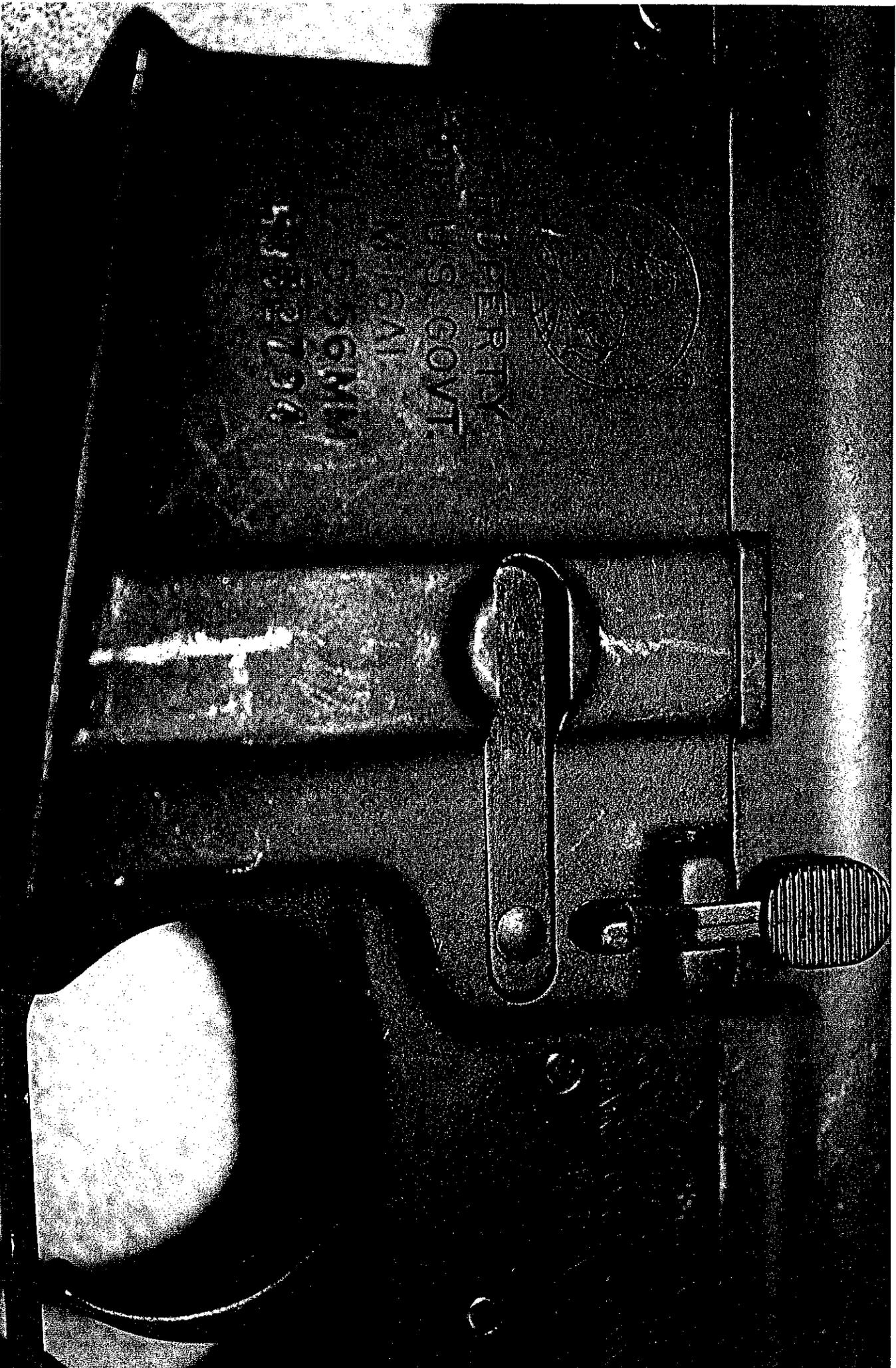


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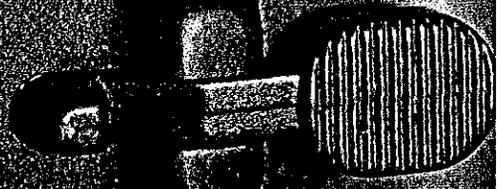
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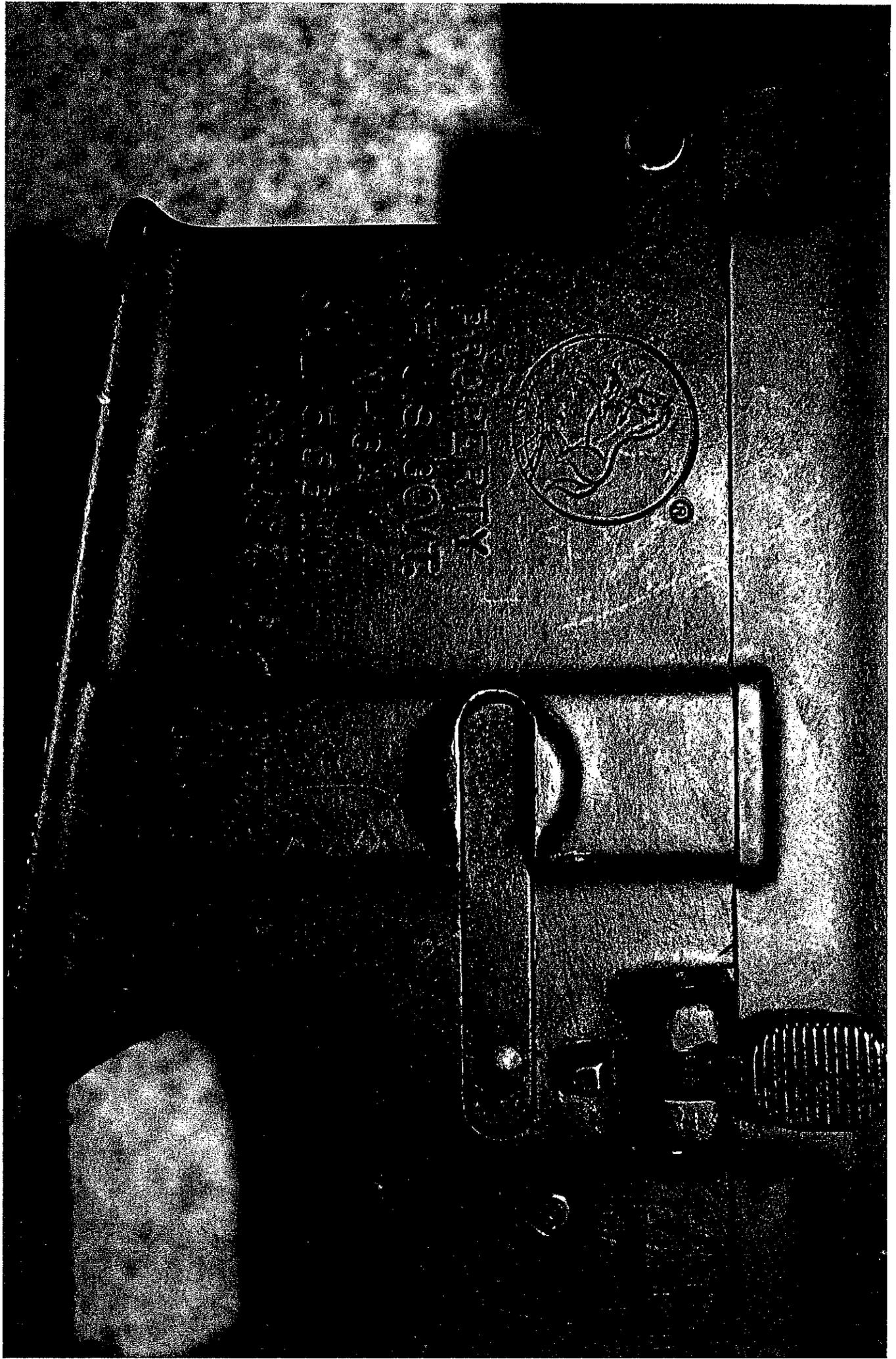


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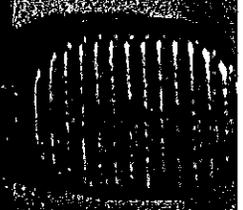
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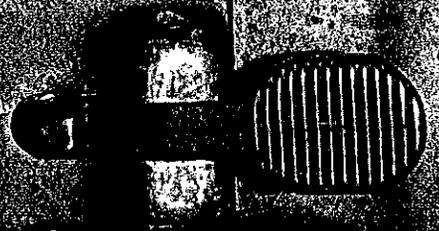
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HARTFORD, CONN.  
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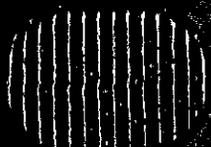


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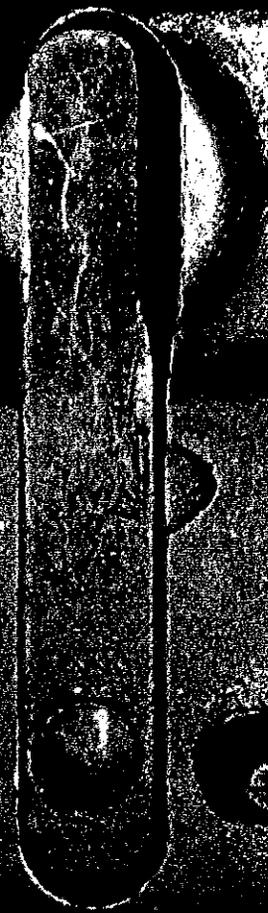




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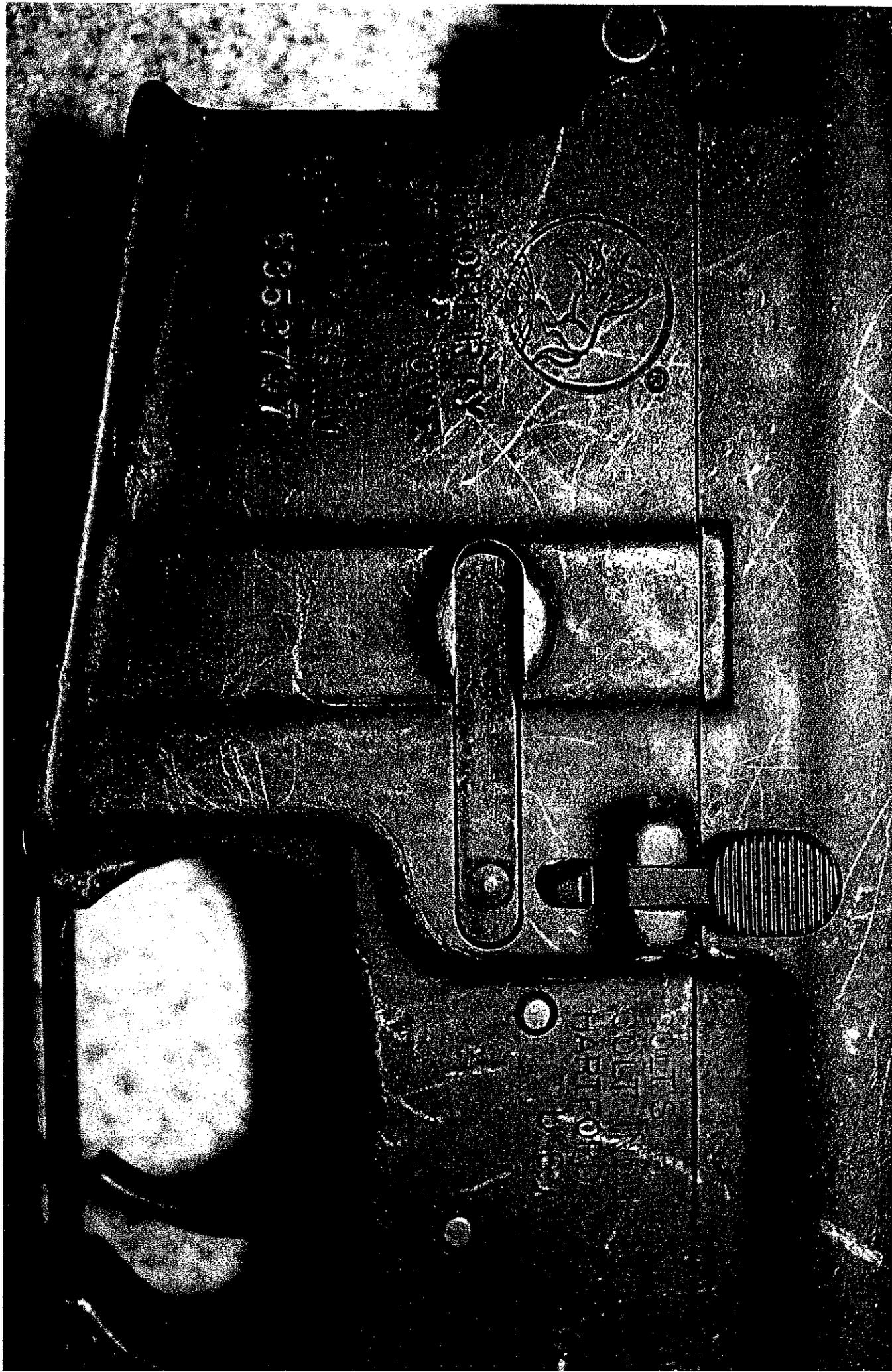
5956735



PROMPTLY  
OF U.S. GOVT

MEDICAL  
CALL 556MM

5958643





PROPRIETARY

AND SERVICE

MARK

REGISTERED

88889915



PROPERTY  
OF U.S. GOVT.

W-160AT

CAL. RES. MM

5359202



PROPERTY

OF THE GOVT

5359301



PROPERTY

OF U.S. GOVT

WALTON

111692511

1055947E

1965

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1965

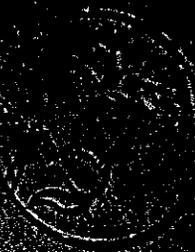
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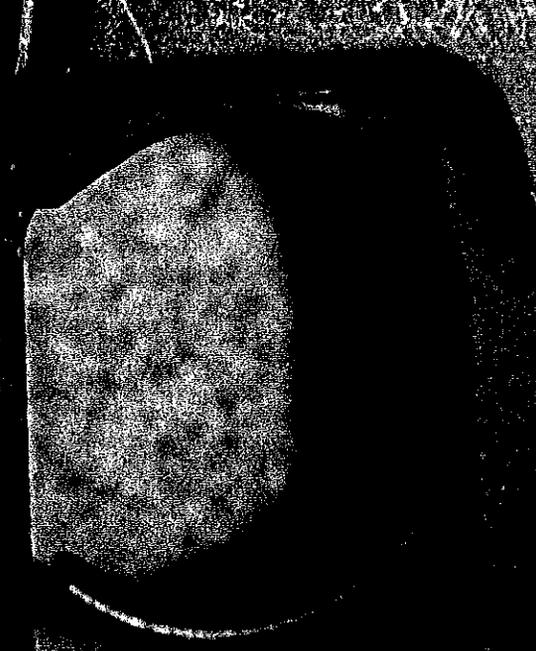
6

PROPERTY

U.S. GOVT.



PROPERTY  
OF THE  
GOVT  
LEGAL  
COUNCIL  
5361240





UNIVERSITY OF  
MICHIGAN  
LIBRARY  
ANN ARBOR, MICH.



5390826





PROPERTY

OF U.S. GOVT.

U.S. GAI

31-5561M

8892800



PROPERTY  
OF U.S. GOVT.

MAIGAI

CALL 556MM

5395885

MAIGAI



PROPERTY  
OF  
U.S. GOVT.

LEGAL

56MM

4998790



PROPERTY  
OF U.S. GOVT.

MILITARY

QTY 556MM

5703480

# Incident Report STOCKTON POLICE DEPARTMENT

11-12897

Supplement No  
ORIG



22 E MARKET ST.  
STOCKTON, CA 95202

Reported Date  
04/13/2011  
Nature of Call  
459A  
Officer  
THOMAS, STEVEN

(209) 937-8495

## Administrative Information

Agency	STOCKTON POLICE DEPARTMENT		DR	11-12897	Supplement No	ORIG	Reported Date	04/13/2011	Reported Time	17:30	CAD Call No	111030612
Status	RTF INVESTIGATIONS		Nature of Call	BURGLARY AUTO		Location						415 E HARDING WY
City	Rep Dist	District	Sector	From Date	From Time	To Date	To Time					
STOCKTON	0165	CC	CN	04/13/2011	16:00	04/13/2011	17:00					
Officer	1071/THOMAS, STEVEN			Assignment	Entered by	Assignment	RMS Transfer					
				VICE	1072	ROBBERY UNIT	Successful					
Approving Officer	0241		Approval Date	04/14/2011		Approval Time						14:52:05
Route - General Crimes												
Yes												
# Offenses	Offense		Description				Complaint Type					
1	PC459		BURGLARY									

## Person Summary

Invl	Invl No	Type	Name	MNI	Race	Sex	DOB
VIC	1	I	[REDACTED]	262903	W	M	[REDACTED]

## Vehicle Summary

Invl	Type	License No	State	Lic Year	Year	Make	Model	Style	Color
VIC	C	[REDACTED]	CA	2011	2005	CHEV	SIL	PK	RED

## Property Summary

Involvement	Description
STN	ARTICLE: CAMERAS AND ASSOCIATED EQUIPMENT CAMERA CANON silver
Involvement	STN
Description	ARTICLE: TV, STEREO, RADIO, ELECTRONIC EQUIP PHONE APPLE IPHONE black Iphone 2095985620
Involvement	STN
Description	ARTICLE: TV, STEREO, RADIO, ELECTRONIC EQUIP RECORD OLYPUS digital recorder
Involvement	STN
Description	ARTICLE: TV, STEREO, RADIO, ELECTRONIC EQUIP LIGHT PELICA city issued pelican flash light
Involvement	STN
Description	ARTICLE: ALL OTHER ITEMS NOT COVERED ABOVE BADGE Stockton Police Officer Badge
Involvement	STN
Description	ARTICLE: ALL OTHER ITEMS NOT COVERED ABOVE MAGAZI SIG 40 CAL Magazine clip for sig 40 caliber
Involvement	STN
Description	ARTICLE: ALL OTHER ITEMS NOT COVERED ABOVE BINOS black
Involvement	STN
Description	ARTICLE: ALL OTHER ITEMS NOT COVERED ABOVE PACKBK black shoulder backpack

Report Officer	1071/THOMAS, STEVEN	Printed At	04/14/2011 14:54	Page 1 of 5
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# Incident Report STOCKTON POLICE DEPARTMENT

11-12897

Supplement No  
ORIG

## Property Summary

Involvement

STN

Description

ARTICLE: ALL OTHER ITEMS NOT COVERED ABOVE CUFF PEERLE city issued  
handcuffs

Involvement

Description

STN

FIREARM: SIG P226 PISTOL, SEMIAUTOMATIC 40

## Summary Narrative

drove to his doctor appointment at Stockton Cardiology Medical Group (415 E Harding Wy.) parked his vehicle in front of the Medical center. When he returned to his vehicle, noticed his black backpack missing from his vehicle. The backpack contained his city issued Sig Sauer P226, city issued badge (1279), city issued digital recorder, and personal items. is currently employed at the Stockton Police Department as a police officer.

