

SUPERIOR COURT OF THE STATE OF CALIFORNIA
FOR THE COUNTY OF LOS ANGELES

CONFORMED COPY
ORIGINAL FILED
Superior Court of California
County of Los Angeles

JUL 09 2014

Sherri R. Carter, Executive Officer/Clerk
Melissa Gorse, Deputy

THE PEOPLE OF THE STATE OF CALIFORNIA,
Plaintiff,

v.

01 LEVI YITZCHOKO MOSCOWITZ (01/09/1990)
(Bk# 3879666)

Defendant(s).

CASE NO. BA422020

INFORMATION

Arraignment Hearing
Date: 07/09/2014
Department: CEN 133

INFORMATION
SUMMARY

Ct. No.	Charge	Charge Range	Defendant	Allegation	Alleg. Effect
1	PC 288.4(B)	2-3-4 Yrs. State Prison	MOSCOWITZ, LEVI YITZCHOKO		

The District Attorney of the County of Los Angeles, by this Information alleges that:

COUNT 1

On or about February 28, 2014, in the County of Los Angeles, the crime of MEETING MINOR FOR LEWD PURPOSES, in violation of PENAL CODE SECTION 288.4(b), a Felony, was committed by LEVI YITZCHOKO MOSCOWITZ, who did unlawfully and motivated by an unnatural and abnormal sexual interest in children, arrange a meeting with UNDERCOVER OFFICER, a minor and a person defendant believed to be a minor, for the purpose of exposing the genitals and pubic and rectal area of UNDERCOVER OFFICER and defendant, and to engage in lewd and lascivious behavior, and did go to the arranged meeting place at and about the arranged time.

"NOTICE: Conviction of this offense will require to register pursuant to Penal Code section 290 et seq. Willful failure to register is a crime."

NOTICE: Conviction of this offense will require the defendant to provide DNA samples and print impressions pursuant to Penal Code sections 296 and 296.1. Willful refusal to provide the samples and impressions is a crime.

NOTICE: Any allegation making a defendant ineligible to serve a state prison sentence in the county jail shall not be subject to dismissal pursuant to Penal Code § 1385.


THIS INFORMATION CONSISTS OF 1 COUNT(S).

Filed in Superior Court,
County of Los Angeles

DATED: _____

JACKIE LACEY
DISTRICT ATTORNEY
County of Los Angeles,
State of California

BY: _____


ROUMAN EBRAHIM
DEPUTY DISTRICT ATTORNEY

/MT

Pursuant to Penal Code Section 1054.5(b), the People are hereby informally requesting that defense counsel provide discovery to the People as required by Penal Code Section 1054.3.

LOS ANGELES POLICE DEPARTMENT
FOLLOW-UP INVESTIGATION

CORONER CASE NUMBER

☐ MULTIPLE

DATE THIS REPORT 2/28/2014	DATE ORIGINAL RPT 2/28/2014	SPE. TYPE OF ORIGINAL RPT. (ADW, TFV, EVID., ARREST/BURG., ETC.) Arrest/ Contact Minor with Intent to Commit Sex Off.	RD 9999	DR NO. 14-0506350
VICTIM BOOKED TO / ARRESTEE (AS ON ORIGINAL REPORT)		IF RECLASSIFYING TO HOMICIDE SEX / DESCENT / AGE	BKG NO. (SUPPL. TO ARREST)	WORK FOLDER PERIOD ORIG. RPT. (INDEX NO.)
CASE STATUS 1 <input type="checkbox"/> CLEARED BY ARREST 2 <input type="checkbox"/> CLEARED OTHER 3 <input type="checkbox"/> REPORT UNFOUNDED 4 <input checked="" type="checkbox"/> INVESTIGATION CONTINUED				

Use this section only to add or correct info - do not repeat info from previous reports. Exception: Complete entire suspect info if making final disposition.

DATE OCCURRED	CHANGE TO - ON OR BETWEEN MO DAY YEAR TIME	&	MO DAY YEAR TIME	TYPE ORIGINAL REPORT - CHANGE TO	RD - CHG. TO	DR NO. CHG. TO	INV DIV CHG TO
PROPERTY VALUE:	ADDITIONAL LOSS	PARTIAL RECOVERY	TOTAL RECOVERY	DELETED FROM ORIG. RPT.	DESCRIPTION CHANGE <input type="checkbox"/>	ITEM NOS. RECOVERED/DELETED (ON MULTI. RPTS. USE NARRATIVE)	
S- 1	SEX M	DESC WHT	HAIR BLK	EYES HZL	HEIGHT 508	WEIGHT 140	DOB 1/9/1990
				AGE 24	NAME & ADDRESS (OR NAME & CHARGE, IF ARRESTED) Moscowitz, Levi 288.4 PC-Contact w/ Minor w/ Intent to Commit Sex		
				ACTION TAKEN Case submitted to DDA for filing consideration.			<input type="checkbox"/> MNU# <input checked="" type="checkbox"/> CII# <input type="checkbox"/> BKG# A34034692
S- 2	SEX	DESC	HAIR	EYES	HEIGHT	WEIGHT	DOB
				AGE	NAME & ADDRESS (OR NAME & CHARGE, IF ARRESTED)		
				ACTION TAKEN			<input type="checkbox"/> MNU# <input type="checkbox"/> CII# <input type="checkbox"/> BKG#
S- 3	SEX	DESC	HAIR	EYES	HEIGHT	WEIGHT	DOB
				AGE	NAME & ADDRESS (OR NAME & CHARGE, IF ARRESTED)		
				ACTION TAKEN			<input type="checkbox"/> MNU# <input type="checkbox"/> CII# <input type="checkbox"/> BKG#

NARRATIVE (USE BELOW COLUMNS FOR MULTIPLE REPORTS ONLY)

P/T/D	MULTIPLE RPT: DR NOS.	TYPE OF CRIME	RD	VICTIM'S NAME	DATE ORIG. RPT.	VALUE
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Crime Summary

The 24 year-old Suspect posted an advertisement on Craigslist seeking to participate in a sexual encounter with a family interested in incest, or to "teach," a step-son or daughter. During an undercover operation, the suspect expressed his desire to perform various sex acts with a 13 year-old boy and a 15 year-old girl. The suspect was later apprehended having travelled to a prearranged meet location to perform various sex acts with minors.

Investigation

I, Detective Schlund, Serial Number # 35549, am currently assigned to the Los Angeles Police Department's Internet Crimes Against Children (ICAC) Task Force. As part of our mission, ICAC investigators are tasked with investigating cases involving the Online sexual exploitation of minors. From my training and experience, I know that Craigslist, a community moderated Online advertisement forum, is frequently used by offenders to identify and meet minors for sexual exploitation. Within Craigslist, individuals are able to post personal advertisements, typically seeking to meet other, similarly oriented individuals, for intimate encounters.

On February 25, 2014, I responded to an advertisement posted in the, "casual encounters," "m4mw," section of Craigslist, devoted to males seeking male and female couples for intimate encounters. The personal ad, entitled, "True incest - m4mw - 20 (Family home)," included the following text:

I'm interested in meeting REAL family that enjoys inces as much as I do and wouldn't mind me joining in... OR someone that has access to a step-son or daughter that they like to teach:) I'm young and cool and able to travel... Send a picture and some info in ur first reply.. I'm 5'8 140 and 8 clean cut. NOT INTERESTED IN FANTASY CHAT."

WAS PROPERTY BOOKED IN CONJUNCTION WITH THIS REPORT OR INCIDENT? <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES		IF YES, HAS 10.06.00 BEEN COMPLETED? <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES	
SUPERVISOR APPROVING <i>[Signature]</i>	SERIAL NO. <i>[Signature]</i>	REPORTING OFFICER(S) C. SCHLUND	SERIAL NO. 35549
DATE & TIME REPRODUCED 3/3/14 1225 37	DIVISION Jm	REPORTING OFFICER(S)	SERIAL NO.

• Undercover Operation

As part of my investigation, I created an undercover identity and responded to the Craigslist advertisement. In my initial response as an undercover officer, I clearly indicated to the suspect that I am a parent with access to children under the age of 18:

I saw your post. You look good :) I'm looking for someone to help train my son. He's a bit on the younger side -- 13, but he's ready. I also have a daughter, 15, who's been exposed to some, open to possibly more.

I'm not interested in chat either.... can get enough of that fantasy stuff anywhere. What I need is someone clean and descreet.... Most importantly, somone who knows what they're doing.... so they don't spoil the good thing that I got going on. You able to travel to the Long Beach area this Friday?

In his response, the Suspect stated that he was available to meet and willing to "train" my adolescent children:

Hi and thanks for replying. Yes I can come Friday after 4 pm and train them both would u watch? I would like them both to help each other play and myself.

The suspect subsequently began communicating with me using the Google email address, "izraelicock@gmail.com."

During later conversation, the Suspect stated that he would like to perform analingus on my 13 year-old son and fondle his penis:

I guess it would be nice to start with the boy as he's a little more open I wanna start by massaging him with just his undies on... Would love to rim his ass and let him play with my cock have u fucked him yet? I would prolly wait to the second meet to fuck him wanna start slow and build friendship and deep connection with u and them...

During a subsequent message, the Suspect revealed that he sexually abused [REDACTED] seven year-old [REDACTED] when he was 15 years of age:

Okay, I'll wait awhile to get him open meanwhile would love to rim him and get him to fuck me maybe hehe what do u wanna know ? I'm single never been in a relationship. Traveled a lot around the world for school and some vacations I'm independent since I was 14 have a job car apt and [REDACTED] had experience with [REDACTED] for a few years when I was 15 he was 7 super hottt what else would u like to know ? Looking forward to meeting u.. Do u have a wife? Single dad? Would love to be apart of what u have given the chance this can be a wonderful life !!

