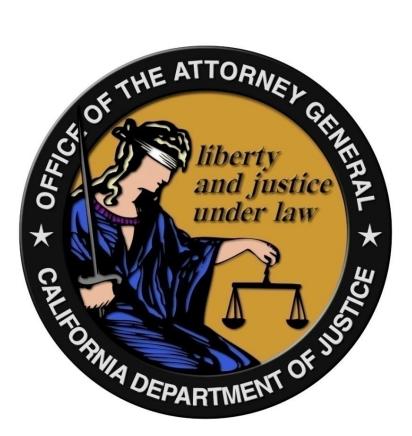
OFFICE OF THE ATTORNEY GENERAL

CALIFORNIA WITNESS RELOCATION AND ASSISTANCE PROGRAM



Annual Report to the Legislature 2009-2010

CALIFORNIA DEPARTMENT OF JUSTICE

KAMALA D. HARRIS Attorney General



Division of Law Enforcement George B. Anderson, Director Bureau of Investigation and Intelligence Craig Buehler, Bureau Chief

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Executive Summary

The 2010 California Witness Relocation and Assistance Program (CAL WRAP) Annual Report to the Legislature summarizes the fiscal year (FY) reporting period of July 1, 2009, to June 30, 2010. During this reporting period, the CAL WRAP serviced 870 cases: 495 previously approved cases and 375 new cases. As of June 30, 2010, the program closed 434 cases, leaving 436 cases active. The CAL WRAP resides within the Division of Law Enforcement's Bureau of Investigation and Intelligence.

The 375 new cases opened during FY 2009-2010 provided services for 418 witnesses and 689 family members, who testified against 670 violent offenders. Of the 375 new cases, 304 were gang-related. Other case types identified were high-risk (56), domestic violence (9), and narcotics trafficking (6). Charges of homicide and attempted homicide were the precipitating charges on 73.9 percent of the cases, and assault accounted for 9.6 percent. The remaining 16.5 percent of cases involved rape, kidnapping, robbery, threats, narcotics, home invasion, carjacking, and criminal conspiracy.

The CAL WRAP was allocated \$4,855,000 in local assistance funds for California district attorneys' offices for FY 2009-2010. As of June 30, 2010, the program expended \$921,860, had an existing encumbrance of \$3,360,633, and an available balance of \$572,507 to be continued in support of existing cases.

During FY 2009-2010, the program received 1,034 claims for reimbursement totaling \$5,016,379 in authorized witness expenditures. These claims averaged a total of \$418,032 per month and represented 33 local district attorneys' offices. Of the 33 local district attorneys' offices submitting reimbursement claims, 31 offices submitted 946 claims that were required to meet the mandatory 25 percent match requirement. These 31 local district attorneys' offices requested a total of \$4,665,805 in witness expenditures, of which a total of \$4,636,300 was approved for reimbursement based on their matches.

From July 1, 2009, through June 30, 2010, 251 witness relocation cases were closed with reportable convictions. Twenty-two of these closed cases are included under the "Successful Prosecutions" section because of their noteworthy criminal sentences. The sentences range from 25 years in state prison for rape, to the death penalty for homicide.

During FY 2009-2010, the CAL WRAP expended \$331,960 on administrative costs. In addition to personnel costs, these costs included reimbursement for services of \$60,000 to the Attorney General's Office of Program Review and Audits (OPRA) for staff hours rendered for performing audits of the various district attorneys' offices utilizing the services of the program.

The CAL WRAP staff continues to provide program training to local law enforcement personnel throughout California at conferences, Police Officer Standards and Training (POST) certified training courses, and as requested. The lead analyst also participated in a deposition and testified in a court proceeding for the San Francisco County District Attorney's Office.

