



## AGENDA

### IMPERIAL COUNTY COMMUNITY CORRECTIONS PARTNERSHIP (CCP)

#### Budget and Fiscal Subcommittee

THURSDAY, SEPTEMBER 19, 2024

324 Applestill Road, El Centro CA 92243

DRC Training Room

*All supporting documentation is available for public review in the office of the Imperial County Probation Department located at 324 Applestill Road, El Centro, CA 92243 during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday, excluding holidays. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact or call (442) 265-2402.*

#### 1. Call to Order

- a. Roll Call
- b. Approval of CCP Meeting Minutes from June 20, 2024

#### 2. Discussion & Action Item(s):

- a. Discussion / Approval to Fund Travel and Attendance for twelve (12) staff members to the APPA 50<sup>th</sup> Annual Training Institute Conference from January 26 - 29, 2025 in Las Vegas, Nevada at an estimated cost of \$18,364.00.
- b. Discussion / Approval to fund the Imperial County Adult Summit 2024
- c. Discussion / Approval to fund two (2) District Attorney Investigator II positions for the Imperial County District Attorney's Office

#### 3. Agency Updates

- a. Probation – Catherine Apalategui
- b. Sheriff's Office – Raquel Leal
- c. District Attorney's Office – Ivonne Peraza, Jose Flores
- d. Public Defender – Karla Armstrong
- e. Behavioral Health – Christian Gonzalez
- f. Human Resources – Eleanor Barraza
- g. County Executive Office – Mayra Widmann, Lorraine Martinez

#### 4. Informational Item(s) & Announcements

#### 5. Public Comment – Limited to items that are not on the agenda. This is an opportunity for Members of the public to speak on any issues within the jurisdiction of the CCP Budget & Fiscal Subcommittee.

*Public comments may also be submitted in writing and directed to [joseramirez@co.imperial.ca.us](mailto:joseramirez@co.imperial.ca.us) to be read during this period.*

#### 6. Adjournment / Next Meeting

**Imperial County Community Corrections Partnership  
Budget & Fiscal Subcommittee**

**Meeting Minutes**

June 20, 2024

1:30 p.m. – 2:30 p.m.

Zoom

The Imperial County CCP Budget & Fiscal Subcommittee met through the telecommunication service Zoom on Thursday, June 20, 2024, at 1:30 p.m.

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**Members Present:** Catherine Apalategui, Jose Flores, Mayra Widmann, Christian Gonzalez, Vanessa Lopez, Raquel Leal

**Guest(s):** Jose Luis Ramirez

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**Call to Order:**

Ms. Apalategui welcomed the attending members and guests and called the meeting to order at 1:38 p.m. Roll call was conducted over Zoom.

**Approval for continued use of telecommunication services:**

Ms. Apalategui reviewed the recommendation for the extension of online meetings; Mr. Christian Gonzalez motioned to approve the extension; Ms. Raquel Leal seconded the motion; the motion passed unanimously.

**Approval of CCP Meeting Minutes:**

After review of the May 16, 2024, minutes, Mr. Jose Flores motioned to approve the minutes; Ms. Leal seconded the motion; the motion passed unanimously.

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**Discussion / Action Item(s):**

**a. Discussion / Approval to fund one (1) Deputy Probation Officer II position.**

Ms. Apalategui presented this item on behalf of the Probation Department and stated the Department was seeking approval for funding for a Deputy Probation Officer II position, which is currently being funded through a program called Street Interdiction Team or IV SIT. Ms. Apalategui noted that this position's funding would move from the SIT programs budget to the CCP budget since this position would be dealing with the Collaborative Justice Court program. Ms. Apalategui noted the total cost of this position would be \$99,451.97 and added that the Department has already spoken with Human Resources to discuss how this request and allocation change would occur.

Ms. Raquel Leal motioned to approve of this event; Mr. Christian Gonzalez seconded this motion; the motion passed unanimously.

**Agency Updates:**

**a. Probation Department**

Ms. Apalategui stated that she had no major updates to provide at this time, but noted that she would be out of the office next week while she attended the CPOC Statewide Conference being held next week and noted there are 10 staff from various CCP agencies that would also be attending.

**b. Sheriff's Office**

Ms. Leal stated she had no updates to provide at this time.

**c. Behavioral Health**

Mr. Gonzalez and Ms. Lopez stated they had no updates to provide this month.

**d. County Executive Office**

Ms. Widmann stated she had no major updates, but noted that the recommended budget had been presented this week and budget hearings would be set for August.

**Informational Item(s) and Announcements:**

No additional items or announcements were made.

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**Public Comment**

There were no public comments provided at this meeting.

