

INCIDENT REPORT

LOCATION/TIME

OFFENSE

VICTIM

SUSPECT

ADMIN

Agency Name: Huntington Park Police Department		ORI#: CA0193100		Report Date/Time: 02/21/2021 19:48:22		OCA #: 21-00883	
Incident Start Date/Time: 01/24/2021 00:00:10		DOW: Sunday		Report Type: INITIAL		Case Screening: ☒ Serialized Property ☐ CHP 180 ☒ Evidence Collected ☐ Hate Crime ☐ PC 293 Sex Crime ☐ Gang Related ☐ Domestic Viol. ☐ Total Loss \$0.00	
Incident End Date/Time: 02/22/2021 04:38:00		Internal Incident Status: ACTIVE		Secondary Location:			
Incident Location: 2653 E 57TH ST HUNTINGTON PARK CA 90255-				Reporting Area: AREA 1			
Case Description: 288.5(A)PC/CONT SEXUAL CHILD ABUSE/243.4(D)(1)PC/TOUCH PERSON INTIMATELY AGAINST WILL/647.8 (C)(1) PC/ANNOY CHILD/272 PC/CONTRIBUTE TO DELINQUENCY OF MINOR/25400 (A)(1) PC/CCW VEH/25850 (C)(6) PC/CRRY LOAD F/ARM IN				Operation Method:			
Penal Code: 288.5 (A) PC		UCR Code: 17		F/M: 3		Penal Code Description: CONTINUOUS SEXUAL ABUSE OF CHILD	
Structure		TOD: Unknown		Bias Motivation: NONE		Offense Location:	
Weapon Used:		Situation Code: SINGLE VICTIM / SINGLE OFFENDER		Premise:			
Penal Code: 243.4 (D)(1) PC		UCR Code: 17		F/M: 2		Penal Code Description: TOUCH PERSON INTIMATELY AGAINST WILL FOR SEXUAL AR	
Structure		TOD:		Bias Motivation: NONE		Offense Location:	
Weapon Used:		Situation Code: SINGLE VICTIM / SINGLE OFFENDER		Premise:			
☒ Person		Name:		Phone:		Cell Phone:	
☐ Business		BRIANNA ANDRADE				323-434-9216	
Address (Street, Apt., City, State, Zip): 2653 E 57TH ST E HUNTINGTON PARK CA 90255-						Pager:	
Involvement Type (Person): VICTIM		Victim Type (Business): PERSON / INDIVIDUAL (NOT A LAW ENFORCEMENT OFFICER)		Domestic Violence ☐		LEOKA Activity:	
Occupation: 08 STUDENT		Employer: HUNTINGTON PARK		Employer Address: 6020 MILES AVE HUNTINGTON PARK CA 90255-		Employer Phone: 323-826-2300	
Relationship to Offender (Person): Acquaintance		DOB: 02/27/2004		Age: 18		Sex: F	
Race: Hispanic		Ethnicity: HISPANIC		SSN:		License (#, Class, State):	
Minor Injuries ☐		Unconscious ☐		Teeth Injury ☐		Bone Injury ☐	
Internal Injuries ☐		Lacerations ☐		Other Injuries ☒		None	
Suspect #1 Name: BILLY VALDIVIA		Phone: 323-998-3990		Cell Phone:		Pager:	
Address (Street, Apt., City, State, Zip): 2411 GAGE AVE 16 HUNTINGTON PARK CA 90255--		Occupation: 05 PROFESSIONAL		Employer: CITY OF HUNTINGTON			
Suspect Forced Victim: DISROBE		Primary Action: SEX ACTS INVOLVED		Employer Address: 6550 MILES AVENUE HUNTINGTON PARK		Employer Phone:	
Solicited/Offered: OTHER		Suspect Force:		DOB: 12/23/1977		Age: 43	
Sex: M		Height: 511		Weight: 200		Build: MEDIUM	
Complexion: LIGHT		Eye Color: BROWN		Race: Hispanic		Ethnicity: HISPANIC	
SSN: 556-59-0757		License (#, Class, State): B4709588 C CA		Related Offense(s): 17 17 17 20 15		Hair Color: BALD	
Hair Length: BALD / BALDING		Hair Style: SHAVED		Clothing Description: BLACK JACKET BLACK JEANS		NCIC #: 6130666	
State ID #: A11094322		Facial Hair: GOATEE		Speech:		Teeth:	
Body Markings (Type, Location, Description):		Suspect Injured: ☐		Suspect Arrested: ☒		Additional Suspects: ☐	
Additional Persons: ☐							
Reporting Officer ESTRADA, M		ID # 5329		Date 02/22/2021 09:42:08		Reporting Officer Signature	
Assisting Officer		ID #		Date		Assisting Officer Signature	
Reviewing Officer DIAZ, M		ID # 5288		Date 02/23/2021 04:43:02		Reviewing Officer Signature	

INCIDENT REPORT - ADDITIONAL PERSONS

Agency Name: Huntington Park Police Department		ORI #: CA0193100		Report Date/Time: 02/21/2021 19:48:22		OCA #: 21-00883	
☒ Person ☐ Business	Name: ALMA LEYVA			Phone: 323-357-2185		Cell Phone:	
Address (Street, Apt., City, State, Zip): 2653 57TH ST E HUNTINGTON PARK CA 90255-						Pager:	
Involvement Type (Person): PARENT		Victim Type (Business):		Domestic Violence ☐		LEOKA Activity:	
Occupation: 10 UNKNOWN OR NOT STATED		Employer:		Employer Address:		Employer Phone:	
Relationship to Offender: Mother		DOB: 10/20/1981		Age: 39		Sex: F	
Race: Hispanic		Ethnicity: HISPANIC		SSN:		License (#, Class, State): Y3500365 CA	
Height: 506		Weight: 180		Build: HEAVY		Complexion: MEDIUM	
Eye Color: BROWN		Hair Color: BROWN		Hair Length: MEDIUM		Hair Style: WAVY	
Clothing Description:		NCIC #:		State ID #:		Facial Hair:	
Body Markings (Type, Location, Description):		Solicited/Offered:		Injury Type:			
Suspect Forced Victim		Primary Action		Suspect Force:		☐ Minor Injuries ☐ Internal Injuries ☐ Lacerations ☐ Other Injuries	
						☐ Unconscious ☐ Teeth Injury ☐ Bone Injury ☒ None	

ADDITIONAL PERSONS

☒ Person ☐ Business	Name: ANGEL RODRIGUEZ			Phone:		Cell Phone: 714-801-6584	
Address (Street, Apt., City, State, Zip):						Pager:	
Involvement Type (Person): OTHER		Victim Type (Business):		Domestic Violence ☐		LEOKA Activity:	
Occupation: 08 STUDENT		Employer:		Employer Address:		Employer Phone:	
Relationship to Offender:		DOB:		Age: 00		Sex: M	
Race: Unknown		Ethnicity: UNKNOWN		SSN:		License (#, Class, State):	
Height:		Weight:		Build:		Complexion:	
Eye Color:		Hair Color:		Hair Length:		Hair Style:	
Clothing Description:		NCIC #:		State ID #:		Facial Hair:	
Body Markings (Type, Location, Description):		Solicited/Offered:		Injury Type:			
Suspect Forced Victim		Primary Action		Suspect Force:		☐ Minor Injuries ☐ Internal Injuries ☐ Lacerations ☐ Other Injuries	
						☐ Unconscious ☐ Teeth Injury ☐ Bone Injury ☒ None	

☒ Person ☐ Business	Name: YADIRA UNKNOWN			Phone:		Cell Phone: 323-708-2584	
Address (Street, Apt., City, State, Zip):						Pager:	
Involvement Type (Person): OTHER		Victim Type (Business):		Domestic Violence ☐		LEOKA Activity:	
Occupation: 08 STUDENT		Employer:		Employer Address:		Employer Phone:	
Relationship to Offender:		DOB:		Age: 00		Sex: F	
Race: Unknown		Ethnicity: UNKNOWN		SSN:		License (#, Class, State):	
Height:		Weight:		Build:		Complexion:	
Eye Color:		Hair Color:		Hair Length:		Hair Style:	
Clothing Description:		NCIC #:		State ID #:		Facial Hair:	
Body Markings (Type, Location, Description):		Solicited/Offered:		Injury Type:			
Suspect Forced Victim		Primary Action		Suspect Force:		☐ Minor Injuries ☐ Internal Injuries ☐ Lacerations ☐ Other Injuries	
						☐ Unconscious ☐ Teeth Injury ☐ Bone Injury ☒ None	

INCIDENT REPORT - OFFENSES/PROPERTY/VEHICLES/DRUGS

Agency Name: Huntington Park Police Department				ORI #: CA0193100		Report Date/Time: 02/21/2021 19:48:22		OCA #: 21-00883	
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Penal Code: 647.6 (C)(1) PC	UCR Code: 17	F/M: 3	Penal Code Description: ANNOY/ETC CHILD - 18 WITH PRIOR				Counts: 6	Comp/Att: ☒ ☐
Structure		TOD:	Bias Motivation: NONE			Offense Location:		
Weapon Used:			Situation Code: MULTIPLE VICTIMS / SINGLE OFFENDER			Premise:		

Penal Code: 272 PC	UCR Code: 20	F/M: 2	Penal Code Description: CONTRIBUTE TO THE DELINQUENCY OF A MINOR				Counts: 4	Comp/Att: ☒ ☐
Structure		TOD:	Bias Motivation: NONE			Offense Location:		
Weapon Used:			Situation Code: SINGLE VICTIM / SINGLE OFFENDER			Premise:		

Penal Code: 25400 (A)(1) PC	UCR Code: 15	F/M: 2	Penal Code Description: CARRY CONCEALED WEAPON/VEHICLE DRIVER				Counts: 1	Comp/Att: ☒ ☐
Structure		TOD:	Bias Motivation: NONE			Offense Location:		
Weapon Used:			Situation Code:			Premise:		

OFFENSES

Status: EVIDENCE	QTY: 1	Make: GLOCK CLONE		Model: 26		Color: BLACK	
Type: FIREARMS	UCR: 15	Description: GLOCK CLONE GUN				Serial Number:	
Value:		Date Rec:		Rec Value:		Related To: BILLY VALDIVIA	

PROPERTY

Status: EVIDENCE	QTY: 2	Make: GLOCK CLONE		Model:		Color: BLACK	
Type: MISC	UCR: 15	Description: (2) GLOCK TYPE MAGAZINES				Serial Number:	
Value:		Date Rec:		Rec Value:		Related To:	

Status: EVIDENCE	QTY: 3	Make: MEMORY DEVICES		Model:		Color:	
Type: OFFICE EQUIPMENT	UCR: 17	Description: SD MEMORY STICKS/ USB TYPE				Serial Number:	
Value:		Date Rec:		Rec Value:		Related To: BILLY VALDIVIA	

							Total Property Loss:
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VEHICLES

Status: SUSPECTS VEHICLE	Year: 2000	UCR:	Make: TOYT	Model: 4RN	Color: SILVER	License/State: 4NJD495 CA
Comments:		VIN: JT3GM84R9Y0069120		Value:	Rec Code:	Date Rec: Rec Value:
Status:	Year:	UCR:	Make:	Model:	Color:	License/State:
Comments:		VIN:		Value:	Rec Code:	Date Rec: Rec Value:
Status:	Year:	UCR:	Make:	Model:	Color:	License/State:
Comments:		VIN:		Value:	Rec Code:	Date Rec: Rec Value:
Total Vehicle Loss:						

DRUGS

Code:	Status:	Qty:	Measure:	Susp. Type:	☐ Using	☐ Buy	☐ Cultivating	☐ Distributing
					☐ Exploiting Children	☐ Operating	☐ Possessing	☐ Transporting
Code:	Status:	Qty:	Measure:	Susp. Type:	☐ Using	☐ Buy	☐ Cultivating	☐ Distributing
					☐ Exploiting Children	☐ Operating	☐ Possessing	☐ Transporting
Code:	Status:	Qty:	Measure:	Susp. Type:	☐ Using	☐ Buy	☐ Cultivating	☐ Distributing
					☐ Exploiting Children	☐ Operating	☐ Possessing	☐ Transporting

INCIDENT REPORT - OFFENSES/PROPERTY/VEHICLES/DRUGS

OFFENSES

Agency Name: Huntington Park Police Department			ORI #: CA0193100		Report Date/Time: 02/21/2021 19:48:22		OCA #: 21-00883	
Penal Code: 25850 (C)(6) PC		UCR Code: 15	F/M: 3	Penal Code Description: CARRY LOADED FIREARM: NOT OWNER			Counts: 1	Comp/Att: ☒ ☐
Structure		TOD:	Bias Motivation: NONE			Offense Location:		
Weapon Used:			Situation Code:			Premise:		
Penal Code: 32310 PC		UCR Code: 15	F/M: 2	Penal Code Description: LARGE CAPACITY MAGAZINE			Counts: 1	Comp/Att: ☒ ☐
Structure		TOD:	Bias Motivation: NONE			Offense Location:		
Weapon Used:			Situation Code:			Premise:		
Penal Code:		UCR Code:	F/M:	Penal Code Description:			Counts:	Comp/Att: ☐ ☐
Structure		TOD:	Bias Motivation:			Offense Location:		
Weapon Used:			Situation Code:			Premise:		

PROPERTY

Status: EVIDENCE	QTY: 1	Make: IPHONE		Model: LATE GENERATION		Color: BLACK	
Type: TELEVISIONS, RADIOS, STEREOS ETC.		UCR: 17	Description: CELL PHONE POWERED OFF			Serial Number:	
Value:		Date Rec:		Rec Value:		Related To: BILLY VALDIVIA	
Status: EVIDENCE	QTY: 1	Make: HUNTINGTON PARK		Model:		Color:	
Type: MISC		UCR: 17	Description: CITY COMMISSIONER BADGE			Serial Number:	
Value:		Date Rec:		Rec Value:		Related To:	
Status: EVIDENCE	QTY: 1	Make: BACKPACK		Model:		Color: BLACK	
Type: CLOTHING AND FURS		UCR: 17	Description: BLACK BACKPACK			Serial Number:	
Value:		Date Rec:		Rec Value:		Related To: BILLY VALDIVIA	

VEHICLES

						Total Property Loss:					
Status:		Year:	UCR:	Make:		Model:		Color:		License/State:	
Comments:			VIN:			Value:		Rec Code:		Date Rec: Rec Value:	
Status:		Year:	UCR:	Make:		Model:		Color:		License/State:	
Comments:			VIN:			Value:		Rec Code:		Date Rec: Rec Value:	
Status:		Year:	UCR:	Make:		Model:		Color:		License/State:	
Comments:			VIN:			Value:		Rec Code:		Date Rec: Rec Value:	
						Total Vehicle Loss:					

DRUGS

Code:	Status:	Qty:	Measure:	Susp. Type:	☐ Using	☐ Buy	☐ Cultivating	☐ Distributing
					☐ Exploiting Children	☐ Operating	☐ Possessing	☐ Transporting
Code:	Status:	Qty:	Measure:	Susp. Type:	☐ Using	☐ Buy	☐ Cultivating	☐ Distributing
					☐ Exploiting Children	☐ Operating	☐ Possessing	☐ Transporting
Code:	Status:	Qty:	Measure:	Susp. Type:	☐ Using	☐ Buy	☐ Cultivating	☐ Distributing
					☐ Exploiting Children	☐ Operating	☐ Possessing	☐ Transporting

INCIDENT REPORT - OFFENSES/PROPERTY/VEHICLES/DRUGS

OFFENSES

Agency Name: Huntington Park Police Department			ORI# CA0193100		Report Date/Time: 02/21/2021 19:48:22		OCA #: 21-00883	
Penal Code:		UCR Code:	F/M:	Penal Code Description:			Counts:	Comp/Att:
Structure		TOD:	Bias Motivation:			Offense Location:		
Weapon Used:			Situation Code:			Premise:		
Penal Code:		UCR Code:	F/M:	Penal Code Description:			Counts:	Comp/Att:
Structure		TOD:	Bias Motivation:			Offense Location:		
Weapon Used:			Situation Code:			Premise:		
Penal Code:		UCR Code:	F/M:	Penal Code Description:			Counts:	Comp/Att:
Structure		TOD:	Bias Motivation:			Offense Location:		
Weapon Used:			Situation Code:			Premise:		
Penal Code:		UCR Code:	F/M:	Penal Code Description:			Counts:	Comp/Att:
Structure		TOD:	Bias Motivation:			Offense Location:		
Weapon Used:			Situation Code:			Premise:		

PROPERTY

Status: EVIDENCE		QTY: 55	Make: VERIPIC		Model:		Color:	
Type: MISC	UCR: 17	Description: PICTURES / VIDEOS OF EVIDENCE				Serial Number:		
Value:		Date Rec:		Rec Value:		Related To: BILLY VALDIVIA		
Status: EVIDENCE		QTY: 1	Make: IPHONE		Model:		Color:	
Type: TELEVISIONS, RADIOS, STEREOS ETC.	UCR: 17	Description: SUSPECT PERSONAL CELL PHONE				Serial Number:		
Value:		Date Rec:		Rec Value:		Related To: BILLY VALDIVIA		
Status: EVIDENCE		QTY: 1	Make: BULLETS		Model:		Color:	
Type: MISC	UCR: 15	Description: 10 ROUNDS OF 9MM AMUNITION				Serial Number:		
Value:		Date Rec:		Rec Value:		Related To: BILLY VALDIVIA		

VEHICLES

Status:						Year:		UCR:		Make:		Model:		Color:		Total Property Loss:	
Comments:						VIN:		Value:		Rec Code:		Date Rec:		Rec Value:			
Status:						Year:		UCR:		Make:		Model:		Color:		License/State:	
Comments:						VIN:		Value:		Rec Code:		Date Rec:		Rec Value:			
Status:						Year:		UCR:		Make:		Model:		Color:		License/State:	
Comments:						VIN:		Value:		Rec Code:		Date Rec:		Rec Value:			
Status:						Year:		UCR:		Make:		Model:		Color:		License/State:	
Comments:						VIN:		Value:		Rec Code:		Date Rec:		Rec Value:			
												Total Vehicle Loss:					

DRUGS

Code:	Status:	Qty:	Measure:	Susp. Type:	☐ Using	☐ Buy	☐ Cultivating	☐ Distributing
					☐ Exploiting Children	☐ Operating	☐ Possessing	☐ Transporting
Code:	Status:	Qty:	Measure:	Susp. Type:	☐ Using	☐ Buy	☐ Cultivating	☐ Distributing
					☐ Exploiting Children	☐ Operating	☐ Possessing	☐ Transporting
Code:	Status:	Qty:	Measure:	Susp. Type:	☐ Using	☐ Buy	☐ Cultivating	☐ Distributing
					☐ Exploiting Children	☐ Operating	☐ Possessing	☐ Transporting

INCIDENT REPORT - OFFENSES/PROPERTY/VEHICLES/DRUGS

OFFENSES

Agency Name: Huntington Park Police Department			ORI #: CA0193100		Report Date/Time: 02/21/2021 19:48:22		OCA #: 21-00883	
Penal Code:		UCR Code:	F/M:	Penal Code Description:			Counts:	Comp/Att:
Structure			TOD:	Bias Motivation:		Offense Location:		
Weapon Used:			Situation Code:			Premise:		
Penal Code:		UCR Code:	F/M:	Penal Code Description:			Counts:	Comp/Att:
Structure			TOD:	Bias Motivation:		Offense Location:		
Weapon Used:			Situation Code:			Premise:		
Penal Code:		UCR Code:	F/M:	Penal Code Description:			Counts:	Comp/Att:
Structure			TOD:	Bias Motivation:		Offense Location:		
Weapon Used:			Situation Code:			Premise:		

PROPERTY

Status: EVIDENCE		QTY: 1	Make: ARKANSAS		Model:		Color:	
Type: MISC	UCR: 15	Description: CONCEALED CARRY WEAPON CARD				Serial Number:		
Value:		Date Rec:		Rec Value:		Related To: BILLY VALDIVIA		
Status: EVIDENCE		QTY: 1	Make: NOTEPAD WRITTEN BY		Model:		Color:	
Type: MISC	UCR: 17	Description:				Serial Number:		
Value:		Date Rec:		Rec Value:		Related To: BRIANNA ANDRADE		
Status: EVIDENCE		QTY: 2	Make: BANK OF AMERICA DEBIT		Model:		Color:	
Type: MISC	UCR: 17	Description: MISC DEBIT CARDS UNDER OTHERS NAME				Serial Number:		
Value:		Date Rec:		Rec Value:		Related To: BILLY VALDIVIA		

