

## San Francisco Police Department

## INCIDENT REPORT

120896527

Report Type: Initial

I N C I D E N T	Incident Number 120-896-527		Occurrence From Date / Time 11/05/2012 19:14		Occurrence To Date / Time		Reported Date / Time 11/05/2012 19:14		CAD Number 123102857				
	Type of incident BURGLARY, STORE, UNLAWFUL ENTRY 05053 PRESCRIPTION, FORGE OR ALTER (11368 H&S) 16720 PRESCRIPTION, FORGE OR ALTER (4390 B&P) 16730												
	Location of Occurrence: 1401 NOE ST				At Intersection with/Premise Type 27TH ST / SIDEWALK				District INGLESIDE				
	Confidential Report? <input type="checkbox"/>	Arrest Made? <input checked="" type="checkbox"/>	Suspect Known? <input type="checkbox"/>	Suspect Unknown? <input type="checkbox"/>	Non-Suspect Incident? <input type="checkbox"/>	Domestic (Type of Weapon Used) Violence? <input type="checkbox"/>			Use of Force? <input type="checkbox"/>	Reporting Unit 3H36			
	Location Sent / On View: 3398 MISSION ST				At Intersection with 30TH ST				Reporting District INGLESIDE				
Crime and Clearance Status 6		Reported to Bureau SVUFC		Name Stellini, Arthur		Star 0		Date/ Time 11/05/2012 23:33		Elder Victim <input type="checkbox"/>	Gang Related? <input type="checkbox"/>	Juvenile Subject? <input type="checkbox"/>	Prejudice Based? <input type="checkbox"/>

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O F F I C E R S T I O N	I declare under penalty of perjury, this report of <u>11</u> pages is true and correct, based on my personal knowledge, or is based on information and belief following an investigation of the events and parties involved. PROP 115 CERTIFIED Post Training										
	Reporting Officer BURKE, BRIAN P			Star 32		Station Ingleside Station		Watch 1400-0000		Date 11/06/12 04:56	
	Reviewing Officer CHAN, LAWRENCE T			Star 1484		Station Ingleside Station		Watch 2030-0630		Date 11/06/12 05:02	
	OIC CHAN, LAWRENCE T			Star 1484		Station Ingleside Station		Watch 2030-0630		Date 11/06/12 05:03	
	Related Case --		Related Case --		Re-assigned to Copies to 5F200 3*300 5N200 5N200				Assigned to 5F200 Add'l Copies		Assigned by BB 32

W I T N E S S	Code W 1		Name (Last, First Middle) FERRARA, ROBERT				Alias				Email NONE							
	Day Phone (415) 826-0135		Type Home		Home Address 1401 NOE STREET				City SAN FRANCISCO		State CA		Zip Code 94112-					
	Night Phone		Type		Work Address				City		State		Zip Code					
	DOB 11/22/46		Age 65		DOB Unk. <input type="checkbox"/>		or age between and		Race W		Sex M		Height Weight		Hair Color Eye Color		ID Type Jurisd. ID No.	
	Confidential Person <input type="checkbox"/>		Violent Crime Notification <input type="checkbox"/>		293 PC Notification <input type="checkbox"/>		Star		Follow-up Form YES <input type="checkbox"/>		Statement YES <input type="checkbox"/>		Relationship to Subject STRANGER/NONE					
	School (if Juvenile)				Injury/Treatment				Other Information/If Interpreter Needed Specify Language									

R / W I T N E S S	Code R/W 1		Name (Last, First Middle) PAN, VICKY				Alias				Email NONE							
	Day Phone (415) 824-6886		Type Work		Home Address				City		State		Zip Code					
	Night Phone (415) 824-6886		Type Work		Work Address 3398 MISSION STREET				City SAN FRANCISCO		State CA		Zip Code 94112-					
	DOB 05/16/80		Age 32		DOB Unk. <input type="checkbox"/>		or age between and		Race A		Sex F		Height Weight		Hair Color Eye Color		ID Type Jurisd. ID No.	
	Confidential Person <input type="checkbox"/>		Violent Crime Notification <input type="checkbox"/>		293 PC Notification <input type="checkbox"/>		Star		Follow-up Form YES <input checked="" type="checkbox"/>		Statement YES <input checked="" type="checkbox"/>		Relationship to Subject STRANGER/NONE					
	School (if Juvenile)				Injury/Treatment NONE				Other Information/If Interpreter Needed Specify Language PHARMACIST AT WALGREENS 30TH&MISSION									

Brian Burke

Exhibit 4

kinkade rdr crr csr 10/25/2021

CCSF v. Purdue Pharma,  
et al. 3:18-CV-7591

WAG-MDL-02825

Admitted: 06/17/2022

Incident# 120896527  
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WAG-MDL-02825.00001

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<b>R / 2  W I T N E S S</b>	Code R/W 2	Name (Last, First Middle) GARCIA, NUBIA	Alias				Email NONE				
	Day Phone (415) 824-6886		Type Work	Home Address			City		State	Zip Code	
	Night Phone (415) 824-6886		Type Work	Work Address 3398 MISSION STREET			City SAN FRANCISCO		State CA	Zip Code 94112-	
	DOB 09/25/74	/ Age 38	DOB Unk. <input type="checkbox"/>	or age between and	Race H	Sex F	Height 5'6	Weight 150	Hair Color BRO	Eye Color BRO	ID Type Jurisd. ID No.
	Confidential Person <input type="checkbox"/>	Violent Crime Notification <input type="checkbox"/>	293 PC Star Notification <input type="checkbox"/>			Follow-up Form YES <input checked="" type="checkbox"/>		Statement YES <input checked="" type="checkbox"/>		Relationship to Subject STRANGER/NONE	
	School (if Juvenile)			Injury/Treatment NONE			Other Information/If Interpreter Needed Specify Language PHARMACIST AT WALGREENS 30TH & MISSION ST.				

