MICHAEL T. RISHER (State Bar No. 191627) 1 mrisher@aclunc.org AMERICAN CIVIL LIBERTIES UNION CONFORMED COPY OF ORIGINAL FILED 2 FOUNDATION OF NORTHERN CALIFORNIA Los Angeles Superior Court 39 Drumm Street, 2nd Floor San Francisco, California 94111 MAY 18 2011 Telephone: (415) 621.2493 Facsimile: (415) 255.1478 John A. Clarke, Executive Officer/Clerk PETER BIBRING (State Bar No. 223981) SHAUNYA-WESLEY pbibring@aclu-sc.org DS5 Chalfant ACLU FOUNDATION OF SOUTHERN CALIFORNIA 1313 W. Eighth Street Los Angeles, California 90017 Telephone: (213) 977-9500 Facsimile: (213) 977-5299 DAVID BLAIR-LOY (State Bar No. 229235) dblairloy@aclusandiego.org ACLU FOUNDATION OF SAN DIEGO & IMPERIAL COUNTIES P.O Box 87131 San Diego CA 92138-7131 Telephone: (619) 232-2121 Facsimile: (619) 232-0036 13 Attorneys for Petitioners 14 SUPERIOR COURT OF CALIFORNIA 15 COUNTY OF LOS ANGELES 16 BS131947 17 David Harris, and No. 18 The Charles Hamilton Houston Institute for Race) and Justice at Harvard Law School, VERIFIED PETITION FOR 19 PEREMPTORY WRIT OF MANDATE AND WRIT OF MANDATE 20 Petitioners, [Cal. Civ. Proc. Code §§ 1085,1086, 21 1088.51, 1095] 22 County of Los Angeles, and the Department: Office of the District Attorney for Los Angeles 23 County 24 Respondent. 25 26 27 28

VERIFIED PETITION FOR PEREMPTORY WRIT OF MANDATE: HARRIS v. COUNTY OF LOS ANGELES

[Cal. Civ. Proc. Code §§ 1085, 1086, 1088.51, 1095]

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INTRODUCTION

This is a suit to enforce the California Public Records Act. On August 31, 2010, 1. Petitioner David Harris submitted a request to obtain a wide variety of records concerning the Los Angeles County District Attorney's Office's expenses relating to homicide cases and discretionary spending generally by the office. As discussed below, at least some responsive records plainly exist, and Respondent had a legal duty to search for these records and disclose them or, if such records are exempt from disclosure, to state the reasons for failing to disclose them. Instead, the DA's office responded to the request by flatly denying that it had any responsive records. It did not seek any clarification of the request or suggest to Petitioner how he might obtain the records, despite the mandate of Government Code § 6253.1. By refusing to disclose records that plainly exist, or even acknowledging their existence, Respondent has violated its legal duties. Petitioner therefore asks this Court for a writ of mandate to command the County to comply with its ministerial duty to search for and provide responsive records. Petitioner will proceed by noticed motion under Local Rule 9.5(d)(1).

PARTIES

- Petitioner David Harris is the managing director of the Charles Hamilton Houston 2. Institute for Race and Justice at Harvard Law School. He is a member of the public under Government Code § 6252(b) and is beneficially interested in the outcome of these proceedings; he has a clear, present and substantial right to the relief sought herein and no plain, speedy and adequate remedy at law other than that sought herein.
- Petitioner Charles Hamilton Houston Institute on Race and Justice at Harvard Law 3. School ("CHHIRJ") is an independent research and policy institute of Harvard Law School created to address lingering racial inequality and advance an equitable and just society. Its current projects include an examination of the death penalty and racial disparities in the system of capital punishment. CHHIRJ is a member of the public under Government Code § 6252(b) and is beneficially interested in the outcome of these proceedings; it has a clear, present and substantial right to the relief sought herein and no plain, speedy and adequate remedy at law other than that sought herein.
- Respondent County of Los Angeles is a local public agency within the meaning of 4. Government Code § 6252(d). The Los Angeles District Attorney's Office is a department of the

county, required by the county charter. See Gov. Code §§ 25303, 24000(a), § 29601. Charter of the County of Los Angeles § 12.

5. Upon information and belief, Respondent is in possession of records sought by this Petition.

JURISDICTION AND VENUE

- 6. This court has jurisdiction under Government Code §§ 6258, 6259, Code of Civil Procedure §§ 1060, and 1085, and Article VI, section 10 of the California Constitution.
- 7. Venue is proper in this Court: The records in question, or some portion of them, are situated in the County of Los Angeles. Gov't Code § 6259; Code Civ. Pro. § 401(1). Also, Respondent resides in, and the acts and omissions complained of herein occurred in, Los Angeles County. See Code Civ. Pro. §§ 393, 394(a).

THE CALIFORNIA PUBLIC RECORDS ACT

- 8. Under the California Public Records Act, Government Code § 6250 et seq. ("PRA"), all records that are prepared, owned, used, or retained by any public agency, and that are not subject to the PRA's statutory exemptions to disclosure must be made publicly available for inspection and copying upon request. Gov't Code § 6253.
- 9. In enacting the PRA the legislature recognized that "a requester, having no access to agency files, may be unable to precisely identify the documents sought. Thus, writings may be described by their content. The agency must then determine whether it has such writings under its control and the applicability of any exemption. An agency is thus obliged to search for records based on criteria set forth in the search request." *California First Amendment Coalition v. Superior Court*, 67 Cal.App.4th 159, 165-66 (1998); *see* Gov't Code § 6253(b).
- 10. The PRA also requires the government to "assist the member of the public make a focused and effective request that reasonably describes an identifiable record or records" by taking steps to "[a]ssist the member of the public to identify records and information that are responsive to the request or to the purpose of the request, if stated. *Id.* § 6253.1(a). An agency that receives a

request must also "[p]rovide suggestions for overcoming any practical basis for denying access to the records or information sought." *Id*.