VEHICLES

Status:						Year:	UCR:	Make:		Model:		Color:		License/State:		
Comments:						VIN:			Value:		Rec Code:		Date Rec:		Rec Value:	
Status:						Year:	UCR:	Make:		Model:		Color:		License/State:		
Comments:						VIN:			Value:		Rec Code:		Date Rec:		Rec Value:	
Status:						Year:	UCR:	Make:		Model:		Color:		License/State:		
Comments:						VIN:			Value:		Rec Code:		Date Rec:		Rec Value:	
Total Vehicle Loss:																

DRUGS

Code:	Status:	Qty:	Measure:	Susp. Type:	☐ Using	☐ Buy	☐ Cultivating	☐ Distributing
					☐ Exploiting Children	☐ Operating	☐ Possessing	☐ Transporting
Code:	Status:	Qty:	Measure:	Susp. Type:	☐ Using	☐ Buy	☐ Cultivating	☐ Distributing
					☐ Exploiting Children	☐ Operating	☐ Possessing	☐ Transporting
Code:	Status:	Qty:	Measure:	Susp. Type:	☐ Using	☐ Buy	☐ Cultivating	☐ Distributing
					☐ Exploiting Children	☐ Operating	☐ Possessing	☐ Transporting

INCIDENT REPORT - OFFENSES/PROPERTY/VEHICLES/DRUGS

OFFENSES

Agency Name: Huntington Park Police Department				ORI #: CA0193100		Report Date/Time: 02/21/2021 19:48:22		OCA #: 21-00883		
Penal Code:		UCR Code:		F/M:		Penal Code Description:			Counts:	Comp/Alt:
Structure			TOD:		Bias Motivation:			Offense Location:		
Weapon Used:				Situation Code:			Premise:			
Penal Code:		UCR Code:		F/M:		Penal Code Description:			Counts:	Comp/Alt:
Structure			TOD:		Bias Motivation:			Offense Location:		
Weapon Used:				Situation Code:			Premise:			
Penal Code:		UCR Code:		F/M:		Penal Code Description:			Counts:	Comp/Alt:
Structure			TOD:		Bias Motivation:			Offense Location:		
Weapon Used:				Situation Code:			Premise:			
Penal Code:		UCR Code:		F/M:		Penal Code Description:			Counts:	Comp/Alt:
Structure			TOD:		Bias Motivation:			Offense Location:		
Weapon Used:				Situation Code:			Premise:			

PROPERTY

Status: EVIDENCE		QTY: 3	Make: DVD		Model:		Color:		
Type: MISC	UCR: 17	Description: INTERVIEW				Serial Number:			
Value:		Date Rec:		Rec Value:		Related To: BILLY VALDIVIA			
Status:	QTY:	Make:		Model:		Color:			
Type:	UCR:	Description:				Serial Number:			
Value:		Date Rec:		Rec Value:		Related To:			
Status:	QTY:	Make:		Model:		Color:			
Type:	UCR:	Description:				Serial Number:			
Value:		Date Rec:		Rec Value:		Related To:			

VEHICLES

						Total Property Loss:	
Status:		Year:	UCR:	Make:	Model:	Color:	License/State:
Comments:			VIN:		Value:	Rec Code:	Date Rec: Rec Value:
Status:		Year:	UCR:	Make:	Model:	Color:	License/State:
Comments:			VIN:		Value:	Rec Code:	Date Rec: Rec Value:
Status:		Year:	UCR:	Make:	Model:	Color:	License/State:
Comments:			VIN:		Value:	Rec Code:	Date Rec: Rec Value:
						Total Vehicle Loss:	

DRUGS

Code:	Status:	Qty:	Measure:	Susp. Type:	☐ Using	☐ Buy	☐ Cultivating	☐ Distributing
					☐ Exploiting Children	☐ Operating	☐ Possessing	☐ Transporting
Code:	Status:	Qty:	Measure:	Susp. Type:	☐ Using	☐ Buy	☐ Cultivating	☐ Distributing
					☐ Exploiting Children	☐ Operating	☐ Possessing	☐ Transporting
Code:	Status:	Qty:	Measure:	Susp. Type:	☐ Using	☐ Buy	☐ Cultivating	☐ Distributing
					☐ Exploiting Children	☐ Operating	☐ Possessing	☐ Transporting

INCIDENT REPORT - NARRATIVE

Agency Name:	ORI #:	Report Date/Time:	OCA #:
Huntington Park Police Department	CA0193100	02/21/2021 19:48:22	21-00883

ARREST REPORT

PURSUANT TO CALIFORNIA PENAL CODE 293(A) AND CALIFORNIA GOVERNMENT CODE 6254(F), THE VICTIM WAS INFORMED THAT HER NAME WOULD BECOME A MATTER OF PUBLIC RECORD UNLESS SHE REQUESTED THAT HER NAME COULD NOT BE USED IN THE CRIMINAL REPORT. THE VICTIM REQUESTED THAT HER NAME NEED NOT BE USED IN THIS REPORT AND IN THE GUIDELINE OF NOTICE TO RIGHT OF CONFIDENTIALITY, SHE WILL BE REFERRED TO AS THE VICTIM FOR THE DURATION OF THIS REPORT.

THE VICTIM SIGNED THE HUNTINGTON PARK POLICE DEPARTMENT "REQUEST FOR CONFIDENTIALITY OF INFORMATION" FORM. THAT FORM IS ATTACHED TO THIS REPORT.

ON SUNDAY, FEBRUARY 21, 2021, AT APPROXIMATELY 1959 HOURS, I WAS DISPATCHED TO THE HUNTINGTON PARK POLICE DEPARTMENT, IN REFERENCE TO A MOLESTATION INVESTIGATION.

UPON ARRIVAL, I MADE CONTACT WITH THE REPORTING PARTY/MOTHER, WHO WAS IDENTIFIED AS ALMA LEYVA. LEYVA BRIEFLY RELATED SHE AND HER SIXTEEN-YEAR OLD DAUGHTER, THE VICTIM, WERE REPORTING AN INTIMATE RELATIONSHIP INVOLVING THE VICTIM AND A FORTY-FOUR YEAR-OLD KNOWN MALE.

LEYVA AND THE VICTIM AGREED TO MEET WITH ME PRIVATELY FOR THIS INTERVIEW. I FIRST INTERVIEWED THE VICTIM, IN THE HUNTINGTON PARK POLICE DEPARTMENT PATROL INTERVIEW ROOM. INITIALLY THE VICTIM WALKED INTO THE INTERVIEW ROOM, SAT DOWN AND MOMENTS LATER WALKED OUT OF THE OFFICE SAYING, "I CAN'T DO THIS, YOU DON'T UNDERSTAND." I THEN FOLLOWED BEHIND THE VICTIM AND TOLD HER THAT HER MOTHER WAS CONCERNED AND I ASSURED THE VICTIM SHE COULD COME FORWARD WITH ANY DETAILS RELATED TO THE INCIDENT. THE VICTIM THEN TURNED AROUND AND WALKED BACK TO THE INTERVIEW ROOM WITH ME.

THE FOLLOWING IS A BRIEF SYNOPSIS OF THE VICTIM'S INTERVIEW:

THE VICTIM STATED SHE IS PURSUING A DEGREE IN POLITICAL SCIENCE AND HAS BEEN INVOLVED IN SEVERAL VOLUNTEER CAMPAIGN ACTIVITIES, COORDINATED IN THE CITY OF HUNTINGTON PARK. THE VICTIM SPECIFICALLY STATED THE OFFICE WHERE SHE VOLUNTEERS AT IS FOR ASSEMBLY MEMBER, "EFRAIN MARTINEZ," WHO IS A CALIFORNIA STATE ASSEMBLY MEMBER. EFRAIN MARTINEZ, IS AN ASSEMBLY MEMBER, WHO INTERACTS WITH CITY OFFICIALS WITHIN THE CITY OF HUNTINGTON PARK. THE VICTIM STATED THE OFFICE IS LOCATED IN A PLAZA IN THE AREA OF SANTA FE AVENUE AND GAGE AVENUE.

THE VICTIM ALSO RELATED SHE HAD VOLUNTEER INVOLVEMENT DURING COUNCIL MEMBER, "GRACIELA ORTIZ'S" CAMPAIGN WHEN SHE RAN FOR THE LOS ANGELES COUNTY SCHOOL BOARD. THE VOLUNTEER WORK SHE PERFORMED FOR ORTIZ WAS ALSO HELD AT THE SAME OFFICE WHERE EFRAIN MARTINEZ'S CAMPAIGN PROJECTS HAVE BEEN HELD.

THE "BOSS" WHO MANAGES AND OVERSEES SEVERAL OF THE VOLUNTEER EVENTS IS "BILLY VALDIVIA." VALDIVIA WHO WORKS FOR EFRAIN MARTINEZ, HAS COORDINATED SEVERAL "CITY CLEAN-UP," FOOD DISTRIBUTIONS, AND DOOR TO DOOR VISITS, IN

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SUPPORT OF MARTINEZ'S CAMPAIGN. INVOLVED IN THESE CAMPAIGNS ARE "Y-VOTERS" (VOLUNTEERS) WHO CONSIST OF SOME MINORS AND YOUNG ADULTS.

THE VICTIM CAME IN CONTACT WITH VALDIVIA IN JANUARY 2021 AND DEVELOPED AN INTIMATE RELATIONSHIP WITH VALDIVIA. THE VICTIM STATED IN THE BEGINNING OF THEIR RELATIONSHIP VALDIVIA WOULD FIND EXCUSES TO BE ALONE WITH THE VICTIM AND WHEN ALONE WITH THE VICTIM, VALDIVIA WOULD FIND EXCUSES TO HAVE PHYSICAL CONTACT WITH HER. THE VICTIM DESCRIBED SOME OF THE PHYSICAL CONTACT WHICH CONSISTED OF VALDIVIA RUBBING THE VICTIM'S THIGHS AND INNER THIGHS OVER HER PANTS, DURING THE COURSE OF THEIR VOLUNTEER WORK. SOMETIMES THE VICTIM AND VALDIVIA WOULD PICK UP AND DROP OFF OTHER YOUTH VOLUNTEERS AND WERE OFTEN ALONE IN TRANSIT.

AS THE RELATIONSHIP PROGRESSED, VALDIVIA AND THE VICTIM WOULD "MAKEOUT" IN THE CAR WHEN THEY WERE ALONE, THE PHYSICAL CONTACT CONTINUED AT THE OFFICE AND WHILE IN TRANSIT DURING THE COURSE OF THEIR DUTIES.

THE FIRST TIME THE VICTIM AND VALDIVIA HAD INTIMATE RELATIONS, WAS ON JANUARY 24TH, AFTER A VOLUNTEER EVENT. SEVERAL OF THE VOLUNTEERS HAD GONE OUT FOR THE EVENING IN DOWNTOWN LOS ANGELES. LATER THAT EVENING, THE VICTIM WENT HOME WITH VALDIVIA AND SPENT THE NIGHT AT HIS APARTMENT. THE VICTIM DID NOT TELL HER PARENTS WHERE SHE WAS GOING OR WHO SHE WAS WITH.

WHILE AT VALDIVIA'S RESIDENCE, THE VICTIM AND VALDIVIA PLAYED CARDS AND SPECIFICALLY PLAYED A GAME RESULTING IN THEM MAKING BETS WITH EACH OTHER. WHEN THE VICTIM LOST SOME OF THE BETS, VALDIVIA'S TOLD THE VICTIM, "TAKE OFF YOUR BRA, TAKE OFF YOUR SHIRT, AND I CAN DO WHAT I WANT TO YOU FOR A MINUTE."

WHILE THE VICTIM WAS TOPLESS AS A RESULT OF HER LOSING THE BETS, THE VICTIM WAS IN SHOCK AND SPEECHLESS. VALDIVIA AND THE VICTIM "MADE OUT" BY FRENCH KISSING, VALDIVIA SUCKING HER NECK, CHEST AREA AND NIPPLES. WHILE MAKING OUT, VALDIVIA GRABBED THE VICTIM'S HAND, PLACED IT ON HIS ERECT PENIS, HAVING HER HELP HIM MASTURBATE WITH HER HAND. VALDIVIA ENDED UP EJACULATING ON HER CHEST, FACE, AND MOUTH.

WHEN I ASKED THE VICTIM IF THERE WAS ANY PENETRATION WITH VALDIVIA'S FINGERS OR PENIS, SHE SAID NO. THE VICTIM STATED SHE WAS TOPLESS AND VALDIVIA ONLY RUBBED HER VAGINA AREA OVER HER JEANS. WHEN VALDIVIA RUBBED THE VICTIM'S VAGINIA SHE TOLD HIM TO STOP SEVERAL TIMES BUT DECIDED SHE WOULD JUST LAY THERE UNTIL HE STOPPED. THE VICTIM DISCLOSED TO VALDIVIA SHE WAS A VIRGIN AND DID NOT WANT ANYTHING MORE.

THE FOLLOWING MORNING, VALDIVIA TOOK THE VICTIM HOME AND REMAINED IN CONTACT WITH HER. DURING THEIR RELATIONSHIP, THE VICTIM HAD GONE OVER TO VALDIVIA'S RESIDENCE APPROXIMATELY FOUR TIMES, ALL OFF WHICH INVOLVED SEXUAL ACTS BETWEEN THE VICTIM AND VALDIVIA. ONE OF THE TIMES THE VICTIM WAS AT

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VALDIVIA'S RESIDENCE, SHE STATED THAT AS THEY MADE OUT, VALDIVIA LAID ON TOP OFF HER AND COULD NOT PUSH HIM OFF OF HER. SHE SAID SHE TRIED BUT COULD NOT GET HIM OFF SO SHE JUST LAID THERE UNTIL HE GOT OFF OF HER. WHILE ON TOP OF THE VICTIM, VALDIVIA WOULD "DRY HUMP," THE VICTIM, REFERRING TO THE ACT OF SIMULATING SEX BY RUBBING AGAINST THE VICTIM WHILE ON TOP OF HER, AND WOULD ALSO KISS HER CHEST AND NECK.

DURING ANOTHER VISIT WITH VALDIVIA (UNKNOWN DATE AND TIME), THE VICTIM STATED HE PLACED HIS ERECT PENIS IN BETWEEN HER BREAST AND TOOK A POLAROID PHOTO OF THE ACT. THE VICTIM PROVIDED A PHOTO OF THE TEXT MESSAGE EXCHANGE WITH VALDIVIA THANKING HER FOR THE POLAROID.

ON MONDAY, FEBRUARY 15, 2021, THE VICTIM HAD RUNAWAY AND STAYED WITH VALDIVIA, MAKING THIS THE LAST TIME SHE HAD PHYSICAL CONTACT WITH VALDIVIA. THE PHYSICAL CONTACT CONSISTED OF GROPING, KISSING, AND VALDIVIA EJACULATING ON THE VICTIM'S CHEST. VALDIVIA, AT THE TIME, KNEW SHE WAS REPORTED MISSING AND DID NOT CONTACT THE VICTIM'S MOTHER. THE VICTIM WAS REPORTED MISSING BY HER MOTHER AT APPROXIMATELY 2400 HOURS. THE VICTIM RETURNED HOME SHORTLY AFTER THE REPORT WAS FILED. FOR FURTHER DETAILS OF THE REPORT, REFER TO OFFICER VOLASGIS' MISSING PERSON REPORT UNDER REPORT NUMBER #21-00781.

THE VICTIM INFORMED LEYVA ABOUT HER RELATIONSHIP BECAUSE SHE KNEW IT WAS WRONG AND BECAUSE SHE HAD FOUND OUT THAT THERE WERE OTHER POSSIBLE VICTIMS. WHILE SHE FELT PRESSURED BY HER MOTHER TO COME FORWARD ABOUT HER RELATIONSHIP WITH VALDIVIA, SHE FELT SHE WAS DOING THE RIGHT THING.

DURING HER RELATIONSHIP WITH VALDIVIA, SHE CONFIDED IN A FRIEND, ANGEL RODRIGUEZ, ABOUT HER RELATIONSHIP WITH VALDIVIA, BUT HAD NOT DISCLOSED HIS IDENTITY. ANGEL WHO WAS ALSO A VOLUNTEER AND KNEW VALDIVIA, SUSPECTED THE VICTIM'S RELATIONSHIP WAS WITH VALDIVIA. ANGEL ASKED THE VICTIM IF THE MALE SHE WAS INVOLVED WITH WAS VALDIVIA AND SHE SAID YES. ANGEL HAD KNOWN OF ANOTHER UNDERAGE FEMALE FRIEND, "YADIRA," WHO HAD A SIMILAR INTIMATE RELATIONSHIP WITH VALDIVIA. ANGEL THEN PROVIDED YADIRA'S PHONE NUMBER, (323-708-2584), TO THE VICTIM.

THE SAME NIGHT THE VICTIM FOUND OUT THERE WAS ANOTHER POSSIBLE VICTIM, SHE COULD NOT SLEEP AS IT REALLY AFFECTED AND BOTHERED HER. THE VICTIM EVENTUALLY REACHED OUT TO YADIRA AND ASKED HER ABOUT HER ENCOUNTER WITH VALDIVIA. YADIRA REPLIED TO THE VICTIM ACKNOWLEDGING THAT UNFORTUNATELY SHE HAD A SIMILAR SITUATION, BUT DID NOT GIVE SPECIFICS OF HER SIMILAR SITUATION. A SCREENSHOT PHOTO OF THE THEIR TEXT MESSAGE EXCHANGE WAS PROVIDED.

THE VICTIM EXPRESSED HER CONCERN FOR SAFETY AND HER FAMILY'S SAFETY AS SHE FELT THREATENED BY VALDIVIA SHARING WITH HER THAT HE OWNED GUNS AND HAD HURT PEOPLE BEFORE. THE VICTIM STATED VALDIVIA TOLD HER HE HAS GUNS AND HAS KILLED SOMEONE BEFORE IN SELF-DEFENSE. SHE WAS ALSO SCARED ABOUT COMING

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FORWARD WITH HER RELATIONSHIP WITH HIM SINCE HE IS WELL KNOWN IN THE COMMUNITY AND HAS CLOSE TIES TO CITY OFFICIALS.

THE VICTIM FELT ASHAMED ABOUT COMING FORWARD BUT STATED SHE WAS COMING FORWARD TO HELP OTHERS. SHE STATED SHE KNEW AND WAS AWARE THAT VALDIVIA "GROOMED" HER, BY FINDING OPPORTUNITIES TO BE ALONE WITH HER, TOUCH HER AND DEVELOP A RELATIONSHIP WITH HER. MY INTERVIEW CONCLUDED AND NO ADDITIONAL INFORMATION WAS PROVIDED.

I THEN MET WITH MOTHER LEYVA, THE FOLLOWING IS A BRIEF SYNOPSIS:

LEYVA STATED THE VICTIM HAS RAN AWAY FROM HOME RECENTLY AND BELIEVED SOMETHING WAS WRONG AS SHE BEGAN BEHAVING DIFFERENTLY. ON MONDAY, FEBRUARY 15, 2021, LEYVA REPORTED HER DAUGHTER MISSING AFTER SHE DID NOT RETURN HOME FROM A FRIEND'S BIRTHDAY PARTY. LEYVA'S CONCERN GREW AND SO SHE CONTACTED VALDIVIA WHO TOLD HER HE HAD NOT SEEN THE VICTIM, BUT WOULD TRY TO CONTACT AND LOCATE THE VICTIM. LEYVA CONTACTED VALDIVIA AS SHE KNEW HE WAS THE VOLUNTEER COORDINATOR FOR EFRAIN MARTINEZ'S OFFICE, AND BELIEVED HE WOULD BE ABLE TO HELP LOCATE THE VICTIM.