<b>B O O K E D</b>	Code B 1	Name (Last, First Middle) KHOURY, RICHARD G			Alias				Email			
	Day Phone		Type	Home Address 254 NILE COURT			City REDWOOD CITY		State CA	Zip Code 94065-		
	Night Phone		Type	Work Address			City		State	Zip Code		
	DOB Unknown <input type="checkbox"/>	Date of Birth 03/08/72	Age 40	or age between and	Race U	Sex M	Height 5'10	Weight 200	Hair Color BLD	Eye Color BRO		
	SFNO	J/D# (if Juvi)	ID Type/Jurisdiction/Number DL CA A1393090			ID Type/Jurisdiction/Number CII CA A31611770			ID Type/Jurisdiction/Number			
	Booking Charge(s) N/W 11162.5(a) H&S / N/W 11368 H&S / N/W 4324 (a) B&P / N/W 11377 (a) H&S / 4325(a) B&P / 14601 (a) CVC / 470 (a) PC / 483.5(b) PC / 148 (a)(1) PC / N/W 459 PC / N/W 483.5 (a) PC							Booking Location COUNTY JAIL #1 - 7TH STREET SHERIFF'S FACILITY				
	Warrant #		Court#	Action#		Dept#		Enroute to				
	Warrant Violation(s)								Bail (\$)			
	Citation#		Violation(s)				Appear Date/time		Location of Appearance			
	<input type="checkbox"/> CA Form Booked Copy Attached		Mirandized: Star <input type="checkbox"/>		Date Time		CWB Check GABRIEL		Star 67			
Book/Cite Approval SGT. ALVAREZ		Star 19	Mass Arrest Code		M X-Rays <input type="checkbox"/>		School (if Juvenile)			Statement <input type="checkbox"/>		
Other Information: Citation/Warrant/Booking Charge(s)/Missing Person-Subject Description; Scars, Marks, Tattoos												

<b>P R O P E R T Y</b>	Code/No EVD 1	Item Description PRESCRIPTION FORM				Brand THE HOUSE DOCTOR		Model SP 51			
	Serial No.		Gun Make	Caliber	Color BLU	Narcotics Lab No.		Quantity 1	Value		
	Seized by (Star) 32		From Where 3398 MISSION STREET (WALGREENS PHARMACY)								
	Additional Description/Identifying Numbers PRESCRIPTION WRITTEN FOR (B) RICHARD KHOURY FOR OXYCODONE 30MG AND ALPRAZOLAM 2MG. CONFIRMED TO BE FRADULENT BY PHARMACIST (R/W) PAN.										

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<b>P R O P E R T Y</b>	<b>E 2</b>	Code/No	Item Description				Brand	Model	
		EVD 2	WALGREENS ALERT				PHARMACY ALERT	WALGREENS	
		Serial No.		Gun Make	Caliber	Color	Narcotics Lab No.	Quantity	Value
								1	
		Seized by (Star)		From Where					
		32		3398 MISSION STREET					
		Additional Description/Identifying Numbers							
		SCREEN PRINTOUT OF WALGREENS ALERT							

  

<b>P R O P E R T Y</b>	<b>E 3</b>	Code/No	Item Description				Brand	Model	
		EVD 3	COLD SHOW FORM				SFPD	466	
		Serial No.		Gun Make	Caliber	Color	Narcotics Lab No.	Quantity	Value
								1	
		Seized by (Star)		From Where					
		173		1401 NOE STREET					
		Additional Description/Identifying Numbers							
		SIGNED BY (R/W) GARCIA WHO IDENTIFIED (B) KHOURY AS THE PERSON WHO ATTEMPTED TO PURCHASE PRESCRIPTION PILLS AT WALGREENS AT 3398 MISSION ST.							

  

<b>P R O P E R T Y</b>	<b>E 4</b>	Code/No	Item Description				Brand	Model	
		EVD 4	PERMISSION TO SEARCH FORM				SFPD	468	
		Serial No.		Gun Make	Caliber	Color	Narcotics Lab No.	Quantity	Value
								1	
		Seized by (Star)		From Where					
		19		485 DUNCAN STREET					
		Additional Description/Identifying Numbers							
		SIGNED BY R/O OF VEH (6STC793, GEORGE KHOURY AUTHORIZING SEARCH OF HIS VEHICLE THAT WAS DRIVEN BY HIS SON, (B) RICHARD KHOURY.							

  

<b>P R O P E R T Y</b>	<b>E 5</b>	Code/No	Item Description				Brand	Model	
		EVD 5	BOX CIGARETTES				AMERICAN SPIRIT		
		Serial No.		Gun Make	Caliber	Color	Narcotics Lab No.	Quantity	Value
						BLU		1	
		Seized by (Star)		From Where					
		32		(B) KHOURY'S VEHICLE					
		Additional Description/Identifying Numbers							
		CONTAINING 3 UNUSED CIGARETTES AND (E6) CRYSTALLINE SUBSTANCE "SUSPECTED METHAMPHETAMINE" INSIDE PLASTIC.							

  

<b>P R O P E R T Y</b>	<b>E 6</b>	Code/No	Item Description				Brand	Model	
		EVD 6	CRYSTALLINE SUBSTANCE						
		Serial No.		Gun Make	Caliber	Color	Narcotics Lab No.	Quantity	Value
						CLR	12279683		
		Seized by (Star)		From Where					
		32		FOUND INSIDE (E5) CIGARETTE BOX					
		Additional Description/Identifying Numbers							
		"SUSPECTED METHAMPHETAMINE" WRAPPED IN PLASTIC, LATER GIVEN TO #89 OFC CAMPOS FOR TESTING AND BOOKING.							

  

<b>P R O P E R T Y</b>	<b>E 7</b>	Code/No	Item Description				Brand	Model	
		EVD 7	FRADULENT CA DRIVERS LICENSE				CA DMV		
		Serial No.		Gun Make	Caliber	Color	Narcotics Lab No.	Quantity	Value
								1	
		Seized by (Star)		From Where					
		32		(B) KHOURY'S VEHICLE, CENTER CONSOLE					
		Additional Description/Identifying Numbers							
		PAPER COPY, AND PAPER ON "AAA MEMBER CARD" SHOWING (B) KHOURY'S PHOTO AND NAME "TONY KORT" WITH ADDRESS: 1627 SUTTER STREET, SF, CA 94122.							

