

LASD Administrative Discipline - 3rd Quarter 2004 *

Employee Category	Total	Subgroups
Total employees receiving discipline from founded administrative cases	221	
Total employees who are sworn peace officers receiving discipline	178	Deputies 157 Sergeants 20 Lieutenants 1
Type of Discipline		
Total employees discharged **	9	Deputies 6 Sergeants 1 Professional Staff 2
Total employees receiving longer suspensions [16 to 30 days]	6	
Total employees disciplined for false statements	12	

* Note - Statistics cited in the above table are derived from the LASD Quarterly Disciplinary Report (QDR) for July 1, 2004 to Sept. 30, 2004, and reflect all administrative discipline cases in which LASD executives have approved discipline during that quarter. The OIR Report of Oversight of Administrative Discipline Cases (attached) is a tracking chart showing case progress. It includes cases where discipline has not yet been imposed, cases where there has been a finding that no discipline is appropriate, and cases where past discipline is being appealed. As a result, the actual imposition of discipline noted on the OIR chart will, in some cases, have been imposed in an earlier quarter. OIR feels it important to retain those cases on the chart however, so that the public can be informed about their eventual outcome.

** "Discharge" as referenced in this chart and the OIR Report of Oversight of Administrative Discipline Cases means cases in which LASD has informed the employee that it intends to discharge him or her. Subsequent due process appeals and grievance proceedings initiated by the employee after notification can result in reinstatement. OIR continues to track the status of the cases it reviews, and will provide any relevant updates in future charts if and when a change in discipline occurs.

**Office of Independent Review
Report of Oversight of Administrative Discipline Cases:
July through September 2004**

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020017 11/04/02 B	<p>Subject (1), a supervisor, falsely accused Deputy (A) of having been involved in the death or disappearance of Deputy (B) and failed to supervise Subject (2).</p> <p>Subject (2), a Deputy, falsely accused Deputy (A) of having been involved in the death or disappearance of Deputy (B) and made false statements to Subject (1) about Deputy (A).</p> <p>See also OIR #020278 and #020279 in January 2003 Oversight Chart.</p>	<p>Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence</p>	<p>Subject (1): Founded as to Conduct Towards Others; Performance to Standards, & Responsibility for Conduct of Subordinates and/or Unnecessary Interference.</p> <p>Subject (2): Founded as to Conduct Towards Others and/or Unnecessary Interference; and False Statements and/or Performance to Standards.</p>	<p>Subject (1): 15 day suspension</p> <p>Subject (2): Discharge</p>	<p>Subject (1): Letter of Intent</p> <p>Subject (2): Letter of Intent</p>	Pending civil litigation.
020203 05/02/02 I	<p>Sergeant joined pursuit by other police agency though ordered to stay out, violated Code 3 policy, and failed to order deputies to desist.</p> <p>Two deputies joined above pursuit; failed to report immediately a collision with each other.</p>	<p>Investigation: At OIR request, additional witnesses interviewed. Charges: At OIR request, charges added. Findings: LASD concurrence. Discipline: LASD concurrence.</p>	<p>Sergeant: Founded</p> <p>Deputies (1) & (2): Founded</p>	<p>Sergeant: Demotion</p> <p>Deputies (1) & (2): 20 day suspension for each.</p>	<p>Letters of Imposition</p> <p>Sergeant: Civil Service upheld Department. Sergeant resigned.</p> <p>Deputies (1) & (2): Grievances denied. Both deputies appealed to Civil Service.</p> <p>Pursuant to settlement agreement reduced to 12 day suspension for each deputy. OIR concurrence.</p>	

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020244 08/19/02 B	While off-duty, Subject Deputy gambled at a Las Vegas casino, consumed alcoholic beverages and celebrated victories. At one point, the casino staff advised Subject Deputy to refrain from using profanity to avoid offending other patrons and hotel staff. When Subject Deputy failed to comply, the hotel security officers were summoned. As security officers escorted Subject Deputy out of the casino, Subject Deputy allegedly battered one of the security officers. The hotel security officers then took Subject Deputy to the ground and arrested him for battery.	Investigation: Adequate Charges: Appropriate Findings: LASD concurrence Discipline: LASD concurrence	Founded as to Conduct Towards Others. Founded as to Disorderly Conduct. Founded as to General Behavior. Founded as to Derogatory Language.	5 days suspension	Letter of intent issued. Pending imposition of discipline.	D.A. declined battery prosecution.
020245 08/22/02 M	Deputy (1) stopped and inappropriately searched female detainee. Deputy (1) learned that Deputy (2) falsely claimed to have made the arrest, yet took no immediate action to correct the false report. Deputy (1) made false statements to supervisors about the arrest. Deputy (2) prepared a false police report. Deputy (2) made false statements to supervisors about the arrest. Deputy (2) failed to properly secure arrestee in back of radio car.	Investigation: Thorough. Per OIR request, arrestee interviewed, subject deputies reinterviewed and additional potential victim located and interviewed. Charges: Appropriate. OIR suggested additional charges. LASD agreed. Findings: OIR concurrence Discipline: OIR concurrence	Founded for both as to all charges.	Discharge for both	Skelly hearing did not result in change. Civil Service hearing completed as to Deputy (1). Civil Service reduced discharge to 30 day suspension. LASD settled matter after Civil Service determination. OIR concurred with settlement after adverse decision by Civil Service. Civil Service hearing completed as to Deputy (2). Before recommendation of hearing officer issued, Deputy (2) agreed to resign.	D.A. filed against Deputy (2) for filing false report. Deputy pleaded no lo contendre to delaying investigation on 04/10/02. D.A. declined to prosecute Deputy (1).

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020246 09/03/02 B	Subject Deputy (1) stopped the civilian complainant who was riding his motorcycle and Subject Deputy (2) arrived later to assist Subject Deputy (1). The civilian complainant alleged that by threatening him with arrest or bodily injury during the traffic stop, Subject Deputy (2) coerced the sale of the complainant's motorcycle for Subject Deputy (2)'s personal use and that Subject Deputy (1) assisted Subject Deputy (2) in this unlawful confiscation.	Investigation: Thorough Charges: Appropriate Findings: LASD concurrence Discipline: OIR concurrence	Subject Deputy (1): Founded as to Performance to Standards and/or General Behavior when Subject Deputy (1) failed to maintain control of his traffic stop and allowed Subject Deputy (2) to negotiate for the purchase of the motorcycle, assisted Subject Deputy (2) in the placement of the motorcycle in a patrol car and failed to learn from Subject Deputy (2) the disposition of the motorcycle. Subject Deputy (2): Founded as to Bribes, Rewards, Loans, Gifts, favors when during the traffic stop Subject Deputy (1) purchased the motorcycle. Founded as to Failure to Make Statements and/or Making False Statements During a Departmental Internal Investigation.	Subject Deputy (1): 15 days suspension Subject Deputy (2): Discharge	Subject Deputy (1): Discipline imposed Subject Deputy (2): Letter of intent. Pending imposition of discipline. Civil Services reversed discipline as to Subject Deputy (2). Writ taken by LASD. Hearing officer recommended reversal of discipline as to Subject Deputy (1). Matter regarding Deputy (1) pending before Civil Service.	Subject Deputy (1): None Subject Deputy (2):
020252 09/17/02 B	Civilian employee alleged that following an evening out drinking with Subject Deputy, another Department member and his wife, the four returned to Subject Deputy's residence. The employee alleged that after an argument with Subject Deputy and while the employee was trying to leave the residence, Subject Deputy punched the employee in the upper torso several times causing rib fracture. The employee alleged that others witnessed the battery.	Investigation: Thorough Charges: Appropriate Findings: LASD concurrence Discipline: OIR concurrence	Founded as to Conduct Toward Others and General Behavior. Founded as to Failure to Report Incident to Supervisor.	5 days suspension	Letter of intent. Pending imposition of discipline.	D.A. declined to prosecute the case.
020282 11/15/02 J	Deputy on patrol followed a female who lived outside of his patrol area and outside LA county. Deputy followed her into her apartment, looked into each room and asked if she was alone. Deputy asked for glass of water and gave her his work phone number. He asked her to call, hugged her, rubbed her back and sniffed her hair.	Investigation: Thorough Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence with discharge	Founded as to Performance to Standards, General behavior, False Statements, and Obedience to Laws	Discharge overturned by civil service hearing officer	Civil service hearing officer upheld founded finding on all charges, but reduced discipline from discharge to 25 days. Department appealed to Civil Service Commission, which reinstated discharge.	Rejected by D.A.'s office.

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020283 07/08/02 I	Deputies approached a vehicle at a gas station for expired registration. The driver admitted to not having a valid license. While Deputy (1) spoke with the driver, Deputy (2) contacted the passenger, the driver's teenage son. Deputy (2) attempted to detain the passenger in the backseat of the patrol car while Deputy (1) completed his investigation. At this point, police officers from a local police agency arrived. Deputy (2) and the officers struggled with the passenger at the rear of the patrol car. Deputy (2) and the officers took the passenger to the ground, struggled with him there, and then handcuffed him. Meanwhile, Deputy (1) took the driver to the ground. After the passenger was cuffed, he was lifted off the ground by officers as captured on videotape. The officers of the local police agency are alleged to have slammed the passenger into the trunk of the car and punched him.	Investigation: Adequate. OIR interacted frequently with the responsible IAB investigators to ensure that all allegations that had been made were addressed by the investigation. Charges: Appropriate after OIR input. Findings: LASD concurrence Discipline: LASD concurrence Case presented to Executive Force Review on 03/06/03.	Deputy (1): Founded for Performance to Standards for inadequate observations of events Deputy (2): Unresolved for Performance to Standards	Deputy (1): 10 day suspension Deputy (2): N/A	Deputy (1): Grievance denied, but discipline reduced to 5 day suspension. OIR concurred. Deputy (1) has appealed.	Criminal charges were filed against two of the officers from the local police agency. One officer acquitted. Other officer's case resulted in mistrial. The two deputies have not been charged. A civil lawsuit was filed.
020285 11/25/02 J	Deputy (1) and (2) were married. Deputy (1) had been drinking. Argument ensued. Deputy (1) alleged spouse scratched his face. Deputy (2) alleged spouse's punch caused lump on her hand.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: Based on past prior sustained conduct, OIR concurred with discharge recommendation of Deputy (1). OIR concurred with unresolved recommendation for Deputy (2).	Deputy (1): Founded as to Family Violence and General Behavior. Deputy (2): Unresolved as to	Deputy (1): Civil Service Hearing officer upheld discharge. Deputy (2): N/A	Civil Service Hearing Officer filed Recommended Findings of Fact and Conclusions of Law finding LASD met its burden in establishing truth of allegations; the investigation was handled fairly, and the discipline was reasonable. Case now pending finding of Civil Service Commission.	

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020307 01/02/03 I	Deputy (1) allegedly coerced suspect into signing a consent to search waiver after deputies illegally searched the location. Deputy (2) allegedly falsely documented the events in the arrest report, at the direction of Deputy (1). Both Deputies (1) and (2) then testified regarding the events repeating the alleged falsities.	Investigation: Adequate Charges: Appropriate after some discussion. Findings: OIR concurrence Discipline: OIR concurrence	Deputy (1): Founded for Performance to Standards, Duties of Deputies, Reporting Information, Obedience to Laws, Regulations & Orders, False Statements, False Information in Records and False Statements in a Departmental investigation. Unresolved for Warrantless Arrest in Dwellings Deputy (2) Founded for Performance to Standards, Duties of Deputies, and False Statements in a Departmental investigation. Unfounded for False Statements in Records and Performance to Standards relating to courtroom testimony	Deputy (1): Discharge Deputy (2): 15 day suspension	Deputy (1): Pursuant to settlement agreement, three cases combined and total discipline reduced to 30 day suspension and founded charges for Dishonesty were removed. OIR expressed concerns with entering a settlement, but protocols were not followed to consult with OIR. OIR objects to terms of settlement. Deputy (2): Grievance was denied. Deputy has appealed to Civil Service Commission.	D.A. declined to file charges because believed criminal conduct could not be proven beyond a reasonable doubt and other provable conduct was not criminal.

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020332 02/06/03 J	<p>The following involved two investigations of subject (1). The first investigation pertains to an on-duty incident where a custody assistant, subject (2), was allegedly notified of inappropriate conduct between a female deputy, subject (1), and a female inmate, but failed to notify a Department supervisor of this information. A female inmate who witnessed the inappropriate conduct between the deputy and the involved inmate and who had notified subject (2), brought this information to the attention of another deputy who then notified a Department supervisor.</p> <p>The second investigation involved allegations that subject (1), while relieved of duty and placed in a non-officer position as a result of the first investigation, during a two-week period used numerous hours of on-duty time to conduct personal business.</p>	<p>Investigation: The first investigation was adequately investigated. However, the second investigation was less than thorough. The investigator did not follow-up on further investigation which may have strengthened the case, and although timely completed, the investigation was finished too close to the one-year deadline, with no reasonable justification.</p> <p>Charges: Appropriate Findings: LASD concurred Discipline: OIR concurred in original discharge recommendation of subject (1), but did not agree with 30-day suspension settlement.</p>	<p>Subject (1): Founded as to Fraternalization with inmates, General Behavior, and Attention to Duty.</p> <p>Subject (2): Founded as to Performance to Standards</p>	<p>Deputy: Discharge</p> <p>Custody Assistant: (1) day suspension</p>	<p>Deputy: Post Skelly, Department settled both of subject (1)'s cases reducing discipline to 30days. Subsequently, the Dept. agreed to hold 10 of the 30 days in abeyance.</p> <p>Custody Assistant: Imposed</p>	
020335 02/10/03 I	<p>It is alleged that Deputies (1) and (2) made illegal entry and search of suspect's residence. Deputy (1) located narcotics then allegedly coerced suspect into signing a consent to search form by choking him with his baton. It is further alleged that the deputies filed a false police report documenting the incident and gave untruthful testimony during court proceedings. The arrest resulted from a narcotics investigation based on an anonymous informant.</p>	<p>Investigation: Adequate Charges: Adequate after OIR input Findings: OIR concurrence Discipline: OIR concurrence</p>	<p>Deputies (1) & (2) founded for Obedience to Laws, Reporting Information, Performance to Standards, Vice/Narcotics Duties, and Use of Informants. Unresolved for False Statements and False Information in Records.</p>	<p>Deputy (1): 15 day suspension</p> <p>Deputy (2): 8 day suspension</p>	<p>Letter of Intent</p> <p>Deputy (1): Pursuant to settlement agreement, three cases combined and total discipline reduced to 30 day suspension.</p> <p>OIR expressed concerns with entering a settlement, but protocols were not followed to consult with OIR. OIR objects to terms of settlement.</p> <p>Deputy (2): Grievance pending</p>	<p>D.A. declined to file criminal charges.</p>

