



City of Los Angeles

DISCIPLINE REPORT
for
Quarter 4, 2009

**Los Angeles Police Department
Quarterly Report to the
Honorable Board of Police Commissioners**



CHARLES BECK
Chief of Police

If you have any questions regarding this report, please contact Sr. MA I Miguel Munoz, PSB CMSU, 213-473-6361.

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DISCIPLINE REPORT

EXECUTIVE SUMMARY

FOR

Quarter 4, 2009

Internal Affairs Group

February 3, 2010

The Quarterly Discipline Report fulfills the reporting requirements of Consent Decree paragraph 88 regarding discipline imposed and the determination of disciplinary actions. Since this section is based on closed complaints during the quarter, it does not necessarily depict the number of complaints received or the patterns of conduct by employees during that time period. A case originating in one quarter might be closed in another quarter and not necessarily with other cases originating from the same period. Some cases may be delayed many months due to pending Board of Rights' findings or criminal filing decisions by the Office of the District Attorney. Please note that data contained in this Quarterly Discipline Report is as of January 14, 2010.

Department Complaint Totals

Total Number of Complaints Closed for this Quarter:

1032

Employee Totals

Employees*	Num
Cited in a Complaint	1151
Having Sustained Allegation(s)	133
Removed on a Prior BOR	3
Discharged	2
Discharged on a Prior Complaint	1
Resign	4
Retire	5
Suspension	39
Official Reprimand	43
Admonishment	25
No Penalty(S-NP Only)	5
No Action	0
Discharged/Removed/Transferred	2
Removed	5

*Employees are counted by distinct serial number in each of the above categories

Employees Cited in Department Allegations

Employees	Num	% Total	Sust.	% Sust.
Cited	1151		133	11.6
Failure to Appear	24	2.1	9	37.5
Failure to Qualify	17	1.5	8	47.1
Preventable Traffic Collision	22	1.9	19	86.4

*Employees are counted by distinct serial number in each of the above categories

Complaint Totals for Department Allegations

Complaints	Num	% Total	Sust.	% Sust.
Total	1032		115	11.1
Failure to Appear	24	2.3	9	37.5
Failure to Qualify	17	1.6	8	47.1
Preventable Traffic Collision	23	2.2	20	87.0

*Complaints are counted by distinct complaint number in each of the above categories

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Complaint Totals by Source

Complainant Source	Num*	Sust	% Sust
Public	3	1	33.3
Public-Third Party	112	2	1.8
Department	137	81	59.1
Department Employee	1	0	0
Public-Person Involved	688	23	3.3
Sworn Department Employee	36	2	5.6
Non-LAPD LA City Employee	27	0	0
Unknown	18	0	0
Civilian Department Employee	8	2	25.0
Other Law Enforcement Agency	8	1	12.5
Defense Attorney	4	1	25.0
Prosecutor-DA	3	2	66.7
City Attorney	2	0	0
Total	1032		

* The total of the complaints by source category may be greater than the number of total closed complaints since one complaint may have more than one source.

Most Frequent Allegations

Allegation Type	Number	Sust.	% Sust.
Neglect of Duty	581	94	16.2%
Unbecoming Conduct	472	48	10.2%
Discourtesy	407	14	3.4%
Unauthorized Force	266	2	0.8%
False Imprisonment	215	2	0.9%

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Total Number of Complaints for this Quarter: 1032

Table A: Source of Complaints Closed*

Complaint Source	OCT	NOV	DEC	Qtr Total
Public-Person Involved	284	230	174	688
Department	57	42	38	137
Public-Third Party	47	39	26	112
Sworn Department Employee	11	15	10	36
Non-LAPD LA City Employee	11	7	9	27
Unknown	10	7	1	18
Civilian Department Employee	5	1	2	8
Other Law Enforcement Agency	1	5	2	8
Defense Attorney	2	1	1	4
Prosecutor-DA	1	2	0	3
Public	1	1	1	3
City Attorney	1	1	0	2
Department Employee	1	0	0	1
Summary	426	345	261	1032

* The total of the complaints by source category may be greater than the number of total closed complaints since one complaint may have more than one source.

Table B: Sworn / Civilian Summary

Employee Type	Num	% of Total
Sworn Employee	1,108	78.7
Civilian Employee	43	3.1
Department	41	2.9
Unknown	216	15.3
	1,408	

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Table C: Allegation Summary

Allegation Type	Number	Sust.	% Sust.
Neglect of Duty	581	94	16.2
Unbecoming Conduct	472	48	10.2
Discourtesy	407	14	3.4
Unauthorized Force	266	2	0.8
False Imprisonment	215	2	0.9
Unlawful Search	110	2	1.8
Other Policy/Rule	105	3	2.9
Racial Profiling	99	0	0.0
False Statements	81	12	14.8
Unauthorized Tactics	81	3	3.7
Failure to Appear	28	11	39.3
Improper Remark	23	4	17.4
Preventable Traffic Collision	23	20	87.0
Ethnic Remark	22	1	4.5
Theft	22	2	9.1
Failure to Qualify	17	8	47.1
Misleading Statements	16	5	31.2
Dishonesty	12	5	41.7
Discrimination	11	0	0.0
Insubordination	11	9	81.8
Retaliation	11	0	0.0
Domestic Violence	8	4	50.0
Off-Duty Altercation	7	2	28.6
Service	7	0	0.0
Alcohol Related	5	5	100.0
Failure to Report Misconduct	4	0	0.0
Sexual Misconduct	4	0	0.0
Narcotics/Drugs	2	1	50.0
Shooting Violation	1	1	100.0
Total	2651	258	

*The allegation total is the number of instances of an allegation for the quarter. One Employee may have multiple instances of the same allegation. One employee may have multiple allegation types made against him/her.

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Table D: Disposition Summary

Dispositions	Number
Unfounded	1260
No Misconduct	347
Sustained	213
Insufficient Evidence to Adjudicate	154
Not Resolved	136
Actions Could be Different	123
Exonerated	116
No Department Employee	77
Policy Procedure	65
Alternate Complaint Resolution	51
Guilty	36
Not Guilty	24
Out of Statute	24
Demonstrably False	16
Sustained - No Penalty	9
Total	2651

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Table E: Bureau-Allegation Summary (Sustained Only)

Allegation	CB	DB	SB	VB	WB	ASB	CRB	PSB	PTB	SOB	CTCIB	Other	OO ADO	Total
Alcohol Related	1	0	1	2	0	0	1	0	0	0	0	0	0	5
Discourtesy	0	0	6	2	5	0	0	0	0	1	0	0	0	14
Discrimination	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Dishonesty	0	0	3	0	0	1	1	0	0	0	0	0	0	5
Domestic Violence	0	0	2	1	0	0	0	0	0	1	0	0	0	4
Ethnic Remark	0	0	0	0	0	0	0	0	0	0	1	0	0	1
Failure to Appear	0	0	3	3	5	0	0	0	0	0	0	0	0	11
Failure to Qualify	0	0	2	2	3	0	0	0	0	1	0	0	0	8
Failure to Report Misconduct	0	0	0	0	0	0	0	0	0	0	0	0	0	0
False Imprisonment	0	0	0	0	0	0	0	0	0	0	0	2	0	2
False Statements	2	0	2	2	3	0	1	1	0	0	0	1	0	12
Improper Remark	2	0	1	0	0	0	0	0	0	0	0	1	0	4
Insubordination	2	0	2	1	2	0	0	2	0	0	0	0	0	9
Misleading Statements	1	0	3	0	0	0	0	0	0	0	0	0	1	5
Narcotics/Drugs	0	0	0	0	0	0	0	1	0	0	0	0	0	1
Neglect of Duty	21	2	23	21	13	0	4	0	3	1	0	6	0	94
Off-Duty Altercation	0	0	0	0	0	0	0	0	0	0	0	2	0	2
Other Policy/Rule	1	0	0	1	0	0	0	0	0	0	1	0	0	3
Preventable Traffic Collision	4	1	9	2	1	0	0	0	1	0	2	0	0	20
Racial Profiling	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Retaliation	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Service	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sexual Misconduct	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Shooting Violation	0	0	0	0	0	0	0	0	0	0	0	0	1	1
Theft	0	0	0	0	1	0	1	0	0	0	0	0	0	2
Unauthorized Force	0	0	0	0	0	0	0	0	0	0	0	2	0	2
Unauthorized Tactics	0	0	1	0	0	0	0	0	0	0	0	0	2	3
Unbecoming Conduct	6	0	5	17	1	1	2	1	0	1	3	11	0	48
Unlawful Search	0	0	0	0	0	0	0	0	0	0	0	2	0	2
Total	40	3	63	54	34	2	10	5	4	5	7	27	4	258

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Table F: Allegation Summary by Employee Rank

Allegation Type	Civilian		Command Staff		Detective		Detention Officer		Lieutenant		Police Officer I		Police Officer II		Police Officer III		Reserve Police		Sergeant		Total	Sust
	Total	Sust	Total	Sust	Total	Sust	Total	Sust	Total	Sust	Total	Sust	Total	Sust	Total	Sust	Total	Sust	Total	Sust		
Alcohol Related	1	1	0	0	0	0	0	0	0	0	0	0	4	4	0	0	0	0	0	0	5	5
Discourtesy	47	0	1	0	14	0	3	0	2	0	12	0	213	11	93	3	0	0	22	0	407	14
Discrimination	5	0	1	0	0	0	0	0	2	0	0	0	1	0	1	0	0	0	1	0	11	0
Dishonesty	2	2	0	0	0	0	0	0	0	0	0	0	4	0	2	0	0	0	4	3	12	5
Domestic Violence	0	0	0	0	1	1	0	0	0	0	0	0	4	0	0	0	1	1	2	2	8	4
Ethnic Remark	9	0	0	0	2	0	0	0	0	0	0	0	9	0	1	1	0	0	1	0	22	1
Failure to Appear	0	0	0	0	2	1	0	0	0	0	3	1	17	7	5	2	0	0	1	0	28	11
Failure to Qualify	0	0	0	0	1	1	0	0	0	0	0	0	10	5	5	2	0	0	1	0	17	8
Failure to Report Misconduct	1	0	0	0	1	0	0	0	0	0	0	0	2	0	0	0	0	0	0	0	4	0
False Imprisonment	14	0	0	0	12	0	0	0	2	0	16	0	110	1	47	1	0	0	14	0	215	2
False Statements	4	3	0	0	25	0	0	0	0	0	1	0	30	3	16	2	0	0	5	4	81	12
Improper Remark	9	2	0	0	0	0	0	0	0	0	0	0	8	2	3	0	0	0	3	0	23	4
Insubordination	3	3	0	0	0	0	0	0	0	0	0	0	2	2	2	2	0	0	4	2	11	9
Misleading Statements	1	0	6	0	3	2	0	0	0	0	0	0	4	1	0	0	0	0	2	2	16	5
Narcotics/Drugs	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	2	1
Neglect of Duty	95	8	1	0	42	8	6	3	0	0	37	3	246	40	81	9	0	0	73	23	581	94
Off-Duty Altercation	0	0	0	0	2	2	0	0	0	0	0	0	1	0	3	0	0	0	1	0	7	2
Other Policy/Rule	32	0	0	0	8	1	1	0	0	0	6	0	41	2	10	0	1	0	6	0	105	3
Preventable Traffic Collision	0	0	1	1	1	1	0	0	0	0	0	0	15	12	5	5	0	0	1	1	23	20
Racial Profiling	12	0	0	0	0	0	0	0	0	0	10	0	55	0	22	0	0	0	0	0	99	0
Retaliation	9	0	0	0	0	0	0	0	2	0	0	0	0	0	0	0	0	0	0	0	11	0
Service	3	0	0	0	1	0	0	0	0	0	0	0	3	0	0	0	0	0	0	0	7	0
Sexual Misconduct	0	0	0	0	0	0	0	0	0	0	1	0	1	0	2	0	0	0	0	0	4	0
Shooting Violation	0	0	0	0	0	0	0	0	0	0	0	0	1	1	0	0	0	0	0	0	1	1
Theft	8	1	0	0	1	0	0	0	0	0	1	0	7	0	5	1	0	0	0	0	22	2
Unauthorized Force	50	0	0	0	11	0	2	2	0	0	16	0	121	0	61	0	0	0	5	0	266	2
Unauthorized Tactics	11	0	0	0	2	0	0	0	0	0	7	0	39	3	20	0	0	0	2	0	81	3
Unbecoming Conduct	104	15	2	0	49	3	1	0	3	0	18	0	171	14	82	8	6	1	36	7	472	48
Unlawful Search	27	0	0	0	11	0	0	0	0	0	5	0	49	1	14	1	0	0	4	0	110	2
Summary	448	36	12	1	189	20	13	5	11	0	133	4	1168	109	480	37	8	2	189	44	2,651	258

*Counts are based on allegation type. Employees who change rank during the year will appear in both categories if they receive allegations in both ranks.

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Table G: Sustained Allegations Against Ranks Reported*

Sworn / Civilian	Rank/Position	Sust Allegations
Civilian	CLERK TYPIST	8
	GARAGE ATTENDANT	2
	POLICE SERVICE REPRESENTATIVE 2	10
	POLICE SERVICE REPRESENTATIVE 3	5
	PRINCIPAL DETENTION OFFICER	6
	SENIOR CLERK TYPIST	1
	SENIOR FORENSIC PRINT SPECIALIST	1
	UNKNOWN	3
Civilian Total		36
Sworn	COMMAND STAFF	1
	DETECTIVE 1	5
	DETECTIVE 2	9
	DETECTIVE 3	6
	DETENTION OFFICER	5
	POLICE OFFICER 1	4
	POLICE OFFICER 2	109
	POLICE OFFICER 3	37
	RESERVE POLICE OFFICER LEVEL 3 ARME	2
	SERGEANT 1	36
	SERGEANT 2	8
Sworn Total		222
Total Sustained Allegations		258

*Multiple allegations may exist per accused.

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Table H: Penalty Summary

Recommended Penalty	Employees	Days
Admonishment	25	
Discharged	2	
Discharged on a Prior Complaint	1	
Discharged/Removed/Transferred	2	
No Action	0	
No Penalty(S-NP Only)	5	
Official Reprimand	43	
Removed	5	
Removed on a Prior BOR	3	
Resign	4	
Retire	5	
Suspension	39	411
Total	134	411

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Table I1: Sustained Rate by Allegation Type and Employees Cited in Complaints

Allegation Type	Allegation Total	Sust.	Sust. Rate	Emp. Cited	Emp. Sust.
Alcohol Related	5	5	100.0%	5	5
Discourtesy	407	14	3.4%	287	7
Discrimination	11	0	0.0%	6	0
Dishonesty	12	5	41.7%	8	4
Domestic Violence	8	4	50.0%	4	3
Ethnic Remark	22	1	4.5%	13	1
Failure to Appear	28	11	39.3%	24	9
Failure to Qualify	17	8	47.1%	17	8
Failure to Report Misconduct	4	0	0.0%	3	0
False Imprisonment	215	2	0.9%	178	2
False Statements	81	12	14.8%	61	9
Improper Remark	23	4	17.4%	16	3
Insubordination	11	9	81.8%	8	7
Misleading Statements	16	5	31.2%	8	4
Narcotics/Drugs	2	1	50.0%	2	1
Neglect of Duty	581	94	16.2%	383	65
Off-Duty Altercation	7	2	28.6%	5	1
Other Policy/Rule	105	3	2.9%	67	3
Preventable Traffic Collision	23	20	87.0%	22	19
Racial Profiling	99	0	0.0%	80	0
Retaliation	11	0	0.0%	2	0
Service	7	0	0.0%	4	0
Sexual Misconduct	4	0	0.0%	3	0
Shooting Violation	1	1	100.0%	1	1
Theft	22	2	9.1%	12	2
Unauthorized Force	266	2	0.8%	176	1
Unauthorized Tactics	81	3	3.7%	62	2
Unbecoming Conduct	472	48	10.2%	262	27
Unlawful Search	110	2	1.8%	77	2
Total	2651	258	9.7%		

**The allegation total is the number of instances of an allegation for the year. One employee may have multiple instances of the same allegation. One employee may also have multiple allegation types made against him/her.*

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Table 12: Penalty Summary by Rank

	Command Staff	Detective	Sergeant	Police Officer III	Police Officer II	Police Officer I	Reserve Police Officer	Civilian	Detention Officer	Total
Admonishment	0	2	6	1	14	2	0	0	0	25
Discharged	0	0	0	0	0	0	0	2	0	2
Discharged on a Prior Complaint	0	0	0	0	0	0	0	1	0	1
Discharged/Removed/Transferred	0	0	0	1	0	0	0	1	0	2
No Action	0	0	0	0	0	0	0	0	0	0
No Penalty(S-NP Only)	1	0	0	0	2	0	1	1	0	5
Official Reprimand	0	3	3	12	24	1	0	0	0	43
Removed	0	0	2	2	1	0	0	0	0	5
Removed on a Prior BOR	0	0	2	1	0	0	0	0	0	3
Resign	0	0	0	0	3	0	0	1	0	4
Retire	0	1	4	0	0	0	0	0	0	5
Suspension	0	4	1	7	18	0	0	7	2	39
Total	1	10	18	24	62	3	1	13	2	134

**Counts are based on the number of distinct employees for each penalty and rank. An employee may have more than one penalty.*

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Comparison of Discipline Imposed. Table J lists both the discipline initially proposed by the Chief of Police (COP) and the discipline as determined by a Board of Rights (BOR), by the Civil Service Commission (CSC), or as the result of an administrative appeal. For BOR cases, this includes only instances in which a sworn employee opted for a BOR in lieu of the initial proposed penalty. Where no penalty appears under Hearing Recommendation, a BOR found the employee not guilty or the discipline imposed by the COP was overturned by the CSC or through an administrative appeal.

Table J: Summary Comparison of Discipline Imposed and Determinations by Board of Rights, Civil Service Commission Hearings, and Administrative Appeals

CF No.	BF No.	Rank	Initial Discipline Imposed by COP		Hearing Recommendation	
			Penalty	Length (Days)	Penalty	Length (Days)
02-4274	22279	PSR III	Discharge		Discharge	
07-006303	25104	PSR II	Discharge		Discharge	
07-006500	25476	PSR III	Discharge		Suspension	162
08-001039	25478	SGT I	Demotion and Suspension	7	Removal	
08-001205	25614	PO II	Suspension	15	Suspension	15
08-001214	25295	SCT	Discharge		Discharge	

Table K: Reduction in Penalty from Board of Rights by Chief of Police

CF No.	BF No.	BOR Recommendation		Reduced by COP to:	
		Penalty	Length	Penalty	Length

None

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Categorical Use of Force. Table L lists categorical uses of force determined by the Police Commission as Out of Policy or Administrative Disapproval. Each line represents one employee.

