

09-311

FILED  
YOLO SUPERIOR COURT

STATEMENT OF PROBABLE CAUSE

DEC 01 2009

By [Signature]  
Deputy

I, Paul C. Henoch, your Affiant is employed by the University of California Police Department at Davis, as a Police Sergeant since April 1<sup>st</sup>, 2001. From April 9, 1983 to May 21, 1989 I was employed as a Police Officer at San Jose State University Police Department. From May 22<sup>nd</sup> 1989 to July 1995 I was employed as a Police Officer at UC Davis Police Department. From July 1995 to April 1, 2001 I was a Detective in the Investigation Unit for UC Davis Police Department.

I possess a POST Basic, Intermediate, Advance and Supervisory Certificates.

I am currently assigned to supervise the Investigations Unit as a Detective Sergeant since March 2006. I have investigated a variety of crimes during his career as a police officer and detective including homicide investigation, suicides, motor vehicle theft, bicycle theft, burglary, possession of stolen property, forgery, fraudulent use of credit cards, identity theft, computer crimes and Internet fraud, sexual assault, rape cases, domestic violence, child abuse, conspiracy, embezzlement, burglary and narcotics violations.

I have written twenty-two search warrants for stolen property, telephone records, bank records, pager subscriber information, Electronic mail subscriber information, narcotic violations, identity theft, and property relating to a homicide, attempt homicide and suicide investigations.

I have been present during the service of search warrants in Yolo, Sacramento, Santa Clara, Solano, and Los Angeles Counties.

I have successfully completed the following POST and State Fire Marshall Certified Training Courses in ICI Criminal Investigation , ICI Homicide Investigation, Advanced and Basic Crime Scene Investigation and Reconstruction course, Sexual Assault Investigation, S.A.R.T. Training, Domestic Violence First Responders Training, Domestic Violence Preparedness Responders Course, R.A.D. Defensive Tactics Instructor, Child Abuse and Exploitation Investigations, Narcotic Enforcement and Influence, Drug and Alcohol Recognition Training, Crisis Intervention, Traffic Accident Investigation, Traffic Accident Investigation/Skid Mark Analysis, Bicycle Patrol and Instructors Training, Background Investigation, Field Training Officer Course, Field Training Officers Management Course, Basic and Advanced Crime Scene Video Taping, Fire Investigation 1A and 1B, Advance Video Taping Workshop, MDIC Forensic Interview techniques, SEARCH Computer Crime Investigation, Internet Crime Investigation, Examination of Microcomputers by SEARCH, Dignitary Protection, Interview and Interrogation Tech., Psychological profiling, Fraud and Forgery Investigation, Impact Weapons and Defensive Tactics Instructor, Property and Evidence Management Certificate, Terrorism and Terrorism Liaison Officer courses, Internal Affairs Investigation and Post Explosive Investigation.

I have also attended a four-hour training seminar relating GHB and MDMA through UC Davis Medical Center.

## INVESTIGATION

On 11-1-09/0715 hrs., I was assigned to review and investigate an Embezzlement Case, UCDPD Case Number C09-1074, that was written by Captain Souza and investigated by UC Davis Internal Audit personnel.

The Campus Violence Prevention Program, (CVPP), is situated in the UC Davis Police Department. The CVPP program consists of a Director, an Advocate and an Outreach Educator providing advocacy services to victims of sexual assault, domestic violence and stalking. The program also provides outreach and education through presentations and class education regarding prevention and reporting.

CVPP Services is funded by the University and Federal Grant funds.

In September 2008 travel expenses submitted by Campus Violence Prevention Program Director Jennifer Beeman was discovered to be excessive and over the daily allowable maximum for reimbursement. Beeman had admitted to Captain Souza and UCDPD's Business Manager Susan Wagler that she prepared the travel reimbursements but was not clear on the process by never been trained in the use of the University financial system called DaFiS. This statement was inconsistent due to the fact that Beeman has prepared her own travel expenses on several prior occasions without any problems.

Captain Souza then requested all the travel expense reports from Beeman that were in question. All of Beeman's expenses were charged to her UCD Corporate Card except for airfare listed as an out of pocket expense using her personal credit card. Beeman is a Board of Director member for the California Coalition Against Sexual Assault,(CALCASA), representing University Campuses. This board meeting was in San Diego which Beeman was required to attend. CALCASA would have paid for the Beeman's airfare. Captain Souza confirmed with CALCASA that they paid for her airfare and that Beeman had requested reimbursement from the University Grant funds. During this time frame it was discovered that Beeman had submitted for travel mileage to and from local meetings which she did not attend.

UC Davis Internal Audit was requested to review Beeman's travel expenses and mileage reimbursement records. Beeman was subsequently placed on Administrative Leave during the investigation.

In February 2009 UC Davis Internal Audit Investigation revealed that Beeman had misappropriated UC Davis Grant funds. Beeman had submitted travel expenses totaling \$674 dollars that were paid by both UC Davis and CALCASA and \$380 dollars for hotel expenses which exceeded those actually occurred.

It was also learned during this time that Beeman had a "Secret" checking account intended to be used for campus program event know as "Take Back The Night." Beeman had told a fellow co-worker about the checking account and that she had paid her home mortgage out of the program funds.

UC Davis Internal Audit was again contacted to locate the "Secret" checking account.

On July 2009 Internal Audit had located the "Secret" checking account at USE Credit Union under the name of "Take Back the Night" with Beeman as a sole signatory. The report concluded that \$11,923 dollars of University funds had been deposited into the account and \$5400.00 dollars were withdrawn

from the account in cash and checks by Beeman for personal use between the dates of January 31, 2002 to March 31, 2009.

The Internal Audit Report also confirmed that Beeman had authorized two payments of \$18,000 and \$7,00 dollars of Federal grant funds to a third party vendor, "Southpaw" to produce a Campus Anti-Violence Guide titled "Voices Not Victims" including replication fees. The owner of "Southpaw," Granate Sosnoff was contacted and confirmed that the guide was not finished or printed and still awaiting approval.

On 11-07-09/ 1330 hrs., I spoke to UCDPD's Business manager Susan Wagler and asked her how many Federal Grant does CVPP have and/or have been renewed. Wagler stated that there were four Federal Grants dating back from 1999 to 2005 totaling \$3,168,923 dollars. I also learned that Beeman has been using the same third party vendor, "Granate Sosnoff" for numerous jobs for CVPP over the years. I asked Wagler to run through DaFiS a vendor payee report. The report indicated that since May 11, 2000 through April 9, 2007, 45 payments were made totaling \$ 540,336.31 dollars that has been awarded to this third party vendor, Granate Sosnoff, using a variety of business names such as "Feminist Media," "Slingshot Production," "Southpaw" and "Feminist Media Slingshot Production." This includes the monies for producing the Campus Anti-Violence Guide.

At this time it is unknown what type of relationship Beeman and Sosnoff have over the years if it is strictly business or if monies have exchanged hands between them.

Based on your affiant's training and experience, your affiant knows that bank records maintains lists of customers names and accounts and records of customer transactions including, but not limiting to deposits, withdrawals and transfers of funds between accounts. Your Affiant believes that suspects in financial crimes may place stolen monies in their bank accounts or investments accounts and/or in financial accounts of others in order to conceal it from law enforcement and evade arrest.

You affiant requests the companies requested to be searched turn over all account information for the time period of January 1<sup>st</sup>, 2000, to May 1<sup>st</sup>, 2007. Your affiant believes that the financial records during this time period will provide insight into Jennifer Beeman's financial background and relationship to the third party vendor known as "Granate Sosnoff."