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<b>P R O P E R T Y</b>	<b>E 8</b>	Code/No	Item Description				Brand	Model	
		EVD 8	FRADULENT CA DRIVERS LICENSE				CA DMV		
		Serial No.	Gun Make	Caliber	Color	Narcotics Lab No.	Quantity	Value	
		B2303155					1		
		Seized by (Star)	From Where						
		32	(B) KHOURY'S VEHICLE, CENTER CONSOLE						
		Additional Description/Identifying Numbers							
		PAPER COPY, SHOWING (B) KHOURY'S PHOTO AND NAME "BRIAN HEATHLY" WITH ADDRESS: 1627 SUTTER STREET, SF, CA 94122.							

  

<b>P R O P E R T Y</b>	<b>E 9</b>	Code/No	Item Description				Brand	Model	
		EVD 9	WELLS FARGO CHECKS				WELLS FARGO		
		Serial No.	Gun Make	Caliber	Color	Narcotics Lab No.	Quantity	Value	
		1019 & 1023					2		
		Seized by (Star)	From Where						
		32	(B) KHOURY'S VEHICLE, CENTER CONSOLE						
		Additional Description/Identifying Numbers							
		(2) WELLS FARGO CHECKS #1019 & #1023 LISTING NAME "BRIAN HEATHLY" AND ADDRESS 1627 SUTTER STREET.							

  

<b>P R O P E R T Y</b>	<b>E 10</b>	Code/No	Item Description				Brand	Model	
		EVD 10	FRADULENT PRESCRIPTION FORM				THE HOUSE DOCTOR		
		Serial No.	Gun Make	Caliber	Color	Narcotics Lab No.	Quantity	Value	
		1594			BLU		1		
		Seized by (Star)	From Where						
		32	(B) KHOURY'S VEHICLE, CENTER CONSOLE						
		Additional Description/Identifying Numbers							
		PRESCRIPTION MADE OUT TO "BRIAN HEATHLY" FOR OXYCODONE 30MG & ALPRAZOLAM 2MG.							

  

<b>P R O P E R T Y</b>	<b>E 11</b>	Code/No	Item Description				Brand	Model	
		EVD 11	FRADULENT CA DRIVERS LICENSE				CA DMV		
		Serial No.	Gun Make	Caliber	Color	Narcotics Lab No.	Quantity	Value	
		A2303155					1		
		Seized by (Star)	From Where						
		32	(B) KHOURY'S VEHICLE, PASSENGER FLOOR BOARD						
		Additional Description/Identifying Numbers							
		PAPER COPY SHOWING (B) KHOURY'S PHOTO IN THE NAME OF "JOHN HEATHLY", ADDRESS: 1627 LINCOLN WAY, SF CA 94122.							

  

<b>P R O P E R T Y</b>	<b>E 12</b>	Code/No	Item Description				Brand	Model	
		EVD 12	FRADULENT PRESCRIPTION FORMS						
		Serial No.	Gun Make	Caliber	Color	Narcotics Lab No.	Quantity	Value	
							3		
		Seized by (Star)	From Where						
		32	(B) KHOURY'S VEHICLE, FRONT PASSENGER FLOOR BOARD						
		Additional Description/Identifying Numbers							
		3 PRESCRIPTION FORMS MADE OUT TO "JOHN HEATHLY", LISTING ADDRESS 1627 LINCOLN WAY. EACH FOR OXYCODONE 30MG & ALPRAZOLAM 2MG.							

  

<b>P R O P E R T Y</b>	<b>E 13</b>	Code/No	Item Description				Brand	Model	
		EVD 13	FRADULENT CA DRIVERS LICENSE				CA DMV		
		Serial No.	Gun Make	Caliber	Color	Narcotics Lab No.	Quantity	Value	
		C1303155					1		
		Seized by (Star)	From Where						
		32	(B) KHOURY'S VEHICLE, FRONT PASSENGER FLOOR BOARD						
		Additional Description/Identifying Numbers							
		PAPER COPY SHOWING (B) KHOURY'S PHOTO AND NAME "JAMES HEATHLY" WITH ADDRESS: 1627 GEARY STREET, SF, CA 94122.							



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<b>P R O P E R T Y</b>	<b>E 1 4</b>	Code/No	Item Description				Brand	Model	
		EVD 14	WALGREENS PRESCRIPTION PAPERWORK				WALGREENS		
		Serial No.	Gun Make	Caliber	Color	Narcotics Lab No.	Quantity	Value	
							2		
		Seized by (Star)	From Where						
		32	(B) KHOURY'S VEHICLE, FRONT PASSENGER FLOOR BOARD						
		Additional Description/Identifying Numbers							
		(2) FILLED PRESCRIPTION RECEIPTS FOR OXYCODONE 30MG & ALPRAZOLAM 2MG, LISTING NAME: JAMES HEATHLY AND ADDRESS 1627 GEARY STREET.							

<b>P R O P E R T Y</b>	<b>E 1 5</b>	Code/No	Item Description				Brand	Model	
		EVD 15	FRAUDULENT CA DRIVERS LICENSE				CA DMV		
		Serial No.	Gun Make	Caliber	Color	Narcotics Lab No.	Quantity	Value	
							1		
		Seized by (Star)	From Where						
		32	(B) KHOURY'S VEHICLE, FRONT PASSENGER FLOOR BOARD						
		Additional Description/Identifying Numbers							
		LISTING NAME PRISCILLA CASELLA, 254 NICE CT, REDWOOD CITY, CA 94065.							

<b>P R O P E R T Y</b>	<b>E 1 6</b>	Code/No	Item Description				Brand	Model	
		EVD 16	FRADULENT PRESCRIPTION FORM						
		Serial No.	Gun Make	Caliber	Color	Narcotics Lab No.	Quantity	Value	
					BLU		1		
		Seized by (Star)	From Where						
		32	(B) KHOURY'S VEHICLE, FRONT PASSENGER FLOOR BOARD						
		Additional Description/Identifying Numbers							
		PRESCRIPTION MADE OUT TO "PRISCILLA CASELLA" FOR OXYCODONE 30MG & ALPRAZOLAM 2MG.							