AFTER LEYVA ARRIVED HOME FROM THE POLICE DEPARTMENT, LEYVA SAW THAT THE VICTIM HAD RETURNED HOME AND IMMEDIATELY CALLED POLICE. OFFICER VOLASGIS #5331 WHO INITIALLY TOOK THE MISSING PERSON REPORT WENT TO THE RESIDENCE AND CONFIRMED THE VICTIM'S RETURN. AT THE TIME OFFICER VOLASGIS CONTACTED THE VICTIM, SHE WAS UNCOOPERATIVE IN PROVIDING INFORMATION OF HER WHEREABOUTS. FOR FURTHER DETAILS, REFER TO OFFICER VOLASGIS' REPORT UNDER REPORT NUMBER #21-00781.

ON FRIDAY, FEBRUARY 19TH, 2021, THE VICTIM DISCLOSED TO LEYVA HER RELATIONSHIP WITH VALDIVIA. WHILE THE VICTIM DID NOT SHARE DETAILS ABOUT THEIR RELATIONSHIP TO LEYVA, LEYVA TOLD HER SHE NEEDED TO REPORT THE MATTER TO POLICE AS SHE WAS A MINOR. LEYVA WAS ALSO CONCERNED AS THE VICTIM ALSO SHARED WITH HER THE POSSIBILITY OF THERE BEING ANOTHER VICTIM OF SEXUAL ABUSE.

THE VICTIM TOLD LEYVA THAT WHILE SHE WAS REPORTED MISSING, SHE WAS WITH VALDIVIA WHO MADE NO ATTEMPT TO CONTACT LEYVA. THE VICTIM TOLD LEYVA THAT ALL THE TIMES SHE HAD RECENTLY RAN AWAY OR SNUCK OUT, SHE WAS WITH VALDIVIA. LEYVA DID NOT KNOW THE EXTENT OF THE VICTIM'S INTIMACY WITH VALDIVIA AND IS WORRIED FOR HER DAUGHTER AND OTHER MINOR CHILDREN WHO HAVE BEEN AROUND AND UNDER THE SUPERVISION OF VALDIVIA.

LEYVA STATED SHE MET VALDIVIA APPROXIMATELY TWO TIMES WHILE THE VICTIM WAS VOLUNTEERING. SOMETIMES VALDIVIA ARRIVED AT HER RESIDENCE WITH OTHER VOLUNTEERS TO PICK UP THE VICTIM, AND ON ANOTHER OCCASION SHE SAW HIM AGAIN AT A CITY EVENT. LEYVA SHARED THAT VALDIVIA IS VERY MUCH INVOLVED IN THE CITY AND HAS CLOSE TIES WITH CITY OFFICIALS.

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LEYVA IS CONCERNED FOR THE VICTIM'S SAFETY AND HER FAMILY'S SAFETY AS THE VICTIM TOLD LEYVA VALDIVIA CARRIES A BLACK BACKPACK WITH A GUN INSIDE. THE VICTIM ALSO TOLD LEYVA HE HAS KILLED PEOPLE BEFORE IN THE PAST. LEYVA REQUESTED A RESTRAINING ORDER.

MY INTERVIEW CONCLUDED AND NO ADDITIONAL INFORMATION WAS PROVIDED. BASED ON THE INFORMATION RELATED AND THE VICTIM'S AND LEYVA'S CONCERN, I REQUESTED AN EMERGENCY PROTECTION ORDER. I LATER SPOKE WITH JUDGE KENNETH TAYLOR AND PROVIDED DETAILS OF THE INCIDENT, HOWEVER A PROTECTIVE ORDER WAS DENIED. I EXPLAINED TO LEYVA THAT WHILE A PROTECTIVE ORDER WAS DENIED, A RESTRAINING ORDER COULD BE SOUGHT AT A LATER TIME.

I PROVIDED LEYVA AND THE VICTIM WITH A HUNTINGTON PARK POLICE DEPARTMENT DOMESTIC VIOLENCE PAMPHLET, AND HAD LEYVA SIGN A HUNTINGTON PARK REQUEST FOR CONFIDENTIALITY FORM (ATTACHED).

AFTER THE INTERVIEWS, LEYVA AND THE VICTIM AGREED TO ASSIST OFFICERS AND IN APPREHENDING VALDIVIA. THE VICTIM TO VALDIVIA REACHED OUT VIA TEXT, AND TOLD HER SHE WAS NOT LEAVING TO MEXICO UNTIL THE FOLLOWING WEEK AND WANTED TO SEE HIM. THE VICTIM ALSO REQUESTED THAT VALDIVIA BRING THE PHOTO VALDIVIA TOOK OF HER AND HIM WHEN HE CAME TO PICK HER UP (THE PHOTO OF VALDIVIA'S PENIS ON HER CHEST). VALDIVIA AGREED AND STAYED IN CONTACT WITH THE VICTIM UNTIL SHE TOLD HIM TO PICK HER UP.

THE VICTIM DESCRIBED VALDIVIA'S VEHICLE AS A BROWN, POSSIBLE SILVER TOYOTA 4RUNNER, BEARING PARTIAL PLATE OF "D495," AND STATED THAT THE VEHICLE BELONGED TO "EFRAIN MARTINEZ." THE VICTIM STATED THAT THIS WAS THE VEHICLE VALDIVIA DRIVES MOST OF THE TIME AND WHEN HE HAS PICKED HER UP. THE VICTIM AND LEYVA AGAIN INFORMED ME THAT VALDIVIA CARRIES A GUN AND TO USE CAUTION.

MOMENTS LATER, I DROVE A HUNTINGTON PARK UNMARKED VEHICLE, WHICH LEYVA AND THE VICTIM RODE AS PASSENGERS. AS I PARKED NEAR "TOM'S BURGER" (5624 PACIFIC BOULEVARD), THE MEETING GROUNDS WHERE VALDIVIA WOULD PICK THE VICTIM, HUNTINGTON PARK POLICE OFFICERS PARKED IN THE AREA WAITING FOR VALDIVIA TO ARRIVE. I WAS PARKED ON EAST 57TH STREET AND FACED IN AN EAST DIRECTION.

AFTER SEVERAL TEXT MESSAGES BETWEEN THE VICTIM AND VALDIVIA, THE VICTIM CALLED VALDIVIA AND TOLD HIM SHE WAS OUTSIDE. I AUDIO RECORDED THEIR CONVERSATION AND ONCE THE CONVERSATION WAS OVER, I COMMUNICATED TO OFFICERS VALDIVIA WAS ENROUTE TO THE LOCATION.

MOMENTS LATER, I OBSERVED A VEHICLE MATCHING THE DESCRIBED VEHICLE, TRAVEL SOUTHBOUND IN THE ALLEY BEHIND TOM'S BURGERS. I RELATED THE INFORMATION TO OFFICERS AND SHORTLY AFTER A TRAFFIC STOP WAS CONDUCTED BY OFFICER ANDRADE #5307 AND SENIOR OFFICER RODRIGUEZ #5595. UPON MAKING CONTACT WITH

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VALDIVIA, VALDIVIA WAS DETAINED PENDING FURTHER INVESTIGATION.

I THEN ADMONISHED THE VICTIM, WHO UNDERSTOOD AND AGREED TO PARTICIPATE IN A FIELD IDENTIFICATION PROCESS. THE VICTIM POSITIVELY IDENTIFIED THE VEHICLE AND VALDIVIA AS THE SUSPECT.

DURING THAT STOP, OFFICER H. ANDRADE #5307 RECEIVED CONSENT FROM VALDIVIA TO SEARCH HIS VEHICLE (TOYOTA). DURING THAT SEARCH, OFFICERS FOUND A BLACK BAG IN THE FRONT PASSENGER SEAT THAT HAD A CONCEALED "GHOST" GUN. THE GUN DID NOT HAVE A SERIAL NUMBER. THE GUN WAS LOADED AND HAD 10, 9MM ROUNDS IN A HIGH CAPACITY MAGAZINE. THE GUN WAS NOT REGISTERED TO VALDIVIA AND VALDIVIA TOLD OFFICER ANDRADE AT THE SCENE THAT HE MADE THE GUN HIMSELF AND THAT HE OWNED IT. IT WAS ALSO DISCOVERED THAT VALDIVIA HAD OVER ONE HUNDRED THOUSAND DOLLARS IN WARRANTS FOR HIS ARREST. VALDIVIA WAS ALSO FOUND TO BE IN POSSESSION OF A "CITY OF HUNTINGTON PARK COMMISSIONER BADGE", LOCATED INSIDE THE BLACK BAG.

AFTER A POSITIVE IDENTIFICATION, VALDIVIA WAS TAKEN INTO CUSTODY AND TRANSPORTED TO THE HUNTINGTON PARK POLICE DEPARTMENT WHERE HE WAS BOOKED ON SEVERAL CHARGES.

WHILE AT THE HUNTINGTON PARK POLICE DEPARTMENT, I MET WITH VALDIVIA IN THE PATROL INTERVIEW ROOM. I READ VALDIVIA HIS MIRANDA RIGHTS FROM MY MIRANDA CARD. I ASKED VALDIVIA IF HE UNDERSTOOD EACH OF HIS RIGHTS, AND HE REPLIED, "YES". BASED ON HIS RESPONSE, I PROCEEDED WITH AN INTERVIEW.

THE FOLLOWING IS A BRIEF SYNOPSIS OF VALDIVIA'S INTERVIEW:

VALDIVIA HAS GROWN UP/LIVED IN THE CITY OF HUNTINGTON PARK MOST OF HIS LIFE AND IS VERY WELL KNOWN AMONG CITY OFFICIALS. VALDIVIA IS VERY MUCH INVOLVED WITH THE CITY AND IS EMPLOYED BY EFRAIN MARTINEZ (CONTRACT EMPLOYEE). VALDIVIA WEARS MANY HATS AND COORDINATES SEVERAL EVENTS IN THE CITY OF HUNTINGTON PARK.

VALDIVIA OVERSEES EFRAIN MARTINEZ'S CAMPAIGN OFFICE, WHICH IS LOCATED IN THE CITY OF HUNTINGTON PARK AND IN THE AREA OF SANTA FE AVENUE AND GAGE AVENUE. VALDIVIA STATED HE SPENDS MOST OF THE TIME AT THE OFFICE WITH VOLUNTEERS THAT CONSIST OF MINORS AND YOUNG ADULTS. ONE OF THE TASKS HE HAS IS PICKING UP VOLUTNEERS FROM THEIR RESIDENCE AND DROPPING THEM OFF.

ON JANUARY 2021, HE MET THE VICTIM, WHO HAD RECENTLY STARTED TO VOLUNTEER FOR EFRAIN MARTINEZ'S CAMPAIGN. DURING HER VOLUNTEER TIME, SHE DEVELOPED A RAPPORT WITH VALDIVIA AND BEGAN TO CONFIDE IN VALDIVIA WITH HER FAMILY PROBLEMS. VALDIVIA HAS BUILT CLOSE RELATIONSHIPS WITH VOLUNTEERS INCLUDING THE VICTIM. AMONG THE MANY HATS HE WEARS, HE IS ALSO A COGNITIVE BEHAVIOR THERAPIST, WHO LISTENS AND GUIDES SEVERAL OF THE VOLUNTEERS.

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WHEN I ASKED VALDIVIA IF HE EVER DEVELOPED OR HAD AN INTIMATE RELATIONSHIP WITH THE VICTIM HE STATED HE DID NOT. VALDIVIA HAS ONLY BEEN THERE FOR HER AS A FORM OF SUPPORT AND AS SOMEONE SHE CAN TALK TO. VALDIVIA DENIED HAVING BEEN ALONE WITH HER AT THE OFFICE AND DENIED HAVING HER OVER AT HIS RESIDENCE.

WHEN I SPECIFICALLY ASKED IF THE VICTIM HAD BEEN AT HIS RESIDENCE, HE HESITATED TO RESPOND AND SAID, "I DON'T KNOW." MOMENTS LATER HE SAID, "NO, IF SHE HAD BEEN OVER IT WAS WHEN VOLUNTEERS HAD GONE TO MY PLACE TO GET EQUIPMENT." VALDIVIA ADMITTED TO KNOWING THE VICTIM WAS REPORTED MISSING, BUT DENIED HAVING BEEN WITH VICTIM WHILE SHE WAS REPORTED MISSING.

I THEN ASKED IF HE HAD EVER KISSED, MADE OUT OR PLACED HIS PENIS IN BETWEEN THE VICTIM'S BREAST AND HE DENIED HAVING COMMITTED ANY SEXUAL ACTS WITH HER. VALDIVIA STATED HE HAD NO REASON TO BE INTIMATE WITH THE VICTIM AS HE HAS A GIRLFRIEND, "MELISSA IBARRA," WHO WORKS FOR A NEIGHBORING CITY. WHEN ASKED IF HE'S EVER HAD AN INTIMATE RELATIONSHIP WITH ANY OF THE VOLUNTEERS, HE SAID HE DID NOT. VALDIVIA FELT SHOCKED AND BECAME UPSET BY THE ALLEGATIONS MADE AGAINST HIM. HE ADDED THAT HE BELIEVED THE VICTIM WAS POSSIBLY UPSET WITH THE FACT THAT HER PARENTS WERE SENDING HER TO MEXICO.

WHEN I ASKED VALDIVIA ABOUT THE GUN HE POSSESSED, WHICH WAS LOCATED INSIDE HIS BLACK BACKPACK, HE ADMITTED IT WAS HIS. HE SAID HE HAD IT FOR PROTECTION AS HE HAS BEEN MISTAKEN FOR BEING A "BRATZ" GANG MEMBER. VALDIVIA SAID, RECENTLY, THINGS HAVE GOTTEN WORSE AND THAT SEVERAL "FLORENCIA 13" GANG MEMBERS HAVE TARGETED EFRAIN MARTINEZ'S OFFICE AND HIS RESIDENCE.

VALDIVIA ADMITTED TO POSSESSING THE GUN WHILE UNREGISTERED AS IT DID NOT HAVE A SERIAL NUMBER. HE SAID HE BUILT THE GUN WITH SEVERAL DIFFERENT PARTS. VALDIVIA STATED HE DID NOT OWN ANY OTHER GUNS. HE ALSO STATED HE KNEW HE COULD NOT BE IN POSSESSION OF A FIREARM BECAUSE OF PAST DOMESTIC VIOLENCE CHARGES.

I ASKED VALDIVIA ABOUT THE VEHICLE, A BROWN 2000 TOYOTA 4RUNNER (CA PLATE 4NJD495), HE WAS DRIVING AT THE TIME OF THE TRAFFIC STOP, AND HE STATED THE VEHICLE BELONGED TO EFRAIN MARTINEZ. A RECORDS SEARCH OF THE VEHICLE CONFIRMED IT BELONGED TO MARTINEZ. VALDIVIA STATED THAT IS THE VEHICLE HE DRIVES REGULARLY.

VALDIVIA ADMITTED TO HAVING KNOWLEDGE ABOUT HIS OUTSTANDING WARRANTS AND CHANGED THE SUBJECT BY DISCUSSING AN INCIDENT THAT HAPPENED IN MEXICO. THE INCIDENT RELATED TO AN ARREST HE HAD FOR MURDER AND WAS LATER DISMISSED. VALDIVIA WENT BACK TO THE SUBJECT OF THE ALLEGATIONS BEING MADE AGAINST HIM AND SAID IT REALLY BOTHERS HIM AND THAT THOSE ALLEGATIONS COULD RUIN HIS LIFE.

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MY INTERVIEW CONCLUDED AND NO ADDITIONAL INFORMATION WAS PROVIDED. THE VICTIM'S AND LEYVA'S INTERVIEW WERE AUDIO AND VIDEO RECORDED AND WERE STORED ON DVD. THE DVD'S WERE THEN STORED INTO THE HUNTINGTON PARK POLICE EVIDENCE SYSTEM.

VALDIVIA'S INTERVIEW WAS ALSO AUDIO AND VIDEO RECORDED, HOWEVER DUE TO TECHNICAL DIFFICULTIES, THE INTERVIEW WAS NOT STORED INTO THE SYSTEM. THE VEHICLE VALDIVIA WAS DRIVING, WAS IMPOUNDED FROM THE SCENE OF THE TRAFFIC STOP AND STORED AT MR. C'S TOWING LOCATED IN THE CITY OF HUNTINGTON PARK. FOR FURTHER DETAILS REFER TO SENIOR OFFICER RODRIGUEZ'S IMPOUND FORM (CHP 180), WHICH HAS BEEN SUBMITTED AS AN ATTACHMENT UNDER THE SAME REPORT NUMBER #21-00883.

EVIDENCE COLLECTED BY SENIOR OFFICER RODRIGUEZ, WAS STORED IN THE HUNTINGTON PARK POLICE DEPARTMENT EVIDENCE SYSTEM, LISTED AS THE FOLLOWING ITEMS:

- ONE "GHOST" "GLOCK 26" BLACK HANDGUN FOUND INSIDE A BLACK BAG (LAB RECEIPT #K816171
- TWO GUN MAGAZINES
- TEN 9MM ROUNDS
- SD CARDS/THUMB DRIVE AND IPAD WIRES FOUND INSIDE BLACK BAG
- ONE CELLPHONE FOUND INSIDE BLACK BAG
- ONE HUNTINGTON PARK CITY COMMISSIONER BADGE, FOUND INSIDE A BLACK BAG
- BLACK BAG
- SUSPECT'S CELLPHONE
- TWO BANK OF AMERICA DEBIT CARDS AND ONE ARKANSAS CCW CARD

A TOTAL OF FIFTY-FIVE PHOTOS WERE TAKEN CONSISTING OF PHOTOS OF THE SUSPECT'S VEHICLE, AND EVIDENCE COLLECTED. ALL PHOTOS WERE UPLOADED INTO THE VERIPIC DATABASE.

