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CASE TOPIC: Staff Misconduct Warehouse Truck Driver George Valencia

CASE #: WCCW 01-024-06

DATE OPENED: 01-24-06

DATE CLOSED: 03-05-06

Sign and date at time of review or receipt

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**State of Washington
Department of Corrections
Prisons Division**



**Special Investigations Unit
Case File
HQ 06-42-06-F01**

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STATE OF WASHINGTON
 DEPARTMENT OF CORRECTIONS
 OFFICE OF CORRECTIONAL OPERATIONS
 WASHINGTON CORRECTIONS CENTER FOR WOMEN
 P.O. Box 17, MS WP-04 · 9601 Bujacich Rd. N.W. · Gig Harbor, WA 98335-0017

WASHINGTON STATE DEPARTMENT OF CORRECTIONS
 INVESTIGATIVE REPORT

CASE NUMBER: WCCW 01-024-06

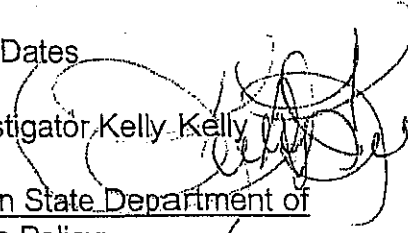
EMPLOYEE(S) INVOLVED: Warehouse Truck Driver
 George Valencia
 Correctional Program Manger
 Daniel Fitzpatrick
 Correctional Officer
 Deborah Roan

TYPE OF INVESTIGATION: Staff Misconduct

ORIGIN OF COMPLAINT: Offender [REDACTED]

LOCATION(S) OF OCCURRENCE(S): Various Area Within the Confines of WCCW

DATE(S) OF OCCURRENCE(S): Numerous Dates

INVESTIGATED BY: Chief Investigator Kelly Kelly 

POLICY AREAS ADDRESSED: Washington State Department of Corrections Policy:
 190.500 Smoking Policy
 800.010 Ethics
 850.020 Investigation of Alleged Custodial Sexual Misconduct.
 850.030 Employee Relationships/Contacts with Offenders.

Revised Code of Washington:
 RCW 9A.44.100 Indecent Liberties

SYNOPSIS:

January 24, 2006 Offender [REDACTED] reported that Warehouse Truck Driver George Valencia gave Offender [REDACTED] a bottle perfume, tobacco and had grabbed her breast.

NARRATIVE:

- **Offender [REDACTED]**
On January 24, 2006 I interviewed Offender [REDACTED] in Segregation Unit. She stated that before the holidays December 2005, she and Offender [REDACTED] were in front of the Medium Security Compound (MSC) Kitchen. Offender [REDACTED] was talking with Warehouse Truck Driver George Valencia by his truck when he gave Offender [REDACTED] a bottle of perfume. Offender [REDACTED] said that Offender [REDACTED] told her "look what George just gave me."

Offender [REDACTED] described the bottle of perfume as having a white bottom with a black top. At that time I showed Offender [REDACTED] a bottle of "Exclamation" perfume that had previously been removed from Offender [REDACTED] property. She identified it as the bottle of perfume that Mr. Valencia had given to Offender [REDACTED].

Offender [REDACTED] said that Offender [REDACTED] told her that the next day Mr. Valencia was delivering supplies to O-building where Offender [REDACTED] was to receive Top tobacco from him. Offender [REDACTED] said that Offender [REDACTED] told her while she was helping Mr. Valencia deliver supplies to O-building, he grabbed her breast.

She then said that Offender [REDACTED] had told her that when Mr. Valencia retires he wants to see her once she is released.

Offender [REDACTED] said in 1996 while she was working in the main institution kitchen, Mr. Valencia had given her a pack of gum to give to Offender [REDACTED] (Former DOC offender).

Offender [REDACTED] also stated that Offender [REDACTED] had at one time, received tobacco from Mr. Valencia

Offender [REDACTED] said that she was telling the truth and that by saying this she was cutting off her own supply of tobacco. Offender [REDACTED] stated that she was willing to take a polygraph.

On March 8, 2006 Offender [REDACTED] was re-interviewed and stated on January 30, 2006 she was in the gym and Mr. Valencia asked her "What was going on?"

She told him that she did not take the polygraph but that Offender [REDACTED] did, then told him that he better get an attorney at which time Mr. Valencia told her that he had already gotten an attorney and was going to sue the institution for harassment. She then said that she told Mr. Valencia polygraphs were not admissible in court. (See attachment 6)

- **Offender [REDACTED]**
On January 27, 2006 Offender [REDACTED] was interviewed in segregation. Offender [REDACTED] stated no staff member had given her any perfume or tobacco. She denied that a staff had touched her breast. I then asked if she would take a polygraph so that I can identify that she was being truthful, she said, "yes." I explained to her that I would have her escorted to Mental Health building were she would be given a polygraph.

At that time Offender [REDACTED] changed her statement and said that she had received a bottle of perfume from staff and that a staff member had touched her right breast while she was helping him deliver supplies. She identified the staff as "George" who delivers supplies.

Offender [REDACTED] said during the week of December 19, 2005 between 9:00AM and 10:00AM she was in front of the MSC Kitchen with Offender [REDACTED]. Mr. Valencia was sitting halfway out of his truck talking to them when he unzipped the front right pocket of the jacket he was wearing and pulled out a bottle of perfume and handed it to Offender [REDACTED] who then gave it to Offender [REDACTED] saying "George wanted you to have this."

Offender [REDACTED] described the bottle of perfume as having a white bottom with a black top. At that time, I produced a bottle of "Exclamation" perfume which was previously removed from Offender [REDACTED] property (See attachment 1). She identified the bottle of perfume as the same one that Offender [REDACTED] had given her from Mr. Valencia.

Offender [REDACTED] said around the first week of January 2006 she was helping Mr. Valencia bring supplies in O-building by the training room when Mr. Valencia grabbed her right breast, said "see you later" and immediately took off. Offender [REDACTED] said that she felt his behavior was weird.

She said that Mr. Valencia is always making sexual comments to her, for example he would make a gesture to her and say "open your jacket so I could see them" meaning her breasts. She said that she would "laugh at him" and tell him "no it's raining."

Offender [REDACTED] said around July 2005, she would see Mr. Valencia drive by and she would pretend like she was hitchhiking and say, "Can I catch a ride?" She said he would say "I got a ride for you," while pointing to his chin. When asked, she said that means he wants her to sit on his face for oral sex. She stated that she laughed it off because she thought it was harmless. She then said that this type of kidding went on for approximately five months.

Offender [REDACTED] said that Mr. Valencia told her that an e-mail was sent to all staff about bringing in tobacco products and that if caught it will result in immediate termination. She said that Mr. Valencia told her that she was being watched but wasn't worried because those "fuckers" have to prove it.

She said that she feels that Mr. Valencia is always staring at her and has her under surveillance. She said that Mr. Valencia told her he would never get caught because he knows somebody who is a secretary in administration, and would tell him if he was being watched.

Offender [REDACTED] said she was talking to Mr. Valencia by the bench in front of K-unit and told him "not to worry, I won't sell you out." This statement was in reference to Offender [REDACTED] witnessing staff approach Mr. Valencia in front of the MI Education Department. On January 6, 2006 Mr. Valencia's assigned vehicle was searched due to information received that he was bringing in cigarettes to offender.

She said that he brought in tobacco for Offender [REDACTED] and Offender [REDACTED]. She said that she was in the MSC yard in front of the bench by K-unit when Offender [REDACTED] received tobacco from Mr. Valencia. Offender [REDACTED] could not recall the date of this incident. She said if you find a staff that you can flirt with or wink at, the next thing you know they will bring stuff in for you. That is what happened with Mr. Valencia.

She then said that she is afraid because Mr. Valencia will find out who told and will have another Offender who he is close to "get" the person who told on him.

Offender [REDACTED] stated that she is afraid of being assaulted by Offender [REDACTED] and [REDACTED]. She said that Offender [REDACTED] has told her "Bitch I am coming for you," because she will not have staff bring in contraband for her.

She said Offender [REDACTED] told her that Mr. Valencia was in the MSC yard and asked her, "Who is this [REDACTED] bitch?" Offender [REDACTED] told

him that "She's right by your truck." She said Mr. Valencia replied "I should go run this bitch over."