Table L: Categorical Uses of Force Adopted as Out of Policy or Administrative Disapproval by Police Commission

BOARD OF POLICE COMMISSION FINDINGS

FID No.	UOF Case No.	CF No.	Categorical UOF Type	Tactics	Draw/Exhibit Holster	Use of Force	BOPC Date Adopted	IAG Close Date	DISCIPLINE Penalty	DISCIPLINE Length	NON-DISCIPLINE Training
006-08	2006463	09-000285	OIS-HT	AD	DNA	DNA	1/20/2009	11/9/2009	**NO PENALTY		TACTICS
078-08	2007607	09-002642	OIS-HT	AD	AD/OP	AD/OP	6/30/2009	11/16/2009	REMOVED		TACTICS, DRAWING, UOF

ACRONYMS DEFINED

CASES

- FID - Force Investigation Division
- UOFS - Use of Force System
- CF - Complaint Form

BOPC FINDINGS

- AD - Administrative Disapproval
- OP/AD - Out of Policy/Administrative Disapproval
- IP - In Policy
- N/A - No Action
- NDA - Non-Disiplinary Action
- DNA - Does Not Apply

CATEGORICAL USE OF FORCE TYPES

- OIS-HT - Officer Involved Shooting - Hit
- OIS-NH - Officer Involved Shooting - No Hit
- OIS-AN - Officer Involved Shooting - Animal
- OIS-ND - Officer Involved Shooting - Negligent Discharge
- OIS-TD - Officer Involved Shooting - Tactical Discharge
- OIS-AD - Officer Involved Shooting - Accidental Discharge
- CRCH - Carotid Restraint Control Hold
- LERI - Law Enforcement Related Injury
- HEAD - Head Strike
- ICD - In-Custody Death
- K-9 - Canine contact causing hospitalization

DISCIPLINE

- SUSP - Suspension
 - OR - Official Reprimand
 - ADMN - Admonishment
 - SUST NP - Sustained - No Penalty
 - RES - Resigned
 - RET - Retired
 - NP - No Penalty
 - OS - Out of Statute
- * Withdrawn by Chief of Police
 * * No Recommended Penalty for Out of Statute Cases.

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Table M: Discipline Not Imposed

Discipline Not Imposed. Table M lists cases where discipline was not imposed and the following occurred: (A) Officer entered a guilty plea or has been found guilty in a criminal case; (B) Officer had a Complaint Form 1.28 investigation in the categories identified in paragraph 93 and 94 of the Consent Decree sustained; (C) Officer was found civilly liable by a judge or jury of conduct committed on-duty or while acting in his or her official capacity; or (D) Officer's conduct was the basis for the City being found civilly liable by a judge or jury. Officers exonerated by a Board of Rights and unknown employees are not included.

CF No.	Type	Explanation
None		

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Table N: Out of Statute Complaints

Total Number of Complaints Out of Statute: 4

CF No.	Rank	Bureau	Area/Div	Allegation Type
05-2370	POLICE OFFICER 3	SOB	METRO	False Imprisonment
	POLICE OFFICER 3	SOB	METRO	Unauthorized Force
	POLICE OFFICER 3	SOB	METRO	Unbecoming Conduct
	POLICE OFFICER 3	WB	HWD	False Imprisonment
	POLICE OFFICER 3	WB	HWD	Unbecoming Conduct
	SERGEANT 2	SOB	METRO	False Imprisonment
	SERGEANT 2	SOB	METRO	Neglect of Duty
	UNKNOWN			False Imprisonment
	UNKNOWN			Neglect of Duty
	UNKNOWN			Unbecoming Conduct
07-005277	POLICE OFFICER 2	SB	PAT	Dishonesty
	POLICE OFFICER 2	SB	PAT	Failure to Appear
08-003167	POLICE OFFICER 2	SB	SW	Unbecoming Conduct
09-000285	DETECTIVE 3	SB	77TH	Unauthorized Tactics

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Table O: 3-Year Employee Count By Allegation Type

Allegation Type	2009		2008		2007		Total 3-yr QTR Employee Allegations	Total 3-yr QTR Sustained	3-yr Total % Sustained
	QTR Empl Count	QTR Sust	QTR Empl Count	QTR Sust	QTR Empl Count	QTR Sust			
Accidental Discharge	0	0	2	2	1	1	3	3	100.0%
Alcohol Related	5	5	11	9	13	7	29	21	72.4%
Discourtesy	287	7	319	10	401	8	1007	25	2.5%
Discrimination	6	0	23	0	22	0	51	0	0.0%
Dishonesty	8	4	6	3	6	2	20	9	45.0%
Domestic Violence	4	3	7	4	12	5	23	12	52.2%
Ethnic Remark	13	1	16	3	28	3	57	7	12.3%
Failure to Appear	24	9	19	11	23	20	66	40	60.6%
Failure to Qualify	17	8	24	12	60	53	101	73	72.3%
Failure to Report Misconduct	3	0	0	0	0	0	3	0	0.0%
False Imprisonment	178	2	144	0	230	0	552	2	0.4%
False Statements	61	9	66	9	57	6	184	24	13.0%
Gender Bias	0	0	0	0	1	0	1	0	0.0%
Improper Remark	16	3	16	2	24	5	56	10	17.9%
Insubordination	8	7	7	7	10	7	25	21	84.0%
Misleading Statements	8	4	8	6	3	2	19	12	63.2%
Narcotics/Drugs	2	1	5	2	11	0	18	3	16.7%
Neglect of Duty	383	65	357	61	547	96	1287	222	17.2%
Off-Duty Altercation	5	1	5	4	2	1	12	6	50.0%
Other Policy/Rule	67	3	52	0	27	1	146	4	2.7%
Preventable Traffic Collision	22	19	135	104	117	110	274	233	85.0%
Racial Profiling	80	0	55	0	58	0	193	0	0.0%
Retaliation	2	0	17	0	3	0	22	0	0.0%
Service	4	0	7	0	0	0	11	0	0.0%
Sexual Misconduct	3	0	7	3	6	1	16	4	25.0%
Shooting Violation	1	1	0	0	1	1	2	2	100.0%
Theft	12	2	22	1	44	1	78	4	5.1%
Unauthorized Force	176	1	182	2	257	5	615	8	1.3%
Unauthorized Tactics	62	2	57	4	79	2	198	8	4.0%
Unbecoming Conduct	262	27	286	33	322	29	870	89	10.2%
Unlawful Search	77	2	65	0	98	0	240	2	0.8%
Allegation Type Total	1,796	186	1,920	292	2,463	366	6,179	844	13.7%

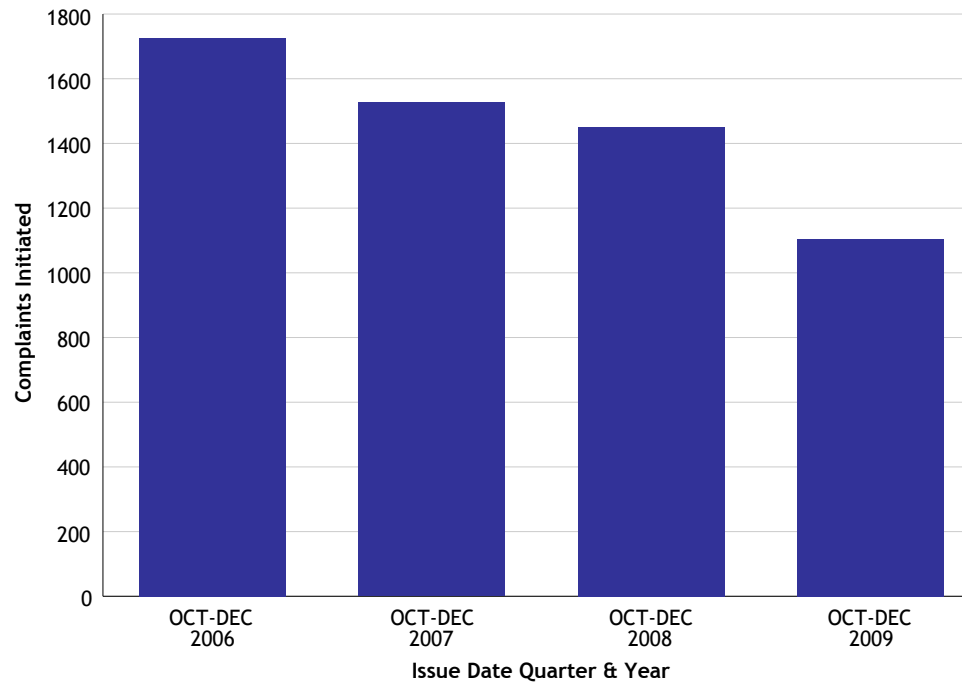
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Table P: Historical Initiated Complaints During Quarter

	2006	2007	2008	2009	Avg For Q 4
	1726	1527	1451	1104	1452



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Appendix I, (Section A): Sustained Complaints Listed by Allegation Type and Rank

Allegation	Rank	Bureau	Area	Division	CF No.	Disposition	Penalty
Alcohol Related	POLICE OFFICER 2	SB	77TH	77TH PAT	09-000004	Sustained	Suspension (15)
	POLICE OFFICER 2	CB	CENT	CENT PAT	09-000612	Sustained	Suspension (5)
	POLICE OFFICER 2	VB	MISN	MISN PAT	08-001645	Sustained	Suspension (14)
	POLICE OFFICER 2	VB			08-005446	Sustained	Suspension (8)
	POLICE SERVICE REPRESENTATIVE 2	CRB		COMM	08-004764	Sustained	Suspension (3)
Discourtesy	POLICE OFFICER 2	VB	DEV	DEV PAT	09-001823	Sustained	Official Reprimand
	POLICE OFFICER 2	VB	MISN	MISN PAT	08-001645	Sustained	Suspension (14)
	POLICE OFFICER 2	SB	SW	SW PAT	08-003774	Sustained	Suspension (2)
	POLICE OFFICER 2	WB		WTD	07-005018	Sustained	Official Reprimand
	POLICE OFFICER 2	WB		WTD	08-002966	Sustained	Official Reprimand
	POLICE OFFICER 3	SOB	METRO	METRO PAT	08-005887	Sustained	Official Reprimand
	POLICE OFFICER 3	SB	SW	SW PAT	08-004216	Sustained	Official Reprimand
Dishonesty	GARAGE ATTENDANT	ASB		MTD	07-006093	Sustained	Suspension (5)
	POLICE SERVICE REPRESENTATIVE 3	CRB		COMM	07-006500	Sustained	Suspension (162)
	SERGEANT 1	SB	77TH	77TH PAT	07-002488	Guilty	Removed
	SERGEANT 1	SB	SW		07-002784	Sustained	Removed on a Prior BOR
Domestic Violence	DETECTIVE 3	VB	DEV	DEV DET	08-003541	Sustained	Retire
	RESERVE POLICE OFFICER LEVEL 3	ARME SOB	METRO		01-1756	Sustained - No Penalty	No Penalty(S-NP Only)
	SERGEANT 1	SB	SW		08-001348	Guilty	Retire
Ethnic Remark	POLICE OFFICER 3	CTCIB		MCD	09-000308	Sustained	Official Reprimand
Failure to Appear	DETECTIVE 2	SB	77TH		08-003464	Sustained	Suspension (15)
	POLICE OFFICER 1	WB	OLYM	OLYM PAT	09-003186	Sustained	Admonishment
	POLICE OFFICER 2	SB	HARB	HARB PAT	09-001705	Sustained	Suspension (5)
	POLICE OFFICER 2	WB	HWD	HWD PAT	09-001421	Sustained	Admonishment
	POLICE OFFICER 2	WB	PAC	PAC PAT	08-003420	Sustained	Admonishment
	POLICE OFFICER 2	WB		WTD	09-002719	Sustained	Official Reprimand
	POLICE OFFICER 2	VB	WVAL	WVAL PAT	08-004962	Sustained	Suspension (22)
	POLICE OFFICER 3	WB	OLYM	OLYM PAT	09-001797	Sustained	Official Reprimand
	POLICE OFFICER 3	SB	SE	SE PAT	09-001573	Sustained	Admonishment
Failure to Qualify	DETECTIVE 2	VB	MISN	MISN DET	08-004351	Sustained	Official Reprimand
	POLICE OFFICER 2	WB	PAC	PAC PAT	09-002711	Sustained - No Penalty	No Penalty(S-NP Only)
	POLICE OFFICER 2	SB	SE	SE PAT	08-004633	Sustained	Suspension (1)
	POLICE OFFICER 2	SB	SE	SE PAT	08-005568	Sustained	Admonishment
	POLICE OFFICER 2	WB		WTD	08-005017	Sustained	Official Reprimand
	POLICE OFFICER 2	VB	WVAL	WVAL PAT	08-004962	Sustained	Suspension (22)
	POLICE OFFICER 3	SOB	METRO	METRO PAT	09-002460	Sustained	Suspension (1)
	POLICE OFFICER 3	WB		WTD	07-005410	Sustained	Official Reprimand

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Appendix I, (Section A): Sustained Complaints Listed by Allegation Type and Rank

Allegation	Rank	Bureau	Area	Division	CF No.	Disposition	Penalty	
False Imprisonment		POLICE OFFICER 2			00-0473	Sustained	Resign	
		POLICE OFFICER 3			00-0473	Sustained	Removed on a Prior BOR	
False Statements		CLERK TYPIST	PSB		08-005412	Sustained	Resign	
		POLICE OFFICER 2	VB	VTD	VTD PAT	07-001697	Guilty	Resign
		POLICE OFFICER 2	VB	VTD	VTD PAT	08-005219	Sustained	Suspension (22)
		POLICE OFFICER 2			00-0473	Sustained	Resign	
		POLICE OFFICER 3	CB	NEWT		02-4274	Guilty	Discharged/Removed/Transferred
		POLICE SERVICE REPRESENTATIVE 2	SB	SE	SE DET	07-000696	Sustained	Discharged
		POLICE SERVICE REPRESENTATIVE 3	CRB		COMM	02-4274	Sustained	Discharged/Removed/Transferred
		SERGEANT 1	SB	77TH	77TH PAT	07-002488	Guilty	Removed
		SERGEANT 2	WB	HWD		08-001039	Guilty	Removed
Improper Remark		POLICE OFFICER 2	CB	RAMP	RAMP PAT	08-001205	Guilty	Suspension (15)
		POLICE SERVICE REPRESENTATIVE 2	SB	SE	SE DET	07-000696	Sustained	Discharged
		PRINCIPAL DETENTION OFFICER			05-3021	Sustained	Suspension (5)	
Insubordination		CLERK TYPIST	PSB		08-005412	Sustained	Resign	
		POLICE OFFICER 2	CB	CENT	CENT PAT	08-000809	Guilty	Resign
		POLICE OFFICER 2	VB	VTD	VTD PAT	09-001257	Sustained	Official Reprimand
		POLICE OFFICER 3	SB	SE	SE PAT	08-000809	Guilty	Removed
		POLICE OFFICER 3	CB	NEWT		02-4274	Guilty	Discharged/Removed/Transferred
		POLICE SERVICE REPRESENTATIVE 2	SB	SE	SE DET	07-000696	Sustained	Discharged
		SERGEANT 2	WB	HWD		08-001039	Guilty	Removed
		SERGEANT 2	WB	HWD		08-001342	Sustained	Removed on a Prior BOR
Misleading Statements		DETECTIVE 2	SB	77TH		08-003464	Sustained	Suspension (15)
		POLICE OFFICER 2	OO ADO		OO ADO SA	09-002642	Guilty	Removed
		SERGEANT 1	SB	77TH	77TH PAT	07-002488	Guilty	Removed
		SERGEANT 1	CB	NE		07-003344	Sustained	Retire
Narcotics/Drugs		CLERK TYPIST	PSB		08-005412	Sustained	Resign	
Neglect of Duty		DETECTIVE 1	DB		CCD	09-001791	Sustained	Official Reprimand
		DETECTIVE 1	WB	OLYM	OLYM DET	09-000080	Sustained	Suspension (3)
		DETECTIVE 1	VB	VTD	VTD DET	08-003070	Sustained	Suspension (10)
		DETECTIVE 1	CB	NEWT		08-003896	Sustained	Admonishment
		DETECTIVE 2	SB	77TH		08-003464	Sustained	Suspension (15)
		DETENTION OFFICER			JD	09-000958	Sustained	Suspension (4)
		POLICE OFFICER 1	CB	NEWT	NEWT PAT	09-001497	Sustained	Admonishment
		POLICE OFFICER 1	WB	PAC	PAC PAT	08-003563	Sustained	Official Reprimand
		POLICE OFFICER 2	CB		CTD	08-005130	Sustained	Official Reprimand
		POLICE OFFICER 2	CB		CTD	09-001317	Sustained	Official Reprimand

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Appendix I, (Section A): Sustained Complaints Listed by Allegation Type and Rank