Case Statistics

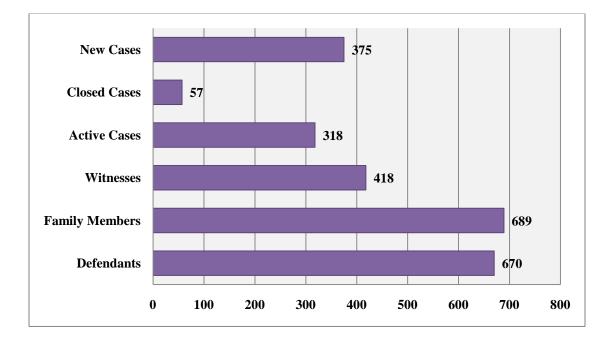
During this reporting period, the CAL WRAP was responsible for the administration of three FY appropriations: Chapter 1/09 (FY 2009-2010), Chapter 268/08 (FY 2008-2009), and Chapter 171/07 (FY 2007-2008). The program provided service for 870 cases, 495 previously approved cases, and 375 new cases. Through June 30, 2010, the program closed 434 cases, leaving 436 cases active (see Chart 1).

The 375 new CAL WRAP cases approved during FY 2009-2010 (Chapter 1/09) provided for the relocation of 418 witnesses and 689 family members testifying against 670 defendants (see Chart 2).

Chapter Fund	New or Existing Cases	Closed Cases	Active Cases	Witnesses	Family Members	Defendants
1/09	375	57	318	418	689	670
268/08	318	200	118	464	691	777
171/07 [†]	177	177	0	600	892	986
Totals	870	434	436	1,482	2,272	2,433

Chart 1 — Case Statistics for All Chapter Funds as of June 30, 2010





Cases Submitted for Funding

There were 375 new cases approved by the CAL WRAP for the period of July 1, 2009, through June 30, 2010. Of these 375 cases, 304 were gang-related (81.1 percent), 56 were for high-risk crimes (14.9 percent), 9 were for domestic violence (2.4 percent), and 6 were narcotics trafficking-related (1.6 percent); see Chart 3. Since the inception of the program in January 1998, the percentage of gang-related cases has averaged approximately 75 percent each year. Chart 4 depicts the actual percentage of gang-related cases approved from FY 1998-1999 to FY 2009-2010.

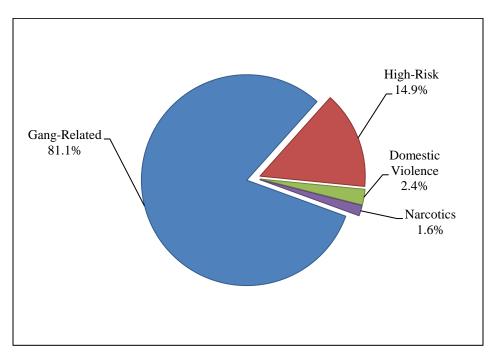
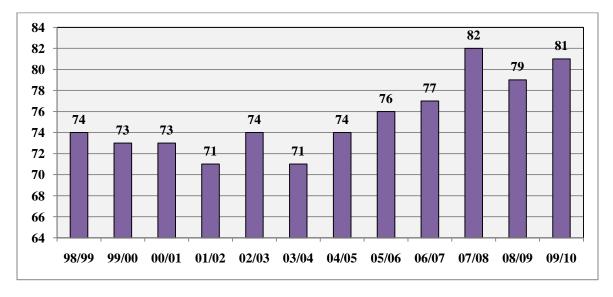


Chart 3 — Types of Cases Submitted for Funding (FY 2009-2010)

Chart 4 — Percentage of Gang-Related Cases Funded Each Fiscal Year



Charges Filed on Cases

During this reporting period, homicide and attempted homicide charges accounted for 73.9 percent of the 375 new cases for FY 2009-2010. Of the remaining charges filed, 9.6 percent involved assault charges; 4.5 percent involved robbery; 4.5 percent were for threats; 0.8 percent involved crimes of rape; 1.6 percent were for kidnapping; 2.1 percent involved home invasions; 1.2 percent were for narcotics charges; 1.3 percent were for car jacking; and the remaining 0.5 percent were for criminal conspiracy charges. Chart 5 is a visual representation of the types of charges filed on approved cases for FY 2009-2010.