- 11. The PRA requires the government to determine whether to disclose records within 10 days of receiving a request, unless "unusual circumstances" justify a 14-day extension of that period. *Id.* § 6253(c). The government must then promptly inform the requesting party of what records will be disclosed and provide an estimate of when they will be available. *Id.* It must then promptly provide a copy of the records to the requesting person or allow inspection of the records. *Id.* § 6253(b). The statute does not allow the government to delay or obstruct the copying of public records. *Id.* § 6253(d).
- Whenever it is made to appear by verified petition to the superior court of the county where the records or some part thereof are situated that certain public records are being improperly withheld from a member of the public, the court shall order the officer or person charged with withholding the records to disclose the public record or show cause why he or she should not do so. The court shall decide the case after examining the record in camera (if permitted by the Evidence Code), papers filed by the parties and any oral argument and additional evidence as the court may allow. *Id.* § 6258.
- 13. If the Court finds that the failure to disclose is not justified, it shall order the public official to make the record public. *Id.* § 6259(b).
- 14. In order to ensure that access to the public's information is not delayed or obstructed, the PRA requires that "[t]he times for responsive pleadings and for hearings in these proceedings shall be set by the judge of the court with the object of securing a decision as to these matters at the earliest possible time." Gov't Code § 6258.
- 15. The California Constitution provides an additional, independent right of access to government records: "The people have the right of access to information concerning the conduct of the people's business, and, therefore, the meetings of public bodies and the writings of public officials and agencies shall be open to public scrutiny." CAL. CONST., ART. 1 § 3(b)(1). This provision was adopted by the voters in 2004 because, as the ballot argument supporting the measure put it, when Californians asked questions of their government they increasingly found out "that answers are hard to

FACTS

- 16. On August 31, 2010, Petitioner Harris, in his capacity as the managing director of CHHIRJ, sent a PRA request to the Los Angeles District Attorney's Office. A copy of this request is attached to this petition as exhibit A. The request sought documents summarizing or listing expenses that the District Attorney's Office had incurred in the previous ten years with respect to a number of specific areas of its work on homicide cases. It also sought records relating to actual expenditures classified as "discretionary" or "professional services," including but not limited to records related to expenses for "professional services, training, transportation, and supplies."
- 17. All of the records requested in Exhibit A fall within the definition of public records set forth in the PRA. See Gov't Code § 6252(e).
- 18. On September 16, 2010, the LADA responded to this request by letter, flatly stating that that "Office does not have any documents or materials responsive to your request." A copy of this letter is attached to this petition as Exhibit B. Nothing in the letter provided any assistance to Petitioner Harris in focusing his request or otherwise obtaining the information he sought. Nor did anything in the letter suggest that the agency needed clarification about what records were being sought.
- 19. On October 8, 2010, Mr. Harris again attempted to obtain this information by sending a separate request to the Los Angeles County Auditor-Controller. A copy of this request is attached to this petition as Exhibit C. This request asked for the same information Petitioner Harris had requested in his letter to the District Attorney, Exhibit A.
- 20. On October 14, the Auditor-Controller responded to this request by letter, stating that the requested information should be requested from the specific county department that incurred the expenses, identifying the District Attorney's Office as one such department. A copy of this letter is attached to this petition as Exhibit D.
- 21. As of the time this Petition was verified, neither Respondent County nor the District Attorney has provided Petitioner with any of the requested records or responded in any way aside from

Exhibit B.

- 22. Upon information and belief, the LADA has at least some of the requested records in its possession.
- 23. Upon information and belief, the LADA handles the vast majority of prosecutions arising out of murders in Los Angeles County. According to FBI statistics, there were about seven hundred murders and non-negligent homicides in Los Angeles County in 2009, accounting for approximately 35% of the homicides in California and nearly 5% of the homicides in the entire United States.¹
- 24. Upon information and belief, the LADA handles a significant number of capital cases. Prosecutors from the LADA obtained sixty-two death sentences between 2000 and 2009. In 2009, death sentences obtained by the LADA accounted for 45% of the total death sentences in California, and outnumbered the death sentences handed down across the entire state of Texas.² All of these necessarily involve murder charges, and expenses related to these cases would therefore be covered by the request.
- 25. Upon information and belief, the LADA regularly employs experts in its homicide cases, such as psychiatrists, and must have records showing how much it has paid these experts for their time and expenses.
- 26. Upon information and belief, the LADA frequently incurs costs related to investigations in homicide cases, such as the costs of forensic analysis of DNA evidence, and must have records showing how much it has paid for these services.
- 27. Upon information and belief, the LADA also pays for the travel expenses of some witnesses in homicide cases and must have records showing these expenditures.
- 28. Other district attorney's offices have responded to the identical request by producing records. For example, Petitioner Harris sent an identical PRA request to Alameda County District

¹ See Crime in the United States 2009, U.S. Dep't of Justice, Federal Bureau of Investigation, at http://www2.fbi.gov/ucr/cius2009/index.html (last visited May 6, 2011); see also The Homicide Report, L.A. Times, at http://projects.latimes.com/homicide/map/ (last visited May 6, 2011) (reporting 739 homicides in 2009).

² See Death in Decline '09, Report on the Death Penalty by the ACLU of Northern California (Mar. 29, 2010), available at http://aclunc.org/docs/criminal_justice/death_penalty/death_in_decline_09.pdf.

Attorney's Office. A copy of this request is attached to this petition as Exhibit E. In response to this request, the Alameda County District Attorney provided an excel spread sheeting, summarizing all expenses categorized as discretionary or professional services. A copy of this document is attached to this petition as Exhibit F. In addition, the Alameda County District Attorney also provided copies of forms used to seek reimbursement from the State of California for work done on habeas petitions in homicide cases. A copy of one of these forms is attached as Exhibit G.

- 29. Upon information and belief, the LADA, like the Alameda County District Attorney, is entitled to reimbursement by the State of California for work on habeas cases. There are many pending habeas cases from homicide trials that occurred in Los Angeles County, including several homicide cases. For example, upon information and belief, the LADA has submitted claims to the state for tens of thousands of dollars of post-conviction work on the habeas case of Robert Lewis, who has been convicted of first-degree murder and sentenced to death. If the LADA sought reimbursement from the State in any of other such cases in the last ten years, it must have records relating to the reimbursement request.
- 30. Upon information and belief, more broadly, the LADA pays for its employees to attend training programs and provides training programs internally. All of these expenses fall within Petitioner Harris' request for documents relating to "discretionary services" or "professional services," which specifically listed "training" as an example.
- 31. Upon information and belief, the LADA orders supplies and services that it uses in homicide cases, such as creating enlarged photographs and other exhibits, as well as other supplies. All of these expenses fall within Petitioner Harris' request for documents relating to "discretionary services" or "professional services," which specifically listed "supplies" as an example.
- 32. Upon information and belief, the LADA reimburses its employees for necessary, work related travel expenses such as the travel costs of investigators and attorneys who must leave the office to interview witnesses and serve subpoenas. All of these expenses fall within Petitioner Harris' request for documents relating to "discretionary services" or "professional services," which specifically listed "transportation" as an example.