**Adjournment:**

Ms. Apalategui adjourned the meeting at 1:48 p.m. The next CCP Budget & Fiscal Subcommittee meeting would be set in September when the CCP reconvenes after the summer break.

DRAFT

12 Attendees

REGISTRATION	\$ 575.00	\$ 6,900.00		
HOTEL (KING)	\$ 600.00	\$ 7,200.00	4 nights at Planet Hollywood Las Vegas Resort & Casino \$120/night plus taxes and fees	
PER DIEM	\$ 328.00	\$ 3,936.00		
HOTEL PARKING	\$ 82.00	\$ 328.00		
TOTAL	\$ 1,585.00	\$ 18,364.00		

	1/25/2025	1/26/2025	1/27/2025	1/28/2025	1/29/2025
B	\$ -	\$ 16.00	\$ 16.00	\$ 16.00	\$ 16.00
L	\$ 17.00	\$ 17.00	\$ 17.00	\$ 17.00	\$ 17.00
D	\$ 31.00	\$ 31.00	\$ 31.00	\$ 31.00	\$ 31.00
I	\$ 4.00	\$ 5.00	\$ 5.00	\$ 5.00	\$ 5.00
	\$ 52.00	\$ 69.00	\$ 69.00	\$ 69.00	\$ 69.00
					\$ 328.00



American Probation and Parole Association  
2025 Winter Training Institute | Las Vegas, NV  
In Person | Jan 26 - 29, 2025  
Virtual | Jan 21 - Feb 21, 2025





Planet Hollywood - Las Vegas, NV

## January 25

### Saturday

12:00 pm - Registration  
04:00 pm

08:30 am - Leadership Institute  
05:00 pm (Invitation Only)

L/D

## January 26

### Sunday

07:30 am - Registration  
05:30 pm

08:00 am - Intensive Sessions  
12:00 pm

08:30 am - Leadership Institute  
05:00 pm (Invitation Only)

12:00 pm - Board of Director's  
02:00 pm Meeting

02:00 pm - First Time Attendees  
03:00 pm Networking Event

03:15 pm - Opening Plenary  
05:00 pm

05:00 pm - Reception in Expo Hall  
07:00 pm

B/L/D

## January 27

### Monday

06:30 am - Fitness  
07:30 pm

07:00 am - Registration  
05:30 am

08:00 am - Coffee and Carbs  
10:00 am in Expo Hall

09:00 am - Judicial Roundtable  
12:00 pm

09:45 am - 60min Workshops  
10:45 am

11:00 pm - Plenary Session  
12:30 pm

12:30 pm - Lunch on your own  
02:00 pm

02:15 pm - 60min Workshops  
03:15 pm

03:30 pm - 90min Workshops  
05:00 pm

05:00 pm - Reception in Expo Hall  
07:00 pm

B/L/D



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AMERICAN PROBATION AND PAROLE ASSOCIATION

# 2025 WINTER TRAINING INSTITUTE

*Las Vegas, NV*



Planet Hollywood - Las Vegas, NV

## January 28

### Tuesday

06:30 am - Fitness  
07:30 am  
07:00 am - Registration (half-day)  
02:00 pm  
08:00 am - 60min Workshops  
09:00 am  
09:00 am - Expo Hall Open  
11:00 am (breakdown)  
09:00 am - Justice-Involvled  
01:00 pm Individual Career Fair  
11:15 am - 60min Workshops  
12:15 pm  
12:30 pm - Lunch on Your Own  
02:00 pm  
12:30 pm - Judicial Roundtable  
04:30 pm  
02:15 pm - 90min Workshops  
03:45 pm  
04:00 pm - 90min Workshops  
05:30 pm

## January 28

### Tuesday *continued*

05:30 pm - Juvenile Justice  
07:30 pm Networking Event  
(invite only)  
09:00 pm - Onsite Mixer  
11:00 pm

B/L/D

## January 29

### Wednesday

08:00 am - 90min Workshops  
09:30 am  
09:45 am - 60min Workshops  
10:45 am  
11:00 am - Closing Plenary  
12:30 pm

B/L/D

# 2025 Winter Training Institute REGISTRATION FORM



IN PERSON | JAN 26 - 29, 2025

VIRTUAL | JAN 21 - FEB 21, 2025

## Want to attend at a discounted rate?

Purchase an individual or student membership with your registration and take advantage of the reduced member registration rate!\*

Add your selected membership cost to the "Grand Total" at the bottom.

\*Membership rates pay for 1-year of APPA membership.

