

**OFFICE OF THE DISTRICT ATTORNEY  
COUNTY OF VENTURA**

**MCLE AGENDA**

**PEOPLE'S CASE IN CHIEF**

September 8, 2016

Room 308

Instructor: Lauren Malan, Senior Deputy District Attorney

MCLE Credit: 2 hours

9:00 – 10:00 Organization and Trial Strategy

10:00 – 10:15 Break

10:15 – 11:15 The Mechanics of Trial

**GREGORY D. TOTTEN**  
District Attorney  
800 S. Victoria Avenue  
Ventura, CA 93009

**SUPERIOR COURT OF CALIFORNIA**  
**COUNTY OF VENTURA**

**THE PEOPLE OF THE STATE OF CALIFORNIA,**  
  
vs.  
  
**LUIS ENRIQUE MENDEZ OROZCO (06-16-1986)**  
  
Defendant(s).

VCIJIS Case: 2015028118

Misdemeanor Complaint

The undersigned is informed and believes that:

**COUNT 1**

On or about August 28, 2015, in the above named Judicial District, the crime of PETTY THEFT, in violation of Penal Code 484(a), a Misdemeanor, was committed by LUIS ENRIQUE MENDEZ OROZCO, who did unlawfully steal, take, and carry away the personal property of another, to wit, Doc's Meat Market.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT AND THAT THIS COMPLAINT CONSISTS OF 1 COUNTS.

Executed at Ventura, California, on September 25, 2015.

GREGORY D. TOTTEN  
District Attorney

\_\_\_\_\_  
KIM GIBBONS  
DECLARANT AND COMPLAINANT

Defendant Name  
LUIS ENRIQUE MENDEZ  
OROZCO

Agy

Bkg #

Next Appearance Date  
ARRAIGNMENT CT11 Sep 29, 2015 09:00 AM



**Oxnard Police Department**  
**ARREST INFORMATION SHEET**  
 251 South C St  
 Oxnard, CA 93030

CASE# 2015-00093655

<b>DETAILS</b>	ARREST DATE/TIME	ARREST TYPE	ARRESTING OFFICER
	8/28/2015 12:55	Cited	5396 Grande
LOCATION OF ARREST			
2141 E CHANNEL ISLANDS BLVD OXNARD, CA			

**ARRESTEE**

<b>ARRESTEE</b>	NAME (JACKET TYPE/LAST, FIRST, MIDDLE SUFFIX)					
	OROZCO, LUIS ENRIQUE					
	DOB	AGE	ADDRESS (STREET, CITY, STATE, ZIP)			
	6/16/1986	29	3310 MERCED PL OXNARD, CA 93033			
RACE	SEX	HEIGHT	WEIGHT	HAIR	EYE	
H - HISPANIC	MALE	5'7	200	BLK	BRO	
DL NUMBER/STATE	PRIMARY PHONE	PHONE #2	PHONE #3			
D5040483 / CA	(805)437-9962					

**CHARGES**

<b>CHARGES</b>	STATUTE / DESCRIPTION	COUNTS	ATTEMPT/COMMIT
	01	484(A) PC-M SHOPLIFTING SHOPLIFTING	1

COURT COPY  
 OXNARD POLICE DEPARTMENT  
 COPY NOT TO BE DUPLICATED

**NARRATIVE**

REPORTING OFFICER	DATE	REVIEWED BY
5396 Grande	8/28/2015	



**Oxnard Police Department**

**CASE REPORT**

**CASE# 2015-00093655**

261 South C St

Oxnard, CA 93030

<b>EVENT</b>	REPORTED DATE/TIME <b>8/28/2015 12:55</b>	OCCURRED INCIDENT TYPE <b>THEFTS - ALL</b>	
	OCCURRED FROM DATE/TIME <b>08/28/2015 12:55</b>	OCCURRED THRU DATE/TIME <b>08/28/2015 13:48</b>	LOCATION OF OCCURRENCE <b>2141 E CHANNEL ISLANDS BLVD OXNARD, CA</b>