FIRST CAUSE OF ACTION

For Violation of the California Public Records Act &

Article I, § 3 of the California Constitution

(All Petitioners against all Respondents)

- 33. Petitioner incorporates herein by reference the allegations of paragraphs 1 through 32 above, as if set forth in full.
- 34. The LADA's refusal to provide records, to show why it was withholding records, or even to admit that it possesses responsive records serves to "effectively deny access to all public records," thus constitutes unlawfully withholding records from Petitioners in violation of the PRA and Article I, § 3 of the California Constitution. *See Galbiso v. Orosi Public Utility Dist.*, 167 Cal.App.4th 1063, 1087 (2008).
- 35. Respondents' inaccurate categorical denial that it possesses any responsive records violates the PRA and Article I, § 3 of the California Constitution.
- 36. Respondents' failure to release the requested records to Petitioners violates the PRA and Article I, § 3 of the California Constitution.

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WHEREFORE, Petitioner prays as follows:

- 1. That the Court direct Respondents to provide Petitioners with a list of all responsive records that it has not released to Petitioners, with an explanation of why each such record is not subject to release, see State Bd. of Equalization v. Super. Ct., 10 Cal. App. 4th 1177, 1193 (1992);
- 2. That the Court issue a peremptory writ of mandate directing Respondents to provide Petitioners with all requested records except those records that the Court determines may lawfully be withheld;
 - 3. That Petitioners be awarded attorneys' fees and costs; and
 - 4. For such other and further relief as the Court deems proper and just.

Dated: May 18, 2011

Respectfully submitted,

ACLU FOUNDATION OF NORTHERN
CALIFORNIA
ACLU FOUNDATION OF SOUTHERN
CALIFORNIA
ACLU FOUNDATION OF SAN DIEGO &
IMPERIAL COUNTIES

By:

Peter Bibring

Attorney for Petitioners

I, David Harris, have read this VERIFIED PETITION FOR PEREMPTORY WRIT OF MANDATE AND WRIT OF MANDATE in the matter of Harris et al. v. County of Los Angeles et al. The facts alleged in paragraphs 2, 3, 16, 17, 18, 19, 20, 21, and 28 are within my own knowledge and I know these facts to be true. As to the remainder of the Petition, I am informed, and do believe, that the matters herein are true. On that ground I allege that the maters stated herein are true.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

DATED: 5-9-1/

W. Home

EXHIBIT A



August 31, 2010

District Attorney Steve Cooley Attn: Public Records Response Officer Los Angeles County District Attorney's Office 210 West Temple Street 18-1103 Los Angeles, CA 90012

RE: Public Records Act Request—Expense Information

Dear Public Records Response Officer:

We are writing to request a copy of the following records, which we understand to be in the possession of your agency, and available to the public under California law: 1¹

- 1. Any and all documents describing, summarizing or listing all actual financial expenses that your office incurred in state court cases in which a violation of California Penal Code section 187 was charged in your county in the past ten years.
- 2. Any and all documents summarizing or listing all actual financial expenses your office has incurred from direct appellate review of murder cases in your country in the past ten years.
- 3. Any and all documents summarizing or listing all actual financial expenses your office has incurred from federal post-conviction review of murder cases in your country in the past ten years.
- 4. Any and all documents summarizing or listing all actual financial expenses your office has incurred from state post-conviction review of murder cases in your country in the past ten years.
- 5. Any and all other documents summarizing or listing all actual financial expenses your office has incurred that relate to or result in findings related to the operation of capital punishment in your county in the past ten years.
- 6. For any actual expenses over the past ten years labeled as either "discretionary services" or "professional services," any and all records documenting how that money was spent, including but not limited to:
 - a. Spreadsheets documenting discretionary spending by category, such as professional services, training, transportation, and supplies;

¹ California Public Records Act (Government Code §§ 6250 et seq.); California Constitution Art. I §3(b).

- b. Spreadsheets documenting discretionary spending by individual cases; and/or
- c. Receipts, invoices, canceled checks, check requests, requests for authorization of expenditures, or any other records documenting actual expenditures for all discretionary expenditures the past ten years.

If any of these records are available in electronic versions, formatted as .xls, .doc or .txt files, please provide them in those formats.

As you may know, the California Public Records Act states that you are required to respond to this request within ten days by either providing all the requested information or providing a written response setting forth the specific legal authority on which you rely in failing to disclose each document. The Act applies to all documents in the agency's possession, regardless of who authored them.

If you determine that any or all or the information is exempt from disclosure, I ask that you reconsider that determination in view of Prop 59, which has amended Article I §3(b) of the state Constitution to require that all exemptions be "narrowly construed." Prop 59 may modify or overturn authorities on which you have relied in the past.

If you need clarification or additional information please contact me by phone at (617) 495-8075 or by email at *dharris@law.harvard.edu*.

The Charles Hamilton Houston Institute for Race and Justice will reimburse your agency for reasonable copying costs; however, please notify one of us of any duplication costs exceeding \$100 so that we may decide which records we want copied. The records, once prepared, may be mailed to me at the Charles Hamilton Institute for Race and Justice (address above), or picked up by courier, whichever method is preferred by your agency.

If compilation of the materials is expected to take more than three business days, please contact me with an approximate expected date of completion.

Thank you for your time and attention to this matter.