☐ Individual - \$50

☐ Student - \$25

## Training Institute Registration Rates

REGISTRATION TYPE	In-Person Registration Rates		Virtual Registration Rates	
	Through Nov 22	After Nov 22	Through Nov 22	After Nov 22
Student Member	<input type="checkbox"/> \$195	<input type="checkbox"/> \$225	<input type="checkbox"/> \$50	<input type="checkbox"/> \$55
Individual Member	<input type="checkbox"/> \$560	<input type="checkbox"/> \$610	<input type="checkbox"/> \$100	<input type="checkbox"/> \$150
Non-Member	<input type="checkbox"/> \$620	<input type="checkbox"/> \$670	<input type="checkbox"/> \$100	<input type="checkbox"/> \$150
Agency Member*	<input type="checkbox"/> \$575	<input type="checkbox"/> \$625	N/A	
Agency Non-Member*	<input type="checkbox"/> \$635	<input type="checkbox"/> \$685	N/A	
Guest Pass*	<input type="checkbox"/> \$350 x _____ (# of guests) *This rate is available to immediate family members not employed in the corrections field.		*Virtual Registration not Available	
Local Host	<input type="checkbox"/> \$450		*Virtual Registration not Available	
Faculty One Day	<input type="checkbox"/> \$265 *Full registration same as individual pricing		*Virtual Registration not Available	
Single Day*	<input type="checkbox"/> \$275 Monday <input type="checkbox"/> \$275 Tuesday <input type="checkbox"/> \$195 Wednesday		*Virtual Registration not Available	
Intensive Sessions*	<input type="checkbox"/> \$50 Sunday 8am-12pm		*Virtual Registration not Available	

## Virtual Registration Rates for Agency Groups

# of Staff	Through Nov 22	After Nov 22
25	<input type="checkbox"/> \$1,500	<input type="checkbox"/> \$1,625
65	<input type="checkbox"/> \$3,575	<input type="checkbox"/> \$3,860
125	<input type="checkbox"/> \$6,250	<input type="checkbox"/> \$6,750
200	<input type="checkbox"/> \$9,000	<input type="checkbox"/> \$9,720

To designate which staff are to attend, please fill out: <https://form.jotform.com/appaforms/2025-Vegas-Agency-Group>



## HOST HOTEL



PLANET HOLLYWOOD LAS VEGAS RESORT & CASINO  
3667 LAS VEGAS BLVD S, LAS VEGAS, NV 89109



As one of the trendiest hotels in Las Vegas, Planet Hollywood makes every guest feel famously hip. Enjoy rooms with contemporary elegance, massive suites with dazzling views and colorful, modern accommodations. After an important day of training, see your favorite stars at Bakkt Theater, enjoy shopping, eat at a celebrity-favorite spot, and much more.

### ONLINE LODGING RESERVATIONS

We are now accepting hotel reservations. APPA has blocked the number of lodging rooms to accommodate registered members and guests based on recent history and hotel availability.

#### ONE HOTEL ROOM, PER REGISTRANT. (\$129/night plus taxes and fees)

To take advantage of APPA's room block you must be registered for the training institute.

If you are needing more rooms to accommodate guests who are not registered for the training institute, you must book your reservations via Planet Hollywood Las Vegas Resort and Casino's website. **APPA's room block is only available to registered attendees.** By registering for the training institute, you agree to allow the hotel to share your reservation information with APPA to ensure you receive the discounted rate and are counted towards APPA's room block.



# FY 2024 Per Diem Rates for las vegas, Nevada

## Meals & Incidental Expenses (M&IE) rates and breakdown

Primary Destination	County	M&IE Total	Breakfast	Lunch	Dinner	Incidental Expenses	First & LastDay of Travel
Las Vegas	Clark	\$69	\$16	\$17	\$31	\$5	\$51.75

**324 Applestill Rd  
to Planet Hollywood-Strip Entrance**

**4 hr 57 min**

314.2 miles

IRS reimbursement: **\$210.51**

314.2 x 2 = 628.4 miles



Head south on Applestill Rd. Go for 197 ft.

Then 0.04 miles



Continue on Hospital Loop N. Go for 0.1 mi.

Then 0.1 miles



Turn left onto S Clark Rd. Go for 0.3 mi.

Then 0.3 miles



Turn right onto W McCabe Rd. Go for 1.5 mi.

Then 1.5 miles



Turn left onto S Dogwood Rd (CR-S31). Go for 351 ft.

Then 0.07 miles



Turn right onto E McCabe Rd. Go for 2.0 mi.

Then 2.0 miles



Turn left onto Chief FS Pete Pedrosa Memorial Hwy (CA-111 N). Go for 3.3 mi.

Then 3.3 miles



Turn right onto E Evan Hewes Hwy (CR-S80 E). Go for 5.5 mi.

Then 5.5 miles



Turn left onto US Highway 115 (CA-115). Go for 11.7 mi.