<b>OFFENSES</b>	STATUTE/DESCRIPTION	COUNTS	ATTEMPT/COMMIT
		<b>484(A) PC-M SHOPLIFTING THEFT - SHOPLIFTING</b>	<b>1</b>

<b>SUMMARY</b>	<b>DP WAS WITNESSED BY EMPLOYEES ENTERING THE BUSINESS AND TAKING 4 TORCH STYLE LIGHTERS WITHOUT ANY ATTEMPT TO PAY FOR THEM AS THE DP LEFT THE BUSINESS.</b>
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<b>SUBJECT</b>	JACKET/SUBJECT TYPE <b>Adult SUSPECT</b>	NAME (LAST, FIRST, MIDDLE SUFFIX) <b>OROZCO, LUIS ENRIQUE</b>					
	DOB <b>6/16/1986</b>	AGE or AGE RANGE <b>29</b>	ADDRESS (STREET, CITY, STATE, ZIP) <b>3310 MERCED PL OXNARD, CA 93033</b>				
	RACE <b>H - HISPANIC</b>	SEX <b>MALE</b>	HEIGHT or RANGE <b>5'7 5'7</b>	WEIGHT or RANGE <b>200 200</b>	HAR <b>BLK</b>	EYE <b>BRO</b>	
	DL NUMBER/STATE <b>D5040483 / CA</b>	PRIMARY PHONE <b>(805)437-9962</b>	PERSONAL CELL PHONE #1	PHONE #2	PHONE #3		
	BUSINESS NAME	ADDRESS (STREET, CITY, STATE, ZIP)				PHONE	
	INJURES						

<b>SUBJECT</b>	JACKET/SUBJECT TYPE <b>Business VICTIM</b>	NAME (LAST, FIRST, MIDDLE SUFFIX) <b>DOC'S MEAT MARKET,</b>					
	DOB	AGE or AGE RANGE	ADDRESS (STREET, CITY, STATE, ZIP) <b>2141 E CHANNEL ISLANDS BLVD OXNARD, CA</b>				
	RACE	SEX	HEIGHT or RANGE	WEIGHT or RANGE	HAR	EYE	
	DL NUMBER/STATE	PRIMARY PHONE	PHONE #2	PHONE #3			
	BUSINESS NAME	ADDRESS (STREET, CITY, STATE, ZIP)				PHONE	
	INJURES						

COURT COPY  
 OXNARD POLICE DEPARTMENT  
 COPY NOT TO BE DUPLICATED

REPORTING OFFICER <b>5396 Grande</b>	DATE <b>8/28/2015</b>	REVIEWED BY
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### Oxnard Police Department

CASE REPORT  
251 South C St  
Oxnard, CA 93030

CASE# 2015-00093655

#### ADDITIONAL SUBJECTS

<b>SUBJECT</b>	JACKET/SUBJECT TYPE <b>Adult WITNESS</b>		NAME (LAST, FIRST, MIDDLE SUFFIX) <b>SINGH, JAGDEEP</b>					
	DOB <b>9/14/1983</b> AGE or AGE RANGE <b>31</b>		ADDRESS (STREET, CITY, STATE, ZIP) <b>1421 MARTIN LUTHER KING JR DR OXNARD, CA 93030</b>					
	RACE <b>I - INDIAN</b>		SEX <b>MALE</b>	HEIGHT or RANGE <b>5'8</b> <b>5'8</b>	WEIGHT or RANGE <b>180</b> <b>180</b>	HAIR <b>BLK</b>	EYE <b>BRO</b>	
	DL NUMBER/STATE <b>B7783734 / CA</b>		PRIMARY PHONE <b>(805)407-8803</b>			PERSONAL CELL PHONE #2		PHONE #3
	BUSINESS NAME		ADDRESS (STREET, CITY, STATE, ZIP)				PHONE	
	INJURES							

<b>SUBJECT</b>	JACKET/SUBJECT TYPE		NAME (LAST, FIRST, MIDDLE SUFFIX)					
	DOB		AGE or AGE RANGE					
	ADDRESS (STREET, CITY, STATE, ZIP)							
	RACE		SEX	HEIGHT or RANGE	WEIGHT or RANGE	HAIR	EYE	
	DL NUMBER/STATE		PRIMARY PHONE			PHONE #2		PHONE #3
	BUSINESS NAME		ADDRESS (STREET, CITY, STATE, ZIP)				PHONE	
	INJURES							

<b>SUBJECT</b>	JACKET/SUBJECT TYPE		NAME (LAST, FIRST, MIDDLE SUFFIX)					
	DOB		AGE or AGE RANGE					
	ADDRESS (STREET, CITY, STATE, ZIP)							
	RACE		SEX	HEIGHT or RANGE	WEIGHT or RANGE	HAIR	EYE	
	DL NUMBER/STATE		PRIMARY PHONE			PHONE #2		PHONE #3
	BUSINESS NAME		ADDRESS (STREET, CITY, STATE, ZIP)				PHONE	
	INJURES							

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OXNARD POLICE DEPARTMENT  
COPY NOT TO BE DUPLICATED

REPORTING OFFICER <b>5396 Grande</b>	DATE <b>8/28/2015</b>	REVIEWED BY
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Oxnard Police Department

CASE REPORT
251 South C St
Oxnard, CA 93030

CASE# 2015-00093655

NARRATIVE

On 8/28/15 at approximately 1255 hours, I was working full uniformed patrol in a marked black-and-white patrol vehicle when I was dispatched to Doc's Meat Market located at 2141 East Channel Islands Boulevard in reference to a possible theft from the market.

