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17 18	DARREN MATHIEU II and EDWAR JACKSON JR.,	D   Case No. 4:18-CV-05742
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18 19	JACKSON JR., Plaintiffs,	COMPLAINT
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18 19 20 21 22 23	JACKSON JR., Plaintiffs, v. CITY OF OAKLAND and OAKLAND HOUSING AUTHORITY POLICE DEPARTMENT,	COMPLAINT
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18 19 20 21 22 23 24 25	JACKSON JR., Plaintiffs, v. CITY OF OAKLAND and OAKLAND HOUSING AUTHORITY POLICE DEPARTMENT,	COMPLAINT

INTRODUCTION

- 1. Darren Mathieu II has lived at Lockwood Garden ("Lockwood"), a public housing complex in Oakland, CA, since he was 2 years old. He lives there with his mother. Darren has celebrated 24 birthdays at Lockwood. And, over the past six years, Oakland Housing Authority Police Department ("OHAPD") has stopped him approximately 63 times for standing in his own front yard, for sitting on lawn chairs outside of his home with his friends, or for just standing with other people in outdoor areas of Lockwood Gardens that are ten feet from his front door. As part of these stops, OHAPD officers ask Mathieu to show ID. They sometimes search his body and his possessions. On a few occasions, officers have handcuffed him. Mathieu has been told that he cannot spend time with his friends in the outdoor areas of Lockwood. He is told to go inside our find another place to socialize with his friends. Not a single one of these stops or interactions with OHAPD has resulted in the police finding something illegal or suspicious on Mathieu's person. Yet OHAPD have repeatedly reported these interactions with Mathieu to the Oakland Housing Authority ("OHA") as lease violations, threatening his and his mother's ability to stay in their home of more than two decades.
- 2. Darren is not the only Oakland Housing Authority resident who experiences regular police intrusion: OHAPD has broken up family barbeques, has dispersed groups of friends simply hanging out and getting fresh air, has questioned family members coming to OHA complexes to bring family members medication and, in one particularly egregious example, questioned a resident who had family and friends gathered in front of his unit in connection with his son's funeral—all under the guise of investigating and enforcing a city ordinance against "loitering".
- 3. One of the primary legal justification given for these police intrusions into the everyday lives of these public housing residents—intrusions that would be unimaginable in a wealthy area of Oakland—is Oakland Municipal Code ("OMC") section 9.08.250 (the "Loitering Ordinance."). It provides: "Every person who loiters, prowls, wanders or is present without lawful business on the property of the Housing Authority of the city and who fails to leave upon request of a peace officer or authorized agent of the Housing Authority of the city or returns within seventy-two (72) hours after being asked to leave by a peace officer or authorized agent of the Housing

Authority of the city, is guilty of an infraction. As used in this section 'loiter' means to delay, to linger, or to idle about any such Housing Authority of the city property without a lawful purpose for being present."

- 4. Passed in 1983, the Loitering Ordinance is similar to loitering ordinances that were used to control black residents of the South in the Jim Crow era. Over time, and after the Supreme Court's decision in *Papachristou v City of Jacksonville*, 405 U.S. 156 (1972), "loitering" laws have been widely criticized and struck down as enabling unjustified infringement on people's—usually people of color's—constitutional rights.
- 5. Yet OMC section 9.08.250 remains on the books and is actively enforced against public housing residents in the city of Oakland. The Loitering Ordinance is enforced by OHAPD, a supplemental police force that has thirty-four sworn officers dedicated to policing 16,500 households living in public, affordable housing. OHAPD enforces the Loitering Ordinance through threats, citations, and reported lease violations that are placed in residents' tenant files and threaten their ability to remain in public housing. The result is an ever-deepening distrust between residents and the police. Any OHAPD enforcement of the Loitering Ordinance puts their housing at risk, which can lead to loss of subsidized housing, homelessness, family disruption, and community instability. Of course, this concern is even more heightened in the Bay Area, where the need for affordable housing is acute, and options are few.
- 6. The Loitering Ordinance does not merely contribute to these harms; it is unconstitutional on its face. Because it fails to put citizens on notice of what conduct is prohibited, and because it gives law enforcement officers unlimited discretion to determine what constitutes a violation, it violates the Due Process Clause of the Fourteenth Amendment of the United States Constitution.
- 7. Moreover, facts and incident reports gathered to date reveal that OHAPD routinely uses the Loitering Ordinance as a pretext to stop, question, search, and otherwise harass OHA residents and their guests, threatening their tenancy and preventing them from feeling at peace in their own homes. Specifically, the customs and practices of OHAPD in routinely stopping people

- 14. Plaintiff Edward Jackson Jr. ("Jackson") is twenty-seven years old and a resident of Hayward, California. Jackson lived in Lockwood as a child, but then moved away when he was five or six years old. Because he has family members who continue to reside there, Jackson visits Lockwood frequently, has many friends there, and feels connected to the community. Jackson and Mathieu are friends. Jackson currently has an outstanding citation dated September 25, 2016 for violating the Loitering Ordinance. Alameda County Superior Court records reflect that he owes \$785 under this citation.
- 15. Mathieu and Jackson regularly spend time with each other and with other family and friends in the common and outdoor areas at Lockwood.
- Defendant City of Oakland ("Oakland") is a municipality with a population of 16. approximately 412,000. Despite being put on notice of the unconstitutional nature of the Loitering Ordinance, Oakland has, to date, failed to repeal it.
- 17. Defendant, OHAPD is a department of the OHA. Upon information and belief, the department currently has thirty-four sworn officers and eleven non-sworn employees. Upon information and belief, OHAPD is one of the few housing authority police departments left in the country.

# **FACTUAL ALLEGATIONS**

# The Loitering Ordinance and its Troubling History

18. This lawsuit seeks to invalidate and strike down Oakland Municipal Code § 9.08.250, or the Loitering Ordinance. In full, the Loitering Ordinance reads:

Every person who loiters, prowls, wanders or is present without lawful business on the property of the Housing Authority of the city and who fails to leave upon request of a peace officer or authorized agent of the Housing Authority of the city or returns within seventy-two (72) hours after being asked to leave by a peace officer or authorized agent of the Housing Authority of the city, is guilty of an infraction. As used in this section "loiter" means to delay, to linger, or to idle about any such Housing Authority of the city property without a lawful purpose for being present.

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- 19. Because any violation of the Loitering Ordinance constitutes a criminal infraction, it is punishable by a fine of up to \$250. Cal. Penal Code § 19.8. When combined with additional civil penalties that are often assessed for untimely payment, the amount owed for a loitering infraction can reach as high as \$785. See Jackson Citation, September 25, 2016, attached to this Complaint as **Exhibit A**; see generally "Not Just A Ferguson Problem" at https://updates-lccrights.pantheonsite.io/wp-content/uploads/Not-Just-a-Ferguson-Problem-How-Traffic-Courts-Drive-Inequality-in-California-4.20.15.pdf at 10 (last visited Sept. 5, 2018).
- 20. As countless legal scholars have recognized, loitering laws represent a seamless continuation of the Black codes that have been used since the Civil War to restrict black people's movement in public spaces and free exercise of civil rights. As the Supreme Court recently recognized, "vagrancy laws were used after the Civil War to keep former slaves in a state of quasi slavery." City of Chicago v. Morales, 527 U.S. 41, 54 n.20 (1999); see also Rachel D. Crutchfield et. al., Racial and Ethnic Disparity and Criminal Justice: How Much Is Too Much?, 100 J. Crim. L. & Criminology, 903, 905 (2010); see also Peter W. Low & Joel S. Johnson, Changing the Vocabulary of the Vagueness Doctrine, 101 Va. L. Rev. 2051, 2075-79 (2015); Eva Paterson, Celebrate Rosa Parks and the Montgomery Bus Boycott: End Race Discrimination in Public Transport Today, 12 Race, Poverty, & the Env't 18, 18 (2005); Dorothy E. Roberts, Foreword: Race, Vagueness, and the Social Meaning of Order-Maintenance Policing, 89 J. Crim. L. & Criminology 775, 782 (1999); Robert J. Glennon, The Role of Law in the Civil Rights Movement: The Montgomery Bus Boycott, 1955-1957, 9 L. & Hist. Rev. 59, 66 (1991). Loitering laws also give police officers authority for virtually unfettered incursions into civilians' lives by requiring people to defend their very existence or presence in a particular location.
- 21. In light of this troubled history, loitering, vagrancy, and curfew laws around the country have been repeatedly and routinely struck down as unconstitutionally vague and violative of due process, or as otherwise inconsistent with individuals' constitutional rights. In these cases, courts have found that these laws do not put ordinary people on notice of what conduct is specifically prohibited, and also do not provide sufficient direction to law enforcement to prevent arbitrary and discriminatory enforcement. *See Papachristou v. City of Jacksonville*, 405 U.S. 156,

- 162 (1972); Kolender v. Lawson, 461 U.S. 352, 357 (1983); City of Chicago v. Morales, 527 U.S. 41, 45, 60 (1999); Nunez by Nunez v. City of San Diego, 114 F.3d 935, 940 (9th Cir. 1997); United States ex rel. Newsome v. Malcolm, 492 F.2d 1166, 1171, 1174 (2d Cir. 1974); Leal v. Town of Cicero, No. 99 C 0082, 2000 WL 343232 (N.D. Ill. Mar. 31, 2000); NAACP Anne Arundel Cty. Branch v. City of Annapolis, 133 F. Supp. 2d 795 (D. Md. 2001); Commonwealth v. Asamoah, 809 A.2d 943 (Pa. Super. Ct. 2002); People v. Bright, 520 N.E.2d 1355, 1359 (N.Y. 1988); Johnson v. Athens-Clarke Cty., 529 S.E.2d 613 (Ga. 2000); State v. Burnett, 755 N.E.2d 857 (Ohio 2001); City of Salida v. Edelstein, Case No. 97CR62 (Colo. Dist. Ct. 1998); State v. Richard, 836 P.2d 622, 623 & n.2 (Nev. 1992) (per curiam), abrogated on other grounds by State v. Castaneda, 245 P.3d 550 (Nev. 2010).
- 22. The Loitering Ordinance at issue here is no different. On its face, and specifically by using phrases like "loiters, prowls, wanders or is present without lawful business," and by defining "loiter" as "to delay, to linger, or to idle about any such Housing Authority of the city proper without a lawful purpose for being present," the Loitering Ordinance is unconstitutionally vague and therefore violative of the Due Process Clause of the Fourteenth Amendment. It fails to provide adequate notice of what conduct falls within its scope, and it encourages arbitrary and discriminatory enforcement by OHAPD by failing to provide any guidance as to how it should be applied.
- 23. Unsurprisingly, therefore, arbitrary and discriminatory policing is precisely what has resulted from the Loitering Ordinance's existence. The Loitering Ordinance is enforced by the OHAPD. The OHAPD was founded in 1974, and was originally titled the Security and Safety Services Department. The department was purportedly created to supplement the efforts of the Oakland Police Department ("OPD") in combating criminal and narcotic activities occurring on Oakland Housing Authority property. OHAPD officers do not, however, provide full service policing to the residents of OHA property. Instead, OPD remains the primary law enforcement agency in the City of Oakland, and it continues to respond to calls for service from OHA residents. See OHAPD's 2015 Annual Report ("OHAPD does not provide full service policing to its population, and operates as a supplemental policing entity to the City of Oakland Police

Department."). OHAPD has thirty-four sworn officers paid to police the more than 16,500 families living in Oakland's public affordable housing.

24. Perhaps in recognition of the duplicative nature of these police forces, many cities across the country have eliminated their public housing authority police forces. *See*, *e.g.*, <a href="http://articles.baltimoresun.com/2004-09-25/news/0409250205\_1\_city-police-housing-police-police-department">http://articles.baltimoresun.com/2004-09-25/news/0409250205\_1\_city-police-housing-police-police-department</a> (last visited Sept. 15, 2018). The City of Oakland, however, has chosen to maintain OHAPD. Notably, the United States Department of Housing and Urban Development (HUD) does not provide local housing authorities with specific funds to maintain a separate police force. Thus, those housing authorities that maintain police departments are required to use operational funds to finance them, thereby decreasing the funding that would otherwise go to the maintenance or the management of their properties.

# OHAPD's Enforcement of the Loitering Ordinance and Harassment of Public Housing Residents

- 25. Because the Loitering Ordinance fails to provide clear notice as to what precise conduct falls within its scope, and because it fails to provide any guidance to officers as to how it should be enforced, OHAPD has routinely used its broad authority under the Loitering Ordinance to stop, question, search and generally harass public housing residents, their guests, and other (mostly black) citizens of Oakland, including those engaging in innocent conduct and going about everyday activities.
- 26. In most of these interactions, OHAPD does not issue an actual citation for violation of the Loitering Ordinance. Instead, OHAPD authors "Incident Reports," documents that purport to record some interaction between OHAPD officers and people who they chose to stop, investigate, or otherwise take note of. Not all or even most of these Incident Reports report criminal or unlawful activity—indeed, in many of them, OHAPD simply records their observations of an individual's behavior, even when they have made no contact with that person.
- 27. Over the course of several months, and prior to this litigation being filed, Plaintiffs, through counsel, have submitted Public Records Act Requests seeking Incident Reports and other records and data from OHAPD regarding its enforcement of the Loitering Ordinance. It has

- 28. Incident Reports collected to date reveal that OHAPD routinely uses its authority under the Loitering Ordinance to stop and question OHA residents who are simply engaged in innocuous activities of daily life. For example, OHAPD has used the Loitering Ordinance to stop and question a family preparing to barbeque, even though one of those family members was a Lockwood resident. See January 13, 2015 Incident Report, attached to this Complaint at Exhibit B. Multiple reports reveal OHAPD's invocation of the Loitering Ordinance as a basis to disperse groups of friends spending time in outdoor spaces, even when one of those friends is an OHA resident. See Compl. Ex. B; February 8, 2016 Field Contact Report, attached to this Complaint at Exhibit C; December 8, 2015 Incident Report, attached to this Complaint as Exhibit D; November 17, 2015 Field Contact Report, attached to this Complaint as **Exhibit E**; April 24, 2015 Field Contact Report, attached to this Complaint as **Exhibit F**; March 17, 2015 Field Contact Report, attached to this Complaint as Exhibit G; February 15, 2016 Lease Violation Report, attached to this Complaint as **Exhibit H**; September 20, 2015 Lease Violation Report, attached to this Complaint as **Exhibit I.** Indeed, as detailed below, OHAPD routinely uses its authority under the Loitering Ordinance to stop and question Mathieu, despite the fact that OHAPD is well aware that he Mathieu is a long-time Lockwood resident.
- In one particularly egregious example, OHAPD officers questioned for possible 29. loitering a Lockwood resident because he had guests gathering in front of his unit to attend the funeral of his son. See April 15, 2016 Public Summary Report, attached to this Complaint as Exhibit **J**. As part of that surreal interaction, the resident apologized to OHAPD officers because he had guests there to attend his son's funeral.

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<sup>&</sup>lt;sup>1</sup> Based on the reports received to date, it appears that OHAPD uses varying titles for the data they generate describing contacts with OHA residents. These titles include "Public Summary Reports," "Field Contact Reports," "Lease Violation Reports," and "Incident Reports." For simplicity and clarity, these reports will collectively be referenced as "Incident Reports."

- 30. When these Incident Reports describe some interaction between OHAPD and an OHA resident, OHAPD often reports these incidents as "lease violations" and requests that the report be added to the resident's tenant file. *See*, *e.g.*, August 8, 2016 Lease Violation report, attached to this Complaint as **Exhibit K**. Accordingly, these unverified reports can later be used against public housing residents in any unlawful detainer action brought by Oakland Housing Authority.
- 31. OHAPD also uses its broad authority under the Loitering Ordinance to stop, harass, or exercise authority over guests of OHA residents. Even those guests who can identify an OHA resident with whom they are staying or visiting are told to "stay inside" and are admonished for wandering "off throughout the property on [their] own." *See*, *e.g.*, Compl. Ex. K; June 9, 2016 Field Contact Report, attached to this Complaint as **Exhibit L**; January 29, 2015 Field Contact Report, attached to this Complaint as **Exhibit M**. OHAPD officers have also advised guests that they are guilty of "loitering" if they are simply standing or walking anywhere on OHA property unaccompanied by a host tenant. *See*, *e.g.* Compl. Exs. K, L. Moreover, it appears that OHAPD will not even allow guests to congregate with their hosts outside of apartment units. For example, in one instance, a group of six individuals, including an OHA resident who they were visiting, were informed that "they could not loiter at the property." *See* Compl. Ex. G.
- 32. In one incident, OHAPD stopped a resident's boyfriend who was "sitting at the bench... because he and his girlfriend were involved in a minor verbal argument, and ... he was just cooling off." OHAPD confirmed with the resident that "it was not a problem at all," but then nonetheless advised the boyfriend "that he was not allowed to be in or near Theresa's residence, because it was a state law that made it mandatory for subjects that were involved in a domestic dispute to be separated for some time." The boyfriend then left because of this instruction. *See* Compl. Ex. M.
- 33. As to those individuals who are not residents or guests, OHAPD applies the Loitering Ordinance to a broad range of innocent activity. Among those who OHAPD stopped and questioned on the basis of "loitering" are individuals who are on the property because "the parking lot was covered by shade," July 15, 2016 Field Contact Report, attached to this Complaint as **Exhibit N**; a

man "taking a break on a bench", April 17, 2016 Field Contact Report, attached to this Complaint as **Exhibit** O; a woman who was "resting because her right ankle was hurting from walking so much," October 27, 2014 Field Contact Report, attached to this Complaint as **Exhibit P**; "male and female subjects who were conversing in the parking lot of the property" and who "lived next door," *see* July 26, 2014 Public Summary Report, attached to this document as **Exhibit Q**; and a women who was "dropping off medication for her mother," April 16, 2016 Public Summary Report, attached to this Complaint as **Exhibit R**.

- 34. Moreover, OHAPD uses the Loitering Ordinance as a basis to follow, stop, and arrest people who have *voluntarily dispersed* or left OHA property. *See* Compl. Exs. H, K; August 10, 2016 Incident Report, attached to this Complaint as **Exhibit S**; February 20, 2016 Field Contact Report, attached to this Complaint as **Exhibit T**. In other words, OHAPD stops or arrests people for supposed "loitering" on streets, sidewalks, or in stores that surround OHA property. In one Incident Report, OHAPD describes stopping Mathieu, who was hanging out with friends outside of a storefront near OHA property. *See* December 8, 2015 Public Summary Report, attached to this Complaint as **Exhibit U**. Mathieu explained that he was there with his friends precisely to avoid gathering on Lockwood property, but OHAPD nonetheless told him that he needed to find somewhere else to spend time with his friends.
- 35. Indeed, though the Loitering Ordinance is on its face limited to Oakland Housing Authority property, it is clear from the Incident Reports produced that OHAPD has repeatedly enforced the Loitering Ordinance outside of OHA property. Specifically, OHAPD has regularly following OHA residents and their guests to locations outside of OHA property, threatened people with citations, and documented alleged "loitering" violations on the property of local businesses. In response to correspondence from plaintiffs and their counsel, OHAPD has stated that it will discontinue off-property enforcement, but the previous enforcement reveals OHAPD's view of the Loitering Ordinance as a broad enforcement tool to be used at its unfettered discretion.
- 36. As evidenced by the Incident Reports collected to date, in the process of "enforcing" the prohibition on loitering, OHAPD routinely "contacts" individuals by stopping, seizing, detaining, or placing them in handcuffs in order to determine their identity, their "purpose" for being on OHA-

- 37. It is clear that, when seized by an OHAPD officer for questioning, residents, guests, and other individuals are not free to leave. In one incident, OHAPD accused the son of longtime resident of loitering and trespassing at Lockwood. As detailed in the Report, the son initially refused to provide his identification, and was accordingly handcuffed and forced to comply with the officer's demands. *See* May 19, 2016 Lease Violation Report, attached to this Complaint as **Exhibit X**. In another report, an OHAPD officer describes seizing two male subjects in order to ask them "if they had lawful business at the property." When one of the males refused to respond and tried to walk away, the officer grabbed his sleeve and specifically stated that "he was not free to leave." *See* January 26, 2016 Public Summary Report, attached to this Complaint as **Exhibit Y**.
- 38. Thus, OHAPD enforcement of the Loitering Ordinance is problematic for multiple reasons, including (a) the reasons for the stops (or lack thereof); (b) how the stops are conducted; and in many instances; and (c) where some of the stops are carried out.
- 39. OHAPD's use of the Loitering Ordinance to stop and question whomever they see on OHA property has predictably created an atmosphere and fear, discomfort, and frustration among Oakland public housing residents and their guests. These constant and unrelenting police contacts—experienced while simply going about every day activities and spending time with friends and loved ones—make public housing residents feel unwelcome and threatened in their own homes.

# Harassment Experienced by the Plaintiffs in this Case

	40.	Consistent with the patterns and practices described above, Plaintiffs Mathieu and
Jacks	on have	suffered ongoing harm because of the scope of the Loitering Ordinance and OHAPD's
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# Plaintiff Darren Mathieu

- 41. Plaintiff Mathieu has no adult criminal convictions. Nonetheless, as a long-time resident of Lockwood, Mathieu has been a frequent target of harassment and "loitering" enforcement by OHAPD. Plaintiffs are aware of approximately 63 OHAPD Incident Reports between 2011 and March 2017 that name or involve Mathieu. Not a single one of these 63 stops or interactions describes any criminal behavior by Mathieu or the discovery of anything illegal on Mathieu's person.
- 42. Most of these reports fail to describe any noteworthy or suspicious activity of any kind. For instance, OHAPD frequently records that they "observed" Mathieu with a group of friends on OHA property, noting that the report is for "intelligence purposes only." *See e.g.*, January 3, 2017 Incident Report, attached to this Complaint as **Exhibit Z**; September 14, 2016 Incident Report, attached to this Complaint as **Exhibit AA**.
- 43. Among these incident reports referencing Mathieu, "loitering" is referenced approximately 21 times, or in about 40 percent of the reports collected to date, as a purported basis for issuing the report.
- 44. In some of these reports, Mathieu himself is accused of "loitering." *See* June 14, 2016 Incident Report, attached to this Complaint as **Exhibit BB**; December 11, 2016 Incident Report, attached to this Complaint as **Exhibit CC**; March 24, 2017 Lease Violation Report, attached to this Complaint as **Exhibit DD**. For example, on August 2, 2016, OHAPD reported Mathieu for "loitering" with two friends and three other individuals in the OHAPD parking lot. *See* August 2, 2016 Lease Violation Report, attached to this Complaint as **Exhibit EE**. As set forth in the report, OHAPD "observed Darren Mathieu sitting in a folding chair in the parking hanging out." *Id*. Based on this observation, OHA reported that he was in violation of his lease. *Id*.
- 45. Notably, Mathieu has never received an actual citation for violating the Loitering Ordinance. This is unsurprising, since any such citation would necessarily have to accuse him of loitering in his own home.
- 46. In other reports, OHAPD faults Mathieu for the "loitering," of others, or for failing to "help" or "assist" OHAPD in dispersing other individuals. In most of these instances, the

individuals OHAPD was trying to disperse were not Mathieu's guests, despite OHAPD's speculation to the contrary. *See* Compl. Exs. X, EE; June 23, 2016 Lease Violation Report, attached to this Complaint as **Exhibit FF**; July 22, 2016 Lease Violation Report, attached to this Complaint as **Exhibit GG**; September 5, 2016 Lease Violation Report, attached to this Complaint as **Exhibit HH**; September 24, 2016 Lease Violation Report, attached to this Complaint as **Exhibit II**.

- 47. For example, on June 14, 2016, OHAPD issued an Incident Report describing an incident where they detected a "group of male and female subjects" "loitering" in the parking lot. One of the males was Mathieu. The report describes that a cameraman was filming Mathieu and a few other men. OHAPD told them they "had to disperse," but stated that they "continued to loiter" for approximately five more minutes "while continuing to film." OHAPD once again told them that they had to "clear the area." The report concludes, "[b]ased on my investigation, I believe that Darren Mathieu is in violation of his lease for not cooperating with the police in regards to dispersing his group when asked to do so. . . . Mathieu is inviting outsiders to come and interview him on camera causing area tenants to not enjoy the quietness of the neighborhood." *See* Compl. Ex. CC.
- 48. OHAPD often characterizes the numerous Incident Reports accusing Mathieu of personally "loitering" or in holding him responsible for the "loitering" of other people as "Lease Violations." Due to this designation, OHAPD then forwards these Incident Reports to OHA to be added to the tenant file associated with Mathieu and his mother. This tenant file, and the accusations and Incident Reports contained therein, can be used as the basis for eviction, and as part of any unlawful detainer action that OHA chooses to bring against Mathieu and his mother.
- 49. For example, on September 28, 2016, OHAPD officers conducted a pedestrian stop at Lockwood and detained four subjects. *See* Compl. Ex. X. Following the citation, the officer reported that "Mathieu is observed with the subjects" and that his association "has been an on-going issue." *Id.* The OHAPD officer then reported that Mathieu's mother may be in violation of her lease because her son "continues to be a main factor contributing to subjects loitering . . . ." *Id.*
- 50. Similarly, on June 14, 2016, Plaintiff Mathieu and a group of friends were filming a video in the Lockwood parking lot, an activity protected by the First Amendment. *See* Compl. Ex.

