

LASD Administrative Discipline – 2nd Quarter 2004 *

Employee Category	Total	Subgroups
Total employees receiving discipline from founded administrative cases	311	
Total employees who are sworn peace officers receiving discipline	255	Deputies 227 Sergeants 21 Lieutenants 5 Captains 2
Type of Discipline		
Total employees discharged**	7	Deputies 6 Professional Staff 1
Total employees receiving longer suspensions [16 to 30 days]	7	
Total employees disciplined for false statements	11	

* Note – Statistics cited in the above table are derived from the LASD Quarterly Disciplinary Report (QDR) for April 1, 2004 to June 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.

**Office of Independent Review
Report of Oversight of Administrative Discipline Cases:
April through June 2004**

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	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, violates 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: Founded for both deputies.</p>	<p>Demotion</p> <p>20 day suspension for each.</p>	<p>Letter of Imposition</p> <p>Civil Service upheld Department. Sergeant resigned.</p> <p>Grievances denied. Both deputies appealed to Civil Service.</p>	
020244 08/19/02 B	<p>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.</p>	<p>Investigation: Adequate Charges: Appropriate Findings: LASD concurrence Discipline: LASD concurrence</p>	<p>Founded as to Conduct Towards Others. Founded as to Disorderly Conduct. Founded as to General Behavior. Founded as to Derogatory Language.</p>	<p>5 days suspension</p>	<p>Letter of intent issued. Pending imposition of discipline.</p>	D.A. declined battery prosecution.

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
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. 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).
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 Service proceedings pending.	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.

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
020282 11/15/02 J	Deputy on patrol followed a female who lived outside of his patrol area and outside of Los Angeles 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.
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	Grievances by deputies are pending	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	Deputy (1): Civil Service Hearing officer upheld discharge. Deputy (2): N/A	Deputy (1): Pending civil service hearing.	

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	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.
020321 01/24/03 R	Two deputies had argued upon occasion. One deputy then attacked the other without provocation and punched the other deputy twice in the face. The victim deputy declined to prosecute.	OIR did not monitor this case until final decision on punishment. Investigation: N/A Charges: N/A Findings: N/A Discipline: OIR concurrence	Founded for Obedience to Laws, Regulations & Orders; Workplace Violence and Performance to Standards	30 day suspension	Discipline imposed	D.A. declined to file assault charges, 04/30/02.

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	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 Fraternization 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 Department 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>	D.A. declined to file criminal charges.

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
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.
020360 11/26/02 S (roll out)	Vehicle pursuit ended in a non-hit shooting after suspect threatened deputies' safety by backing out of a driveway and speeding away after they had stopped their radio car and approached him. Several shots appeared to have been fired after the car had moved past the first endangered deputy.	Investigation: Adequate. OIR requested a re-interview of the deputies to clarify specific aspects of the incident, and Internal Affairs complied. Charges: Appropriate Findings: Executive Force Review Committee concluded that one officer's tactics fell below LASD standards because some of the shots occurred without proper regard for crossfire danger and/or the diminished threat posed by the retreating car.	Founded for Performance to Standards. OIR concurred with the decision by the Division Chief not to characterize the deputy's actions as "unreasonable force."	(4) days suspension (reduced from Committee's recommendation of (10) days with OIR concurrence).		D.A. reject, July 2003

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
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: OIR disagreed with Department 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
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 underway.				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.		

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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.		
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 Law Enforcement Technician 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 Laws, Regulations & 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: Imposed. Appealed to Civil Service Commission. Lieutenant: Modified to 4 day suspension with 2 days held in abeyance Community Services Assistant: Imposed	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 Driving Under the Influence.	Investigation: Adequate; inactivated Charges: Appropriate Findings: N/A Discipline: N/A	See OIR #020508	See OIR #020508		D.A. declined to prosecute.

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
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.	<p>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.</p> <p>On December 11, 2003, the Executive Force Review Committee reviewed the administrative investigation. The use of force was found to be within policy.</p> <p>Investigation: Thorough Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence.</p>	<p>Deputy (1): Founded for Performance to Standards and Obedience to Laws, Regulations & Orders.</p> <p>Deputy (2): Founded for Performance to Standards and Obedience to Laws, Regulations and Orders.</p>	<p>Deputy (1): 2 day suspension</p> <p>Deputy (2): 1 day suspension</p>	<p>Deputy (1): Grievance pending</p> <p>Deputy (2): Grievance pending</p>	
020433 06/03/03 I	Deputy was working in plain clothes as part of the surveillance operation which was targeting commercial burglaries. He interrupted a burglary in progress and one of the suspects attempted to run him over with a van. Deputy shot at the suspect van. Based on the initial observations of the scene, it appeared as though Deputy fired at the suspect vehicle as it was fleeing. Sergeant was responsible for planning and implementing the operation.	<p>Investigation: Adequate. OIR corrected some inaccurate summaries and discussed use of leading questions with investigator Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence</p> <p>This case was reviewed by the Executive Force Review Committee on July 24, 2003.</p>	<p>Deputy: Executive Force Review Committee recommended founded for Performance to Standards. Unresolved for Use of Deadly Force. Unit commander found violation of Performance to Standards.</p> <p>Sergeant: Executive Force Review Committee recommended founded for Performance to Standards. Unit commander found violations of Performance to Standards, Supervisor's Responsibility, and Manner of Giving Orders.</p>	<p>Deputy:: 2 day suspension</p> <p>Sergeant: 5 day suspension</p>	<p>Deputy: After grievance, reduced to written reprimand.</p> <p>Sergeant:: Pursuant to settlement agreement, 3 of 5 days held in abeyance.</p>	
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.	<p>Investigation: Adequate, but investigation into subject's claim of accidental ingestion should have been more thorough. Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence</p>	Founded	Discharge	Pending Civil Service Hearing. Officer decision and recommendation to Civil Service Commission.	