Sincerely,

David J. Harris Managing Director

EXHIBIT B



LOS ANGELES COUNTY DISTRICT ATTORNEY'S OFFICE BUREAU OF PROSECUTION SUPPORT OPERATIONS

STEVE COOLEY . District Attorney JOHN K. SPILLANE . Chief Deputy District Attorney SHARON J. MATSUMOTO . Assistant District Attorney LAEL R. RUBIN . Director

September 16, 2010

David Harris, Managing Director Charles Hamilton Houston Institute for Race & Justice Harvard Law School 125 Mount Auburn Street, 3rd Floor Cambridge, Massachusetts 02138-5765

Dear Ms. Harris:

PUBLIC RECORDS ACT REQUEST

The Los Angeles County District Attorney's Office is in receipt of your Public Records Act request dated August 31, 2010 wherein you requested:

- 1. Any and all documents describing, summarizing or listing all actual financial expenses that your office incurred in state court cases in which a violation of California Penal Code section 187 was charged in your county in the past ten years.
- 2. Any and all documents summarizing or listing financial expenses your office has incurred from direct appellate review of murder cases in your country [sic] in the past ten years.
- 3. Any and all documents summarizing or listing financial expenses your office has incurred from direct federal post-conviction review of murder cases in your country [sic] in the past ten years.
- 4. Any and all documents summarizing or listing financial expenses your office has incurred from state post-conviction review of murder cases in your country [sic] in the past ten years.
- 5. Any and all documents summarizing or listing financial expenses your office has incurred that relate to or result in findings related to the operation of capital punishment in your county in the past ten years.

David Harris, Managing Director Page Two September 16, 2010

- 6. For any actual expenses over the past ten years labeled as either "discretionary services" or "professional services," any and all records documenting how that money was spent, including but not limited to:
 - a. Spreadsheets documenting discretionary spending by category, such as professional services, training, transportation, and supplies;
 - b. Spreadsheets documenting discretionary spending by individual cases; and/or
 - c. Receipts, invoices, canceled checks, check requests, requests for authorization of expenditures, or any other records documenting actual expenditures for all discretionary expenditures the [sic] past ten years.

Our Office does not have any documents or materials responsive to your request.

If you have any further questions, please feel free to call me at (213) 974-7991.

Very truly yours,

STEVE COOLEY District Attorney

VALERIE SCOTT COLE

Deputy District Attorney

caf

EXHIBIT C



October 8, 2010

By facsimile to: (510) 271-5157

Nancy O'Malley, District Attorney Alameda County District Attorney's Office 1225 Fallon Street, Room 900 Oakland, CA 94612

RE: Public Records Act Request—Expense Information

Dear Ms. O'Malley:

We are writing to request a copy of the following records, which we understand to be in the possession of your agency, and available to the public under California law:¹

- 1. Any and all documents describing, summarizing or listing all actual financial expenses that your office incurred in state court cases in which a violation of California Penal Code section 187 was charged in your county in the past ten years.
- 2. Any and all documents summarizing or listing all actual financial expenses your office has incurred from direct appellate review of murder cases in your country in the past ten years.
- 3. Any and all documents summarizing or listing all actual financial expenses your office has incurred from federal post-conviction review of murder cases in your country in the past ten years.
- 4. Any and all documents summarizing or listing all actual financial expenses your office has incurred from state post-conviction review of murder cases in your country in the past ten years.
- 5. Any and all other documents summarizing or listing all actual financial expenses your office has incurred that relate to or result in findings related to the operation of capital punishment in your county in the past ten years.
- 6. For any actual expenses over the past ten years labeled as either "discretionary services" or "professional services," any and all records documenting how that money was spent, including but not limited to:
 - a. Spreadsheets documenting discretionary spending by category, such as professional services, training, transportation, and supplies;

¹ California Public Records Act (Government Code §§ 6250 et seq.); California Constitution Art. I §3(b).

- b. Spreadsheets documenting discretionary spending by individual cases; and/or
- c. Receipts, invoices, canceled checks, check requests, requests for authorization of expenditures, or any other records documenting actual expenditures for all discretionary expenditures the past ten years.

If any of these records are available in electronic versions, formatted as .xls, .doc or .txt files, please provide them in those formats.

As you may know, the California Public Records Act states that you are required to respond to this request within ten days by either providing all the requested information or providing a written response setting forth the specific legal authority on which you rely in failing to disclose each document. The Act applies to all documents in the agency's possession, regardless of who authored them.

If you determine that any or all or the information is exempt from disclosure, I ask that you reconsider that determination in view of Prop 59, which has amended Article I §3(b) of the state Constitution to require that all exemptions be "narrowly construed." Prop 59 may modify or overturn authorities on which you have relied in the past.

If you need clarification or additional information please contact me by phone at (617) 495-8075 or by email at *dharris@law.harvard.edu*.

The Charles Hamilton Houston Institute for Race and Justice will reimburse your agency for reasonable copying costs; however, please notify one of us of any duplication costs exceeding \$100 so that we may decide which records we want copied. The records, once prepared, may be mailed to me at the Charles Hamilton Institute for Race and Justice (address above), or picked up by courier, whichever method is preferred by your agency.

If compilation of the materials is expected to take more than three business days, please contact me with an approximate expected date of completion.

Thank you for your time and attention to this matter.

Sincerely,

David J. Harris Managing Director

EXHIBIT D



COUNTY OF LOS ANGELES **DEPARTMENT OF AUDITOR-CONTROLLER**

KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 525 LOS ANGELES, CALIFORNIA 90012-3873 PHONE: (213) 974-8301 FAX: (213) 626-5427

ASST. AUDITOR-CONTROLLERS

ROBERT A. DAVIS JOHN NAIMO JUDI E. THOMAS

AUDITOR-CONTROLLER

MARIA M. OMS CHIEF DEPUTY

October 14, 2010

Mr. David J. Harris Managing Director Charles Hamilton Houston Institute for Race and Justice 125 Mount Auburn Street, 3rd Floor Cambridge, MA 02138-5765

Dear Mr. Harris:

PUBLIC RECORDS ACT REQUEST—EXPENSE INFORMATION

This is in response to your letter dated October 8, 2010 requesting copies of records pursuant to the California Public Records Act.

Our office maintains the County's central accounting records, which are generally organized by each County department. Within each department, expenditures are classified by Salaries and Employee Benefits, Services and Supplies, Other Charges, and Equipment.

The "actual financial expenses" associated with the activities described in No.'s 1 through 6 of your request are not discernable from our records. Details that would be responsive to your request, if any, would be maintained by the County department(s) that incurred such expenses. The nature of this request indicates that the District Attorney, Public Defender, Alternate Public Defender, and Chief Executive Office (which has oversight of a budget unit known as Trial Court Operations) would possibly have responsive information. We recommend that you contact the appropriate department(s), once identified.