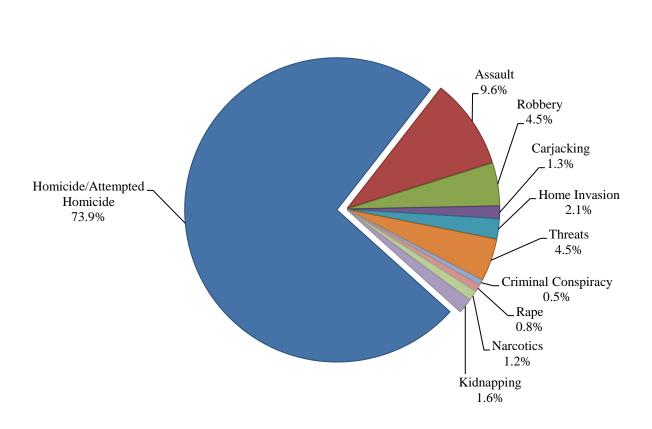


Chart 5 — Types of Charges Filed on Cases (FY 2009-2010)*

*No fraud cases in FY 2009-2010.

Local Assistance

The CAL WRAP's local assistance appropriation (monies available to local district attorneys' offices to support witness relocation cases) for FY 2009-2010 was \$4,855,000. As of June 30, 2010, \$921,860 was expended, \$3,360,633 remained encumbered, and the remaining balance of \$572,507 is to be used for the support of existing cases. Chart 6 illustrates the status of the Chapter 1/09 fund as well as the two prior FY funds: Chapters 268/08 (FY 2008-2009) and 171/07 (FY 2007-2008); both were also administered by the program during this reporting period. The Chapter 171/07 fund closed as of June 30, 2010.

Chapter Fund	Beginning Funds	Current Encumbered Funds	Expended Funds	Balance
1/09 (FY 09-10)*	\$4,855,000	\$3,360,633	\$921,860	\$572,507
268/08 (FY 08-09)*	\$4,855,000	\$1,349,037	\$3,343,674	\$162,289
171/07 (FY 06-07)†	\$6,355,000	\$0	\$5,405,974	\$949,026

Chart 6 — Local Assistance Balances as of June 30, 2010

* Although there is an available balance, these funds are for continued support of existing cases.

[†] Chapter 171/07 closed on June 30, 2010.

Reimbursements for Local Agencies

In FY 2009-2010, the CAL WRAP staff processed approximately 1,034 reimbursement claims totaling \$5,016,379 submitted by 33 local district attorneys' offices. The approved reimbursement claims reflect a monthly average of \$418,032 utilized for allowable witness or sworn law enforcement expenses.

Chart 7 reflects the total expenses approved for each active chapter fund during FY 2009-2010 and the total number of reimbursement claims processed for each year's appropriation. Reimbursements are for various services required by relocated witnesses and family members that include temporary lodging, relocation expenses, storage of personal belongings, monthly rent, meals, utilities, and incidentals. The program also reimburses expenses incurred for providing psychological counseling, medical care, new identities, vocational or occupational training, and costs accrued when witnesses must return for testimony in a criminal proceeding. Sworn law enforcement expenses may also be reimbursed while transporting or protecting a witness to include travel expenses, lodging, per diem, and required overtime.

Chapter Fund	Amount Approved	Claims Processed
Chapter 1/09	\$921,860	196
Chapter 268/08	\$2,421,708	510
Chapter 171/07	\$1,672,811	328
Totals	\$5,016,379	1,034

Chart 7 — Approved Reimbursement Claims by Chapter Fund (FY 2009-2010)

Chart 8 on the following page lists the 33 local district attorneys' offices that submitted reimbursement claims for witness expenses during FY 2009-2010 and the amount requested and approved for each county. The \$5,016,379 in approved expenditures represents 1,034 reimbursement claims.