- CC. An OHAPD officer approached and asked the group to disperse, claiming they were loitering and did not have a permit to film on private property. *Id.* Based on this interaction, OHAPD claimed that Mathieu should be found in violation of his lease "for not cooperating with the police in regards to dispersing the group when asked to do so." *Id.*
- 51. Mathieu is under constant stress due to the unpredictability and relentlessness of OHAPD's harassment and its constant loitering accusations. Because many of these Incident Reports, are reported to OHA as lease violations, Mathieu worries about the possibility of he and his mother losing their housing.
- 52. In 2014, Mathieu and his mother went through an unlawful detainer proceeding in which they, represented by Easy Bay Community Law Center, overcame an eviction attempt by Oakland Housing Authority. In these proceedings, OHA accused Mathieu and his mother of unlawfully possessing stolen property in their unit, but offered no evidence demonstrating that they knowingly did so. Moreover, the frequent stops by OHAPD and the Incident Reports reporting Mathieu for personally "loitering" and blaming him for the "loitering" of others, were also part of OHA's case for why eviction was appropriate. Mathieu and his mother were ultimately able to maintain their housing, but they remain anxious that these Incident Reports for "loitering" will be used in another eviction proceeding.
- 53. Because of OHAPD's enforcement of the Loitering Ordinance, and the threat that it poses to his tenancy, Mathieu increasingly choses to stay inside his apartment and avoid going to the outdoor areas of Lockwood at all. He is worried that any interaction with the OHAPD will lead to another Incident Report, another reported lease violation, and another threat to he and his mother's ability to remain in publicly subsidized housing.

# Plaintiff Edward Jackson

- 54. Jackson no longer lives at Lockwood, but he is a frequent visitor because he has a number of friends and family members who are still residents.
- 55. OHAPD issued Jackson an official citation (as opposed to a mere incident report) for violation of the Loitering Ordinance on September 25, 2016. Compl. Ex A. Jackson owes \$785 for

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27 28 the alleged violation, according to Alameda County Superior court records. That fine remains outstanding.

- 56. On September 24, 2016, a group of approximately seven friends was gathered in the courtyard on benches, talking and engaging in otherwise lawful activity. At least one of these individuals was a resident of Lockwood. OHAPD officers approached the group and asked each person for their name, identification, and then asked a series of questions regarding their purpose for being there. The group eventually dispersed. See September 24, 2016 Field Contact Report, attached to this Complaint as **Exhibit JJ**.
- 57. The following day, on September 25, Jackson and his friends were sitting in the same location at Lockwood, getting some air while watching the Oakland Raiders' football game. OHAPD officers approached the group and immediately put Jackson in handcuffs, claiming that he was violating a prior admonishment against loitering. Jackson protested, saying that he was never admonished and that he was not doing anything wrong.
- 58. OHAPD placed Jackson in the back of an OHAPD patrol vehicle and threatened to jail him for violating the Loitering Ordinance (because any such violation is a mere infraction, this representation was blatantly false). Jackson was eventually issued a citation for this purported violation, which he signed under the (illegal) threat of jail time.
- 59. OHAPD officers then refused to allow Jackson back on the Lockwood property to retrieve his belongings, including his phone, car keys, and house keys. When Jackson protested and threw the citation to the ground, OHAPD called OPD. About half a dozen OPD squad cars then arrived at the scene, all to deal with a purported "loitering violation."
- 60. Following this specific alleged loitering incident, OHAPD officers generated at least two more Incident Reports relating to Jackson. First, on October 22, 2016, OHAPD officers noted that they "observed" that Jackson and a friend appeared to be walking "quickly" through the neighborhood. See October 22, 2016 Incident Report, attached to this Complaint as **Exhibit KK**. No stop or search was conducted; nevertheless, an incident report was produced. *Id.* Second, on November 7, 2016, Jackson and some friends were gathered in the parking lot near 65<sup>th</sup> Avenue at Lockwood. They were engaged in conversation; no unlawful activity of any kind was taking place.

See November 7, 2016 Field Contact Report, attached to this Complaint as **Exhibit LL**. OHAPD officers, approached the group, asked, everyone for identification and checked everyone's names for outstanding warrants. After running the names, no searches were conducted and the group cleared the area. *Id*.

- 61. Jackson was previously on California "court" probation, which is an unsupervised probation, and has a search condition attached to that probation. According to Jackson, he is often stopped and questioned by OHAPD and then searched once OHAPD "discovers" his probationary status. Jackson believes that OHAPD uses the Loitering Ordinance as a basis to confirm his identity and search his person whenever they want.
- 62. Because of his interactions with OHAPD, Jackson now chooses to avoid coming to Lockwood whenever possible. He worries that, any time he is seen by an OHAPD officer, that officer will use his authority under the Loitering Ordinance to stop, question, and harass him, and that he will eventually be subject to a search. Jackson has several close friends and close family members who currently reside at OHAPD, including cousins, aunts, and uncles with whom he is very close. Because of OHAPD's overzealous enforcement of the Loitering Ordinance, Jackson now sees them only infrequently.
- 63. In the typical interaction between OHAPD and Mathieu and/or Jackson, the OHAPD officer or officers approach the group, interrupt whatever conversation is ongoing, and immediately ask to see identification. They then ask each person a series of questions regarding why they are present on OHAPD property, who they are here to see, and why they are visiting that person. They then usually run each individuals' name to check for outstanding warrants. Each of these interactions typically lasts anywhere from several minutes to half an hour. During their interactions, the OHAPD officers are in uniform, and are usually armed. In some of these encounters, Mathieu and Jackson are sitting in their vehicles.
- 64. When being questioned by OHAPD, Mathieu and Jackson they do not feel that they have the ability to leave or simply walk away. OHAPD orders them to provide the identification and other information they ask for, they search some or all of the individuals whom they stop and, sometimes, they threaten the group with criminal consequences.

# **General Harms from Loitering Enforcement and from Over-Policing**

- 65. Police contact is gaining recognition as a public health crisis for people of color. Experts note that a forward-looking public health agenda "should include generating evidence of the causal relationship between police brutality and health inequities," such as "(1) fatal injuries ...; (2) adverse physiological responses...; (3) racist public reactions [to police violence]...; (4) arrests, incarcerations, and legal, medical, and funeral bills that cause financial strain; and (5) integrated oppressive structures that cause systematic disempowerment." Sirry Alang et al., *Police Brutality and Black Health: Setting the Agenda for Public Health Scholars*, Am. J. Public Health, 107(5): 662–65 (May 2017).
- 66. A 2015 study concluded that the "anxiety and stress from interactions with police shape the daily experiences of black people where they go, how they get there, and their sense of safety and security in their communities and the wider society. One study referred to black peoples' experiences of police interaction as 'mundane extreme environmental stressors.' Constant background stress can profoundly influence the emotional and physical development of youth, changing how youth interact with each other, adults, and institutions like schools." Human Impact Partners. *Stress on the Streets (SOS): Race, Policing, Health, and Increasing Trust not Trauma*. Oakland, CA (December 2015).
- Area for years. See, e.g., Delgado, Angelica, Police Brutality: Impacts on Latino and African American Lives and Communities, Ethnic Studies Commons (2016) (citing Nikki Jones, "The Regular Routine": Proactive Policing and Adolescent Development Among Young, Poor Black Men, New Directions for Child and Adolescent Development (143), 33-54 (2014), concluding that "body searches were very common in [heavily policed] neighborhoods, and that by the time African Americans are in their late teens, they have learned how to behave like professional suspects...[whose] bodies are state property, so simply witnessing those encounters leads to secondary shame and degradation—something that African American adolescents are particularly vulnerable to.").

# 68. The majority of public housing residents in Oakland are black. OHAPD's enforcement of the Loitering Ordinance perpetuates this public health crisis by generating involuntary police contacts with young black men under the guise of legitimate police work. In so doing, they reinforce a false notion of criminality while causing deleterious health consequences for the entire community.

# **Prior Communication with the Defendants**

- 69. Prior to filing this suit, undersigned counsel contacted Defendants and explained the unconstitutionality of the Loitering Ordinance and how it is being enforced, and requested that Defendants revoke and cease enforcing it.
- 70. On August 23, 2017, East Bay Community Law Center ("EBCLC") sent a detailed letter to the Oakland City Attorney. The letter explained that the Loitering Ordinance was unconstitutionally vague and overbroad and asked that it be repealed. EBCLC had follow-up conversations about the ordinance. However, in the intervening year, the City of Oakland has not taken action to remove or alter the ordinance.
- 71. On May 25, 2018, undersigned counsel sent a demand letter to OHAPD describing concerns with both the language of the Loitering Ordinance and the way it was being enforced. Counsel requested that OHAPD stop enforcing the Loitering Ordinance and revoke all citations currently pending under the provision.
- 72. OHAPD responded on June 8, 2018, taking the position that "OHAPD staff uses the [Loitering Ordinance] to prevent trespassing on OHAPD property." In connection with this response, OHAPD also issued Special Order 18-4 to all employees, which purports to provide guidance as to how the Loitering Ordinance should be enforced. This guidance advises that the Loitering Ordinance should be enforced only on the property of OHA. It further instructs that, to enforce the Loitering Ordinance, OHAPD should "contact" an individual (apparently any individual) and, if they are not an "authorized resident" or a "resident's guest," they should "seek to determine" why they are on the property. The issued guidance, therefore, formally authorizes OHAPD to make contact with anyone on OHAPD property at any time.

///

# NEED FOR INJUNCTIVE AND DECLARATORY RELIEF

- 73. Plaintiffs hereby reallege and incorporate by reference the allegations contained in Paragraphs 1-72 as though fully set forth herein.
- 74. Plaintiffs, their family members, and their guests, as well as other OHA residents affected by the overzealous and unlawful enforcement of the Loitering Ordinance by OHAPD, intend to continue to enjoy and exercise their constitutional rights while on OHA property, including their rights under the Fourteenth and Fourth Amendments to the United States Constitution. Based on their past experiences, they reasonably expect that, in the absence of any order from the Court enjoining the OHAPD from enforcing or otherwise utilizing OMC Section 9.08.250, Defendants will continue to violate Plaintiffs' constitutional rights. This will result in irreparable harm; a future award of damages cannot remedy the loss of constitutional rights or the harms they will suffer in the absence of an injunction. Both the public interest and equity favor granting an injunction against OHAPD from enforcing or otherwise utilizing OMC Section 9.08.250 to allow plaintiffs to exercise and enjoy the right guaranteed to them under the United States Constitution.
- 75. There exists an actual, present, and justiciable controversy between Plaintiffs and Defendants concerning their rights and duties with respect to Defendants' conduct described herein. Plaintiffs contend that Defendants violated, and will continue to violate, Plaintiffs' rights under the Constitution and laws of the United States—specifically Plaintiffs' rights to due process, and the right to be free from unreasonable search and seizure. On information and belief, Defendants deny that their conduct violated, or continues to violate, Plaintiffs' rights under the Constitution and laws of the United States. Plaintiffs fear and believe that they will again be subjected to such unlawful and unconstitutional actions, and seek a judicial declaration that the Loitering Ordinance is unconstitutional.
- 76. This controversy is ripe for judicial decision, and declaratory relief is necessary and appropriate so that the parties may know the legal obligations that govern their present and future conduct.

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# 1 CLAIMS FOR RELIEF 2 COUNT I: VIOLATION OF DUE PROCESS UNDER THE FOURTEENTH AMENDMENT 3 TO THE UNITED STATES CONSTITUTION (42 U.S.C. 1983) 77. 4 Plaintiffs hereby reallege and incorporate by reference the allegations contained in 5 Paragraphs 1-76 as though fully set forth herein. 6 78. The Fourteenth Amendment to the United States Constitution guarantees due process 7 of law to the people of the United States. 79. 8 To ensure due process under the Fourteenth Amendment, laws must be defined such 9 that: (1) "ordinary people can understand what conduct is prohibited;" and (2) the laws do not 10 "encourage arbitrary and discriminatory enforcement" by police officers. See Kolender v. Lawson, 11 461 U.S. 352, 357 (1983). 80. 12 The Loitering Ordinance fails both prongs of this test because it relies upon undefined 13 terms, and because it fails to provide adequate guidance to law enforcement as to how to enforce its 14 provision and determine whether it has been violated. It is therefore unconstitutionally vague. 15 81. Because the Loitering Ordinance is unconstitutionally vague, as long as it remains 16 the law, Plaintiffs are being denied due process of law as guaranteed by the Fourteenth Amendment. 17 COUNT II: VIOLATION OF THE FOURTH AMENDMENT TO THE UNITED STATES 18 **CONSTITUTION (42 U.S.C. 1983)** 19

- 82. Plaintiffs hereby reallege and incorporate by reference the allegations contained in Paragraphs 1-81 as though fully set forth herein.
- 83. The Fourth Amendment to the United States Constitution protects the rights of people to be free from unreasonable searches and seizures. Accordingly, an officer may detain a suspect briefly for questioning only when he has "a reasonable suspicion, based on objective facts, that the individual is involved in criminal activity." *Brown v. Texas*, 443 U.S. 47, 51 (1979).
- 84. As detailed above, Defendants' policies and practices in enforcing the Loitering Ordinance have violated Plaintiffs' clearly established rights under the Fourth Amendment. OHAPD routinely seizes people without reasonable suspicion of criminal activity and subjects them

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to prolonged questioning and, at times, searches of their person, under the guise of investigating a loitering violation.

- 85. Defendants' actions are not isolated incidents; rather, Defendants' actions in this regard, and their use of the Loitering Ordinance to unlawfully seize individuals, including Plaintiffs, have become so widespread that they rise to level of policy, practice, and custom. Moreover, the recently issued Special 18-4 memorializes and reinforced this unconstitutional policy, practice, and custom by expressly authorizing OHAPD to stop and question any individual on OHAPD at any time, with or without suspicion of any actual criminal activity, as a purported method of enforcing the Loitering Ordinance.
- 86. Plaintiffs also seek prospective declaratory and injunctive relief because they have no adequate remedy at law to prevent future injury caused by being stopped, seized, and searched by OHAPD officers under the perceived authority granted to them under the Loitering Ordinance.

# COUNT III: VIOLATION OF ARTICLE I, SECTION 13 OF THE CALIFORNIA CONSTITUTION (42 U.S.C. 1983)

- 87. Plaintiffs hereby reallege and incorporate by reference the allegations contained in Paragraphs 1-86 as though fully set forth herein.
- 88. Like the Fourth Amendment to the United States Constitution, Article I, Section 13 of the California Constitution protects the rights of people to be free from unreasonable searches and seizures.
- 89. Therefore, Defendants' policies and practices in enforcing the Loitering Ordinance have violated Plaintiffs' clearly established rights under the California Constitution as well.

  OHAPD routinely seizes people without reasonable suspicion of criminal activity and subjects them to prolonged questioning and, at times, searches of their person, under the guise of investigating a loitering violation.
- 90. As alleged above, Defendants' over-policing based on the Loitering Ordinance rises to the level of policy, practice, and custom. Therefore, both Defendants are additionally liable for violating Plaintiffs' rights under the California Constitution.

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91.	As with the above, Plaintiff	s also seek prospective declaratory and injunctive relief
because they	y have no adequate remedy at l	aw to prevent future injury caused by being stopped,
seized, and s	searched by OHAPD officers u	ander the perceived authority granted to them under the
Loitering Or	rdinance.	
	<u>PRA</u>	YER FOR RELIEF
WHEREFO	RE, Plaintiffs seek the following	ng relief:
A.	A temporary restraining ord	ler, preliminary and permanent injunction under Federal
Rule of Civi	il Procedure 65:	
	1. Prohibiting Defendants f	From enforcing the Loitering Ordinance, OMC Section
	9.08.250; and	
	2. Prohibiting Defendants fi	rom unlawfully seizing individuals on OHA property
	absent objectively reasonab	le suspicion of criminal activity;
В.	A judgment declaring that t	he Loitering Ordinance is facially unconstitutional under
Fourteenth A	Amendment to the United State	es Constitution and Article I, Section 13 of the California
Constitution	1;	
C.	A judgment declaring that t	he Defendants' policy, practice, and custom of conducting
suspicionles	ss stops, seizures, and searches,	, as described in this Complaint, violates the Plaintiffs'
and other Ol	HA residents' rights under the	Fourth Amendment to the United States Constitution and
under Articl	e I, Section 13 of the Californi	a Constitution;
D.	Costs and attorneys' fees in	curred in this action pursuant to 42 U.S.C. § 1988, and
other applica	able authority; and	
E.	Such other and further relie	f as this Court deems just and proper.
Dated: Septe	ember 19, 2018	KING & SPALDING LLP
		/s/ George R. Morris
	- -	Anne M. Voigts
		George R. Morris  Attorneys for Plaintiffs Darren Mathieu and
		Edward Jackson

# Case 4:18-cv-05742 Document 1 Filed 09/19/18 Page 24 of 26

1	Dated: September 19, 2018	LAWYERS' COMMITTEE FOR CIVIL RIGHTS
2		OF THE SAN FRANCISCO BAY AREA
3		/s/ Elisa Della-Piana Elisa Della-Piana
4		Jude Pond Attorneys for Plaintiffs Darren Mathieu and
5		Edward Jackson
6		
7	Dated: September 19, 2018	AMERICAN CIVIL LIBERTIES UNION FOUNDATION OF NORTHERN CALIFORNIA
8		/s/ Shilpi Argarwal
9		Shilpi Agarwal Christine P. Sun
10		Attorneys for Plaintiffs Darren Mathieu and
11		Edward Jackson
12	D . 1 G 1 . 10 2010	
13	Dated: September 19, 2018	EAST BAY COMMUNITY LAW CENTER
14		/s/ Whitney Rubenstein Whitney Rubenstein
15		Meghan Gordon
16		Attorneys for Plaintiffs Darren Mathieu and Edward Jackson
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	C	24 OMPLAINT, CASE NO. 4:18-CV-05742

1		JURY DEMAND
2	Plaintiffs hereby request a t	
3	• •	
4	Dated: September 19, 2018	KING & SPALDING LLP
5		/s/ George R. Morris
6		Anne M. Voigts George R. Morris
7		Attorneys for Plaintiffs Darren Mathieu and Edward Jackson
8		Eawara Jackson
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		25 DMPLAINT, CASE NO. 4:18-CV-05742

# Signature Attestation (N.D. Cal. L.R. 5-1(i)(3) I, George R. Morris, attest that concurrence in the filing of this document has been obtained from each signatory whose ECF user ID and password are not being used in the electronic filing of this document. /s/ George R. Morris Attorney for Plaintiffs DATED: September 19, 2018

# **EXHIBITS TO COMPLAINT**

# **EXHIBIT A**

# Case 4:18-cv-05742 Document 1-1 Filed 09/19/18 Page 3 of 134





Driver Lic. #:

Vehicle Lic. #:



Case #: Citation #:

0001195486 2004437 **Violation Date:** 09/25/16

Original Due Date: 01/02/17

Extended Due Date: Amount Due: \$485.00

Violation(s) OMC

Section 9.08.250 Description

Loitering on Housing Authority Property

Amount



## PAY THE TICKET - PAYMENT OPTIONS:

INTERNET: www.alameda.courts.ca.gov/trafficticket AUTOMATED TELEPHONE: 1-866-822-0560

MAIL/COURT DROP BOX: Complete your payment stub included with this notice. Make your check or money order payable to "Clerk of the Court" and include your citation or case number on your payment. Mail the payment with the payment stub in the return envelope provided, or deposit it in a drop box located at any courthouse that has a traffic division. Visit www.alameda.courts.ca.gov/traffic for a list of locations.

TRAFFIC COURT: Pay at any traffic courthouse location. Visit www.alameda.courts.ca.gov/traffic for a list of locations.

GO TO TRAFFIC SCHOOL: To attend traffic school you must meet all of the requirements listed below. It is your responsibility to determine if you meet these requirements.



- You have not attended traffic school for a ticket issued within 18 months of the date of this
- If speeding, your speed was not 25 mph or more over the posted speed limit;
- The offense is a moving (driving) violation;
- You were not driving a commercial vehicle or carrying hazardous material; and
- You must have a valid driver's license.

Sign up for traffic school online, through the automated telephone system, in person, or return the payment stub included with this notice with the full bail amount due plus a non-refundable \$57.00 traffic school processing fee in the return envelope provided. You will have 90 days from the day you pay the processing fee to complete traffic school. If you fail to complete traffic school by your due date, your bail and traffic school fee will be forfeited, and notice of conviction will be forwarded to the Department of Motor Vehicles. Visit www.alameda.courts.ca.gov/traffic for a list of DMV approved traffic schools.



REQUEST AN EXTENSION: Your original due date was extended. A judicial officer must approve further time extensions. Visit www.alameda.courts.ca.gov/traffic for current Walk-in Court schedules and locations.



PROOF OF CORRECTION: If your ticket is for a correctable violation, you may obtain proof of correction at any law enforcement office during normal business hours. Mail proof of correction and \$25.00 for each corrected Vehicle Code (CVC) violation, payable to "Clerk of the Court," along with the payment stub, in the return envelope provided. Please note that non-CVC correctable violations do not require a fee with proof of correction. Visit www.alameda.courts.ca.gov/traffic for a list of traffic courthouse locations near you where you can deposit the envelope in a drop box or go to the traffic window.

# \*\*\*IMPORTANT\*\*\* FAILURE TO TAKE ACTION ON TIME \*\*\*IMPORTANT\*\*\*

Failure to take action by your due date, or any subsequent date provided by the Court, may result in additional charges, license suspension, and the addition of a \$300 civil assessment pursuant to Penal Code section 1214.1.



GO TO COURT: If 'Mandatory Appearance' is written at the top of your notice, you are required to appear before a judicial officer on or before the due date. Visit www.alameda.courts.ca.gov/traffic for current Walk-in Court schedules and locations. Pursuant to California Rules of Court, rule 4.105, you are allowed to appear before a judicial officer without the deposit of bail, subject to certain exceptions. See reverse side for more information.



www.alameda.courts.ca.gov/asktraffic



Fold here so the addresses below are visible through the windows of the envelope provided.