She said Mr. Valencia also told her that one time Correctional Program Manager Daniel Fitzpatrick was "out to get him," and that Mr. Fitzpatrick snuck around his truck and tried to take his keys, and told him to turn his radio down.

Offender [REDACTED] denied that Mr. Valencia asked her to visit once she is released from DOC.

On January 27, 2006, in the presence of Polygraph Examiner William Tuft, Offender [REDACTED] stated that she did not admit everything about Mr. Valencia when I first interviewed her. She stated that he had given her a pouch of tobacco and she had given it to Offender [REDACTED].
(See attachment 4)

- Offender [REDACTED]
On January 7, 2006 Offender [REDACTED] approached Sergeant Kathleen Ahmu with information regarding Mr. Valencia.
(See Attachment 2)

On February 2, 2006 I conducted an interview with Offender [REDACTED]. When asked if she knew why I wanted to speak with her she said "Yes, Offender [REDACTED] told me that Mr. Valencia was bringing tobacco to Offender [REDACTED]."

Offender [REDACTED] said she asked Offender [REDACTED] if she could get cigarettes and she told her that the "thing" she had going with Mr. Valencia had got "fucked up" because of Offender [REDACTED]. Offender [REDACTED] said her cell was searched and the perfume she had received from Mr. Valencia was confiscated. Offender [REDACTED] told her she would try and get her cigarettes from downtown (meaning MI campus).

Offender [REDACTED] said she had seen Mr. Valencia on the MSC campus and asked him "What happened? Did you get walked off?" She said that Mr. Valencia told her "You know those mother fuckers want to fuck with you until you leave." Offender [REDACTED] asked Mr. Valencia if he was going to retire then told him, "You need to go, it's time for you to retire."

Offender [REDACTED] said that she asked Mr. Valencia if he could bring her in some chewing tobacco, Mr. Valencia told her he would "see what he could do." Offender [REDACTED] felt Mr. Valencia did not bring her any chewing tobacco, because she had "no cleavage."

She then said in 1989 Mr. Valencia would drive the offenders in his truck to the clothing room and let them go up stairs and tattoo themselves. She stated that Mr. Valencia brought a bottle of tequila to Offender [REDACTED] and another offender (name unknown), Offender [REDACTED] said they drank the tequila she got sick and threw up in front of the school. She said Lieutenant Marcia Sanchez knew about the tequila.

- **Offender [REDACTED]**
On February 15, 2006 I interviewed Offender [REDACTED]. She said that she had talked with Mr. Valencia and told him that she had heard that he was bringing in tobacco. She said that Mr. Valencia told her that he has never brought in tobacco.

She said in 1997 she remembered asking Mr. Valencia what would happen if he left her a stick of gum. She said that he did not answer but left her a stick of gum. She said she did not tell anyone about the gum. Offender [REDACTED] said that Mr. Valencia never gave her tobacco only the stick of gum. Offender [REDACTED] said that she smoked some tobacco that Mr. Valencia gave Offender [REDACTED]. She said Offender [REDACTED] told her it was from Mr. Valencia.

- **Correctional Program Manager Daniel Fitzpatrick**
On February 15, 2006 I conducted an interview with Correctional Program Manager Daniel Fitzpatrick. He stated that around the middle of December 2005, while leaving the mailroom he observed an offender (name unknown) sitting outside of the maintenance building. He stated that the offender yelled out to Mr. Valencia while walking in his direction near S-building, asking him, "If the packages had been delivered?"

Mr. Fitzpatrick intervened and re-directed the offender back to the maintenance area. Mr. Valencia followed the offender and began speaking with her. Mr. Fitzpatrick said he notified Mr. Valencia supervisor Donna Kern and reported the incident. (See attachment 5)

- **Offender [REDACTED]**
On February 28, 2006 I interviewed Offender [REDACTED]. She stated "I know what happened with Offender [REDACTED] and Mr. Valencia, he played with Offender [REDACTED] breast." She stated Offender [REDACTED] told her about Mr. Valencia. When asked if she and Offender [REDACTED] had Offender [REDACTED] ask staff to bring in cigarettes she said "No." She stated that Offender [REDACTED] did not have her get stuff from staff either.

Offender ██████ said that Offender ██████ told her that Mr. Valencia thought she had "snitched" on him. Offender ██████ said that she confronted Mr. Valencia when he was unloading the canteen bins by MSC M-building. Offender ██████ said that she asked Mr. Valencia why was he "telling everyone that she snitched on him," then told him "he was full of shit." She said that Mr. Valencia did not say anything.

When asked if she would write a statement that she had confronted Mr. Valencia for what he was saying she said "Absolutely not, I do not want to get involved."

- **Offender ██████**
On March 1, 2006 I interviewed Offender ██████ she stated that she worked in the warehouse with Mr. Valencia and would sometime ride with him in his truck to deliver his orders.

She denied that Mr. Valencia had asked her, "Who this ██████ bitch is." She did say that she was coming out of P-bldg and Mr. Valencia was standing on the other side of the MSC vehicle gate waiting to come inside he called through the MSC gate and asked her if she knew ██████, she started to explain to him that she is kind of hard to describe when he interrupted her he said that Offender ██████ was saying some "shit about him." She said that Correctional Officer Debra Roan was in her perimeter vehicle and informed her that she was not suppose to be over at the gate, she said she immediately left the area. She said that since that day she has not spoken to Mr. Valencia.

Offender ██████ said that Offender ██████ was working in P-bldg and she told her what Mr. Valencia had said and Offender ██████ responded "Oh, he knows me."

She added she heard rumors that Mr. Valencia was bringing tobacco into Offender ██████ (See attachment 7)

- **Offender ██████**
On March 8, 2006 I interviewed Offender ██████ who is no longer incarcerated by Department of Corrections, via telephone.

When asked if she had received tobacco from Mr. Valencia she said, "No, I am not Mr. Valencia's type." She said she is gay and would never flirt with Mr. Valencia or any staff member to get tobacco or anything else. She said that she would get tobacco from other offenders, but would not give any names.

She stated that she did not know any offender who received anything from a staff member.

- **Correctional Officer Deborah Roan**

On March 9, 2006 I conducted an interview with Correctional Officer Deborah Roan. She stated that she not sure of the date but while working as the perimeter officer she noticed Offender [REDACTED] by the MSC vehicle gate out of bounds and talking with Mr. Valencia.

Officer Roan informed Mr. Valencia that inmate [REDACTED] was out of bounds at that time the offender left the area and she does not recall what Mr. Valencia said. (See attachment 8)

- **Warehouse Supervisor Donna Kern**

On March 20, 2006 I interviewed Warehouse Supervisor Donna Kern via telephone. She stated that Mr. Fitzpatrick approached her December 2, 2005 about an issue with Mr. Valencia. That Mr. Fitzpatrick informed her that he had overheard Mr. Valencia talking with an inmate from the maintenance department. The inmate had asked Mr. Valencia if he could check to see about her holiday package. He then overheard Mr. Valencia say he would. Mr. Fitzpatrick said that he ordered the inmate back to her area and Mr. Valencia continued on with his duties. She said that she did not talk with Mr. Valencia at this point but did inform her supervisor, Business Manager Linda Curtis, of the situation. She had no further input regarding Mr. Valencia. (See attachment 9)

- **Warehouse Truck Driver George Valencia**

On February 27, 2006 I interviewed Warehouse Truck Driver George Valencia in the Intelligence and Investigation Unit. The following questions were asked during the interview. He did not request representation.

Before asking the following questions Mr. Valencia stated that he had twenty-one years and has an impeccable record with the Department of Corrections. He then stated that he should be given the benefit of the doubt instead of taking the offender's word.

He went on to say that he had heard Offender [REDACTED] is accusing him of giving her a bottle of perfume and tobacco.

Question: Did you give Offender [REDACTED] tobacco?

Answer: No, She approached me and asked if I would bring her in cigarettes. I told her, "No, [REDACTED] that's impossible it's against the rules."

Question: When you told her no. What did she say?

Answer: [REDACTED] told me she would get even with me.

Question: Did you give Offender [REDACTED] a bottle of perfume?