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	Incident Start Date/Time:		DOW:		Report Type: SUPPLEMENT		Case Screening: ☐ Serialized Property ☒ Evidence Collected ☐ PC 293 Sex Crime ☐ CHP 180 ☐ Hate Crime ☐ Gang Related ☐ Domestic Viol. Total Loss \$0.00			
	Incident End Date/Time:		Internal Incident Status:							
	Incident Location:					Secondary Location:				
OFFENSE	Case Description:		UCR Status:		Reporting Area:					
	SEARCH WARRANT SERVICE - APARTMENT/PHONE/VEH					Operation Method:				
	Penal Code:		UCR Code:		F/M:		Penal Code Description:			
	Structure		TOD:		Bias Motivation:		Offense Location:			
VICTIM	Weapon Used:		Situation Code:		Premise:					
	Penal Code:		UCR Code:		F/M:		Penal Code Description:			
	Structure		TOD:		Bias Motivation:		Offense Location:			
	Weapon Used:		Situation Code:		Premise:					
SUSPECT	☐ Person ☐ Business		Name:			Phone:		Cell Phone:		
	Address (Street, Apt., City, State, Zip):							Pager:		
	Involvement Type (Person):		Victim Type (Business):		Domestic Violence ☐		LEOKA Activity:		LEOKA Assignment:	
	Occupation:		Employer:		Employer Address:				Employer Phone:	
ADMIN	Relationship to Offender (Person):		DOB:		Age:		Sex:		Height:	
	Race:		Ethnicity:		SSN:		License (#, Class, State):		Related Offense(s):	
	Injury Type:		Minor Injuries ☐		Unconscious ☐		Internal Injuries ☐		Teeth Injury ☐	
	Lacerations ☐		Bone Injury ☐		Other Injuries ☐		None ☐			
ADMIN	Suspect #1 Name:				Phone:		Cell Phone:		Pager:	
	Address (Street, Apt., City, State, Zip):				Occupation:		Employer:			
	Suspect Forced Victim:		Primary Action:		Employer Address:		Employer Phone:			
	Solicited/Offered:		Suspect Force:		DOB:		Age:		Sex:	
ADMIN	Height:		Weight:		Build:		Complexion:		Eye Color:	
	Race:		Ethnicity:		SSN:		License (#, Class, State):		Related Offense(s):	
	Hair Color:		Hair Length:		Hair Style:					
	Clothing Description:		NCIC #:		State ID #:		Facial Hair:		Speech:	
ADMIN	Body Markings (Type, Location, Description):				Suspect Injured: ☐		Suspect Arrested: ☐		Additional Suspects: ☐	
					Additional Persons: ☐					
	PORRAS, J 5601 02/23/2021 16:35:43 Reporting Officer ID # Date				Reporting Officer Signature _____ Assisting Officer Signature _____ Reviewing Officer Signature _____					
	MARES, J 5264 02/23/2021 16:35:51 Assisting Officer ID # Date									
KRAUT, P 5207 02/23/2021 17:42:53 Reviewing Officer ID # Date										

INCIDENT SUPPLEMENT REPORT - OFFENSES/PROPERTY/VEHICLES/DRUGS

OFFENSES

Agency Name: Huntington Park Police Department		ORI #: CA0193100		Report Date/Time: 02/23/2021 16:35:32		OCA #: 21-00883	
Penal Code:		UCR Code:	F/M:	Penal Code Description:			Counts: ☐
Structure		TOD:		Bias Motivation:		Offense Location:	
Weapon Used:				Situation Code:		Premise:	
Penal Code:		UCR Code:	F/M:	Penal Code Description:			Counts: ☐
Structure		TOD:		Bias Motivation:		Offense Location:	
Weapon Used:				Situation Code:		Premise:	
Penal Code:		UCR Code:	F/M:	Penal Code Description:			Counts: ☐
Structure		TOD:		Bias Motivation:		Offense Location:	
Weapon Used:				Situation Code:		Premise:	

PROPERTY

Status: EVIDENCE	QTY: 1	Make: POLAROID	Model:		Color:	
Type: MISC	UCR:	Description: POLAROID OF PENIS AND BREAST			Serial Number: 48116112033	
Value:		Date Rec:	Rec Value:		Related To:	
Status: EVIDENCE	QTY: 1	Make: POLAROID	Model:		Color:	
Type: MISC	UCR:	Description: POLAROID OF SUSPECT AND THREE FEMALES			Serial Number: 47128102086	
Value:		Date Rec:	Rec Value:		Related To:	
Status: EVIDENCE	QTY: 1	Make:	Model:		Color: CLEAR AND RED	
Type: MISC	UCR:	Description: DECK OF CARDS			Serial Number:	
Value:		Date Rec:	Rec Value:		Related To:	

VEHICLES

Status:		Year:	UCR:	Make:	Model:	Color:	License/State:	
Comments:			VIN:		Value:	Rec Code:	Date Rec:	Rec Value:
Status:		Year:	UCR:	Make:	Model:	Color:	License/State:	
Comments:			VIN:		Value:	Rec Code:	Date Rec:	Rec Value:
Status:		Year:	UCR:	Make:	Model:	Color:	License/State:	
Comments:			VIN:		Value:	Rec Code:	Date Rec:	Rec Value:
Total Vehicle Loss:								

DRUGS

Code:	Status:	Qty:	Measure:	Susp. Type:	☐ Using	☐ Buy	☐ Cultivating	☐ Distributing
					☐ Exploiting Children	☐ Operating	☐ Possessing	☐ Transporting
Code:	Status:	Qty:	Measure:	Susp. Type:	☐ Using	☐ Buy	☐ Cultivating	☐ Distributing
					☐ Exploiting Children	☐ Operating	☐ Possessing	☐ Transporting
Code:	Status:	Qty:	Measure:	Susp. Type:	☐ Using	☐ Buy	☐ Cultivating	☐ Distributing
					☐ Exploiting Children	☐ Operating	☐ Possessing	☐ Transporting

INCIDENT SUPPLEMENT REPORT - OFFENSES/PROPERTY/VEHICLES/DRUGS

OFFENSES

Agency Name: Huntington Park Police Department		ORI #: CA0193100		Report Date/Time: 02/23/2021 16:35:32		OCA #: 21-00883	
Penal Code:	UCR Code:	F/M:	Penal Code Description:			Counts:	Comp/Att:
Structure		TOD:	Bias Motivation:		Offense Location:		
Weapon Used:			Situation Code:		Premise:		
Penal Code:	UCR Code:	F/M:	Penal Code Description:			Counts:	Comp/Att:
Structure		TOD:	Bias Motivation:		Offense Location:		
Weapon Used:			Situation Code:		Premise:		
Penal Code:	UCR Code:	F/M:	Penal Code Description:			Counts:	Comp/Att:
Structure		TOD:	Bias Motivation:		Offense Location:		
Weapon Used:			Situation Code:		Premise:		

PROPERTY

Status: EVIDENCE	QTY: 1	Make: BICYCLE	Model:		Color: BLUE	
Type:	UCR:	Description: PLAYING CARDS			Serial Number:	
Value:		Date Rec:	Rec Value:		Related To:	
Status: EVIDENCE	QTY: 3	Make:	Model:		Color: BLUE	
Type:	UCR:	Description: LOOSE PLAYING CARDS			Serial Number:	
Value:		Date Rec:	Rec Value:		Related To:	
Status: EVIDENCE	QTY: 3	Make:	Model:		Color: TAN AND BROWN	
Type:	UCR:	Description: LOOSE PLAYING CARDS			Serial Number:	
Value:		Date Rec:	Rec Value:		Related To:	

Total Property Loss:

VEHICLES

Status:	Year:	UCR:	Make:	Model:	Color:	License/State:	
Comments:		VIN:		Value:	Rec Code:	Date Rec:	Rec Value:
Status:	Year:	UCR:	Make:	Model:	Color:	License/State:	
Comments:		VIN:		Value:	Rec Code:	Date Rec:	Rec Value:
Status:	Year:	UCR:	Make:	Model:	Color:	License/State:	
Comments:		VIN:		Value:	Rec Code:	Date Rec:	Rec Value:

Total Vehicle Loss:

DRUGS

Code:	Status:	Qty:	Measure:	Susp. Type:	☐ Using ☐ Exploiting Children	☐ Buy ☐ Operating	☐ Cultivating ☐ Possessing	☐ Distributing ☐ Transporting
Code:	Status:	Qty:	Measure:	Susp. Type:	☐ Using ☐ Exploiting Children	☐ Buy ☐ Operating	☐ Cultivating ☐ Possessing	☐ Distributing ☐ Transporting
Code:	Status:	Qty:	Measure:	Susp. Type:	☐ Using ☐ Exploiting Children	☐ Buy ☐ Operating	☐ Cultivating ☐ Possessing	☐ Distributing ☐ Transporting

INCIDENT SUPPLEMENT REPORT - OFFENSES/PROPERTY/VEHICLES/DRUGS

OFFENSES

Agency Name: Huntington Park Police Department		ORI #: CA0193100		Report Date/Time: 02/23/2021 16:35:32		OCA #: 21-00883	
Penal Code:	UCR Code:	F/M:	Penal Code Description:			Counts:	Comp/Att:
Structure		TOD:	Bias Motivation:		Offense Location:		
Weapon Used:		Situation Code:		Premise:			
Penal Code:	UCR Code:	F/M:	Penal Code Description:			Counts:	Comp/Att:
Structure		TOD:	Bias Motivation:		Offense Location:		
Weapon Used:		Situation Code:		Premise:			
Penal Code:	UCR Code:	F/M:	Penal Code Description:			Counts:	Comp/Att:
Structure		TOD:	Bias Motivation:		Offense Location:		
Weapon Used:		Situation Code:		Premise:			

PROPERTY

Status: EVIDENCE	QTY: 1	Make: UNO	Model:		Color:		
Type: MISC	UCR:	Description: DECK OF PLAYING CARDS			Serial Number:		
Value:		Date Rec:	Rec Value:		Related To:		
Status: EVIDENCE	QTY: 9	Make:	Model:		Color:		
Type: FIREARMS	UCR:	Description: MISC. AMMUNITION			Serial Number:		
Value:		Date Rec:	Rec Value:		Related To:		
Status: EVIDENCE	QTY: 1	Make:	Model:		Color: BLACK		
Type: FIREARMS	UCR:	Description: MARKSMANSHIP LASER SYSTEM			Serial Number:		
Value:		Date Rec:	Rec Value:		Related To:		

VEHICLES

Total Property Loss:							
Status:	Year:	UCR:	Make:	Model:	Color:	License/State:	
Comments:		VIN:		Value:	Rec Code:	Date Rec:	Rec Value:
Status:	Year:	UCR:	Make:	Model:	Color:	License/State:	
Comments:		VIN:		Value:	Rec Code:	Date Rec:	Rec Value:
Status:	Year:	UCR:	Make:	Model:	Color:	License/State:	
Comments:		VIN:		Value:	Rec Code:	Date Rec:	Rec Value:
Total Vehicle Loss:							

DRUGS

Code:	Status:	Qty:	Measure:	Susp. Type:	☐ Using ☐ Exploiting Children	☐ Buy ☐ Operating	☐ Cultivating ☐ Possessing	☐ Distributing ☐ Transporting
Code:	Status:	Qty:	Measure:	Susp. Type:	☐ Using ☐ Exploiting Children	☐ Buy ☐ Operating	☐ Cultivating ☐ Possessing	☐ Distributing ☐ Transporting
Code:	Status:	Qty:	Measure:	Susp. Type:	☐ Using ☐ Exploiting Children	☐ Buy ☐ Operating	☐ Cultivating ☐ Possessing	☐ Distributing ☐ Transporting

INCIDENT SUPPLEMENT REPORT - OFFENSES/PROPERTY/VEHICLES/DRUGS

Agency Name: Huntington Park Police Department				ORI #: CA0193100		Report Date/Time: 02/23/2021 16:35:32		OCA #: 21-00883	
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OFFENSES

Penal Code:	UCR Code:	F/M:	Penal Code Description:				Counts:	Comp/Att:
Structure			TOD:	Bias Motivation:			Offense Location:	
Weapon Used:			Situation Code:			Premise:		
Penal Code:	UCR Code:	F/M:	Penal Code Description:				Counts:	Comp/Att:
Structure			TOD:	Bias Motivation:			Offense Location:	
Weapon Used:			Situation Code:			Premise:		
Penal Code:	UCR Code:	F/M:	Penal Code Description:				Counts:	Comp/Att:
Structure			TOD:	Bias Motivation:			Offense Location:	
Weapon Used:			Situation Code:			Premise:		
Penal Code:	UCR Code:	F/M:	Penal Code Description:				Counts:	Comp/Att:
Structure			TOD:	Bias Motivation:			Offense Location:	
Weapon Used:			Situation Code:			Premise:		

PROPERTY

Status: EVIDENCE	QTY: 1	Make: LUGER	Model:		Color:	
Type: FIREARMS	UCR:	Description: BOX OF AMMUNITION (25, 9MM ROUNDS)			Serial Number:	
Value:		Date Rec:	Rec Value:	Related To:		
Status: EVIDENCE	QTY: 1	Make:	Model:		Color:	
Type: FIREARMS	UCR:	Description: GUN CLEANING KIT			Serial Number:	
Value:		Date Rec:	Rec Value:	Related To:		
Status: EVIDENCE	QTY: 1	Make:	Model:		Color:	
Type: UCR:	Description: SPENT CASING .357				Serial Number:	
Value:		Date Rec:	Rec Value:	Related To:		
Total Property Loss:						

VEHICLES

Status:	Year:	UCR:	Make:	Model:	Color:	License/State:	
Comments:			VIN:	Value:	Rec Code:	Date Rec:	Rec Value:
Status:	Year:	UCR:	Make:	Model:	Color:	License/State:	
Comments:			VIN:	Value:	Rec Code:	Date Rec:	Rec Value:
Status:	Year:	UCR:	Make:	Model:	Color:	License/State:	
Comments:			VIN:	Value:	Rec Code:	Date Rec:	Rec Value:
Total Vehicle Loss:							

DRUGS

Code:	Status:	Qty:	Measure:	Susp. Type:	☐ Using	☐ Buy	☐ Cultivating	☐ Distributing
					☐ Exploiting Children	☐ Operating	☐ Possessing	☐ Transporting
Code:	Status:	Qty:	Measure:	Susp. Type:	☐ Using	☐ Buy	☐ Cultivating	☐ Distributing
					☐ Exploiting Children	☐ Operating	☐ Possessing	☐ Transporting
Code:	Status:	Qty:	Measure:	Susp. Type:	☐ Using	☐ Buy	☐ Cultivating	☐ Distributing
					☐ Exploiting Children	☐ Operating	☐ Possessing	☐ Transporting

INCIDENT SUPPLEMENT REPORT - OFFENSES/PROPERTY/VEHICLES/DRUGS

OFFENSES

Agency Name: Huntington Park Police Department		ORI #: CA0193100		Report Date/Time: 02/23/2021 16:35:32		OCA #: 21-00883	
Penal Code:	UCR Code:	F/M:	Penal Code Description:			Counts:	Comp/Att:
Structure		TOD:	Bias Motivation:		Offense Location:		
Weapon Used:		Situation Code:		Premise:			
Penal Code:	UCR Code:	F/M:	Penal Code Description:			Counts:	Comp/Att:
Structure		TOD:	Bias Motivation:		Offense Location:		
Weapon Used:		Situation Code:		Premise:			
Penal Code:	UCR Code:	F/M:	Penal Code Description:			Counts:	Comp/Att:
Structure		TOD:	Bias Motivation:		Offense Location:		
Weapon Used:		Situation Code:		Premise:			

PROPERTY

Status: EVIDENCE	QTY: 102	Make:	Model:		Color:		
Type: MISC	UCR:	Description: PHOTOGRAPHS OF APARTMENT SEARCH			Serial Number:		
Value:		Date Rec:	Rec Value:		Related To:		
Status: EVIDENCE	QTY: 18	Make:	Model:		Color:		
Type: MISC	UCR:	Description: PHOTOGRAPHS OF TOYOTA 4 RUNNER			Serial Number:		
Value:		Date Rec:	Rec Value:		Related To:		
Status: EVIDENCE	QTY: 82	Make:	Model:		Color:		
Type: MISC	UCR:	Description: PHOTOGRAPHS OF SUSPECTS PHONE SEARCH			Serial Number:		
Value:		Date Rec:	Rec Value:		Related To:		

VEHICLES

Status:		Year:	UCR:	Make:	Model:	Color:	License/State:	
Comments:			VIN:		Value:	Rec Code:	Date Rec:	Rec Value:
Status:		Year:	UCR:	Make:	Model:	Color:	License/State:	
Comments:			VIN:		Value:	Rec Code:	Date Rec:	Rec Value:
Status:		Year:	UCR:	Make:	Model:	Color:	License/State:	
Comments:			VIN:		Value:	Rec Code:	Date Rec:	Rec Value:
				Total Vehicle Loss:				

DRUGS

Code:	Status:	Qty:	Measure:	Susp. Type:	☐ Using ☐ Exploiting Children	☐ Buy ☐ Operating	☐ Cultivating ☐ Possessing	☐ Distributing ☐ Transporting
Code:	Status:	Qty:	Measure:	Susp. Type:	☐ Using ☐ Exploiting Children	☐ Buy ☐ Operating	☐ Cultivating ☐ Possessing	☐ Distributing ☐ Transporting
Code:	Status:	Qty:	Measure:	Susp. Type:	☐ Using ☐ Exploiting Children	☐ Buy ☐ Operating	☐ Cultivating ☐ Possessing	☐ Distributing ☐ Transporting

INCIDENT SUPPLEMENT REPORT - OFFENSES/PROPERTY/VEHICLES/DRUGS

OFFENSES

Agency Name: Huntington Park Police Department			ORI #: CA0193100		Report Date/Time: 02/23/2021 16:35:32		OCA #: 21-00883	
Penal Code:		UCR Code:	F/M:	Penal Code Description:			Counts:	Comp/Att:
Structure			TOD:	Bias Motivation:		Offense Location:		
Weapon Used:			Situation Code:			Premise:		
Penal Code:		UCR Code:	F/M:	Penal Code Description:			Counts:	Comp/Att:
Structure			TOD:	Bias Motivation:		Offense Location:		
Weapon Used:			Situation Code:			Premise:		
Penal Code:		UCR Code:	F/M:	Penal Code Description:			Counts:	Comp/Att:
Structure			TOD:	Bias Motivation:		Offense Location:		
Weapon Used:			Situation Code:			Premise:		

PROPERTY

Status: EVIDENCE		QTY: 2	Make:		Model:		Color:	
Type: MISC	UCR:	Description: PRE AND POST SEARCH WARRANT VIDEOS				Serial Number:		
Value:		Date Rec:		Rec Value:		Related To:		
Status:		QTY:	Make:		Model:		Color:	
Type:	UCR:	Description:				Serial Number:		
Value:		Date Rec:		Rec Value:		Related To:		
Status:		QTY:	Make:		Model:		Color:	
Type:	UCR:	Description:				Serial Number:		
Value:		Date Rec:		Rec Value:		Related To:		

VEHICLES

Status:			Year:	UCR:	Make:		Model:		Color:		License/State:	
Comments:			VIN:			Value:		Rec Code:		Date Rec:		Rec Value:
Status:			Year:	UCR:	Make:		Model:		Color:		License/State:	
Comments:			VIN:			Value:		Rec Code:		Date Rec:		Rec Value:
Status:			Year:	UCR:	Make:		Model:		Color:		License/State:	
Comments:			VIN:			Value:		Rec Code:		Date Rec:		Rec Value:
Total Vehicle Loss:												

DRUGS

Code:	Status:	Qty:	Measure:	Susp. Type:		☐ Using	☐ Buy	☐ Cultivating	☐ Distributing
						☐ Exploiting Children	☐ Operating	☐ Possessing	☐ Transporting
Code:	Status:	Qty:	Measure:	Susp. Type:		☐ Using	☐ Buy	☐ Cultivating	☐ Distributing
						☐ Exploiting Children	☐ Operating	☐ Possessing	☐ Transporting
Code:	Status:	Qty:	Measure:	Susp. Type:		☐ Using	☐ Buy	☐ Cultivating	☐ Distributing
						☐ Exploiting Children	☐ Operating	☐ Possessing	☐ Transporting

INCIDENT SUPPLEMENTAL REPORT - NARRATIVE

Agency Name:	ORI#:	Report Date/Time:	OCA#:
Huntington Park Police Department	CA0193100	02/23/2021 16:35:32	21-00883

SUPPLEMENTAL REPORT

ON MONDAY, FEBRUARY 22, 2021, DETECTIVE J. MARES #5264 AND I WERE ASSIGNED TO INVESTIGATE A CHILD MOLESTATION FILED UNDER THIS SAME CASE NUMBER (21-00883). FOR FURTHER INFORMATION REGARDING THE PRELIMINARY INVESTIGATION, REFER TO OFFICER M. ESTRADA'S ARREST REPORT.

ON MONDAY, FEBRUARY 22, 2021, I DRAFTED A SEARCH WARRANT AS IT RELATED TO THIS CASE. AT APPROXIMATELY 1436 HOURS, THE HONORABLE JUDGE DANIELLE GIBBONS OF THE LOS ANGELES COUNTY SUPERIOR COURT - DOWNEY COURTHOUSE, DEPARTMENT 6 - GRANTED THAT SEARCH WARRANT.

ON FEBRUARY 22, 2021 AT APPROXIMATELY 1530 HOURS, PURSUANT TO THE SEARCH WARRANT, LIEUTENANT P. KRAUT #5207, DETECTIVE M. PARSA #5304, DETECTIVE R. HENRIQUEZ #5308 AND I SERVED THE SEARCH WARRANT AT 2411 E. GAGE AVENUE, APARTMENT 16, HUNTINGTON PARK, CALIFORNIA 90255.

I KNOCKED ON THE DOOR SEVERAL TIMES AND ANNOUNCED OUR PRESENCE AND OUR PURPOSE OF THE SEARCH WARRANT. WE DID NOT RECEIVE AN ANSWER. IN AN EFFORT TO MINIMIZE ANY DAMAGE TO THE APARTMENT DOOR, LIEUTENANT KRAUT UTILIZED KEYS THAT WERE FOUND TO BE IN POSSESSION OF BILLY VALDIVIA (SUSPECT), DURING HIS ARREST. LIEUTENANT KRAUT WAS SUCCESSFUL IN UNLOCKING THE DOOR AND NO DAMAGE TO THE DOOR WAS DONE. WE CLEARED THE APARTMENT OF ANY OCCUPANTS AND EXECUTED THE SEARCH WARRANT. DETECTIVE PARSA VIDEO RECORDED THE APARTMENT PRIOR TO OUR SEARCH. ADDITIONALLY, HE TOOK SEVERAL PHOTOGRAPHS BEFORE THE SEARCH STARTED.

