## **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)<br>Sacramento County Sheriff's Office<br>County of Sacramento<br>Homicide Bureau-Cold Case Investigations<br>Duties include investigation of unsolved murders within the<br>Sheriff's Office                                                                          |
|-------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| April 2018 to Oct. 2020 | Sheriff's Detective Sergeant<br>Sacramento County Sheriff's Office<br>County of Sacramento<br>Homicide Bureau<br>Duties included supervision of detectives investigating<br>cases of murder, stranger abduction, officer involved<br>shootings, custodial deaths, missing persons, and cold case<br>unit. |
| Oct. 2017 to April 2018 | Sheriff's Sergeant<br>Sacramento County Sheriff's Office<br>County of Sacramento<br>Patrol Sergeant-Rancho Cordova Police Department<br>Duties included supervising of patrol team in the City of<br>Rancho Cordova                                                                                       |

| Oct. 2015 to Oct. 2017   | <ul> <li>Sheriff's Sergeant</li> <li>Sacramento County Sheriff's Office</li> <li>County of Sacramento</li> <li>Media Bureau</li> <li>Duties included Public Information Officer for the Sheriff's</li> <li>Office, liaison with local, state, and national media</li> </ul>                                    |
|--------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| May 2008 to October 2015 | Deputy Sheriff-Detective<br>Sacramento County Sheriff's Office<br>County of Sacramento<br>Homicide Bureau<br>Duties included investigations involving murder, stranger<br>abduction, officer involved shootings, missing persons, and<br>custodial deaths.                                                     |
| May 2007 to April 2008   | Deputy Sheriff-Detective<br>Sacramento County Sheriff's Department<br>County of Sacramento<br>Narcotics Suppression Unit<br>Authored and executed narcotic search warrants, conducted<br>buy/bust and buy/walk operations on street level narcotics,<br>and marijuana cultivation enforcement and eradication. |
| Nov. 2006 to April 2007  | Deputy Sheriff<br>Rancho Cordova Police Department<br>County of Sacramento<br>Problem Oriented Policing (POP) Officer<br>Responded to neighborhood nuisance issues, organized<br>operations to combat drugs, gangs, and prostitution.                                                                          |
| June 2004 to June 2008   | Deputy Sheriff<br>Sacramento County Sheriff's Department<br>County of Sacramento<br>Critical Incident Negotiations Team (CINT)<br>Respond to critical incidents including Hostage<br>Negotiation, Barricaded Criminal Suspects, Barricaded<br>Suicidal Subjects, and Contain and Call Warrant Service.         |
| June 2004 to Nov. 2006   | Deputy Sheriff<br>Rancho Cordova Police Department<br>County of Sacramento<br>Patrol Officer<br>Responded to crimes in progress, traffic collision<br>investigations.                                                                                                                                          |

| April 2002 to June 2004    | <ul> <li>Deputy Sheriff</li> <li>Sacramento County Main Jail</li> <li>County of Sacramento</li> <li>Main Jail Gang/Intelligence Officer</li> <li>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 &amp; 24 minimum jail standards.</li> </ul>                                                   |
|----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| August 2000 to May 2002    | <b>Police Officer</b><br><b>California State Fair Police</b><br>State of California<br>Assigned to the Gang Investigators Unit of the State Fair<br>Police.                                                                                                                                                                                                                                                                                        |
| April, 1999 to April, 2002 | Deputy Probation Officer (Gang Suppression Unit)-<br>Rancho Cordova Project/District 5<br>County of Sacramento<br>Working in collaboration with District 5 Sheriffs POP<br>Officers, and other county Law Enforcement Agencies for<br>gang, drug, and violence suppression.                                                                                                                                                                        |
| June, 1998 to April, 1999  | <b>Deputy Probation Officer- Juvenile Field Unit</b><br>County of Sacramento<br>Supervise a caseload of juvenile high-risk offenders (North<br>Area), provide court with progress reports and violations of<br>probation. Student Attendance Review Board member for<br>Center Unified School District and Rio Linda School<br>District. Defensive Tactics Instructor for Sacramento<br>County Institutions.                                       |
| August, 1997 to June, 1998 | <b>Deputy Probation Officer- Institution</b><br>County of Sacramento<br>Supervision of staff and residents of Juvenile Hall. Worked<br>on the security team which oversaw intake, booking, and<br>emergency response team. New staff trainer specializing in<br>gang identification, crisis cycle intervention, Management<br>of Assaultive Behavior, incident report writing, cultural<br>diversity, transportation issues, and computer training |

#### **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

#### **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)

### 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

### **Criminal – Prosecution (Testified)**

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

# **Federal Civil Litigation**

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* Docket #S1300CR202300959 Interview & Interrogation Techniques Expert

## State of California v. Snowden, Lewis, et. al

Docket #05F06143 Gang Expert

# State of California v. Sam, Miles, Shorter

Docket #09F09113 Gang Expert, Cell phone Expert- CDR-forensic, and cell tower analysis

# State of California v. Mitchell, Mitchell, Carney, Jones, et al

Docket #11F00700 Cell Phone Expert-CDR-forensic, and cell tower analysis

# State of California v. Rodgers, Rodgers

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

# State of California v. Sydnor, Jacobs

Docket #15F03945 Cell Phone Expert-CDR-forensic, and cell tower analysis

# State of California v. Joseph, Miles

Docket #18FE012933 Cell Phone Expert-CDR-forensic, and cell tower analysis

# State of California v. Ortega

Docket #08F07509 Cell Phone Expert-CDR-forensic, and cell tower analysis

### State of California v. James

Docket #12F08213 Cell Phone Expert-CDR-forensic, and cell tower analysis

# State of California v. Brown, Kennedy

Docket #13F03759 Cell Phone Expert-CDR-forensic, and cell tower analysis