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020352 02/18/02 B	After a vehicle pursuit, LASD personnel ordered a suspect from his car. A woman and another man approached the suspect's car. LASD personnel ordered the man and woman away from the suspect's car. The suspect waved a handgun toward the man, woman and LASD personnel. The man left the suspect's car, and the woman refused. Subject Sergeant ordered LASD personnel to fire one stun bag round at the woman. The stun bag round struck the woman and caused her to fall to the ground. Immediately after the deployment of the stun bag round, other LASD personnel fired at the suspect.	Investigation: Adequate Charges: Appropriate Findings: OIR concurred Discipline: OIR concurred Executive Force Review Committee reviewed the case twice. Initially, with OIR's concurrence, Executive Force Review Committee ordered further investigation of Subject Sergeant. Subsequently, Executive Force Review Committee found that Subject Sergeant's conduct violated Department policy.	Founded as to Performance to Standards.	Subject: 8 days suspension	Letter of intent issued.	D.A. declined to prosecute.
020368 11/10/02 J	Deputies stopped vehicle wanted in a murder investigation. Suspect allegedly exited vehicle pointing gun at deputies. Deputies fired at the suspect, killing him. Subject deputy allegedly failed to make complete and/or false statements during the investigation regarding whether he had told another deputy that he shot the driver's door of the other deputy's patrol car.	Executive Force Review recommended that an administrative investigation be opened on subject deputy, who allegedly failed to make complete and/or false statements during the investigation. OIR had recommended that in addition the Department open an administrative investigation on two deputies, including the subject deputy, for performance to standards based on the tactics they employed in possibly endangering other Department members who may have been in their line of fire. Investigation: Adequate Charges & Subjects: OIR disagreed with Dept. as noted above Findings: OIR disagreed. Based on the physical evidence and witness statements, it recommended that the false statement allegation be founded. Discipline: N/A	Unresolved for failure to make complete and/or false statements	N/A		D.A. reject 07/31/03

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020372 01/07/03 S (roll out)	Vehicle stopped for traffic violation. Suspect fled on foot. During pursuit of suspect, suspect aimed gun at deputies. Deputy fired, striking suspect once and killing him.	During the initial Homicide investigation, OIR recommended further interviews of the shooting deputy based on forensic evidence that the trigger pull of the gun had been altered. Administrative investigation is now complete, and case is awaiting presentation to the Executive Force Review Committee.				D.A. declined the case in December 2003.
020390 04/07/03 B	Subject Deputy detained two men regarding a "vandalism now" call. A sergeant responded to Subject Deputy's request for back-up and a taser. Upon the sergeant's arrival, Subject Deputy spoke briefly to the men and released them without obtaining any identification. Subject Deputy then allegedly made a false statement to the sergeant, saying he had obtained the men's identification.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: No consultation with OIR before recommendation and imposition of discipline.	Founded as to (1) False Statements and (2) Performance to Standards.	Subject Deputy: 2 days suspension.		
020397 04/15/03 B	Subject Deputy arrested a man and then failed to search properly the arrestee's property. Upon arrestee's transfer to an LASD custody facility, deputies found drugs, drug paraphernalia, money and a lighter in the arrestee's bulk property.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: No consultation with OIR before recommendation and imposition of discipline.	Founded as to Performance to Standards.	Subject Deputy: Written reprimand.		

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020420 05/20/03 I	Between May 1, 2001 and August 22, 2001, approximately \$3,500 was stolen from the petty cash drawer. In October 2001, after being ordered not to take any cash at the service station, a LET allegedly took cash.	Investigation: Adequate, after additional interviews requested by OIR Charges: Appropriate after OIR input Findings: OIR concurrence Discipline: OIR concurrence	Law Enforcement Technician: Founded for Safeguarding Money and Obedience to Orders Lieutenant: Founded for Supervisory Responsibilities Community Services Assistant: Founded for Safeguarding Money and Reporting Information Sergeant: Unfounded	Law Enforcement Technician: Discharge Lieutenant: 7 day suspension Community Services Assistant: 30 day suspension Sergeant: N/A	Law Enforcement Technician: Appealed to Civil Service Commission. Civil Service Commission reinstated Law Enforcement Technician and suspended for 30 days. Lieutenant: Modified to 4 day suspension with 2 days held in abeyance Community Services Assistant: Imposed. Appealed to Civil Service Commission.	The D.A. declined to file criminal charges due to insufficient evidence.
020428 05/27/03 B	During an investigation for possible driving under the influence of alcohol or drugs, LASD personnel and Los Angeles County Fire Department Paramedics found Subject Deputy slumped over the wheel of his car in the middle of the street. Subject Deputy was belligerent and uncooperative with both Fire Department paramedics and LASD personnel and refused to provide a breath, urine or blood sample. Subject Deputy was arrested for DUI.	Investigation: Adequate; inactivated Charges: Appropriate Findings: N/A Discipline: N/A	See OIR #020508	See OIR #020508		D.A. declined to prosecute.

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020432 06/02/03 I	A BMW was carjacked by two males. As the handling deputy was putting out her crime broadcast, a nearby unit spotted the suspect vehicle. As the second patrol unit was advising others they followed the suspect vehicle, the suspects suddenly slowed the car, jumped out and ran, splitting up. Deputies began a foot pursuit of the passenger suspect. This suspect ran to a driveway where further running was blocked by a fence. The suspect, who was facing away from Deputy (1), made movements at his waistband, then lunged forward. Believing the suspect had armed himself, Deputy (1) fired one round. The suspect was not hit and jumped over a fence into an adjoining yard. Deputy (1) followed him, but his partner, Deputy (2) did not. Deputy (2) ran around to the front of the yard. Eventually the suspect was taken into custody.	On July 24, 2003, this shooting was reviewed by the Executive Force Review Committee. The Committee recommended that an administrative investigation be commenced regarding whether Deputy (1) and Deputy (2) performed to the expected standards. OIR concurred. On December 11, 2003, the Executive Force Review Committee reviewed the administrative investigation. The use of force was found to be within policy. Investigation: Thorough Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence.	Deputy (1): Founded for Performance to Standards and Obedience to Laws. Deputy (2): Founded for Performance to Standards and Obedience to Laws, Regulations and Orders.	Deputy (1): 2 day suspension Deputy (2): 1 day suspension	Deputy (1): Grievance pending Deputy (2): Grievance granted in part – charges changed to unfounded.	
020435 06/10/03 J	Deputy was the subject of a random drug urinalysis. The test result showed the presence of Methamphetamine and metabolized Amphetamine in a concentration to indicate that Deputy was possibly using Methamphetamine.	Investigation: Adequate, but investigation into subject's claim of accidental ingestion should have been more thorough. Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded	Discharge	Pending Civil Service Hearing Officer decision and recommendation to Civil Service Commission.	
020436 06/10/03 B	Subject Nurse documented Subject Doctor's orders of complete blood count and urinalysis. Neither Subject Nurse nor Subject Doctor placed this order into the computer. Subject Doctor examined an inmate patient who had low blood pressure and was previously diagnosed with a history of hypertension and Subject Doctor documented in the medical records "doubt hypertension." Despite the previous diagnosis and low blood pressure reading, Subject Doctor diagnosed inmate patient with upper respiratory infection and failed to order additional tests and medication.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Subject Nurse: Unfounded as to (1) Performance to Standards; and/or (2) Obedience to Laws, Orders and Regulations Subject Doctor: Founded as to (1) Performance to Standards; (2) Obedience to Laws, Orders and Regulations; and/or (3) Safeguarding Persons in Custody	Subject Nurse: N/A Subject Doctor: 3-day suspension	Subject Nurse: N/A Subject Doctor: Letter of Intent (2/17/04) Discipline imposed on 4/13/04.	

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020452 06/30/03 J	Subject was involved in a traffic collision wherein he rear-ended a vehicle stopped for a red light. During their exchange of information, subject provided the other party with a false address, phone number, auto insurance, CDL, etc. During a subsequent investigation, it was discovered that subject had deliberately changed at least one number in each category that he provided to the other party. When confronted about this, subject provided false statements to detectives.	Investigation: Thorough Charges: Appropriate Findings: LASD concurrence Discipline: LASD concurrence	Founded as to General Behavior, False Statements, Failure to Make Statements, Obstructing an Investigation, and Cooperation During Criminal Investigation.	Discharge	Pending Civil Service hearing.	
020454 09/09/02 R	Off-duty deputies stopped at a late-night fast food restaurant on the way home from a hockey game and some beer drinking. A customer at the restaurant picked a fight with one of the deputies and tried to punch him. All four deputies piled on to the customer and subdued him with punches and stomps. Deputy (4) then left and stood outside the restaurant. The customer was still on the floor. Deputy (1) renewed his attack on the customer and Deputies (2) and (3) joined in. Another customer attempted to intervene and separate the deputies from the customer and was pushed up against a wall by Deputy (1) and told to leave. Deputy (1) renewed the attack on the customer on the floor once again and Deputy (2) joined in. Uniformed deputies arrived, allowed the injured customer to leave and later wrote a report with no identification of the injured customer. The four off-duty deputies later stated that the injured customer had escaped their grasp before uniformed deputies arrived. Injured customer was never found or identified.	Investigation: Adequate as to the named deputies. OIR disagrees with decision in early phase of investigation to focus primarily on the four off-duty subjects because of difficulty identifying uniformed subjects. This occurred before OIR oversight (1999), and this area of investigation is currently barred by statute of limitations. Charges: Appropriate Findings: LASD concurrence with OIR Discipline: LASD concurrence with OIR	Deputy (1): Retired IOD from unrelated injury. Deputy (2): Founded for Unreasonable Force, False Statements, and Failure to Report Force Deputy (3): Founded for False Statements and Failure to Report Force. Unresolved for Unreasonable Force. Deputy (4): Founded for False Statements. Unfounded for Unreasonable Force and Failure to Report Force.	Deputy (1): N/A Deputy (2): Discharge Deputy (3): Discharge Deputy (4): Discharge	Pending Civil Services appeals by Deputies (2), (3) and (4). Hearings commenced 02/2004. Ongoing.	D.A. evaluation was delayed for three years because of appellate litigation over disclosure to D.A. of original police reports held by subjects' attorneys. D.A. ultimately prevailed but rejected case.

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020455 07/07/03 I	<p>08/09/02 (first incident) Subject responded to domestic disturbance call. Subject did not write any documentation for either attempted burglary by ex-boyfriend or the non-criminal domestic violence incident.</p> <p>09/12/02 (second incident) Subject had female passenger in his patrol car while on duty without prior approval nor processing required waiver/agreement form for ride along. Subject requested to respond to station immediately and arrived about three hours later.</p> <p>11/14/02 (third incident) Subject was eating breakfast inside a restaurant and did not acknowledge his radio car or MDT. Additionally, MDT indicated he was handling a disturbance call at the time he was eating.</p> <p>11/15/02 (fourth incident) Subject visited a stripper at her place of employment while on duty. Subject also threatened stripper and her boyfriend when she tried to break off her relations with the Subject. Subject called LAPD claiming stripper was being kidnaped by her boyfriend resulting in a felony stop by LAPD.</p>	<p>Investigation: Adequate Charges: Appropriate after OIR input Findings: OIR concurrence Discipline: OIR concurrence</p>	<p>Founded for Performance to Standards, Obedience to Laws, Regulations and Orders, False Information in Record, Obstructing an Investigation, and General Behavior</p>	<p>Discharge</p>	<p>Letter of Imposition</p> <p>Pursuant to settlement agreement deputy reinstated and 30 day suspension imposed. Minor modifications to charges. OIR did not concur.</p>	

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020456 07/08/03 I	Deputy stopped a motorist who was apparently intoxicated and had damaged her vehicle, driving with only the rim on the right front side. The motorist identified herself as an employee of a County Supervisor and a personal friend of Captain (1). During the stop, Captain (1) and she were in contact through her cell phone. The motorist gave the cell phone to the Deputy with Captain (1) on it. Captain (1) allegedly interceded on the motorist's behalf and intimidated the Deputy. Captain (1) later spoke with a Field Sergeant and arrived at the location to assist with dealing with the motorist, who refused to allow the various field personnel to drive her home. Deputy relayed the events to Lieutenant, the watch commander, as they occurred. Lieutenant informed his captain, Captain (2).	Investigation: Thorough after follow-up suggested by OIR Charges: Appropriate Findings: OIR concurrence Discipline: OIR & LASD concurrence after discussions.	Captain (1): Founded for Manner of Exercising Authority, General Behavior, Conduct Towards Others, Derogatory Language, False Statements, and Reporting Information. Captain (2): Founded for Performance to Standards. Lieutenant: Founded for Performance to Standards.	Captain (1): Demotion Captain (2): 5 day suspension Lieutenant: 5 day suspension	Captain (1): Entered into a settlement agreement allowing retirement and removing founded charge for false statements. OIR concurred in allowing retirement but objected to modification of charges. Captain (2): Imposed Lieutenant: Grievance denied.	
020462 02/27/03 J	Deputies confronted juvenile suspects coming out of a residential burglary. One of the juveniles ran, jumped a fence, allegedly took a gun out of his waistband and pointed it at a deputy, who fired three to four times, possibly striking the juvenile in the hand. The juvenile fled, allegedly dumped the gun in a trash can and was eventually found, bitten and apprehended by a canine unit. Juvenile alleged he never possessed a gun. Adult co-conspirator of juvenile admitted he, not the juvenile, dumped the gun in the trash can.	Executive Force Review Committee recommended a formal investigation, which is pending.				D.A. reject.
020466 04/02/03 M	Mentally unbalanced man was armed with a rifle. Trailer park was evacuated. Negotiations and gas produced no effect. After several hours, the man appeared at the door, pointed rifle at deputies who shot at him. He retreated into trailer then came out unarmed, sat down and did not respond further. Man pronounced dead at hospital.	Pending Executive Force Review				D.A. Declination, February 2, 2004.

