

SUMMARY ACTION MINUTES

REGULAR MEETING ORANGE COUNTY COMMUNITY CORRECTIONS PARTNERSHIP

Thursday, October 22, 2020, 2:00 P.M.



STEVE SENTMAN, Chair
Chief Probation Officer

DON BARNES
Sheriff-Coroner

TOM DARÉ
Chief of Police, Garden Grove

JEFF NAGEL
Health Care Agency

MARTIN SCHWARZ, Interim
Public Defender

TODD SPITZER
District Attorney

ATTENDANCE: Members DaRé, Sentman, Spitzer, Balicki (Alternate for Barnes), Davis (Alternate for Schwarz) and Mugrditchian (Alternate for Nagel) (all Members participated via Zoom)

EXCUSED: Members Barnes, Nagel and Schwarz

COUNTY COUNSEL: Liz Pejeau, Deputy (participated via Zoom)

CLERK OF THE PARTNERSHIP: Jamie Ross & Sonia Acuna, Deputy Clerks (participated via Zoom)

ADMINISTRATIVE MATTERS: (Items 1 - 7)

1. Welcome and Introductions
2. Receive and file Recidivism Reduction Grant (RRG) outcome data report
P.O. **CONTINUED TO 2/25/21, 2:00 P.M.; DIRECTED STAFF TO REFLECT SUCCESS IN MEASUREMENTS BY FURTHER BREAKING DOWN NUMBERS**
3. Discussion and approval of project to be funded with FY 2020-21 and FY 2021-22 Public Safety Realignment: Enhancing Quality and Access to Collaborative Treatment Court Programs data (Courts - \$533, 853) (Continued from 2/27/20, Item 2 and 7/23/20, Item 7)
681234579 **APPROVED WORKING GROUP RECOMMENDATION TO NOT APPROVE FUNDING OF PROJECT**
X XX N
4. Discussion and approval of project extension for Standardizing Policy and Procedure Manuals (Courts - \$11,000)
871234569 **APPROVED AS RECOMMENDED**
X XX

SUMMARY ACTION MINUTES

5. Receive and file 2020 Strategic Financial Plan Projections
RECEIVED; MEMBER SPITZER INQUIRED REGARDING THE \$4 MILLION INCREASE IN PROJECTIONS FOR SHERIFF AND HCA
6. Receive and File Quarterly Report for July - September 2020
RECEIVED
7. Realignment Updates:
 - CCP Coordinator
 - Probation
 - Sheriff
 - District Attorney
 - Public Defender
 - Courts
 - Health Care/Mental Health
 - Local Law Enforcement
 - Board of Supervisors
 - Social Services
 - OC Community Resources
 - OC Department of Education
 - Community-Based Organization (Representative)
 - Waymakers (Victims Representative)**PRESENTED**

PUBLIC & PARTNERSHIP COMMENTS:

PUBLIC COMMENTS:

Carole Urie – Oral Re.: SB384

PARTNERSHIP COMMENTS: None

ADJOURNED: 3:29 P.M.

SUMMARY ACTION MINUTES

*** KEY ***

Left Margin Notes

1 Don Barnes	A = Abstained
2 Tom DaRé	X = Excused
3 Jeff Nagel	N = No
4 Martin Schwarz	P.O. = Partnership Order
5 Steve Sentman	
6 Todd Spitzer	
7 Joe Balicki (Alternate)	
8 Frank Davis (Alternate)	
9 Annette Mugrditchian (Alternate)	

(1st number = Moved by; 2nd number = Seconded by)

/s/

STEVE SENTMAN

Chair

/s/

Jamie Ross, Deputy
Clerk of the Partnership



RECIDIVISM REDUCTION GRANT

EXIT TYPES AND REARRESTS

OCTOBER 15, 2020

The following tables provide information on the Recidivism Reduction Grant for the period beginning in May 2016 through December 2019. The data was provided by OC Probation's Admin & Fiscal staff from grant payment records. The data was reviewed by the Research Unit and missing data (i.e. Discharge Type and Dates) was filled in with information from ICMS DPO notes.

May 2016 through December 2019				
PROVIDER	Completed	Did Not Complete	No Fault/Other	TOTAL PARTICIPANTS
Colettes Children	25	9	2	36
Five Points Sober Living	7	6	1	14
New Life Spirit	21	52	3	76
Phoenix House of Orange County	15	1		16
Straight Talk Clinic	15	13	5	33
The Cottages	4	2	1	7
The Villa Center	1			1
TOTAL	88	83	12	183
Percent	48%	45%	7%	100%

- * Seven providers served 183 individuals from May 2016 through December 2019. Of the 183, 48% completed the program while 45% did not complete.

Exited by June 2019			
EXIT TYPE	Total Participants	Number with Arrests for New Crimes 1-Year after Exit	1-Year Arrest Rate
Completed	81	7	8.6%
Did Not Complete	80	23	28.8%
No Fault/Other	12	1	8.3%
TOTAL	173	31	17.9%

- * One year after exiting the program (follow-up period through June 30, 2020), participants who completed had much lower rates of arrests compared with those who did not complete – 8.6% vs. 28.8%.

AB109 Working Group – January 2020 Projects for AB109 Funding Consideration

- **Funding Available**

The following table summarizes the funding set aside for CCP Approved Projects and the projects approved by the Committee as of the last CCP Committee Meeting. The State has finalized the amount of Growth Funds to be received. Note that the revised amount is \$4.5M and is about \$1.8M less than the budgeted amount of \$6.3M and is net of the 10% allocated to the Innovation Fund.

Project	Request FY19/20	Request Future Years	Anticipated Set Aside	CCP Planning / BSCC Survey
Carryover from FY 18/19			440,705	
Approved Use of Funds			4,448,900	1,397,044
CCP Coordinator				(160,000)
UCI Study				(548,602)
Substance Use Beds for Reentry Population	500,000	1,000,000	(500,000)	
NADCP Annual Conference	36,000			(36,000)
Evaluation of Recidivism Reduction Advisors	30,000			(30,000)
Standardizing Policy and Procedures Manuals	14,000		(14,000)	
Collaborative Court Training Day Speaker	5,000			(5,000)
AB109 Task Force	310,422		(310,442)	
Reentry Services *	4,000,000		(3,969,183)	
Research & Planning	100,000			(100,000)
Probation Officer for AB109 Task Force	95,980		(95,980)	
Subtotal	5,091,402	1,000,000	(0)	517,442
Proposed Projects				
Collaborative Treatment Court Programs Data		533,853		
Projected Ending Balance	5,091,402	1,533,853	(0)	517,442

*Reentry Services adjusted to amount remaining

- **Enhancing Quality and Access to Collaborative Treatment Court Programs Data**
Not recommended by AB109 Sub-Group on 1/7/2020. Sub-Group recommends the Superior Court pursue other funding sources to complete the project.

Funding is requested to support the costs for one limited-term Data Analyst II and one limited-term Program Coordinator Specialist, who will be dedicated to performing data collection, analysis, and reporting for the Collaborative Treatment Court programs over the next two fiscal years. The Collaborative Treatment Court programs are specialized court tracks that integrate treatment and social services, strict oversight accountability, a team approach to decision-making, and frequent interaction between the judicial officer and participants.

The requested amount is for the next two fiscal years starting FY 2020/21 of \$265,758 (Year 1) and FY 2021/22 of \$268,095 (Year 2) for a total of \$533,853.

ITEM 3

TABLE 1

Project Description FY 19-20	AB 109 Funding for Approved Projects		Remaining Balance
	BUDGETED	EXPENDED	
Carryover from FY 18-19	440,705		440,705
Approved Use of Funds	4,448,900		4,448,900
Total Funds Available	4,889,605		4,889,605
Dedicated Bridge Housing for Reentry Population	(500,000)	0	(500,000)
Standardizing Policy and Procedures Manuals	(14,000)	(3,000)	(11,000)
AB109 Task Force	(310,442)	(310,422)	(20)
Reentry Services	(3,969,183)	0	(3,969,183)
Probation Officer for AB109 Task Force	(95,980)	(88,695)	(7,285)
Total Approved Projects	(4,889,605)	(402,117)	(4,487,488)

Project Description FY 20-21	AB 109 Funding for Approved Projects
	COMMITTED
Carryover from FY 19-20	4,487,488
Total Funds Available	4,487,488
Dedicated Bridge Housing for Reentry Population	(500,000)
Standardizing Policy and Procedures Manuals	(11,000)
Reentry Services	(3,969,183)
Total Committed Projects	(4,480,183)
Remaining Balance	7,305

Note 1 The remaining balances from the projects that were completed as of 6/30/20 were reassigned back into the AB 109 Funding for Approved Projects pot, which included the DA's AB 109 Task Force and the Probation Officer for the AB 109 Task Force.

Note 2 The Standardizing Policy and Procedures Manuals project was recommended by the AB 109 Subgroup to be extended until the end of the calendar year, or 12/31/2020.

TABLE 2

Project Description FY 19-20	CCP Planning / BSCC Survey		Remaining Balance
	BUDGETED	EXPENDED	
Carryover from FY 18-19			
BSCC Funds Received	200,000		200,000
Approved Use of Funds	1,397,044		1,397,044
Total Funds Available	1,597,044		1,597,044
CCP Coordinator	(160,000)	(56,220)	(103,780)
UCI Study	(548,602)	(32,867)	(515,735)
NADCP Annual Conference	(36,000)	(5,204)	(30,796)
Evaluation of Recidivism Reduction Advisors	(30,000)	(13,890)	(16,110)
Collaborative Court Training Day Speaker	(5,000)	(1,104)	(3,896)
Research & Planning	(100,000)	0	(100,000)
Total Approved Projects	(879,602)	(109,286)	(770,316)

Project Description FY 20-21	CCP Planning / BSCC Survey
	COMMITTED
Carryover from FY 19-20	1,487,758
BSCC Funds Expected	200,000
Total Funds Available	1,687,758
CCP Coordinator	(75,000)
Evaluation of Recidivism Reduction Advisors	(16,110)
Research & Planning	(100,000)
Total Committed Projects	(191,110)
Remaining Balance	1,496,648
Proposed Projects	
Collaborative Treatment Court Programs Data	
FY 20-21 \$265,758	(265,758)
FY 21-22 \$268,095	
Projected Remaining Balance	1,230,890

Note 3 The remaining balances from the projects that were completed as of 6/30/20 were reassigned back into the CCP Planning/BSCC Survey pot, which included the UCI Study, the NADCP Annual Conference, and the Collaborative Court Training Day Speaker.