Upon arrival, I met a store employee who was found to be only Spanish-speaking. This employee did reference that an individual had stolen merchandise from the store. For further information regarding the statements from the store employee, refer to Officer Murillo's supplemental report.

While on scene, Dispatch had notified me that the reporting party, who was later identified as Jagdeep Singh, was following the disturbing party who had stolen merchandise from the store. Dispatch had notified me that they were both in vehicles traveling around the surrounding the neighborhood. I then caught up with both the reporting party and disturbing party at the intersection of Alexander and Ives. While at the intersection of Alexander and Ives, I contacted both parties. The disturbing party was a Hispanic male who identified himself as Luis Enrique Orozco (DOB: 6/16/86). Both the reporting party and the suspect had given a statement saying they were involved in a verbal confrontation prior to my arrival. Throughout the course of my investigation, there was no physical violence between the two parties.

As I contacted the reporting party, Jagdeep stated Orozco had entered his business located at 2141 East Channel Islands Boulevard on this date, had taken four torch-style lighters from the front register area near the entry store, stated "I'm not going to pay for these, what are you going to do," and then left the business. Jagdeep stated the same individual has come into the store approximately five times in the past and has taken items. Jagdeep also stated throughout his prior history with this individual, he had not filed or desired any prosecution. Jagdeep decided to file for prosecution on this incident because he grew tired of Orozco continuing to come into his business and take small items. Jagdeep stated at first he confronted Orozco outside of the business and asked him to bring the lighters back, at which point Orozco had told Jagdeep "Fuck you, I own this city," and then left in his blue Lincoln sedan. Jagdeep then followed Orozco in his vehicle until my arrival at the intersection of Alexander and Ives.

I then spoke to Orozco who had stated that while he was in the store he had realized that he did not have enough money or any money at all to purchase any items, at which point he decided to take the lighters from the register area and leave the store. Orozco had claimed to have stolen one 0.75 cent lighter where as Jagdeep had video surveillance of Orozco stealing four torch-style lighters at \$5.99 plus tax each for a total of \$25.88. A receipt of these items was later booked into the Oxnard Police Department Property for evidence.

While on scene, Orozco was cited for 484(a) PC (petty theft) using citation number 960859. Jagdeep stated he would burn the video surveillance copy to a DVD and later bring it to the Oxnard Police Department to book into evidence. He was unable to do so at the time of the

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Table with 3 columns: REPORTING OFFICER (5396 Grande), DATE (8/28/2015), REVIEWED BY



**Oxnard Police Department**

**CASE REPORT**

281 South C St  
Oxnard, CA 93030

CASE# 2015-00093655

**NARRATIVE (continuation)**

event.

A digital version of this incident was also downloaded to the Oxnard Police Department PUMA system.

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OXNARD POLICE DEPARTMENT  
COPY NOT TO BE DUPLICATED**

REPORTING OFFICER  
**5396 Grande**

DATE  
**8/28/2015**

REVIEWED BY



**Oxnard Police Department**  
**CASE SUPPLEMENT REPORT**  
 261 South C St  
 Oxnard, CA 93030

CASE# 2015-00093655

<b>EVENT</b>	REPORTED DATE/TIME <b>08/28/2015 12:55</b>	OCCURRED INCIDENT TYPE	
	OCCURRED FROM DATE/TIME	OCCURRED THRU DATE/TIME	LOCATION OF OCCURRENCE

<b>OFFENSES</b>	STATUTE/DESCRIPTION	COUNTS	ATTEMPT/COMMIT	

<b>SUMMARY</b>	<b>See Original Report</b>
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<b>SUBJECT</b>	JACKET/SUBJECT TYPE <b>Adult WITNESS</b>	NAME (LAST, FIRST, MIDDLE SUFFIX) <b>CALDERON, AMELIA VELAZQUEZ</b>					
	DOB <b>5/22/1991 24</b>	AGE or AGE RANGE					
	ADDRESS (STREET, CITY, STATE, ZIP) <b>4531 BEAUMONT AVE OXNARD, CA 93033</b>						
	RACE <b>H - HISPANIC</b>	SEX <b>FEMALE</b>	HEIGHT or RANGE <b>5'2 5'2</b>	WEIGHT or RANGE <b>115 120</b>	HAIR <b>BRO</b>	EYE <b>BRO</b>	
	DL NUMBER/STATE	PRIMARY PHONE	PERSONAL CELL PHONE	PHONE #2		PHONE #3	
	BUSINESS NAME	ADDRESS (STREET, CITY, STATE, ZIP)				PHONE	
	INJURES						

<b>SUBJECT</b>	JACKET/SUBJECT TYPE	NAME (LAST, FIRST, MIDDLE SUFFIX)					
	DOB	AGE or AGE RANGE					
	ADDRESS (STREET, CITY, STATE, ZIP)						
	RACE	SEX	HEIGHT or RANGE	WEIGHT or RANGE	HAIR	EYE	
	DL NUMBER/STATE	PRIMARY PHONE	PHONE #2		PHONE #3		
	BUSINESS NAME	ADDRESS (STREET, CITY, STATE, ZIP)				PHONE	
	INJURES						

