OIR Report of Oversight of Administrative Discipline Cases: October thru December 2003

Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
Suspect assaulted deputies and fled on foot, ending up in the San Gabriel River. Suspect was armed with a knife and refused to surrender. LASD personnel deployed various weapons and devices in an attempt to end the standoff, which lasted for approximately three hours and ended with the accidental drowning of the suspect.	Case presented to Executive Force Review Committee on 9/18/03. Consistent with OIR recommendations, two of the involved officers were named as formal subjects, and both received recommended suspensions based on violations of "performance to standards" requirements. Investigation: Thorough Charges: Appropriate (OIR made several recommendations about specific components to the charges; LASD adopted most of these). Findings: OIR concurrence Discipline: LASD concurrence. OIR brought its recommendation directly to the Sheriff when the proposed suspension for one subject went below OIR's acceptable range. Sheriff supported OIR's position.	Both subjects received 5 day suspensions for their respective violations of the "Performance to Standards" policy.	5 day suspension for each subject		Rejected by D.A.'s office in January of 2003. A second review then focused on issues arising from an erased portion of a videotape from the field. In June 2003, D.A. office determined that it had no basis for a prosecution in this matter.
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). 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). See also OIR #020278 and #020279 in January 2003 Oversight Chart.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Subject (1): Founded as to Conduct Towards Others; Performance to Standards, & Responsibility for Conduct of Subordinates and/or Unnecessary Interference. Subject (2): Founded as to Conduct Towards Others and/or Unnecessary Interference; and False Statements and/or Performance to Standards.	Subject (1): 15 day suspension Subject (2): Discharge	Subject (1): Letter of Intent Subject (2): Letter of Intent	Pending civil litigation.
Sergeant joined pursuit by other police agency though ordered to stay out, violates Code 3 policy, and failed to order deputies to desist.	Investigation: At OIR request, additional witnesses interviewed. Charges: At OIR request, charges added. Findings: LASD concurrence. Discipline: LASD concurrence.	Founded	Demotion	Letter of Imposition Sergeant withdrew agreement to resign. Civil Service hearing is underway.	

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While off-duty, Subject Deputy gambled at a Las Vegas casino, consumed alcoholic beverages and celebrated victories. At one point, the casino staff advised Subject Deputy to refrain from using profanity to avoid offending other patrons and hotel staff. When Subject Deputy failed to comply, the hotel security officers were summoned. As security officers escorted Subject Deputy out of the casino, Subject Deputy allegedly battered one of the security officers. The hotel security officers then took Subject Deputy to the ground and arrested him for battery.	Investigation: Adequate Charges: Appropriate Findings: LASD concurrence Discipline: LASD concurrence	Founded as to Conduct Towards Others. Founded as to Disorderly Conduct. Founded as to General Behavior. Founded as to Derogatory Language.	5 days suspension	Letter of intent issued. Pending imposition of discipline.	D.A. declined battery prosecution on the grounds of insufficient evidence.
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. Awaiting Civil Service hearing.	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).
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): D.A. declined criminal prosecution because the complainant/ witness refused to return to the United States.

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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 on the grounds of insufficient evidence.
Deputy, after months at home (IOD), misrepresented his condition to his supervisor as totally disabling. Surveillance showed that during this period, he sold foodstuffs from his car, despite being ordered not to do so.	Investigation: Thorough. OIR requested supplemental interview to determine whether Subject had made false statements to a supervisor. Charges: Appropriate Findings: LASD concurrence Discipline: OIR recommended discharge	Founded	Decision pending	Follow-up investigation requested by Regional executive prior to imposition of discipline. Findings and discipline may be reconsidered.	D.A. reject
Deputy on patrol followed a female who lived outside of his patrol area and outside LA county. Deputy followed her into her apartment, looked into each room and asked if she was alone. Deputy asked for glass of water and gave her his work phone number. He asked her to call, hugged her, rubbed her back and sniffed her hair.	Investigation: Thorough Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence with discharge	Founded as to Performance to Standards, General behavior, False Statements, and Obedience to Laws	Discharge overturned by civil service hearing officer	Civil service hearing officer upheld founded finding on all charges, but reduced discipline from discharge to 25 days. Appeal to five member Civil Service Commission pending.	Rejected by D.A.'s office. No known civil suit.
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 being re-tried after mistrial. The two deputies have not been charged. A civil lawsuit was filed.

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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 in discharge recommendation of Deputy (1). OIR concurred in 2 day suspension for Deputy (2).	Founded for both as to Family Violence and General Behavior	Deputy (1): Discharge Deputy (2): 2 day suspension	Deputy (1).: Pending civil service hearing Deputy (2): Imposed	
The Deputies were called to the location because the suspect was acting bizarrely and was assaulting motorists in their cars. Deputy (1) was the first deputy to the scene and detained the suspect at gunpoint. Deputies (2) & (3) responded to assist, also drawing their guns. The suspect ran at Deputy (1) and all three deputies fired believing that the suspect was trying to take Deputy (1)'s gun. Suspect was killed.	Investigation: Thorough. At Executive Force Review, panel requested IAB investigation with OIR concurrence. Additional areas were addressed during the IAB investigation as requested by OIR. Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Deputy (1): Founded for Performance to Standards. Unresolved for Use of Firearms & Deadly Force Deputies (2) & (3): Unresolved for Performance to Standards and Use of Firearms & Deadly Force	Deputy (1): 15 day Deputies (2) & (3): N/A	Letter of Imposition. Deputy (1): Settlement Agreement after grievance, 5 day suspension. Deputy (2): Pursued grievance and changed to unfounded.	D.A. declined prosecution on basis that the deputies' expressed fear of immediate life threatening danger to Deputy (1) was reasonable.
Deputies used reasonable force including a baton and O.C. spray on Suspect (1). Suspect (1) was held at the sub-station for approximately 4 hours before he was transported to the station. While at the sub-station, Suspect (1) was acting erratically and kicking holes in the room he was being held in. Suspect (1) indicated he has PTSD and takes medication, but had not taken it that evening. Suspect (1) was examined by emergency medical personnel at the substation and then was taken directly to the station without going to a hospital for an ok to book. When the day Watch Commander spoke with the suspect at 0732, he discovered Suspect (1) had not gone to the hospital. Suspect (1) was transported to Cedars-Sinai at 0933 hours. Subject was the supervisor at the sub-station on the night of the incident. Subject was told by the night Watch Commander to have Suspect (1) treated at a hospital and failed to do so.	Investigation: Adequate Charges: The charges against Subject were appropriate. However, OIR's opinion is that both Watch Commanders should also have been added as subjects. The night commander for failure to supervise; the day commander to determine the reason for the nearly 2 hour lapse between when he learned Suspect (1) had to go to the hospital and when the transport happened. OIR chose not to press this issue above the level of Executive Force Review. Findings: OIR concurrence as to this subject. Discipline: OIR concurrence	Founded for Performance to Standards , Care of Prisoners, Reporting Force (which includes the need for medical treatment)	3 day suspension	Grievance is pending.	

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Vehicle pursuit involving a suspected stolen car turned into foot pursuit. While partner returned to the radio car, one deputy trailed the suspect and saw him attempt to carjack a passing vehicle. Deputy grabbed the suspect, who drew a gun. Deputy killed suspect in the ensuing struggle.	Case presented at Executive Force Review on 02/27/03. Panel ordered that an IAB investigation be opened regarding the circumstances of the foot pursuit. OIR concurred. Investigation: Inadequate. In spite of repeated requests from OIR and IAB supervisors, investigator failed to complete the investigation in time to meet statute of limitations. OIR requested that the case be presented when it was complete so that the officers might still benefit from the analysis and findings. Charges: Appropriate Findings: OIR concurrence	Founded for Performance to Standards as to one Deputy for splitting of partners and poor communication.	No discipline due to statute of limitations expiration.		D.A. reject, October 2002.
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) has appealed discipline to the Civil Service Commission. Deputy (2) has a pending grievance.	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.
Four deputies forcibly removed an inmate from cell without proper authorization. Inmate cut one of them in the ensuing struggle. One deputy reported falsely about the incident.	Investigation: Adequate Charges: Appropriate after input from OIR and Executive Force Review Committee panel. Findings: LASD concurrence Discipline: OIR concurrence Case presented to Executive Force Review Committee on 05/08/03 for disposition.	Deputy (1): Founded for Obedience to Laws and Failure to Report Use of Force Deputy (2): Founded for Obedience to Laws, Regulations & Orders Deputy (3): Unfounded Deputy (4): Unfounded	Deputy (1): 15 day suspension Deputy (2): 5 day suspension Deputy (3): N/A Deputy (4): N/A	Pending Grievance	