Case #:

0001195486

Wiley W. Manuel Court House 661 Washington Street Oakland, CA 94607-3922

Wiley W. Manuel Court House Traffic Division 661 Washington Street Oakland, CA 94607-3922

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		1-1 Filed 09/	19/18 Page 4 of 134
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Sex M ZUN	がら Sylling	Weight Race	Other Description
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Evidence of Emagcial Re	sponsibility		☐ HAZARDOUS MATERIAL (Veh. Code, § 353)
9.			
Registered Ovener or Les	5575		Same as Driver
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City		State	ZIP Code
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21. 25/ Dec. Date	Arresting or Citing Off	icer	Serial No.
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853.9) WHITE - COURT YEL	LOW - SUPERVISORY STA	FF PINK – VIOLAT	OR WHITE ICF TAG - OFFICE

# **EXHIBIT B**



## Oakland Housing Authority Police 1180 25th AVE OAKLAND, CALIFORNIA 94601 (510) 535-3100

# **OAKLAND HOUSING AUTHORITY**

## INCIDENT REPORT REPORT

### **GENERAL INFORMATION**

Branch:

OHA

Service Number:

15-0000707

OPD RD Number: 101

1501000141

Incident Number:

OHA2006076461

**Reporting Officer** 

RODRIGUEZ, BRAULI

Approval Supervisor:

AWARD

How Received:

CALL IN

Involved Juveniles:

Ν

Domestic Violence:

Ν

**Restraining Order:** 

Ν

Medical Treatment:

Ν

Photos Taken:

Ν

Occurred From:

01/13/2015

Occurred To:

01/13/2015

Call Date/Time:

01/13/2015 15:30

Dispatch Date/Time:

01/13/2015 15:38

**Enroute Date/Time:** 

01/13/2015 15:38

Arrival Date/Time:

01/13/2015 16:03

Clear Date/Time:

01/13/2015 16:39

## **LOCATION OF INCIDENT**

Location:

Telephone:

District:

5 (5)

Beat:

29X (29X)

AMP:

**AMP 18** 

Loc Type:

Residence/Home/Apartment/Condo/Nursing Home

Address:

2812 69TH AVE, OAKLAND, CA 94605

## NATURE OF CASE

**Record Type** 

INCIDENT REPORT

Case Start Date:
Case End Date:

01/13/2015

Call Type:

LOITERING ON OHA PROPERTY

01/13/2015

Case Status:

Cleared

Last Update:

01/13/2015

Investigator:

**Updated By:** 

**BRODRIGUEZ** 

# **OFFENSES**

Offense #:

1

Title:

LOITER ON OR ABOUT OHA PROPERTY

Offense Code:

9.08.250

Bias Motive:

None (No Bias)

Att/Comp:

COMPLETED

Status:

CLEARED/CLOSED

## **INVOLVED OFFICERS**

Assisting Officer: VILLARREAL, FEDERICO

Duty: ASSIST

Assisting Officer: MACGREGOR, CHRISTOPHER

**Duty: ASSIST** 

Assisting Officer: RAMIREZ, JUAN

**Duty: ASSIST** 

# Case 4:18-cv-05742 Document 1-1 Filed 09/19/18 Page 7 of 134

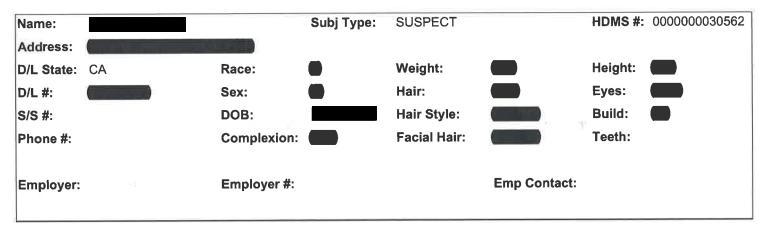


# Oakland Housing Authority Police 1180 25th AVE OAKLAND, CALIFORNIA 94601 (510) 535-3100

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Description:	9.08.250 Loitter	ng		Er	ntry Date:	01/13/2015	
		****		***************************************			
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was driving ma	Ofc. A. Ward and I rked patrol vehicle lic beverages and I	#3232. At approxir	mately 1538 h	ours, we were dis	spatched to	g full OHAPD p multiple black r	olice uniforms and I males, possibly
At approximate provided cover	ely 1603 hours, I Arı	ived on scene. Of	c. Villarreal, C	ofc. MacGregor, a	nd Ofc. Rai	mirez arrived or	scene and
black female la	black males, later ter identified as, and myself and advis	who was				and	I also observed a s aunt, of unit
The subjects a that he lived ac	dvised me that they cross the street. I la	were just visiting ter confirmed (	their aunt s address	and that they through his valid	were just a CDL.	bout to BBQ.	advised me
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I thanked all of	the subjects for the	ir cooperation. I th	en cleared th	e scene without fo	urther incide	ent.	
			OFFEN	DERS			
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Address:			)				
D/L State: C/	A	Race:		Weight:		Height:	
D/L #:		Sex:		Hair:		Eyes:	
S/S #:		DOB:		Hair Style:		Build:	
Phone #:		Complexion:		Facial Hair:		Teeth:	
Employer:		Employer #:			Emp Cont	act:	



# Oakland Housing Authority Police 1180 25th AVE OAKLAND, CALIFORNIA 94601 (510) 535-3100



Name:	Sub	j Type: SUSPECT		HDMS #:	0000000041783
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Phone #:	Complexion:	Facial Hair:		Teeth:	
Employer:	ս ւEmployer #:		Emp Contact:		

Name:	Subj Type:	SUSPECT	HDMS #: 0000000050301
Address:			
D/L State: CA	Race:	Weight:	Height:
D/L #:	Sex:	Hair:	Eyes:
S/S #:	DOB:	Hair Style:	Build:
Phone #:	Complexion:	Facial Hair:	Teeth:
Employer:	Employer #:	Emp Cont	act:

Name:			Subj Type:	SUSPECT	HDMS #:	CNV0000002159
Address:						
D/L State:	CA	Race:		Weight:	Height:	
D/L #:		Sex:		Hair:	Eyes:	
S/S #:		DOB:		Hair Style:	Build:	
Phone #:		Complexion:		Facial Hair:	Teeth:	

# Case 4:18-cv-05742 Document 1-1 Filed 09/19/18 Page 9 of 134



Oakland Housing Authority Police 1180 25th AVE OAKLAND, CALIFORNIA 94601 (510) 535-3100

Employer:	Employer #:	Emp Contact:

# **EXHIBIT C**



# OAKLAND HOUSING AUTHORITY

#### FIELD CONTACT REPORT

#### GENERAL INFORMATION

OHA Branch:

Service Number:

16-0002175

**OPD RD Number:** 

**Incident Number:** 

OHA2006089224

Reporting Officer

RAMIREZ, JUAN

Approval Supervisor:

**PJACOBS** 

How Received:

**CALL IN** 

Involved Juveniles:

Ν

**Domestic Violence:** 

Restraining Order:

Ν

**Medical Treatment:** 

Ν

Photos Taken:

Ν

Occurred From:

02/08/2016

Occurred To:

02/08/2016

Call Date/Time:

02/08/2016 14:42

Dispatch Date/Time:

02/08/2016 15:16

**Enroute Date/Time:** 

02/08/2016 15:16

Arrival Date/Time:

02/08/2016 15:20

Clear Date/Time:

02/08/2016 15:15

#### LOCATION OF INCIDENT

Location:

6447INTERNATIONAL

6447INTERNATIONAL

6447INTERNATIO

Telephone:

District:

4 (4)

Beat:

26Y (26Y)

AMP:

AMP 4

Loc Type:

Grocery/Supermarket

Address:

6447 INTERNATIONAL BLVD, OAKLAND, CA 94621

#### NATURE OF CASE

**Record Type** 

**FIELD CONTACT** 

Case Start Date:

02/08/2016

Call Type:

LOITERING ON OHA PROPERTY

Case End Date:

02/08/2016

Case Status:

Last Update:

02/13/2016

Cleared

**Updated By:** 

**JRAMIREZ** 

Investigator:

**OFFENSES** 

Offense #:

1

Title:

LOITER ON OR ABOUT OHA PROPERTY

Offense Code: 9.08.250

**Bias Motive:** 

None (No Bias)

Att/Comp:

**COMPLETED** 

Status:

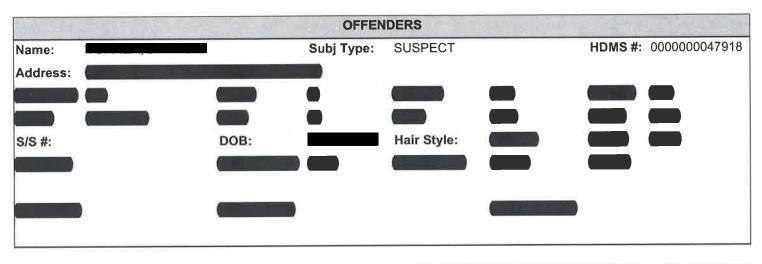
CLEARED/CLOSED

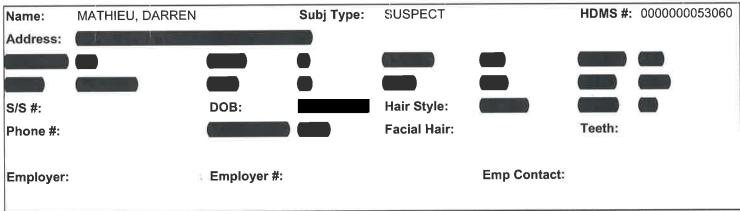
# Case 4:18-cv-05742 Document 1-1 Filed 09/19/18 Page 12 of 134

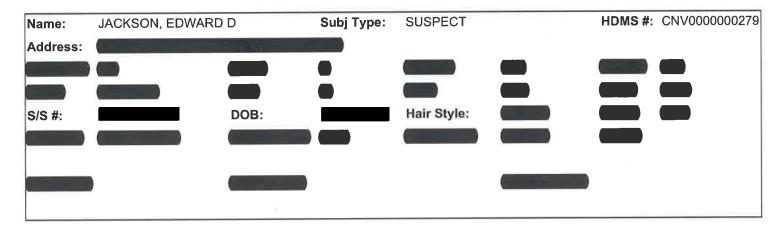


		NARRATIVES		
Narrative Type:	Report / Incident Report		Entered By:	JRAMIREZ
Description:	Incident Report		Entry Date:	02/13/2016
SUMMARY:			-	
				ving a fully marked patrol vehicle group of male subjects loitering in
All three male su Mathieu resulting returned with S7	bjects provided me with their id with a clear return. I gave Mai four way search clauses. I con	hieu his identification card back	dispatch run a and he was re and Ja	a warrant check of all subjects with leased. and Jackson lickson resulting in negative results.
I then cleared the	e scene without incident.			
Narrative Type:	Other / REPORT RELEASED LAW CENTER	TO EAST BAY COMMUNITY	Entered By:	MGILBERT
Description:	REPORT RELEASED TO EAST	ST BAY COMMUNITY LAW	Entry Date:	05/18/2016
			-	
15/18/2016				









# **EXHIBIT D**



## OAKLAND HOUSING AUTHORITY

#### INCIDENT REPORT REPORT

#### GENERAL INFORMATION

Branch:

**OHA** 

Service Number:

15-0020276

**OPD RD Number:** 

Incident Number:

OHA2006087514

**Reporting Officer** 

CACH, DAVID

**Approval Supervisor:** 

**LDUPREE** 

How Received:

**CALL IN** 

**Involved Juveniles:** 

Ν

**Domestic Violence:** 

Ν

**Restraining Order:** 

Ν

**Medical Treatment:** 

**Photos Taken:** 

Ν

Occurred From:

12/08/2015

Occurred To:

12/08/2015

Call Date/Time:

12/08/2015 16:57

**Dispatch Date/Time:** 

12/08/2015 17:14

Enroute Date/Time:

12/08/2015 17:14

Arrival Date/Time:

12/08/2015 17:27

Clear Date/Time:

12/08/2015 18:20

#### LOCATION OF INCIDENT

Location:

6447INTERNATIONAL

Telephone:

6447INTERNATIONAL 6447INTERNATIO

District:

4 (4)

Beat:

26Y (26Y)

AMP:

AMP 4

Loc Type:

Department/Discount Store

Address:

6447 INTERNATIONAL BLVD, OAKLAND, CA 94621

#### NATURE OF CASE

**Record Type** 

**INCIDENT REPORT** 

Case Start Date:

12/08/2015

Call Type:

LOITERING ON OHA PROPERTY

Case End Date:

12/08/2015

Case Status:

Cleared

**Last Update:** 

12/09/2015

Investigator:

CACH, DAVID

**Updated By:** 

**DCACH** 

#### **OFFENSES**

Offense #:

1

Title:

LOITER ON OR ABOUT OHA PROPERTY

Offense Code: 9.08.250

Bias Motive:

None (No Bias)

Att/Comp:

COMPLETED

Status:

CLEARED/CLOSED

#### INVOLVED OFFICERS

Assisting Officer: WARD, ADAM

**Duty: ASSIST** 

#### Case 4:18-cv-05742 Document 1-1 Filed 09/19/18 Page 16 of 134



#### Oakland Housing Authority Police 1180 25th AVE OAKLAND, CALIFORNIA 94601 (510) 535-3100

A	IA	D	DA	TI	/ES
n	4	ľ	<b>T</b>	<b>\                                    </b>	YE3

Narrative Type: Report / 977

Entered By: DCACH

Description:

977

Entry Date: 12/09/2015

Narrative:

On Tuesday, December 8, 2015 I was assigned to patrol as unit 32L6. I was wearing a full OHA police uniform and I was driving marked patrol car 3212.

I was dispatched to 6447 International Blvd on a report of 4 subjects loitering for the past hour at the property.

When I arrived, I did not see a group in the area. However, I did spot Darren MATHIEU walking in the parking lot. He and a group of his friends have been known to loiter in the parking lot.

I called him over to my patrol car and told him that we had been getting too many calls lately for his group loitering and that they needed to find somewhere else to hang out. MATHEIU said that he hangs out here because he can't hang out inside Lockwood with them because of the agreement he is under with OHA. I told him that I respected the fact he was honoring the agreement but he still needed to find somewhere else to socialize with his friends. He said he understood.

I then cleared the call without further incident.

Narrative Type: Other / REPORT RELEASED TO EAST BAY COMMUNITY

Entered By: MGILBERT

LAW CENTER

Description:

REPORT RELEASED TO EAST BAY COMMUNITY LAW

Entry Date: 05/18/2016

**CENTER** 

5/18/2016

			OFFEND	DERS			
Name:	MATHIEU, DARREN		Subj Type:	SUSPECT		HDMS #:	0000000053060
Address:							
#:		DOB:		Hair Style:			
Phone #:				Facial Hair:		Teeth:	
Employer:		Employer #:			Emp Contact:		

# **EXHIBIT E**



# **OAKLAND HOUSING AUTHORITY**

#### FIELD CONTACT REPORT

#### GENERAL INFORMATION

Branch:

OHA

Service Number:

15-0019129

**OPD RD Number:** 

**Incident Number:** 

OHA2006086889

**Reporting Officer** 

DELGADO, JEFFREY

Approval Supervisor:

**JRUIZ** 

**How Received:** 

**CALL IN** 

**Involved Juveniles:** 

Ν

**Domestic Violence:** N **Restraining Order:** 

**Photos Taken:** 

Ν

Occurred From:

Medical Treatment:

11/17/2015

Occurred To:

11/17/2015

Call Date/Time:

11/17/2015 15:49

**Dispatch Date/Time:** 

11/17/2015 15:51

**Enroute Date/Time:** 

11/17/2015 15:51

Arrival Date/Time:

11/17/2015 15:58

Clear Date/Time:

11/17/2015 16:15

#### LOCATION OF INCIDENT

Location:

6447INTERNATIONAL

Telephone:

6447INTERNATIONAL 6447INTERNATIO

District:

Beat:

26Y (26Y)

AMP:

AMP 4

Loc Type:

4 (4)

Commercial Office building

Address:

6447 INTERNATIONAL BLVD, OAKLAND, CA 94621

LOITERING ON OHA PROPERTY

NATURE OF CASE

11/17/2015

**Record Type** Call Type:

FIELD CONTACT

**Case Start Date:** Case End Date:

11/17/2015

Case Status:

Cleared

**Last Update:** 

11/22/2015 **JDELGADO** 

Investigator:

**Updated By:** 

**OFFENSES** 

Offense #:

1

Title: LOITER / TRESPASS ON PRIVATE PROPERTY

Offense Code: 647H

**Bias Motive:** 

None (No Bias)

Att/Comp:

**COMPLETED** 

Status:

CLEARED/CLOSED

INVOLVED OFFICERS

Assisting Officer: DELGADO, JEFFREY

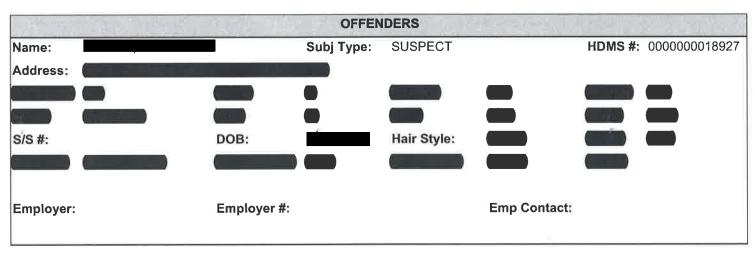
**Duty: ASSIGNED** 

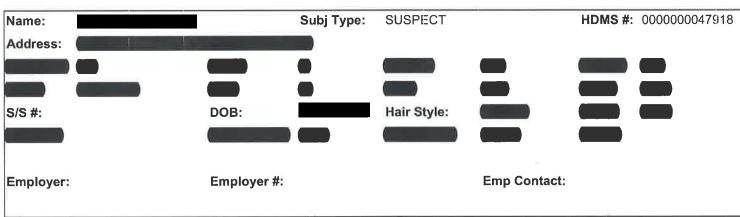
# Case 4:18-cv-05742 Document 1-1 Filed 09/19/18 Page 19 of 134



front of the Ebony Beauty Supply store. Due to limited resources the subjects were asked to disperse the area. All subjects complied and I cleared the scene without incident.  Narrative Type: Other / REPORT RELEASED TO EAST BAY COMMUNITY Entered By: MGILBERT LAW CENTER			NARRATIVES		
SUMMARY:  On 17 NOV 15, at approximately 1551 hours, I responded to 6447 International Blvd. in regards to a report of several subjects loitering. Upon arrival, I contacted three subjects known to me as Darren Mathieu, and loitering in front of the Ebony Beauty Supply store. Due to limited resources the subjects were asked to disperse the area. All subjects complied and I cleared the scene without incident.  Narrative Type: Other / REPORT RELEASED TO EAST BAY COMMUNITY Entered By: MGILBERT LAW CENTER	Narrative Type:	Report / INCIDENT REPORT		Entered By:	JDELGADO
SUMMARY:  On 17 NOV 15, at approximately 1551 hours, I responded to 6447 International Blvd. in regards to a report of several subjects loitering. Upon arrival, I contacted three subjects known to me as Darren Mathieu, and loitering in front of the Ebony Beauty Supply store. Due to limited resources the subjects were asked to disperse the area. All subjects complied and I cleared the scene without incident.  Narrative Type: Other / REPORT RELEASED TO EAST BAY COMMUNITY Entered By: MGILBERT LAW CENTER	Description:	INCIDENT REPORT		Entry Date:	11/22/2015
On 17 NOV 15, at approximately 1551 hours, I responded to 6447 International Blvd. in regards to a report of several subjects loitering. Upon arrival, I contacted three subjects known to me as Darren Mathieu, and loitering in front of the Ebony Beauty Supply store. Due to limited resources the subjects were asked to disperse the area. All subjects complied and I cleared the scene without incident.  Narrative Type: Other / REPORT RELEASED TO EAST BAY COMMUNITY Entered By: MGILBERT LAW CENTER		-			
loitering. Upon arrival, I contacted three subjects known to me as Darren Mathieu, and loitering in front of the Ebony Beauty Supply store. Due to limited resources the subjects were asked to disperse the area. All subjects complied and I cleared the scene without incident.  Narrative Type: Other / REPORT RELEASED TO EAST BAY COMMUNITY Entered By: MGILBERT LAW CENTER	SUMMARY:				
LAW CENTER	loitering. Upon a front of the Ebon	rival, I contacted three subjects by Beauty Supply store. Due to lim	known to me as Darren Mathie hited resources the subjects we	u,	and loitering in
LAW CENTER					
Description: PEROPT PELEASED TO EAST RAY COMMUNITY LAW Entry Date: 05/18/2016	Narrative Type:		O EAST BAY COMMUNITY	Entered By:	MGILBERT
CENTER CENTER	Description:		FBAY COMMUNITY LAW	Entry Date:	05/18/2016
5/18/2016	5/18/2016	1		•	







Name:	MATHIEU, DARREN		Subj Type:	SUSPECT		HDMS #:	0000000053060
Address:							
#:		DOB:		Hair Style:			
		#:			Emp Contact:		

# **EXHIBIT F**



## **OAKLAND HOUSING AUTHORITY**

#### FIELD CONTACT REPORT

**GENERAL INFORMATION** 

- )

Branch:

OHA

Service Number:

15-0007122

**OPD RD Number:** 

**Incident Number:** 

OHA2006080259

**Reporting Officer** 

NEWELL, ADAM

Approval Supervisor:

**CMOONINGHA** 

How Received:

CALL IN

Involved Juveniles:

Ν

Domestic Violence:

Ν

**Restraining Order:** 

Ν

Medical Treatment:

Ν

Photos Taken:

Ν

Occurred From:

04/24/2015

Occurred To:

04/24/2015

Call Date/Time:

04/24/2015 18:53

Dispatch Date/Time:

04/24/2015 19:18

Enroute Date/Time:

4 (4)

04/24/2015 19:18

Arrival Date/Time:

04/24/2015 19:25

Clear Date/Time:

04/24/2015 19:49

#### LOCATION OF INCIDENT

Location:

**EBONY BEAUTY SUPPLY** 

Telephone:

Beat:

26Y (26Y)

AMP:

AMP 4

District: Loc Type:

Highway/Road/Alley/Streets

Address:

6447 INTERNATIONAL BLVD, OAKLAND, CA 94621

# NATURE OF CASE

**Record Type** 

FIELD CONTACT

Case Start Date:

04/24/2015

Call Type:

LOITERING ON OHA PROPERTY

Case End Date:

04/24/2015

Case Status:

Investigator:

Cleared

Last Update:

05/07/2015

**Updated By:** 

**MSAETEURN** 

# Case 4:18-cv-05742 Document 1-1 Filed 09/19/18 Page 23 of 134



Att/Comp:

COMPLETED

#### Oakland Housing Authority Police 1180 25th AVE OAKLAND, CALIFORNIA 94601 (510) 535-3100

CASE SUMMARY
Summary:
On the listed date and time, I was dispatched to 6447 International Blvd, on the report of Loitering on or about OHA property. The R?P stated that three tenants were loitering on the property. Dispatch advised that it was an unidentified male, later identified as Edward Jackson.
Prior to arriving on scene dispatch advised Mathieu was leaving the area. When I arrived on scene I observed Mathieu crossing n/b International Blvd in the 6500 block. Mathieu looked at me and walked into the corner store located on the n/e corner of 65th Avenue and International Blvd. I know this was Mathieu as I have had mutiple contacts with him. I walked into the parking lot of 6447 International and I observed walking towards the Fish King, and then he started walking towards International Blvd.  and Jackson then walked w/b on international towards 64th Avenue.
I contacted both and Jackson near the intersection of International Blvd and 64th Ave. I detained in handcuffs for officer safety as I know he is on probation for a weapons charge. I conducted a pat search of at this time, I did not locate any weapons.
I advised both Jackson and why I was contacting them. advised me that he knew he could not be around Mathieu but he thought it was only in Lockwood Gardens. advised me that Mathieu told him that.
I conducted a records check on Jackson and he returned clear of any wants or warrants.
I advised and Jackson that they could not loiter in the parking lot of 6447 International Blvd. advised me that he had just went there to get some food. While he was waiting the security gaurd told him he had to leave, and then he got on the radio.
l admonished and Jackson for 9.08.250 OMC, loitering on or about OHA property and released and Jackson.  Both Owens and Jackson stated that they understood this.
I talked to the security gaurd and he advised me that Mathieu was the rude one as usual.
I did not see Mathieu as I was clearing the call.
OFFENSES
Offense #: 1 Title: LOITER ON OR ABOUT OHA PROPERTY
Offense Code: 9.08.250
Bias Motive: None (No Bias)

INVOLVED OFF	CICERS
Assisting Officer: NEWELL, ADAM	Duty: ASSIGNED
Assisting Officer: WALSTRUM, TYLER	Duty: ASSIST
Assisting Officer: RODRIGUEZ, BRAULI	Duty: ASSIST

CLEARED/CLOSED

Status:

# Case 4:18-cv-05742 Document 1-1 Filed 09/19/18 Page 24 of 134



#### **Oakland Housing Authority Police** 1180 25th AVE OAKLAND, CALIFORNIA 94601 (510) 535-3100

NARRATIVES

Narrative Type: Other / REPORT RELEASED TO EAST BAY COMMUNITY

Entered By: MGILBERT

LAW CENTER

CENTER

Description:

REPORT RELEASED TO EAST BAY COMMUNITY LAW

Entry Date: 04/30/2016

Narrative Type: Other / REPORT RELEASED TO EAST BAY COMMUNITY

Entered By: MGILBERT

LAW CENTER

CENTER

Description:

REPORT RELEASED TO EAST BAY COMMUNITY LAW

Entry Date: 05/18/2016

5/18/2016

Narrative Type: Other / REPORT RELEASED TO EAST BAY COMMUNITY

Entered By: MGILBERT

LAW CENTER

**CENTER** 

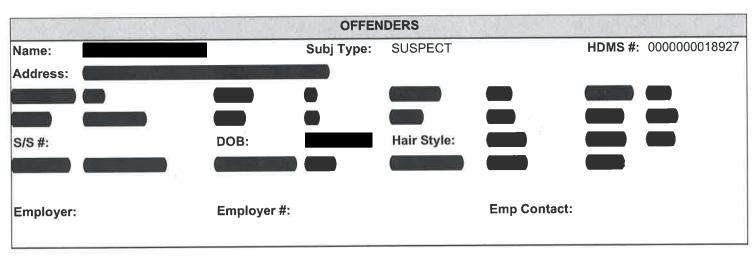
Description:

REPORT RELEASED TO EAST BAY COMMUNITY LAW

Entry Date: 05/18/2016

5/18/2016





Name:	JACKSON, EDWARD DEAN	Subj Type:	SUSPECT		HDMS #:	0000000038135
Address:						
					( )	
S/S #:	DOB:		Hair Style:			
			ILL.			
	#:			Emp Contact:		

Name:	MATHIEU, DARREN		Subj Type:	SUSPECT		HDMS #:	0000000053060
Address:							
S/S #:		DOB:		Hair Style:			
Employer:		Employer #:			Emp Contact:		

#### **ASSOCIATED ATTACHMENTS**

**Document Name: STATEMENTS** 

# **EXHIBIT G**



#### OAKLAND HOUSING AUTHORITY

#### FIELD CONTACT REPORT

**GENERAL INFORMATION** 

Branch:

OHA

Service Number:

15-0004633

**OPD RD Number:** 

**Incident Number:** 

OHA2006078743

**Reporting Officer** 

COLE, MASON

Approval Supervisor:

**PJACOBS** 

How Received:

CALL IN

Involved Juveniles:

Ν

**Domestic Violence:** 

Restraining Order:

Ν

**Medical Treatment:** 

Photos Taken:

Occurred From:

03/17/2015

Occurred To:

03/17/2015

Call Date/Time:

03/17/2015 16:03

**Dispatch Date/Time:** 

03/17/2015 16:06

Enroute Date/Time:

03/17/2015 16:06

Arrival Date/Time:

8X (8X)

03/17/2015 16:12

AMP:

AMP 13

Clear Date/Time:

03/17/2015 16:45

#### LOCATION OF INCIDENT

Location:

Telephone:

District:

Beat:

2(2)

Highway/Road/Alley/Streets

Loc Type: Address:

59 PEARL ST, OAKLAND, CA 94611

**NATURE OF CASE** 

**Record Type** 

FIELD CONTACT

**Case Start Date:** 

03/17/2015

Call Type:

LOITERING ON OHA PROPERTY

Case End Date:

03/17/2015

Case Status:

Cleared

Last Update:

03/18/2015

Investigator:

**Updated By:** 

**MCOLE** 

**OFFENSES** 

Offense #:

Title:

LOITER ON OR ABOUT OHA PROPERTY

Offense Code:

9.08.250

Bias Motive:

None (No Bias)

Att/Comp:

COMPLETED

Status:

CLEARED/CLOSED

**INVOLVED OFFICERS** 

Assisting Officer: JACOBS, PROVERB G

**Duty: ASSIST** 

Assisting Officer: RAMIREZ, JUAN

**Duty: ASSIST** 

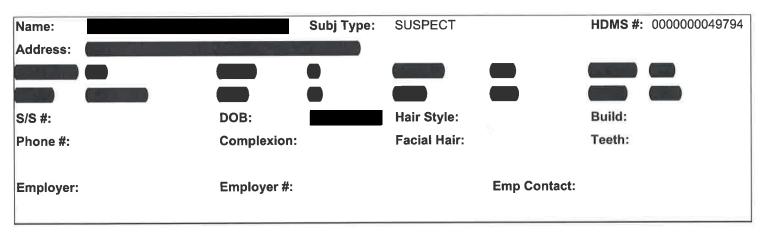
# Case 4:18-cv-05742 Document 1-1 Filed 09/19/18 Page 28 of 134



	NARRATIVES						
Narrative Type:	Report / Incident Report	Entered By: MCOLE					
Description:	Incident Report	<b>Entry Date:</b> 03/18/2015					
Narrative:							
On 17 Mar 15, I w #3225.	as working as unit 32L23. I was wearing a full OHAPD uniform	n and I was driving fully marke	ed patrol vehicle				
area that did not li	1600 hours, I was dispatched to 59 Pearl Street on the report ve at the property. I arrived on scene and made contact with 6 d that everybody was there to visit him.		ing in the parking advised that he				
All subjects were clear of any wants or warrants and probation. We explained to the subjects that they could not loiter at the property. The subjects advised they understood and cleared the area.							
Shortly after clearing the property we were re-dispatched to the location for subjects loitering again. I made contact again with All subjects were admonished for 602 and told they were subject to arrest if contacted at the property again.							
I cleared the scen	e without incident.						