FCN# 4751110400437 PD Badge

FCN# 4751110400561 PD Firearm

Report Officer

1071/THOMAS, STEVEN

Printed At

04/14/2011 14:54

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# Incident Report STOCKTON POLICE DEPARTMENT

11-12897

Supplement No  
ORIG

## VICTIM 1: SILVA, JOSEPH

Involvement <b>VICTIM</b>	Invl No <b>1</b>	Type <b>Individual</b>	Name [REDACTED]	MNI <b>262903</b>	Race <b>WHITE</b>	Sex <b>MALE</b>
DOB [REDACTED]	Age <b>38</b>	Juvenile? <b>No</b>	Height <b>5'06"</b>	Weight <b>165#</b>	Hair Color <b>BROWN</b>	Eye Color <b>BLUE</b>
Type <b>WORK/BUSINESS</b>	Address <b>22 E MARKET ST</b>				City <b>STOCKTON</b>	
State <b>CALIFORNIA</b>						
Phone Type <b>WORK PHONE</b>	Phone No <b>(209) 937-8377</b>					
Employer/School <b>CITY OF STOCKTON</b>			Position/Grade <b>POLICE OFC</b>			
Location <b>22 E MARKET ST</b>			City <b>STOCKTON</b>		State <b>CALIFORNIA</b>	
ZIP Code <b>95202</b>	Phone Type <b>WORK PHONE</b>	Phone No <b>(209) 937-8377</b>				

## Vehicle: 7W27941

Involvement <b>VICTIM VEHICLE</b>	Type <b>COMMERCIAL</b>	License No [REDACTED]	State <b>CALIFORNIA</b>	Lic Year <b>2011</b>	Lic Type <b>PASSENGER CAR</b>	Year <b>2005</b>
Make <b>CHEVORLET</b>	Model <b>SIL</b>	Style <b>PICKUP</b>	Color <b>RED</b>	VIN [REDACTED]		
Link <b>OWN</b>	Involvement <b>VIC</b>	Invl No <b>1</b>	Name [REDACTED]	Race <b>W</b>	Sex <b>M</b>	DOB [REDACTED]

## Property

Item <b>1</b>	Involvement <b>STOLEN</b>	In Custody? <b>No</b>	Serial No <b>UNKNOWN</b>	Value <b>\$50.00</b>	
Description <b>silver</b>				Typ <b>A</b>	
Cat <b>CAMERAS AND ASSOCIATED EQUIPMENT</b>		Article <b>CAMERA</b>	Brand <b>CANON</b>	# Pieces <b>1</b>	
Link <b>OWN</b>	Involvement <b>VIC</b>	Invl No <b>1</b>	Name [REDACTED]	Race <b>W</b> Sex <b>M</b> DOB [REDACTED]	
Item <b>2</b>	Involvement <b>STOLEN</b>	In Custody? <b>No</b>	Serial No <b>UNKNOWN</b>	Value <b>\$200.00</b>	
Description <b>black Iphone 2095985620</b>				Typ <b>A</b>	
Cat <b>TV, STEREO, RADIO, ELECTRONIC EQUIP</b>		Article <b>PHONE</b>	Brand <b>APPLE</b>	Model <b>IPHONE</b> # Pieces <b>1</b>	
Link <b>OWN</b>	Involvement <b>VIC</b>	Invl No <b>1</b>	Name [REDACTED]	Race <b>W</b> Sex <b>M</b> DOB [REDACTED]	
Item <b>3</b>	Involvement <b>STOLEN</b>	In Custody? <b>No</b>	Serial No <b>UNKNOWN</b>	Value <b>\$80.00</b>	
Description <b>digital recorder</b>				Typ <b>A</b>	
Cat <b>TV, STEREO, RADIO, ELECTRONIC EQUIP</b>		Article <b>RECORD</b>	Brand <b>OLYPUS</b>	# Pieces <b>1</b>	
Link <b>OWN</b>	Involvement <b>VIC</b>	Invl No <b>1</b>	Name [REDACTED]	Race <b>W</b> Sex <b>M</b> DOB [REDACTED]	
Item <b>4</b>	Involvement <b>STOLEN</b>	In Custody? <b>No</b>	Serial No <b>UNKNOWN</b>	Value <b>\$100.00</b>	
Description <b>city issued pelican flash light</b>				Typ <b>A</b>	
Cat <b>TV, STEREO, RADIO, ELECTRONIC EQUIP</b>		Article <b>LIGHT</b>	Brand <b>PELICA</b>	# Pieces <b>1</b>	
Link <b>OWN</b>	Involvement <b>VIC</b>	Invl No <b>1</b>	Name [REDACTED]	Race <b>W</b> Sex <b>M</b> DOB [REDACTED]	
Item <b>5</b>	Involvement <b>STOLEN</b>	In Custody? <b>No</b>	Serial No <b>1279</b>	Value <b>\$50.00</b>	
Description <b>Stockton Police Officer Badge</b>				Typ <b>A</b>	
Cat <b>ALL OTHER ITEMS NOT COVERED ABOVE</b>		Article <b>BADGE</b>	# Pieces <b>1</b>		
Link <b>OWN</b>	Involvement <b>VIC</b>	Invl No <b>1</b>	Name [REDACTED]	Race <b>W</b> Sex <b>M</b> DOB [REDACTED]	

Report Officer  
1071/THOMAS, STEVEN

Printed At  
04/14/2011 14:54

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# Incident Report STOCKTON POLICE DEPARTMENT

11-12897

Supplement No  
ORIG

Item 6	Involvement STOLEN	In Custody? No	Value \$50.00
Description Magazine clip for sig 40 caliber			Typ A
Cat ALL OTHER ITEMS NOT COVERED ABOVE		Article MAGAZI	Brand SIG
		Model 40 CAL	# Pieces 1
Link OWN	Involvement VIC	Invl No 1	Name [REDACTED]
			Race W
			Sex M
			DOB [REDACTED]
Item 7	Involvement STOLEN	In Custody? No	Value \$50.00
Description black			Typ A
Cat ALL OTHER ITEMS NOT COVERED ABOVE		Article BINOS	
Link OWN	Involvement VIC	Invl No 1	Name [REDACTED]
			Race W
			Sex M
			DOB [REDACTED]
Item 8	Involvement STOLEN	In Custody? No	Value \$50.00
Description black shoulder backpack			Typ A
Cat ALL OTHER ITEMS NOT COVERED ABOVE		Article PACKBK	# Pieces 1
Link OWN	Involvement VIC	Invl No 1	Name [REDACTED]
			Race W
			Sex M
			DOB [REDACTED]
Item 9	Involvement STOLEN	In Custody? No	Serial No NONE
			Value \$50.00
Description city issued handcuffs			Typ A
Cat ALL OTHER ITEMS NOT COVERED ABOVE		Article CUFF	Brand PEERLE
		# Pieces 1	
Link OWN	Involvement VIC	Invl No 1	Name [REDACTED]
			Race W
			Sex M
			DOB [REDACTED]
Item 10	Involvement STOLEN	In Custody? No	Serial No U626199
			Value \$700.00
Description Stockton Police City Issue duty weapon			Typ F
			Make SIG
			Model P226
Type/Cat PISTOL, SEMIAUTOMATIC	Caliber 40 CALIBER	Finish BLACK	Barrel Length 4 INCH
			# Pieces 1
Link OWN	Involvement VIC	Invl No 1	Name [REDACTED]
			Race W
			Sex M
			DOB [REDACTED]
<b>Modus Operandi</b>			
Property Attacked VEHICLES (AUTOS, TRUCKS)/CAMERA EQUIPMENT, MOVIE PROJECTORS/FIREARMS/PURSE, WALLET/MISCELLANEOUS			
Physical Evidence Gun	Method of Entry SLIP LOCK	Point of Entry DOOR	Entry Location SIDE
Premise Type STREET/HIGHWAY/ALLEY			
Theft Type FROM MOTOR VEHICLE	Crime Code(s) BURGLARY AUTOMOBILE		

## Narrative

### NOTIFICATION :

On 041311 approximately 1720 hrs., [REDACTED] met with Sgt Kamigaki and myself (Det Martinez) at the investigation building. [REDACTED] informed us his vehicle had been broken into and his city issued duty weapon and badge were stolen, including other items.

### INVESTIGATION :

Silva gave me the following statement:

### STATEMENT OF ([REDACTED]):

[REDACTED] told me he drove his 2005 Red Chevrolet Silverado (7W27941) to Stockton Cardiology Medical Group located at 415 E Harding. [REDACTED] told me he arrived at 1600 hours and parked in one of the stalls in front of the center (southeast portion of the parking lot along a chain link fence). [REDACTED] said he exited his vehicle and locked it with his alarm remote. [REDACTED] said he left his black canvas backpack inside he vehicle underneath the the backseat covered with a blanket out of view. [REDACTED] said the backpack contained his city issued firearm, city issued badge (1279), city issued digital recorder, city issued extra magazine clip to the firearm, city issued handcuffs, personal

Report Officer 1071/THOMAS, STEVEN	Printed At 04/14/2011 14:54	Page 4 of 5
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**Incident Report**  
**STOCKTON POLICE DEPARTMENT**

**11-12897**

Supplement No  
ORIG

**Narrative**

cell phone (Iphone), camera, and personal binoculars. [REDACTED] told me the firearm and extra magazine were loaded to capacity.

[REDACTED] said he was inside the medical center and returned to his vehicle at approximately 1700 hours. [REDACTED] said he unarmed his vehicle via his alarm remote with the chirps indicating the alarm had been activated and reset. As he approached his vehicle he noticed the glove compartment open. [REDACTED] said he remembered it being closed prior to leaving his vehicle. [REDACTED] opened the door and noticed his backpack missing including the firearm, handcuffs, magazine, iphone, badge, camera, and recorder. [REDACTED] said entry appeared to be through the driver side door. [REDACTED] said the weather stripping was partially removed.

The serial number to the P226 was U626199. His personal iphone cell phone number is [REDACTED] with the carrier being AT&T.

Dispatch was contacted for a Field Evidence Tech. The vehicle was processed by FET McGinnis.

A BOLO was sent out to patrol regarding the theft along with a Trak Flyer.

The firearm information was sent to headquarters for entry.

**EVIDENCE :**

none

**DISPOSITION :**

Open. Forward to general crimes.

# Incident Report STOCKTON POLICE DEPARTMENT

11-12897

Supplement No  
0001



22 E MARKET ST.  
STOCKTON, CA 95202

Reported Date  
04/13/2011  
Nature of Call  
459A  
Officer  
MCGINNIS, BRIAN

(209) 937-8495

Administrative Information														
Agency	STOCKTON POLICE DEPARTMENT		DR	11-12897	Supplement No	0001	Reported Date	04/13/2011	Reported Time	18:36	CAD Call No	111030612		
Status	EIT REPORT TO FOLLOW		Nature of Call BURGLARY AUTO											
Location	415 E HARDING WY				City	STOCKTON		Rep Dist	0165	District	CC	Sector	CN	
From Date	04/13/2011	From Time	16:00	To Date	04/13/2011	To Time	17:00	Officer 5219/MCGINNIS, BRIAN						
Assignment	Field Evidence Section-2nd Watch Phase 1						Entered by 5219							
Assignment	Field Evidence Section-2nd Watch Phase 1						RMS Transfer	Successful					Approving Officer	0241
Approval Date	04/14/2011		Approval Time 14:53:05											
Route - Crime Analysis	Yes		Route - General Crimes Yes											
Modus Operandi														
Physical Evidence	FINGERPRINTS		Theft Type	FROM MOTOR VEHICLE				Crime Code(s) BURGLARY AUTOMOBILE						
Narrative														

**NOTIFICATION :**

On 041311 I was dispatched to the third floor parking area of the SEB to process the victim's vehicle, a red 2005 Chevrolet Silverado Ca. Lic#7W27941 for possible latent prints. I arrived at 1753 Hrs.

**INVESTIGATION :**

Upon arrival I dusted the vehicle doors and door windows, and the exterior rear view mirrors. I obtained five (5) latent lifts.

I cleared the call at 1906 Hrs.

I turned five (5) latent lifts over to the latents section.

**EVIDENCE :**

Latent lift#1-Exterior side of the driver's door.

Latent lift#2-Exterior side of the Driver's and left rear passenger doors.

Latent lift#3-Leading edge of driver's door.

Latent lift#4-Exterior side of the left rear passenger door.

Latent lift#5-Exterior side of the right front and right rear passenger doors.

# Incident Report STOCKTON POLICE DEPARTMENT

11-12897

Supplement No  
0002



22 E MARKET ST.  
STOCKTON, CA 95202

Reported Date  
07/01/2011  
Nature of Call  
459A  
Officer  
MOORE, LEA

(209) 937-8495

## Administrative Information

Agency <b>STOCKTON POLICE DEPARTMENT</b>	DR <b>11-12897</b>	Supplement No <b>0002</b>	Reported Date <b>07/01/2011</b>	Reported Time <b>01:38</b>	CAD Call No <b>111030612</b>
Status <b>TRU REPORT TO FOLLOW</b>	Nature of Call <b>BURGLARY AUTO</b>				
Location <b>415 E HARDING WY</b>			City <b>STOCKTON</b>	Rep Dist <b>0165</b>	District <b>CC</b>
From Date <b>04/13/2011</b>	From Time <b>16:00</b>	To Date <b>04/13/2011</b>	To Time <b>17:00</b>	Officer <b>1593/MOORE, LEA</b>	
Assignment <b>RECORDS SECOND WATCH PHASE 2</b>		Entered by <b>1593</b>	Assignment <b>RECORDS SECOND WATCH PHASE 2</b>		
RMS Transfer <b>Successful</b>	Approving Officer <b>1429</b>	Approval Date <b>07/01/2011</b>	Approval Time <b>21:44:38</b>		
Attach - Other <b>Yes</b>					

## Summary Narrative

FCN: 4751110400437

## Property

Item <b>1</b>	Involvement <b>RECOVERED</b>	In Custody? <b>No</b>	Serial No <b>1279</b>	Value <b>\$50.00</b>
Description <b>stockton police officer badge</b>				Typ <b>A</b>
Cal <b>ALL OTHER ITEMS NOT COVERED ABOVE</b>	Article <b>BADGE</b>	Brand <b>SUN</b>	# Pieces <b>1</b>	Recv Value <b>\$50.00</b>
Rcv Location <b>MANTECA PD</b>		Rcv City <b>MANTECA</b>	Rcv St <b>CALIFORNIA</b>	
Rep Dist <b>MANTECA PD</b>	Beat <b>OUT</b>	Dispo <b>RELEASED TO OWNER</b>	Dispo Date <b>07/01/2011</b>	

## Narrative

### LOCATED ARTICLE INFORMATION

#### ARTICLE RECOVERED BY:

Agency Name: Manteca Police Dept  
Agency Address: 1001 W Center St, Manteca, CA 95337-4390  
Agency Telephone: 209-456-8100

#### AGENCY CASE NUMBER & DATE OF RECOVERY:

Case #: 11-17275  
Date: 07/01/11

#### ARTICLE CLEARED BY:

Name: L Rehberg  
ID: 1593

Report Officer <b>1593/MOORE, LEA</b>	Printed At <b>07/01/2011 21:46</b>	Page 1 of 1
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# Incident Report STOCKTON POLICE DEPARTMENT

11-12897

Supplement No  
0003



22 E MARKET ST.  
STOCKTON, CA 95202

(209) 937-8495

Reported Date  
07/01/2011  
Nature of Call  
459A  
Officer  
ARRIETA, ESTEBAN CAMACH

## Administrative Information

Agency	STOCKTON POLICE DEPARTMENT	DR	11-12897	Supplement No	0003	Reported Date	07/01/2011	Reported Time	15:16	CAD Call No	111030612				
Status	RTF INVESTIGATIONS	Nature of Call	BURGLARY AUTO	Location	415 E HARDING WY										
City	STOCKTON	Rep Dist	0165	District	CC	Sector	CN	From Date	04/13/2011	From Time	16:00	To Date	04/13/2011	To Time	17:00
Officer	1658/ARRIETA, ESTEBAN CAMACHO														
Assignment	Field Service Civic Center 1st Watch Ph 1							Entered by	1658						
Assignment	Field Service Civic Center 1st Watch Ph 1							RMS Transfer	Successful						
Approval Date	07/28/2011		Approval Time	12:58:31											
Route - DA Ready	Yes														

## Summary Narrative

SUS- Tonya Hanson was arrested driving a reported stolen by Manteca PD (MPD DR# 11-17275). Victim badge was found in the stolen vehicle. SUS- Darrell Domingo was arrested nearby and Hanson said she gave him a ride to Manteca.

## SUBJECT INVOLVED 1: JONES, SARA

Involvement	SUBJECT INVOLVED		Invl No	1	Type	Individual		Name	JONES, SARA		MNI	1154475
Race	WHITE	Sex	FEMALE	Age	28	To Age	29	Juvenile?	No			

## SUSPECT 1: HANSON, TONYA KAY

Involvement	SUSPECT		Invl No	1	Type	Individual		Name	HANSON, TONYA KAY		MNI	778367	Race	WHITE	
Sex	FEMALE	DOB	10/16/1979	Age	31	Juvenile?	No	Height	5'01"	Weight	125#	Hair Color	BROWN	Eye Color	BROWN
Type	HOME	Address 748 NETHERTON AV						City	STOCKTON		State	CALIFORNIA			
Type	OPERATOR LICENSE OR ID NUMBER				ID No	B9216010		OLS	CALIFORNIA						

## SUSPECT 2: DOMINGO, DARRELL ANDREW

Involvement	SUSPECT		Invl No	2	Type	Individual		Name	DOMINGO, DARRELL ANDREW		MNI	446030	Race	WHITE	Sex	MALE
DOB	02/29/1980	Age	31	Juvenile?	No	Height	5'10"	Weight	165#	Hair Color	BROWN	Eye Color	BROWN			
Type	OPERATOR LICENSE OR ID NUMBER				ID No	B9426650		OLS	CALIFORNIA							

## Narrative

### NOTIFICATION :

On 07/01/11, DET Krein and I (Arrieta) conducted follow up on this case.

### INVESTIGATION :

We were advised SUS- Tonya Hanson and SUS- Darrell Domingo were arrested by Manteca PD (MPD DR# 11-17275) early this morning. Hanson was arrested in a reported stolen car and a SPD badge was located in the car. Sgt Parino advised Domingo invoked and Hanson did not, refer to MPD report for further.

A records check showed Domingo was not on parole or probation. Hanson was on probation and we checked the

Report Officer	1658/ARRIETA, ESTEBAN CAMACHO	Printed At	07/28/2011 15:51	Page 1 of 2
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# Incident Report

## STOCKTON POLICE DEPARTMENT

11-12897

Supplement No  
0003

### **Narrative**

following addresses. Her probation address at 2612 Munford St, no answer (Hanson later said her kids grandmother lives at location). Her address listed on her CA/DL 3568 E Mariposa Rd #38, she does not live at location per resident and he did not know Hanson. The address she gave during booking 748 Netherton Av, she does not live at location per resident who was uncooperative.

DET Krein and I went to the jail and met with Hanson who was in custody.

*The following interview was tape recorded and has been summarized below. The purpose of the summary is to render an overview of what was described; however, it is not a transcription of the taped interview. The summary should not be viewed as containing only the important facts of the interview. They are intended to provide the reader with a general understanding of what was said; therefore, refer to the tape itself for the exact wording.*

I read Hanson her rights from my department issued Miranda card. I asked her if she understood her rights and she said, yes.

#### **STATEMENT OF (SUS) Hanson :**

Hanson stated she borrowed the car from a friend named SUB- Sara Jones in Stockton from the area of Main/Golden Gate. She said she did not want to get anyone else involved. She said she started the car with a screwdriver and she used to have a car, which started with a screwdriver, so it was not unusual. She said Jones had the keys that didn't look shaved, which opened the doors, but the ignition was broken. She said she picked up SUS- Darrell Domingo at his fathers house in the area of French Camp/Union. She said they drove to Manteca and were arrested by Manteca PD. She said Domingo is her boyfriend of over a year, but he lives with his father. She said she didn't know anything about the badge or a gun. DET Krein asked if Domingo knew anything about the badge. She said she didn't think Domingo had a chance to put anything in the car. She continued to say she didn't know anything about the badge. She said Jones had the car for three weeks and she saw Jones with the car about a week and a half ago, NFD on Jones.

***(End of Statement)***

#### **INVESTIGATION (continued) :**

We ended the interview and left the jail. We advised Sgt Parino.

#### **ATTACHMENTS :**

None

#### **EVIDENCE :**

None

#### **DISPOSITION :**

DA referral

# Incident Report STOCKTON POLICE DEPARTMENT

11-12897

Supplement No  
0004



22 E MARKET ST.  
STOCKTON, CA 95202

(209) 937-8495

Reported Date  
07/01/2011  
Nature of Call  
459A  
Officer  
OTT, IRIS

## Administrative Information

Agency	DR	Supplement No	Reported Date	Reported Time	CAD Call No
STOCKTON POLICE DEPARTMENT	11-12897	0004	07/01/2011	18:35	111030612
Status	Nature of Call				
EIT REPORT TO FOLLOW	BURGLARY AUTO				
Location			City	Rep Dist	District
415 E HARDING WY			STOCKTON	0165	CC
From Date	From Time	To Date	To Time	Officer	
04/13/2011	16:00	04/13/2011	17:00	2372/OTT, IRIS	
Assignment	Entered by	Assignment	RMS Transfer		
Field Evidence Section	2372	Field Evidence Section	Successful		
Approving Officer	Approval Date	Approval Time			
1674	07/05/2011	10:03:23			

## Modus Operandi

Physical Evidence	Theft Type	Crime Code(s)
PHOTOS	FROM MOTOR VEHICLE	BURGLARY AUTOMOBILE

## Narrative

### NOTIFICATION :

On 07/01/2011, I (EIT I. OTT #2372) was dispatched to 22 E Weber Ave to take digital photographs and process for latent prints.

I arrived at 1648 hours.

### INVESTIGATION :

Upon arrival, I took four (4) digital photographs of and dusted a Stockton Police Officer badge, number 1279. No latent lifts were obtained.

I cleared at 1728 hours.

### EVIDENCE :

Four (4) digital photographs were turned in to the SPD Photo Lab Unit.

