KEATING, T.B.

SLSO0402

10/05/06

RASMUSSEN, ANDREW

SLSO0477

PAGE 1

10/09/06

# SAN LUIS OBISPO ... ERIFF'S OFFICE CRIME / INCIDENT

CODE SECTION	CASE #
288(c)(1)PC	061008101
CRIME	ATTEMPT
LEWD & LASCIVIOUS ACT W/CI	HILD 14/15: DEFENDANT 10

REPORT 1585 KANSAS AVE. SAN LUIS OBISPO, CA 93401 CLASSIFICATION SUSPECT INFORMATION NONE/ SEE CA0400000 288(C)(1)PC SEE ATTACHED NARRATIVE CASE TYPE JURIS. STATION BEAT OCCURRED DATE TIME DAY 28 SLSO ST21 BEAT 2 ON OR FROM 08/03/06 00:00 THU LOCATION OF INCIDENT TO 08/04/06 00:00 FRI HIGHWAY 101 N/B at LA CONCHITA, VENTURA COUNTY REPORTED 10/04/06 12:42 WED PREMISE NAME PREMISE TYPE #ENTERED Highway/Road/AlleyStreet ADDITIONAL VIOLATION CODE SECTIONS 289(i)PC SEXUAL PENETRATION OF PERSON UNDER 16/DEFT OVER 21 NATURE OF INCIDENT ☐ Hate/Bias Motivated ✓ Child Abuse Computer Used Missing Custody Ofcr Assault Alcohol Related Officer Assault Domestic Violence Agriculture Crime Anti-Reproductive Drug Related Senior Citizen Arson Construction Crime Sexual Assault Gang Related ✓ Juvenile Dependent 65+ 18+ Use of Force SYNOPSIS: CASE STATUS DEPARTMENT DISPOSITION ASSOCIATED CASE NUMBERS OTHER ROUTING OFFIGER'S NAME ID NUMBER SUPERVISOR DATE ID NUMBER DATE

CODE SESTION	SUPPLEMENTAL	SAN LIUS OBISDO SHEDIEE'S OELIC	CASE#				
?88(C)(1)PC		NARRATIVE	061008101				
		TURA COUNTY					
	DETAIL  On 10-04-06 at approximately 1246 hours I was advised by dispatch to return to the Sheriff's Coast Station regarding a child molestation report. Dispatch told me the victim and her parents were en route from the Watch Commanders Office.  CRIME SCENE  A rental vehicle operated by the suspect driven on northbound Highway 101 in the area of La Conchita in Ventura County California.  INVESTIGATION  At approximately 1300 hours the victim and her parents arrived at the Sheriff's Coast Station along with the victim. I requested that the parent follow me back to the briefing room of the station where I interviewed them first. Both parents were advised of PC293 in that the victim's name would become a matter of public record unless they requested it be kept confidential. said, "Absolutely she wanted it kept confidential."  said the victim attends a church youth group at the Nazarene Church located at the corner of South Bay Boulevard and Santa Ysabel in Los Osos. They told me the youth group had a trip to some time step to the support of time. She said the victim contacted her at about 2130 hours on 10-03-06. The victim asker not to be seen involved with the church youth group for some period of time. She said the victim contacted her at about 2130 hours on 10-03-06. The victim asker not to be because she was afraid that he would go to Jacquez' house and do something to him. Said the victim disclosed to her that when everyone went to Jacquez had the victim double of the she with his wife. He requested to be allowed to wait outside in front of the Sheriff's substation. Left the room and went out front. I continued the interview with his wife. He requested to be allowed to wait outside in front of the Sheriff's substation. Left the room and went out front. I continued the interview with his wife. He requested to be allowed to wait outside in front of the Sheriff's substation. Left the room and went out front. I continued the interview with his wife. He requested to be allowed to wait outside in front of the Sherif						
Coast	Station regarding a	a child molestation report. Dispatch tole	patch to return to the Sheriff's d me the victim and her				
		CRIME SCENE					
A rental vehicle operated by the suspect driven on northbound Highway 101 in the area of							
		INVESTIGATION					
At approximately 1300 hours the victim and her parents arrived at the Sheriff's Coast St I met with the parent , in the lobby of the Sheriff's Coast Station a with the victim. I requested that the parents follow me back to the briefing room of the s where I interviewed them first. Both parents were advised of PC293 in that the victim's would become a matter of public record unless they requested it be kept confidential.							
the youth group had a trip to sometime at school let out. They believed it was possibly June or July of 2006. They said that the victing drove down in a vehicle chaperoned by the suspect identified as Ysidro Arthur Jacquez ak							
victim Jacque when e didn't v continu Sheriff	of time. She said to asker of the said to asker of the said to see the said to asker of the s	the victim contacted her at about 2130 lot to tel because she was omething to him. said the victim point, became obviously up h his wife. He requested to be allowed	hours on 10-03-06. The afraid that he would go to ictim disclosed to her that do things that she really oset and requested that I just to wait outside in front of the				
returne and tol	her put her hand do said ed home at about 03 d her that she was	own his pants. She said this happened described at midnight are 330 hours. She was in bed when the vibone from the trip and that she had loo	on the return trip from and she believed the victim had ictim entered the bedroom cked the front door and was				
When lobby a was	and escorted her ba	I statement from, I then contact to the briefing room. Present during the interview with the victim. She told n	the interview with the victim				

ID NUMBER

SLSO0402

DATE

10/05/06

SUPERVISOR

RASMUSSEN, ANDREW

ID NUMBER

SLSO0477

DATE

10/09/06

PAGE 5

OFFICER'S NAME

KEATING, T.B.

CODE SECTION 288(C)(1)PC	SUPPLEMENTAL	SAN LUIS OBISPO SHERIFF'S OFFIC. NARRATIVE	CASE # 061008101			
LOCATION OF INCIDENT						
HIGHWAY 101 N/B at LA CONCHITA, VENTURA COUNTY						

either on Wednesday 08-02-06 or Thursday 08-03-06. She said she had been at with suspect Jacquez and other members of the church youth group. The victim stated they left at about 2130 to 2200 hours. She said that Jacquez was driving a rental vehicle which she described as an SUV slightly smaller than a Chevy Suburban. The victim described the vehicle as having the front seats, a middle seat, and then one in the rear of the vehicle.

I asked the victim where she was seated. She told me she was in the right front passenger seat. Sitting in the second seat on the left side was a friend of hers identified as

She said that was in the second seat on the right side and an unknown named friend of was sitting in the third seat in the back of the vehicle.

The victim said they had been driving for a period of time, she was not exactly sure of their location, when Jacquez began talking to her. She said , and the friend were asleep. The victim was leaning her head against the window trying to sleep when Jacquez told her that he wanted her to bite his neck. The victim said she thought it was a strange request and Jacquez asked her two more times, "Bite my neck." The victim said she leaned over and bit Jacquez on the right side of his neck as he requested. She said Jacquez told her, "Not like that." He then leaned over and bit the victim on the left side of her neck. The victim told me Jacquez then began rubbing her left leg.

I asked the victim to demonstrate how Jacquez rubbed her leg. She demonstrated for me by placing her hand on her inner left thigh and then moving it to the outside of the upper left thigh on her left leg. This motion was done in a diagonal manner and she said that he would continually rub her left leg. The victim said Jacquez then slowly put his right hand down the front of her sweat pants. I asked her to describe the sweat pants and she said the sweat pants she was wearing were blue softball sweat pants that had an elastic band at the waist and a draw string in the elastic. She said the drawstring was not tied. The victim described the other clothing she was wearing as a black halter type shirt with a bathing suit top underneath. She was barefoot at that time although she had been wearing sandals but had taken them off and placed them on the floorboard of the vehicle. She said she was wearing underwear but she did not remember what color they were.

I asked the victim how long Jacquez had his hand down the front of her pants and if it was skin to skin contact. She said Jacquez had his hand down her pants for approximately ten minutes. There was skin to skin contact when he was rubbing her vagina. I also asked the victim if Jacquez placed his finger into her vagina. The victim told me that while Jacquez was masturbating her vagina, he did place his finger into her vagina. She said as Jacquez was rubbing her vagina, cell phone rang. When answered her phone, Jacquez stopped and removed his hand from underneath her sweat pants. The victim said finished her cell phone conversation and went back to sleep. The victim said that when was talking on the phone, she (the victim) was looking out the right front passenger window of the vehicle. She was upset over the incident but did not know how to react to it.