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020479 07/25/03 B	Subject Civilian Employee falsified time/attendance records and misused official letterhead.	Investigation: Thorough Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded as to (1) Performance to Standards; (2) False Information in Records; (3) Employees Signature on Payroll Records; (4) Daily/Weekly Time Sheet; (5) Use of Department Letterhead; and (6) Signatures Permitted.	Subject: Discharge	Discharge approved at Case Review. Letter of intent issued. Discipline imposed on 2/6/04. Civil Service Commission hearing pending.	D.A. is reviewing case for consideration of filing criminal charges.
020483 05/08/03 S (roll out)	Suspect abandoned car after short vehicle pursuit and attempted to escape over a fence. Deputy grabbed him. In the ensuing struggle, suspect reached for Deputy's gun and Deputy shot once, killing suspect.	Homicide investigation complete. Administrative investigation is now complete, and case is awaiting presentation to the Executive Force Review Committee.				D.A. reject in December of 2003. Civil lawsuit is pending.
020485 05/13/03 S (roll out)	Two deputies in separate vehicles responded to a call of an auto burglary in progress. As deputies walked down the long, narrow driveway of the location, two suspects began to drive right at them. Both deputies fired shots at the vehicle. Neither suspect was hit, and both were eventually apprehended. Both deputies fired at the rear of the vehicle after it had passed them. They claimed that the vehicle had stopped and come back at them in reverse, thus necessitating these final shots. The other available evidence did not support this claim.	Investigation: Thorough, but slow to begin. The subsequent need to avoid a statute of limitations problem compromised the effectiveness of the review. Charges: Appropriate Findings: OIR concurred with the original recommendation of the Executive Force Review Committee, which determined that the deputy had used unreasonable force in firing at the fleeing vehicle, and had made false statements to investigators in claiming that the car had stopped and gone back toward him in reverse. Against OIR's recommendation, the Executives in the Department overturned this finding in a meeting just prior to the expiration of the limitations period. A thirty-day suspension was reduced to five days based on lesser charges.	One deputy left the Department for unrelated reasons during the pending of the investigation. The remaining deputy received a five-day suspension for Performance to Standards.	5-day suspension		

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020492 05/21/03 B (roll out)	Subject Deputy shot at suspect after the suspect attempted to run him over with his vehicle while fleeing a bank following a forgery.	Case presented to Executive Force Review Committee on 2/26/04. The Panel found that the shooting was within policy; however, consistent with OIR's recommendation, the Panel concluded that Subject Deputy's tactics did not meet Performance to Standards. OIR concurred. Investigation: Thorough Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded as to (1) Performance to Standards; (2) Use of Firearms; and (3) Deadly Force.	Subject Deputy: 5-day suspension	Letter of intent issued on 5/10/04.	D.A. declined prosecution.
020497 06/22/03 R (roll out)	Deputies responded to a burglary now call. En route deputies observed the suspect vehicle, which suddenly lost control and collided into the curb. Suspect (1) ran and jumped a series of razor wire fences into an industrial complex. Suspect (2) remained and was taken into custody without incident. Suspect (1) was subsequently located. He was bleeding profusely from deep laceration on his chest, legs and groin caused from jumping the razor wire fences.	Executive Force Review June 2004. No further investigation called for. OIR concurred.				
020498 07/08/03 B (roll out)	Subject Deputies responded to a domestic call. Suspect was the ex-husband of the victim. Suspect left location before Subject Deputies' arrival, and Subject Deputies put out a broadcast with a description of suspect and suspect's van. Approximately ten minutes later, suspect is observed breaking a car's window near an intersection at a different location. Suspect fled the second location, and LASD personnel began a car pursuit of suspect. Suspect returned to ex-wife's residence and got out of his van. Suspect entered an open gate surrounding the residence and held a long metal pole. Suspect ignored commands to drop metal pole. Suspect raised metal pole at several deputies. Subject Deputies fired several rounds striking the suspect.	Pending presentation to Executive Force Review Committee				D.A. is reviewing case.

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020500 08/06/03 R	Deputy's careless mishandling of a domestic violence 9-1-1 call from a woman who was fatally stabbed in the course of the phone call caused probable delay in dispatching services.	Investigation: Thorough Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded for Performance to Standards; Conduct Toward Others; & General Behavior.	Discharge	Letter of intent issued July 2004 Civil Service Commission granted request to file late appeal. Hearing on appeal set for Jan. 2005	
020502 07/26/03 I (roll out)	Deputies responded to an audible burglary alarm call. Upon arrival, deputies did not hear an alarm sounding but did observe two open windows at the front of the location. Deputy (1) was instructed to enter the location and unlock the front door. Deputy (2) was Deputy (1)'s training officer and allegedly failed to properly supervise by allowing the entry by Deputy (1). Deputy (3) was the handling officer who devised the tactics and allegedly failed to devise a safe search and proper communication. Deputy (4) allegedly failed to use best tactics and split from his partner. Deputies then entered the location. Deputy (5) walked towards the kitchen area. At the same time, Deputy (1) was moving into the kitchen through another hallway. Deputy (1) inched forward with his weapon pointed out in front of him. Deputy (5) saw a gun appear from behind the refrigerator. Deputy (5) fired one round from his duty weapon, striking the top portion of the refrigerator.	Executive Force Review Committee on 10/09/03. Committee determined use of force was within policy, but tactics fell below expected standards. Investigation: Thorough Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Deputy (2): Founded for Performance to Standards (tactics). Deputy (3): Founded for Performance to Standards (tactics). Deputy (4): Founded for Performance to Standards (tactics). Deputy (5): Founded for Performance to Standards, (tactics).	Deputy (2): 2 day suspension Deputy (3): 4 day suspension Deputy (4): No discipline Deputy (5): 3 day suspension	Deputy (2): Pursuant to settlement agreement, 2 days held in abeyance. Deputy (3): Grievance pending. Deputy (5): Grievance pending.	
020506 08/14/03 J	Subject Custody Assistant was involved in an off-duty physical altercation while attending a party. Subject punched victim in face causing two facial fractures	Investigation: Adequate Charges: Appropriate Findings: LASD concurrence Discipline: LASD concurrence	Founded as to General Behavior and Obedience to Laws	Discharge	Pending civil service hearing	Subject was charged and pled guilty to misdemeanor assault with a deadly weapon

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020508 08/14/03 B	While off-duty, Subject Deputy struck his wife in the forehead and pointed a .44 magnum handgun at her.	Investigation: N/A because the allegations were proven at a criminal trial. Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded as to Obedience to Laws, Regulations and Orders.	Subject: Discharged		D.A. prosecuted Subject Deputy, and Subject Deputy was convicted of battery against a spouse (misdemeanor) and assault with a firearm (felony).
020541 09/12/03 J	Deputy assigned to work with juveniles sports program established an inappropriate personal relationship with a seventeen-year old female. On numerous occasions while on duty and in uniform, deputy made personal visits to the girl's home and place of employment. Deputy used his county vehicle and cell phone for personal use by repeatedly driving her and calling her. Deputy allegedly had sexual intercourse with the female in his office. After female complained, deputy was ordered not to contact her. However, deputy allegedly disobeyed and continued to do so, and falsified his daily log to falsely indicate he was at another location.	Investigation: Thorough Charges: Appropriate Findings: LASD concurrence Discipline: OIR concurrence	Founded as to Performance to Duty, Performance to Standards, General Behavior, Misappropriation of Property, Unauthorized Persons in County Vehicle, Obedience to Laws, Regulations & Orders	Discharge. Skelly occurred. Pending hearing before civil service hearing officer.		
020548 09/12/03 J	Female deputy was called to assist other deputies in searching female detained in traffic stop. Subject female deputy admitted she adjusted and looked underneath underwear of female to search for narcotics. None found.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded as to Obedience to Laws, Regulations and Orders	2 day suspension	Grievance denied.	
020555 08/22/03 B	Subject Deputy approached suspect who had previously been reported as armed and when Subject Deputy made contact with the suspect, the two engaged in a struggle. During the struggle, the suspect tried to take Subject Deputy's firearm, and after pushing the suspect away, Subject Deputy fired five rounds fatally striking the suspect in his upper torso.	Pending presentation to Executive Force Review Committee.				D.A. is reviewing the case.

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020559 05/29/03 R	Detainee's finger dislocated during attempt to determine if detainee was domestic violence suspect whom deputies sought. Sergeant present. Force not reported. Immediate medical care not sought.	Investigation completed on March 2004. Pending evaluation. Investigation: Adequate given inability to obtain victim's medical records. Charges: Appropriate Findings: OIR concurrence Discipline: OIR did not recommend specific level.	Deputies (1) & (2): Unresolved Deputies (3) & (4): Founded Sergeant: Founded	Deputies (1) & (2): N/A Deputy (3): 10-day suspension Deputy (4): 3-day suspension Sergeant: 15-day suspension	Letters of intent	
020562 08/24/03 B	After contact with Subject Deputies, two young intoxicated males were fatally struck by a civilian.	Investigation: Thorough with suggestions for further investigation by OIR Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Subject Deputy (1): Founded as to (1) General Behavior; (2) Obedience to Laws, Regulations and Orders; (3) Making False Statements During Departmental Internal Investigation; (4) Safeguarding Persons in Custody; (5) Performance to Standards; and (6) Duties of Deputy Personnel. Subject Deputy (2): Founded as to (1) General Behavior; (2) Obedience to Laws, Regulations and Orders; (3) Making False Statements During Departmental Internal Investigation; (4) Safeguarding Persons in Custody; (5) Performance to Standards; and (6) Duties of Deputy Personnel. Subject Deputy (3): Founded as to (1) General Behavior; (2) Obedience to Laws, Regulations and Orders; (3) Making False Statements During Departmental Internal Investigation; (4) Safeguarding Persons in Custody; (5) Performance to Standards; and (6) Duties of Deputy Personnel.	Subject Deputy (1): Discharge Subject Deputy (2): Discharge Subject Deputy (3): Discharge	Without concurrence from OIR, LASD entered into a case settlement agreement with Subject Deputies which resulted in LASD dropping the False Statements charge against each Subject Deputy and reducing Subject Deputy 3's discipline from a 20-day suspension to a 15-day suspension.	

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020563 08/20/03 R	During service of a search warrant on robbery suspect's residence, suspect jumps out of window, points gun at deputies and is fatally shot by deputies.	Pending Executive Force Review.				D.A. declined.
020565 08/24/03 B	Subject Deputies deployed a canine on a barricaded young man, who claimed to have a gun, and fatally shot the young man.	Investigation: ongoing Charges: pending review Findings: pending review Discipline: pending review				D.A. is reviewing the case.
020566 08/08/03 M (roll out)	Suspect killed after firing numerous shots at deputies.	Pending investigation.				D.A. declined March 2004.
020570 09/18/03 R	A woman telephoned the station, spoke with Deputy (1) and requested assistance with recovering her property from her ex-boyfriend's house whom she feared might be hostile. Deputy (1) was discourteous and discouraging and told the caller that the press of emergency calls would mean hours of delay and advised her not to go into the location until deputies could go with her. Deputy (1) did not generate a call for service. The woman called back and spoke to Deputy (2) who generated a call for service and urged her not to go to the location without deputy assistance. The woman appeared to be cooperative but called back a short time later from the location and spoke to Deputy (3) before deputies could respond. Shortly thereafter, one of the males accompanying the woman was shot by her ex-boyfriend	Investigation: Adequate Charges: Appropriate Findings: LASD concurrence Discipline: OIR recommended higher suspension for Deputy (1).	Deputy (1): Founded for Performance to Standards. Deputy (2) & (3): Unfounded	Deputy (1): 1 day suspension	Following grievance, discipline reduced to written reprimand, July 2004	

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020576 10/03/03 J	Subject is alleged to have been off-duty and under the influence of alcohol at the time when he crashed his personal vehicle into a telephone pole. After the collision, he left his wrecked vehicle at the scene and went home without reporting the accident. About an hour and thirty minutes after the crash, officers responded to his home and asked him about the whereabouts of his vehicle. He failed to tell them he had crashed his vehicle into a pole, said he had last seen his vehicle in his driveway, then signed a stolen vehicle form. About four hours after the crash, a PAS test revealed he had a blood alcohol level of .08. He later claimed he did not intend to report his vehicle was stolen, that it was a misunderstanding.	Investigation: Adequate. OIR obtained copy of preliminary hearing transcripts, which became part of investigation file. OIR worked with Department to ensure investigation was complete within one-year statute of limitations. Charges: Not appropriate. The Dept. dismissed important integrity charges that were supported by the preponderance of the evidence. Early on, OIR recommended the Dept. include charges which addressed integrity, and the Dept. agreed to charge them. Subsequently, without consulting OIR, and despite the fact that the Dept. agreed pursuant to established protocol that this was a specially designated case and that OIR would be consulted if the Dept. was considering changing the discipline, the integrity charges were dropped. (See Subsequent History). Findings: See above. Discipline: OIR disagreed with the reduction in discipline and believed discharge was appropriate.	Founded as to General Behavior, Obedience to Laws, False Statements, Failure to Make Statements, Obstructing an Investigation, Cooperation During Criminal Investigation.	Discharge reduced to 30 day suspension at Case Review.	At Skelly, Department subsequently agreed to hold 15 of the 30 days in abeyance. Dept. also, without consulting OIR, dropped the following charges: False Statements, Failure to Make Statements, Obstructing an Investigation, Cooperation During a Criminal Investigation. Had OIR been consulted, it would not have agreed to this settlement.	D.A. prosecuted subject for perjury and false report of a theft, but case was dismissed by the judge at the preliminary hearing. The D.A. never charged the subject with either DUI or hit and run and declined to refile the perjury and false report of a theft charges.
020577 10/03/03 B (roll out)	In response to a man with a gun call, Subject Deputies arrived at a donut shop. Inside the donut shop, the armed man reached toward his waistband, and Subject Deputy (1) fired two shotgun rounds and Subject Deputy (2) fired a single handgun round. Two rounds hit the armed man in the left shoulder and right arm. The armed man ran into the kitchen at the rear of the shop. Later, deputies recovered a handgun in the fryer.	Pending presentation to Executive Force Review Committee.				D.A. is reviewing this case.
020580 10/07/03 J	Two custody assistants witnessed subject holding inmates hand, who had been removed from kitchen duties.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded for Fraternalization	Discharge	Skelly held. Discharge upheld. Pending civil service hearing.	

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020588 10/14/03 S	It was alleged that the subject had filed a fraudulent injury claim and was going to school during the day time when she should have been at home recuperating from her alleged injury. After investigation, it was concluded that there were no grounds to pursue the allegations criminally. However, subject's failure to return to work or to cooperate with the administrative investigation later became the basis for additional charges.	Region requested OIR's review of this unit level case. OIR made recommendations regarding the charges and presentation of evidence.	Founded for Insubordination and Failure to Cooperate with the Lawful Order.	Discharge	Discharge Imposed in September of 2004	
020594 10/17/03 J	Subject's wife was involved in a hit and run accident. She hit the rear of a tractor-trailer. She drove around the trailer and did not pull over to exchange information with the other driver. The driver of the tractor-trailer felt a bump and saw the subject's wife in the vehicle drive past him with what appeared to be fresh collision damage. Wife told subject about collision. Subject reported the collision to his insurance company as being unoccupied when the vehicle was struck. Subject confessed his false reporting to criminal investigator.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded as to General Behavior and Obedience to Laws.	30 day suspension	Pending Civil Service.	D.A. declined.
020595 10/20/03 J	Subject while on duty and accompanied by a ride-a-long allegedly engaged in an act of sexual intercourse with a female exotic dancer and facilitated an act of sexual intercourse between the ride-a-long and the dancer. In addition, the subject allegedly falsified his deputy daily worksheets over a three month period. In Addition, the subject allegedly entered a nightclub in violation of station policy.	Investigation: Adequate. OIR recommended further investigation, including locating and interviewing the exotic dancer. OIR also ensured that the investigation was completed before the one year statute of limitations expired. Charges: Appropriate Findings: LASD concurred Discipline: LASD concurred	Founded as to General Behavior; Performance to Standards; Immoral Conduct; Obedience to Laws, Regulations & Orders; False Statements, Obstructing an Investigation	Discharge	Prior to Civil Service Hearing subject resigned.	
020596 10/20/03 J	Subject allegedly used Department computer for personal purposes, including using DMV/CLETS access to locate information about former girlfriend, store pornographic documents, and stored e-mail files unrelated to Department business. Subject allegedly made false statements regarding these activities. Subject also allegedly used Department time and resources for sexually explicit activities unrelated to his position.	Investigation: Inadequate due to late completion of investigation. Charges: Appropriate Findings: OIR concurred Discipline: OIR concurred	Founded as to Inappropriate Use of Communications Equipment; False Statements; Failure to Cooperate During a Criminal Investigation; General Behavior; and Performance to Standards	Demotion from Bonus I to Deputy Generalist	Pending decision of Employee Relations Committee arbitrator.	