**11-12897**Supplement No  
**0005****STOCKTON POLICE DEPARTMENT**22 E MARKET ST.  
STOCKTON, CA 95202

(209) 937-8495

Reported Date  
**04/13/2011**  
Rpt/Incident Typ  
**459A**  
Member#/Dept ID#  
**SIKICH, KATIE****Administrative Information**

Agency <b>STOCKTON POLICE DEPARTMENT</b>	DR <b>11-12897</b>	Supplement No <b>0005</b>	Reported Date <b>04/13/2011</b>	Reported Time <b>17:30</b>	CAD Call No <b>111030612</b>
Status <b>RTF INVESTIGATIONS</b>	Rpt/Incident Typ <b>BURGLARY AUTO</b>				
Location <b>415 E HARDING WY</b>			City <b>Stockton</b>	Rep Dist <b>0165</b>	District <b>CC</b>
From Date <b>04/13/2011</b>	From Time <b>16:00</b>	To Date <b>04/13/2011</b>	To Time <b>17:00</b>	Member#/Dept ID# <b>2152/SIKICH, KATIE</b>	
Assignment <b>CRIMES AGAINST PERSON/PROPERTY</b>			Entered by <b>2152</b>	Assignment <b>CRIMES AGAINST PERSON/PROPERTY</b>	
RMS Transfer <b>Successful</b>	Prop Trans Stat <b>Successful</b>	Approving Officer <b>1209</b>	Approval Date <b>11/29/2014</b>	Approval Time <b>10:37:47</b>	

**Summary Narrative**

FCN: 4751110400561

**Property**

Prop # <b>1</b>	Involvement <b>RECOVERED</b>	Invt Date <b>04/13/2011</b>	In Custody? <b>No</b>	Security <b>No</b>	Serial No <b>U626199</b>	# Pieces <b>1</b>
Description <b>Stockton Police City Issue duty weapon</b>						Type <b>F</b>
Cat <b>Other (none of the above)</b>			Article <b>Guns/Firearms</b>	Make <b>JP SAUR &amp; SONS, GE</b>	Model <b>P226</b>	
Type/Cat <b>PISTOL, SEMIAUTOMATIC</b>	Caliber <b>40 CALIBER</b>	Finish <b>BLACK</b>	Barrel Length <b>4 INCH</b>	Rev Date <b>09/27/2014</b>	Recv Value <b>\$700.00</b>	
Damaged <b>Not applicable</b>		Rev Location <b>WAPD ISSAQUAH</b>			Rev City <b>ISSAQUAH</b>	
Rev St <b>WASHINGTON</b>	Rep Dist <b>OTHER</b>	Sector <b>OUT</b>	District <b>OUT</b>	Entered Date <b>09/29/2014</b>	Entered Time <b>13:48</b>	Dispo <b>RETAINED</b>
RMS Transfer <b>Successful</b>		Control <b>1209 1129141038</b>				

**Narrative****LOCATED GUN INFORMATION****GUN RECOVERED BY:**Agency Name: Issaquah Police Department  
Agency Address: 130 E. Sunset Way, Issaquah, WA 98027  
Agency Telephone: 425-837-3200**AGENCY CASE NUMBER & DATE OF RECOVERY:**Case #: 14-10391  
Date: 09-27-2014**GUN CLEARED IN SVS BY:**Name: K.Sikich  
ID: 2152

Copy of gun recovery letter sent to Issaquah Police Department in Onbase.

11-12897

Supplement No  
0006

# STOCKTON POLICE DEPARTMENT



22 E MARKET ST.  
STOCKTON, CA 95202

(209) 937-8495

Reported Date  
10/08/2014  
Rpt/Incident Typ  
459A  
Member#/Dept ID#  
BETTI, RAQUEL

## Administrative Information

Agency STOCKTON POLICE DEPARTMENT	DR 11-12897	Supplement No 0006	Reported Date 10/08/2014	Reported Time 15:56	CAD Call No 111030612
Status RTF INVESTIGATIONS	Rpt/Incident Typ BURGLARY AUTO				
Location 415 E HARDING WY			City Stockton	Rep Dist 0165	District CC Sector CN
From Date 04/13/2011	From Time 16:00	To Date 04/13/2011	To Time 17:00	Member#/Dept ID# 0527/BETTI, RAQUEL	
Assignment CHILD ABUSE/SEXUAL ASSAULT PHASE 1			Entered by 0527		
Assignment CHILD ABUSE/SEXUAL ASSAULT PHASE 1			RMS Transfer Successful	Prop Trans Stat Successful	
Approving Officer 1266		Approval Date 10/08/2014	Approval Time 17:52:28		

## Summary Narrative

Listed gun was booked as evidence on property card B101768, having been shipped to SPD by Issaquah Police Dept, WA.

## Narrative

On 100814, I received the listed gun, having been shipped to SPD by Issaquah Police Dept. I booked the gun (B101768) and completed a property dispo to have P and T for this department, recover the gun.

GUN:

Sig Sauer, .40, P226, Blk, Ser U626199, with magazine and 12 bullets.

13-34358

Supplement No  
ORIG

# STOCKTON POLICE DEPARTMENT



22 E MARKET ST.  
STOCKTON, CA 95202

(209) 937-8495

Reported Date  
09/19/2013  
Rpt/Incident Typ  
L-S  
Member#/Dept ID#  
HERNANDEZ, JOHN MICHAEL

## Administrative Information

Agency <b>STOCKTON POLICE DEPARTMENT</b>		DR <b>13-34358</b>	Supplement No <b>ORIG</b>	Reported Date <b>09/19/2013</b>	Reported Time <b>15:29</b>
Status <b>SIGNIFICANT INCIDENT REPORT</b>			Rpt/Incident Typ <b>LOST OR STOLEN PROPERTY</b>		
Location <b>22 E MARKET ST</b>				City <b>Stockton</b>	ZIP Code <b>95202</b>
Rep Dist <b>0109</b>	District <b>CC</b>	Sector <b>CS</b>	From Date <b>01/01/2013</b>	From Time <b>12:00</b>	To Date <b>09/19/2013</b>
Member#/Dept ID# [REDACTED]			Assignment <b>PERSONNEL AND TRAINING</b>		Entered by [REDACTED]
Assignment <b>PERSONNEL AND TRAINING</b>		RMS Transfer <b>Successful</b>	Prop Trans Stat <b>Successful</b>	Approving Officer <b>1209</b>	
Approval Date <b>10/04/2013</b>		Approval Time <b>06:59:54</b>			
Route - Records <b>Yes</b>					

## Person Summary

Invl	Invl No	Type	Name	MNI	Race	Sex	DOB
OTH	1	G	STOCKTON POLICE DEPARTMENT	1226131			
REP	1	P	[REDACTED]	968800	H	M	[REDACTED]
SUB	1	P	GIBSON, RUSS	1273171	W	M	

## Property Summary

Involvement	Description
LST	Firearm: COLT M-16A1 RIFLE/SHOTGUN COMB 223
LST	Firearm: COLT M-16A1 RIFLE/SHOTGUN COMB 223

## Summary Narrative

FCN: 4751326202124 (stolen rifle-serial # 5351900)  
FCN: 4751326202126 (Stolen rifle-serial# 5358277)

13-34358

Supplement No  
ORIG

**STOCKTON POLICE DEPARTMENT**

**OTHER 1: STOCKTON POLICE DEPARTMENT**

Involvement <b>OTHER</b>	Invl No <b>1</b>	Type <b>Government</b>	Name <b>STOCKTON POLICE DEPARTMENT</b>	MNI <b>1226131</b>	PRN <b>2834182</b>
Type <b>WORK/BUSINESS</b>	Address <b>22 E MARKET ST</b>			City <b>Stockton</b>	
State <b>CALIFORNIA</b>	ZIP Code <b>95202</b>	Date <b>09/19/2013</b>			
Type <b>Operator License</b>	ID No <b>22</b>	OLS <b>CALIFORNIA</b>			

**REPORTING PARTY 1: HERNANDEZ,JOHN**

Involvement <b>REPORTING PARTY</b>	Invl No <b>1</b>	Type <b>Police Officer</b>	Name [REDACTED]							
MNI <b>968800</b>	Race <b>HISPANIC</b>	Sex <b>MALE</b>	DOB [REDACTED]	Age <b>36</b>	Juvenile? <b>No</b>	Height <b>5'09"</b>	Weight <b>208#</b>	Hair Color <b>BROWN</b>	Eye Color <b>BROWN</b>	PRN <b>2834183</b>
Type <b>WORK/BUSINESS</b>	Address <b>22 E MARKET ST</b>			City <b>Stockton</b>						
State <b>CALIFORNIA</b>	ZIP Code <b>95202</b>	Date <b>09/19/2013</b>								
Phone Type <b>Work</b>	Phone No <b>(209) 937-7232</b>	Date <b>09/19/2013</b>								
Employer/School <b>STOCKTON POLICE DEPARTMENT</b>			Position/Grade <b>OFFICER</b>							
Location <b>22 E MARKET ST</b>			City <b>Stockton</b>	State <b>CALIFORNIA</b>						
ZIP Code <b>95202</b>	Phone Type <b>Work</b>	Phone No <b>(209) 937-7232</b>								

**SUBJECT INVOLVED 1: GIBSON,RUSS**

Involvement <b>SUBJECT INVOLVED</b>	Invl No <b>1</b>	Type <b>Police Officer</b>	Name [REDACTED]		
MNI <b>1273171</b>	Race <b>WHITE</b>	Sex <b>MALE</b>	Juvenile? <b>No</b>	PRN <b>2834184</b>	
Phone Type <b>Work</b>	Phone No <b>(916) 323-1453</b>	Date <b>09/19/2013</b>	Phone Type <b>Work</b>	Phone No <b>(916) 845-8699</b>	
Date <b>09/19/2013</b>					
Employer/School <b>CAL EMA</b>			Position/Grade <b>SGT</b>	Phone Type <b>Work</b>	Phone No <b>(916) 323-1453</b>

**Property**

Prop #	Involvement	Invl Date	In Custody?	Security	Serial No	Value	# Pieces	
<b>1</b>	<b>LOST</b>	<b>09/19/2013</b>	<b>No</b>	<b>No</b>	<b>5351900</b>	<b>\$1,000.00</b>	<b>1</b>	
Description <b>"PROPERTY OF U.S. GOVT" M-16A1 21 INCH BARREL</b>							Type <b>F</b>	
Cat <b>Other (none of the above)</b>		Article <b>Guns/Firearms</b>	Make <b>COLT</b>	Model <b>M-16A1</b>	Type/Cat <b>RIFLE/SHOTGUN COMB</b>			
Caliber <b>223 CALIBER</b>	Finish <b>BLACK</b>	Country <b>UNITED STATES</b>	Entered Date <b>09/19/2013</b>	Entered Time <b>15:41</b>	RMS Transfer <b>Successful</b>			
Control <b>1209 1004130659</b>								
Link <b>OWN</b>	Involvement <b>OTH</b>	Invl No <b>1</b>	Name <b>STOCKTON POLICE DEPARTMENT</b>			Race	Sex	DOB
Prop #	Involvement	Invl Date	In Custody?	Security	Serial No	Value	# Pieces	
<b>2</b>	<b>LOST</b>	<b>09/19/2013</b>	<b>No</b>	<b>No</b>	<b>5358277</b>	<b>\$1,000.00</b>	<b>1</b>	
Description <b>"PROPERTY OF U.S. GOVT" M-16A1 21 INCH BARREL</b>							Type <b>F</b>	
Cat <b>Other (none of the above)</b>		Article <b>Guns/Firearms</b>	Make <b>COLT</b>	Model <b>M-16A1</b>	Type/Cat <b>RIFLE/SHOTGUN COMB</b>			
Caliber <b>223 CALIBER</b>	Finish <b>BLACK</b>	Country <b>UNITED STATES</b>	Entered Date <b>09/19/2013</b>	Entered Time <b>16:45</b>	RMS Transfer <b>Successful</b>			
Control <b>1209 1004130659</b>								
Link <b>OWN</b>	Involvement <b>OTH</b>	Invl No <b>1</b>	Name <b>STOCKTON POLICE DEPARTMENT</b>			Race	Sex	DOB

**STOCKTON POLICE DEPARTMENT****Modus Operandi**Premise Type  
**OTHER****Narrative****NOTIFICATION :**

On September 11, 2013 (Wed), at 1430 hrs. [REDACTED] and staff from the California Public Safety Procurement Program (CPSPP) / 1033 Excess Property Program, conducted an audit/inventory of all the Colt M-16A1 Rifles (5.56 mm) that are on loan to the Stockton Police Department by the Federal Government.

**INVESTIGATION :**

During the audit/inventory, 2 rifles of the 74 on loan to the Stockton Police Department were unaccounted for. Those rifles were, serial number 5351900 and serial number 5358277.

I advised the Patrol Division Commander and the Personnel and Training Division Commander of the missing rifles. Several measures were taken to try to locate these weapons by both Divisions without success. I later entered both weapons into the lost or stolen NCIC system.

I advised the 1033 Program Specialist [REDACTED] of the Rifles being entered into the system.

**ATTACHMENTS :**

None.

**EVIDENCE :**

None.

**DISPOSITION :**

Matter of record.



**STOCKTON POLICE DEPARTMENT****Summary Narrative**

1164024V FCN/4751434002726  
1164138V FCN/4751434002726  
1164189V FCN/4751434002755  
1164788V FCN/4751434002758  
1164805V FCN/4751434002759  
AB089317M FCN/4751434002760  
B072076M FCN/4751434002768  
B072150M FCN/4751434002775  
B554592M FCN/4751434002783  
B659988M FCN/4751434002806  
S100449V FCN/4751434002816  
T058090V FCN/4751434002819  
T058425V FCN/4751434002830  
T685928V FCN/4751434002836  
T696796V FCN: 4751434002843 UNDER DR 96-46580  
L412933 FCN: 4751423201675  
L405402 FCN: 4751501901083

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**STOCKTON POLICE DEPARTMENT**

**OTHER 1: COS STOCKTON POLICE DEPARTMENT**

Involvement	Invl No	Type	Name	MNI	PRN			
OTHER	1	Government	COS STOCKTON POLICE DEPARTMENT	146273	2968619			
Type	Address			City				
WORK/BUSINESS	22 E MARKET ST			Stockton				
State	ZIP Code	Date						
CALIFORNIA	95202	11/25/2014						
Type	ID No	OLS						
Operator License	22	CALIFORNIA						
Phone Type	Phone No	Date						
Business	(209) 937-8377	11/25/2014						
<b>Property</b>								
Prop #	Involvement	Invl Date	In Custody?	Security	Serial No	Value	# Pieces	Typ
1	LOST	11/25/2014	No	No	L405402	\$800.00	1	F
Description								Typ
20" barreled semiautomatic AR15 style rifle.								F
Cat	Article		Make	Model				
Other (none of the above)	Guns/Firearms		OTHER	XM15E2S				
Type/Cat	Caliber	Finish	Barrel Type	Action		Country		
RIFLE, SEMIAUTOMATIC	556 CALIBER	BLACK	Single	Semi-automatic		UNITED STATES		
Entered Date	Entered Time	RMS Transfer	Control					
11/25/2014	14:02	Successful	2427 0119151320					
Link	Involvement	Invl No	Name			Race	Sex	DOB
OWN	OTH	1	COS STOCKTON POLICE DEPARTMENT					
Prop #	Involvement	Invl Date	In Custody?	Security	Serial No	Value	# Pieces	Typ
2	LOST	11/25/2014	No	No	L412933	\$800.00	1	F
Cat	Article		Make	Model				
Other (none of the above)	Guns/Firearms		OTHER	XM15E2S				
Type/Cat	Caliber	Finish	Barrel Type	Action		Country		
RIFLE, SEMIAUTOMATIC	556 CALIBER	BLACK	Single	Semi-automatic		UNITED STATES		
Entered Date	Entered Time	RMS Transfer	Control					
11/25/2014	14:04	Successful	2427 0119151320					
Link	Involvement	Invl No	Name			Race	Sex	DOB
OWN	OTH	1	COS STOCKTON POLICE DEPARTMENT					
Prop #	Involvement	Invl Date	In Custody?	Security	Serial No	Value	# Pieces	Typ
3	LOST	11/25/2014	No	No	1164024V	\$400.00	1	F
Cat	Article		Make	Model				
Other (none of the above)	Guns/Firearms		REMINGTON ARMS CO., INC.	870				
Type/Cat	Caliber	Finish	Barrel Length	Barrel Type				
SHOTGUN, PUMP ACTION	12 CALIBER OR GAUGE	BLACK	18 INCH	Single				
Country	Entered Date	Entered Time	RMS Transfer	Control				
UNITED STATES	11/25/2014	14:05	Successful	2427 0119151320				
Link	Involvement	Invl No	Name			Race	Sex	DOB
OWN	OTH	1	COS STOCKTON POLICE DEPARTMENT					
Prop #	Involvement	Invl Date	In Custody?	Security	Serial No	Value	# Pieces	Typ
4	LOST	11/25/2014	No	No	1164805V	\$400.00	1	F
Cat	Article		Make	Model				
Other (none of the above)	Guns/Firearms		REMINGTON ARMS CO., INC.	870				
Type/Cat	Caliber	Finish	Barrel Length	Barrel Type				
SHOTGUN, PUMP ACTION	12 CALIBER OR GAUGE	BLACK	18 INCH	Single				
Country	Entered Date	Entered Time	RMS Transfer	Control				
UNITED STATES	11/25/2014	14:07	Successful	2427 0119151320				
Link	Involvement	Invl No	Name			Race	Sex	DOB
OWN	OTH	1	COS STOCKTON POLICE DEPARTMENT					
Prop #	Involvement	Invl Date	In Custody?	Security	Serial No	Value	# Pieces	Typ
5	LOST	11/25/2014	No	No	1164788V	\$400.00	1	F
Cat	Article		Make	Model				
Other (none of the above)	Guns/Firearms		REMINGTON ARMS CO., INC.	870				
Type/Cat	Caliber	Finish	Barrel Length	Barrel Type				
SHOTGUN, PUMP ACTION	12 CALIBER OR GAUGE	BLACK	18 INCH	Single				
Country	Entered Date	Entered Time	RMS Transfer	Control				
UNITED STATES	11/25/2014	14:07	Successful	2427 0119151320				
Link	Involvement	Invl No	Name			Race	Sex	DOB
OWN	OTH	1	COS STOCKTON POLICE DEPARTMENT					

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## STOCKTON POLICE DEPARTMENT

Prop #	Involvement	Invl Date	In Custody?	Security	Serial No	Value	# Pieces	Typ
6	LOST	11/25/2014	No	No	1164189V	\$400.00	1	F
Cat			Article		Make	Model		
Other (none of the above)			Guns/Firearms		REMINGTON ARMS CO., INC.	870		
Type/Cat		Caliber		Finish	Barrel Length	Barrel Type		
SHOTGUN, PUMP ACTION		12 CALIBER OR GAUGE		BLACK	18 INCH	Single		
Country		Entered Date	Entered Time	RMS Transfer	Control			
UNITED STATES		11/25/2014	14:07	Successful	2427 0119151320			
Link	Involvement	Invl No	Name			Race	Sex	DOB
OWN	OTH	1	COS STOCKTON POLICE DEPARTMENT					
Prop #	Involvement	Invl Date	In Custody?	Security	Serial No	Value	# Pieces	Typ
7	LOST	11/25/2014	No	No	1164138V	\$400.00	1	F
Cat			Article		Make	Model		
Other (none of the above)			Guns/Firearms		REMINGTON ARMS CO., INC.	870		
Type/Cat		Caliber		Finish	Barrel Length	Barrel Type		
SHOTGUN, PUMP ACTION		12 CALIBER OR GAUGE		BLACK	18 INCH	Single		
Country		Entered Date	Entered Time	RMS Transfer	Control			
UNITED STATES		11/25/2014	14:07	Successful	2427 0119151320			
Link	Involvement	Invl No	Name			Race	Sex	DOB
OWN	OTH	1	COS STOCKTON POLICE DEPARTMENT					
Prop #	Involvement	Invl Date	In Custody?	Security	Serial No	Value	# Pieces	Typ
8	LOST	11/25/2014	No	No	AB089317M	\$400.00	1	F
Cat			Article		Make	Model		
Other (none of the above)			Guns/Firearms		REMINGTON ARMS CO., INC.	870		
Type/Cat		Caliber		Finish	Barrel Length	Barrel Type		
SHOTGUN, PUMP ACTION		12 CALIBER OR GAUGE		BLACK	18 INCH	Single		
Country		Entered Date	Entered Time	RMS Transfer	Control			
UNITED STATES		11/25/2014	14:07	Successful	2427 0119151320			
Link	Involvement	Invl No	Name			Race	Sex	DOB
OWN	OTH	1	COS STOCKTON POLICE DEPARTMENT					
Prop #	Involvement	Invl Date	In Custody?	Security	Serial No	Value	# Pieces	Typ
9	LOST	11/25/2014	No	No	B554592M	\$400.00	1	F
Cat			Article		Make	Model		
Other (none of the above)			Guns/Firearms		REMINGTON ARMS CO., INC.	870		
Type/Cat		Caliber		Finish	Barrel Length	Barrel Type		
SHOTGUN, PUMP ACTION		12 CALIBER OR GAUGE		BLACK	18 INCH	Single		
Country		Entered Date	Entered Time	RMS Transfer	Control			
UNITED STATES		11/25/2014	14:07	Successful	2427 0119151320			
Link	Involvement	Invl No	Name			Race	Sex	DOB
OWN	OTH	1	COS STOCKTON POLICE DEPARTMENT					
Prop #	Involvement	Invl Date	In Custody?	Security	Serial No	Value	# Pieces	Typ
10	LOST	11/25/2014	No	No	B072150M	\$400.00	1	F
Cat			Article		Make	Model		
Other (none of the above)			Guns/Firearms		REMINGTON ARMS CO., INC.	870		
Type/Cat		Caliber		Finish	Barrel Length	Barrel Type		
SHOTGUN, PUMP ACTION		12 CALIBER OR GAUGE		BLACK	18 INCH	Single		
Country		Entered Date	Entered Time	RMS Transfer	Control			
UNITED STATES		11/25/2014	14:07	Successful	2427 0119151320			
Link	Involvement	Invl No	Name			Race	Sex	DOB
OWN	OTH	1	COS STOCKTON POLICE DEPARTMENT					
Prop #	Involvement	Invl Date	In Custody?	Security	Serial No	Value	# Pieces	Typ
11	LOST	11/25/2014	No	No	B072076M	\$400.00	1	F
Cat			Article		Make	Model		
Other (none of the above)			Guns/Firearms		REMINGTON ARMS CO., INC.	870		
Type/Cat		Caliber		Finish	Barrel Length	Barrel Type		
SHOTGUN, PUMP ACTION		12 CALIBER OR GAUGE		BLACK	18 INCH	Single		
Country		Entered Date	Entered Time	RMS Transfer	Control			
UNITED STATES		11/25/2014	14:07	Successful	2427 0119151320			
Link	Involvement	Invl No	Name			Race	Sex	DOB
OWN	OTH	1	COS STOCKTON POLICE DEPARTMENT					
Prop #	Involvement	Invl Date	In Custody?	Security	Serial No	Value	# Pieces	Typ
12	LOST	11/25/2014	No	No	B659988M	\$400.00	1	F
Cat			Article		Make	Model		
Other (none of the above)			Guns/Firearms		REMINGTON ARMS CO., INC.	870		
Type/Cat		Caliber		Finish	Barrel Length	Barrel Type		
SHOTGUN, PUMP ACTION		12 CALIBER OR GAUGE		BLACK	18 INCH	Single		
Country		Entered Date	Entered Time	RMS Transfer	Control			
UNITED STATES		11/25/2014	14:09	Successful	2427 0119151320			