OFFENDERS							
Name:		Subj Type:	SUSPECT		HDMS #:	000000018141	
Address:							
		- n					
S/S #:	DOB:		Hair Style:		Build:		
Phone #:	Complexion:	MED	Facial Hair:		Teeth:		
Employer:	Employer #:			Emp Contact:			





Name:	Subj Type:	SUSPECT		HDMS #:	000000050805
Address:					
S/S #:	DOB:	Hair Style:		Build:	
Phone #:	Complexion:	Facial Hair:	GOTEE	Teeth:	
Employer:	Employer #:	1.4	Emp Contact:		A 1
		FG			841

Name:	Subj Type:	SUSPECT	HDMS #: 0000000051319
Address:			
S/S #:	DOB:	Hair Style:	Build:
Phone #:	Complexion:	Facial Hair:	Teeth:
Employer:	Employer #:	Emp Conta	nct:

Name:		Subj Type:	SUSPECT	HDMS #:	0000035591
Address:					
S/S #:	DOB:		Hair Style:		
Phone #:	Complex	ion: MED	Facial Hair:	Teeth:	

# **EXHIBIT H**



## OAKLAND HOUSING AUTHORITY

#### LEASE VIOLATION REPORT

#### **GENERAL INFORMATION**

Branch:

OHA

Service Number:

16-0002564

**OPD RD Number:** 

**Incident Number:** 

OHA2006089458

**Reporting Officer** 

DELGADO, JEFFREY

Approval Supervisor:

JRUIZ

How Received:

CALL IN

Involved Juveniles:

N

Domestic Violence:

N

Restraining Order:

Ν

Medical Treatment:

Ν

**Photos Taken:** 

Ν

Occurred From:

02/15/2016

Occurred To:

02/15/2016

Call Date/Time:

02/15/2016 18:35

Dispatch Date/Time:

02/15/2016 18:41

Enroute Date/Time:

02/15/2016 18:41

Arrival Date/Time:

02/15/2016 18:56

Clear Date/Time:

02/15/2016 19:02

#### LOCATION OF INCIDENT

Location:

Telephone:

District:

2 (2)

Beat:

10X (10X)

AMP:

**AMP 14** 

Loc Type:

Residence/Home/Apartment/Condo/Nursing Home

Address:

1126 62ND ST, OAKLAND, CA 94608

#### NATURE OF CASE

**Record Type** 

LEASE VIOLATION

Case Start Date:

02/15/2016

Call Type:

LOITERING ON OHA PROPERTY

Case End Date:

02/15/2016

Case Status:

Cleared

Last Update:

02/19/2016

Investigator:

Ologic

**Updated By:** 

**JDELGADO** 

#### OFFENSES

Offense #:

1

Title:

LEASE VIOLATION

Offense Code:

L/V

Bias Motive:

None (No Bias)

Att/Comp:

COMPLETED

Status:

CLEARED/CLOSED

#### INVOLVED OFFICERS

Assisting Officer: Mumbower, Nathan Lee

**Duty: ASSIST** 

Assisting Officer: DELGADO, JEFFREY

**Duty:** ASSIGNED

# Case 4:18-cv-05742 Document 1-1 Filed 09/19/18 Page 32 of 134



NARRATIVES						
Narrative Type: Report / LEASE VIOLATION	Entered By: JDELGADO					
Description: LEASE VIOLATION	<b>Entry Date</b> : 02/19/2016					
CC: Office of Property Operations SUMMARY:						
On 15 FEB 16, I was assigned to patrol as 32L5. I was wear vehicle #3224.	ring a complete OHAPD uniform and driving fully marked patrol					
arrival, there were approximately 8 people on the property the was living in unit #14 and that the people loitering were here aunt A lease check of was living in the unit without being on the lease. The juvenile	ce to live in her unit without placing her on the lease agreement.					
Narrative Type: Other /	Entered By: CKIM					
Description:	<b>Entry Date</b> : 02/28/2016					
REPORT HAS BEEN RELEASED TO TONY RUCH ON 2/2	8/2016					

	K-1			de		*
OFFENDERS						
Name:		Subj Type:	SUSPECT		HDMS #:	0000000052432
Address:						
S/S #:	DOB:		Hair Style:		Build:	
Phone #:	Complexion:		Facial Hair:		Teeth:	
Employer:	Employer #:			Emp Contact:		

# **EXHIBIT I**



#### OAKLAND HOUSING AUTHORITY

#### LEASE VIOLATION REPORT

#### **GENERAL INFORMATION**

Branch:

OHA

Service Number:

15-0015652

**OPD RD Number:** 

**Incident Number:** 

OHA2006085072

**Reporting Officer** 

QUON, BRIAN

**Approval Supervisor:** 

**JRUIZ** 

**How Received:** 

**CALL IN** 

**Involved Juveniles:** 

N

**Domestic Violence:** 

**Restraining Order:** 

N

**Medical Treatment:** Ν **Photos Taken:** 

Ν

**Occurred From:** 

09/20/2015

Occurred To:

09/20/2015

Call Date/Time:

09/20/2015 16:42

Dispatch Date/Time:

09/20/2015 16:46

**Enroute Date/Time:** 

09/20/2015 16:46

**Arrival Date/Time:** 

09/20/2015 16:56

Clear Date/Time:

09/20/2015 17:14

#### LOCATION OF INCIDENT

Location:

Telephone:

District:

1 (1)

Beat:

2X (2X)

AMP:

AMP 8

Loc Type:

Residence/Home/Apartment/Condo/Nursing Home

Address:

908 KIRKHAM WAY, OAKLAND, CA 94607

#### NATURE OF CASE

**Record Type** 

**LEASE VIOLATION** 

Case Start Date:

09/20/2015

Call Type:

LOITERING ON OHA PROPERTY

Case End Date:

09/20/2015

Last Update:

Case Status:

Cleared

09/21/2015

**BQUON** 

Investigator:

**Updated By:** 

**OFFENSES** 

Offense #:

1

Title:

LEASE VIOLATION

Offense Code:

L/V

Bias Motive:

None (No Bias)

Att/Comp:

**COMPLETED** 

Status:

CLEARED/CLOSED

# Case 4:18-cv-05742 Document 1-1 Filed 09/19/18 Page 35 of 134



#### Oakland Housing Authority Police 1180 25th AVE OAKLAND, CALIFORNIA 94601 (510) 535-3100

	NVOLVED OFFICERS
Assisting Officer: Mumbower, Nathan Lee	Duty: ASSIGNED
Assisting Officer: QUON, BRIAN	Duty: ASSIGNED
Assisting Officer: DELGADO, JEFFREY	Duty: ASSIST
Assisting Officer: AYALA, SHARON	Duty: ASSIST
	NARRATIVES

Narrative Type:	Report / LEASE VIOLATION	En	itered By:	BQUON
Description:	LEASE VIOLATION	En	ntry Date:	09/21/2015
		***************************************		
LEASE VIOLATIO CC: LONETTA E				
Summary:				
On the above dat	e and time I was dispatched to	a group of 40 subjects shooting a r	music video	on the 900 block of Poplar Way.
l arrived on scene plastic memorial		5-30 subjects in the park area with	n a video car	mera. The group was wearing
I asked the subje	cts to leave the property and the	ey complied.		
l observed a grou	up of 4-5 males walk to	and in to the apartment.		
in shooting a mus		is in violation of a . There were also open bottles of a		allowing his guests to participate erved in the immediate area of

Narrative Type: Other / REPORT SENT TO TONY RUCH 9/28/2015 Entered By: MSAETEURN

Description: REPORT SENT TO TONY RUCH 9/28/2015 Entry Date: 09/26/2015

Forward this lease violation to Lonetta Evans for review.

# Case 4:18-cv-05742 Document 1-1 Filed 09/19/18 Page 36 of 134



OFFENDERS						
Name:		Subj Type:	SUSPECT		HDMS #:	000000053824
Address:						
S/S #:	DOB:		Hair Style:			
Phone #:	Complexion:	DRK	Facial Hair:		Teeth:	
Employer:	Employer #:			Emp Contact:		

# **EXHIBIT J**



## OAKLAND HOUSING AUTHORITY

# Public Summary Report

# GENERAL INFORMATION

Branch:

OHA

Service Number:

16-0005975

**OPD RD Number:** 

Incident Number:

OHA2006091251

Reporting Officer

HO, SCOTT

Approval Supervisor: AWARD

Pre - Sept. 2016

How Received:

CALL IN

**Domestic Violence:** 

Medical Treatment:

N

Occurred From:

04/15/2016

Call Date/Time:

04/15/2016 17:30

Enroute Date/Time:

04/15/2016 17:32

Clear Date/Time:

04/15/2016 18:14

KEVIN L HOKES Sex: M Race: B Address: 5

Incident Reports

Location:

District:

2(2)

Beat:

8X (8X)

AMP:

)16

)16 17:32

)16 17:47

**AMP 13** 

Loc Type:

Address:

59 PEARL ST, OAKLAND, CA 94611

INCIDENT REPORT

NATURE OF CASE

Case Start Date:

04/15/2016

Record Type Call Type:

LOITERING ON OHA PROPERTY

Case End Date:

04/15/2016

Case Status:

Cleared

Last Update:

04/16/2016

Investigator:

Updated By:

SHO

**OFFENSES** 

Offense #:

Title:

LOITER ON OR ABOUT OHA PROPERTY

Offense Code: 9.08.250

Bias Motive:

None (No Bias)

Att/Comp:

COMPLETED

Status:

CLEARED/CLOSED

**INVOLVED OFFICERS** 

Assisting Officer: HO, SCOTT

Duty: ASSIGNED

# Case 4:18-cv-05742 Document 1-1 Filed 09/19/18 Page 39 of 134



	NARRATIVES								
Narrative Type:	Report / 9.08.250		Entered By:	SHO					
Description:	9.08.250		Entry Date:	04/15/2016					
		HAPD unit 32L16. I was dress / 1732 hours, Officer Cach ar		n and I was driving fully marked Pearl Street in regards to a					
	observed a large grou and informed him of t		omplex. We contacted the	HOH of unit 1, later identified to					
apologized group to a nearby	d and stated it was a park for a barbeque	funeral gathering for informed me that he	informed m will make sure that the gro	e that they will be moving the up will stay in line.					
I thanked	for his time and coop	eration and cleared the scene	e without further incident.	*					
Narrative Type:	Report / PRINTED F	FOR LEGAL	Entered By:	CHOUGH					
Description:	PRINTED FOR LEG	SAL	Entry Date:	04/26/2016					
by 1057									
Narrative Type:	Other / REPORT RI ON 4/6/2017	ELEASED TO EAST BAY LA	W CENTER Entered By:	MGILBERT					
Description:	REPORT RELEASE 4/6/2017	ED TO EAST BAY LAW CEN	TER ON Entry Date:	04/06/2017					
REPORT RELEA	ASED TO EAST BAY	' LAW CENTER ON 4/6/2017							

# **EXHIBIT K**



## OAKLAND HOUSING AUTHORITY

#### LEASE VIOLATION REPORT

#### GENERAL INFORMATION

Branch:

OHA

Service Number:

16-0011729

**OPD RD Number:** 

Incident Number:

OHA2006093993

**Reporting Officer** 

RAMIREZ, JUAN

Approval Supervisor:

KNIELSEN

How Received:

**CALL IN** 

Involved Juveniles:

Ν

**Domestic Violence:** 

Restraining Order:

Ν

**Medical Treatment:** 

Ν

**Photos Taken:** 

Occurred From:

08/08/2016

Occurred To:

08/08/2016

Call Date/Time:

08/08/2016 17:41

Dispatch Date/Time:

08/08/2016 17:45

Enroute Date/Time:

08/08/2016 17:45

Arrival Date/Time:

08/08/2016 18:08

Clear Date/Time:

08/08/2016 18:37

#### LOCATION OF INCIDENT

Location:

Telephone:

District:

1 (1)

Beat:

2Y (2Y)

AMP:

AMP 8

Loc Type:

Residence/Home/Apartment/Condo/Nursing Home

Address:

1108 MANDELA PKWY A, OAKLAND, CA 94607

#### NATURE OF CASE

**Record Type** 

LEASE VIOLATION

Case Start Date:

08/08/2016

Call Type:

LOITERING ON OHA PROPERTY

Case End Date:

Last Update:

08/08/2016

Case Status:

Cleared

08/18/2016

Investigator:

**Updated By:** 

**TGODFREY** 

#### **OFFENSES**

Offense #:

1

Title:

LOITER ON OR ABOUT OHA PROPERTY

Offense Code:

9.08.250

**Bias Motive:** 

None (No Bias)

Att/Comp:

COMPLETED

Status:

CLEARED/CLOSED

#### INVOLVED OFFICERS

Assisting Officer: GODFREY, TERRANCE M

**Duty: ASSIST** 

Assisting Officer: QUON, BRIAN

**Duty: ASSIST** 

Assisting Officer: RAMIREZ, JUAN

**Duty: ASSIGNED** 

# Case 4:18-cv-05742 Document 1-1 Filed 09/19/18 Page 42 of 134



	NAI	RRATIVES	the same of the sa
Narrative Type:	Report / Incident Report	Entered By:	JRAMIREZ
Description:	Incident Report	Entry Date:	08/14/2016
crowd dispersed. and aske if he was own. A records o in violation 9.08.2	te and time I was dispatched to 933 Mandela Several subjects walked onto OHA propert dhim regarding his lawful business on the paguest that he needed to stay inside the check of resulted in a clear return and 250 OMC.  The page 1 was dispatched to 933 Mandela Several subjects walked onto OHA propert dispatched to stay inside the check of resulted in a clear return and 250 OMC.  The page 2 was dispatched to 933 Mandela Several subjects walked onto OHA propert dispatched to 933 Mandela Several subjects walked onto OHA propert dispatched to 933 Mandela Several subjects walked onto OHA propert dispatched to 933 Mandela Several subjects walked onto OHA propert dispatched to 933 Mandela Several subjects walked onto OHA propert dispatched to 933 Mandela Several subjects walked onto OHA propert dispatched to 933 Mandela Several subjects walked onto OHA propert dispatched to 933 Mandela Several subjects walked onto OHA propert dispatched to 933 Mandela Several subjects walked onto OHA propert dispatched to 933 Mandela Several subjects walked onto OHA propert dispatched to 933 Mandela Several subjects walked onto OHA propert dispatched to 933 Mandela Several subjects walked onto OHA propert dispatched to 933 Mandela Several subjects walked to 933 Mandela S	y in the 1100 block of Mandela P roperty. He told me he was there de with and not wonder of the was admonished regarding and due to being responsible for h	kwy. I made contact with e with the property on his loitering on the property on his own
Narrative Type:	Other /	Entered By:	CKIM
Description:		Entry Date:	08/17/2016
REPORT HAS B	EEN RELEASED TO MARK SCHIFERL ON	8/17/2016	

# **EXHIBIT** L



# **OAKLAND HOUSING AUTHORITY**

## FIELD CONTACT REPORT

#### **GENERAL INFORMATION**

Branch:

OHA

Service Number:

16-0008910

**OPD RD Number:** 

Incident Number:

OHA2006092605

Reporting Officer

RODRIGUEZ, BRAULI

Approval Supervisor:

**CMOONINGHA** 

How Received:

**CALL IN** 

**Involved Juveniles:** 

Ν

**Domestic Violence:** 

**Restraining Order:** 

Ν

**Medical Treatment:** 

**Photos Taken:** 

Ν

Occurred From:

06/09/2016

Occurred To:

06/09/2016

Call Date/Time:

06/09/2016 21:57

Dispatch Date/Time:

06/09/2016 22:03

**Enroute Date/Time:** 

06/09/2016 22:03

Arrival Date/Time:

06/09/2016 22:22

Clear Date/Time:

06/09/2016 22:40

#### LOCATION OF INCIDENT

Location:

Telephone:

**District:** 

3(3)

Beat:

AMP:

N/A

Loc Type:

Highway/Road/Alley/Streets

Address:

7800 NEY AVE, OAKLAND, CA 94603

#### NATURE OF CASE

**Record Type** 

FIELD CONTACT

**Case Start Date:** 

06/09/2016

Call Type:

LOITERING ON OHA PROPERTY

Case End Date:

06/09/2016

Case Status:

Cleared

Last Update:

06/10/2016

Investigator:

**Updated By:** 

**BRODRIGUEZ** 

#### **OFFENSES**

Offense #:

1

Title:

LOITER ON OR ABOUT OHA PROPERTY

Offense Code: 9.08.250

**Bias Motive:** 

None (No Bias)

Att/Comp:

COMPLETED

Status:

CLEARED/CLOSED

#### INVOLVED OFFICERS

Assisting Officer: NEWELL, ADAM

Assisting Officer: HO, SCOTT

**Duty: ASSIST** 

**Duty: ASSIGNED** 

## Case 4:18-cv-05742 Document 1-1 Filed 09/19/18 Page 45 of 134



Oakland Housing Authority Police 1180 25th AVE OAKLAND, CALIFORNIA 94601 (510) 535-3100

#### **NARRATIVES**

Narrative Type: Report / 9.08.250 Loittering

Entered By: BRODRIGUEZ

Description:

9.08.250 Loittering

Entry Date: 06/10/2016

Summary:

On 9-June-16. I was assigned as OHAPD patrol unit 32L19. I was wearing a full OHAPD police uniform and I was driving marked patrol vehicle #3214. At approximately 2203 hours, I was dispatched to the 7800 block of Ney Avenue on a report involving multiple subjects loitering as well as drinking in the middle of the street. The R/P was a refused caller.

At approximately 2222 hours, Officer A. Newell and I arrived on scene. I contacted three male subjects which were standing on the sidewalk near an elementary school. I identified myself and stated the reason for the contact. All three subjects advised me that they were there visiting family who lived across the street. I gathered all three subject?s pertinent information and ran a file check on

I advised all three subjects to not loiter in the area. I then cleared the scene without further incident.



OFFENDERS						
Name:		Subj Type:	SUSPECT		HDMS #:	0000000045724
Address:						
					(	
					Carlos Carlos	
<b>()</b> #:	DOB:		Hair Style:		Build:	
Phone #:	Complexion:		Facial Hair:		Teeth:	
Employer:	Employer #:			Emp Contact:		

Name:	Subj Type:	SUSPECT	HDMS #: 0000000057160
Address:			
S/S #:	DOB:	Hair Style:	Build:
Phone #:	Complexion:	Facial Hair:	Teeth:
Employer:	Employer #:	Emp Contact:	

Name:		Subj Type:	SUSPECT		HDMS #:	CNV0000007025
Address:						
S/S #:	DOB:		Hair Style:		Build:	
Phone #:	Complexion:	DRK	Facial Hair:		Teeth:	
Employer:	Employer #:			Emp Contact:		

# **EXHIBIT M**

# Case 4:18-cv-05742 Document 1-1 Filed 09/19/18 Page 48 of 134



### Oakland Housing Authority Police 1180 25th AVE OAKLAND, CALIFORNIA 94601 (510) 535-3100

# OAKLAND HOUSING AUTHORITY

### FIELD CONTACT REPORT

#### **GENERAL INFORMATION**

Branch:

OHA

Service Number:

15-0001824

**OPD RD Number:** 

Incident Number:

OHA2006077129

Reporting Officer

RODRIGUEZ, BRAULI

Approval Supervisor:

**AWARD** 

How Received:

CALL IN

**Involved Juveniles:** 

Ν

Domestic Violence: N

Restraining Order:

N

Medical Treatment: N

Photos Taken:

N

Occurred From:

01/29/2015

Occurred To:

01/29/2015

Call Date/Time:

01/29/2015 12:57

**Dispatch Date/Time:** 

01/29/2015 12:59

**Enroute Date/Time:** 

01/29/2015 12:59

Arrival Date/Time:

01/29/2015 13:00

Clear Date/Time:

01/29/2015 13:25

#### LOCATION OF INCIDENT

Location:

Telephone:

District:

4 (4)

Beat:

27Y (27Y)

AMP:

**AMP 10** 

Loc Type:

Highway/Road/Alley/Streets

Address:

1905 SEMINARY AVE, OAKLAND, CA 94621

#### NATURE OF CASE

**Record Type** 

**FIELD CONTACT** 

Case Start Date:

01/29/2015

Call Type:

LOITERING ON OHA PROPERTY

Case End Date:

01/29/2015

Case Status:

Cleared

Last Update:

01/29/2015

Investigator:

Updated By:

**BRODRIGUEZ** 

#### OFFENSES

Offense #:

1

Title: L

LOITER ON OR ABOUT OHA PROPERTY

Offense Code:

9.08.250

Bias Motive:

None (No Bias)

Att/Comp:

COMPLETED

Status:

CLEARED/CLOSED

## **INVOLVED OFFICERS**

Assisting Officer: WARD, ADAM

**Duty: ASSIGNED** 

# Case 4:18-cv-05742 Document 1-1 Filed 09/19/18 Page 49 of 134



# Oakland Housing Authority Police 1180 25th AVE OAKLAND, CALIFORNIA 94601 (510) 535-3100

The state of the same of	NARRATIVES					
Narrative Type:	Report / 9.08.250 Loittering	Entered By:	BRODRIGUEZ			
Description:	9.08.250 Loittering	Entry Date:	01/29/2015			
	***************************************	*****				
Summary:						
	s working as OHAPD patrol unit 32J1 with Ofc. A. Ward. We w fully marked OHAPD patrol vehicle #3232.	ere wearing co	mplete OHAPD police uniforms			
	At approximately 1259 hours, we were dispatched to a call of two males that were loitering and possibly drinking on our property, which is located at 1905 Seminary Avenue.					
as, girlfriend	At approximately 1300 hours, I arrived on scene and met with the suspect who was sitting on a bench by himself, later identified as, leading to be a sitting on a bench by himself, later identified as, leading to be a sitting and stated the reason for the contact. It advised me that he was just visiting his girlfriend were involved in a minor verbal arguement, and that he was just cooling off.					
I then spoke toat unit #8, and stated the reason for the contact. told me that it was not a problem at all, and that her and / were in good standing.						
	that he was not allowed to be in or near residence bjects that were involved in a domestic dispute, to be separate					
told me incident.	that it was not going to be an issue, and then exited the prope	ty. I then clear	ed the scene without further			
	X. A.		i. II			

OFFENDERS							
Name:			Subj Type:	SUSPECT		HDMS #:	0000000039218
Address:							
D/L State:	CA	Race:		Weight:		Height:	
D/L #:		Sex:		Hair:		Eyes:	
S/S #:		DOB:		Hair Style:		Build:	
Phone #:		Complexion:		Facial Hair:		Teeth:	
Employer:		Employer #:			Emp Contact:		

# **EXHIBIT N**



### **Oakland Housing Authority Police** 1180 25th AVE OAKLAND, CALIFORNIA 94601 (510) 535-3100

# OAKLAND HOUSING AUTHORITY

## FIELD CONTACT REPORT

### GENERAL INFORMATION

Branch:

OHA

Service Number:

16-0010655

**OPD RD Number:** Reporting Officer

RODRIGUEZ, BRAULI

Incident Number:

OHA2006093504

**Approval Supervisor:** 

LDUPREE

How Received:

**CALL IN** 

**Involved Juveniles:** 

Ν

Domestic Violence:

Ν

Restraining Order:

N

Medical Treatment: Ν **Photos Taken:** 

Occurred From:

07/15/2016

Occurred To:

07/15/2016

Call Date/Time:

07/15/2016 16:56

**Dispatch Date/Time:** 

07/15/2016 17:11

**Enroute Date/Time:** 

07/15/2016 17:11

**Arrival Date/Time:** 

07/15/2016 17:28

Clear Date/Time:

07/15/2016 17:59

#### LOCATION OF INCIDENT

Location:

Telephone:

**District:** 

5 (5)

Beat:

35X (35X)

AMP:

AMP 9

Loc Type:

Parking Lot/Garage

Address:

2308 96TH AVE, OAKLAND, CA 94603

### NATURE OF CASE

**Record Type** 

**FIELD CONTACT** 

**Case Start Date:** 

07/15/2016

Call Type:

LOITERING ON OHA PROPERTY

Case End Date:

07/15/2016

Case Status:

Cleared

Last Update:

07/15/2016

Investigator:

**Updated By:** 

**BRODRIGUEZ** 

#### **OFFENSES**

Offense #:

Title:

LOITER ON OR ABOUT OHA PROPERTY

**Offense Code: 9.08.250** 

**Bias Motive:** 

None (No Bias)

Att/Comp:

COMPLETED

Status:

CLEARED/CLOSED

### INVOLVED OFFICERS

Assisting Officer: RODRIGUEZ, BRAULI

**Duty: ASSIGNED** 

Assisting Officer: DELGADO, JEFFREY

**Duty: ASSIST** 

# Case 4:18-cv-05742 Document 1-1 Filed 09/19/18 Page 52 of 134



# Oakland Housing Authority Police 1180 25th AVE OAKLAND, CALIFORNIA 94601 (510) 535-3100

	NARRATIVES		
Narrative Type:	Report / 9.08.250 Loittering	Entered By:	BRODRIGUEZ
Description:	9.08.250 Loittering	Entry Date:	07/15/2016
Summary:			
patrol vehicle #32 loitering. The R/P Oakland Housing Upon arrival, I ob order to address	was assigned as OHAPD patrol unit 32L19. I was wearing a fuel 14. At approximately 1711 hours, I was dispatched to 2308 90 was a refused caller. The above listed location is a multi-unit pathority.  Served two male subjects loitering in the private parking lot ad the violation of 09.08.250 (loitering on OHA property). I identified on scene and provided cover.	oth Avenue on apartment con	a report of multiple subjects applex owned and operated by the roperty. I contacted the subject?s in
property because	subjects what was their legal reason for being on private property the parking lot was covered by shade. The male subjects gave and Jason Lewis for wants and warrants via OHAPD dispate (A)(1) P.C (resisting arrest) terms S7. I detained person with negative and person with negative conducted a thorough search of the same person with negative conducted.	ve me their vali ch and Lewis r nandcuffs and d	eturned clear.
	th subjects for the violation committed and had OHAPD dispat	tch set a watch	flag for officer safety reasons. I

# Case 4:18-cv-05742 Document 1-1 Filed 09/19/18 Page 53 of 134



Employer:

# Oakland Housing Authority Police 1180 25th AVE OAKLAND, CALIFORNIA 94601 (510) 535-3100

		FFENDERS		
Name:	Subj Ty	ype: SUSPECT	HDMS #:	0000000016124
Address:				
	DOB:	Hair Style:	Build:	
Phone #:	Complexion:	Facial Hair:	Teeth:	
Employer:	Employer #:	E	mp Contact:	
			•	

Facial Hair:

Teeth:

**Emp Contact:** 

Complexion:

Employer #:

# **EXHIBIT O**



### Oakland Housing Authority Police 1180 25th AVE OAKLAND, CALIFORNIA 94601 (510) 535-3100

# **OAKLAND HOUSING AUTHORITY**

#### FIELD CONTACT REPORT

## **GENERAL INFORMATION**

Branch: OHA Service Number: 16-0006046

OPD RD Number: Incident Number: OHA2006091290

Reporting Officer COLE, MASON Approval Supervisor: PJACOBS

How Received: CALL IN Involved Juveniles: N

Domestic Violence: N Restraining Order: N

Medical Treatment: N Photos Taken: N

Occurred From: 04/17/2016 Occurred To: 04/17/2016

 Call Date/Time:
 04/17/2016 09:30
 Dispatch Date/Time:
 04/17/2016 10:41

 Enroute Date/Time:
 04/17/2016 10:46
 Arrival Date/Time:
 04/17/2016 10:56

Clear Date/Time: 04/17/2016 11:05

#### LOCATION OF INCIDENT

Location: Telephone:

District: 1 (1) Beat: 2Y (2Y) AMP: NA

Loc Type: Highway/Road/Alley/Streets

Address: 1400 7TH ST, OAKLAND, CA 94607

# NATURE OF CASE

Record Type FIELD CONTACT Case Start Date: 04/17/2016

Call Type:LOITERING ON OHA PROPERTYCase End Date:04/17/2016Case Status:ClearedLast Update:04/17/2016

Investigator: Updated By: MCOLE

## OFFENSES

Offense #: 1 Title: SUSPICIOUS PERSON

Offense Code: 912

Bias Motive: None (No Bias)

Att/Comp: COMPLETED Status: CLEARED/CLOSED

#### INVOLVED OFFICERS

Assisting Officer: RAMIREZ, JUAN Duty: ASSIGNED

# Case 4:18-cv-05742 Document 1-1 Filed 09/19/18 Page 56 of 134



# Oakland Housing Authority Police 1180 25th AVE OAKLAND, CALIFORNIA 94601 (510) 535-3100

	NARRATIV	ES					
Narrative Type:	Report / Incident Report	Entered By:	MCOLE				
Description:	Incident Report	Entry Date:	04/17/2016				
Narrative:		L					
On 17 April 2016, I was working as unit 32L23. I was wearing a full OHAPD uniform and I was driving fully marked patrol vehicle #3225.							
scene and locate		eport of a male subject lo sient and taking a break of d and cleared the scene.					

	OFFE	NDERS	
Name:	Subj Type:	SUSPECT	HDMS #: '0000000056481
Address:			
#:	DOB:	Hair Style:	Build:
Phone #:	Complexion:	Facial Hair:	Teeth:
			701
Employer:	Employer #:	Emp C	Contact:

# **EXHIBIT P**

# Case 4:18-cv-05742 Document 1-1 Filed 09/19/18 Page 58 of 134



### **Oakland Housing Authority Police** 1180 25th AVE OAKLAND, CALIFORNIA 94601 (510) 535-3100

# OAKLAND HOUSING AUTHORITY

### FIELD CONTACT REPORT

#### GENERAL INFORMATION

Branch:

OHA

Service Number:

14-0016959

**OPD RD Number:** 

Incident Number:

OHA2006074065

**Reporting Officer** 

AYALA, SHARON

Approval Supervisor:

**PJACOBS** 

How Received:

CALL IN

**Involved Juveniles:** 

Ν

Domestic Violence:

N

Restraining Order:

Ν

Medical Treatment:

Ν

**Photos Taken:** 

Ν

Occurred From:

10/27/2014

Occurred To:

10/27/2014

Call Date/Time:

10/27/2014 14:36

**Dispatch Date/Time:** 

10/27/2014 15:08

Enroute Date/Time:

10/27/2014 14:42

**Arrival Date/Time:** 

10/27/2014 14:52

Clear Date/Time:

10/27/2014 14:42

#### LOCATION OF INCIDENT

Location:

Telephone:

District:

2(2)

Beat:

12Y (12Y)

AMP:

AMP 14

Loc Type:

Highway/Road/Alley/Streets

Address:

5120 SHAFTER AVE, OAKLAND, CA 94618

#### NATURE OF CASE

**Record Type** 

FIELD CONTACT

Case Start Date:

10/27/2014

Call Type:

LOITERING ON OHA PROPERTY

Case End Date:

10/27/2014

Case Status:

Cleared

Last Update:

10/27/2014

Investigator:

**Updated By:** 

SAYALA

#### **OFFENSES**

Offense #:

Title:

LOITER ON OR ABOUT OHA PROPERTY

Offense Code:

9.08.250

**Bias Motive:** 

None (No Bias)

Att/Comp:

COMPLETED

Status:

CLEARED/CLOSED

# Case 4:18-cv-05742 Document 1-1 Filed 09/19/18 Page 59 of 134



# Oakland Housing Authority Police 1180 25th AVE OAKLAND, CALIFORNIA 94601 (510) 535-3100

NARRATIVES	
Narrative Type: Report / loitering on OHA property	Entered By: SAYALA
Description: loitering on OHA property	Entry Date: 10/27/2014
On 27 Oct 14, I was working 32J2 with Officer Villarreal. We were both weamarked car #3213.	aring full OHA police uniforms and driving a fully
At approximately 1508 hours, I was dispatched to 5120 Shafter Avenue on a property. Upon arrival, I contacted a female, later identified as	a report of a suspicious person loitering on OHA .
I asked what she was doing. replied stating she was resting so much. I was able to see her ankle and it appeared to be swollen. I asked her personal information from her verbally giving it to me.	
I had dispatch run a records check on clause. I advised that she needed to leave the property and was no understood and walked away.	f wants and warrants and on probation with a P5 of allowed to loiter on private property.
Based on my investigation, I believe to be in violation of 9.08.250 (I for trespassing without a lawful purpose. She was released with no further in	

OFFENDERS						
Name:	Subj Type:	SUSPECT	HDMS #: 0000000049163			
Address:						
D/L State: CA	Race:	Weight:	Height:			
D/L #:	Sex:	Hair:	Eyes:			
S/S #:	DOB:	Hair Style:	Build:			
Phone #:	Complexion:	Facial Hair:	Teeth:			
Employer:	Employer #:	Етр С	Contact:			

# **EXHIBIT Q**

# Case 4:18-cv-05742 Document 1-1 Filed 09/19/18 Page 61 of 134



# Oakland Housing Authority Police 1180 25th AVE OAKLAND, CALIFORNIA 94601 (510) 535-3100

	NARRATIVES					
Narrative Type:	Report / 9.08.250 Loittering	Entered By:	BRODRIGUEZ			
Description:	9.08.250 Loittering	Entry Date:	07/26/2015			
Summary:	44					
On 26-Jul-15. I was assigned as OHAPD patrol unit 32L19. I was wearing a full OHAPD police uniform and I was driving marked patrol vehicle #3225. At approximately 0010 hours, I was dispatched to 2325 86th Avenue on a report involving multiple subjects loitering as well as drinking in the area.						
	0023 hours, Officer Newell, Officer Walstrum and I arrived on in the parking lot of the property. I identified myself and stated					
Both subjects identified themselves as, and and an analysis and They both advised me that they lived next door and were sorry for the inconvenience. I then ran a file check on both subjects and they both returned clear.						
I advised the subjects to please clear private OHA property which they did. I then cleared the scene without further incident.						
I then cleared the	scene without further incident.					

OFFENDERS					
Name:	Subj Type:	SUSPECT	HDMS #: 0000000053091		
Address:		ž .			
S/S #:	DOB:	Hair Style:	Build:		
Phone #:	Complexion:	Facial Hair:	Teeth:		
Employer:	Employer #:	Emp	Contact:		

Name:	Sı	ubj Type:	SUSPECT		HDMS #:	000000053092
Address:						
S/S #:	DOB:		Hair Style:		Build:	
Phone #:	Complexion:		Facial Hair:		Teeth:	
Employer:	Employer #:			Emp Contact:		

# **EXHIBIT R**



# **Oakland Housing Authority Police** 1180 25th AVE OAKLAND, CALIFORNIA 94601

(510) 535-3100

# **OAKLAND HOUSING AUTHORITY**

# **Public Summary Report**

#### **GENERAL INFORMATION**

Branch:

OHA

Service Number:

16-0006006

**OPD RD Number:** 

**Incident Number:** 

OHA2006091268

Reporting Officer

BAUGHMAN, KRISTI

Approval Supervisor:

KNIELSEN

How Received:

**UNIT INIT** 

**Involved Juveniles:** 

N

**Domestic Violence:** 

Restraining Order:

N

**Medical Treatment:** 

N

**Photos Taken:** 

N

Occurred From:

04/16/2016

Occurred To:

04/16/2016

Call Date/Time:

04/16/2016 10:49

Dispatch Date/Time:

04/16/2016 10:50

**Enroute Date/Time:** 

04/16/2016 10:50

Arrival Date/Time:

04/16/2016 10:50

Clear Date/Time:

04/16/2016 10:58

#### **PERSONS INVOLVED**

LASHAWANDA BRANTLEY Sex: F Race: B Address: 1911 SEMINARY AVE, OAKLAND, CA, 94621

#### LOCATION OF INCIDENT

Location:

Telephone:

District: 4 (4) Beat:

27Y (27Y)

AMP:

**AMP 10** 

Loc Type:

Address:

1905 SEMINARY AVE, OAKLAND, CA 94621

#### NATURE OF CASE

**Record Type** 

FIELD CONTACT

Case Start Date:

04/16/2016

Call Type:

WALKING STOP, NO COVER

Case End Date:

04/16/2016

Case Status:

Cleared

Last Update:

04/16/2016

Investigator:

Updated By:

**KBAUGHMAN** 

#### **OFFENSES**

Offense #:

Title:

LOITER ON OR ABOUT OHA PROPERTY

Offense Code: 9.08.250

**Bias Motive:** 

None (No Bias)

Att/Comp:

COMPLETED

Status:

CLEARED/CLOSED

# Case 4:18-cv-05742 Document 1-1 Filed 09/19/18 Page 64 of 134



# Oakland Housing Authority Police 1180 25th AVE OAKLAND, CALIFORNIA 94601 (510) 535-3100

NARRATIVES						
Narrative Type:	Report / Field Contact	Entered By:	KBAUGHMAN			
Description:	Field Contact	Entry Date:	04/16/2016			
observed an adulation dropping off med	conducting a patrol check at 1905 Seminals for the parking lot. She was later discation for her mother.	identified by CDL as	stated she was			
A records check	revealed her mother lived in	and was free or wa	nts/warrants.			

# **EXHIBIT S**



### **Oakland Housing Authority Police** 1180 25th AVE OAKLAND, CALIFORNIA 94601 (510) 535-3100

# OAKLAND HOUSING AUTHORITY

#### INCIDENT REPORT REPORT

**GENERAL INFORMATION** 

Branch:

OHA

Service Number:

16-0011855

**OPD RD Number:** 

Incident Number:

OHA2006094054

**Reporting Officer** 

GODFREY, TERRANCE M

Approval Supervisor:

**KNIELSEN** 

How Received:

CALL IN

Involved Juveniles:

Ν

**Domestic Violence:** 

Restraining Order:

Ν

**Medical Treatment:** 

Ν

**Photos Taken:** 

Ν

**Occurred From:** 

08/10/2016

Occurred To:

08/10/2016

Call Date/Time:

08/10/2016 21:12

Dispatch Date/Time:

08/10/2016 21:19

**Enroute Date/Time:** 

08/10/2016 21:19

Arrival Date/Time:

08/10/2016 21:33

Clear Date/Time:

08/10/2016 21:51

## LOCATION OF INCIDENT

Location:

Telephone:

District:

1 (1)

Beat:

2X (2X)

AMP:

AMP 8

Loc Type:

Address:

933 MANDELA PKWY, OAKLAND, CA 94607

#### NATURE OF CASE

**Record Type** 

INCIDENT REPORT

Case Start Date:

08/10/2016

Call Type:

LOITERING ON OHA PROPERTY

Case End Date:

**Last Update:** 

08/10/2016

Case Status:

Cleared

08/14/2016

Investigator:

**Updated By:** 

**TGODFREY** 

#### **OFFENSES**

Offense #:

1

Title:

**OBSTRUCTIONS GENERALLY** 

Offense Code: 12.04.80

Bias Motive:

None (No Bias)

Att/Comp:

COMPLETED

Status:

CLEARED/CLOSED

# Case 4:18-cv-05742 Document 1-1 Filed 09/19/18 Page 67 of 134



## Oakland Housing Authority Police 1180 25th AVE OAKLAND, CALIFORNIA 94601 (510) 535-3100

	NARRATIVES							
Narrative Type:	Report / FIELD CONTACT	Entered By:	TGODFREY					
Description:	FIELD CONTACT	Entry Date:	08/14/2016					
	***************************************							
Summary:		0						
group disperse.	On 10 Aug 16, at approximately 2133 hours, I arrived at 933 Mandela Pkwy on the report of loitering. I arrived and saw a large group disperse. However, two female subjects remained, and both were sitting on milk crates on the sidewalk. I attempted to detain them both, but was only able to stop one. I obtained the personal information for							
	checked for warrants due to CLETS being down and the time obstructing the sidewalk and was released.	of the contact.	was clear. was					

OFFENDERS								
Name:	Subj T	/pe: SUSPECT	HDMS #:	0000000057753				
Address:								
<b>ans</b> 0								
S/S #:	DOB:	Hair Style:	Build:					
Phone #:	Complexion:	Facial Hair:	Teeth:					
Employer:	Employer #:	6.24	Emp Contact:	н ж				

# **EXHIBIT T**



### **Oakland Housing Authority Police** 1180 25th AVE OAKLAND, CALIFORNIA 94601 (510) 535-3100

# OAKLAND HOUSING AUTHORITY

#### FIELD CONTACT REPORT

#### GENERAL INFORMATION

Branch:

OHA

Service Number:

16-0002881

**OPD RD Number:** 

Incident Number:

OHA2006089622

**Reporting Officer** 

NIELSEN, KENNETH

Approval Supervisor:

**JCOATS** 

How Received:

CALL IN

**Involved Juveniles:** 

Ν

Domestic Violence:

Restraining Order:

Ν

Medical Treatment: Ν

**Photos Taken:** 

Ν

Occurred From:

02/20/2016

Occurred To:

02/20/2016

Call Date/Time:

02/20/2016 16:00

Dispatch Date/Time:

02/20/2016 16:02

**Enroute Date/Time:** 

02/20/2016 16:02

Arrival Date/Time:

02/20/2016 16:31

Clear Date/Time:

02/20/2016 16:04

#### LOCATION OF INCIDENT

Telephone:

Location:

6447INTERNATIONAL

6447INTERNATIONAL

6447INTERNATIO

District:

4 (4)

Beat:

26Y (26Y)

AMP:

AMP 4

Loc Type:

Address:

6447 INTERNATIONAL BLVD, OAKLAND, CA 94621

#### NATURE OF CASE

**Record Type** 

FIELD CONTACT

Case Start Date:

02/20/2016

Call Type:

LOITERING ON OHA PROPERTY

Case End Date:

02/20/2016

Case Status:

Cleared

Last Update:

02/20/2016

Investigator:

**Updated By:** 

**KNIELSEN** 



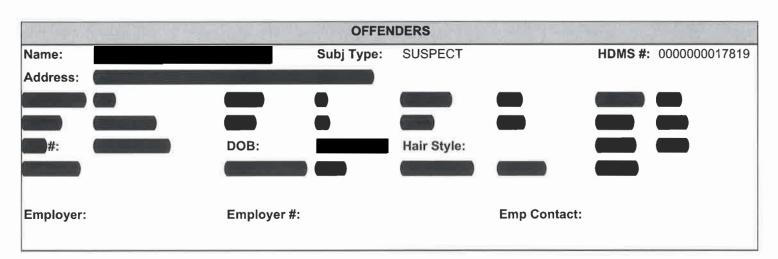
### Oakland Housing Authority Police 1180 25th AVE OAKLAND, CALIFORNIA 94601 (510) 535-3100

CASE SUMMARY
Summary:
On February 20, 2016, I was working as OHA unit 32L76. I was in full police uniform and was driving marked vehicle 3295.
At approximately 1600 hours, I was dispatched to 6447 International Blvd. on a report of several subject loitering in the parking lot. Upon arrival, I observed approximately 7 subject loitering in the lot. As I approached I observed one subject, later identified as look directly at my vehicle and immediately move away at a fast pace. As he walked away, was continually looking back towards my vehicle.
I followed and he entered the Mondo Mart in the 6400 block of International. I detained him in handcuffs and advised me that he was on parole. A search of reviled no contraband. A records check of revealed that he had not registered as a sex offender since being released from prison in September of 2015. Advised me that he had gone to OPD to do so and had been given an appointment to return next week.
I admonished about returning to the property and released him without incident.
OFFENSES
Offense #: 1 Title: SUSPICIOUS PERSON
Offense Code: 912
Bias Motive: None (No Bias)
Att/Comp: COMPLETED Status: CLEARED/CLOSED

Narrative Type: Other / REPORT RELEASED TO EAST BAY COMMUNITY
LAW CENTER

Description: REPORT RELEASED TO EAST BAY COMMUNITY LAW
CENTER

7/6/2016



# **EXHIBIT U**



## Oakland Housing Authority Police 1180 25th AVE OAKLAND, CALIFORNIA 94601 (510) 535-3100

# OAKLAND HOUSING AUTHORITY

# Public Summary Report

GENERAL INFORMATION

Branch:

OHA

Service Number:

15-0020276

OPD RD Number:

Incident Number:

OHA2006087514

Reporting Officer

CACH, DAVID

Approval Supervisor:

**LDUPREE** 

How Received:

CALL IN

Involved Juveniles:

N

Domestic Violence:

Restraining Order:

N N

Medical Treatment:

N

Photos Taken:

Occurred From:

12/08/2015

Occurred To:

12/08/2015

Call Date/Time:

12/08/2015 16:57

Dispatch Date/Time:

12/08/2015 17:14

Enroute Date/Time:

12/08/2015 17:14

Arrival Date/Time:

12/08/2015 17:27

Clear Date/Time:

12/08/2015 18:20

#### PERSONS INVOLVED

DARREN MATHIEU Sex: M Race: B Address: 1325 66TH AVE, OAKLAND, CA, 94621

# LOCATION OF INCIDENT

Location:

6447INTERNATIONAL

Telephone: Beat:

26Y (26Y)

AMP:

AMP 4

District: Loc Type: 4 (4)

Department/Discount Store

Address:

6447 INTERNATIONAL BLVD, OAKLAND, CA 94621

#### NATURE OF CASE

Record Type

INCIDENT REPORT

Case Start Date:

12/08/2015

Call Type:

LOITERING ON OHA PROPERTY

Case End Date:

12/08/2015

Case Status:

Cleared

Last Update:

12/09/2015

Investigator:

CACH, DAVID

Updated By:

**DCACH** 

# **OFFENSES**

Offense #:

Title:

LOITER ON OR ABOUT OHA PROPERTY

Offense Code: 9.08.250

Bias Motive:

None (No Bias)

Att/Comp: COMPLETED

Status:

CLEARED/CLOSED

### INVOLVED OFFICERS

Assisting Officer: WARD, ADAM

Duty: ASSIST

# Case 4:18-cv-05742 Document 1-1 Filed 09/19/18 Page 73 of 134



# Oakland Housing Authority Police 1180 25th AVE OAKLAND, CALIFORNIA 94601 (510) 535-3100

	NARRATIVES	
Narrative Type:	Report / 977	Entered By: DCACH
Description:	977	Entry Date: 12/09/2015
Narrative:		
On Tuesday, Dec marked patrol ca	cember 8, 2015 I was assigned to patrol as unit 32L6. I was we r 3212.	earing a full OHA police uniform and I was driving
I was dispatched	to 6447 International Blvd on a report of 4 subjects loitering for	or the past hour at the property.
When I arrived, I group of his frien	did not see a group in the area. However, I did spot Darren M ds have been known to loiter in the parking lot.	ATHIEU walking in the parking lot. He and a
needed to find so with them because	to my patrol car and told him that we had been getting too material methods and told him that we had been getting too material methods are described to find somewhere else to socialize with his friends. He said	nere because he can't hang out inside Lockwood pected the fact he was honoring the agreement
I then cleared the	e call without further incident.	
Narrative Type:	Other / REPORT RELEASED TO EAST BAY COMMUNITY LAW CENTER	Entered By: MGILBERT
Description:	REPORT RELEASED TO EAST BAY COMMUNITY LAW CENTER	Entry Date: 05/18/2016
5/18/2016		
Narrative Type:	Other /	Entered By: MGILBERT
Description:		Entry Date: 04/06/2017

REPORT RELEASED TO EAST BAY LAW CENTER ON 4/6/2017.

