



City of Los Angeles

DISCIPLINE REPORT
for
Quarter 4, 2010

**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, 2010

Internal Affairs Group

February 3, 2011

The Quarterly Discipline Report includes information on 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 25, 2011.

Department Complaint Totals Total Number of Complaints Closed for this Quarter:

871

Employee Totals

Employees*	Num
Cited in a Complaint	975
Having Sustained Allegation(s)	95
Suspension	10
Official Reprimand	46
Admonishment	20
Termination	3
Unable to Impose Penalty	14

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

Employees Cited in Department Allegations

Employees	Num	% Total	Sust.	% Sust.
Cited	975		95	9.7
Failure to Appear	13	1.3	5	38.5
Failure to Qualify	16	1.6	6	37.5
Preventable Traffic Collision	1	0.1	0	0.0

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

Complaint Totals for Department Allegations

Complaints	Num	% Total	Sust.	% Sust.
Total	871		93	10.7
Failure to Appear	13	1.5	5	38.5
Failure to Qualify	16	1.8	6	37.5
Preventable Traffic Collision	1	0.1	0	0.0

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

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February 3, 2011

Complaint Totals by Source

Complainant Source	Num*	Sust	% Sust
Public	3	0	0
Public-Third Party	91	4	4.4
Department	99	57	57.6
Public-Person Involved	617	18	2.9
Sworn Department Employee	29	4	13.8
Unknown	12	1	8.3
Non-LAPD LA City Employee	11	1	9.1
Other Law Enforcement Agency	11	6	54.5
Civilian Department Employee	8	1	12.5
Defense Attorney	2	1	50.0
City Attorney	1	0	0
Judge-Federal	1	1	100.0
Total	871		

* 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	463	80	17.3%
Unbecoming Conduct	438	69	15.8%
Discourtesy	411	10	2.4%
Unauthorized Force	250	2	0.8%
False Imprisonment	169	3	1.8%

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Total Number of Complaints for this Quarter: 871

Table A: Source of Complaints Closed*

Complaint Source	OCT	NOV	DEC	Qtr Total
Public-Person Involved	218	235	164	617
Department	28	49	22	99
Public-Third Party	30	37	24	91
Sworn Department Employee	5	16	8	29
Unknown	3	3	6	12
Non-LAPD LA City Employee	2	5	4	11
Other Law Enforcement Agency	4	5	2	11
Civilian Department Employee	5	2	1	8
Public	1	1	1	3
Defense Attorney	2	0	0	2
City Attorney	0	1	0	1
Judge-Federal	1	0	0	1
Summary	295	349	227	871

* 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	941	79.9
Civilian Employee	34	2.9
Department	32	2.7
Unknown	170	14.4
	1,177	

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Table C: Allegation Summary

Allegation Type	Number	Sust.	% Sust.
Neglect of Duty	463	80	17.3
Unbecoming Conduct	438	69	15.8
Discourtesy	411	10	2.4
Unauthorized Force	250	2	0.8
False Imprisonment	169	3	1.8
Unlawful Search	88	1	1.1
Biased Policing	79	0	0.0
False Statements	79	22	27.8
Unauthorized Tactics	67	2	3.0
Other Policy/Rule	48	1	2.1
Theft	23	0	0.0
Domestic Violence	17	2	11.8
Failure to Qualify	16	6	37.5
Improper Remark	16	4	25.0
Ethnic Remark	15	0	0.0
Retaliation	14	0	0.0
Alcohol Related	13	13	100.0
Failure to Appear	13	5	38.5
Sexual Misconduct	11	1	9.1
Discrimination	10	1	10.0
Service	10	0	0.0
Insubordination	7	7	100.0
Dishonesty	5	0	0.0
Misleading Statements	4	3	75.0
Narcotics/Drugs	3	2	66.7
Accidental Discharge	2	2	100.0
Off-Duty Altercation	2	0	0.0
Gender Bias	1	0	0.0
Preventable Traffic Collision	1	0	0.0
Total	2275	236	

*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	1128
No Misconduct	240
Sustained	209
Exonerated	148
Insufficient Evidence to Adjudicate	142
Not Resolved	104
Actions Could be Different	98
Alternate Complaint Resolution	66
No Department Employee	52
Policy Procedure	34
Guilty	22
Demonstrably False	13
Not Guilty	13
Sustained - No Penalty	4
Duplicate	1
Withdrawn by COP	1
Total	2275

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Table E: Bureau-Allegation Summary (Sustained Only)