When asked to elaborate, the Suspect described performing analingus and fellatio on [REDACTED] prepubescent [REDACTED]. In the same message, the Suspect confirmed that he is intending to meet adolescent minors for sexual exploitation:

We did oral and i used to eat his ass I'm 24 now oh that's really nice. How long are u in town for? I wanna make this trip and very memorable one and bring as far as what? I hope by the end we can have the 13 fuck the 15 ^ ^

In my response, I expressed a concern for sexually transmitted diseases. I also asked the Suspect if he intended to bring anything to help prepare and groom my adolescent children for sexual exploitation:

lol. you're pretty ambitious . I'm not certain if the 13 will fuck the 15 at this point. As I said, she's been exposed to some, but not everything yet. Unfortunately, we leave on Sat.

Well, my son just got an Xbox 1, so if you can find a game or something that might help the intro.

Also, you mentioned rimming and touching, which he's good to go. ;) You also said you wanted to fuck him... maybe during the second meet if he's. What assurances do I have that you're clean? Will you bring protection, lube, toys?

In his response, the Suspect stated that he will buy various sexual implements and a "GTA" video game to assist with grooming and sexual exploitation:

Okay, sure! And it'll be a small Vick shaped dildo nothing electric and some beads that are soothing of course we gonna use alotta lube after I rim him for as long as he can play the game hehe maybe while plays with my cock and urs

However, during a subsequent message, the Suspect wrote, "I personally am not Into toys," and said that he was most interested in, "Tongue fingers and cock lol."

During a later message, The Suspect also assured me that he is free of sexually transmitted diseases, having been tested recently. In an email sent February 26, 2014, at 2156 hours, the Suspect sent my undercover email account an image of himself. The image depicted a thin, bearded, Caucasian male, with brown hair and blue eyes. In the background of the image is a sign labeled, "The Palazzo East," with the phone number (888) 568-8700.

I subsequently contacted that phone number and spoke with an unidentified individual who stated that the, "Palazzo East," is an apartment complex located at 348 South Hauser Boulevard in Los Angeles.

In an email message sent February 26, 2014, at 2317 hours, the Suspect sent my undercover email account an additional photo. The photo, which appeared to be self-generated and taken before a mirror, depicted a thin, bearded, Caucasian male, with brown hair and blue eyes, displaying a tattoo on his left arm. The tattoo depicted a lion reclining with a lamb beneath a rainbow-colored sky.

In another message, also sent February 26, 2014, at 2317 hours, the Suspect revealed that his name was, "Levi."

In a series of emails sent February 27, 2014, the Suspect also revealed that he sexually abused a seven year old male, sometime this year, while babysitting him. When asked about the nature of the abuse, the Suspect stated, "Oral and my tip in," indicating fellatio and anal penetration. The Suspect also stated that he had, "pics and clips," indicating that he memorialized the sexual abuse with photos and videos.

In another message, sent February 27, 2014, at 1051 hours, the Suspect emailed a photograph apparently depicting a test for "Rapid HIV," taken at the Hollywood Walk-In Clinic, located at 6430 Selma Avenue, Los Angeles, California, 90028. Additional information on the document indicated that the test was taken on February 27, 2014, for, "Levi Moscovitz," born, "01/09/1990."

To assist with tactical component of the operation, and to aid in the identification of the suspect in a potentially crowded setting, I asked the suspect to wear a "shirt and tie," ostensibly to leave a "positive,

lasting impression with my son.... " The Suspect agreed, indicating that he would respond to the meet location wearing a dress shirt and tie.

On February 28, 2014, I asked the Suspect, *"what's the youngest you'd evr consider being with?"* The Suspect replied, *"3 I think for both."* The Suspect later qualified the remark by writing, *"Yes but that's a starting age not penetration lol."*

On February 28, 2014, at 1438 hrs, the Suspect sent me a photograph depicting a video game box and three pair of girl's underwear, indicating that he purchased the items as grooming gifts for my 13 year-old son and 15 year-old daughter.

On February 28, 2014, at 1602 hrs, the Suspect sent me a photograph of himself posing in front of a white Kia Hyundai, indicating that he would be arriving at the prearranged meet location in that vehicle.

It should be noted that during the undercover chat operation, the Suspect asked me to send a "G rated," picture of my children. I partially complied with the request, sending him a picture depicting a blond, 14 year-old girl, purportedly of my daughter, Megan, applying a sticker to a vehicle window. The image was non-sexual in nature, and was edited to obscure the girl's eyes.

• Suspect Identified as Levi Moscovitz

As I conducted the undercover chat operation, I accessed the California Department of vehicles database and found information pertaining to, "Levi Yitzchok Moscovitz," a five foot eight inch Caucasian male, approximately 135 pounds, with brown hair and hazel eyes, born January 9, 1990, issued California Driver's License number F5164563, residing at, "534 Hauser Blvd, Los Angeles, CA 90036." A review of the DMV image associated with the above license revealed that it matched the individual depicted in images sent to my undercover email account by the Suspect.

A criminal history inquiry for Levi Yitzchok Moscovitz, born January 9, 1990, revealed a December 14, 2013, arrest by Glendale Police Department for Driving under the Influence and Carrying a Loaded Firearm in a Public Place. The residence address associated with Moscovitz's arrest was, "534 Hauser, Los Angeles, CA, 90036."

Further, an inquiry of vehicles registered to Levi Yitzchok Moscovitz revealed the following two vehicles:

A 2013 Kia Hyundai, 4 door, California License Plate 7DNM622, Vehicle Identification Number KNAGM4ADXD5057887, registered to, "Moscovitz Levi Y," of 534 Hauser Boulevard, Los Angeles, California, 90036.

A 2011 Kia Hyundai, 4 door, California License Plate 6SME754, Vehicle Identification Number KNAGR4A65B5117042, registered to, "Moscovitz Levi Y," of 534 Hauser Boulevard, Los Angeles, California, 90036.

On February 27, 2014, my partner, Detective Michael Solis, Serial Number 31780, conducted a follow-up to 534 Hauser Boulevard, Los Angeles, California, 90036. Upon arriving at the location, Detective Solis found a two-story townhouse, south of the intersection of Lindenhurst Avenue and Hauser Boulevard, on the east side of Hauser Boulevard. The townhouse was light brown in color, with its windows and doors trimmed in white. The front door to the townhouse was olive drab in color. The number, "534," was posted next to the front door in black.

• Levi Moscowitz Apprehended

On February 28, 2014, members of the Los Angeles Police Department's Internet Crimes Against Children Task Force, in conjunction with the Long Beach Police Department, conducted an undercover operation at a motel located near 1500 E. PCH Highway, Long Beach, CA, in an attempt to apprehend individuals attempting to meet minors for sex. At approximately 1635 hours, Moscowitz entered the parking lot of the motel driving a white, 2013 Kia Hyundai, License 7DNM622. After parking and exiting the vehicle, Moscowitz walked to room 122, the predesignated meet location, and was taken into custody by Long Beach Police Officers Uribe # 6284, Lehman # 10031, Solorio # 6297, and Decarvalo # 5364, without incident. At the time of his detention, Moscowitz was carrying a brown paper bag containing two bottles of wine, an Xbox One video game, and a blue cloth bag containing three girls underwear. It should be noted that the items matched items discussed during the UC chat. It should also be noted that Moscowitz was wearing a shirt and tie, as previously discussed during the UC chat.

Moscowitz gave me, and members of the Long Beach Police Department, consent to search his vehicle. During a search of the vehicle, Officers found several items of interest, including handcuffs, black leather gloves, a fully loaded Glock handgun magazine, a package of condoms, baby oil, a roll of carpeting, and several rolls of adhesive tape. With the exception of the carpet and adhesive tape, the aforementioned items were seized as evidence. Moscowitz's vehicle was subsequently impounded by Long Beach Police Department, to be analyzed by a criminalist at a later date.

Moscowitz initially waived his Miranda rights and agreed to speak with me for an interview. I began my interview by asking Moscowitz for the access code to his Apple iPhone. Moscowitz declined to provide the pass code. I then showed Moscowitz the picture of Megan that I had emailed during the undercover chat operation. Moscowitz said he had never met the girl in the photo, did not know who she was, but admitted to seeing the photo in the past. Moscowitz then ended the interview by requesting an attorney. The brief interview was digitally recorded.

At the conclusion of the interview, I advised Moscowitz that his residence at 534 Hauser Boulevard, Los Angeles, California 90036, would be searched pursuant to a residential search warrant. Moscowitz advised me that he did not live at the address, and that he simply used it to receive mail. Moscowitz, however, declined to provide any information concerning his actual residence.

• Residential Search Warrant: 534 Hauser Boulevard, Los Angeles, California 90036

Based on the aforementioned information, The Honorable Laura Laesecke issued a search warrant to search 534 Hauser Boulevard, Los Angeles, California 90036; vehicles registered to that address; or vehicles used by occupants of that address that are parked on or adjacent to the above listed address.

On February 28, 2014, members of the Los Angeles Police Department conducted a follow-up to 534 Hauser Boulevard and interviewed the occupants of the house. During their interviews, it was learned that the address was used simply as a mailing address by Moscowitz, and that he never resided at the residence.

Action Taken

Case shall be submitted to the DDA for filing consideration on March 3, 2014.

Case Status

Investigation continued pending DDA review.

