



DONALD PEDERSEN  
Chief of Police

POLICE DEPARTMENT  
CITY OF CULVER CITY

SUPPORT SERVICES  
BUREAU

(310) 253-6102  
FAX (310) 253-6217

April 16, 2008

Paul J. Orfanedes  
501 School Street, S.W. Ste 500  
Washington, D.C. 20024

SUBJECT: Request for production of documents

I am the Custodian of Records for the Culver City Police Department. I have received your Public Records Request for documents related to Pedro Espinoza. I have evaluated the categories of documents delineated in your request and have made the following determination:

- Item #1: November 18, 2007 booking photo of suspect Pedro Espinoza.  
Enclosed
- Item #2: Police Department's policies regarding officers' interaction with known or suspected illegal aliens  
Enclosed
- Item #3: Police Department's policies regarding officers' interaction with Federal Immigration and U.S. Customs officials  
Enclosed
- Item #4: Police Department's policies regarding officers' communication with Federal Immigration Officials including U.S. Immigration and Customs Enforcement, about the citizenship or immigration status lawful or unlawful, of any individual  
Same steps as noted for Item #3

If further information or assistance is necessary, please contact Lieutenant Chris Maddox (310) 253-6109, Tuesday thru Friday, 6:00 a.m. to 4:00 p.m.

Thank you,

Lt. Chris Maddox  
DOCUMENTS SECTION MANAGER

112831

# LOS ANGELES COUNTY BOOKING AND PROPERTY RECORD

BOOKING NO. 1049076  
OCA NO. 1049076 #2

FOREIGN NATIONAL YES NO UNK  
PCD SUBMITTED

SDNO. LOC. BKD 1918 DL LIC. NO. STATE CA ALIEN #

ARRESTEE'S NAME (LAST, FIRST, MIDDLE) ESPINOZA, PEDRO HOME PHONE

ADDRESS

SEX M DESCENT H HAIR BRO EYES BRO HEIGHT 505 WEIGHT 130 BIRTHDATE AGE 18

VER. LIC. NO. ST. RPT. DIST. 1918 AKA/NICKNAME MONIKER, MINOR

BIRTHPLACE CA FILE NO. 07006182 MONIKER MINOR AD. CHG. N

AGY. OR DETAIL ARRESTING 1918 DATE & TIME ARRESTED 11-18-2007 1400 TIME BKD. 1500

LOCATION OF ARREST 3423 FAY TOTAL BAIL 50000.00

CHARGE 245(A)(2) / PC / F ASLT W/FIREARM ON PERSON WARR./COMM. NO.