Allegation	Rank	Bureau	Area	Division	CF No.	Disposition	Penalty	
Neglect of Duty		POLICE OFFICER 2	VB	FTHL	FTHL PAT	08-004350	Sustained	Suspension (22)
		POLICE OFFICER 2	SB	HARB	HARB PAT	09-001208	Sustained	Admonishment
		POLICE OFFICER 2	WB	HWD	HWD PAT	07-003120	Sustained	Official Reprimand
		POLICE OFFICER 2	CB	NE	NE PAT	08-004429	Sustained	Suspension (5)
		POLICE OFFICER 2	CB	NEWT	NEWT PAT	08-004407	Sustained	Official Reprimand
		POLICE OFFICER 2	CB	NEWT	NEWT PAT	08-004407	Sustained	Suspension (4)
		POLICE OFFICER 2	CB	NEWT	NEWT PAT	09-001497	Sustained	Official Reprimand
		POLICE OFFICER 2	WB	PAC	PAC PAT	08-003563	Sustained	Suspension (1)
		POLICE OFFICER 2	SB	SW	SW PAT	08-004850	Sustained	Admonishment
		POLICE OFFICER 2	VB	VNY	VNY PAT	08-004547	Sustained	Official Reprimand
		POLICE OFFICER 2	VB	VNY	VNY PAT	08-005702	Sustained	Official Reprimand
		POLICE OFFICER 2	VB	VTD	VTD PAT	07-001697	Guilty	Resign
		POLICE OFFICER 2	VB	VTD	VTD PAT	08-005219	Sustained	Suspension (22)
		POLICE OFFICER 2	VB	VTD	VTD PAT	09-001201	Sustained	Admonishment
		POLICE OFFICER 2	WB		WTD	07-005018	Sustained	Official Reprimand
		POLICE OFFICER 2	CB	NEWT		08-003896	Sustained	Official Reprimand
		POLICE OFFICER 2	CB	NEWT		09-002252	Sustained - No Penalty	No Penalty(S-NP Only)
		POLICE OFFICER 2	CB	RAMP		00-0473	Sustained	Official Reprimand
		POLICE OFFICER 2	PTB			09-001943	Sustained	Admonishment
		POLICE OFFICER 2	SB	SE		08-003161	Sustained	Suspension (1)
		POLICE OFFICER 2	VB	WVAL		00-0473	Sustained	Official Reprimand
		POLICE OFFICER 2	WB	HWD		05-1243	Sustained	Admonishment
		POLICE OFFICER 2	WB	HWD		05-1243	Sustained	Suspension (1)
		POLICE OFFICER 2				00-0473	Sustained	Resign
		POLICE OFFICER 3	CB	HOBK	HOBK PAT	08-004923	Sustained	Suspension (3)
		POLICE OFFICER 3	WB	HWD	HWD PAT	07-003120	Sustained	Official Reprimand
		POLICE OFFICER 3	WB	HWD	HWD PAT	08-002952	Sustained	Official Reprimand
		POLICE OFFICER 3	WB	PAC	PAC PAT	07-005952	Sustained	Suspension (5)
		POLICE OFFICER 3	SB	SE	SE PAT	08-000809	Guilty	Removed
		POLICE OFFICER 3	SB	SE		08-003161	Sustained	Suspension (4)
		POLICE OFFICER 3	SOB	METRO		00-0473	Sustained	Official Reprimand
		POLICE SERVICE REPRESENTATIVE 2	CRB		COMM	08-004434	Sustained	Suspension (1)
	POLICE SERVICE REPRESENTATIVE 2	CRB		COMM	08-005168	Sustained	Suspension (2)	
	POLICE SERVICE REPRESENTATIVE 2	CRB		COMM	08-005431	Sustained	Suspension (5)	
	POLICE SERVICE REPRESENTATIVE 2	SB	SE	SE DET	07-000696	Sustained	Discharged	
	POLICE SERVICE REPRESENTATIVE 3	CRB		COMM	07-006500	Sustained	Suspension (162)	
	SENIOR FORENSIC PRINT SPECIALIST	DB		SID	08-005081	Sustained - No Penalty	No Penalty(S-NP Only)	

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Appendix I, (Section A): Sustained Complaints Listed by Allegation Type and Rank

Allegation	Rank	Bureau	Area	Division	CF No.	Disposition	Penalty	
Neglect of Duty		SERGEANT 1 SB	77TH	77TH PAT	07-003916	Sustained	Official Reprimand	
		SERGEANT 1 CB	NE	NE PAT	08-005038	Sustained	Suspension (10)	
		SERGEANT 1 SB	SE	SE PAT	08-002578	Sustained	Admonishment	
		SERGEANT 1 SB	SE	SE PAT	08-002578	Sustained	Retire	
		SERGEANT 1 VB	VTD	VTD PAT	09-001201	Sustained	Official Reprimand	
		SERGEANT 1 VB	WVAL	WVAL PAT	08-005903	Sustained	Admonishment	
		SERGEANT 1 CB	NE		07-003344	Sustained	Retire	
		SERGEANT 1 PTB			07-003344	Sustained	Retire	
		SERGEANT 2 VB	WVAL	WVAL PAT	09-000263	Sustained	Admonishment	
		SERGEANT 2 WB	HWD		08-001039	Guilty	Removed	
		UNKNOWN			09-000049	Sustained	No Action	
		UNKNOWN			09-000528	Sustained	No Action	
	Off-Duty Altercation		DETECTIVE 3			08-004699	Sustained	Suspension (15)
Other Policy/Rule		DETECTIVE 2 CTCIB		MCD	08-005006	Sustained	Official Reprimand	
		POLICE OFFICER 2 VB	VTD	VTD PAT	07-001697	Guilty	Resign	
		POLICE OFFICER 2 CB	HOBK		09-002313	Sustained	Official Reprimand	
Preventable Traffic Collision		COMMAND STAFF SB	SE	SE PAT	09-000038	Sustained - No Penalty	No Penalty(S-NP Only)	
		DETECTIVE 1 DB		DSVD	09-001962	Sustained	Admonishment	
		POLICE OFFICER 2 VB	FTHL	FTHL PAT	08-003915	Sustained	Admonishment	
		POLICE OFFICER 2 SB	HARB	HARB PAT	09-002487	Sustained	Official Reprimand	
		POLICE OFFICER 2 VB	MISN	MISN PAT	09-002927	Sustained	Official Reprimand	
		POLICE OFFICER 2 CB	NEWT	NEWT PAT	08-004407	Sustained	Suspension (4)	
		POLICE OFFICER 2 CB	NEWT	NEWT PAT	09-001497	Sustained	Official Reprimand	
		POLICE OFFICER 2 PTB		PER	08-002935	Sustained	Admonishment	
		POLICE OFFICER 2 SB	SW	SW PAT	09-002180	Sustained	Suspension (5)	
		POLICE OFFICER 2 SB	SW	SW PAT	09-003443	Sustained	Official Reprimand	
		POLICE OFFICER 2 CB	HOBK		09-002313	Sustained	Official Reprimand	
		POLICE OFFICER 2 CB	RAMP		08-005457	Sustained	Official Reprimand	
		POLICE OFFICER 2 SB	SE		09-003043	Sustained	Official Reprimand	
		POLICE OFFICER 2 SB			09-002477	Sustained	Admonishment	
		POLICE OFFICER 3 CTCIB			ESD	08-002235	Sustained	Suspension (1)
		POLICE OFFICER 3 CTCIB			ESD	09-002522	Sustained	Suspension (2)
		POLICE OFFICER 3 SB	SE	SE PAT	09-000701	Sustained	Official Reprimand	
		POLICE OFFICER 3 SB	SW	SW PAT	09-002532	Sustained	Official Reprimand	
		POLICE OFFICER 3 SB	SW	SW PAT	09-002935	Sustained	Suspension (1)	
		SERGEANT 1 WB	WLA	WLA PAT	09-003391	Sustained	Admonishment	
Shooting Violation		POLICE OFFICER 2 OO ADO		OO ADO SA	09-002642	Guilty	Removed	

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Appendix I, (Section A): Sustained Complaints Listed by Allegation Type and Rank

Allegation	Rank	Bureau	Area	Division	CF No.	Disposition	Penalty	
Theft	POLICE OFFICER 3	WB	PAC	PAC PAT	08-001670	Guilty	Removed	
	SENIOR CLERK TYPIST	CRB		RI	08-001214	Sustained	Discharged	
Unauthorized Force	DETENTION OFFICER			JD	09-000126	Sustained	Suspension (5)	
Unauthorized Tactics	POLICE OFFICER 2	OO ADO		OO ADO SA	09-002642	Guilty	Removed	
	POLICE OFFICER 2	SB	SE	SE PAT	08-004831	Sustained	Admonishment	
Unbecoming Conduct	CLERK TYPIST	VB	VTD	VTD DET	08-001839	Sustained	Discharged on a Prior Complaint	
	CLERK TYPIST	PSB			08-005412	Sustained	Resign	
	DETECTIVE 3	VB	DEV	DEV DET	08-003541	Sustained	Retire	
	DETECTIVE 3				08-004699	Sustained	Suspension (15)	
	GARAGE ATTENDANT	ASB		MTD	07-006093	Sustained	Suspension (5)	
	POLICE OFFICER 2	SB	77TH	77TH PAT	09-000004	Sustained	Suspension (15)	
	POLICE OFFICER 2	VB	FTHL	FTHL PAT	08-004350	Sustained	Suspension (22)	
	POLICE OFFICER 2	VB	MISN	MISN PAT	08-001645	Sustained	Suspension (14)	
	POLICE OFFICER 2	VB	NHWD	NHWD PAT	08-004326	Sustained	Admonishment	
	POLICE OFFICER 2	CB	RAMP	RAMP PAT	08-001205	Guilty	Suspension (15)	
	POLICE OFFICER 2	CB	RAMP	RAMP PAT	08-005051	Sustained	Official Reprimand	
	POLICE OFFICER 2	VB	VTD	VTD PAT	07-001697	Guilty	Resign	
	POLICE OFFICER 2	VB	VTD	VTD PAT	09-001201	Sustained	Admonishment	
	POLICE OFFICER 2				00-0473	Sustained	Resign	
	POLICE OFFICER 3	CB		CTD	07-001866	Guilty	Official Reprimand	
	POLICE OFFICER 3	CTCIB		ESD	08-005183	Sustained	Official Reprimand	
	POLICE OFFICER 3				00-0473	Sustained	Removed on a Prior BOR	
	POLICE SERVICE REPRESENTATIVE 2	SB	SE	SE DET	07-000696	Sustained	Discharged	
	POLICE SERVICE REPRESENTATIVE 3	CRB		COMM	02-4274	Sustained	Discharged/Removed/Transferred	
	POLICE SERVICE REPRESENTATIVE 3	CRB		COMM	07-006500	Sustained	Suspension (162)	
	PRINCIPAL DETENTION OFFICER				05-3021	Sustained	Suspension (5)	
	RESERVE POLICE OFFICER LEVEL 3	ARME	SOB	METRO		01-1756	Sustained - No Penalty	No Penalty(S-NP Only)
	SERGEANT 1	VB	VTD	VTD PAT	09-001201	Sustained	Official Reprimand	
	SERGEANT 1	CB	NE		07-003344	Sustained	Retire	
	SERGEANT 1	SB	SW		08-001348	Guilty	Retire	
	SERGEANT 2	WB	HWD		08-001342	Sustained	Removed on a Prior BOR	
	UNKNOWN				09-000049	Sustained	No Action	
Unlawful Search	POLICE OFFICER 2				00-0473	Sustained	Resign	
	POLICE OFFICER 3				00-0473	Sustained	Removed on a Prior BOR	

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Appendix I, (Section B): Sustained Complaints Listed by Rank

Rank	Bureau	Area	Division	CF No.	Penalty Allegation	Disposition				
CLERK TYPIST	PSB			08-005412	Resign False Statements	Sustained				
					Insubordination	Sustained				
					Narcotics/Drugs	Sustained				
					Unbecoming Conduct	Sustained				
	VB	VTD	VTD DET	08-001839	Discharged on a Prior Complaint Unbecoming Conduct	Sustained				
COMMAND STAFF	SB	SE	SE PAT	09-000038	No Penalty(S-NP Only) Preventable Traffic Collision	Sustained - No Penalty				
DETECTIVE 1	CB	NEWT		08-003896	Admonishment Neglect of Duty	Sustained				
					DB	CCD	09-001791	Official Reprimand Neglect of Duty	Sustained	
						DSVD	09-001962	Admonishment Preventable Traffic Collision	Sustained	
						VB	VTD	VTD DET	08-003070	Suspension (10) Neglect of Duty
					WB	OLYM	OLYM DET	09-000080	Suspension (3) Neglect of Duty	Sustained
DETECTIVE 2	CTCIB	77TH	MCD	08-005006	Official Reprimand Other Policy/Rule	Sustained				
					SB	08-003464	Suspension (15) Failure to Appear	Sustained		
							Misleading Statements	Sustained		
									Neglect of Duty	Sustained
	VB	MISN	MISN DET	08-004351	Official Reprimand Failure to Qualify	Sustained				
DETECTIVE 3	VB	DEV	DEV DET	08-003541	Retire Domestic Violence	Sustained				
									Unbecoming Conduct	Sustained
									Suspension (15) Off-Duty Altercation	Sustained
										Unbecoming Conduct
DETENTION OFFICER			JD	09-000126	Suspension (5) Unauthorized Force	Sustained				
				09-000958	Suspension (4) Neglect of Duty	Sustained				
GARAGE ATTENDANT	ASB		MTD	07-006093	Suspension (5) Dishonesty	Sustained				
						Unbecoming Conduct	Sustained			
POLICE OFFICER 1	CB	NEWT	NEWT PAT	09-001497	Admonishment Neglect of Duty	Sustained				
				WB	OLYM	OLYM PAT	09-003186	Admonishment Failure to Appear	Sustained	
							PAC	PAC PAT	08-003563	Official Reprimand Neglect of Duty
POLICE OFFICER 2	CB	CENT	CENT PAT	08-000809	Resign Insubordination	Guilty				
				09-000612	Suspension (5) Alcohol Related	Sustained				
				HOBK	09-002313	Official Reprimand Other Policy/Rule	Sustained			
						Preventable Traffic Collision	Sustained			
				NE	NE PAT	08-004429	Suspension (5) Neglect of Duty	Sustained		
				NEWT	NEWT PAT	08-004407	Official Reprimand Neglect of Duty	Sustained		
							Suspension (4) Neglect of Duty	Sustained		
			Preventable Traffic Collision	Sustained						
			09-001497	Official Reprimand Neglect of Duty	Sustained					

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Rank	Bureau	Area	Division	CF No.	Penalty	Allegation	Disposition	
POLICE OFFICER 2	CB	NEWT	NEWT PAT	09-001497	Official Reprimand	Preventable Traffic Collision	Sustained	
				08-003896	Official Reprimand	Neglect of Duty	Sustained	
				09-002252	No Penalty(S-NP Only)	Neglect of Duty	Sustained - No Penalty	
		RAMP	RAMP PAT	08-001205	Suspension (15)	Improper Remark	Guilty	
					Unbecoming Conduct	Guilty		
				08-005051	Official Reprimand	Unbecoming Conduct	Sustained	
					00-0473	Official Reprimand	Neglect of Duty	Sustained
				08-005457	Official Reprimand	Preventable Traffic Collision	Sustained	
				CTD	08-005130	Official Reprimand	Neglect of Duty	Sustained
		09-001317	Official Reprimand			Neglect of Duty	Sustained	
		OO ADO	OO ADO SA	09-002642	Removed	Misleading Statements	Guilty	
					Shooting Violation	Guilty		
					Unauthorized Tactics	Guilty		
		PTB	PER	08-002935	Admonishment	Preventable Traffic Collision	Sustained	
					09-001943	Admonishment	Neglect of Duty	Sustained
	SB	77TH	77TH PAT	09-000004	Suspension (15)	Alcohol Related	Sustained	
					Unbecoming Conduct	Sustained		
					HARB	HARB PAT	09-001208	Admonishment
		09-001705	Suspension (5)	Failure to Appear	Sustained			
			09-002487	Official Reprimand	Preventable Traffic Collision	Sustained		
			SE	SE PAT	08-004633	Suspension (1)	Failure to Qualify	Sustained
		08-004831				Admonishment	Unauthorized Tactics	Sustained
		08-005568			Admonishment	Failure to Qualify	Sustained	
					08-003161	Suspension (1)	Neglect of Duty	Sustained
		09-003043	Official Reprimand	Preventable Traffic Collision	Sustained			
			SW	SW PAT	08-003774	Suspension (2)	Discourtesy	Sustained
						08-004850	Admonishment	Neglect of Duty
					09-002180	Suspension (5)	Preventable Traffic Collision	Sustained
			09-003443	Official Reprimand	Preventable Traffic Collision	Sustained		
			09-002477	Admonishment	Preventable Traffic Collision	Sustained		
VB	DEV	DEV PAT	09-001823	Official Reprimand	Discourtesy	Sustained		
				FTHL	FTHL PAT	08-003915	Admonishment	Preventable Traffic Collision
	08-004350	Suspension (22)	Neglect of Duty				Sustained	
		Unbecoming Conduct	Sustained					
	MISN	MISN PAT	08-001645	Suspension (14)	Alcohol Related	Sustained		
Discourtesy	Sustained							

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Rank	Bureau	Area	Division	CF No.	Penalty	Allegation	Disposition		
POLICE OFFICER 2	VB	MISN	MISN PAT	08-001645	Suspension (14)	Unbecoming Conduct	Sustained		
				09-002927	Official Reprimand	Preventable Traffic Collision	Sustained		
		NHWD	NHWD PAT	08-004326	Admonishment	Unbecoming Conduct	Sustained		
		VNY	VNY PAT	08-004547	Official Reprimand	Neglect of Duty	Sustained		
	08-005702			Official Reprimand	Neglect of Duty	Sustained			
		VTD	VTD PAT	07-001697	Resign	False Statements	Guilty		
	Neglect of Duty					Guilty			
	Other Policy/Rule					Guilty			
	Unbecoming Conduct					Guilty			
				08-005219	Suspension (22)	False Statements	Sustained		
						Neglect of Duty	Sustained		
				09-001201	Admonishment	Neglect of Duty	Sustained		
						Unbecoming Conduct	Sustained		
				09-001257	Official Reprimand	Insubordination	Sustained		
		WVAL	WVAL PAT	08-004962	Suspension (22)	Failure to Appear	Sustained		
	Failure to Qualify					Sustained			
	Neglect of Duty					Sustained			
	Alcohol Related					Sustained			
		WB	HWD	HWD PAT	07-003120	Official Reprimand	Neglect of Duty	Sustained	
	09-001421				Admonishment	Failure to Appear	Sustained		
				05-1243	Admonishment	Neglect of Duty	Sustained		
					Suspension (1)	Neglect of Duty	Sustained		
		PAC	PAC PAT	08-003420	Admonishment	Failure to Appear	Sustained		
					08-003563	Suspension (1)	Neglect of Duty	Sustained	
					09-002711	No Penalty(S-NP Only)	Failure to Qualify	Sustained - No Penalty	
		WTD			07-005018	Official Reprimand	Discourtesy	Sustained	
							Neglect of Duty	Sustained	
						08-002966	Official Reprimand	Discourtesy	Sustained
						08-005017	Official Reprimand	Failure to Qualify	Sustained
						09-002719	Official Reprimand	Failure to Appear	Sustained
						00-0473	Resign	False Imprisonment	Sustained
								False Statements	Sustained
				Neglect of Duty	Sustained				
				Unbecoming Conduct	Sustained				
				Unlawful Search	Sustained				
POLICE OFFICER 3	CB	HOBK	HOBK PAT	08-004923	Suspension (3)	Neglect of Duty	Sustained		