Then 11.7 miles



Turn right onto CA-78. Go for 65.4 mi.

Then 65.4 miles



Turn left onto S Rannells Blvd (CA-78). Go for 5.1 mi.

Then 5.1 miles



Turn left onto S Neighbours Blvd (CA-78). Go for 6.8 mi.

Then 6.8 miles



Take ramp onto I-10 E. Go for 4.8 mi.

Then 4.8 miles



Take exit 241 toward US-95/Intake Blvd/Needles. Go for 0.2 mi.

Then 0.2 miles



Turn left onto S Intake Blvd (I-10-BL). Go for 93.7 mi.

Then 93.7 miles



Turn left and take ramp onto I-40 W (Needles Fwy) toward US-95 N/Barstow/Las Vegas. Go for 10.7 mi.

Then 10.7 miles



Take exit 133 toward Searchlight/Las Vegas/Historic Route 66 onto US-95 N (Historic Route 66). Go for 23.3 mi.

Then 23.3 miles



Continue on Veterans Memorial Hwy (US-95). Go for 55.1 mi.

Then 55.1 miles



Take ramp onto I-17 N (Boulder City Byp) toward US-93 N/US-95 N. Go for 8.9 mi.

Then 8.9 miles



Take exit 23 onto I-215 W (Bruce Woodbury Bltwy). Go for 11.4 mi.

Then 11.4 miles



Take exit 12A toward Las Vegas onto I-15 N. Go for 3.1 mi.

Then 3.1 miles



Take the left exit. Go for 0.2 mi.

Then 0.2 miles



Turn right onto W Harmon Ave. Go for 0.6 mi.

Then 0.6 miles



Turn left onto Planet Hollywood Way. Go for 0.3 mi.

Then 0.3 miles



**Planet Hollywood-Strip Entrance**

3667 S Las Vegas Blvd, Las Vegas, NV 89109-4306



## Imperial County Probation Department

**To:** CCP Program & Development; Budget & Fiscal; Executive Board

**From:** The Imperial County Probation Department

**Re:** The 7<sup>th</sup> Annual Adult Summit (2024)

**Date:** September 5, 2024

The Imperial County Probation Department is looking for support and funding for the 6th Annual Adult Summit, which is currently planned to be held on **Wednesday, November 20, 2024**, at the Imperial County Probation Department. The event will provide workshops and include vendors that will focus on informing adult probationers and incarcerated clients about medical, educational, and employment opportunities available within Imperial County and will include a guest speaker who can connect with attendees.

During the previous Summit event, the Probation Department collaborated with 50 local vendors and provided information to probationers, incarcerated individuals, parole clients and Federal Probation clients. This event will give probationers and justice involved individuals the opportunity to connect with local, private, and public agencies that can better assist them in their journey to rehabilitation and help reduce their chance of recidivating.

Attached you will find the breakdown of costs related to this item. We appreciate your continued support.

Thank you.

## **Cost Break Down**

Items	Cost
Venue @ Probation Department	\$0.00
Speaker	\$6,000.00
Speaker - Lodging	\$450.00
Mileage for Speaker Travel	\$250.00
Food (Provided by GEO)	\$0.00
Drinks	\$600.00
Tables, Chairs, Canopies, etc.	\$1,600.00
Decorations	\$500.00
Misc. Costs	\$2,600.00
Podium	\$1,000.00
<b>Total</b>	<b>\$13,000.00</b>

## **2023 Attendees**

Attendees	
Probationers/In-Custody Inmates	271
Federal Probationers / Parolees	14
Vendors	50
Community Partners	110
<b>Total</b>	<b>445</b>

**\* GEO reported they served about 485 plates of food at the event**

**\*The above mentioned total does not include Staff from Probation, Sheriff's Department, Geo Staff (DRC & El Centro Office), Board of Supervisor Members, County CEO, Department Heads from Various County Agencies and Management from ICOE\***

## Imperial County District Attorney's Office Position Justification

### Position Justification: (2) District Attorney Investigator II

**Introduction:** The District Attorney's Office recognizes the pressing need to address the *prevention* of violent crimes within our communities. To effectively *prevent* these offenses and ensure justice for victims, District Attorney George Marquez created the Violent Crime Unit (VCU) within the District Attorney's Bureau of Investigations in 2023. The VCU has been dedicated to providing expertise to local law enforcement agencies and providing prosecutorial support for Deputy District Attorneys.