Answer: [REDACTED] had this bottle of perfume and said "George, how do you like my perfume?"

Question: Do you recall driving by Offender [REDACTED] in the MSC yard and her asking, "Hey, can I get a ride?"

Answer: That could be possible.

Question: Did you respond by pointing at your chin and say, "Yeah, right here."

Answer: No, never, no.

Question: Have you ever said things to Offender [REDACTED] that could be misconstrued as being perverted comments?

Answer: No.

Question: Has Offender [REDACTED] said anything to you that would be misconstrued as a perverted comment?

Answer: No, the canteen ladies have told me that Offender [REDACTED] has said that "George and she go back a long ways."

Question: Did you report that Offenders were asking you to do stuff (such as bring tobacco) to your supervisor or write an incident report (IR)?

Answer: Kelly, if I write an IR for everything these offenders say, I could not do my job. If they really get personal I will write an IR.

Question: Give me an example of what you consider to be personal?

Answer: Something sexual.

Question: Do you remember an e-mail that went out to all staff about bringing tobacco into the facility and it will result in immediate termination?

Answer: No.

Question: Do you recall having a conversation with Offender [REDACTED] regarding you being watched, and you said you were not worried because "those fuckers have to prove it."

Answer: No.

Question: Did Mr. Fitzpatrick stop you in your truck and try to take your keys?

Answer: No.

Question: Did Mr. Fitzpatrick ever have to tell you to turn down your radio?

Answer: No.

Question: Did you tell Mr. Fitzpatrick "Hey, fuck you" and then Mr. Fitzpatrick asked you if you ever heard of insubordination?

Answer: No.

Question: Do you have offenders help you deliver supplies?

Answer: Yes.

Question: Did Offender [REDACTED] help you with delivering supplies?

Answer: Yes, when I was delivering supplies to K-unit she helped. At first she did not want to help and I had to say "Hey you're part of this unit you can help unload the truck."

Question: Did she help you unload supplies to MSC O-bldg?

Answer: I do not remember.

Question: When she helped you take supplies into O-bldg did you touch her breast?

Answer: No, never, she has a big imagination.

Question: While she was helping you deliver supplies to O-bldg did you give her tobacco?

Answer: No.

Question: George tell me what happened inside of O-bldg with Offender [REDACTED]?

Answer: She made all that up.

Question: Do you know Offender [REDACTED]?

Answer: Yes, she was walking and another offender told me who she was.

Question: Who identified Offender [REDACTED] to you?

Answer: I do not remember I get along with the majority of the offenders, the better you get along with the offenders the easier your job will be.

Question: Did you give Offender [REDACTED] perfume to give to Offender [REDACTED]?

Answer: No, never.

Question: George why do you think these allegations are being made?

Answer: Offender [REDACTED] has a big imagination.

Question: George what if I tell you that Offender [REDACTED] was polygraph?

Answer: Polygraph are not admissible in court.

Question: George what if Offender [REDACTED] proved to be truthful when asked. "Has George ever touched your breast?"

Answer: I did not touch her breast, she has an imagination.

Question: George what if Offender [REDACTED] proved to be truthful when asked. "Has George ever given you tobacco?"

Answer: I never gave her tobacco.

Question: Did Offender [REDACTED] stop you in the MSC yard and asked if you were okay and then told you that she would not sell you out?

Answer: No.

Question: George how do you feel about being interviewed concerning this matter?

Answer: To be honest with you, Kelly I realize you're doing your job. I do not like the idea of being interviewed regarding the allegations.

Question: Did you tell any of your family members about the reason for this investigation?

Answer: Yes, I told my wife.

Question: Why do you think Offender [REDACTED] is saying you are the one who did this?

Answer: She has a big imagination.

Question: Did you ever think of doing something like this even though you may not have actually gone through with it?

Answer: No.

Question: Why wouldn't you do something like this?

Answer: I know it's against the rules.

Question: What do you think should happen to the person who does this?

Answer: They should be fired.

Question: Do you think the person who did do this would deserve a second chance under any circumstance?

Answer: I think the person should be given a second chance.

Question: Once the full investigation is completed, how do you think the investigation will come out concerning whether or not you were involved in doing this?

Answer: The way I always thought it's up to you whether you believe me or not.

I explained to Mr. Valencia that I was finished with the interview and asked him if he had anything else to add. Mr. Valencia stated that why do we

take offenders word over staff. I explained that my goal is to gather facts and report them.

On March 16, 2006 I re-interviewed Warehouse Truck Driver George Valencia He did not request representation. The purpose of the second interview was to address the Offender's allegation that Mr. Valencia had talked with them about on-going investigation. Mr. Valencia denied having any conversation with Offender [REDACTED], Offender [REDACTED] and Offender [REDACTED]. Mr. Valencia admitted having a conversation with Offender [REDACTED] but denied that it was about the investigation.

Mr. Valencia also disputed CPM Fitzpatrick version of what had taken place in the middle of December 2005.

Through out this interviewed Mr. Valencia continued to deny any involvement with bringing in contraband. He continually disputed all other versions of what had happened. Mr. Valencia even denied knowing one of the offenders.

CONCLUSION:

During the course of the investigation on December 29, 2006 a bottle "Exclamation" perfume was recovered from Offender [REDACTED]; cell [REDACTED]

"Exclamation" perfume can not be ordered from the offender store or from Avon.

Two offenders stated that Mr. Valencia brought the "Exclamation" perfume into the institution for Offender [REDACTED]

Although no tobacco was recovered four offenders stated that Mr. Valencia brought tobacco into the institution for offenders use.

During the course of the investigation four offenders stated Mr. Valencia questioned them about which offenders were providing statements against him. This questioning was prior to his interview with Intelligence and Investigation Unit.

The polygraph of Offender [REDACTED] show Mr. Valencia brought tobacco into the institution and that he touched Offender [REDACTED] in a sexual manner by grabbing her breast.

On January 27, 2006 GSR Polygraph Service William Tufts attempted to administer a polygraph examination to Offender [REDACTED]

The Purpose of the examination: To verify or refute the subject's allegation that [REDACTED] told her that George, the warehouse truck driver, gave her tobacco, perfume, and touched her breast. A polygraph examination was not administered. The subject refused.

On January 27, 2006 GSR Polygraph Service William Tufts administer a polygraph examination to Offender [REDACTED]

The purpose of the examination: To verify or refute the subjects allegation that warehouse truck driver George touched her breast and gave her tobacco.

A polygraph examination was administered to Offender [REDACTED] on the above issues.

Based on the polygraph response produced by the subject on three (3) polygraph charts. In the opinion of the examiner, she was **not attempting** deception when she answered "yes" to the following relevant questions:

1. Has George ever touched your breast?
2. Has George ever given you tobacco?

On March 21, 2006 Investigator Andrew Cozzolino was assigned to interview Offender [REDACTED] at Snohomish County Jail and Offender [REDACTED] at Rap House Work Release because they allegedly had information pertinent to the investigation on Mr. Valencia (See Attachment 10)

ATTACHMENT:

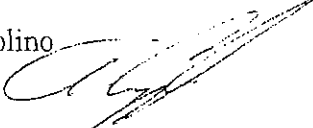
1. Search Report/Evidence Form from Offender [REDACTED] cell dated 12-29-05.
2. Incident Report from Sergeant Kathleen Ahmu, dated 1-7-06.
3. Polygraph Examiner William Tufts examination report dated 1-27-06.
4. Letter from Offender [REDACTED] written statement (not date indicated).
5. Correctional Program Manager Daniel Fitzpatrick e-mail dated 2-15-06.
6. Offender [REDACTED] written statement dated 3-8-06.
7. Offender [REDACTED] written statement dated 3-8-06.
8. Correctional Officer Deborah Roan e-mail dated 3-9-06.
9. Warehouse Supervisor Donna Kern e-mail dated 3-20-06.
10. Investigator Cozzolino Memorandum on his interviews with Offender [REDACTED] and Offender [REDACTED] dated 3-28-06.



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P.O. Box 17, MS WF-04 - 9601 Eujacich Rd. N.W. Gig Harbor WA 98335-0017

March 28, 2006

TO: Kelly Kelly
Chief Investigator

FROM: Andrew Cozzolino
Investigator 

SUBJECT: WAREHOUSE TRUCK DRIVER GEORGE VALENCIA
POSSIBLE STAFF MISCONDUCT. WCCW 01-024-06.