The victim said wher finished the conversation and went back to sleep she looked

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CODE SECTION SUI	PPLEMENTAL	SANTILLE ODICHO CHEDIERIO OFFIC	C. A.C.F. W.				
200/CV/4)DC		SAN LUIS OBISPO SHERIFF'S OFFIC.	CASE#				
288(C)(1)PC		NARRATIVE	061008101				
LOCATION OF INCIDENT			001000101				
HIGHWAY 101 N/B at LA C	CONCHITA, VENTUE	RACOUNTY					
at Ex Constitut, Ventoria County							

over to her left at Jacquez and saw that he had his penis out of his pants. She said that Jacquez then took her left hand with his right hand and placed her left hand onto his penis. I asked the victim if Jacquez' penis was erect or soft and flaccid. She told me that his penis was erect. I asked what happened next and she told me that she gave Jacquez "a hand job." I clarified this in that the victim masturbated Jacquez' penis. The victim confirmed this.

The victim said as she was beginning to masturbate Jacquez' penis, his cell phone rang and she could tell it was his wife on the phone talking to him. The victim told me that Jacquez' wife was in the vehicle directly behind the vehicle that they were in. She overheard Jacquez say, "I'm busy. I have to go." to his wife. He ended the phone conversation with his wife and then he told the victim, "Okay, go ahead." She said she continued to masturbate Jacquez' penis until he ejaculated. I asked the victim what happened next and she said that the ejaculate was on her hand so she wiped it onto the jacket belonging to Jacquez. That jacket was on the floorboard of the van between the two of them. I asked the victim approximately how long the incident occurred and she said it was no more than a maximum of five minutes. I asked her how she felt over the incident. She told me she was "freaked out" over the incident

I asked the victim if she was able to tell me where they were when this occurred. She said after Jacquez ejaculated and she wiped the ejaculate onto his jacket, she looked out the passenger side window and noticed the large area where the mudslide had occurred last year. When I first began interviewing the victim I asked her what route they had driven from San Luis Obispo down to Magic Mountain. She told me they had taken Highway 101 from San Luis Obispo down through Santa Barbara to Ventura and then over to Magic Mountain. The victim said they returned the same direction, noting that the large mudslide area is located in the small community known as La Conchita which is on the northern end of Ventura County very close to the Santa Barbara/Ventura County line. Based on the information provided by the victim, I believed that the sexual molestation and the digital penetration of the victim's vagina occurred in Ventura County.

I then asked the victim what happened after the incident. The victim said she did not talk to Jacquez almost all the way home. She said that as the suspect was driving on Los Osos Valley Road just prior to the cemetery he asked her, "Can I ask you a secret?" The victim replied, "Yeah, what?" Jacquez asked, "Would you ever me?" The victim replied, "No" and looked away from Jacquez. She said there was no further talking with Jacquez.

The victim said when they arrived at her residence, Jacquez leaned over and kissed her on her left cheek. She said she gathered her belongings, got out of the vehicle, and went into her house. She did not tell her parents at that time. I asked the victim who was the first one she notified of the incident and she said she told her friend identified as She referred to her friend by her aka of the victim said she told for Saturday 08-05-06. I asked the victim if she told anyone else. She said she told sister approximately two days later. I asked if there was anyone else after that and she told me that she told another person identified a female on either 08-15, 16, or 17<sup>th</sup>.

was going to notify the police						
OFFICER'S NAME	ID NUMBER	DATE	SUPERVISOR	ID NUMBER	DATE	[
KEATING, T.B.	SLSO0402	10/05/06	RASMUSSEN, ANDREW	SLSO0477	10/09/06	PAGE 7

CODE SECTION 288(C)(1)PC	SUPPLEMENTAL	SAN LUIS OBISPO SHERIFF'S OFFIC. NARRATIVE	CASE # 061008101			
LOCATION OF INCIDENT			The second secon			
HIGHWAY 101 N/B at LA CONCHITA, VENTURA COUNTY						

about the incident. The victim said she did not want the police officers to show up at her parent's front door and she decided that instead of the police notifying the parents, it would be better if she told her parents what occurred and that disclosure was made on Tuesday night, 10-03-06 at about 2130 hours. I concluded my interview with the victim and escorted her to the front lobby of the Sheriff's Coast Station where we met with her parents.

I gave a case card with this case number on it and told them that I would be notifying Sheriff's Detectives of the sexual assault. When I finished talking I and and the victim, I had Sheriff's Coast Station Legal Clerk Dawna Fondell run a criminal history on suspect Jacquez. That criminal history is attached to this report.

After I received the criminal history I called Sheriff's Detective Hartley and received his voice mail. I left him a message advising him of the child molestation report I had just taken. I then contacted the Sheriff's Detective Legal Clerks to see if there was anybody else in the office. I was transferred to Detective Sergeant Aaron Nix and I explained the circumstances of the case to him. When I finished speaking with him, I then called Child Protective Services at approximately 1435 hours. There was no one in the office at that time and I was transferred to the answering service. I left my name and phone number and advised them of a child molestation that had been reported to me. The answering service said that they would get in touch with the on-call social worker, however I never received a return phone call from the social worker.

I checked Sheriff's records and found that Jacquez was a suspect in a prior PC261.5 - Unlawful sexual intercourse with a minor, refer to case number 9604-05516. I read the report and noted similarities in Detective Himmelrich's supplemental report that Jacquez slid his hand under the victim's shorts, fondled her vagina, and digitally penetrated her vagina also. Jacquez then placed the victim's hand on his penis and moved it in a back and forth motion until he ejaculated. This is similar to what happened to the victim in this case. I also noted the similarities in the 1996 case Jacquez was involved in a church youth group. In this case he was also involved in a church youth group.

# **CLOSING STATEMENT**

Case active. Forward to detectives for follow-up investigation.

/s/ Deputy T. Keating #0402 DF/10-05-06

CODE SECTION	✓ SUPPLEMENTAL	SAN LUIS OBISPO SHERIFF'S OFFICA	CASE #				
288(C)(1)PC	The state of the s	NARRATIVE	061008101				
LOCATION OF INCIDENT							
HIGHWAY 101 N/B at LA CONCHITA, VENTURA COUNTY							

DATE WRITTEN: 10-11-06

REPORT PURPOSE: TO DOCUMENT RECEIPT OF WRITTEN STATEMENTS.

On 10-10-06 I received a voice mail message from the victim's mother, reporting party. In that message told me she had spoken to She said during their conversation, told her that she had confronted the suspect in this case, Ysidro Jacquez, and told him that she knew Jacquez had molested the victim. I asked to write a written statement which she said she would do. I also asked to get in contact with and have her also fill out a written statement regarding her conversation with suspect Jacquez. I told her that when those statements were completed to place them in an envelope and drop them off with the Legal Clerks at the Sheriff's Coast Station.

At 1630 hours when I returned to the Sheriff's Coast Station I found an envelope in my mailbox from I opened the envelope and found two handwritten statements in there. One consisted of four pages on small notebook paper. That statement was from There was another statement in there on 8 ½ x 11 notebook paper that consisted of two pages written by There was another statement in the statement in

I read 1 statement. She wrote that she called Jacquez and confronted him about his molestation of the victim. One of Jacquez' statements to was that he was "heartbroken" because the victim thought it was a molest and "not two sided." Another statement Jacquez made was that it was tearing his family apart because Jacquez was afraid that someone would tell his family what he did to the victim. His last statement to was that he cared for the victim and he was not admitting anything.

I booked both statements into evidence at the Sheriff's Coast Station. I made copies of the statements which are attached to this supplemental report.

### CLOSING STATEMENT

Case status active. Forward to Detectives for information.

/s/ Deputy T. Keating #0402 DF/10-12-06 CODE SECTION 288(C)(1)PC

✓ SUPPLEMENTAL

SAN LUIS OBISPO SHERIFF'S OFFICA NARRATIVE CASE#

061008101

LOCATION OF INCIDENT

HIGHWAY 101 N/B at LA CONCHITA, VENTURA COUNTY

DATE WRITTEN:

10-12-06

REPORT PURPOSE: TO DOCUMENT WITNESS INTERVIEW.