<b>P R O P E R T Y</b>	<b>E 1 7</b>	Code/No	Item Description				Brand	Model	
		EVD 17	FRAUDULENT PRESCRIPTION FORMS						
		Serial No.	Gun Make	Caliber	Color	Narcotics Lab No.	Quantity	Value	
					BLU		3		
		Seized by (Star)	From Where						
		32	(B) KHOURY'S VEHICLE, FRONT PASSENGER FLOOR BOARD						
		Additional Description/Identifying Numbers							
		(3) PRESCRIPTION FORMS MADE OUT TO "BRIAN HABEED" 1627 21ST STREET, SF, CA 94122. ONE FOR OXYCODONE 30MG & ALPRAZOLAM 2MG, ONE BLANK, AND ONE FOR JUST OXYCODONE 30MG.							

<b>P R O P E R T Y</b>	<b>E 1 8</b>	Code/No	Item Description				Brand	Model	
		EVD 18	WELLS FARGO CHECKS & CHECKBOOK				WELLS FARGO		
		Serial No.	Gun Make	Caliber	Color	Narcotics Lab No.	Quantity	Value	
		Seized by (Star)	From Where						
		32	PASSENGER FLOOR BOARD OF (B) KHOURY'S VEHICLE						
		Additional Description/Identifying Numbers							
		CHECKS IN THE NAME OF "CHRISTINA K MONROE" 1932 DOWNEY PL, EL CERRITO, CA 94530. CHECK #'S 1001, 1017, 1018, 1021, 1022, & 1024.							

<b>P R O P E R T Y</b>	<b>E 1 9</b>	Code/No	Item Description				Brand	Model	
		EVD 19	CHASE CREDIT CARD STATEMENT				CHASE BANK		
		Serial No.	Gun Make	Caliber	Color	Narcotics Lab No.	Quantity	Value	
							1		
		Seized by (Star)	From Where						
		32	FRONT PASSENGER FLOOR BOARD OF (B) KHOURY'S VEHICLE						
		Additional Description/Identifying Numbers							
		STATEMENT IN THE NAME OF "CHRISTINA K MONROE" 1932 DOWNEY PL, EL CERRITO, CA 94530							

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<b>P R O P E R T Y</b>	<b>E 2 0</b>	Code/No	Item Description				Brand	Model	
		EVD 20	W2 EARNINGS SUMMARY TAX PAPERWORK				IRS		
		Serial No.	Gun Make	Caliber	Color	Narcotics Lab No.	Quantity	Value	
							1		
		Seized by (Star)	From Where						
		32	FRONT PASSENGER FLOOR BOARD OF (B) KHOURY'S VEHICLE						
		Additional Description/Identifying Numbers							
		W2 FORMS IN THE NAME OF " MARIYA ARMARIO" 1230 20TH AVE, SF CA 94112.							

  

<b>P R O P E R T Y</b>	<b>E 2 1</b>	Code/No	Item Description				Brand	Model	
		EVD 21	PAWN SHOP RECEIPTS				BUY SELL LOAN INC		
		Serial No.	Gun Make	Caliber	Color	Narcotics Lab No.	Quantity	Value	
							3		
		Seized by (Star)	From Where						
		32	FRONT PASSENGER FLOOR BOARD OF (B) KHOURY'S VEHICLE.						
		Additional Description/Identifying Numbers							
		3 RECEIPTS FOR PAWNED GOODS.							

  

<b>P R O P E R T Y</b>	<b>E 2 2</b>	Code/No	Item Description				Brand	Model	
		EVD 22	CELL PHONE				VIRGIN MOBILE		
		Serial No.	Gun Make	Caliber	Color	Narcotics Lab No.	Quantity	Value	
					BLK		1		
		Seized by (Star)	From Where						
		32	CENTER CONSOLE OF (B) KHOURY'S VEHICLE						
		Additional Description/Identifying Numbers							

  

<b>P R O P E R T Y</b>	<b>E 2 3</b>	Code/No	Item Description				Brand	Model	
		EVD 23	LAPTOP COMPUTER & CASE				APPLE	MACBOOK	
		Serial No.	Gun Make	Caliber	Color	Narcotics Lab No.	Quantity	Value	
					SIL		1		
		Seized by (Star)	From Where						
		32	BACK SEAT OF (B) KHOURY'S VEHICLE						
		Additional Description/Identifying Numbers							
		LAPTOP INSIDE OF CASE.							

  

<b>P R O P E R T Y</b>	<b>E 2 4</b>	Code/No	Item Description				Brand	Model	
		EVD 24	HP OFFICE JET PRINTER				HP		
		Serial No.	Gun Make	Caliber	Color	Narcotics Lab No.	Quantity	Value	
							1		
		Seized by (Star)	From Where						
		32	BACK SEAT OF (B) KHOURY'S VEHICLE						
		Additional Description/Identifying Numbers							

  

<b>P R O P E R T Y</b>	<b>E 2 5</b>	Code/No	Item Description				Brand	Model	
		EVD 25	HP OFFICE JET PRINTER				HP	OFFICE JET	
		Serial No.	Gun Make	Caliber	Color	Narcotics Lab No.	Quantity	Value	
							1		
		Seized by (Star)	From Where						
		32	TRUNK OF (B) KHOURY'S VEHICLE						
		Additional Description/Identifying Numbers							