District Attorney	Reimbursements	Reimbursements
Office	Submitted	Approved
Alameda	\$13,521.98	\$13,521.98
Butte	\$2,442.52	\$2,442.52
Contra Costa	\$257,334.67	\$256,293.19
Fresno	\$44,654.76	\$44,654.76
Humboldt	\$6,414.46	\$6,414.46
Imperial	\$2,424.45	\$1,818.34
Kern	\$293,559.94	\$293,559.94
Kings	\$10,773.04	\$10,773.04
Lake	\$35,101.27	\$35,101.27
Los Angeles	\$976,943.57	\$957,570.32
Mendocino	\$15,744.23	\$15,744.23
Merced	\$6,872.44	\$6,872.44
Monterey	\$334,691.49	\$332,922.18
Napa	\$22,470.12	\$22,470.12
Orange	\$25,593.23	\$25,593.23
Riverside	\$72,232.56	\$72,232.56
Sacramento	\$186,361.42	\$186,361.42
San Bernardino	\$332,834.58	\$330,882.21
San Diego	\$411,055.85	\$411,055.85
San Francisco	\$691,743.53	\$691,743.53
San Joaquin	\$1,250.00	\$1,250.00
San Luis Obispo	\$30,019.71	\$30,019.71
San Mateo	\$115,257.08	\$115,257.08
Santa Barbara	\$45,419.21	\$44,977.72
Santa Clara	\$367,664.81	\$367,664.81
Santa Cruz	\$68,636.96	\$68,636.96
Shasta	\$5,192.79	\$5,192.79
Solano	\$23,654.18	\$23,654.18
Sonoma	\$62,799.71	\$62,365.31
Stanislaus	\$51,792.78	\$47,906.17
Tehama	\$1,377.78	\$1,377.78
Tulare	\$269,524.74	\$269,524.74
Ventura	\$260,524.85	\$260,524.85
Totals	\$5,045,884.71	\$5,016,379.69

Chart 8 — Submitted and Approved Reimbursement Claims (FY 2009-2010)*

*Some reimbursements also fell under the local match requirement.

County Match Received by Program

The CAL WRAP is mandated to report the amount of funding sought by each agency, the amount of funding provided to each agency, and the amount of the county match. Thirty-one of the 33 agencies that submitted claims fell under this match requirement during FY 2009-2010. The total amount approved represents 946 reimbursement claims. Chart 9 reflects the 31 agencies that submitted match claims during FY 2009-2010.

District Attorney Office	Total Amount Submitted	Total Amount Approved	25% Match Required	\$ Match Submitted
Alameda	\$13,521.98	\$13,521.98	\$3,380.50	\$5,993.05
Contra Costa	\$248,418.05	\$247,376.57	\$62,104.51	\$61,751.52
Fresno	\$44,715.76	\$44,715.76	\$11,178.94	\$11,181.49
Humboldt	\$6,414.46	\$6,414.46	\$1,603.62	\$1,781.57
Imperial	\$2,424.45	\$1,818.34	\$606.11	\$0.00
Kern	\$293,560.54	\$293,560.54	\$73,390.14	\$76,675.54
Kings	\$10,773.04	\$10,773.04	\$2,693.26	\$6,927.89
Lake	\$35,101.27	\$35,101.27	\$8,775.32	\$22,548.28
Los Angeles	\$889,679.08	\$870,305.83	\$222,419.77	\$427,027.30
Mendocino	\$15,744.23	\$15,744.23	\$3,936.06	\$4,278.43
Merced	\$6,913.34	\$6,913.34	\$1,728.34	\$1,748.92
Monterey	\$266,158.73	\$264,389.42	\$66,539.68	\$34,408.12
Napa	\$22,470.12	\$22,470.12	\$5,617.53	\$6,362.38
Orange	\$25,593.23	\$25,593.23	\$6,398.31	\$7,174.42
Riverside	\$72,232.56	\$72,232.56	\$18,058.14	\$22,220.91
Sacramento	\$133,277.38	\$133,277.38	\$33,319.35	\$62,047.05
San Bernardino	\$333,058.37	\$331,106.00	\$83,264.59	\$75,780.71
San Diego	\$386,998.79	\$386,998.79	\$96,749.70	\$103,474.77
San Francisco	\$624,917.83	\$624,917.83	\$156,229.46	\$144,386.07
San Luis Obispo	\$30,019.71	\$30,019.71	\$7,504.93	\$10,157.50
San Mateo	\$99,671.42	\$99,671.42	\$24,917.86	\$25,313.72
Santa Barbara	\$45,419.21	\$44,977.72	\$11,354.80	\$20,788.86
Santa Clara	\$366,668.21	\$366,668.21	\$91,667.05	\$87,452.32
Santa Cruz	\$45,926.58	\$45,926.58	\$11,481.65	\$11,484.65
Shasta	\$5,192.79	\$5,192.79	\$1,298.20	\$1,431.54
Solano	\$18,562.36	\$18,562.36	\$4,640.59	\$5,679.81
Sonoma	\$62,868.31	\$62,433.91	\$15,717.08	\$15,839.16
Stanislaus	\$45,792.78	\$41,906.17	\$11,448.20	\$2,374.03
Tehama	\$1,377.88	\$1,377.88	\$344.47	\$969.00
Tulare	\$262,276.38	\$262,276.38	\$65,569.10	\$66,966.97
Ventura	\$250,055.96	\$250,055.96	\$62,513.99	\$63,156.29
Totals	\$4,665,804.80	\$4,636,299.78	\$1,166,451.25	\$1,387,382.27