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Rank	Bureau	Area	Division	CF No.	Penalty	Allegation	Disposition						
POLICE OFFICER 3	CB	NEWT		02-4274	Discharged/Removed/Transferred	False Statements	Guilty						
						Insubordination	Guilty						
	CTCIB		CTD	ESD	07-001866	Official Reprimand	Unbecoming Conduct	Guilty					
							08-002235	Suspension (1)	Preventable Traffic Collision	Sustained			
							08-005183	Official Reprimand	Unbecoming Conduct	Sustained			
							09-002522	Suspension (2)	Preventable Traffic Collision	Sustained			
							09-000308	Official Reprimand	Ethnic Remark	Sustained			
							SB	SE	SE PAT	08-000809	Removed	Insubordination	Guilty
												Neglect of Duty	Guilty
												09-000701	Official Reprimand
	09-001573	Admonishment	Failure to Appear	Sustained									
	SW		SW PAT	08-003161	Suspension (4)	Neglect of Duty	Sustained						
						08-004216	Official Reprimand	Discourtesy	Sustained				
						09-002532	Official Reprimand	Preventable Traffic Collision	Sustained				
						09-002935	Suspension (1)	Preventable Traffic Collision	Sustained				
						SOB	METRO	METRO PAT	08-005887	Official Reprimand	Discourtesy	Sustained	
											09-002460	Suspension (1)	Failure to Qualify
	00-0473	Official Reprimand	Neglect of Duty	Sustained									
	WB	HWD	HWD PAT	07-003120	Official Reprimand	Neglect of Duty	Sustained						
						08-002952	Official Reprimand	Neglect of Duty	Sustained				
OLYM		OLYM PAT	09-001797	Official Reprimand	Failure to Appear	Sustained							
					PAC	PAC PAT	07-005952	Suspension (5)	Neglect of Duty	Sustained			
08-001670		Removed	Theft	Guilty									
WTD		07-005410	Official Reprimand	Failure to Qualify					Sustained				
				00-0473	Removed on a Prior BOR	False Imprisonment	Sustained						
POLICE SERVICE REPRESENTATIVE 2	CRB	COMM	08-004434	Suspension (1)	Neglect of Duty	Sustained							
					08-004764	Suspension (3)	Alcohol Related	Sustained					
					08-005168	Suspension (2)	Neglect of Duty	Sustained					
					08-005431	Suspension (5)	Neglect of Duty	Sustained					
	SB	SE	SE DET	07-000696	Discharged	False Statements	Sustained						
						Improper Remark	Sustained						
						Insubordination	Sustained						
						Neglect of Duty	Sustained						
						Unbecoming Conduct	Sustained						

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Rank	Bureau	Area	Division	CF No.	Penalty	Allegation	Disposition		
POLICE SERVICE REPRESENTATIVE 3	CRB		COMM	02-4274	Discharged/Removed/Transferred	False Statements	Sustained		
						Unbecoming Conduct	Sustained		
						07-006500	Suspension (162)	Dishonesty	Sustained
								Neglect of Duty	Sustained
								Unbecoming Conduct	Sustained
PRINCIPAL DETENTION OFFICER				05-3021	Suspension (5)	Improper Remark	Sustained		
						Unbecoming Conduct	Sustained		
RESERVE POLICE OFFICER LEVEL 3 ARME	SOB	METRO		01-1756	No Penalty(S-NP Only)	Domestic Violence	Sustained - No Penalty		
						Unbecoming Conduct	Sustained - No Penalty		
SENIOR CLERK TYPIST	CRB		RI	08-001214	Discharged	Theft	Sustained		
SENIOR FORENSIC PRINT SPECIALIST	DB		SID	08-005081	No Penalty(S-NP Only)	Neglect of Duty	Sustained - No Penalty		
SERGEANT 1	CB	NE	NE PAT	08-005038	Suspension (10)	Neglect of Duty	Sustained		
				07-003344		Retire	Misleading Statements	Sustained	
							Neglect of Duty	Sustained	
		Unbecoming Conduct	Sustained						
	PTB			07-003344	Retire	Neglect of Duty	Sustained		
	SB	77TH	77TH PAT	77TH PAT	07-002488	Removed	Dishonesty	Guilty	
							False Statements	Guilty	
							Misleading Statements	Guilty	
				07-003916	Official Reprimand	Neglect of Duty	Sustained		
		SE	SE PAT	08-002578	Admonishment	Neglect of Duty	Sustained		
					Retire	Neglect of Duty	Sustained		
		SW			07-002784	Removed on a Prior BOR	Dishonesty	Sustained	
	08-001348				Retire		Domestic Violence	Guilty	
							Unbecoming Conduct	Guilty	
		VB	VTD	VTD PAT	09-001201	Official Reprimand	Neglect of Duty	Sustained	
	Unbecoming Conduct						Sustained		
		WVAL	WVAL PAT	08-005903	Admonishment	Neglect of Duty	Sustained		
	WB	WLA	WLA PAT	09-003391	Admonishment	Preventable Traffic Collision	Sustained		
SERGEANT 2	VB	WVAL	WVAL PAT	09-000263	Admonishment	Neglect of Duty	Sustained		
						WB	HWD	08-001039	Removed
		Insubordination	Guilty						
		Neglect of Duty	Guilty						
				08-001342	Removed on a Prior BOR	Insubordination	Sustained		
					Unbecoming Conduct	Sustained			
UNKNOWN				09-000049	No Action	Neglect of Duty	Sustained		

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Rank	Bureau	Area	Division	CF No.	Penalty	Allegation	Disposition
UNKNOWN				09-000049	No Action	Unbecoming Conduct	Sustained
				09-000528	No Action	Neglect of Duty	Sustained

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CF No.	Date Reported	Rank	Bureau	Area	Division	Penalty	Allegation	Disposition							
00-0473	10/15/1999	POLICE OFFICER 2				Resign	False Imprisonment	Sustained							
							False Statements	Sustained							
							Neglect of Duty	Sustained							
							Unbecoming Conduct	Sustained							
							Unlawful Search	Sustained							
<ul style="list-style-type: none"> -On-duty, completed an arrest report that contained false information. -On-duty, inappropriately signed a supervisor's name on two booking recommendations. -On-duty, conspired to falsely arrest citizens for a crime they did not commit. -On-duty, searched a residence without a search warrant or permission. -On-duty, inappropriately detained citizens without cause. -On-duty, left assigned area without prior supervisory approval. 															
10/15/1999	POLICE OFFICER 2	VB	WVAL		Official Reprimand	Neglect of Duty	Sustained								
On-duty, left assigned area without prior supervisory approval.															
10/15/1999	POLICE OFFICER 3	SOB	METRO		Official Reprimand	Neglect of Duty	Sustained								
On-duty, left assigned area without prior supervisory approval.															
10/15/1999	POLICE OFFICER 3				Removed on a Prior BOR	False Imprisonment	Sustained								
						Unbecoming Conduct	Sustained								
						Unlawful Search	Sustained								
<ul style="list-style-type: none"> -On-duty, conspired to falsely arrest citizens for a crime they did not commit. -On-duty, inappropriately forced entry into a residence. -On-duty, searched a residence without a search warrant or permission. -On-duty, inappropriately detained citizens without cause. 															
10/15/1999	POLICE OFFICER 2	CB	RAMP		Official Reprimand	Neglect of Duty	Sustained								
On-duty, left assigned area without prior supervisory approval.															
01-1756	03/03/2001	RESERVE POLICE OFFICER LEVEL 3	ARME	SOB	METRO	No Penalty(S-NP Only)	Domestic Violence	Sustained - No Penalty							
							Unbecoming Conduct	Sustained - No Penalty							
<ul style="list-style-type: none"> While off-duty, unnecessarily became involve in a domestic dispute, resulting in the response of on-duty officers from the Department. While off-duty, inappropriately damaged witness vehicle. 															
02-4274	10/11/2002	POLICE OFFICER 3	CB	NEWT		Discharged/Removed/Transferred	False Statements	Guilty							
							Insubordination	Guilty							
<ul style="list-style-type: none"> -On two occasions, made false statements to a Sergeant who was conducting an official investigation. -Insubordinate when employee violated a direct order not to discuss employee personnel complaint investigation with any person other than employee attorney, employee representative, commanding officer or IAG investigators. 															
10/11/2002	POLICE SERVICE REPRESENTATIVE 3	CRB		COMM	Discharged/Removed/Transferred	False Statements	Sustained								
Unbecoming Conduct Sustained															
<ul style="list-style-type: none"> -Inappropriately released confidential information that pertained to an Internal Affairs Group integrity audit. -Made false statements to a Sergeant who was conducting an official investigation. 															
05-1243	03/05/2005	POLICE OFFICER 2	WB	HWD		Suspension (1)	Neglect of Duty	Sustained							
							-Failed to book evidence as required.								
							03/05/2005	POLICE OFFICER 2	WB	HWD		Admonishment	Neglect of Duty	Sustained	
-Failed to book evidence as required.															
05-3021	06/09/2005	PRINCIPAL DETENTION OFFICER				Suspension (5)	Improper Remark	Sustained							
							Unbecoming Conduct	Sustained							

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CF No.	Date Reported	Rank	Bureau	Area	Division	Penalty	Allegation	Disposition
05-3021	<ul style="list-style-type: none"> -Off duty, mailed an inappropriate letter to a subordinate employee's residence. -On duty, inappropriately accessed Department records for Non-Department related business. -Off duty, inappropriately disclosed confidential information to another employee. -Off duty, on numerous occasions, inappropriately called a subordinate employee to discuss non-duty related activities. -On duty, attempted to dissuade employee from reporting misconduct. -Off duty, made inappropriate remarks to a subordinate employee. 							
07-000696	01/31/2007	POLICE SERVICE REPRESENTATIVE 2	SB	SE	SE DET	Discharged	<ul style="list-style-type: none"> False Statements Improper Remark Insubordination Neglect of Duty Unbecoming Conduct 	<ul style="list-style-type: none"> Sustained Sustained Sustained Sustained Sustained
<ul style="list-style-type: none"> -On-duty, inappropriately yelled at co-worker. -On duty, behaved in an unbecoming manner. -On duty, neglected duties. -On duty, made numerous improper remarks. -On duty, were insubordinate. -On duty, made false statements to a supervisor conducting an official investigation. 								
07-001697	03/28/2007	POLICE OFFICER 2	VB	VTD	VTD PAT	Resign	<ul style="list-style-type: none"> False Statements Neglect of Duty Other Policy/Rule Unbecoming Conduct 	<ul style="list-style-type: none"> Guilty Guilty Guilty Guilty
<ul style="list-style-type: none"> -On duty, engaged in outside employment. -On duty, and under the color of authority, unlawfully evicted complainant's employees from complainant's place of business. -On duty, inappropriately utilized employee position as a Los Angeles Police Officer to influence, persuade, and/or intimidate parties involved in a civil dispute. -On duty, failed to take appropriate action at the scene of a civil dispute. -On duty, made false statements to an investigator, who was conducting an official investigation. -Off duty, engaged in an outside employment without a valid work permit. -On duty, made misleading statements to an investigator, who was conducting an official investigation. 								
07-001866	03/29/2007	POLICE OFFICER 3	CB		CTD	Official Reprimand	Unbecoming Conduct	Guilty
<ul style="list-style-type: none"> -Off duty, struck stepson numerous times on buttocks, right hip and right thigh with a belt causing swelling and bruising. -Off duty cause the response of on duty officers from an outside law enforcement agency. -Off duty, were named as a suspect on a child abuse crime report. 								
07-002488	05/07/2007	SERGEANT 1	SB	77TH	77TH PAT	Removed	<ul style="list-style-type: none"> Dishonesty False Statements Misleading Statements 	<ul style="list-style-type: none"> Guilty Guilty Guilty
<ul style="list-style-type: none"> -Off duty, knew, or should have known, that spouse received illicit/stolen funds. -Off duty, knew, or should have known, that employee filed fraudulent tax returns. -On duty, made false statements to investigator who was conducting an official investigation. -On duty, made misleading statements to investigator who was conducting an official investigation. 								
07-002784	05/16/2007	SERGEANT 1	SB	SW		Removed on a Prior BOR	Dishonesty	Sustained
<ul style="list-style-type: none"> Obtained medical benefits for spouse, to which she was not entitled. 								
07-003120	06/10/2007	POLICE OFFICER 3	WB	HWD	HWD PAT	Official Reprimand	Neglect of Duty	Sustained
<ul style="list-style-type: none"> On duty, failed to conduct a proper Battery investigation and to complete a Battery Report, as required. 								
	06/10/2007	POLICE OFFICER 2	WB	HWD	HWD PAT	Official Reprimand	Neglect of Duty	Sustained
<ul style="list-style-type: none"> On duty, failed to conduct a proper Battery investigation and to complete a Battery Report, as required. 								
07-003344	06/24/2007	SERGEANT 1	PTB			Retire	Neglect of Duty	Sustained

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CF No.	Date Reported	Rank	Bureau	Area	Division	Penalty	Allegation	Disposition
07-003344	-On numerous occasions, employee knew or should have known that subordinate committed Worker's Compensation Fraud and failed to report it. -On numerous occasions, employee failed to report that subordinate was working outside of employee IOD work restrictions.							
	06/24/2007	SERGEANT 1	CB	NE		Retire	Misleading Statements	Sustained
							Neglect of Duty	Sustained
							Unbecoming Conduct	Sustained
-Off duty and on IOD status, engaged in activity that was inconsistent with employee Temporary Totally Disabled Status. -Off duty, engaged in an outside employment without a valid work permit. -Employee provided misleading statements during a medical deposition regarding employee's worker's compensation claim against the City of Los Angeles.								
07-003916	07/03/2007	SERGEANT 1	SB	77TH	77TH PAT	Official Reprimand	Neglect of Duty	Sustained
On duty, failed to initiate a personnel complaint.								
07-005018	09/20/2007	POLICE OFFICER 2	WB		WTD	Official Reprimand	Discourtesy	Sustained
							Neglect of Duty	Sustained
-On duty, were discourteous to citizen. -On duty, failed to provide appropriate police service.								
07-005410	10/11/2007	POLICE OFFICER 3	WB		WTD	Official Reprimand	Failure to Qualify	Sustained
During the month of August 2007. failed to qualify, as required.								
07-005952	11/14/2007	POLICE OFFICER 3	WB	PAC	PAC PAT	Suspension (5)	Neglect of Duty	Sustained
-On duty, failed to properly supervise probationary officer. -On duty, inappropriately fell asleep.								
07-006093	11/26/2007	GARAGE ATTENDANT	ASB		MTD	Suspension (5)	Dishonesty	Sustained
							Unbecoming Conduct	Sustained
-Off duty, knowingly wrote two personal checks to complainant, for the purchase of a vehicle on an account that was closed in August 2001. -Convicted of one count of Section 476(a) of the California Penal Code, Non-Sufficient Funds.								
07-006500	12/17/2007	POLICE SERVICE REPRESENTATIVE 3	CRB		COMM	Suspension (162)	Dishonesty	Sustained
							Neglect of Duty	Sustained
							Unbecoming Conduct	Sustained
-Off duty, on various dates, engaged in outside employment without a valid work permit. -Injured On Duty status, on various dates, received benefits which employee were not entitled to receive. Injured On Duty status, engaged in activities inconsistent with your medical claim.								
08-000809	01/25/2008	POLICE OFFICER 3	SB	SE	SE PAT	Removed	Insubordination	Guilty
							Neglect of Duty	Guilty
							On-duty, were insubordinate to the Department when employee failed to submit requests for compensation for overtime that employee had worked, as directed through Department.	
	01/25/2008	POLICE OFFICER 2	CB	CENT	CENT PAT	Resign	Insubordination	Guilty
On-duty, were insubordinate to the Department when employee failed to submit requests for compensation for overtime that employee had worked, as directed through publications.								
08-001039	03/06/2008	SERGEANT 2	WB	HWD		Removed	False Statements	Guilty
							Insubordination	Guilty
							Neglect of Duty	Guilty
-On duty, failed to follow a direct order by Commanding Officer. -On duty, made a false statement to Commanding Officer. -On duty, on numerous occasions, made a false statement during an official Department investigation. -Off duty, failed to make a timely notification regarding absence for a scheduled work day.								
08-001205	03/16/2008	POLICE OFFICER 2	CB	RAMP	RAMP PAT	Suspension (15)	Improper Remark	Guilty
Unbecoming Conduct								
								Guilty