ARREST REPORT APPROVAL CHECKLIST

DR# 140506350BOOKING # 3879666DATE 02/28/14REPORT FACE SHEET

Automated Field Data Report (AFDR) Number on Arrest Report	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Required
Incident Number at the bottom of report	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Not Required
Admonition of Rights box completed (name/serial and page #, or "Not Admonished")	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Not Required
Use of Force box checked	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Required
All identifying numbers included (FBI, J, CII, DR, and Main #s)	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Not Required
Marsy's Rights Card provided and box checked	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Required

NARRATIVE

Court Information section and all other required headings included	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Not Required
Watch commander providing booking approval (name/serial #)	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Required
Medical Treatment documented (name of doctor and hospital)	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Not Required
If money was booked, all reports agree on the amount	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Not Required
Receipt for Property Taken into Custody, Form 10.10.00, completed for each arrestee	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Not Required
Property Report completed and consistent with Form 10.10.00	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Required
Firearms Supplemental Property Report, Form 10.01.01 completed; VIPU notified	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Required
Photos, Recordings, Videos, DICV, or Digital Imaging included	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Not Required

RELATED REPORTS

ePCD completed and submitted to watch commander	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Not Required
ePCD approved by watch commander and forwarded to magistrate for review	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Not Required
City Attorney Disclosure Statement	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Required
Criminal History Report / CCHRS	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Not Required
DMV history	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Not Required
Request for Confidentiality of Information, Form 03.02.00 or 03.02.01	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Required
Arrestee signed out and all fields on the detention log completed	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Not Required
Hate Crime Resource Pamphlet provided and box checked on Form 03.02.00 or 03.02.01	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Required
DMV Admin Per Se form of suspension attached to DUI Arrest Report and mail to DMV	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Required

GED ARRESTS

Gang stamp on face sheet	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Required
Arrest report reviewed and initialed by a GED supervisor	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Required
Arrest report narrative indicates officers were in uniform and in a marked black/white police vehicle. Does the Sergeant's log provide an exception?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Required

JUVENILE ARRESTS

Juvenile Arrest Supplemental Report, Form 05.02.06	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Required
Juvenile Arrest PCD completed and submitted to watch commander	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Required
Telephone calls (or refusal) documented (three within three hours; two within one hour of arrest)	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Required
Parent/Guardian notified and information listed on the face sheet	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Required
Released in compliance with the six hour rule	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Required
Gladys R. Questionnaire	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Required

BOOKING RECOMMENDATION

Booking Approval signed by the watch commander (time of inspection/interview)	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Not Required
Type of booking search and results documented on the Booking Approval, Form 12.31.00, and report narrative (i.e., signature/serial # of watch commander approving the search; date/time of search; name of officer conducting the search)	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Not Required

Watch Commander Approving [Signature]Serial No. 26785

05.02.15 (07/13)

140228003867

BKG NO	BOOKING NO	U.O.	LOC BKG	DR	STATE	MT
	117044		121X		CA	Y
ARRESTEE'S LAST NAME		FIRST	MIDDLE	SUF		
10000117		LEVI	VITZCHOKO			
ADDRESS		APT. NO				
CITY		STATE		CA		
SEX	DESCENT	HAIR	EYES	HEIGHT	WEIGHT	BIRTHDATE
M	M	BRO	HAZ	608	130	010990
AGE	24					
VEH. LIC. NO	STATE	R.D.	AKA: LAST, FIRST, OR NICKNAME			
RED	0528		LEVI			
BIRTHPLACE	PROB. INV. UNIT	JUV. DETAINED AT	AD. CHG.			
HAZ	03	37	N			
DIVISION	DETAIL ARRESTING	DATE ARRESTED	TIME ARR.	TIME BKG.		
1287	JOAC	022814	1710	1944		
LOCATION OF ARREST		BAIL	TOTAL BAIL			
1500 E PCH		NY	15000			
TYP. CHARGE & CODE		DEFINITION	WARRANT NO.		☆	
P 18.4(B)PC		CONTACT W MINOR				

ARREST REPORT	
DR	LA
140506350	
J	CII
	A34034692
MAIN	FBI
33404211	216571XD4
CDC #	PROBATION #
A.I.	CWWS
WARR	AJS
RLSE	PAC
AWDI	
ADMONITION OF RIGHTS (WHEN APPLICABLE)	
THE ADMONITION OF RIGHTS WAS READ VERBATIM PER FORM 15.03.00 BY:	
SCHLUND #35549	
SEE pg. 7 FOR ADMONITION OF RIGHTS	
NAME	SERIAL NO.

ADDITIONAL CHARGES (ON ADDL. WARRS. LIST NO., COURT, AND BAIL, INCL. P.A.)		SOCIAL SECURITY NO.	
		UNH	
ARRAIGN. DATE	TIME	COURT	LOCATION CRIME COMMITTED
			1500 E PCH HWY LONG BEACH
EMPLOYER / SCHOOL		R.D.	RESIDENCE PHONE NO.
NONE		9899	7735405179
OCCUPATION / GRADE	PHY. ODD.	EXACT LOCATION / DISPOSITION ARRESTEE'S VEHICLE	
16016	IT OF RAINBOW LION SEAR OF DAVID LE ARM	HOLD FOR.	
CLOTHING WORN	VEHICLE USED (YEAR, MAKE, MODEL, TYPE, COLORS, LIC NO., ID MARKS)		PASSENGERS
TERPO TIR WHT SHIRT SHIRT PANTS B	2013 KIA HYUNDAI, 4-D, WHT, LIC #7DNM622		M F
LIST CONNECTING RPTS. BY TYPE & IDENTIFYING NOS	DRIVING VEH. (DIRECTIONS & NAME OF STREET) AT OR BETWEEN STREETS		RETAINED CASH DEPOSITED
	77TH DIV - HIN / TWIN TOWERS		NONE \$220.00

INVOLVED PERSONS Code: V: VICTIM W: WITNESS P/A: ARRESTING PRIVATE PERS. TO: TRUE OWNER R: PERSON RPTG. 459: S - PERSON SECURING D - PERSON DISCOVERING JUV: P - BOTH PARENTS G - GUARDIAN										
NAME	V & WS	SEX	DESC.	D.O.B.	ADDRESS	CITY	ZIP	PHONE	DAY	X
					R					
					B					
					E-MAIL				CELL	
					R					
					B					
					E-MAIL				CELL	
					R					
					B					
					E-MAIL				CELL	

COMBINED CRIME REPORT		IF MULTI ARRESTEES THIS SECTION & ABOVE CRIME RPT. CHECK BOX IS COMPLETED ON ONLY ONE FACE SHEET.		TYPE OFFENSE		VICT'S OCCUPATION	
DATE AND TIME CRIME OCCURRED		TYPE PROPERTY		TOTAL	EST. DAMAGE	TYPE PREMISES	
459 / BFV ONLY-POINT AND METHOD OF ENTRY		WEAPON / FORCE / INSTRUMENT USED		\$	\$	TFV / BFV ONLY - VICT'S VEH. (YR., MAKE, TYPE, LIC.)	
MO (UNIQUE ACTIONS)							

COMBINED EVID. RPT.		USE THIS SECTION IN LIEU OF PROPERTY REPORT IF ONLY ONE ARRESTEE, NO GUN, AND NO MORE THAN 2 ITEMS OF EVID.		LOC. EVID. BKG.	10.10.03 GIVEN?	Preliminary Drug Test	SUPV. / INV. OFCR. TESTING	SER. NO.	WITNESS OFCR.	SER. NO.
ITEM QUAN. ARTICLE		SERIAL NO./TYPE TEST OF DRUG	BRAND/DRUG WEIGHT UNITS	MODEL NO./DRUG TEST RESULT	MISC.					
- SEE PREP. REPORT										

APPROVAL / REPORTING OFFICERS		SUPERVISOR APPROVING REPORT		SERIAL NO.	RAP SHEET ATTACHED	REPORTING OFFICER(S)	SERIAL NO.	DIV. & DETAIL	VACATION
		DATE & TIME REPRODUCED		DIV.	CLERK	SCHLUND	35549	JUN/18K322	PAST
						KELLY	33463	JUN/18K322	PAST
JUVENILE DISPO.		Petition Request:		INVEST. OFCR.		SERIAL NO.		DIV.	
FINAL CHARGE, IF DIFFERENT THAN ORIGINAL (SECTION, CODE & DEFINITION)		IF REFERRED, AGENCY & PERSON ACCEPTING REFERRAL		PROPERTY BOOKED?		SUPERVISOR APPROVING		SERIAL NO.	
11 C & R		13 EXON-INNOCENT		10.10.03 COMPLETED?		JUV. COORD. REVIEWING		SERIAL NO.	
11 ACTION SUSP		12 REL-INSUF. EVID.		16 OCS		DATE / TIME DISPO. REPROD.		DIV. / CLERK	
14 PROVED ADULT		03 COMMUNITY SERVICE		17 FIRE DEPT.					
		04 CYA		18 JUV. TRAF. MISD.					
		03 PROBATION		10 DEPT. MENTAL HEALTH					
		05 OTH. LAW ENF. AGENCY							