Note 4 The Enhancing Quality and Access to Collaborative Treatment Court Programs Data (Courts project) was not recommended for funding by the AB 109 Subgroup on 9/22/2020, but will be presented to the OCCCP on 10/22/2020 for final determination.

**2011 Public Safety Realignment - AB 109
Strategic Financial Plan Forecast - 2020
Period Through FY 2025/26**

ITEM 5

Final CEO Budget Recommendation

Department	FY 19/20 (Actuals)	FY 20/21 (Estimated)	FY 21/22 (Projected)	FY 22/23 (Projected)	FY 23/24 (Projected)	FY 24/25 (Projected)	FY 25/26 (Projected)
Sheriff	39,922,319	44,372,573	44,372,573	45,050,115	45,756,502	46,484,083	47,233,491
Probation	15,320,742	15,196,624	15,196,624	15,434,974	15,676,996	15,926,278	16,183,038
HCA (In/Post Custody)	15,320,742	17,029,407	17,029,407	17,296,685	17,567,898	17,847,248	18,134,978
District Attorney	810,232	1,148,435	1,148,435	1,164,594	1,182,855	1,201,664	1,221,037
Public Defender	810,232	1,402,812	1,402,812	1,427,038	1,449,414	1,472,461	1,496,200
Local Law Enforcement	1,473,148	1,615,303	1,615,303	1,640,274	1,665,993	1,692,484	1,719,770
CEO / CCP Coordinator / Support	-	-	-	-	-	-	-
Reentry Services/CCP Approved Projects	4,448,900	-	1,248,524	1,285,980	1,324,559	1,364,296	1,405,225
ESTIMATED AB 109 FUNDING AVAILABLE	78,106,315	80,765,154	82,013,678	83,299,660	84,624,217	85,988,514	87,393,739
CCP Planning/Training Funds	200,000	200,000	200,000	200,000	200,000	200,000	200,000
District Attorney/Public Defender (LE04)							
District Attorney	1,251,074	1,307,106	1,419,051	1,534,354	1,653,116	1,775,441	1,901,436
Public Defender	1,251,074	1,307,106	1,419,051	1,534,354	1,653,116	1,775,441	1,901,436
ESTIMATED PCS FUNDING AVAILABLE	2,502,148	2,614,212	2,838,102	3,068,708	3,306,232	3,550,882	3,802,872
EST. TOTAL AB 109/CCP/PCS FUNDING	80,808,463	83,579,366	85,051,780	86,568,368	88,130,449	89,739,396	91,396,611

Notes:

Amounts include growth funds net of the 10% transfer into the Local Innovation Subaccount per Government Code section 30029.07.
Growth for FY 2020/21 is based on State Budget amounts. Forecasts for FY 2021/22 to 2025/26 include growth funds increasing consistent with estimates for Prop 172 at 4.0%, 3.0%, 3.0%, 3.0% and 3.0%, respectively.

**2011 Public Safety Realignment - AB 109
Strategic Financial Plan Forecast - 2020
Summary of Department Requests for Discussion**

ITEM 5

		Amount Requested for Existing AB 109 Activities					
Department	Description of Services	FY 21/22 (Proj)	FY 22/23 (Proj)	FY 23/24 (Proj)	FY 24/25 (Proj)	FY 25/26 (Proj)	
Sheriff	Housing AB 109 inmates: Avg AB 109 Pop (671) x Daily Bed Rate (\$152.71) x 365 days	37,400,970	37,400,970	37,400,970	37,400,970	37,400,970	
Probation	Mandated supervision and oversight to AB 109 and Adult Court Unit / PRCS / Mandatory Supervision offenders; and AB 109 Task Force	16,942,905	17,058,823	17,097,331	17,187,202	17,178,613	
HCA (In/Post Custody)	Physical and behavioral (acute mental health, alcohol & drug abuse, and mental health recovery) health care services for AB 109 incarcerated adults within the County Jail facilities	20,391,496	21,166,373	21,970,696	22,805,582	23,672,194	
District Attorney	Delivery of services provided by OCDA for AB 109 services, including the AB 109 Task Force	1,977,931	2,023,773	2,027,574	2,049,079	2,056,942	
Public Defender	Delivery of services provided by PD for AB 109 offenders	1,924,357	2,047,405	2,094,955	2,143,146	2,163,036	
Local Law Enforcement	Allocation of 2% per direction provided	1,501,012	1,562,538	1,625,294	1,689,306	1,754,597	
Reentry Services/CCP Approved Projects	Reentry Services for AB 109 population, including CCP approved projects	1,248,524	1,285,980	1,324,559	1,364,296	1,405,225	
Total Direct AB 109 Requests		81,387,195	82,545,862	83,541,379	84,639,581	85,631,577	
		Amount Requested for Other AB 109-related Activities					
Department	Description of Services	FY 21/22 (Proj)	FY 22/23 (Proj)	FY 23/24 (Proj)	FY 24/25 (Proj)	FY 25/26 (Proj)	
Sheriff	Additional public safety costs for jail operations	12,650,795	14,444,097	15,769,860	16,585,204	17,412,778	
Probation (4)	Mandated processing of offenders within Adult Court for AB 109 / PRCS / Mandatory Supervision offenders	6,176,547	6,208,064	6,184,369	6,210,229	6,194,006	
HCA (In/Post Custody)							
District Attorney	AB 109 Task Force expansion of services	1,351,714	1,358,864	1,352,503	1,358,855	1,351,714	
Public Defender							
Local Law Enforcement							
Reentry Services/CCP Approved Projects							
Total Indirect AB 109 Requests		20,179,056	22,011,025	23,306,732	24,154,288	24,958,498	
		Total Requested					
Department	FY 19/20 (Actuals)	FY 20/21 (Estimate)	FY 21/22 (Proj)	FY 22/23 (Proj)	FY 23/24 (Proj)	FY 24/25 (Proj)	FY 25/26 (Proj)
Sheriff	39,922,319	44,372,573	50,051,765	51,845,067	53,170,830	53,986,174	54,813,748
Probation (1)	15,320,742	15,196,624	23,119,452	23,266,887	23,281,700	23,397,431	23,372,619
HCA (In/Post Custody)	15,320,742	17,029,407	20,391,496	21,166,373	21,970,696	22,805,582	23,672,194
District Attorney (1)	810,232	1,148,435	3,329,645	3,382,637	3,380,077	3,407,934	3,408,656
Public Defender	810,232	1,402,812	1,924,357	2,047,405	2,094,955	2,143,146	2,163,036
Local Law Enforcement (2)	1,473,148	1,615,303	1,501,012	1,562,538	1,625,294	1,689,306	1,754,597
CEO / CCP Coordinator / Support		-	-	-	-	-	-
Reentry Services/CCP Approved Projects (3)	4,448,900	-	1,248,524	1,285,980	1,324,559	1,364,296	1,405,225
TOTAL AB 109 FUNDING REQUESTS	78,106,315	80,765,154	101,566,251	104,556,887	106,848,111	108,793,869	110,590,075
ESTIMATED AB 109 FUNDING AVAILABLE	78,106,315	80,765,154	82,013,678	83,299,660	84,624,217	85,988,514	87,393,739
Variance Between Requests & Available Funding (Over)/Under	-	-	(19,552,573)	(21,257,227)	(22,223,894)	(22,805,355)	(23,196,336)

Notes:

- (1) Funding request includes AB 109 Task Force.
- (2) Amount requested for Local Law Enforcement is set at 2% of the estimated AB 109 funding.
- (3) Assumes entire growth amounts are bring distributed for Reentry Services and CCP Approved Projects.
- (4) Adult Court Unit AB 109-related activities are currently funded by Net County Cost.



Public Safety Realignment in Orange County

ITEM 6

AB 109 Quarterly Report July to September 2020

Prepared by:

Orange County Community Corrections Partnership



VISION STATEMENT

“Enhancing the quality of life of Orange County residents by promoting public safety, reducing recidivism and creating safer communities.”

MISSION STATEMENT

The **Mission** of the Orange County Community Corrections Partnership is to enhance public safety by holding offenders accountable and reducing recidivism by utilizing fiscally responsible, quantifiable, evidenced based and promising practices that support victims and community restoration.