For your convenience, a list of County departments and services is accessible from the following internet link: http://portal.lacounty.gov/wps/portal/lac/directory

Very truly yours,

Wendy L. Watanabe **Auditor Controller**

WLW:MO:JN

Exec/Naimo/public records-expense information

EXHIBIT E



October 8, 2010

By facsimile to: (213) 626-5427

Wendy L. Watanabe Auditor-Controller, County of Los Angeles 500 West Temple Street, Room 525 Kenneth Hahn Hall of Administration Los Angeles, California 90012

RE: Public Records Act Request—Expense Information

Dear Ms. Watanabe:

We are writing to request a copy of the following records, which we understand to be in the possession of your agency, and available to the public under California law:¹

- 1. Any and all documents describing, summarizing or listing all actual financial expenses that your office incurred in state court cases in which a violation of California Penal Code section 187 was charged in your county in the past ten years.
- 2. Any and all documents summarizing or listing all actual financial expenses your office has incurred from direct appellate review of murder cases in your country in the past ten years.
- 3. Any and all documents summarizing or listing all actual financial expenses your office has incurred from federal post-conviction review of murder cases in your country in the past ten years.
- 4. Any and all documents summarizing or listing all actual financial expenses your office has incurred from state post-conviction review of murder cases in your country in the past ten years.
- 5. Any and all other documents summarizing or listing all actual financial expenses your office has incurred that relate to or result in findings related to the operation of capital punishment in your county in the past ten years.
- 6. For any actual expenses over the past ten years labeled as either "discretionary services" or "professional services," any and all records documenting how that money was spent, including but not limited to:
 - a. Spreadsheets documenting discretionary spending by category, such as professional services, training, transportation, and supplies;

¹ California Public Records Act (Government Code §§ 6250 et seq.); California Constitution Art. I §3(b).

- b. Spreadsheets documenting discretionary spending by individual cases; and/or
- c. Receipts, invoices, canceled checks, check requests, requests for authorization of expenditures, or any other records documenting actual expenditures for all discretionary expenditures the past ten years.

If any of these records are available in electronic versions, formatted as .xls, .doc or .txt files, please provide them in those formats.

As you may know, the California Public Records Act states that you are required to respond to this request within ten days by either providing all the requested information or providing a written response setting forth the specific legal authority on which you rely in failing to disclose each document. The Act applies to all documents in the agency's possession, regardless of who authored them.

If you determine that any or all or the information is exempt from disclosure, I ask that you reconsider that determination in view of Prop 59, which has amended Article I §3(b) of the state Constitution to require that all exemptions be "narrowly construed." Prop 59 may modify or overturn authorities on which you have relied in the past.

If you need clarification or additional information please contact me by phone at (617) 495-8075 or by email at *dharris@law.harvard.edu*.

The Charles Hamilton Houston Institute for Race and Justice will reimburse your agency for reasonable copying costs; however, please notify one of us of any duplication costs exceeding \$100 so that we may decide which records we want copied. The records, once prepared, may be mailed to me at the Charles Hamilton Institute for Race and Justice (address above), or picked up by courier, whichever method is preferred by your agency.

If compilation of the materials is expected to take more than three business days, please contact me with an approximate expected date of completion.

Thank you for your time and attention to this matter.