THE BELOW ITEMS WERE FOUND IN BILLY'S APARTMENT:

1. ONE POLAROID PHOTOGRAPH DEPICTING A PENIS AND BREASTS WITH A SERIAL NUMBER ON THE BACK THAT READ, "48116112033," WAS FOUND BY LIEUTENANT KRAUT. THIS WAS FOUND INSIDE THE LEFT DRAWER OF A TABLE ALONG THE SOUTH WALL, NEXT TO THE BED.
2. ONE POLAROID PHOTOGRAPH DEPICTING A SET OF UNKNOWN FEMALES, BILLY AND THE VICTIM WAS FOUND BY LIEUTENANT KRAUT. THAT POLAROID HAD A SERIAL NUMBER ON THE BACK THAT READ, "47128102086." THIS WAS FOUND HANGING FROM A STRING ALONG THE SOUTH WALL, NEXT TO THE BED AND ABOVE A TABLE.
3. ONE DECK OF PLAYING CARDS WAS FOUND ALONG THE SOUTH WALL, ON A SMALL WOODEN TABLE. I FOUND THIS DECK OF CARDS.
4. ONE DECK OF PLAYING CARDS WAS FOUND ALONG THE SOUTH WALL, ON A FLOATING SHELF. I FOUND THIS DECK OF CARDS.
5. THREE LOOSE PLAYING CARDS FOUND HUNG ON THE STRING ALONG THE SOUTH WALL, NEXT TO THE BED WERE FOUND BY LIEUTENANT KRAUT.
6. THREE LOOSE PLAYING CARDS WERE FOUND ON THE SOUTH SIDE OF THE BED, BETWEEN THE BOX SPRING AND THE BED FRAME. THESE CARDS WERE FOUND BY DETECTIVE HENRIQUEZ.

INCIDENT SUPPLEMENT REPORT - NARRATIVE

Agency Name:	ORI#:	Report Date/Time:	OCA #:
Huntington Park Police Department	CA0193100	02/23/2021 16:35:32	21-00883

SUPPLEMENTAL REPORT

7. A DECK OF "UNO" PLAYING CARDS WERE FOUND IN THE TOP DRAWER OF THE NIGHT STAND LOCATED ON THE NORTH SIDE OF THE BED. THESE WERE FOUND BY THE DETECTIVE HENRIQUEZ.

8. LOSE AMMUNITION WAS FOUND ON THE TABLE LOCATED ALONG THE SOUTH WALL, NEXT TO THE BED. THESE WERE FOUND BY LIEUTENANT KRAUT.

- A. SIX 9MM LUGER LIVE ROUNDS
- B. ONE SPENT 9MM CASING
- C. UNKNOWN CALIBER BULLET
- D. ONE WINCHESTER 12-GAUGE SHOTGUN SHELL

9. A MARKSMAN LASER SYSTEM FOR A 9MM CALIBER FIREARM WAS FOUND ON THE NIGHTSTAND, ON THE SOUTH SIDE OF THE BED.

10. ONE BOX OF AMMUNITION WAS FOUND IN A BUILT-IN DRESSER, INSIDE THE WALK-IN CLOSET. THE BOX CONTAINED 25 ROUNDS OF 9MM LUGER AMMUNITION. I FOUND THIS AMMUNITION.

11. A GUN CLEANING KIT WAS FOUND IN A BUILT-IN DRESSER, INSIDE THE WALK-IN CLOSET. I FOUND THIS GUN CLEANING KIT.

12. ONE SPENT CASING FOUND INSIDE A BLACK POUCH IN THE BUILT-IN DRESSER, INSIDE THE WALK-IN CLOSET. I FOUND THIS SPENT CASING.

13. ONE DEVICE THAT HAD THE APPEARANCE OF AN EXPLOSIVE WAS FOUND BY LIEUTENANT KRAUT. THE DEVICE WAS CYLINDRICAL, WAS APPROXIMATELY TWO INCHES IN HEIGHT AND APPEARED TO BE MADE OF AN ABS PLASTIC WITH A GREEN FUSE STICKING OUT FROM THE TOP. THIS WAS FOUND UNDER THE LEFT DRAWER OF A TABLE ALONG THE SOUTH WALL, NEXT TO THE BEDROOM, ON A SINGLE LOWER SHELF.

DUE TO THE APPEARANCE OF AN EXPLOSIVE DEVICE, LIEUTENANT KRAUT TOOK A PICTURE OF THE DEVICE AND SENT IT TO THE LOS ANGELES COUNTY SHERIFF'S BOMB SQUAD. LIEUTENANT KRAUT WAS ADVISED THAT BASED ON THE PHOTOGRAPH, THE DEVICE APPEARED TO FIT THE CRITERIA FOR A PIPE BOMB. THE LOS ANGELES COUNTY SHERIFF'S BOMB SQUAD SUBSEQUENTLY RESPONDED AND TOOK CUSTODY OF THE DEVICE. THEY CONDUCTED AN X-RAY OF THE DEVICE ON-SITE AND DETERMINED IT HAD EXPLOSIVE PROPERTIES. THEY RETAINED CUSTODY OF THE DEVICE FOR FURTHER ANALYSIS AND DISPOSITION. FOR MORE INFORMATION REGARDING THE EXPLOSIVE DEVICE, REFER TO DEPUTY M. RAFFAELLI'S (465621) SUPPLEMENTAL REPORT OUTLING THE ITEM AS A DESTRUCTIVE DEVICE PURSUANT TO 18715 (A)(3) P.C.

AT THE CONCLUSION OF THE SEARCH OF BILLY'S APARTMENT, A TOTAL OF 102 PHOTOGRAPHS WERE TAKEN BY DETECTIVE PARSA. THOSE PHOTOGRAPHS WERE BOOKED INTO THE VERIPIC SYSTEM AT THE HUNTINGTON PARK POLICE DEPARTMENT. WITH THE EXCEPTION OF ITEM 13 MENTIONED ABOVE, ALL OTHER ITEMS WERE TAKEN FROM THE APARTMENT AND BOOKED INTO EVIDENCE AT THE HUNTINGTON PARK POLICE DEPARTMENT BY DETECTIVE HENRIQUEZ. A PROOF OF SEARCH WARRANT SERVICE WAS PLACED IN THE LIVING QUARTERS OF THE APARTMENT.

ON FEBRUARY 22, 2021 AT APPROXIMATELY 1808 HOURS, PURSUANT TO THE SEARCH

INCIDENT SUPPLEMENT REPORT - NARRATIVE

Agency Name:	ORI#:	Report Date/Time:	OCA#:
Huntington Park Police Department	CA0193100	02/23/2021 16:35:32	21-00883

SUPPLEMENTAL REPORT

WARRANT, DETECTIVE PARSA AND DETECTIVE HENRIQUEZ SEARCHED BILLY'S CELLULAR PHONE (APPLE IPHONE), AT THE HUNTINGTON PARK POLICE DEPARTMENT. THIS PHONE WAS TAKEN OUT OF EVIDENCE AT THE HUNTINGTON PARK POLICE DEPARTMENT. SPECIFICALLY, THEY SEARCHED HIS PHOTOGRAPHS AND TEXT MESSAGES. DETECTIVE PARSA TOOK 82 PHOTOGRAPHS OF THE PHONE'S SCREEN FOR EACH TEXT MESSAGE AND PHOTOGRAPH THEY FOUND RELEVANT TO THIS INVESTIGATION. FOR MORE INFORMATION ON WHAT THEY FOUND, REFER TO THE SCREENSHOT PHOTOGRAPHS THAT WERE BOOKED INTO THE VERIPIC SYSTEM AT THE HUNTINGTON PARK POLICE DEPARTMENT.

ON TUESDAY, FEBRUARY 23, 2021 AT APPROXIMATELY 0911 HOURS, PURSUANT TO THE SEARCH WARRANT, I SEARCHED THE 2000 TOYOTA 4 RUNNER (CA LICENSE 4NJD495) THAT BILLY WAS STOPPED IN. THE TOYOTA WAS STORED AND HELD FOR EVIDENCE AT MR. C'S TOWING LOCATED AT 6105 MAYWOOD AVENUE HUNTINGTON PARK, CALIFORNIA 90255. I TOOK 18 PHOTOGRAPHS OF THE VEHICLE AND BOOKED THEM INTO THE VERIPIC SYSTEM AT THE HUNTINGTON PARK. THE PHOTOGRAPHS CONSISTED OF PRE-SEARCH CONDITION, ITEMS LOCATED, AND THE CONDITION AT THE END OF THE SEARCH. PROOF OF SERVICE OF SERVICE WAS PLACED IN THE VEHICLE. I FOUND ONE FUJI FILM CAMERA THAT WAS ON THE FRONT PASSENGER'S FLOOR BOARD. I BOOKED THAT CAMERA INTO EVIDENCE AT THE HUNTINGTON PARK POLICE DEPARTMENT.

THIS INVESTIGATION IS ONGOING.

INCIDENT SUPPLEMENT REPORT

Agency Name: Huntington Park Police Department		ORI #: CA0193100		Report Date/Time: 02/21/2021 19:48:00		OCA #: 21-00883	
Incident Start Date/Time:		DOW:		Report Type: SUPPLEMENT		Case Screening:	
Incident End Date/Time:		Internal Incident Status: ACTIVE		☐ Serialized Property ☒ Evidence Collected ☐ PC 293 Sex Crime		☐ CHP 180 ☐ Hate Crime ☐ Gang Related ☐ Domestic Viol.	
Incident Location:				Secondary Location:			
Case Description: SUSPECT'S JAIL CALLS @ HPPD FACILITY				Reporting Area:			
				Operation Method: REVIEWED JAIL CALLS			
Penal Code:		UCR Code:		F/M:		Penal Code Description:	
Structure		TOD:		Bias Motivation:		Offense Location:	
Weapon Used:				Situation Code:		Premise:	
Penal Code:		UCR Code:		F/M:		Penal Code Description:	
Structure		TOD:		Bias Motivation:		Offense Location:	
Weapon Used:				Situation Code:		Premise:	
☐ Person ☐ Business		Name:				Phone:	
Address (Street, Apt., City, State, Zip):						Cell Phone:	
Involvement Type (Person):				Victim Type (Business):		Page:	
Occupation:		Employer:		Employer Address:		Employer Phone:	
Relationship to Offender (Person):				DOB:		Age:	
Race:		Ethnicity:		SSN:		License (#, Class, State):	
						Related Offense(s):	
Suspect #1 Name:				Phone:		Cell Phone:	
Address (Street, Apt., City, State, Zip):				Occupation:		Employer:	
Suspect Forced Victim:		Primary Action:		Employer Address:		Employer Phone:	
Solicited/Offered:		Suspect Force:		DOB:		Age:	
Race:		Ethnicity:		SSN:		License (#, Class, State):	
						Related Offense(s):	
Clothing Description:				NCIC #:		State ID #:	
						Facial Hair:	
Body Markings (Type, Location, Description):				Speech:		Teeth:	
Reporting Officer				Reporting Officer Signature			
Assisting Officer				Assisting Officer Signature			
Reviewing Officer				Reviewing Officer Signature			

INCIDENT SUPPLEMENT REPORT - OFFENSES/PROPERTY/VEHICLES/DRUGS

OFFENSES

Agency Name: Huntington Park Police Department			ORI #: CA0193100		Report Date/Time: 02/21/2021 19:48:00		OCA #: 21-00883	
Penal Code:	UCR Code:	F/M:	Penal Code Description:				Counts:	Comp/Att:
Structure		TOD:	Bias Motivation:		Offense Location:			
Weapon Used:			Situation Code:			Premise:		
Penal Code:	UCR Code:	F/M:	Penal Code Description:				Counts:	Comp/Att:
Structure		TOD:	Bias Motivation:		Offense Location:			
Weapon Used:			Situation Code:			Premise:		
Penal Code:	UCR Code:	F/M:	Penal Code Description:				Counts:	Comp/Att:
Structure		TOD:	Bias Motivation:		Offense Location:			
Weapon Used:			Situation Code:			Premise:		

PROPERTY

Status:	QTY:	Make:	Model:	Color:
EVIDENCE	7	DIGITAL	AUDIO	
Type:	UCR:	Description:		Serial Number:
MISC		JAIL CALL RECORDINGS		
Value:	Date Rec:	Rec Value:	Related To:	
Status:	QTY:	Make:	Model:	Color:
Type:	UCR:	Description:		Serial Number:
Value:	Date Rec:	Rec Value:	Related To:	
Status:	QTY:	Make:	Model:	Color:
Type:	UCR:	Description:		Serial Number:
Value:	Date Rec:	Rec Value:	Related To:	

VEHICLES

Total Property Loss:						
Status:	Year:	UCR:	Make:	Model:	Color:	License/State:
Comments:		VIN:	Value:	Rec Code:	Date Rec:	Rec Value:
Status:	Year:	UCR:	Make:	Model:	Color:	License/State:
Comments:		VIN:	Value:	Rec Code:	Date Rec:	Rec Value:
Status:	Year:	UCR:	Make:	Model:	Color:	License/State:
Comments:		VIN:	Value:	Rec Code:	Date Rec:	Rec Value:
Total Vehicle Loss:						

DRUGS

Code:	Status:	Qty:	Measure:	Susp. Type:	☐ Using	☐ Buy	☐ Cultivating	☐ Distributing
					☐ Exploiting Children	☐ Operating	☐ Possessing	☐ Transporting
Code:	Status:	Qty:	Measure:	Susp. Type:	☐ Using	☐ Buy	☐ Cultivating	☐ Distributing
					☐ Exploiting Children	☐ Operating	☐ Possessing	☐ Transporting
Code:	Status:	Qty:	Measure:	Susp. Type:	☐ Using	☐ Buy	☐ Cultivating	☐ Distributing
					☐ Exploiting Children	☐ Operating	☐ Possessing	☐ Transporting

INCIDENT SUPPLEMENT REPORT - NARRATIVE

Agency Name:	ORI #:	Report Date/Time:	OCA #:
Huntington Park Police Department	CA0193100	02/21/2021 19:48:00	21-00883

SUPPLEMENTAL REPORT

SUSPECT BILLY VALDIVIA'S JAIL/CUSTODY CALLS REVIEW AS OF FEBRUARY 23, 2021:

ON FEBRUARY 22, 2021, SUSPECT BILLY VALDIVIA (DOB: 12-23-1977) WAS BOOKED PER 288.4 (B) PC AND ADDITIONAL CHARGES AT THE HUNTINGTON PARK POLICE DEPARTMENT UNDER CASE NUMBER 21-00883. REFER TO THE INITIAL ARREST REPORT, AS WELL AS ADDITIONAL SUPPLEMENTAL REPORTS FILED UNDER THE SAME CASE NUMBER FOR FURTHER DETAILS.

S/VALDIVIA WAS HOUSED IN THE HUNTINGTON PARK POLICE DEPARTMENT JAIL. S/VALDIVIA WAS IN CELL 3 BY HIMSELF DURING HIS TIME. AT THE TIME OF THIS REPORT, S/VALDIVIA MADE SEVEN OUTBOUND TELEPHONE CALLS RANGING FROM APPROXIMATELY ONE MINUTE TO TEN MINUTES.

AS PART OF THIS INVESTIGATION, I ACCESSED AND RETRIEVED ALL SEVEN CALLS MADE BY S/ VALDIVIA. BELOW IS A SUMMARY OF THE CALLS, FOR FURTHER DETAILS REFER TO THE CALL RECORDINGS I BOOKED INTO THE EVIDENCE VERIPIC SYSTEM.

CALL #1: FEBRUARY 22, 2021 AT APPROXIMATELY 0631 HOURS TO 323-975-1174:

S/VALDIVIA SPOKE TO A MALE AND NOTIFIED HIM THAT HE (S/VALDIVIA) HAD BEEN ARRESTED. S/VALDIVIA ASKED THE MALE TO CONTACT GEOVANY AND INSTRUCT HIM TO CONTACT "EFREN" AND "GRACIELA" AND THAT HE (S/VALDIVIA) NEEDED TO TALK TO THEM OR THE CHIEF OF POLICE. S/VALDIVIA ALSO INSTRUCTED THE MALE TO TELL GEOVANY TO TAKE THE KEY FROM BRYAN "SO I CAN TALK TO HIM." S/VALDIVIA DID NOT EXPLAIN ANYTHING FURTHER.

CALL #2: FEBRUARY 22, 2021 AT APPROXIMATELY 1209 HOURS TO 323-646-2405:

S/VALDIVIA SPOKE TO A MALE. S/VALDIVIA TOLD THE MALE THAT HE WAS JUST HELPING A GIRL OUT AND THAT IT TURNED INTO A MESS. THE MALE RESPONDED BY SAYING "I KNOW EXACTLY WHO." S/VALDIVIA PROCEEDED TO TELL THE MALE WHAT OCCURRED DURING HIS ARREST AND THEY BEGAN DISCUSSING COURT APPEARANCES AND BAIL. THE CALL ENDED DUE TO REACHING THE FIVE-MINUTE TIME LIMIT.

CALL #3: FEBRUARY 22, 2021 AT APPROXIMATELY 1215 HOURS TO 323-646-2405:

S/VALDIVIA CONTINUED HIS CONVERSATION WITH THE SAME MALE. S/VALDIVIA BEGAN PROVIDING REASONS WHY THE VICTIM WOULD MAKE THE ALLEGATIONS. WHILE DISCUSSING THE VICTIM, S/VALDIVIA TELLS THE MALE "SHE" GOES TO HUNTINGTON PARK HIGH SCHOOL AND THAT SHE IS IN BRYAN'S CLASS. DURING THEIR CONVERSATION REGARDING THE ALLEGATIONS, S/VALDIVIA TOLD THE MALE THAT "I DON'T CARE ABOUT THE GUN," AND THAT HE WAS WORRIED ABOUT THE ADDITIONAL ALLEGATIONS AND ASKED THE MALE FOR ASSISTANCE.

CALL #4: FEBRUARY 22, 2021 AT APPROXIMATELY 1906 HOURS TO 323-975-1174:

S/VALDIVIA BRIEFLY SPOKE TO HIS DAD TELLING HIM HE WAS ATTEMPTING TO CONTACT HIS MOM AND DIALED THE WRONG NUMBER.

CALL #5: FEBRUARY 22, 2021 AT APPROXIMATELY 1907 HOURS TO 323-975-1184:

INCIDENT SUPPLEMENT REPORT - NARRATIVE

Agency Name:	ORI #:	Report Date/Time:	OCA #:
Huntington Park Police Department	CA0193100	02/21/2021 19:48:00	21-00883

SUPPLEMENTAL REPORT

S/VALDIVIA SPOKE TO HIS MOTHER AND NOTIFIED HER OF HIS ARREST. S/VALDIVIA ASKED HIS MOTHER IF SHE SPOKE TO GEOVANY AND TOLD HIS MOTHER THAT THE ALLEGATIONS ARE FALSE. S/VALDIVIA INSTRUCTED HIS MOTHER TO TELL GEOVANY TO GO TO HIS (VALDIVIA'S) APARTMENT AND EMPTY OUT THE TWO DRAWERS IN THE WOODEN TABLE NEXT TO HIS BED AND TO PUT EVERYTHING IN A BAG (AREA OF POLAROID PHOTO LOCATED). S/VALDIVIA ALSO INSTRUCTED HIS MOTHER TO HAVE GEOVANY GET A BLACK CASE THAT WAS LOCATED ON THE BOTTOM OF THE WOODEN TABLE NEXT TO HIS BED (AREA OF DESTRUCTIVE DEVICE LOCATED).

CALL #6: FEBRUARY 23, 2021 AT APPROXIMATELY 0743 HOURS TO 323-646-2405:

S/VALDIVIA SPOKE TO A MALE AND DISCUSSED HIS SITUATION WITH THE MALE TELLING HIM A WARRANT WAS SERVED AT HIS HOME AND HIS CELLPHONE. S/VALDIVIA ASKED THE MALE FOR ASSISTANCE WITH AN ATTORNEY AND ASKED THE MALE IF HE KNEW GEOVANY'S NUMBER. THE MALE TELLS S/VALDIVIA THAT HE SHOULD NOT SPEAK WITH GEOVANY.