BOOKING NO.		U.O.		LOC. BKD		DR		STATE		MT		RELEASE DATE / JUV. DISP. DATE		DISPOSITION OF ARREST AND COURT ACTION													
ARRESTEE'S LAST NAME						FIRST		MIDDLE		SUF		DR		LA		CR											
ADDRESS						APT. NO.		CITY		STATE		REASON FOR RELEASE		MAIN		FBI											
SEX		DESCENT		HAIR		EYES		HEIGHT		WEIGHT		BIRTHDATE		AGE		33404211		216571X D4									
VEH. LIC. NO.		STATE		R.D.		AKA: LAST NAME		FIRST OR NICKNAME		IF 849 B (1) CHECK ONE OF THE FOLLOWING		A.I.		CWWS		WARR		JMS		RLSE		PAC		AWDI			
BIRTHPLACE		PROB. INV. UNIT		JUV. DETAINED AT		AD. CHG		DIVISION		DETAIL ARRESTING		DATE ARRESTED		TIME ARR.		TIME BKD		COMPL. REFUSES TO PROSECUTE		ARRESTEE EXONERATED		FURTHER INVESTIGATION		ADMISS. EVID. INSUFF.		ASCERT. EVID. INSUFF.	
LOCATION OF ARREST		BAIL		TOTAL BAIL		TYP		CHARGE & CODE		DEFINITION		WARRANT NO.		REMARKS		SOCIAL SECURITY NO.											
B. PROSECUTION INFORMATION		DATE		REASON FOR REJECTION		CHRG 1		CHRG 2		CHRG 3		CHRG 4		1203.2 PC - IN LIEU OF FILING		ORIG. COURT JUD. DIST. NUMBER		REFILED - ORIGINAL CASE DISMISSED		ORIG. COURT CASE NUMBER							
C. COURT LOWER COURT		DATE FILED		L.C. JUD. DIST. NO.		FILE NO.		CONSOLIDATED FILE NO.		TYPE OF TRIAL		COURT		JURY													
CHRG		FILE LEVEL		FIRST PLEA		FINAL PLEA		DISPOSITION		DISPO DATE		CHARGES AND ENHANCEMENTS AT DISPOSITION		DISPO LEVEL		HTA / CERT											
		I M F		NG NG-I		G NOLO		CONV DISM CERT JUV		ACQ		SECTION / CODE / LITERAL		I M F		CERT											
1																											
2																											
3																											
4																											
SUPERIOR COURT		TYPE OF FILING		INFORMATION		CERTIFICATION		INDICTMENT		TYPE OF TRIAL		JURY		COURT		TRANSCRIPT											
DATE FILED		S.C. JUD. DIST. NO.		FILE NO.		CONSOLIDATED FILE NO.																					
CHRG		FILE LEVEL		FIRST PLEA		FINAL PLEA		DISPOSITION		DISPO DATE		CHARGES AND ENHANCEMENTS AT DISPOSITION		DISPO LEVEL		17 PC											
		M F		NG NG-I		G NOLO		CONV DISM CERT JUV		ACQ		SECTION / CODE / LITERAL		I M F		PC											
1																											
2																											
3																											
4																											
D. SENTENCE INFORMATION		DATE OF SENTENCE		TRUE NAME																							
CHRG		17 PC		ISS		PROB		JAIL		FINE		RSTN		JAIL OR FINE		CONC		CONS		VOL. WRK.		COSTS		CYA		PRISON SENTENCE INFORMATION	
		X		X		MOG.		DAYS		DAYS SUS		X		SUS		X		X		X		X		X		TOTAL FIXED TERM (ALL COUNTS)	
1																										YEARS MONTHS	
2																										STAYED INFORMATION (SPECIFY COUNTS)	
3																										CONC CONS	
4																										W / CASE NO.	
E. PROCEEDINGS SUSPENDED		DATE		LC / SC BENCH WARRANT ISSUED		LC / SC DIVERSION		LC / SC 1026 PC - NOT GLTY. INSANE		LC / SC 3050 WI - NARC. COMM.		LC / SC 1368 / 1370 PC - FOUND MENTALLY INCOMPETENT - COMMITTED		SC 3051 WI - NARC. COMM.		SC 1203 03 PC - 90 DAY O.B.		SC 707.2 WI - 90 DAY O.B.									

BOOKING NO		U O	LOC BKD	DR	STATE	MT
ARRESTEE'S LAST NAME		FIRST	MIDDLE	SUF		
ADDRESS				APT. NO		
CITY				STATE		
SEX	DESCENT	HAIR	EYES	HEIGHT	WEIGHT	BIRTHDATE
VEH. LIC. NO	STATE	R.D.	AKA: LAST FIRST OR NICKNAME			
BIRTHPLACE		PROB. INV UNIT	JUV DETAINED AT	AD. CHG		
DIVISION	DETAIL	ARRESTING	DATE ARRESTED	TIME ARR.	TIME BKD.	
LOCATION OF ARREST			BAIL	TOTAL BAIL		
TYP.	CHARGE & CODE	DEFINITION	WARRANT NO ☆			
ADDITIONAL CHARGES (ON ADDL. WARRS. LIST NO., COURT, AND BAIL, INCL. P.A.)						
ARRAIGN. DATE	TIME	COURT	LOCATION CRIME COMMITTED			R.D.
EMPLOYER / SCHOOL						
OCCUPATION / GRADE			PHY. COD.			
CLOTHING WORN			EXACT LOCATION / DISPOSITION ARRESTEE'S VEHICLE			
IN CASE OF EMERGENCY, NOTIFY						

INVESTIGATOR'S FINAL REPORT

DR	LA
J	CH
MAIN	FBI
33404211	434034692
CDC #	216571XD4
PROBATION #	
A.I.	CWWS
WARR	AJS
RLSE	PAC
AWD	
α Ref. from LA P.D. custody 1 FEL BAIL 2 WRIT OUT 3 8498 (1) PC 4 825 PC 5 TO OTHER AGENCY - ISSUE CERT IF NON WARR. REL. AGENCY 6 DENIAL 7 NOT RECD. 8 O.R. RELEASE	
α Dispo of Bkg. Chg. 1 FEL COMPL. FILED-ORG. CHG 2 MISD. COMPLAINT FILED 3 O.A. REJECT 4 O.A. REJECT 5 8498 (1) - INCL. 48 HR. RELS 6 O.A. DEF. FOR PAROLE REV 7 OTHER - DESCRIBE UNDER EXP. ACTION TAKEN C.A. HEARING	
α Addl. Actions FEL WARRANT SERVED UNRELATED FELONY WARRANT SERVED UNRELATED MISD WARRANT SERVED D.A. REFERRAL - NO FELLOW D.A. REFERRAL - 17 B.4 PC BYPASS NO FEL BYPASS 1784	
SUPERVISOR BYPASS / REJECT APPROVAL (circle one)	

CODE: S - SPOUSE P - PARENT C - CHILD B - BROTHER T - SISTER R - OTHER RELATIVE F - FRIEND A - ACCOMPLICE G - COMMON LAW SPOUSE			
NOTE: IF ADDITIONAL SPACE IS NEEDED, INFORMATION SHOULD BE LISTED AT THE BEGINNING OF SECTION G.			
NAME (LIST RELATIVES & ASSOCIATES)	DOB	RESIDENCE ADDRESS	BUSINESS (NAME OR ADDRESS)
ADDITIONAL OCCUPATIONS		UNION & LOCAL NO.	
PREVIOUS JOBS & EMPLOYERS		CHECKS CASHED AT	
BANK ACCOUNTS (NAME & LOCATION) / MAJOR CREDIT CARDS		UNEMPLOYMENT OFFICE/COUNTY AID/AFDC/SOCIAL WORKER-Name & Phone #	
SCHOOLS ATTENDED		NAME & ADDRESS OF SCHOOL CHILDREN CURRENTLY ATTEND	
PREVIOUS ADDRESS (INCLUDE OTHER CITIES)		BARBER OR BEAUTY SHOP	
CLUBS, ORGANIZATIONS, HOBBIES		HANGOUTS	
ARRESTEE'S VEHICLE (YEAR, MAKE, MODEL, TYPE, COLOR-TOP & BOTTOM, LICENSE NO. & STATE-IF DIFFERENT FROM ABOVE, ID MARKS)		UPDATED AKA / MONIKER INFO	
CURRENTLY ON <input type="checkbox"/> PAROLE <input type="checkbox"/> PROBATION (FOR FEL.) <input type="checkbox"/> PROBATION (FOR MISD) <input type="checkbox"/> PRISON PASS (2690 PC) <input type="checkbox"/> BAIL <input type="checkbox"/> WRIT <input type="checkbox"/> O.R. <input type="checkbox"/> CJIS/SRF CHECKED			
PAROLE OR PROBATION OFFICER'S NAME & TELEPHONE NO		TIME SERVED	LOCATION TIME SERVED
BAIL-WRIT INFO: BONDSMAN/PERSON POSTING BAIL/TELEPHONE NO			
* EXPLAIN ACTION TAKEN			
COMPLAINT FILED-CHARGES AND COUNTS, WARRANT OR COMPLAINT NOS			
* INVESTIGATING / RELEASING OFFICERS (NAME & SERIAL NOS)		DIVISION	DATE OF REPORT
* RELEASE/TRANSPORT AUTHORITY AUTHORIZATION RECEIVED BY (JAILER SIGN/SERIAL NO.)		* VERIFICATION: T/T RECEIVED BY: (NAME/SERIAL NO.)	
<input type="checkbox"/> TRANSPORT <input type="checkbox"/> RELEASE * SUPERVISOR REVIEWING		SERIAL NO	DATE / TIME AUTHORIZATION RECEIVED

CONTINUATION SHEET

Los Angeles Police Department

PAGE NO. 2		TYPE OF REPORT Arrest / Contact Minor w/ Intent to Commit Sex Off				BOOKING NO. 3879666		DR NO.	
ITEM NO.	QU AN	ARTICLE	SERIAL NO	BRAND	MODEL NO.	MISC DESCRIPTION (EG. COLOR, SIZE, INSCRIPTIONS, CALIBER, REVOLVER, ETC)			DOLLAR VALUE

Susp: Moscovitz, Levi Yitzchok **dob:** 01/09/1990

Charge: 288.4 PC -- Contact Minor with Intent to Commit Sexual Offense

Source of Activity

I, Detective Schlund, Serial Number # 35549, am currently assigned to the Los Angeles Police Department's Internet Crimes Against Children Task Force. As part of my assignment, I was tasked with investigating individuals attempting to meet minors for sexual exploitation. From my training and experience, I know that Craigslist, a community moderated Online advertisement forum, is frequently used by offenders to identify and meet minors for sexual exploitation. Within Craigslist, individuals are able to post personal advertisements, typically seeking to meet other, similarly oriented individuals.