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020612 11/24/03 J	Subject, while in a one-man patrol car, is alleged to have conducted a traffic stop of a vehicle containing four individuals, without indicating his location on his MDT, notifying the dispatcher, or requesting back-up. Subject placed each of the three males in back seat of his patrol car. Subject placed the female on the curb. The female, possibly intending to free the males, attempted to open the rear door of the patrol car. After the female tried to open the rear door, the subject attempted to place the female in the back seat of the patrol car with the males. As the subject opened the door, a male exited and fought with the subject. Subject used baton to subdue the male suspect, who suffered a broken hand. Subject also received minor injuries. The female suspect, who had given the subject a false name, escaped.	Executive Force Review Committee recommended investigation regarding Performance to Standards. OIR concurred. Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded as to Performance to Standards	3-day suspension	Letter of intent served.	
020617 10/29/03 I	Informant alleged deputy, while on duty, forced citizen to perform a sexual act. Deputy allegedly destroyed videotape evidence of sexual act. Sergeant receiving the information allegedly failed to handle appropriately. A second informant alleged deputy engaged in sexual acts while on duty and in his patrol car with a prostitute.	Investigation: Thorough Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Deputy: Founded for General Behavior, Tampering With Evidence and False Statements. Sergeant: Founded for Supervisory Duties.	Deputy: Discharge Sergeant: 30 day suspension	Deputy: Imposed. Appealed to Civil Service. Sergeant: Pursuant to settlement agreement, discipline reduced to 20 day suspension and 8 days held in abeyance	D.A. declined to file criminal charges
020618 10/29/03 R	Deputy changed value of stolen goods to avoid felony arrest of suspect.	Investigation: Thorough Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence due to false statements during investigation.	Founded for Obedience to Laws, Regulations & Orders and False Statements.	Discharge	Imposed August 2004	D.A. reject, August 2003.
020619 10/29/03 J	Domestic Violence	Pending investigation.				

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020620 10/29/03 I	Allegation that deputies hit fleeing suspect with patrol car, fractured suspect's foot and failed to report it.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: N/A	Unresolved for use of force and failure to report force.	N/A		
020621 10/29/03 J	Obedience to Laws, Regulations & Orders	Pending investigation.				
020622 10/29/03 J	Obedience to Laws	Pending investigation.				
020623 10/29/03 S	Following foot pursuit, deputies used force to apprehend arrestee. Deputies originally denied use of force, then when questioned about marks on arrestee resembling flashlight impacts, admitted use of flashlight.	Criminal investigation is complete and awaits a determination by the District Attorney's office.				
020625 10/29/03 J	It is alleged that the subject Custody Assistant was involved in two separate domestic violence incidents involving the same victim, who suffered minor injuries. It is also alleged that the subject falsely denied that his voice was on an audiotape voicemail message to the victim threatening her.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded for family violence and failure to make statements and/or false statements	15-day suspension	Imposed	
020626 10/29/03 B	Subject Nurses stole medications from LASD jail clinics.	Investigation: ongoing Charges: pending review Findings: pending review Discipline: pending review				D.A. is reviewing the case.
020627 10/30/03 B	Subject Deputy committed a sexual battery on a complainant when the complainant was in LASD's custody and later destroyed an audiotape placed on the complainant's telephone by criminal investigators. The audiotape contained evidence of the sexual battery. Subject Deputy was convicted of destroying evidence.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Subject Deputy: Founded as to (1) Performance to Standards; (2) General Behavior; (3) Fraternalization; (4) Obedience to Laws, Regulations and Orders; and (5) Obstructing an Investigation.	Subject Deputy: Discharge		D.A. prosecuted Subject Deputy for destruction of evidence (misdemeanor), and Subject Deputy was convicted by a jury.
020630 10/30/03 B	Subject Nurses failed to safeguard properly an inmate patient, who subsequently died.	Investigation: ongoing Charges: pending review Findings: pending review Discipline: pending review				D.A. is reviewing the case.

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020631 11/08/03 B (roll out)	Subject Deputies responded to shots fired call. After the suspect's car collided with a parked truck, Subject Deputies got out of their patrol car and when the suspect's car went into reverse and traveled in the direction of Subject Deputies, Subject Deputies fired several rounds at the suspect's car. The suspect's car then crashed into a residence. When the reverse lights on the suspect's car illuminated and the car backed up a short distance, Subject Deputies fired several more rounds at the suspect's car. The suspect suffered a gun shot wound in the back.	Case presented to Executive Force Review Committee on May 27, 2004. The Committee concluded that the use of force was within policy; however, the Committee recommended the initiation of an IAB investigation as to Performance to Standards issues. OIR concurred. Investigation: ongoing as to the Performance to Standards issue. Charges: pending review Findings: pending review Discipline: pending review				D.A. is reviewing the case.
020633 11/11/03 B (roll out)	During a drug surveillance, Subject Deputies and Sergeant tried to initiate a traffic stop on suspect's vehicle. When suspect tried to escape, a Subject Deputy fired several rounds at suspect's vehicle. Vehicle pursuit commenced, and suspect's vehicle struck several LASD vehicles. Vehicle pursuit ended when suspect vehicle crashed into fence, and at the conclusion of this vehicle pursuit Subject Deputies fired several additional rounds.	Investigation: ongoing Charges: pending review Findings: pending review Discipline: pending review				D.A. is reviewing the case.
020636 11/13/03 R	Employee alleged to have battered spouse.	Investigation: Adequate Charges: Appropriate Findings: Pending Review Discipline: Pending Review				
020637 11/13/03 R (roll out)	Deputies rode patrol bicycles past known drug house and observed a male leaving location on a bicycle. Deputies signaled to male, who pedaled away, crashed into parked vehicle, and began running. Foot pursuit began. One deputy and male were involved in scuffle. The man stood up and pointed gun at deputies. All four deputies opened fire. Suspect was killed.	Pending Executive Force Review				

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020638 11/13/03 R (roll out)	Deputies (1) & (2) attempted to contact two suspected gang members sitting in a parked car. The two men got out of the car and ran away. Deputies chased on foot. One man ran into a car port, turned and pointed a gun at deputy (1), who fired one shot, killing the man.	Pending Executive Force Review.				
020640 11/17/03 B	Subject drove while under the influence, and was arrested by an outside law enforcement agency.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Subject: Founded as to (1) General Behavior; and (2) Obedience to Laws, Regulations and Orders.	Subject: 7 days suspension.	Letter of intent issued on July 12, 2004. LASD entered into a settlement agreement with Subject. Pursuant to the settlement agreement, the 7-day suspension will be held in abeyance for a 36-month period. Letter of imposition issued on August 30, 2004.	D.A. filed charges, and Subject pled nolo contendere to a violation of 23152(B) CVC.
020642 11/17/03 S	Subject allegedly falsified time records in order to supplement his vacation time without losing pay.	Investigation: Superior Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded for False Statements and False Information in Records	Discharge		D.A. declined to file criminal charges.
020644 11/17/03 J	Subject was cited for misdemeanor vandalism.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded as to Disorderly Conduct.	Written reprimand		
020645 11/22/03 R	It is alleged deputies used force and failed to report it, transported an intoxicated female to the border of another police department's jurisdiction and then released her.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Unfounded for Unreasonable Force and Founded for Performance to Standards.	3 days suspension	Letter of Intent, May '04	

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020646 11/23/03 S	Suspect sustained a fractured rib after attacking and fighting with deputy personnel	Investigation is ongoing.				
020653 11/26/03 I	While off-duty, Deputy (1) allegedly repeatedly touched female in a sexual manner without consent and despite requests to stop. Deputy (2) took courtesy report from victim for San Bernardino authorities and victim expressed concerns about an appearance of bias on his part and raising religious issues.	Deputy (1): Thorough Charges: Appropriate charges considered Findings: OIR concurrence Discipline: N/A Deputy (2): Investigation: Thorough Charges: N/A	Deputy (1): Unresolved Deputy (2): OIR concurrence. A Watch Commander Service Comment Report review was completed and resolved all of victim's concerns. No policy violations.	N/A		D.A. declined to file charges.
020655 11/26/03 R	Driving under the influence arrest	Investigation completed by unit.	Founded for General Behavior and Obedience to Laws, Regulations & Orders.	7 days suspension	Imposed September 2004.	DA filed misdemeanor charges. Subject deputy pleaded no contest January 2004.
020656 11/26/03 S	Subject under investigation for allegedly falsifying an injury claim.	Investigation is ongoing.				
020658 12/02/03 R	Two deputies were off duty passengers. They got in a verbal argument with another motorist over possible tailgating. Argument escalated and turned into a fight.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Deputy (1): Founded for General Behavior. Deputy (2): Founded for General Behavior and Obedience to Laws, Regulations & Orders.	Deputy (1): 5 days suspension. Deputy (2): 10 days suspension.	Deputy (1): Imposed per settlement agreement, April 2004. Deputy (2) After grievance reduced to 5 days suspension and imposed, September 2004.	D.A. declined to file.

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020659 12/02/03 S	Alleged off-duty sexual assault involving deputy and a visitor to his home.	The unit proposed inactivation of this case at the end of the criminal review. The state of the evidence did not appear to warrant an investigation for possible policy violations. OIR concurred.	Case Inactivated formally in August of 2004.			D.A. declined to file.
020660 12/04/03 R	Alleged theft or failure to secure cash left in vehicle trunk by arrestee.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded for Failing to Safeguard Money.	5 days suspension	Imposed September 2004.	
020663 12/15/03 R	Alleged refusal by employees to cooperate with prosecutor.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence	Subject (1): Founded Subject (2): Unfounded	Subject (1): Written Reprimand. Subject (2): N/A		
020664 12/15/03 J	Felony Driving Under the Influence	Investigation pending.				
020672 12/17/03 I	Deputies from Major Crimes Bureau were assisting Homicide Bureau in surveillance of possible homicide suspects. Suspects drove car at deputy who fired at car.	Pending D.A. determination on shooting and Force Review.				
020674 12/21/03 S	Subject responded to a domestic call. Subjects entered home. While trying to approach victim, suspect blocked subject's way. Subject removed suspect and transferred her to another room. In the process, the suspect's left arm was broken.	Investigation: Thorough Findings: The Executive Force Review Committee determined that force was reasonable and that suspect's injury was a function of her unusual slight stature. OIR concurred. No further action required.				Lawsuit filed in August of 2004.
020677 01/05/04 B	Subject Deputy failed to investigate properly a call of criminal conduct.	Investigation : ongoing Charges: pending review Findings: pending review Discipline: pending review				
020680 01/15/04 J	Possession of Assault Weapons	Investigation pending.				

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020681 01/15/04 J	Sexual Molestation and Unlawful Intercourse	Investigation pending.				
020686 01/15/04 R	It is alleged that the employees failed to take appropriate action in referring an inmate to a mental health professional in a timely manner after inmate reported that he was experiencing mental health symptoms. After being seen by the employees, inmate was placed into a pre-discipline cell where he committed suicide.	Investigation: OIR suggested that an investigation be opened because of circumstances surrounding suicide. Investigation was adequate, given constraints on disclosure of inmate's medical records. Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurs	Employee (1): Founded for Safeguarding Persons in Custody and Performance to Standards Employee (2): Unfounded Employee (3): Founded for Safeguarding Persons in Custody and Performance to Standards	Employee (1): 2 days suspension Employee (2): N/A Employee (3): 3 days suspension	Employee (3): Reduced to 1 day after grievance.	
020693 12/17/03 B	Subject Custody Assistant originally received approval for vacation. Prior to departing on vacation, Subject Custody Assistant requested an extension of the approved vacation time. Without receiving approval for the extension of time and without submitting a request for leave form, Subject Custody Assistant took unapproved additional vacation time. During the investigation of this matter, Subject Custody Assistant made false statements.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: no OIR concurrence; OIR recommended discharge	Subject Custody Assistant: Founded as to (1) False Statements; (2) Performance to Standards; and (3) Absence	Subject Custody Assistant: 15-day suspension	LASD entered into a case settlement agreement with Subject Custody Assistant which resulted in LASD reducing Subject Custody Assistant's discipline from 15-day suspension to a three-day suspension.	
020696 12/17/03 B	On several occasions while on duty, Subjects were engaged in unofficial duties.	Investigation: pending Charges: review pending Findings: review pending Discipline: review pending				

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020697 01/21/04 J	While off-duty, while driving under the influence, deputy had very low-impact collision with car. Five male occupants of car surrounded his vehicle. Deputy withdrew his service weapon and fanned it at men, allegedly because deputy was in fear. Deputy never fired weapon and police responded to scene. Deputy was arrested for DUI and displaying a firearm, both misdemeanors.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence. Deputy had no prior sustained violations.	Founded as to General Behavior, Disorderly Conduct, and Obedience to Laws, Regulations & Orders.	15 day suspension	After Skelly, 10 of the 15 days held in abeyance.	Deputy was charged with misdemeanor DUI and displaying a weapon. He pled no contest to DUI only.
020698 01/21/04 I	Deputy was arrested on charges of burglary, domestic violence and false imprisonment.	Investigation: Thorough Charges: Appropriate after OIR input Findings: OIR concurrence Discipline: OIR concurrence	Founded	Discharge	Letter of Intent Deputy has appealed to Civil Service Commission	City Attorney diverted case to counseling and is holding open.
020702 01/26/04 B	Subject Deputy released erroneously an inmate from court lockup.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Subject Deputy: Founded as to (1) Safeguarding Persons in Custody; and (2) Performance to Standards.	Subject Deputy: 15 days suspension	Letter of intent issued 06/02/04.	
020706 01/27/04 M	Complainant alleged that during a child custody exchange, Sergeant rapidly accelerated her truck, dragging him on the ground and causing injury to his left knee. Other allegations include other attempts by Sergeant to strike complainant with vehicle, off-duty assaults by Sergeant against complainant, improper off-duty discharge of weapon by Sergeant, and inappropriate access of JDIC information.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded as to Inappropriate Access of JDIC Information. Unresolved as to all other charges.	2 day suspension	Pending grievance.	
020708 01/28/04 B	Over an extensive period of time, Subject Deputy purchased illegal narcotics for his wife and committed spousal abuse.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Subject Deputy: Founded as to Family Violence.	Subject Deputy: 10-day suspension.	Letter of intent issued on May 12, 2004.	D.A. declined prosecution of the case.