On 10-12-06 at approximately 0930 hours I received a voice mail message from the victim's mother, I telephoned and spoke to She told me that she removed the victim from school with the intention of home schooling the victim until the case in adjudicated. I said as she was picking up the victim at school, a friend of the victim's identified as walked up to the victim and asked her if the reason she was leaving school is because of what occurred in the vehicle suspect Sid Jacquez was driving as they were returning from the outing at Magic Mountain. Sold me the victim asked Loudent what she knew about the incident or what she saw. I told the victim when her phone rang and she answered it, she noticed Jacquez' right arm extended to where the victim was seated in the vehicle.

gave me the cell number for \_\_\_\_\_\_ I concluded my telephone call with \_\_\_\_\_ and then called the cell phone number I had for \_\_\_\_\_ and advised her I needed to interview her regarding an incident \_\_\_\_\_ told me she was home from school because she was sick today. I asked I \_\_\_\_\_ t I could stop by her residence and interview her which she said would be okay. I then drove to \_\_\_\_\_\_ residence where I conducted the interview at approximately 1240 hours.

told me they left Magic Mountain at about 9:00 or 9:30 in the evening. She said Jacquez was driving the vehicle and the victim was seated in the right front passenger seat. said she was seated in the second seat directly behind the driver, Jacquez. She said that Jacquez' son was seated on the right side of her. said she fell asleep in the vehicle and she woke up when her cell phone rang. She said it was her mother calling her

said she talked to her mother for a short period of time. During the conversation with her mother, I noticed that Jacquez' right arm was extended out to the right where the victim was seated. I asked I if she saw any movement in Jacquez' right arm. She said Jacquez never moved his arm at all, he just kept it extended out to the right told me the drivers seat and the front right passenger seat are bucket type seats with a center console in between. The second seat in which I was seated is a bench type seat. She said she could not see what Jacquez was doing with his right hand or right arm but she noted that he kept it extended towards the victim. Lold me she thought it was weird and strange that Jacquez would have his right arm to where the victim was seated.

told me a short time later she fell back asleep and was asleep the entire way until she was dropped off at her residence in Los Osos. I asked if she was able to estimate where they were driving when she woke up and noted Jacquez' right arm was extended towards where the victim was seated. was unable to tell me what location, but she believes it was shortly after they left Magic Mountain. She also told me she was somewhat able to figure out what occurred based on Jacquez action and the fact that the victim was leaving school.

lasked_	if she had any conversations with the victim about what occurred	
Tuoned _	- it are ride diff conversations with the Alctim about what occurred	

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OFFICER'S NAME	ID NUMBER	DATE	SUPERVISOR	ID NUMBER	DATE	
KEATING, T.B.	SLSO0402	10/13/06	HALL, BEN	SLSO0073	10/13/06	PAGE 1
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CODE SECTION 288(C)(1)PC	SUPPLEMENTAL	SAN LUIS OBISPO SHERIFF'S OFFIC	CASE #
LOCATION OF INCIDENT	AND THE RESIDENCE OF THE PROPERTY OF THE PROPE	NARKATIVE	061008101
HIGHWAY 101 N/E	B at LA CONCHITA, VE	NTURA COUNTY	

said she had not talked to the victim about the incident and she did not know the full details but she was able to figure out that something was wrong and something had occurred. I concluded my interview with

# **CLOSING STATEMENT**

Case status active. Copy to detectives for information.

/s/ Deputy T. Keating #0402 DF/10-13-06

-	CODE SECTION 288(C)(1)PC	SUPPLEMENTAL	SAN LUIS OBISPO SHERIFF'S OFFICAN NARRATIVE	Verseilemmere-entr	case# 061008101	TPTTMMMMMMMmmmmm	
-	LOCATION OF INCIDENT			CONTROL STOCKNOWN COM-		Michigan Michigan (Marian)	
-	HIGHWAY 101 N/B at LA CONCHITA, VENTURA COUNTY						

DATE WRITTEN:

10-17-06

REPORT PURPOSE:

TO DOCUMENT ADDITIONAL INFORMATION.

On 10-17-06 when I arrived to work at the Sheriff's Coast Station I had a voice mail message waiting for me from In that message said she remembered some other details after my initial interview with her. I telephoned and spoke to

She told me she had remembered some rude and inappropriate comments that she overheard suspect Sid Jacquez make to the victim while they were at Magic Mountain. told me the rude and inappropriate comments that Jacquez made to the victim were, "This is the wettest we are ever going to be together." Another comment he made was, "Too bad we can't get married." I said a third comment that Jacquez also made was "Oooh, I get to take a shower with two girls."

told me while she and the victim were at Magic Mountain, she noted that Jacquez would at various times be rubbing the victim's shoulders. \_\_\_\_\_ said that she was uncomfortable with the attention Jacquez was showing the victim by the rubbing of her shoulders. \_\_\_\_ had no further information to provide at this time.

## CLOSING STATEMENT

Case status active. Copy to detectives.

/s/ Deputy T. Keating #0402 DF/10-19-06 CODE SECTION SUPPLEMENTAL SAN LUIS OBISPO SHERIFF'S OFFIC.

288(C)(1)PC NARRATIVE 061008101

LOCATION OF INCIDENT

HIGHWAY 101 N/B at LA CONCHITA, VENTURA COUNTY

DATE WRITTEN:

10-31-06

REPORT PURPOSE:

TO ADD IDENTIFYING INFORMATION.

Detective Hartley asked me to obtain identifying information on I called who gave me address and phone number. The other personal information on was obtained from Sheriff's Records.

told me the church pastor asked why she no longer attended the church. saic told the pastor about Jacquez molesting the victim and about her confronting Jacquez.

# **CLOSING STATEMENT**

Case status active.

/s/ Deputy T. Keating #0402 DF/10-31-06 CODE SECTION 288(C)(1)PC

SUPPLEMENTAL

# SAN LUIS OBISPO SHERIFF'S OFFIC. NARRATIVE

CASE#

061008101

LOCATION OF INCIDENT

HIGHWAY 101 N/B at LA CONCHITA, VENTURA COUNTY

Report Purpose:

To document follow-up

On 10-31-06, I contacted the victim's mother, by telephone and arranged a C.A.I.T. interview to be conducted on 11-01-06 at 1400 hours. told me she had spoken with the previous day and learned tha had informed the church pastor, Ron (no further description) about the allegations against Ysidro Jacquez. Per Pastor Ron said that would explain why Ysidro Jacquez has only attended church two times since the trip to Magic Mountain. Again per via Ysidro Jacquez attended church twice a week prior to the Magic Mountain trip and had recently turned down the youth pastor position, which he had allegedly been waiting to take over.

I contacted Deputy Keating by telephone and asked him to contac information and to inform her not to discuss the case with anyone.

for personal

On 10-31-06, I requested the Department of Justice check the Child Abuse Central Index (C.A.C.I.) records and learned there had been no previous reports to C.A.C.I. regarding Ysidro Jacquez.

On 11-01-06 at approximately 1410 hours, the District Attorney's Office Child Forensic Interview Specialist Tracy Nix interviewed the now 16-year-old female victim. Specialist Nix instructed the victim to tell the truth and provide a complete version of the events and the victim agreed to do so. The victim said approximately two years ago, she was best friends with Ysidro Jacquez's daughter. The victim described Ysidro Jacquez as flirtatious and indicated he would rub the victim's shoulders and tell her he liked her blonde hair and blue eyes. The victim and Ysidro Jacquez's daughter had a falling out but the victim still encountered Ysidro Jacquez at church where she began going on a regular basis in May 2006.

The victim told Specialist Nix the trip to Magic Mountain was to celebrate Ysidro Jacquez's 35<sup>th</sup> birthday. The victim said Ysidro Jacquez made comments and took actions both on the drive to Magic Mountain and while at Magic Mountain, which made the victim uncomfortable. The victim said Ysidro Jacquez rubbed her shoulders while in line at the park and also attempted to hold her hand. The victim said Ysidro Jacquez kissed the victim's ear while they were on the Viper ride and also attempted to get a kiss, while pointing at his cheek, from an unidentified 15- to 16-year-old female stranger. Ysidro Jacquez tried to get that subject to kiss him because it was his birthday, however, the unidentified female refused.

The victim went on to provide a relatively consistent version of the events which occurred on the ride home with Ysidro Jacquez. One difference I noted was the original report reflected Ysidro Jacquez kissed the victim on her cheek when dropping her off at her home in Los Osos. During the C.A.I.T. interview, the victim said Ysidro Jacquez kissed the victim on the lips.