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 COPY NOT TO BE DUPLICATED

REPORTING OFFICER <b>5430 Murillo</b>	DATE <b>08/28/2015</b>	REVIEWED BY
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**Oxnard Police Department**

**CASE SUPPLEMENT REPORT**

CASE# 2015-00093655

251 South C St  
Oxnard, CA 93030

**NARRATIVE**

On 8/28/15 at approximately 1255 hours, I was working uniformed patrol in a marked black-and-white police unit. Officer Andy Grande and I were dispatched to Doc's Meat Market located at 2141 East Channel Islands Boulevard reference a theft that had occurred earlier.

When I arrived on scene, I was tasked with interviewing the reporting party, identified as Amelia Calderon (DOB: 5/22/91). As I was speaking to Calderon, she told me a Hispanic male accompanied by a Hispanic female, both in their mid-30s, entered the store. She said the male approached the counter by the cash register and selected four small torch lighters, each valued at \$5.99, and said in Spanish "I'm going to steal them. What are you going to do to me?" He then exited the store. She identified the male as wearing a blue checkered shirt, with a shaved head or very short hair and a beard. She identified the female as a Hispanic female wearing a black shirt and blue jeans.

As I was interviewing Calderon, Officer Grande was near the intersection of Alexander Street and Ives Avenue with the supervisor of the store who was following the suspect, who was later identified as Luis Enrique Orozco (DOB: 6/16/86). When I arrived to the intersection, I assisted Officer Grande by standing by with Orozco until he completed his investigation. For further details on the statements Officer Grande obtained, refer to his case report under the same case number.

Since Orozco was found to be on probation for 11377 H&S and 11364 H&S, we conducted a probation search on Orozco's vehicle; however, we did not locate any of the stolen items. The female who was accompanying Orozco was not at the scene to provide a statement.

I later downloaded my PUMA digital recording of my contact and my interviews into evidence.

**COURT COPY  
OXNARD POLICE DEPARTMENT  
COPY NOT TO BE DUPLICATED**

REPORTING OFFICER <b>5430 Murillo</b>	DATE <b>08/28/2015</b>	REVIEWED BY
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15-93655

15-93655

DOC'S MEAT MARKET  
2141 E. Channel Island Blvd.  
Oxnard, CA. 93036  
(805) 487-9966

SOCC T02 E1001 020157 8/28/15 1:19pm

TAX 000000000004 25.96 T  
4 @ 5.99

Sub/Ttl 25.96  
Tax 1.92  
Total 25.88

CAS- 25.88

# Items 4



Have a Wonderful Day

COURT COPY  
OXNARD POLICE DEPARTMENT  
COPY NOT TO BE DUPLICATED

6693.IH

RE: QHY.CA0560400.26422116.5106 AK DATE:20150828 TIME:23:12:49

RESTRICTED-DO NOT USE FOR EMPLOYMENT, LICENSING OR CERTIFICATION PURPOSES

ATTN:5106 AK 2015-00093655

\*\*\*\*\*

DO NOT COLLECT DNA. DNA SAMPLE HAS BEEN RECEIVED,

TYPED, AND UPLOADED INTO THE CAL-DNA DATA BANK.

FOR INFO (510) 620-3300 OR PC296.PC296@DOJ.CA.GOV.

