Anthony D. Turnbull

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Curriculum Vitae

Biography (Brief Summary)

I am a thirty-year veteran with the Sacramento County Sheriff's Office and the Sacramento County Probation Department. I have several years of patrol experience in the Sacramento County area including the contract city of Rancho Cordova Police Department. My experience includes patrol, criminal investigations, jail operations, media relations, and personnel management with special emphasis on training. I have spent over 20 years in investigative assignments, either as a detective or a sergeant over investigation divisions. I have 15 years of homicide investigations experience and have investigated well over 500 homicides.

I am most recognized in the area of investigations, police practices, and training with over twenty years of experience. I have trained approximately 10,000 law enforcement officers locally, statewide, and across the country. My experience is extensive in criminal investigations, investigative procedures & protocols, policy, cellular phone analysis, critical incident negotiations, search and arrest warrants, laws of arrest, probable cause, officer involved shooting investigations, in-custody death investigations, interview and interrogations, jails and prisons policy and procedures, probation/parole procedures, gang investigations, narcotics investigations, and police misconduct investigations. I have qualified and testified as an expert in criminal court (see expert testimony below) and testified in both state court and federal court.

My experience includes assignments to the Sacramento County Sheriff's Office Centralized Investigations Division to include Narcotics Investigations, Gang Investigations, and Homicide Investigations. I also am an instructor for POST's Robert Presley Institute of Criminal Investigations teaching investigators throughout the state of California on a wide variety of investigative techniques, resources procedures and laws. I am an instructor for Core Investigations, Officer Involved Shooting Investigations, Homicide Investigations, and Science Based Interviewing. I have also been an instructor for the International Homicide Investigators Association teaching Basic Homicide Investigations to investigators throughout the country.

FORMAL EDUCATION

California State University of Sacramento

• Bachelor of Arts-Ethnic Studies

Sacramento Sheriff's Academy

• Basic Recruit Academy

Los Rios Community College

• Continued Vocational Education-Law Enforcement

American River Community College

• Continued Vocation Education-Law Enforcement

ASSIGNMENTS, RESPONSIBILITES, AND EXPERIENCE

April 2021 to Present Sheriff's Deputy (Sergeant-retired)

Sacramento County Sheriff's Office

County of Sacramento

Homicide Bureau-Cold Case Investigations

Duties include investigation of unsolved murders within the

Sheriff's Office

April 2018 to Oct. 2020 Sheriff's Detective Sergeant

Sacramento County Sheriff's Office

County of Sacramento Homicide Bureau

Duties included supervision of detectives investigating cases of murder, stranger abduction, officer involved shootings, custodial deaths, missing persons, and cold case

unit.

Oct. 2017 to April 2018 Sheriff's Sergeant

Sacramento County Sheriff's Office

County of Sacramento

Patrol Sergeant-Rancho Cordova Police Department Duties included supervising of patrol team in the City of

Rancho Cordova

Oct. 2015 to Oct. 2017

Sheriff's Sergeant

Sacramento County Sheriff's Office

County of Sacramento

Media Bureau

Duties included Public Information Officer for the Sheriff's

Office, liaison with local, state, and national media

May 2008 to October 2015

Deputy Sheriff-Detective

Sacramento County Sheriff's Office

County of Sacramento

Homicide Bureau

Duties included investigations involving murder, stranger abduction, officer involved shootings, missing persons, and

custodial deaths.

May 2007 to April 2008

Deputy Sheriff-Detective

Sacramento County Sheriff's Department

County of Sacramento

Narcotics Suppression Unit

Authored and executed narcotic search warrants, conducted buy/bust and buy/walk operations on street level narcotics, and marijuana cultivation enforcement and eradication.

Nov. 2006 to April 2007

Deputy Sheriff

Rancho Cordova Police Department

County of Sacramento

Problem Oriented Policing (POP) Officer

Responded to neighborhood nuisance issues, organized operations to combat drugs, gangs, and prostitution.