CALL #7: FEBRUARY 23, 2021 AT APPROXIMATELY 1508 HOURS TO 323-975-1184:

S/VALDIVIA SPOKE TO HIS MOTHER AND ASKED HER IF SHE HAD SPOKEN WITH GEOVANY. S/VALDIVIA'S MOTHER RESPONDED BY TELLING HIM YES, BUT THAT HE COULDN'T DO ANYTHING BY THE TIME HE GOT THERE. S/VALDIVIA ASKED IF THEY (REFERRING TO POLICE) HAD ALREADY BEEN THERE, TO WHICH HIS MOTHER RESPONDS BY SAYING YES. S/VALDIVIA ASKED HIS MOTHER IF POLICE HAD LEFT A PAPER (SEARCH WARRANT NOTICE) HOWEVER HIS MOTHER TOLD HIM SHE WAS UNSURE. S/VALDIVIA AND HIS MOTHER THEN DISCUSSED HIS SITUATION.

INCIDENT SUPPLEMENT REPORT

LOCATION/TIME	Agency Name: Huntington Park Police Department		ORI #: CA0193100		Report Date/Time: 02/22/2021 19:48:22		OCA #: 21-00883			
	Incident Start Date/Time: 01/24/2021 00:00:10		DOW: Sunday		Report Type: SUPPLEMENT		Case Screening: ☐ Serialized Property ☐ CHP 180 ☐ Evidence Collected ☐ Hate Crime ☒ PC 293 Sex Crime ☐ Gang Related ☐ Domestic Viol.			
	Incident End Date/Time:		Internal Incident Status: CLOSED - PATROL ARREST				Total Loss \$0.00			
	Incident Location: 2653 E 57TH ST HUNTINGTON PARK CA 90255-					Secondary Location: 2411 GAGE AVE #16 HUNTINGTON PARK, CA				
OFFENSE	Case Description: FOLLOW UP INTERVIEWS VICTIM/SUSPECT/PARTY INVOLVED					UCR Status: AREA 1				
						Operation Method: LEWD ACTS WITH MINOR				
	Penal Code: 288.2 (A) PC		UCR Code: 17		F/M: 3		Penal Code Description: HARMFUL MATTER SENT WITH INTENT OF SEDUCTION OF MI		Counts: 1	Comp/Att: ☒ ☐
	Structure		TOD:		Bias Motivation:		Offense Location:			
VICTIM	Weapon Used:					Situation Code:		Premise:		
	Penal Code:		UCR Code:		F/M:		Penal Code Description:		Counts:	Comp/Att: ☐ ☐
	Structure		TOD:		Bias Motivation:		Offense Location:			
	Weapon Used:		Situation Code:		Premise:					
SUSPECT	☐ Person Name: ☐ Business					Phone:		Cell Phone:		
	Address (Street, Apt., City, State, Zip):								Pager:	
	Involvement Type (Person):		Victim Type (Business):		Domestic Violence: ☐		LEOKA Activity:		LEOKA Assignment:	
	Occupation:		Employer:		Employer Address:				Employer Phone:	
ADMIN	Relationship to Offender (Person):		DOB:		Age:		Sex:		Height:	
	Race:		Ethnicity:		SSN:		License (#, Class, State):		Related Offense(s):	
	Injury Type:		Minor Injuries ☐		Unconscious ☐		Internal Injuries ☐		Teeth Injury ☐	
	Lacerations ☐		Bone Injury ☐		Other Injuries ☐		None ☐			
Suspect #1 Name:					Phone:		Cell Phone:		Pager:	
Address (Street, Apt., City, State, Zip):					Occupation:		Employer:			
Suspect Forced Victim:		Primary Action:		Employer Address:				Employer Phone:		
Solicited/Offered:		Suspect Force:		DOB:		Age:		Sex:		
Height:		Weight:		Build:		Complexion:		Eye Color:		
Race:		Ethnicity:		SSN:		License (#, Class, State):		Related Offense(s):		
Hair Color:		Hair Length:		Hair Style:						
Clothing Description:				NCIC #:		State ID #:		Facial Hair:		
Speech:				Teeth:						
Body Markings (Type, Location, Description):					Suspect Injured: ☐		Suspect Arrested: ☐		Additional Suspects: ☐	
Additional Persons: ☐										
MARES, J 5264 02/23/2021 09:46:26 Reporting Officer ID # Date					Reporting Officer Signature					
Assisting Officer ID # Date					Assisting Officer Signature					
KRAUT, P 5207 02/23/2021 20:28:13 Reviewing Officer ID # Date					Reviewing Officer Signature					

INCIDENT SUPPLEMENT REPORT - ADDITIONAL PERSONS

Agency Name: Huntington Park Police Department		ORI #: CA0193100		Report Date/Time: 02/22/2021 19:48:22		OCA #: 21-00883	
☒ Person ☐ Business	Name: YADIRA MONTANOGONZALEZ				Phone:		Cell Phone: 323-708-2584
Address (Street, Apt., City, State, Zip): 3261 SANTA ANA ST HUNTINGTON PARK CA 90255-						Pager:	
Involvement Type (Person): OTHER		Victim Type (Business):		Domestic Violence ☐		LEOKA Activity:	
Occupation: 8 STUDENT		Employer:		Employer Address:		Employer Phone:	
Relationship to Offender: Acquaintance		DOB: 07/20/2006	Age: 14	Sex: F	Height: 503	Weight: 130	Build: MEDIUM
Complexion: MEDIUM		Eye Color: BROWN		Race: Hispanic		Ethnicity: HISPANIC	
SSN:		License (#, Class, State):		Related Offense(s):		Hair Color: BROWN	Hair Length: SHORT
Hair Style: WAVY		Clothing Description:		NCIC#:	State ID #:	Facial Hair: NONE	Speech: Teeth:
Body Markings (Type, Location, Description):				Solicited/Offered:		Injury Type:	
Suspect Forced Victim:				Primary Action:		Suspect Force:	
						☐ Minor Injuries ☐ Internal Injuries ☐ Lacerations ☐ Other Injuries	
						☐ Unconscious ☐ Teeth Injury ☐ Bone Injury ☐ None	

ADDITIONAL PERSONS

☒ Person ☐ Business	Name: IRMA GONZALEZ				Phone:		Cell Phone: 323-440-6387
Address (Street, Apt., City, State, Zip): 3261 SANTA ANA ST HUNTINGTON PARK CA 90255-						Pager:	
Involvement Type (Person): GUARDIAN		Victim Type (Business):		Domestic Violence ☐		LEOKA Activity:	
Occupation: 10 UNKNOWN OR NOT STATED		Employer:		Employer Address:		Employer Phone:	
Relationship to Offender:		DOB: 04/04/1964	Age: 56	Sex: F	Height: 500	Weight: 160	Build: MEDIUM
Complexion: LIGHT		Eye Color: BROWN		Race: Hispanic		Ethnicity: HISPANIC	
SSN:		License (#, Class, State):		Related Offense(s):		Hair Color: BLONDE	Hair Length: MEDIUM
Hair Style: WAVY		Clothing Description:		NCIC#:	State ID #:	Facial Hair:	Speech: Teeth:
Body Markings (Type, Location, Description):				Solicited/Offered:		Injury Type:	
Suspect Forced Victim:				Primary Action:		Suspect Force:	
						☐ Minor Injuries ☐ Internal Injuries ☐ Lacerations ☐ Other Injuries	
						☐ Unconscious ☐ Teeth Injury ☐ Bone Injury ☐ None	

☐ Person ☐ Business	Name:				Phone:		Cell Phone:
Address (Street, Apt., City, State, Zip):						Pager:	
Involvement Type (Person):		Victim Type (Business):		Domestic Violence ☐		LEOKA Activity:	
Occupation:		Employer:		Employer Address:		Employer Phone:	
Relationship to Offender:		DOB:	Age:	Sex:	Height:	Weight:	Build:
Complexion:		Eye Color:		Race:		Ethnicity:	
SSN:		License (#, Class, State):		Related Offense(s):		Hair Color:	Hair Length:
Hair Style:		Clothing Description:		NCIC#:	State ID #:	Facial Hair:	Speech: Teeth:
Body Markings (Type, Location, Description):				Solicited/Offered:		Injury Type:	
Suspect Forced Victim:				Primary Action:		Suspect Force:	
						☐ Minor Injuries ☐ Internal Injuries ☐ Lacerations ☐ Other Injuries	
						☐ Unconscious ☐ Teeth Injury ☐ Bone Injury ☐ None	

INCIDENT SUPPLEMENT REPORT - OFFENSES/PROPERTY/VEHICLES/DRUGS

OFFENSES

Agency Name: Huntington Park Police Department			ORI#: CA0193100		Report Date/Time: 02/22/2021 19:48:22		OCA #: 21-00883	
Penal Code:	UCR Code:	F/M:	Penal Code Description:				Counts:	Comp/Alt:
Structure		TOD:	Bias Motivation:			Offense Location:		
Weapon Used:			Situation Code:			Premise:		
Penal Code:	UCR Code:	F/M:	Penal Code Description:				Counts:	Comp/Alt:
Structure		TOD:	Bias Motivation:			Offense Location:		
Weapon Used:			Situation Code:			Premise:		
Penal Code:	UCR Code:	F/M:	Penal Code Description:				Counts:	Comp/Alt:
Structure		TOD:	Bias Motivation:			Offense Location:		
Weapon Used:			Situation Code:			Premise:		

PROPERTY

Status: EVIDENCE	QTY: 1	Make:	Model:		Color:	
Type: MISC	UCR: 17	Description: VIDEO INTERVIEWS			Serial Number:	
Value:	Date Rec:	Rec Value:	Related To: YADIRA MONTANO GONZALEZ			
Status: EVIDENCE	QTY: 1	Make:	Model:		Color:	
Type: MISC	UCR: 17	Description: VIDEO INTERVIEW OF SUSPECT VALDIVIA			Serial Number:	
Value:	Date Rec:	Rec Value:	Related To:			
Status: EVIDENCE	QTY: 5	Make:	Model:		Color:	
Type: MISC	UCR: 17	Description: PHOTOS OF POLAROID CAMERA			Serial Number:	
Value:	Date Rec:	Rec Value:	Related To:			

VEHICLES

Status:		Year:	UCR:	Make:	Model:	Color:	License/State:	
Comments:			VIN:		Value:	Rec Code:	Date Rec:	Rec Value:
Status:		Year:	UCR:	Make:	Model:	Color:	License/State:	
Comments:			VIN:		Value:	Rec Code:	Date Rec:	Rec Value:
Status:		Year:	UCR:	Make:	Model:	Color:	License/State:	
Comments:			VIN:		Value:	Rec Code:	Date Rec:	Rec Value:

DRUGS

					Total Vehicle Loss:			
Code:	Status:	Qty:	Measure:	Susp. Type:	☐ Using	☐ Buy	☐ Cultivating	☐ Distributing
					☐ Exploiting Children	☐ Operating	☐ Possessing	☐ Transporting
Code:	Status:	Qty:	Measure:	Susp. Type:	☐ Using	☐ Buy	☐ Cultivating	☐ Distributing
					☐ Exploiting Children	☐ Operating	☐ Possessing	☐ Transporting
Code:	Status:	Qty:	Measure:	Susp. Type:	☐ Using	☐ Buy	☐ Cultivating	☐ Distributing
					☐ Exploiting Children	☐ Operating	☐ Possessing	☐ Transporting

INCIDENT SUPPLEMENT REPORT - OFFENSES/PROPERTY/VEHICLES/DRUGS

OFFENSES

Agency Name: Huntington Park Police Department			ORI #: CA0193100		Report Date/Time: 02/22/2021 19:48:22		OCA #: 21-00883	
Penal Code:	UCR Code:	F/M:	Penal Code Description:				Counts:	Comp/Att:
Structure		TOD:	Bias Motivation:			Offense Location:		
Weapon Used:			Situation Code:			Premise:		
Penal Code:	UCR Code:	F/M:	Penal Code Description:				Counts:	Comp/Att:
Structure		TOD:	Bias Motivation:			Offense Location:		
Weapon Used:			Situation Code:			Premise:		
Penal Code:	UCR Code:	F/M:	Penal Code Description:				Counts:	Comp/Att:
Structure		TOD:	Bias Motivation:			Offense Location:		
Weapon Used:			Situation Code:			Premise:		

PROPERTY

Status: EVIDENCE	QTY: 1	Make:	Model:		Color:		
Type: UCR: 17	Description: NOTE WRITTEN BY VICTIM				Serial Number:		
Value:	Date Rec:	Rec Value:	Related To:				
Status: EVIDENCE	QTY: 3	Make:	Model:		Color:		
Type: UCR: 17	Description: AUDIO RECORDINGS OF INVOLVED PARTIES				Serial Number:		
Value:	Date Rec:	Rec Value:	Related To:				
Status:	QTY:	Make:	Model:		Color:		
Type: UCR:	Description:				Serial Number:		
Value:	Date Rec:	Rec Value:	Related To:				

VEHICLES

Status:		Year:	UCR:	Make:	Model:	Color:	License/State:	
Comments:			VIN:		Value:	Rec Code:	Date Rec:	Rec Value:
Status:		Year:	UCR:	Make:	Model:	Color:	License/State:	
Comments:			VIN:		Value:	Rec Code:	Date Rec:	Rec Value:
Status:		Year:	UCR:	Make:	Model:	Color:	License/State:	
Comments:			VIN:		Value:	Rec Code:	Date Rec:	Rec Value:
Total Vehicle Loss:								

DRUGS

Code:	Status:	Qty:	Measure:	Susp. Type:	☐ Using	☐ Buy	☐ Cultivating	☐ Distributing
					☐ Exploiting Children	☐ Operating	☐ Possessing	☐ Transporting
Code:	Status:	Qty:	Measure:	Susp. Type:	☐ Using	☐ Buy	☐ Cultivating	☐ Distributing
					☐ Exploiting Children	☐ Operating	☐ Possessing	☐ Transporting
Code:	Status:	Qty:	Measure:	Susp. Type:	☐ Using	☐ Buy	☐ Cultivating	☐ Distributing
					☐ Exploiting Children	☐ Operating	☐ Possessing	☐ Transporting

INCIDENT SUPPLEMENT REPORT - NARRATIVE

Agency Name:	ORI #:	Report Date/Time:	OCA #:
Huntington Park Police Department	CA0193100	02/22/2021 19:48:22	21-00883

SUPPLEMENTAL REPORT

ON 02-22-21 AT APPROXIMATELY 0630 HOURS, I WAS ASSIGNED THE ABOVE LISTED CASE NUMBER REGARDING A LEWD ACTS WITH A CHILD INVESTIGATION. I WAS BRIEFED BY PATROL OFFICER ESTRADA REGARDING THE CIRCUMSTANCES OF THE CASE. OFC. ESTRADA RELATED THAT A 43 YEAR OLD MALE, SUSPECT BILLY VALDIVIA, HAD BEEN A "MENTOR" FIGURE TO THE MINOR FEMALE VICTIM, (16) YEARS OF AGE, AT A LOCAL COMMUNITY POLITICAL ORGANIZATION. THE MALE SUSPECT HAD SEVERAL INTERACTIONS AND ROMANTIC CONTACT WITH THE MINOR AT HIS RESIDENCE, THE OFFICE OF THE YOUTH GROUP, AND IN HIS VEHICLE OVER THE COURSE OF TWO MONTHS. SUSPECT VALDIVIA WAS LATER ARRESTED FOR 288 PC (LEWD ACTS WITH A CHILD) AND WEAPONS VIOLATIONS (25400(A) PC AND 25850(C) PC). FOR DETAILS, SEE OFC. ESTRADA'S ARREST REPORT.

ALSO, DURING THE BRIEFING BY OFC. ESTRADA IT WAS REVEALED SUSPECT VALDIVIA WAS IN LIKELY IN POSSESSION OF A NUDE, SEXUALLY GRAPHIC PHOTO OF THE MINOR VICTIM'S EXPOSED BREAST AND HIS EXPOSED ERECT PENIS. THE PHOTO WAS DESCRIBED AS A "POLAROID" OR INSTANT PHOTO THAT WAS TAKEN BY THE VICTIM'S CAMERA WHILE IN THE SUSPECT'S RESIDENCE, APPROXIMATELY ONE WEEK AGO.

BASED ON THIS INFORMATION, DET. PORRAS #5601 AUTHORED A SEARCH WARRANT OF SUSPECT VALDIVIA'S RESIDENCE, VEHICLE AND WORK OFFICE. FOR DETAILS OF THE SEARCH WARRANT AND EXECUTION, SEE DET. PORRAS' SUPPLEMENTAL REPORT UNDER THE SAME CASE NUMBER.

DURING THE COURSE OF THE INVESTIGATION, SEVERAL INVESTIGATORS WITH THE HUNTINGTON PARK DETECTIVE BUREAU INCLUDING LIEUTENANT P. KRAUT #5207, DET. M. PARSA #5304, DET. R. HENRIQUEZ #5308 EACH ASSISTED IN THE INVESTIGATION. FOR DETAILS OF THEIR INVOLVEMENT SEE ASSOCIATED SUPPLEMENTAL REPORTS.

FOLLOW UP:

ON 02-22-21 AT APPROXIMATELY 0840 HOURS, DET. SGT. M. NAVIA #2413 AND I RESPONDED TO THE VICTIM'S RESIDENCE FOR A FOLLOW UP INTERVIEW. THE CONTACT WAS AUDIO RECORDED AND WAS LATER UPLOADED TO THE VERIPIC EVIDENCE SYSTEM. UPON ARRIVAL TO THE RESIDENCE, I WAS GREETED BY VICTIM'S MOTHER, CHRISTINA ALMA LEYVA. SHE ALLOWED INVESTIGATORS INTO HER RESIDENCE AND PERMISSION TO SPEAK WITH HER DAUGHTER, HEREIN REFERRED TO AS VICTIM. THE FOLLOWING IS A SUMMARY OF MY CONTACT WITH HER AND IS NOT VERBATIM:

INVESTIGATORS INTRODUCED OURSELVES TO VICTIM AND LEYVA. P/ LEYVA ALLOWED ME TO USE THE KITCHEN TABLE TO CONTACT THE VICTIM. I EXPLAINED TO THE VICTIM I UNDERSTOOD OUR CONVERSATION WOULD BE DIFFICULT DUE TO THE FACT SHE IS FEMALE AND I AM A MALE. I EXPLAINED TO THE VICTIM SHOULD AT ANYTIME SHE FEEL UNCOMFORTABLE, HAVING A BREAK FROM OUR TALK WAS NOT AN ISSUE. THE VICTIM STATED SHE UNDERSTOOD AND WAS WILLING TO SPEAK WITH ME.

THE VICTIM STATED SHE IS JUNIOR AT HUNTINGTON PARK HIGH SCHOOL AND IS INVOLVED IN SOME SCHOOL ACTIVITIES. THE VICTIM STATED SHE WAS WORRIED ABOUT ATTENDING SCHOOL, AND INITIALLY WANTED TO RESCHEDULE AN INTERVIEW. AFTER RECONSIDERATION, THE VICTIM AGREED TO PROVIDE A STATEMENT DURING MY VISIT AT

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HER RESIDENCE. VICTIM RELATED SHE HAS KNOWN SUSPECT VALDIVIA FOR APPROXIMATELY TWO MONTHS. SHE MET SUSPECT VALDIVIA THROUGH A LOCAL POLITICAL COMMUNITY ORGANIZATION BELONGING TO EFREN MARTINEZ. SHE IS AWARE OF A VOLUNTEER CLUB THROUGH LINDA MARQUEZ HIGH SCHOOL AND A CONNECTION THROUGH GRACIELA ORTIZ'S POLITICAL CAMPAIGN.

THROUGH HER INVOLVEMENT WITH THE VOLUNTEER PROGRAM SHE WOULD HAVE INTERACTION WITH SUSPECT VALDIVIA. DURING THESE CONTACTS, SUSPECT VALDIVIA WOULD BEGAN WITH SIMPLE "HI" AND LEAD TO RIDES IN HIS VEHICLE AND CONVERSATIONS BETWEEN THEM. DURING THESE CONTACTS IN HIS VEHICLE, HE WOULD MAKE PHYSICAL CONTACT WITH HER LEGS AND MAKE EFFORTS TO TOUCH HER. AT FIRST THESE INTERACTIONS MADE HER FEEL UNCOMFORTABLE AS HE USED PAPERS AND PHONES TO TOUCH HER BODY. SHE STATED THESE AWKWARD ENCOUNTERS, SHE WAS ABLE TO "BRUSH OFF" AT FIRST.