Report Officer  
2053/LAMBERTSON, ALANPrinted At  
01/19/2015 13:21

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Supplement No  
ORIG**STOCKTON POLICE DEPARTMENT**

Link <b>OWN</b>	Involvement <b>OTH</b>	Invl No <b>1</b>	Name <b>COS STOCKTON POLICE DEPARTMENT</b>			Race	Sex	DOB		
Prop # <b>13</b>	Involvement <b>LOST</b>	Invl Date <b>11/25/2014</b>	In Custody? <b>No</b>	Security <b>No</b>	Serial No <b>T058425V</b>	Value <b>\$400.00</b>		# Pieces <b>1</b>	Typ <b>F</b>	
Cat <b>Other (none of the above)</b>			Article <b>Guns/Firearms</b>		Make <b>REMINGTON ARMS CO., INC.</b>			Model <b>870</b>		
Type/Cat <b>SHOTGUN, PUMP ACTION</b>			Caliber <b>12 CALIBER OR GAUGE</b>		Finish <b>BLACK</b>	Barrel Length <b>18 INCH</b>		Barrel Type <b>Single</b>		
Country <b>UNITED STATES</b>		Entered Date <b>11/25/2014</b>	Entered Time <b>14:09</b>	RMS Transfer <b>Successful</b>	Control <b>2427 0119151320</b>					
Link <b>OWN</b>	Involvement <b>OTH</b>	Invl No <b>1</b>	Name <b>COS STOCKTON POLICE DEPARTMENT</b>			Race	Sex	DOB		
Prop # <b>14</b>	Involvement <b>LOST</b>	Invl Date <b>11/25/2014</b>	In Custody? <b>No</b>	Security <b>No</b>	Serial No <b>T058090V</b>	Value <b>\$400.00</b>		# Pieces <b>1</b>	Typ <b>F</b>	
Cat <b>Other (none of the above)</b>			Article <b>Guns/Firearms</b>		Make <b>REMINGTON ARMS CO., INC.</b>			Model <b>870</b>		
Type/Cat <b>SHOTGUN, PUMP ACTION</b>			Caliber <b>12 CALIBER OR GAUGE</b>		Finish <b>BLACK</b>	Barrel Length <b>18 INCH</b>		Barrel Type <b>Single</b>		
Country <b>UNITED STATES</b>		Entered Date <b>11/25/2014</b>	Entered Time <b>14:09</b>	RMS Transfer <b>Successful</b>	Control <b>2427 0119151320</b>					
Link <b>OWN</b>	Involvement <b>OTH</b>	Invl No <b>1</b>	Name <b>COS STOCKTON POLICE DEPARTMENT</b>			Race	Sex	DOB		
Prop # <b>15</b>	Involvement <b>LOST</b>	Invl Date <b>11/25/2014</b>	In Custody? <b>No</b>	Security <b>No</b>	Serial No <b>S100449V</b>	Value <b>\$400.00</b>		# Pieces <b>1</b>	Typ <b>F</b>	
Cat <b>Other (none of the above)</b>			Article <b>Guns/Firearms</b>		Make <b>REMINGTON ARMS CO., INC.</b>			Model <b>870</b>		
Type/Cat <b>SHOTGUN, PUMP ACTION</b>			Caliber <b>12 CALIBER OR GAUGE</b>		Finish <b>BLACK</b>	Barrel Length <b>18 INCH</b>		Barrel Type <b>Single</b>		
Country <b>UNITED STATES</b>		Entered Date <b>11/25/2014</b>	Entered Time <b>14:09</b>	RMS Transfer <b>Successful</b>	Control <b>2427 0119151320</b>					
Link <b>OWN</b>	Involvement <b>OTH</b>	Invl No <b>1</b>	Name <b>COS STOCKTON POLICE DEPARTMENT</b>			Race	Sex	DOB		
Prop # <b>16</b>	Involvement <b>LOST</b>	Invl Date <b>11/25/2014</b>	In Custody? <b>No</b>	Security <b>No</b>	Serial No <b>T685928V</b>	Value <b>\$400.00</b>		# Pieces <b>1</b>	Typ <b>F</b>	
Cat <b>Other (none of the above)</b>			Article <b>Guns/Firearms</b>		Make <b>REMINGTON ARMS CO., INC.</b>			Model <b>870</b>		
Type/Cat <b>SHOTGUN, PUMP ACTION</b>			Caliber <b>12 CALIBER OR GAUGE</b>		Finish <b>BLACK</b>	Barrel Length <b>18 INCH</b>		Barrel Type <b>Single</b>		
Country <b>UNITED STATES</b>		Entered Date <b>11/25/2014</b>	Entered Time <b>14:09</b>	RMS Transfer <b>Successful</b>	Control <b>2427 0119151320</b>					
Link <b>OWN</b>	Involvement <b>OTH</b>	Invl No <b>1</b>	Name <b>COS STOCKTON POLICE DEPARTMENT</b>			Race	Sex	DOB		

**Narrative****NOTIFICATION :**

Beginning Tuesday, 09/02/14, all Colt M16A1 and Bushmaster XM15-E2S rifles inventoried by the Stockton Police Department and issued to its personnel were audited.

**INVESTIGATION :**

Since that time, all of the above listed types of weaponry have been accounted for and issued to appropriate Department personnel, with the exception of two (2) Bushmaster XM15-E2S rifles, serial numbers L405402 and L412933.

When I realized these weapons were missing, I waited to see if they would be turned in to the Equipment Room or otherwise accounted for. To date, they have not been.

Due to my inability to account for the above two weapons, I conducted an audit of the Remington 870 shotguns issued to Department personnel. I conducted an audit on Wednesday, 11/05/14. This audit was comprehensive, and was able to account for all weapons in inventory at the Main Police Facility. I later accounted for all Remington 870 shotguns inventoried at the Range, as well as those Remington 870's assigned to SWAT and MFF. I cannot account for the following fifteen (15) Remington 870 shotguns:

1164024V  
1164138V  
1164189V

**STOCKTON POLICE DEPARTMENT****Narrative**

1164788V  
1164805V  
AB089317M  
B072076M  
B072150M  
B554592M  
B659988M  
S100449V  
T058090V  
T058425V  
T685928V  
T696796V UNDER DR 96-46580 FCN: 47514340002843

I have forwarded the information for the above seventeen (17) weapons to HQ for entry into CLETS as lost/stolen. When I receive a confirmation e-mail from HQ for each of the entries, I will complete a supplemental report listing the FCN's for each entry.

**ATTACHMENTS :**

None.

**EVIDENCE :**

None.

**DISPOSITION :**

Matter of record.

# California Public Safety Procurement Program (CPSPP) 1033 Program Certification Package and Instructions

California Law Enforcement Agencies (LEAs) who wish to acquire and/or retain 1033 Program Excess Property must be certified and currently authorized to use the 1033 Program.

We have designed this certification package to ease the paperwork process, reduce duplication of effort, and to reduce common errors. Following this introduction, you will find the following elements of the Certification Package, in order:

- A. **Data Input Mask** – Enter agency specific information in the fields provided. As you enter data into the input mask, each certification form requiring that piece of information will populate automatically.
  
- B. **Certification Forms** – Populated from the Input Mask.
  - a. The LESO Law Enforcement Agency Application for Participation.
  - b. The CPSPP Data sheet.
  - c. The CPSPP State Plan of Operation.

Program approval allows specified personnel of the LEA (authorized screeners) to access, request, and acquire excess property through the 1033 Excess Property Program.

Authorization to use the 1033 Excess Property Program is valid for one year unless the Chief Executive Officer of the LEA changes.

When making personnel or other administrative data changes, please contact us to determine which documents your agency will need to submit.

# California Public Safety Procurement Program (CPSPP) 1033 Program Certification Package and Instructions

<b>Please complete all fields. (Use NA if requested information does not apply).</b>	
<b>Agency Information</b>	
Date:	11/02/2015
Log-in ID/DoDAAC:	CA12606
Agency Name	Stockton Police Department
Street Address	22 E Market St
City	Stockton
Zip + Four	95202-2876
County	San Joaquin
Default E-mail Address	John.Hernandez@stocktonca.gov
Primary Telephone Number	(209) 937-7232
Primary Fax Number	(209) 937-8049
Number of Full Time Sworn Officers	387
Number of Part Time Sworn Officers	0
Number of Reserve Sworn Officers	22
LEA has participated in the past?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<b>Chief Executive Officer (CEO) Information</b>	
Title (Sheriff, Chief, DA, etc...)	Chief of Police
Name	Eric Jones
Telephone Number	(209) 937-8217
E-mail Address	Eric.Jones@stocktonca.gov
<b>Property Accountability Officer (Main Point of Contact)</b>	
Title	Officer
Name	John Hernandez
Office Phone Number	(209) 937-7232
Cellular Phone Number	
E-mail Address	John.Hernandez@stocktonca.gov
<b>Weapons Point of Contact (Must be a full time, compensated sworn officer)</b>	
Title	Officer
Name	Alan Lamberston
Office Phone Number	(209) 937-7627
Cellular Phone Number	
E-mail Address	Alan.Lambertson@stocktonca.gov
<b>Aircraft Point of Contact</b>	
Title	N/A
Name	N/A
Office Phone Number	
Cellular Phone Number	
E-mail Address	

# California Public Safety Procurement Program (CPSPP) 1033 Program Certification Package and Instructions

Authorized Screener Data (Must have a minimum of two screeners)	
<b>Screener #1</b>	
Title	Officer
Name	John Hernandez
Office Phone Number	(209) 937-7232
Cellular Phone Number	
E-mail Address	John.Hernandez@stocktonca.gov
<b>Screener #2</b>	
Title	Officer
Name	Alan Lambertson
Office Phone Number	(209) 937-7627
Cellular Phone Number	
E-mail Address	Alan.Lambertson@stocktonca.gov
<b>Screener #3</b>	
Title	Sergeant
Name	John Snyder
Office Phone Number	(209) 937-7235
Cellular Phone Number	
E-mail Address	John.Snyder@stocktonca.gov
<b>Screener #4</b>	
Title	Lieutenant
Name	Rodney Rego
Office Phone Number	(209) 937-8248
Cellular Phone Number	
E-mail Address	Rodney.Rego@stocktonca.gov
<b>Agency 1033 Equipment Information</b>	
Does your agency currently have <b>Equipment</b> from the 1208 or 1033 Program?	
<input type="radio"/> Yes	<input checked="" type="radio"/> No
Does your agency currently have <b>Weapons</b> from the 1208 or 1033 Program?	
<input checked="" type="radio"/> Yes	<input type="radio"/> No
Does your agency currently have <b>Aircraft</b> from the 1208 or 1033 Program?	
<input type="radio"/> Yes	<input checked="" type="radio"/> No
Does your agency currently have <b>Watercraft</b> from the 1208 or 1033 Program?	
<input type="radio"/> Yes	<input checked="" type="radio"/> No
Does your agency currently have <b>Tactical Vehicles</b> from the 1208 or 1033 Program?	
<input type="radio"/> Yes	<input checked="" type="radio"/> No
Does your agency currently have <b>Other Controlled Property</b> from the 1208 or 1033 Program?	
<input type="radio"/> Yes	<input checked="" type="radio"/> No
Does your agency currently have <b>DEMIL A Property</b> (less than one year old) from the 1208 or 1033 Program?	
<input type="radio"/> Yes	<input checked="" type="radio"/> No

CLEAR

LAW ENFORCEMENT AGENCY (LEA) APPLICATION FOR PARTICIPATION

\*This application must be updated and resubmitted within 30 days of any changes or on an annual basis

NEW [ ] UPDATE [x] SCREENER ID (Update Only): CA12606

AGENCY: Stockton Police Department

PHYSICAL ADDRESS (No P.O. Box): 22 E Market St

MAILING ADDRESS (If different than above):

CITY: Stockton STATE: CALIFORNIA

ZIP: 95202-2876 EMAIL: John.Hernandez@stocktonca.gov

PHONE: (209) 937-7232 FAX: (209) 937-8049

NUMBER OF COMPENSATED OFFICERS WITH ARREST AND APPREHENSION AUTHORITY

FULL-TIME: 387 PART-TIME: 0 RESERVE: 22

SCREENER(S) POC: MUST HAVE AT LEAST ONE

\*MAIN POC: Designated POC for calls and emails on 1033 Program requests and property pickup

SCREENER/MAIN POC: Officer John Hernandez

SCREENER/POC #2: Officer Alan Lambertson

SCREENER/POC #3: Sergeant John Snyder

SCREENER/POC #4: Lieutenant Rodney Rego

WEAPON POC (Optional): Officer Alan Lamberston

AIRCRAFT POC (Optional): N/A N/A

INVENTORY CHECK

Does the Agency currently have any equipment from the 1208/1033 Program? YES [ ] NO [x]

WEAPONS: YES [x] NO [ ] AIRCRAFT: YES [ ] NO [x] WATERCRAFT: YES [ ] NO [x]

TACTICAL VEHICLES: YES [ ] NO [x] OTHER CONTROLLED PROPERTY: YES [ ] NO [x] DEMIL A: (LESS THAN A YEAR OLD) YES [ ] NO [x]

\*By signing this application, the Chief Executive Official/Head of Agency (Local Field Office) is aware of 1208/1033 Property currently in the possession of their department.

\*Upon acceptance into the 1033 Program, I understand that I have 30 days to familiarize myself with the State Plan of Operation and all 1033 Program guidance that is provided by the State Coordinator and that by signing, I certify that all information contained above is valid and accurate.

CHIEF EXECUTIVE OFFICIAL/: Eric Jones, Chief of Police DATE: 11/3/15 HEAD OF LOCAL AGENCY PRINTED NAME

SIGNATURE

STATE COORDINATOR: Casey Granados, State Coordinator DATE: (NOT REQUIRED FOR FEDERAL) PRINTED NAME

SIGNATURE



LAW ENFORCEMENT AGENCY

DATA SHEET

1033 EXCESS PROPERTY PROGRAM



AGENCY INFORMATION

LEA	Stockton Police Department			DATE	11/02/2015
County	San Joaquin				
<b>AUTHORIZED SCREENERS: Must be Paid Agency Employees (Minimum 2)</b>					
<b>Screeners # 1</b>	Rank	Officer	Name	John Hernandez	
Office Number	(209) 937-7232		E-Mail	John.Hernandez@stocktonca.gov	
Cell phone					
<b>Screeners # 2</b>	Rank	Officer	Name	Alan Lambertson	
Office Number	(209) 937-7627		E-Mail	Alan.Lambertson@stocktonca.gov	
Cell phone					
<b>Screeners # 3</b>	Rank	Sergeant	Name	John Snyder	
Office Number	(209) 937-7235		E-Mail	John.Snyder@stocktonca.gov	
Cell phone					
<b>Screeners # 4</b>	Rank	Lieutenant	Name	Rodney Rego	
Office Number	(209) 937-8248		E-Mail	Rodney.Rego@stocktonca.gov	
Cell phone					
<b>WEAPONS POC: Must be Full-Time, Compensated Sworn Officer</b>					
<b>Weapons POC</b>	Rank	Officer	Name	Alan Lamberston	
Office Number	(209) 937-7627		E-Mail	Alan.Lambertson@stocktonca.gov	
Cell phone					
<b>AIRCRAFT POC</b>					
<b>Aircraft POC</b>	Rank	N/A	Name	N/A	
Office Number			E-Mail		
Cell phone					
<b>Property Accountability Officer (Main Point of Contact)</b>					
<b>PAO</b>	Rank	Officer	Name	John Hernandez	
Office Number	(209) 937-7232		E-Mail	John.Hernandez@stocktonca.gov	
Cell phone					
<b>COUNTY SHERIFF / CHIEF OF POLICE / EXECUTIVE OFFICER</b>					
<b>Agency CEO</b>	Rank	Chief of Police	Name	Eric Jones	
Office Number	(209) 937-8217		E-Mail	Eric.Jones@stocktonca.gov	



***Cal* OES**

**GOVERNOR'S OFFICE  
OF EMERGENCY SERVICES**

## **California Public Safety Procurement Program**

**1033 PROGRAM**

**STATE PLAN OF OPERATION**

**Revised March 2014**

## I. PURPOSE

This State Plan of Operation (SPO) is entered into between the California Governor's Office of Emergency Services (Cal OES) and the Stockton Police Department, hereby referred to as Law Enforcement Agency (LEA) to set forth the terms and conditions that will be binding on the parties with respect to excess Department of Defense (DOD) personal property that is transferred pursuant to Title 10 USC § 2576a to promote the efficient and expeditious transfer of the property, and to ensure accountability of the same.

## II. AUTHORITY

The Secretary of Defense is authorized by Title 10 USC § 2576a to transfer to Federal and State Agencies, personal property that is excess to the needs of the DOD and that the Secretary determines is suitable to be used by such agencies in law enforcement activities, with emphasis on counter-drug/counter-terrorism activities, under such terms prescribed by the Secretary. The authorities granted to the Secretary of Defense have been delegated to the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) in determining whether property is suitable for use by agencies in law enforcement activities. DLA defines law enforcement activities as activities performed by government agencies whose primary function is the enforcement of applicable Federal, State, and local laws and whose compensated law enforcement officers have powers of arrest and apprehension.

The Governor of the State of California has designated the Cal OES to implement the 1033 Program statewide, as well as conduct management and oversight of this program through the California Public Safety Procurement Program. Cal OES administers the 1033 Program to provide support and assistance to LEAs.

## III. GENERAL TERMS AND CONDITIONS

- a. The DLA has the final authority to determine the type, quantity, and location of excess DOD personal property suitable for conditional transfer to law enforcement activities. All requests for property will be based on bona fide law enforcement requirements
- b. This agreement creates no entitlement to the LEA to receive excess DOD personal property.
- c. Property available under this agreement is for the current use of authorized program participants. Property obtained under this SPO must be placed into its intended use within one (1) year of receipt. If property is not put into use by the LEA within one (1) year, or the condition of the property renders it unusable, the LEA must coordinate a transfer of property to another LEA or request a turn-in to return the property to the nearest DLA Disposition Services Site.

- d. Property will not be obtained for the purpose of sale, lease, loan, personal use, rent, exchange, barter, to secure a loan, or to otherwise supplant normal LEA or State/local governmental entities budgets. Under no circumstances will property be sold or otherwise transferred to non-U.S. persons or exported. Loaning to non-participants of the 1033 Program is not authorized.
- e. Requests for property solely for the purpose of cannibalization, and cannibalization of DOD property currently in the LEAs possession, must be submitted in writing thru Cal OES to DLA for approval. The DLA will consider cannibalization requests on a case-by-case basis. Any transportation, repair, maintenance, insurance, disposal or other expenses associated with these assets is the sole responsibility of the LEA.
- f. The DLA reserves the right to recall any and all property issued through the 1033 program.
- g. The DLA conditionally transfers excess DOD property to LEAs enrolled in the 1033 Program. DLA retains permanent title to property with Demilitarization (DEMIL) Codes of B, C, D, E, F, G and Q (with an Integrity Code of 3), property with these DEMIL codes is also known as controlled property. Once the LEA no longer has use for property in these DEMIL codes the LEA must obtain approval from Cal OES to transfer the property to another LEA or returned it to DLA.
- h. The DLA permanently passes title to property with DEMIL Codes of "A" and "Q" (with an Integrity Code of "6") to the LEA after one year from the initial transfer to LEAs property book from the DLA Disposition Services inventory.
  - i. Property with DEMIL Codes of "A" and "Q" (with Integrity Code of 6) will be systematically archived upon meeting the one year mark and will no longer be on the LEAs inventory. Prior to this property being archived, the LEAs are still responsible for the accountability and physical control of the item(s).
  - ii. Archived property is not subject to annual inventory requirements, and will not be inventoried during State or DLA Disposition Services 1033 Program Compliance Review (PCR).
  - iii. The LEA may dispose DEMIL "A" and "Q" (with Integrity Code of 6) items that have been archived from the property book, in accordance with applicable Federal, State, and local laws.
  - iv. LEAs are not authorized to transfer or turn-in property issued under the 1033 Program without State and DLA Disposition Services LESO approval. Property will not physically move until the approval process is complete.