Through a partnership with CCP, the VCU would like to expand its posture from solely being a reactive unit to a proactive set focused on prevention and collaboration. The VCU will pivot to the *Integrated Violence Reduction and Accountability Program (IV-RAP)*. IV-RAP will be dedicated to enhancing community safety through proactive measures aimed at preventing violent crime and ensuring compliance with court orders. IV-RAP will work collaboratively with all components of the criminal justice system and the community to identify and intervene with high-risk individuals, remove dangerous elements such as illegal firearms, and support rehabilitation efforts. Our commitment to prevention, enforcement, and community partnership seeks to break the cycle of recidivism, uphold justice, and promote a safer, more resilient community.

#### Rationale:

- 1. Severity of Violent Crimes:** Homicides, assault with a deadly weapon, and domestic violence are among the most serious and impactful crimes in our society. These offenses not only result in direct harm to victims but also instill fear and insecurity within our communities. A dedicated focus on investigating and prosecuting violent crimes is essential to upholding public safety and restoring trust in our criminal justice system.
- 2. Complexity of Investigations:** Cases involving violent crimes often require thorough and meticulous investigation to gather evidence, identify suspects, and build strong cases for prosecution. The complexity of these investigations necessitates the expertise of District Attorney Investigators who can provide strategic direction, coordinate efforts, and ensure that all investigative avenues are explored to their fullest extent.
- 3. Victim-Centered Approach:** Victims of violent crimes, particularly those involving domestic violence, often face unique challenges and vulnerabilities. A District Attorney Investigator can ensure that investigations are conducted with sensitivity and compassion towards victims, prioritizing their safety, well-being, and access to support services throughout the legal process.

**4. Court Orders:** Holding individuals accountable to court orders, such as probation terms, restraining orders, and sex offenders' registration requirements, is essential to maintaining public safety. Compliance reduces the risk of reoffending and protects the community from potential harm by those who might otherwise disregard legal obligations

**5. Prevention and Deterrence:** By targeting habitual offenders on the pathway to violence and holding them accountable for their actions, we can deter future acts of violence and ***prevent further harm to individuals and communities.*** A District Attorney Investigator can lead proactive initiatives to identify trends, target high-risk individuals, and implement strategies aimed at preventing violent crimes before they occur.

Since January of 2022 the District Attorney has received 58 homicides cases for review. A stark increase from the four years prior to 2022.

FILED HOMICIDE CASES		HOMICIDE CASES 2022		HOMICIDE CASES 2023		HOMICIDE CASES 2024	
2018	13	Filed	20	Filed	14	Filed	5
2019	9	Rejected	6	Rejected	3	Rejected	0
2020	12	Pending	0	Pending	6	Pending	4
2021	13	Total	<b>26</b>	Total	<b>23</b>	Total	<b>9</b>

In addition, since February of 2022, 273 Assault with a Deadly Weapon cases (§245(a)(1) PC) and over 550 felony Domestic Violence (§273.5(a) PC) have been submitted for review.

§245(a)(1) PC

	2022	2023	2024	TOTAL
Filed	63	93	42	198
Rejected	26	23	11	60
Pending	2	6	7	15
<b>TOTAL</b>	<b>91</b>	<b>122</b>	<b>60</b>	<b>273</b>

§273.5(a) PC

	2022	2023	2024	TOTAL
Filed	158	137	76	371
Rejected	83	88	38	209
Pending	0	3	16	19
<b>TOTAL</b>	<b>241</b>	<b>228</b>	<b>130</b>	<b>599</b>

District Attorney Investigators have played a crucial role in following up on these violent crimes.

Key responsibilities of a District Attorney Investigator:

- 1. Interview and Interrogations:** District Attorney Investigators conduct interviews and interrogations with witnesses, victims, and suspects to gather information, establish timelines, and corroborate evidence. They may also work closely with victim advocates to ensure that victims feel supported and comfortable during the interview process.
- 2. Surveillance and Monitoring:** In cases where ongoing criminal activity is suspected, investigators may conduct surveillance and monitoring activities to gather evidence and track the movements of suspects. This can involve the use of specialized equipment and techniques to gather intelligence and build a case against violent offenders. This most often occurs in crimes involving the intimidation of victims and witnesses.
- 3. Author Search Warrants:** District Attorney Investigators may author search warrants to further investigations. These search warrants have been used to identify suspects and secure physical and digital evidence.
- 4. Background Investigations:** Investigators conduct thorough background investigations on suspects, including reviewing criminal history records, conducting interviews with associates, and gathering information about their personal and professional activities. This helps to establish motive, identify potential accomplices, and build a comprehensive profile of the suspect.
- 5. Collaboration with Law Enforcement:** District Attorney Investigators collaborate closely with law enforcement agencies, including local police departments, sheriff's offices, and federal agencies, to share information, coordinate investigative efforts, and ensure that cases are thoroughly investigated and prosecuted.
- 6. Case Preparation:** District Attorney Investigators assist prosecutors in preparing cases for trial by organizing evidence, preparing witness statements, and drafting reports summarizing investigative findings. They may also testify in court as expert witnesses to provide insights into the investigative process and the evidence collected.