June 2004 to June 2008

Deputy Sheriff

Sacramento County Sheriff's Department

County of Sacramento

Critical Incident Negotiations Team (CINT)

Respond to critical incidents including Hostage

Negotiation, Barricaded Criminal Suspects, Barricaded Suicidal Subjects, and Contain and Call Warrant Service.

June 2004 to Nov. 2006

Deputy Sheriff

Rancho Cordova Police Department

County of Sacramento

Patrol Officer

Responded to crimes in progress, traffic collision

investigations.

April 2002 to June 2004

Deputy Sheriff

Sacramento County Main Jail

County of Sacramento

Main Jail Gang/Intelligence Officer

Supervise a 25 officer Gang/Intelligence Team dealing with gang validation, inmate monitoring and jail security issues, submitted reports to the California Board of Corrections regarding Title 15 & 24 minimum jail standards.

August 2000 to May 2002

Police Officer

California State Fair Police

State of California

Assigned to the Gang Investigators Unit of the State Fair Police.

April, 1999 to April, 2002

Deputy Probation Officer (Gang Suppression Unit)-Rancho Cordova Project/District 5

County of Sacramento

Working in collaboration with District 5 Sheriffs POP Officers, and other county Law Enforcement Agencies for gang, drug, and violence suppression.

June, 1998 to April, 1999

Deputy Probation Officer- Juvenile Field Unit

County of Sacramento

Supervise a caseload of juvenile high-risk offenders (North Area), provide court with progress reports and violations of probation. Student Attendance Review Board member for Center Unified School District and Rio Linda School District. Defensive Tactics Instructor for Sacramento County Institutions.

August, 1997 to June, 1998

Deputy Probation Officer-Institution

County of Sacramento

Supervision of staff and residents of Juvenile Hall. Worked on the security team which oversaw intake, booking, and emergency response team. New staff trainer specializing in gang identification, crisis cycle intervention, Management of Assaultive Behavior, incident report writing, cultural diversity, transportation issues, and computer training

December 1994 to August 1997

Deputy Probation Assistant-Institution

County of Sacramento

Maintain security of detained juvenile offenders pending court or commitment to other facilities in Juvenile Hall.

TEACHING CREDENTIALS

Northern California Regional Public Safety Training Authority

Institute of Criminal Investigation-CORE Investigation

- Science Based Interviewing
- Cognitive Interview Methods
- Practical Scenarios

Institute of Criminal Investigation-Officer Involved Shooting Investigation

- Officer Involved Shooting Investigation-Stakeholders
- Administrative Investigations
- Crime Scene Processing
- Administrative Interviews
- Shooting Officer Interviews
- Video Seizures

Institute of Criminal Investigation-Basic Homicide Investigations

- Interaction with Victim's Families
- Interview and Interrogation
- Crime Scene Processing
- Officer Involved Shooting Investigation Case Studies

South Bay Public Safety Academy

Institute Of Criminal Investigation-Officer Involved Shooting Investigation

- Officer Involved Shooting Investigation-Stakeholders
- Administrative Investigations
- Crime Scene Processing
- Administrative Interviews
- Shooting Officer Interviews
- Video Seizures

Institute of Criminal Investigation-Basic Homicide Investigations

- Interaction with Victim's Families
- Interview and Interrogation
- Crime Scene Processing
- Officer Involved Shooting Investigation Case Studies

Institute of Criminal Investigations-Science Based Interviewing (SBI)

- Cognitive Interviews
- Interrogation Techniques
- Strategic Use of Evidence
- Interview and Interrogation practicals

Government Training Agency (San Diego)

Institute of Criminal Investigation-Basic Homicide Investigations

- Interaction with Victim's Families
- Interview and Interrogation
- Crime Scene Processing
- Officer Involved Shooting Investigation Case Studies

Institute of Criminal Investigations-Science Based Interviewing (SBI)

- Cognitive Interviews
- Interrogation Techniques
- Strategic Use of Evidence
- Interview and Interrogation practicals

International Homicide Investigators Association

Basic Homicide Investigation

- Interview and Interrogation
- Investigative Techniques
- Investigative Resources
- Suspect Development

PROFESSIONAL ORGANIZATIONS AFFILIATIONS

MEMBERSHIPS:

• California Gang Investigators Association (CGIA)

- California Narcotics Officers Association (CNOA)
- Bikers Investigators of Northern California (BIANCA)
- California Association of Hostage Negotiators (CAHN)
- International Homicide Investigators Association (IHIA)
- Americans For Effective Law Enforcement (AELE)

SPECIALIZED TRAINING

Robert Presley Institute of Criminal Investigations **Basic Homicide Investigations**

Robert Presley Institute of Criminal Investigations **Advanced Homicide Investigations**

Robert Presley Institute of Criminal Investigations
Officer Involved Shooting Investigations

Robert Presley Institute of Criminal Investigations Science Based Interview and Interrogation

Robert Presley Institute of Criminal Investigations Narcotics Investigations

South Bay Regional Training Center Advanced Telephone Record Analysis

South Bay Regional Training Center **Bloodstain Pattern Analysis & Interpretation**

Department of Justice

Electronic Surveillance-Wiretaps

Los Angeles Police Department

Detective Symposium

Government Training Agency

Institute of Criminal Investigations Instructor Certification Course

Cameron Consultants

Weaponless Defense Instructor

(Certified Weaponless Defense Instructor)

Sacramento County Probation Department

Criminal Justice Information Systems

Cameron Consultants

Weaponless Defense Instructor-Update

California Gang Investigators Association & Alcohol, Tobacco, and Firearms

Criminal Street Gang Conference

California Attorney General

Organized Crime/Gang Training Conference

National Highway and Traffic Safety Administration

Drug Evaluation and Classification Training: DRE School

Sacramento County Sheriff's Department

Narcotics Tactical Entry Training-Roundhill

California Attorney General

Organized Gang Training Conference

Department of Justice

Crystal Methamphetamine

California Narcotics Officer Association

CNOA Conference-Monterey

Sacramento County Sheriff's Department

Sheriff's Basic Recruit Academy

New Mexico Technical Institute

Incident Response to Terrorist Bombings

Department of Justice

Public Enemy Number One (PENI)

Division of Training and Reserve Forces

Interview and Interrogation

California Association of Hostage Negotiators

Hostage Negotiators Conference

Alcohol, Tobacco, and Firearms/California Gang Investigators Association

Criminal Street Gang Conference

Disaster Preparation (DPREP)

Basic Hostage Negotiator

California Association of Hostage Negotiators

Hostage Negotiators Conference

CERTIFICATIONS

P.O.S.T.: ICI and AICC Instructor

P.O.S.T.: Weaponless Defense Instructor

P.O.S.T.: Drug Recognition Evaluator (D.R.E.)

P.O.S.T.: Basic Recruit Training Academy Certification

P.O.S.T.: Intermediate Certification P.O.S.T.: Advanced Certification

EXPERT WITNESS

<u>Criminal – Prosecution (Testified)</u>

Gang Expert Testimony

- White Gangs
- Black Gangs
- Hispanic Gangs
- Predicate Cases

Narcotics Expert Testimony

- Sales of Marijuana
- Sales of Controlled Substances
- Sales of Narcotic Analgesics
- Drug Recognition Expert

Homicide Expert Testimony

- Cell phone analysis
- Call data records

- Common call analysis
- Call frequency analysis
- Cell phone extractions and analysis
- Functionality of cell phones and cellular networks
- Blood stain pattern analysis and interpretation

Civil Litigation

Michael Thompson v. Dublin Police Services, Alameda County Sheriff's Department, and Scott Brandon (Case Review-Testifying Expert)

4:24-cv-00475-DMR

Kristina Kerlus v. Dr. Jennifer Coreal, A. Santos, City of Las Vegas, County of Clark, Las Vegas Metropolitan Police Department (Case Review-Testifying Expert) 2:24-cv-02352-NJK

L.J. v. Poway Unified School District et al (Case Review-Testifying Expert) 3:20-cv-01569

Juan Rayford, Dupree Glass v. County of Los Angeles et al.(Case Review-Consulting Expert) 5:24-cv-00473