As you requested I interviewed two offenders that were previously incarcerated at the Washington Corrections Center for Women (WCCW), concerning Mr. George Valencia's possible involvement in bring contraband into the institution. Offender [REDACTED] was being held at the Snohomish County Jail, Everett, Washington. Offender [REDACTED] was at the Rap House Work Release, Tacoma, Washington.

On March 21, 2006 at 1003, I met with and interviewed Offender [REDACTED] at the Snohomish County Jail. Offender [REDACTED] said that approximately 2002, she was working in the Main Institution Kitchen with Offender [REDACTED]. She admitted asking Offender [REDACTED] if she could get her some "clove" cigarettes. Approximately two days later Offender [REDACTED] gave her two packs of "clove" cigarettes. She added that Offender [REDACTED] told her that "George" brought the cigarettes in for her and he would bring her anything she asked for. Offender [REDACTED] denied having any further information concerning Mr. Valencia.

On March 21, 2006 at 1528, I met with and interviewed Offender [REDACTED] 959919 at the Rap House Work Release. Offender [REDACTED] denied any direct knowledge of Mr. Valencia bring any contraband into the institution. She stated she had been incarcerated at WCCW from 1989 through 2005, and during that time she heard "George" brought in small stuff for offenders. She described these items as gum and cigarettes.

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"Working Together for SAFE Communities"

ATTACHMENT 1/0 Page 4 of 2

Offender [REDACTED] said Mr. Valencia used to hang out in the Main Institution Kitchen and drink coffee and that while there he would have conversations with the offenders. During these conversations, Mr. Valencia voiced his displeasure over how the Department of Corrections and WCCW staff treated "the girls." She added an offender once told her Mr. Valencia had brought in two packs of clove cigarettes, but she could not identify the offender.

Offender [REDACTED] refused to provide any further information, saying "I would hate to see George lose his retirement. He's such a nice guy." Throughout the interview, Offender [REDACTED] stated she was worried about what the consequences would be for Mr. Valencia.

AC:ac

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ATTACHMENT (10) Page 2 of 2



PLACE / AREA OCCURRED WCCW MSC Sergeants Office	OFFENDERS INVOLVED [REDACTED]	DOC NUMBER [REDACTED]	LIVING UNIT [REDACTED]
DATE / TIME OF INCIDENT January 7, 2006 / 1800	[REDACTED]	[REDACTED]	[REDACTED]
USE OF FORCE INCIDENT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	[REDACTED]	[REDACTED]	[REDACTED]
WITNESSES	[REDACTED]	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]	[REDACTED]

DETAILS: Who was involved, what took place, how did it happen, description of any injuries, damage, use of force, etc. On January 4, 2006 offender [REDACTED] entered the "K" unit Sergeants office requesting to speak to me. Initially the conversation revolved around offender [REDACTED] upcoming release date and her anticipation and fears. Offender [REDACTED] was emotional she incited a conversation about staff and some of the resent activities surrounding the introduction of tobacco and other contraband. Offender [REDACTED] continued stating that (old George), George Valencia has been bring tobacco into the institution for offender [REDACTED] and that offender [REDACTED] and [REDACTED] were also involved. Offender [REDACTED] continued stating that offender [REDACTED] did have a lighter and that I almost caught her but she passed it to another offender and that offender [REDACTED] continues to buy the tobacco from [REDACTED]. She continued stating that George Valencia has brought contraband into this institution for many years. I asked offender [REDACTED] why she was giving me this information and she replied because it's just not right that other people are paying the price for some individual actions. Offender [REDACTED] continued stating that she believes George is getting sex as a kick back for the tobacco, matches and other contraband he is supplying offender [REDACTED] with. She stated that George possible is making the drops when he delivers the canteen carts. She continued to state that the MSC canteen carts are in need of repair and that she knows that on one occasion offender [REDACTED] from "K" unit along with offender [REDACTED] and offender [REDACTED] entered "M" building and attempted to break into the canteen carts. I asked Offender [REDACTED] if she was willing to talk to I&I and she stated "yes."

IMMEDIATE ACTION TAKEN:
Notified I&I Investigator Kelly Kelly.

REPORTING STAFF SIGNATURE: Kathleen Ahmu	TITLE: Correctional Officer II	DATE: January 7, 2006
---	-----------------------------------	--------------------------

ORIGINAL REPORT TO ASSOCIATE SUPERINTENDENT'S OFFICE

DATE / TIME RECEIVED	INCIDENT NUMBER
INVESTIGATION ASSIGNED TO	BY
	DATE

- Distribution by Associate Superintendent:
- | | | |
|--|---|--------------------------------|
| <input type="checkbox"/> Superintendent | <input type="checkbox"/> Intelligence Officer | <input type="checkbox"/> Other |
| <input type="checkbox"/> Shift Commander | <input type="checkbox"/> Clinical Director | <input type="checkbox"/> Other |
| <input type="checkbox"/> Safety Officer | <input type="checkbox"/> Other | <input type="checkbox"/> Other |

ATTACHMENT (2) Page 2 of 2

It all started in "July 2005" It was summer and I hung around outside work. "G" always drove by in his truck he would say "Hi [REDACTED]" and I once said "hey can I get a ride?" and he pointed to his chin and said "yea right here!" I laughed it off because I thought it was harmless. This type of "hanging around" went on for about 5 months. "G" would always make a point to say something pertinent to me every time he saw me. One time he told me about a mass E-mail that went out to all staff saying something like - Staff can no longer bring tobacco products in and if caught it will result in immediate termination. "G" told me that he was being watched but he wasn't worried because he said "those fuckers have to prove it!"

"G" also told me one time that Mr Fitzpatrick was out to get him. "G" said one time Mr Fitzpatrick snuck around his truck and tried to take his keys, told him to turn down the radio and "G" told him "Hey fuck you" and Mr Fitzpatrick said "Have you ever heard of insubordination?"

"G" also stated to me that he would never get caught doing anything because he had somebody who

that told him when he was being watched, If he had been told on, and who did the telling. He would then pass off the name of the "Snitch" to some of his "I/m friends" so that they could "take care" of the person who told.

During this time my "Friend" I/m [REDACTED] noticed that "G" had taken a liking to me. What I did not know was that I/m [REDACTED] had started trying to use this to her advantage by telling "G" he should bring me "presents" if he liked me so much.

I cannot pinpoint when my friendship with I/m [REDACTED] changed into something darker and scarier, but at some point I/m [REDACTED] had me convinced that if I didn't cooperate with her and accept these "gifts" from "G" so she could have them, that there would be big trouble for me.

So I went along with it because I didn't see any other way out.

Just before Christmas, I was outside at Messure on the MSC campus talking with I/m [REDACTED] when "G" pulled his truck in front of "m olda" "G"

walked over to his truck. He was sitting in the drivers seat with the door open and his feet on the ground. Out of the front pouch of his coat, he pulled a bottle of "exclamation" perfume and handed it to Im [REDACTED] who later gave it to me because she said "G" wanted her to.

about a week later I was walking laps around the MSC leisure yard when "G" pulled up by "O" bldg in his truck and asked me to help him carry something into the school I agreed and grabbed a box. we walked into the school and I set the box down by a doorway and when I looked up he was holding out a box of "TOP tobacco". I took it from him and put it in my coat pocket. He reached out and squeezed my right breast and then took off down the hallway. I then left the school and gave the "TOP" to Im [REDACTED] who sold it I believe. I had no use for it. I don't smoke.

At about that time CUS Redema pulled me to the side one day and all out told me that if I continued to hang around "those people with behavioral problems" meaning Im [REDACTED]. That I could end up getting my EFV's pulled. So I went to Im [REDACTED] and I told her that I could no longer associate myself

(4)

to give up my life to play her games. That's when I'm [REDACTED] got very angry with me and began to make threats to me saying "I'm coming for you Bitch" and "I'll take your job and your kid Bitch!"

I just walked away and said nothing. I was scared to.

I tried to ignore 'G' after that but it seemed he was always making his presence known to me, as if to say "I'm watching you". I just kept on going.