JAIL LOC. 1918 ARRAIGN DATE TIME COURT PRISONER'S SIGNATURE WHEN BOOKED X Pedro Espinoza

SOC. SEC. NO. OBSERVABLE PHYSICAL ODDITIES OCCUPATION NONE

EMPLOYER (FIRM OR PERSON'S NAME, CITY & PHONE NO.) SPECIAL MEDICAL PROBLEM

CLOTHING WORN LOCATION O. DISPOSITION OF VEHICLE

IN CASE OF EMERGENCY NOTIFY (NAME, RELATIONSHIP, ADDRESS, CITY & PHONE NO.) DECLINED

ARRESTING OFFICER BOOKING EMPLOYEE SEARCHING OFFICER TRANSPORTING OFFICER

CASH RETAINED PROPERTY

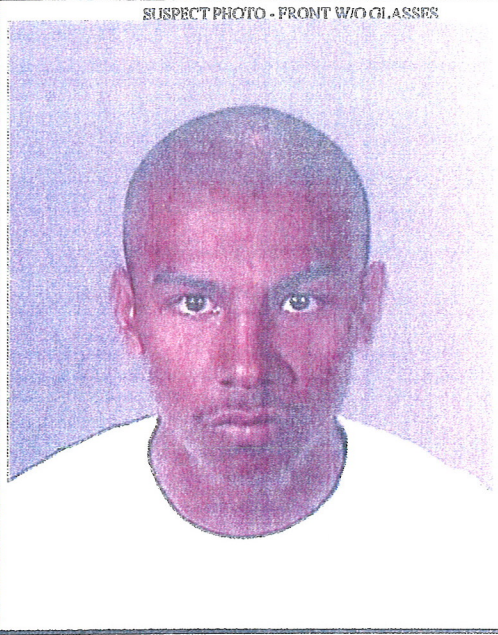
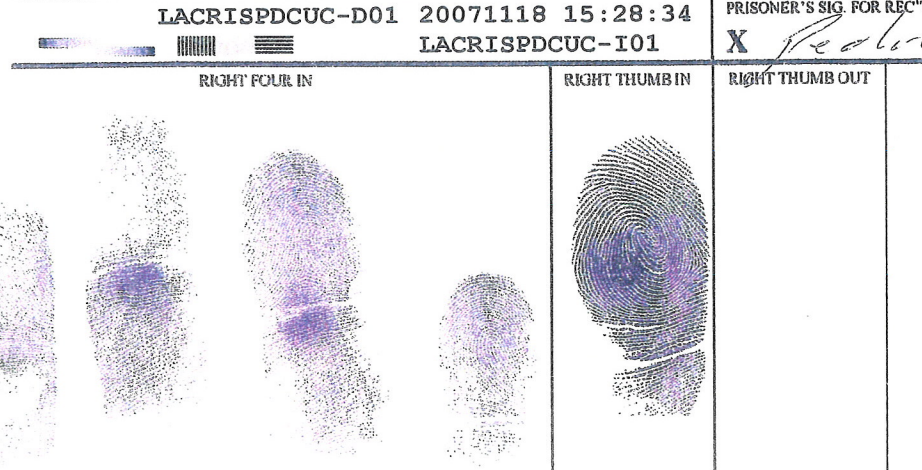
PRISONER'S SIG. FOR REC'T. OF FORGOING CASH & PROPERTY X Pedro Espinoza

CASH DEPOSITED PROPERTY

PRISONER'S SIG. FOR REC'T. OF REMAINING CASH & PROPERTY X Pedro Espinoza

LACRISPDCUC-D01 20071118 15:28:34 LACRISPDCUC-I01

RIGHT FOUR IN RIGHT THUMB IN RIGHT THUMB OUT RIGHT FOUR OUT



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841277DC4

CULVER CITY POLICE DEPARTMENT

MANUAL

VOLUME 1

CHAPTER 1

GENERAL PROVISIONS

## 610.10

## POLICY

A person shall not be taken into custody on the sole charge of Title 8, Section 1325 of the U.S. Code (illegal entry) without prior approval from supervisory personnel.

When such person has been charged with a violation of any other Municipal, County, State, or Federal law, said person shall be booked and held in custody.

a. If the matter is to be handled criminally, then the Title 8, Section 1325 charge will be dropped and there will be no need to notify Immigration authorities.

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b. If the criminal charge is a misdemeanor, the Watch Commander shall determine whether or not the subject shall be handled by the court or by Immigration. If the matter is to be handled by Immigration, then the criminal charge shall be dropped.

c. If the criminal charge is a felony, then the assigned investigator shall make the determination as to the proper disposition.

## ARREST OR DETENTION OF FOREIGN NATIONALS

Whenever a foreign national is arrested or detained, the following procedure shall be followed. A foreign national shall be defined as a citizen of any foreign country.

- a. The Watch Commander or his designee must, determine if the foreign national's country of origin is or is not on the mandatory notification list.

(Revised 2/2000, G.O. #2000-2)

(Revised 7/2001, G.O. #2001-9)

- b. If the foreign national's country is NOT on the mandatory notification list: Refer to the "Consular Notification and Access" booklet, hereinafter referred to as "The Booklet," which is kept in the Watch Office.

1. Offer, without delay, to notify the foreign national's consular officials of the arrest/detention.

2. If the foreign national asks that consular notification be given, notify the consular officials of the foreign national's country without delay.