On 02/25/14, I responded to an advertisement posted in the, "casual encounters," "m4mw," section, a segment of Craigslist devoted to males seeking male and female couples for intimate encounters. The personal ad, entitled, "True incest - m4mw - 20 (Family home)," included the following text:

I'm interested in meeting REAL family that enjoys inces as much as I do and wouldn't mind me joining in... OR someone that has access to a step-son or daughter that they like to teach:) I'm young and cool and able to travel... Send a picture and some info in ur first reply.. I'm 5'8 140 and 8 clean cut. NOT INTERESTED IN FANTASY CHAT.

As part of my investigation, I created an undercover identity and responded to the Craigslist advertisement. Incident Number 140228003867.

Investigation

In my initial response as an undercover officer, I clearly indicated to the suspect that I was a parent with access to children under the age of 18:

I saw your post. You look good :) I'm looking for someone to help train my son. He's a bit on the younger side -- 13, but he's ready. I also have a daughter, 15, who's been exposed to some, open to possibly more.

I'm not interested in chat either.... can get enough of that fantasy stuff anywhere. What I need is someone clean and descreet.... Most importantly, somone who knows what they're doing.... so they don't spoil the good thing that I got going on. You able to travel to the Long Beach area this Friday?

In his response, the Suspect stated that he was available to meet and willing to, "train" my adolescent children:

CONTINUATION SHEET

Los Angeles Police Department

PAGE NO. 3		TYPE OF REPORT Arrest / Contact Minor w/ Intent to Commit Sex Off				BOOKING NO. 3879666		DR NO.	
ITEM NO.	QU AN	ARTICLE	SERIAL NO	BRAND	MODEL NO.	MISC DESCRIPTION (EG. COLOR, SIZE, INSCRIPTIONS, CALIBER, REVOLVER, ETC)			DOLLAR VALUE

Hi and thanks for replying. Yes I can come Friday after 4 pm and train them both would u watch? I would like them both to help each other play and myself.

During later conversation, the Suspect stated that he would like to perform analingus on my 13 year-old son and fondle his penis:

I guess it would be nice to start with the boy as he's a little more open I wanna start by massaging him with just his undies on... Would love to rim his ass and let him play with my cock have u fucked him yet? I would prolly wait to the second meet to fuck him wanna start slow and build friendship and deep connection with u and them...

During a subsequent message, the Suspect revealed that he sexually abused [REDACTED] seven year-old [REDACTED] when he was 15 years of age:

Okay, I'll wait awhile to get him open meanwhile would love to rim him and get him to fuck me maybe hehe what do u wanna know ? I'm single never been in a relationship. Traveled a lot around the world for school and some vacations I'm independent since I was 14 have a job car apt and [REDACTED] have had experience with [REDACTED] for a few years when I was 15 he was 7 super hottt what else would u like to know ? Looking forward to meeting u.. Do u have a wife? Single dad? Would love to be apart of what u have given the chance this can be a wonderful life !!

When asked to elaborate, the Suspect described performing analingus and fellatio on [REDACTED] prepubescent [REDACTED]. In the same message, the Suspect confirmed that he knows that he is intending to meet adolescent minors for sexual exploitation:

We did oral and i used to eat his ass I'm 24 now oh that's really nice. How long are u in town for? I wanna make this trip and very memorable one and bring as far as what? I hope by the end we can have the 13 fuck the 15 ^ ^

In my response, I expressed a concern for sexually transmitted diseases. I also asked the Suspect if he intended to bring anything to help prepare and groom my adolescent children for sexual exploitation:

lol. you're pretty ambitious . I'm not certain if the 13 will fuck the 15 at this point. As I said, she's been exposed to some, but not everything yet. Unfortunately, we leave on Sat.

Well, my son just got an Xbox 1, so if you can find a game or something that might help the intro.

Also, you mentioned rimming and touching, which he's good to go. ;) You also said you wanted to fuck him... maybe during the second meet if he's. What assurances do I have that you're clean? Will you bring protection, lube, toys?

CONTINUATION SHEET

Los Angeles Police Department

PAGE NO. 4		TYPE OF REPORT Arrest / Contact Minor w/ Intent to Commit Sex Off				BOOKING NO. 3879666		DR NO.	
ITEM NO.	QU AN	ARTICLE	SERIAL NO	BRAND	MODEL NO.	MISC DESCRIPTION (EG. COLOR, SIZE, INSCRIPTIONS, CALIBER, REVOLVER, ETC)			DOLLAR VALUE

In his response, the Suspect stated that he will buy various sexual implements and a "GTA" or Grand Theft Auto video game to assist with grooming and sexual exploitation:

Okay, sure! And it'll be a small Vick shaped dildo nothing electric and some beads that are soothing of course we gonna use alotta lube after I rim him for as long as he can play the game hehe maybe while plays with my cock and urs

The Suspect also assured me that he is free of sexually transmitted diseases, having been tested recently. In an email sent February 26, 2014, at 2156 hours, the Suspect sent my undercover email account an image of himself. The image depicted a thin, bearded, Caucasian male, with brown hair and blue eyes. In the background of the image is a sign labeled, "The Palazzo East," with the phone number (888) 568-8700.

I subsequently contacted that phone number and spoke with an unidentified individual who stated that the, "Palazzo East," is an apartment complex located at 348 South Hauser Boulevard in Los Angeles.

In an email message sent February 26, 2014, at 2317 hours, the Suspect sent my undercover email account an additional photo. The photo, which appeared to be self-generated and taken before a mirror, depicted a thin, bearded, Caucasian male, with brown hair and blue eyes, displaying a tattoo on his left arm. The tattoo depicted a lion reclining with a lamb beneath a rainbow-colored sky.

In another message, also sent February 26, 2014, at 2317 hours, the Suspect revealed that his name was, "Levi."

In a series of emails sent February 27, 2014, the Suspect also revealed that he sexually abused a seven year old male, sometime this year, while babysitting him. When asked about the nature of the abuse, the Suspect stated, "Oral and my tip in," indicating fellatio and anal penetration. The Suspect also stated that he had, "pics and clips," indicating that he memorialized the sexual abuse with photos and videos.

In another message, sent February 27, 2014, at 1051 hours, the Suspect emailed a photograph apparently depicting a test for "Rapid HIV," taken at the Hollywood Walk-In Clinic, located at 6430 Selma Avenue, Los Angeles, California, 90028. Additional information on the document indicated that the test was taken on February 27, 2014, for, "Levi Moscowitz," born, "01/09/1990."

I subsequently accessed the California Department of vehicles database and found information concerning, "Levi Yitzchok Moscowitz," a five foot eight inch Caucasian male, approximately 135 pounds, with brown hair and hazel eyes, born January 9, 1990, issued California Driver's License number F5164563, residing at, "534 Hauser Blvd, Los Angeles, CA 90036." A review of the DMV image associated with the above license revealed that it matched the individual depicted in images sent to my undercover email account by the Suspect.

• Undercover Operation

On February 28, 2014, members of the Los Angeles Police Department's Internet Crimes Against Children Task Force, in conjunction with the Long Beach Police Department, conducted an undercover operation in a

CONTINUATION SHEET

Los Angeles Police Department

PAGE NO. 5		TYPE OF REPORT Arrest / Contact Minor w/ Intent to Commit Sex Off				BOOKING NO. 3879666		DR NO.	
ITEM NO.	QU AN	ARTICLE	SERIAL NO	BRAND	MODEL NO.	MISC DESCRIPTION (EG. COLOR, SIZE, INSCRIPTIONS, CALIBER, REVOLVER, ETC)			DOLLAR VALUE

motel located near 1500 E. PCH Highway, Long Beach, CA, in an attempt to apprehend individuals attempting to meet minors for sex. At approximately 1625 Hours, Moscowitz entered the parking lot driving a white 2013 Kia Hyundai, License 7DNM622. After parking and exiting the vehicle, Moscowitz walked to room 122, the predesignated meet location, and was taken into custody by Long Beach Police Officers Uribe #6284, Lehman # 10031, Solorio #6297, and Decarvalo # 5364 without incident. At the time of his detention, Moscowitz was carrying a brown paper bag containing two bottles of wine, an Xbox One video game, and a blue cloth bag containing girl's underwear.

As he was detained, Moscowitz provided officers verbal consent to search his vehicle.

• Interview

Moscowitz initially waived his Miranda rights and agreed to speak with me. I began my interview by asking Moscowitz for the passcode for his iPhone, which he declined to provide. I also showed Moscowitz a photograph, depicting the UC's 15 year old daughter, that had been sent as part of the undercover operation. Moscowitz said he had never met the girl, but had seen the picture. Moscowitz subsequently invoked his right to have an attorney present and I subsequently ended the interview.

Arrest/Booking

Moscowitz was subsequently arrested at scene for 288.4 PC -- Contacting a Minor with Intent to Commit Sexual Offense, and was transported to 77th Division jail for booking. Moscowitz was subsequently booked at 77th Division Jail for 288.4 PC -- Contacting a Minor with Intent to Commit Sexual Offense, with booking advice from Detective II Meares, Serial Number 30088, and approval from Sgt. Montelongo, Serial Number 26749. Due to a preexisting medical condition, Moscowitz was later transported to Twin Towers for housing.

Injury / Medical Treatment

Moscowitz initially treated at the 77th Div Dispnsary for HIV and later transported to Twin Towers for housing.

Photos, recordings, Videos, DICV and Digital Imaging

I and my partner, Detective Kelly, Serial Number 33463, interviewed Moscowitz and confirmed that he had provided consent to search his vehicle. I digitally recorded that interview.