**7. Witness Protection and Relocation:** District Attorney Investigators are often called upon to protect and relocate victims and witnesses on a temporary or permanent basis. This may involve providing security to and from court or assisting in the relocation of a witness and their family.

Overall, District Attorney Investigators play a critical role in conducting thorough and comprehensive investigations into violent crimes, gathering evidence, and supporting prosecutors in bringing perpetrators to justice.

### Value for the Community Corrections Partnership

The District Attorney firmly believes collaboration between the District Attorney's Office and the Probation Department is crucial for furthering the mission of the IV-RAP. As a result of legislation which went into effect on Oct. 1, 2011, commonly known as Public Safety Realignment, or Assembly Bill 109, offenders convicted of non-serious, non-violent, and non-registerable sex crimes are now being incarcerated in local jails instead of in state prison.

The District Attorney's Office recognizes the critical need for additional investigative support to effectively handle cases involving individuals released from state prison under Assembly Bill 109 (AB 109). To no fault of the probation department, individuals under mandatory supervision and PRCS have been responsible for several of the violent crimes received by the District Attorney for review and prosecution.

The following are exemplars of PRCS cases that required investigative support from District Attorney Investigators.



George Quintero  
JCF004588 (DOI: 05/19/21)  
205 PC Aggravated Mayhem  
206 PC Torture  
236 PC False Imprisonment  
On Mandatory Supervision at  
time of the above incident



Daniel De Leon  
JCF004167 (DOI 03/03/21)  
§187(a) PC Murder  
PRCS Violations 2016 and 2017  
SPV011148/SPV00769



Ramon Ubence  
JCF006497  
§187(a) Murder (12/16/22) \*Led to an Officer Involved Shooting  
On PRCS at time of incident  
SPV001109



Christopher Plancarte  
JCF007622  
§245(a)(1) PC (02/22/24)  
On PRCS at time of incident  
SPV001132



## Community Corrections Partnership



Steven Ambriz  
JCF005740 (DOI 12/15/21)  
§187 PC Murder  
Prior PRCS violations  
SPV01181  
SPV01073  
SPV000921  
SPV001022

Daniel Mungia  
JCF003526 (DOI 09/17/19)  
§187 PC Murder  
PRCS Violations prior to 187  
SPV01207  
SPV00821

Richard Lamarca  
JCF004354 (DOI 03/17/23)  
§422(a) PC Criminal Threats  
§236 False Imprisonment  
Numerous PRCS Violations

Nolberto Castro  
JCF003671 (DOI 10/12/20)  
§69 PC Felony Resisting  
§243(b) Battery on Peace Officer  
Numerous PRCS Violations

With enhanced investigative support for individuals released under Assembly Bill 109 (AB 109), particularly those under mandatory supervision and Post-Release Community Supervision (PRCS), the unit aims to *prevent future violent crimes and facilitate their successful reintegration into the community, ultimately contributing to public safety and reducing recidivism.*

With the support of CCP, the District Attorney plans to develop the IV-RAP with components involving court ordered firearm relinquishments, major crimes and career criminals. Although focused on enhancing public safety for the Imperial Valley, this three-pronged approach to violence prevention may serve as a resource to the probation department in focusing on PRCS and Mandatory Supervision individuals. *Support from IV-RAP will allow probation more time and resources to focus on case management, addressing treatment needs, and ensuring compliance with court-ordered conditions.*

The severity and complexity of violent crimes necessitate the establishment of a District Attorney Investigator position dedicated to supporting investigations in this area is essential to advancing public safety, promoting victim justice, and holding offenders accountable. By investing in this critical position, the District Attorney's Office reaffirms its commitment to combating violent crime and ensuring that our communities are safe, secure, and resilient.

The District Attorney plans to implement IV-RAP with the following components.