- i. All costs associated with the acquisition, transfer, and/or repossession of 1033 program property is the responsibility of the LEA. All fees and costs (i.e. licensing fees, maintenance costs, permits, etc.) associated with 1033 property are the responsibility of the LEA.

#### IV. ENROLLMENT/RENEWAL

- a. For the purposes of this program, Law Enforcement Agencies are defined as Government agencies whose primary function is the enforcement of applicable Federal, State, Local laws, and whose compensated officers have powers of arrest and apprehension.
- b. LEAs must request enrollment in the program by submitting a completed certification package to Cal OES. The certification package must include:
  - i. A current copy of the SPO signed by the agency's Chief Executive Officer,
  - ii. A current copy DLA LESO application for participation that is signed by the agency's Chief Executive Officer,
  - iii. And a CPSPP Law Enforcement Data Sheet.
- c. LEAs must recertify in the 1033 program on an annual basis. A completed certification package is required annually and whenever the Chief Executive Officer changes. Failure to comply could result in the repossession of all (DEMIL) B thru Q property.
- d. Cal OES shall:
  - i. Ensure only authorized LEA applications for 1033 Program enrollment are submitted.
  - ii. Approve/ disapprove applicants in the 1033 Program. The State Coordinator will only certify LEAs that are government agencies whose primary function is the enforcement of applicable Federal, State, and local laws and whose compensated officers have the powers of arrest and apprehension.
  - iii. Ensure LEAs enrolled in the 1033 Program update their account information annually in the current property accounting system. Annual update is defined as 365 days from initial date of enrollment and/or last update.
  - iv. Provide a comprehensive overview of the 1033 Program to all LEAs once they are approved for enrollment.

e. The LEA's shall:

- i. Submit a completed certification package for program enrollment and/or renewal to Cal OES for approval.
- ii. Comply with the terms, conditions, and limitations applicable to property transferred pursuant to this plan/program and comply with all other local, state, and federal laws and procedures.

**V. LEA Screener Criteria:**

- a. Screeners must be paid employees of the agency. Screeners may be full and/or part time, sworn and/or non-sworn personnel assigned by the LEA to perform these duties. LEAs are required to have a minimum of two (2) screeners per agency. Only two (2) authorized screeners may physically screen at any DLA Disposition Services site at one time.
- b. The LEA must have screeners that have gained and maintain access to the federal sites and inventory systems such as RTD and the Federal Excess Property Information System (FEPMIS). Please contact your 1033 program specialist for assistance.
- c. Volunteers or contracted employees do not qualify and cannot be assigned screeners for the LEA.

**VI. Property Accountability Officer (PAO) Criteria:**

The PAO must be a paid employee of the agency. The PAO is responsible for maintaining all accountability records for property received and providing required documents and information to Cal OES for all 1033 property held by the LEA. The PAO must establish and maintain a FEPMIS account.

**VII. Weapons Point of Contact (WPOC) Criteria:**

The WPOC must be a paid, full-time sworn officer of the LEA. Responsibilities include: ensuring 1033 weapons accountability and inventory, providing required documentation, and supplying reports and inventory information of 1033 weapons as determined by Cal OES or LESO.

**VIII. Aircraft Point of Contact (APOC) Criteria:**

The APOC must be a paid, full-time sworn officer of the LEA. It is recommended that this individual has comprehensive knowledge of the agency's air operations mission, and responsibilities. This individual should be familiar with the Federal Aviation Administration (FAA) rules pertaining to the use of government aircraft. Responsibilities include providing required documentation, reports or inventories of all 1033 aviation property held by the LEA.

## IX. INVENTORY REQUIREMENTS

- a. Per the DLA Memorandum of Agreement (MOA) between DLA and the Cal OES, it is required to conduct an annual inventory certification of controlled property.
- b. Cal OES and LEA's shall:
  - i. Validate and reconcile inventories.
  - ii. Ensure the LEAs provide serial numbers and photos as identified in annual inventory process in FEPMIS for aircraft, watercraft, tactical vehicles, weapons, and other unique items, as required.
  - iii. The LEA will send confirmation to Cal OES when the inventory is reconciled in FEPMIS.
  - iv. Cal OES may suspend/terminate an LEA as a result of the LEAs failure to properly conduct and/or certify and submit certified inventories, according to the aforementioned requirements.
- c. LEA's shall:
  1. Complete inventories for their agency by December 1<sup>st</sup> of each year. The Fiscal Year (FY) is defined as October 1<sup>st</sup> through September 30<sup>th</sup> of each year. This provides the LEAs two months to physically inventory 1033 Program property in their possession, and certify inventories in FEPMIS.
  2. Provide photographs for all Aircraft, Watercraft, Tactical Vehicles, Night Vision Goggles (NVGs) and Weapons received through the 1033 Program.
    - a. Photos of the front, side, and data plate for all Aircraft, Watercraft, Tactical Vehicles received through the 1033 Program are required. Photos may be required for unique items as well.
    - b. Photos of serial numbers for each NVGs, and Weapons that are acquired through the 1033 Program are required. Serial number photos may be required for unique items as well.
  - ii. LEAs that fail to comply with the inventory requirements by December 1<sup>st</sup> may be suspended from operations within the 1033 Program. Further failure to submit the inventory may result in LEA termination.

- iii. Per the DLA Memorandum of Agreement (MOA) between DLA and the Cal OES, it is required to validate the accountability of all High Profile (Aircraft, Watercraft, Tactical Vehicles, NVGs and Weapons), High Awareness (Demilitarization required) property with each LEA following a domestic disaster within 60 days by having them conduct a physical inventory.
- iv. High Profile Commodities (Aircraft, Watercraft, Tactical Vehicles, NVGs and Weapons), High Awareness (Demilitarization required) property is subject to additional controls.

## X. PROGRAM COMPLIANCE REVIEWS

Cal OES, in accordance with the DLA Disposition Services Memorandum of Agreement, is subject to biannual Program Compliance Reviews (PCRs). This review includes Law Enforcement Agencies that have DLA LESO issued property in their possession. Law Enforcement Agencies that may be selected by the DLA LESO will be subject to a DLA LESO Property and documentation review. As a participant in the DLA 1033 Program your LEA may be subject to selection in these reviews. In addition to this requirement, Cal OES will conduct annual Program Compliance Reviews to 5% of the LEAs participating in the 1033 program in order to ensure accountability and program compliance. PCR results will be kept on-file at Cal OES.

- a. The PCR will include, at minimum:
  - i. A review of each selected LEAs 1033 Program files.
  - ii. A review of the signed State Plan of Operation.
  - iii. A review of the LEA application and screener(s) letter.
  - iv. A physical inventory and/or approved custody card verification of 1033 Program property at each selected LEA.
  - v. A review of property accountability procedures to include the following criteria;
    - 1. The proper security and storage of assets. (Secure controlled area with limited access).
    - 2. Asset tracking and sign out procedures in place for LESO assets.
    - 3. Prior approval of any transfer of high visibility assets.
    - 4. Reporting of all lost, missing or stolen assets.
    - 5. Identification of all unused property

The LEA will bear all expenses related to the repossession, transfer or turn-in of LESO Program Property to a different LEA or the nearest DLA Disposition Services site.

- vi. A specific review of each selected LEAs files for the following: DD Form 1348-1A for each item currently on inventory, weapons documentation, transfer documents, turn-in documents, inventory adjustment documents, exception to policy letters (if any), approved cannibalization requests (if any) and other pertinent documentation as required.
- vii. Cal OES will produce and disseminate a final report of the PCR to the LEA for their records. Pending issues identified within this report will be resolved by the LEA and their 1033 Program Specialist.

#### **XI. REPORTING REQUIREMENTS FOR LOST, MISSING, STOLEN, DAMAGED OR DESTROYED 1033 PROGRAM PROPERTY**

- a. All property missing, lost, stolen, damaged, or destroyed must be reported to Cal OES upon discovery.
  - i. Missing weapons, aircraft, tactical vehicles, or equipment with a Demilitarization Code of B, C, D, E, F, G and Q (with an Integrity Code of 3), and other high visibility equipment must be reported to Cal OES and DLA Disposition Services LESO within twenty-four (24) hours.
  - ii. The LEA must:
    - 1. Enter any missing weapon information in the National Crime information Center (NCIC).
    - 2. Prepare a police report.
    - 3. Conduct an internal investigation to determine cause.
    - 4. Submit all requested documentation to Cal OES.
  - iii. Cal OES will:
    - 1. Notify LESO.
    - 2. Notify LEA of temporary suspension.
    - 3. Conduct an investigation.
    - 4. Prepare and submit a report to LESO.
  - iv. Excess DOD personal property with a Demilitarization Code of A or Q (with an Integrity Code of 6) that was acquired within the last 12 months must be reported to Cal OES and DLA Disposition Services LESO within seven (7) days.
- b. All reports are subject to the DLA Office of the Inspector General (OIG) inspection.

- c. The DLA Disposition Services LESO may grant extensions to the reporting requirements listed above, on a case by case basis.

## **XII. AIRCRAFT AND WEAPONS**

- a. Aircraft (fixed wing and rotary wing), may be transferred to the LEA for its use in law enforcement activities. LEAs and all subsequent users must be aware of and agree to provide all required controls and documentation in accordance with applicable laws and regulations for these items.
- b. Aircraft acquired prior to September 30, 1996, under the 1208 Program were considered "1208 Aircraft". Public Law 104-201, Section 1033 (b) (1) repealed all Section 1208. Therefore, all aircraft and/or aircraft parts are considered 1033 Program aircraft and/or aircraft parts as of September 30, 1996. Sale, trade or transfer of aircraft and/or aircraft parts (acquired prior to September 30, 1996) may be authorized by the DLA, on a case by case basis. The DLA reserves the right to approve or deny requests for sale, trade or transfer of all 1033 Program aircraft and/or aircraft parts, regardless of when the aircraft was originally acquired.
- c. Weapons that are issued must have a documented chain of custody, with the chain of custody including a signature of the receiving officer indicating that he/she has received the appropriate weapon(s) with the correct serial number(s).
- d. Law Enforcement Agencies no longer requiring 1033 Program weapons must request authorization to transfer or return weapons. Transfers and turn-ins of weapons must be approved by the State Coordinator and the DLA Disposition Services LESO. Weapons will not physically move until the approval process is complete.

## **XIII. RECORDS MANAGEMENT**

- a. LEAs enrolled in the 1033 Program, must maintain all records in accordance with the DLA Records Schedule. Records for property acquired through the 1033 Program have retention controls based on the properties DEMIL codes. All documents concerning a property record must be retained.
  - i. Property records for items with DEMIL codes of A and Q (with a DEMIL Integrity code of 6) must be retained for two calendar years (CY) from approval date and then may be destroyed.
  - ii. Property records for items with DEMIL codes of B, C, D, E, F, G and Q (with a DEMIL Integrity code of 3) must be retained for 5 years or for the life span of the property, whichever is longer.
  - iii. Environmental Property records must be retained for fifty years, regardless of DEMIL code (Chemicals, Batteries, Hazardous Material/Hazardous Waste).

- iv. 1033 Program files must be segregated from all other records.
- v. All property records must be filed, retained, and destroyed in accordance with the DLA Records Schedule. These records include, but are not limited to the following: DRMS Form 103, DD Form 1348-1A, requests for transfer, turn-in, disposal, approved Bureau of Alcohol, Tobacco, Firearms and Explosives (BATFE) Forms 10 and 5, Certificate of Aircraft Registration (AC Form 8050-3), Aircraft Registration Application (AC 8050-1) and any other pertinent documentation and/or records associated with the 1033 Program.

#### **XIV. PROPERTY ALLOCATION**

##### **a. Cal OES shall:**

- i. Ensure LEAs submit appropriate justifications when requesting excess DOD property via the 1033 Program, and will ensure 1033 Program property will be used for law enforcement purposes only.
- ii. Access the DLA Disposition Services LESO Website on a weekly basis for timely and accurate guidance, information and links concerning the 1033 Program and ensure that all relevant information is passed on to participating LEAs.
- iii. Encourage and assist the Law Enforcement Agencies in the use of electronic screening of property via the RTD site.
- iv. Upon receipt of a valid LEA request for property, submit requests that ensure fair and equitable distribution of property to the greatest extent possible based on current LEA inventory and LEA justification for property. Generally no more than one of any item per officer will be allocated for individual use.
- v. Maintain access to FEPMIS to approve/ disapprove transfers, turn-ins and disposal requests from an LEA or to generate these requests at the State level and forward all approvals to the DLA Disposition Services LESO for action.
- vi. Assist the LEAs with enrollment, property request, transfer, turn-in and disposal procedures.
- vii. Review property requests in the DLA Disposition Services RTD Website and property receipts and conduct reconciliations of property records.
- viii. Access the DLA Disposition Services RTD Website at a minimum of once daily (Monday thru Friday) to process LEAs requests for excess DOD property.

**XV. PROGRAM SUSPENSION & TERMINATION**

- a. The LEA is required to abide by the terms and conditions of the State Plan of Operation in order to maintain active status.
- b. Cal OES and/or DLA LESO shall:
  - i. Suspend LEAs in all situations relating to the suspected or actual abuse of 1033 Program property or requirements and/or repeated failure to meet the terms and conditions of the SPO. Suspension may lead to TERMINATION.
  - ii. Suspend or terminate an LEA(s) and/or LEA POC(s) based upon their findings during internal program compliance reviews and/or spot checks at the State level.
  - iii. Require the LEAs to complete and submit results regarding all completed police investigations and/or reports regarding lost, missing, stolen and/or damaged 1033 Program property. The LEA must submit all documentation to Cal OES and DLA Disposition Services LESO upon receipt.
  - iv. Initiate corrective action to rectify suspensions and/or terminations placed upon the LEAs for failure to meet the terms and conditions of the 1033 Program.
  - v. The State Coordinator will maintain contact (until resolved) with suspended LEA(s) within his/her State to ensure corrective actions are rectified by timeframe provided by the DLA Disposition Services LESO.
  - vi. Provide documentation to the State and DLA when actionable items are rectified by the LEA.
- c. In the event of a LEA termination, the State Coordinator will make every attempt to transfer the 1033 Program property of the terminated LEA to an authorized LEA, as applicable, prior to requesting a turn-in of the property to the nearest DLA Disposition Services Site.
- d. In cases relating to an LEA termination, the LEA will have 60 days to complete the transfer or turn-in of all 1033 Program property in their possession.
- e. The LEA may request reinstatement to full participation status at the conclusion of a suspension period.
- f. The DLA 1033 Program Manager has final discretion on reinstatement requests. Reinstatement to full participation from a suspension and/or termination is not automatic.

**XVI. COSTS & FEES**

All costs associated with the transportation, turn-in, transfer, repair, maintenance, insurance, disposal, repossession or other expenses related to property obtained through the 1033 Program, is the sole responsibility of the LEA.

**XVII. NOTICES**

Cal OES or DLA Disposition Services LESO, may, from time to time, propose modifications or amendments to the provisions of this SPO. In such cases, reasonable opportunity will, insofar as practicable, be afforded the State Coordinator or LEA to conform changes affecting their operations.

**XVIII. ANTI-DISCRIMINATION**

- a. By signing this SPO or accepting excess DOD personal property under this SPO, Cal OES and the LEA pledges that they agree to comply with applicable provisions of the following national policies prohibiting discrimination:
  - i. On the basis of race, color, or national origin, in Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d et seq.) as implemented by DOD regulations 32 CR Part 195.
  - ii. On the basis of age, in the Age Discrimination Act of 1975 (42 USC 6101, et seq) as implemented by Department of Health and Human Services regulations in 45 CFR Part 90.
  - iii. On the basis of handicap, in Section 504 of the Rehabilitation Act of 1973, P.L. 93-112, as amended by the Rehabilitation Act Amendments of 1974, P.L. 93-516 (29 U.S.C. 794), as implemented by Department of Justice regulations in 28 CFR Part 41 and DOD regulations at 32 CFR Part 56.
- b. These elements are considered the minimum essential ingredients for establishment of a satisfactory business agreement between Cal OES and the LEA.
- c. Cal OES and the LEA must also follow all local, state, and federal law regarding anti-discrimination.

**XIX. INDEMNIFICATION CLAUSE**

The LEA acknowledges that there are hazards associated with the use of this property that could cause damage to property and/or serious injury or death. The LEA agrees that it is not the responsibility of the U.S. Government, Cal OES and /or the State of California to provide appropriate training to any person who may use this property. To the extent permitted by law, the LEA shall indemnify and hold the U.S. Government, Cal OES and/or the State of California harmless from any and all actions, claims, debts, demands, judgments, liabilities, cost, and attorney's fees arising out of, claimed on account of, or in any manner predicated upon loss of, or damage to property and injuries, illness or disabilities to, or death of any and all persons whatsoever, including members of the general public, or to the property of any legal or political entity including states, local and interstate bodies, in any manner caused by or contributed to by the LEA, its agents, servants, employees, or any person subject to its control while in, upon or about the sale site and/or the site on which the property is located, or while the property is in the possession of, used by, or subject to the control of the LEA, its agents, servants, or employees after the property has been removed from U.S. Government control. The LEA agrees to maintain adequate insurance to cover damages or injuries to persons or property relating to the use of the property. Self-insurance by the LEA is considered acceptable. The U.S. Government, Cal OES and/or the State of California assume no liability for damages or injuries to any person(s) or property arising from the use of the property.

**XX. TERMINATION**

- a. This State Plan of Operation may be terminated by either party, provided the other party receives thirty (30) days' notice, in writing, or as otherwise stipulated by Public Law.
- b. The undersigned Chief Executive Official for the LEA hereby agrees to comply with all provisions set forth herein and acknowledges that any violation of the terms and conditions of this SPO may be grounds for immediate termination and possible legal consequences, to include pursuit of criminal prosecution if so warranted.

**IN WITNESS THEREOF**, the parties hereto have executed this agreement as of the last date written below.

Eric Jones, Chief of Police

\_\_\_\_\_  
Type/Print Chief Executive Official Name

\_\_\_\_\_  
Chief Executive Official Signature

11-3-15  
\_\_\_\_\_  
Date (MM/DD/YYYY)

Casey Granados, State Coordinator  
\_\_\_\_\_  
Type/Print State Coordinator

\_\_\_\_\_  
State Coordinator Signature

\_\_\_\_\_  
Date (MM/DD/YYYY)

**Addendum to the State Plan of Operation between the State of California and  
the Stockton Police Department**

As of July 1, 2014, the DLA LESO has implemented policy and procedural changes that place additional controls on certain excess DOD property with Demilitarization codes of A and Q with an Integrity Code of 6. These items will be subsequently referred to as, "National Security Exemption (NSE) restricted DEMIL A and Q6 items". Section III-General Terms and Conditions, § G-H, has been amended via Section XXI-Addendum, to reflect the additional controls placed on these items.

1. The DLA LESO will maintain a list of National Security Exemption (NSE) restricted DEMIL A and Q6 items by National Stock Numbers (NSN) that will be treated as controlled property.
2. All items falling into this category that were acquired with an MRO/ship date after July 1, 2013, will be treated as controlled property, and will *not* be systematically archived from the DLA LESO inventory. Law Enforcement Agencies are not authorized to sell NSE restricted A and Q6 items.
3. When an NSE restricted DEMIL A and Q6 item is no longer needed by a Law Enforcement Agency, the item must be turned back into a DLA Disposition Services location or transferred to another participating Law Enforcement Agency within the DLA LESO.
4. For Annual Inventory purposes, Law Enforcement Agencies who obtain or have obtained NSE restricted DEMIL A and Q6 items after July 1, 2013, must now provide serial numbers for these items. In addition, photographs of these items may also be required if the item falls into a Federal Supply Group (FSG) of 10, 15, 19 or 23.
5. Law Enforcement Agencies may request to sell items with a DEMIL Code of Q with an Integrity Code of 6 that *do not* fall into the category of NSE restricted items, but must gain State Coordinator and DLA LESO approval *prior to* the actual sale of such items. These items will *not* be systematically archived from the DLA LESO inventory.
6. Only excess property with a DEMIL Code of A that *does not* fall into the category of NSE restricted items will continue to be systematically archived from the DLA LESO inventory one year from MRO/ship date. Title for items in this category will continue to pass to the LEA.