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020710 01/17/04 I (roll out)	Deputies were out of their car talking with a citizen when they heard gunshots. They went towards alley where they believed gunshots were coming from. Deputy (1) ran towards alley and Deputy (2) got in their car and drove around the corner. A man came out of the alley on a bike. The man pointed a gun at Deputy (1) who shot him. He dropped bike and gun and then ran through gate entrance of housing project. Deputies called for containment. Deputies located suspect on the ground. He had been shot twice. He was taken to hospital and treated for his wounds. Suspect said he had been in alley for a drug deal which had gone bad.	Pending D.A. determination on shooting and Force Review.				Civil claim filed.
020712 01/21/04 I/S (roll out)	Deputies received a call for a bank robbery in progress. First deputy approached, saw the two suspects and detained them at gunpoint. They initially complied. Two additional deputies arrived to help detain and at that point the two suspects took off running. Deputies followed about fifty yards. Suspects ran behind bank towards an apartment complex. Two deputies followed. One deputy saw Suspect (1) toss an object (gun) while running. Suspect (1) went over a metal gate and into apartment complex. Suspect (2) reached for his waist as he reached the same gate. Deputy (1) fired three shots at Suspect (2). Suspect (2) went over gate. Deputies set up containment. Suspect (1) was quickly caught. An air unit located Suspect (2) running across roofs and finally apprehended him in the parking structure. A gun was found where Suspect (1) tossed the object and a second gun was found inside the complex.	Executive Force Review Committee heard the case in September of 2004. In accordance with OIR's findings and recommendations, the panel ordered a formal investigation into the tactics of the shooting deputy, even though it determined that the shots themselves were justified and in-policy. That investigation is complete, and is awaiting a second presentation to the panel.				
020714 01/29/04 J	Obedience to Laws, Regulations & Orders.	Investigation ongoing.				

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020715 01/31/04 S	Deputies stopped car which they believed contained an individual with an outstanding felony warrant. Deputies placed suspect uncuffed in back of patrol car. After confirming the suspect was wanted for the warrant, deputies attempted to remove him from rear seat of patrol car and handcuff him. Suspect became uncooperative and began fighting with the deputies. During the fight, suspect kicked deputies and wrestled deputy's OC spray away from him and sprayed deputies. Suspect suffered multiple injuries and was transferred to hospital.	Case was presented to the Executive Force Review Committee in July of 2004. The panel determined that the force used by the deputies was necessary and in-policy. OIR concurred. No further action required.				
020716 02/04/04 J (roll out)	Subject was involved in a non-hit shooting with a suspect who allegedly pointed a gun at him during a 300-foot pursuit.	Executive Force Review Committee recommended investigation regarding possible violation of foot pursuit policy. OIR concurred.				
020721 02/02/04 B (roll out)	Subject Deputies shot several rounds at an armed man and fatally wounded him.	Pending presentation to Executive Force Review Committee.				D.A. is reviewing the case.
020723 02/10/04 B	Subject Deputy engaged in inappropriate behavior toward employees of another law enforcement agency.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Subject Deputy: Founded as to (1) General Behavior and/or Derogatory Language; (2) Obedience to Laws, Regulations and Orders; (3) General Behavior and/or Conduct Toward Others; and (4) Failure to Make Statements and/or Making False Statements During Departmental Internal Investigations.	Subject Deputy: 15-day suspension	Letter of intent issued on June 4, 2004.	
020724 02/06/04 S	Deputies fired rounds at a suspect who had wounded three people in a shooting and had then fired at the radio car of an investigating deputy and an LASD helicopter that was assisting ground units. Suspect was not hit and later surrendered.	Executive Force Review Committee heard the case in July of 2004. In accordance with OIR's findings and recommendations, the panel determined that the force and tactics were within policy. No further action required.				

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020726 02/12/04 J	This case pertains to an incident where subject allegedly threatened a law enforcement intern.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded as to General Behavior, Conduct Toward Others	Case combined with other cases for purposes of discipline. 30-days suspension.		
020728 02/12/04 J	It is alleged subject cook inappropriately touched an inmate. It is further alleged the subject made inappropriate comments to her.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence.	Founded as to general behavior	10-day suspension	Pursuant to settlement, 5 days of the 10-days held in abeyance	
020729 02/17/04 J	General Behavior, Obstructing an Investigation	Investigation pending.				
020730 02/17/04 J	It is alleged that subject has maintained an intimate relationship with female for the past sixteen years. Female has an extensive criminal history and has been in and out of jail during this alleged relationship. Subject also allegedly accessed Dept. computer records at her request to check to see if she had any warrants.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence.	Founded for General Behavior, Obedience to Laws, Regulations & Orders, and Permissible Use	10-days suspension		
020732 02/17/04 J	It is alleged the Subject slapped his son's head with an open hand and threatened to shoot him during a domestic dispute.	Investigation pending.				
020733 02/17/04 J	Subject deputy is alleged while on duty to have stopped four women and engaged in inappropriate conduct, including asking the women to show him their bodies and unwanted touching.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded as to General Behavior, Immoral Conduct, Obedience to Laws, Conduct Towards Others, Failure to Make Statements, Performance of Duty	Discharge		

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020734 02/17/04 I	Deputy (1) and Deputy (2) allegedly included false and inaccurate information in official reports.	Investigation: Thorough Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Deputy (1): Founded for False Statements, Performance to Standards and False Information in Records Deputy (2): Founded for False Statements, Performance to Standards, Performance of Duty, and False Information in Records	Deputy (1): Discharge Deputy (2): Discharge	Letters of Intent	D.A. declined to file criminal charges.
020736 02/12/04 J	Short pursuit. Driver ran and jumped over fence, armed with a handgun. Driver remains at large.	Pending Executive Force Review.				
020739 02/24/04 J	It is alleged that Subject used profanities while speaking to security officers at a mall. It is also alleged the Subject challenged one of the security officers to fight.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded as to General Behavior, Conduct Toward Others and Derogatory Language	Discipline was combined with other cases. 30-day suspension imposed.		
020740 02/23/04 B (roll out)	Deputies responded to a call of man with a gun. Subject Deputy saw an armed man run down driveway of apartment complex. On the roof of a carport, the armed man turned and faced Subject Deputy. Subject Deputy shot twice. The armed man jumped off carport, and was later apprehended.	Pending presentation to the Executive Force Review Committee.				

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020741 02/26/04 S	Workers Compensation fraud relating to disputed circumstances of a knee injury received by the subject.	Investigation: Thorough Charges: Appropriate Findings: LASD concurrence Discipline: LASD concurrence	Founded for Obedience to Laws, Regulations & Orders and False Statements.	Discharge	During the Skelly appeal process, subject presented Division Chief with additional materials and adamantly maintained the veracity of his own version of events. The Chief took pains to include OIR in further discussion of the new evidence and the case as a whole. OIR believed that the evidence still supported discharge, but acknowledged that the Chief's ambivalence about the case and reluctance to terminate was a reasonable position. Ultimately, OIR concurred with a fifteen-day suspension pursuant to a settlement agreement, based on reporting irregularities in connection with the incident.	D.A. filed fraud charges but then dismissed before trial based on concerns about strength of witness testimony.
020742 03/01/04 R	Deputy allegedly threatened an employee by suggesting the employee's vehicle might be vandalized.	Investigation: Adequate Charges: Appropriate. While threat of violence minimal, alleged statements could be attempt to dissuade from reporting to supervisor. Findings: OIR concurrence Discipline: OIR concurrence	Founded for Obstructing an Investigation.	5 days suspension	Grievance pending	

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020743 02/26/04 B	Subject Deputy shot himself in the foot.	Pending presentation to the Executive Force Review Committee.				
020744 02/27/04 I (roll out)	At end of short pursuit, passenger opened car door and brandished gun. Several deputies fired their weapons.	Pending D.A. determination on shooting and Force Review.				Civil claim filed.
020745 02/28/04 I (roll out)	Deputies were attempting to locate a wanted parolee. While conducting surveillance, they observed two male subjects walking toward them. Both deputies observed what appeared to be handguns in the males' waistbands. Deputies exited their vehicle and ordered the males to raise their hands. One of the males complied, but the other removed the handgun from his waistband. Deputy (1) fired one round from his duty weapon, striking the male in the right leg. Both suspects were detained without further incident. The apparent handguns were replicas.	Pending D.A. determination on shooting and Force Review.				
020747 03/02/04 J	Subject's ex-husband filed a forgery complaint against her. Investigation revealed the alleged victim's version of events contained conflicting information.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: N/A	Unfounded as to General Behavior and Financial Obligation			D.A. declined to file charges.
020749 03/04/04 R	Subject, off-duty employee, had sex in patrol car with on-duty employee. Subject has refused to be interviewed by Internal Affairs.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: pending				

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020750 03/04/04 S	Violation of Workplace Violence Policy. Subject allegedly phoned his unit of assignment and threatened personnel because of a dispute with a co-worker.	Investigation: Adequate. OIR recommended additional interviews based on assertions made by the subject, and these were conducted. Charges: Appropriate Finding and Discipline: OIR reached consensus with the unit commander regarding the appropriate resolution of the case; OIR is scheduled to attend an October meeting with the Division Chief to discuss final disposition.				
020751 03/04/04 R	Deputy failed to write a report issued citation or book evidence in connection with a call for service from a night school administrator, who found marijuana on students.	Investigation: OIR did not monitor unit level investigation, but conferred on findings and discipline. Charges: Appropriate Discipline: OIR concurrence	Founded for Performance to Standards, Mishandling Evidence and False Statements	Discharge	After grievance, settlement agreement for 30 day suspension plus transfer to custody services	
020752 03/04/04 R	Domestic Violence charge.	Investigation: Adequate Charges: Appropriate Findings: OIR not consulted Discipline: N/A	Unresolved	N/A		City Attorney filed misdemeanor charge. Dismissed case May '04 because "unable to proceed."
020753 03/04/04 J	Obedience to Laws, Regulations & Orders; General Behavior	Investigation pending.				
020754 03/04/04 B	Inmate patient complained of chest pains and had substantially elevated blood pressure levels and abnormal EKG results. Subject Physicians and Nurse provided inadequate medical care. Inmate patient died.	Investigation: pending Charges: pending review Findings: pending review Discipline: pending review				

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020756 03/07/04 I	Suspect armed with handgun, ran from deputies, and was struck on head with a flashlight while fighting with deputies.	Investigation is complete. Awaiting presentation to the Executive Force Review Committee. On July 22, 2004, the use of force was reviewed by the Executive Force Review Committee. The Committee determined that the use of force was within policy. Questions were raised about tactics and officer safety and a debriefing of the involved deputies was suggested. OIR concurred.				
020757 03/06/04 S	Deputies responded to a vehicle that was stopped in lanes on the freeway; driver was unresponsive. After breaking a window to gain access to the driver, deputies fought with him to overcome his resistance. Driver, who was extremely intoxicated, ended up hospitalized with his injuries.	Executive Force Review Committee reviewed this case in July of 2004. The panel determined, with OIR's concurrence, that the force was justified and in policy. However, the panel had significant concerns about the tactical choices of the handling deputy. That deputy has left the Department for unrelated reasons, and the incident was debriefed with remaining personnel.	No further action required.			
020758 03/11/04 R	It is alleged subjects administered an examination to relatives/close friend and did not report any conflict of interest. Also, subjects rated relative/close friend with perfect scores.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Employee (1): Unfounded for all charges. Employee (2): Founded for all charges. Employee (3): Unfounded for all charges. Employee (4): Founded for Performance to Standards.	Employee (1): N/A Employee (2): Discharge Employee (3): N/A Employee (4): Written reprimand	Employee (2): Imposed August '04 Employee (4): Imposed	
020759 03/12/04 J	Subject civilian employee allegedly had long history of unexcused attendance at work.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: N/A	Unresolved due to insufficiency of evidence			

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020760 03/12/04 B	Subject Deputy responded to a non-injury traffic collision in which one of the parties involved was possibly under the influence of a drug or alcohol. After obtaining the involved parties' names, Subject Deputy left the scene without further investigation. One of the involved parties was later involved in another car accident, which resulted in a fatality.	Investigation: Thorough; OIR requested further investigation Charges: Appropriate Findings: LASD concurrence Discipline: LASD concurrence	Subject Deputy: Founded as to: (1) Performance to Standards; and (2) Contract City Highway/Off-Highway Traffic Collisions	Subject Deputy: Discharge	Letter of intent issued on August 5, 2004. Letter of imposition issued on August 31, 2004.	Civil claim submitted.
020762 03/15/04 J	Subject deputy is alleged to have exaggerated his role regarding how children were rescued from a house fire. Witnesses allege he did not enter the burning home, but that neighbors did and rescued the children. Deputy suggested in his report and during television interview that he entered home and removed at least one child.	Investigation: Pending Charges: Pending Findings: Pending Discipline: Pending				
020763 03/15/04 S	Possible identity theft	Investigation is pending.				
020766 03/15/04 J	It is alleged the subject was involved in an off-duty incident involving his girlfriend. A portion of the 911 call made by the girlfriend was recorded. It is further alleged the subject choked his girlfriend during the argument.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded as to General Behavior, Conduct Toward Others, Family Violence	Case was combined with others for purposes of discipline. 30-day suspension imposed.		
020768 03/19/04 M	It is alleged the subject failed to report act(s) of child abuse involving complainant's daughter. It is also alleged the subject accessed the DMV records and provided it to complainant's ex-husband. Subject allegedly made inaccurate statement in Superior Court.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded for Improper DMV Access. Unfounded regarding Failure to Report Child Abuse.	2 day suspension for Improper DMV Access.	LASD agreed to hold 2 day suspension in abeyance provided subject notified court of inaccurate statement made by subject.	
020770 03/23/04 S	Search warrant was served in subject's home with 42 firearms being seized from a hidden gun vault within the house.	Investigation complete. Final resolution is pending.				Subject was convicted of misdemeanor weapons charges pursuant to a plea on March of 2004.