Now I'm in Sec. awaiting release and wondering if somehow 'G' has found out I told and if he's already told people about it.

Also I did at one point before I came to Sec. Tell 'G' that he need not worry and "I won't sell you out" Because I was afraid.

[REDACTED]

0181

Kelly, Kelly M.

From: Fitzpatrick, Daniel M.
Sent: Wednesday, February 15, 2006 3:31 PM
To: Kelly, Kelly M.
Subject: Incident

In and/or around the middle of December, I observed an offender sitting outside at the Maintenance building. As I was leaving the mailroom, this offender yelled out to Mr. Valencia, as well as walking to him near S building, asking him if packages/parcels had been delivered. I intervened and directed her back to the Maintenance building. As I was walking away, Mr. Valencia proceeded over to the offender near the Maintenance Building and was speaking with her. I reported this incident to Donna Kern, Mr. Valencia's supervisor.

ATTACHMENT 5 PAGES 0182

George did not give me no Perform
He gave it to [REDACTED] [REDACTED] told me
to go tell George that she wouldn't
tell on him so I did He played
it off acting like he didn't know
[REDACTED] I told him to retire
He laughed. Well after I got out
the hole I was in. The day I
was scheduled to take a poly
graft and I didn't two days
later I was in the gym George
came and asked me what was
going on I told him I didn't
take it but [REDACTED] did
I told him you better get
a attorney He said He already
called one He said He was
gonna basically turn around and
sue you for Harassment. I told him
Poly grafts were inmissable in court
any ways. He ~~said~~ I then told him
a man he need to retire and

given me tobacco. In 1996 He
gave me a Pack of gum
in the cafeteria I worked in the
kitchen He asked me if I would
give it to [REDACTED].

[REDACTED] asked me to go
out in front of a Building cause
she saw George to want me to
tell George she wasn't gonna
tell him not to worry about
it George acted as though
he didn't know any [REDACTED]

March

8-06

0184

6-2-2

Kelly, Kelly M.

From: Kern, Donna J.
Sent: Monday, March 20, 2006 4:07 PM
To: Kelly, Kelly M.
Subject: Re: Phone Conversation

Kelly,

This is a follow up email per your request concerning our earlier phone conversation today, 3/20/06.

Regarding the incident involving George Valencia and Dan Fitzpatrick in December, Mr. Fitzpatrick approached me one day about an issue with George Valencia, truck driver. I do not recall the date exactly. Mr. Fitzpatrick informed me that he overheard Mr. Valencia talking with an inmate from the maintenance department. The inmate had asked Mr. Valencia if he could check to see about her holiday package. He then overheard Mr. Valencia say he would. Mr. Fitzpatrick said that he ordered the inmate back to her area and Mr. Valencia continued on with his duties. He asked me to talk with Mr. Valencia about the situation and to please have him refrain from telling the inmates that the mailroom is holding the offender's holiday packages. Mr. Fitzpatrick informed me that he had been told by offenders that George was telling them that the mailroom was holding holiday packages. I did not talk with Mr. Valencia at this point but did inform my supervisor, Linda Curtis, of the situation.

A week or two later, I received a call from Mr. Mike Hill claiming that the Grievance Coordinator, Devon Schrum, and J Unit CUS Monique Campos had come to him complaining that they overheard Mr. Valencia telling offenders in J Unit that the mailroom was holding the holiday packages and would I tell him to stop saying that. I decided before I talked with Mr. Valencia, I would place phone calls to both Ms. Schrum and Ms. Campos. After a couple of days of not receiving any return calls, I spoke with my supervisor, Linda Curtis. She placed calls to both women and would let me know what she found out. Both Ms. Schrum and Ms. Campos called Ms. Curtis back and said that neither one of them had overheard any such thing.

After receiving this information, I spoke with Mr. Valencia that evening regarding the situation. I told him what was being said, what I had found out, and who had spoken to me about the situation. I told him to just not say anything to any of the offenders. Mr. Valencia told me that he hadn't said anything to offenders about packages. He did relate to me that Mr. Fitzpatrick had seen him talking with an offender from maintenance one day but had come charging down the hill to order her back to her area. Mr. Valencia believed Mr. Fitzpatrick didn't hear what they were saying. We talked about how Mr. Valencia is everywhere, offenders know him, that he stops to talk with offenders, they talk to him. We talked about how kites come down to the warehouse and canteen asking George where their canteen was. We talked about the many times offenders ask him if he, as he is delivering canteen carts, is bringing so and so's canteen. He may say in passing jokingly that no he left hers behind when in reality he has no idea who's canteen items are in the carts since they are locked when he gets them and locked when he delivers them.

Regarding the holiday packages, I also told Mr. Fitzpatrick that there would be no way for Mr. Valencia to know where the packages were or what was being done with them. As the pallets of packages would arrive, warehouse staff would inform the mailroom staff that pallets were here for them. They would come over and take control of the shipments. The pallets were delivered outside the mailroom and taken care of by mailroom staff. As boxes were unloaded by mailroom staff, no one could tell what was for who. Empty boxes sat outside the mailroom for days on end and they had units written on them. With the number of maintenance, warehouse, and canteen offender workers down in the area everyday, any of them could see the boxes with units on them and could have told others in the units what came into the mailroom that day. They see what goes in and out of both the mailroom and the warehouse.

As to if I ever had any problems with Mr. Valencia and offenders, I do not. He converses with the workers if a question or comment is directed towards him, directs them to load the vehicles, teaches them how to load. I have not seen Mr. Valencia be inappropriate in any way with an offender.

If you have any other questions, please let me know.

Donna J. Kern
WCCW
Warehouse Operator 4
9601 Bujacich Rd. NW
Gig Harbor, WA 98332
(253)858-4235

9 1/1
-0185



Display



DOC Number: [REDACTED]
Name: [REDACTED]
Date of Photo: 10/4/2005 9:45:29 AM
Source of Photo: TAS

0186

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DI14 0 [REDACTED]
IISO002
DOC NO: [REDACTED]
BED NO: F01SA125

INMATE RECORD
NAME: [REDACTED] ("AA")
COUNSELOR: 1131 NEWSOM, KATHERINE

01/31/06 17.35.11
PAGE 1
STATUS: ACTIVE ***
RMI:RMA

CURRENT LOCATION: W.C.C.WOMEN
BIRTH : [REDACTED] 1976 SSA NO: [REDACTED]
SEX: F AGE: 29 FBI NO: [REDACTED]
RACE : WHITE SID NO: [REDACTED]
HISP ORIG: NO HRR: NOT REQUIRED
P U L H E S D X T REG OFFENDER: NO
1 1 1 1 1 2 2 1 1 DATE: 10/26/1999
MXED: 06/07/2015 MNED: 09/05/2004
ERD : 03/18/2010 ADJ.: 03/18/2010
NRD : 08/22/2006 SCORE: 67
CUS.: MI3 MFED: 03/18/2006
VW ELIGIBLE: YES COMM.PLACEMENT: YES
LSI-R: 32 AND LSI LEVEL : MODERATE
COMMUNITY CONCERNS (Y/N): N
VICTIM WRAP AROUND/SENSITIVE: N N

* * * M E N U * * *

- SENTENCE STRUCTURE (DT02) - MOVEMENTS (DI43) - DETAINER/WARRANT (DT03)
- HOLDS (DI63) - CUSTODY (DI88/89) - INFRACTIONS (DI46)
- EARNED TIME (DI45) - GEN ST/V WIT (DI50) - BEDS/CLSR (DI44)
- OUT-TIME (DI47) - ISRB (DI54) - NAME/DOB/SSN (DT04)
- COMMENTS (DT08) - JOB/WRK ASG (DE10/12) - HISTORY 1=CURR/2=COMPLT

ENTER AN 1=CURRENT/2=HISTORY ON ANY OR MORE ABOVE ITEMS TO VIEW DESIRED INFORM

P//N 0 [REDACTED]
IISO002
DOC NO: [REDACTED]