\*\*\*\*\*

\*\* PALM PRINTS AVAILABLE AT DOJ FOR PALM PRINTS CONTACT

PALM.PRINT@DOJ.CA.GOV

III CALIFORNIA ONLY SOURCE RECORD

CII/A26422116

DOB/19860616 SEX/M RAC/HISPANIC

HGT/510 WGT/200 EYE/BRO HAI/BLK POB/CA

NAM/01 OROZCO,LUIS ENRIQUE

02 MENDEZ,LUIS ENRIQUE

03 OROZCO,LUIS

04 OROZCO,LUIS MENDEZ

FBI/82237JC8

DOB/19800616 19870616

CDL/D5040483

SOC/615102511

MDS/CTZ-MM; CTZ-MX; CTZ-XX

\* \* \* \*

ARR/DET/CITE: NAM:01 DOB:19800616

20050514 CASO VENTURA

CNT:01 #1061563

23224(A) VC-MNR KNOWINGLY OPR VEH:CARRY ALC

ARR BY:CAPD OXNARD

COM: PHOTO AVAILABLE

COM: SCN-H1051350007

\* \* \* \*

ARR/DET/CITE: NAM:01 DOB:19860616

20050514 CAPD OXNARD

CNT:01 #0512824-131110

23224 (A) VC-MNR KNOWINGLY OPR VEH:CARRY ALC

COM: PHOTO AVAILABLE

COM: SCN-H1551340009

- - - -

COURT: NAM:01

20050622 CASC VENTURA

CNT:01 #2005016044

23224 (A) VC-MNR KNOWINGLY OPR VEH:CARRY ALC

\*DISPO:CONVICTED

CONV STATUS:MISDEMEANOR

SEN: 1 DAYS JAIL

COM: DCN-T6062292620596000622

\* \* \* \*

ARR/DET/CITE: NAM:02 DOB:19860616

20050520 CASO VENTURA

CNT:01 #1062047

23152 (A) VC-DUI ALCOHOL/DRUGS

COM: PHOTO AVAILABLE

COM: SCN-H1051410012

- - - -

COURT: NAM:02

20060403 CASC VENTURA

CNT:01 #172005016868

23152(A) VC-DUI ALCOHOL/DRUGS

\*DISPO:CONVICTED

CONV STATUS:MISDEMEANOR

SEN: 36 MONTHS PROBATION, 48 HOURS JAIL,  
FINE

COM: DCN-T1045521000697000089

\* \* \* \*

CUSTODY:JAIL NAM:01

20060403 CASO VENTURA

CNT:01 #1087748

23152(A) VC-DUI ALCOHOL/DRUGS

SEN: 48 HOURS JAIL

COM: PHOTO AVAILABLE

COM: CNT 01 NUM-T2005016868

COM: SCN-H1060940001

\* \* \* \*

ARR/DET/CITE: NAM:02 DOB:19860616

20070903 CASO VENTURA

CNT:01 #1132811

11377(A) HS-POSSESS CONTROLLED SUBSTANCE

ARR BY:CAPD OXNARD

COM: PHOTO AVAILABLE

COM: SCN-H10A2460028

\* \* \* \*

ARR/DET/CITE: NAM:01 DOB:19800616

20080227 CASO VENTURA

CNT:01 #1147416

-WARRANT

11377(A) HS-POSSESS CONTROLLED SUBSTANCE

ARR BY:CAPD OXNARD

WARRANT #2007033765

CNT:02

-WARRANT

23152(A) VC-DUI ALCOHOL/DRUGS

DISPO:DISPO SEE MATCH ARR/DET/CITE NUMB(FDSMN)

WARRANT #2005016868

COM: PHOTO AVAILABLE

COM: SCN-H11B0580031

\* \* \* \*

ARR/DET/CITE: NAM:01 DOB:19800616

20100228 CASO VENTURA

CNT:01 #1209052-2970356

11377(A) HS-POSSESS CONTROLLED SUBSTANCE

ARR BY:CAPD OXNARD

COM: PHOTO AVAILABLE

COM: SCN-H10D0600006

\* \* \* \*

ARR/DET/CITE: NAM:01 DOB:19860616

20100819 CASO VENTURA

CNT:01 #1223042-2970356

-COURT REMAND

11377(A) HS-POSSESS CONTROLLED SUBSTANCE

COM: PHOTO AVAILABLE

COM: SCN-H11D2310018

\* \* \* \*

ARR/DET/CITE: NAM:01 DOB:19860616

20110220 CASO VENTURA

CNT:01 #1237939-2970356

459 PC-BURGLARY:FIRST DEGREE

ARR BY:CAPD OXNARD

CNT:02

466 PC-POSSESS/ETC BURGLARY TOOLS

CNT:03

182(A)(1) PC-CONSPIRACY:COMMIT CRIME

CNT:04

272(A)(1) PC-CONTRIBUTE DELINQUENCY OF MINOR

COM: SCN-H10E0520001

\* \* \*| \* \*

ARR/DET/CITE: NAM:03 DOB:19870616

20140515 CASO VENTURA

CNT:01 #1926964

11377(A) HS-POSSESS CONTROLLED SUBSTANCE

CNT:02

11364.1(A) HS-POSSESS UNLAW PARAPHERNALIA

COM: SCN-VB2H1350009

\* \* \* \*

ARR/DET/CITE: NAM:04 DOB:19860616

20150116 CAPD OXNARD

CNT:01 #OX155800

11377(A) HS-POSSESS CNTL SUBSTANCE

COM: ADR-20150116 (1171,A ST, , , OXNARD,CA,93030)