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<b>P R O P E R T Y</b>	<b>E 2 6</b>	Code/No EVD 26	Item Description BLUE CLOTH BAG				Brand UNK		Model		
		Serial No.		Gun Make	Caliber	Color DBL	Narcotics Lab No.	Quantity 1	Value		
		Seized by (Star) 32		From Where TRUNK OF (B) KHOURY'S VEHICLE							
		Additional Description/Identifying Numbers									
<b>P R O P E R T Y</b>	<b>E 2 7</b>	Code/No EVD 27	Item Description BLANK (RX) PRESCRIPTION PAPER				Brand		Model		
		Serial No.		Gun Make	Caliber	Color	Narcotics Lab No.	Quantity 500	Value		
		Seized by (Star) 32		From Where FOUND IN (E26) BLUE CLOTH BAG IN TRUNK OF (B) KHOURY'S VEHICLE							
		Additional Description/Identifying Numbers APPROXIMATELY 500 BLANK SHEETS OF "RX" PRESCRIPTION PAPER.									
<b>P R O P E R T Y</b>	<b>E 2 8</b>	Code/No EVD 28	Item Description FRAUDULENT PRESCRIPTION FORMS				Brand		Model		
		Serial No.		Gun Make	Caliber	Color BLU	Narcotics Lab No.	Quantity 6	Value		
		Seized by (Star) 32		From Where FOUND INSIDE OF (E26), IN TRUNK OF (B) KHOURY'S VEHICLE							
		Additional Description/Identifying Numbers (1) MADE OUT TO (B) KHOURY, (2) MADE OUT TO SARA RODRIGUEZ, (1) MADE OUT TO TONY FARSOON, (1) MADE OUT TO PRICILLA CASELLA, (1) MADE OUT TO MIKE CASELLA. FOR OXYCODONE & ALPRAZOLAM.									
<b>P R O P E R T Y</b>	<b>E 2 9</b>	Code/No EVD 29	Item Description NOTE PAPER				Brand		Model		
		Serial No.		Gun Make	Caliber	Color	Narcotics Lab No.	Quantity 1	Value		
		Seized by (Star) 32		From Where FOUND IN (E26) INSIDE OF TRUNK OF (B) KHOURY'S VEHICLE							
		Additional Description/Identifying Numbers LISTING: BRIAN HEATHLY - WALGREENS, TONY KORT - WALGREENS, PRISCILLA CASELLA - CVS. NAMES, ADDRESSES AND PHONE NUMBERS LISTED ALSO.									
<b>P R O P E R T Y</b>	<b>E 3 0</b>	Code/No EVD 30	Item Description FRAUDULENT PRESCRIPTION FORMS				Brand		Model		
		Serial No.		Gun Make	Caliber	Color	Narcotics Lab No.	Quantity 31	Value		
		Seized by (Star) 32		From Where FOUND INSIDE OF (E26), INSIDE OF TRUNK OF (B) KHOURY'S VEHICLE							
		Additional Description/Identifying Numbers (31) BLANK FRAUDULENT PRESCRIPTION FORMS									
<b>P R O P E R T Y</b>	<b>E 3 1</b>	Code/No EVD 31	Item Description BLANK PRINTER PAPER				Brand		Model		
		Serial No.		Gun Make	Caliber	Color	Narcotics Lab No.	Quantity	Value		
		Seized by (Star) 32		From Where FOUND IN (E26), INSIDE OF TRUNK OF (B) KHOURY'S VEHICLE							
		Additional Description/Identifying Numbers UNKNOWN # OF BLANK PAGES OF PRINTER PAPER.									

# San Francisco Police Department

## INCIDENT REPORT

Report Type: Initial

120896527

<b>P R O P E R T Y</b>	<b>E</b>	Code/No EVD 32	Item Description NARCO TEST FORMS				Brand SFPD		Model					
	<b>3</b>	Serial No.	Gun Make	Caliber	Color	Narcotics Lab No.	Quantity 2	Value						
	<b>2</b>	Seized by (Star) 89		From Where CO H										
	Additional Description/Identifying Numbers COMPLETED AT CO H BY #89 OFC CAMPOS													
<b>P R O P E R T Y</b>	<b>E</b>	Code/No EVD 33	Item Description RED "PUMA" BAG				Brand PUMA		Model					
	<b>3</b>	Serial No.	Gun Make	Caliber	Color RED	Narcotics Lab No.	Quantity 1	Value						
	<b>3</b>	Seized by (Star) 32		From Where TRUNK OF (B) KHOURY'S VEHICLE										
	Additional Description/Identifying Numbers													
<b>P R O P E R T Y</b>	<b>E</b>	Code/No EVD 34	Item Description TOOLS				Brand		Model					
	<b>3</b>	Serial No.	Gun Make	Caliber	Color	Narcotics Lab No.	Quantity	Value						
	<b>4</b>	Seized by (Star) 32		From Where FOUND INSIDE OF (E33) RED PUMA BAG										
	Additional Description/Identifying Numbers (2) BOX CUTTERS, (3) GLUE STICKS, (1) ROLL OF TAPE.													
<b>P R O P E R T Y</b>	<b>E</b>	Code/No EVD 35	Item Description COMPACT DISK				Brand WALGREENS		Model					
	<b>3</b>	Serial No.	Gun Make	Caliber	Color	Narcotics Lab No.	Quantity 1	Value						
	<b>5</b>	Seized by (Star) 1730		From Where 3398 MISSION ST, WALGREENS										
	Additional Description/Identifying Numbers SECURITY CAMERA FOOTAGE FROM 3398 MISSION ST.													
<b>V E H I C L E I N F O R M A T I O N</b>	VEHICLE CODES: B - BOOSTED; D - DAMAGED; F - USED FELONY; R - RECOVERED; S - STOLEN; S/R - STOLEN/RECOVERED; T - TOWED; U - USED OTHER; V - VANDALIZED; X - STRIPPED													
	Code U 1		Plate No. 6STC793		State CA		Reg Yr 2013		Plate Type PC		VIN No. JN1CV6AP1BM507338			
	Veh Year 2011		Make Infiniti			Model G35								
	Style Sedan, 4 Door				Color Black		Plates/VIN Match? <input checked="" type="checkbox"/>		Plates Missing? FRONT <input type="checkbox"/> REAR <input type="checkbox"/>					
	Condition (Check all that apply) APPARENTLY DRIVABLE? <input checked="" type="checkbox"/> BURNED? <input type="checkbox"/> DAMAGE? <input type="checkbox"/> STRIPPED? <input type="checkbox"/>										Damage		Point of Entry	
	Crime Scene Tech. Notified? <input type="checkbox"/>		387 Form Given to Owner? <input type="checkbox"/>		Tow Approved By (Name) Star			Towed to (Name/Address)			Tow Check (Name) Star			
	Hold For					Other Information RELEASED AT SCENE TO R/O								
	<b>O W N E R</b>	Registered Owner Business Name/Last Name (R/O) KHOURY				First Name GEORGE				Residence Phone (650) 863-8973				
		Residence Address 254 Nice Ct				City REDWOOD CITY		State CA		Zip 94065-		Business Phone (650) 863-8973		