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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	N/A Subject Doctor: Letter of Intent (2/17/04) Discipline imposed on 4/13/04.	
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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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 pending.	
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.
020467 04/04/03 M	Deputy responding to a burglar alarm saw a man who fit a recent homicide suspect's description. He ordered the man to approach. Instead, the man crouched, reached for his waistband, turned away, turned back and raised what appeared to be a gun. The deputy fired one shot, fatally wounding the man.	Case presented to Executive Force Review. The panel concluded that there was no policy violation. OIR concurred.				D.A. Declination, December 2, 2003.

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
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.	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. Review of the shooting and tactics (including possible partner splitting issue) is pending.				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.			

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
020487 05/18/03 M (roll out)	Deputies (1) and (2) heard gunshots. Deputy (1) saw suspect running with a handgun. Deputy fired three rounds at suspect. Suspect then ran out of sight. Suspect was eventually arrested with no evidence of injury.	Investigation: Adequate. OIR suggested additional questions to ask deputies in re-interviews. Charges: Appropriate. Consistent with OIR recommendations. Executive Force Review named Deputies (1) and (2) as subjects and both received recommended suspensions based on violation of Failure to Safeguard Prisoner and Performance to Standards for failing to communicate adequately to each other.	Founded for both deputies for Failing to Safeguard Persons and Performance to Standards.	Executive Force Review Committee panel recommended 5 day suspensions for both deputies. OIR concurred.	Suspension reversed by Chief of Region. Matter made unfounded. Training ordered for deputies. OIR disagreed with reversal of suspension.	
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.
020494 05/29/03 R (roll out)	Two men attempted to steal a vacuum from a janitor's truck while he was cleaning the inside of a gas station mini mart. Store clerk saw suspect's actions and went outside and confronted suspects. Suspects threw vacuum at store clerk, who then ran inside store and locked doors. Suspects shouted at janitor and store clerk through front doors of mini mart while banging on glass doors with their belts. Off-duty deputy observed situation and decided to stop to render assistance. Deputy identified himself as a deputy sheriff and shouted to suspects to stop. Both suspects walked directly towards deputy, while separating from one another. One suspect produced pocket knife with blade exposed. Deputy fired one round from his weapon, striking one suspect in the chest. Other suspect ran off, but was apprehended within minutes by local police.	Executive Force Review in June 2004. No further investigation called for. OIR concurrence.				D.A. declined to file, 03/2004.

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
020496 06/20/03 S (roll out)	Suspect vehicle went in reverse to ram deputies' car. One deputy fired four rounds at driver, who had allegedly exited the vehicle and pointed a gun at the deputies. Suspects, who were apprehended later, were not hit.	Investigation: Thorough Findings: The Executive Force Review Committee determined in April of 2004 that the shooting and tactics of the officers were in policy. OIR concurred. No further action required.				
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.	Pending Executive Force Review.				
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.
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 Request to file late appeal pending before Civil Service Commission.	

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
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, Regulations & Orders	Discharge	Pending civil service hearing	Subject was charged and pled guilty to misdemeanor assault with a deadly weapon
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).