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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, Workplace violence and Performance to Standards	30 day suspension	Letter of intent 08/03. Pending Division Chief review.	D.A. declined to file assault charges, 04/30/02.
Subject was arrested for spousal assault against husband. Husband stated he and the Subject had been married for three months during which the Subject assaulted him on numerous occasions. He said on this morning, he confronted the Subject about his belief she was having an affair with another Department member and asked to see her cellular telephone in order to help him verify his suspicions. Husband said the Subject struck him with the phone on the side of the head then asked him if he wanted to "see it again." The strike left a welt and bruise on his left eye.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded for Family Violence and General Behavior	15 day suspension	Imposed	Rejected by D.A. due to insufficient evidence.
Subject Deputy told Department personnel that he had permission from Subject Sergeant to take ten life vests, which were County property. After receiving the vests, Subject Deputy sold three vests separately on e–Bay. Pursuant to Subject Sergeant's request, Subject Deputy removed a fourth vest from e-Bay and returned the remaining seven vests to the County. Subject Deputy never asked for, or received, permission to take the life vests for his personal use. Subject Sergeant failed to document properly the serial numbers of the life vests and such inaction created, in part, an opportunity for the loss of three life vests.	Investigation: Adequate. OIR requested additional witness interviews. Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence regarding the originally recommended discipline for Subject Deputy and with the reduction of the discipline to a 20-day suspension; however, OIR was not consulted and did not concur with the decision to hold 10 days in abeyance for Subject Deputy, pursuant to a settlement agreement that included strict consequences for misconduct. LASD concurrence regarding the originally recommended discipline for Subject Sergeant; however, OIR was not consulted and did not occur with the decision to reduce the discipline to a written reprimand for Subject Sergeant.	Founded as to Subject Deputy for (1) General Behavior; (2) Care of County Property and Equipment and/or Misappropriation of County Property; and (3) False Statements and/or Making False Statements During Departmental Internal Investigation Founded as to Subject Sergeant for (1) Care of County Property and Equipment; and (2) Performance to Standards	Subject Deputy: Discharge Subject Sergeant: 3 days suspension	Letters of Intent were issued. Subject Deputy: After Skelly hearing, the original recommended discipline was reduced to 20-day suspension with 10 days held in abeyance. Discipline imposed. Subject Sergeant: After Skelly hearing, the original recommended discipline was reduced to a written reprimand. Discipline imposed.	
This investigation pertains to an on-duty incident where a custody assistant was allegedly notified of inappropriate conduct between a female deputy 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 the custody assistant, brought this information to the attention of another deputy who then notified a Department supervisor.	Investigation: Adequate Charges: Appropriate Findings: LASD concurred Discipline: LASD concurred.	Deputy: Founded as to Fraternization with inmates and General Behavior. C/A: Founded as to Performance to Standards	Deputy: Discharge C/A: 5 day suspension	Deputy: Skelly occurred. Civil service hearing pending.	

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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 in the City of Hawthorne, based on an anonymous informant.	Investigation: Adequate Charges: Adequate after OIR input Findings: OIR concurrence Discipline: OIR concurrence	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.	Deputy (1): 15 day suspension Deputy (2): 8 day suspension	Letter of Intent Grievances pending.	D.A. declined to file criminal charges.
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 bg 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 Sergeam's conduct violated Department policy.	Founded as to Performance to Standards.	Subject: 8 days suspension and appropriate training required.	Letter of intent issued.	D.A. declined to prosecute on the grounds of self-defense and defense of others.
Deputy responded to area of "man with a gun" call. When he arrived, he searched the area and observed the suspect. While attempting to detain him, the suspect began to retrieve what appeared to be a handgun from his waistband. The deputy shot and injured the suspect. It was later discovered that the handgun was a toy. The suspect was under the influence of tuolence at the time of incident.	Pending Executive Force Review				
Deputies fire as suspect aggressively backs out of driveway and flees. Minor wound. See also OIR #020012.	At Executive Force Review Committee meeting of September 25, 2003, Panel adopted OIR's recommendation that both deputies be made the subject of a formal administrative investigation into the shooting incident.	Investigation still pending.			D.A. reject, July 2003
Deputies encountered a man carrying a handgun in his right hand. As the armed man ran, he fired one round from his gun. Subject Deputy pointed his weapon at the man and ordered him to stop. As the man reached towards his waistband, Subject Deputy fired two rounds. Both rounds missed the man whom deputies took into custody without further incident. Near the location from where the deputies heard the initial gunshot, they recovered a .38 caliber revolver.	Pending Executive Force Review				

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Deputy believed suspect in vehicle, who was being fired at by unknown persons, was about to fire at him. Deputy discharged one round, missing suspect.	Pending Executive Force Review				
Deputies stopped stolen vehicle. Suspect exited vehicle pointing gun at deputies. Deputies fire at suspect, killing him.	Pending Executive Force Review				D.A. reject 07/31/03
Deputies responded to a "shots fired" call. Suspect was located in the rear house of a cul-de-sac. As the deputies attempted to gain access to the house, they heard two gun shots, one of which hit Deputy (1). Deputy (2) fired one round from his shotgun in the direction that he believed the rounds were coming from, into the house and through the door. SEB eventually made entry into the location and found the suspect deceased with both wounds from the shotgun and a self-inflicted gunshot to the head. Deputy (1) died from the gunshot wound he received.	Investigation: Thorough Executive Force Review on 10/09/03. Panel concluded use of force within policy and no further investigation necessary. Discussion of potential training. OIR concurred.				The D.A. reviewed the shooting and did not file criminal charges against Deputy (2).
Deputy initiated a foot pursuit of suspect. The suspect shot at deputy when he was cornered in a back yard. Deputy returned fire, striking the suspect in the leg. The suspect was arrested without further incident.	Presented at Executive Force Review on 11/17/03. No apparent policy violations. No further investigation. OIR concurs. Officer safety and tactical issues, plus deputy's recent return to patrol following military leave, warrant training program planned by unit.	N/A			
Vehicle stopped for traffic violation. Suspect flees on foot. During pursuit of suspect, suspect aims gun at deputies. Deputy fires, 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 gun had been altered. Administrative investigation is now underway.				D.A. declined the case in December 2003.
Stabbing suspect pursued from crime scene by deputies, drives into business parking lot, stops and fires assault rifle at deputies, who take cover and return fire, killing suspect.	Presented to Executive Force Review on 10/23/03. No further investigation necessary. OIR concurs.	N/A			
Deputies observed car jacking. Two suspects noticed deputies and ran. Deputies followed suspects to alley where suspects took out weapons and fired at patrol car. Both deputies jumped out and returned fire, killing both suspects.	Executive Force Review set for 01/29/04.				
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 lied to the sergeant, saying he had obtained the men's identification.	Investigation: Adequate Charges: Appropriate Findings: Pending unit review Discipline: Pending unit review	Pending unit review			

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It is alleged that Deputy (1) struck a male adult in the face then failed to report the use of force. Deputy (2) also failed to report the use of force. Both deputies also failed to log the contact.	Investigation: The investigation was unnecessarily delayed, resulting in inability to interview witness who provided videotape. Because Department had videotape, prejudice is likely minimal. Charges: Appropriate Findings: LASD concurrence Discipline: LASD concurrence	Deputy (1): Founded for Unreasonable Force, Reporting Force, Performance to Standards, Obedience to Laws, False Statements. Deputy (2): Founded for Performance to Standards	Deputy (1): 30 day suspension Deputy (2): 3 day suspension	Deputy (1): Grievance granted. OIR concurrence. Unresolved for Force, founded for Performance to Standards. 1 day suspension. Deputy (2): suspension reduced to 1 day as a result of grievance	D.A. Reject
Off-duty collision by deputy with another motorist who attempted to make a left turn in front of him without yielding resulted in a fatality. Deputy allegedly behaved improperly when he identified himself as a Deputy Sheriff to several witnesses. Subsequent investigation determined Deputy's speed prior to the collision to be 70 miles per hour. Based on this information, Deputy was determined to be the party most at fault.	Investigation: Thorough after OIR requested follow- up Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded	Discharge	Settlement agreement holding discharge in abeyance for 18 months. If another accident causing significant injury in that time period, deputy will be discharged.	Deputy pled nolo contendere to misdemeanor vehicular manslaughter.
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: Pending unit review Discipline: Pending unit review	Pending unit review			
Deputy received a direct order to detain an apparently mentally ill probationer at a fast food restaurant, who claimed to be a law enforcement officer and carried a pellet gun, and take him to a mental health facility for assessment. Deputy instead took the detainee to detainee's residence and took no further action.	Investigation: Adequate Charges: Appropriate after conferring with station captain. Findings: LASD concurrence Discipline: OIR concurrence	Founded for Failure to Follow Order and for Giving Incomplete Information to Probation Officer	3 day suspension	Discipline imposed 10/06/03.	
Deputy was drinking in a bar off-duty with friends. When he left, the bar security guard noticed that the deputy was concealing a beer bottle and called him back. The deputy discarded the bottle but refused to give identification and ran away, possibly displaying a firearm at the time in the deputy's waistband. The security guard chased the deputy into another bar, where he was rude, uncooperative and may have engaged in some physical resistance before being handcuffed.	Investigation: Adequate Charges: Appropriate Findings: OIR advocated founded as to both charges with some factual modifications. Discipline: OIR did not concur with the discipline and advocated a substantial suspension.	Founded	1 day suspension	Discipline imposed 06/18/03.	