- e. If the foreign national's country IS on the mandatory notification list: (Refer to "The Booklet").

1. Notify that country's nearest consular officials, without delay, of the arrest/detention.

2. Advise the foreign national that his consular official has been notified.

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- f. The foreign national must be given the opportunity to communicate with and be visited by consular officials representing the national's country.

- g. In all cases the Watch Commander or his designate should tell the foreign national, (to the effect)"If you are not a citizen of the United States you are entitled to contact the consulate or embassy of your home country."

- h. Current information as to the appropriate consular office to notify may be obtained from the United States Department of State, Washington D.C. (800) 979-9331 or (202) 647-7277.

(Revised 7/2001 G.O. #2001-9)

Suggested Statements to Arrested or  
Detained Foreign Nationals

**Statement 1:**  
**When Consular Notification Is at  
the Foreign National's Option**

As a non-U.S. citizen who is being arrested or detained, you are entitled to have us notify your country's consular representatives here in the United States. A consular official from your country may be able to help you obtain counsel and may contact your family and visit you in detention, among other things. If you want us to notify your country's consular officials, you can request this notification now, or at any time in the future. After your consular officials are notified, they may call or visit you. Do you want us to notify your country's consular officials?

**Statement 2:**  
**When Consular Notification is Mandatory**

Because of your nationality, we are required to notify your country's consular representatives here in the United States that you have been arrested or detained. After your consular officials are notified, they may call or visit you. You are not required to accept their assistance, but they may be able to help you obtain legal counsel and may contact your family and visit you in detention, among other things. We will be notifying your country's consular officials as soon as possible.

(02/02)



**Consular Notification and  
Access Reference Card:  
Instructions for Arrests and  
Detentions of Foreign  
Nationals**

This card summarizes for law enforcement officials the basic consular notification procedures to follow upon the arrest or detention of a foreign national. For more detailed instructions and legal material, see *Consular Notification and Access*, Department of State publication number 10518, released January 1998. The complete publication is available at [http://travel.state.gov/consul\\_notify.html](http://travel.state.gov/consul_notify.html). Questions may also be addressed to:

Office of Public Affairs and  
Policy Coordination  
CA-3; Room 4800  
Bureau of Consular Affairs  
U.S. Department of State  
Washington, DC 20520

Telephone: (202) 647-4415  
Fax: (202) 736-7559

Urgent after-hours inquiries may be  
directed to: (202) 647-1512  
(State Department Operations Center)



**Steps To Follow When a Foreign National Is Arrested or Detained<sup>1</sup>**

1. Determine the foreign national's country. Normally, this is the country on whose passport or other travel document the foreign national travels.
2. If the foreign national's country is **not** on the mandatory notification countries list on the facing page:
  - (I) Offer, without delay, to notify the foreign national's consular officials of the arrest/detention. (Statement 1, back of this card)
  - (II) If the foreign national asks that consular notification be given, notify the nearest consular officials of the foreign national's country without delay.
3. If the foreign national's country is on the list of mandatory notification countries on the facing page:
  - (I) Notify that country's nearest consular officials, without delay, of the arrest/detention.
  - (II) Tell the foreign national that you are making this notification. (Statement 2, back of this card)
4. Keep a written record of the provision of notification and actions taken.

<sup>1</sup>These steps should be followed for all foreign nationals, regardless of their immigration status.

**Mandatory Notification Countries**

Algeria	Malta
Antigua and Barbuda	Mauritius
Armenia	Moldova
Azerbaijan	Mongolia
Bahamas, The	Nigeria
Barbados	Philippines
Belarus	Poland <sup>2</sup>
Belize	Romania
Brunei	Russia
Bulgaria	Saint Kitts and Nevis
China <sup>1</sup>	Saint Lucia
Costa Rica	Saint Vincent/Grenadines
Cyprus	Seychelles
Czech Republic	Sierra Leone
Dominica	Singapore
Fiji	Slovakia
Gambia, The	Tajikistan
Georgia	Tanzania
Ghana	Tonga
Grenada	Trinidad and Tobago
Guyana	Tunisia
Hong Kong	Turkmenistan
Hungary	Tuvalu
Jamaica	Ukraine
Kazakhstan	United Kingdom
Kiribati	U.S.S.R. <sup>3</sup>
Kuwait	Uzbekistan
Kyrgyzstan	Zambia
Malaysia	Zimbabwe

<sup>1</sup>Does not include Republic of China (Taiwan) passport holders.