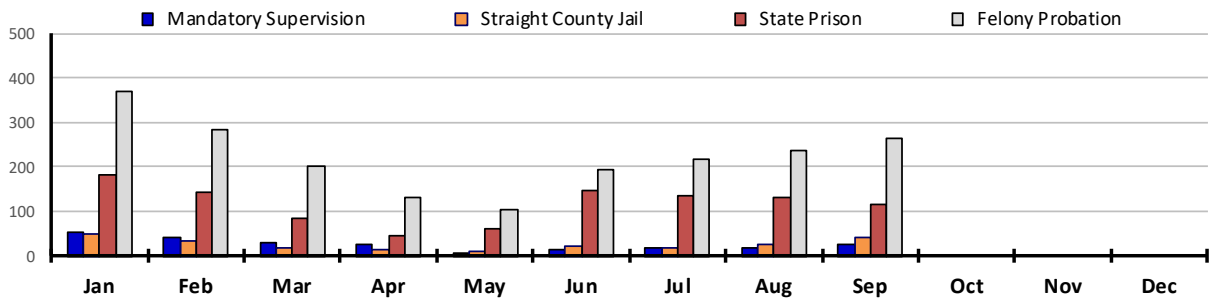
Superior Court of California
COUNTY OF ORANGE

CRIMINAL JUSTICE REALIGNMENT
Felony Only
Calendar Year 2020

I. FILINGS

Measure	Monthly Average	CY 2020	Q1			Q2			Q3			Q4		
			Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Felony Filings	878	7,903	1,072	889	664	607	796	867	924	896	1,188			

II. INITIAL SENTENCING



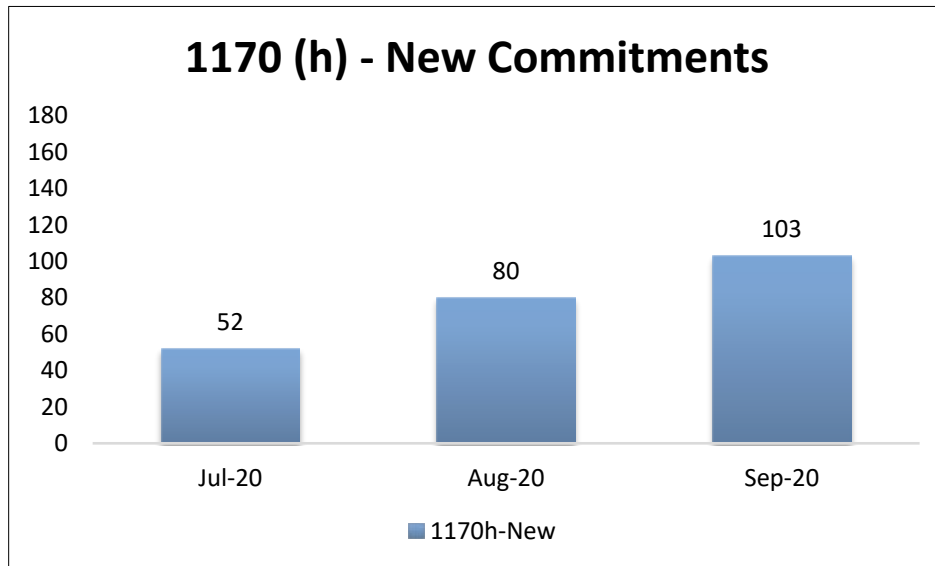
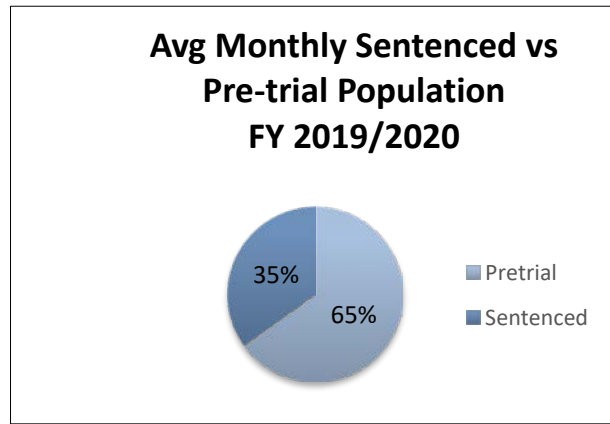
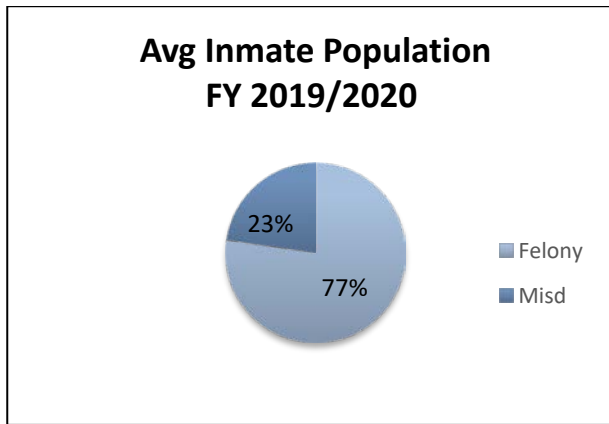
Sentencing Type	%	Month Avg	CY 2020	Q1			Q2			Q3			Q4		
				Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
A. Mandatory Supervision ("split") <i>[PC§1170(h)(5)(b)]</i>	6%	25	225	52	41	30	26	4	14	16	16	26			
B. Straight County Jail <i>[PC§1170(h)(5)(a)]</i>	7%	25	227	48	35	19	12	10	21	16	24	42			
C. State Prison <i>(non PC§1170 eligible)</i>	30%	115	1,036	180	142	84	44	60	146	134	130	116			
D. Felony Probation <i>[PC§1203.1]</i>	57%	222	1,999	371	282	202	132	105	194	216	235	262			
E. TOTAL	100%	387	3,487	651	500	335	214	179	375	382	405	446			

III. PETITIONS /COURT'S MOTIONS TO REVOKE/MODIFY

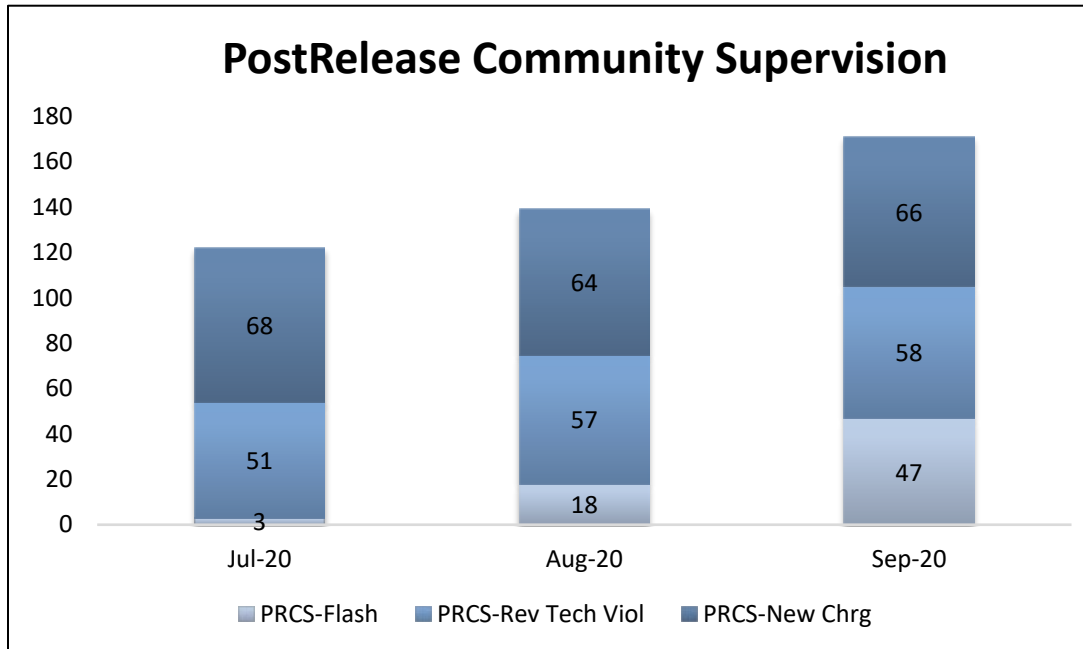
Petitions / Court's Motions	%	Month Avg	CY 2020	Q1			Q2			Q3			Q4		
				Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
A. Mandatory Supervision ("split")	8%	47	419	45	72	30	4	70	70	70	31	27			
B. Postrelease Community Supv	23%	132	1,191	179	189	83	51	68	160	172	150	139			
C. Parole	7%	42	375	85	78	53	30	24	20	24	39	22			
D. Felony Probation	62%	367	3,300	535	432	300	123	334	360	407	382	427			
o Petitions	30%	173	1,560	283	229	145	70	98	163	189	167	216			
o Court's Motion	33%	193	1,740	252	203	155	53	236	197	218	215	211			
E. TOTAL	100%	587	5,285	844	771	466	208	496	610	673	602	615			



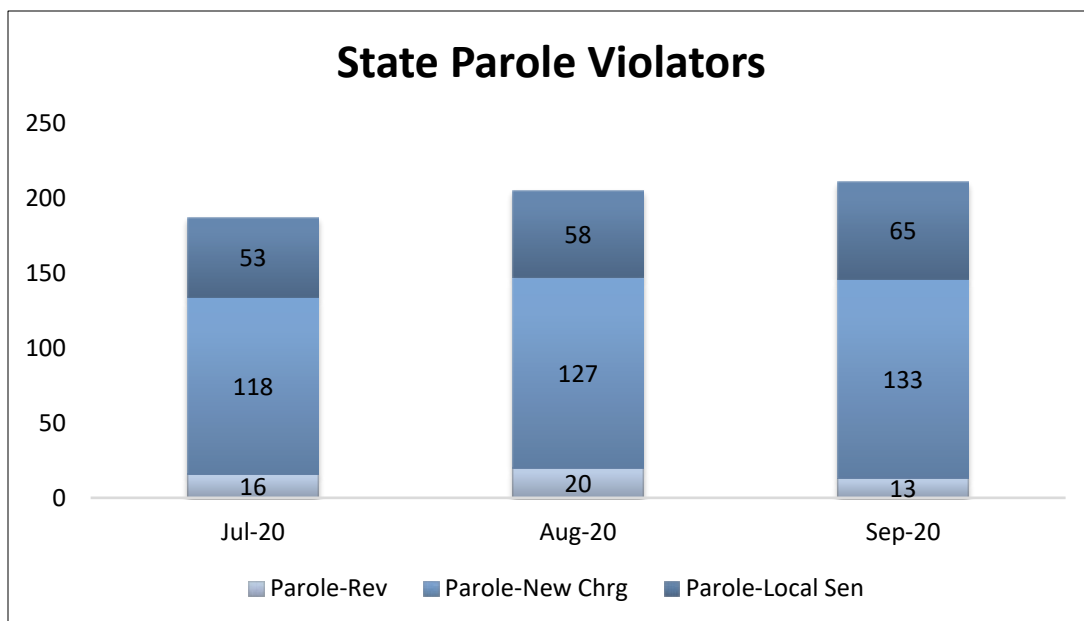
AVG Monthly PRCS Violators Booked	Mental Health Treatment			AVG Monthly Population of PC 1170(h)
108.00 per month	<i>Open Cases</i>	<i>New Cases</i>	<i>Rec. Psy. Drugs</i>	279.00 Serving an average of 241.56 days
Average Length of Stay 80.61	1649	341	1161	
	<i>Sick Calls</i>	<i>Dr. Visits</i>	<i>Off Site Dr. Visits</i>	
	9859	7935	185	



- Total number of PC 1170 (h) offenders (non-violent, non-serious, non-sex offenders) sentenced to the Orange County Jails as a new commitment. Includes both straight and split sentences.