The victim provided additional historical information during the C.A.I.T. interview indicating the suspect attended every one of the victim's home softball games last season, despite his own daughter not playing on the team. Ysidro Jacquez also attended a practice in which it was announced the victim would be playing on the varsity team to which Ysidro Jacquez

OFFICER'S NAME
HARTLEY, BRETT

CODE SECTION 288(C)(1)PC	SUPPLEMENTAL	SAN LUIS OBISPO SHERIFF'S OFFICL NARRATIVE	CASE # 061008101						
LOCATION OF INCIDENT									
HIGHWAY 101 N/B at LA CONCHITA, VENTURA COUNTY									

congratulated the victim.

During the C.A.I.T. interview, the victim also noted she originally had not planned to go on the Magic Mountain trip but Ysidro Jacquez called the victim's parents the night before to ask their permission to allow the victim to go. He insured them the victim would not get into any trouble. I spoke with the victim's parents after the C.A.I.T. interview and they confirmed they received such-a-call from Ysidro Jacquez who convinced them, despite the victim being grounded, to allow the victim to go to Magic Mountain with Ysidro Jacquez. See VHS taped C.A.I.T. interview for complete details.

On 11-03-06, I went to the victim's home and met with her and her parents. The victim made numerous attempts to contact Ysidro Jacquez by telephone for a pretext call but she was unable to reach him. The victim also informed me that the day after her birthday, she attended her church youth group. The youth group broke up into groups of five to seven juveniles with each group being led by one adult who spoke about the topic of the day, which was love and passion. The victim said Ysidro Jacquez mentioned the victim by name and said he had love and passion for the victim. I asked the victim who was in attendance at the youth group and she told me she believed a brother and sister namec and possibly as well as the victim's friend i Other juveniles also present included one more female and two more males who the victim believed were freshman at Morro Bay High School but she did not know their names.

I agreed to meet the victim later in the afternoon to attempt a pretext telephone call again. I met her and her mother at their home at approximately 1600 hours. The victim made multiple attempts to contact Ysidro Jacquez. On the final attempt to Ysidro Jacquez's cellular telephone, the victim blocked her number from the caller ID by using the \*67 feature. Ysidro Jacquez answered the phone but acted as if he could not hear the victim and then hung up on her. We agreed to make additional attempts on 11-06-06. The victim provided me with the shirt she had been wearing on the ride home from Magic Mountain.

I met the victim and her mother at their home on 11-06-06 at approximately 0830 hours and made additional attempts to contact Ysidro Jacquez using a pretext telephone call but was unsuccessful. The victim and her mother then met me at residence and we had call Ysidro Jacquez. left Ysidro Jacquez a voicemail message telling him the victim was having problems and needed to speak with Ysidro Jacquez indicated if Ysidro Jacquez would not speak with the victim, would inform Ysidro Jacquez's wife, the victim's parents, or law enforcement.

Ysidro Jacquez then called To residence and spoke with the victim. This conversation was recorded on a digital recorder and I later transferred it to a CD which was booked as evidence at the Sheriff's Property Office. During the pretext telephone call, the victim made specific reference to Ysidro Jacquez having his hands down the victim's pants as well as the victim having her hand on Ysidro Jacquez's penis. Ysidro Jacquez did not make any admissions but remained silent or changed the subject after the victim made those specific statements. Ysidro Jacquez did not deny those specific events either. Early in the pretext telephone call after the victim mentioned Ysidro Jacquez having his hand down the victim's pants, Ysidro Jacquez prayed.

OFFICER'S NAME	ID NUMBER	DATE	SUPERVISOR	ID NUMBER	DATE	
HARTLEY,BRETT	SLSO0774	11/06/06	NIX, AARON	SLSO0796	12/01/06	PAGE 2

CODE SECTION 288(C)(1)PC	SUPPLEMENTAL	SAN LUIS OBISPO SHERIFF'S OFFICA NARRATIVE	CASE # 061008101							
LOCATION OF INCIDEN	T									
HIGHWAY 101 N/B at LA CONCHITA, VENTURA COUNTY										

Ysidro Jacquez expressed suicidal tendencies during the pretext telephone call and said he should not be talking to the victim as he was stressed out and scared. The victim expressed concern that may tell someone and Ysidro Jacquez's response was, "Okay, well then you have to be strong, (the victim's first name)." The victim told Ysidro Jacquez he owed her an apology. The victim indicated at the time, she did not really know what was going on. Ysidro-Jacquez did not dispute that and said, "I'm sorry." Ysidro Jacquez went on to apologize repeatedly. Ysidro Jacquez warned the victim about talking about the incident with present and Ysidro Jacquez displayed knowledge that had disclosed the incident to the pastor at the church.

After the pretext telephone call was completed, I discussed photographs with the victim. She informed me no pictures were taken during the Magic Mountain trip but indicated Ysidro Jacquez has pictures of the victim at her softball games on his computer.

I spoke with who acknowledged she had disclosed the molest to Pastor Ron on the Sunday before Halloween (10-29-06). said she was in the presence of another church member named F denied overtly discussing the allegation but just expressed concern to Pastor Ron because a man at the church had "been with" a 15-year-old girl. The pastor's reply was, "Jacquez?" responded, "Yeah, Sid." They discussed the specific sexual acts and Pastor Ron indicated he is a mandatory reporter for those types of incidents informed Pastor Ron the incident was already being investigated and the pastor tolc he (Pastor Ron) would not talk about the incident or inform Ysidro Jacquez about the allegations.

On 11-06-06, I viewed the victim's shirt along with Sheriff's Forensic Specialist Ken Jones at the Sheriff's Crime Lab under an alternate light source. Specialist Jones and I viewed stains consistent with semen stains on the lower left-hand portion of the shirt. I then booked the shirt as evidence at the Sheriff's Property Office.

On 11-07-06, I drove to Ysidro Jacquez's residence at in Morro Bay. I observed the vehicle which matched the description provided by the victim (a white Ford Expedition) and ran the license plate. The vehicle parked in the driveway was registered Ysidro Jacquez. I observed a male juvenile ride his bicycle from the residence and a short time later, a Hispanic male adult matching the description of the suspect came out of the residence holding what appeared to be a lunch bag and who appeared to be looking for the male juvenile. The adult male subject walked back towards the house then returned back into my view, escorting a female adult to a car parked on the street directly in front of the residence. I later determined through DMV photographs and from meeting the two individuals in person, the subjects I observed were Ysidro Jacquez, a.k.a. Ysidro Alverez, and his wife,

I re-contacted the victim and asked her when she had last observed the photographs on the suspect's computer and she told me during the summer of 2005. I also asked her if during the talk about love and passion in the youth group, if Ysidro Jacquez appeared to be reading from a prepared speech or was adlibbing. The victim stated she did not specifically see notes but it appeared to be a prepared "sermon."

OFFICER'S NAME	ID NUMBER	DATE	SUPERVISOR	ID NUMBER	DATE	
HARTLEY,BRETT	SLSO0774	11/06/06	NIX, AARON	SLSO0796	12/01/06	PAGE 3
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CODE SECTION 288(C)(1)PC	SUPPLEMENTAL	SAN LUIS OBISPO SHERIFF'S OFFICE NARRATIVE	CASE # 061008101					
LOCATION OF INCIDEN	T							
HIGHWAY 101 N/B at LA CONCHITA VENTURA COUNTY								

have to research the case law regarding search warrants for DNA. Mr. Candelaria indicated Ysidro Jacquez was aware the search warrant was also for his DNA. Mr. Candelaria told me once he researched the legality of a search warrant for DNA, he would instruct Ysidro Jacquez to meet with me and provide me with a sample.

I asked Mr. Candelaria why he thought the case was a sexual assault or molest case and he told me he made that assumption due to the DNA request. I asked Mr. Candelaria if it was perhaps since he had called this agency approximately ten years ago and indicated he was representing Ysidro Jacquez in a similar incident. Mr. Candelaria told me he did not recall that case due to the high number of cases he handles. Detective Himmelrich's supplemental in case number 9604-05516 indicated Mr. Candelaria called Detective Himmelrich on 05-28-1996 and informed Detective Himmelrich that Mr. Candelaria was representing Ysidro Jacquez and had instructed him not to speak with Detective Himmelrich.

On 11-16-06 at approximately 1220 hours, I attempted to contact Ysidro Jacquez on his cell phone again. I left him a voicemail message telling him that it was clear based on my conversation with Mr. Candelaria, that Jacquez was aware of the search warrant and that if he obstructed or delayed me, or failed to obey a court order, he could be subject to additional charges.