Chart 9 — Submitted Match Claims by Agency (FY 2009-2010)

Successful Prosecutions

During FY 2009-2010, the program solicited conviction information from local law enforcement agencies after the closure of their cases. Many client agencies responded with reportable convictions. The following examples demonstrate 22 cases from various district attorneys' offices that concluded with a successful prosecution and had a noteworthy criminal sentence.

Importal C	ounty District Attornov's Office (268/08 18)
Inperial C	ounty District Attorney's Office (268/08-18)
Casa Easta	Gang-related homicide case. The defendants in this case were responsible for a gang-related
Case Facts	shooting resulting in one person being killed and the other wounded. The surviving victim/witness, a
	former gang member, agreed to testify against the defendants. Other witnesses in the investigation
	were assaulted and intimidated by members of the defendant's gang, and as a result, law enforcement
	requested the relocation of the witness for his safety.
Disposition	Life without parole and 25 years to life – 187 PC
Kern Coun	ty District Attorney's Office (171/07-511)
	Gang-related homicide case. The defendant, a local street gang member, opened fire on a vehicle
Case Facts	with four occupants, killing one person and wounding two others. The witness was standing across
	the street from the victim's vehicle during the shooting and had an unobstructed view of the entire
	incident. After cooperating with law enforcement, the witness and his family began receiving death
	threats from gang associates of the defendant.
Disposition	Life without parole – 187 PC, 664/187 PC, 246 PC & 186.22 PC
Kern Coun	ty District Attorney's Office (268/08-143)
	Rape and burglary case. The victim was raped in her apartment at gunpoint by one of the defendants
Case Facts	while the other defendant acted as a "lookout." During the rape the defendant made continued death
	threats to the victim. The victim's boyfriend returned home during the commission of the crime and
	was attacked with a golf club. The victim was relocated when the investigation revealed the
	defendant's family members lived in the same apartment complex as the victim.
Disposition	25 years to life and 2 years in state prison – 261 PC, 422 PC, 245 PC & 459 PC
Los Angele	s County District Attorney's Office (171/07-261)
	Gang-related attempted homicide case. Acting in retaliation, a local gang member shot two
Case Facts	individuals within a 10-minute period, wounding them both. The witness, who observed the crime,
	was a door-to-door salesman. The witness assisted law enforcement by identifying the shooter and
	testified to this at the trial. Based on the violent history of the gang, law enforcement requested the
	relocation of the witness for his safety.
Disposition	Life in prison – 664/187 PC
	s County District Attorney's Office (268/08-56)
8	Gang-related assault and intimidation case. The witnesses in this case were threatened and assaulted
Case Facts	when the defendant, a local gang member, believed they were reporting various criminal activities in
	their neighborhood. After being confronted by the defendant and reporting the threats to police, the
	witnesses' home was vandalized. Law enforcement believed this to be a credible threat to the
	witnesses nome was vandanzed. Eaw enforcement beneved any to be a creation tireat to the witnesses and requested relocation.
Disposition	Life in prison plus 30 years – 245 PC & 136.1 PC
•	s County District Attorney's Office (268/08-126)
Los ingele	Gang-related homicide case. The victim, who was not a gang member, was stabbed multiple times
Case Facts	and then run over with a car by the defendant. The victim was killed because she was a testifying
	witness against the defendant in a prior homicide. The witness, a former gang member, also had
	knowledge of the crime and agreed to testify. Due to the high risk of retaliation, the witness was put
Disposition	under 24-hour guard and escorted to and from court.
Disposition	Death penalty – 187 PC