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
020509 08/14/03 B	Subject Deputy provided false information regarding the location of an arrest and a loaded firearm to another member of LASD for inclusion in the incident/arrest report.	Investigation: Substantial delay which prevented full consultation with OIR regarding discipline. Charges: Appropriate Findings: OIR concurrence Discipline: No OIR concurrence. OIR recommended discharge.	Founded as to (1) Performance to Standards; (2) False Statements; and (3) Failure to Make Statements and/or Making False Statements During Departmental Internal Investigations.	Subject: 15 days suspension.	Letter of intent issued on 9/4/03. Letter of imposition issued on 4/10/04. In a settlement agreement and without consultation with OIR, LASD dropped the founded allegations involving (1) False Statements and (2) Failure to Make Statements and/or Making False Statements During Departmental Internal Investigations and agreed to hold 10 of the 15 days of suspension in abeyance.	D.A. declined to prosecute.
020513 08/19/03 J	Sergeant, subject's supervisor, found subject absent from her assigned work position. He left instructions for subject to call him as soon as she returned. Approximately thirty minutes later, Sergeant checked back at subject's work station and found she was still away. No one knew her whereabouts. Sergeant directed deputy personnel to attempt radio contact with subject to ascertain her location. Several attempts met with negative results. Sergeant became concerned for subject's safety.	Investigation: Adequate Charges: Adequate Findings: OIR concurrence Discipline: OIR concurrence in original 1-day suspension.	Founded as to Obedience to Laws, Regulations & Orders, Failure to Make Statements, and Performance to Standards.	1 day suspension	After Skelly, Department settled case holding 1-day suspension in abeyance for 1 year.	
020515 08/22/03 J	This case involves use of force by two US Marines and three deputies. The victim was a minor and a participant in a youth program, who suffered a fractured orbital allegedly due to one Marine's punches. Deputies use of force consisted of restraining minor.	Investigation: Adequate Charges: Adequate Findings: LASD concurrence Discipline: LASD concurrence	Deputy (1): Founded as to Obedience to Regulations and Failure to Report Force. Deputies (2) & (3): Founded as to Obedience to Laws, Regulations & Orders, Performance to Standards and Failure to Report Force.	Deputy (1): Written reprimand Deputy (2): 10-day suspension Deputy (3): 5-day suspension	Letters of imposition served. Post-Skelly settlement resulted in Deputy (2) receiving a 7-day suspension with 2 days in abeyance. Deputy (3) settled case receiving 3-days of 5-days in abeyance. OIR did not participate in the settlement.	D.A. declined

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
020530 09/05/03 J	Subjects were involved in a verbal argument while en route to subject (1)'s home from a bar. Once they reached his home, subject (1) grabbed subject (2) against her wishes and carried her into the house, preventing her from leaving. Inside, a struggle ensued. Neighbors called police. Subject (2) was arrested for domestic battery.	Investigation: Thorough Charges: Appropriate Findings: LASD concurrence Discipline: OIR concurrence	Deputy (1): Founded as to Obedience to Laws, Regulations & Orders and Family Violence. Deputy (2): Founded as to same above.	Deputy (1): 15 day suspension Deputy (2): 7 day suspension	Deputy (1): Post-Skelly, had each of his 15 days held in abeyance. Deputy (2): Discipline remained the same.	D.A. declined.
020532 09/10/03 I	Deputy allegedly used a racial slur against a supervisor from another law enforcement agency. This occurred when the supervisor was called to the Deputy's residence to check on the well being of the resident.	Investigation: Thorough after additional investigation requested by OIR. Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded	8 day suspension	Pursuant to settlement agreement, discipline reduced to 6 day suspension with 3 days held in abeyance.	
020534 09/12/03 J	Subjects allegedly conducted routine cell search of inmate placed in separate module due to his prior aggressive conduct. A fight erupted between the deputies and the inmate. During the fight, the inmate sustained a small laceration on the back of his head. Involved inmate and witness inmate said Deputy (1) struck inmate on the head with a flashlight and spit on inmate. Deputies denied anyone struck inmate on head with flashlight. Deputy (1) reported seeing Deputy (2) spit on inmate. Deputy (1) failed to call for back up during and immediately after incident, and failed to maintain officer safety procedures. Each deputy failed to preserve evidence of inmate's blood on hallway floor.	Investigation: Thorough Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence in original 5 and 3-day suspensions.	Deputy (1): Founded as to Performance to Standards and General Behavior Deputy (2): Founded as to Performance to Standards	Deputy (1): 3 day suspension Deputy (2): 5 day suspension	Letter of imposition served. Post-Skelly, 4 days of 5-day suspension of Deputy (2) were held in abeyance, and all 3 days of Deputy (1)'s suspension were held in abeyance.	
020540 09/12/03 J	While on duty and in uniform, Deputy allegedly used profanity when referring to an employee of another County Department and grabbed employee by shoulders, spinning her around.	Investigation: Witnesses to incident should have been, but were not interviewed. Charges: Appropriate Findings: OIR concurrence Discipline: OIR disagreed with level of discipline due to subject's prior founded discipline.	Founded as to General Behavior, Obedience to Laws, Regulations & Orders and Conduct Towards Others.	10 day suspension, reduced to 7 at Skelly.	Imposed	

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
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	Pending grievance.	
020549 09/12/03 R	Subject did not assign a call to deputy for service. Subject was rude to caller on the telephone and did not create call for service when caller asked for a deputy to respond. Note: Related to case OIR #020551.	Investigation: Not completed within required 1-year limit. Case inactivated. No discipline possible.				
020551 09/12/03 R	Complainant brought her seventeen year old daughter to the station to file a report of unlawful sexual intercourse. Complainant said desk deputy told her it happens all the time and to get over it. Note: Related to case OIR #020549.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: N/A	Unresolved			
020555 08/22/03 B (roll out)	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.
020556 08/24/03 B (roll out)	Subject Deputy responded to a suspicious person call and, on arrival, saw a man crouching on the side of a parked car. Subject Deputy demanded that the man show his hands. Without complying to those demands, the man reached for his waistband and began to run from Subject Deputy. After running a short distance, the man pulled a metallic object from his pants. Subject Deputy fired two rounds, and one of those rounds struck the man.	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 additional training. OIR concurred.	N/A	N/A	N/A	