<sup>2</sup>Mandatory for nonpermanent residents only.

<sup>3</sup>Passports may still be in use.

# Judicial Watch, Inc.

501 School Street, S.W.  
Suite 500  
Washington, D.C. 20024

Telephone 202-646-5172  
Facsimile 202-646-5199

## FACSIMILE TRANSMISSION

TO: Lieutenant Chris Maddox, Litigation and Records Section

FIRM: Culver City Police Department

FROM: Paul J. Orfanedes

DATE: April 14, 2008 <sup>DJE</sup> 4-24-08

TELECOPY NUMBER: 310-253-6117

NUMBER OF PAGES (Including Cover Page): 3

Our Reference No.: 500

If you do not receive all pages in good condition, please call us at: (202) 646-5172.





# Judicial Watch

*Because no one is above the law!*

**VIA FACSIMILE (310-253-6117)**  
**AND U.S. MAIL**

April 14, 2008

Lieutenant Chris Maddox  
Litigation and Records Section  
Culver City Police Department  
4040 Duquesne Avenue  
Culver City, CA 90232

**Re: California Public Records Act Request**

Dear Lieutenant Maddox:

Judicial Watch, Inc. hereby requests that the Culver City Police Department produce the following public records pursuant to the provisions of the California Public Records Act, California Government Code Section 6250 *et seq.*:

1. All public records relating to the arrest by the Culver City Police Department, on or about November 18, 2007, of Pedro Espinoza, who currently is charged with the March 2, 2008 murder of Los Angeles high school student Jamiel Shaw, Jr.
2. All public records relating to the Culver City Police Department's policies, practices, or procedures regarding officers' interaction with known or suspected illegal aliens.
3. All public records relating to the Culver City Police Department's policies, practices, or procedures regarding officers' interaction with federal immigration officials, including but not limited to officials, officers, or agents of U.S. Immigration and Customs Enforcement.
4. All public records concerning or relating to the Culver City Police Department's policies, practices, or procedures regarding officers' communication with federal immigration officials, including but not limited to officials, officers, or agents of U.S. Immigration and Customs

Lieutenant Chris Maddox  
April 10, 2008  
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Enforcement, about the citizenship or immigration status, lawful or unlawful, of any individual.

Within ten (10) days of receipt of this request, you are required to determine whether the request, in whole or in part, seeks copies of disclosable public records in your possession and to notify us promptly of your determination and the reasons therefor. Cal. Gov't Code § 6253(c).

Except with respect to records exempt from disclosure by express provisions of the law, you also are required to make the requested records promptly available upon payment of any fees covering direct costs of duplication or any applicable statutory fees. Cal. Gov't Code § 6253(b).

Any reasonably segregable portion of a record otherwise exempt from disclosure is required to be made available after deletion of the portions that are exempted by law. Cal. Gov't Code § 6253(a).

Finally, Judicial Watch, Inc. requests a waiver of any direct costs of duplication or statutory fees pursuant to Cal. Gov't Code § 6253(e). Judicial Watch, Inc. is a non-profit, tax-exempt 501(c)(3) educational organization dedicated to increasing public understanding of the operations of government as well as the importance of ethics and the rule of law. Judicial Watch, Inc. regularly requests information from public agencies about their operations and activities and disseminates this information to the public in furtherance of its educational mission.

If you do not understand this request, or any portion thereof, or if you feel you require clarification of this request, or any portion thereof, please contact us at (202) 646-5172.

Thank you for your attention to this matter.

Sincerely,

JUDICIAL WATCH, INC.



Paul J. Orfanedes