Monterey	County District Attorney's Office (171/07-33)
	Gang-related homicide case. While walking down the street, the victim and his 10-year-old son were
Case Facts	confronted by a local gang member. After confirming that the victim was a member of a rival gang,
	the defendant fired five shots, killing him. The witness is the son of the victim and because he
	assisted law enforcement in identifying the shooter, he also became the target of gang retaliation.
	Based on the gang's history of violence, the witness and his family were relocated.
Disposition	56 years to life – 187 PC
Riverside (County District Attorney's Office (171/07-383)
	Gang-related kidnapping case. The witness in this case was kidnapped at gunpoint by the defendant
Case Facts	in retaliation for his mother's upcoming testimony against the defendant's brother. The witness was
	held at gunpoint and physically assaulted. The defendant told the witness if his mother testifies, he
	would kill him, his girlfriend, and his mother. As a result of his cooperation with law enforcement,
	the witness became the target of gang retaliation.
Disposition	30 years in prison – 207 PC
Riverside (County District Attorney's Office (1/09-83)
	Carjacking and robbery case. Two defendants stole the victim's vehicle from her residence. As they
Case Facts	fled in the stolen vehicle, one of the defendants flashed a weapon at the victim. After the crime the
	same defendant contacted the victim and began threatening her with bodily harm if she reported the
	incident to law enforcement. After testifying in the preliminary hearing, the witness was threatened
	at her home by associates of the defendants. Based on threats from the defendants' gang
	associations, the witness was relocated out of the threat area.
Disposition	39 years and 7 years in state prison – 215(a) PC, 211 PC, 136.1 PC, 422 PC & 12021(a) PC
Riverside (County District Attorney's Office (1/09-246)
	Gang-related homicide case. The victim was shot execution style in the head in his apartment. A
Case Facts	couple of days after the murder the defendant began bragging to the witness about the crime and
	exposed the murder weapon to her. After providing law enforcement with this information, the
	witness began receiving threats from the defendant's girlfriend. Based on the defendant's violent
	history and gang connections, the witness was relocated for her safety.
Disposition	Life in prison – 187 PC
Sacrament	o County District Attorney's Office (268/08-141)
~ -	Gang-related homicide case. The witness in this case is the ex-girlfriend of a local street gang
Case Facts	member. The defendant and another gang associate participated in a shooting involving two brothers
	in which one brother was killed while sitting in the passenger seat of a vehicle. After the crime, the
	defendant drove to the witness's residence and confessed to committing a homicide. The witness,
	deciding to cooperate with law enforcement, received threats from the defendant's gang associates.
Disposition	Life without parole plus 40 years to life plus 20 years – 187 PC
Sacrament	o County District Attorney's Office (268/08-183)
Casa Easta	Homicide case. The victim in this case was shot and killed by the defendant and then placed in the
Case Facts	trunk of his own vehicle. The witness was the girlfriend of the defendant and the homicide occurred
	in her home. After the defendant's arrest, friends and family of the defendant threatened the witness
	if she cooperated with law enforcement. Due to threats made by the defendant and his family
Disposition	members, the witness and her family were relocated.
Disposition	Life without parole plus 25 years and 25 years to life – 187 PC
San Derna	rdino County District Attorney's Office (268/08-271)
Case Facts	Gang-related homicide case. This case involved a dispute between two rival gangs over money and
Case Facts	narcotics. The dispute eventually resulted in a double homicide occurring inside the witness' home.
	After cooperating with law enforcement, the witness was confronted near her home as she walked he
	children to school and was warned not to testify. As a result of these threats, the witness and her
Disposition	 family were relocated for their safety. Four defendants were charged and prosecuted for this crime. 109 years to life, 21 years, 11 years and 6 years state prison – 187 PC & 192 PC
San Diego	County District Attorney's Office (171/07-272)
Case Facts	Gang-related homicide case. The victim, while socializing at a local bar, was shot and killed by a
Case Facts	local street gang member. The witness, who had knowledge of the crime, was stabled in the neck a
	couple of months after the crime by an unknown assailant. Law enforcement authorities believed the
Disposition	stabbing was in retaliation for the witness's cooperation in the investigation. 50 years to life – 187 PC
Disposition	j su years to me - 10/ rC