Mr. Candelaria subsequently contacted Sergeant Nix and arranged for Ysidro Jacquez to come to the Detective Division at 1430 hours.

On 11-16-06 at approximately 1430 hours, Ysidro Jacquez arrived with his wife at the Sheriff's Detective Division. Ysidro Jacquez provided me with his California driver's license in the name of Ysidro Arthur Alvarez. He informed me Alvarez was his true birth name and was on his birth certificate however, he used the name Jacquez, which he got from his stepfather. I obtained two buccal swabs from Ysidro Jacquez and later booked them as evidence into the Sheriff's Property Office.

I spoke with Ysidro Jacquez's wife, privately outside and asked if she knew why they were there. She told me she did know why they were there but was instructed by their attorney not to speak with me. then asked me why they were there and I told her about the allegation and generalities of the case but did not mention the victim's name. I also indicated it was similar to a previous allegation told me she was aware of. I noted the similarity in the two victims' ages and the connection through the church. responded by telling me this victim did not go to their church but is a friend of their daughters.

was joined by Ysidro Jacquez. Sergeant Nix and I then searched vehicle which was parked in the parking lot of the Detective Division. We followed the Jacquez's to the intersection of Driftwood and Morro in Morro Bay to search Ysidro Jacquez's vehicle. No evidence was located in either vehicle.

While in Morro Bay, Sergeant Nix attempted to speak with Ysidro Jacquez regarding the discrepancies in his name but Ysidro Jacquez refused to get out of the car and discuss it.

spoke with Sergeant Nix and me and reiterated that Ysidro Jacquez used to

OFFICER'S NAME	ID NUMBER	DATE	SUPERVISOR	ID NUMBER	DATE	
HARTLEY,BRETT	SLSO0774	11/06/06	NIX, AARON	SLSO0796	12/01/06	PAGE 5

CODE SECTION	✓ SUPPLEMENTAL	SAN LUIS OBISPO SHERIFF'S OFFICE	CASE#						
288(C)(1)PC		NARRATIVE	061008101						
LOCATION OF INCIDENT									
HIGHWAY 101 N/B at LA CONCHITA, VENTURA COUNTY									

On 11-14-06, I spoke with the victim's mother.

by telephone. She informed me they had obtained the victim's yearbook back from a friend and found a written entry from the suspect.

subsequently turned the yearbook over to Deputy Keating who drove it to the Sheriff's Detective Division and turned it over to me. I photocopied the page on which Ysidro Jacquez wrote and booked the yearbook as evidence. Ysidro Jacquez wrote on page 190, the Junior Varsity Softball page of the Morro Bay High School 2006 yearbook, "

This is the page of greatness. Hold on to it. You have become a wonderful person. Thank you for showing to youth group. Remember the one time when it was just you and me. That's the special moment that God set aside just for us! A truly spiritual moment. Love always, Sid." The victim was not completely certain if Ysidro Jacquez had written the entry after the molest but believed he did based on its context.

On 11-15-06, I completed a search warrant affidavit and search warrant. I later met with Deputy District Attorney Rolayne Nelson who approved the search warrant affidavit as to form. The Honorable Judge Michael Duffy then issued the search warrant, number 6807.

On 11-16-06, I served the search warrant at Ysidro Jacquez's home with Sergeant Nix, Deputies Lipanovich, Hoier, and Keating, and Morro Bay Police Detectives Dailey and Berganzel. No one was home at the residence when we arrived and the front door was unlocked allowing us to access the home. I seized a personal computer, laptop computer, and a digital camera and accessories for forensic examination. I also seized a book entitled, "Every Man's Battle. Every Man's Guide to Winning the War on Sexual Temptation, One Victory at a Time." The book was printed in 2005. I seized a birthday card to the suspect from a female juvenile, three VHS tapes, and ten CD's and DVD's. One of the DVD's was of the 2004-2005 Morro Bay cheerleaders, which was kept in a safe along with official documents of Ysidro Jacquez's. Additionally I seized two rolls of 35mm film, two plaid flannel shirts, and indicia in the names Ysidro Arthur Alvarez (DMV), Ysidro Arthur Jacquez (social security), and Sid A. Jacquez.

I left a copy of the search warrant, a property receipt for the items seized, and my business card on a TV tray in the family room.

On 11-16-06 at approximately 1030 hours, I attempted to contact the suspect on his cellular telephone but received his voicemail. I did not leave a message at that time. At approximately 1115 hours, I attempted to contact the suspect on his cellular telephone and received his voicemail. I left him a voicemail message asking him to call me back. I did not receive a call back from Ysidro Jacquez so at noon I called him again and left another voicemail message.

At approximately 1205 hours, I received a telephone call from an attorney in Porterville, David S. Candelaria, at telephone number. Attorney Candelaria indicated he was representing Ysidro Jacquez who was like a nephew to Mr. Candelaria. Mr. Candelaria informed me he had instructed Ysidro Jacquez to invoke his rights under Miranda. I informed Attorney Candelaria the search warrant included a DNA sample from Ysidro Jacquez and I would need to see Ysidro Jacquez in person to obtain that sample. Mr. Candelaria said he is a criminal defense attorney but does not typically work on sexual assaults or molestation cases (even though I never mentioned what type of case this was). Mr. Candelaria told me he would

OFFICER'S NAME	ID NUMBER	DATE	SUPERVISOR	ID NUMBER	DATE	
HARTLEY,BRETT	SLSO0774	11/06/06	NIX, AARON	SLSO0796	12/01/06	PAGE 4
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CODE SECTION 288(C)(1)PC	SUPPLEMENTAL	SAN LUIS OBISPO SHERIFF'S OFFICL NARRATIVE	CASE # 061008101							
LOCATION OF INCIDEN	LOCATION OF INCIDENT									
HIGHWAY 101 N/B at LA CONCHITA, VENTURA COUNTY										

use the last name of his stepfather. She told us Ysidro Jacquez was never legally adopted so Homeland Security forced Ysidro Jacquez to use the name Alvarez on his driver's license. I asked ( how she knew who had made the current allegation since she told me outside the Detective Division that the victim was a friend of her daughter's said a friend told her and she had also discussed it with Ysidro Jacquez. I asked her if she had phone contact with Ysidro Jacquez during the car ride back from Magic Mountain and she told me she did "constantly" but did not acknowledge Ysidro Jacquez had gotten off the phone abruptly.

On 11-17-06, I took the two shirts seized from the Ysidro Jacquez's home to the Sheriff's Crime Lab. Forensic Specialist West and I viewed the shirts under an alternate light source and did not find any indications consistent with semen. I photographed both shirts and later emailed the photographs to the victim. She contacted me by telephone and informed me neither of the shirts were the one she had wiped Ysidro Jacquez's semen on, but were similar in style.

I reviewed the three VHS tapes, compact disc, and DVD's seized from Ysidro Jacquez's home. One of the VHS tapes labeled "8h Grade Party, Los Osos Middle School" would not play in the VCR in the sexual assault unit or the VCR in the Sheriff's Detective conference room. I did not find any contraband on any of the tapes or discs. I again spoke with the victim and she told me she was not part of the Morro Bay High School cheerleading squad during 2004 to 2005. One of the DVD's had video of that cheerleading squad and had been located in Ysidro Jacquez's safe along with personal documents.

**CLOSING STATEMENT** 

Case status active.

Detective B. Hartley, #0774 BH/jz/11-21-06 CODE SECTION SUPPLEMENTAL SAN LUIS OBISPO SHERIFF'S OFFICA

288(C)(1)PC

NARRATIVE

061008101

HIGHWAY 101 N/B at LA CONCHITA, VENTURA COUNTY

Report Purpose: To document follow-up

On 11-20-06, I sent an email to Detective John Edds from California Polytechnic State University Police Department. The email was a follow-up request to a telephone request I made to Detective Edds for computer forensic analysis of Jacquez's computers. The computers and camera along with the camera accessories were subsequently transported to Cal Poly Police Department by Sheriff's property officers.

On 11-21-06, Detective Leber and I went to Morro Bay High School. We spoke with the suspect's step-daughter, privately in the former School Resource Officer's office. made no disclosure regarding sexual abuse but did indicate when she was 8 or 9 years old, her mother and stepfather separated and did not believe it was regarding her.