COM: SCN-H15I0160006

- - - -

COURT: NAM:01

20150616 CASC VENTURA

CNT:01 #2015001653

11377(A) HS-POSSESS CNTL SUBSTANCE

\*DISPO:CONVICTED

CONV STATUS:MISDEMEANOR

SEN: 2 DAYS JAIL

CNT:02

11364(A) HS-POSSESS UNLAWFUL PARAPHERNALIA

\*DISPO:CONVICTED

CONV STATUS:MISDEMEANOR

SEN: 2 DAYS JAIL

DISPO:FOR CERT INFO SEE AUTOMATED ARCHIVE SYS

COM: CONVICTION CERTIFIED BY MICHAEL PLANET, EXECUTIVE  
OFFICER-CLERK, CASCVENTURA

COM: DCN-L0948311741597000242

\* \* \* \*

ARR/DET/CITE: NAM:04 DOB:19860616

20150217 CASO VENTURA

CNT:01 #1948781-2970356

11377(A) HS-POSSESS CONTROLLED SUBSTANCE

ARR BY:CAPD OXNARD

CNT:02

647(F) PC-DISORDERLY CONDUCT:UNDER INFL DRUG

20150219

DISPO:PROS REJ-INADMISSIBLE SEARCH & SEIZURE

COM: LACK OF SUFF EVID

CNT:03

148.9(A) PC-FALSE ID TO SPECIFIC PEACE OFFICERS

20150219

DISPO:PROS REJ-INADMISSIBLE SEARCH & SEIZURE

COM: LACK OF SUFF EVID

CNT:04

11364.1(A) HS-POSSESS UNLAW PARAPHERNALIA

COM: SCN-VB2I0490008

\* \* \* \*

ARR/DET/CITE: NAM:04 DOB:19860616

20150615 CASO VENTURA

CNT:01 #1958602-2970356

11377(A) HS-POSSESS CNTL SUBSTANCE

ARR BY:CAPD OXNARD

CNT:02

11377(A) HS-POSSESS CNTL SUBSTANCE

CNT:03

11364(A) HS-POSSESS UNLAW PARAPHERNALIA

COM: SCN-H10I1670004

\* \* \* \*

ARR/DET/CITE: NAM:01 DOB:19860616

20150726 CASO VENTURA

CNT:01 #1961917-2970356

11550(A) HS-USE/UNDER INFL CONTRLD SUBSTANCE

ARR BY:CAPD OXNARD

CNT:02

11364(A) HS-POSSESS UNLAW PARAPHERNALIA

COM: SCN-H11I2070013

\*\*\*\*\*

\*\* \*\*

\*\* THE ENTRIES PROVIDED BELOW ARE BASED UPON AN ARREST OR COURT \*\*

\*\* DISPOSITION REPORT. THE SUBJECT OF THE ENTRY HAS BEEN IDENTIFIED \*

\*\* WITH THIS RECORD BASED UPON SOFT CRITERIA CONSISTING OF A NAME \*\*  
\*\* OR NUMBER MATCH. POSITIVE IDENTIFICATION HAS NOT BEEN MADE \*\*  
\*\* BECAUSE FINGERPRINTS WERE NOT RECEIVED FOR THE ENTRIES. USE OF \*\*  
\*\* THIS INFORMATION IS THE RECEIVERS RESPONSIBILITY. \*\*  
\*\* \*\*

\*\*\*\*\*

\* \* \* \*

ARR/DET/CITE: NAM:01

20090323 CASO VENTURA

CNT:01 #09-06687

NO ARREST RECEIVED

CNT:02

SEE COMMENT FOR CHARGE

20090406

DISPO:PROS REL-DET ONLY-LACK OF SUFF EVID

COM: CHRG 1203,2(A) PC

COM: CNT 1-PROS REL-DET ONLY-INADMISS SEARCH AND

SEIZ

COM:DCN-P1349031251056000030

\* \* \* \*

ARR/DET/CITE: NAM:01

20140514 CAPD OXNARD

CNT:01 #1926964

NO ARREST RECEIVED

CNT:02

11364.1(A) HS-POSSESS UNLAW PARAPHERNALIA

COM: IN CO WARR NBR-2247762

CNT:03

11377(A) HS-POSSESS CNTL SUBSTANCE

COM: IN CO WARR NBR-2247762

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COURT: NAM:01

20150219 CASC VENTURA

CNT:01 #2014014906

11364.1(A) HS-POSSESS UNLAW PARAPHERNALIA

DISPO:DISMISSED/FURTHERANCE OF JUSTICE

CNT:02

11377(A) HS-POSSESS CNTL SUBSTANCE

\*DISPO:CONVICTED

DISPO:FOR CERT INFO SEE AUTOMATED ARCHIVE SY<sub>1</sub>S

COM: CONVICTION CERTIFIED BY MICHAEL PLANET, EXECUTIVE

OFFICER-CLERK, CASCVENTURA

COM:DCN-L0906500651597000144

\* \* \* END OF MESSAGE \* \* \*L

**CRIMES II CRIMINAL HISTORY**

**Orozco, Luis Enrique Mendez 1127272 (Real Name) DOB:06/16/1986 Case:2015028118**

**AKA'S**

AkaType	Names	Created	Agency
Real Name	Orozco, Luis Enrique Mendez	09/12/2003	VCSH