San Diego	County District Attorney's Office (171/07-506)
	Gang-related homicide case. The victim was shot and killed by a member of a local street gang while
Case Facts	standing on the street. The witness, who provided information about the homicide to law
	enforcement authorities, was threatened by gang members and warned not to testify. The witness
	ultimately testified and provided valuable information implicating the defendant as the shooter.
Disposition	101 years to life and 96 years to life – 187 PC
San Diego	County District Attorney's Office (1/09-150)
8	Gang-related homicide case. The witness, a former gang member, provided law enforcement with
Case Facts	information on several homicides committed by members of a local street gang. As a result of his
	testimony, members of the witness's former gang threatened his life and a "green light" (contract to
	kill) was put out on the witness.
Disposition	Life without parole (2 sentences) plus 150 years to life – 187 PC, 192(a) PC & 186.22 PC
San Franci	sco County District Attorney's Office (171/07-06)
	Gang-related homicide case. The victim, an innocent bystander, was a 17-year-old high school
Case Facts	student who had recently been accepted into a major university. The victim was shot and killed by
	local gang members while standing with a group of friends. An eyewitness to the shooting, who
	cooperated with law enforcement, received numerous threats against her life. Based on threats and
	the media attention surrounding this case, the witness and her family were relocated.
Disposition	51 years to life and 25 years to life – 182(a) PC, 187 PC, 12022.5 PC & 664/187 PC
San Mateo	County District Attorney's Office (171/07-117)
	Gang-related attempted homicide case. Three gang members armed with handguns, forcibly entered
Case Facts	the victim's home. After tying up the victim, one of the defendants shot him in the upper torso. The
	victim survived his injuries and after reporting the crime, was relocated based on the gang's history
	of retaliatory violence. Two suspects were charged and convicted; the third suspect fled the country
	and is still outstanding.
Disposition	115 years to life and 25 years to life – 664/187 PC & 186.22 PC
Santa Cruz	z County District Attorney's Office (171/07-75)
	Gang-related homicide case. During the commission of a gang-related robbery, three defendants show
Case Facts	and killed the victim in the parking lot of an apartment complex. After fleeing the scene, one of the
	defendants disclosed information to his girlfriend about the homicide. Subsequent to cooperating
	with law enforcement, the witness began receiving death threats.
Disposition	Life without parole and two sentences of 84 years to life – 187 PC, 186.22 PC & 211 PC
Tulare Cou	unty District Attorney's Office (171/07-145)
	Homicide case. The defendant was involved in an argument with the witness (his ex-girlfriend)
Case Facts	inside her residence. During this argument, roommates of the witness asked the defendant to leave
	the property. The defendant left the house and returned a day later armed with a handgun. The
	defendant shot two people inside the home, killing one and wounding the other, before fleeing the
	scene. After his capture and arrest, the investigation revealed that the defendant was trying to locate
D: :/:	the witness through family members in order to keep her from testifying.
Disposition	Life without parole plus 50 years – 187 PC
Tulare Cou	Inty District Attorney's Office (1/09-144)
C F	Gang-related carjacking. The witness in this case was the victim of a carjacking by members of a
Case Facts	local street gang. During the crime one of the defendants held a knife to his throat, while another
	defendant robbed him of personal property. After reporting the crime, the witness was threatened by
	family and associates of the defendants and relocated himself out of the area. The witness's new
	location was later discovered by associates of the defendants and he was threatened again. Due to the
Disposition	compromise of the witness's new location, he and his family were relocated.
Disposition	25 years to life, 17 years to life and 13 years state prison – 215(a) PC, 12022 PC, 211 PC & 186.22 PC
ventura Co	ounty District Attorney's Office (268/08-290)
Coss E- (Gang-related attempted homicide. While walking near his residence, the victim was approached by
Case Facts	the defendant and asked about his gang affiliation. When the victim stated he was not a gang
	member, the defendant pulled out a gun and fired three shots, striking the victim in the leg. The
	witness observed the incident from across the street and provided law enforcement with information that lad to the defendant's arrest
Disposition	that led to the defendant's arrest. 25 years to life – 664/187 PC
nshosmon	25 years to IIIC = 004/10/1 C