I was aware of the allegation made by the victim against Ysidro Jacquez. said approximately 1½ months ago, Ysidro Jacquez picked her up at school and when they got home, Ysidro Jacquez was crying. P Jacquez asked Ysidro Jacquez why he was crying and he disclosed the victim said Ysidro Jacquez had "touched" the victim. I asked if her stepfather had elaborated and she said he indicated the victim had been flirting with Ysidro Jacquez at Magic Mountain and tried to grab Ysidro Jacquez by the arm. Ysidro Jacquez said he told the victim not to. [ had been at Magic Mountain at the time but spent the day with other friends (not the victim). I asked where her mother had been while Ysidro Jacquez and the victim were at Magic Mountain and <sup>r</sup> told me her mother, brother, and his friend were at the water park. I aske if she had invited the victim to go on the Magic Mountain trip and she told me she had not. indicated she and the victim had not been "hanging out" very much and just saw each other occasionally at the church group. indicated that the Magic Mountain trip was not a youth group function however, people from the youth group signed up to go on the Magic Mountain trip.

Detective Leber and I then spoke with privately and he had no recollection of a youth group discussion regarding love or passion. He did not recall ever hearing Ysidro Jacquez discuss love or passion for a non-family member.

Detective Leber and I then spoke with twin sister privately. She had no recollection of a discussion regarding love and passion at the youth group and she did not believe she was present at that youth group meeting on 08-15-06. She believed she was probably with her boyfriend.

I also attempted to speak with but she was not present at school at that time. is the female juvenile who gave Ysidro Jacquez a birthday card which I located during the search of Ysidro Jacquez's house and seized pursuant to the search warrant.

On 11-28-06, I returned the telephone call of Pastor Ron Schmidt. Schmidt informed me he had spoken with Ysidro Jacquez regarding the allegation some time after the search warrant was served. Ysidro Jacquez made no admissions to Schmidt and claimed it was a "big

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CODE SECTION SUPPLEMENTAL SAN LUIS OBISPO SHERIFF'S OFFIC.

288(C)(1)PC

LOCATION OF INCIDENT

HIGHWAY 101 N/B at LA CONCHITA, VENTURA COUNTY

misunderstanding." Ysidro Jacquez also informed Schmidt he had retained an attorney who advised Ysidro Jacquez not to speak with me.

Schmidt told me he had been contacted by concerned parents regarding the allegation after I made contact with the juveniles on 11-21-06. Schmidt insisted the trip was not a church function. Schmidt told me he first learned about the allegation from three to four weeks ago. told Schmidt that Ysidro Jacquez had molested the victim while on the way back from a trip to Magic Mountain while Ysidro Jacquez's son and the victim's friend slept or appeared to be asleep in the vehicle.

I asked Schmidt if Ysidro Jacquez had recently turned down an offer to be a youth pastor and Schmidt told me Ysidro Jacquez had not been offered such a position. Schmidt did tell me Ysidro Jacquez had been elected to be president of a youth football league, but turned down the opportunity. Schmidt did not know if Ysidro Jacquez's decision not to take the position was related to the current allegations and molest.

Schmidt told me Ysidro Jacquez has not volunteered with the youth group since August or September 2006. Ysidro Jacquez had only been to church once or twice in the past five weeks. According to Pastor Ron Schmidt, Ysidro Jacquez used to attend three to four Sundays a month.

I then spoke with Youth Pastc I spoke with about the youth group and he confirmed they typically break up into smaller groups to discuss a topic of the day. He said the groups are usually between 3 and 4 people or 12 to 15 people per group depending on attendance. He told me a group of 5 to 7 would be consistent (the size of the group described by the victim). told me he usually comes up with the topic but does not keep good records of his course curriculum and did not specifically recall discussing love and passion. added that Ysidro Jacquez usually did not use the material prepared by and would discuss some other topic not related to the topic of the day once they broke up into smaller groups.

said he received a telephone call on a Monday, possibly in September. The telephone call was from Ysidro Jacquez informing—that Ysidro Jacquez would be unavailable to attend a youth group function the following day that he had previously committed to. —could not recall what the specific commitment was but believed it was probably a youth group meeting, which occur on Tuesday evenings. Ysidro Jacquez offered no explanation for canceling but asked for—prayers and indicated Ysidro Jacquez was having some sort of difficulties but did not expand on what they were, nor did—ask.

On 11-29-06, I called the 'residence and spoke with's step-mother,
I explained to A I had recovered a birthday card from to a suspect in a child molest investigation and asked if I could speak with informed me was currently at Morro Bay High School and I could contact her there. Additionally, I asked in attended a youth group and informed me attends church youth group at the Church of the Nazarene in Los Osos.

On 11-29-06 at approximately 1445 hours, I spoke with School Resource Officer's office at Morro Bay High School.

privately in the former informed me she had

School Resource Officer's office at Morro Bay High School.						111001111	
	OFFICER'S NAME HARTLEY, BRETT	ID NUMBER SLSO0774	DATE 11/29/06	SUPERVISOR NIX, AARON	ID NUMBER SLSO0796	12/05/06	PAGE 2

CODE SECTION 288(C)(1)PC	SUPPLEMENTAL	SAN LUIS OBISPO SHERIFF'S OFFIC.	CASE # 061008101
LOCATION OF INCIDENT	B at LA CONCHITA, VE		

received a telephone call from her father today telling her I would be speaking with her at school. told me she had given Ysidro Jacquez the birthday card at a youth group meeting at the Church of the Nazarene last summer. informed me Ysidro Jacquez was a "small group leader" of the youth group. had already heard about the allegations from another student/church member and told me there was nothing inappropriate about her relationship with Ysidro Jacquez. She said the extent of their relationship was Ysidro Jacquez teaching about God and the bible.

I asked if she recalled love and passion being a topic discussed at youth group and she told me she did not remember and did not pay much attention at youth group added that the youth pastor, F comes up with the topics of the day but Ysidro Jacquez would usually go on a tangent regarding a topic of his choice, not the one provided by could not tell me when the last time Ysidro Jacquez had acted as a group leader at youth group but said he has not been at youth group "for awhile."

# **CLOSING STATEMENT**

Case status active.

Detective B. Hartley, #0774 BH/jz/11-30-06

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Walterstea free	CODE SECTION	✓ SUPPLEMENTAL	SAN LUIS OBISPO SHERIFF'S OFFIC.	CASE#			
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LOCATION OF INCIDENT							
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Report Purpose: To document follow-up

On 11-30-06, I attempted to contact.

Is a friend of the victim's and attended youth group with the victim during the summer in which Ysidro Jacquez allegedly proclaimed his love for the victim.

Was not at home so I left my business card and a note requesting she contact me.

I went to the victim's residence and obtained a DNA sample from her. I later booked that DNA sample along with her shirt, and the suspect's DNA, and sent them to the Department of Justice Laboratory for DNA analysis.

On 12-01-06, I received a telephone call from the victim's mother, told me she had received telephone calls from friends and acquaintances indicating Ysidro Jacquez was in the process of moving out of state. She also informed me there was a large moving truck near Ysidro Jacquez's home as well as a "For Sale" sign in Ysidro Jacquez's front yard. Sergeant Nix and I drove to Ysidro Jacquez's residence in Morro Bay and there was no moving truck nearby. The closest moving truck was at Elaina and Birch. In addition, there was not a "For Sale" sign in the front yard. The outdoor furniture and barbeque were still in plain sight at the residence.

I re-contacted by telephone and informed her of our findings. She told me the suspect's stepdaughte \_\_\_\_\_, told a common friend of the victim's that the Jacquez family was moving out of state but l\* \_\_\_\_\_ refused to go and would be staying behind and living with an aunt.

On 12-01-06, I went to San Luis Obispo High School and contacted . She confirmed she had gone to the youth group with the victim one time during the summer months. I asked her if there was anything noteworthy regarding the incident that occurred during that youth group meeting told me the victim had disclosed inappropriate conduct by the adult youth group leader who was speaking with and the victim's group once they had broken up into smaller groups. I asked what the victim disclosed and told me the victim said the subject reading the youth group, who was the victim's best friend's father, had kissed the victim while in a vehicle.

I asked what the nature of the conversation was or if there was a specific topic covered during the youth group meeting. told me the adult leader (presumably Ysidro Jacquez) talked about the victim by name and what a good person she was. He also talked about the victim playing softball. Jid not recall any specific topic of the day or whether Ysidro Jacquez expressed specific feelings regarding the victim seemed surprised that Ysidro Jacquez talked about the victim throughout the meeting.