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CF No.	Date Reported	Rank	Bureau	Area	Division	Penalty	Allegation	Disposition
08-001205	-On duty, engaged in behavior that knew or should have known was inappropriate when taking an aggressive stance toward an officer. -On duty, made an improper remark to an officer. -On duty, made an improper remark to an officer.							
08-001214	03/12/2008	SENIOR CLERK TYPIST	CRB		RI	Discharged	Theft	Sustained
	Knowingly embezzled money from a bank account, whose Estate employee had guardianship over.							
08-001342	03/25/2008	SERGEANT 2	WB		HWD	Removed on a Prior BOR	Insubordination Unbecoming Conduct	Sustained Sustained
	-On duty, deleted employee Watch Commander Daily Reports. -On duty, were insubordinate when employee failed to comply with a direct order, given by an investigator, to appear for a scheduled personnel complaint interview.							
08-001348	03/25/2008	SERGEANT 1	SB		SW	Retire	Domestic Violence Unbecoming Conduct	Guilty Guilty
	-Off duty, became involved in a domestic violence incident, resulting in the response on an on-duty officers from an outside law enforcement agency. -Off duty, grabbed complainant right wrist and pulled complainant up to a sitting position. -Off duty, were named as a suspect on a crime report. -Off duty, were named as a suspect in an Emergency Protective Order.							
08-001645	04/09/2008	POLICE OFFICER 2	VB	MISN	MISN PAT	Suspension (14)	Alcohol Related Discourtesy Unbecoming Conduct	Sustained Sustained Sustained
	-Off duty, after being involved in a traffic collision, failed to stop and identify self, render aid, or notify the proper authorities. -Off duty, employee drove vehicle in a reckless manner which caused a citizen to call the police. Off duty, employee operated private vehicle while under the influence of an alcoholic beverage, resulting in employee arrest by an on-duty officers from an outside law enforcement agency. -Off duty, failed to cooperate with an on-duty officers from an outside law enforcement agency, who were conducting an official investigation. -Off duty, were discourteous when employee hung up on an on-duty officer, who was conducting an official investigation.							
08-001670	03/28/2008	POLICE OFFICER 3	WB	PAC	PAC PAT	Removed	Theft	Guilty
	-Off duty, failed to disclose accurate loan information in order to fraudulently obtain currency from the LAPFCU. -Off duty, on numerous occasions, failed to disclose accurate loan information in order to fraudulently obtain currency from the NFCU. -Off duty, obtained a loan from NFCU under false pretenses.							
08-001839	04/23/2008	CLERK TYPIST	VB	VTD	VTD DET	Discharged on a Prior Complaint	Unbecoming Conduct	Sustained
	-On duty, attempted to convert an on duty contact into an off duty relationship. -On duty, acted inappropriately when employee offered the complainant preferential treatment in exchange for a date. -On duty, acted inappropriately when employee stared at the complainant in an inappropriate manner.							
08-002235	12/04/2007	POLICE OFFICER 3	CTCIB		ESD	Suspension (1)	Preventable Traffic Collision	Sustained
	On duty and driving a City-owned vehicle, became involved in a preventable traffic collision.							
08-002578	06/04/2008	SERGEANT 1	SB	SE	SE PAT	Retire	Neglect of Duty	Sustained
	On duty, failed to take appropriate supervisory action and failed to make notifications to the watch commander when informed that a witness escaped from a police vehicle.							
	06/04/2008	SERGEANT 1	SB	SE	SE PAT	Admonishment	Neglect of Duty	Sustained
	On duty, failed to take appropriate supervisory action and failed to make notifications to the watch commander when informed that a witness escaped from a police vehicle.							
	06/04/2008	SERGEANT 1	SB	SE	SE PAT	Admonishment	Neglect of Duty	Sustained
	On duty, failed to take appropriate supervisory action and failed to make notifications to the watch commander when informed that a witness escaped from a police vehicle.							
08-002935	12/29/2007	POLICE OFFICER 2	PTB		PER	Admonishment	Preventable Traffic Collision	Sustained
	On duty, driving a City-owned vehicle, became involved in a preventable traffic collision.							
08-002952	06/27/2008	POLICE OFFICER 3	WB	HWD	HWD PAT	Official Reprimand	Neglect of Duty	Sustained
	On duty, failed to complete a battery report.							
08-002966	06/28/2008	POLICE OFFICER 2	WB		WTD	Official Reprimand	Discourtesy	Sustained

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CF No.	Date Reported	Rank	Bureau	Area	Division	Penalty	Allegation	Disposition
08-002966	-On duty, on numerous occasions, discourteous to a citizen.							
08-003070	07/03/2008	DETECTIVE 1	VB	VTD	VTD DET	Suspension (10)	Neglect of Duty	Sustained
	Off duty, engaged in outside employment without a work permit as required by Department Manual Section 3/744.20.							
08-003161	07/10/2008	POLICE OFFICER 3	SB	SE		Suspension (4)	Neglect of Duty	Sustained
	On duty, failed to notify Communications Division of Code-6 location during a narcotics investigation.							
	07/10/2008	POLICE OFFICER 2	SB	SE		Suspension (1)	Neglect of Duty	Sustained
	On duty, failed to notify Communications Division of Code-6 location during a narcotics investigation.							
	07/10/2008	POLICE OFFICER 2	SB	SE		Suspension (1)	Neglect of Duty	Sustained
	On duty, failed to notify Communications Division of Code-6 location during a narcotics investigation.							
08-003420	07/28/2008	POLICE OFFICER 2	WB	PAC	PAC PAT	Admonishment	Failure to Appear	Sustained
	After being properly subpoenaed, failed to appear in court, as required.							
08-003464	07/17/2008	DETECTIVE 2	SB	77TH		Suspension (15)	Failure to Appear	Sustained
							Misleading Statements	Sustained
							Neglect of Duty	Sustained
	On duty, after being properly subpoenaed, failed to appear in court, as required.							
	On duty, failed to provide discovery for court as requested and required.							
	On duty, on numerous occasions, failed to order aerial photographs of a crime scene and 9-1-1 Communication tapes as requested and required.							
08-003541	08/03/2008	DETECTIVE 3	VB	DEV	DEV DET	Retire	Domestic Violence	Sustained
							Unbecoming Conduct	Sustained
	Off duty, used physical force against complainant, causing redness to the upper left portion of complainant's back.							
	Off duty, became involved in a domestic violence incident which resulted in the response of on-duty officers from an outside law enforcement agency resulted in employee's arrest.							
	Off duty, were named a suspect on an Emergency Protective Order.							
08-003563	08/04/2008	POLICE OFFICER 2	WB	PAC	PAC PAT	Suspension (1)	Neglect of Duty	Sustained
	On duty, failed to complete a robbery report.							
	On duty, failed to complete an accurate Daily Fied Activities Report.							
	08/04/2008	POLICE OFFICER 1	WB	PAC	PAC PAT	Official Reprimand	Neglect of Duty	Sustained
	On duty, failed to complete a robbery report.							
08-003774	08/17/2008	POLICE OFFICER 2	SB	SW	SW PAT	Suspension (2)	Discourtesy	Sustained
	-On duty, on two separate occasions, made discourteous remarks to citizen.							
	-On duty, on two separate occasions, made discourteous remarks to citizen.							
08-003896	08/12/2008	DETECTIVE 1	CB	NEWT		Admonishment	Neglect of Duty	Sustained
	On duty, failed to review officer's arrest report.							
	08/12/2008	POLICE OFFICER 2	CB	NEWT		Official Reprimand	Neglect of Duty	Sustained
	On duty, knowingly submitted an inaccurate Arrest Report.							
08-003915	04/05/2008	POLICE OFFICER 2	VB	FTHL	FTHL PAT	Admonishment	Preventable Traffic Collision	Sustained
	On duty and driving a City-owned vehicle, became involved in a preventable traffic collision.							
08-004216	09/09/2008	POLICE OFFICER 3	SB	SW	SW PAT	Official Reprimand	Discourtesy	Sustained
	-On duty, discourteous to a Department employee.							
	-Off duty, were discourteous to an on duty officer from an outside law enforcement agency.							
08-004326	09/22/2008	POLICE OFFICER 2	VB	NHWD	NHWD PAT	Admonishment	Unbecoming Conduct	Sustained
	On an unknown date, employee inappropriately converted an official on-duty contact into a social relationship with citizen.							
08-004350	09/22/2008	POLICE OFFICER 2	VB	FTHL	FTHL PAT	Suspension (22)	Neglect of Duty	Sustained

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CF No.	Date Reported	Rank	Bureau	Area	Division	Penalty	Allegation	Disposition
08-004350	09/22/2008	POLICE OFFICER 2	VB	FTHL	FTHL PAT	Suspension (22)	Unbecoming Conduct	Sustained
	-On duty, failed to conduct a thorough investigation at the scene of a radio call. -On duty, provided inaccurate statements to an investigators, who were conducting an official investigation.							
08-004351	09/23/2008	DETECTIVE 2	VB	MISN	MISN DET	Official Reprimand	Failure to Qualify	Sustained
	During the month of July 2008, failed to qualify, as required.							
08-004407	03/20/2008	POLICE OFFICER 2	CB	NEWT	NEWT PAT	Official Reprimand	Neglect of Duty	Sustained
	On duty, violated Department pursuit policy.							
	03/20/2008	POLICE OFFICER 2	CB	NEWT	NEWT PAT	Suspension (4)	Neglect of Duty Preventable Traffic Collision	Sustained Sustained
	-On duty, violated Department pursuit policy. -On duty and driving a City-owned vehicle, became involved in a preventable traffic collision.							
08-004429	09/25/2008	POLICE OFFICER 2	CB	NE	NE PAT	Suspension (5)	Neglect of Duty	Sustained
	On duty, failed to take a crime report, as required.							
08-004434	09/28/2008	POLICE SERVICE REPRESENTATIVE 2	CRB		COMM	Suspension (1)	Neglect of Duty	Sustained
	On duty, inappropriately asked citizen if she wanted police officers to respond to a request for service during a domestic violence incident.							
08-004547	10/03/2008	POLICE OFFICER 2	VB	VNY	VNY PAT	Official Reprimand	Neglect of Duty	Sustained
	On duty, failed to book evidence as required by Department policy and procedure.							
	10/03/2008	POLICE OFFICER 2	VB	VNY	VNY PAT	Official Reprimand	Neglect of Duty	Sustained
	On duty, failed to book evidence as required by Department policy and procedure.							
08-004633	10/10/2008	POLICE OFFICER 2	SB	SE	SE PAT	Suspension (1)	Failure to Qualify	Sustained
	During the month of June 2008, failed to qualify, as required.							
08-004699	10/11/2008	DETECTIVE 3				Suspension (15)	Off-Duty Altercation Unbecoming Conduct	Sustained Sustained
	-Off duty, unnecessarily punched citizen, injuring finger. -Off duty, unnecessarily became involved in a fight which resulted in the response of an on duty officers from an outside law enforcement agency. -Off duty, were arrested for the charge of Simple Battery by an on duty officers from an outside law enforcement agency.							
08-004764	10/17/2008	POLICE SERVICE REPRESENTATIVE 2	CRB		COMM	Suspension (3)	Alcohol Related	Sustained
	Off duty, operated a motor vehicle while under the influence of an alcoholic beverage.							
08-004831	10/21/2008	POLICE OFFICER 2	SB	SE	SE PAT	Admonishment	Unauthorized Tactics	Sustained
	On duty, deployed a TASER in a manner inconsistent with the department policy.							
08-004850	10/23/2008	POLICE OFFICER 2	SB	SW	SW PAT	Admonishment	Neglect of Duty	Sustained
	-On duty, failed to provide citizen with employee identification as requested. -On duty, failed to log employee contact with citizen on the Daily Field Activities Report. -On duty, failed to complete a Field Data Report as directed in paragraph 105 of the Consent Decree. -On duty, failed to update employee location with Communications Division.							
	10/23/2008	POLICE OFFICER 2	SB	SW	SW PAT	Admonishment	Neglect of Duty	Sustained
	-On duty, failed to provide citizen with identification as requested. -On duty, failed to complete a Field Data Report as directed in paragraph 105 of the Consent Decree. -On duty, failed to update employee location with Communications Division.							
08-004923	10/28/2008	POLICE OFFICER 3	CB	HOBK	HOBK PAT	Suspension (3)	Neglect of Duty	Sustained
	Made unauthorized modifications to employee privately-owned handgun which was authorized for use in employee capacity as a police officer.							
08-004962	10/30/2008	POLICE OFFICER 2	VB	WVAL	WVAL PAT	Suspension (22)	Failure to Appear	Sustained

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CF No.	Date Reported	Rank	Bureau	Area	Division	Penalty	Allegation	Disposition
08-004962	10/30/2008	POLICE OFFICER 2	VB	WVAL	WVAL PAT	Suspension (22)	Failure to Qualify	Sustained
	-During the month of August 2008, failed to qualify as required. -On duty, on numerous occasions, after being properly served with a subpoena, failed to appear in court, as required.							
08-005006	11/03/2008	DETECTIVE 2	CTCIB		MCD	Official Reprimand	Other Policy/Rule	Sustained
	On duty, improperly accessed the Department computer system for non-duty related activities.							
08-005017	10/15/2008	POLICE OFFICER 2	WB		WTD	Official Reprimand	Failure to Qualify	Sustained
	During the month of August 2008, failed to qualify, as required.							
08-005038	09/02/2008	SERGEANT 1	CB	NE	NE PAT	Suspension (10)	Neglect of Duty	Sustained
	-On duty, on numerous occasions, failed to perform supervisory duties. -On duty, on numerous occasions, left assigned area without supervisory approval. -On duty, on numerous occasions, submitted a Sergeant's log, which contained inaccurate times and activities.							
08-005051	10/30/2008	POLICE OFFICER 2	CB	RAMP	RAMP PAT	Official Reprimand	Unbecoming Conduct	Sustained
	Off duty, unnecessarily became involved in a verbal dispute with an on duty officer from an outside law enforcement agency.							
08-005081	11/06/2008	SENIOR FORENSIC PRINT SPECIALIST	DB		SID	No Penalty(S-NP Only)	Neglect of Duty	Sustained - No Penalty
	On duty, approved paid time off for voting for employees, in violation of Department policy.							
08-005130	11/10/2008	POLICE OFFICER 2	CB		CTD	Official Reprimand	Neglect of Duty	Sustained
	On duty, failed to request a supervisor to the location of a traffic stop after being asked to do so by complainant.							
08-005168	11/12/2008	POLICE SERVICE REPRESENTATIVE 2	CRB		COMM	Suspension (2)	Neglect of Duty	Sustained
	Established a pattern of tardiness and reported late for duty 17 times.							
08-005183	11/06/2008	POLICE OFFICER 3	CTCIB		ESD	Official Reprimand	Unbecoming Conduct	Sustained
	-Off duty and driving a City-owned vehicle, followed a vehicle on the freeway in an unsafe manner. -Off duty, drove a City-owned vehicle in an unsafe manner. -Off duty and driving a City-owned vehicle, unnecessarily activated the emergency equipment.							
08-005219	11/06/2008	POLICE OFFICER 2	VB	VTD	VTD PAT	Suspension (22)	False Statements Neglect of Duty	Sustained Sustained
	-On duty, left assigned area without supervisory approval. -On duty, submitted a Daily Field Activities Report that employee knew or should have known contained inaccurate information. -On duty, failed to maintain an updated status on the Mobile Digital Computer. -On duty, failed to respond to a radio broadcast of a Code-3 Ambulance traffic, overturned vehicle on fire.							
08-005412	11/24/2008	CLERK TYPIST	PSB			Resign	False Statements Insubordination Narcotics/Drugs Unbecoming Conduct	Sustained Sustained Sustained Sustained
	-Insubordinate when employee failed to follow a direct order given by supervisor. -Off duty, engaged in activity that constitutes a conflict of interest. -Off duty, employee knew or should have known that illegal narcotics were in employee's residence. -On duty, gave unsolicited false statements to a Captain when employee stated did not have a boyfriend and that employee lived with employee's mother. -On duty, insubordinate when employee refused to obey a direct order, given by an investigator.							
08-005431	11/26/2008	POLICE SERVICE REPRESENTATIVE 2	CRB		COMM	Suspension (5)	Neglect of Duty	Sustained
	On duty, failed to remain alert at employee assigned position							
08-005446	11/25/2008	POLICE OFFICER 2	VB			Suspension (8)	Alcohol Related	Sustained
	Off duty, operated a vehicle while under the influence of an alcoholic beverage.							
08-005457	08/05/2008	POLICE OFFICER 2	CB	RAMP		Official Reprimand	Preventable Traffic Collision	Sustained

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CF No.	Date Reported	Rank	Bureau	Area	Division	Penalty Allegation	Disposition
08-005457	On duty and driving a City-owned vehicle, became involved in a preventable traffic collision.						
08-005568	11/07/2008	POLICE OFFICER 2 SB		SE	SE PAT	Admonishment Failure to Qualify	Sustained
	During the month of August 2008, failed to qualify, as required.						
08-005702	12/15/2008	POLICE OFFICER 2 VB		VNY	VNY PAT	Official Reprimand Neglect of Duty	Sustained
	-On duty, failed to stop for the red phase of a tri-light signal while operating a marked police vehicle.						
	-On duty, operated a marked police vehicle without wearing seatbelt as required by Department policy and California State Law.						
08-005887	12/29/2008	POLICE OFFICER 3 SOB		METRO	METRO PAT	Official Reprimand Discourtesy	Sustained
	Off duty and driving a City-owned vehicle was discourteous to complainant.						
08-005903	12/29/2008	SERGEANT 1 VB		WVAL	WVAL PAT	Admonishment Neglect of Duty	Sustained
	-On duty, failed to make required notifications when employee seized a possible hazardous material.						
	-On duty, directed another officer to transport possible hazardous material to the station.						
	12/29/2008	SERGEANT 1 VB		WVAL	WVAL PAT	Admonishment Neglect of Duty	Sustained
	-On duty, failed to ensure that required notifications were made when a subordinate officer seized a possible hazardous material.						
	-On duty, failed to ensure that a subordinate officer booked evidence in a timely manner.						
09-000004	01/02/2009	POLICE OFFICER 2 SB		77TH	77TH PAT	Suspension (15) Alcohol Related	Sustained
	Unbecoming Conduct						
	-Off duty, operated private vehicle while under the influence of an alcoholic beverage.						
	-Off duty and in custody of an outside law enforcement agency, discourteous to a Department supervisor.						
09-000038	06/25/2008	COMMAND STAFF SB		SE	SE PAT	No Penalty(S-NP Only) Preventable Traffic Collision	Sustained - No Penalty
	On-duty and driving a City owned vehicle, became involved in a preventable traffic collision.						
09-000049	01/06/2009	UNKNOWN				No Action Neglect of Duty	Sustained
	Unbecoming Conduct						
	-Unknown officers failed to report an officer involved traffic collision.						
	-Unknown officers inappropriately attempted to repair a vehicle that was involved in a traffic collision.						
09-000080	01/07/2009	DETECTIVE 1 WB		OLYM	OLYM DET	Suspension (3) Neglect of Duty	Sustained
	On duty, failed to comply with discovery requests from the District Attorney's office in a timely manner.						
09-000126	01/12/2009	DETENTION OFFICER			JD	Suspension (5) Unauthorized Force	Sustained
	On duty, used unauthorized force, on two separate occasions during a reported use of force incident.						
09-000263	01/19/2009	SERGEANT 2 VB		WVAL	WVAL PAT	Admonishment Neglect of Duty	Sustained
	On duty, negligent in duties when employee failed to verify the correct amount of currency booked to an arrestee.						
09-000308	01/20/2009	POLICE OFFICER 3 CTCIB			MCD	Official Reprimand Ethnic Remark	Sustained
	On duty, made an improper ethnic remark.						
09-000528	12/30/2008	UNKNOWN				No Action Neglect of Duty	Sustained
	On duty, an unknown employee failed to process an envelope containing a Complaint Form.						
09-000612	02/12/2009	POLICE OFFICER 2 CB		CENT	CENT PAT	Suspension (5) Alcohol Related	Sustained
	Off duty, operated private vehicle while under the influence of an alcoholic beverage, resulting in employee's arrest by officers of an outside law enforcement agency.						
09-000701	10/13/2008	POLICE OFFICER 3 SB		SE	SE PAT	Official Reprimand Preventable Traffic Collision	Sustained
	On duty and driving a City-owned vehicle, became involved in a preventable traffic collision.						
09-000958	03/05/2009	DETENTION OFFICER			JD	Suspension (4) Neglect of Duty	Sustained
	-On duty, failed to properly utilize the hand-held metal detector while conducting a search of an inmate, resulting in contraband entering the jail.						
	-On duty, failed to properly review and notify a supervisor that the search authorization of the booking approval for a felony arrestee was incomplete, resulting in contraband entering the jail.						
	-On duty, failed to have an inmate re-searched upon activation of the Walk Through Metal Detector, resulting in contraband entering the jail.						