- Total number of Post-Release Community Supervision offenders booked on a 1) PC 3454(c) flash incarceration; 2) PC 3455(a) – revoked for technical violation; and 3) for new charges.



- Total number of state parole violators booked on a 1) PC 3056(a) parole violation only; 2) received jail time as a result of a parole revocation hearing; and 3) any new offense(s) including 1170(h) charges.



The Recidivism Reduction Unit staff are the tip of the spear when it comes to communicating, placing, and most importantly, following up with our clients. Such support services cannot be achieved unless there are excellent team members who are willing to forge partnerships with other county agencies. Especially during these challenging times, this public defender unit continues to take on the additional role of supporting our AB 109 clients who have been disproportionately impacted by pandemic related hardships.

Most of our clients come from our most vulnerable communities. Many are elderly and often many are physically and mentally fragile. Prior to the COVID19 crisis our dedicated staff was reaching out on a daily basis and connecting our clients to programs and services. As you will see below, program and jail visit have significantly been reduced due to the pandemic. However, our staff have made up for these reductions in programs by dramatically increasing phone calls, program referrals and ID facilitation, amongst other services. We continue to strategically shift our operational practices to make sure our staff and client are safe. Our dedicated staff is providing innovative ways to continue, not only communication, but to provide real services. These services continue to have a significant impact. The Reentry Unit is singularly focused in its attempt to help to further our mission, which is to help our clients and to reduce recidivism and making the community safer. It is important to note that the Reentry Unit never missed a beat despite the current challenges of social distancing. In fact, we continue to expand services during these challenging times.

In this quarter, the Public Defender’s office has continued to staff the Realignment client population with three regularly assigned attorneys, two resource service paralegals, an attorney clerk, and a staff specialist. In addition, non-dedicated staff assist with investigation, clerical needs, and any additional Writs & Appeals issues on behalf of Realignment clients. Our two Recidivism Reduction Advisors (RRA’s) are managing significant caseloads. The RRA’s continuously work with other county partners such as probation, HCA, and OCSD. We are pleased to note that our RRA’s are continuously working with probation to link up additional AB 109 clients with treatment programs. In addition, they are assisting in administering ASAM testing in order to place clients in appropriate treatment programs.

In addition to handling the above matters, the Reentry Unit team has been active in filing Proposition 47 petitions to reduce felony convictions to misdemeanors. This quarter, 122 petitions were filed, with significant benefit to our clients and their criminal records. The team has also filed for dismissals and reductions of certain marijuana charges pursuant to Proposition 64 with a total of 8 petitions filed.

With respect to AB 109 specifically, the overall number of Post-release Community Supervision (PCS), Mandatory Supervision (MS), are rising. The Public Defender’s Office handled the following AB 109 matters:

PCS Cases Opened	MS Cases Opened	Parole Cases Opened	Total Court Appearances (includes PCS, MS and Parole)	Contested Hearings
460	80	82	1326	2



In addition to our legal work, the Public Defender's Office continues to assist in the reduction of recidivism by working directly with clients to reduce their risk factors and increase stability in their lives. To this end, our two dedicated resource paralegals work closely with clients, helping them acclimate in society after release from custody. As mentioned above, our two Recidivism Reduction Advisors will be a critical component in assisting our AB 109 clients.

Again this quarter, our resource paralegals continue to assist our clients with necessary resources and programs.

Client Jail Visits	Client Program Visits	Phone Calls (to/from clients)	Program and Service Referrals	Obtaining Valid Forms of Identification
0	0	1811	564	649

Throughout this quarter of 2020, our paralegals and support staff continue to provide the following assistance to our clients:

- Assisted our clients with obtaining valid forms of identification, including driver's licenses and birth certificates, to help them gain employment, housing, and transportation
- Helped our clients enroll in programs for family reunification services
- Worked with our clients to obtain immigration documents to help them obtain citizenship
- Obtained General Relief benefits, food stamps, Medi-Cal, and other forms of government assistance for our clients
- Helped our clients obtain treatment, including sober living and drug and alcohol rehabilitation services
- Assisted our clients with receiving mental health services
- Helped our clients to receive veteran benefits and assistance

With assistance from our lawyers, paralegals, and support staff, our clients have been able to make huge strides in their lives, from obtaining employment, locating a place to live, and receiving treatment for a myriad of substance and mental health problems. It is clear that our clients are relying on the Reentry Unit for support. The Public Defender's Office is steadfast in continuing to provide excellent representation and support in make big changes in our clients' lives.



Total Population Analysis

In the third quarter of 2020, the Orange County District Attorney's (OCDA) Office handled a total of 625 petitions for a violation of AB 109 supervision. The 625 petitions were for a total of 511 different defendants. Of the 511 defendants, 396 (77%) were repeat offenders, having received at least 1 prior petition. 188 defendants (37%) had at least 5 prior petitions, and 69 (13%) had more than 10 prior petitions.

Additionally, in the third quarter of 2020 the OCDA filed 276 new criminal cases - 152 felony (55%), 124 misdemeanor – against a total of 227 different defendants who are currently or previously on AB 109 supervision.

Drug offenses and auto theft remained the most common felony charges by an AB 109 defendant; however, the third quarter of 2020 saw a surge in weapons cases as well, and six sex-related cases by defendants on parole.

Overall, PRCS defendants remained the largest population of violators, and while the most serious new cases were by those on parole, those on mandatory supervision were most likely to commit new criminal offenses.

The following pages of this report break down the above statistics by form of supervision - mandatory supervision, PRCS, and parole.

	3rd Quarter	YTD 2020	Projected 2020	Projected Change 2018 to 2019	2019	2018	2017
# Defendants	511	1452	1936	-11%	2164	2106	1908
# Grants/Cases	530	1532	2043	-11%	2290	2217	2043
# Petitions	625	2391	3188	-27%	4351	4426	4198

# of Prior Petitions	No Priors	1	2	3	4	5	6-10	11-15	More than 15
# Defendants this Quarter	115	68	62	53	25	31	88	42	27
# Defendants this Year	342	198	172	136	86	88	261	104	65

	3rd Quarter	YTD 2020	Projected 2020	Projected Change 2018 to 2019	2019	2018	2017
New Crime							
# of Defendants	227	886	1181	-9%	1296	1276	1145
Filed Cases	276	1565	2087	-13%	2396	2409	2172

*This data is live and is constantly being added to and corrected. Past reported numbers change because cases are constantly being edited.



Mandatory Supervision Violation Analysis

In the 3rd quarter of 2020, the OCDA received 123 petitions for a violation of Mandatory Supervision by 98 defendants. Of these defendants 65 were repeat offenders, having received at least 1 prior petition: 10 defendants had more than 5 petitions and 1 had over 15 prior petitions.

	3rd Quarter	YTD 2020	Projected 2020	Projected Change 2019 to 2020	2019	2018	2017
# Defendants	98	290	387	-18%	472	475	472
# Grants/Cases	119	370	493	-18%	599	577	598
# Petitions	123	459	612	-28%	855	876	902

# of Prior Petitions	No Priors	1	2	3	4	5	6-10	11-15	More than 15
# Defendants this Quarter	33	16	18	7	8	6	8	1	1
# Defendants this Year	90	52	50	34	20	16	25	2	1

Average Sentence for Sustained Violation: 6 months LOCAL

New Crime Analysis

In the 3rd quarter of 2020, the OCDA filed 46 new criminal cases (25 felonies and 21 misdemeanors) against 37 defendants currently or previously on Mandatory Supervision. These new cases include felony charges of Narcotics Possession, Narcotics Sales, and Auto Theft.

New Crime	3rd Quarter	YTD 2020	Projected 2020	Projected Change 2019 to 2020	2019	2018	2017
# of Defendants	37	181	241	-18%	294	308	322
Filed Cases	46	332	443	-15%	519	637	647

Felony Case Breakdown (Count 1)	
NAR POSS	24
NAR SALES	20
AUTO THEFT	14
WEAPONS	10
TRAFFIC	7
FRAUD	6
OTHER	10

New Offense Rates for 3rd Quarter:

2019 -	New offense w/in 1 yr of supervision	<u>67%</u>
2017 -	New offense w/in 3 yrs of supervision	<u>76%</u>
2015 -	New offense w/in 5 yrs of supervision	<u>76%</u>

** Rates are for defendants placed on supervision during the 3rd 2019 with new offenses between 7/1/2019 and 9/30/2020, 3Q 2017 with new offense between 7/1/2017 and 9/30/20, and 3Q 2015 with new offenses between 7/1/2015 and 9/30/2020.*

Average time between being placed on Supervision and first date of violation for a new crime 190 days



Post Release Community Supervision Violation Analysis

In the 3rd quarter of 2020, the OCDA received 415 petitions for a violation of PRCS by 326 defendants. Of these defendants 273 were repeat offenders, having received at least 1 prior petition: 124 defendants had over 5 petitions and 58 had over 10 prior petitions.