## NARRATIVE

## ADDITIONAL INCIDENT TYPES:

METHAMPHETAMINE OFFENSE - 16650

FALSE PERSONATION - 09027

FORGERY &amp; COUNTERFEITING (GENERAL) - 09262

IDENTIFICATION CARD OR DRIVERS LICENSE, FALSIFY OR DISPLAY - 09120

TRAFFIC VIOLATION ARREST - 65010

On 11/05/2012 at approximately 19:14 hours, while on patrol in plain clothes and in an unmarked Police vehicle, Officer Campos #89, (3H35) Officer Johnson #420, (3H135) Sgt. Alvarez #19 and I responded to 3398 Mission Street (Walgreens) on a report of a person attempting to pass a fraudulent prescription.

Upon arrival, I identified myself by displaying my department issued star outside my outermost garment. I met (R/W) Pan who told me that she is a Pharmacist at Walgreens. Pan handed me a (E1) prescription form. The form was made filled out with the name (B) Richard Khoury. Pan told me that a male later identified as (B) Khoury had given her the form. Pan told me that she had received an (E2) alert message regarding Khoury. Pan printed the alert message. I retained the prescription form and alert message as evidence. Pan told me that she contacted "Dr. Davis" who is listed on the prescription form. Pan told me that Dr. Davis informed her that he had not written that prescription and it was fraudulent. Pan told me that is when she contacted the Police.

Pan told me that Khoury was a middle eastern male, approximately 40yrs old, bald, and was wearing a grey jacket and black jeans. I broadcast a description of Khoury for units in the area.

Sgt. Alvarez and Officer Campos were outside of the Walgreens location and observed a male matching Khoury's description in the Safeway parking lot. Safeway is located next to the Walgreens store at 3350 Mission St. Officer Campos and Sgt. Alvarez advised that Khoury entered (U) a black 4 door sedan CA License plate (6STC793) and fled out of the parking lot heading north bound San Jose Ave toward Army Street.

(3H16D) Officer Paras #1431 and Officer Shugars #1747 advised us that they observed a vehicle matching the description Sgt. Alvarez had broadcast traveling at a high rate of speed west bound on Duncan Street. Officer Shugars advised that a male matching Khoury's description was seen exiting the driver's seat and fleeing on foot up the staircase from Duncan Street toward Noe Street. Officer Shugars gave chase and detained Khoury in front of 1401 Noe Street. Officer Shugars placed Khoury into handcuffs, checked for the proper degree of tightness and double locked them. See Officer Shugars written statement (attached) for further details.

Officer Campos, Officer Johnson, Sgt. Alvarez and I responded to 1401 Noe Street. Due to the fact that Khoury had abandoned his vehicle, I responded to 485 Duncan Street where I located Khoury's vehicle illegally parked.

Officer Campos ran a computer query of Khoury and found that his CA Drivers License was suspended/revoked; effective 07/31/12. I verified the CA License plate attached to the rear of the vehicle as (6STC793). A computer query revealed that George Khoury, Richard's father was in fact the registered owner of the vehicle. Per SFPD department policy, Officer Campos contacted George Khoury and requested that he respond to take custody of the vehicle.

(3H15D) Officer Dilag #173 and Officer Khan #1730 responded to 3398 Mission St and met (R/W) Garcia who is also a Pharmacist at Walgreens. Officer Dilag explained (E3) a SFPD cold show form to Garcia and transported Garcia to 1401 Noe Street to conduct a cold show. Garcia positively identified Khoury and stated "Yes, That's him, I recognize him by his face. Garcia was then transported back to 3398 Mission Street where Officer Dilag provided her with a



reportee follow up form with case number. Officer Kahn obtained a (E35) compact disk with security camera footage. See Officer Dilag's written statement (attached) for further details.

Officer Shugars observed that R. Khoury was uncontrollably sweating, was breathing heavily and that his heart beat was rapid. Officer Campos contacted dispatch and requested an ambulance respond and evaluate Khoury. Khoury was later transported to SFGH ER by SFFD for treatment. Due to Khoury's medical condition he was not mirandized at the scene.

G. Khoury responded to the scene and told us that his son, R. Khoury was authorized by him to be driving his vehicle. Sgt. Alvarez spoke with G. Khoury. G. Khoury, being the registered owner of the vehicle, signed a (E4) permission to search form in Sgt. Alvarez' presence. Sgt. Alvarez retained the form as evidence.

I used the car keys that were located in R. Khoury's possession to unlock the vehicle. I located (E5) a blue box of cigarettes in the center console of the vehicle. I opened the box and observed that there were 3 unused cigarettes inside the box, as well as some plastic. Based on my training and experience, I know that persons often conceal narcotics inside of cigarette boxes. I removed the plastic and observed that it contained a crystalline substance, that, based on my training and experience I immediately recognized as methamphetamine. I seized the box, cigarettes, and suspected methamphetamine as evidence and gave it to Officer Campos so I could continue my search of the vehicle. See Officer Campos' written statement (attached) for further details.

I located (E7) a CA Drivers License with R. Khoury's photograph on it and the name "Tony Kort" with address 1627 Sutter Street, San Francisco, CA in the center console. I observed that the license was paper glued onto a "AAA" member card belonging to "George Khoury". Knowing Khoury's true identity, I believed that this was a fraudulent drivers license and seized it as evidence. I located (E8) a fraudulent paper copy of a CA drivers license matching (E7) Tony Kort's information in the center console. I seized the paper CA DL as evidence.

In the center console of Khoury's vehicle, I located (E9) Wells Fargo Checks in the name of "Brian Heathly" listing address 1627 Sutter Street, (E10) fraudulent prescription form in the name of Brian Heathly, and (E11) a fraudulent paper CA drivers license with Khoury's photo and Brian Heathly's information and address listed. I seized the checks, prescription form and DL as evidence.