# **EXHIBIT V**



# Case 4:18-cv-05742 Document 1-1 Filed 09/19/18 Page 75 of 134 Oakland Housing Authority Police

1180 25th AVE OAKLAND, CALIFORNIA 94601 (510) 535-3100

# **OAKLAND HOUSING AUTHORITY**

# Public Summary Report

**GENERAL INFORMATION** 

OHA Service Number: 16-0013430 Branch:

Incident Number: OHA2006094863 **OPD RD Number:** 

**Reporting Officer** COLE, MASON Approval Supervisor: **PJACOBS** 

How Received: **UNIT INIT Involved Juveniles:** N

**Domestic Violence:** Restraining Order: N

**Medical Treatment:** Photos Taken: N N

Occurred From: 09/14/2016 Occurred To: 09/14/2016

09/14/2016 21:19 Call Date/Time: 09/14/2016 21:18 Dispatch Date/Time: Enroute Date/Time: 09/14/2016 21:19 Arrival Date/Time: 09/14/2016 21:19

Clear Date/Time: 09/14/2016 21:28

**PERSONS INVOLVED** 

DAMON DARRELL JONES Sex: M Race: B Address: 27751 ORLANDO AVE, HAYWARD, CA, 94545

LOCATION OF INCIDENT

Location: Telephone:

AMP: AMP 4 District: 4 (4) Beat: 26Y (26Y)

Parking Lot/Garage Loc Type:

Address: 1300 65TH AVE, OAKLAND, CA 94621

NATURE OF CASE

Case Start Date: 09/14/2016 **Record Type** FIELD CONTACT

Call Type: WALKING STOP, NO COVER Case End Date: 09/14/2016 09/15/2016 Case Status: Cleared Last Update:

MCOLE

Investigator: **Updated By:** 

**OFFENSES** 

LOITER / TRESPASS ON PRIVATE PROPERTY Offense #: Title:

Offense Code: 647H

Bias Motive: None (No Bias)

Att/Comp: COMPLETED Status: CLEARED/CLOSED



# Case 4:18-cv-05742 Document 1-1 Filed 09/19/18 Page 76 of 134 Oakland Housing Authority Police 1180 25th AVE

1180 25th AVE OAKLAND, CALIFORNIA 94601 (510) 535-3100

	NARRATIVES		
Narrative Type:	Report / Incident Report	Entered By:	MCOLE
Description:	Incident Report	Entry Date:	09/15/2016
Narrative:			
On 14 Sep 16, I v #3225. BWC acti	was working as unit 32L23. I was wearing a full OHAPD uniform vated.	n and I was dri	ving fully marked patrol vehicle
loi	2119 hours, I was on foot patrol in the 1300 block of 65th Ave tering in the courtyard area. was in the dark and appear ear to be on active CDC parole for 2	ed to be conce	aling himself. I did not see any
with and d	to learn his lawful purpose in the area and conduct a etained him in handcuffs without incident. A file check of of any contraband.		
Darren Mathieu. the time I also kn private property o subdivision, "loite	o my patrol vehicle to speak with him further. I asked who I explained to that he needed to be with whomever his value that Mathieu was not home. I admonished for 647(hof another, at any time, without visible or lawful business with the remaining the many may be discovered.	visiting and can ) PC. Who loite he owner or oc	not loiter in the dark courtyards. At ers, prowls, or wanders upon the cupant.  As used in this
	that if he is contact at the property within the next 30 days e understood. was then released and cleared the area.	with no lawful l	business, he is subject to arrest.

# **EXHIBIT W**



# Case 4:18-cv-05742 Document the Law Elled 09/19/18 Page 78 of 134

OAKLAND, CALIFORNIA 94601 (510) 535-3100

# OAKLAND HOUSING AUTHORITY

#### LEASE VIOLATION REPORT

#### **GENERAL INFORMATION**

Branch: OHA Service Number:

16-0014156

**OPD RD Number:** 

**Incident Number:** 

OHA2006095248

Reporting Officer

GODFREY, TERRANCE M

Approval Supervisor:

**KNIELSEN** 

How Received:

**UNIT INIT** 

**Involved Juveniles:** 

Ν

**Domestic Violence:** 

**Restraining Order:** 

N

**Medical Treatment:** N

**Photos Taken:** 

Ν

**Occurred From:** 

09/28/2016

Occurred To:

09/28/2016

Call Date/Time:

09/28/2016 22:58

**Dispatch Date/Time: Arrival Date/Time:** 

09/28/2016 22:58 09/28/2016 22:58

**Enroute Date/Time:** Clear Date/Time:

09/28/2016 22:58 09/28/2016 23:32

#### LOCATION OF INCIDENT

Location:

Telephone:

**District:** 

4 (4)

Beat:

26Y (26Y)

AMP:

AMP 4

Loc Type:

Residence/Home/Apartment/Condo/Nursing Home

Address:

1325 66TH AVE, OAKLAND, CA 94621

## **NATURE OF CASE**

**Record Type** 

LEASE VIOLATION

**Case Start Date:** 

09/28/2016

Call Type:

LEASE VIOLATION

Case End Date:

09/28/2016

**Case Status:** 

Cleared

Last Update:

09/29/2016

Investigator:

**Updated By:** 

**TGODFREY** 

#### **OFFENSES**

Offense #:

Title:

LEASE VIOLATION

Offense Code: L/V

Bias Motive:

Att/Comp:

None (No Bias)

COMPLETED

Status: CLEARED/CLOSED

#### **INVOLVED OFFICERS**

Assisting Officer: GODFREY, TERRANCE M

**Duty:** ASSIGNED

#### **NARRATIVES**

Narrative Type: Report / LEASE VIOLATION

**Entered By:** TGODFREY

**Description:** LEASE VIOLATION **Entry Date:** 09/29/2016



# Case 4:18-cv-05742 Document strain 100 Page 79 of 134

OAKLAND, CALIFORNIA 94601 (510) 535-3100

**BWC ACTIVARED UNDER 16-0014154** 

LEASE VIOLATION: CC: LEGAL DEPT

Summary:

On 28 Sep 16, at approximately 2129 hours, OHAPD officers conducted a pedestrian stop just to the east of 1323 66th Avenue. Four subjects were detained including juvenile. None of the subjects could articulate lawful business on OHA property. After receiving their citations and being informed that they could not be on OHA property for without lawful business, the three adult subjects immediately went to the rear enclosure of 1324 66th Avenue and began conversing with resident Darren Mathieu.

Frequently, Mathieu is observed with the subjects who come to this location but he disassociates himself when police respond to the area to restore peace. It has been an on-going issue since the stipulated agreement has been lifted against this household. Refer to linked report 16-0014154 for additional details.

Tarver may be in violation of her lease. son Mathieu continues to be a main factor contributing to subjects loitering in the east side of the 1300 block of 65th Avenue. Please forward to the Legal Dept. for review.

Narrative Type: Other / REPORT RELEASED TO MARK SCHIFERL 9/30/16 Entered By: MSAETEURN

Description: REPORT RELEASED TO MARK SCHIFERL 9/30/16 Entry Date: 09/30/2016

Narrative Type: Other / REPORT RELEASE Entered By: RMERINO

Description: REPORT RELEASE Entry Date: 04/04/2017

REPORT RELEASED TO WHITNEY RUBENSTEIN FROM EAST BAY COMMUNITY LAW CENTER 04/04/17

OFFENDERS								
		Subj Type:	SUSPECT		HDMS #:	0000000020185		
CA	Race:	В	Weight:	140	Height:	502		
	Sex:	F	Hair:	BRO	Eyes:	BRO		
	DOB:		Hair Style:		Build:			
	Complexion:		Facial Hair:		Teeth:			
	Employer #:			Emp Contact:				
	CA	Sex: DOB: Complexion:	Subj Type:  CA Race: B  Sex: F  DOB:  Complexion:	Subj Type: SUSPECT  CA Race: B Weight:  Sex: F Hair:  DOB: Hair Style:  Complexion: Facial Hair:	Subj Type: SUSPECT  CA Race: B Weight: 140  Sex: F Hair: BRO  DOB: Hair Style:  Complexion: Facial Hair:	Subj Type: SUSPECT HDMS #:  CA Race: B Weight: 140 Height:  Sex: F Hair: BRO Eyes:  DOB: Hair Style: Build:  Complexion: Facial Hair: Teeth:		

Name:	MATHIEU, DARREN	Subj Type:	SUSPECT	HDMS #:	0000000053060
Address:					

D/L State: CA Race: B Weight: 120 Height: 507

# **EXHIBIT X**



### **Oakland Housing Authority Police** 1180 25th AVE OAKLAND, CALIFORNIA 94601 (510) 535-3100

# **OAKLAND HOUSING AUTHORITY**

## LEASE VIOLATION REPORT

GENERAL INFORMATION

Branch:

OHA

Service Number:

16-0007810

**OPD RD Number:** 

Incident Number:

OHA2006092097

**Reporting Officer** 

BAUGHMAN, KRISTI

Approval Supervisor:

**JCOATS** 

How Received:

**UNIT INIT** 

Involved Juveniles:

N

**Domestic Violence:** 

Restraining Order:

N

**Medical Treatment:** 

Photos Taken:

N

Occurred From:

05/19/2016

Occurred To:

05/19/2016

Call Date/Time:

05/19/2016 18:49

Dispatch Date/Time:

05/19/2016 18:49

Enroute Date/Time:

05/19/2016 18:49

Arrival Date/Time:

05/19/2016 18:49

Clear Date/Time:

05/19/2016 18:56

LOCATION OF INCIDENT

Location:

Telephone:

District:

4 (4)

Beat:

26Y (26Y)

AMP:

AMP 4

Loc Type:

Address:

1136 65TH AVE, OAKLAND, CA 94621

NATURE OF CASE

Record Type

LEASE VIOLATION

**Case Start Date:** 

05/19/2016

Call Type:

LEASE VIOLATION

Case End Date:

05/19/2016

Case Status:

Cleared

Last Update:

05/21/2016

Investigator:

Updated By:

KBAUGHMAN



eventually left.

# Oakland Housing Authority Police 1180 25th AVE OAKLAND, CALIFORNIA 94601 (510) 535-3100

4715 47 4	X12 /			, , O	FFENSES	48.	•			F 9~	f
Offense #:	1	Title:	TRESPASS-( E	NTER ANY	ENCLOSED L	AND)		-			
Offense Code:	602L	,									
Bias Motive:	None	(No Bias	s)								
Att/Comp:	СОМ	IPLETED	<u> </u>	Status:	CLEARED/CI	LOSED					
Offense #:	2	Title:	DISTURBANCE								
Offense Code:	415										
Bias Motive:	None	(No Bias	s)								
Att/Comp:	сом	IPLETED	1	Status:	CLEARED/CI	LOSED					
Offense #:	3	Title:	LEASE VIOLAT	ION	<del></del>		_				
Offense Code:	L/V										
Bias Motive:	None	(No Bias	s)								
Att/Comp:	СОМ	IPLETED	) 	Status:	CLEARED/CI	LOSED					
	<del></del>		- q '·	ŇA	ARRATIVES	**			······································	<del></del>	ř
Narrative Type:	Repo	ort / Leas		*		Entered E	 3y:	KBAUGH	MAN	<u> </u>	21. " '
Description:	-	e Violatio				Entry Dat	•				
LEASE VIOLATI	ON		•		*****	mar has dat lab-dat dats					
On 5/19/16, I was Lockwood.	s dispa	atched to	the 1330 block o	f 65th Ave	on a report of a	group of males	crea	ating a dis	iturbano	e and lo	itering in
argumentative. Trefused to provid	The ma le his n	ale was la name. Af	d apx 8 males in tater identified as fiter several reque ance. I detained in	ests and an	us explanation why	ed an excessive y I needed his li	e am	ount of p	rofanity	and initia	ally
A records check trespass in the a			aled he was curre					he was no ontinued t			

has created disturbances and been argumentative with OHAPD in the past in violation of the lease agreement with OHA. Please forward to OHA Legal for further review.



#### Oakland Housing Authority Police 1180 25th AVE OAKLAND, CALIFORNIA 94601 (510) 535-3100

.,, 5	E - 1	5.47 A 7	ÖFFEN		4	ng in	1, 1
Name:			Subj Type:	SUSPECT			000000037945
Address:							
D/L State:	CA	Race:	В	Weight:	145	Height:	507
D/L #:		Sex:	М	Hair:	BLK	Eyes:	BRO
S/S #:		DOB:		Hair Style:	SHORT	Build:	MED
Phone #:		Complexion:	BLK	Facial Hair:		Teeth:	
Employer:		Employer #:			Emp Contact:		
Employer:		Employer #:			Emp Contact:		

Name:	FIGG, LANETTA DE	NISE	Subj Type:	SUSPECT		HDMS #:	0000004069
Address:							
D/L State:	CA	Race:	В	Weight:	150	Height:	506
D/L #:		Sex:	F	Hair:	BLK	Eyes:	BRO
S/S #:		DOB:		Hair Style:		Build:	
Phone #:		Complexion:		Facial Hair:		Teeth:	
Employer:		Employer #:			Emp Contact:		

## **EXHIBIT Y**



#### Oakland Housing Authority Police 1180 25th AVE OAKLAND, CALIFORNIA 94601 (510) 535-3100

#### OAKLAND HOUSING AUTHORITY

#### **Public Summary Report**

GENERAL INFORMATION

Branch:

OHA

Service Number:

16-0001369

**OPD RD Number:** 

**Incident Number:** 

OHA2006088786

Reporting Officer

MACGREGOR, CHRISTOPHER

Approval Supervisor:

**PJACOBS** 

How Received:

**UNIT INIT** 

**Involved Juveniles:** 

N

**Domestic Violence:** 

Restraining Order:

N

Medical Treatment:

N

Photos Taken:

N

Occurred From:

01/26/2016

Occurred To:

01/26/2016

Call Date/Time:

01/26/2016 13:15

Dispatch Date/Time:

01/26/2016 13:15

Enroute Date/Time:

01/26/2016 13:15

Arrival Date/Time:

01/26/2016 13:15

Clear Date/Time:

01/26/2016 13:34

#### PERSONS INVOLVED

WALTER NELSON Sex: M Race: B Address: 10704 PEARMAN ST, OAKLAND, CA, 94603

#### LOCATION OF INCIDENT

Location:

Telephone:

District:

5 (5)

Beat:

34X (34X)

AMP:

AMP 9

Loc Type:

Highway/Road/Alley/Streets

Address:

9400 PLYMOUTH ST, OAKLAND, CA 94603

#### NATURE OF CASE

Record Type

FIELD CONTACT

**Case Start Date:** 

01/26/2016

Call Type:

WALKING STOP, NO COVER

Case End Date:

01/26/2016

Case Status:

Cleared

Last Update:

01/26/2016

Updated By:

CMACGREGOR

Investigator:

OFFENSES

Offense #:

Title:

TRESPASSING REAL PROPERTY

Offense Code:

602(O)

1

**Bias Motive:** 

None (No Bias)

Att/Comp:

COMPLETED

Status:

CLEARED/CLOSED

**INVOLVED OFFICERS** 

Assisting Officer: MACGREGOR, CHRISTOPHER

**Duty: ASSIGNED** 

Assisting Officer: RAMIREZ, JUAN

**Duty: ASSIST** 

### Case 4:18-cv-05742 Document 1-1 Filed 09/19/18 Page 86 of 134



### Oakland Housing Authority Police 1180 25th AVE OAKLAND, CALIFORNIA 94601 (510) 535-3100

	NARRATIVES		
Narrative Type:	Report / WALKING STOP	Entered By:	CMACGREGOR
Description:	WALKING STOP	Entry Date:	01/26/2016
Summary:			
CP Beat 34X who	26th 2016, I was working as OHAPD unit 32L15, with en I observed a male later identified as Walter t, in violation of 602(o) PC.		were patrolling OHA properties in lot of an OHA property located at
to sit down some where and he check on	to ascertain his lawful busing time. N further stated that he was just recently the lived and he told me he was a transient but he had came back on probation with a four (4) way search clawith negative results of weapons or contraband. I all the property. Officer A. Spires and I cleared without the	released from John G a friend that stays in ur ause. Officer A. Spires idmonished	eorge two days ago. I asked nit #4. I conducted a file check on conducted a probation compliance

## **EXHIBIT Z**



### Case 4:18-cv-05742 Document strlaveiled 09/19/18 Page 88 of 134

OAKLAND, CALIFORNIA 94601 (510) 535-3100

#### OAKLAND HOUSING AUTHORITY

#### INCIDENT REPORT REPORT

#### **GENERAL INFORMATION**

OHA Branch:

Service Number:

17-0000137

**OPD RD Number:** 

**Incident Number:** 

OHA2006097421

Reporting Officer

COLE, MASON

Approval Supervisor: KNIELSEN

How Received:

**UNIT INIT** 

01/03/2017

Involved Juveniles:

Ν

**Domestic Violence:** 

**Restraining Order:** 

Ν Ν

Medical Treatment:

Occurred To:

**Photos Taken:** 

01/03/2017

**Occurred From:** Call Date/Time:

01/03/2017 18:41

**Dispatch Date/Time:** 

01/03/2017 18:41

**Enroute Date/Time:** 

01/03/2017 18:41

**Arrival Date/Time:** 

01/03/2017 18:41

Clear Date/Time:

01/03/2017 18:42

#### LOCATION OF INCIDENT

Location:

Telephone:

**District:** 

4 (4)

Beat:

26Y (26Y)

AMP:

AMP 4

Loc Type:

Highway/Road/Alley/Streets

Address:

1300 65TH AVE, OAKLAND, CA 94621

#### NATURE OF CASE

**Record Type** 

INCIDENT REPORT

Case Start Date:

01/03/2017

Call Type:

INTEL GATHERING

Case End Date:

01/03/2017

Case Status:

Cleared

Last Update:

01/04/2017

Investigator:

**Updated By:** 

**MCOLE** 

#### **OFFENSES**

Offense #:

1

Title: **TENANT CONTACT** 

Offense Code:

T/C

Bias Motive:

None (No Bias)

Att/Comp:

COMPLETED

Status:

CLEARED/CLOSED

#### **NARRATIVES**

Narrative Type: Report / Incident Report

**Entered By: MCOLE** 

**Description:** 

Incident Report

**Entry Date:** 01/04/2017

Narrative:



### Case 4:18-cv-05742 Document din 1 Page 89 of 134

OAKLAND, CALIFORNIA 94601 (510) 535-3100

On 3 Jan 17, I was working as unit 32L23. I was wearing a full OHAPD uniform and I was driving fully marked patrol vehicle #3213. BWC activated.

At approximately 1841 hours, I observed Darren Mathieu driving 7TUG614 in the 1300 block of 65th Avenue. The vehicle is registered to whom I also observed in the vehicle. There was a third unidentified male adult in the rear seat.

This report is for intelligence purposes only.

Narrative Type: Other / REPORT RELEASE

Entered By: RMERINO

Description:

L/P State:

CA

REPORT RELEASE

**Entry Date:** 04/04/2017

REPORT RELEASED TO WHITNEY RUBENSTEIN FROM EAST BAY COMMUNITY LAW CENTER 04/04/17

OFFENDERS						
Name:		Subj Type:	SUSPECT		HDMS #:	0000000035221
Address:						
D/L State: CA	Race:	В	Weight:	145	Height:	510
D/L #:	Sex:	M	Hair:	BLK	Eyes:	BRO
S/S #:	DOB:		Hair Style:		Build:	
Phone #:	Complexion	n:	Facial Hair:		Teeth:	
Employer:	Employer #:	:		Emp Cont	act:	

Name:	MATHIEU, DARREN		Subj Type:	SUSPECT		HDMS #:	000000053060
Address:							
D/L State:	CA	Race:	В	Weight:	120	Height:	507
D/L #:		Sex:	M	Hair:	BLK	Eyes:	BRO
S/S #:		DOB:		Hair Style:	SHORT	Build:	LT
Phone #:		Complexion:	MED	Facial Hair:		Teeth:	
Employer:		Employer #:			Emp Contact:		

		VEHICLES	
VDMS Code:	000000053947	Involvement Code:	S
Make:	TOYT	Model:	CAMRY
Year:	1996	Color:	DGR

L/P #:

7TUG614



### Case 4:18-cv-05742 Document of 134 Page 90 of 134

OAKLAND, CALIFORNIA 94601 (510) 535-3100

Comments: Trim:

## **EXHIBIT AA**



### Case 4:18-cv-05742 Document In Ave lied 09/19/18 Page 92 of 134

OAKLAND, CALIFORNIA 94601 (510) 535-3100

### **OAKLAND HOUSING AUTHORITY**

#### INCIDENT REPORT REPORT

#### **GENERAL INFORMATION**

Branch: OHA Service Number:

16-0013431

**OPD RD Number:** 

**Incident Number:** 

OHA2006094861

Reporting Officer

COLE, MASON

Approval Supervisor:

**PJACOBS** 

How Received:

**UNIT INIT** 

**Involved Juveniles:** 

**Domestic Violence:** Ν

Restraining Order:

Ν Ν

**Medical Treatment:** Ν

**Photos Taken:** 

N

Occurred From:

09/14/2016

Occurred To:

09/14/2016

Call Date/Time:

09/14/2016 21:28

**Dispatch Date/Time:** 

09/14/2016 21:29

**Enroute Date/Time:** 

09/14/2016 21:29

Arrival Date/Time:

09/14/2016 21:29

Clear Date/Time:

09/14/2016 21:30

#### LOCATION OF INCIDENT

Location:

Telephone:

District:

4 (4)

Beat:

26Y (26Y)

AMP:

AMP 4

Loc Type:

Parking Lot/Garage

Address:

1325 66TH AVE, OAKLAND, CA 94621

#### NATURE OF CASE

**Record Type** 

INCIDENT REPORT

**Case Start Date:** 

09/14/2016

Call Type:

INTEL GATHERING

Case End Date:

09/14/2016

**Last Update:** 

09/14/2016

**Case Status:** 

Cleared

**Updated By:** 

**MCOLE** 

Investigator:

**OFFENSES** 

Offense #:

Title: 1

SUSPICIOUS PERSON

Offense Code:

912

Bias Motive:

None (No Bias)

Att/Comp:

COMPLETED

Status:

CLEARED/CLOSED

#### **NARRATIVES**

Narrative Type: Report / Incident Report

Entered By: MCOLE

Description:

Incident Report

**Entry Date:** 09/14/2016

Narrative:



### Case 4:18-cv-05742 Document 1/2 Document 1/

OAKLAND, CALIFORNIA 94601 (510) 535-3100

On 14 Sep 16, I was working as unit 32L23. I was wearing a full OHAPD uniform and I was driving fully marked patrol vehicle #3225.

At approximately 2129 hours, I was on foot patrol in the 1300 block of 65th Avenue. I observed a subject whom I knew to be pull in to the parking lot. was driving a 4 door white Kia Forte 7TAJ840 CA. stopped near Darren Mathieu's unit. Mathieu exited the vehicle and promptly entered his residence. has recently been seen in this area associating with Mathieu and other known 65th Village Gang members.

This report is for information only. Neither subject was contacted.

Narrative Type: Other / REPORT RELEASE

Entered By: RMERINO

**Description:** REPORT RELEASE

**Entry Date:** 04/04/2017

REPORT RELEASED TO WHITNEY RUBENSTEIN FROM EAST BAY COMMUNITY LAW CENTER 04/04/17

**OFFENDERS** Name: Subj Type: SUSPECT HDMS #: 000000053060 MATHIEU, DARREN Address: D/L State: CA Race: В Weight: 120 Height: 507 D/L #: Sex: M Hair: BLK Eyes: **BRO** S/S #: DOB: Hair Style: SHORT Build: LT Phone #: Complexion: MED **Facial Hair:** Teeth: Employer: Employer #: **Emp Contact:** 

Name:			Subj Type:	SUSPECT		HDMS #:	0000000058060
Address:							
D/L State:	CA	Race:	В	Weight:	145	Height:	508
D/L #:		Sex:	M	Hair:	BLK	Eyes:	BRO
S/S #:		DOB:		Hair Style:		Build:	
Phone #:		Complexion:		Facial Hair:		Teeth:	
Employer:		Employer #:			Emp Contact:		
		р.о.уо					

		VEHICLES	
VDMS Code:	000000053823	Involvement Code:	
Make:	KIA	Model: FORTE	



Case 4:18-cv-05742 Document sthlav Eiled 09/19/18 Page 94 of 134 OAKLAND, CALIFORNIA 94601 (510) 535-3100

Year: 2016

Color:

WHI

L/P State: CA L/P#:

7TAJ840

Comments:

Trim:

## **EXHIBIT BB**



### Case 4:18-cv-05742 Document อีเกโลง Eiled 09/19/18 Page 96 of 134

OAKLAND, CALIFORNIA 94601 (510) 535-3100

#### **OAKLAND HOUSING AUTHORITY**

#### LEASE VIOLATION REPORT

#### **GENERAL INFORMATION**

OHA Branch:

Service Number:

16-0009126

**OPD RD Number:** 

**Incident Number:** 

OHA2006092718

Reporting Officer

QUON, BRIAN

Approval Supervisor: JRUIZ

How Received:

Involved Juveniles:

**Domestic Violence:** 

**UNIT INIT** 

**Restraining Order:** 

Ν

Medical Treatment:

**Photos Taken:** 

Ν

**Occurred From:** 

06/14/2016

Occurred To:

06/14/2016

Call Date/Time:

06/14/2016 17:47

**Dispatch Date/Time:** 

06/14/2016 17:51

**Enroute Date/Time:** 

06/14/2016 17:51

**Arrival Date/Time:** 

06/14/2016 17:51

Clear Date/Time:

06/14/2016 17:53

#### LOCATION OF INCIDENT

Location:

4 (4)

Beat:

Telephone:

26Y (26Y)

AMP:

AMP 4

Loc Type:

Residence/Home/Apartment/Condo/Nursing Home

Address:

**District:** 

1325 66TH AVE, OAKLAND, CA 94621

#### NATURE OF CASE

**Record Type** 

LEASE VIOLATION

**Case Start Date:** 

06/14/2016

Call Type:

LEASE VIOLATION

Case End Date:

06/14/2016

**Case Status:** 

Cleared

Last Update:

06/15/2016

Investigator:

**Updated By:** 

**BQUON** 

#### **OFFENSES**

Offense #:

1

Title:

LEASE VIOLATION

Offense Code:

L/V

**Bias Motive:** 

None (No Bias)

Att/Comp:

COMPLETED

Status:

CLEARED/CLOSED

#### **INVOLVED OFFICERS**

Assisting Officer: QUON, BRIAN

**Duty: ASSIGNED** 

#### **NARRATIVES**

Narrative Type: Report / LEASE VIOLATION

Entered By: **BQUON** 

**Description:** 

LEASE VIOLATION

Entry Date: 06/15/2016



### Case 4:18-cv-05742 Document Strlav Eiled 09/19/18 Page 97 of 134

OAKLAND, CALIFORNIA 94601 (510) 535-3100

LEASE VIOLATION CC: DENIS WHITFIELD

Summary:

On 14 June 2016, I was in the parking lot behind 1348 65th Avenue. I observed a group of male and female subjects who I was not familiar with loitering in the parking lot.