### **Initiatives within the Violent Crimes Unit**

#### ***1. Firearm Violence Reduction Initiative (FVRI)***

It's well known that Imperial County experiences high firearm and narcotics trafficking because Imperial County borders Mexico and Arizona. The District Attorney's Office aims to reduce firearm violence and remove guns from prohibited persons. IV-RAP will expand to include a Firearm Violence Reduction Initiative (FVRI) to reduce firearm violence and remove guns from prohibited persons. On the front end of the operations the (FVRI) involves intelligence gathering to identify people who possess firearms and fall into multiple categories of prohibition including: all types of civil restraining orders, felonies, misdemeanors that carry firearm prohibitions under PC 29805, and mental health related prohibitions. (Grant submitted to the State of California for position funding; April 2024)

#### ***2. Investigative Support for §1170(h) PC and Serious Crimes***

IV-RAP will provide personnel and specific resources for the effective investigation and prosecution of 1170(h) and serious crimes. When a critical incident occurs, the police agency may contact IV-RAP to respond and serve as a force multiplier; providing resources and expertise to homicides, suspicious deaths, in-custody deaths, officer involved shootings, and heinous crimes in our community. In addition, this DAI will work alongside the current CCP funded prosecutor to provide investigative support for 1170(h) offenses filed with the District Attorney's Office. (CCP Funded DAI- Proposed)

#### ***3. Habitual Offenders with court ordered supervision***

A *habitual offender* is someone who repeatedly commits crimes and has a history of criminal behavior. This term typically refers to individuals who have been convicted of multiple offenses over time, demonstrating a persistent pattern of unlawful activity. Through a partnership with CCP and local law enforcement agencies, IV-RAP will assume a proactive role in focusing investigative efforts on habitual offenders. By focusing on these high-risk individuals, IV-RAP will be able to ***prevent future offenses and future victimization of our community.*** (CCP Funded DAI- Proposed)

### **Conclusion**

In conclusion, the implementation of IV-RAP is paramount to our commitment to public safety and justice. By dedicating specialized resources, expertise, and focus to the investigation and prevention of serious crimes, we aim to enhance our ability to hold perpetrators accountable, support victims, and ensure the safety and well-being of our communities. Through strategic collaboration with law enforcement partners, engagement with the community, and a victim-centered approach our unit will work tirelessly to prevent future violence and foster a safer and more resilient environment for all.

## Community Corrections Partnership

To ensure that these are met, the District Attorney's Office is requesting to augment its workforce by recruiting two (2) District Attorney Investigators.

Additionally, we are requesting two (s) vehicles to facilitate travel.

### Salary:

Position	Range/Step	Annual Salary	POST	Medicare	Retirement	Pension	Health	Group Medical	Uniform Allowance	Life Insurance	Dental Vision	Total Expenditure
DAI II	318/F	90,361.00	4,518.00	1,310.00	30,688.46	1,970.00	5,458.00	18,660.00	1,500.00	190.00	1187.00	155,842.46
DAI II	318/F	90,361.00	4,518.00	1,310.00	30,688.46	1,970.00	5,458.00	18,660.00	1,500.00	190.00	1187.00	155,842.46
Total:												311,684.92

### Vehicle(s):

2024 Chevrolet Silverado (w/safety equipment): \$68,363.30

2024 Chevrolet Traverse (w/safety equipment): \$47,962.35

Total: \$116,325.65

Year one:

Salaries and Equipment: **\$428,010.57**

Subsequent Years:

Salaries: **311,684.92**

### ***1. Investigative Support for §1170(h) PC and Serious Crimes***

The IV-RAP will expand to provide personnel and specific resources for the effective investigation and prosecution of homicides. When a critical incident occurs, the police agency may contact IV-RAP to respond and serve as a force multiplier; providing resources and expertise to homicides, suspicious deaths, in-custody deaths, officer involved shootings, and heinous crimes in our community. (CCP Funded DAI- Proposed)

#### **Job Duties:**

##### **Investigative Support for Violent Crimes and 1170(h) offenses:**

**Interview and Interrogations:** Conduct interviews with witnesses, victims, and suspects to gather critical information, establish timelines, and corroborate evidence. Work closely with victim advocates to ensure sensitive and compassionate treatment of victims.

**Surveillance and Monitoring:** Carry out surveillance and monitoring activities to gather evidence and track suspects' movements. Utilize specialized equipment and techniques to support ongoing investigations.

**Search Warrants:** Author search warrants to obtain physical and digital evidence crucial for violent crime investigations.

**Case Preparation:** Assist prosecutors by organizing evidence, preparing witness statements, and drafting reports summarizing investigative findings. Testify in court as an expert witness when necessary.

**Collaboration with Law Enforcement:** Work closely with law enforcement agencies, sharing information and coordinating efforts to ensure thorough investigations.

**Victim and Witness Protection:** Provide protection and, if necessary, relocation services for victims and witnesses to ensure their safety throughout the legal process.

##### **Major Crime Response:**

Respond to critical incidents, including homicides, suspicious deaths, in-custody deaths, officer-involved shootings, and other heinous crimes.

Serve as a force multiplier for local law enforcement agencies, providing expertise and resources during major crime investigations.

Coordinate with local police agencies to ensure a comprehensive and strategic response to violent crime scenes.