Sincerely,

David J. Harris Managing Director

EXHIBIT F

IX LIZE TION ARY EXPENSES FOR DISTRICT ATTURNEY FOR 2009-10 FREAR YEAR

ALACO Expd Vchrs by Org-date R (org 230100, fund 100000, BY 2010)								
AP Unit	Account	Voucher	Vendor	Vendor Name	Journal ID	Journal Date Su	m Amount Invoice	PO No.
DAOFF	610072	00023553	0000067730	AMERICAN MESSAGING SERVICES, LLC	APA0442396	7/16/2009	183.050 M7669129JG	0000001864
DAOFF	610072	00023591	0000013884	XEROX CORPORATION	APA0442138	7/17/2009	550.050 041609568	0000001851
DAOFF	610072	00023811	0000067730	AMERICAN MESSAGING SERVICES, LLC	APA0444749	8/18/2009	183.050 M7-669129JH	000001954
DAOFF	610072	00023924	0000013884	XEROX CORPORATION	APA0445848	9/1/2009	342.760 042171779	000001851
DAOFF	610072	00023937	0000050097	KONICA MINOLTA BUSINESS	APA0446698	9/2/2009	3003.330 011143666	000001958
DAOFF	610072	00023951	0000029413	ASSOCIATED BUSINESS MACHINES	APA0448268	10/1/2009	2357.430 290973	000001987
DAOFF	610072	00023952	0000029413	ASSOCIATED BUSINESS MACHINES	APA0448268	10/1/2009	2357.430 290972	000001987
DAOFF	610072	00023954	0000029413	ASSOCIATED BUSINESS MACHINES	APA0448268	10/1/2009	2357.430 290971	000001987
DAOFF	610072	00023955	0000029413	ASSOCIATED BUSINESS MACHINES	APA0448268	10/1/2009	2357.430 290970	000001987
DAOFF	610072	00023956	0000029413	ASSOCIATED BUSINESS MACHINES	APA0448268	10/1/2009	2304.750 290969	000001987
DAOFF	610072	00023957	0000029413	ASSOCIATED BUSINESS MACHINES	APA0448268	10/1/2009	2357.430 290968	000001987
DAOFF	610072	00023978	0000050097	KONICA MINOLTA BUSINESS	APA0446699	9/14/2009	347.790 8-3062691-89	000001958
DAOFF	610072	00023979	0000050097	KONICA MINOLTA BUSINESS	APA0448487	10/1/2009	1001.110 011099188	0000002016
DAOFF	610072	00023980	0000050097	KONICA MINOLTA BUSINESS	APA0448487	10/1/2009	2002.220 011099188-2	000001958
DAOFF	610072	00023981	0000050097	KONICA MINOLTA BUSINESS	APA0448487	10/1/2009	526.640 011099173	0000002016
DAOFF	610072	00023982	0000050097	KONICA MINOLTA BUSINESS	APA0448487	10/1/2009	1053.260 011099173-2	000001958
DAOFF	610072	00023985	0000050097	KONICA MINOLTA BUSINESS	APA0448487	10/1/2009	474.410 011099212	0000002016
DAOFF	610072	00023986	0000050097	KONICA MINOLTA BUSINESS	APA0448487	10/1/2009	948.800 011099212-2	000001958
DAOFF	610072	00023987	0000050097	KONICA MINOLTA BUSINESS	APA0448487	10/1/2009	4.290 011143650	0000002016
DAOFF	610072	00023988	0000050097	KONICA MINOLTA BUSINESS	APA0448487	10/1/2009	8.610 011143650-2	000001958
DAOFF	610072	00023989	0000050097	KONICA MINOLTA BUSINESS	APA0447939	10/1/2009	210.960 011099175	000002016
DAOFF	610072	00023990	0000050097	KONICA MINOLTA BUSINESS	APA0447939	10/1/2009	402.960 011099175-2	000001958
DAOFF	610072	00023991	0000050097	KONICA MINOLTA BUSINESS	APA0448487	10/1/2009	226.600 011099178	000002016
DAOFF	610072	00023992	0000050097	KONICA MINOLTA BUSINESS	APA0448487	10/1/2009	453.200 011099178-2	000001958
DAOFF	610072	00023993	0000050097	KONICA MINOLTA BUSINESS	APA0448487	10/1/2009	226.600 011099176	000002016
DAOFF	610072	00023994	0000050097	KONICA MINOLTA BUSINESS	APA0448487	10/1/2009	453.200 011099176-1	000001958
DAOFF	610072	00023995	0000050097	KONICA MINOLTA BUSINESS	APA0448487	10/1/2009	226.600 011099177	000002016
DAOFF	610072	00023996	0000050097	KONICA MINOLTA BUSINESS	APA0448487	10/1/2009	453.200 011099177-2	000001958
DAOFF	610072	00023997	0000050097	KONICA MINOLTA BUSINESS	APA0448487	10/1/2009	83.900 011099179	0000002016
DAOFF	610072	00023998	0000050097	KONICA MINOLTA BUSINESS	APA0448487	10/1/2009	167.820 011099179-2	000001958
DAOFF	610072	00023999	0000050097	KONICA MINOLTA BUSINESS	APA0447939	10/1/2009	260.000 011099204	0000002016
DAOFF	610072	00024000	0000050097	KONICA MINOLTA BUSINESS	APA0447939	10/1/2009	393.820 011099204-2	000001958
DAOFF	610072	00024001	0000050097	KONICA MINOLTA BUSINESS	APA0446820	9/14/2009	424.520 8-2277519-79	0000002016
DAOFF	610072	00024002	0000050097	KONICA MINOLTA BUSINESS	APA0446820	9/14/2009	212.260 8-2277519-89	000001958
DAOFF	610072	00024003	0000050097	KONICA MINOLTA BUSINESS	APA0446820	9/14/2009	409.830 8-2280029-89	0000001958
DAOFF	610072	00024004	0000050097	KONICA MINOLTA BUSINESS	APA0446820	9/14/2009	819.660 8-2280029-79	0000002016
DAOFF	610072	00024005	0000050097	KONICA MINOLTA BUSINESS	APA0446820	9/14/2009	685.200 8-3062691-79	0000002016
DAOFF	610072	00024006	0000050097	KONICA MINOLTA BUSINESS	APA0446820	9/14/2009	3003.330 011005951	000002016
DAOFF	610072	00024007	0000050097	KONICA MINOLTA BUSINESS	APA0446820	9/14/2009	703.620 8-2195814-79	0000002016
DAOFF	610072	00024008	0000050097	KONICA MINOLTA BUSINESS	APA0446820	9/14/2009	351.810 8-2195814-89	0000001958
DAOFF	610072	00024009	0000050097	KONICA MINOLTA BUSINESS	APA0446820	9/14/2009	715.440 011005952	0000002016
DAOFF	610072	00024010	0000050097	KONICA MINOLTA BUSINESS	APA0447724	9/15/2009	999.850 8-3027488-89	000001958