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Four deputies went to a holding cell to investigate an assault of one inmate by other inmates. While investigating the fight, a struggle ensued between Deputy (1) and an inmate. There were 16 inmates and 4 deputies in the cell when the struggle occurred. When the Sergeant began conducting his Supervisory Inquiry into the Use of Force, he learned the use of force by Deputy (1) may have been excessive, in that the inmates witnesses said Deputy (1) had his hands around the inmate's throat and was choking him. They further said the force was unprovoked. Sergeant also learned that Deputy (2) intervened in the struggle on behalf of the inmate and a struggle ensued in the cell between the two deputies.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: N/A	Deputy (1): Unresolved as to Unreasonable Force, Performance of Duty, and Performance to Standards. Deputy (2): Unresolved as to same above.			
Between May 1, 2001 and August 22, 2001, approximately \$3,500 was stolen from the petty cash drawer. In October 2001, after being ordered not to take any cash at the service station, a LET allegedly took cash.	Investigation: Adequate, after additional interviews requested by OIR Charges: Appropriate after OIR input Findings: OIR concurrence Discipline: OIR concurrence	LET: Founded for Safeguarding Money and Obedience to Orders Lt.: Founded for Supervisory Responsibilities CSA: Founded for Safeguarding Money and Reporting Information Sgt.: Unfounded	LET: Discharge Lt.: 7 day suspension CSA: 30 day suspension Sgt.: N/A	LET: Imposed Lt.: Modified to 4 day suspension with 2 days held in abeyance CSA: Grievance pending	The D.A. declined to file criminal charges due to insufficient evidence.
Deputies arrested two juveniles for Attempted Robbery. The juveniles were transported to station and placed in the non-secure detention cage. During the booking process, the deputies left the juveniles in the station while they responded to one or more calls. One of the juveniles escaped from the detention area. The escaped juvenile was later apprehended a few blocks from the station. The investigation resulted in the deputies providing conflicting information that was inconsistent with computerized records.	Investigation: Thorough, but delayed Charges: Appropriate with OIR input Findings: OIR concurrence Discipline: OIR concurrence	Deputy (1): Founded for Safeguarding Persons in Custody, Performance to Standards, False Statements and Reporting Information Deputy (2): Founded for Safeguarding Persons in Custody, Performance to Standards, False Statements and Reporting Information	Deputy (1): 15 day suspension Deputy (2): 15 day suspension	Letter of Intent Deputy (1): Grievance granted. 6 day suspension and not founded for False Statements and Reporting Information. Deputy (2): Grievance granted. 6 day suspension and not founded for False Statements and Reporting Information.	

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It is alleged that two deputies detained and handcuffed a 13 year-old female. Prior to and during the handcuffing of the female, it is alleged that force was used by the deputies which was not reported. Deputies did not log their contact with the female. It is further alleged that the deputies used derogatory language during their contact with the thirteen year old.	Investigation: Thorough Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Recommended outcomes include founded for failure to report force and false statements in administrative investigation, founded for performance to standards. OIR recommended 20 day suspensions for both subjects. Discipline reduced to 7 days and eliminated False Statements and Force charges based on LASD evaluation of the evidence. OIR consulted actively with LASD and eventually accepted its evaluation as reasonable.	7 days for each deputy for Performance to Standards		
During an investigation for possible driving under the influence of alcohol or drugs, LASD personnel and Los Angeles County Fire Department Paramedics found Subject Deputy slumped over the wheel of his car in the middle of the street. Subject Deputy was belligerent and uncooperative with both Fire Department paramedics and LASD personnel and refused to provide a breath, urine or blood sample. Subject Deputy was arrested for DUI.	Investigation: Adequate Charges: Appropriate Findings: N/A Discipline: N/A	See OIR #020508	See OIR #020508		D.A. declined to prosecute on the grounds of insufficient evidence.
A BMW was carjacked by two males. As the handling deputy was putting out her crime broadcast, a nearby unit spotted the suspect vehicle. As the second patrol unit was advising others they followed the suspect vehicle, the suspects suddenly slowed the car, jumped out and ran, splitting up. Deputies began a foot pursuit of the passenger suspect. This suspect ran to a driveway where further running was blocked by a fence. The suspect, who was facing away from Deputy (1), made movements at his waistband, then lunged forward. Believing the suspect had armed himself, Deputy (1) fired one round. The suspect was not hit and jumped over a fence into an adjoining yard. Deputy (1) followed him, but his partner, Deputy (2) did not. Deputy (2) ran around to the front of the yard. Eventually the suspect was taken into custody.	On July 24, 2003, this shooting was reviewed by the Executive Force Review Committee. The Committee recommended that an administrative investigation be commenced regarding whether Deputy (1) and Deputy (2) performed to the expected standards. OIR concurred. On December 11, 2003, the Executive Force Review Committee reviewed the administrative investigation. The use of force was founded to be within policy. Investigation: Thorough Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence.	Deputy (1): Founded for Performance to Standards and Obedience to Laws. Deputy (2): Founded for Performance to Standards and Obedience to Laws, Regulations and Orders.	Deputy (1): 2 day suspension Deputy (2): 1 day suspension		

Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
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.	Investigation: Adequate. OIR corrected some inaccurate summaries and discussed use of leading questions with investigator Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence This case was reviewed by the Executive Force Review Committee on July 24, 2003.	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. 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.	Deputy: 2 day suspension Sergeant: 5 day suspension		
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. Deputy was relieved of duty and told to remain at home.	Investigation: Adequate, but investigation into subject's claim of accidental ingestion should have been more thorough. Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded	Discharge	Pending Civil Service hearing	
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: pending review Discipline: pending review				
While on routine patrol, Subject Deputies attempted to make a traffic stop of a civilian's car for code violations. The civilian left his car, and Subject Deputy (1) tackled the civilian and fell on top of him. Subject Deputy (2) fractured the civilian's ribs by intentionally placing his knee in the civilian's back. Subject Deputies dragged the civilian on the pavement and caused him facial injuries.	Investigation: on going Charges: pending review Findings: pending review Discipline: pending review				
Unauthorized pursuit at high speed without appropriate lights or siren. Patrol car hit an uninvolved vehicle, then crashed into the shoulder.	Investigation: Adequate Charges: Appropriate Findings: LASD concurrence Discipline: OIR concurrence	Founded for Dangerous Driving and Unauthorized Pursuit	15 day suspension	Pending grievance	

Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
Deputy allegedly used flashlight to strike suspect on the head while suspect attempted to run from the deputy.	Investigation: Adequate Executive Force Review determined no further action necessary. OIR concurred.	N/A			
Deputy was accused of stalking and harassing his ex-wife, also a deputy.	Case "inactivated" due to expiration of one year time limit. [OIR had concurred with LASD that allegations unresolved or unfounded, but believes inactivation is not appropriate result].	N/A			D.A. reject. Criminal case was not filed by the D.A.'s Office due to insufficient evidence.
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 by Ontario Police, 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.	
Subject failed to seatbelt a prisoner while transporting him for agents. When subject stopped at a stop sign, prisoner slid forward in the back seat of radio car and struck his face on the metal screen dividing front and back seats. As a result, prisoner suffered fractured nose.	Investigation: Adequate. Charges: Appropriate Findings: LASD concurrence Discipline: OIR concurrence	Founded for violation of policy re safeguarding prisoners.	5 day suspension		
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 Lieutenant: Founded	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.	

Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
A nurse in the medical module was informed that two inmates were plotting to plant cocaine on her. She informed a supervisor who arranged to have the inmates' hospital bed areas searched. One inmate appeared to grab and swallow an object when the search began, struggled with deputies. Inmate and deputies fell to the floor. Inmate may have incurred a fracture to his wrist during this incident.	Pending Executive Force Review				
Deputies stopped possible suspect in a shooting incident. Suspect turned and reached for his waistband, and Subject Deputy fired one round at suspect.	Pending Executive Force Review				
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				
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.	Investigation ongoing.				D.A. Declination
Deputies and sergeant responded to a domestic dispute call, were met at the door by wife who said her husband is despondent, has a gun, and went out the back. They searched the back yard and found husband sitting on the floor of a shed holding a gun. They backed away, took cover and ordered the husband to put the gun down and come out. Husband did not respond. The deputies and sergeant saw a muzzle flash and returned fire hitting the husband once in the thigh. He surrendered.	Pending Executive Force Review.				
Off-duty deputy went to check on rental property and encountered two males – father and adult son who got into a fight with him. One of them attempted to use a baseball bat. Deputy used his duty weapon to hit each of them in the head. Minor lacerations.	Presented to Executive Force Review on 11/17/03. No further investigation necessary. OIR concurs.	N/A			
Deputy in a radio car attempted to stop a juvenile on a bicycle for riding on sidewalk at night with no lights. Juvenile continued riding and pulled a handgun out of his pocket. Deputy intentionally bumped back wheel of the bicycle, causing juvenile to fall against a fence, drop the gun and break his finger.	Executive Force Review set for 01/08/04.				

Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
Inmate requesting medication did not follow deputy's directions repeatedly. When ordered to wait with other inmates, inmate grabbed deputy's wrists and held them above her head. Other deputies struggled with inmate and one tackled him, bringing group to the ground. After incident, inmate complained of nose pain. Doctor reviewing x-rays could not determine if minor cartilage break was recent or from a prior injury.	Presented to Executive Force Review on 11/17/03. Force appears appropriate. No further investigation. OIR concurs.	N/A			
Subject Nurse 1 was in contact with an inmate during pill call. During that contact, the inmate requested a certain type of medication, and Subject Nurse 1 told the inmate that she would place him on the medical doctors' line regarding that request. There is no reference in the inmate's medical chart documenting either the inmate's request or Subject Nurse 1's response. However, a deputy documented Subject Nurse 1's response. On the same day, Subject Nurse 2 was in contact with the inmate. During that contact, the inmate complained of rapid heart beat. Subject Nurse 2 recorded the inmate's blood pressure. There is no reference in the inmate's medical chart documenting the inmate's complaint of rapid heart beats or blood pressure.	Investigation: Thorough Charges: Appropriate Findings: Pending review Discipline: Pending review				
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.	D.A. is reviewing case for consideration of filing criminal charges.
Deputies were investigating a stolen vehicle report and located the vehicle parked on the street. Deputies noticed two male Hispanics laying in the front seat of a car which was near the stolen vehicle. When Deputy (1) approached the left front corner of the suspect's vehicle, the driver sat up, started the car, revved the engine and put the car in drive. Deputy (1), believing he was about to be struck by the suspect's car, jumped on top of the hood. As the car continued, he rolled off the hood and landed on his knees in the street in front of the vehicle as it continued towards him. Surrounding deputies and Deputy (1) each shot at the suspect, all believing Deputy (1) was about to be run over. Suspect driver was pronounced dead at the scene. The suspect passenger was transported to MLK Center and was listed in critical condition.	Pending investigation.				D.A. declination

Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
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. Further action awaiting completion of District Attorney review.				
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 eventually fired shots at the vehicle. Neither suspect was hit, and both were eventually apprehended.	Investigation is continuing. One deputy has left the Department for unrelated reasons.				
Suspect came out of residence with assault rifle and shot at two deputies responding to family disturbance call. One deputy returned fire, one round. Suspect retreated into street behind house and shot at patrol car driving toward scene. Third deputy returned fire. Suspect fled into a house a block away, entering it by jumping through a sealed rear window. Suspect came out of the house and gave himself up, bleeding profusely from glass cuts. No gunshot wounds to arrestee or deputies.	Set for Executive Force Review on 01/29/04.				
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.	Pending Executive Force Review.				
Deputies came upon parked vehicle. Deputy (1) exited from radio car and observed male passenger make suspicious movements, as if reaching for something. The passenger spun around in his seat and then raised his hands. Deputy fired one round into the van. Passenger was not struck by deputies' gunfire.	Pending Executive Force Review Committee				
Deputy encountered suspect who matched the description of a carjack suspect. Deputy exited his vehicle and called the suspect. Suspect began running while clutching his waistband. Deputy saw a gun on the suspect. Deputy pursued in radio car and caught up with suspect. Suspect then turned and pointed his gun at deputy. Deputy fired four rounds striking suspect three times in leg. A gun was found in the vicinity of the suspect.	Pending Executive Force Review Committee				

Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
Deputies heard gunshots. When they responded, they saw two persons carrying handgums. A short pursuit followed. Suspect vehicle spun out of control. Passenger got out of vehicle and pointed handgun at deputies. Deputy fired. Deputies saw passenger on his hands knees and reach into his waistband. Fearing a handgun, Deputy again fired. The back seat passenger got out of suspect vehicle and was observed trying to climb a gate. The backseat passenger reached back and pointed a gun at the deputies. Deputy fired one round. The driver was able to avoid apprehension. The back seat passenger was eventually apprehended. The front seat passenger sustained two gunshot wounds to the buttocks. Guns were found in the vicinity of the suspects.	Pending Executive Force Review Committee				
Subject Deputy shot at suspect after the suspect attempted to run him over with his vehicle while fleeing a bank following a forgery.	Pending presentation to Executive Force Review Committee.				D.A. is reviewing case.
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.	Homicide investigation by local police agency completed and sent to D.A.'s office.				Pending D.A. review
Deputy was looking for two suspicious male suspects who had fled from him. Deputy then saw a male Hispanic walking towards him with a bicycle. Suspect dropped the bicycle, reached into his waistband and reversed direction, walking down the driveway away from deputy. Suspect disappeared behind a van while deputy took cover. The suspect reappeared pointing a handgun at Deputy. Deputy fired three rounds from his duty weapon. Suspect jumped over a small metal fence, threw his handgun down and ran to the rear yard. Deputy maintained his position and requested assistance. A containment was set up and the suspect was subsequently captured. Suspect sustained abrasions and lacerations while running from Deputy.	Investigation: Thorough Pending Executive Force Review Committee.				

Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
Deputies observed a vehicle committing various vehicle code violations and that also may have matched the description of an earlier homicide. A pursuit ensued. The suspect vehicle came to a stop, patrol car pulled in behind, then the suspect vehicle accelerated in reverse, striking the patrol car. Suspect driver ran out of his vehicle while pointing a gun. Deputy (1) fired three or four rounds at suspect. Suspect passenger did not attempt to escape. Suspect driver got back in his car and abruptly drove off. Suspect vehicle came to another stop and two occupants fled on foot. They were not apprehended.	Investigation is complete. Case is awaiting presentation to the Executive Force Review Committee.				
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 force investigation.				
Subject Deputies responded to a domestic call. Suspect was the exhusband 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 exwife'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.
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	

Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
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. 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. Investigation: Thorough Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Deputy (2): Founded for Performance to Standards. Deputy (3): Founded for Performance to Standards. Deputy (4): Founded for Performance to Standards. Deputy (5): Founded for Performance to Standards.	Deputy (2): 2 day suspension Deputy (3): 4 day suspension Deputy (4): No discipline Deputy (5): 3 day suspension		
Inmate committed suicide in cell by hanging after returning from another facility for mental observation.	Investigation initiated by IAB at OIR's request. Investigation ongoing.				
Subject Custody Assistant was involved in an off-duty physical altercation while attending a party. Subject punched victim in face causing two facial fractures	Investigation: Adequate Charges: Appropriate Findings: LASD concurrence Discipline: LASD concurrence	Founded as to General Behavior and Obedience to Laws	Discharge	Pending civil service hearing	Subject was charged and pled guilty to misdemeanor assault with a deadly weapon
Subject and live-in girlfriend got in a verbal argument at home. During the argument, Subject grabbed a comb out of girlfriend's hand, causing her to sustain two small abrasions on her hand.	Investigation: Adequate, after investigator did supplemental interview at OIR's request. Pending evaluation by unit commander. Charges: Appropriate Findings: OIR concurrence Discipline: N/A	Unfounded for General Behavior. Unresolved for Family Violence.	None		D.A. Reject
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).

Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
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	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.	D.A. declined to prosecute on the grounds of insufficient evidence.
Inmate had been ordered released by the court on his own recognizance pending a hearing on his charges. He was in a holding cell awaiting his release when a deputy opened the cell door. Inmate allegedly forced the door open, shoved the deputy, then ran toward an open bus bay door. Other deputies tackled Inmate prior to his reaching the door, then handcuffed and leg chained him. Inmate was stood up and deputies began applying a waist-chain when Inmate allegedly spun around toward the deputies, resulting in his being taken to the floor a second time. The waist-chaining of was completed, but because of his non-responsive behavior, coupled with a lack of visible injuries, paramedics were called to examine Inmate. While being examined in a cell, Inmate allegedly rushed toward a paramedic. A deputy immediately grabbed his shirt in the chest/shoulder area and took him to the cement floor, his third visit to the concrete. Inmate received a small laceration above his right eye as a result of his being taken to the floor. This third use of force was captured on videotape. Inmate was taken to LCMC where because of his increasing aggression, he was placed in four point restraints. He was ultimately sedated as a result of his violent behavior. Inmate was later released on a citation after being charged with battery on a peace officer.	Executive Force Review on 01/29/04 found no policies implicated. OIR agreed.				
Deputies conducted a pedestrian stop on suspect. A glass stimulant pipe fell out of the suspect's pants cuff. Suspect ran. Deputies tackled suspect and Sergeant arrived on scene to assist. Sergeant struck suspect twice on forearm and placed suspect's left arm in control hold. Suspect's left elbow is injured.	Pending Executive Force Review on 02/12/04.				

In the last quarter report, OIR's recommended discipline was inadvertently reported as "OIR concurrence"; however, the reported "concurrence" was inaccurate. For this entry, the last quarter report should have indicated "no OIR concurrence." OIR's recommendation was "discharge."

Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
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	Founded as to Obedience to Laws, Failure to Make Statements, and Performance to Standards.	1 day suspension		
Subject and his girlfriend went drinking to a bar. While there, they began arguing and carried the argument back to his residence. Once there, they physically struggled with each other and bit one another on the hand and wrist. LAPD was called to the residence. Neither party was desirous of prosecution and did not require medical attention. Handling officers were unable to determine the dominant aggressor and listed girlfriend as the victim because she was the one who called the police.	Investigation: Adequate Charges: Adequate Findings: OIR concurrence Discipline: N/A	Unresolved as to Obedience to Laws and Family Violence.			D.A. declined.
This case involves use of force by two US Marines. The victim was a minor and a participant in the VIDA program, who suffered a fractured orbital.	Pending review by Captain				
Subject struck a telephone pole, knocking it over and onto his vehicle. Subject then drove his car from the scene without reporting to authorities until his car sopped working. He then called for a tow truck from his cell phone and had his car towed to his home. Fire Department responded to location due to power to the neighborhood being disrupted. They located a vehicle license plate on the street near the collision.	Investigation: Adequate Charges: Appropriate Findings: Pending unit commander's decision.				D.A. filed misdemeanor hit and run charge. Case dismissed by judge, over DA's objection, after payment made in "civil compromise."
Deputy allegedly assaulted his spouse during an argument.	Investigation: Thorough after follow-up requested by unit and OIR.	Pending unit review.			
It is alleged the subject physically assaulted her husband during an off-duty argument at their home. Subject was arrested for spousal abuse.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded as to Obedience to Laws and Family Violence.	Written Reprimand		D.A. reject based on insufficient evidence.
Subject left a message expressing frustration with the job performance of a third-party and included ambiguous language that could potentially be interpreted as a threat. Third-party overheard the message and requested that action be taken.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: N/A	Unfounded as to all charges.			

Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
Sergeant ordered deputy to deploy stun bag at suspect when other methods to end a confrontation had apparently failed. Deputy hit suspect in the face with stun bag, causing minor injuries to his mouth.	Case is awaiting presentation to the Executive Force Review Committee.				
Subject Deputy made threats against his ex-wife, a custody assistant.	Investigation: Ongoing Charges: Pending review Findings: Pending Review Discipline: Pending Review	Unresolved as to Obedience to Laws, Regulations and Orders.	N/A		D.A. reject based on no likelihood of conviction
Subject is alleged to have taken a set of bolt cutters from a citizen during a traffic stop. Subject also took a wood, roll top desk home for personal use. The desk and bolt cutter were recovered by ICIB.	Investigation: Thorough Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded for General Conduct and Performance to Standards.	25 day suspension	Grievance is pending.	D.A. reject based on insufficient evidence.
An intoxicated patron at a crowded bar picked a fight with one of three off-duty deputies there and grabbed him around the neck. Deputy 1 wrestled the patron to the ground. Deputy 2 joined the fight on the floor and helped subdue the patron with punches to the patrons legs. Deputy 3 witnessed the fight but left the bar before police arrived to investigate. Immediately after the fight, Deputy 1 followed the patron as he was escorted out of the bar by a bouncer and punched him in the face, causing injury. Deputies 1 and 2 then left the scene without seeking medical attention for the patron or reporting the event to their supervisor. Deputies 1 and 2 later gave false statements to investigators.	Investigation: Thorough Charges: Appropriate Findings: LASD concurrence Discipline: OIR concurrence	Deputy 1: Founded for unreasonable force, failure to report force, failure to take appropriate action. Deputy 2: Founded for unreasonable force failure to report force, failure to take appropriate action, false statements. Deputy 3: Founded for failure to report off-duty incident.	Deputy (1): No discipline because deputy previously retired. Deputy (2): 25 Days suspension. Deputy (3): Written reprimand	Deputy (2): Letter of intent. Grievance pending. Deputy (3): Written Rep. 9/19/03	DA Reject
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 and Family Violence. Deputy (2): Founded as to same above.	Deputy (1): 15 day suspension Deputy (2): 7 day suspension		D.A. declined.
Subject's girlfriend made domestic violence allegation, but later declined to prosecute. Both parties ordered to attend anger management classes.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: N/A	Unresolved as to General Behavior and Family Violence due to insufficient evidence.			D.A. declined.
Deputy allegedly used a racial slur against a Ventura County Sheriff's Sergeant. This occurred when Ventura Sheriffs were called to Deputy's residence to check on 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	Letter of Intent	

Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
Subject employee, a doctor, examined a child and then failed to report child abuse as required by law. Days later infant died from injuries caused by additional child abuse.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded as to (1) General Behavior and Performance; and (2) False Statements and Failure to Make Statements and/or Making False Statements During Departmental Internal Investigations.	Discharge	Letter of intent issued on December 3, 2003	D.A. declined.
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. Deputies denied 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	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. Pending Skelly	
Use of force which resulted in a fracture of the suspect's nose during his arrest.	Pending Executive Force Review				
Subject Deputies became involved in a use of force with a combative inmate, and during the use of force, the inmate suffered a fractured collar bone.	Pending presentation to Executive Force Review Committee.				
While on duty and in uniform, Deputy allegedly used profanity when referring to an employee of the Superior Court 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 allegation for placing gun to his head and threatening supervisor.	Founded as to General Behavior, Obedience to Laws, and Conduct Towards Others.	10 day suspension, reduced to 7 at Skelly.	Imposed	
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 civil service.		

Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
Subject deputy is alleged to have entered into romantic relationship with a 17-year old minor female Explorer Scout. Deputy was seen by civilians in shopping mall parking lot kissing minor. His sergeant responded to the scene, saw him and minor hugging, and ordered him to immediately report to the station. Subject did not report immediately to the station.	Investigation: Thorough Charges: Appropriate Findings; LASD concurred Discipline: OIR concurred	Founded as to General Behavior, False Statements, Attention to Duty and Performance to Standards	15 day suspension	Pending grievance	
Deputy allegedly wrote several personal checks that were returned due to insufficient funds.	Investigation ongoing				
Subject investigator used JDIC system numerous times to locate exgirlfriend and subsequently made contact with her based on that information.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded as to Communications Equipment.	5 day suspension	Discipline imposed	
Subject failed to follow procedures to safeguard personal property, i.e. live ammunition, seized during the execution of a search warrant.	Investigation: ongoing Charges: pending review Findings: pending review Discipline: pending review				
Subject Deputy 1 failed to arrest a parolee who was in violation of an active domestic violence restraining order which had been previously served on parolee by Subject Deputy 2. Subject Deputy 2 who witnessed Subject Deputy 1's failure neglected to take appropriate action. A day later, the parolee returned and threatened his estranged wife and engaged LASD personnel in a car pursuit and fired multiple rounds at pursuing deputies.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: no consultation with OIR before recommendation and imposition of discipline.	Subject 1: Founded as to Performance to Standards. Subject 2: Founded as to Performance to Standards.	Subject (1): 5 days suspension; without consultation with OIR, LASD subsequently amended the original recommendation of discipline to 3 days suspension Subject (2): 3 days suspension; without consultation with OIR, LASD subsequently amended the original recommendation of discipline to a written reprimand.	Letter of imposition issued. Letter of intent issued.	
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 ongoing.				
Subject Civilian Employee wrongfully cited complainant for a fare violation, was rude, insulting and confrontational and lied about previously warning complainant.	Investigation: ongoing Charges: pending review Findings: pending review Discipline: pending review				

Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
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.	Investigation ongoing.				
Note: Related to case OIR #020549.					
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.
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.	Investigation: ongoing Charges: pending review Findings: pending review Discipline: pending review				D.A. is reviewing the case.
While waiting to be released, inmate was involved in an altercation with another inmate. Subsequently, inmate allegedly became belligerent, demanding to be immediately released, kicked open cell door, striking deputy with it. Deputies tackled cuffed inmate, who suffered minor scratches.	Force review investigation ongoing.				
Arrestee's finger dislocated during domestic violence arrest when pulled away from deputy's control hold.	Pending Executive Force Review.				
Two off-duty deputies followed a car off freeway whose occupants waived a gun at them. Suspects stopped and fired at deputies. One deputy fired back and attempted to pursue the car. No injuries.	Pending Executive Force Review.				
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.	Pending Executive Force Review				
After contact with Subject Deputies, two young intoxicated males were fatally struck by a civilian.	Investigation: ongoing Charges: pending review Findings: pending review Discipline: pending review				

Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
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 D.A. evaluation.				
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.
Suspect killed after firing numerous shots at deputies.	Pending investigation.				D.A. is reviewing the case.
Domestic Violence incident with civilian employee and his wife. Employee struck wife in the mouth, she slapped him and he bent her finger back.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence because of nature of employee's job.	Founded for Obedience to Laws & Behavior Towards Others.	5 day suspension	Imposed 11/20/03	Subject pleaded "no contest" to criminal charge of misdemeanor spousal battery.
An inmate struggled with deputies during transportation to another cell and several deputies joined the fight to get him handcuffed. Inmate sustained some injuries and claimed that the subject deputy had punched him in the face. Subject deputy had not reported this.	Pending unit commander evaluation.				
A woman telephoned the station, spoke with Deputy (1) and requested assistance with recovering her property from her exboyfriend'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 before deputies could respond. Shortly thereafter, one of the males accompanying the woman was shot by her ex-boyfriend	Investigation: Adequate Charges: Appropriate Findings: Pending Discipline: Pending				
After receiving several citizen complaints, Lieutenant noticed a potential pattern in the complaints and a potential bias in Deputy's policing efforts against females. Two complaints alleged potentially criminal misconduct, including sexual battery and assault under color of authority.	Investigation: Thorough, but delayed by the unit so that some of the incidents were not timely investigated.	Inactivated because untimely.			D.A. declined to file criminal charges.

Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
Complainants alleged that subject had sexually molested them between 1993 and 1997 when they were both under the age of 14 years old. One complainant also alleges the subject made several attempts to contact her at her place of employment and other public places for the purpose of harassing her after she reported the previous incident to the Department.	Investigation: Thorough Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Unresolved			D.A. reviewed and rejected both the molestation and harassment charges due to insufficiency of the evidence.
Allegations of fraternization and prohibited association by subject. Initial information reported that subject may have provided illegal narcotics to an inmate and also be romantically involved with him.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded for Fraternization, Prohibited Association, and False Statements.	Discharge	Letter of Intent	
It is alleged that Deputy became involved in a heated argument and committed battery on his wife, on a public street in the city of Hermosa Beach. Battery was witnessed by four witnesses.	Investigation: Thorough Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded	5 day suspension	Letter of Intent	D.A. declined to file criminal charges.
Subject is alleged to have been off-duty and under the influence of alcohol at the time when he crashed his personal car. After the collision he left the scene and went home. While at home, he allegedly failed to report the accident to Covina P.D.	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: Appropriate. OIR recommended adding charges, which were added. Findings: OIR concurrence Discipline: OIR disagreed and believed discharge was appropriate.	Founded as to General Behavior, Obedience to Laws, False Statements, Failure to Make Statements, Obstructing an Investigation, Cooperation During Criminal Investigation. OIR believed severity of offenses merited discharge.	Discharge reduced to 30 day suspension, post-Skelly.		
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 A fired two shotgun rounds and Subject Deputy B 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.
Radio car used to chase suspect across open field. Physical force used to overcome resistance after suspect falls down. Suspect injured.	Executive Force Review on 10/23/03 extended to 01/08/04 at request of OIR for further investigation of officer safety and credibility issues.				
Two C/A's witnessed subject holding inmates hand, who had been removed from kitchen duties.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded for Fraternization	Discharge	Pending service of letter of intent.	

Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
Deputy allegedly spread taco sauce on an inmate's shirt in an attempt to fabricate photographic blood evidence that had been lost.	Investigation: Adequate OIR and Division Chief currently disagree about the appropriate disposition of this case. The deputy has acknowledge the misconduct at issue, and LASD executives will be hearing the case (and proposed outcome, including OIR's recommendation) at some point in January.				
Civilian employee is alleged to have sent personal correspondence to a recently released inmate.	Investigation: Thorough Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded for Use of Communications Equipments, Unresolved for Fraternization, Prohibited Association.	Written Reprimand		
Deputies patrolling in unmarked car. They saw a group of possible gang members in front of location, and smelled burning marijuana. As they stopped to contact the group, one suspect took off running down driveway. Deputies gave chase. Suspect ran into a backyard and jumped onto a car and attempted to climb over a fence. As the suspect pulled a gun, the deputy attempted to grab the suspect's legs. The suspect kicked him away and turned toward the deputy. The deputy fired one round at the suspect, who then went over the fence. A containment was established and the suspect was subsequently arrested. The suspect was found to have a gunshot wound to his lower right leg. During the search, a handgun was recovered on a nearby rooftop.	Investigation: Thorough Charges: Appropriate Findings: LASD concurrence Discipline: OIR concurrence Based on a number of issues raised by OIR, the Executive Force Review Committee recommended a more significant suspension than that proposed by OIR. OIR agreed with this assessment.	Founded for Performance to Standards based on poor tactics and inadequate communication.	3 days suspension		D.A. reject
It is alleged that subject failed to notify the Sheriff's Department of his petty theft (shoplifting) arrest and gave false employment information during the booking process. Subject was arrested by Macy's Department Store security officers for stealing \$138.46 worth of merchandise. During the LAPD booking process, subject indicated he was a self-employed accountant.	Investigation: Thorough Charges: Appropriate Findings: LASD concurrence Discipline: OIR concurrence OIR's recommendation included a change in work responsibilities for the subject.	Founded for General Behavior, Obedience to Laws, and False Statements.	21 day suspension	Settlement agreement involving comment service led to all days being held in abeyance. OIR was not consulted.	Subject pled guilty to misdemeanor charge in August 2002.
Deputies arrested an 18 year old male after conducting a firearms investigation. The male resisted arrest and attempted to get away from deputies. In an effort to control him, one of the deputies struck the male three times in the ribs with his flashlight. The male was subsequently TARPed. The suspect sustained a bruised cheek and a fractured rib as a result of the fight.	Presented at Executive Force Review on 11/17/03. OIR agreed that no further action was required.	N/A			

Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
Following search of a cell because of unexplained injury to inmate in an adjoining cell, Deputy removed handcuffs so Inmate could pick up his property. Inmate challenged Deputy. Deputy punched Inmate once in the nose with his right fist. Inmate countered and attempted to hit Deputy. Deputy pulled Inmate to the floor and placed his knee on Inmate's back, using his weight to hold him down. Inmate was then handcuffed with a waist chain without further incident. Inmate's injuries included wrist swelling and possible exacerbation of prior hand injury.	Presented at Executive Force Review on 11/17/03. Investigation: Adequate Panel concerned by possible failure to anticipate problems from this inmate, but no apparent policy violations. Inconsistent inmate witness statements. No further investigation. OIR concurrence.	N/A			
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.	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		
It is alleged that the subject made an inappropriate comment to the complainant during an informal meeting. During this meting, the complainant attempted to speak when the subject extended her hand towards the complainant and stated "Be quiet." The complainant was offended and embarrassed by the subject's remark. The complainant did not respond to the subject's remark and allowed the meeting to continue.	10/16/03 –Terminate OIR oversight.				
Deputies ran the license plate on a vehicle that was driven by the suspect and discovered the vehicle was reported stolen. Deputies followed the vehicle into a residential area where the suspect stopped the car and fled. Deputies went on foot pursuit after the suspect. It was believed the suspect was carrying an object in his hand. Deputy tackled suspect. Suspect refused repeated orders to place his hands behind his back. Deputies punched the suspect twice in the upper body. Another deputy struck suspect on the legs with his flashlight. The suspect sustained visible injuries of a bruise to the right side of his head, minor scratches to the left side of the head, two long scratches to his abdomen.	Investigation: Adequate Executive Force Review Committee found no policies implicated. OIR agreed due to insufficiency of evidence.				

Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
Deputies responded to the location regarding a family disturbance call. A mother was complainant about her 35-year old son stealing from her. The deputies located the suspect a short distance away and returned to the location with him. A warrant check revealed the suspect had outstanding warrants. When Deputy (1) opened the door to handcuff the suspect, the suspect kicked him, exited the vehicle and a fight ensued. Deputy (2) grabbed the suspect's legs while Deputy (1) wrestled with the suspect, punched him in the face and deployed OC spray. Assisting deputies arrived and the suspect was handcuffed. The suspect suffered a fractured left orbital socket. Deputies received minor injuries.	Investigation: Adequate Executive Force Review determined no policies implicated. OIR concurrence.				
Subjects became involved in an altercation with a robbery suspect which resulted in the suspect sustaining a broken right arm.	Investigation: Adequate Executive Force Review determined no policies implicated. OIR concurrence.				
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 cause 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. OIR also recommended additional anger management.	Pending Division approval.	Pending		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.
Subject's wife was involved in a hit and run accident in the city of Ontario. 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.	20 day suspension		D.A. declined.
Subject while on duty and accompanied by a ride-a-long allegedly engaged in an act of sexual intercourse with a female exotic dancer and facilitated an act of sexual intercourse between the ride a long and the dancer. In addition, the subject allegedly falsified his deputy daily worksheets over a three month period. On 05/17/02, the subject allegedly entered a nightclub in violation of station policy.	Investigation: Adequate. OIR recommended further investigation, including locating and interviewing the exotic dancer. OIR also ensured that the investigation was completed before the one year statute of limitations expired. Charges: Appropriate Findings: LASD concurred Discipline: LASD concurred	Founded as to General Behavior; Performance to Standards; Immoral Conduct; Obedience to Laws, Regulations & Orders; False Statements, Obstructing an Investigation	Discharge	Pending Civil Service Hearing	

Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
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 Civil Service Hearing	
Use of force incident where suspect received head strike with an impact weapon.	Investigation is ongoing.				
Deputies responded to a robbery call. Upon arrival, they were told the suspect had stolen a purse from a customer. Deputies were also shown a surveillance tape that captured the theft. Deputies saw an individual resembling the suspect pushing a cart. As deputies approached, he moved to his cart and placed his hand on a metal "club." Deputies attempted to perform a pat down search of the individual. He turned and struck Deputy (1) in the right eye with his fist. During the struggle, Deputy (1) did a leg sweep causing the individual to fall to the ground and strike his head on the sidewalk.	Investigation: Thorough Pending Executive Force Review.				
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.	Pending Executive Force Review Committee.				
Canine bit a resident of a home while deputies were searching the yard of the house for a murder suspect.	Investigation is complete. Force Review presentation is pending.				
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: Ongoing Charges: Pending review Findings: Pending review Discipline: Pending review				
Following house fire that killed two small children, grandparents reported that they believed the fire had been set by a Deputy and a former neighbor with whom they had previous bad relations. Homicide investigation found no evidence to support this and experts from LASD arson and LACo. Fire concluded that source of fire was not arson.	Investigation: Thorough, including supplemental investigation at the request of OIR Charges: N/A Findings: OIR concurrence Discipline: N/A	No basis for internal affairs investigation.	N/A	OIR letters to grandparents 06/16/03 and 07/15/03.	Rejected by D.A. on 04/17/03

Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
Complainant (Subject's father) filed fraud charges against his daughter alleging she opened a Macy's and Sprint account in his name without his knowledge and permission and failed to pay remaining balances on these accounts when the accounts were closed due to non-payment.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: N/A	Unresolved as to General Behavior and Obedience to Laws due to insufficient evidence.			
Subject moved out of his residence after serving his wife with divorce papers. Since moving out, Witness alleged to see Subject driving by her house on an almost nightly basis. Witness moved in with a girlfriend and began receiving hang-up phone calls at this house. She believed the caller was Subject. She was also told by a co-worker that the subject was seen driving a marked sheriff's vehicle through the parking lot of where she is employed. Witness filed a stalking report against Subject.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: N/A	Unresolved as to Family Violence due to insufficiency of evidence.			D.A. declined to prosecute due to insufficient evidence.
Deputies queried a license plate vehicle number which revealed it had been reported stolen. The vehicle remained stopped on a freeway on-ramp for several minutes. The driver refused to exit the vehicle. The driver then sped off. Two deputies and a sergeant stopped the vehicle after a pursuit lasting over eighteen minutes. A lieutenant approved the pursuit.	Investigation: Adequate Pending evaluation by Division.				
Complainant state prisoner alleged that the subjects violated his rights as well as numerous Department policies during his arrest and subsequent investigation regarding his involvement in several home invasion robberies.	Investigation: Adequate Charges: Appropriate Findings: LASD concurrence. Nothing in court record or attorney interviews supports allegations, all of which were or could have been raised before criminal court. Discipline: N/A	Unfounded	N/A		
Deputies were in the process of conducting a cell check when an inmate lunged out and grabbed a deputy by the shirt. The inmate was taken down to the ground and continued to be combative, lashing out with his hands and feet at deputies. The deputy struck the suspect in the head with his clinched fist as a second deputy sprayed the inmate with Freeze +P. Simultaneously a third deputy struck the inmate's right ankle with his flashlight in an attempt to control his legs and stop him from kicking.	Investigation complete. Case is awaiting presentation to the Executive Force Review Committee.				

Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
Deputies responded to location regarding an informant wanting his jet ski back from his girlfriend. Deputies learned the girlfriend had given the jet ski to a neighbor. Neighbor said jet ski was in back of his van. Deputies saw the van driving on freeway. Deputies followed van. Driver of van pulled over. As deputy walked toward van, the driver suddenly exited the van and charged at him. Deputy struck the driver in the face with his left 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. Driver was eventually apprehended by citizens who witnessed the altercation.	Pending force investigation.				
Subject conducted a traffic stop and detained the occupants. While attempting to place one of the detainees in the back seat of the radio car, a fight ensued. Subject used baton to subdue the suspect.	Pending Executive Force Review.				
Deputies responded to location regarding a domestic call. Prior to their arrival, suspect grabbed five month old son and fled the location. Witnesses reported to deputies that the infant appeared lifeless as the suspect fled. Immediate search revealed the suspect was hiding inside a house, a few doors from the original location. Upon entering location, suspect was found hiding inside a bedroom closet, still clutching the infant. Suspect refused to release infant and when deputies attempted to subdue him, he grabbed the infant's throat. Subject struck the suspect twice on the forehead with his flashlight. This caused the suspect to release the infant, who recovered.	Executive Force Review set for 01/08/04.				
Domestic Violence	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Unresolved for General Behavior; Unfounded for Domestic Violence	N/A		D.A. reject for insufficient evidence.
Complainant alleged that Subjects improperly handled and falsified reports relating to a criminal investigation of child molestation. Additionally, the complainant and victim were treated disrespectfully.	Investigation: Not completed within one year time limit, thereby precluding any discipline if charges are founded. OIR has conferred with IAB investigator and unit commander to insure that time limits are understood and adhered to in future. Findings: Pending before unit commander.				
Informant alleged deputy forced citizen to performance sexual act. Sergeant receiving the information allegedly failed to handle appropriately.	Pending investigation.				

Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
Deputy changed value of stolen goods to avoid felony arrest of suspect.	Pending investigation.				D.A. reject, August 2003.
Domestic Violence	Pending investigation.				
Allegation of unreported significant force	Pending investigation.				
Obedience to Laws, Regulations & Orders	Pending investigation.				
Obedience to Laws	Pending investigation.				
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 ICIB referral to D.A. and D.A. evaluation.				
Off-duty incidents	Criminal investigation complete; awaiting decision from D.A. regarding charging.				
Two separate domestic violence incidents	Pending investigation.				
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.
General Behavior, Fraternization, Obedience to Laws, Obstructing Investigation, Destruction of Evidence (criminal monitor).	Investigation: ongoing Charges: pending review Findings: pending review Discipline: pending review				D.A. is reviewing the case.
Off-duty traffic accident. It is alleged the subject was driving recklessly at the time of the accident.	Pending resolution of criminal matters.				City Attorney pursuing charges.
Use of Force Reporting, Unreasonable Force, Use of Force	Investigation is ongoing.				
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.

Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
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.	Pending presentation to Executive Force Review Committee.				D.A. is reviewing the case.
Deputies failed to log incident or take a report from member of the public.	Investigation pending.				
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 vehicle. 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				
Initiation of Pursuit, Control of a Pursuit	Pending unit commander evaluation.				
Obedience to Laws, Battery to Spouse	Investigation ongoing.				
Subject rode patrol bicycles past known drug house and observe male leaving location on a bicycle. Subjects signaled to male. Male pedaled away and crashed into parked vehicle. Male fell off bicycle and began running. Foot pursuit began. One subject and male suspect were involved in scuffle. Suspect stood up and pointed gun at subject. All four subjects opened fire. Suspect was killed.	Pending investigation by Homicide Bureau.				
Subject noticed vehicle with two males who appeared to be gang members inside. Subjects made U-turn. Two males got out of their vehicles and began running. Foot pursuit began. One male suspect ran under carport. Suspect turned back towards subject and pointed a gun. Subject shot at suspect, who was pronounced dead. Containment was set for other suspect.	Pending investigation by Homicide Bureau.				
Subject committed an act of domestic violence, i.e., battery.	Investigation: ongoing Charges: pending review Findings: pending review Discipline: pending review				

Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
Subject drove while under the influence, and was arrested by an outside law enforcement agency.	Investigation: ongoing Charges: pending review Findings: pending review Discipline: pending review				
General Behavior, Immoral Conduct, Obedience to Laws, Use of Drugs	Criminal monitor				
Subject allegedly falsified time records	Pending IAB				D.A. declined to file criminal charges.
An outside law enforcement agency executed a search warrant on Subject's house resulting in his arrest for possession of methamphetamine.	Investigation: ongoing Charges: pending review Findings: pending review Discipline: pending review				D.A. is reviewing case.
Subject was cited for domestic violence /misdemeanor vandalism.	Pending investigation.				
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.	Pending evaluation by unit commander.				
Suspect who sustained a fractured rib after attacking and fighting with deputy personnel	Investigation is ongoing.				
Off-duty incident wherein subject allegedly assaulted step-daughters at his home with a metal step-stool when he struck her on the head with it. Subject was arrested.	Investigation: Adequate Charges: Appropriate Findings: m OIR concurrence Discipline: LASD concurrence	Founded for Conduct Towards Others & General Behavior.	5 day suspension		D.A. reject due to insufficient evidence.
Domestic Violence	Investigation complete. OIR has reviewed case file and will meet with unit commander in January.				
Subjects allegedly failed to properly supervise and account for an inmate who escaped from their custody.	Investigation: Adequate Charges: Appropriate Findings: LASD concurrence Discipline: LASD concurrence	Deputy (1): Founded as to Obedience to Laws, Regulations & Orders. Deputy (2): Founded as to Obedience to Laws, Regulations & Orders. Deputy (3) - (6): Unfounded as to Obedience to Laws, Regulations & Orders.	Deputy (1): 20 day suspension Deputy (2): 4 day suspension	Pending service of letter of intent.	

Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
Deputies witnessed a carjacking, suspects fled on foot and deputies follow in patrol car. Suspects fire on deputies, who return fire, killing both suspects.	Pending Executive Force Review on 01/29/04.				
Performance to Standards -Alleged refusal to follow orders regarding designation records of unexcused absences of fellow deputies. Related to job action of November 2003.	Pending investigation.				
While off-duty, Deputy 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): Pending San Bernardino D.A. decision. 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. contemplating charges against Deputy (1).
Obedience to Laws, Regulations & Orders					
Driving Under the Influence Arrest	Criminal monitor.				
Subject under investigation for allegedly falsifying an injury claim.	Investigation is ongoing.				
Workers Comp Fraud (criminal monitor)	Investigation: ongoing Charges: pending review Findings: pending review Discipline: pending review				
Driving Under the Influence	Criminal monitor.				
Rape, Oral Copulation	Criminal investigation still pending.				
Alleged theft or failure to secure cash left in vehicle trunk by arrestee.	Investigation pending.				
Desk deputy was rude and unresponsive to caller who complained of prowlers.	Investigation pending.				
In the process of handling a family disturbance call, deputy placed a resident's wallet on hood of patrol car, forgot to return the wallet, and left the location, losing the wallet.	Investigation pending.				
Alleged refusal to cooperate with prosecutor. Medical ethics issues.	Investigation pending.				
Felony Driving Under the Influence					Criminal investigation pending.

Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
Subject was arrested by the Carson Station for Assault with a Deadly Weapon (vehicle).	Pending IAB investigation.				
Subject used the Sheriffs Data Network to mass e-mail defamatory material about the Sheriff, statements to intimidate personnel from participating in specific programs, and campaigning for a political candidate.	Investigation is ongoing.				
Subject was asked to plan an office management project with a committee. During the planning process, Subject ignored recommendations from some committee members and failed to disclose competing proposals.	Terminate OIR oversight, 12/29/03.				
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		D.A. declined to file criminal charges.
Subject Deputy knowingly requested and secured paid bereavement leave for persons not related to her and made false statements to supervisors to secure the bereavement leave. In addition, Subject Deputy knowingly made false statements during the administrative investigation.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence	Founded as to Obedience to Laws, Regulations and Orders; False Statements; and False Statements During Departmental Internal Investigations	Discharge	Discharge approved at Case Review	
It is alleged the subject fraternized with work release inmates.	Investigation complete. Pending disciplinary decision.				
It is alleged Sergeant used his position on the Department to get Complainant (a male trans-gender prostitute) to orally copulate him. It is also alleged that Deputy may have paid Complainant to orally copulate him.	Pending investigation.				
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.				
Subjects initiated a traffic stop. When subjects attempted pat down search, suspect broke free and attempted to flee. Both subjects grabbed suspects and took him down to the ground. It is alleged the suspect suffered a fracture to his right hand little finger during the scuffle.					

Allegations or Synopsis	OIR Recommendation	Result	Discipline	Subsequent History	Related Civil / Criminal
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.					
Subject Custody Assistant originally received approval for vacation. Prior to departing on vacation, Subject Custody Assistant requested an extension of the approved vacation time. Without receiving approval for the extension of time and without submitting a request for leave form, Subject Custody Assistant took unapproved additional vacation time. During the investigation of this matter, Subject Custody Assistant made false statements.	Investigation: Adequate Charges: Appropriate Findings: OIR concurrence Discipline: OIR concurrence				
At a local airport, Subject Nurse possessed methamphetamine in his luggage. An outside law enforcement agency arrested him.	Investigation: ongoing Charges: pending review Findings: pending review Discipline: pending review				D.A. charged Subject Nurse with three felony charges, and on 12/18/03, Subject Nurse entered a guilty plea to one misdemeanor count of possession of controlled substance.
Subject Sergeant and Lieutenant inappropriately responded to an SEB call out.	Investigation: pending Charges: review pending Findings: review pending Discipline: review pending				
On several occasions while on duty, Subjects were engaged in unofficial duties.	Investigation: pending Charges: review pending Findings: review pending Discipline: review pending				