On 12-01-06, I spoke with Ysidro Jacquez's attorney, Mr. Candelaria. Mr. Candelaria informed me Ysidro Jacquez was not planning on moving out of state but had purchased a home in Atascadero. Per Mr. Candelaria, Ysidro Jacquez will not be moving to Atascadero for

OFFICER'S NAME	ID NUMBER	DATE	SUPERVISOR	ID NUMBER	DATE	
HARTLEY,BRETT S	SLSO0774	12/01/06	NIX, AARON	SLSO0796	12/05/06	PAGE 1

CODE SECTION [	J SUPPLEMENTAL	SAN LUIS OBISPO SHERIFF'S OFFIC.	CASE #			
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288(C)(1)PC		NARRATIVE	001000101			
LOCATION OF INCIDENT						
HIGHWAY 101 N/B at LA CONCHITA, VENTURA COUNTY						

approximately one month and had been planning to do so prior to these allegations coming to light.

# **CLOSING STATEMENT**

Case status adult exceptionally cleared. Forward copy to District Attorney for complaint filing against Ysidro Arthur Jacquez, aka Sid Jacquez, aka Ysidro Arthur Alvarez for violation of PC288(c)(1).

Detective B. Hartley, #0774 BH/jz/12-01-06 LSM581-R001
COUNTY OF SAN LUIS OBISPO SHERIFF'S DEPARTMENT

PAGE: 2 CASE NO: 9604-05516

INVESTIGATE REPORTING EXPERT HIMMELRICH, STEPHEN
MARTIN, MICHAEL J.
BOWKER. W. H.

ID/SLS00440 ID/SLS00546 ID/SLS00018

#### **PROPERTY**

item - ELECTRONIC GAMES, RECORDER EQUIPMENT
1

CURRENT CLASS: DESTROYED

CORRESPONDING CLASS: EVIDENCE IN A CRIME

QUANTITY: 1 CLETS STATUS: NO CLETS NO:

REPORT DATE: 05/23/96 REPORTING OFFICER: HIMMELRICH, STEPHEN

REPORT VALUE: \$.00 RECOVER VALUE:

LOG DATE: 05/23/96 COURT CASE NO:

DISPO DATE: 06/26/97 DISPO CLASS: DESTROYED

NOTE: D/L 97-11-2-31

DESC: CASSETTE TAPE OF PRE-TEXTPHONE CALL

#### NARRATIVE

# DETAIL

ON 04/04/96, AT APPROXIMATELY 1000 HOURS, I WAS DISPATCHED TO A POSSIBLE MOLEST OR ANNOYING A CHILD REPORT.

CRIME SCENE

THE RESIDENCE LOCATED !

INVESTIGATION

UPON MY ARRIVAL I CONTACTED REPORTING PARTY, .
SAID THE REASON SHE CALLED WAS IN REGARDS TO AN INCIDENT THAT HAPPENED BETWEEN HER DAUGHTER, THE VICTIM, WHO IS 16 YEARS OLD NOW, AND A FRIEND OF THE FAMILY, YSIDRO JACQUEZ, WHO IS 24 YEARS OLD NOW.

DAVIS SAID THAT SHE FOUND OUT ON 03/27/96, AT APPROXIMATELY 1200 HOURS, THAT SOMETIME IN JUNE OR JULY OF 1995, HER DAUGHTER AND JACQUEZ BECAME "INTIMATE". I ASKED DAVIS TO DEFINE INTIMATE FOR ME. SHE SAID THAT SHE KNEW THAT HER DAUGHTER AND JACQUEZ KISSED, BUT DID NOT KNOW IF THEY HAD INTERCOURSE. SHE SAID SHE HAD NOT TALKED TO HER DAUGHTER FULLY REGARDING THE INCIDENT. WHEN SHE TALKED TO JACQUEZ REGARDING THE INCIDENT, HE TOLD HER THEY DID NOT HAVE INTERCOURSE, BUT BECAME VERY CLOSE TO IT.

PAGE: 3 CASE NO: 9604-05516

SAID JACQUEZ IS NO LONGER A FRIEND OF THEIR FAMILY DUE TO THIS INCIDENT AND NO LONGER HAS CONTACT WITH THE VICTIM.

SAID SHE DID NOT WANT ANY ACTION TAKEN AND THAT THE ONLY REASON SHE WAS REPORTING THIS INCIDENT WAS FOR DOCUMENTATION BECAUSE SHE HAD HEARD RUMORS THAT LAST SUMMER, DURING THE SAME TIME FRAME, SHE HAD HEARD THAT JACQUEZ HAD BEEN MAKING ADVANCES AND ASKING OUT OTHER GIRLS THE SAME AGE AS HER DAUGHTER.

SAID SHE WOULD TALK WITH HER DAUGHTER REGARDING THE INCIDENT WHEN SHE CAME HOME FROM SCHOOL THIS DATE AND SEE IF SHE CAN FIND OUT ANY MORE DETAILS REGARDING THE INCIDENT. SHE ALSO IS GOING TO ASK HER DAUGHTER IF SHE WILL TALK TO ME ABOUT IT.

ON 04/05/96, AT APPROXIMATELY 0900 HOURS, I CONTACTED THE VICTIM BY TELEPHONE. I ASKED HER IF SHE COULD TELL ME WHAT HAPPENED BETWEEN JACQUEZ AND HERSELF IN THE SUMMER OF 1995. SHE TOLD ME THAT IN JULY 1995, JACQUEZ WAS OVER AT HER RESIDENCE WITH HER WHILE NO ONE ELSE WAS AT HOME AND THEY BEGAN TO KISS EACH OTHER. SHE SAID THEY WENT INTO THE GARAGE WHERE THEY BOTH GOT PARTIALLY UNCLOTHED AND JACQUEZ PUT HIS ERECT PENIS IN HER VAGINA. SHE TOLD ME THAT HE "ONLY HAD IT IN FOR A LITTLE WHILE" THEN HE REMOVED HIS PENIS FROM HER VAGINA, GOT DRESSED AND THEN LEFT THE RESIDENCE. THE VICTIM SAID THE ENTIRE INCIDENT WAS MUTUAL, AND THAT THEY BOTH WANTED "TO DO IT". SHE SAID THAT WAS THE ONLY TIME JACQUEZ AND HERSELF HAD ANY TYPE OF SEXUAL CONTACT. I ASKED HER IF JACQUEZ EVER TRIED TO CONTACT HER. SHE SAID HE HAD ASKED HER OUT FOR BREAKFAST SOMETIME IN DECEMBER BUT SHE DECLINED, AND THAT WAS THE ONLY TIME SINCE JULY OF 1995.

THE VICTIM SAID THE ONLY REASON SHE WAS SAYING ANYTHING ABOUT THE INCIDENT WAS BECAUSE SHE KNOWS JACQUEZ HAS TRIED TO BECOME INVOLVE WITH DIFFERENT YOUTH GROUPS. SHE SAID SHE HAD HEARD THAT IN THE SUMMER OF 1995, HE HAD ATTEMPTED TO ASK OUT GIRLS WHO ARE 15, 16, AND 17 YEARS OLD, BUT THAT NONE OF THE GIRLS WENT OUT WITH HIM.

ON 04/05/96, AT 1530 HOURS, I WAS ABLE TO CONTACT JACQUEZ BY TELEPHONE. I ADVISED HIM THAT I WANTED TO SPEAK WITH HIM REGARDING THE INCIDENT THAT HAPPENED BETWEEN THE VICTIM AND HIMSELF IN THE SUMMER OF 1995. JACQUEZ SAID THAT HE WAS WITH THE VICTIM, ALONE IN HER RESIDENCE, SOMETIME IN JULY 1995. HE SAID HE DID NOT HAVE INTERCOURSE WITH HER. HE SAID SHE STARTED KISSING HIM AND HE GOT UP AND LEFT THE RESIDENCE BECAUSE OF IT. JACQUEZ REITERATED THAT IT WAS NOT MUTUAL AND THAT THE VICTIM STARTED KISSING HIM AND HE DID NOT MAKE ANY ADVANCES TOWARDS HER.

I CONTACTED CHILD PROTECTIVE SERVICES BY TELEPHONE AND TOLD THEM OF MY REPORT. THEY ADVISED THAT I DID NOT NEED TO CROSS REPORT TO THEM.