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	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		
020560 08/16/03 R (roll out)	Two off-duty deputies followed a car off freeway whose occupants waved a gun at them. Suspects stopped and fired at deputies. One deputy fired back and attempted to pursue the car. No injuries.	Executive Force Review on 04/22/04. No further investigation called for. OIR concurs.				
020561 07/29/03 J	Inmate suffered an orbital fracture, allegedly as a result of struggling with deputies. Incident allegedly began when inmate refused to cooperate with a deputy, pulled away and advanced toward the deputy.	Executive Force Review Committee found use of force within policy.				

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
020562 08/24/03 B (roll out)	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.	
020563 08/20/03 R (roll out)	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 (roll out)	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.

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
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		
020575 10/01/03 I	It is alleged that Deputy became involved in a heated argument and committed battery on his wife, on a public street. Battery was witnessed by four witnesses.	Investigation: Thorough Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded	5 day suspension	Pursuant to settlement agreement, suspension reduced to 3 days and held in abeyance and founded allegation of Family Violence was removed.	D.A. declined to file criminal charges.

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	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 Department dismissed important integrity charges that were supported by the preponderance of the evidence. Early on, OIR recommended the Department include charges which addressed integrity, and the Department agreed to charge them. Subsequently, without consulting OIR, and despite the fact that the Department agreed pursuant to established protocol that this was a specially designated case and that OIR would be consulted if the Department was considering changing the discipline, the integrity charges were dropped. (See Subsequent History). Findings: OIR concurrence Discipline: OIR disagreed with the reduction in discipline and believed discharge was appropriate.	Founded as to General Behavior, Obedience to Laws, Regulations & Orders, False Statements, Failure to Make Statements, Obstructing an Investigation and Cooperation During Criminal Investigation.	Discharge reduced to 30 day suspension at Case Review.	Department subsequently agreed to hold 15 of the 30 days in abeyance. Department 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 inmate's hand, who had been removed from kitchen duties.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded for Fraternization	Discharge	Skelly held. Discharge upheld. Pending civil service hearing.	

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	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	Official disposition still pending due to employee's inactive work status.	
020593 10/17/03 R	Deputy and his wife got in an argument. During the argument, Deputy began "wrestling" with wife over control of the phone. Deputy followed wife and their children into living room. Deputy grabbed and pulled younger daughter out of older daughter's grasp. As he did so, the backward momentum caused younger daughter's head to strike nearby television. Paramedics were called to the house and the victim was treated for a small laceration to the left side of her head, receiving four sutures.	Investigation: Adequate after investigator obtained additional court records at OIR's request. Charges: Appropriate Findings: OIR concurred Discipline: LASD concurred as to suspension.	Founded for General Behavior and Family Violence.	5 day suspension reduced to 3 days after grievance.		D.A. filed misdemeanor child endangerment against subject and wife. Charges dismissed on both on D.A.'s motion 08/06/03 after Deputy completed four anger management sessions.
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 taxi 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 taxi 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	Pending Civil Service Hearing	

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
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.	
020598 10/29/03 S	Use of force incident where suspect received head strike with an impact weapon (flashlight) after a foot pursuit. Suspect had a gun.	Investigation: Thorough. Findings: Executive Force Review Committee determined, in April 2004, that force and tactics were in policy. OIR concurred. No further action required.				
020600 10/30/99 R	Deputies responded to a disturbance call. Suspect refused to leave the location and attacked deputies. During the fight, deputies struck the suspect with hands, feet, fists, and used OC spray and inadvertently struck suspect once on the head with a collapsible baton.	Executive Force Review on 04/13/04. No further investigation called for. OIR concurs, but recommends station review procedures for taser availability.				
020602 11/04/03 B	Subject allegedly stated to Sergeant, "Don't make me hurt you," which was taken as a threat by Sergeant. Incident occurred while Subject was off IOD.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded as to (1) Obedience to Laws, Regulations and Orders; (2) Conduct Towards Others; and (3) Violation of Workplace Violence.	10-day suspension	Subject Deputy: Retired	
020609 11/20/03 S	Several deputies used significant force to subdue an inmate who had lunged at one of them during a routine cell check. Inmate received a minor ankle fracture based on strike with flashlight.	Investigation: Adequate Findings: The Executive Force Review Committee determined that this use of force was in policy. OIR concurred. No further action required.				
020611 11/21/03 R	Deputy pulled over a van in connection with possible misappropriation or dispute about ownership of jet ski. As deputy walked toward van, the driver suddenly exited the van and charged at him. Deputy struck the driver in the face with his fist. Deputy took driver to the ground and applied O.C. spray. Driver would not let go of Deputy's microphone. Deputy struck driver on the legs with his baton. Driver got up and ran away. Passerby witnessed the altercation and helped apprehend the driver.	Investigation: Adequate Executive Force Review on 04/13/04. No further investigation called for. OIR concurred.				