On the passenger seat floor board of Khoury's vehicle, I located (E11) a fraudulent paper drivers license with Khoury's photo and "John Heathly's" information on it. I located (E12) (3) fraudulent prescription forms in the name of "John Heathly". I seized the prescription forms and paper CA drivers license as evidence.

On the passenger seat floor board of Khoury's vehicle, I located (E13) a fraudulent paper drivers license with Khoury's photo and "James Heathly's" information on it. I located (E14) Walgreens prescription paperwork in the name of "James Heathly" for Oxycodone and Alprazolam. I seized the drivers license and Walgreens prescription paperwork as evidence.

On the passenger seat floor board of Khoury's vehicle, I located a (E15) fraudulent paper drivers license in the name of "Priscilla Casella" and (E16) a fraudulent prescription form in the name of "Priscilla Casella". I seized the paper drivers license and prescription form as evidence.

On the passenger seat floor board of Khoury's vehicle, I located (E17) (3) fraudulent prescription forms in the name of "Brian Habeeb". I seized the forms as evidence.

On the passenger seat floor board of Khoury's vehicle, I located (E18) (6) blank checks in the name "Christina K Monroe". Check numbers 1001, 1017, 1018, 1021, 1022, 1024 and a check book also in the name of Christina K Monroe. I located a (E19) Chase credit card statement also in the name of Christina K Monroe. I seized the checks, checkbook and credit card statement as evidence.

On the passenger seat floor board of Khoury's vehicle, I located (E20) a W2 Earnings statement in the name of "Mariya Armario". I seized the W2 form as evidence.

On the passenger seat floor board of Khoury's vehicle,, I located (E21) 3 pawn shop receipts listing R. Khoury's information on them. I seized the receipts as evidence.



I located a (E22) Virgin Mobile cell phone that was plugged into the center console of Khoury's vehicle, I seized the cell phone as evidence.

In the back seat of Khoury's vehicle I located (E23) an Apple Macbook laptop inside of a laptop case. I seized the laptop computer as evidence.

In the back seat of Khoury's vehicle I located (E24) a Hewlett Packard (HP) Office Jet printer. I seized the printer as evidence.

In the trunk of Khoury's vehicle, I located (E25) a Hewlett Packard (HP) LaserJet Pro printer which I seized as evidence.

In the trunk of Khoury's vehicle I located a (E26) blue cloth bag that contained (E27) approximately 500 blank pages of (RX) prescription paper. (E28) (6) fraudulent prescription forms in the names of (R. Khoury, Sara Rodriguez, Tony Farsoun, Priscilla Casella, and Mike Casella). (E29) a piece of note paper with names "Brian Heathly" - Walgreens, "Tony Kort" - Walgreens, and "Priscilla Casella" - CVS. (E30) 31 blank prescription forms, and (E31) a package of white printer paper. I seized the blue bag, prescription paper, prescription forms, note paper, and plain printer paper as evidence.

In the trunk of Khoury's vehicle I located (E33) a red "PUMA" bag which contained (E34) box cutters, glue sticks, and a roll of tape. I seized the red bag and the tools as evidence.

The vehicle was released to G. Khoury at the scene. Officer Campos provided G. Khoury with a reportee follow up form with case number.

Officer Campos, Officer Johnson, Sgt. Alvarez and I transported all seized evidence to Ingleside Station. Due to the fact that multiple fraudulent identifications and fraudulent prescription forms were found along with blank prescription paper it was my belief that Khoury was using his laptop computer, printers and tools to produce the fraudulent documents.

At Ingleside Station, Officer Campos conducted a presumptive NARCOTEST on the suspected methamphetamine which tested positive for the presence of Methamphetamine. Officer Campos recorded his findings on (E32). See Officer Campos' written statement for further details.

Officer Johnson contacted Central Warrants Bureau and spoke to Gabriel #67 who advised her that Khoury had no outstanding warrants.

I contacted SFPD DOC and spoke to Pinelli #1611 who contacted Lt. Stellini #707 of the SVU Financial Crimes unit. Lt. Stellini later contacted me and informed me that SVU would follow up on this case.

Officer Shugars prepared SFPD Citation #013970736 and administratively cited Khoury for the vehicle code violation.

Officer Campos booked all listed evidence at Ingleside Station. Officer Campos placed the suspected methamphetamine into a SFPD Analyzed Evidence Envelope and sealed it with his initials and star number. Officer Campos gave the sealed Analyzed evidence envelope to Officer Seavey #2292 who hand carried it to the narcotics drop box located in the basement of 850 Bryant Street.

Officer Campos later ran the drivers license numbers that were seized from Khoury's vehicle and found DL #B6249702 belongs to Dumetz Omoro Sebahive, DL# A2303155 belongs to Salvador Davilla Arteaga, DL# C1303155 belongs to Genovevo Herrera and DL # B2303155 returned to be "Not on file".

Khoury was treated at SFGH by Dr. Knight and was later cleared from SFGH and booked at SFSO County Jail #1 on the listed charges with the approval of Sgt. Alvarez #19.

**Incident Report Statement****INCIDENT NO.**

1	2	0	8	9	6	5	2	7
Name (Last,First,Middle) Dilag, Roel V 173				DOB/Age	Residence Phone(Day/Night)		Business Phone (Day/Night) 650/821-7000	
Residence				Zip Code	Business Address / City if not San Francisco San Francisco International Ai, San Bruno			Zip Code
Date of Statement 11/05/12		Time Started 23:30		Time Completed 23:35		Location Where Statement Taken At Scene <input type="checkbox"/> Other: INGL		

On 11/5/12 at 2000 hrs, Ofc Khan #1730 and me responded to the Walgreens Drug store at 3398 Mission St. to contact (RV) Garcia for a cold show of a person who was being detained as a suspect for a fraudulent use of a prescription to purchase over the counter medications. On our arrival, I read Garcia the "Cold Show Admonition" directly from the form. Garcia told me she understood the admonition and provided her signature on the form. Ofc Khan and I transported Garcia to 1401 Noe St. to view (B)Khoury. Upon seeing Khoury, Garcia positively identified Khoury by saying "Yes, that's him, I recognize him by his face" as the person who presented her with a fraudulent prescription for purchase of medications at Walgreens. I relinquished the signed cold show admonition and CD that we collected at Walgreens that contained footage of the surveillance video that captured the incident to Ofc Campos #89.