	3rd Quarter	YTD 2020	Projected 2020	Projected Change 2019 to 2020	2019	2018	2017
# Defendants	326	888	1184	-4%	1233	1219	1073
# Grants/Cases	328	890	1187	-4%	1236	1229	1083
# Petitions	415	1581	2108	-25%	2810	2939	2749

# of Prior Petitions	No Priors	1	2	3	4	5	6-10	11-15	More than 15
# Defendants this Quarter	53	45	34	36	14	20	66	35	23
# Defendants this Year	140	104	86	84	54	59	208	93	60

Average Sentence for Sustained Violation: 144 Days Jail

New Crime Analysis

In the 3rd quarter of 2020, the OCDA filed 206 new criminal cases (118 felonies and 88 misdemeanors) against 169 defendants currently or previously on PRCS. These new cases include felony charges of Auto Theft, Narcotics Sales, and Weapon charges.

New Crime	3rd Quarter	YTD 2020	Projected 2020	Projected Change 2019 to 2020	2019	2018	2017
# of Defendants	169	553	737	-1%	743	745	663
Filed Cases	206	948	1264	-4%	1310	1317	1232

Felony Case Breakdown (Count 1)	
WEAPONS	23
NAR SALES	20
AUTO THEFT	19
NAR POSS	9
ROBBERY	7
ASSAULT	7
OTHER	26

New Offense Rates for 3rd Quarter:

2019 -	New offense w/in 1 yr of supervisor	<u>57%</u>
2017 -	New offense w/in 3 yrs of supervisio	<u>71%</u>
2015 -	New offense w/in 5 yrs of supervisio	<u>63%</u>

** Rates are for defendants placed on supervision during the 3rd 2019 with new offenses between 7/1/2019 and 9/30/2020, 3Q 2017 with new offense between 7/1/2017 and 9/30/20, and 3Q 2015 with new offenses between 7/1/2015 and 9/30/2020.*

Average time between being placed on Supervision and first date of violation for a new crime 401 days



Parole Violation Analysis

In the 3rd quarter of 2020, the OCDA received 87 petitions for a violation of Parole by 87 defendants. Of these defendants 58 were repeat offenders, having received at least 1 prior petition: 23 defendants had more than 5 petitions and 9 had over 10 prior petitions.

	3rd Quarter	YTD 2020	Projected 2020	Projected Change 2019 to 2020	2019	2018	2017
# Defendants	87	274	365	-20%	459	412	363
# Grants/Cases	83	272	363	-20%	455	411	362
# Petitions	87	351	468	-32%	686	611	547

# of Prior Petitions	No Priors	1	2	3	4	5	6-10	11-15	More than 15
# Defendants this Quarter	29	7	10	10	3	5	14	6	3
# Defendants this Year	112	42	36	18	12	13	28	9	4

Average Sentence for Sustained Violation: 152 days JAIL

New Crime Analysis

In the 3rd quarter of 2020, the OCDA filed 24 new criminal cases (9 felonies and 15 misdemeanors) against 21 defendants currently or previously on Parole. These new cases include felony charges of Assault and Sexual Assault.

New Crime	3rd Quarter	YTD 2020	Projected 2020	Projected Change 2019 to 2020	2019	2018	2017
# of Defendants	21	152	203	-22%	259	223	160
Filed Cases	24	285	380	-33%	567	455	293

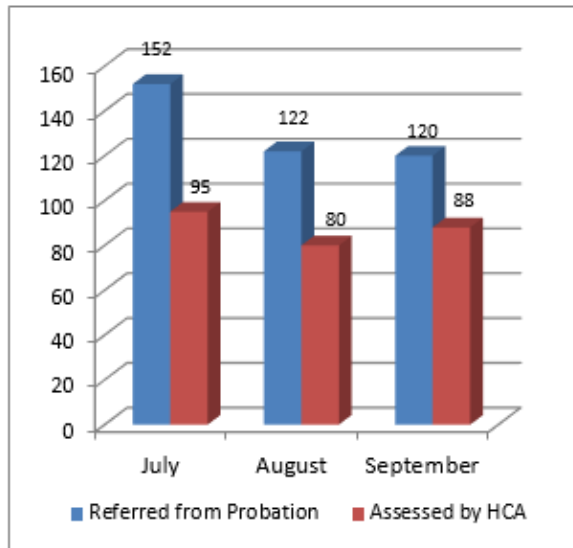
Felony Case Breakdown (Count 1)	
SEX ASSAULT	6
ASSAULT	1
FRAUD	1
VANDALISM	1



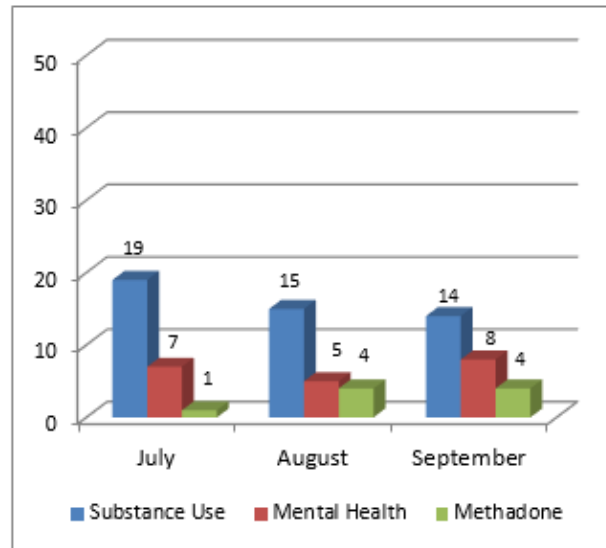
Behavioral Health Services

Referrals and Admissions

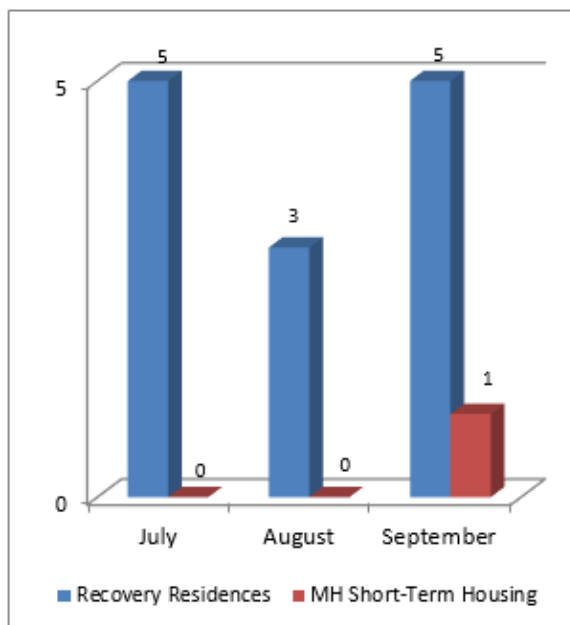
Probation Referrals & HCA Assessments



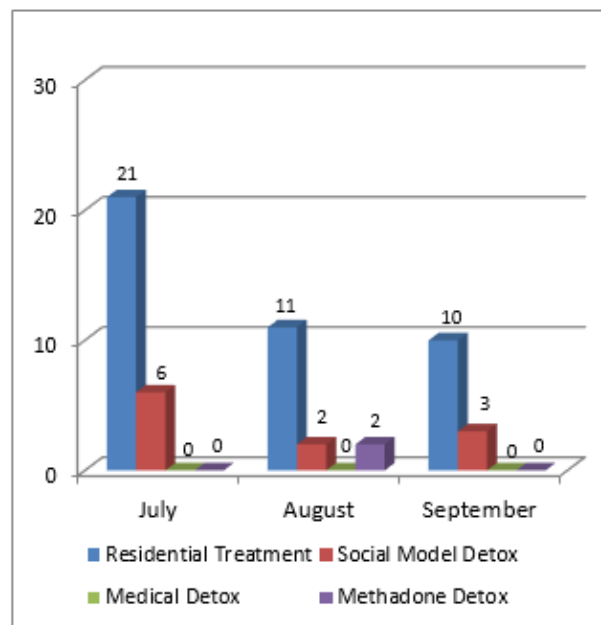
Admitted to Outpatient Treatment



Admitted to Housing



Admitted to Residential Treatment/Detox





AB 109 HCA Behavioral Health Services Referrals and Admissions from July - September 2020:

Referrals	Total	Admissions	Total
Outpatient SUD Treatment	86	Outpatient SUD Treatment	48
Residential SUD Treatment	90	Residential SUD Treatment	42
Social Model Detox	24	Social Model Detox	11
Medical Detox	0	Medical Detox	0
Methadone Detox	2	Methadone Detox	2
Methadone Maintenance	28	Methadone Maintenance	9
Vivitrol	3	Vivitrol	2
Mental Health Outpatient	30	Mental Health Outpatient	20
Psychiatric Services	1	Psychiatric Services	0
Full Service Partnership (FSP)	2	Full Service Partnership (FSP)	1
Mental Health Short-Term Housing	1	Mental Health Short-Term Housing	1
Recovery Residences	24	Recovery Residences	13

During this quarter, HCA AB 109 screeners continued to be available on site at Probation offices to follow up with referrals, screen and link individuals to appropriate services. In late August Probation office lobbies were opened for limited business use. This allowed for screeners to see individuals in the lobby to sign documents. Outreach and screening services continued to be provided telephonically with face to face screening options available as needed. Additionally, the part-time psychiatrist position that provided bridge psychiatric services to individuals with mild to moderate mental health issues was filled. Treatment providers continued to remain open and provided services including face to face initial intakes, psychiatric assessments and crisis services. Providers were also able to offer more telephonic/telehealth services as well as face to face appointments during this quarter. Substance Use Disorder (SUD) contracted providers continued to provide services on site, including drug testing, individual and group counseling services. Narcotic Treatment Program (NTP) providers began transitioning back to regular services, including offering face to face or walk-in appointments and telehealth services for buprenorphine. Face to face assessment remains a requirement in order to start clients on methadone services.