01/31/06 17.35.19
PAGE 1

INMATE RECORD

NAME: [REDACTED] ("AA") STATUS: ACTIVE ***

COM.	COUNTY	GTL	TIME	STRT	RECEIVED	OC	MIN.	TERM	CC	CS	REL.	DATE	STATUS
*AA*Y	THURSTON	33	10/20/99	10/20/99	51	15Y 9M 0D					03/18/2010	ACTIVE	
CMP.	CO./CAUSE	OFFENSE	DESC.	V	OC	CNTS	MIN.	TERM	CC	CS	MAND	JAIL	
[REDACTED]		MANDATORY		N	01	1C	5Y	0M	0D		5Y	0M	64
[REDACTED]		ROBBERY	1	Y	51	1C	10Y	9M	0D	001	0Y	0M	64
[REDACTED]		ASSAULT	2	Y	62	1C	7Y	0M	0D	002	0Y	0M	64
[REDACTED]		DRUGS-MFG, DELIVER,		Y	81	1C	1Y	0M	0D	002	0Y	0M	64
		ATTEMPT	(ABOVE)										

TOTAL MONETARY OBLIGATION: ORDERED \$****500.00 ;AS OF 10/27/05 PAID \$*****0.00
SCHEDULE: 0 SET BY: SPECIAL CONDITIONS: YES
STAT MAX: LIFE

*AB*N	THURSTON	33	10/20/99	10/20/99	51	14Y 3M 0D	AA				03/20/2009	ACTIVE	
CMP.	CO./CAUSE	OFFENSE	DESC.	V	OC	CNTS	MIN.	TERM	CC	CS	MAND	JAIL	
[REDACTED]		ROBBERY	1	Y	51	1C	14Y	3M	0D		0Y	0M	60


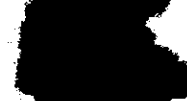
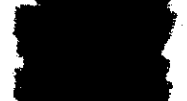
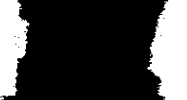
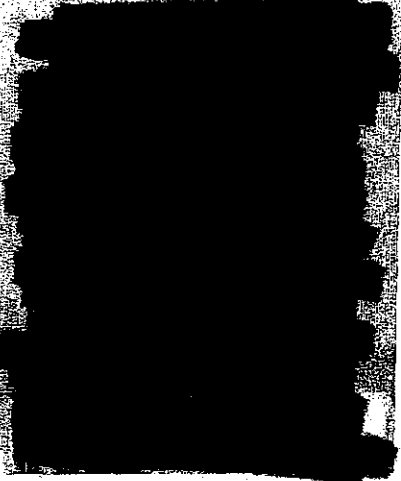
TOTAL MONETARY OBLIGATION: ORDERED \$****500.00 ;AS OF 01/31/06 PAID \$*****0.00



DOC Number: [REDACTED]

Name: [REDACTED]

Please click on the picture to enlarge it.

PHOTO	DATE OF PHOTO	SOURCE OF PHOTO
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	10/1/2003 10:00:51 AM	TAS
	9/18/2002 10:05:55 AM	TAS
	9/18/2002 10:05:49 AM	TAS
	8/21/2000 7:23:40 PM	TAS

0189

Close

DI14 0 [REDACTED]

01/12/06 15.48.48

IISO002 INMATE RECORD

PAGE 1

DOC NO: [REDACTED] NAME: [REDACTED] ("AG") STATUS: ACTIVE ***
BED NO: [REDACTED] COUNSELOR: 1131 NEWSOM, KATHERINE RMI:RMB

CURRENT LOCATION: W.C.C.WOMEN

MXED: 12/09/2008 MNED:

BIRTH: [REDACTED] 1972 SSA NO: [REDACTED] ~~ERD: 06/09/2007~~ ADJ.: 06/09/2007
SEX: F AGE: 33 FBI NO: [REDACTED] NRD : 12/11/2005 SCORE: 67
RACE : WHITE SID NO: [REDACTED] CUS.: MIP MFED: 10/01/2003
HISP ORIG: NO HRR: OPEN VW ELIGIBLE: YES COMM.PLACEMENT: NO
P U L H E S D X T REG OFFENDER: NO
1 3 1 1 1 3 1 1 1 DATE: 10/06/2003

LSI-R: 37 AND LSI LEVEL : MED/HIGH
COMMUNITY CONCERNS (Y/N): N
VICTIM WRAP AROUND/SENSITIVE: N N

* * * M E N U * * *

- SENTENCE STRUCTURE (DT02) - MOVEMENTS (DI43) - DETAINER/WARRANT (DT03)
- HOLDS (DI63) - CUSTODY (DI88/89) - INFRACTIONS (DI46)
- EARNED TIME (DI45) - GEN ST/V WIT (DI50) - BEDS/CLSR (DI44)
- OUT-TIME (DI47) - ISRB (DI54) - NAME/DOB/SSN (DT04)
- COMMENTS (DT08) - JOB/WRK ASG (DE10/12) - HISTORY 1=CURR/2=COMPLT

ENTER AN 1=CURRENT/2=HISTORY ON ANY OR MORE ABOVE ITEMS TO VIEW DESIRED INFORM

P//N 0 [REDACTED]

01/12/06 15.49.07

IISO002

INMATE RECORD

PAGE 1

DOC NO: [REDACTED]

NAME: [REDACTED]

("AG")

STATUS: ACTIVE

COM.	COUNTY	GTL TIME	STRT	RECEIVED	OC	MIN.TERM	CC	CS	REL.DATE	STATUS
*AA*N	PIERCE	33	03/12/91	03/13/91	73	0Y 1M15D			04/11/1991	EXPIRE
CMP. CO./CAUSE	OFFENSE DESC.	V	OC	CNTS	MIN.TERM	CC	CS	MAND	JAIL	
[REDACTED]	SRA VIOLATION	N	01	1S	0Y 1M15D			0Y 0M	0	

TOTAL MONETARY OBLIGATION: ORDERED \$****718.00 ;AS OF 01/12/06 PAID \$*****0.00

SCHEDULE: 20 MONTHLY SET BY: DOC SPECIAL CONDITIONS: YES

STAT MAX:

*AB*Y	PIERCE	33	02/15/91	02/15/91	81	2Y 2M21D	AA		08/13/1992	EXPIRE
CMP. CO./CAUSE	OFFENSE DESC.	V	OC	CNTS	MIN.TERM	CC	CS	MAND	JAIL	
[REDACTED]	DRUGS-MFG, DELIVER, ATTEMPT	N	81	1C	2Y 2M21D			0Y 0M	71	(ABOVE)

TOTAL MONETARY OBLIGATION: ORDERED \$****278.00 ;AS OF 10/06/95 PAID \$*****8.13

SCHEDULE: 10 MONTHLY SET BY: DOC SPECIAL CONDITIONS: YES

STAT MAX:

DOC Number [REDACTED]

Name [REDACTED]



Please click on the picture to enlarge it.

PHOTO

DATE OF PHOTO

SOURCE OF PHOTO



9/9/2005 9:30:33 AM

TAS



9/9/2005 9:30:33 AM

TAS

4/23/2004 3:05:32 PM

TAS

4/23/2004 3:05:27 PM

TAS

1/25/2001 12:54:16 PM

TAS

12/2/1999 1:07:44 PM

TAS

0192

P//N 0 [REDACTED]

01/31/06 17.34.19

IISO002

INMATE RECORD

PAGE 1

DOC NO: [REDACTED]

NAME: [REDACTED]

("AA")

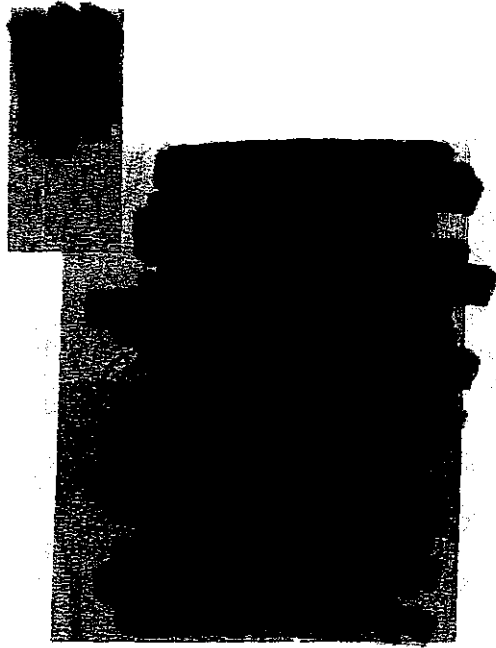
STATUS: ACTIVE

COM.	COUNTY	GTL	TIME	STRT	RECEIVED	OC	MIN.TERM	CC	CS	REL.DATE	STATUS
*AA*Y	PIERCE	15	12/06/95	12/06/95	12	13Y 8M 0D				12/28/2006	ACTIVE
CMP.	CO./CAUSE	OFFENSE	DESC.	V	OC	CNTS	MIN.TERM	CC	CS	MAND	JAIL
[REDACTED]	[REDACTED]	MURDER 2		Y	12	1C	13Y 8M 0D			0Y 0M	238