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	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: Grievance pending.	D.A. reject
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		D.A. reject, August 2003.
020619 10/29/03 J	Domestic Violence	Pending investigation.				
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: Pending Findings: Pending Discipline: Pending				
020621 10/29/03 J	Obedience to Laws, Regulations & Orders	Pending investigation.				

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
020622 10/29/03 J	Obedience to Laws, Regulations & Orders	Pending investigation.				
020623 10/29/03 R	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.	Pending investigation.				
020624 10/29/03 S	Subject and wife went to location in an attempt to retrieve a cellular telephone that was taken from his daughter earlier in the day. Subject and alleged suspect confronted one another and allegedly had a minor physical altercation.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Unresolved as to Obedience to Laws, Regulations & Orders. Founded for General Behavior.	2 day suspension		D.A. reject.
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 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 was convicted of destroying evidence.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded as to (1) Performance to Standards; (2) General Behavior; (3) Fraternalization; (4) Obedience to Laws, Regulations and Orders; and (5) Obstructing an Investigation.	Discharge		D.A. prosecuted Subject for destruction of evidence (misdemeanor), and Subject 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	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 recommended the initiation of an IAB investigation. OIR concurred with the recommendation that the use of force was within policy; however, the Committee recommended additional training. 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				
020634 11/13/03 R	Deputies pursued a traffic violation suspect who refused to pull over and drove recklessly. Sergeant approved and managed the pursuit.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurs	Sergeant: Founded for Pursuit Violation. Deputies (1) & (2): Founded for Pursuit Policy Violation	Sergeant: 3 days suspension Written reprimand for both deputies.		
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	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.				
020639 11/17/03 B	Subject Deputy committed an act of domestic violence, i.e., battery.	Investigation: Adequate OIR made requests for further investigation Charges: Appropriate Findings: OIR concurrence Discipline: N/A	Subject Deputy: Unfounded as to (1) General Behavior, and (2) Family Violence.	N/A		
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.		D.A. filed charges, and Subject pled nolo contendere to a violation of 23152(B) CVC.
020642 11/17/03 I	Subject allegedly falsified time records.	Investigation on going.				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 and then 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. Founded for Performance to Standards.	3 days suspension		
020646 11/23/03 S	Suspect sustained a fractured rib after attacking and fighting with deputy personnel	Investigation is ongoing.				

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
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: Pending Findings: Pending Discipline: Pending Deputy (2): Investigation: Thorough Charges: N/A	Deputy (2): OIR concurrence. A Watch Commander Service Comment Report review was completed and resolved all of victim's concerns. No policy violations.			San Bernardino County D.A. declined to file charges.
020655 11/26/03 R	Driving under the influence arrest	Investigation is ongoing.				
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.		D.A. declined to file.
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.				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		
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	Pending evaluation.		

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
020664 12/15/03 J	Felony Driving Under the Influence	Investigation pending.				
020665 12/15/03 M	Subject was arrested for off-duty Assault with a Deadly Weapon (vehicle).	Following disposition by D.A., unit level investigation conducted regarding administrative issues. Neither unit level investigation nor disposition reviewed by OIR.	Founded for Obedience to Laws, Regulations & Orders.	3 day suspension		D.A. filed misdemeanor assault and battery charges. Subject pleaded no contest to one misdemeanor assault charge.
020666 12/15/03 S	Subject allegedly used the Sheriff's Data Network to mass e-mail defamatory material, statements to intimidate personnel from participating in specific programs, and campaigning for a political candidate.	Investigation is ongoing.				
020668 12/23/03 I	It is alleged the subjects illegally entered and searched the complainant's home as well as planted guns and drugs on the complainant when he was arrested.	Investigation: Adequate, but unduly delayed by Department's failure to secure subject's cooperation in interview. Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Deputy (1): Founded for Performance to Standards Deputy (2): Unfounded	Deputy (1): Discharge Deputy (2): N/A	Deputy (1): Pursuant to settlement agreement, three cases combined and total discipline reduced to 30 day suspension. OIR expressed concerns with entering a settlement, but protocols were not followed to consult with OIR. OIR objects to terms of settlement.	D.A. declined to file criminal charges.
020671 12/29/03 I	It is alleged Sergeant used his position on the Department to get Complainant to commit a sex act with him It is also alleged that Deputy may have paid Complainant to commit the sex act.	Investigation: Thorough Charges: Appropriate after OIR input Findings: OIR concurrence Discipline: OIR concurrence	Sergeant: Founded for General Behavior, Performance to Standards and Ride Along Program. Deputy: Unfounded	Sergeant: 15 day suspension Deputy: N/A	Sergeant: Pursuant to settlement agreement, 7 days held in abeyance and sergeant will transfer. OIR concurred.	D.A. declined to file charges.
020672 12/17/03 I	Non-hit shooting. 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 investigation.				