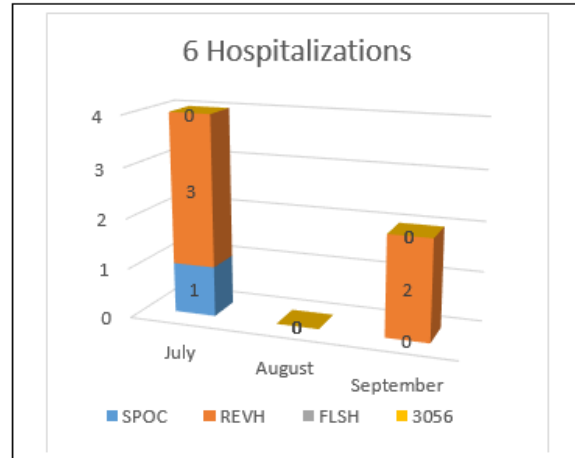
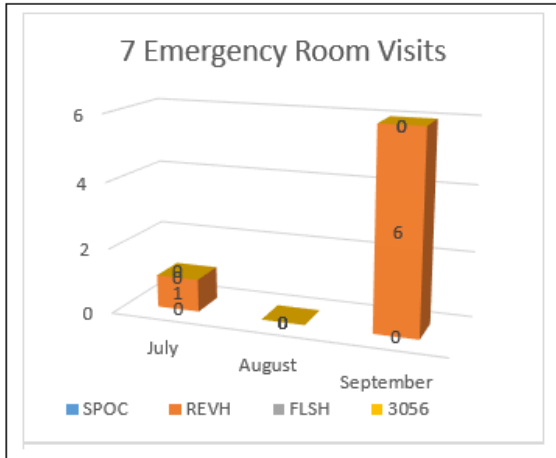
HCA Prop. 47 System Navigators and Project Kinship staff continued to be available outside of the Intake and Release Center and Theo Lacy facility, from Monday through Thursday, to outreach and engage Prop. 47 individuals upon release. HCA and Project Kinship are coordinating with Correctional Health Services to explore options for resuming in reach services.

During this quarter, there were 394 referrals received from probation. Of those assessed by AB 109 screeners, 291 service referrals were made and 149 referrals (51%) resulted in admission. Of the service referrals made, 31% were for residential SUD treatment, 30% for outpatient SUD treatment, 9% for detox, 9% for recovery residences and mental health short-term housing, 11% for mental health outpatient and bridge medication, 1% of FSP and 11% for Vivitrol and methadone maintenance.

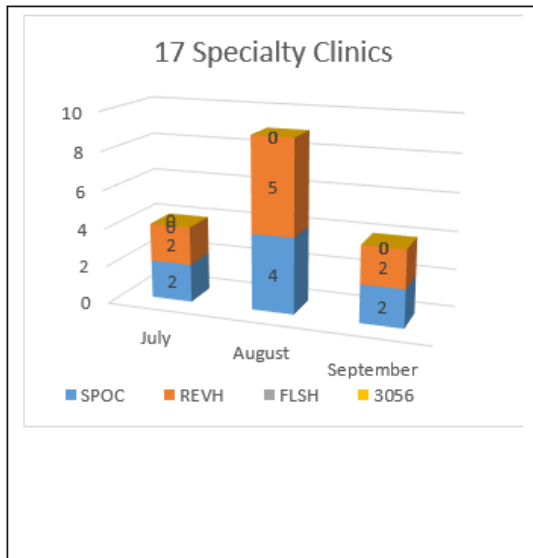


Correctional Health Services

Thirteen (13) AB 109 inmates were either hospitalized or treated in the Emergency Department. This is a decrease from the previous quarter reflecting twenty (20) inmates. Correctional Health Services administers Vivitrol to eligible inmates prior to their release and coordinates post-release care. No injections were administered this quarter.



All primary care physician services are provided within the jail; however, when an AB 109 inmate needs specialty services, they are transported to specialty medical clinics off-site (such as, Cardiology, Nephrology, Oncology, OB, Surgery, etc.). There are currently nearly 26 specialty clinic services available with 17 clinic visits completed during the 3rd quarter of 2020 for AB 109 inmates specifically. This equates to approximately 3% of the total specialty clinic services for this quarter.



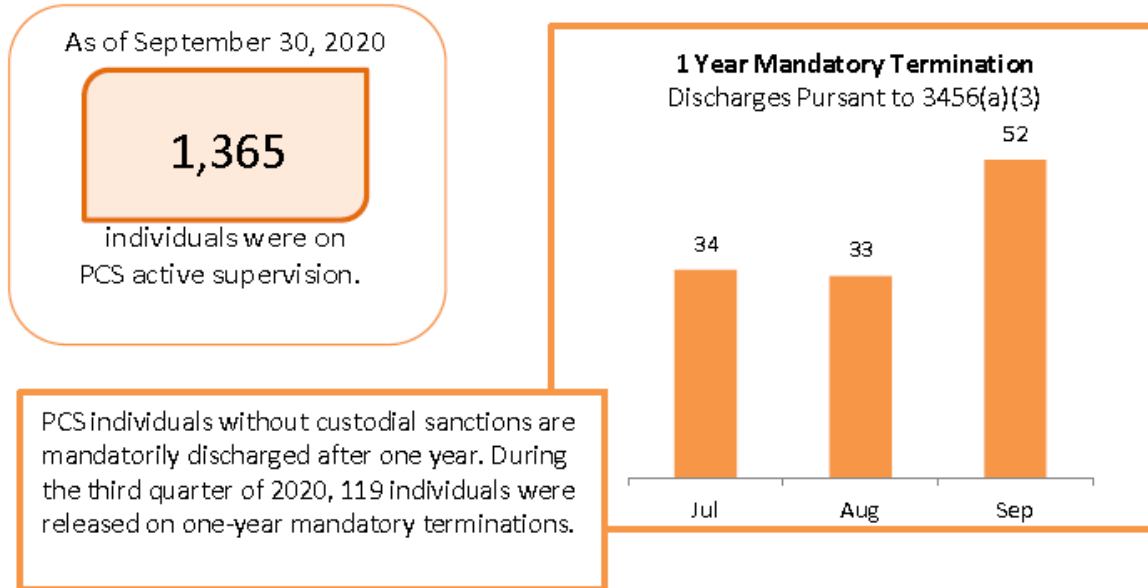
AB109 Type:	SPOC	REVH	FLSH	Total Per Clinic
Total Number of Appointments	8	9	0	
Cardiology	0	0	0	0
Dialysis	0	0	0	0
Endocrinology	0	0	0	0
ENT	0	0	0	0
Gastroenterology	0	0	0	0
Glaucoma	0	0	0	0
Neurology	1	0	0	1
Ophthalmology	0	0	0	0
Oral/Facial Surgery	0	0	0	0
Orthopedics	6	4	0	10
Podiatry	1	0	0	1
Pulmonary	0	1	0	1
Radiology	0	3	0	3
TAB	0	0	0	0
Ultrasound	0	1	0	1
Urology	0	0	0	0
Vascular	0	0	0	0
				17

In-custody Correctional Health Services triages and screens every AB 109 inmate in the jail to determine their medical and mental health needs and subsequent treatment and medication plan. The volume of patients is reflected in the Sheriff's section of this report, as all in-custody inmates on the Sheriff's census are also managed by in-custody healthcare staff.



Since the inception of AB 109 through September 30, 2020, OC Probation has supervised 9,887 former state prisoners.

Postrelease Community Supervision



PCS Controlling Offense (All Felonies)	Person	Property	Drug	Weapons	Other
	13%	32%	31%	9%	15%

Mandatory Supervision

Individuals with MS Convictions from October 1, 2011 through September 30, 2020 = 4,253

Mandatory Supervision (MS) individuals are offenders sentenced under PC § 1170(h) who receive jail time followed by supervision. During the third quarter of 2020, 46 individuals were sentenced to MS. As of September 2020, 423 individuals are actively supervised while 442 individuals are on active warrant. In addition, 54 individuals were sentenced but are still in Orange County Jails – once released, OC Probation will supervise them.

Day Reporting Centers (DRC)

July 1, 2020 – September 30, 2020

154 Program Referrals*		93 Program Entries*		49 Program Discharges*	
<i>Referral Reason (%)</i>		<i>Risk Level at Entry (%)</i>		<i>Phase at Exit 1-3 (%)</i>	
Benefit to Participant	38%	High	73%	1	53%
Sanction	11%	Medium	19%	2	35%
Both	13%	Low	7%	3	12%
Unknown	38%	Not Assessed	1%		

* Referrals, entries, and discharges were affected by the COVID-19 pandemic.