Testimonials

The program solicits information from local law enforcement agencies after the closure of their cases requesting comments or suggestions concerning the CAL WRAP, its policies, or procedures. Of the returned comments received from these agencies during FY 2009-2010, many contained positive responses regarding the exceptional services of program staff, the witness services provided, and the continued need to provide these services to testifying witnesses. The following comments highlight the testimonials received during the past year.

Contra Costa County District Attorney's Office

"CAL WRAP staff did an excellent job enabling us to provide services through this program. Without CAL WRAP, the relocation of this witness (deemed absolutely critical to the case) would not have been possible."

Kern County District Attorney's Office

"It is a pleasure working with CAL WRAP staff. They fully understand what management issues we encounter with witnesses. Thank you for being there when I need your advice."

"Once again, witnesses and their family cooperated and our prosecution case moved forward because of this program."

Lake County District Attorney's Office

"Just a big 'thank you' to CAL WRAP for consistent, professional assistance when we have an emergency in our county."

Los Angeles County District Attorney's Office

"The defendant pled to 30 years as a result of the victim/witness being in protective custody via the CAL WRAP."

Mendocino County District Attorney's Office

"The help I received was so great and very helpful. This is a wonderful program and without it, we would not be able to go forward on our gang cases."

Monterey County District Attorney's Office

"The support from CAL WRAP helped save this victim's life and allowed the victim to start fresh after overcoming terrible odds."

Sacramento County District Attorney's Office

"CAL WRAP staff are a pleasure to work with; it makes the process of our investigation/prosecution more manageable."

"As usual, CAL WRAP's assistance was key in the successful prosecution of this case. Thank you!"

San Diego County District Attorney's Office

"The program worked well in this case and allowed the main witness to be expeditiously moved out of harm's way."

San Francisco County District Attorney's Office

"This case would not have been possible without CAL WRAP. The victim is now a quadriplegic as a result of the crime. CAL WRAP allowed our victim to move forward with his life. Thank you."

"Our office is very appreciative of all the services provided by CAL WRAP and their staff."

Santa Cruz County District Attorney's Office

"CAL WRAP staff did a terrific job of handling the issues properly and professionally."

Solano County District Attorney's Office

"CAL WRAP staff is always professional and very helpful."

Tulare County District Attorney's Office

"I would like to thank the CAL WRAP staff for the tremendous amount of assistance they provided our office with this case. This was a homicide case which lasted several years and reached a successful conclusion with the aid of the program and staff."

Ventura County District Attorney's Office

"Great program. This program definitely made a difference in convincing witnesses to testify by providing for their safety and relocation."

Other Program Items of Interest

<u>Administrative Status</u>

In FY 2009-2010, the CAL WRAP expended \$331,960 on administrative costs. In addition to personnel resources and general operating expenses, expenditures also included the cost of local agency audits. The cost of local agency audits for FY 2009-2010 was \$60,000.

The program currently operates with one full-time Associate Governmental Program Analyst, one full-time Staff Services Analyst, and one full-time Office Technician.

Outreach and Training

During FY 2009-2010, the CAL WRAP analysts participated in several training venues for law enforcement personnel on the policies and procedures of the program. The lead analyst and staff services analyst were guest speakers for the Alameda County Victim/Witness Coordinator Training in Oakland and also taught for the Department of Justice Advanced Training Center's ongoing course, *"Intelligence, Basic Elements."* The CAL WRAP staff continues to provide training to local district attorneys' offices as requested.

Legal Matters

During the FY 2009-2010 reporting period, the lead analyst was requested to participate in a recorded and videotaped deposition for the San Francisco District Attorney's Office on a prior FY 1991-1992 CAL WRAP case. Following the deposition, the lead analyst received a subpoena from the San Francisco District Attorney's Office and testified in court on the same case.