This DAI will work alongside the current CCP Deputy District Attorney and will be assigned to review every §1170(h) PC and serious violent offense filed with the District Attorney's Office.

## **2. Habitual Offenders with court ordered terms and conditions**

A *habitual offender* is someone who repeatedly commits crimes and has a history of criminal behavior. This term typically refers to individuals who have been convicted of multiple offenses over time, demonstrating a persistent pattern of unlawful activity. Through a partnership with CCP and local law enforcement agencies, IV-RAP will assume a proactive role in focusing investigative efforts on habitual offenders. By focusing on these high-risk individuals, IV-RAP will be able to *prevent future offenses and future victimization of our community*. (CCP Funded DAI-Proposed)

### **Job Duties:**

#### **Post-Release Community Supervision (PRCS):**

Supervision and Monitoring: Work with the probation department on individuals released under PRCS, ensuring they comply with the conditions of their release.

Violation Response: Investigate and respond to violations of PRCS conditions, working with the Probation Department, Prosecutors, and the courts to impose appropriate sanctions, including revocation of community supervision.

Risk Assessment: Regularly assess the risk level of PRCS individuals, adjusting monitoring and supervision strategies based on their compliance and behavior.

#### **Violators of Restraining Orders and Domestic Violence Offenders**

Identification and Tracking: Identify and monitor individuals with a history of repeated restraining order violations and domestic violence focusing on those who pose the highest risk to community safety.

Collaboration and Intelligence Sharing: Work closely with the courts and local law enforcement agencies to share intelligence and coordinate efforts in tracking and apprehending career criminals.

Proactive Surveillance: Conduct surveillance operations to gather evidence on criminal activities, movements, and associations of career criminals.

Enforcement of Domestic Violence Restraining Orders

### **Adult Compliance (Sex Offenders):**

Compliance Checks: Regularly conduct compliance checks on registered sex offenders to ensure they are adhering to court-mandated conditions, including residency restrictions, reporting requirements, and treatment obligations.

Investigating Violations: Investigate instances of non-compliance, including failure to register, unauthorized contact with minors, and other violations, and coordinate with prosecutors to pursue legal action.

Collaboration with Probation: Work closely with probation officers to monitor the activities of sex offenders and ensure compliance with all legal obligations

### **Public Nuisance and Risk to Public Safety Individuals**

Work with local law enforcement agencies to identify habitual offenders who are a public nuisance or a risk to public safety.

### **3. *Firearm Violence Reduction Initiative (FVRI)***

It's well known that Imperial County experiences high firearm and narcotics trafficking because Imperial County borders Mexico and Arizona. The District Attorney's Office aims to reduce firearm violence and remove guns from prohibited persons. IV-RAP will expand to include a Firearm Violence Reduction Initiative (FVRI) to reduce firearm violence and remove guns from prohibited persons. On the front end of the operations the (FVRI) involves intelligence gathering to identify people who possess firearms and fall into multiple categories of prohibition including: all types of civil restraining orders, felonies, misdemeanors that carry firearm prohibitions under PC 29805, and mental health related prohibitions. (Grant submitted to the State of California for position funding; April 2024)

#### **Job Duties:**

#### **Firearm Relinquishment Enforcement:**

Conduct Investigations: Lead investigations into individuals prohibited from possessing firearms due to restraining orders, convictions, or other legal restrictions.

Compliance Verification: Carry out compliance checks on individuals ordered to relinquish firearms, ensuring they have surrendered all firearms in accordance with the law.

Surveillance and Monitoring: Utilize surveillance techniques to monitor known offenders who may possess illegal firearms, gathering evidence for potential prosecution.



## Community Corrections Partnership

### Warrant Execution and Searches:

**Search Warrants:** Draft and execute search warrants related to firearm relinquishment cases, ensuring the legal seizure of firearms from prohibited individuals.

**Property Searches:** Conduct thorough searches of properties, vehicles, and other locations where firearms may be unlawfully retained by prohibited persons.

### Collaboration with Law Enforcement Agencies:

**Interagency Coordination:** Work closely with local police departments, the Sheriff's Office, and state and federal agencies to share intelligence and coordinate efforts in firearm relinquishment cases.

**Task Force Participation:** Participate in or lead multi-agency task forces specifically focused on reducing illegal firearm possession among prohibited individuals.

### Court Proceedings and Documentation:

**Case Preparation:** Assist in preparing cases for prosecution for firearm related offenses by gathering and organizing evidence, preparing reports, and ensuring all investigative procedures are well-documented.

**Court Testimony:** Provide expert testimony in court regarding the investigation, search warrant execution, and evidence collection related to firearm relinquishment cases.

This DAI will be responsible for the review all felon in possession cases that are submitted to the District Attorney's Office for review