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020772 03/30/04 B	Subject Doctor (1) erroneously wrote diagnosis in inmate patient's medical chart and failed to order follow-up medical procedures. Subject Doctor (2) failed to reschedule inmate patient for examination by eye doctor. Upon receiving information that inmate patient was complaining of head discomfort, Subject Nurse failed to check inmate patient, to notify a physician of inmate patient's complaints and to record inmate patient's complaints. Upon learning that inmate patient was experiencing trouble breathing and that inmate's oxygen saturation level was below normal, Subject Doctor (3) failed to examine inmate patient. Inmate patient died.	Investigation: Pending Charges: Pending review Findings: Pending review Discipline: Pending review				
020773 03/30/04 S	Domestic Incident. Deputy allegedly slapped his wife during an off-duty dispute in their home. An outside agency responded to the scene and briefly took him into custody.	Investigation: Adequate (Deputy's wife –the alleged victim – and his witness father declined to cooperate. Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Unresolved as to Family Violence.			District Attorney declined to prosecute in June of 2004.
020774 03/30/04 J	Possible negligence which may have contributed to death of inmate	Investigation pending.				
020775 03/30/04 S	Detective in specialized unit allegedly mishandled arrest of informant and was insubordinate in dealing with his immediate supervisor regarding that case and other issues.	Pending disposition.				
020776 03/30/04 R	Unauthorized access/alteration and deletion of data	Investigation: Thorough Charges: Appropriate Findings: Pending unit commander evaluation Discipline: Pending				

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020778 04/12/04 J	Subject was part of surveillance team following two suspects believed to be involved in illegal narcotics activity. Subject allegedly identified himself as deputy sheriff. Driver suspect exited the vehicle and ran. Subject approached passenger suspect and a struggle ensued during which suspect allegedly attempted to grab subject's duty weapon. Subject, to prevent it from being taken, struck the suspect once on the head with his weapon. Suspect received minor injury.	Executive Force Review Committee recommended that no policy violations were implicated, but recommended subject be debriefed re training issue. OIR concurred.				
020780 04/12/04 J	Complainant, subject's wife, alleged subject threatened to kill her. Complainant has a history of mental health issues and subsequently pleaded guilty to making threatening phone calls to subject. Subject recorded these calls wherein she stated she would fabricate allegations against him.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: N/A	Unfounded as to General Behavior, Conduct Toward Others, and Family Violence			
020783 04/15/04 J	It is alleged the subject conducted himself in an unprofessional manner with several inmates, asking them for sexual favors, commenting on the size of their breasts and attempting to find out places they frequented on the street.	Investigation: Adequate Charges: Appropriate Findings: OIR did not concur. Based on the similarity of independent complaints from six different inmates, OIR recommended the charges be founded. Discipline: N/A	Unresolved as to General Behavior, Conduct Toward Others			
020784 04/15/04 B	Subject Doctor failed to provide adequate medical attention to inmate patient with extremely elevated blood pressure. Inmate patient died.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Subject Physician: Founded as to Performance to Standards.	Subject Physician: 7-day suspension.	Letter of Intent issued on 09/20/04.	D.A. declined to prosecute the case
020785 04/15/04 J	Subject allegedly picked up his children from school before the time he had earlier agreed upon with his ex-wife, and in violation of a court order. He then text-messaged her stating, among other things, "Let the games begin," "I have them dumb ass." When contacted by an outside law enforcement agency about the incident, subject allegedly made unprofessional comments.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR disagreed. Based on prior similar founded disciplinary cases, some resulting in as high as a 20-day suspension, OIR recommended higher than a 20-day suspension in this case based on the principle of progressive discipline.	Founded as to General Behavior, Conduct Toward Others and Derogatory Language	15-day suspension		

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020786 04/09/04 J	Solicitation for prostitution	Investigation pending.				
020787 04/09/04 R	Battery of a Cohabitant	Internal Affairs investigation ongoing.				D.A. declined to prosecute June, 2004
020789 04/19/04 J	Subject and partner detained four individuals who they believed had possibly committed a robbery. One of the suspects ran away from the deputies. Subject chased the suspect through a dark open field at night for approximately three to four hundred feet, leaving his partner with the other three detained individuals, one of whom was armed with a shotgun and ammunition. During the chase, suspect pointed a gun at Subject, Subject then fired three rounds at the fleeing suspect, and continued to chase him, but did not hit him.	Executive Force Review Committee Recommended that administrative investigation be opened as to Performance to Standards and Obedience to Regulations, specifically, the Foot Pursuit Policy. OIR concurred. Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded for Performance to Standards and Obedience to Regulations, specifically, the Foot Pursuit Policy	3-days suspension		
020790 04/19/04 B	Subject Physicians (1) and (2), Subject Nurse, and Subject Medical Technician failed to assess and prescribe appropriate medical treatment for an inmate patient who presented several medical conditions.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Subject Physician (1): Founded as to Performance to Standards. Subject Physician (2): Founded as to (1) Safeguarding Person in Custody; and (2) Performance to Standards. Subject Nurse: Founded as to (1) Obedience to Laws, Regulations and Orders; and (2) Performance to Standards. Subject Medical Technician: Founded as to (1) Safeguarding Person in Custody; and (2) Performance to Standards.	Subject Physician (1): 3-day suspension. Subject Physician (2): 7-day suspension. Subject Nurse: 1-day suspension. Subject Medical Technician: written reprimand		

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020792 04/19/04 J	Inmate alleges subject applied pressure and broke his finger during attempt to control inmate. Evidence suggests injury may have been pre-existing.	Executive Force Review Committee found no policies implicated. OIR concurred.				
020793 04/20/04 M	Arrestee alleges excessive force during arrest.	Executive Force Review Committee recommended an Internal Affairs investigation into this incident.	Investigation Pending			
020794 04/21/04 I (roll out)	While sergeant was inside store, he heard gunshots outside. He stepped outside to investigate and saw two cars, with one firing at the other. As the cars turned the corner, the passenger in one of the cars pointed his gun at the sergeant, who fired at him.	Pending D.A. determination on shooting and Force Review.				
020795 04/23/04 I (roll out)	Deputies were called to a gas station where the suspect was acting erratically and threatening to ignite the pumps. Deputies used taser on suspect. Suspect did not succumb and began to choke a patron. Deputy shot suspect.	Pending D.A. determination on shooting and Force Review.				
020796 04/23/04 I (roll out)	Deputies investigating shots fired, first encountered armed suspects on foot and fired at them. Immediately thereafter additional suspect in a car and also armed, drove at and shot at deputies. Deputies returned fire.	Pending D.A. determination on shooting and Force Review.				Civil claim filed.
020798 04/28/04 I	Inmate alleged he was shoved into a wall inside his holding cell by Deputy (1). Inmate sustained a small abrasion to his forehead. It was further alleged that Deputy (2) witnessed the incident and did not report the force used by Deputy (1).	Investigation: Adequate after further investigation requested by OIR. Charges: Appropriate charges considered Findings: LASD concurrence. Discipline: N/A	Deputy (1): Unresolved Deputy (2): Unfounded	N/A		
020800 05/05/04 I	Custody Assistant allegedly illegally possessed a loaded firearm in a public place and engaged in inappropriate conduct when contacted by other LASD personnel.	Investigation: OIR and unit requested interviews of two additional witnesses. Charges: Pending Findings: Pending Discipline: Pending				Criminal charges filed then dismissed.

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020801 05/05/04 B	While on-duty, Subject Deputy repeatedly left his assigned patrol area for non-official business.	Investigation: Adequate Charges: Appropriate Findings: pending review Discipline: pending review				
020802 04/26/04 I	Non-hit shooting. Subject accidentally discharged one round from his duty weapon during a scuffle with suspect. Suspect fled location and was found a short time later. He was taken into custody with the help of K-9 units, and hospitalized for wounds to his arms that he claimed to have been sustained by dog bites.	Investigation: Thorough On August 12, 2004, this shooting was reviewed by the Executive Force Review Committee. The Committee determined the shooting was within policy. The committee recommended that the shooter receive training regarding tactics.				
020804 04/29/04 S	Subject is alleged to have punched a co-worker at an off-duty social event, seriously injuring him.	Administrative investigation has begun and is near completion.				D.A. declined to file in April of 2004. Victim of the assault has filed a lawsuit against the subject and the County.
020806 04/29/04 R	Non-hit/warning shot during foot pursuit of murder suspect.	Investigation: Adequate Executive Force Review Aug. '04. Panel found no further investigation necessary but debriefing and training on tactics and communication appropriate. OIR concurrence.				
020807 05/05/04 S (roll out)	Hit shooting, suspect deceased. A man walked away from deputies who were attempting to contact him routinely at 9:00 AM. The man eventually pulled a gun from his sweat pants and turned toward the deputies, who both fired in response, killing the man.	Homicide investigation pending.				

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020808 05/06/04 B	Subject Deputy (1) removed an inmate, who was handcuffed, from a courtroom because the inmate was yelling profanities at the judge and court staff. Outside the courtroom, inmate continued to yell profanities and began threatening Subject Deputies (1) and (2) and banging his head against a wall. After the inmate turned and spat at Subject Deputy (2), Subject Deputies (1) and (2) took the inmate to the ground. Because the inmate would not stand up, Subject Deputies (1), (2) and (3) lifted him up and placed him in a custody elevator. At the appropriate floor, Subject Deputies (1), (2) and (3) lifted the inmate, who refused to leave the custody elevator, and carried him out of the custody elevator. As the Subject Deputies (1), (2) and (3) walked the inmate to a holding cell, the inmate attempted to resist walking to the holding cell and entry into the cell. As the inmate pushed back against Subject Deputy (2), Subject Deputy (2) pushed the inmate forward into the holding cell. The inmate fell forward and lost his balance. When the inmate fell forward, his face struck a metal table in the holding cell. The inmate received injuries to his chin, lower lip and right cheek. The injuries required a total of thirteen stitches.	Investigation: Adequate Charges: Appropriate Findings: pending review Discipline: pending review				
020810 05/06/04 J	It is alleged the subject failed to document suspect's parolee status in his arrest report. Subject is also alleged to have failed to adequately prepare for testimony at the suspect's parole revocation hearing and subsequent suppression hearing, and failed to properly recall details of the arrest. Subject allegedly appeared late at the suppression hearing.	Investigation: Adequate after OIR-requested further investigation re performance to standards allegation was completed Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded as to performance to standards, general behavior, and punctuality	5-day suspension	Letter of intent served	D.A. declined to file perjury charges.

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020811 05/11/04 B	While off-duty, Subject Deputy became involved in fight at a night club. Before officers arrived at the scene, Subject Deputy left the scene and failed to notify of his involvement in this incident to his immediate supervisor.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Subject Deputy: Founded as to (1) General Behavior and/or Obedience to Laws, Regulations and Orders; (2) Reporting Information; (3) Duties of All Members; and (4) Off-Duty Incidents.	Subject Deputy: 7-day suspension.	Letter of Intent issued on 07/07/04.	
020812 05/08/04 M	Suspect on bicycle ran from deputies. Suspect hit one deputy, causing him to fall backwards. As suspect ran away from deputies he yelled he had a gun. When deputies caught up to suspect, suspect reached for his waistband. Deputy (1) struck suspect on right hand and wrist. Suspect continued to fight with deputies. Suspect then ran up stairs in apartment complex while continuing to fight with deputies. Deputies once again struck suspect with their baton. At top of stairs, Deputy (1) attempted to handcuff suspect. Suspect again fought back. Deputy (2) struck suspect which caused him to lose his balance and began to fall down the stairs. As he fell, suspect grabbed Deputy (1). Suspect was subsequently handcuffed. Suspect suffered a fractured middle finger.	Executive Force Review Committee determined that there were no violations of policy. OIR concurred.	Scenario Training for Deputy (1).	N/A		
020813 05/06/04 J	Deputies responded to location regarding parolee at large wanted for domestic violence. Girlfriend gave permission to deputies to enter location. Deputies gave orders to suspect to come out, which he failed to do. Suspect was found hiding under bed. A fight ensued between suspect and deputies. Suspect was subsequently handcuffed and arrested. Suspect suffered a fractured left elbow.	Executive Force Review Committee found no policies implicated. OIR concurred.				
020814 05/06/04 I	Domestic violence complainant reported incident to his unit of assignment and indicated a report had been filed with a police agency. Subject, a non-sworn employee, allegedly scratched and bit complainant who is also a department employee.	Investigation: Thorough Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded for Family Violence	5 day suspension	Imposed	D.A. declined to file charges.

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020815 05/06/04 J	Child abuse allegation	Investigation pending.				
020816 05/06/04 B	Subject Physician failed to provide timely access to medical treatment to inmate patient. The inmate patient died from a heart attack.	Investigation: ongoing Charges: pending review Findings: pending review Discipline: pending review				

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020818 05/06/04 M	<p>Inmate killed in cell by another inmate allegedly in retaliation for his testimony against the inmate. Investigation found that: Deputy (1) and Sergeant (1) failed to request appropriate reclassification of alleged murderer when he escaped from jail; Deputy (2) failed to ensure appropriate reclassification after obtaining a felony escape filing against alleged murderer inmate; Deputy (3) failed to discover that alleged murderer inmate improperly inserted himself into court line; Custody Assistant (1) failed to challenge alleged murderer inmate's unauthorized presence on second floor of jail; Custody Assistant (2), Deputy (4) and Deputy (5) failed to properly conduct safety checks; Deputy (6) failed to conduct safety checks and made false entries in the safety log; Sergeant (2) failed to ensure that safety checks were properly conducted; Deputy (7) failed to make critical observations during a clothing exchange; Deputy (8) failed to investigate alleged murderer inmate's story and write disciplinary report when inmate was caught roaming on unauthorized floor.</p>	<p>Investigation: Thorough Charges: Appropriate Findings: OIR Concurrence Discipline: OIR Concurrence</p>	<p>Deputy (1): Founded for Obedience to Laws, Regulations, and Orders, Performance to Standards, and Violation of LASD Classification Policy</p> <p>Sergeant (1): Founded for Obedience to Laws, Regulations, and Orders; Performance to Standards; and Violation of LASD Classification Policy</p> <p>Deputy (2): Founded for Obedience to Laws, Regulations, and Orders; Performance to Standards; and Violation of LASD Policy Regarding Identification and Classification of Special Handling Request Inmates</p> <p>Deputy (3): Founded for Obedience to Laws, Regulations, and Orders and Performance to Standards</p> <p>Custody Assistant (1): Founded for Obedience to Laws, Regulations & Orders; Performance to Standards; Violation of LASD Floor Control Booth Policy</p>	<p>Deputy (1): 3 day suspension</p> <p>Sergeant (1): 5 day suspension</p> <p>Deputy (2): 7 day suspension</p> <p>Deputy (3): 5 day suspension</p> <p>Custody Assistant (1): 5 day suspension</p> <p>Custody Assistant (2), Deputies (4) & (5): 5 day suspension</p> <p>Sergeant (2): 15 day suspension</p> <p>Deputy (7): 5 day suspension</p> <p>Deputy (8): 10 day suspension</p>		

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020818 05/06/04 M	*Continued from previous entry.		Custody Assistant (2), Deputies (4) & (5): Founded for Obedience to Laws, Regulations & Orders, Performance to Standards; Violation of Inmate Safety Check Policy Deputy (6): Proceedings still pending Sergeant (2): Founded for Obedience to Laws, Regulations & Orders; Performance to Standards; Violation of LASD Uniform Daily Activity Log Policy Deputy (7): Founded for Performance to Standards Deputy (8): Founded for Obedience to Laws, Regulations & Orders; Performance to Standards			
020819 05/13/04 S	Subject allegedly entered house of estranged girlfriend without permission and threatened suicide during off-duty incident that required police intervention. Subject also allegedly obeyed an order to stop contacting the complainant during the pendency of the resulting investigation.	Investigation: Thorough Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded for Obedience to Laws, Regulations and Orders. Founded for General Behavior.	Discharge		

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020820 05/17/04 R	Four deputies involved in an off-duty bar fight. One deputy gave false information and failed to cooperate with local police.	Investigation: Thorough Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Deputy (1): Founded for obstructing an investigation and general behavior. Deputy (2): Founded for disorderly conduct, improper conduct toward others and general behavior. Deputy (3): Founded for disorderly conduct and general behavior. Deputy (4): Founded for disorderly conduct and general behavior.	Deputy (1): Discharge Deputy (2): 20 Days suspension Deputy (3): 15 Days suspension Deputy (4): 15 Days suspension	Deputy (1): Settlement following grievance, September '04 – 30 Days suspension and participation in preparation of training video about off-duty incidents. Deputy (2): Pending grievance. Deputy (3): Settlement following grievance, September '04 – 8 Days and participation in training video. Deputy (4): Similar settlement – 8 days & participation in video.	
020821 05/20/04 S	Subject allegedly was involved in a conspiracy leading to the theft of his vehicle and then filed a fraudulent claim for loss to his insurance company.	OIR and Unit captain agreed that further investigation was appropriate after initial review of the case. That process is now complete, and case is awaiting final disposition.				
020822 05/24/04 S	Deputies responded to assist citizens who were detaining a suspect for allegedly committing lewd act against children. While deputies escorted suspect to patrol car, a struggle ensued. Deputies struck suspect with flashlight several times. Suspect subsequently surrendered.	Case was presented to the Executive Force Review Committee in August of 2004. The panel determined that the force was necessary and in-policy. OIR concurred. No further action required.				