TOTAL MONETARY OBLIGATION: ORDERED \$****210.00 ;AS OF 01/12/98 PAID \$****259.13

SCHEDULE: 0 SET BY: SPECIAL CONDITIONS: YES

STAT MAX: LIFE



DOC Number: [REDACTED]
Name: [REDACTED]
Date of Photo: 9/16/2004 12:27:13 PM
Source of Photo: TAS

8670
0198

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DI14 0 [REDACTED]

01/31/06 17.32.32

IISO002 INMATE RECORD

PAGE 1

DOC NO: [REDACTED] NAME: [REDACTED] ("AI") STATUS: ACTIVE ***
BED NO: F03KB17 COUNSELOR: GB88 CRAIG, WILLIE RMI:RMB

CURRENT LOCATION: WCCW MINIMUM

BIRTH : [REDACTED] 1977 SSA NO: [REDACTED] MXED: 07/05/2009 MNED:
SEX: F AGE: 28 FEI NO: [REDACTED] ERD : 11/04/2007 ADJ.: 11/04/2007
RACE : OTHER SID NO: [REDACTED] NRD : 05/08/2006 SCORE: 62
HISP ORIG: YES HRR: OPEN CUS.: MIP MFED: 09/16/2004
P U L H E S D X T REG OFFENDER: NO VW ELIGIBLE:NO COMM.PLACEMENT: NO
1 1 1 1 3 2 1 1 DATE: 09/21/2004

LSI-R: 42 AND LSI LEVEL : HIGH
COMMUNITY CONCERNS (Y/N): N
VICTIM WRAP AROUND/SENSITIVE: N N

* * * M E N U * * *

- SENTENCE STRUCTURE (DT02) - MOVEMENTS (DI43) - DETAINER/WARRANT (DT03)
- HOLDS (DI63) - CUSTODY (DI88/89) - INFRACTIONS (DI46)
- EARNED TIME (DI45) - GEN ST/V WIT (DI50) - BEDS/CLSR (DI44)
- OUT-TIME (DI47) - ISRB (DI54) - NAME/DOB/SSN (DT04)
- COMMENTS (DT08) - JOB/WRK ASG (DE10/12) - HISTORY 1=CURR/2=COMPLT

ENTER AN 1=CURRENT/2=HISTORY ON ANY OR MORE ABOVE ITEMS TO VIEW DESIRED INFORM

P//N 0 [REDACTED] 01/31/06 17.32.42
IISO002 INMATE RECORD PAGE 1
DOC NO: [REDACTED] NAME: [REDACTED] ("AI") STATUS: ACTIVE ***

COM.	COUNTY	GTL TIME	STRT	RECEIVED	OC	MIN.TERM	CC	CS	REL.DATE	STATUS
*AE*N	YAKIMA	33	12/02/99	12/02/99	73	1Y 0M 1D			06/30/2000	EXPIRE
CMP. CO./CAUSE	OFFENSE DESC.	V	OC	CNTS	MIN.TERM	CC	CS	MAND	JAIL	
[REDACTED]	BURGLARY 2	N	73	1C	1Y 0M 1D			0Y 0M		34

TOTAL MONETARY OBLIGATION: ORDERED \$****760.00 ;AS OF 01/31/06 PAID \$*****0.00
SCHEDULE: 25 MONTHLY SET BY: COURT SPECIAL CONDITIONS: NO
STAT MAX:

#AG#N	YAKIMA	33	06/14/01	06/14/01	52	1Y 5M 0D			04/22/2002	EXPIRE
CMP. CO./CAUSE	OFFENSE DESC.	V	OC	CNTS	MIN.TERM	CC	CS	MAND	JAIL	
[REDACTED]	ROBBERY 2	Y	52	1C	1Y 5M 0D			0Y 0M		39
[REDACTED]	ATTEMPT				(ABOVE)					

TOTAL MONETARY OBLIGATION: ORDERED \$***1388.75 ;AS OF 01/31/06 PAID \$*****0.00
SCHEDULE: 30 MONTHLY SET BY: COURT SPECIAL CONDITIONS: YES
STAT MAX:

P//N 0 [REDACTED]

01/31/06 17.33.46

IIS0002

INMATE RECORD

PAGE 1

DOC NO: [REDACTED]

NAME: [REDACTED]

("AI")

STATUS: ACTIVE

INFRACTION DATE & TYPE	CELL	DOC	ISRB	STATUS	SANCTIONS	LOCATION
03/28/00 800 OPERATIONAL RISK	N	0	0	APPLIED	EXTRA DUTY	YAKIMA
* FOUND GUILTY TO RECEIVEING PROHIBITED CORRESPONDENCE FROM WSP INMATES.						
04/04/00 877 4 GENERAL INFRA.	N	0	0	APPLIED	EXTRA DUTY	YAKIMA
* PLEAD GUILTY TO 4 OR MORE GENERAL INFRACTIONS.						
06/02/00 800 OPERATIONAL RISK	N	0	0	APPLIED	EXTRA DUTY	YAKIMA
01/23/04 812 FAIL RPT.INCOME	N	15	15	APPLIED	DENY TIME	YKIM
* STAFF FOUND PURSE IN AN UNSECURED AREA AND SEARCHED. INSIDE T HEY 9.75 IN						
* QUARTERS WHICH WERE FROM TIPS. WAS INFRACTED FOR NOT TURNING IN ALL						
* EARNINGS.						
01/23/04 813 WR PLAN MODIFY	N	15	15	APPLIED	DENY TIME	YKIM
						3K SUSPEND
						15
						TERMINATE
* WHILE ON A PASS WENT INTO AN OLD NAVY STORE W/O CCO APPROVAL.						
01/23/04 877 4 GENERAL INFRA.	N	0	0	APPLIED	EXTRA DUTY	YKIM
* RECEIVED 7 GENERAL INFRACTIONS SINCE HER 10/06/03 ARRIVAL.						
10/08/05 505 FIGHTING	N	0	0	APPLIED	MAX SECUR.	WCCW

P//N 0 [REDACTED] 01/31/06 17.33.46
IISO002 INMATE RECORD (CONTINUED) PAGE 2
DOC NO: [REDACTED] NAME [REDACTED] ("AI") STATUS: ACTIVE ***

INFRACTION DATE & TYPE	CELL	DOC	ISRB	STATUS	SANCTIONS	LOCATION
					10	
					LOSE PRIV.	
					30	

* WAS INVOLVED IN A PHYSICAL ALTERCATION WITH ANOTHER INMATE

DOC Number: [REDACTED]
Name: [REDACTED]

Please click on the picture to enlarge it.