Digital photos were taken of Moscowitz's vehicle. Photos were also taken of evidence recovered from the vehicle.

CONTINUATION SHEET

Los Angeles Police Department

PAGE NO. 6		TYPE OF REPORT Arrest / Contact Minor w/ Intent to Commit Sex Off				BOOKING NO. 3879666		DR NO.	
ITEM NO.	QU AN	ARTICLE	SERIAL NO	BRAND	MODEL NO.	MISC DESCRIPTION (EG. COLOR, SIZE, INSCRIPTIONS, CALIBER, REVOLVER, ETC)			DOLLAR VALUE

Evidence

Several items of evidence were recovered by Long Beach police officers as they took Moscowitz into custody. All items of evidence were later booked at 77th Division Property. (See attached property report).

Canvassing

Not applicable

Court Information

I, Detective Schlund, Serial Number 35549, can testify to the above described investigation.

**S ANGELES POLICE DEPARTMENT
INVESTIGATIVE ACTION / STATEMENT FORM**

Page ____ of ____

Tape No.		If recording an officer's action, complete shaded areas and statement section only.		Inc. No.		DR or Bkg. No.	
Witness No.				Location of Interview		Phone	
Name MUSCOWITZ, LEVI				Date/Time of Interview 02/28/14 1710		Location of Interview 1500 E. PACIFIC COAST HWY	
Residence Address 1942 TRANSIENT				City		ZIP Code	
Business Address				City		ZIP Code	
Sex M	Descent W	Hair BRN	Eyes HZL	Height 508	Weight 130	DOB 01/09/90	Age 24
Driver Lic. No./Other ID F5164563						State CA	
Interviewing/Reporting Officer SCHLUND # 35549					Serial No. 35549		Division JUV
MIRANDA ADMONITION					Officer Completing SCHLUND		Serial No. 35549

1. You have the right to remain silent.
Do you understand? YEAH

2. Anything you say may be used against you in court.
Do you understand? YES

3. You have the right to the presence of an attorney before and during any questioning.
Do you understand? YES

4. If you cannot afford an attorney, one will be appointed for you, free of charge, before any questioning if you want.
Do you understand? YES

If a waiver is desired:
Do you want to talk about what happened? YES

Statements: Include who, what, when, where, why and how.

I'D LIKE AN ATTORNEY

Los Angeles Police Department
PROPERTY REPORT

IF EVIDENCE CONT., COMPLETE SHADED AREAS ONLY. IF NOT EVID. CONT., COMPLETE ENTIRE FORM.

Page 1 of 3

TOTAL U.S. CURR. BKG.		EV. NON-EVID.	IF RELATED TO PREV BKG EVID. USE THAT DR.
<input type="checkbox"/>		<input checked="" type="checkbox"/>	DR 14-0506350
NARC. FIREARM SEARCH MONEY		ONLY 1 CATEGORY PER REPORT	

DATE AND TIME OF THIS REPORT 2/28/2014 1710	DATE PROPERTY BKG. 2/28/2014	IF RELATED TO PREVIOUSLY BOOKED EVIDENCE, ORIG. EVID. BKG. TO (IN THIS CASE COMPLETE ENTIRE REPORT)	DATE ORIG. EVID. TAKEN INTO CUSTODY
--	---------------------------------	---	-------------------------------------

RESIDENCE ADDRESS 1942 Transient Los Angeles, CA	ARRESTEE <input checked="" type="checkbox"/> EVID. CONT. OF ARREST REPORT Moscowitz, Levi Yitzchok	DOB 01/09/1990	CHARGE BKG. DR BKG # 3879666
--	---	-------------------	---------------------------------

RESIDENCE ADDRESS (BUS. ADDRESS IF VICT. IS BUSINESS)	VICTIM <input type="checkbox"/> EVID. CONT. OF PIR (IF NO ARRESTEE)	R - <input type="checkbox"/>	B - <input type="checkbox"/>
---	---	------------------------------	------------------------------

RESIDENCE ADDRESS	<input type="checkbox"/> OWNER OR IF UNKNOWN <input type="checkbox"/> FINDER/POSSESSOR	R - <input type="checkbox"/>	B - <input type="checkbox"/>
-------------------	--	------------------------------	------------------------------

AREA OR CITY, & DATE CRIME OCCUR.	TYPE OF PREMISES	DEPT. EMPLOYEE IF BOOKED TO	SERIAL NO.	DIVISION	IF FIREARM, CRT CHECKS: AFS <input type="checkbox"/> NO <input type="checkbox"/> NCIC <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/>
-----------------------------------	------------------	-----------------------------	------------	----------	--

IS THIS STOLEN PROPERTY? <input type="checkbox"/> YES <input type="checkbox"/> NO	PROBABLE CRIME 288.4(a) PC	DATE & TIME PROPERTY TAKEN INTO POLICE CUSTODY 02/28/2014 17:00	LOCATION 1500 E. Pacific Coast Hwy, Long Beach, CA	RD. OR CITY IF OUTSIDE 9999
--	-------------------------------	--	---	--------------------------------

IS THIS FOUND PROPERTY? <input type="checkbox"/> YES <input type="checkbox"/> NO	DATE & TIME FOUND PROPERTY DISCOVERED	LOCATION DISCOVERED	RD. OR CITY IF OUTSIDE
---	---------------------------------------	---------------------	------------------------

INVESTIGATIVE UNIT 77th Div.	NOTIFICATIONS - PERSONS & UNITS	CONNECTING REPORTS - TYPE & DR
---------------------------------	---------------------------------	--------------------------------

Use of Evidence Continuation: Use only with Arrest Report or, if no Arrest Report, with PIR. Do not use if evidence is related to previously booked evidence. To book evidence, staple this page on top of Arrest Face Sheet (or PIR Face Sheet, if no arrest) and forward with evidence.

CIRCUMSTANCES WHERE FOUND BY WHOM HOW MADE ETC. EXPLAIN IN 10-100 WORDS. GIVE RESULTS OF CRT CHECKS ON FIREARMS.	
ITEMIZE PROPERTY (LIST NARCOTICS FIRST THEN MONEY FIREARMS PROPERTY WITH SERIAL NUMBERS) AND OTHER PROPERTY RELATED TO PREVIOUSLY BKG. EVID. (CE) START WITH NEXT SEQUENTIAL ITEM NUMBER 1.	
IS PROPERTY ELIGIBLE FOR IMMEDIATE DISPO. YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> IF YES, LIST ITEM #S	
FORWARDED TO THE PROPERTY DISPO. COORDINATOR (POC) FOR INPUT INTO APIMS. IF PROPERTY IS ELIGIBLE FOR RELEASE, COMPLETE PROPERTY DISPOSITION/UPDATE REQUEST FORM 30-0000 AND FORWARD IT TO THE POC FOR INPUT INTO APIMS.	

ITEM NO.	QUANT.	ARTICLE	SERIAL NO. / TYPE / TEST OF	BRAND / OR / WEIGHT	MODEL NO. / DRUG / TEST RESULT	MISC. COLOR / SIZE / INSCRIPTION, CALIBER, ETC. IF M. I.T. ARREST INCL. NAME BKG # FROM WHOM TAKEN
----------	--------	---------	-----------------------------	---------------------	--------------------------------	--

The below listed items were recovered during an Undercover Operation. Items 1-5 were recovered from a brown bag carried by the Suspect by Officer Uribe # 6284. I, Detective Schlund, removed Item 6 from the Suspect's neck. Items 7-8 were recovered from the center console of the Suspect's vehicle by LBPDP Officer Solorio # 6297. Item 9 was recovered by LBPDP Officer Barajas # 6234 in the seat pocket behind the driver's seat. Item 10 was recovered by LBPDP Officer Lehman # 10031 in the trunk of the Suspect's vehicle inside a "cook's" cardboard box. Item 11 was recovered by LBPDP Officer Decarvallo # 5364 from the front passenger seat. LBPDP Officer Uribe also located Item 12 in the front left door panel of the Suspect's vehicle. Officer Uribe located Item 13 in the Suspect's vehicle, inside the front right pocket of a jacket hanging behind the front passenger seat of the vehicle.

1	1	Smartphone	-----	Apple	A1429	Black plastic case
2	1	Video Game	-----	EA	-----	XBOX One, "Need for Speed Rivals,"
3	3	Girl's Underwear	-----	Hot Kiss	-----	Red, blue, and black. In blue cloth bag.
4	1	Wine	-----	Bartenura	-----	Blue bottle, sealed
5	1	Wine	-----	Jeunesse	-----	Black bottle, sealed
6	1	Necktie	-----	Express	-----	Blue, grey, and white striped
7	1	Magazine	-----	Glock	-----	.45 Cal, 6 round capacity
8	6	Bullets	-----	Blazer	-----	.45 Auto
9	1	Gloves	-----	Trojan	-----	Black cloth and vinyl
10	1	Condoms	-----	CVS	-----	sealed "Pleasure Pack" 3 ct
11	1	Receipt	-----	Johnson's	-----	Receipt dated 02/28/14
12	1	Baby Oil	-----	-----	-----	Clear plastic container, pink cap
13	1	Handcuffs	-----	-----	-----	Black metal

Preliminary Drug Test	SUPERVISOR/INVESTIGATING OFFICER TESTING	SERIAL NO.	WITNESSING OFFICER	SERIAL NO.
-----------------------	--	------------	--------------------	------------

Search Warrant Info	DATE	ISSUED BY JUDGE	COURT NO.
---------------------	------	-----------------	-----------