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
020673 12/21/03 S	Subjects initiated a traffic stop. When subjects attempted pat down search, suspect broke free and attempted to flee. Both subjects grabbed suspect and took him down to the ground. Possible issue of unreported head strike is a component to the investigation.	Investigation: Thorough Findings: The Executive Force Review Committee determined that force was reasonable and that any flashlight strike that may have occurred was minor and inadequate. OIR concurred. No further action required.				
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.				
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				
020678 01/05/04 S	Allegation by citizen of unreported and unreasonable force (back to the head).	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded for Failure to Report Force and Failure to Log Activity.	6 day suspension		
020680 01/15/04 J	Possession of Assault Weapons	Investigation pending.				
020681 01/15/04 J	Sexual Molestation and Unlawful Intercourse	Investigation pending.				

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
020685 01/15/04 J	<p>This case involves an alleged use of force incident which was partially witnessed by a sergeant.</p> <p>Sergeant was in his office when he heard a disturbance in the hall. He exited his office to investigate. His attention was drawn to two inmates who were handcuffed and lying on the floor. Deputies (1) and (2) were standing over them kicking them. Sergeant directed deputies to stop and escort the inmates to their cells. Sergeant followed deputies and inmates. While walking, Sergeant witnessed Subject (1) kick one inmate in the back and buttocks with his knee.</p>	<p>Investigation: Adequate Charges: Appropriate Findings: LASD concurrence Discipline: OIR concurrence</p>	<p>Deputy (1): Founded as to Unreasonable Use of Force</p> <p>Deputy (2): Founded as to Unreasonable Use of Force</p>	Both deputies received a 5 day suspension.	Post-Skelly, each deputy had 2 of the 5 days held in abeyance.	D.A. reject
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.	<p>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</p>	<p>Employee (1): Founded for Safeguarding Persons in Custody and Performance to Standards</p> <p>Employee (2): Unfounded</p> <p>Employee (3): Founded for Safeguarding Persons in Custody and Performance to Standards</p>	<p>Employee (1): 2 days suspension</p> <p>Employee (2): N/A</p> <p>Employee (3): 3 days suspension</p>		
020691 01/15/04 S	It is alleged that Subject Lieutenant accessed JDIC, DMV records for purposes other than those of law enforcement use and interfered in a criminal investigation.	<p>Investigation: Thorough Charges: Appropriate Findings: OIR concurrence Discipline: LASD concurrence</p>	<p>Founded for Permissible Use of Computer. Unfounded for Interference in the Investigation.</p>	3 days	Initial decision to reduce discipline to a written reprimand was re-visited after OIR expressed concern. Subject himself agreed to restoration of suspension, with actual time off held in abeyance per a settlement.	
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.	<p>Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: No OIR concurrence; OIR recommended discharge</p>	Founded as to (1) False Statements; (2) Performance to Standards; and (3) Absence	15-day suspension		

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
020695 08/24/03 B	Subject Sergeant and Lieutenant inappropriately responded to an SEB call out.	Investigation: Inadequate; further investigation requested by OIR was not completed Charges: Appropriate Findings: no OIR concurrence Discipline: no OIR concurrence	Subject Sergeant: Unfounded as to (1) General Behavior; and (2) Use of Alcohol. Subject Lieutenant: Unfounded as to (1) General Behavior; and (2) Use of Alcohol.	N/A		
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				
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 Driving Under the Influence 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	Pending possible grievance.	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	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	Founded as to (1) Safeguarding Persons in Custody; and (2) Performance to Standards.	15 days suspension	Letter of intent issued 6/2/04.	
020703 01/26/04 S	Allegations of child abuse.	Investigation: Thorough Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Unfounded for Obedience to Laws, Regulations & Orders. Unresolved for General Behavior.			
020705 01/27/04 S	Subject violated Department policy by using LASD address and Department e-mail account as the contact points for personal business.	Investigation: Thorough Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded for Political Actions and Use of Communications Equipment.	4 days suspension		

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
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.
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 IAB investigation.				Civil claim filed.
020711 12/17/04 I (roll out)	Deputies were in pursuit of reckless driver who was believed to be driving under the influence of alcohol. The suspect's vehicle collided with another vehicle at an intersection. Suspect exited vehicle and fled on foot. Deputies had received information that the suspect matched the description of a male wanted for murder. Deputy (1) pursued suspect. He ordered suspect to stop. The suspect turned toward deputy and pointed a shiny object at him. Deputy (1) fired a single shot, missing the suspect. Suspect again fled the location. Containment was set up and suspect was located a short time later.	Investigation: Thorough On June 24, 2004, the shooting was reviewed by Executive Force Review Committee. The Committee determined the use of force was within policy but recommended briefing on various tactical issues. OIR concurred.				