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CF No.	Date Reported	Rank	Bureau	Area	Division	Penalty	Allegation	Disposition
09-001201	03/19/2009	SERGEANT 1	VB	VTD	VTD PAT	Official Reprimand	Unbecoming Conduct	Sustained
								-Off duty, employee removed vehicle from a storage yard in violation of a civil lien process. -Off duty, inappropriately permitted an on-duty subordinate employee to intercede on employee behalf in a civil dispute.
	03/19/2009	SERGEANT 1	VB	VTD	VTD PAT	Official Reprimand	Neglect of Duty Unbecoming Conduct	Sustained Sustained
								-On duty, unnecessarily became involved in a civil dispute. -On duty, failed to notify Communications Division of Code-6 location at the scene of an investigation involving a civil dispute. -On duty, failed to document being at the scene of a civil dispute on Sergeant's Daily Report.
	03/19/2009	POLICE OFFICER 2	VB	VTD	VTD PAT	Admonishment	Neglect of Duty Unbecoming Conduct	Sustained Sustained
								-On duty, unnecessarily became involved in a civil dispute. -On duty, failed to notify Communications Division of Code-6 location at the scene of an investigation involving a civil dispute. -On duty, failed to document being at the scene of a civil dispute on Daily Field Activities log.
09-001208	03/10/2009	POLICE OFFICER 2	SB	HARB	HARB PAT	Admonishment	Neglect of Duty	Sustained
								Failed to respond within one hour of being notified that employee needed to appear in court.
09-001257	03/24/2009	POLICE OFFICER 2	VB	VTD	VTD PAT	Official Reprimand	Insubordination	Sustained
								On duty, were insubordinate when employee failed to follow a direct order issued by a supervisor.
09-001317	03/29/2009	POLICE OFFICER 2	CB		CTD	Official Reprimand	Neglect of Duty	Sustained
								On duty and driving a City-owned vehicle, failed to immediately request a supervisor after becoming involved in a preventable traffic collision.
09-001421	04/06/2009	POLICE OFFICER 2	WB	HWD	HWD PAT	Admonishment	Failure to Appear	Sustained
								After properly being subpoenaed, failed to appear in court, as required.
09-001497	10/07/2008	POLICE OFFICER 2	CB	NEWT	NEWT PAT	Official Reprimand	Neglect of Duty Preventable Traffic Collision	Sustained Sustained
								-On duty and driving a City-owned vehicle, became involved in a preventable traffic collision. -On duty, failed to wear seatbelt as required, by Department policy.
	10/07/2008	POLICE OFFICER 1	CB	NEWT	NEWT PAT	Admonishment	Neglect of Duty	Sustained
								On-duty and a passenger in a City-owned vehicle, failed to wear seatbelt.
09-001573	01/28/2009	POLICE OFFICER 3	SB	SE	SE PAT	Admonishment	Failure to Appear	Sustained
								After being properly subpoenaed, failed to appear in court, as required.
09-001705	04/09/2009	POLICE OFFICER 2	SB	HARB	HARB PAT	Suspension (5)	Failure to Appear	Sustained
								After being properly subpoenaed, failed to appear in court, as required.
09-001791	07/24/2008	DETECTIVE 1	DB		CCD	Official Reprimand	Neglect of Duty	Sustained
								Intentionally modified employee duty weapon to less than the Department specifications, and failed to have employee weapon approved by the Department Armorer, in violation of Department policy.
09-001797	05/01/2009	POLICE OFFICER 3	WB	OLYM	OLYM PAT	Official Reprimand	Failure to Appear	Sustained
								After being properly subpoenaed, failed to appear in court, as required.
09-001823	05/02/2009	POLICE OFFICER 2	VB	DEV	DEV PAT	Official Reprimand	Discourtesy	Sustained
								On duty, were discourteous to citizen during a public contact at the front desk.
09-001943	05/04/2009	POLICE OFFICER 2	PTB			Admonishment	Neglect of Duty	Sustained
								On duty, failed to return employee parking lot keys, as required.
09-001962	10/21/2008	DETECTIVE 1	DB		DSVD	Admonishment	Preventable Traffic Collision	Sustained
								On duty and driving a city-owned vehicle, became involved in a preventable traffic collision.

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CF No.	Date Reported	Rank	Bureau	Area	Division	Penalty	Allegation	Disposition
09-002180	09/19/2008		POLICE OFFICER 2	SB	SW SW PAT	Suspension (5)	Preventable Traffic Collision	Sustained
	On duty and driving a City-owned vehicle, became involved in a preventable traffic collision.							
09-002252	06/03/2009		POLICE OFFICER 2	CB	NEWT	No Penalty(S-NP Only)	Neglect of Duty	Sustained - No Penalty
	On duty, failed to maintain proper control of a Department-issued hand held radio, resulting in its loss.							
09-002313	06/07/2009		POLICE OFFICER 2	CB	HOBK	Official Reprimand	Other Policy/Rule	Sustained
							Preventable Traffic Collision	Sustained
	-On duty and driving a City-owned vehicle, became involved in a preventable traffic collision. -On duty, operated a Department police vehicle unauthorized Code-3.							
09-002460	04/10/2009		POLICE OFFICER 3	SOB	METRO METRO PAT	Suspension (1)	Failure to Qualify	Sustained
	During the month of March 2009, failed to qualify, as required.							
09-002477	06/04/2009		POLICE OFFICER 2	SB		Admonishment	Preventable Traffic Collision	Sustained
	On duty and driving a City-owned vehicle, became involved in a preventable traffic collision.							
09-002487	10/24/2008		POLICE OFFICER 2	SB	HARB HARB PAT	Official Reprimand	Preventable Traffic Collision	Sustained
	On duty and driving a City-owned vehicle, became involved in a preventable traffic collision.							
09-002522	10/17/2008		POLICE OFFICER 3	CTCIB	ESD	Suspension (2)	Preventable Traffic Collision	Sustained
	On duty and driving a City-owned vehicle, became involved in a preventable traffic collision.							
09-002532	10/07/2008		POLICE OFFICER 3	SB	SW SW PAT	Official Reprimand	Preventable Traffic Collision	Sustained
	On duty and driving a City-owned vehicle, became involved in a preventable traffic collision.							
09-002642	08/25/2008		POLICE OFFICER 2	OO ADO	OO ADO SA	Removed	Misleading Statements	Guilty
							Shooting Violation	Guilty
							Unauthorized Tactics	Guilty
	-Off duty, used unauthorized tactics, which resulted in an "Administrative Disapproval" finding in a Use of Force Review Board. -Off duty, unnecessarily drew and exhibited employee firearm, which resulted in an "Out of Policy/Administrative Disapproval" finding in a Use of Force Review Board. -Off duty, unreasonably discharged employee firearm, which resulted in an "Out of Policy/Administrative Disapproval" finding in a Use of Force Review Board. -On duty, made misleading statements to investigators, who were conducting an official investigation.							
09-002711	07/07/2009		POLICE OFFICER 2	WB	PAC PAC PAT	No Penalty(S-NP Only)	Failure to Qualify	Sustained - No Penalty
	During the month of April 2009, failed to qualify, as required.							
09-002719	07/01/2009		POLICE OFFICER 2	WB	WTD	Official Reprimand	Failure to Appear	Sustained
	After being properly subpoenaed, failed to appear in court, as required.							
09-002927	10/29/2008		POLICE OFFICER 2	VB	MISN MISN PAT	Official Reprimand	Preventable Traffic Collision	Sustained
	On duty and driving a City-owned vehicle, became involved in a preventable traffic collision.							
09-002935	10/19/2008		POLICE OFFICER 3	SB	SW SW PAT	Suspension (1)	Preventable Traffic Collision	Sustained
	On duty and driving a City-owned vehicle, became involved in a preventable traffic collision.							
09-003043	10/31/2008		POLICE OFFICER 2	SB	SE	Official Reprimand	Preventable Traffic Collision	Sustained
	On duty and driving a City-owned vehicle, became involved in a preventable traffic collision.							
09-003186	08/08/2009		POLICE OFFICER 1	WB	OLYM OLYM PAT	Admonishment	Failure to Appear	Sustained
	After being properly subpoenaed, failed to appear in court, as required.							
09-003391	10/26/2008		SERGEANT 1	WB	WLA WLA PAT	Admonishment	Preventable Traffic Collision	Sustained
	On duty and driving a City-owned vehicle, became involved in a preventable traffic collision.							
09-003443	10/09/2008		POLICE OFFICER 2	SB	SW SW PAT	Official Reprimand	Preventable Traffic Collision	Sustained
	On duty and driving a City-owned vehicle, became involved in a preventable traffic collision.							

REPORT ON THE ADMINISTRATION OF INTERNAL DISCIPLINE

LOS ANGELES POLICE DEPARTMENT



A Monthly Report of
Complaints Closed
OCTOBER 2009

For General Distribution

Prepared by
Internal Affairs Group

**INTERNAL AFFAIRS GROUP
Report on the Administration of Internal Discipline**

This report contains a brief recounting of complaints closed by Internal Affairs Group for the month indicated. As penalties are based on a number of factors, including the disciplinary history of the employee, penalties for similar offenses may differ.

Total Number of Complaints Closed for this period: 426

Summary of Closed Complaints By Source

Complainant Source	Num*
Public-Person Involved	284
Department	57
Public-Third Party	47
Non-LAPD LA City Employee	11
Sworn Department Employee	11
Unknown	10
Civilian Department Employee	5
Defense Attorney	2
Public	1
Department Employee	1
City Attorney	1
Prosecutor-DA	1
Other Law Enforcement Agency	1
Total	426

Summary of Accused Employees

Employee Type	Num
Sworn Employee	501
Civilian Employee	17
Department	19
Unknown	90
	627

*COMPLAINTS MAY BE COUNTED IN MULTIPLE SOURCES DUE TO MULTIPLE COMPLAINANTS PER COMPLAINT

CLOSED COMPLAINT ALLEGATIONS AND DISPOSITIONS

Complaints may have one or more dispositions and classifications of misconduct. The following numbers represent all the complaints closed in the period reported.

Allegation Type	Number
Neglect of Duty	241
Unbecoming Conduct	218
Discourtesy	165
Unauthorized Force	130
False Imprisonment	87
Unlawful Search	50
Racial Profiling	45
Unauthorized Tactics	40
Other Policy/Rule	38
False Statements	23
Failure to Appear	13
Improper Remark	13
Misleading Statements	10
Preventable Traffic Collision	10
Failure to Qualify	8
Retaliation	8
Ethnic Remark	6
Theft	6
Discrimination	5
Insubordination	5
Domestic Violence	4
Off-Duty Altercation	4
Service	4
Alcohol Related	3
Dishonesty	3
Narcotics/Drugs	2
Sexual Misconduct	1
Total	1142

Dispositions	Number
Unfounded	501
No Misconduct	164
Sustained	114
Insufficient Evidence to Adjudicate	74
Not Resolved	66
Exonerated	55
No Department Employee	36
Actions Could be Different	34
Policy Procedure	30
Out of Statute	19
Alternate Complaint Resolution	17
Demonstrably False	10
Guilty	9
Not Guilty	8
Sustained - No Penalty	5
Total	1142

Warning: Trend analysis based upon this report is NOT reliable as complaints are closed out of sequence of their occurrence.

Penalties Administered on Sustained Complaints

Recommended Penalty	Employees	Days
Admonishment	12	
Discharged	1	
No Action	0	
No Penalty(S-NP Only)	3	
Official Reprimand	20	
Removed	1	
Removed on a Prior BOR	1	
Resign	2	
Suspension	28	351
Total	68	351

* No Action indicates that the Department was unable to impose a penalty, e.g. for unknown or deceased employees.

A list of sustained complaints follows, excluding complaints for Preventable Traffic Collisions (PTC), Failure to Qualify (FTQ), Failure to Appear (FTA), and sustained complaints against unknown employees, which are represented by No-Action penalties. For each sustained complaint reported, the following information is listed: accused employee(s) rank; type of assignment held by employee; counts of each type of allegation sustained; "BOR" if the complaint was decided at a Board of Rights; type of penalty administered; number of suspension days, if any; the pay equivalent for suspension days; and the source of complaint (public, Department, or other agency).

FOR GENERAL DISTRIBUTION

CF No.	Rank	Function	BOR	Penalty	Allegation
07-000696	POLICE SERVICE REPRESENTATIVE 2	Administrative	Yes	Discharged	False Statements (1) Improper Remark (1) Insubordination (1) Neglect of Duty (1) Unbecoming Conduct (2)
					-On-duty, inappropriately yelled at co-worker. -On duty, behaved in an unbecoming manner. -On duty, neglected duties. -On duty, made numerous improper remarks. -On duty, were insubordinate. -On duty, made false statements to a supervisor conducting an official investigation.
07-001866	POLICE OFFICER 3	Case-Carrying Investigator	Yes	Official Reprimand	Unbecoming Conduct (3)
					-Off duty, struck stepson numerous times on buttocks, right hip and right thigh with a belt causing swelling and bruising. -Off duty cause the response of on duty officers from an outside law enforcement agency. -Off duty, were named as a suspect on a child abuse crime report.
07-002784	SERGEANT 1	Unknown	NA	Removed on a Prior BOR	Dishonesty (1)
					Obtained medical benefits for spouse, to which she was not entitled.
07-003120	POLICE OFFICER 3	Patrol	NA	Official Reprimand	Neglect of Duty (1)
					On duty, failed to conduct a proper Battery investigation and to complete a Battery Report, as required.
	POLICE OFFICER 2	Patrol	NA	Official Reprimand	Neglect of Duty (1)
					On duty, failed to conduct a proper Battery investigation and to complete a Battery Report, as required.
07-003916	SERGEANT 1	Patrol	NA	Official Reprimand	Neglect of Duty (1)
					On duty, failed to initiate a personnel complaint.
07-005018	POLICE OFFICER 2	Patrol	Yes	Official Reprimand	Discourtesy (1) Neglect of Duty (1)
					-On duty, were discourteous to citizen. -On duty, failed to provide appropriate police service.
07-005410	POLICE OFFICER 3	Patrol	NA	Official Reprimand	Failure to Qualify (1)
					During the month of August 2007. failed to qualify, as required.
07-005952	POLICE OFFICER 3	Patrol	Yes	Suspension (5)	Neglect of Duty (2)
					-On duty, failed to properly supervise probationary officer. -On duty, inappropriately fell asleep.
07-006093	GARAGE ATTENDANT	Technical Service Maintenance	NA	Suspension (5)	Dishonesty (1) Unbecoming Conduct (1)
					-Off duty, knowingly wrote two personal checks to complainant, for the purchase of a vehicle on an account that was closed in August 2001. -Convicted of one count of Section 476(a) of the California Penal Code, Non-Sufficient Funds.
07-006500	POLICE SERVICE REPRESENTATIVE 3	Communications	Yes	Suspension (162)	Dishonesty (1) Neglect of Duty (1) Unbecoming Conduct (1)
					-Off duty, on various dates, engaged in outside employment without a valid work permit. -Injured On Duty status, on various dates, received benefits which employee were not entitled to receive. Injured On Duty status, engaged in activities inconsistent with your medical claim.
08-000809	POLICE OFFICER 3	Unknown	Yes	Removed	Insubordination (1) Neglect of Duty (1)
					On-duty, were insubordinate to the Department when employee failed to submit requests for compensation for overtime that employee had worked, as directed through Department.
	POLICE OFFICER 2	Unknown	Yes	Resign	Insubordination (1)
					On-duty, were insubordinate to the Department when employee failed to submit requests for compensation for overtime that employee had worked, as directed through publications.
08-001205	POLICE OFFICER 2	Administrative	Yes	Suspension (15)	Improper Remark (2) Unbecoming Conduct (1)
					-On duty, engaged in behavior that knew or should have known was inappropriate when taking an aggressive stance toward an officer. -On duty, made an improper remark to an officer. -On duty, made an improper remark to an officer.
08-001645	POLICE OFFICER 2	Patrol	NA	Suspension (14)	Alcohol Related (1) Discourtesy (1) Unbecoming Conduct (3)
					-Off duty, after being involved in a traffic collision, failed to stop and identify self, render aid, or notify the proper authorities. -Off duty, employee drove vehicle in a reckless manner which caused a citizen to call the police. Off duty, employee operated private vehicle while under the influence of an alcoholic beverage, resulting in employee arrest by an on-duty officers from an outside law enforcement agency. -Off duty, failed to cooperate with an on-duty officers from an outside law enforcement agency, who were conducting an official investigation. -Off duty, were discourteous when employee hung up on an on-duty officer, who was conducting an official investigation.
08-002235	POLICE OFFICER 3	Administrative	NA	Suspension (1)	Preventable Traffic Collision (1)
					On duty and driving a City-owned vehicle, became involved in a preventable traffic collision.
08-002952	POLICE OFFICER 3	Patrol	NA	Official Reprimand	Neglect of Duty (1)
					On duty, failed to complete a battery report.