SUPERVISOR APPROVING	SERIAL NO.	10-100 ISSUED?	REPORTING EMPLOYEE'S SERIAL NO. & DIV.	DETAIL	PERSON REPORTING (SIGNATURE)
	26749	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	Schlund 35549		X

DATE & TIME REPRODUCED	DIVISION	CLERK
3/3/14 1139 37	37	Jim

RECEIPT FOR PROPERTY TAKEN INTO CUSTODY

*** SAVE THIS RECEIPT***

DATE	TIME	DR NUMBER
02/28/14	1510	14-05-06350
<input type="checkbox"/> ADDRESS	<input checked="" type="checkbox"/> LOCATION PROPERTY TAKEN INTO CUSTODY	
1500 E. PACIFIC COAST HWY. LONG BEACH.		
NAME OF PERSON IN POSSESSION OF PROPERTY (LAST, FIRST, MI)		
MOSCOWITZ, LEVI J.		
ADDRESS	STREET	CITY
1942	TRANSIENT	
BOOKING NUMBER	CHARGE	CAL DL, OR OTHER ID NO.
3879666	288.4(B)PC	F51456.3
OTHER IDENTIFYING INFORMATION		ITEM NUMBERS ON PROPERTY REPORT
		13

[illegible]

PROPERTY BOOKED TO - SAME AS POSSESSOR <input checked="" type="checkbox"/>		DIVISION OF BOOKING 7751	
SIGNATURE OF OFFICER ISSUING	SERIAL NUMBER 35549	DIVISION J4U	DETAIL ICAC

THIS RECEIPT DOES NOT CONSTITUTE RECOGNITION OF LEGAL TITLE TO ABOVE PROPERTY

SIGNATURE OF PERSON IN POSSESSION OF PROPERTY (OPTIONAL)

FOR INFORMATION REGARDING PROPERTY RELEASE, CONTACT THE DETECTIVE DIVISION INDICATED BY AN "X" BELOW, BETWEEN THE HOURS OF 7:30 A.M. AND 3:30 P.M., MONDAY THROUGH FRIDAY.

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<u>DETECTIVE DIVISIONS</u>	<u>PHONE NOS.</u>	<u>TDD NOS.</u>
<input type="checkbox"/> CENTRAL - 251 EAST 6th STREET, LOS ANGELES 90014	(213) 972-1200	(213) 485-9819
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NARCOTICS

<input type="checkbox"/> VALLEY AREAS: VALLEY BUREAU FILING UNIT - 6240 SYLMAR AVENUE, VAN NUYS 91401 (Devonshire, Foothill, Mission, North Hollywood, Topanga, Van Nuys, West Valley)	(818) 374-0095	(818) 785-8619
<input type="checkbox"/> ALL OTHER AREAS: NARCOTICS DIVISION FILING UNIT - 251 EAST 6TH STREET, LOS ANGELES 90014	(213) 833-3710	(877) 275-5273

OTHER

501 W. OCEAN BLVD, LONG BEACH, CA

562 624 2859

INSTRUCTIONS FOR COMPLETION

Evidence Taken From Arrestees: An employee seizing or taking custody of property must issue a Receipt for Property Taken into Custody, Form 10.10.00 (duplicate copy) to the person relieved of the property (Manual Section 4/645.20 and Section 10.10.00, accessible within the "Form Use" link, on LAPD E-Forms on the Department's LAN), Penal Code Sections 1412 and 4003. Any information that could be used for the crime of identity theft must be redacted. The original Form 10.10.00 must be included as a page of the original Property Report, Form 10.01.00; Release from Custody (RFC) Report Continuation, Form 05.02.08; or Arrest Report, Form 05.02.00, when evidence is listed.

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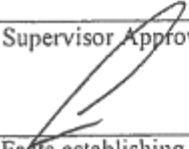
Los Angeles Police Department
BOOKING APPROVAL

3879666

SEE DISTRIBUTION AT BOTTOM FOR NUMBER OF COPIES REQUIRED.	DATE & TIME OF ARREST 02-28-2014 5:10 P.M.	TIME OF INSPECTION/INTERVIEW BY WATCH COMMANDER (LAPD MANUAL 4/216) 1845
ARRESTEE'S NAME (Last, First, Middle) Moscowitz, Levi Yitzchoko		
ARRESTING OFFICER(S) Schlund/Kelly	SERIAL NO.(S) 35549/33463	DIVISION Juvenile Division - ICAC
		DETAIL 8K324
ACTION ADVISED:		
<input checked="" type="checkbox"/> Booking Charge 288.4(b) - Contact a minor with the intent to commit a lewd act <u>Felony</u> (As appears on AJIS Charge Table)		BASIC CHARGE: \$ 75000
<input type="checkbox"/> Additional charges _____		ADD'L CHARGES: \$ _____
<input type="checkbox"/> Advise arrestee of immediate cash bailout right (if two or fewer warrants for parking offense or traffic infraction)		ENHANCEMENTS: \$ _____
<input type="checkbox"/> Release without booking <input type="checkbox"/> Phone call made <input type="checkbox"/> Phone calls refused by arrestee		TOTAL BAIL: \$ 75000
1. EVIDENCE TO BE BOOKED 2. SUGGESTIONS FOR CONTENTS OF REPORTS. 3. VISITATION RESTRICTION		RESPONSIBLE INVEST. UNIT
PAROLE/PROBATION AGENT:		PHONE NO.
		TIME TELEPHONIC HOLD PLACED
REASON FOR SEARCH:		
<input type="checkbox"/> Offense involves a controlled substance		
<input type="checkbox"/> Articulate and reasonable suspicion that the arrestee is concealing contraband or weapons, regardless of the offense. (Explain reasonable suspicion). _____		
TYPE OF SEARCH AUTHORIZED:		
<input type="checkbox"/> STRIP <input type="checkbox"/> PHYSICAL BODY CAVITY*		OBTAIN THIS AUTHORIZATION PRIOR TO SEARCH WATCH COMMANDER APPROVING SEARCH (signature) SERIAL NO.
<input type="checkbox"/> VISUAL BODY CAVITY *Note: Search warrant required. WARRANT NO. _____		
DATE & TIME OF SEARCH	LOCATION SEARCH CONDUCTED	SEARCHING EMPLOYEE SERIAL NO. DIVISION SEX
RESULTS OF SEARCH (List items and locations removed from):		
ADVISING INVESTIGATIVE SUPERVISOR (signature) <input checked="" type="checkbox"/> Telephonic Advice		SERIAL NO. DIVISION RAP SHEET REVIEWED?
Dill Meares, P.		30088 JUV YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
WATCH COMMANDER APPROVING BOOKING (signature) <u>MONTGOMERY</u>		SERIAL NO. DIVISION RAP SHEET REVIEWED?
		26749 77 YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
MISDEMEANOR ARRESTS: Circle reason for booking below.		
CONDITIONS FOR NON-ELIGIBILITY FOR RELEASE		
1. The person arrested is so intoxicated that he or she could be a danger to himself or herself or others. 2. The person arrested requires medical examination or medical care or is otherwise unable to care for his or her own safety. 3. The person is arrested for one or more of the offenses listed in Section 40302 or 40303 of the Vehicle Code. (EXCEPTION - DUI ARRESTEES MAY BE RELEASED AFTER BOOKING, IF OTHERWISE ELIGIBLE.) 4. There are one or more outstanding felony arrest warrants for the person. 5. The person has one or more outstanding misdemeanor arrest warrants ineligible for release under Section 827.1 of the Penal Code (Manual Section 4/216.67). 6. The person cannot provide satisfactory evidence of personal identification. 7. The prosecution of the offense or offenses for which the person is arrested or the prosecution of any other offense or offenses would be jeopardized by immediate release of the person arrested. 8. There is a reasonable likelihood that the offense or offenses will continue or resume, or that the safety of persons or property will be imminently endangered by release of the person arrested. 9. The person arrested demands to be taken before a magistrate or refused to sign the notice to appear. 10. There is reason to believe that the person arrested would not appear at the time/place specified in the notice.		
OFFICER MAKING O.R. DETERMINATION		MISD. WARRANT NO. OR REASON NO.
<input type="checkbox"/> YES <input type="checkbox"/> NO		

**SUPERIOR COURT OF CALIFORNIA
COUNTY OF LOS ANGELES**

PROBABLE CAUSE DETERMINATION (DECLARATION)

PCD Type: Adult	Courthouse: Feltz CJC	Location Booked: 77th	
Booking No: 3879666	Arrest File No:	Identifiers (CII, Jain, PDJ): CII No: A34034692	
Arrestee/Suspect (Last, First, Middle): moscowitz, levi, yitzchoko		DOB: 01/09/1990	
Arrestee/Suspect's Residential Address: 1942 transient		Location Of Occurrence: 1500 E. Pacific Coast Hwy, Long Beach, CA	
Booking Charge(s): 288.4(b) PC	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Infraction	Supplemental Holds/Warrants Charge:	
Date/Time of Arrest: 02/28/2014 05:10 PM	Expiration Date and Time: 03/02/2014 05:10 PM		
Arresting Agency/Division: Los Angeles Police Department/Juvenile Division	Arresting Officer(s): SCHLUND CHARLES	Employee No(s): 35549	
Supervisor Approving: 	Employee No: 26749	Date/Time: 2-28-14 / 2:43	Contact Phone No: 217 485-9683
Facts establishing elements of offense(s)/violation(s). Information identifying /connecting arrestee/suspect by name with the violation(s) listed: Suspect posted an ad on Craigslist seeking to have sex with an incest oriented family. During subsequent undercover operation, suspect made arrangements to meet undercover officer and his 13 year old son and 15 year old daughter for sex. Susp subsequently travelled to prearranged meet location w/ wine, condoms, girl's underwear, video and baby oil.			
<input type="checkbox"/> See Attached reports incorporated herein by reference.			
I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge and belief.			
Executed on <u>02/28/2014</u> <u>09:39 PM</u> in the County of Los Angeles, California. (Date) (Time)			
/s/ CHARLES SCHLUND		CHARLES SCHLUND	35549
(Signature)		(Print Name)	(Employee No.)
Telephonic Determination ONLY On _____, I was placed under oath and read the contents of the foregoing, including the contents of any attached reports or declaration, verbatim to the Honorable _____. The Judicial Officer advised me that there (<input type="checkbox"/>) IS (<input type="checkbox"/>) IS NOT probable cause to believe this arrestee has committed a crime. I declare under penalty of perjury that the foregoing is true and correct. Executed in Los Angeles County, California on _____ (Date) _____ (Signature) (Employee No.)		Probable Cause Determination On the basis of either reports reviewed and/or officer's declaration I hereby determine that there (<input type="checkbox"/>) IS (<input type="checkbox"/>) IS NOT probable cause to believe this arrestee has committed a crime. _____ (Judicial Officer's Signature) (Date) _____ (Time)	