AB109 Monthly Stats September 2020

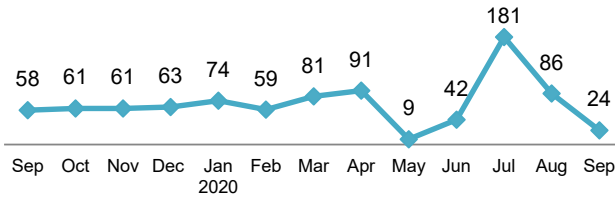
Postrelease Community Supervision (PCS)

Releases from Prison*

from 10/1/11 - 9/30/20 = 9,887

2020 YTD = 647

2020 Monthly Avg = 72



PCS Active Supervision

(Excludes Warrants)

• 1,365

Warrants

313

536

849

•ICE

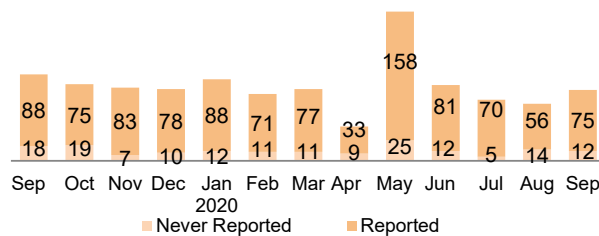
•PCS

•Total

Warrants*

2020 YTD = 820

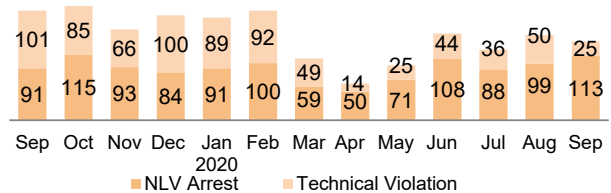
2020 Monthly Avg = 91



Revocations*

2020 YTD = 1203

2020 Monthly Avg = 134

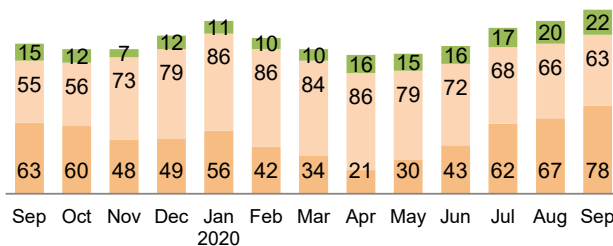


Day Reporting Center Participants

2020 Monthly Avg = 140

2020 Monthly Avg: (AB109 = 46, GenSup = 94)

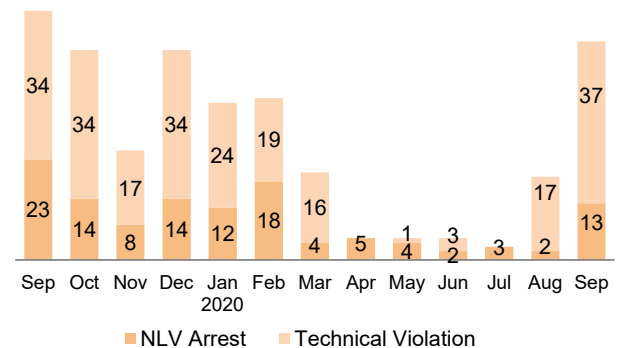
Phase 1 Phase 2 Phase 3



Flash Incarcerations*

2020 Monthly Avg = 20

2019 Monthly Avg = 49



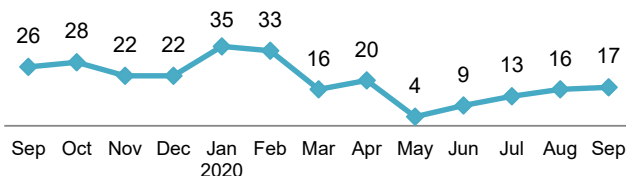
Mandatory Supervision (MS)

Individuals with MS Convictions*

from 10/1/11 - 9/30/20 = 4,253

2020 YTD = 163

2020 Monthly Avg = 18



MS Active Supervision

(Excludes Warrants)

• 423

Warrants

442

September Flash Incarcerations

0

* In response to the COVID-19 pandemic, the California Governor declared a State of Emergency in March 2020. The State also closed courts, altered the timing of prison releases to Counties and enacted measures, such as zero bail, to reduce jail populations. These actions affected PCS releases, MS convictions, Warrants, Revocations, and Flash Incarcerations.

Orange County District Attorney

AB109 CRIME IMPACT TASK FORCE 2020 YEAR TO DATE STATS / CASES OF INTEREST

ARRESTS

PRCS / MANDATORY SUPERVISION ARRESTS	-	38
PROBATION – FORMAL / INFORMAL ARRESTS	-	18
PAROLE ARRESTS	-	8
NO SUPERVISION ARRESTS	-	24
TOTAL ARRESTS AS OF 10/21/20	-	88

TOP 10 CASES OF INTEREST

1. SAPD was looking for a Goldenwest gang member that was on formal probation and wanted for a 245(a)(1) PC gang stabbing that occurred on 12/7/19. There was a \$250,000 Ramey warrant for Correa's arrest related to that case. SAPD gangs and probation had been out to the residence looking for Correa on previous occasions, but they were unable to locate him. On 1/10/20 the task force went to the location and located the suspect, Louis Correa (DOB 3/29/00) hiding in his bedroom. Correa was with two other subjects who were on probation, and one was a documented gang member. During a search of Correa's bedroom a large amount of methamphetamine and heroin packaged for sale was located. The other gang member, Jonathan Tapia (4/18/00), who is a Lopers gang member and on probation was also arrested for a probation violation. The methamphetamine and heroin was located in two false container Ajax bottles. The methamphetamine was 25 bindles containing 1 3/4 ounces (49.7 grams), and the heroin was 14 bindles containing 3 ounces (85.3 grams). Correa was also in possession of packaging and \$489 cash.
2. Richard Bloustine (DOB 11-26-65) was wanted for a No Bail PRCS warrant. While wanted for the No Bail warrant Bloustine also failed to show up for court on two other cases, one which was a pursuit from last year that was covered live on local news channels. In that pursuit Bloustine was supposed to be armed with a rifle, and the pursuit terminated at Fashion Island in Newport Beach. After a standoff, and the deployment of a Bear Cat by SWAT, Bloustine was arrested. When he failed to show up for court the judge issued a \$200K warrant

- for his arrest. While he was wanted, he filed two temporary restraining orders against two Orange County Probation Officers which were granted by a commissioner in Los Angeles. Due to the TRO's being granted, probation took the firearms from the probation officers to be in compliance with the orders. The Task Force began working on the case, and wrote several phone search warrants in an attempt to locate Bloustine by pinging his phone. Bloustine changed phone numbers a couple of times, but the Task Force was able to get his new number each time, and write a new search warrant. ON 2/18/20 using new phone ping information, Inv. Brown looked at a map and saw that a Four Seasons Hotel was within that search area. The Task Force responded to Beverly Hills and began a surveillance. While working with hotel management and security, we were told to monitor the hotel elevators. A short time later Bloustine was seen exiting the elevators and taken into custody without incident.
3. On 3/24/20 Fullerton P.D. had an armed robbery involving a male and a female at a high end shoe store in their city. Through their investigation they were able to identify the male suspect as Roberto Perez Dominguez (DOB 12/21/90), who was on PRCS out of Anaheim, and also a known Lenox Street gang member. Dominguez was located and arrested later that evening by FPD. The female was identified as Sandy Gonzalez (DOB 12-20-92). Gonzalez was found to have a \$100,000 warrant for 273(a) PC. It was also determined that her vehicle was used in the commission of the robbery. The vehicle was later located by Fullerton PD near several apartment complexes in the city of Anaheim. A tracker warrant was obtained, and the tracker was placed on the vehicle at approximately 0500 hours, and the Fullerton Detectives cleared. FPD asked the task force to assist, and we began tracking the vehicle, and located it in Long Beach. The task force was able to identify that Gonzalez was the driver, and she was surveilled into the city of Wilmington. She was seen parking the vehicle in a residential area and walking away on foot. The task force was able to surveil her on foot, and watch her walk into the Right Step Hotel in the city of Wilmington. Two Fullerton PD SWAT officers and a K9 arrived in the area as Gonzalez was walking into the hotel, and the task force and FPD officers contacted her in the hallway of the hotel where she was taken into custody. During a Miranda interview in the field, Gonzalez admitted to the armed robbery, and stated she discarded the handgun on the 22 Freeway. Gonzalez was driven by officers to the area she said she discarded the handgun. The task force conducted an extensive search of the bushes along the freeway along with a Fullerton police officer, but the handgun was not located.

4. On 6/24/20 the Task Force was asked to assist SAPD Gangs with a surveillance and service of a search warrant. Through OC Crime Stoppers, they had received a tip of a subject on probation that was in possession of firearms. The Gang Unit identified the subject as Andrew Ray Gutierrez (DOB 9/11/99), living at 1321 S. Ross Street in SA. They confirmed that Gutierrez was on probation out of Riverside County, but he was not subject to search and seizure. Based on the tip, and social media pictures displaying what appeared to be real firearms in Gutierrez possession, a search warrant was obtained. The Task Force was asked to conduct the surveillance of the location to attempt to locate Gutierrez leaving so the Gang Unit could stop him away from the residence. Gutierrez was seen leaving in a vehicle, and the Task Force followed him out of the area where he was stopped by SAPD Gangs. Gutierrez attempted to hide a loaded 9MM handgun in a diaper bag during the stop, but it was located during a search and he was arrested.

5. On 7/8/20, we teamed up with the Fullerton PD Gang Unit and the Directed Enforcement Team in an attempt to locate Eric Julian Quintana who was wanted for No Bail PRCS warrant and numerous 166(c)(1) PC and 243(e)(1) PC violations against the victim from his controlling PCS case. Quintana is a documented Fullerton Tokers Town (FTT) gang member with a history of substance abuse and carrying firearms. FPD has attempted to arrest Quintana multiple times recently, but he has fled and gotten away. The most recent was a vehicle pursuit and then a foot pursuit that occurred on 7/1/20. A phone number was obtained for Quintana, and a search warrant was written to ping his cell phone. It was determined that the cell phone was pinging in the City of Placentia, and investigators were able to determine that Quintana was in the backyard of a residence. Using FPD's drone, we confirmed it was he, and the house was surrounded and using a K9, we made contact with Quintana and arrested him.