**Completed Cases**

Case #	Cnt	Section	Dt Violation	Dispo	Dt Dispo	Dt Sent	Qty	Units	Sent Type	Status
2003596092 //J	1	24002(a)	08/22/2003	DISMTS	11/03/2003					

**Active Cases**

Case #	Count	Statute	Section	Dt Violation	Stage	Dt Stage
2009012227 M A	1 M	PC	1203.2(a)	03/23/2009	Closed	06/21/2010
2015028118 M A	1 M	PC	484(a)	08/28/2015	Request to file with Court	09/25/2015

CRIMES II CRIMINAL HISTORY

Orozco, Luis Enrique Mendez 1127272 (Real Name) DOB:06/16/1986 Case:2015028118

AKA'S

AkaType	Names	Created	Agency
Real Name	Orozco, Luis Enrique Mendez	09/12/2003	VCSH

Completed Cases

Case #	Cnt	Section	Dt Violation	Dispo	Dt Dispo	Dt Sent	Qty	Units	Sent Type	Status
2003596092 //J	1	24002(a)	08/22/2003	DISMTS	11/03/2003					

Active Cases

Case #	Count	Statute	Section	Dt Violation	Stage	Dt Stage
2009012227 M A	1	M	PC 1203.2(a)	03/23/2009	Closed	06/21/2010
2015028118 M A	1	M	PC 484(a)	08/28/2015	Submitted to District Attorney	09/02/2015

CITY OF OXNARD

OXNARD POLICE DEPARTMENT  
NOTICE TO APPEAR No. 960859 C

Date of Offense 8-23-15  INFRACTION  MISDEMEANOR

Date of Violation 8/23/15 Time 1345  AM  PM Day of Week S M T W T O S Case No. 15-93655

NAME (First, Middle, Last) Luis Enrique Orozco  Owner's Responsibility (Veh. Code, § 40001)

Address TRANSIENT

City Oxnard State CA Zip Code 93030  Juvenile (Phone No.) (805) 437-9962

Driver's Lic. # D5040483 State CA Class C  Yes  No Age 29 Birth Date 6/16/86

Sex M Hair BLK Eyes BRO Height 5'11 Weight 200 Race H Other Desc. Passengers M F

Veh. Lic. No. or Vin State  COMMERCIAL VEHICLE (Veh. Code, § 15210(b))

Year of Veh. Make Model Body Style Color  HAZARDOUS MATERIAL (Veh. Code, § 353)

Registered Owner / Lessee  Same as Driver

Address  Same as Driver

City State Zip Code

Evidence of Financial Responsibility

Table with columns: Correctable Violation (Yes/No), Code and Section, Description, Booking Required, Misdemeanor or Infraction (Circle).

Speed Approx. P.F./Max. Spd. Veh. Lmt. Safe Radar/Lidar  Continuation Form Issued

Location of Violation(s) City/County of Occurrence at 2141 E CHANNEL ISLANDS OX/VTA

Comments (Weather, Road & Traffic Conditions) CDM  Collision

Violation(s) not committed in my presence, declared on information and belief.

I declare under penalty of perjury under the laws of the State of California the foregoing is true and correct.

Arresting or Citing Officer GRANDE 5396 to Date 1/1 to

Signature WITHOUT ADMITTING GUILT, I PROMISE TO APPEAR AT THE TIME AND PLACE INDICATED BELOW.

WHEN: ON OR BEFORE THIS DATE: 9/7/15 TIME: 0815  AM  PM  
WHAT TO DO: FOLLOW THE INSTRUCTION ON THE REVERSE  
WHERE: VENTURA COUNTY SUPERIOR COURT  
ROOM 118  
800 S. VICTORIA, AVE., VENTURA, CA 93009  
805-654-2611

To be notified  You may arrange with the clerk to appear at a night session of the court.



960859

6691.ID

DATE:08-28-15\*TIME:23:12\*

DMV RECORD FOR LAW ENFORCEMENT USE ONLY

DL/NO:D5040483\*B/D:06-16-1986\*NAME:OROZCO LUIS ENRIQUE MENDEZ\*

MAIL ADDR AS OF 08-04-14:1341 AZALEA ST OXNARD 93036\*

OTH/ADDR AS OF 05-14-14:1171 NORTH A ST 67 OXNARD \*

AKA:MENDEZ LUIS\*

IDENTIFYING INFORMATION:

SEX:MALE\*HAIR:BROWN\*EYES:BRN\*HT:5-08\*WT:182\*

ID CARD MLD:08-15-14\*EXPIRES:06-16-20\*BATES:LIS\*

LIC/ISS:06-15-12\*EXPIRES:06-16-17\*CLASS:C NON-COMMERCIAL\*

ENDORSEMENTS:NONE\*

ORIGINAL DL ISSUE DATE:01-17-03\*

LATEST APP:

DL TYPE:ID CARD\*ISS/DATE: 08-04-14\*OFFICE: OXN\*

ORGAN AND TISSUE DONOR: NO    UPDATED:08-04-14

LICENSE STATUS:

    SUSPENDED OR REVOKED

    SURRENDERED BY SUBJECT\*

DEPARTMENTAL ACTIONS:

DRV LIC SUSPENDED    \*EFF:08-18-13\*ORDER MAILED:07-19-13\*AUTH:13365    \*

REASON:FAIL TO APPEAR NOTICE\*SERVICE:M/11-12-13\*

VERBAL NOTICE-COURT,LAW ENFORCEMENT AGENCY,OR DMV\*

CONVICTIONS:

VIOL/DT	CONV/DT	SEC/VIOL	DKT/NO	DISP	COURT	VEH/LIC
10-18-12	12-13-12	21461A VC	2607283	C	56480	4JTH882
		405095 VC	*FTA CLEARED			
			*FAILURE TO PAY FINE			
			FINE AMOUNT DUE \$ 499			

DMV POINT COUNT 1

11-12-13	04-22-14	146011 VC	3603671	C	56480	3XIA471
		405095 VC	*FTA CLEARED			
		16028A VC	*FAILURE TO PAY FINE			
		21801A VC				
			FINE AMOUNT DUE \$ 2278			

DMV POINT COUNT 2

FAILURES TO APPEAR:

NONE

ACCIDENTS:

NONE

END

## CERTIFICATE OF ATTENDANCE FOR CALIFORNIA MCLE

*Top portion of form to be completed by the MCLE Provider*

Provider Name: Ventura County District Attorney's Office

Provider Number: 1130

Title of Activity: People's Case in Chief

Date(s) of Activity: September 8, 2016

Time of Activity: 9:00 - 11:15 am

Location of Activity (City, State): HOJ: MDB Conference Room

Total California MCLE Credit Hours for the above activity are 2.00, including the following sub-field credits:

- Legal Ethics \_\_\_\_\_
- Elimination of Bias in the Legal Profession \_\_\_\_\_
- Prevention, Detection and Treatment of Substance Abuse/Mental Illness that Impairs Professional Competence \_\_\_\_\_

*Bottom portion of form to be completed by the Attorney after participation in the above-referenced activity*

By signing below, I certify that I participated in all, or some\*, of the activity described above and am therefore entitled to the following MCLE credit hours -

Total California MCLE Credit Hours 2.00, including the following sub-field credits

Legal Ethics \_\_\_\_\_

Elimination of Bias in the Legal Profession \_\_\_\_\_

Prevention, Detection and Treatment of Substance Abuse / Mental Illness that Impairs Professional Competence \_\_\_\_\_

(You may not claim credit for sub-fields unless the Provider is granting credit in those areas and you participated in those portions of the activity)

Print Your Name \_\_\_\_\_

Your California State Bar Number \_\_\_\_\_

Signature \_\_\_\_\_

\* partial participation hours must be pro-rated

## ACTIVITY EVALUATION FORM FOR CALIFORNIA MCLE

**Please complete and return to Provider (Please Print)**

Provider Name: Ventura County District Attorney's Office Provider Number: 1130

Title of Activity: People's Case in Chief

Date(s) of Activity: September 8, 2016

Time of Activity: 9:00 - 11:00 a.m.

Location of Activity: HOJ: MDB Conference Room Ventura, CA

**Please indicate your evaluation of this course by completing the table below**

Question	Yes	No	Comments
Did this program meet your educational objectives?	<input type="checkbox"/>	<input type="checkbox"/>	
Were you provided with substantive written materials?	<input type="checkbox"/>	<input type="checkbox"/>	
Did the course update or keep you informed of your legal responsibilities?	<input type="checkbox"/>	<input type="checkbox"/>	
Did the activity contain significant professional content?	<input type="checkbox"/>	<input type="checkbox"/>	
Was the environment suitable for learning (e.g., temperature, noise, lighting, etc.)?	<input type="checkbox"/>	<input type="checkbox"/>	

**Please rate the instructor(s) of the course below**

Instructor's Name and Subject Taught	On a scale of 1 to 5, with 1 being Poor and 5 being Excellent, please rate the items below	Rate 1 – 5
Lauren Malan, Senior Deputy District Attorney	Overall Teaching Effectiveness	—
	Knowledge of Subject Matter	—

Instructor's Name and Subject Taught	On a scale of 1 to 5, with 1 being Poor and 5 being Excellent, please rate the items below	Rate 1 – 5
	Overall Teaching Effectiveness	—
	Knowledge of Subject Matter	—

Instructor's Name and Subject Taught	On a scale of 1 to 5, with 1 being Poor and 5 being Excellent, please rate the items below	Rate 1 – 5
	Overall Teaching Effectiveness	—
	Knowledge of Subject Matter	—