Los Angeles Police Department
PROPERTY REPORT

IF EVIDENCE CONT., COMPLETE SHADED AREAS ONLY IF NO EVID CONT. C M L E S E TIME FORM

Page 1 of 3

TOTAL U.S. CURR. BKG		EVID	ON-EVID	REL. ED. O PREV BKG EVID, USE THAT DR
<input type="checkbox"/>		<input checked="" type="checkbox"/>	<input type="checkbox"/>	DR 14-0506350
ONLY 1 CATEGORY PER REPORT				

DATE AND TIME OF THIS REPORT 2/28/2014 1710	DATE PROPERTY BKG. 2/28/2014	IF RELATED TO PREVIOUSLY BOOKED EVIDENCE, ORIG EVID BKG TO (IN THIS CASE COMPLETE ENTIRE REPORT)	DATE ORIG. EVID. TAKEN INTO CUSTODY
--	---------------------------------	---	-------------------------------------

RESIDENCE ADDRESS 1942 Transient Los Angeles, CA	ARRESTEE <input checked="" type="checkbox"/> EVID. CONT. OF ARREST REPORT Moscowitz, Levi Yitzchok	DOB 01/09/1990	CHARGE BKG. DR BKG # 3879666
--	---	-------------------	------------------------------------

RESIDENCE ADDRESS (BUS. ADDRESS IF VICT. IS BUSINESS)	VICTIM <input type="checkbox"/> EVID. CONT. OF PIR (IF NO ARRESTEE)	R - <input type="checkbox"/>	B - <input type="checkbox"/>
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RESIDENCE ADDRESS	<input type="checkbox"/> OWNER OR IF UNKNOWN <input type="checkbox"/> FINDER/POSSESSOR	R - <input type="checkbox"/>	B - <input type="checkbox"/>
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AREA OR CITY, & DATE CRIME OCCUR.	TYPE OF PREMISES	DEPT. EMPLOYEE IF BOOKED TO	SERIAL NO.	DIVISION	IF FIREARM, CRT CHECKS: AFS <input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> NCIC <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/>
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IS THIS STOLEN PROPERTY? <input type="checkbox"/> YES <input type="checkbox"/> NO	PROBABLE CRIME 288.4(A) PC	<input checked="" type="checkbox"/> FELONY <input type="checkbox"/> MISD	DATE & TIME PROP. FC UND. TAKEN INTO POLICE CUSTODY 02/28/2014 17:00	LOCATION 1500 E. Pacific Coast Hwy, Long Beach, CA	RD, OR CITY IF OUTSIDE 9999
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IS THIS FOUND PROPERTY? <input type="checkbox"/> YES <input type="checkbox"/> NO	DATE & TIME FOUND PROPERTY DISCOVERED	LOCATION DISCOVERED	RD, OR CITY IF OUTSIDE
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INVESTIGATIVE UNIT	PROP. BKG. AT 77th Div	NOTIFICATIONS - PERSONS & UNITS	CONNECTING REPORTS - TYPE & DR
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Use of Evidence Continuation: Use only with Arrest Report or, if no Arrest Report, with PIR. Do not use if evidence is related to previously booked evidence. To book evidence, staple this page on top of Arrest Face Sheet (or PIR Face Sheet, if no arrest) and forward with evidence.

CIRCUMSTANCES (WHERE FOUND, BY WHOM, HOW MARKED, ETC.) EXPLAIN IF 10-10-00 NOT ISSUED. GIVE RESULTS OF CRT CHECKS ON FIREARMS.	
ITEMIZE PROPERTY (LIST NARCOTICS FIRST, THEN MONEY, FIREARMS, PROPERTY WITH SERIAL NUMBERS, AND OTHER PROPERTY IF RELATED TO PREVIOUSLY BKG. EVIDENCE. START WITH NEXT SEQUENTIAL ITEM NUMBER).	
IS THIS PROPERTY ELIGIBLE FOR IMMEDIATE DISPOSAL? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> IF YES, LIST ITEM #S.	
IS THIS PROPERTY ELIGIBLE FOR RELEASE? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> IF YES, LIST ITEM #S.	
FORWARDED TO THE PROPERTY DISPOSITION COORDINATOR (PDC) FOR INPUT INTO ARMS. IF PROPERTY IS ELIGIBLE FOR RELEASE, COMPLETE A PROPERTY DISPOSITION UPDATE REQUEST FORM 30-06-00 AND FORWARD IT TO THE PDC FOR INPUT INTO ARMS.	

ITEM NO.	QUANT.	ARTICLE	SERIAL NO.	TYPE	TEST OF	BRAND/DRUG/WEIGHT, UNITS	MODEL NO./DRUG TEST RESULTS	MISC. COLOR, SIZE, INSCRIPTION, CALIBER, ETC. IF MULT.
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The below listed items were recovered during an Undercover Operation. Items 1-5 were recovered from a brown bag carried by the Suspect by Officer Uribe # 6284. I, Detective Schlund, removed item 6 from the Suspect's neck. Items 7-8 were recovered from the center console of the Suspect's vehicle by LBPD Officer Solorio # 6297. Item 9 was recovered by LBPD Officer Barajas # 6234 in the seat pocket behind the driver's seat. Item 10 was recovered by LBPD Officer Lehman # 10031 in the trunk of the Suspect's vehicle inside a "cook's" cardboard box. Item 11 was recovered by LBPD Officer Decarvallo # 5364 from the front passenger seat. LBPD Officer Uribe also located item 12 in the front left door panel of the Suspect's vehicle. Officer Uribe located item 13 in the Suspect's vehicle, inside the front right pocket of a jacket hanging behind the front passenger seat of the vehicle.

1	1	Smartphone	-----	Apple	A1429	Black plastic case
2	1	Video Game	-----	EA	-----	XBOX One, "Need for Speed Rivals,"
3	3	Girl's Underwear	-----	Hot Kiss	-----	Red, blue, and black. In blue cloth bag.
4	1	Wine	-----	Bartenura	-----	Blue bottle, sealed
5	1	Wine	-----	Jeunesse	-----	Black bottle, sealed
6	1	Necktie	-----	Express	-----	Blue, grey, and white striped
7	1	Magazine	-----	Glock	-----	.45 Cal, 6 round capacity
8	6	Bullets	-----	Blazer	-----	.45 Auto
9	1	Gloves	-----	Trojan	-----	Black cloth and vinyl
10	1	Condoms	-----	CVS	-----	sealed "Pleasure Pack" 3 ct
11	1	Receipt	-----	Johnson's	-----	Receipt dated 02/28/14
12	1	Baby Oil	-----	-----	-----	Clear plastic container, pink cap
13	1	Handcuffs	-----	-----	-----	Black metal

Preliminary Drug Test	SUPERVISOR/INVESTIGATING OFFICER TESTING	SERIAL NO.	WITNESSING OFFICER	SERIAL NO.
-----------------------	--	------------	--------------------	------------

Search Warrant Info	DATE	ISSUED BY JUDGE	COURT NO.
---------------------	------	-----------------	-----------

SUPERVISOR APPROVING	SERIAL NO.	10-10-00 ISSUED?	REPORTING EMPLOYEE(S)	SERIAL NO.	DIV.	DETAIL	PERSON REPORTING (SIGNATURE)
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DATE & TIME REPRODUCED	DIVISION	CLERK	X
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RECEIPT FOR PROPERTY TAKEN INTO CUSTODY

*** SAVE THIS RECEIPT***

DATE 02/28/14	TIME 1510	DR NUMBER 14-05-06350
<input type="checkbox"/> ADDRESS <input checked="" type="checkbox"/> LOCATION PROPERTY TAKEN INTO CUSTODY		
1500 E. PACIFIC COAST HWY. LONG BEACH.		
NAME OF PERSON IN POSSESSION OF PROPERTY (LAST, FIRST, MI) MOSCOWITZ, LEVI Y.		
ADDRESS 1942	STREET TRANSIENT	CITY ZIP
BOOKING NUMBER 3879666	CHARGE 288.4(R)PC	CAL DL, OR OTHER ID NO. F514563
OTHER IDENTIFYING INFORMATION		ITEM NUMBERS ON PROPERTY REPORT 13

[illegible]

PROPERTY BOOKED TO - SAME AS POSSESSOR <input checked="" type="checkbox"/>		DIVISION OF BOOKING	
SIGNATURE OF OFFICER ISSUING		SERIAL NUMBER	DIVISION
		35544	J4V
			DETAIL
			ICAC
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SIGNATURE OF PERSON IN POSSESSION OF PROPERTY (OPTIONAL)			

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OTHER

20 501 W. OCEAN BLVD. LONG BEACH, CA

562 624 3859

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