FOR GENERAL DISTRIBUTION

CF No.	Rank	Function	BOR	Penalty	Allegation
08-002966	POLICE OFFICER 2	Patrol	NA	Official Reprimand	Discourtesy (4)
	-On duty, on numerous occasions, discourteous to a citizen.				
08-003070	DETECTIVE 1	Case-Carrying Investigator	Yes	Suspension (10)	Neglect of Duty (1)
	Off duty, engaged in outside employment without a work permit as required by Department Manual Section 3/744.20.				
08-003161	POLICE OFFICER 3	Specialized Enforcement	NA	Suspension (4)	Neglect of Duty (1)
	On duty, failed to notify Communications Division of Code-6 location during a narcotics investigation.				
	POLICE OFFICER 2	Specialized Enforcement	NA	Suspension (1)	Neglect of Duty (1)
	On duty, failed to notify Communications Division of Code-6 location during a narcotics investigation.				
	POLICE OFFICER 2	Specialized Enforcement	NA	Suspension (1)	Neglect of Duty (1)
	On duty, failed to notify Communications Division of Code-6 location during a narcotics investigation.				
08-003464	DETECTIVE 2	Case-Carrying Investigator	Yes	Suspension (15)	Failure to Appear (1) Misleading Statements (2) Neglect of Duty (4)
	On duty, after being properly subpoenaed, failed to appear in court, as required.				
	On duty, failed to provide discovery for court as requested and required.				
	On duty, on numerous occasions, failed to order aerial photographs of a crime scene and 9-1-1 Communication tapes as requested and required.				
08-003563	POLICE OFFICER 2	Patrol	NA	Suspension (1)	Neglect of Duty (2)
	On duty, failed to complete a robbery report.				
	On duty, failed to complete an accurate Daily Field Activities Report.				
	POLICE OFFICER 1	Patrol	NA	Official Reprimand	Neglect of Duty (1)
	On duty, failed to complete a robbery report.				
08-003774	POLICE OFFICER 2	Patrol	NA	Suspension (2)	Discourtesy (4)
	-On duty, on two separate occasions, made discourteous remarks to citizen.				
	-On duty, on two separate occasions, made discourteous remarks to citizen.				
08-003896	DETECTIVE 1	Specialized Enforcement	NA	Admonishment	Neglect of Duty (1)
	On duty, failed to review officer's arrest report.				
	POLICE OFFICER 2	Specialized Enforcement	NA	Official Reprimand	Neglect of Duty (1)
	On duty, knowingly submitted an inaccurate Arrest Report.				
08-003915	POLICE OFFICER 2	Patrol	NA	Admonishment	Preventable Traffic Collision (1)
	On duty and driving a City-owned vehicle, became involved in a preventable traffic collision.				
08-004326	POLICE OFFICER 2	Patrol	NA	Admonishment	Unbecoming Conduct (1)
	On an unknown date, employee inappropriately converted an official on-duty contact into a social relationship with citizen.				
08-004351	DETECTIVE 2	Case-Carrying Investigator	NA	Official Reprimand	Failure to Qualify (1)
	During the month of July 2008, failed to qualify, as required.				
08-004429	POLICE OFFICER 2	Administrative	NA	Suspension (5)	Neglect of Duty (1)
	On duty, failed to take a crime report, as required.				
08-004434	POLICE SERVICE REPRESENTATIVE 2	Communications	NA	Suspension (1)	Neglect of Duty (1)
	On duty, inappropriately asked citizen if she wanted police officers to respond to a request for service during a domestic violence incident.				
08-004699	DETECTIVE 3	Case-Carrying Investigator	NA	Suspension (15)	Off-Duty Altercation (2) Unbecoming Conduct (1)
	-Off duty, unnecessarily punched citizen, injuring finger.				
	-Off duty, unnecessarily became involved in a fight which resulted in the response of an on duty officers from an outside law enforcement agency.				
	-Off duty, were arrested for the charge of Simple Battery by an on duty officers from an outside law enforcement agency.				
08-004850	POLICE OFFICER 2	Patrol	NA	Admonishment	Neglect of Duty (4)
	-On duty, failed to provide citizen with employee identification as requested.				
	-On duty, failed to log employee contact with citizen on the Daily Field Activities Report.				
	-On duty, failed to complete a Field Data Report as directed in paragraph 105 of the Consent Decree.				
	-On duty, failed to update employee location with Communications Division.				
	POLICE OFFICER 2	Patrol	NA	Admonishment	Neglect of Duty (3)
	-On duty, failed to provide citizen with identification as requested.				
	-On duty, failed to complete a Field Data Report as directed in paragraph 105 of the Consent Decree.				
	-On duty, failed to update employee location with Communications Division.				
08-004962	POLICE OFFICER 2	Administrative	NA	Suspension (22)	Failure to Appear (3) Failure to Qualify (1)
	-During the month of August 2008, failed to qualify as required.				
	-On duty, on numerous occasions, after being properly served with a subpoena, failed to appear in court, as required.				
08-005130	POLICE OFFICER 2	Traffic	NA	Official Reprimand	Neglect of Duty (1)
	On duty, failed to request a supervisor to the location of a traffic stop after being asked to do so by complainant.				
08-005219	POLICE OFFICER 2	Traffic	NA	Suspension (22)	False Statements (1) Neglect of Duty (3)
	-On duty, left assigned area without supervisory approval.				
	-On duty, submitted a Daily Field Activities Report that employee knew or should have known contained inaccurate information.				
	-On duty, failed to maintain an updated status on the Mobile Digital Computer.				

FOR GENERAL DISTRIBUTION

CF No.	Rank	Function	BOR	Penalty	Allegation
08-005219					-On duty, failed to respond to a radio broadcast of a Code-3 Ambulance traffic, overturned vehicle on fire.
08-005412	CLERK TYPIST	Administrative		Yes Resign	False Statements (1) Insubordination (2) Narcotics/Drugs (1) Unbecoming Conduct (1)
					-Insubordinate when employee failed to follow a direct order given by supervisor. -Off duty, engaged in activity that constitutes a conflict of interest. -Off duty, employee knew or should have known that illegal narcotics were in employee's residence. -On duty, gave unsolicited false statements to a Captain when employee stated did not have a boyfriend and that employee lived with employee's mother. -On duty, insubordinate when employee refused to obey a direct order, given by an investigator.
08-005431	POLICE SERVICE REPRESENTATIVE 2	Communications		NA Suspension (5)	Neglect of Duty (1)
					On duty, failed to remain alert at employee assigned position
08-005446	POLICE OFFICER 2	Patrol		NA Suspension (8)	Alcohol Related (1)
					Off duty, operated a vehicle while under the influence of an alcoholic beverage.
08-005887	POLICE OFFICER 3	Specialized Enforcement		NA Official Reprimand	Discourtesy (1)
					Off duty and driving a City-owned vehicle was discourteous to complainant.
09-000004	POLICE OFFICER 2	Case-Carrying Investigator		NA Suspension (15)	Alcohol Related (1) Unbecoming Conduct (1)
					-Off duty, operated private vehicle while under the influence of an alcoholic beverage. -Off duty and in custody of an outside law enforcement agency, discourteous to a Department supervisor.
09-000038	COMMAND STAFF	Administrative		NA No Penalty(S-NP Only)	Preventable Traffic Collision (1)
					On-duty and driving a City owned vehicle, became involved in a preventable traffic collision.
09-000080	DETECTIVE 1	Case-Carrying Investigator		NA Suspension (3)	Neglect of Duty (1)
					On duty, failed to comply with discovery requests from the District Attorney's office in a timely manner.
09-000126	DETENTION OFFICER	Custody		NA Suspension (5)	Unauthorized Force (2)
					On duty, used unauthorized force, on two separate occasions during a reported use of force incident.
09-000528	UNKNOWN	Unknown		NA No Action	Neglect of Duty (1)
					On duty, an unknown employee failed to process an envelope containing a Complaint Form.
09-001201	SERGEANT 1	Traffic		NA Official Reprimand	Unbecoming Conduct (2)
					-Off duty, employee removed vehicle from a storage yard in violation of a civil lien process. -Off duty, inappropriately permitted an on-duty subordinate employee to intercede on employee behalf in a civil dispute.
	SERGEANT 1	Traffic		NA Official Reprimand	Neglect of Duty (2) Unbecoming Conduct (1)
					-On duty, unnecessarily became involved in a civil dispute. -On duty, failed to notify Communications Division of Code-6 location at the scene of an investigation involving a civil dispute. -On duty, failed to document being at the scene of a civil dispute on Sergeant's Daily Report.
	POLICE OFFICER 2	Traffic		NA Admonishment	Neglect of Duty (2) Unbecoming Conduct (1)
					-On duty, unnecessarily became involved in a civil dispute. -On duty, failed to notify Communications Division of Code-6 location at the scene of an investigation involving a civil dispute. -On duty, failed to document being at the scene of a civil dispute on Daily Field Activities log.
09-001317	POLICE OFFICER 2	Traffic		NA Official Reprimand	Neglect of Duty (1)
					On duty and driving a City-owned vehicle, failed to immediately request a supervisor after becoming involved in a preventable traffic collision.
09-001421	POLICE OFFICER 2	Patrol		NA Admonishment	Failure to Appear (1)
					After properly being subpoenaed, failed to appear in court, as required.
09-001497	POLICE OFFICER 2	Administrative		NA Official Reprimand	Neglect of Duty (1) Preventable Traffic Collision (1)
					-On duty and driving a City-owned vehicle, became involved in a preventable traffic collision. -On duty, failed to wear seatbelt as required, by Department policy.
	POLICE OFFICER 1	Administrative		NA Admonishment	Neglect of Duty (1)
					On-duty and a passenger in a City-owned vehicle, failed to wear seatbelt.
09-001573	POLICE OFFICER 3	Patrol		NA Admonishment	Failure to Appear (1)
					After being properly subpoenaed, failed to appear in court, as required.
09-001705	POLICE OFFICER 2	Patrol		NA Suspension (5)	Failure to Appear (1)
					After being properly subpoenaed, failed to appear in court, as required.
09-001797	POLICE OFFICER 3	Patrol		NA Official Reprimand	Failure to Appear (1)
					After being properly subpoenaed, failed to appear in court, as required.
09-001823	POLICE OFFICER 2	Patrol		NA Official Reprimand	Discourtesy (1)
					On duty, were discourteous to citizen during a public contact at the front desk.
09-001943	POLICE OFFICER 2	Administrative		NA Admonishment	Neglect of Duty (1)
					On duty, failed to return employee parking lot keys, as required.
09-001962	DETECTIVE 1	Case-Carrying Investigator		NA Admonishment	Preventable Traffic Collision (1)

FOR GENERAL DISTRIBUTION

CF No.	Rank	Function	BOR	Penalty	Allegation
09-001962	On duty and driving a city-owned vehicle, became involved in a preventable traffic collision.				
09-002180	POLICE OFFICER 2	Patrol	NA	Suspension (5)	Preventable Traffic Collision (1)
	On duty and driving a City-owned vehicle, became involved in a preventable traffic collision.				
09-002252	POLICE OFFICER 2	Specialized Enforcement	NA	No Penalty(S-NP Only)	Neglect of Duty (1)
	On duty, failed to maintain proper control of a Department-issued hand held radio, resulting in its loss.				
09-002460	POLICE OFFICER 3	Specialized Enforcement	NA	Suspension (1)	Failure to Qualify (1)
	During the month of March 2009, failed to qualify, as required.				
09-002522	POLICE OFFICER 3	Administrative	NA	Suspension (2)	Preventable Traffic Collision (1)
	On duty and driving a City-owned vehicle, became involved in a preventable traffic collision.				
09-002711	POLICE OFFICER 2	Patrol	NA	No Penalty(S-NP Only)	Failure to Qualify (1)
	During the month of April 2009, failed to qualify, as required.				
09-002719	POLICE OFFICER 2	Traffic	NA	Official Reprimand	Failure to Appear (1)
	After being properly subpoenaed, failed to appear in court, as required.				
09-002935	POLICE OFFICER 3	Patrol	NA	Suspension (1)	Preventable Traffic Collision (1)
	On duty and driving a City-owned vehicle, became involved in a preventable traffic collision.				
09-003186	POLICE OFFICER 1	Patrol	NA	Admonishment	Failure to Appear (1)
	After being properly subpoenaed, failed to appear in court, as required.				

REPORT ON THE ADMINISTRATION OF INTERNAL DISCIPLINE

LOS ANGELES POLICE DEPARTMENT



A Monthly Report of
Complaints Closed
NOVEMBER 2009

For General Distribution

Prepared by
Internal Affairs Group

INTERNAL AFFAIRS GROUP
Report on the Administration of Internal Discipline

This report contains a brief recounting of complaints closed by Internal Affairs Group for the month indicated. As penalties are based on a number of factors, including the disciplinary history of the employee, penalties for similar offenses may differ.

Total Number of Complaints Closed for this period: 345

Summary of Closed Complaints By Source

Complainant Source	Num*
Public-Person Involved	230
Department	42
Public-Third Party	39
Sworn Department Employee	15
Unknown	7
Non-LAPD LA City Employee	7
Other Law Enforcement Agency	5
Prosecutor-DA	2
Public	1
City Attorney	1
Civilian Department Employee	1
Defense Attorney	1
Total	345

Summary of Accused Employees

Employee Type	Num
Sworn Employee	376
Civilian Employee	12
Department	16
Unknown	77
	481

*COMPLAINTS MAY BE COUNTED IN MULTIPLE SOURCES DUE TO MULTIPLE COMPLAINANTS PER COMPLAINT

CLOSED COMPLAINT ALLEGATIONS AND DISPOSITIONS

Complaints may have one or more dispositions and classifications of misconduct. The following numbers represent all the complaints closed in the period reported.

Allegation Type	Number
Neglect of Duty	175
Unbecoming Conduct	147
Discourtesy	132
False Imprisonment	78
Unauthorized Force	78
Other Policy/Rule	47
Racial Profiling	36
False Statements	23
Unauthorized Tactics	23
Unlawful Search	19
Theft	9
Failure to Appear	7
Ethnic Remark	6
Failure to Qualify	6
Preventable Traffic Collision	6
Discrimination	5
Dishonesty	4
Domestic Violence	4
Failure to Report Misconduct	4
Misleading Statements	4
Improper Remark	3
Insubordination	2
Off-Duty Altercation	2
Alcohol Related	1
Service	1
Shooting Violation	1
Total	823

Dispositions	Number
Unfounded	397
No Misconduct	107
Actions Could be Different	63
Insufficient Evidence to Adjudicate	57
Sustained	40
Not Resolved	38
Exonerated	30
Policy Procedure	24
No Department Employee	22
Alternate Complaint Resolution	18
Guilty	13
Demonstrably False	6
Not Guilty	3
Sustained - No Penalty	3
Out of Statute	2
Total	823

Warning: Trend analysis based upon this report is NOT reliable as complaints are closed out of sequence of their occurrence.

Penalties Administered on Sustained Complaints

Recommended Penalty	Employees	Days
Admonishment	5	
Discharged	1	
Discharged on a Prior Complaint	1	
No Penalty(S-NP Only)	2	
Official Reprimand	9	
Removed	3	
Retire	4	
Suspension	3	16
Total	28	16

* No Action indicates that the Department was unable to impose a penalty, e.g. for unknown or deceased employees.

A list of sustained complaints follows, excluding complaints for Preventable Traffic Collisions (PTC), Failure to Qualify (FTQ), Failure to Appear (FTA), and sustained complaints against unknown employees, which are represented by No-Action penalties. For each sustained complaint reported, the following information is listed: accused employee(s) rank; type of assignment held by employee; counts of each type of allegation sustained; "BOR" if the complaint was decided at a Board of Rights; type of penalty administered; number of suspension days, if any; the pay equivalent for suspension days; and the source of complaint (public, Department, or other agency).

FOR GENERAL DISTRIBUTION

CF No.	Rank	Function	BOR	Penalty	Allegation
01-1756	RESERVE POLICE OFFICER LEVEL 3 ARME	Specialized Enforcement	NA	No Penalty(S-NP Only)	Domestic Violence (1) Unbecoming Conduct (1) While off-duty, unnecessarily became involve in a domestic dispute, resulting in the response of on-duty officers from the Department. While off-duty, inappropriately damaged witness vehicle.
07-002488	SERGEANT 1	Unknown	Yes	Removed	Dishonesty (2) False Statements (1) Misleading Statements (1) -Off duty, knew, or should have known, that spouse received illicit/stolen funds. -Off duty, knew, or should have known, that employee filed fraudulent tax returns. -On duty, made false statements to investigator who was conducting an official investigation. -On duty, made misleading statements to investigator who was conducting an official investigation.
07-003344	SERGEANT 1	Administrative	NA	Retire	Neglect of Duty (2) -On numerous occasions, employee knew or should have known that subordinate committed Worker's Compensation Fraud and failed to report it. -On numerous occasions, employee failed to report that subordinate was working outside of employee IOD work restrictions.
	SERGEANT 1	Administrative	NA	Retire	Misleading Statements (1) Neglect of Duty (1) Unbecoming Conduct (1) -Off duty and on IOD status, engaged in activity that was inconsistent with employee Temporary Totally Disabled Status. -Off duty, engaged in an outside employment without a valid work permit. -Employee provided misleading statements during a medical deposition regarding employee's worker's compensation claim against the City of Los Angeles.
08-001214	SENIOR CLERK TYPIST	Unknown	Yes	Discharged	Theft (1) Knowingly embezzled money from a bank account, whose Estate employee had guardianship over.
08-001348	SERGEANT 1	Administrative	Yes	Retire	Domestic Violence (2) Unbecoming Conduct (2) -Off duty, became involved in a domestic violence incident, resulting in the response on an on-duty officers from an outside law enforcement agency. -Off duty, grabbed complainant right wrist and pulled complainant up to a sitting position. -Off duty, were named as a suspect on a crime report. -Off duty, were named as a suspect in an Emergency Protective Order.
08-001670	POLICE OFFICER 3	Unknown	Yes	Removed	Theft (1) -Off duty, failed to disclose accurate loan information in order to fraudulently obtain currency from the LAPFCU. -Off duty, on numerous occasions, failed to disclose accurate loan information in order to fraudulently obtain currency from the NFCU. -Off duty, obtained a loan from NFCU under false pretenses.
08-001839	CLERK TYPIST	Administrative	NA	Discharged on a Prior Complaint	Unbecoming Conduct (3) -On duty, attempted to convert an on duty contact into an off duty relationship. -On duty, acted inappropriately when employee offered the complainant preferential treatment in exchange for a date. -On duty, acted inappropriately when employee stared at the complainant in an inappropriate manner.
08-003541	DETECTIVE 3	Case-Carrying Investigator	NA	Retire	Domestic Violence (1) Unbecoming Conduct (2) Off duty, used physical force against complainant, causing redness to the upper left portion of complainant's back. Off duty, became involved in a domestic violence incident which resulted in the response of on-duty officers from an outside law enforcement agency resulted in employee's arrest. Off duty, were named a suspect on an Emergency Protective Order.
08-004547	POLICE OFFICER 2	Patrol	NA	Official Reprimand	Neglect of Duty (1) On duty, failed to book evidence as required by Department policy and procedure.
	POLICE OFFICER 2	Patrol	NA	Official Reprimand	Neglect of Duty (1) On duty, failed to book evidence as required by Department policy and procedure.
08-004633	POLICE OFFICER 2	Patrol	NA	Suspension (1)	Failure to Qualify (1) During the month of June 2008, failed to qualify, as required.
08-004831	POLICE OFFICER 2	Patrol	NA	Admonishment	Unauthorized Tactics (1) On duty, deployed a TASER in a manner inconsistent with the department policy.
08-005038	SERGEANT 1	Patrol	NA	Suspension (10)	Neglect of Duty (8) -On duty, on numerous occasions, failed to perform supervisory duties. -On duty, on numerous occasions, left assigned area without supervisory approval. -On duty, on numerous occasions, submitted a Sergeant's log, which contained inaccurate times and activities.
08-005051	POLICE OFFICER 2	Patrol	NA	Official Reprimand	Unbecoming Conduct (1) Off duty, unnecessarily became involved in a verbal dispute with an on duty officer from an outside law enforcement agency.
08-005081	SENIOR FORENSIC PRINT SPECIALIST	Administrative	NA	No Penalty(S-NP Only)	Neglect of Duty (1) On duty, approved paid time off for voting for employees, in violatioin of Department policy.
08-005183	POLICE OFFICER 3	Technical Service Maintenance	NA	Official Reprimand	Unbecoming Conduct (3) -Off duty and driving a City-owned vehicle, followed a vehicle on the freeway in an unsafe manner. -Off duty, drove a City-owned vehicle in an unsafe manner. -Off duty and driving a City-owned vehicle, unnecessarily activated the emergency equipment.
08-005457	POLICE OFFICER 2	Administrative	NA	Official Reprimand	Preventable Traffic Collision (1) On duty and driving a City-owned vehicle, became involved in a preventable traffic collision.
08-005568	POLICE OFFICER 2	Administrative	NA	Admonishment	Failure to Qualify (1) During the month of August 2008, failed to qualify,as required.
08-005702	POLICE OFFICER 2	Patrol	NA	Official Reprimand	Neglect of Duty (2) -On duty, failed to stop for the red phase of a tri-light signal while operating a marked police vehicle. -On duty, operated a marked police vehicle without wearing seatbelt as required by Department policy and California State Law.
09-000612	POLICE OFFICER 2	Patrol	NA	Suspension (5)	Alcohol Related (1) Off duty, operated private vehicle while under the influence of an alcoholic beverage, resulting in employee's arrest by officers of an outside law enforcement agency.
09-001208	POLICE OFFICER 2	Administrative	NA	Admonishment	Neglect of Duty (1)