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020823 05/27/04 I	Deputy responded to a traffic collision call where suspect/complainant was arrested for DUI. Some time after suspect was released, suspect received approximately ten telephone calls from deputy checking up on suspect and attempting to meet. Suspect tape recorded the telephone messages.	Investigation: Thorough Charges: Appropriate with OIR input Findings: OIR concurrence Discipline: OIR concurrence	Founded for violations of Fraternization, Prohibited Association, False Statements, Confidential Information, Obstructing an Investigation, General Behavior, Conduct Toward others, Performance to Standards, Duties of All Members, Court Cases, and other policies	Discharge	Letter of Intent Appealed to Civil Service.	D.A. declined to file criminal charges.
020824 05/27/04 J	It is alleged that the subject custody assistant while off-duty sexually molested a juvenile female.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded for immoral conduct, general behavior, and conduct toward others	Discharge		DA filed criminal charges which resulted in two verdicts, first a hung jury, then not guilty verdict.
020826 05/28/04 B	Without consent, Subject Deputy entered his estranged wife's home and took property belonging to her	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Subject Deputy: Founded as to Off-Duty Incidents.	Subject Deputy: 10-day suspension.	Letter of Intent issued on 09/02/04.	D.A. filed criminal complaint for misdemeanor grand theft and later dismissed the case.
020827 05/28/04 J	In use of force incident involving three deputies and seven inmates, one inmate received a minor cut to his head and a deputy received contusions when an inmate kicked his face.	Executive Force Committee found no policies implicated. OIR concurred.				

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020828 06/03/04 R	Inmate confronted and fatally stabbed by several other inmates in his module. Larger disturbance ensues among approximately thirty inmates divided along racial lines.	Investigation: Thorough after OIR requested further investigation regarding security classification and placement of inmates in the module. Charges: Appropriate Findings: OIR concurrence Discipline: Pending	Deputy (1): Founded for failure to safeguard inmates and failure to follow procedures for locking cell gates. Deputy (2): Unfounded for failure to report use of pepper spray. Sergeant: Unfounded for failure to report use of pepper spray. Lieutenant: Pending for failure to require report of use of pepper spray.	Deputy (1): 10 days suspension.		
020830 06/03/04 I	Deputies allegedly failed to abandon a pursuit when ordered. Lieutenant allegedly failed to control pursuit.	Investigation: Not as thorough as should have been, but sufficient and too delayed to improve. Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Deputies (1) and (2): Founded for obedience to laws, regulations and orders/abandonment of a pursuit. Lieutenant: Unfounded for obedience to laws, regulations and orders/control of a pursuit	Deputies (1) and (2): 10 days suspension	Letters of Intent Deputy (1): Grievance pending Deputy (2): Grievance pending	
020832 05/21/04 S	Deputies allegedly used poor tactics in detaining an individual who had gotten into a confrontation at a sandwich shop. One deputy allegedly stole money from the complainant while looking through his possessions during the stop.	OIR reviewed the criminal investigation, and concurred with the Division's findings that the available evidence did not merit the opening of a formal administrative case against the deputies. No further action is necessary, though related counseling and debriefing regarding the incident is appropriate.				D.A. reviewed the criminal investigation and declined to pursue the case.
020833 05/21/04 I	Subject security officer allegedly raped underage female he had been socializing with.	Investigation on going.				D.A. declined to file charges.

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020834 05/20/04 S (Roll out)	Deputy observed shots fired while conducting a traffic stop. Units responded to location. Approximately fifteen minutes later, deputies observed two males, one matching the description of the suspect. One suspect surrendered while the other ran across the street, jumped across hood of subject's car. The suspect allegedly turned and pointed a gun at Deputy, who fired in response.	Homicide investigation is pending.				
020835 06/07/04 B	After refusing to be handcuffed pursuant to court's order that he be held over for trial and fleeing from the courtroom, an inmate led Subject Deputies on a foot chase through a county courthouse. When they caught the inmate, Subject Deputies (3) and (4) and the inmate fell to the floor. Subject Deputies (1), (2) and (5) assisted in attempts to handcuff the inmate. Subject Deputies and the inmate received injuries ranging from minor to serious.	Pending presentation to Executive Force Review Committee.				
020837 06/03/04 B (roll out)	Deputies pulled over a vehicle. One of the occupants in the rear of the vehicle opened the rear driver's side door and dropped a bandana. When the bandana hit the asphalt a blue steel revolver slid into the middle of the street. The armed man retrieved the gun and ran away from the deputies. While running, the armed man turned and looked over his left shoulder at Subject Deputy and pointed his revolver at Subject Deputy. Subject Deputy fired two rounds at the armed man. The armed man then ran away. When the armed man looked over his right shoulder and pointed his revolver at Subject Deputy, Subject Deputy fired three additional rounds at the armed man. LASD personnel established a containment, the armed man surrendered.	Pending presentation to Executive Force Review Committee.				

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020838 06/03/04 B (roll out)	Subject Deputies initiated a traffic stop. Before and after Subject Deputies began searching for weapons, the driver of the stopped car made furtive movements. When Subject Deputy (1) began to search the driver for weapons, the driver pulled away, produced a revolver from his waistband and pointed the gun at Subject Deputies. The armed man backed away and began running through a parking lot and away from Subject Deputies. When the armed man changed his direction and, while running at the Subject Deputies, the armed man pointed his gun at them. Subject Deputies fired five shots at suspect, striking him in the upper torso.	Pending presentation to Executive Force Review Committee.				D.A. is reviewing the case.
020839 06/06/05 B	With a shotgun in his hands, an elderly man exited his truck. Subject Deputy fired three rounds at the man.	Pending presentation to Executive Force Review Committee.				
020841 06/09/04 R	Inmate with a history of mental health problems was severely beaten by two of his three cell mates over the course of an evening. Discovered by jail personnel and hospitalized but died of his injuries. The suspect inmates had been drinking contraband jail-made liquor before they attacked.	Investigation: Thorough after completion of supplemental investigation requested by OIR on mental health declassification and adequacy of inmate wristband check. Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded for inadequate wristband count procedure and failure to make observations during inmate welfare checks.	5 days suspension		
020842 06/09/04 R Roll out	Four deputies responded to report of man with a gun at a motel threatening people and behaving erratically. When deputies approached motel room, the man opened the door and started shooting at them with a pellet gun that was a handgun replica. Deputies returned fire, killing the gunman and fatally wounding a deputy.	Pending D.A. evaluation.				

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020843 06/08/04 B (roll out)	Subject Deputies observed a suspicious car with two men in it. When Subject Deputies shined their spot lights at the car, car accelerated away from them. When the car slowed, the passenger leaned out an open door and fired gun at Subject Deputies. Subject Deputies (1) and (2) both returned fire. As the car went down another street, the car's occupants and Subject Deputies exchanged fire again. The car's occupants fled on foot. LASD personnel established a containment and located the two men.	Pending presentation to Executive Force Review Committee.				
020844 06/17/04 J	Two deputies stopped a vehicle for failing to stop for a stop sign. A passenger exited the vehicle, and pointed a gun at the deputies. One deputy fired twice, but did not hit the suspect.	Executive Force Review Committee found no policies implicated. OIR concurred.				
020845 06/17/04 S (roll out)	Deputies attempted a traffic stop on suspect who had been observed violating several vehicle codes. At this time, deputies observed the suspect had an assault rifle. Suspect shot at deputies. Deputies stopped their patrol car, exited and returned fire. Suspect then ran through residences and out of view. Suspect remains outstanding.	The Executive Force Review Committee heard the case in August of 2004. OIR agreed with the panel that the shooting itself was in policy, though it recommended further investigation into allegations of mistreatment by a civilian witness who was briefly detained at the scene.				
020846 07/22/04 S	It is alleged the subject did not follow up investigation on multiple cases which were assigned to him. It is further alleged that he falsified case activity logs and case closure reports when he closed the cases.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded for False Information in Records, Performance to Standards, and General Behavior.	Discharge		

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020847 07/24/04 J	It is alleged the subject deputy was contacted by an outside police agency on two separate occasions while in the company of a known prostitute and narcotics user. Subject was alleged to have been required to notify his supervisor of the contacts, but failed to do so. Subject is alleged to have maintained a personal association with the female without express written permission from his unit commander. Subject allegedly made false and/or misleading statements when subject told investigators they were just friends and subject was unaware she used drugs.	Investigation: Adequate after OIR-requested further investigation re the prohibited association allegation was completed. Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded for prohibited association, immoral conduct, general behavior, failure to make statements and/or false statements and reporting information	Discharge		
020848 06/20/04 M	Deputies were involved in a fight with the suspect. Deputies struck the suspect several times with flashlights. Suspect was also tased twice with the taser.	Pending investigation.				
020849 06/21/04 I (roll out)	Off-duty, non-hit shooting at deputy's home after deputy found suspect breaking into his car and feared suspect had armed self.	Investigation completed. Awaiting presentation to Executive Force Review Committee.				
020850 06/18/04 M	Use of force, resulting in a facial fracture	Pending investigation.				
020851 06/17/04 I	Deputies used force to arrest suspect for possession and transportation of methamphetamine, using flashlight strikes, resulting in a broken nose, broken ribs, and a broken elbow to the suspect.	Investigation completed. Awaiting presentation to Executive Force Review Committee.				

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History¹	Related Civil / Criminal
020852 06/16/04 J	Use of force, head strike to the head with radio while transporting inmate from court.	Pending investigation.				
020853 06/29/04 J	One deputy allegedly used force and failed to report it and failure to report the use of force by the other two deputies, who allegedly were present at the time the force was used.	Investigation pending.				

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History¹	Related Civil / Criminal
020854 06/29/04 R	Inmate housed in Asian module dormitory was fatally beaten and stabbed by informal trustees from another unit within the module who were rival gang members. Trustees had gained access to the dormitory by a control panel that had been left unsecured. The trustees hid the body in a waste bin. It was not discovered for fourteen hours.	Investigation: Thorough after additional interview requested by OIR on history of hiring and firing of informal trustees. Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Custody Assistant (1): Founded for inadequate safety checks, failure to remove ineligible inmate worker, and failure to supervise inmate workers. Custody Assistant (2): Founded for failure to supervise inmate workers. Deputy (1): Founded for failure to remove ineligible inmate worker. Deputy (2): Founded for inadequate safety checks. Deputy (3): Founded for inadequate safety checks. Deputy (4): Founded for inadequate safety checks. Deputy (5): Founded for inadequate safety checks and failure to supervise inmate workers.	Custody Assistant (1): 10 Days suspension Custody Assistant (2): 5 Days suspension Deputy (1): 5 Days suspension Deputy (2): 5 Days suspension Deputy (3): 7 Days suspension Deputy (4): 5 Days suspension Deputy (5): 7 Days suspension Deputy (6): 5 Days suspension Sergeant (1): 10 Days suspension Sergeant (2): 15 Days suspension Sergeant (3): 8 Days suspension Sergeant (4): 8 Days suspension		

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020854 06/29/04 R	*Continued from previous entry.		<p>Deputy (6): Founded for failure to supervise inmate workers.</p> <p>Sergeant (1): Founded for failure to remove inmate suspected of drug dealing from worker status.</p> <p>Sergeant (2): Founded for failure to remove inmate suspected of drug dealing from worker status.</p> <p>Sergeant (3): Founded for failure to ensure proper safety checks.</p> <p>Sergeant (4): Founded for failure to ensure proper safety checks.</p>			
020855 07/01/04 R	Several inmates in a 100-person dormitory severely beat another inmate, resulting in coma. The deputies assigned to the dormitory observation booth were away from their observation post at the time of the assault.	Investigation: Adequate Charges: Appropriate Findings: Pending				
020856 07/06/04 J	Deputies initiated a traffic stop. Deputies were involved in a physical altercation with the suspect resulting in deputies striking the suspect in the face with their fists, breaking his nose and right orbital bone.	Executive Force Review Committee found no policies implicated. OIR concurred.				
020857 07/07/04 S	Subject was ordered to comply with rules of conduct. He has allegedly failed to comply with the requests.		Founded for Performance to Standards	3-day suspension		

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020858 07/07/04 M	Subject allowed unlicensed and under the influence driver to operate vehicle. Minutes later, driver involved in a fatal accident resulting in death of passenger.	Investigation: Thorough Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded for Performance to Standards	15 day suspension		
020861 06/28/04 S	Deputy is alleged to have engaged in an improper relationship with a sixteen-year old.	Investigation pending.				
020863 07/09/04 M	Watch commander failed to terminate the pursuit in a timely fashion. After watch commander terminated the pursuit, fourteen deputies ignored the order of the watch commander to return to the station.	Investigation: Adequate Charges: Appropriate Findings: OIR Concurrence	Founded for Performance to Standards and Violation of LASD pursuit policy	Lieutenant: 15 day suspension Deputies 1-4: 5 day suspension Deputy 5: 3 days suspension Deputies 6-11: 2 days suspension (pursuant to pre-investigative settlement agreement) Deputies 12-13: Pending Disposition Deputy 14: Inactivated due to failure to serve deputy in a timely fashion		
020864 07/13/04 J	Use of force not reported by subject.	Investigation pending.				