The aforementioned changes to the State Plan of Operation are acknowledged and accepted by the following individuals:

Eric Jones, Chief of Police  
\_\_\_\_\_  
Type/Print Chief Executive Official Name

  
\_\_\_\_\_  
Chief Executive Official Signature  
Casey Granados, State Coordinator  
\_\_\_\_\_  
Type/Print State Coordinator Name

11-3-15  
\_\_\_\_\_  
Date (MM/DD/YYYY)

\_\_\_\_\_  
State Coordinator Signature

\_\_\_\_\_  
Date (MM/DD/YYYY)

15-29913

Supplement No  
ORIG

# STOCKTON POLICE DEPARTMENT



22 E MARKET ST.  
STOCKTON, CA 95202

(209) 937-8495

Reported Date  
08/08/2015  
Rpt/Incident Typ  
459A  
Member#/Dept ID#  
GILLESPIE, HOPE

## Administrative Information

Agency STOCKTON POLICE DEPARTMENT	DR 15-29913	Supplement No ORIG	Reported Date 08/08/2015	Reported Time 20:46	CAD Call No 152200941
Status TRU REPORT TO FOLLOW	Rpt/Incident Typ BURGLARY AUTO				
Location 4843 KIMBALL HILL CI			City Stockton	ZIP Code 95210	Rep Dist 0364
District VA	Sector VS	From Date 08/05/2015	From Time 17:30	To Date 08/08/2015	To Time 18:30
Member#/Dept ID# 2392/GILLESPIE, HOPE			Assignment TRU/DATA ENTRY THIRD WATCH PHASE 2		
Entered by 2392	Assignment TRU/DATA ENTRY THIRD WATCH PHASE 2		RMS Transfer Successful	Prop Trans Stat Successful	
Approving Officer 2427	Approval Date 08/13/2015	Approval Time 09:43:45			
Route - General Crimes Yes					
# Offenses 1	Offense PC459	Description BURGLARY		Complaint Type	

## Person Summary

Invl BVC	Invl No 1	Type G	Name COS STOCKTON POLICE DEPARTMENT	MNI 1226131	Race	Sex	DOB
Invl VIC	Invl No 1	Type P	Name [REDACTED]	MNI 936487	Race H	Sex M	DOB [REDACTED]

## Vehicle Summary

Invl VIC	Type C	License No [REDACTED]	State CA	Lic Year 2015	Year 2007	Make GMC	Model YUK	Style LL	Color BLK
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## Property Summary

Involvement STN	Description Firearm: JP SAUR & SONS, GE P226 PISTOL, SEMIAUTOMATIC 40
Involvement STN	Description Article: Equipment/tools HOLSTE SAM BROWN HOLSTER \$60. AND BELT \$40.

## Summary Narrative

[REDACTED] 2007 GMC Yukon was burlarized and a firearm stolen.

FCN: 4751522202117

15-29913

Supplement No  
ORIG

**STOCKTON POLICE DEPARTMENT**

**BUSINESS VICTIM 1: COS STOCKTON POLICE DEPARTMENT**

Involvement	Invl No	Type	Name	MNI
BUSINESS VICTIM	1	Government	COS STOCKTON POLICE DEPARTMENT	1226131
PRN 3037598				
Type	Address			City
WORK/BUSINESS	22 E MARKET ST			Stockton
State	ZIP Code	Date		
CALIFORNIA	95202	08/08/2015		
Type	ID No	OLS		
Operator License	22	CALIFORNIA		
Phone Type	Phone No	Date		
Work	(209) 937-8377	08/08/2015		

**VICTIM 1: TELLY, AUGUSTIN LORENZO**

Involvement	Invl No	Type	Name	MNI					
VICTIM	1	Police Officer	[REDACTED]	936487					
Race	Sex	DOB	Age	Juvenile?	Height	Weight	Hair Color	Eye Color	PRN
HISPANIC	MALE	[REDACTED]	44	No	5'09"	210#	BROWN	BROWN	3037599
Type	Address			City					
WORK/BUSINESS	22 E MARKET ST			Stockton					
State	ZIP Code	Date							
CALIFORNIA	95202	08/08/2015							
Type	ID No	OLS							
Operator License	[REDACTED]	CALIFORNIA							
Phone Type	Phone No	Date							
Work	(209) 937-8377	08/08/2015							
Employer/School	Position/Grade								
STOCKTON POLICE DEPARTMENT	SARGENT								
Location	City	State							
22 E MARKET ST	Stockton	CALIFORNIA							
ZIP Code	Phone Type	Phone No							
95202	Work	(209) 937-8377							

**Vehicle: 6CWV553**

Involvement	Type	License No	State	Lic Year	Lic Type	Year
VICTIM VEHICLE	COMMERCIAL	[REDACTED]	CALIFORNIA	2015	PASSENGER CAR	2007
Make	Model	Style			Color	
General Motors Corp.	Yukon	CARRYALL (RUGGED TRAIL PLEASURE)			Black	
VIN [REDACTED]						
Link	Involvement	Invl No	Name	Race	Sex	DOB
OWN	VIC	1	[REDACTED]	H	M	[REDACTED]

**Property**

Prop #	Involvement	Invl Date	In Custody?	Security	Serial No	Value	# Pieces
1	STOLEN	08/08/2015	No	No	U626218	\$700.00	1
Description							Typ
SPD ISSUED SIG SAUR/BS 4BBL NIGHT SIGHT							F
Cat	Article			Make	Model		
Other (none of the above)	Guns/Firearms			JP SAUR & SONS, GE	P226		
Type/Cat	Caliber	Finish	Barrel Length	Entered Date	Entered Time	RMS Transfer	
PISTOL, SEMIAUTOMATIC	40 CALIBER	BLUE	4 INCH	08/08/2015	21:19	Successful	
Control 2427 0813150944							
Link	Involvement	Invl No	Name	Race	Sex	DOB	
OWN	BVC	1	COS STOCKTON POLICE DEPARTMENT				
Prop #	Involvement	Invl Date	In Custody?	Security	Value	# Pieces	
2	STOLEN	08/08/2015	No	No	\$100.00	1	
Description							Typ
SAM BROWN HOLSTER \$60. AND BELT \$40.							A
Equipment/tools							
Article	Entered Date	Entered Time	RMS Transfer	Control			
Holster	08/08/2015	21:25	Successful	2427 0813150944			
Link	Involvement	Invl No	Name	Race	Sex	DOB	
OWN	BVC	1	COS STOCKTON POLICE DEPARTMENT				

15-29913

Supplement No  
ORIG

# STOCKTON POLICE DEPARTMENT

## Modus Operandi

Property Targeted <b>FIREARMS/MISCELLANEOUS</b>	Premise Type <b>RESIDENCE</b>	Theft Type <b>FROM MOTOR VEHICLE</b>	Victim's Race <b>HISPANIC</b>	Victim's Sex <b>MALE</b>	Victim's Age <b>ADULT</b>
Suspect Action <b>SELECTIVE IN LOOT</b>					
Crime Code(s) <b>BURGLARY AUTOMOBILE</b>					

## Narrative

### NOTIFICATION :

On 08/08/15 at 2015 hours (V) [REDACTED] contacted the Stockton Police Department to report his GMC Yukon burglarized. On 08/08/15 at 2015 hours I, PRA H.Gillespie of the Telephone Report Unit, was assigned to take the Auto Burglary Report.

### INVESTIGATION :

(V) [REDACTED] contacted the Telephone Report Unit directly and related the following statement to me in summary.

### STATEMENT OF (V) [REDACTED] :

He was out of town for a few days. On 08/05/15 at 1730 hours he left his 2007 GMC Yukon closed and locked at his residence. Returning home on 08/08/15 at 1830 hours, (V) [REDACTED] reported, he discovered the rear glass lid popped open. Missing from the Yukon is his police issued Sig Saur.

(V) [REDACTED] also stated, he has no suspect information and there was no other damage to the GMC.

*(End of Statement)*

### ATTACHMENTS :

NONE

### EVIDENCE :

NONE

### DISPOSITION :

SUSPENDED

**15-29913**Supplement No  
0001**STOCKTON POLICE DEPARTMENT**22 E MARKET ST.  
STOCKTON, CA 95202

(209) 937-8495

Reported Date  
08/10/2015  
Rpt/Incident Typ  
459A  
Member#/Dept ID#  
LAMBERTSON, ALAN**Administrative Information**

Agency <b>STOCKTON POLICE DEPARTMENT</b>		DR <b>15-29913</b>	Supplement No <b>0001</b>	Reported Date <b>08/10/2015</b>	Reported Time <b>15:38</b>	CAD Call No <b>152200941</b>
Status <b>REPORT TO FOLLOW</b>		Rpt/Incident Typ <b>BURGLARY AUTO</b>				
Location <b>4843 KIMBALL HILL CI</b>				City <b>Stockton</b>	ZIP Code <b>95210</b>	Rep Dist <b>0364</b>
District <b>VA</b>	Sector <b>VS</b>	From Date <b>08/05/2015</b>	From Time <b>17:30</b>	To Date <b>08/08/2015</b>	To Time <b>18:30</b>	
Member#/Dept ID# <b>2053/LAMBERTSON, ALAN</b>				Assignment <b>RANGE MASTER</b>	Entered by <b>2053</b>	Assignment <b>RANGE MASTER</b>
RMS Transfer <b>Successful</b>	Prop Trans Stat <b>Successful</b>	Approving Officer <b>1285</b>		Approval Date <b>08/11/2015</b>	Approval Time <b>14:29:08</b>	
Route - Records <b>Yes</b>						

**Summary Narrative**

FCN 4751522202117

Supplemental report listing serial number of stolen weapon.

(1) SIG SAUER P226 SEMIAUTO HANDGUN  
U626218**Narrative****NOTIFICATION :**

On Monday, August 10, 2015, I was made aware that the Departmental handgun issued to [REDACTED] had been stolen.

**INVESTIGATION :**

I checked my records and found that [REDACTED] issued weapon has been at the range for maintenance, which was performed on March 18, 2015. The weapon [REDACTED] was loaned (and subsequently stolen during this incident) was serial number U626218.

I contacted Headquarters, and spoke with C. Esquer (#1522), who entered the weapon into CLETS under FCN 4751522202117.

**ATTACHMENTS :**

None.

**EVIDENCE :**

Refer to original report.

**DISPOSITION :**

Refer to original report.



CITY OF STOCKTON

POLICE DEPARTMENT

22 East Market Street • Stockton, CA 95202-2876

www.stocktongov.com

October 15, 2013

TO: CALIFORNIA EMERGENCY MANGEMENT AGENCY  
ATTN: RUSS GIBSON

FROM: OFFICER JOHN HERNANDEZ  
ADMINISTRATIVE SERVICES DIVISION

SUBJECT: CPSPP 1033/EXCESS PROPERTY PROGRAM - LOST WEAPON

The Stockton Police Department procured weapons through the 1208/1033 Program. A recent audit and inventory check determined that (2) of the (74) Colt rifles, 5.56 millimeter / M16-A1 are unaccounted for. Several measures were taken to try to locate these weapons by our Personnel and Training staff and Division Commanders. Staff searched every department marked and unmarked vehicle. Staff also searched all office spaces, training facilities, and work areas with negative results.

We were unable to identify the last persons to have had access to the following missing weapons:

**Serial # 5351900**

**Serial # 5358277**

These weapons were last accounted for on September 26, 2012, during the last inventory audit.

Action taken just prior to the discovery of the missing weapons, a Patrol Sergeant from each shift is now assigned to the weapons storage area. The Sergeant is assigned by, and directly accountable to, the Watch Commander. The designated Sergeant shall supervise weapons distribution and collection at the beginning and end of each shift. Individual Officers shall check out the weapons using a code unique to each individual. Failure to adhere by these procedures will result in disciplinary action. The Stockton Police Department understands the importance of finding a solution to this issue, and we are confident our efforts set forth will prevent any further issues.

Respectfully,

OFFICER JOHN HERNANDEZ (WEAPONS POINT OF CONTACT)  
ADMINISTRATIVE SERVICES DIVISION

13-34358

Supplement No  
ORIG

## STOCKTON POLICE DEPARTMENT

22 E MARKET ST.  
STOCKTON, CA 95202

(209) 937-8495

Reported Date  
09/19/2013  
Rpt/Incident Typ  
L-S  
Member#/Dept ID#  
HERNANDEZ, JOHN MICHAEL

## Administrative Information

Agency <b>STOCKTON POLICE DEPARTMENT</b>		DR <b>13-34358</b>	Supplement No <b>ORIG</b>	Reported Date <b>09/19/2013</b>	Reported Time <b>15:29</b>
Status <b>SIGNIFICANT INCIDENT REPORT</b>			Rpt/Incident Typ <b>LOST OR STOLEN PROPERTY</b>		
Location <b>22 E MARKET ST</b>				City <b>Stockton</b>	ZIP Code <b>95202</b>
Rep Dist <b>0109</b>					
District <b>CC</b>	Sector <b>CS</b>	From Date <b>01/01/2013</b>	From Time <b>12:00</b>	To Date <b>09/19/2013</b>	To Time <b>15:29</b>
Member#/Dept ID# <b>1728/HERNANDEZ, JOHN MICHAEL</b>			Assignment <b>PERSONNEL AND TRAINING</b>		Entered by <b>1728</b>
Assignment <b>PERSONNEL AND TRAINING</b>		RMS Transfer <b>Successful</b>	Prop Trans Stat <b>Successful</b>	Approving Officer <b>1209</b>	
Approval Date <b>10/04/2013</b>		Approval Time <b>06:59:54</b>			
Route - Records <b>Yes</b>					

## Person Summary

Invl	Invl No	Type	Name	MNI	Race	Sex	DOB
OTH	1	G	STOCKTON POLICE DEPARTMENT	1226131			
REP	1	P	HERNANDEZ, JOHN	968800	H	M	07/19/1977
SUB	1	P	GIBSON, RUSS	1273171	W	M	

## Property Summary

Involvement	Description
LST	Firearm: COLT M-16A1 RIFLE/SHOTGUN COMB 223
LST	Firearm: COLT M-16A1 RIFLE/SHOTGUN COMB 223

## Summary Narrative

FCN: 4751326202124 (stolen rifle-serial # 5351900)  
FCN: 4751326202126 (Stolen rifle-serial# 5358277)

# STOCKTON POLICE DEPARTMENT

## OTHER 1: STOCKTON POLICE DEPARTMENT

Involvement	Invl No	Type	Name	MNI	PRN
OTHER	1	Government	STOCKTON POLICE DEPARTMENT	1226131	2834182
Type	Address			City	
WORK/BUSINESS	22 E MARKET ST			Stockton	
State	ZIP Code	Date			
CALIFORNIA	95202	09/19/2013			
Type	ID No	OLS			
Operator License	22	CALIFORNIA			

## REPORTING PARTY 1: HERNANDEZ,JOHN

Involvement	Invl No	Type	Name							
REPORTING PARTY	1	Police Officer	HERNANDEZ, JOHN							
MNI	Race	Sex	DOB	Age	Juvenile?	Height	Weight	Hair Color	Eye Color	PRN
968800	HISPANIC	MALE	07/19/1977	36	No	5'09"	208#	BROWN	BROWN	2834183
Type	Address			City						
WORK/BUSINESS	22 E MARKET ST			Stockton						
State	ZIP Code	Date								
CALIFORNIA	95202	09/19/2013								
Phone Type	Phone No	Date								
Work	(209) 937-7232	09/19/2013								
Employer/School				Position/Grade						
STOCKTON POLICE DEPARTMENT				OFFICER						
Location					City	State				
22 E MARKET ST					Stockton	CALIFORNIA				
ZIP Code	Phone Type	Phone No								
95202	Work	(209) 937-7232								

## SUBJECT INVOLVED 1: GIBSON,RUSS

Involvement	Invl No	Type	Name							
SUBJECT INVOLVED	1	Police Officer	GIBSON, RUSS							
MNI	Race	Sex	Juvenile?	PRN						
1273171	WHITE	MALE	No	2834184						
Phone Type	Phone No	Date			Phone Type	Phone No				
Work	(916) 323-1453	09/19/2013			Work	(916) 845-8699				
Date										
09/19/2013										
Employer/School				Position/Grade	Phone Type	Phone No				
CAL EMA				SGT	Work	(916) 323-1453				

## Property

Prop #	Involvement	Invl Date	In Custody?	Security	Serial No	Value	# Pieces	
1	LOST	09/19/2013	No	No	5351900	\$1,000.00	1	
Description							Typ	
"PROPERTY OF U.S. GOVT" M-16A1 21 INCH BARREL							F	
Cat		Article		Make	Model	Type/Cat		
Other (none of the above)		Guns/Firearms		COLT	M-16A1	RIFLE/SHOTGUN COMB		
Caliber	Finish	Country	Entered Date	Entered Time	RMS Transfer			
223 CALIBER	BLACK	UNITED STATES	09/19/2013	15:41	Successful			
Control								
1209 1004130659								
Link	Involvement	Invl No	Name			Race	Sex	DOB
OWN	OTH	1	STOCKTON POLICE DEPARTMENT					
Prop #	Involvement	Invl Date	In Custody?	Security	Serial No	Value	# Pieces	
2	LOST	09/19/2013	No	No	5358277	\$1,000.00	1	
Description							Typ	
"PROPERTY OF U.S. GOVT" M-16A1 21 INCH BARREL							F	
Cat		Article		Make	Model	Type/Cat		
Other (none of the above)		Guns/Firearms		COLT	M-16A1	RIFLE/SHOTGUN COMB		
Caliber	Finish	Country	Entered Date	Entered Time	RMS Transfer			
223 CALIBER	BLACK	UNITED STATES	09/19/2013	16:45	Successful			
Control								
1209 1004130659								
Link	Involvement	Invl No	Name			Race	Sex	DOB
OWN	OTH	1	STOCKTON POLICE DEPARTMENT					

**STOCKTON POLICE DEPARTMENT****Modus Operandi**

Premise Type

**OTHER****Narrative****NOTIFICATION :**

On September 11, 2013 (Wed), at 1430 hrs, I, Officer John Hernandez, and staff from the California Public Safety Procurement Program (CPSPP) / 1033 Excess Property Program, conducted an audit/inventory of all the Colt M-16A1 Rifles (5.56 mm) that are on loan to the Stockton Police Department by the Federal Government.

**INVESTIGATION :**

During the audit/inventory, 2 rifles of the 74 on loan to the Stockton Police Department were unaccounted for. Those rifles were, serial number 5351900 and serial number 5358277.

I advised the Patrol Division Commander and the Personnel and Training Division Commander of the missing rifles. Several measures were taken to try to locate these weapons by both Divisions without success. I later entered both weapons into the lost or stolen NCIC system.

I advised the 1033 Program Specialist Sgt Russ Gibson of the Rifles being entered into the system.

**ATTACHMENTS :**

None.

**EVIDENCE :**

None.

**DISPOSITION :**

Matter of record.

**DEPARTMENT OF THE TREASURY  
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS  
APPLICATION FOR REGISTRATION OF FIREARMS ACQUIRED BY  
CERTAIN GOVERNMENTAL ENTITIES**

*(Submit in duplicate)*

PLEASE READ INSTRUCTIONS ON REVERSE CAREFULLY BEFORE COMPLETING THIS FORM

TO: The Director, Bureau of Alcohol, Tobacco and Firearms, Washington, DC 20226

The undersigned hereby makes application to register to the governmental entity identified in this application the firearm described below.

27 CFR 179.104 Provides for limited registration of otherwise unregistrable firearms by certain governmental entities, for official use only. If this application is approved, it is with the condition that the firearm is for "OFFICIAL USE ONLY."

1. NAME AND COMPLETE ADDRESS (Including ZIP code) OF DEPARTMENT OR AGENCY MAKING APPLICATION TO REGISTER FIREARM

Stockton Police Department  
22 East Market Street  
Stockton, California  
95202

2. TELEPHONE NUMBER (Include Area Code)

209-937-7235

3. DESCRIPTION OF FIREARM (Complete items (a) through (h).)

NAME AND ADDRESS OF MANUFACTURER AND/OR IMPORTER OF FIREARM <i>a</i>	TYPE OF FIREARM (See Definitions) <i>b</i>	(Check One) <input type="checkbox"/> CALIBER <input type="checkbox"/> GAUGE <input type="checkbox"/> SIZE <i>c</i>	MODEL <i>d</i>	LENGTH (Inches)		SERIAL NUMBER (See Instruction 1) <i>g</i>
				OF BARREL <i>e</i>	OVERALL <i>f</i>	
Colt Firearms Co.	Machinegun	5.56 (223)	M-16 A-1	21"	39"	5351900

h. ADDITIONAL DESCRIPTION (Include all numbers on firearm, and location of each number. If firearm is unserviceable, describe how it was made unserviceable.)

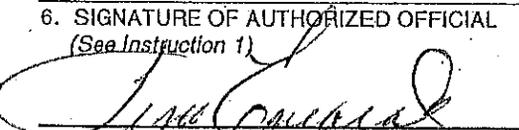
4. LOCATION WHERE FIREARM IS USUALLY KEPT

Locking device in patrol vehicle

5. FROM WHOM WAS FIREARM RECEIVED? (Optional response - This information may assist ATF in removing records relating to previous registrations of this firearm.)