I ASKED THE VICTIM HOW THE CONTACTS BETWEEN THEM PROGRESSED. THE VICTIM STATED THE RELATIONSHIP BEGAN ON A DAY WHEN SHE DID NOT FEEL LIKE GOING HOME. SHE STATED THE SUSPECT THEN OFFERED TO TAKE HER TO HIS RESIDENCE. SHE COULD NOT RECALL THE EXACT DAY. SHE STATED THE RELATIONSHIP PROGRESSED ROMANTICALLY APPROXIMATELY THREE WEEKS AFTER MEETING SUSPECT VALDIVIA. SHE STATED SHE FIRST KISSED SUSPECT VALDIVIA IN HIS RESIDENCE. ON THIS FIRST ROMANTIC CONTACT, SUSPECT VALDIVIA WAS CONSUMING MARIJUANA AND OFFERED HER SOME, BUT SHE DECLINED. SHE HAS A ROUTINE TO SHOWER BEFORE SHE PLANS TO SLEEPS. SHE SAID IT WAS NOT IN HER MIND TO SLEEP OR HAVE SEX WITH HIM, AS SHE WAS A VIRGIN. SHE SHOWERED AT HIS RESIDENCE AND PUT HER CLOTHES ON. SHORTLY AFTER THEY PLAYED A CARD GAME, WHICH WAS HARMLESS AT FIRST, BUT BEGAN TO "BUILD UP" INTO BETS AND INAPPROPRIATE QUESTIONS (A SORT OF STIP POKER). VICTIM RELATED SHE WAS EMBARRASSED BY HER ACTIONS AS SHE KNEW THEY WERE WRONG. SHE TOOK A PAUSE REGARDING HER ACTIVITIES WITH SUSPECT VALDIVIA.

I ASKED HER ABOUT THE GRAPHIC PICTURE SHE HAD TOLD OFFICER ESTRADA. THE PHOTO OF THE SUSPECT'S PENIS ON HER BREAST. SHE SAID IT WAS A POLAROID PHOTO THAT WAS TAKEN BY SUSPECT VALDIVIA WITH HER CAMERA. SHE HAS THE CAMERA IN HER ROOM. SHE STATED SUSPECT VALDIVIA HAS THE PICTURES THAT WERE TAKEN IN HIS APARTMENT. SHE STATED THE (GRAPHIC) PHOTO WAS HER IDEA. SHE PAUSED, AND SAID "I DON'T KNOW." SHE STATED THE PHOTO WAS TAKEN LAST WEEK MONDAY. SHE SAID SHE WAS NOT FULLY DISROBED, EXPOSING HER BREASTS; AND SUSPECT VALDIVIA WAS NOT FULLY NAKED EITHER. VICTIM BECAME WORRIED ABOUT HER OTHER FAMILY MEMBERS LISTENING AND SHE PAUSED TO COLLECT HER THOUGHTS. SHE STATED SHE WORE JEANS, A PEACH FLOWER BLOUSE THAT WAS "REVEALING" (POINTING TO HER CHEST) AND A BURGUNDY BRA.

VICTIM DESCRIBED SUSPECT VALDIVIA'S APARTMENT AS A STUDIO. IT HAS A LARGE KING SIZED BED WITH A BLACK FRAME, GREY BLANKETS AND LOTS OF PILLOWS. ON THE LEFT IS A SMALL BLACK COUCH. ON THE RIGHT IS A SHRINE OR SOME RELIGIOUS ALTAR AND A TABLE. SHE WAS ABLE TO DESCRIBE THE LAYOUT OF THE STUDIO, INCLUDING THE LOCATION OF THE APPLIANCES, CLOSETS AND THE BATHROOM. SHE STATED THERE IS A CANVASS THAT BOTHERED HER EVERY TIME SHE WENT, BECAUSE IT WAS OF BRYAN (VALDIVIA'S SON). SHE ALSO RELATED THERE WAS A FISH TANK IN THE RESIDENCE.

SHE LATER TOLD ME SHE HAS NO PERSONAL BELONGINGS OF HERS AT HIS RESIDENCE. SHE

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LEFT A PAIR OF EYELASHES IN A NAPKIN AT HIS RESIDENCE. SHE ALSO LATER RELATED, SHE IS AWARE OF SUSPECT VALDIVIA'S TATTOO'S, DESCRIBING HIS CHILDREN'S NAMES ON HIS BACK AND A THICK SCRIBBLE "BAT" LOOKING OBJECT TATTOOED ON HIS LEFT CHEST. FURTHER, SHE TOLD ME THE ACTS SHE DID WITH SUSPECT VALDIVIA WERE CONSENSUAL, SHE FELT PRESSURED TO DO THEM. SHE SAID HE WOULD SOMETIME BE "AGGRESSIVE" WITH HER SUCH AS PULLING HER HAIR OR GRAB HER PRETTY HARD. SHE FELT SHE HAD TO DO THOSE THINGS TO SURVIVE THE SITUATION.

SHE RELATED SHE HAD BEEN TO VALDIVIA'S RESIDENCE FOUR TO FIVE TIMES. ALL OF HER VISITS INCLUDED SOME TYPE OF ROMANTIC OR SEXUAL CONTACT. ON EACH OCCASION HE WOULD EXPOSE HIS PENIS TO HER AND SHE WOULD TOUCH HIS PENIS. HE WOULD "DRY" HUMP HER WITH HIS EXPOSED ERECT PENIS. SHE COULD NOT RECALL IF HER CLOTHES WERE ON OR OFF DURING THE INCIDENTS. SHE RELATED ON MORE THAN ONE OCCASION, SUSPECT VALDIVIA REQUESTED ORAL SEX. SHE DECLINED AND DID NOT PERFORM ANY ORAL COPULATION ON SUSPECT VALDIVIA.

SHE ALSO STATED THERE WAS NO VAGINAL OR ANAL INTERCOURSE BETWEEN THEM. SHE STATED SUSPECT VALDIVIA HAD DID NOT PERFORM ORAL SEX ON HER PRIVATE PARTS. SHE STATED SUSPECT VALDIVIA HAD NOT TOUCHED HER PRIVATE PARTS SKIN TO SKIN, BUT HE DID TOUCH HER PRIVATE PARTS OVER HER CLOTHING. SHE RELATED SUSPECT VALDIVIA DID TOUCH HER BARE EXPOSED BREASTS ON MORE THAN ONE OCCASION, AND SOMETIMES HE WOULD TOUCH HER BREASTS OVER HER CLOTHING.

DURING MY CONVERSATION WITH VICTIM, SHE BECAME EMBARRASSED ABOUT AN ACT THAT HAPPENED. SHE ASKED FOR A PIECE OF PAPER, WHICH I PROVIDED. SHE WROTE DOWN THE FOLLOWING "HE CONVINCED ME TO MASTURBATE ON TOP OF HIM WHILE HE THRUSTED." THIS PAPER WAS LATER PLACED INTO EVIDENCE, SEE ATTACHED PHOTOCOPY ;AND PROPERTY SHEET FOR DETAILS.

SHE DESCRIBED THE GRAPHIC PHOTO THAT WAS TAKEN SHOWS HER BREAST AND HIS EXPOSED ERECT PENIS. SHE SAID IT DOES NOT DEPICT HER FACE AND THERE ARE NO DISTINGUISHING FEATURES FOR HIS GENITALS OR HER BREAST. HOWEVER, SHE WAS ABLE TO DESCRIBE HOW THE POLAROID PICTURE IS DISTINCT BECAUSE A NUMBER IS ON THE BACK OF THE PHOTO. SHE THEN SHOWED ME TWO RANDOM POLAROID'S SHE HAD TAKEN WITH HER CAMERA. THE PHOTOS SHOW A "SERIAL NUMBER" ON THE BACK. I PHOTOGRAPHED THE NUMBERS SHE WAS REFERRING TO, WHICH WERE (IDENTICAL) LOCATED ON THE LOWER LEFT PORTION OF THE BACK OF THE PICTURE.

VICTIM THEN RETRIEVED HER CELLPHONE WHICH SHE STATED SHE USED TO TAKE DIGITAL PHOTOGRAPHS. SHE SHOWED ME THE SAME IMAGE TO THAT WAS SHOWN TO OFFICER ESTRADA. THE PHOTO WAS APPEARS TO BE TAKEN AT NIGHT IN DOWNTOWN LOS ANGELES ON A ROOFTOP, WHICH DEPICTS SUSPECT VALDIVIA WITH THREE FEMALES, ONE OF WHICH IS THE VICTIM. VICTIM THEN SHARED INFORMATION ABOUT HOW SHE LEARNED OF ANOTHER FEMALE THAT MAY ALSO BE A VICTIM. VICTIM STATED SHE HAD BEEN INSTRUCTED BY SUSPECT VALDIVIA TO DELETED THE TEXT MESSAGES SENT BETWEEN THEM.

SHE STATED SHE CONFIDED ON OR ABOUT 02-13-21 IN HER FRIEND "ANGEL" ABOUT HER DATING RELATIONSHIP WITH AN OLDER GUY. DURING THIS CONTACT WITH ANGEL, ANGEL GUESSED IT MAY BE (SUSPECT) BILLY VALDIVIA. SHE LEARNED FROM ANGEL HE HAD A

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FRIEND NAMED

"YADIRA" WHO MAY HAVE HAD A SIMILAR ENCOUNTER WITH VALDIVIA. SHE SAID ANGEL PUT HER AND YADIRA IN CONTACT BY PROVIDING EACH OTHER PHONE NUMBERS. VICTIM STATED SHE COMMUNICATED WITH YADIRA VIA TEXT. YADIRA DID NOT DISCLOSE ANY INFORMATION AND SHE WAS NOT RECEPTIVE TO HEARING THE VICTIM'S STORY. SHE STATED BASED ON ANGEL'S COMMENT. SHE BELIEVED YADIRA MIGHT ALSO BE A VICTIM OF SUSPECT VALDIVIA'S.

I ADMONISHED VICTIM REGARDING HER ROLE AND INVESTIGATORS WERE THEN TO UNDERSTAND WHAT HAPPENED. SHE SAID SHE DID NOT LIKE TO PLAY THE "KID CARD" AND SHE KNOWS IF SHE WAS AN ADULT THESE THINGS WOULD NOT BE HAPPENING. SHE SAID SHE KNOWS THE DIFFERENCE BETWEEN RIGHT AND WRONG. SHE DID NOT SEE HER ACTIONS OR HIS ACTIONS AS WRONG. BUT IF IT WAS SOMEONE ELSE, SHE WOULD SEE THIS CONTACT AS WRONG. I ASKED HER IF SHE BELIEVED WHAT SUSPECT VALDIVIA DID NOT HER WAS WRONG, SHE SAID "I DON'T KNOW." SHE EXPRESSED THAT SHE WAS EMBARRASSED TO UNDERSTAND THAT SHE WAS GROOMED. SHE COULD NOT BELIEVE THIS INCIDENT WAS HAPPENING TO HER.

VICTIM SHARED A STORY REGARDING BEING AT ELYSIAN PARK, NEAR DODGER STADIUM, ALONE WITH SUSPECT VALDIVIA. SHE EXPRESSED TO HIM THAT SHE IS AFRAID OF HEIGHTS AND HE TOOK HER NEAR "AN EDGE" OF THE ROAD. SHE STATED SHE BEGAN TO FEEL INTIMIDATED MY SUSPECT VALDIVIA BECAUSE WOULD TALK ABOUT HOW HE ALWAYS CARRIES GUNS AND HAS USED IT TO TAKE CARE OF BUSINESS. SHE SAID SUSPECT VALDIVIA NEVER DIRECTLY THREATENED HER, BUT SHE FEELS INTIMIDATED BY HIM. SHE DENIED BEING THREATENED BY ANYONE ASSOCIATED WITH SUSPECT VALDIVIA.

INVESTIGATORS INFORMED THE VICTIM SHOULD ANYONE ATTEMPT TO DISSUADE HER FROM COOPERATING WITH THE INVESTIGATION TO IMMEDIATELY CONTACT POLICE. SHE ASKED QUESTIONS ABOUT WHAT WOULD HAPPENED NEXT, TO WHICH SHE WAS TOLD THE INVESTIGATION WAS ON-GOING AND TO FOCUS ON HER WELL BEING, NOT VALDIVIA'S. INVESTIGATORS THEN CONCLUDED OUR CONVERSATION WITH VICTIM. DURING MY CONTACT WITH VICTIM, SGT. NAVIA HAD STEPPED AWAY MOMENTARILY TO SPEAK WITH P/O LEYVA. SGT. NAVIA ADMONISHED HER REGARDING WITNESS INTIMIDATION AND VICTIM'S RIGHTS. P/O LEYVA RELATED SHE UNDERSTOOD.

CONTACT WITH PARTY INVOLVED YADIRA MONTANO GONZALEZ:

USING THE INFORMATION PROVIDED BY VICTIM, INVESTIGATORS ALSO REACHED OUT TO YADIRA AND HER LEGAL GUARDIAN, IRMA GONZALEZ. SGT. E. COBIAN (A FEMALE) ASSISTED WITH THE INITIAL CONTACT WITH YADIRA AND P/O GONZALEZ, DUE TO THE REQUEST YADIRA PREFERRED A FEMALE OFFICER BE PRESENT. AT APPROXIMATELY 1525 HOURS, ON 02-22-21, YADIRA AND P/O GONZALEZ ARRIVED AT THE POLICE STATION TO SPEAK WITH OFFICERS, SGT. COBIAN AND I.

THE FOLLOWING TWO CONTACTS WERE VIDEO/AUDIO RECORDED IN THE DETECTIVE BUREAU INTERVIEW ROOM. DURING HER CONTACT, YADIRA AND P/O GONZALEZ WANTED MINOR CHILDREN YADIRA'S NAME KEPT CONFIDENTIAL, SEE ATTACHED CONFIDENTIALITY FORM. FOR THE PURPOSES OF THIS REPORT, SHE WILL BE REFERRED TO AS MINOR

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FEMALE. P/I GONZALEZ OFFICERS SPOKE FIRST WHO RELATED THE FOLLOWING (SPANISH CONVERSATION) IN SUMMARY:

SHE IS NOW THE LEGAL GUARDIAN OF MINOR FEMALE, AS HER MOTHER HAD SUBSTANCE ABUSE ISSUES. GONZALEZ RELATED MINOR FEMALE IS A GOOD KID, WHO IS EXCELLING IN SCHOOL AND IS NOT INVOLVED IN ANY BAD BEHAVIOR. SHE JUST LEARNED TODAY ABOUT THE ALLEGATIONS HOW MINOR FEMALE HAD SOME UNUSUAL CONTACT WITH SUSPECT VALDIVIA. GONZALEZ WAS AWARE THAT MINOR FEMALE PARTICIPATED IN YOUTH POLITICAL COMMUNITY GROUP. SHE WAS SURPRISED TO LEARN ABOUT THESE ALLEGATIONS. ALSO, SHE WAS SURPRISED MINOR FEMALE DID NOT DISCLOSE SUSPECT VALDIVIA INAPPROPRIATELY INTERACTED WITH MINOR FEMALE. GONZALEZ WAS UNAWARE OF ANY MINORS BEING EXPOSED TO SUSPECT VALDIVIA WHERE POSSIBLE LEWD CONDUCT WAS TAKING PLACE. GONZALEZ WAS SUPPORTIVE OF MINOR FEMALE'S COMMUNITY VOLUNTEER WORK. SHE DOES NOT BELIEVE MINOR FEMALE WOULD PARTICIPATE IN ANY INAPPROPRIATE ACTIVITY. GONZALEZ HAD NO ADDITIONAL INFORMATION TO PROVIDE REGARDING THE INVESTIGATION OF SUSPECT VALDIVIA.

CONVERSATION WITH MINOR FEMALE:

MINOR FEMALE RELATED SHE IS STUDENT OF LINDA MARQUEZ HIGH SCHOOL. SHE IS GENERALLY AGAINST HAVING CONTACT OR INTERACTION WITH POLICE. SHE HAS BEEN ASSOCIATED WITH THE "Y VOTER" COMMUNITY POLITICAL ORGANIZATION THAT IS RUN BY GRACIELA ORTIZ. SHE HAS VOLUNTEERED SINCE FOR OVER A YEAR. SHE HAS HAD CONTACT WITH SUSPECT VALDIVIA SEVERAL TIMES IN THE PAST AND IS FAMILIAR WITH HIM. SGT. COBIAN SHOWED MINOR FEMALE A PHOTO OF HIM, WHICH SHE POSITIVELY IDENTIFIED AS A COORDINATOR IN THE "Y VOTER" ORGANIZATION. MINOR FEMALE ACKNOWLEDGED HER FRIEND ANGEL HAD REACHED OUT TO HER ABOUT ALLEGATIONS INVOLVING INAPPROPRIATE CONDUCT OF SUSPECT VALDIVIA. SHE STATED SHE COMMUNICATED TO VICTIM THAT SHE (MINOR FEMALE) WAS NOT COMFORTABLE DISCLOSING WHAT HAD HAPPENED BETWEEN HER AND SUSPECT VALDIVIA. FURTHER, SHE WAS ALSO NOT INTERESTED IN GETTING INVOLVED OR HEARING VICTIM'S INCIDENT. MINOR FEMALE SAYS SHE KNOWS WHO VICTIM IS BUT HAS NOT HAD A LOT OF INTERACTION WITH HER.

MINOR FEMALE THEN DISCLOSED THE FOLLOWING INCIDENT THAT OCCURRED IN NOVEMBER OF 2020 DURING NIGHT TIME HOURS: SHE WAS IN A SILVER SUV TYPE VEHICLE WITH SUSPECT VALDIVIA. WHILE DRIVING TOWARDS THE LOS ANGELES AREA (POSSIBLY SLAUSON AVENUE AND FIGUEROA STREET) NEAR A "GONZALEZ MARKET" HE OFFERED TO TEACH HER HOW TO DRIVE. SUSPECT VALDIVIA PULLED INTO AN ALLEY WHICH WAS DARK. MINOR FEMALE SAID SHE FELT AWKWARD, AS SHE HAD NEVER DRIVEN BEFORE AND SHE FELT SCARED. WHILE PULLED OVER, VALDIVIA TOLD HER TO COME AROUND TO THE DRIVER'S SEAT. SHE BELIEVED HE WOULD EXIT THE SEAT AND THEY WOULD EXCHANGE SEATS. WHEN SHE CAME AROUND TO THE DRIVER SIDE, HE WAS STILL SEATED BEHIND THE WHEEL. HE THEN TOLD MINOR FEMALE TO SIT DOWN, INDICATING HIS LAP, TO WHICH SHE DID NOT OBLIGE. HE INSISTED SHE SIT DOWN, SO MINOR FEMALE SAT ON THE FRAMING ALONG THE DRIVER DOOR AND THE DRIVER'S SEAT. SHE BELIEVED HE WAS GOING TO TEACH HER ABOUT THE PEDALS. WHILE SEATED, HE GRABBED AT HER ARMS AND ATTEMPTED TO PULL HER UP TOWARDS HIM. VICTIM FELT UNCOMFORTABLE AND PULLED HER BODY AWAY FROM SUSPECT VALDIVIA. MINOR FEMALE SAID SUSPECT VALDIVIA MADE ADDITIONAL EFFORTS TO GRAB HER WAIST AREA TO PULL HER IN TOWARDS HIM. MINOR FEMALE THEN REALIZED THAT SUSPECT VALDIVIA WAS BEHAVING INAPPROPRIATELY AND SHE FELT SCARED.