Lamar L. Young v. Sergeant Stenger, Detective Ibabnett, Detective Mellone, Detective Bledsoe and City of Antioch (Case Review-Testifying Expert)
4:21-CV-08131-DMR

Robert H. Dial v. Shannon Bruckbacher, individually (Case Review-Testifying Expert) 2024CV30428

Frank Gable v. Frederick Ackom, et al. (Case Review-Testifying Expert) 6:24-cv-01131-AA

Jane Roe v. City and County of San Francisco (Case Review-Testifying Expert) 4:24-cv-01562

Clifford Farwell v. Curry County et. al. (Case Review-Testifying Expert) 1:24-cv-01109-MO

Ricky Davis v. County of El Dorado, et. al. (Case Review-Testifying Expert) 2:22-CV-00262-MCE-JDP

Estate of Jade Castellanos et. al. v. Orange County (Consulting Expert-Review) 8:24-cv-00479-DOC-ADS

Adrienne Henry v. Iron County Sheriff's Department, et.al. (Review/Testifying Expert-Retained)

1:24-cv-00218

Estate of James Healy v. California Department of Corrections and Rehabilitation (Consulting Expert-Retained)

Brent & Fiol, LLP

Robert Jimenez v. California Department of Corrections and Rehabilitation (Consulting Expert-Retained)

Brent & Fiol, LLP

Mark Enterprises Car Company, LLC, a Michigan limited liability company dba Mark Mitsubishi; Mark Enterprises Car Co. II, LLC, an Arizona limited liability company dba Mark Kia; Mark Enterprises Car Co. III, LLC, and Arizona limited liability company dba Mark Mazda; Mark Dubowy, Dylan Mougel; Joshua Spencer v. Dilsher Ali; James Connell; James Cope; Reginald Grigsby (Report Review/Deposition-Testifying Expert) CV-21-1681-PHX-DLR

Baljit Athwal; Daljit Atwal v County of Stanislaus; City of Modesto; Kirk Bunch; John Evers; Dale Lingerfelt; Steve Jacobson; Birgit Fladager; Galen Carroll (Report Review/Deposition-Testifying Expert)

1:15-cv-00311-TLN-BAM

Ciria v. City & County of San Francisco (Report Review/Deposition- Testifying Expert)
Ciria v. City & County of San Francisco, 22-cv-07510-KAW

Saldivar v. Police Officers Evan Wright, Abel Soria, et al. (Outsourced-Report Review, DSI Consulting, LLC)

Saldivar v. Police Officers Evan Wright, Abel Soria, et al., 2:20-cv-02081-CAS-PD

State Criminal Proceedings

State of Arizona v. Jesse Farmer (Consulting Expert)

Docket #S1300CR202300959

Interview & Interrogation Techniques Expert

State of California v. Snowden, Lewis, et. al (Testifying Expert)

Docket #05F06143

Gang Expert

State of California v. Sam, Miles, Shorter (Testifying Expert)

Docket #09F09113

Gang Expert, Cell phone Expert- CDR-forensic, and cell tower analysis

State of California v. Mitchell, Mitchell, Carney, Jones, et al (Testifying Expert)

Docket #11F00700

Cell Phone Expert-CDR-forensic, and cell tower analysis

State of California v. Rodgers, Rodgers (Testifying Expert)

Docket #12F03810 Cell Phone Expert-CDR-forensic, and cell tower analysis

State of California v. Sydnor, Jacobs (Testifying Expert)

Docket #15F03945

Cell Phone Expert-CDR-forensic, and cell tower analysis

State of California v. Joseph, Miles (Testifying Expert)

Docket #18FE012933

Cell Phone Expert-CDR-forensic, and cell tower analysis

State of California v. Ortega (Testifying Expert)

Docket #08F07509

Cell Phone Expert-CDR-forensic, and cell tower analysis

State of California v. James (Testifying Expert)

Docket #12F08213

Cell Phone Expert-CDR-forensic, and cell tower analysis

State of California v. Brown, Kennedy (Testifying Expert)

Docket #13F03759

Cell Phone Expert-CDR-forensic, and cell tower analysis