### CLOSING STATEMENT

CASE EXCEPTIONALLY CLEARED. COPY TO DETECTIVES FOR INFORMATION. COPY TO DISTRICT ATTORNEY FOR REVIEW. COPY TO C.P.S.

LSM581-R001
COUNTY OF SAN LUIS OBISPO SHERIFF'S DEPARTMENT

PAGE: 5 CASE NO: 9604-05516

SEQUENCE NO: 001

DT OF SUPP: 05/28/96

OFFICER ID: SLSO0440 HIMMELRICH, STEPHEN

DATE WRITTEN:

5-28-96

REPORT PURPOSE:

DOCUMENT ADDITIONAL INVESTIGATION

ON 5-16-96 I WAS ASSIGNED TO CONDUCT FOLLOW-UP INVESTIGATION ON THIS CASE. AT THAT TIME, I RECEIVED A DISTRICT ATTORNEY REJECTION SLIP ON THE CASE THAT STATED THERE WAS INSUFFICIENT EVIDENCE TO WARRANT CRIMINAL PROSECUTION ON THE CASE AS IT WAS SUBMITTED TO THE DISTRICT ATTORNEY'S OFFICE BY PATROL.

ON 5-22-96 AT APPROXIMATELY 1800 HOURS, I MET WITH THE VICTIM AT HER RESIDENCE. I ASKED HER TO TELL ME ABOUT HER RELATIONSHIP WITH THE SUSPECT, YSIDRO JACQUEZ. THE VICTIM TOLD ME THAT SHE MET JACQUEZ AT HER CHURCH AND THEY HAD BECOME FRIENDS. SHE SAID THAT APPROXIMATELY ONE WEEK AFTER MEETING HIM HE HAD KISSED HER ON THE MOUTH. APPROXIMATELY ONE TO TWO WEEKS LATER HE TOOK HER TO HIS TRAILER IN LOS OSOS, WHERE THEY STARTED TO KISS. JACQUEZ STARTED TO FONDLE THE VICTIM'S BREASTS UNDER HER BRA AND THEN SLID HIS HAND UP THE LEGS OF HER SHORTS, UNDER HER UNDERWEAR, ENABLING HIM TO FONDLE AND DIGITALLY PENETRATE HER VAGINA. WHILE JACQUEZ WAS DOING THIS, HE UNFASTENED HIS OWN PANTS AND REMOVED HIS PENIS. JACQUEZ THEN PLACED THE VICTIM'S HAND ON HIS PENIS AND MOVED IT IN A BACK AND FORTH MOTION. THE VICTIM CONTINUED THIS MOVEMENT UNTIL JACQUEZ EJACULATED.

ONE WEEK LATER, JACQUEZ WAS VISITING THE VICTIM AT HER RESIDENCE. HER MOTHER WAS AWAY FROM THE HOUSE AND SHE WAS DOING THE DISHES. JACQUEZ HAD WALKED INTO THE GARAGE AND CALLED TO THE VICTIM. SHE WENT INTO THE GARAGE AND JACQUEZ STARTED TO KISS HER AND FONDLE HER BREASTS OVER HER CLOTHING AND HER VAGINAL AREA, UNDER HER CLOTHING. JACQUEZ THEN PULLED DOWN HIS OWN SHORTS, MOVED THE LEG OF THE VICTIM'S SHORTS AND UNDERWEAR ASIDE AND PENETRATED HER VAGINA WITH HIS ERECT PENIS. JACQUEZ MOVED HIS PENIS BACK AND FORTH IN THE VICTIM'S VAGINA, THEN WITHDREW IT AND EJACULATED ON THE COUCH. THE VICTIM SUBSEQUENTLY CLEANED THIS UP.

THE VICTIM DENIED ANY ORAL OR ANAL COPULATION BETWEEN HER AND JACQUEZ. SHE TOLD ME THAT SHE SAW HIM SEVERAL TIMES AFTER THEY HAD ENGAGED IN SEXUAL INTERCOURSE, BUT HE TOLD HER THAT HE WAS GOING TO HAVE TO STOP SEEING HER BECAUSE PEOPLE AT THEIR CHURCH WERE STARTING TO TALK.

AFTER INTERVIEWING THE VICTIM, I ATTACHED A TAPE RECORDER TO HER TELEPHONE AND INSTRUCTED HER TO PHONE JACQUEZ AND ENGAGE HIM IN CONVERSATION ABOUT THEIR SEXUAL ENCOUNTERS. THIS WAS DONE AND THE TAPE WAS SUBSEQUENTLY TRANSCRIBED AND THEN PLACED INTO EVIDENCE. A COPY IS ATTACHED.

ON 5-23-96 I LEFT A MESSAGE ON JACQUEZ' ANSWERING MACHINE. ON

PAGE: 6 CASE NO: 9604-05516

5-24-96 I RECEIVED A PHONE CALL MESSAGE FROM AN ATTORNEY (MR. CANDELARIA AT (209) 783-1112). ATTEMPTS TO REACH HIM HAVE BEEN UNSUCCESSFUL.

ON 5-28-96 AT APPROXIMATELY 1030 HOURS, I RECEIVED A PHONE CALL FROM MR. CANDELARIA. HE INFORMED ME THAT HE WAS REPRESENTING JACQUEZ AND HAD INSTRUCTED HIM NOT TO SPEAK WITH ME.

# CLOSING STATEMENT

THIS CASE IS EXCEPTIONALLY CLEARED AND IS REFERRED TO THE DISTRICT ATTORNEY FOR COMPLAINT, CHARGING YSIDRO ARTHUR JACQUEZ WITH PC261.5(C).

/S/ S. HIMMELRICH, DETECTIVE #0440 CPG/5-28-96/96-05516.001

PAGE: CASE NO: 9604-05516

SEQUENCE NO: 002

DT OF SUPP: 06/04/96

OFFICER ID: SLSO0440 HIMMELRICH, STEPHEN

DATE WRITTEN: 06-04-96

REPORT PURPOSE:

DOCUMENT ADDITIONAL INFORMATION

ON 5/31/96, I MET WITH AND BRIEFED DEPUTY DISTRICT ATTORNEY LARRY GREENE IN REGARDS TO THIS CASE. GREENE REQUESTED THAT WE ATTEMPT TO ASCERTAIN IF ANY SEMEN COULD BE FOUND ON THE COUCH THAT THE VICTIM HAD REPORTED JACQUEZ EJACULATING ON.

ON 6/3/96, I DIRECTED DETECTIVE BOWKER OF THE SHERIFF'S OFFICE CRIME LAB TO RESPOND TO THE LOCATION AND ATTEMPT TO RECOVER THE EVIDENCE. SEE DETECTIVE BOWKER'S SUPPLEMENTAL REPORT FOR DETAILS.

> CLOSING STATEMENT \_\_\_\_\_\_

ADDITIONAL INFORMATION REFERRED TO THE DISTRICT ATTORNEY.

/S/DETECTIVE HIMMELRICH #440 CJH/6-4-96

PAGE: 8 CASE NO: 9604-05516

SEQUENCE NO: 003

DT OF SUPP: 06/04/96

OFFICER ID: SLSO0018

BOWKER, W. H.

DATE WRITTEN:

06-04-96

REPORT PURPOSE:

CRIME SCENE INVESTIGATION/EVIDENCE PROCESSING

ON 6/3/96, AT THE REQUEST OF DETECTIVE HIMMELRICH, I RESPONDED TO THE RESIDENCE AT 1621 14TH STREET IN THE CITY OF LOS OSOS, TO CONDUCT AN EXAMINATION OF TWO CUSHIONS TO A COUCH FOR THE PURPOSE OF SEARCHING FOR BODY FLUIDS.

I MADE CONTACT WITH THE REPORTING PARTY, ... WHO ESCORTED ME TO THE LOCATION IN THE LIVING ROOM WHERE THE COUCH WAS POSITIONED. I EXAMINED BOTH CUSHIONS IN DARKNESS USING THE ALTERNATE LIGHT SOURCE, HOWEVER I WAS UNABLE TO LOCATE ANY STAINS ON ANY PORTION OF THE MATERIAL COVERING THE CUSHIONS, WHICH WOULD BE CONSISTENT WITH BODY FLUID TRANSFERS.

THIS INFORMATION WAS FORWARDED TO DETECTIVE HIMMELRICH.

/S/DETECTIVE BOWKER #18 CJH/6-5-96/05516.003