I observed Darren Mathieu in the parking lot with a cameraman filming him and a group of males. There was no associated permit to allow filming on the private property. When I told the group that they had to disperse, they continued to loiter in the parking lot for approximately five more minutes while continuing to film. I made another announcement to clear the area and the group moved on.

A records check of vehicles showed registered out of Richmond. The occupants of these vehicles joined the group with Mathieu during the interview. There was also a black Cadillac Escalade rental that was among the group that was transporting the camera crew.

Based on my investigation I believe that Darren Mathieu is in violation of his lease for not cooperating with the police in regards to dispersing his group when asked to do so. There was no permit on file to film in this area as well. Mathieu is inviting outsiders to come and interview him on camera causing area tenants to not enjoy the quietness of the neighborhood.

Forward this LV to Denis Whitefield for review.

Narrative Type: Other / REPORT RELEASED TO MARK SCHIFERL 6/17/16 Entered By: MSAETEURN

**Description:** REPORT RELEASED TO MARK SCHIFERL 6/17/16 **Entry Date**: 06/17/2016

	OFFENDERS						
Name:	MATHIEU, DARREN		Subj Type:	SUSPECT		HDMS#:	000000053060
Address:							
D/L State:	CA	Race:	В	Weight:	120	Height:	507
D/L #:		Sex:	M	Hair:	BLK	Eyes:	BRO
S/S #:		DOB:		Hair Style:	SHORT	Build:	MED
Phone #:		Complexion:	MED	Facial Hair:		Teeth:	
Employer:		Employer #:			Emp Contact:		

## **EXHIBIT CC**



### Case 4:18-cv-05742 Document of 134

OAKLAND, CALIFORNIA 94601 (510) 535-3100

#### OAKLAND HOUSING AUTHORITY

#### INCIDENT REPORT REPORT

#### **GENERAL INFORMATION**

Branch: OHA Service Number:

16-0017755

OPD RD Number:

**Incident Number:** 

OHA2006096924

Reporting Officer

QUON, BRIAN

Approval Supervisor:

**JCOATS** 

How Received:

**CALL IN** 

Involved Juveniles:

Ν

**Domestic Violence:** 

**Restraining Order:** 

N

**Medical Treatment:** 

**Photos Taken:** 

Ν

Occurred From:

12/11/2016

Occurred To:

12/11/2016

Call Date/Time:

12/11/2016 15:15

**Dispatch Date/Time: Arrival Date/Time:** 

12/11/2016 15:16 12/11/2016 15:16

**Enroute Date/Time:** Clear Date/Time:

12/11/2016 15:16 12/11/2016 15:43

#### LOCATION OF INCIDENT

Location:

Telephone:

District:

4 (4)

**Beat:** 

26Y (26Y)

AMP: AMP 4

Loc Type:

Parking Lot/Garage

Address:

1348 65TH AVE, OAKLAND, CA 94621

#### **NATURE OF CASE**

**Record Type** 

**INCIDENT REPORT** 

**Case Start Date:** 

12/11/2016

Call Type:

LOITERING ON OHA PROPERTY

Case End Date:

12/11/2016

Case Status:

Cleared

Last Update:

12/11/2016

Investigator:

**Updated By:** 

**BQUON** 

#### **OFFENSES**

Offense #:

1

Title:

LOITER ON OR ABOUT OHA PROPERTY

Offense Code:

9.08.250

Bias Motive:

None (No Bias)

Att/Comp:

COMPLETED

Status:

CLEARED/CLOSED

#### **INVOLVED OFFICERS**

Assisting Officer: QUON, BRIAN

**Duty: ASSIGNED** 

Assisting Officer: CHOW, PHILLIP

**Duty: ASSIST** 

#### **NARRATIVES**

Narrative Type: Report / INCIDENT REPORT

Entered By: BQUON



### Case 4:18-cv-05742 Document25th Avided 09/19/18 Page 100 of 134

OAKLAND, CALIFORNIA 94601 (510) 535-3100

Description: INCIDENT REPORT

**Entry Date**: 12/11/2016

BWC ACTIVATED

32L3 32L11

On the above date and time, I was dispatched to 1348 65th Avenue for subjects loitering.

I arrived on scene and observed Ed JACKSON, Darren MATHIEU, and John ROANE, loitering in the parking lot. I asked all subjects to leave the area and they complied. There were several other male subjects also associated with MATHIEU, but they were not identified.

I cleared the scene without further incident.

Narrative Type: Other / REPORT SENT TO MARK SCHIFERL 12/31/2016

Entered By: MGILBERT

**Description:** REPORT SENT TO MARK SCHIFERL 12/31/2016

**Entry Date:** 12/31/2016

Narrative Type: Other / REPORT RELEASE

Entered By: RMERINO

**Description:** 

REPORT RELEASE

**Entry Date**: 04/04/2017

REPORT RELEASED TO WHITNEY RUBENSTEIN FROM EAST BAY COMMUNITY LAW CENTER 04/04/17

			OFFEN	NDERS			
Name:	MATHIEU, DARREN		Subj Type:	SUSPECT		HDMS #:	0000000053060
Address:							
D/L State:	CA	Race:	В	Weight:	120	Height:	507
D/L #:		Sex:	M	Hair:	BLK	Eyes:	BRO
S/S #:		DOB:		Hair Style:	SHORT	Build:	LT
Phone #:		Complexion:	MED	Facial Hair:		Teeth:	
Employer:		Employer #:			Emp Contact:		

Name:	ROANES, JOHN LEE		Subj Type:	SUSPECT		HDMS #:	0000000055642
Address:							
D/L State:	CA	Race:	В	Weight:	300	Height:	507
D/L #:		Sex:	M	Hair:	BLK	Eyes:	BRO
S/S #:		DOB:		Hair Style:		Build:	
Phone #:		Complexion:		Facial Hair:		Teeth:	



### Case 4:18-cv-05742 Document25th A Filed 09/19/18 Page 101 of 134

OAKLAND, CALIFORNIA 94601 (510) 535-3100

Employer #:

**Emp Contact:** 

Name: JACKSON, EDWARD D Subj Type: SUSPECT HDMS #: CNV0000000279 Address: D/L State: CA Race: В Weight: 200 Height: 507 D/L #: Hair: Eyes: **BRO** Sex: Μ BLK S/S #: DOB: Hair Style: **Build:** HVY SHORT Phone #: Complexion: DRK Facial Hair: GOTEE Teeth: Employer: Employer #: **Emp Contact:** 

## **EXHIBIT DD**



### Case 4:18-cv-05742 Document 14 A Filed 09/19/18 Page 103 of 134

OAKLAND, CALIFORNIA 94601 (510) 535-3100

### OAKLAND HOUSING AUTHORITY

#### LEASE VIOLATION REPORT

#### **GENERAL INFORMATION**

Branch: OHA Service Number:

17-0005728

**OPD RD Number:** 

**Incident Number:** 

OHA2006100009

Reporting Officer

QUON, BRIAN

**Approval Supervisor:** 

**CMOONINGHA** 

**How Received:** 

**UNIT INIT** 

**Involved Juveniles:** 

Ν

**Domestic Violence:** Ν Restraining Order:

N

**Medical Treatment:** Ν **Photos Taken:** 

Ν

Occurred From:

03/24/2017

Occurred To:

03/24/2017

Call Date/Time:

03/24/2017 20:16

**Dispatch Date/Time: Arrival Date/Time:** 

03/24/2017 20:17 03/24/2017 20:17

Enroute Date/Time: Clear Date/Time:

03/24/2017 20:17 03/24/2017 20:18

#### **LOCATION OF INCIDENT**

Location:

Telephone:

District:

4 (4)

Beat:

26Y (26Y)

AMP:

AMP 4

Loc Type:

Parking Lot/Garage

Address:

1325 66TH AVE, OAKLAND, CA 94621

#### NATURE OF CASE

**Record Type** 

LEASE VIOLATION

**Case Start Date:** 

03/24/2017

Call Type:

LEASE VIOLATION

Case End Date:

03/24/2017

**Case Status:** 

Cleared

**Last Update:** 

03/24/2017

Investigator:

**Updated By:** 

**BQUON** 

#### **OFFENSES**

Offense #:

Title: 1

LEASE VIOLATION

Offense Code: L/V

None (No Bias)

Bias Motive: Att/Comp:

**COMPLETED** 

Status:

CLEARED/CLOSED

#### **NARRATIVES**

Narrative Type: Report / LEASE VIOLATION

Entered By: BQUON

Description:

LEASE VIOLATION

**Entry Date:** 03/24/2017

LEASE VIOLATION CC: CONNIE BURGIN



### Case 4:18-cv-05742 Document25tH Avided 09/19/18 Page 104 of 134 OAKLAND, CALIFORNIA 94601

(510) 535-3100

**BWC ACTIVATED** 32L3 32L55

Summary:	
On the above date and time, I pulled in to the rear parking lot of 1340 65th seat of an Acura TL with driver's side door open. Based on prior contacts Lockwood Gardens and does not have a valid parking permit to park on the	with , I know that he is not a resident of
I illuminated the Acura with my spotlight and observed two females in the he stated that his friend lives in the apartment complex, referring to Darrei MATHIEU in regards to the parking.	
I contacted and explained the reason of my presence. As I was the parking lot and know that he associates with towards 65th Avenue. As I was speaking with doing a report on us.	s speaking to had also left the scene at a quick pace and headed in filming me with his cellular phone saying that, he was
A records check of showed clear. A registration check of the Aclease check of that location yielded negative results.	cura showed an address of A
was admonished and released from the scene without further in	ncident.
Both and and have prior weapons charges and pose a danger	iger to the apartment complex.
Based on my investigation, I believe that MATHIEU is in violation of his lead property without a parking permit. MATHIEU is well aware of the parking on numerous prior contacts with him and his guests. I also believe that M loitering in the parking lot with and and who have prior wear	policy on OHA property without a parking permit based IATHIEU is endangering the apartment complex for
Please forward this Lease Violation to Connie Burgin for review.	
Narrative Type: Other / REPORT RELEASE	Entered By: RMERINO
Description: REPORT RELEASE	Entry Date: 04/04/2017

OFFENDERS								
Name: Address:			Subj Type:	SUSPECT		HDMS #:	000000017283	
D/L State:	CA	Race:	В	Weight:	215	Height:	603	
D/L #:		Sex:	M	Hair:	BLK	Eyes:	BRO	
S/S #:		DOB:		Hair Style:	DREAD	Build:	MED	
Phone #:		Complexion:	MED	Facial Hair:		Teeth:		
Employer:		Employer #:			Emp Contact:			

REPORT RELEASED TO WHITNEY RUBENSTEIN FROM EAST BAY COMMUNITY LAW CENTER 04/04/17



### Case 4:18-cv-05742 Document25th Avided 09/19/18 Page 105 of 134

OAKLAND, CALIFORNIA 94601 (510) 535-3100

Name: HDMS #: 000000018927 Subj Type: SUSPECT Address: D/L State: CA Race: В 508 Weight: 183 Height: D/L #: Sex: Hair: BRO M BLK Eyes: S/S #: DOB: **Hair Style: Build:** SLD **AFRO** Phone #: Complexion: DRK Facial Hair: MUST Teeth: **Employer:** Employer #: **Emp Contact:** 

Name:	MATHIEU, DARREN		Subj Type:	SUSPECT		HDMS #:	0000000053060
Address:							
D/L State:	CA	Race:	В	Weight:	120	Height:	507
D/L #:		Sex:	M	Hair:	BLK	Eyes:	BRO
S/S #:		DOB:		Hair Style:	SHORT	Build:	LT
Phone #:		Complexion:	MED	Facial Hair:		Teeth:	
Employer:		Employer #:			Emp Contact:		

## **EXHIBIT EE**



## Case 4:18-cv-05742 Document25th Avided 09/19/18 Page 107 of 134

OAKLAND, CALIFORNIA 94601 (510) 535-3100

#### **OAKLAND HOUSING AUTHORITY**

#### LEASE VIOLATION REPORT

#### **GENERAL INFORMATION**

Branch: OHA

Service Number:

16-0011462

**OPD RD Number:** 

Incident Number:

OHA2006093880

**Reporting Officer** 

QUON, BRIAN

Approval Supervisor:

LDUPREE

How Received:

UNIT INIT

**Involved Juveniles:** 

N

Domestic Violence: N

N

Restraining Order:

Ν

Medical Treatment: N

N

Photos Taken:

Ν

Occurred From:

08/02/2016

**Occurred To:** 

08/02/2016

Call Date/Time:

08/02/2016 16:39 08/02/2016 16:40 Dispatch Date/Time:
Arrival Date/Time:

08/02/2016 16:40 08/02/2016 16:40

Enroute Date/Time: Clear Date/Time:

08/02/2016 16:54

#### LOCATION OF INCIDENT

Location:

Telephone:

**District:** 

4 (4)

Beat:

26Y (26Y)

AMP:

AMP 4

Loc Type:

Residence/Home/Apartment/Condo/Nursing Home

Address:

1325 66TH AVE, OAKLAND, CA 94621

#### NATURE OF CASE

**Record Type** 

LEASE VIOLATION

**Case Start Date:** 

08/02/2016

Call Type:

LEASE VIOLATION

Case End Date:

08/02/2016

Case Status:

Cleared

Last Update:

08/02/2016

Updated By:

BQUON

#### **OFFENSES**

Offense #:

Investigator:

1 Title:

: LEASE VIOLATION

Offense Code:

: L/V

\/

**Bias Motive:** 

Att/Comp:

None (No Bias)

**COMPLETED** 

Status: CLEARED/CLOSED

#### **INVOLVED OFFICERS**

Assisting Officer: QUON, BRIAN

**Duty: ASSIGNED** 

#### **NARRATIVES**

Narrative Type: Report / LEASE VIOLATION

Entered By: BQUON

**Description:** LEASE VIOLATION

Entry Date: 08/02/2016



# Case 4:18-cv-05742 Document Aveled 09/19/18 Page 108 of 134 OAKLAND, CALIFORNIA 94601 (510) 535-3100

BWC ACTIVATED 32L19 ACTIVATED

LEASE VIOLATION CC: DENIS WHITFIELD

Summary:

On 02 August 2016, I was pulling in to the parking lot at 1325 66th Avenue. I observed Darren Mathieu sitting on a folding chair in the parking hanging out with Jon Jon Lewis and John Roane. There were three other unidentified subjects hanging out in the parking lot with Mathieu.

Mathieu recently had a mediation with Sgt. Ruiz and Ofc. Ward in which Mathieu stated that he does not associate with the above named subjects. Mathieu was advised that if he was loitering in the area with any subject that he would receive a lease violation.

Based on my investigation and my observations, I believe that Mathieu is in violation of his lease.

Forward this LV to Denis Whitfield for further review.

Narrative Type: Other /

Entered By: CKIM

**Description:** 

Entry Date:

REPORT HAS BEEN RELEASED TO MARK SCHIFERL ON 8/17/2016

Narrative Type: Other / REPORT RELEASE

Entered By: RMERINO

08/17/2016

**Description:** 

REPORT RELEASE

**Entry Date:** 04/04/2017

REPORT RELEASED TO WHITNEY RUBENSTEIN FROM EAST BAY COMMUNITY LAW CENTER 04/04/17

OFFENDERS								
Name:	LEWIS, JON JON		Subj Type:	SUSPECT		HDMS #:	0000000023265	
Address:								
D/L State:	CA	Race:	В	Weight:	130	Height:	506	
D/L #:		Sex:	M	Hair:	BRO	Eyes:	BRO	
S/S #:		DOB:		Hair Style:	BRAID	Build:	LT	
Phone #:		Complexion:	MBR	Facial Hair:	GOTEE	Teeth:		
Employer:		Employer #:			Emp Contact:			

Name: ROANE, JOHN LEE Subj Type: SUSPECT HDMS #: 0000000036010

Address:

D/L State: CA Race: B Weight: 240 Height: 509



### Case 4:18-cv-05742 Document25tHAVEled 09/19/18 Page 109 of 134

OAKLAND, CALIFORNIA 94601 (510) 535-3100

D/L #: S/S #:

Sex:

Μ

Hair:

BRO

Eyes:

**BRO** 

DOB:

**Hair Style:** 

**AFRO** 

**Build:** 

HVY

Phone #:

Complexion: MED

Facial Hair:

**MUST** 

Teeth:

Employer:

Employer #:

**Emp Contact:** 

MATHIEU, DARREN Subj Type:

SUSPECT

HDMS #: 000000053060

Address:

D/L State: CA

Race:

В

Weight:

120

Height:

507

D/L #:

Name:

Sex:

DOB:

Μ

Hair:

BLK

**SHORT** 

Eyes:

**BRO** 

S/S #:

Complexion: MED

Hair Style: **Facial Hair:**  **Build:** Teeth: LT

Phone #:

Employer:

Employer #:

**Emp Contact:** 

## **EXHIBIT FF**



## Case 4:18-cv-05742 Document 25:11 A Filed 09/19/18 Page 111 of 134

OAKLAND, CALIFORNIA 94601 (510) 535-3100

#### **OAKLAND HOUSING AUTHORITY**

#### LEASE VIOLATION REPORT

#### **GENERAL INFORMATION**

Branch: OHA

Service Number:

16-0009547

**OPD RD Number:** 

Incident Number:

OHA2006092922

Reporting Officer

CACH, DAVID

Approval Supervisor:

JRUIZ

How Received:

UNIT INIT

**Involved Juveniles:** 

N

**Domestic Violence:** N

N

**Restraining Order:** 

Ν

Medical Treatment:

Photos Taken:

IN

Occurred From:

06/23/2016

Occurred To:

06/23/2016

Call Date/Time:

06/23/2016 18:41

**Dispatch Date/Time:** 

06/23/2016 18:44

**Enroute Date/Time:** 

06/23/2016 18:44

**Arrival Date/Time:** 

06/23/2016 18:44

Clear Date/Time:

06/23/2016 18:47

#### LOCATION OF INCIDENT

Location:

4 (4)

Beat:

Telephone:

26Y (26Y)

AMP:

Loc Type:

Residence/Home/Apartment/Condo/Nursing Home

Address:

District:

1325 66TH AVE, OAKLAND, CA 94621

#### NATURE OF CASE

**Record Type** 

LEASE VIOLATION

**Case Start Date:** 

06/23/2016

Call Type:

LEASE VIOLATION

Case End Date:

06/23/2016

**Case Status:** 

Cleared

Last Update:

06/24/2016

Investigator:

CACH, DAVID

Updated By:

DCACH

#### **NARRATIVES**

Narrative Type: Report / LEASE VIOLATION

Entered By: DCACH

**Description:** 

LEASE VIOLATION

**Entry Date**: 06/24/2016

Narrative:

On Friday, June 10, 2016 I observed OHA tenant Darren MATHIEU allowing illegal activity to occur in the parking lot behind his home.

MATHIEU was observed loitering around several males that were smoking marijuana less than 50 feet from the backyard of his residence. MATHIEU made no attempt to stop them from smoking. He instead was talking and cracking jokes with them and then left in a car with the same subjects and returned with food a short time later.

Once the subjects finished the food, the subjects that had been smoking marijuana then began a dice game in the same area that they had been observed smoking Marijuana.



### Case 4:18-cv-05742 Document 5 134 Page 112 of 134

OAKLAND, CALIFORNIA 94601 (510) 535-3100

MATHIEU walked over to the illegal gambling, saw what was going on and then walked away like nothing was wrong. This dice game went on for several hours.

There were also several vehicles parked in the parking lot that had no parking permits associated to the cars. These cars were operated by the same subjects MATHEIU had been seen socializing with.

At no point in time did MATHEIU make any attempt to stop any of the illegal activity that was occurring. MATHEIU has also been spoken to previously in regards to the actions of his quests and is aware they can cause him to get a lease violation.

These incidents are clear violations of MATHIEU's lease. Please forward this report to management for review.

Narrative Type: Other / REPORT RELEASED TO MARK SCHIFERL 7/1/16 Entered By: MSAETEURN

**Description:** REPORT RELEASED TO MARK SCHIFERL 7/1/16 **Entry Date:** 07/01/2016

Narrative Type: Other / REPORT RELEASE Entered By: RMERINO

**Description:** REPORT RELEASE **Entry Date:** 04/04/2017

REPORT RELEASED TO WHITNEY RUBENSTEIN FROM EAST BAY COMMUNITY LAW CENTER 04/04/17

OFFENDERS								
Name:			Subj Type:	SUSPECT		HDMS #:	0000000020185	
Address:								
D/L State:	CA	Race:	В	Weight:	140	Height:	502	
D/L #:		Sex:	F	Hair:	BRO	Eyes:	BRO	
S/S #:		DOB:		Hair Style:		Build:		
Phone #:		Complexion:		Facial Hair:		Teeth:		
Employer:		Employer #:			Emp Contact	:		

Name:	MATHIEU, DARREN		Subj Type:	SUSPECT		HDMS #:	000000053060
Address:							
D/L State:	CA	Race:	В	Weight:	120	Height:	507
D/L #:		Sex:	M	Hair:	BLK	Eyes:	BRO
S/S #:		DOB:		Hair Style:	SHORT	Build:	LT
Phone #:		Complexion:	MED	Facial Hair:		Teeth:	
Employer:		Employer #:			Emp Contact:		

## **EXHIBIT GG**



### Case 4:18-cv-05742 Document 134 Page 114 of 134

OAKLAND, CALIFORNIA 94601 (510) 535-3100

### OAKLAND HOUSING AUTHORITY

#### LEASE VIOLATION REPORT

#### **GENERAL INFORMATION**

Branch:

OHA

Service Number: **Incident Number:**  16-0010970

**OPD RD Number:** 

OHA2006093644

Reporting Officer

DUPREE, LUTHER

Approval Supervisor:

**JCOATS** 

How Received:

CALL IN

**Involved Juveniles:** 

Ν

**Domestic Violence:** 

Restraining Order:

Ν

**Medical Treatment:** Ν

**Photos Taken:** 

Ν

**Occurred From:** 

07/22/2016

Occurred To:

07/22/2016

Call Date/Time:

07/22/2016 17:34

**Dispatch Date/Time:** 

07/22/2016 17:36

**Enroute Date/Time:** 

07/22/2016 17:36

**Arrival Date/Time:** 

07/22/2016 17:43

Clear Date/Time:

07/22/2016 17:56

#### **LOCATION OF INCIDENT**

Location:

Telephone:

District:

4(4)

Beat:

26Y (26Y)

AMP:

AMP 4

Loc Type:

Address:

1348 65TH AVE, OAKLAND, CA 94621

#### NATURE OF CASE

**Record Type** 

LEASE VIOLATION

**Case Start Date:** 

07/22/2016

Call Type:

LOITERING ON OHA PROPERTY

Case End Date:

07/22/2016

Case Status:

Cleared

Last Update:

07/22/2016 **LDUPREE** 

Investigator:

**Updated By:** 

#### **OFFENSES**

Offense #:

1

Title:

LEASE VIOLATION

Offense Code:

L/V

Bias Motive:

None (No Bias)

Att/Comp:

COMPLETED

Status:

CLEARED/CLOSED

#### **INVOLVED OFFICERS**

Assisting Officer: DUPREE, LUTHER

**Duty: ASSIST** 

Assisting Officer: WARD, ADAM

**Duty:** ASSIST

Assisting Officer: CACH, DAVID

**Duty:** ASSIST

Assisting Officer: QUON, BRIAN

**Duty: ASSIGNED** 

Assisting Officer: RODRIGUEZ, BRAULI

**Duty: ASSIST** 



## Case 4:18-cv-05742 Document25t1AvEled 09/19/18 Page 115 of 134

OAKLAND, CALIFORNIA 94601 (510) 535-3100

#### **NARRATIVES**

Narrative Type: Report / Lease Violation

Entered By: LDUPREE

**Description:** Lease Violation

**Entry Date:** 07/22/2016

**BWC Activation** 

Officer D. Cach BWC Activation
Officer A. Ward BWC Activation
Officer B. Rodriguez BWC Activation
Officer B Quon BWC Activation

CC: OPO for review

Summary:

On 22 July 2016, I responded to the parking lot of 1348 65th Ave on a report of several subjects loitering/gambling in the parking lot. This area is near the residence of Darren Mathieu a known and well documented problematic location. Upon arrival, I observed numerous unidentified subjects leaving the area. However, I was able to make contact with (S1) Mathieu, Darren (S2) and (S3) Jackson, Edward. I explained the reason for the contact requested identification from Jackson who is known to be on probation for 11350 H&S with an S7 search clause. Jackson was later searched and released without incident. All subjects were clear of any wants. I later explained to Mathieu that is was a violation to have his guest loitering and gambling on the property. Mathieu stated that the large group of individuals was not his guest. However, per the stationary camera system and personal on view, Mathieu was in fact associated with the large group. To that end, I believe Mathieu was in violation of his lease agreement and request this report be forwarded to management for further review.