ALACO Expd Vchrs by Org-date R (org 230100, fund 100000, BY 2010)									
AP Unit	Account Vou		Vendor	Vendor Name	Journal ID	Journal Date Su	m Amount Invoice	PO No.	
DAOFF	610072 0002	24012	0000050097	KONICA MINOLTA BUSINESS	APA0447724	9/15/2009	195.970 8-2179749-89	000001958	
DAOFF	610072 0002	24013	0000050097	KONICA MINOLTA BUSINESS	APA0447724	9/15/2009	349.400 8-2179750-89	000001958	
DAOFF	610072 0002	24014	0000050097	KONICA MINOLTA BUSINESS	APA0447724	9/15/2009	698.800 8-2179750-79	000002016	
DAOFF	610072 0002	24015	0000050097	KONICA MINOLTA BUSINESS	APA0447939	10/1/2009	555.980 8-2179749-79	000002016	
DAOFF	610072 0002	24016	0000050097	KONICA MINOLTA BUSINESS	APA0447724	9/15/2009	680.800 011143667	000001958	
DAOFF	610072 0002	24071	0000067730	AMERICAN MESSAGING SERVICES, LLC	APA0447726	9/24/2009	183.050 M7669129JI	000001954	
DAOFF	610072 0002	24164	0000013884	XEROX CORPORATION	APA0448737	10/8/2009	342.760 042774526	000001966	
DAOFF	610072 0002	24189	0000050097	KONICA MINOLTA BUSINESS	APA0449237	10/12/2009	1048.210 011188296	000001958	
DAOFF	610072 0002	24213	0000067730	AMERICAN MESSAGING SERVICES, LLC	APA0449353	10/13/2009	195.580 M7669129JJ	000001954	
DAOFF	610072 0002	24214	0000013884	XEROX CORPORATION	APA0449353	10/13/2009	533.140 043394987	000001966	
DAOFF	610072 0002	24374	0000029413	ASSOCIATED BUSINESS MACHINES	APA0450699	11/5/2009	289.080 290975	000001987	
DAOFF	610072 0002	24416	0000050097	KONICA MINOLTA BUSINESS	APA0450817	11/5/2009	1027.790 011188292	000001958	
DAOFF	610072 0002	24417	0000050097	KONICA MINOLTA BUSINESS	APA0450699	11/5/2009	587.890 011188294	000001958	
DAOFF	610072 0002	24418	0000050097	KONICA MINOLTA BUSINESS	APA0450699	11/5/2009	636.770 011188290	000001958	
DAOFF	610072 0002	24419	0000050097	KONICA MINOLTA BUSINESS	APA0450699	11/5/2009	1055.430 011188283	000001958	
DAOFF	610072 0002	24420	0000050097	KONICA MINOLTA BUSINESS	APA0450699	11/5/2009	1260.700 011188300	0000001958	
DAOFF	610072 0002	24554	0000050097	KONICA MINOLTA BUSINESS	APA0452468	11/19/2009	3003.330 011231536	000001958	
DAOFF	610072 0002	24555	0000050097	KONICA MINOLTA BUSINESS	APA0452468	11/19/2009	1579.900 011231521	000001958	
DAOFF	610072 0002	24556	0000050097	KONICA MINOLTA BUSINESS	APA0452468	11/19/2009	679.800 011231526	0000001958	
DAOFF	610072 0002	24557	0000050097	KONICA MINOLTA BUSINESS	APA0452468	11/19/2009	679.800 011231524	000001958	
DAOFF	610072 0002	24558	0000050097	KONICA MINOLTA BUSINESS	APA0452468	11/19/2009	679.800 011231525	000001958	
DAOFF	610072 0002	24559	0000050097	KONICA MINOLTA BUSINESS	APA0452468	11/19/2009	251.720 011231527	000001958	
DAOFF	610072 0002	24572	0000013884	XEROX CORPORATION	APA0452468	11/19/2009	342.760 044112275	000001966	
DAOFF	610072 0002	24725	0000050097	KONICA MINOLTA BUSINESS	APA0455597	1/1/2010	675.400 011231550	000001958	
DAOFF	610072 0002	24726	0000050097	KONICA MINOLTA BUSINESS	APA0455597	1/1/2010	676.110 011231523	000001958	
DAOFF	610072 0002	24727	0000050097	KONICA MINOLTA BUSINESS	APA0455597	1/1/2010	1917.270 011231553	000001958	
DAOFF	610072 0002	24728	0000050097	KONICA MINOLTA BUSINESS	APA0455597	1/1/2010	647.620 011231552	000001958	
DAOFF	610072 0002	24729	0000050097	KONICA MINOLTA BUSINESS	APA0455597	1/1/2010	1650.750 011231560	000001958	
DAOFF	610072 0002	24758	0000013884	XEROX CORPORATION	APA0453511	12/9/2009	342.760 044684119	000001966	
DAOFF	610072 0002	24793	0000050097	KONICA MINOLTA BUSINESS	APA0456192	1/1/2010	2083.600 11188293R	000001958	
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DAOFF	610072 0002	24834	0000050097	KONICA MINOLTA BUSINESS	APA0454956	12/23/2009	12.900 011274220	000001958	
DAOFF	610072 0002	24836	0000050097	KONICA MINOLTA BUSINESS	APA0454956	12/23/2009	3003.330 011274235	000001958	
DAOFF	610072 0002	24838	0000050097	KONICA MINOLTA BUSINESS	APA0454956	12/23/2009	680.800 011274236	000001958	
DAOFF	610072 0002	24981	0000013884	XEROX CORPORATION	APA0456538	1/19/2010	500.360 045381152	000001966	
DAOFF	610072 0002	25020	0000050097	KONICA MINOLTA BUSINESS	APA0456901	1/22/2010	1027.780 011316272	000001958	
DAOFF	610072 0002	25021	0000050097	KONICA MINOLTA BUSINESS	APA0456901	1/22/2010	1055.430 011316263	000001958	
DAOFF	610072 0002	25022	0000050097	KONICA MINOLTA BUSINESS	APA0456901	1/22/2010	1229.470 011316279	000001958	
DAOFF	610072 0002	25023	0000050097	KONICA MINOLTA BUSINESS	APA0458440	2/1/2010	702.650 011316270	000001958	
DAOFF	610072 0002	25074	0000050097	KONICA MINOLTA BUSINESS	APA0457739	1/29/2010	646.820 139576615	000001958	
DAOFF	610072 0002	25167	0000050097	KONICA MINOLTA BUSINESS	APA0458157	2/3/2010	611.290 142553999	000001958	
DAOFF	610072 0002	25168	0000050097	KONICA MINOLTA BUSINESS	APA0458157	2/3/2010	679.800 011347280	000001958	