US Military, Rock Island Arsenal

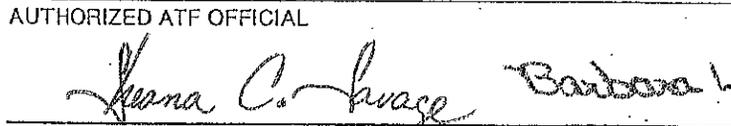
I CERTIFY THAT the above described firearm is for OFFICIAL USE ONLY and that I have examined this application and, to the best of my knowledge and belief, it is true, correct and complete.

6. SIGNATURE OF AUTHORIZED OFFICIAL (See Instruction 1) 	7. PRINT NAME AND TITLE OF AUTHORIZED OFFICIAL Sergeant Tino Enebrad	8. DATE 05/25/04
---	---	---------------------

SPACE BELOW IS FOR USE BY THE BUREAU OF ATF - PLEASE DO NOT WRITE BELOW

By authority of the Director, Bureau of Alcohol, Tobacco and Firearms, this application has been examined and the registration of the described firearm to the government entity described above is:

<input checked="" type="checkbox"/> APPROVED FOR OFFICIAL USE	REMARKS RESTRICTED FOR OFFICIAL USE BY GOVERNMENT ENTITY ONLY
<input type="checkbox"/> DISAPPROVED	

AUTHORIZED ATF OFFICIAL 	DATE JUN 16 2004
---	---------------------

## SPECIAL NOTICE

1. If a firearm is registered to the person from whom you obtained it, that person may submit ATF Form 5 for the tax exempt transfer of the firearm to you, in lieu of your submission of ATF Form 10. If the transfer is approved, the restriction on further transfer of the firearm which applies to firearms registered on ATF Form 10 would not apply.
2. Title 27 CFR 179.104 provides that any state, any political subdivision thereof, or any official police organization of such a governmental entity engaged in criminal investigations which acquires for official use a National Firearms Act weapon not registered to it, such as by abandonment or by forfeiture, will register such firearm with the Director by filing ATF Form 10, Application for Registration of Firearms Acquired by Certain Governmental Entities, and that such registration shall become a part of the National Firearms

Registration and Transfer Record. Registration of such firearms has been required since passage of the original National Firearms Act in 1934. On April 15, 1971, the Supreme Court decided in the matter of *U.S. vs. Freed, et al.* and noted that, "only possessors who lawfully make, manufacture, or import firearms can and must register them." However, in order to assist law enforcement agencies, while curtailing the flow of "gangster type" weapons into interstate commerce, the cited regulation was promulgated to permit the limited registration of firearms by governmental entities for official use only. When registration of a firearm on this form by a governmental entity is approved, the Bureau will approve subsequent transfer of such firearm to another qualified governmental entity only, for official use. Otherwise, such firearm must be destroyed or abandoned to ATF.

## INSTRUCTIONS

1. Preparation of this form.
  - a. This form must be submitted in duplicate. Photostatic copies of this form are not acceptable.
  - b. Only one firearm may be listed on each form.
  - c. It is preferred that the original and carbon copy be typed, although pen and ink entries are acceptable.
  - d. The signature on each copy must be in ink. Pencilled, photostatic, or facsimile signatures are not acceptable.
  - e. Serial Number - If the firearm being registered does not bear a serial number, please contact the nearest Alcohol, Tobacco and Firearms office to have an ATF serial number assigned and placed on the frame or receiver of the firearm prior to the submission of the form.
2. Disposition of this form - The applicant will forward the original and one copy of the form to the Director, Bureau of Alcohol, Tobacco and Firearms, Washington, DC 20226, Attention: Technical Services Division. The Director will return the original form, showing approval or disapproval, to the applicant. Approval authorized by the Director will effect the registration of the firearm to the governmental entity. The approved form must be retained with the permanent records of the entity. Subsequent transfer of the firearm will be approved to another qualified governmental entity only.
3. Firearms Held for Use as Evidence - Firearms being held for use as evidence in a criminal proceeding need not be registered if they are to be destroyed or abandoned to ATF when no longer needed as evidence.

## DEFINITIONS

The following types of firearms, whether serviceable or unserviceable, fall within the purview of the National Firearms Act and must be registered to the possessor to be lawfully possessed:

1. Short-barreled shotgun - Shotguns with barrels less than 18 inches long or any weapon made from a shotgun having an overall length of less than 26 inches or a barrel less than 18 inches in length.
2. Short-barreled rifle - Rifles with barrels less than 16 inches long. This includes a pistol with a shoulder stock unless it has been specifically exempted; or any weapon made from a rifle having an overall length of less than 26 inches or a barrel less than 16 inches in length.
3. Any other weapon - Any other weapon, except a conventional pistol or revolver having a rifled bore, capable of firing a shot and being concealed on the person. Examples include: "pen" guns ostensibly designed to expel tear gas but which fire fixed ammunition, H & R Handy Guns; Ithaca Auto-Burglar guns; cane guns; and gadget-type firearms.
4. Machinegun - Any weapon which shoots, is designed to shoot, or can be readily restored to shoot, automatically more than one shot, without manual reloading, by a single function of the trigger. The term also includes the frame or receiver of any such weapon, any combination of parts designed and intended for use in converting a weapon into a machinegun, and any combination of parts from which a machinegun can be assembled if such parts are in the possession or under the control of a person.
5. Destructive device - Destructive devices include explosive, incendiary (including so called "molotov cocktails") or poison gas bombs, grenades, rockets, missiles, mines, and similar devices. Included in this category are anti-tank guns, bazookas and mortars and other military type weapons with a bore of more than one-half inch diameter, other than a sporting shotgun or shotgun ammunition.
6. Muffler or silencer - A muffler or silencer for any firearm whether or not such a firearm is included within this listing.

## PAPERWORK REDUCTION ACT NOTICE

This form meets the clearance requirements of the Paperwork Reduction Act of 1995. The information you provide is used to properly identify the registrant and the firearms to be registered. The form when approved, registers the firearm to the law enforcement agency. The furnishing of this information is mandatory (26 U.S.C. 5853a).

The estimated average burden associated with this collection of information is 30 minutes per respondent or recordkeeper, depending on individual circumstances. Comments concerning the accuracy of this burden estimate and suggestions for reducing this burden should be addressed to Reports Management Officer, Document Services Branch, Bureau of Alcohol, Tobacco and Firearms, Washington, DC 20226.

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MAY 28 2004

DOJ Reply  
09/26/2013 09:54

4BDJBSPR100.IG  
CA0390500 RE: SER/5351900  
RESPONSE TO QGB INQUIRY

DATA IN AFS.

\* STOLEN  
SER/5351900 MAK/CLT COLT CAL/223  
TYP/RI RIFLE SEMI-AUTOMATIC MOD/M16 A1  
DOT/20130128 ENT/2 BBL/21  
ORI/CA0390500 - STOCKTON PD OCA/1334358  
NOA/N  
MIS/LAW ENFORCEMENT RIFLE/COLOR BLACK  
FCN/4751326202124

IMMEDIATELY CONFIRM WITH CA0390500 STOCKTON PD MNE/SKNO  
TELEPHONE 209 937-8245 IF NO ANSWER CALL TELEPHONE 209 937-8495

CHECKING NCIC  
END AFS RESPONSE.

DOJ Reply

09/26/2013 09:54

4BDJBSPR100.IJ

1L011STTQBDJBMJJ02Y

CA0390500

MKE/STOLEN GUN

ORI/CA0390500 SER/5351900 MAK/CLT CAL/223 MOD/M16 A1

TYP/RI DOT/20130128

OCA/1334358

NOA/N

MIS/LAW ENFORCEMENT RIFLE/COLOR BLACK BBL 21

NIC/G613031193 DTE/20130919 1927 EDT DLU/20130919 1927 EDT

ORI IS STOCKTON PD 209 937-8245

**DEPARTMENT OF THE TREASURY  
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS  
APPLICATION FOR REGISTRATION OF FIREARMS ACQUIRED BY  
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*(Submit in duplicate)*

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NAME AND ADDRESS OF MANUFACTURER AND/OR IMPORTER OF FIREARM <i>a</i>	TYPE OF FIREARM (See Definitions) <i>b</i>	(Check One) <input type="checkbox"/> CALIBER <input type="checkbox"/> GAUGE <input type="checkbox"/> SIZE <i>c</i>	MODEL <i>d</i>	LENGTH (Inches)		SERIAL NUMBER (See Instruction 1) <i>g</i>
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Colt Firearms Co.	Machinegun	5.56 (223)	M-16 A-1	21"	39"	5358277

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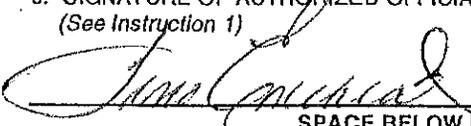
Locking device in patrol vehicle

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US Military, Rock Island Arsenal

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6. SIGNATURE OF AUTHORIZED OFFICIAL (See Instruction 1)



7. PRINT NAME AND TITLE OF AUTHORIZED OFFICIAL

Sergeant Tino Enebrad

8. DATE

05/25/04

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APPROVED FOR OFFICIAL USE

DISAPPROVED

REMARKS

RESTRICTED FOR OFFICIAL  
USE BY GOVERNMENT  
ENTITY ONLY

AUTHORIZED ATF OFFICIAL



DATE

Barbara H. Franklin

JUN 16 2004

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DOJ Reply  
09/26/2013 09:54

4BDJBSPRI00.IG  
CA0390500 RE: SER/5358277  
RESPONSE TO QGB INQUIRY

DATA IN AFS.

\* STOLEN  
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TYP/RI RIFLE SEMI-AUTOMATIC MOD/M16 A1  
DOT/20130128 ENT/2 BBL/21  
ORI/CA0390500 - STOCKTON PD OCA/1334358  
NOA/N  
MIS/LAW ENFORCEMENT RIFLE/COLOR BLACK  
FCN/4751326202126

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TELEPHONE 209 937-8245 IF NO ANSWER CALL TELEPHONE 209 937-8495

CHECKING NCIC  
END AFS RESPONSE.

DOJ Reply

09/26/2013 09:54

#BDJBSPR100.IJ

1L01ISTTQBDJBMJJODI

CA0390500

MKE/STOLEN GUN

ORI/CA0390500 SER/5358277 MAK/CLT CAL/223 MOD/M16 A1

TYP/RI DOT/20130128

OCA/1334358

NOA/N

MIS/LAW ENFORCEMENT RIFLE/COLOR BLACK BBL 21

NIC/G593032552 DTE/20130919 1928 EDT DLU/20130919 1928 EDT

ORI IS STOCKTON PD 209 937-8245



**Cal E·M·A**  
CALIFORNIA EMERGENCY  
MANAGEMENT AGENCY

January 29, 2013

Eric Jones  
Chief of Police  
Stockton Police Department  
22 East Market Street  
Stockton, CA 95202

RE: Ca Public Safety Procurement 1033 Program  
1033 Program Compliance Review (PCR)

Dear Chief Jones:

This is to confirm that a Program Compliance Review will be conducted at your office on **Thursday, February 7, 2013 at 10:00 am**. The PCR is designed to provide technical assistance and to review program documents, property inventories and property accountability procedures to ensure that your agency is in compliance with both Federal and State rules and regulations related to the **Federal Excess Property 1033 Program**. The overall purpose is to assist your agency in meeting program guidelines and to ensure your understanding of your responsibility in the 1033 Program. Enclosed are the following documents to assist you in this PCR: 1033 Program Compliance Review checklist, a copy of your agency current adjusted property inventory and weapons inventory. We will refer to these documents during our visit.

Please have personnel responsible for the administration of the 1033 Program available to meet with us during this visit. Personnel should include the 1033 Property Accountability Officer and the 1033 Weapons Point of Contact.

We look forward to having the opportunity to meet with you and your staff. Should you have any questions prior to this visit, please do not hesitate to contact me at (916) 845-8710 or at [Gary.Howard@calema.ca.gov](mailto:Gary.Howard@calema.ca.gov).

Sincerely,

Gary Howard  
1033 Compliance Officer  
CA Public Safety Procurement Program.

**John Hernandez - 1033 Program-President Obama's Announcement**

---

**From:** "Granados, Casey@CalOES" <Casey.Granados@CalOES.ca.gov>  
**To:** "25715@lapd.lacity.org" <25715@lapd.lacity.org>, "32331@lapd.lacity.org" ...  
**Date:** 5/19/2015 9:29 AM  
**Subject:** 1033 Program-President Obama's Announcement  
**CC:** "Landman, Carrilynn@CalOES" <Carrilynn.Landman@CalOES.ca.gov>, "Carringt..."

---

Hello 1033 Program Participants,

We have received numerous calls regarding President Obama's announcement about excess military equipment. First, let me assure you that the 1033 Program is not being shut down. I have received no indication that the Federal Government is going to ask agencies to turn equipment back in.

The Federal Government and Cal OES understand that many agencies rely on the 1033 program to supplement their existing capabilities in protecting the public and enhancing officer safety. The Federal Law Enforcement Support Office (LESO) and Cal OES are diligently reviewing Executive Order 13688 to ensure that any changes to policy or procedures will have a minimal impact on California law enforcement agencies. We will keep you informed of any changes and work with you to make the transition as smooth as possible.

Thank you for work in protecting California.

Sincerely,

*Casey Granados*

California Governor's Office of Emergency Services  
State Coordinator-California Public Safety Procurement Program  
3650 Schriever Ave  
Mather, CA 95655  
(916) 845-8667-Direct Line  
[Casey.Granados@caloes.ca.gov](mailto:Casey.Granados@caloes.ca.gov)



**Cal OES**  
GOVERNOR'S OFFICE  
OF EMERGENCY SERVICES

## John Hernandez - RE: 1033 program and meeting

---

**From:** John Hernandez  
**To:** Gibson, Russ@CalOES  
**Date:** 8/29/2014 11:43 AM  
**Subject:** RE: 1033 program and meeting  
**CC:** Lambertson, Alan; Lane, Larry; Snyder, John

---

That works. Thanks.

>>> "Gibson, Russ@CalOES" <Russ.Gibson@CalOES.ca.gov> 8/29/2014 11:32 AM >>>

Sounds great. 0900?

---

**From:** John Hernandez [mailto:John.Hernandez@stocktongov.com]  
**Sent:** Friday, August 29, 2014 11:11 AM  
**To:** Gibson, Russ@CalOES  
**Subject:** RE: 1033 program and meeting

Hi Russ. I'll be out of the office those days. Can you come on Thursday the 4th? We do have a plan in place that we are still working on. I'm confident it will be ready when you get here.

>>> "Gibson, Russ@CalOES" <Russ.Gibson@CalOES.ca.gov> 8/29/2014 10:37 AM >>>

Hi Alan and John

Would Tuesday the 2<sup>nd</sup> or Wednesday the 3<sup>rd</sup> work for a meeting? Gary and I would really like to come on down.

Do you have a written corrective action plan for the issuance of weapons?

Russ

---

**From:** Alan Lambertson [mailto:Alan.Lambertson@stocktongov.com]  
**Sent:** Monday, August 18, 2014 2:14 PM  
**To:** Gibson, Russ@CalOES  
**Subject:** RE: 1033 program and meeting

I now have log-ins for both.

Officer Alan Lambertson  
Rangemaster  
Stockton (CA) Police Department Training Facility  
3040 Navy Dr.  
Stockton, CA 95206  
(209) 937-7627

>>> "Gibson, Russ@CalOES" <[Russ.Gibson@CalOES.ca.gov](mailto:Russ.Gibson@CalOES.ca.gov)> 8/15/2014 12:21 PM >>>

Hi Alan

Absolutely. How does next Thursday sound I would like to get with both you and John Hernandez. I can be at your location any time that is convenient for you. Your agencies certification is due to be updated so you can be added as a screener.

Attached is the AMPS registration instructions and the RTD instructions – this is where you will be able to screen for stuff. Also is the FEPMIS registration instruction – this is where you can account for and manage property.

In case it hasn't been relayed to you LESO is coming out the first week in September and plans on reviewing your agency on Monday the 8<sup>th</sup> at around 0915 – 1015. They will be verifying your rifles and records the attached custodial card is what the Law Enforcement Support Office requires to use when issuing rifles to officers – they want to see ink signatures when they show up.

By chance did the two rifles that were unaccounted for last year ever show up?

Once the DLA IG completes their investigation of the missing rifles Stockton PD's suspension will be lifted and you can request up to 100% of your sworn strength in M16's and we have a lot that are available for immediate transfer.

Thanks

Russ

---

**From:** Alan Lambertson [<mailto:Alan.Lambertson@stocktongov.com>]  
**Sent:** Friday, August 15, 2014 11:34 AM  
**To:** Gibson, Russ@CalOES  
**Subject:** 1033 program and meeting

Hi Russ,

I've tried calling a few times but haven't been able to get a hold of you. Your mailbox is full, so I can't leave a message.

Couple of questions. First, can we schedule a meeting? I've got a solution to the problem my Department has

had with the rifles, and it looks as though Administration is finally going to allow it to happen. Long and short, we are issuing them to individual officers, so we know where the rifles will be, and who to go to for them.

That being said, what are the chances of us being able to requisition more 20" Colt's?

Lastly, is it possible for me to obtain access to the portal so I can see what equipment is available?

Officer Alan Lambertson  
Rangemaster  
Stockton (CA) Police Department Training Facility  
3040 Navy Dr.  
Stockton, CA 95206  
(209) 937-7627

**John Hernandez - RE: 1033 program and meeting**

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**From:** "Gibson, Russ@CalOES" <Russ.Gibson@CalOES.ca.gov>  
**To:** John Hernandez <John.Hernandez@stocktongov.com>  
**Date:** 8/22/2014 10:42 AM  
**Subject:** RE: 1033 program and meeting

---

Hi John

I have been out of the office unexpectedly all week with a broke down truck. Would you and Alan be available sometime next week. The only items I see on your inventory are the rifles. What type of other equipment do you still have?

Russ

---

**From:** John Hernandez [mailto:John.Hernandez@stocktongov.com]  
**Sent:** Tuesday, August 19, 2014 3:37 PM  
**To:** Gibson, Russ@CalOES  
**Cc:** Alan Lambertson  
**Subject:** RE: 1033 program and meeting

Hi Sgt Gibson. I will be available to meet with you Thursday. I spoke to Alan and he said you will be in town at 0900 hrs. I asked him to change the location to the Police Department, 22 E Market St. I hope that will work for you. Just park in the front lot of the PD. Don't worry about the parking meters, I will give you a parking pass. I would like to start here at the PD considering the majority of the equipment is located here. And then we can go out to the Range where we have more equipment.

I will also introduce you to my Sgt and Lieutenant.

Thanks,  
John H.

>>> "Gibson, Russ@CalOES" <[Russ.Gibson@CalOES.ca.gov](mailto:Russ.Gibson@CalOES.ca.gov)> 8/15/2014 12:21 PM >>>

Hi Alan

Absolutely. How does next Thursday sound I would like to get with both you and John Hernandez. I can be at your location any time that is convenient for you. Your agencies certification is due to be updated so you can be added as a screener.

Attached is the AMPS registration instructions and the RTD instructions – this is where you will be able to screen for stuff. Also is the FEPMIS registration instruction – this is where you can account for and manage property.

In case it hasn't been relayed to you LESO is coming out the first week in September and plans on reviewing your agency on Monday the 8<sup>th</sup> at around 0915 – 1015. They will be verifying your rifles and records the attached custodial card is what the Law Enforcement Support Office requires to use when issuing rifles to officers – they want to see ink signatures when they show up.

By chance did the two rifles that were unaccounted for last year ever show up?

Once the DLA IG completes their investigation of the missing rifles Stockton PD's suspension will be lifted and you can request up to 100% of your sworn strength in M16's and we have a lot that are available for immediate transfer.

Thanks

Russ

---

**From:** Alan Lambertson [<mailto:Alan.Lambertson@stocktongov.com>]  
**Sent:** Friday, August 15, 2014 11:34 AM  
**To:** Gibson, Russ@CalOES  
**Subject:** 1033 program and meeting

Hi Russ,

I've tried calling a few times but haven't been able to get a hold of you. Your mailbox is full, so I can't leave a message.

Couple of questions. First, can we schedule a meeting? I've got a solution to the problem my Department has had with the rifles, and it looks as though Administration is finally going to allow it to happen. Long and short, we are issuing them to individual officers, so we know where the rifles will be, and who to go to for them.

That being said, what are the chances of us being able to requisition more 20" Colt's?

Lastly, is it possible for me to obtain access to the portal so I can see what equipment is available?

Officer Alan Lambertson  
Rangemaster  
Stockton (CA) Police Department Training Facility  
3040 Navy Dr.  
Stockton, CA 95206  
(209) 937-7627

## John Hernandez - Program Compliance Review 8-12 Sept 2014

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**From:** "Gibson, Russ@CalOES" <Russ.Gibson@CalOES.ca.gov>  
**To:** "JBELL@buttecounty.net" <JBELL@buttecounty.net>, "Buckley, Karen@CHP" <K...>  
**Date:** 7/23/2014 12:06 PM  
**Subject:** Program Compliance Review 8-12 Sept 2014

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Hello All

The Defense Logistics Agencies Law Enforcement Support Office from Battle Creek Michigan will be conducting a Program Compliance Review (PCR) of the California 1033 Program during the week of 8 – 12 September 2014. This PCR is primarily directed at the State Coordinators Office here at OES in Sacramento; however as part of this review LESO will be visiting 33 agencies throughout California to see how the program is running and to physically inventory property at the agencies.