Narrative Type: Other /	Entered By:	CKIM
National Personal Property Control Prope	Entered by.	CIVIIVI

Description: Entry Date: 08/01/2016

REPORT RELEASED TO MARK SHIFERL ON 8/1/2016

Narrative Type: Other / REPORT RELEASE Entered By: RMERINO

Description: REPORT RELEASE Entry Date: 04/04/2017

REPORT RELEASED TO WHITNEY RUBENSTEIN FROM EAST BAY COMMUNITY LAW CENTER 04/04/17

OFFENDERS									
Name:	JACKSON, EDWARD DEAN		Subj Type:	SUSPECT		HDMS #:	0000000038135		
Address:									
D/L State:	CA	Race:	В	Weight:	165	Height:	508		
D/L #:		Sex:	M	Hair:	BLK	Eyes:	BRO		
S/S #:		DOB:		Hair Style:	SHORT	Build:	MED		
Phone #:		Complexion:	DRK	Facial Hair:		Teeth:			

Employer: Employer #: Emp Contact:



### Case 4:18-cv-05742 Document Aveled 09/19/18 Page 116 of 134

OAKLAND, CALIFORNIA 94601 (510) 535-3100

Name: Subj Type: **SUSPECT HDMS #:** 0000000048191 Address: D/L State: CA Race: В 507 Weight: 145 Height: D/L #: Sex: M Hair: **BLK** Eyes: **BRO** S/S #: DOB: **Hair Style: Build:** Phone #: **Facial Hair: Complexion:** Teeth: Employer: **Emp Contact:** Employer #:

Name: MATHIEU, DARREN Subj Type: SUSPECT **HDMS #:** 000000053060 Address: D/L State: CA Race: В Weight: 140 Height: 507 D/L #: Sex: M Hair: **BLK** Eyes: **BRO** S/S #: DOB: **Build:** Hair Style: SHORT LT Phone #: Complexion: MED Facial Hair: Teeth: **Employer:** Employer #: **Emp Contact:** 

## **EXHIBIT HH**



### Case 4:18-cv-05742 Document 25:11 A Filed 09/19/18 Page 118 of 134

OAKLAND, CALIFORNIA 94601 (510) 535-3100

### OAKLAND HOUSING AUTHORITY

#### LEASE VIOLATION REPORT

#### **GENERAL INFORMATION**

Branch: OHA Service Number:

16-0013006

**OPD RD Number:** 

**Incident Number:** 

OHA2006094662

**Reporting Officer** 

GODFREY, TERRANCE M

Approval Supervisor:

**JWILLIAMS** 

**How Received:** 

**UNIT INIT** 

**Involved Juveniles:** 

Ν

**Domestic Violence:** 

Ν

Restraining Order:

Ν

**Medical Treatment:** 

N

**Photos Taken:** 

N

**Occurred From:** 

09/05/2016

Occurred To:

09/05/2016

Call Date/Time:

09/05/2016 17:41

**Dispatch Date/Time:** 

09/05/2016 17:42

**Enroute Date/Time:** 

09/05/2016 17:42

**Arrival Date/Time:** 

09/05/2016 17:42

Clear Date/Time:

09/05/2016 17:45

#### **LOCATION OF INCIDENT**

Location:

Telephone:

**District:** 

4 (4)

Beat:

26Y (26Y)

AMP:

AMP 4

Loc Type:

Residence/Home/Apartment/Condo/Nursing Home

Address:

1325 66TH AVE, OAKLAND, CA 94621

#### NATURE OF CASE

**Record Type** 

LEASE VIOLATION

**Case Start Date: Case End Date:** 

Call Type:

LEASE VIOLATION

09/05/2016

Case Status:

Investigator:

Cleared

**Last Update:** 

09/11/2016

09/05/2016

**Updated By:** 

**TGODFREY** 

#### **OFFENSES**

Offense #:

1

Title: LEASE VIOLATION

Offense Code:

L/V

None (No Bias)

**Bias Motive:** Att/Comp:

**ATTEMPTED** 

Status:

CLEARED/CLOSED

#### **NARRATIVES**

Narrative Type: Report / LEASE VIOLATION

**Entered By:** TGODFREY

**Description:** 

LEASE VIOLATION

**Entry Date:** 09/07/2016

**BWC ACTIVATED** 



## Case 4:18-cv-05742 Document 251 AFIE 0 09/19/18 Page 119 of 134

OAKLAND, CALIFORNIA 94601 (510) 535-3100

### Summary:

On 5 Sep 16, at approximately 1740 hours, I was in the east parking lot of the 1300 block of 65th Avenue conducting parking enforcement, This parking lot is colloquially known as the naughty lot due the chronic and persistent activities that occur here such as loitering, gambling, marijuana smoking, defecation, alcohol drinking, and other nuisance activities at a much higher frequency compared to other locations in Lockwood Gardens. This area is also favored my members of the 65th Village Own Lane Gang as the preferred gathering location. parking enforcement was done to dissuade the subjects from being present in this location and not subject residents to loud music from the vehicles.

may be in violation of her lease. OHAPD undertook action to improve the quality of life of nearby residents. However, Mathieu was displeased at the efforts and voiced this to a subject who cited for an OHAPD parking violation. Please forward to the Legal Dept. for review.

Narrative Type: Other / Entered By: CKIM

**Description:** Entry Date: 09/12/2016

REPORT HAS BEEN RELEASED TO MARK SCHIFERL ON 9/12/2016

Narrative Type: Other / REPORT RELEASE Entered By: RMERINO

**Description:** REPORT RELEASE **Entry Date:** 04/04/2017

REPORT RELEASED TO WHITNEY RUBENSTEIN FROM EAST BAY COMMUNITY LAW CENTER 04/04/17

OFFENDERS									
		Subj Type:	SUSPECT		HDMS #:	0000000020185			
CA	Race:	В	Weight:	140	Height:	502			
	Sex:	F	Hair:	BRO	Eyes:	BRO			
	DOB:		Hair Style:		Build:				
	Complexion	1:	Facial Hair:		Teeth:				
	Employer#	:		Emp Cont	act:				
	CA	Sex: DOB: Complexion	CA Race: B Sex: F	Subj Type: SUSPECT  CA Race: B Weight:  Sex: F Hair:  DOB: Hair Style:  Complexion: Facial Hair:	Subj Type: SUSPECT  CA Race: B Weight: 140  Sex: F Hair: BRO  DOB: Hair Style:  Complexion: Facial Hair:	Subj Type: SUSPECT HDMS #:  CA Race: B Weight: 140 Height:  Sex: F Hair: BRO Eyes:  DOB: Hair Style: Build:  Complexion: Facial Hair: Teeth:			

	Name:	MATHIEU, DARREN		Subj Type:	SUSPECT		HDMS #:	000000053060
	Address:							- 1
	D/L State:	CA	Race:	В	Weight:	125	Height:	505
	D/L #:		Sex:	М	Hair:	BLK	Eyes:	BRO
Ì	S/S #:		DOB:		Hair Style:	SHORT	Build:	LT

# **EXHIBIT II**



## Case 4:18-cv-05742 Documents #1Avriled 09/19/18 Page 121 of 134

OAKLAND, CALIFORNIA 94601 (510) 535-3100

## **OAKLAND HOUSING AUTHORITY**

## LEASE VIOLATION REPORT

#### **GENERAL INFORMATION**

Branch: OHA

Service Number:

16-0013889

**OPD RD Number:** 

**Incident Number:** 

OHA2006095096

Reporting Officer

GODFREY, TERRANCE M

Approval Supervisor:

KNIELSEN

How Received:

Involved Juveniles:

Ν

Domestic Violence:

N

**Restraining Order:** 

Ν

Medical Treatment:

Photos Taken:

Ν

Occurred From:

09/24/2016

**UNIT INIT** 

Occurred To:

09/24/2016

Call Date/Time:

09/24/2016 15:47

**Dispatch Date/Time:** 

09/24/2016 15:48

Enroute Date/Time:

09/24/2016 15:48

**Arrival Date/Time:** 

09/24/2016 15:48

Clear Date/Time:

09/24/2016 15:51

#### **LOCATION OF INCIDENT**

Location:

Telephone:

District:

4 (4)

Beat:

26Y (26Y)

AMP:

AMP 4

Loc Type:

Residence/Home/Apartment/Condo/Nursing Home

Address:

1325 66TH AVE, OAKLAND, CA 94621

#### **NATURE OF CASE**

**Record Type** 

LEASE VIOLATION

**Case Start Date:** 

09/24/2016

Call Type:

LEASE VIOLATION

Case End Date:

09/24/2016

Case Status:

Cleared

**Last Update:** 

10/10/2016

Investigator:

Olcarc

Updated By:

CHOUGH

### **OFFENSES**

Offense #:

1

Title:

LEASE VIOLATION

Offense Code:

code: L/V

ι Δ /

LEASE VIOLATION

**Bias Motive:** 

. .

None (No Bias)

Att/Comp:

COMPLETED

Status:

CLEARED/CLOSED

#### **NARRATIVES**

Narrative Type: Report / LEASE VIOLATION

**Entered By:** TGODFREY

**Description:** 

LEASE VIOLATION

Entry Date: 09/25/2016

BWC ACTIVATED UNDER 16-0013387



# Case 4:18-cv-05742 Documents #1AVEIled 09/19/18 Page 122 of 134

OAKLAND, CALIFORNIA 94601 (510) 535-3100

LEASE VIOLATION

Narrative Type: Other / REPORT RELEASE

Entered By: RMERINO

Description:

REPORT RELEASE

**Entry Date:** 04/04/2017

REPORT RELEASED TO WHITNEY RUBENSTEIN FROM EAST BAY COMMUNITY LAW CENTER 04/04/17

OFFENDERS											
Name:			Subj Type:	SUSPECT		HDMS #:	0000000020185				
Address:											
D/L State:	CA	Race:	В	Weight:	140	Height:	502				
D/L #:		Sex:	F	Hair:	BRO	Eyes:	BRO				
S/S #:		DOB:		Hair Style:		Build:					
Phone #:		Complexion:		Facial Hair:		Teeth:					
Employer:		Employer #:			Emp Contact:						



## Case 4:18-cv-05742 Document25th Avided 09/19/18 Page 123 of 134

OAKLAND, CALIFORNIA 94601 (510) 535-3100

Name: MATHIEU, DARREN Subj Type: SUSPECT **HDMS #**: 000000053060 Address: D/L State: CA Race: В Weight: 120 Height: 507 D/L #: Hair: BLK Eyes: **BRO** Sex: Μ S/S #: DOB: Hair Style: **SHORT Build:** LT

Phone #: Complexion: MED Facial Hair: Teeth:

Employer: Employer #: Emp Contact:

È

# **EXHIBIT JJ**



## Case 4:18-cv-05742 Document 114 Page 125 of 134

OAKLAND, CALIFORNIA 94601 (510) 535-3100

## OAKLAND HOUSING AUTHORITY

### FIELD CONTACT REPORT

#### **GENERAL INFORMATION**

Branch: OHA

Service Number:

16-0013907

**OPD RD Number:** 

Incident Number:

OHA2006095114

**Reporting Officer** 

Mumbower, Nathan Lee

Approval Supervisor:

JCOATS

How Received:

UNIT INIT

Involved Juveniles:

N

Domestic Violence: N

Restraining Order:

Ν

Medical Treatment:

Photos Taken:

Ν

Occurred From:

09/24/2016

Occurred To:

09/24/2016

Call Date/Time:

09/24/2016 22:27

**Dispatch Date/Time:** 

09/24/2016 22:27

**Enroute Date/Time:** 

09/24/2016 22:27

**Arrival Date/Time:** 

09/24/2016 22:27

Clear Date/Time:

09/24/2016 22:30

#### LOCATION OF INCIDENT

Location:

Telephone:

District:

4 (4)

Beat:

26Y (26Y)

AMP:

Loc Type:

Residence/Home/Apartment/Condo/Nursing Home

Address:

1327 65TH AVE, OAKLAND, CA 94621

#### NATURE OF CASE

**Record Type** 

FIELD CONTACT

REQUESTED

**Case Start Date:** 

09/24/2016

Call Type:

WALKING STOP, NO COVER

Case End Date:

09/24/2016

Case Status:

Cleared

Last Update:

09/25/2016

**NMUMBOWER** 

Investigator:

Updated By:

OFFENSES

Offense #:

1

Title:

PROBATION SEARCH

Offense Code:

PS

Bias Motive:

None (No Bias)

Att/Comp:

COMPLETED

Status:

CLEARED/CLOSED

**NARRATIVES** 

Narrative Type: Report / PROBATION COMPLIANCE

Entered By: NMUMBOWER

Description:

PROBATION COMPLIANCE

**Entry Date**: 09/25/2016

BWC NOT ACTIVATED



# Case 4:18-cv-05742 Documental Documental Page 126 of 134

OAKLAND, CALIFORNIA 94601 (510) 535-3100

#### SUMMARY:

On the listed date and time, Ofc. M. Cole, Ofc. T. Wahlstrum, and I were conducting a patrol check in the 1300 block of 65th Avenue. While on foot patrol, we could hear a male subject loudly yelling "housing." I know from training and experience that subjects involved in illegal activity will attempt to warn others involved in illegal activity of police presence. I then noticed a group of male subjects walking away from officers. I recognized one subject as Edward Jackson, whom I know from previous contacts in on probation with a four way search clause. I detained Jackson and he advised he is still on probation. I conducted a probation search of his person with negative results. Jackson does not live in Lockwood Gardens and did not state that he was visiting anyone. Jackson stated that he was waiting for a ride. I advised Jackson that he was trespassing and admonished him. Jackson was then released. OHAPD officers were attempting to contact other subjects and I cleared the scene to assist.

OFFENDERS											
Name:	JACKSON, ED	WARD DEAN	Subj Type:	SUSPECT		HDMS #:	0000000038135				
Address:											
D/L State:	CA	Race:	В	Weight:	165	Height:	508				
D/L #:		Sex:	M	Hair:	BLK	Eyes:	BRO				
S/S #:		DOB:		Hair Style:	SHORT	Build:	MED				
Phone #:		Complexion:	DRK	Facial Hair:		Teeth:					
Employer:		Employer #:			Emp Contact:						

# **EXHIBIT KK**



## Case 4:18-cv-05742 Document 114 Page 128 of 134

OAKLAND, CALIFORNIA 94601 (510) 535-3100

## OAKLAND HOUSING AUTHORITY

### INCIDENT REPORT REPORT

#### GENERAL INFORMATION

Branch: OHA Service Number:

16-0015284

**OPD RD Number:** 

**Incident Number:** 

OHA2006095765

**Reporting Officer** 

GODFREY, TERRANCE M

Approval Supervisor:

**JCOATS** 

How Received:

CALL IN

Involved Juveniles:

**Domestic Violence:** 

Restraining Order:

Ν

**Medical Treatment:** 

**Photos Taken:** 

Ν

Occurred From:

10/22/2016

**Occurred To:** 

10/22/2016

Call Date/Time:

10/22/2016 14:51

**Dispatch Date/Time:** 

10/22/2016 15:27

**Enroute Date/Time:** 

10/22/2016 15:30

**Arrival Date/Time:** 

10/22/2016 15:30

Clear Date/Time:

10/22/2016 15:27

#### LOCATION OF INCIDENT

Location:

Telephone:

District:

4 (4)

Beat:

26Y (26Y)

AMP:

AMP 4

Loc Type:

Address:

6447 INTERNATIONAL BLVD, OAKLAND, CA 94621

#### NATURE OF CASE

**Record Type** 

INCIDENT REPORT

Case Start Date:

10/22/2016

Call Type:

LOITERING ON OHA PROPERTY

Case End Date:

10/22/2016

Last Update:

10/23/2016

Case Status:

Cleared

**Updated By:** 

**TGODFREY** 

Investigator:

**OFFENSES** 

Offense #:

1 Title: LOITER ON OR ABOUT OHA PROPERTY

**Offense Code:** 9.08.250

**Bias Motive:** 

None (No Bias)

Att/Comp:

COMPLETED

Status:

CLEARED/CLOSED

### **INVOLVED OFFICERS**

Assisting Officer: GODFREY, TERRANCE M

**Duty: ASSIGNED** 

**NARRATIVES** 

Narrative Type: Report / INCIDENT REPORT

**Entered By:** TGODFREY

**Description:** 

INCIDENT REPORT

**Entry Date:** 10/23/2016



## Case 4:18-cv-05742 Documental Documental Page 129 of 134

OAKLAND, CALIFORNIA 94601 (510) 535-3100

### **BWC NOT ACTIVATED**

Summary:

On 22 Oct 16, at approximately 1537 hours, I arrived at 6447 International Blvd on the report of subjects loitering. As I drove into the parking lot, I observed Edward Jackson and Jackson and walk away northbound quickly. Neither subject was contacted.

	OFFENDERS											
Name: Address:			Subj Type:	SUSPECT		HDMS #:	0000000018927					
D/L State:	CA	Race:	В	Weight:	183	Height:	508					
D/L #:		Sex:	M	Hair:	BLK	Eyes:	BRO					
S/S #:		DOB:		Hair Style:	AFRO	Build:	SLD					
Phone #:		Complexion:	DRK	Facial Hair:	MUST	Teeth:						
Employer:		Employer #:			Emp Contact:							

Mamai	IACKSON ED	WAARD DEAN	Cubi Tumai	CLICDECT		LIDMO #.	0000000000000
Name:	JACKSON, ED	WARD DEAN	Subj Type:	SUSPECT		HDM2 #:	0000000038135
Address:							
D/L State:	CA	Race:	В	Weight:	165	Height:	508
D/L #:		Sex:	M	Hair:	BLK	Eyes:	BRO
S/S #:		DOB:		Hair Style:	SHORT	Build:	MED
Phone #:		Complexion:	DRK	Facial Hair:		Teeth:	
Employer:		Employer #:			Emp Contac	:t:	

# **EXHIBIT LL**



## Case 4:18-cv-05742 Document In 124 Document In

OAKLAND, CALIFORNIA 94601 (510) 535-3100

## OAKLAND HOUSING AUTHORITY

### FIELD CONTACT REPORT

#### **GENERAL INFORMATION**

**Branch:** OHA Service Number:

16-0016095

**OPD RD Number:** 

**Incident Number:** 

OHA2006096148

**Reporting Officer** 

COLE, MASON

Approval Supervisor:

KNIELSEN

How Received:

CALL IN

**Involved Juveniles:** 

Ν

**Domestic Violence:** 

Restraining Order:

Ν

**Medical Treatment:** 

**Photos Taken:** 

Ν

**Occurred From:** 

11/07/2016

Occurred To:

11/07/2016

Call Date/Time:

11/07/2016 16:47

**Dispatch Date/Time:** 

11/07/2016 16:55

**Enroute Date/Time:** 

11/07/2016 16:55

**Arrival Date/Time:** 

11/07/2016 17:01

Clear Date/Time:

11/07/2016 17:12

#### **LOCATION OF INCIDENT**

Location:

Telephone:

District:

4 (4)

Beat:

26Y (26Y)

AMP:

AMP 4

Loc Type:

Parking Lot/Garage

Address:

1163 65TH AVE, OAKLAND, CA 94621

#### NATURE OF CASE

**Record Type** 

FIELD CONTACT

**Case Start Date:** 

11/07/2016

Call Type:

LOITERING ON OHA PROPERTY

Case End Date:

11/07/2016

Case Status:

Cleared

**Last Update:** 

11/07/2016 **MCOLE** 

**Investigator:** 

**Updated By:** 

#### **OFFENSES**

Offense #:

1

Title:

LOITER ON OR ABOUT OHA PROPERTY

**Offense Code:** 9.08.250

Bias Motive:

None (No Bias)

Att/Comp:

COMPLETED

Status: CLEARED/CLOSED

#### **INVOLVED OFFICERS**

Assisting Officer: RAMIREZ, JUAN

**Duty: ASSIST** 

#### **NARRATIVES**

Narrative Type: Report / Incident Report

**Entered By: MCOLE** 

Description:

Incident Report

**Entry Date:** 11/07/2016



# Case 4:18-cv-05742 Document of 134 OAKLAND, CALIFORNIA 94601

(510) 535-3100

Narrative:

On 7 Nov 16, I was working as unit 32L23. I was wearing a full OHAPD uniform and I was driving fully marked patrol vehicle #3225. BWC activated.

At approximately 1655 hours, I was dispatched to 1135 65th Avenue on the report of several subjects loitering in the parking lot. The subjects were said to be associated to a silver SUV. I arrived on scene and observed the male subjects seated in the vehicle and three subjects standing outside of the vehicle.

The subjects were identified as was found to be on Parole. Officer Ramirez conducted a compliance check of Hudson with negative results for contraband.

I admonished all the subjects and asked them to relocate their vehicle. The subjects complied and cleared the area.

	OFFENDERS											
Name:			Subj Type:	SUSPECT		HDMS #:	000000018927					
Address:												
D/L State:	CA	Race:	В	Weight:	183	Height:	508					
D/L #:		Sex:	M	Hair:	BLK	Eyes:	BRO					
S/S #:		DOB:		Hair Style:	AFRO	Build:	SLD					
Phone #:	510 467-4118	Complexion:	DRK	Facial Hair:	MUST	Teeth:						
Employer:		Employer #:			Emp Contact:							
Employer:		Employer #:			Emp Contact:							

Name:			Subj Type:	SUSPECT		HDMS #:	0000000024576
Address:							
D/L State:	CA	Race:	В	Weight:	140	Height:	509
D/L #:		Sex:	M	Hair:	BLK	Eyes:	BRO
S/S #:		DOB:		Hair Style:	SHORT	Build:	MED
Phone #:		Complexion:	DRK	Facial Hair:		Teeth:	
Employer:		Employer #:			Emp Contact:		

Name:	JACKSON, EDW	ARD DEAN	Subj Type:	SUSPECT		HDMS #:	0000000038135
Address:							
D/L State:	CA	Race:	В	Weight:	165	Height:	508
D/L #:		Sex:	М	Hair:	BLK	Eyes:	BRO
S/S #:		DOB:		Hair Style:	SHORT	Build:	MED



## Case 4:18-cv-05742 Document and Avelled 09/19/18 Page 133 of 134

OAKLAND, CALIFORNIA 94601 (510) 535-3100

Phone #: Complexion: DRK Facial Hair: Teeth:

Employer: Employer #: Emp Contact:

 Name:
 Subj Type:
 SUSPECT
 HDMS #: 0000000047504

Address:

 D/L State:
 CA
 Race:
 B
 Weight:
 195
 Height:
 601

 D/L #:
 Sex:
 M
 Hair:
 BLK
 Eyes:
 HZL

S/S #: DOB: Hair Style: Build:

Phone #: Complexion: Facial Hair: Teeth:

Employer: Employer #: Emp Contact:

 Name:
 Subj Type:
 SUSPECT
 HDMS #: 0000000057690

Address:

D/L State: CA Race: B Weight: 160 Height: 600

D/L #: Sex: M Hair: BLK Eyes: BRO

S/S #: DOB: Hair Style: Build:
Phone #: Complexion: Facial Hair: Teeth:

Employer: Employer #: Emp Contact:

Name: Subj Type: SUSPECT HDMS #: 0000000058711

Address:

D/L State: CA Race: B Weight: 167 Height: 511

D/L #: BLK Eyes: BRO

S/S #: DOB: Hair Style: Build:
Phone #: Complexion: Facial Hair: Teeth:

Employer: Employer #: Emp Contact:

**VEHICLES** 

**VDMS** 0000054352

Code:

Involvement Code: S



## Case 4:18-cv-05742 Document 14 Document 25 THAVE led 09/19/18 Page 134 of 134

OAKLAND, CALIFORNIA 94601 (510) 535-3100

Make:

Year:

CHEV

2015

CA

L/P State: Comments: Model:

**EQUINOX** 

Color:

SIL

L/P #:

Trim:



CAND-ECF Page 1 of 1

## **Complaints and Other Initiating Documents**

4:18-cv-05742 JACKSON et al v. CITY OF OAKLAND et al

#### **U.S. District Court**

#### California Northern District

### **Notice of Electronic Filing**

The following transaction was entered by Morris, George on 9/19/2018 at 11:45 AM and filed on

9/19/2018

Case Name: JACKSON et al v. CITY OF OAKLAND et al

**Case Number:** 4:18-cv-05742

Filer: DARREN MATHIEU, II

EDWARD D. JACKSON, Jr

**Document Number: 1** 

#### **Docket Text:**

COMPLAINT against CITY OF OAKLAND, OAKLAND HOUSING AUTHORITY POLICE DEPARTMENT (Filing fee \$ 400, receipt number 0971-12692231.). Filed by DARREN MATHIEU, II, EDWARD D. JACKSON, Jr. (Attachments: # (1) Exhibit A - LL)(Morris, George) (Filed on 9/19/2018)

## 4:18-cv-05742 Notice has been electronically mailed to:

George Ruben Morris gmorris@kslaw.com, jsouza@kslaw.com

## 4:18-cv-05742 Please see Local Rule 5-5; Notice has NOT been electronically mailed to:

The following document(s) are associated with this transaction:

**Document description:** Main Document

**Original filename:**C:\Users\113896\Desktop\New folder\OHAPD Complaint.pdf

**Electronic document Stamp:** 

[STAMP CANDStamp\_ID=977336130 [Date=9/19/2018] [FileNumber=15175094-0] [4fb8226f10217e2e1054bc856daab428d657bda8b68c045119f02d52ec1525573aab c41eac4817d157c7fe03392f2fda0b0dfd54a80f8eb60b34d3e84224fce6]]

**Document description:** Exhibit A - LL

Original filename: C:\Users\113896\Desktop\New folder\OHAPD Exhibits to Complaint.pdf

**Electronic document Stamp:** 

[STAMP CANDStamp\_ID=977336130 [Date=9/19/2018] [FileNumber=15175094-1] [afa7e1302b5b98b9b8df73c685a234fe4d6f57e024d0721610cb0b54b2839eee3dea d53b2f8faee4f530e1cda24524d9f43d6a7fe8b9f89292af786d988576de]]