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MINOR FEMALE THEN REFUSED TO GET BACK IN THE VEHICLE AS SHE FEARED FOR HER SAFETY. SHE ALSO REALIZED HER CELLPHONE IN HIS VEHICLE. SHE FELT SHE WOULD BE STRANDED WITHOUT HER CELL PHONE BUT DID NOT WANT TO BE LEFT ALONE IN A DARK ALLEY. AFTER SUSPECT VALDIVIA RAISED HIS VOICE ANGRILY, HE TOLD MINOR FEMALE TO GET IN THE CAR AND HE WOULD TAKE HER HOME. MINOR FEMALE RELUCTANTLY GOT BACK IN THE VEHICLE AND SHE WAS TAKEN HOME WITHOUT INCIDENT. MINOR FEMALE RELATED SHE AND SUSPECT VALDIVIA'S WORK/VOLUNTEER RELATIONSHIP CHANGED AFTER THE EVENT. SHE SAID HE NO LONGER TREATED HER THE SAME, CALLING BY "MS. (LAST NAME)" SINCE THE INCIDENT AND NO LONGER BY HER FIRST NAME. MINOR FEMALE SAID SHE NOW LIMITS HER INTERACTION WITH SUSPECT VALDIVIA DURING HER VOLUNTEER WORK. MINOR FEMALE RELATED SHE IS UNAWARE OF ANY OTHER FEMALES THAT MAY HAVE BEEN INAPPROPRIATELY CONTACTED BY SUSPECT VALDIVIA. THERE WERE NO FURTHER QUESTIONS AND THE INTERVIEW WAS ENDED.

SECOND CUSTODIAL INTERVIEW OF SUSPECT BILLY VALDIVIA:

ON 02-22-21 AT APPROXIMATELY 1940 HOURS, SUSPECT VALDIVIA WAS ESCORTED TO THE DETECTIVE BUREAU INTERVIEW ROOM, WHICH WAS ACTIVATED FOR VIDEO/AUDIO RECORDING. LT. KRAUT AND I CONDUCTED THE INTERVIEW. SUSPECT VALDIVIA WAS REMINDED THAT HIS CUSTODIAL RIGHTS WERE STILL IN EFFECT, HE SAID SHE UNDERSTOOD. HE ACKNOWLEDGED THAT HIS RIGHTS WERE READ TO HIM EARLIER BY THE FEMALE ARRESTING OFFICER (ESTRADA). I AGAIN READ VALDIVIA HIS CUSTODIAL RIGHTS, PER MIRANDA, USING MY DEPARTMENT ISSUED CARD. VALDIVIA RELATED HE UNDERSTOOD AND HE DID NOT INVOKE HIS RIGHTS TO REMAIN SILENT. THE FOLLOWING IS A SUMMARY OF OUR CONVERSATION AND IS NOT VERBATIM:

HE IS A CONTRACTED (PAID) EMPLOYEE OF THE "Y VOTER" A COMMUNITY INTERNSHIP PROGRAM FOR YOUTH. THE GROUP IS RUN OUT OF THE OFFICES OF EFREN MARTINEZ (LOCATED AT 6403 SANTA FE AVE.) AFTER THE VOTING SEASON ENDED, THERE IS A GROUP OF ACTIVE "CORE" VOLUNTEERS. THE YOUTH VOLUNTEERS HELP WITH VARIOUS COMMUNITY EVENTS, LIKE FOOD AND TOY DRIVES. VALDIVIA SAID HE "DOES IT ALL" INCLUDING SERVING AS A MENTOR TO JUVENILES, HELPS WITH TRANSPORTATION, AND OTHER ASSOCIATED POLITICAL AND COMMUNITY EVENTS AND RELATED ACTIVITY. HE SAID HE PRIMARILY WORKS AS A CONTRACTED VIDEO PRODUCTION CREATOR. HE RELATED HE IS THERE TO HELP ALL PEOPLE BECAUSE THAT WHAT HE IS ALL ABOUT. HE PRIDED HIMSELF AS MODEL MENTOR FIGURE FOR THE YOUTH HE ENGAGES. HE IS PROTECTIVE AND GENEROUS WITH THE YOUTHS THAT VOLUNTEER.

VALDIVIA RELATED HE FIRST SAW THAT BREANNA (VICTIM, FOR REPORTING PURPOSES) ARRIVED TO THE GROUP ABOUT A MONTH TO A MONTH AND A HALF AGO. HE DESCRIBED HER ARRIVAL AS AWKWARD AND BEING NEW TO THE GROUP CAUSED HESITATION FROM OTHER VOLUNTEERS. THE VICTIM WAS DESCRIBED AS WEIRD BECAUSE SHE HAD AN UNUSUAL REQUEST. VICTIM HAD ASKED FOR HELP WITH A CLASS ASSIGNMENT TO MAKE A VIDEO. HE WAS GLAD TO OBLIGE, AS IT WAS HIS "FORTE" OF VIDEO PRODUCTION. SHE CALLED TO BE PICKED UP AND USED THE OFFICES TO CREATE THE VIDEO. HE STATED EVERYONE INVOLVED IN THE PRODUCTION THOUGHT IT WAS "WEIRD."

LT. KRAUT ASKED VALDIVIA ABOUT ANY TYPE OF DIRECT CONTACT WITH VICTIM. HE STATED

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DURING THE PRODUCTION, HE "PATTED HER HAIR" DURING THE VIDEO PRODUCTION. HE STATED THIS INVOLVED HIM USING THE BACK OF HIS HAND TO SMOOTH OUT HER HAIR. ALSO HE RELATED DURING A DRIVE NORTHBOUND ON ALAMEDA STREET, HE WAS TRANSPORTING VICTIM. AN UNKNOWN DRIVER ENTERED THE NORTHBOUND LANES, TRAVELING SOUTHBOUND, AND ALMOST COLLIDED INTO HIS VEHICLE. DURING THE NEAR MISS TRAFFIC COLLISION HE BRACED FOR IMPACT AND HE INSTINCTUALLY PLACED HIS RIGHT ARM OUT IN A BRACING MOTION. THIS OUT-STRETCHING OF HIS ARM TOUCHED THE VICTIM'S UPPER TORSO. HE SAID THAT THE VICTIM REACTED OUT OF SURPRISE WITH THEIR "NEAR DEATH" EXPERIENCE, AS IT WAS A CLOSE CALL.

VALDIVIA RELATED HE WAS MADE AWARE OF THE VICTIM'S FAMILY PROBLEMS, INCLUDING A REPORTED RUNWAY EPISODE BY THE VICTIM. HE MADE CONTACT WITH THE VICTIM'S MOTHER AND ASSISTED IN EFFORTS TO LOCATE THE VICTIM. HE STATED HE IS ACTIVE IN HELPING IN THE DAY TO DAY PROBLEMS WITH SEVERAL OF THE YOUTH VOLUNTEERS AND TREATS THEM LIKE HIS KIDS. VALDIVIA RELATED AFTER SOME TIME, HE LEARNED THE VICTIM HAD A LOT OF KNOWLEDGE ABOUT HIS FAMILY. AS TWO OF HIS NEPHEWS AND HIS SON, BRYAN, ARE ALSO YOUTH VOLUNTEERS AT THE GROUP.

VALDIVIA RELATED SHE HAD TRAVELED RECENTLY TO THE CITY OF TULARE OVER THE LAST WEEKEND. HE STATED HE WENT TO GO SHOOTING GUNS AT HIS RANCH IN THE GRAPEVINE AREA NEAR QUAIL LAKE. HE RETURNED SUNDAY AT ABOUT 2230 HOURS AND HE RECEIVED A TEXT FROM VICTIM SAYING SHE IS GETTING SENT TO MEXICO BY HER PARENTS. HE REPLIED TO HER SAYING TAKE CARE OF YOURSELF AND THAT JOKINGLY THE GROUP WOULD VISIT HER. DURING HIS CONTACT WITH THE VICTIM, HE SAID HE TRIED TO REPRIMAND THE VICTIM. AFTER SEVERAL COMMENTS ABOUT TRYING TO COUNSEL THE VICTIM INVESTIGATORS ASKED HIM ABOUT THE ALLEGATIONS REGARDING HIS ROMANTIC AND SEXUAL CONTACT WITH THE VICTIM AND ANY PHOTOS INCLUDING A POLAROID. HE DENIED OWNING OR USING A POLAROID CAMERA. HE SAID HE NEVER USED A POLAROID. HE DENIED HAVING ANY TYPE OF A RELATIONSHIP WITH VICTIM.

HE DENIED ANY TYPE OF KISSING AND THERE WOULD BE NO PHOTOS ANY KIND IN HIS PHONE. LT. KRAUT ASKED HIM ABOUT A DIGITAL PHOTOGRAPH THAT WAS SENT VIA TEXT TO THE VICTIM THAT HAD AN EMOJII OF A SKELETON. AFTER SEVERAL DENIALS OF BEING ENGAGED IN ANY ROMANTIC ENCOUNTERS WITH THE VICTIM, I SHOWED HIM A PHOTOCOPY OF A DIGITAL PHOTO THAT WAS RETRIEVED DURING THE INVESTIGATION FROM VALDIVIA'S CELL PURSUANT TO A SEARCH WARRANT. THE PHOTO WAS AN IMAGE OF VICTIM AND HIM ENGAGING IN A ROMANTIC KISS.

SUSPECT VALDIVIA ADMITTED THE PHOTO WAS IN FACT HIM AND THE VICTIM. HE STATED THE PHOTO WAS TAKEN BY HER REQUEST. HE STATED THE PHOTO WAS TAKEN IN HIS VEHICLE AND HIS PHONE WAS USED. HE SAID IT WAS TAKEN ON 57TH STREET IN FRONT OF HER RESIDENCE. HE DENIED MAKING THE SKELETON EMOJII, BUT CONTINUALLY SHIFTED THE FOCUS ON THE VICTIM'S INSISTENCE TO TAKE A PHOTO. I ASKED HIM HOW A MENTOR WITH NO ROMANTIC RELATIONSHIP AT THE YOUTH GROUP WOULD BE PHOTOGRAPHED WITH A JUVIE. HE STATED HE HAS BEEN "FUCKED OVER" BY A TEENAGER, AND THAT SHE WAS MALICIOUS WITH HER INTENT TO DO HIM HARM.

LT. KRAUT ASKED SUSPECT VALDIVIA ABOUT THE POLAROID THAT THE VICTIM HAD DISCUSSED. HE RELATED THE POLAROID WAS A PHOTO TAKEN ON THE ROOFTOP IN

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DOWNTOWN LOS ANGELES. HE STATED THE PHOTO WOULD BE LOCATED IN HIS RESIDENCE HANGING ON A WIRE. LT. KRAUT THEN EXITED THE INTERVIEW ROOM WHERE HE RETRIEVED TWO POLAROID. SUSPECT VALDIVIA THEN ACKNOWLEDGED THE PHOTO OF THE ROOFTOP. AS A RUSE, LT. KRAUT EXPLAINED THAT POLAROID CAMERAS HAVE SERIAL NUMBERS IMPRINTED TO THE BACK OF THE PHOTOS. HE TOLD SUSPECT VALDIVIA HOW THE NUMBERS MATCH ON THE SECOND POLAROID IN HIS POSSESSION. SUSPECT VALDIVIA WAS ASKED TO JUST TELL THE TRUTH. SUSPECT VALDIVIA WAS ASKED ABOUT WHAT IMAGE WOULD BE FOUND ON THE SECOND POLAROID. SUSPECT VALDIVIA SAID, "YOU KNOW WHAT IT IS AND I KNOW EXACTLY WHAT IT IS."

SUSPECT VALDIVIA ADMITTED THE SECOND POLAROID WAS IN FACT HIM AND THE VICTIM WAS TAKEN AT HIS APARTMENT. HE SAID THE VICTIM TOOK THE PHOTO, BY HER INSISTENCE AND FASCINATION TO TAKE A PHOTO. HE SAID HE PARTICIPATED IN THE PHOTO BECAUSE THE VICTIM IS PROMISCUOUS. HE SAID SHE DID EVERYTHING IN HER POWER TO GET HIM TO TAKE THE PICTURE. HE ADMITTED HE WAS NOT FORCED TO GET AN ERECTION AND DISROBE AND PLACE HIS PENIS ON HER CHEST. HE DENIED ANY ALCOHOL OR NARCOTIC CONSUMPTION ON THE NIGHT THE PHOTO WAS TAKEN. HE STATED THE VICTIM HAD ONLY BEEN AT HIS RESIDENCE ON ONE OCCASION. HE ADMITTED THAT THE VICTIM "EJACULATED" HIM ON HER CHEST. HE ADMITTED TO TOUCHING HER CHEST AFTER HE EJACULATED ON HER CHEST. HE RELATED THEY DID NOT HAVE ANY VAGINAL OR ANAL INTERCOURSE OR TOUCHING OF HER PRIVATE PARTS. HE SAID SHE DID NOT ORALLY COPULATE HIM. AFTER HE EJACULATED ON HER CHEST, SHE USED HER FINGERS TO CONSUME SOME OF HIS SEMEN. HE STATED SHE WAS NOT FULLY NAKED, AND SHE ONLY WANTED A PHOTO FROM HER CHEST UP AND NOT HER FACE. HE DENIED THEIR ARE ANY ADDITIONAL SEXUALLY EXPLICIT PHOTOS OF HIM AND VICTIM. HE ALSO DENIED THAT AT THE OFFICES OF EFREN MARTINEZ, THERE ARE NO PHOTOS. HOWEVER HE ADMITTED THE VIDEO HE PRODUCED OF VICTIM WOULD BE THERE.

SUSPECT VALDIVIA WAS ASKED IF THERE ARE ANY OTHER VICTIMS THAT WOULD BE FOUND OUT ABOUT LATER. HE DENIED THERE ARE ANY OTHER FEMALES INVOLVED. I ASKED HIM ABOUT MINOR VICTIM AND HIS ATTEMPTS TO TEACH HER TO DRIVE STICK SHIFT. HE ADMITTED HE DID TRY TO TEACH HER HOW TO DRIVE, BUT DENIED ANY ROMANTIC OR SEXUAL CONTACT WITH HER. HE SAID THE SHORT HAIRED GIRL WANTED TO LEARN HOW TO DRIVE. HE DENIED THERE WOULD BE ANY PHOTOS OF MINOR VICTIM. A THIRD EVIDENCE PHOTO WAS SHOWN TO SUSPECT VALDIVIA WHO RELATED WAS AN ADULT GIRLFRIEND, AND IS THE VICE-MAYOR OF VERNON.

HE THEN MADE THE FOLLOWING STATEMENTS, YOU GOT THIS (TAPPING THE PHOTOS). "IF YOU GO TO MY APARTMENT, YOU'RE GONNA FIND BULLETS, A COUPLE OF CASES, WEED, AND A QUARTER STICK OF DYNAMITE". HE ADMITTED HE HAS POSSESSED IT SINCE THE FOURTH OF JULY. HE SAID HIS (UNNAMED) FRIEND GAVE IT TO HIM AND IT'S FIREWORK FROM MEXICO. HE SAID HE HAD SEEN THE DYNAMITE EXPLODE BEFORE, WHICH MAKE A BANG, FLASH LOUD AND IT MAKES SPARKLES.

HE RELATED THE BIG CASE IS NOT OTHER POSSIBLE VICTIMS, BUT THAT THE MAJOR INCIDENT WAS THE "PHOTOS" WE HAVE. HE STATED HE GIRLFRIEND IS THE VICE-MAYOR OF THE CITY OF VERNON. HE DESCRIBED THE SITUATION IS GOING TO BE A POLITICAL NIGHTMARE. VALDIVIA STATED HE WAS NOT HONEST ABOUT THE INCIDENT UNTIL HE SAW THE PHOTOS WE SHOWED HIM.

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HE WAS ADMONISHED TO NOT HAVE ANY FORM OF CONTACT WITH THE VICTIM OR HER FAMILY. HE STATED HE WAS WORRIED THE "GROUP" WOULD HATE ON HER. HE RELATED HE UNDERSTOOD THE ADMONISHMENT. HE DENIED THERE ARE ANY OTHER VICTIM'S AND HE ACKNOWLEDGED THAT HE "FUCKED UP." HE UNDERSTOOD THE PERCEPTION OF HIS INVOLVEMENT WITH FEMALE JUVENILES APPEARS TO BE HARMLESS BUT THAT HIS CONDUCT WAS NOT RESPONSIBLE.

DURING THE INTERVIEW, SUSPECT VALDIVIA ADMITTED HE WAS IN POSSESSION OF AN UNREGISTERED FIREARM. HE SAID HE ASSEMBLED THE GUN FROM VARIOUS PARTS HE PURCHASED ACROSS SEVERAL STATES, INCLUDING NEVADA, ARIZONA AND UTAH. FURTHER, HE ADMITTED HE IS PROHIBITED FROM POSSESSING A FIREARM DUE TO HIS DOMESTIC VIOLENCE CONVICTION. HE STATED HE CARRIES THE FIREARM FOR PROTECTION. HE STATED HE HAD HAD NUMEROUS INTERACTIONS WITH "FLORENCIA" GANG MEMBERS IN THE SCOPE OF HIS WORK AND HE HAD BEEN THREATENED BY THEM. HE STATED ALMOST ALWAYS IS ARMED WHEN HE DRIVES AROUND AND IT'S FOR HIS PROTECTION.

BASED ON SUSPECT VALDIVIA'S ADMISSION TO HIS SEXUAL AND ROMANTIC CONTACT WITH THE VICTIM INCLUDING HIS SEXUALLY GRAPHIC PHOTO AS DESCRIBED BY THE VICTIM, HIS ADMISSION TO HAVING A QUARTER STICK OF DYNAMITE (EXPLOSIVE), THE INTERVIEW WAS STOPPED. ALL VIDEO INTERVIEWS WERE LATER UPLOADED INTO THE VERIPIC SYSTEM.

ADDITIONAL NOTE, DURING THE COURSE OF THE INVESTIGATION, DET. HENRIQUEZ WAS TASKED WITH MONITORING SUSPECT VALDIVIA'S JAIL HOUSE PHONE CALLS. DURING ONE OF THE PHONE CALLS, SUSPECT VALDIVIA IS HEARD MAKING EFFORTS WITH FAMILY MEMBERS TO HAVE ITEMS FROM HIS DRESSER DRAWER REMOVED FROM HIS APARTMENT DRESSER DRAWER BEFORE POLICE CONFISCATE IT. IT WAS LATER DETERMINED THAT AN EXPLOSIVE DEVICE AND EXPLICIT PHOTO WAS LOCATED DURING THE WARRANT SEARCH OF VALDIVIA'S RESIDENCE. FOR DETAILS SEE DET. HENRIQUEZ' SUPPLEMENTAL REPORT. ALSO, DUE TO THE NATURE OF THE EXPLOSIVE THAT WAS LOCATED DURING THE SEARCH WARRANT, THE LOS ANGELES COUNTY BOMB SQUAD RESPONDED TO TAKE POSSESSION OF THE LOCATED PIPE BOMB. IT WAS LATER DETERMINED AFTER SAFE RECOVERY AND ANALYSIS BY DET. RAFFAELI #485621 THAT THE PIPE BOMB MET THE CRITERIA FOR A FELONY VIOLATION OF 16460 P.C. SEE ATTACHED INVESTIGATOR RAFFAELLI'S SUPPLEMENTAL REPORT FOR DETAILS.

BASED ON THE NOTED INITIAL CRIME AND ARREST REPORT FILED BY OFFICER ESTRADA, AND THE FOLLOW UP INVESTIGATION, INCLUDING THE STATEMENTS BY THE VICTIM AND ADMISSIONS BY BILLY VALDIVIA, HE WAS CHARGED WITH MULTIPLE VIOLATIONS INCLUDING 288.4(B)- ARRANGE MEETING WITH A MINOR

243.4(D) P.C. SEXUAL BATTERY WITH AROUSAL

647.6(A)(1) P.C.- ANNOYING OR MOLESTING A CHILD UNDER 18

272(A)(1) P.C. - CONTRIBUTING TO THE DELINQUENCY OF A MINOR

25400(A)1 P.C. - CARRYING A CONCEALED FIREARM

25850(C)(6) P.C - CARRYING A LOADED UNREGISTERED FIREARM

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32310 P.C. - POSSESSION OF LARGE CAPACITY MAGAZINE

18715 (A)(3) P.C. - RECKLESS AND MALICIOUS POSSESSION OF ANY DESTRUCTIVE DEVICE

I REQUEST THE DISTRICT ATTORNEY REVIEW THE SUBMITTED REPORT FOR FILING CONSIDERATION. IT SHOULD BE NOTED THAT I REVIEWED SUSPECT VALDIVIA'S CRIMINAL HISTORY WHICH CONFIRMS HE HAD A CONVICTION FOR DOMESTIC VIOLENCE IN 1997. SEE ATTACHED COPY.