**Incident Report Statement****INCIDENT NO.**

1	2	0	8	9	6	5	2	7
Name (Last,First,Middle) Shugars, Michael A 1747				DOB/Age	Residence Phone(Day/Night)		Business Phone (Day/Night) 415/558-5400	
Residence				Zip Code	Business Address / City if not San Francisco 630 Valencia Street, SF			Zip Code 94110-1126
Date of Statement 11/05/12		Time Started 23:35		Time Completed 00:30		Location Where Statement Taken At Scene <input type="checkbox"/> Other: INGL		

On 11-05-2012, at approximately 1933 hours, while on patrol and in a marked police vehicle, Officer Paras #1431 and I responded to the area of San Jose Ave and Dolores Street regarding a suspect fleeing from 3H36 (Officers Campos #89 and Burke #32) at the Safeway parking lot located at 3350 Mission Street.

Officer Paras and I were traveling northbound on Guerrero Street at the intersection of Duncan Street when I saw what looked to be a dark colored vehicle traveling westbound on Duncan Street at an above average rate of speed. Officer Paras and I traveled westbound on Duncan Street and followed the vehicle. As we continued westbound on Duncan Street crossing Sanchez Street I observed the following actions of the vehicle: The vehicle (Dark colored, 4 door sedan) continued westbound on Duncan Street to a dead end. The vehicle turned right and attempted to park in a driveway. The vehicle then backed up approximately 10-15 feet and attempted to turn around. The vehicle then lurched forward and parked in front of the same driveway. As we stopped our patrol vehicle I saw the suspect (OM-40yr old, wearing grey shirt and black jeans, later identified as (B1) Khoury) exit the vehicle and start to flee westbound on Duncan Street up a staircase to Noe Street. I exited my patrol vehicle and ran up the staircase after Khoury. I yelled the following at Khoury while running up the staircase :("Stop, Police"). As I arrived at the top of the staircase a female bystander looked at me and said "He ran that way and turned right on 27th Street" and pointed northbound on Noe Street. I ran northbound on Noe Street to the intersection of 27th Street. A resident (W) (Ferrara) at 1401 Noe Street opened his window. I asked Ferrara if he saw a male running and he said the following to me: "There is some guy knocking at my door". I walked to the front door of 1401 Noe Street and saw Khoury looking at the front door. I ordered the Khoury down from the porch and placed him in handcuffs (Double locked with the proper degree of tightness).

I observed the following of Khoury: Khoury was sweating uncontrollably, breathing heavy, and his heart was beating rapidly.

I met with Ferrara who stated the following: Ferrara said that he was eating dinner with his wife when their dog started barking at the front door. Ferrara said that he looked out their window, saw police in the street, and directed them to the suspect. I asked Ferrara if he knew who Khoury was. Ferrara said that did not know who Khoury was and had never seen him before.

Later, Officer Campos informed me that Khoury's license had been suspended (Effective 07-31-12, Auth: 14103, Service A. I completed an administrative citation (14601.1a CVC) for Khoury. (Citation # 013970736)

**Incident Report Statement****INCIDENT NO.**

1	2	0	8	9	6	5	2	7
Name (Last,First,Middle) Tomasulo-Campos, Chad K 89				DOB/Age	Residence Phone(Day/Night)		Business Phone (Day/Night) 415/404-4000	
Residence				Zip Code	Business Address / City if not San Francisco 1 Sgt. John V. Young Lane, SF			Zip Code 94112
Date of Statement 11/06/12		Time Started 00:27		Time Completed 00:45		Location Where Statement Taken At Scene <input type="checkbox"/> Other: INGL		

On 11/05/12, Officers Burke, Johnson, Sgt Alvarez and I were working a plain clothes assignment in the area of 30th St and Mission St. We responded as the primary unit to a call regarding a man who was trying to pass a fraudulent prescription. See initial report for further.

During the investigation, Officer Burke conducted a search of the (U) car in which (B) Khoury had fled the scene. During his search of the car, Officer Burke found a (E) box of "American Spirit" cigarettes which he had located in the center console of the car. Officer Burke opened the box and located inside a crystal like substance which was wrapped in clear cellophane.

Officer Burke based on his training and experience believed that the crystal like substance was Methamphetamine. Officer Burke showed me what he had found and based on my training and experience I also believed that the substance was Methamphetamine. I retained custody of the suspected Methamphetamine.

I have been a San Francisco Police Officer for 16 years. I currently work at Co H in a plain clothes capacity and have further worked in plain clothes assignments for the SFPD for approx 12 years. I have received 40 hours of narcotics training during the academy in regards to controlled substances which include Methamphetamine. I frequently attend training courses on narcotics which includes Methamphetamine. The most recent training I have received was the Drug Law Enforcement Training Program. This course is taught by the Federal Law Enforcement Training Center. I have been involved in over 100 arrests for Methamphetamine. I have spoken with users and sellers in regards to Methamphetamine over 500 times. I have seen Methamphetamine over 500 times, I am aware of the feel and appearance, I know how its made and ingested. I have testified in court regarding Methamphetamine over 20 times. Of the times I have testified, chemical tests confirmed that the suspected Methamphetamine was in fact Methamphetamine.

I tested (E) suspected Methamphetamine, exhibit #1. I conducted my test utilizing the (E) Presumptive Testing Procedural Checklist. The suspected Methamphetamine was tested with Narcopouch Kit #923. The suspected Methamphetamine tested positive for Methamphetamine and weighed 1.4 grams gross weight. I wrote my findings down on the (E) Field Kit Form.

I booked the (E) Methamphetamine inside a narcotics envelope which I sealed and initialed. I handed the narcotics envelope to Officer Seavey # 2292 who hand carried it to the Narcotics drop located at 850 Bryant St.