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
020712 01/21/04 I (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.	Investigation is complete. Awaiting Executive Force Review Committee review.				
020714 01/29/04 J	Obedience to Laws, Regulations & Orders.	Investigation ongoing.				
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.	Investigation is complete. Awaiting presentation to Executive Force Review Committee.				
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.				
020720 02/05/04 S	Subject, a kitchen worker, failed to report his arrest and conviction on a criminal charge involving lewd acts upon a child. The misconduct (and his failure to report it) came to light during deportation proceedings.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Discharge			
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.

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
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.	Investigation complete. Awaiting presentation to Executive Force Review Committee in July.				
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 and 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 Department 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		
020731 02/17/04 J	Driving Under the Influence	Investigation pending.				
020732 02/17/04 J	Obedience to Laws, Regulations & Orders and General Behavior	Investigation pending.				

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
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: Pending Findings: Pending Discipline: Pending				
020734 02/17/04 I	Deputy (1) and Deputy (2) allegedly included false and inaccurate information in official reports.	Investigation: Thorough Charges: Pending Findings: Pending Discipline: Pending				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.				
020738 02/24/04 R	Deputies used force on Inmate (1) to thwart his knife attack on second inmate, breaking Inmate (1)'s arm.	Executive Force Review on 05/13/04. No further investigation called for. Commendation recommended for Deputy (1). OIR concurs.				
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	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.				
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		D.A. filed fraud charges but then dismissed before trial based on concerns about strength of witness testimony.

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
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		
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	At end of short pursuit, passenger opened car door and brandished gun. Several deputies fired their weapons.	Investigation on going.				
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.	Investigation on going.				
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.
020748 03/02/04 R	Deputy grabbed and pushed spouse at their home during an argument.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: N/A	Unresolved for Family Violence, General Behavior and Obedience to Laws, Regulations & Orders.			D.A. declined to file criminal case, July 2003.
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 ongoing.				

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	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 continuing.				
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	Pending grievance hearing.		
020752 03/04/04 R	Arrest for Driving Under the Influence.	Investigation ongoing.				
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				
020755 03/11/04 S (roll out)	This case pertains to an on-duty incident where Subject was attending a training class. Subject and numerous other law enforcement personnel returned gunfire with an individual who was shooting at the station. It is alleged Subject used an authorized weapon and ammunition which he had not been Departmentally trained and authorized to carry or use.	Investigation: Adequate Charges: Appropriate Findings: LASD concurrence Discipline: LASD concurrence. Though the shooting was justified and the weapon at issue was eligible for LASD authorization, deputy's failure to qualify with it was both a tactical violation and a potential source of liability under different circumstances. Accordingly, OIR recommended low level discipline.	1 day suspension for Failure to Qualify with the weapon used in the incident.			
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.				

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
020757 03/06/04 S	Use of force contact by deputies resulting in hospitalization of suspect.	Investigation complete. Awaiting presentation to Executive Force Review Committee.				
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		
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			
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: pending Charges: pending review Findings: pending review Discipline: pending review				
020761 03/15/04 R	It is alleged the subjects authorized strip searches of five canteen workers, violating Department policy.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: N/A	Unfounded for both subjects.	N/A		
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.				

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
020765 03/15/04 S	Custody assistant's exchange of correspondence with recently released parolee suggest inappropriate relationship.	Investigation: Thorough. Deputy resigned prior to final review and disposition.				
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.		
020767 03/17/04 J	Alleged domestic violence incident between subject and his wife, who alleged minor injuries. Subject and wife have mutual restraining orders. Wife did not cooperate in investigation and investigator was unable to locate her.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: N/A	Unresolved as to General Behavior, Obedience to Laws, Family Violence and Conduct Toward Others			
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.	
020769 03/23/04 B	Inmate indicated to Department personnel that he was suicidal, and Department personnel failed to safeguard inmate adequately and provide proper notification regarding inmate's threats. Inmate died.	Investigation: Inadequate; IAB failed to complete investigation in a timely manner and exceeded the one-year time limitation. Charges: N/A Findings: N/A Discipline: N/A	N/A	N/A	N/A	
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 ongoing. Complex issues relating to state gun statutes are being addressed.				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	Related Civil / Criminal
020771 03/24/04 I	Officers responded to an assault call. Deputies attempted to arrest suspect and suspect attacked deputies. Deputies used TASER and personal weapons.	Investigation: Thorough On June 24, 2004, the use of force was reviewed by the Executive Force Review Committee. The Committee determined the use of force was within policy but recommended briefing and training on tactical issues and supervisor duties. OIR concurred.				
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				
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.	Investigation is complete. Review and disposition of the case is pending.				
020776 03/30/04 R	Unauthorized access/alteration and deletion of data.	Investigation ongoing.				