6. On 7/30/20, the Task Force went to 12652 Laux Drive in the City of Garden Grove to look for a wanted subject on PRCS. Andres Alba (DOB 11/24/87) had a \$10,000 warrant for his arrest for a probation violation. The Task Force located a vehicle parked in front of the residence that came back registered to Alba, and it was determined he just recently purchased the vehicle. During a surveillance of the vehicle, Alba and another subject who was later identified as Maxwell DePauw (DOB 4/13/92), who was also on PRCS, came out to the vehicle and got inside. A second vehicle pulled up alongside of Alba's vehicle, and the driver exited and conducted a hand to hand narcotics transaction with Alba. Officers detained all three subjects, and a record check revealed the second vehicle was a reported stolen out of Anaheim. The driver, Samuel Rodriguez (DOB 5/17/96) was on Mandatory Supervision for a stolen vehicle, and had a warrant for his arrest. During an interview of Rodriguez in the field it was determined that there was a second stolen vehicle parked in the City of Anaheim, and Rodriguez was in possession of those keys. The vehicle was eventually located and recovered by Anaheim PD under case 20-109393. Alba was found to be in possession of methamphetamine and a pipe, and DePauw was found to be in possession of methamphetamine. Rodriguez was arrested for possession of the two stolen vehicles, and possession of narcotics for sale.
7. On 7/12/20 Juan Manuel Quezada (DOB 1/5/76) who is on PRCS for Felon in possession of a firearm, was involved in an altercation with her daughter's boyfriend. During the incident Quezada pulled out a firearm, pointed it at the victim, racked a round in the chamber, and threatened to kill him. SAPD Detective Nunez contacted the Task Force on 8/4/20 and asked for assistance in locating Quezada. Quezada was located at the Harbor Bay Motel in the City of Costa Mesa and arrested inside of a motel room. During a search of his vehicle a black Ruger 9mm handgun was located inside of the air filter under the hood. Quezada was arrested for 245 (a)(2) PC, 417 (a)(2) PC, 422 PC, 29800 (a)(1) PC, and 242 PC. He was transported to SAPD where he was released into the custody of Detective Nunez for an interview prior to booking at SAPD Jail.

8. On 10/7/20, SAPD put out a BOLO trying to identify a suspect involved in a carjacking and kidnapping of an elderly female that occurred on 10/3/20. The TF was able to identify the suspect as Jamie Magana Arechiga (DOB 04/29/83) based on prior contacts with probation. Arechiga was on formal probation and currently had a \$2500 warrant for his arrest. The TF also realized that they had seen Arechiga in the area of Fairview and Edinger on 10/7/20 panhandling. A record check revealed that his family lived in that area, and he was restrained from being at the location. On 10/8/20, a surveillance was conducted on the family's residence. Approximately 30 minutes into the surveillance Arechiga was seen walking away from the residence. He was contacted and taken into custody for the warrant. SAPD conducted an interview regarding the carjacking and kidnapping, and Arechiga admitted to everything. Arechiga is facing life in prison if convicted. Arechiga also has a brother that was arrested for a similar crime earlier this year where he kidnapped and drove an elderly man around for four hours and used his ATM card to buy items.

9. The Task Force received information from Probation regarding a wanted subject who is on PRCS and had four warrants for his arrest. Jason Scott Hall (DOB 2/22/75) was possibly staying at the Embassy Suites Hotel in Garden Grove, and he was possibly in possession of a large amount of fentanyl. Hall is currently on probation for narcotic sales. During a separate arrest at Embassy Suites, information was obtained through our investigation that revealed a possible address for Hall in the City of Orange. The TF initiated a surveillance of the location, and with the assistance of Orange PD SIU, Hall was taken into custody as he exited. A search of the room was done and 1.60 pounds of fentanyl, a ¼ pound of methamphetamine, and a ¼ pound of heroin was located. Also located were scales, packaging, pay owes, a money counter etc. Inv. Christy with the DEA Task Force responded and seized several thousands of dollars. The DEA took over the case and filed federally against Hall, and he is facing close to 20 years in Federal Prison.

10. Durango Burglary Crew – SEE ATTACHED PRESS RELEASE AND PHOTOS

OFFICE OF THE
DISTRICT ATTORNEY
 ORANGE COUNTY, CALIFORNIA

 TODD SPITZER



FOR IMMEDIATE RELEASE

Press Release

Date: May 18, 2020

Kimberly Edds, Public Information Officer
 Office: 714-347-8405, Cell: 714-504-1917

Residential Burglary Ring Responsible for Stealing \$1.9 Million in Cash, Jewelry, and Guns Arrested in Multi-County Takedown

SANTA ANA, Calif. – Five men accused of running a multi-county burglary ring responsible for stealing \$1.9 million in designer watches and purses, jewelry, guns, purses, and cash in 44 residential burglaries in Orange and San Bernardino counties were arrested by SWAT teams on Friday.

The District Attorney’s AB109 Task Force, along with the Fullerton, Anaheim, and Buena Park Police Departments, the Orange Sheriff’s Department, and the Bureau of Alcohol, Tobacco, Firearms, and Explosives, executed simultaneous search warrants on Friday, May 15, 2020 in Los Angeles County.

Jurandir Endnilson Penate, 24, Erick Daniel Soria, 27, Alvaro Ramos, 37, Eugene Yi, 35, and Sergio Soto, 33, all of Los Angeles, were arrested in the multi-agency operation.

Felony criminal charges were filed against the five defendants Monday, May 18, 2020 in connection with the rash of burglaries that began in Chino Hills in August 2019 and continued in Fullerton, Anaheim Hills, Villa Park, Lake Forest, Yorba Linda, Buena Park, and Irvine through February. Four of the burglaries occurred when residents were home.

“This case underscores law enforcements resolve to effectively collaborate, across jurisdictions, to bring criminals to justice,” said Fullerton Police Chief Bob Dunn, who spoke at a Monday morning press conference at the District Attorney’s Office to announce the arrests.

Orange County Assistant Sheriff Jeff Hallock, Buena Park Police Chief Corey Sianez, Anaheim Police Chief Jorge Cisneros, Orange County District Attorney Bureau of Investigation Chief Paul Walters, and Assistant Special Agent in Charge Stephen Galloway of the Bureau of Alcohol, Tobacco, Firearms, and Explosives were also in attendance at Monday’s announcement.

Soria, who is currently on parole for residential burglary, is facing 83 years and 8 months in state prison if convicted

on all charges. Soto, is a third striker with prior convictions for residential burglaries and assault with a deadly weapon, is facing 35 years to life in state prison if convicted on all charges. Ramos, who is currently on parole for residential burglary and evading police, is facing 125 years in state prison if convicted on all charges.

Yi, who has one prior strike for a 2005 great bodily injury conviction, is facing 19 years and 8 months in state prison if convicted on all charges. Penate is facing 55 years and 4 months in state prison if convicted on all charges.

“Ongoing efforts to decriminalize felonies and release state prisoners and jail inmates back into our communities has resulted in an increase in property crime. These are the people who are sneaking into our backyards to steal designer purses, shoes, cash, and guns,” said Orange County District Attorney Todd Spitzer. “This case exemplifies why I started the AB109 Crime Impact Task Force last year to identify parolees who commit new crimes and assist police agencies in their investigations to get these criminals off the streets and back in prison where they belong.”

In order to support the efforts of probation which is now responsible for supervising AB109ers and to further protect the residents of Orange County, the Orange County District Attorney’s Office created a dedicated task force to identify and arrest AB 109ers who commit new crimes.

The AB 109 Crime Impact Task Force, which is housed at the Santa Ana Police Department, is made up of five District Attorney Investigators, one Santa Ana Police Officer, one Orange County Probation Officer, and an Investigative Assistant and a Research Analyst from the District Attorney’s Office.

Since July 2019, the AB 109 Task Force has arrested 128 AB109ers on new crimes, including five attempted murder suspects, four stolen car suspects, and 73 suspects arrested on felonies.

The task force has done 5,840 compliance and reporting checks on AB 109ers and revoked Post Release Community Supervision on 71 convicted felons since July 2019.

The AB 109 Task Force has located wanted subjects in other states, and coordinated their arrests and extradition back to Orange County to face charges.

Penate, Soto, Soria, Yi and Ramos are all being held on no bail at the Orange County Jail. This is an ongoing investigation.

BURBANK RESIDENTIAL BURGLARY SERIES

JURANDIR PENATE

- No previous state prison sentences



BURBANK RESIDENTIAL BURGLARY SERIES

ERICK SORIA (PAROLE)

- On California State Parole for 459 PC (residential burglary)
- Considered a high risk parolee at large
- Convicted Felon – 1 striker for 2015 residential burglary
- Sentenced to 4 years state prison for residential burglary



BURBANK RESIDENTIAL BURGLARY SERIES

ALVARO RAMOS (PAROLE)

- On California State Parole for 459 PC (residential burglary) and evading police
- 1 strike for 2017 residential burglary
- Multiple prison sentences including 2 years for 2017 residential burglary and evading police



BURBANK RESIDENTIAL BURGLARY SERIES

EUGENE YI

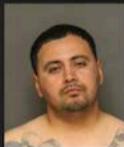
- 1 strike for 2005 serious bodily injury – a serious and violent felony



BURBANK RESIDENTIAL BURGLARY SERIES

SERGIO SOTO (AB109)

- 3rd striker for two residential burglaries and assault with deadly weapon
- Currently has **NO BAIL** PRCS warrant
- 2 years state prison for 2007 assault with deadly weapon and 16 months state prison for 2016 stolen vehicle



SUMMARY OF RESIDENTIAL BURGLARIES

BURGLARIES BY CITY

FULLERTON – 15 + 1 SURVEILLANCE BURN (1 Attempt)

ANAHEIM HILLS – 15 – (1 OCCUPIED), (2 Attempts)

YORBA LINDA – 6

VILLA PARK – 2

LAKE FOREST – 1 (1 OCCUPIED)

BUENA PARK – 1

IRVINE - 1

CHINO HILLS – 2 – (2 OCCUPIED)

LOSS AMOUNTS BY CITY

FULLERTON – \$639,581.98

ANAHEIM HILLS – \$574,672.00 (3 FIREARMS) –

YORBA LINDA – \$433,475.00 (5 FIREARMS)

VILLA PARK – \$242,250.00 (2 FIREARMS)

LAKE FOREST – No loss – Occupied and suspects were scared off by residents

BUENA PARK – \$11,200

IRVINE - \$800.00

CHINO HILLS – \$150 (Empty safe) – Both burglaries were occupied. On one they saw the 79 year old female victim in the house before they shattered the slider and ransacked the home and took the safe. In the second the smashed the slider and were scared off when the victims yelled from the upstairs bedroom.

TOTAL LOSS - \$1,902,128.90