**Your agency has been selected by LESO to be visited.** The review team will consist of two personnel from LESO and at least one person from our office. Personnel that should be present from your agency, at a minimum, should be the Property Accountability Officer, Weapons Point of Contact, and any individual that you feel is necessary because of their knowledge and ability to assist. The onsite visits may last one to three hours depending on the amount of equipment to be inventoried. Because the scope and number of agencies involved in this PCR quite ambitious, the itinerary, once published will not be able to be altered. **Please review the week of the 8-12 September and immediately notify me if there is any specific date / time that the PCR absolutely cannot be conducted at your agency.**

Additionally, please send me the location and address of where it will be best to conduct the PCR. The agenda for each visit will consist of a short in-brief by LESO, a review of pertinent records, physical inventory of equipment, questions and answers to include some training as time permits, and an exit briefing.

The primary areas of concern and what they will be looking for are:

1. Are Applications for participation submitted by Law Enforcement Agencies (LEA) with arrest and apprehension authority signed by the Chief Executive Official (CEO), then forwarded to the SC?
2. Does each LEA keep a current copy of the SPO, signed by their CEO on file?
3. Are the following documents on-file with the SCs Office and/or LEA?
  - a. DLA Form 103s (aka Manual Requisitions) if applicable.
  - b. DD Form 1348-1A (for all 1033 Program property currently on the LEA inventory).
  - c. DLA LESO approvals for Transfers of Aircraft, Vehicles and Weapons
  - d. DD Form 1348-1A for all turn in's.
  - e. Approved DD Form 200 for removal of property from record.
  - f. FAA Certificate of Aircraft Registration (Form 8050-1).
  - g. Approved Exception to policy memorandums (if applicable).
4. Is 1033 Program property properly stored in a controlled storage area with limited access?
5. Have all reports of missing, lost, stolen, damaged or destroyed 1033 Program property been reported to the appropriate SCs Office?

6. Have all reports of missing, lost, stolen, damaged or destroyed 1033 Program property been reported to the appropriate Local/State/Federal Officials and the LESO? Note: If the property is DEMIL Coded B, C, D, E, F, G or Q3 you have (24) Hours for notification. If your property is DEMIL Code A, or Q (with an Integrity Code of 6) you have within (7) days to report.
7. Are photographs and serial numbers to include; Front, Side and Data Plates uploaded into FEPMIS for Aircraft, Watercraft and Tactical Vehicles and other Controlled Property (as directed)?
8. Are photographs of Weapons serial numbers uploaded into FEPMIS?
9. Are current procedures in place for LEAs to identify and report serviceable property when no longer needed? – This is addressed in paragraph IIIc , and XIId of the SPO.
10. Has there been an incident, since the last conducted PCR, where an LEA has sold controlled property received under the 1033 Program or received 1033 Program property for the sole purpose of selling it? – This is addressed in paragraph IIIId of the SPO.
11. The DLA LESO PCR Team is required to physically inventory or obtain a copy of an acceptable custody card for 100% of the 1033 Program Weapons, Aircraft, Watercraft, Tactical Vehicles and other controlled property as listed in the record of property, for each LEA that has been selected for review during the PCR. The LEA must provide the DLA LESO PCR Team a copy of any custody card (s) used, at the time of the site visit, and must maintain the custody card (s) on-file as part of substantiating records. **An acceptable version of a custody card must contain the following elements: 1) LEA name, 2) Name of individual responsible for physical custody of item, 3) Item nomenclature (Name), 4) Serial number of item (if applicable), 5) QTY of item (if more than one), 6) Printed name of individual responsible for physical custody of item 7) Signature of individual responsible for physical custody of the item and 8) Date.**

If you have any questions, concerns or need any assistance please contact me at your convenience.  
Thanks

Russ Gibson  
Governors Office of Emergency Services  
1033 Program Specialist  
(916) 845-8699

**John Hernandez - RE: Missing weapons**

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**From:** "Gibson, Russ@CalEMA" <Russ.Gibson@calema.ca.gov>  
**To:** John Hernandez <John.Hernandez@stocktongov.com>  
**Date:** 9/26/2013 10:58 AM  
**Subject:** RE: Missing weapons

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Thanks John

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**From:** John Hernandez [mailto:John.Hernandez@stocktongov.com]  
**Sent:** Thursday, September 26, 2013 10:16 AM  
**To:** Gibson, Russ@CalEMA  
**Subject:** Re: Missing weapons

Hi Sgt Gibson. I attached the printouts. The Police Report number for this is 13-34358. I am also working on the Letter Head paper work. The pictures of the Rifles has just been sent to you in the mail.

Thanks for you patience,  
John H.

>>> "Gibson, Russ@CalEMA" <[Russ.Gibson@calema.ca.gov](mailto:Russ.Gibson@calema.ca.gov)> 9/24/2013 1:32 PM >>>  
Hi John

Have the two missing weapons been determined to be with the judicial court? If not have they been entered into NCIC? If they have can you please send me a copy of the NCIC printouts so that I can get them to LESO as quickly as possible.

Thanks

Russ Gibson  
Governors Office of Emergency Services  
1033 Program Specialist  
(916) 845-8699

## John Hernandez

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**From:** Landman, Carrilynn@CalOES <Carrilynn.Landman@CalOES.ca.gov>  
**Sent:** Thursday, March 24, 2016 4:19 PM  
**To:** Landman, Carrilynn@CalOES  
**Subject:** 1033 Program Controlled Equipment Standards

Good Afternoon All-

This came out from LESO. I've included the information we sent out in October (below the email from Carlos) and re-attached the controlled and prohibited items list.  
If you have any questions, please let me know.

Carrilynn

-----Original Message-----

**From:** Torres, Carlos S CIV DLA DISPOSITION SERVICES (US) [<mailto:Carlos.S.Torres@dla.mil>]  
**Sent:** Friday, March 11, 2016 12:15 PM  
**Subject:** Controlled Equipment Standards

All,  
I have attached the Controlled Equipment Standards provided by the Permanent Working Group to assist LEAs in meeting the training requirements for acquiring controlled equipment.

These should help in defining and developing General Policing Standards and Specific Controlled Equipment Standards.

Please share these with your LEAs and ensure they are meeting all requirements for acquiring controlled equipment.

Note: This is the same document that I sent out back in October, 2015.

Regards,  
Carlos....

Carlos S. Torres  
Branch Chief, Law Enforcement Support Office (LESO), J412 DLA Disposition Services

October 2015 Email:  
Subject: 1033 Program - Impact of Executive Order 13688 (EO)  
Importance: High

Good Afternoon!

Please read this email in its entirety, as it outlines the major impact and requirements for participating CA law enforcement agencies.

This email serves to inform you of the major changes in effect for the 1033 Program. As you may know, the White House has released Executive Order 13688 (EO) which outlines additional controls required prior to the request of surplus military equipment. It is in effect as of October 1, 2015.

The major changes are outlined below.

1. Governing Body Approval of EO Controlled equipment (We put this first because it has the largest immediate impact on the Law Enforcement Agencies).
  - a. Before an agency requests EO Controlled Equipment, they must obtain approval from their governing body to acquire it.
  - b. Attached is an example of a Governing Body Resolution (GBR).
    - i. You can use this template or make changes if you like.
    - ii. It should be stated in the GBR that the list is good for at least 1 year.
  - c. In order for an agency to acquire EO Controlled equipment they must have:
    - i. A current and approved GBR.
    - ii. Submitted an EO Controlled Request Form (attached)
    - iii. Submitted an EO Controlled Justification Form (attached)
    - iv. You can get these forms and others by going to <http://www.dispositionservices.dla.mil/leso/Pages/Forms.aspx>

\*\*\*\*DEMIL A equipment is NOT EO Controlled. LEAs can acquire equipment with Demilitarization Code A without a GBR.

## 2. EO Controlled Equipment List

- a. The following items are considered EO Controlled:
  - i. Weapons
  - ii. Night vision equipment
  - iii. Aircraft
  - iv. Watercraft
  - v. Armored vehicles
  - vi. Tactical vehicles
  - vii. Batons, riot helmets, riot shields
  - viii. Other tactical equipment. This is for equipment that is not listed above but would be used in special, tactical, missions outside of regular police work, such as SWAT operations. If you see a piece of equipment but aren't sure, please contact your program specialist.

## 3. Training On EO Controlled Equipment

- a. Agencies must have written policies in place that outline annual training of EO Controlled property.
- b. To the extent possible, these training should include scenario-based exercises.
- c. LEAs must maintain records of the trainings/exercises.
- d. In the event the LEA is audited, these documents will be reviewed.

## 4. After Action Reviews on EO Controlled Equipment

- a. LEAs must collect and maintain required information in the event EO Controlled equipment is deployed for a significant incident. A "Significant Incident" which is defined as an incident where there is:
  - i. a violent encounter between civilians and/or civilians and police,
  - ii. loss of life or serious bodily injury,
  - iii. a public demonstration or other public exercise of First Amendment rights,

- iv. or an event that draws, or could be expected to draw, a large number of attendees.
  - b. LEAs must be able to provide After Action Reports upon request.
  - c. This is ONLY for EO controlled equipment.
5. Prohibited Items List
- a. The EO outlines items that are now prohibited from the 1033 Program. Most of these items were already banned but there are a few changes. They are:
    - i. No bayonets, no grenade launchers, no tracked AND armored vehicles. Tracked vehicles are allowable and armored vehicles are allowable, but tracked AND armored vehicles are not.
    - b. You agency would have been notified if you had any of this equipment. This equipment must be turned in BEFORE the inventory can be completed.

If you would like to read or review the EO, please visit the link below. The summary of major changes begins on page 36.

[https://www.bja.gov/publications/LEEWG\\_Report\\_Final.pdf](https://www.bja.gov/publications/LEEWG_Report_Final.pdf)

As always, please contact me with questions.

**Carrilynn Landman**  
1033 Program  
Public Safety Procurement Section  
Law Enforcement Branch  
(916) 845-8133 Direct Line

AMPS: <https://amps.dla.mil/oim> Help Desk: 855-352-0001  
RTD: <https://business.dla.mil/landing/ds.jsp> Help Desk: 877-352-2255  
LESO FEPMIS: <https://fam.nwccg.gov/fam-web/> Help Desk: 866-224-7677



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## John Hernandez

---

**From:** Landman, Carrilynn@CalOES <Carrilynn.Landman@CalOES.ca.gov>  
**Sent:** Tuesday, March 08, 2016 11:22 AM  
**To:** Landman, Carrilynn@CalOES  
**Subject:** 1033 Program Equipment Requests - Justification requirements - Notice to all

Good Afternoon All,

This e-mail is regarding the justification required when requesting 1033 equipment, specifically when requesting items through the automated system (RTD) but, pertains to transfers between participating agencies as well.

Please note: The 1033 Program has been heavily scrutinized by citizens, the media and the federal government.

Specialists at the State Coordinators Office, and at LESO, are required evaluate and approve or reject each request based on the agency's size (number of sworn officers) and a justification covering the following three key elements:

1. Property must be requested for use by the requesting Agency (Department, Officers, Deputies).
2. Property must be requested to support law enforcement activities.
3. The Justification itself must be convincing – Also, due to updates to the National Defense Authorization Act, preference will be given to requests that support counter-drug, counter-terrorism, and/or border security operations.

LESO will no longer approve requests with a justification of "For SWAT use" or "Need sight to put on weapon acquired through the program."

More DETAIL (not necessarily more words), covering how the equipment supports specific law enforcement activities is required.

We've put together some examples below to help clarify the new requirements.

Please pass this on to all screeners who procure 1033 equipment for your agency.

### Example Justifications:

1. Ground maintenance equipment:
  - a. will be used to maintain Green PD's firing range, supporting ongoing training and qualifications for Narcotics, SWAT, Patrol Officers, etc.
2. Cleaning equipment:
  - a. Will be used to maintain Green PD's department facilities used to interrogate drug trafficking suspects, interview witnesses, hold operations briefings, store criminal records, etc.
3. Office Supplies:
  - a. Will be used to support Green PD's administrative functions including prep for Anti-terrorism training, operations briefings, printing BOLOs, taking witness statements and preparing crime reports, etc.
4. Storage containers:
  - a. Will be used to store Green PD officer's Personal Protective Equipment worn during patrol, service of high risk warrants related to drug trafficking investigations, surveillance operations, etc.
5. Camera:

- a. will be used by Green PD's narcotics team to document evidence discovered in clandestine Meth Lab investigations.
- 6. Sight Reflex:
  - a. will be attached to Green PD's SWAT rifles deployed in response to barricaded shooter incidents, high risk arrest warrants , terrorist threats and actions, etc.
- 7. Flashlights:
  - a. will be used by Green PD officers in border patrol missions, such as vehicle searches and border surveillance in low light conditions.

I hope this makes sense and helps with future requests.

**Carrilynn Landman**  
1033 Program  
Public Safety Procurement Section  
Law Enforcement Branch  
(916) 845-8133 Direct Line

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## John Hernandez

---

**From:** Carrington, Stephene@CalOES <Stephene.Carrington@CalOES.ca.gov>  
**Sent:** Tuesday, April 19, 2016 8:55 AM  
**To:** Carrington, Stephene@CalOES  
**Subject:** 1033 Program Available Equipment - Field Packs

All,

Field Packs currently available! First come first serve. (This is all I have on this subject).

SL470161040APS - 5,346  
SL470161040APL - 23,768

DEIML: A  
Condition Code: A  
Location: RCP MECHANICSBURG (ships for free)

Good luck!

**Stephene Carrington**  
1033 Program Specialist  
desk: (916) 845-8708

"We are what we repeatedly do. Excellence, then, is not an act, but a habit."

~Aristotle



## John Hernandez

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**From:** Landman, Carrilynn@CalOES <Carrilynn.Landman@CalOES.ca.gov>  
**Sent:** Tuesday, November 03, 2015 9:45 AM  
**To:** John Hernandez  
**Cc:** John Snyder; Rodney Rego  
**Subject:** RE: 1033 Program Annual Inventory Certification Due December 1st, 2015

Thank you for the ETA!

---

**From:** John Hernandez [mailto:John.Hernandez@stocktonca.gov]  
**Sent:** Tuesday, November 03, 2015 9:29 AM  
**To:** Landman, Carrilynn@CalOES  
**Cc:** John Snyder; Rodney Rego  
**Subject:** RE: 1033 Program Annual Inventory Certification Due December 1st, 2015

Hello Carrilynn. I filled out the packet and sent it over to the Chief's office for his signature. I should get the packet to you in the next day or two.

Thank you,  
John H.

Officer John Hernandez  
Stockton Police Department  
Personnel and Training Division  
22 East Market Street  
Stockton Ca 95202  
Office: (209) 937-7232  
Fax: (209) 937-8049  
[John.hernandez@stocktonca.gov](mailto:John.hernandez@stocktonca.gov)

---

**From:** Landman, Carrilynn@CalOES [mailto:Carrilynn.Landman@CalOES.ca.gov]  
**Sent:** Tuesday, November 03, 2015 8:43 AM  
**To:** Landman, Carrilynn@CalOES <Carrilynn.Landman@CalOES.ca.gov>  
**Subject:** 1033 Program Annual Inventory Certification Due December 1st, 2015

***Your annual 1033 Program Inventory Certification needs to be completed by December 1st***, if your agency has certified your equipment and received a confirmation email from LESO FEMPIS, thank you and please disregard this message.

If you have not completed your inventory, please reply to this message with a completion date.

Thank you

**Carrilynn Landman**  
Public Safety Procurement Program  
(916) 845-8133 Direct Line

AMPS: <https://amps.dla.mil/oim> Help Desk: 855-352-0001

RTD: <https://business.dla.mil/landing/ds.jsp> Help Desk: 877-352-2255



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## John Hernandez

---

**From:** "Landman, <Carrilynn.Landman@CalOES.ca.gov>  
**Sent:** Wednesday, October 07, 2015 2:29 PM  
**Subject:** 1033 Program - Impact of Executive Order 13688 (EO)  
**Attachments:** 1033 Program GBR Sample.docx; EOC Request FILLABLE FORM 9-28-2015.pdf; EOV\_EOA\_EOC Justification memo 9-22-15 (1).docx

Good afternoon,

***Please read this email in its entirety, as it outlines the major impact and requirements for participating CA law enforcement agencies.***

This email serves to inform you of the major changes in effect for the 1033 Program. As you may know, the White House has released Executive Order 13688 (EO) which outlines additional controls required prior to the request of surplus military equipment. It is in effect as of October 1, 2015.

The major changes are outlined below.

1. **Governing Body Approval of EO Controlled equipment** (We put this first because it has the largest immediate impact on the Law Enforcement Agencies).
  - a. Before an agency requests EO Controlled Equipment, they must obtain approval from their governing body to acquire it.
  - b. Attached is an example of a Governing Body Resolution (GBR).
    - i. You can use this template or make changes if you like.
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  - c. **In order for an agency to acquire EO Controlled equipment they must have:**
    - i. **A current and approved GBR.**
    - ii. **Submitted an EO Controlled Request Form (attached)**
    - iii. **Submitted an EO Controlled Justification Form (attached)**
    - iv. You can get these forms and others by going to <http://www.dispositionservices.dla.mil/leso/Pages/Forms.aspx>

\*\*\*\*DEMIL A equipment is NOT EO Controlled. LEAs can acquire equipment with Demilitarization Code A without a GBR.

## 2. EO Controlled Equipment List

- a. The following items are considered EO Controlled:
  - i. Weapons
  - ii. Night vision equipment
  - iii. Aircraft
  - iv. Watercraft
  - v. Armored vehicles
  - vi. Tactical vehicles
  - vii. Batons, riot helmets, riot shields

- viii. Other tactical equipment. This is for equipment that is not listed above but would be used in special, tactical, missions outside of regular police work, such as SWAT operations. If you see a piece of equipment but aren't sure, please contact your program specialist.

### 3. Training On EO Controlled Equipment

- a. Agencies must have written policies in place that outline annual training of EO Controlled property.
- b. To the extent possible, these training should include scenario-based exercises.
- c. LEAs must maintain records of the trainings/exercises.
- d. In the event the LEA is audited, these documents will be reviewed.

### 4. After Action Reviews on EO Controlled Equipment

- a. LEAs must collect and maintain required information in the event EO Controlled equipment is deployed for a significant incident. A "Significant Incident" which is defined as an incident where there is:
  - i. a violent encounter between civilians and/or civilians and police,
  - ii. loss of life or serious bodily injury,
  - iii. a public demonstration or other public exercise of First Amendment rights,
  - iv. or an event that draws, or could be expected to draw, a large number of attendees.
- b. LEAs must be able to provide After Action Reports upon request.
- c. This is ONLY for EO controlled equipment.

### 5. Prohibited Items List

- a. The EO outlines items that are now prohibited from the 1033 Program. Most of these items were already banned but there are a few changes. They are:
  - i. No bayonets, no grenade launchers, no **tracked AND armored** vehicles. Tracked vehicles are allowable and armored vehicles are allowable, but **tracked AND armored** vehicles are not.
- b. You agency would have been notified if you had any of this equipment. This equipment must be turned in BEFORE the inventory can be completed.

If you would like to read or review the EO, please visit the link below. The summary of major changes begins on page 36.

[https://www.bja.gov/publications/LEEWG\\_Report\\_Final.pdf](https://www.bja.gov/publications/LEEWG_Report_Final.pdf)

We will release more information regarding this issue as it becomes available. As always, feel free to contact me if you have any questions.

### Carrilynn Landman

Public Safety Procurement Program  
(916) 845-8133 Direct Line

AMPS: <https://amps.dla.mil/oim> Help Desk: 855-352-0001

RTD: <https://business.dla.mil/landing/ds.jsp> Help Desk: 877-352-2255

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Save Our  
Water



## **John Hernandez**

---

**From:** Landman, Carrilynn@CalOES <Carrilynn.Landman@CalOES.ca.gov>  
**Sent:** Friday, March 25, 2016 2:32 PM  
**To:** Landman, Carrilynn@CalOES  
**Subject:** LESO Website - all justifications and requests will be posted in the near future.

**Please see the email below from LESO regarding the posting of justifications and requests on their website.**

All,  
To satisfy requirements in the Fiscal Year 2016 National Defense Authorization Act, LESO will be posting the following information very soon on our public website:

-ALL REQUISITIONS and JUSTIFICATIONS, to include state coordinator disapprovals, LESO disapprovals, and requisition that couldn't be filled because they got "beat out" by another requisition.

As a reminder LESO typically looks for requisitions to have at least 3 components to the justification:

1. It's for the LEA
2. It's for law enforcement purposes
3. The justification is "convincing"

My plan is to post these on a quarterly basis in alignment with posting of the property books.

I'm hoping to have the data posted no later than April 1st, the first posting will be all requisitions from January - March 2016.

To be clear: This data will be available to the public.

Regards,  
Carlos...

Carlos S. Torres  
Branch Chief, Law Enforcement Support Office (LESO), J412 DLA Disposition Services

**Carrilynn Landman**  
1033 Program  
Public Safety Procurement Section  
Law Enforcement Branch  
(916) 845-8133 Direct Line

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