AP Unit Account Voucher Vendor Vendor Name Journal ID Journal Date Sum Amount Invoice	PO No.
DAOFF 610072 00025169 0000050097 KONICA MINOLTA BUSINESS APA0458157 2/3/2010 1579.900 011347275	0000001958
DAOFF 610072 00025170 0000050097 KONICA MINOLTA BUSINESS APA0458158 2/4/2010 3003.330 011347290	0000001958
DAOFF 610072 00025171 0000050097 KONICA MINOLTA BUSINESS APA0458158 2/4/2010 251.720 011347281	0000001958
DAOFF 610072 00025172 0000050097 KONICA MINOLTA BUSINESS APA0458158 2/4/2010 1492.500 011347308	000001958
DAOFF 610072 00025182 0000050097 KONICA MINOLTA BUSINESS APA0458158 2/4/2010 1055.440 011347304	000001958
DAOFF 610072 00025183 0000050097 KONICA MINOLTA BUSINESS APA0458158 2/4/2010 653.370 011347303	0000001958
DAOFF 610072 00025186 0000050097 KONICA MINOLTA BUSINESS APA0458158 2/4/2010 604.440 011347277	000001958
DAOFF 610072 00025190 0000050097 KONICA MINOLTA BUSINESS APA0459407 2/4/2010 679.800 011347278	0000001958
DAOFF 610072 00025191 0000050097 KONICA MINOLTA BUSINESS APA0459407 2/4/2010 679.800 011347279	000001958
DAOFF 610072 00025192 0000050097 KONICA MINOLTA BUSINESS APA0459407 2/4/2010 634.810 011347302	000001958
DAOFF 610072 00025216 0000067730 AMERICAN MESSAGING SERVICES, LLC APA0458441 2/10/2010 46.440 M7669129KA	0000001954
DAOFF 610072 00025217 0000067730 AMERICAN MESSAGING SERVICES, LLC APA0458441 2/10/2010 54.680 M7669129JL	0000001954
DAOFF 610072 00025226 0000067730 AMERICAN MESSAGING SERVICES, LLC APA0458677 2/10/2010 55.700 M7669129KB	3 0000001954
DAOFF 610072 00025229 0000067730 AMERICAN MESSAGING SERVICES, LLC APA0458677 2/10/2010 223.020 M7669129JK	000001954
DAOFF 610072 00025253 0000013884 XEROX CORPORATION APA0458913 2/16/2010 342.760 045905330	000001966
DAOFF 610072 00025417 0000050097 KONICA MINOLTA BUSINESS APA0460779 3/4/2010 393.820 011099202	000001958
DAOFF 610072 00025418 0000050097 KONICA MINOLTA BUSINESS APA0460779 3/4/2010 196.920 011099202B	
DAOFF 610072 00025421 0000050097 KONICA MINOLTA BUSINESS APA0460656 3/4/2010 3003.330 011396744	0000001958
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DAOFF 610072 00025425 0000050097 KONICA MINOLTA BUSINESS APA0460656 3/4/2010 12.900 011396730	000001958
DAOFF 610072 00025426 0000050097 KONICA MINOLTA BUSINESS APA0460656 3/4/2010 680.800 011396745	000001958
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DAOFF 610072 00025462 0000067730 AMERICAN MESSAGING SERVICES, LLC APA0461052 3/11/2010 187.580 M7669129K0	0000001954
DAOFF 610072 00025617 0000050097 KONICA MINOLTA BUSINESS APA0467297 4/1/2010 2999.540 011426989	0000001958
DAOFF 610072 00025619 0000050097 KONICA MINOLTA BUSINESS APA0467297 4/1/2010 1027.790 011426988	0000001958
DAOFF 610072 00025620 0000050097 KONICA MINOLTA BUSINESS APA0467297 4/1/2010 1055.430 011426978	000001958
DAOFF 610072 00025621 0000050097 KONICA MINOLTA BUSINESS APA0467297 4/1/2010 1229.480 011426993	000001958
DAOFF 610072 00025622 0000050097 KONICA MINOLTA BUSINESS APA0467297 4/1/2010 636.770 011426985	0000001958
DAOFF 610072 00025660 0000013884 XEROX CORPORATION APA0467797 4/8/2010 487.310 047216305	0000001966
DAOFF 610072 00025700 0000050097 KONICA MINOLTA BUSINESS APA0468806 4/23/2010 351.820 011099205A	
DAOFF 610072 00025701 0000050097 KONICA MINOLTA BUSINESS APA0468806 4/23/2010 703.620 011099205	0000001958
DAOFF 610072 00025801 0000050097 KONICA MINOLTA BUSINESS APA0469510 5/1/2010 611.290 149441388	0000001958
DAOFF 610072 00025813 0000050097 KONICA MINOLTA BUSINESS APA0469510 5/1/2010 604.440 011473090	000001958
DAOFF 610072 00025814 0000050097 KONICA MINOLTA BUSINESS APA0469510 5/1/2010 679.800 011473091	0000001958
DAOFF 610072 00025815 0000050097 KONICA MINOLTA BUSINESS APA0470288 5/1/2010 679.800 011473092	0000001958
DAOFF 610072 00025816 0000050097 KONICA MINOLTA BUSINESS APA0469510 5/1/2010 605.660 011473116	0000001958
DAOFF 610072 00025817 0000050097 KONICA MINOLTA BUSINESS APA0469510 5/1/2010 1055.440 011473118	000001958
DAOFF 610072 00025818 0000050097 KONICA MINOLTA BUSINESS . APA0470288 5/1/2010 1482.980 011473121	000001958
DAOFF 610072 00025819 0000050097 KONICA MINOLTA BUSINESS APA0469510 5/1/2010 590.740 011473117	000001958
DAOFF 610072 00025820 0000050097 KONICA MINOLTA BUSINESS APA0469510 5/1/2010 1579.900 011473102	000001958
DAOFF 610072 00025823 0000050097 KONICA MINOLTA BUSINESS APA0470288 5/1/2010 251.720 011473094	000001958
DAOFF 610072 00025824 0000050097 KONICA MINOLTA BUSINESS APA0469510 5/1/2010 3003.330 011473104	0000001958

EXHIBIT G

COST REPORT (FAM-34)

STATE OF CALIFORNIA

COSTS INCURRED UNDER SECTION 4700.2, 4750 OR 6005 OF THE PENAL CODE

				·				
NAME OF COUNTY OR CITY County of Alameda		OP.	OPERATING DEPARTMENT					
SUBJECT'S NAME		STI	District Attorney SUBJECT'S CDC NUMBER SUBJECT'				NUMBED	
Ralph International T	homae	30.	D03980		Bobber		· HOUDER	
COUNTY CASE NUMBER	Ittilias	IN	CLUSIVE	DAYS COSTS	WERE INCU	RRED)	
83244		Fr	From: 8/28/02 To: 12/02/02					
NAME OF INSTITUTION San Quentin	EASON FOR	CLAI	M					
San Quencin	as corpus							
JOB	REIMB.*	HRS	HR		FRINGE	SA	LARIES	
CLASSIFICATIONS	ACTIVITY	WORK	RATE	SALARIES	BENEFITS	1	ENEFITS	
Asst DA II	D	112	91.25	10,220	2,537	\$ 1:	2 ,7 57	
Inspector II	D	20	48.45	969	291		1,260	
			14.50					
	<u> </u>	ļ	-		 	-		
						+-		
TOTAL SA	LARTES	<u> </u>						
TOTAL BA	<u> </u>		· · · · · · ·	11,189		-		
TOTAL SA	LARIES & BE	NEFIT	5			\$ 14	4,017	
INDIRECT COST (RATE 10) % X TOTAL SALARIES (2)								
· · · · · · · · · · · · · · · · · · ·	* DETMO!	IDCART.	E ACTIVI	יחדדיכ				
(A) PREPARATION OF TRIA					N - INCLUD	ING		
(B) PRETRIAL HEARING EVALUATION OF CASES RE								
(C) ACTUAL TRIAL OR HEA	RING				INT OF CORR	ECTI	ON	
(D) WRIT OF HABEAS CORP				PRONER SERV				
(E) TRANSPORTATION/GUAR	DING OF PRI	SONER	S (H) CI	AIM PREPAR	RATION			
	OTHER I	JIRECT	CHARGES) (I)		_		
					·	\$		
	· · · · · ·							
				 				
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	· <u> </u>				···.			
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	· ·	,	-					
			TOTAL O	HER DIRECT	CHARGES	\$	0	
								
TOTAL OPERATING DEPARTM	ENTAL COST			·	·	\$15	5,136	

(1) Use attachment for additional entries

⁽²⁾ Authorized only for Penal Code Sections 4700.2 and 4750