FOR GENERAL DISTRIBUTION

CF No.	Rank	Function	BOR	Penalty	Allegation
09-001208	Failed to respond within one hour of being notified that employee needed to appear in court.				
09-001257	POLICE OFFICER 2	Patrol	NA	Official Reprimand	Insubordination (1)
	On duty, were insubordinate when employee failed to follow a direct order issued by a supervisor.				
09-002313	POLICE OFFICER 2	Patrol	NA	Official Reprimand	Other Policy/Rule (1) Preventable Traffic Collision (1)
	-On duty and driving a City-owned vehicle, became involved in a preventable traffic collision. -On duty, operated a Department police vehicle unauthorized Code-3.				
09-002477	POLICE OFFICER 2	Patrol	NA	Admonishment	Preventable Traffic Collision (1)
	On duty and driving a City-owned vehicle, became involved in a preventable traffic collision.				
09-002487	POLICE OFFICER 2	Patrol	NA	Official Reprimand	Preventable Traffic Collision (1)
	On duty and driving a City-owned vehicle, became involved in a preventable traffic collision.				
09-002642	POLICE OFFICER 2	Patrol	Yes	Removed	Misleading Statements (1) Shooting Violation (1) Unauthorized Tactics (2)
	-Off duty, used unauthorized tactics, which resulted in an "Administrative Disapproval" finding in a Use of Force Review Board. -Off duty, unnecessarily drew and exhibited employee firearm, which resulted in an "Out of Policy/Administrative Disapproval" finding in a Use of Force Review Board. -Off duty, unreasonably discharged employee firearm, which resulted in an "Out of Policy/Administrative Disapproval" finding in a Use of Force Review Board. -On duty, made misleading statements to investigators, who were conducting an official investigation.				
09-003391	SERGEANT 1	Patrol	NA	Admonishment	Preventable Traffic Collision (1)
	On duty and driving a City-owned vehicle, became involved in a preventable traffic collision.				

REPORT ON THE ADMINISTRATION OF INTERNAL DISCIPLINE

LOS ANGELES POLICE DEPARTMENT



A Monthly Report of
Complaints Closed
DECEMBER 2009

For General Distribution

Prepared by
Internal Affairs Group

INTERNAL AFFAIRS GROUP
Report on the Administration of Internal Discipline

This report contains a brief recounting of complaints closed by Internal Affairs Group for the month indicated. As penalties are based on a number of factors, including the disciplinary history of the employee, penalties for similar offenses may differ.

Total Number of Complaints Closed for this period: 261

Summary of Closed Complaints By Source

Complainant Source	Num*
Public-Person Involved	174
Department	38
Public-Third Party	26
Sworn Department Employee	10
Non-LAPD LA City Employee	9
Civilian Department Employee	2
Other Law Enforcement Agency	2
Public	1
Unknown	1
Defense Attorney	1
Total	261

Summary of Accused Employees

Employee Type	Num
Sworn Employee	325
Civilian Employee	14
Department	6
Unknown	49
	394

*COMPLAINTS MAY BE COUNTED IN MULTIPLE SOURCES DUE TO MULTIPLE COMPLAINANTS PER COMPLAINT

CLOSED COMPLAINT ALLEGATIONS AND DISPOSITIONS

Complaints may have one or more dispositions and classifications of misconduct. The following numbers represent all the complaints closed in the period reported.

Allegation Type	Number
Neglect of Duty	165
Discourtesy	110
Unbecoming Conduct	107
Unauthorized Force	58
False Imprisonment	50
Unlawful Search	41
False Statements	35
Other Policy/Rule	20
Racial Profiling	18
Unauthorized Tactics	18
Ethnic Remark	10
Failure to Appear	8
Improper Remark	7
Preventable Traffic Collision	7
Theft	7
Dishonesty	5
Insubordination	4
Failure to Qualify	3
Retaliation	3
Sexual Misconduct	3
Misleading Statements	2
Service	2
Alcohol Related	1
Discrimination	1
Off-Duty Altercation	1
Total	686

Dispositions	Number
Unfounded	362
No Misconduct	76
Sustained	59
Not Resolved	32
Exonerated	31
Actions Could be Different	26
Insufficient Evidence to Adjudicate	23
No Department Employee	19
Alternate Complaint Resolution	16
Guilty	14
Not Guilty	13
Policy Procedure	11
Out of Statute	3
Sustained - No Penalty	1
Total	686

Warning: Trend analysis based upon this report is NOT reliable as complaints are closed out of sequence of their occurrence.

Penalties Administered on Sustained Complaints

Recommended Penalty	Employees	Days
Admonishment	8	
Discharged/Removed/Transferred	2	
No Action	0	
Official Reprimand	14	
Removed	1	
Removed on a Prior BOR	2	
Resign	2	
Retire	1	
Suspension	8	44
Total	38	44

* No Action indicates that the Department was unable to impose a penalty, e.g. for unknown or deceased employees.

A list of sustained complaints follows, excluding complaints for Preventable Traffic Collisions (PTC), Failure to Qualify (FTQ), Failure to Appear (FTA), and sustained complaints against unknown employees, which are represented by No-Action penalties. For each sustained complaint reported, the following information is listed: accused employee(s) rank; type of assignment held by employee; counts of each type of allegation sustained; "BOR" if the complaint was decided at a Board of Rights; type of penalty administered; number of suspension days, if any; the pay equivalent for suspension days; and the source of complaint (public, Department, or other agency).

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CF No.	Rank	Function	BOR	Penalty	Allegation
00-0473	POLICE OFFICER 2	Unknown	NA	Resign	False Imprisonment (1) False Statements (1) Neglect of Duty (1) Unbecoming Conduct (2) Unlawful Search (1)
					-On-duty, completed an arrest report that contained false information. -On-duty, inappropriately signed a supervisor's name on two booking recommendations. -On-duty, conspired to falsely arrest citizens for a crime they did not commit. -On-duty, searched a residence without a search warrant or permission. -On-duty, inappropriately detained citizens without cause. -On-duty, left assigned area without prior supervisory approval.
	POLICE OFFICER 2	Unknown	Yes	Official Reprimand	Neglect of Duty (1)
					On-duty, left assigned area without prior supervisory approval.
	POLICE OFFICER 3	Unknown	Yes	Official Reprimand	Neglect of Duty (1)
					On-duty, left assigned area without prior supervisory approval.
	POLICE OFFICER 3	Unknown	NA	Removed on a Prior BOR	False Imprisonment (1) Unbecoming Conduct (2) Unlawful Search (1)
					-On-duty, conspired to falsely arrest citizens for a crime they did not commit. -On-duty, inappropriately forced entry into a residence. -On-duty, searched a residence without a search warrant or permission. -On-duty, inappropriately detained citizens without cause.
	POLICE OFFICER 2	Unknown	NA	Official Reprimand	Neglect of Duty (1)
					On-duty, left assigned area without prior supervisory approval.
02-4274	POLICE OFFICER 3	Patrol	Yes	Discharged/Removed/Transferred	False Statements (2) Insubordination (1)
					-On two occasions, made false statements to a Sergeant who was conducting an official investigation. -Insubordinate when employee violated a direct order not to discuss employee personnel complaint investigation with any person other than employee attorney, employee representative, commanding officer or IAG investigators.
	POLICE SERVICE REPRESENTATIVE 3	Patrol	Yes	Discharged/Removed/Transferred	False Statements (1) Unbecoming Conduct (1)
					-Inappropriately released confidential information that pertained to an Internal Affairs Group integrity audit. -Made false statements to a Sergeant who was conducting an official investigation.
05-1243	POLICE OFFICER 2	Patrol	NA	Suspension (1)	Neglect of Duty (1)
					-Failed to book evidence as required.
	POLICE OFFICER 2	Patrol	NA	Admonishment	Neglect of Duty (1)
					-Failed to book evidence as required.
05-3021	PRINCIPAL DETENTION OFFICER	Unknown	NA	Suspension (5)	Improper Remark (1) Unbecoming Conduct (5)
					-Off duty, mailed an inappropriate letter to a subordinate employee's residence. -On duty, inappropriately accessed Department records for Non-Department related business. -Off duty, inappropriately disclosed confidential information to another employee. -Off duty, on numerous occasions, inappropriately called a subordinate employee to discuss non-duty related activities. -On duty, attempted to dissuade employee from reporting misconduct. -Off duty, made inappropriate remarks to a subordinate employee.
07-001697	POLICE OFFICER 2	Traffic	Yes	Resign	False Statements (1) Neglect of Duty (1) Other Policy/Rule (1) Unbecoming Conduct (3)
					-On duty, engaged in outside employment. -On duty, and under the color of authority, unlawfully evicted complainant's employees from complainant's place of business. -On duty, inappropriately utilized employee position as a Los Angeles Police Officer to influence, persuade, and/or intimidate parties involved in a civil dispute. -On duty, failed to take appropriate action at the scene of a civil dispute. -On duty, made false statements to an investigator, who was conducting an official investigation. -Off duty, engaged in an outside employment without a valid work permit. -On duty, made misleading statements to an investigator, who was conducting an official investigation.
08-001039	SERGEANT 2	Patrol	Yes	Removed	False Statements (3) Insubordination (1) Neglect of Duty (1)
					-On duty, failed to follow a direct order by Commanding Officer. -On duty, made a false statement to Commanding Officer. -On duty, on numerous occasions, made a false statement during an official Department investigation. -Off duty, failed to make a timely notification regarding absence for a scheduled work day.
08-001342	SERGEANT 2	Patrol	Yes	Removed on a Prior BOR	Insubordination (1) Unbecoming Conduct (1)
					-On duty, deleted employee Watch Commander Daily Reports. -On duty, were insubordinate when employee failed to comply with a direct order, given by an investigator, to appear for a scheduled personnel complaint interview.
08-002578	SERGEANT 1	Patrol	Yes	Retire	Neglect of Duty (1)
					On duty, failed to take appropriate supervisory action and failed to make notifications to the watch commander when informed that a witness escaped from a police vehicle.

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CF No.	Rank	Function	BOR	Penalty	Allegation
08-002578	SERGEANT 1	Administrative	NA	Admonishment	Neglect of Duty (1) On duty, failed to take appropriate supervisory action and failed to make notifications to the watch commander when informed that a witness escaped from a police vehicle.
	SERGEANT 1	Patrol	NA	Admonishment	Neglect of Duty (1) On duty, failed to take appropriate supervisory action and failed to make notifications to the watch commander when informed that a witness escaped from a police vehicle.
08-002935	POLICE OFFICER 2	Administrative	NA	Admonishment	Preventable Traffic Collision (1) On duty, driving a City-owned vehicle, became involved in a preventable traffic collision.
08-003420	POLICE OFFICER 2	Patrol	NA	Admonishment	Failure to Appear (1) After being properly subpoenaed, failed to appear in court, as required.
08-004216	POLICE OFFICER 3	Patrol	NA	Official Reprimand	Discourtesy (2) -On duty, discourteous to a Department employee. -Off duty, were discourteous to an on duty officer from an outside law enforcement agency.
08-004350	POLICE OFFICER 2	Administrative	NA	Suspension (22)	Neglect of Duty (1) Unbecoming Conduct (1) -On duty, failed to conduct a thorough investigation at the scene of a radio call. -On duty, provided inaccurate statements to an investigators, who were conducting an official investigation.
08-004407	POLICE OFFICER 2	Patrol	NA	Official Reprimand	Neglect of Duty (1) On duty, violated Department pursuit policy.
	POLICE OFFICER 2	Patrol	NA	Suspension (4)	Neglect of Duty (1) Preventable Traffic Collision (1) -On duty, violated Department pursuit policy. -On duty and driving a City-owned vehicle, became involved in a preventable traffic collision.
08-004764	POLICE SERVICE REPRESENTATIVE 2	Communications	NA	Suspension (3)	Alcohol Related (1) Off duty, operated a motor vehicle while under the influence of an alcoholic beverage.
08-004923	POLICE OFFICER 3	Unknown	NA	Suspension (3)	Neglect of Duty (1) Made unauthorized modifications to employee privately-owned handgun which was authorized for use in employee capacity as a police officer.
08-005006	DETECTIVE 2	Case-Carrying Investigator	NA	Official Reprimand	Other Policy/Rule (1) On duty, improperly accessed the Department computer system for non-duty related activities.
08-005017	POLICE OFFICER 2	Traffic	NA	Official Reprimand	Failure to Qualify (1) During the month of August 2008, failed to qualify, as required.
08-005168	POLICE SERVICE REPRESENTATIVE 2	Communications	NA	Suspension (2)	Neglect of Duty (1) Established a pattern of tardiness and reported late for duty 17 times.
08-005903	SERGEANT 1	Patrol	NA	Admonishment	Neglect of Duty (2) -On duty, failed to make required notifications when employee seized a possible hazardous material. -On duty, directed another officer to transport possible hazardous material to the station.
	SERGEANT 1	Patrol	NA	Admonishment	Neglect of Duty (2) -On duty, failed to ensure that required notifications were made when a subordinate officer seized a possible hazardous material. -On duty, failed to ensure that a subordinate officer booked evidence in a timely manner.
09-000049	UNKNOWN	Unknown	NA	No Action	Neglect of Duty (1) Unbecoming Conduct (1) -Unknown officers failed to report an officer involved traffic collision. -Unknown officers inappropriately attempted to repair a vehicle that was involved in a traffic collision.
09-000263	SERGEANT 2	Patrol	NA	Admonishment	Neglect of Duty (1) On duty, negligent in duties when employee failed to verify the correct amount of currency booked to an arrestee.
09-000308	POLICE OFFICER 3	Case-Carrying Investigator	NA	Official Reprimand	Ethnic Remark (1) On duty, made an improper ethnic remark.
09-000701	POLICE OFFICER 3	Patrol	NA	Official Reprimand	Preventable Traffic Collision (1) On duty and driving a City-owned vehicle, became involved in a preventable traffic collision.
09-000958	DETENTION OFFICER	Custody	NA	Suspension (4)	Neglect of Duty (3) -On duty, failed to properly utilize the hand-held metal detector while conducting a search of an inmate, resulting in contraband entering the jail. -On duty, failed to properly review and notify a supervisor that the search authorization of the booking approval for a felony arrestee was incomplete, resulting in contraband entering the jail. -On duty, failed to have an inmate re-searched upon activation of the Walk Through Metal Detector, resulting in contraband entering the jail.
09-001791	DETECTIVE 1	Case-Carrying Investigator	NA	Official Reprimand	Neglect of Duty (1) Intentionally modified employee duty weapon to less than the Department specifications, and failed to have employee weapon approved by the Department Armorer, in violation of Department policy.
09-002532	POLICE OFFICER 3	Administrative	NA	Official Reprimand	Preventable Traffic Collision (1) On duty and driving a City-owned vehicle, became involved in a preventable traffic collision.
09-002927	POLICE OFFICER 2	Patrol	NA	Official Reprimand	Preventable Traffic Collision (1) On duty and driving a City-owned vehicle, became involved in a preventable traffic collision.
09-003043	POLICE OFFICER 2	Specialized Enforcement	NA	Official Reprimand	Preventable Traffic Collision (1) On duty and driving a City-owned vehicle, became involved in a preventable traffic collision.
09-003443	POLICE OFFICER 2	Administrative	NA	Official Reprimand	Preventable Traffic Collision (1)

FOR GENERAL DISTRIBUTION

CF No.	Rank	Function	BOR	Penalty	Allegation
09-003443					On duty and driving a City-owned vehicle, became involved in a preventable traffic collision.