PHOTO



DATE OF PHOTO

SOURCE OF PHOTO

4/2/2003 8:18:55 AM

GENIE

9/16/2004 12:32:05 PM

TAS

9/16/2004 12:31:57 PM

TAS



10/1/1999 10:49:32 AM

TAS

Close

0203



DATE <u>12-29-05</u>	TIME <u>1550</u>	BUILDING/AREA/UNIT/ROOM NUMBER <u>K-C10</u>
LAST NAME, FIRST NAME [REDACTED]		DOC NUMBER [REDACTED]
LAST NAME, FIRST NAME [REDACTED]		DOC NUMBER [REDACTED]

The above building/area/unit/room was searched and the following contraband was found:

- EXCLAMATORIA (perfume) 7. _____
 - Nautica (perfume) 8. _____
 - Avon Naturals (body spray) 9. _____
 - _____ 10. _____
 - 1-2-3 11. _____
- Disposition: Forward to I: I

Item numbers placed in evidence: _____

E. Luethke 12-29-05 [Signature] 12-29-05
 STAFF: PRINT NAME AND DATE STAFF: PRINT NAME AND DATE

Shift Lieutenant's Initials: _____ Date: _____ Case No. _____

Sergeant's Review: _____
SIGNATURE DATE

CHAIN OF POSSESSION OF EVIDENCE

Each person will record transfer date of item(s) to next person (below)

DATE/TIME	FROM (Legible Signature)	TO (Legible Signature)
<u>12/29/05</u> <u>1640</u>	<u>[Signature]</u>	<u>[Signature]</u>

Final disposition of contraband _____

(THIS FORM REQUIRES TWO (2) SIGNATURES BELOW WHEN CONTRABAND IS DISPOSED OF)

- SIGNATURE _____ TITLE _____ DATE _____
- SIGNATURE _____ TITLE _____ DATE _____

Distribution: WHITE-Attach to evidence CANARY-CUS (for unit file) PINK-Disciplinary Hearing Officer GOLDENROD-Offender or Area Supervisor

0204

The contents of this document may be eligible for public disclosure. Social Security Numbers are considered confidential information and will be redacted in the event of such a request. This form is governed by Executive Order 00-03, REW 42.17, and RCW 40.14.

FOLD HERE

EVIDENCE/PROPERTY

Agency Doc-locus Case No. WCCW 01-24-06
 Item No. _____ Offense Staff misconduct
 Suspect Warehouse Truck Driver George Valencia
 Victim offender
 Date and Time of Recovery 12/29/05 1550
 Recovered By C/Luthe and C/Most
 Description and/or Location
offender
Property Cell 5-C10

DO NOT CUT HERE TO OPEN — DO NOT CUT HERE TO OPEN — DO NOT CUT HERE TO OPEN

DO NOT CUT HERE TO OPEN — DO NOT CUT HERE TO OPEN — DO NOT CUT HERE TO OPEN

CHAIN OF CUSTODY

FROM	TO	DATE
<u>Most</u>	<u>K. Kelly</u>	<u>12-29-05</u>

TO USE:

- 1) Remove Release Liner from Flap.
 - 2) Fold Where Indicated. BAG IS NOW SEALED.
 - 3) Tear Where Indicated and Retain Evidence Receipt.
- CAUTION: ATTEMPTS TO REOPEN WILL DISTORT SEALED AREA.**

CONDITION OF BAG WHEN OPENED: SEALED

OTHER _____

OPENED BY _____

DATE _____

0205

SIRCHIE® FINGER
 100 HUNTER PLACE
 PHONE: (919) 554-2244, (800) 342-7272

CAT. NO. JEB7500

TO REMOVE CONTENTS - CUT ALONG BOTTOM

MADE IN THE U.S.A. MODEL NO. 1000 SERIAL NO. 1000

1000

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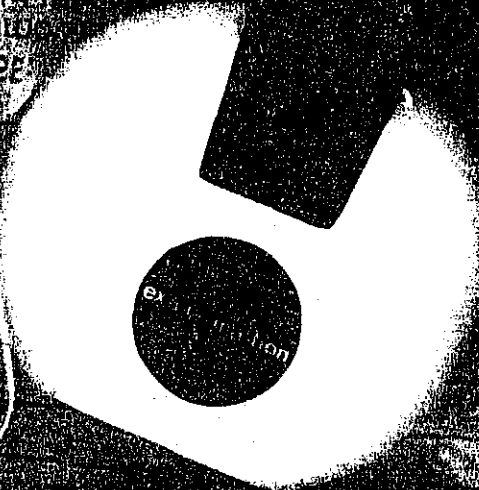
1000

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Approx the beginning of February

and ending [redacted] at 11:30

we walking out of parking where
we will, going to lunch. George
was on the outside of gate waiting
to get in. He then walked out and
[redacted] and asked if it [redacted]

It said that he
[redacted]

him told me that she is starting
chat of this about him. At that
time perimeter door up and told

me to get away from the gate. It
him did what it was told and went

home. That was the last time
I have reported to George about this

ATTACHMENT (7) Page 1 of 1
[redacted]

3/8/06
0207

Kelly, Kelly M.

From: Roan, Deborah P.
Sent: Thursday, March 09, 2006 2:24 PM
To: Kelly, Kelly M.
Subject: I/m [REDACTED]

I'm not sure on the date. While on perimeter I notice that I/m [REDACTED] was talking to the warehouse worker George Valencia at the vehicle gate I asked the inmate why was she at the gate and that she was out of bound. She stated that she didn't know that she couldn't be by the gate. I informed George that the inmate shouldn't be at that gate and that she was out of bound. I don't recall what he said to me. I continue my perimeter check.

ATTACHMENT 18 6208

**GSR
POLYGRAPH SERVICES**

William D. Tufts
1409 18th Ave CT, SW
Puyallup, WA 98371

POLYGRAPH EXAMINATION REPORT

TO: Investigator Kelly Kelly
Department of Corrections
Washington Corrections Center for Women
9601 Bujacich Road NW
Gig Harbor, WA 98335

Subject: [REDACTED] Examination Date: 01/27/06
DOB: February 11, 1972 Offense: Statement Verification
Requested by: Investigator Kelly Kelly

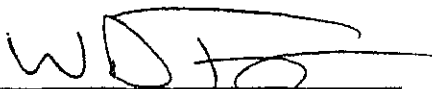
Purpose of Examination: To verify or refute the subject's allegation that [REDACTED] told her that George, the warehouse truck driver, gave her tobacco, perfume, and touched her breast.

Prior to the polygraph examination, the subject was advised of her Polygraph Rights and waived these rights by signing the attached form.

CONCLUSIONS

A polygraph examination was not administered. The subject refused.

ATTACHMENT 3 of 3



Examiner: William D. Tufts

January 27, 2006
Date of Report

0209

**GSR
POLYGRAPH SERVICES**

William D. Tufts
1409 18th Ave CT. SW
Puyallup, WA 98371

POLYGRAPH EXAMINATION REPORT

TO: Investigator Kelly Kelly
Department of Corrections
Washington Corrections Center for Women
9601 Bujacich Road NW
Gig Harbor, WA 98335

Subject: [REDACTED] Examination Date: 01/27/06
DOB: June 18, 1976 Offense: Statement Verification
Requested by: Investigator Kelly Kelly

Purpose of Examination: To verify or refute the subject's allegation that warehouse truck driver George touched her breast and gave her tobacco.

Prior to the polygraph examination, the subject was advised of her Polygraph Rights and waived these rights by signing the attached form.

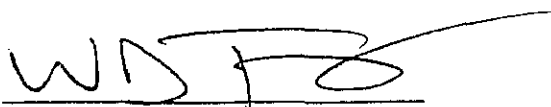
CONCLUSIONS

A polygraph examination was administered to the subject on the above issues.

Based on the physiological responses produced by the subject on three (3) polygraph charts, in the opinion of this examiner, **she was not** attempting deception when she answered "yes" to the following relevant questions:

1. Has George ever touched your breast?
2. Has George ever given you tobacco?

ATTACHED 3 203



Examiner: William D. Tufts

January 27, 2006
Date of Report

0210

POLYGRAPH EXAMINATION STATEMENT OF CONSENT

Date 1-27-06 Time 1022 Place WCCW

Examination of [REDACTED] L

I, [REDACTED], understand a polygraph examination administered by **GSR** polygraph services for the WCCW is being conducted concerning STATEMENT VERIFICATION. I also understand that I cannot be required to submit to a polygraph examination without my consent. Additionally, that if the answers during the examination show deception, I may be asked to explain.

I hold **GSR** polygraph services and William Tufts harmless and free from any liability for any acts or omission by any other parties or agencies and release and hold harmless any persons or agencies from any and all claims or liabilities alleged to result from or arise out of this examination.

Understanding that I have the unqualified right to refuse, [REDACTED] do hereby, this date, voluntarily and without duress, coercion, unlawful inducement, or promise of reward, agree to submit to a polygraph examination. I further understand that the information obtained during this process will not be released to me.

Witness [Signature] Signature [Signature]

Date 1-27-06