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	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.				
020779 04/12/04 I (roll out)	Deputies saw male with a gun. A foot pursuit ensued, which culminated in an officer involved non-hit shooting.	Investigation: Thorough On May 27, 2004, this shooting was reviewed by the Executive Force Review Committee. The Committee determined the shooting was within policy but raised concerns regarding the tactics. The unit commander agreed to debrief the tactics with the deputies. 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			
020781 04/12/04 M	Subject allegedly conducted personal business on his duty time.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: N/A	Unfounded			
020782 04/12/04 S	Subject allegedly participated in a shooting competition while on-duty and without proper authorization.	Investigation: Thorough Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded for Performance to Standards and Inappropriate Participating in Department Approved Athletic Events.	5 days suspension		

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
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 and 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: ongoing Charges: pending review Findings: pending review Discipline: pending review				D.A. decline 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		
020786 04/09/04 J	Solicitation for prostitution	Investigation pending.				
020787 04/09/04 R	Battery of a Cohabitant	Investigation ongoing.				

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
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 Laws, Regulations & Orders, 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		
020792 04/19/04 J	Inmate alleges subject applied pressure and broke his finger.	Investigation pending.				
020793 04/20/04 M	Arrestee alleges excessive force during arrest.	Executive Force Review Committee recommended an Internal Affairs investigation into this incident.				
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.	Investigation on going.				

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
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.	Investigation on going.				
020796 04/24/04 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.	Investigation on going.				
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: Pending Findings: Pending Discipline: Pending				
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 on going.				Criminal charges filed then dismissed.
020801 05/05/04 B	While on-duty, Subject Deputy repeatedly left his assigned patrol area for non-official business.	Investigation: ongoing Charges: pending review Findings: pending review Discipline: pending review				
020802 04/26/04 I (roll out)	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 completed. Awaiting presentation to Executive Force Review Committee.				
020804 04/29/04 S	Conduct Towards Others, Disorderly Conduct, General Behavior and Unreasonable Force.	Investigation has begun.				D.A. declined to file in April of 2004.
020805 04/29/04 R	Lewd conduct arrest.	Investigation ongoing.				
020806 04/29/04 R	Non-hit/warning shot during foot pursuit of murder suspect.	Pending Executive Force Review on 08/26/04.				

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
020807 05/05/04 S (roll out)	Hit shooting, suspect deceased.	Homicide investigation still pending.				
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: ongoing Charges: pending review Findings: pending review Discipline: pending review				
020809 05/06/04 R	It is alleged the subject supervisor had knowledge that another employee came to work on a regular basis with the odor of an alcoholic beverage on his breath and subject supervisor failed to take appropriate action.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence due to conflict of evidence. Discipline: N/A	Unresolved			
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.
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.		

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
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.	Pending investigation.				
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.	Investigation pending.				
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 on going.				D.A. declined to file charges.
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				
020818 05/06/04 M	Investigation into inmate homicide of inmate to determine if any policy violations by LASD personnel.					

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
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		
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: Pending				
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.				
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.					
020823 05/27/04 I	Deputy responded to a traffic collision call where suspect/complainant was arrested for Driving Under the Influence. 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: Pending Findings: Pending Discipline: Pending				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		D.A. filed criminal charges which resulted in two verdicts, first a hung jury, then not guilty verdict.
020825 05/27/04 J	Deputies responded to burglary call. En route to call, Deputy saw suspect vehicle. Suspect vehicle lost control and collided with the center median. Suspect ran from location and jumped over a series of razor wire fences into a number of industrial complex lots. A containment was set. Suspect subsequently surrendered where it was discovered he was bleeding profusely from deep lacerations .	Executive Force Review Committee found no policies implicated. OIR concurred.				

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
020826 05/28/04 B	Without consent, Subject Deputy entered his estranged wife's home and took property belonging to her	Investigation: ongoing Charges: pending review Findings: pending review Discipline: pending review				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.				
020828 05/06/04 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				
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: Pending Findings: Pending Discipline: Pending				
020831 05/21/04 J	Driving Under the Influence arrest.					
020833 05/21/04 I	Subject security officer allegedly raped under-age female he had been socializing with.	Investigation on going.				D.A. declined to file charges.
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.				

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
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.				
020836 06/07/04 I	Subject security officer was arrested for mutual combat battery/assault against his girlfriend. His girlfriend was also arrested.	Investigation: Adequate Charges: Appropriate Findings: LASD concurrence Discipline: N/A	Unresolved	N/A		D.A. declined to file charges against either party.
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.				
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 (roll out)	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.				

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
020840 06/08/04 J	Use of force to restrain mental observation inmate resulted in nose fracture to inmate.	Executive Force Committee found within policy. OIR concurred.				
020841 05/06/04 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: Pending Discipline: Pending				
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.				
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.	Investigation: Adequate OIR has requested additional inquiry into allegations of unreported force against a witness to the incident. Awaiting presentation to Executive Force Review Committee.				

OIR# Start Date	Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
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 pending.				
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 on going.				
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 on going.				
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 History	Related Civil / Criminal
020854 10/29/03 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: Pending Discipline: Pending				
020855 05/22/04 R (roll out)	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 ongoing.				
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. Subject Deputy (2): Letter of intent issued on June 22, 2004. Subject Deputy (3): Letter of intent issued on June 22, 2004. Subject Deputy (4): Letter of intent issued on June 19, 2004.	
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.	
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.	