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020865 07/13/04 J	<p>This investigation was initiated during course of a shooting review. It is alleged that during a shooting of an armed suspect, the subject fired a round which hit the driver's door of another deputy's patrol car, while the other deputy was standing inside the same door. Subject allegedly had a conversation with the other deputy in which he admitted to shooting the door and apologized. When interviewed by investigators, the subject claimed he did not shoot the door or apologized to the other deputy.</p>	<p>Executive Force Review recommended that one deputy who fired a round which struck the door of another deputy's vehicle should be investigated for failure to make complete statements. OIR agreed, however, OIR also recommended that this deputy and a second deputy, who also appeared to have fired her weapon while other deputies may have been in her line of fire, should both be investigated for performance to standards. Executive Force Review did not agree with OIR's latter recommendation.</p> <p>Investigation: Adequate Charges: OIR disagreed. See above. Findings: OIR disagreed. OIR recommended that the charge of failure to make complete statements be founded. The subject's denial that he shot the door of the deputy in front of him was contradicted by the physical evidence – a bullet hole in the door which came from the rear where the subject was standing – and the statement of the deputy whose car was shot. This deputy stated that the subject apologized for shooting his door. The subject's denials that he shot the door or apologized could not be reconciled with the physical evidence and the other deputy's statement to the contrary.</p>	Unresolved as to failure to make complete statements			

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History¹	Related Civil / Criminal
020866 07/19/04 M	Deputies attempted a traffic stop, which had returned with an outstanding traffic warrant. Suspect vehicle attempted to evade deputies. Suspect vehicle then stopped, passenger door opened, passenger leaned out of the car, turned and pointed a handgun at deputies. It is believed the suspect's weapon did not fire due to malfunction. Pursuit was initiated. When pursuit terminated, both suspect driver and passenger exited the vehicle and ran from deputies. Significant force was used by deputies to handcuff and arrest suspect driver. Suspect passenger alleged deputies kicked him in his left shoulder prior to being handcuffed.	Investigation: Adequate Executive Force Review Committee Found Force to Be in Policy: OIR Concurred.				

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020867 04/22/04 B	Working in the lock-up area of a county courthouse, Subject Deputies (1), (2), (3) and (4) failed to identify an inmate on suicide and mental health watch and placed the inmate in an isolation cell. While in the isolation cell, the inmate committed suicide.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Subject Deputy (1): Founded as to Performance to Standards. Subject Deputy (2): Founded as to Performance to Standards. Subject Deputy (3): Founded as to Performance to Standards. Subject Deputy (4): Founded as to Performance to Standards	Subject Deputy (1): 3-day suspension. Subject Deputy (2): 3-day suspension. Subject Deputy (3): 3-day suspension. Subject Deputy (4): 3-day suspension.	Subject Deputy (1): Letter of intent issued on June 28, 2004. LASD entered into a settlement agreement with Subject Deputy (1). Pursuant to the settlement agreement, one day of the 3-day suspension will be held in abeyance for a 12-month period. Subject Deputy (1): Letter of imposition issued on September 27, 2004. Subject Deputy (2): Letter of intent issued on June 22, 2004. LASD entered into a settlement agreement with Subject Deputy (2). Pursuant to the settlement agreement, one day of the 3-day suspension will be held in abeyance for a 12-month period.	Civil claim has been filed.

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020867 04/22/04 B	*Continued from previous entry.				<p>Subject Deputy (2): Letter of imposition issued on September 20, 2004.</p> <p>Subject Deputy (3): Letter of intent issued on June 22, 2004.</p> <p>LASD entered into a settlement agreement with Subject Deputy (3). Pursuant to the settlement agreement, one day of the 3-day suspension will be held in abeyance for a 12-month period.</p> <p>Subject Deputy (3): Letter of imposition issued on September 20, 2004.</p> <p>Subject Deputy (4): Letter of intent issued on June 19, 2004.</p>	

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020868 05/19/04 B	While off-duty and possibly under the influence of alcohol, Subject Deputy struck another vehicle and made no effort to pull over and contact the driver. Subject Deputy failed to report his involvement of the off duty accident to his watch commander.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Subject Deputy: Founded as to (1) Obedience to Laws, Regulations and Orders; (2) General Behavior; (3) False Statements and/or Failure to Make Statements and/or Making False Statements During Departmental Internal Investigations; and (4) Cooperation During Criminal Investigation.	Subject Deputy: 30-day suspension	Presented to Case Review. Letter of intent issued on May 27, 2004. LASD entered into a settlement agreement with Subject Deputy. In the settlement agreement, LASD agreed to reduced its original 30-day suspension to a 15-day suspension and to hold seven of the 15 days in abeyance for a 12-month period. Letter of imposition issued on September 24, 2004.	
020869 06/21/04 B	Without proper authorization and approval and during restricted hours, Subject Sergeant took an adult explorer on a ride along. During the ride along, Subject Sergeant permitted the explorer to control a radio broadcast involving stolen vehicle and participate in the initiation of a felony traffic stop on that stolen vehicle. Subject Sergeant created circumstances where the explorer improperly armed himself.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Subject Sergeant: Founded as to (1) Safety Policy; (2) Obedience to Laws, Regulations and Orders; and (3) Performance to Standards.	Subject Sergeant: 10-day suspension	Letter of intent issued on June 30, 2004.	
020870 07/21/04 R	Subject refused to make statements during an IAB interview. [Related to OIR case 020749]	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: Pending				

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020871 07/22/04 I	Subject failed to adequately examine records for an arrestee resulting in the erroneous release of the arrestee.	Investigation: Thorough Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded for Performance to Standards	1 day suspension	Pursuant to settlement agreement, 1 day held in abeyance.	
020872 07/24/04 B (roll out)	Subject Deputy shot at a van driven by a teenager who stole it from her mother.	Pending presentation to Executive Force Review Committee.				
020873 07/24/04 B (roll out)	Subject Deputy observes two men drinking beer and playing music loudly. When Subject Deputy requested the men to turn down the music, one of the men refuses. The man then punches the Subject Deputy in the face. Subject Deputy and the man began to fight, and Subject Deputy shot the man in the upper torso.	Pending presentation to Executive Force Review Committee.				D.A. is reviewing the case.
020874 07/24/04 B (roll out)	Subject Deputies heard gun shots. Several persons pointed at a vehicle. Subject Deputies pulled over the vehicle occupied by four males. While holding a gun, the left rear passenger got out of the car, turned towards the Subject Deputies and raised the gun at the Subject Deputies. Both Subject Deputies fired, hitting the suspect four times.	Pending presentation to Executive Force Review Committee.				D.A. is reviewing the case.
020875 08/04/04 R	Unreported use of force. Complainant alleged that when deputies ordered suspects to lay prone, subject Sgt. kicked one on the back of his head/neck area without cause.	Pending Executive Force Review				
020876 08/11/04 I	Alleged sexual battery by subject.	Investigation: Thorough. OIR requested certain follow-up. Charges: Pending Findings: Pending Discipline: Pending				D.A. declined to file criminal charges. Civil claim filed

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020877 08/11/04 R	Subject was escorting a group of inmates back to their cells. Subject recognized inmate sitting in attorney room. Subject asked inmate if his attorney visit was complete and inmate said yes. Subject had inmate stand up to place handcuffs on him. Inmate stood up and immediately lunged at another inmate seated four stools away. Subject ordered inmate to stop, which he refused. Subject used handcuffs to strike inmate once on the back of the head to stop the attack. Inmate fell to the floor and was handcuffed without further resistance.	Executive Force Review on Sept, 2004, concluded no further investigation needed. OIR concurrence.				
020878 08/18/04 S	Domestic Violence	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded for Family Violence, General Behavior, Conduct toward others.	10 day suspension		D.A. declined to file in April of 2004.
020879 08/18/04 B	Subject Nurse grabbed spouse during a domestic dispute.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: N/A	Subject Nurse: Unresolved as to: (1) General Behavior; (2) Family Violence; and (3) Domestic Violence.	Subject Nurse: N/A		D.A. declined prosecution.
020879 08/18/04 J	It is alleged the subject lied about his activities while off on extended IOD.	Pending investigation.				
020880 08/05/04 B	Subject Deputy (1) drove a car while under the influence of alcohol, hit two parked cars and caused injury to Subject Deputy (2). Subject Deputy (2) and (3), who were also under the influence of alcohol, and Subject Deputy (1) interfered with the DUI investigation by an outside law enforcement agency.	Investigation: pending review Charges: pending review Findings: pending review Discipline: pending review				D.A. is reviewing the case.

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History¹	Related Civil / Criminal
020883 08/05/04 S	Deputy allegedly sought to intimidate a deputy district attorney with whom he was in disagreement about a particular case, especially by handling his own weapon inappropriately in the DDA's presence.	Pending investigation.				
020884 08/05/04 M	Sexual Battery, kidnaping	Deputy resigned before administrative investigation commenced.	Deputy resigned from LASD: September 2004			DA Declination: September 2004
020886 08/05/04 R	Deputies used force and o.c. spray on an inmate when he became uncooperative and failed to report accurately.	Pending D.A. evaluation.				
020887 08/05/04 M	It is alleged the subject violated Department policy by not maintaining jail security, which allowed a male inmate to come into physical contact with a female inmate. The contact resulted in an alleged rape of the female inmate.	Investigation pending.				
020888 08/05/04 S	Battery	Pending investigation.				
020889 08/05/04 I	Subjects failure to comply with policy and procedures resulted in the escape of pre-sentenced felon from custody.	Investigation on going				
020890 08/05/04 R	Alleged inappropriate use of taser after arrest.	Pending investigation.				D.A. reject.

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020891 08/05/04 S	A complainant inmate alleged that the subjects threatened him in an attempt to persuade him from making any allegations of misconduct related to a use of force incident. The use of force incident is also currently under review by IAB.	Pending investigation.				
020892 08/05/04 S	It is alleged the subject perjured himself while testifying under oath during a criminal trial. It is alleged that the subject provided false testimony regarding his participation in a field show-up.	Investigation is complete and awaiting disposition.				D.A. declined to file the case in July of 2004.
020893 08/05/04 S	Inmate got into dispute with deputies who were waking people in his dorm for court line. As deputies attempted to remove him for disciplinary purposes, he resisted. Inmate alleges he was defending himself against a deliberate and unprovoked assault. His injuries prompted a roll-out, and the additional circumstances caused the case to become an immediate administrative investigation.	Investigation is complete and is awaiting presentation to the Executive Force Review Committee.				
020894 08/05/04 B	Subject Deputy allegedly stole money from an LASD station and/or station personnel.	Investigation: pending review Charges: pending review Findings: pending review Discipline: pending review				
020895 08/05/04 I	While off-duty, deputy allegedly refused to provide photographic evidence to liquor law enforcement agency.	Investigation on going				
020896 07/18/04 M (roll out)	Deputy involved off-duty shooting following a vehicle pursuit.	Investigation Pending				

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020897 07/16/04 M (roll out)	Subjects responded to man with a gun call. Subjects saw a group of males and one who matched the description. Subjects asked males to put their hands behind their heads. Suspect refused and began to walk away. Suspect suddenly turned towards deputies and pointed a gun at them. Subjects shot at suspect, striking him in the upper torso.	Investigation Pending				
020899 08/02/04 J (roll out)	Deputies contacted suspect who was on parole. Suspect attempted to flee and deputies attempted to pull suspect out of his vehicle. Subject fired one shot at suspect, missing him. A short vehicle pursuit ensued. When pursuit ended, suspect attempted to flee on foot. A struggle ensued between suspect and deputies. Suspect struck his head on the concrete, needing staples.	Investigation pending.				
020900 08/19/04 B (roll out)	Deputies were flagged down by two males who were the victims of an attempted car jacking. Subject Deputies caught up to the suspects and initiated a traffic stop. A passenger exited the vehicle holding a handgun. Subject Deputy fired one shot, striking the rear of the suspect vehicle. The armed passenger ran a short distance, turned and pointed his handgun towards the deputies. Subject Deputy fired four shots and fatally hit the armed man.	Pending presentation to Executive Force Review Committee.				D.A. is reviewing the case.
020901 08/26/04 R	Deputies observed what appeared to be a narcotics transaction. The suspect fled on foot. Suspect turned and raised his fists towards deputies. Deputy (1) kicked the suspect once in the right side with his foot. Deputy (2) struck the suspect in the lower right abdomen with his knee. The suspect was taken into custody.	Investigation complete and set for Executive Force Review.				

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020902 08/26/01 I	Deputies engaged in a physical altercation with an apparent unstable suspect. It was later determined the suspect suffered a broken leg.	Investigation completed. Awaiting presentation to the Executive Force Review Committee.				
020903 08/26/04 R	Subject was arrested while off-duty for multiple charges including under the influence of a controlled substance and battery on a peace officer.	Investigation: Adequate Charges: Appropriate Findings: Pending unit commander evaluation.				
020904 08/24/04 B (roll out)	While searching for a suspected hit and run driver, Subject Deputies encountered a suspected burglar who charged at Subject Deputies with a long piece of lumber. After slamming the hood of the radio car with the lumber, the suspected burglar entered the radio car and drove at Subject Deputies. Both Subject Deputies fired their weapons and fatally hit the suspected burglar.	Pending presentation to Executive Force Review Committee.				D.A. is reviewing the case.
020905 08/27/04 R (roll out)	Subjects and inmates were involved in an altercation. Subjects (1), (2), & (3) applied use of force and OC spray to inmate. Subjects (3) & (4) allegedly failed to report the use of force.	Pending Executive Force Review				
020907 08/31/04 S	Subject alleged yelled, "No rats here," to an IAB sergeant from another police agency who was visiting the subject's station in conjunction with a use of force investigation.	Investigation pending.				
020909 08/31/04 J	It is alleged the subject was fraternizing with inmate.	Investigation pending.				
020912 08/31/04 I	It is alleged the subject was in possession of a flashlight that belonged to a Deputy assigned to another facility.	Investigation on going				D.A. declined to file criminal charges.

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020913 09/01/04 R	Subjects became involved in an altercation with a suspect who was throwing rocks at them. The suspect sustained a laceration to his head as a result of a flashlight strike.	Pending Executive Force Review				
020914 08/31/04 R	Subject heard noise from cell. Upon opening door, inmate shoved the door toward subject, striking him in the forehead. Subject pinned inmate within the door jam with the door. Subject struck inmate twice on the head with his flashlight, causing one laceration. Inmate forced the door causing subject to fall back onto the floor. Inmate also fell onto floor. Inmate pointed gun at subject, but subject was able to run from area. Inmate returned to his cell and surrendered.	Set for Executive Force Review.				
020915 08/31/04 S	Detectives attempted to serve search warrant at location. The suspect barricaded himself in his apartment and began firing a handgun. The SEB was notified and responded. Over the course of twelve hours, suspect shot and attempted to kill deputies. The suspect jumped from a second story window and was bitten by K-9 unit. The suspect was also tased when he fought with the K-9 dog. Suspect was subsequently taken into custody.	Investigation is complete, and case is scheduled to be presented to the Executive Force Review Committee.				
020916 09/01/04 R	Subject attempted to gather information on a suspected narcotic trafficking location. Suspect ran from subject and a foot pursuit ensued. Suspect jumped fence, turned and pointed a handgun at subject. Subject fired three rounds at the suspect. The suspect was not hit and was captured a short distance away. Suspect's handgun was located at the shooting scene.	Set for presentation before Executive Force Review committee in October 2004				

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History ¹	Related Civil / Criminal
020917 09/15/04 M	Deputies hit suspect in the left ear with the stock of a shotgun when he attempted to remove a firearm from his waistband as deputies approached him.	Investigation Pending				

1. Pursuant to OIR-LASD protocols, cases designated as “exceptional” are to include OIR on a consultive basis before discipline is modified by LASD. In those cases, this column reports whether OIR concurred with any modification of discipline. In cases not so designated, OIR did not necessarily concur with any modification of discipline undertaken during the grievance process.