Allegation	CB	DB	SB	VB	WB	ASB	PSB	PTB	CTSOB	Other	OSO	ADO	Total
Accidental Discharge	0	0	0	0	0	0	0	1	1	0	0	0	2
Alcohol Related	1	1	3	5	0	1	0	0	1	1	0	0	13
Biased Policing	0	0	0	0	0	0	0	0	0	0	0	0	0
Discourtesy	3	0	3	1	0	2	0	0	0	1	0	0	10
Discrimination	0	1	0	0	0	0	0	0	0	0	0	0	1
Dishonesty	0	0	0	0	0	0	0	0	0	0	0	0	0
Domestic Violence	1	0	1	0	0	0	0	0	0	0	0	0	2
Ethnic Remark	0	0	0	0	0	0	0	0	0	0	0	0	0
Failure to Appear	0	0	2	2	1	0	0	0	0	0	0	0	5
Failure to Qualify	0	0	4	1	1	0	0	0	0	0	0	0	6
False Imprisonment	1	0	0	0	0	0	0	0	0	2	0	0	3
False Statements	0	0	14	6	1	1	0	0	0	0	0	0	22
Gender Bias	0	0	0	0	0	0	0	0	0	0	0	0	0
Improper Remark	0	0	1	2	0	0	0	0	0	1	0	0	4
Insubordination	0	1	1	4	1	0	0	0	0	0	0	0	7
Misleading Statements	1	0	1	0	1	0	0	0	0	0	0	0	3
Narcotics/Drugs	0	1	0	0	0	1	0	0	0	0	0	0	2
Neglect of Duty	13	3	21	15	10	6	0	0	0	10	2	2	80
Off-Duty Altercation	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Policy/Rule	1	0	0	0	0	0	0	0	0	0	0	0	1
Preventable Traffic Collision	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
Service	0	0	0	0	0	0	0	0	0	0	0	0	0
Sexual Misconduct	0	0	0	1	0	0	0	0	0	0	0	0	1
Theft	0	0	0	0	0	0	0	0	0	0	0	0	0
Unauthorized Force	0	0	0	1	0	0	0	0	0	1	0	0	2
Unauthorized Tactics	0	0	1	1	0	0	0	0	0	0	0	0	2
Unbecoming Conduct	5	6	9	40	4	1	3	0	0	1	0	0	69
Unlawful Search	0	0	0	1	0	0	0	0	0	0	0	0	1
Total	26	13	61	80	19	12	3	1	2	17	2	2	236

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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 Officer		Sergeant		Total	Sust
	Total	Sust	Total	Sust	Total	Sust	Total	Sust	Total	Sust	Total	Sust	Total	Sust	Total	Sust	Total	Sust	Total	Sust		
Accidental Discharge	0	0	0	0	0	0	0	0	0	0	1	1	0	0	1	1	0	0	0	0	2	2
Alcohol Related	1	1	0	0	0	0	0	0	0	0	2	2	7	7	2	2	0	0	1	1	13	13
Biased Policing	7	0	0	0	1	0	0	0	0	0	4	0	48	0	15	0	0	0	4	0	79	0
Discourtesy	66	2	1	0	18	1	0	0	2	0	13	1	223	5	66	1	1	0	21	0	411	10
Discrimination	8	0	0	0	0	0	0	0	0	0	0	0	2	1	0	0	0	0	0	0	10	1
Dishonesty	2	0	0	0	1	0	0	0	0	0	0	0	2	0	0	0	0	0	0	0	5	0
Domestic Violence	10	1	0	0	0	0	0	0	0	0	0	0	4	0	2	1	0	0	1	0	17	2
Ethnic Remark	3	0	0	0	5	0	0	0	0	0	0	0	5	0	2	0	0	0	0	0	15	0
Failure to Appear	0	0	0	0	2	1	0	0	0	0	1	0	9	4	1	0	0	0	0	0	13	5
Failure to Qualify	0	0	0	0	1	0	0	0	0	0	0	0	8	4	4	0	2	1	1	1	16	6
False Imprisonment	11	0	0	0	10	0	0	0	0	0	11	0	89	3	43	0	0	0	5	0	169	3
False Statements	2	1	0	0	10	3	0	0	0	0	4	0	37	15	21	3	0	0	5	0	79	22
Gender Bias	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0
Improper Remark	6	0	1	0	1	0	0	0	0	0	2	2	2	0	1	1	0	0	3	1	16	4
Insubordination	0	0	0	0	1	1	0	0	0	0	1	1	2	2	3	3	0	0	0	0	7	7
Misleading Statements	0	0	0	0	2	1	0	0	0	0	0	0	2	2	0	0	0	0	0	0	4	3
Narcotics/Drugs	1	1	0	0	0	0	0	0	0	0	0	0	2	1	0	0	0	0	0	0	3	2
Neglect of Duty	93	10	3	2	44	13	4	1	10	1	30	1	188	42	57	7	1	0	33	3	463	80
Off-Duty Altercation	0	0	0	0	0	0	1	0	0	0	0	0	1	0	0	0	0	0	0	0	2	0
Other Policy/Rule	21	0	1	0	2	0	0	0	1	0	1	0	12	1	7	0	0	0	3	0	48	1
Preventable Traffic Collision	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	1	0
Retaliation	7	0	5	0	0	0	0	0	1	0	0	0	1	0	0	0	0	0	0	0	14	0
Service	1	0	0	0	1	0	0	0	0	0	0	0	7	0	1	0	0	0	0	0	10	0
Sexual Misconduct	2	0	0	0	1	0	0	0	0	0	0	0	7	1	0	0	0	0	1	0	11	1
Theft	6	0	0	0	1	0	0	0	1	0	2	0	6	0	7	0	0	0	0	0	23	0
Unauthorized Force	40	0	0	0	5	0	5	0	0	0	11	0	145	2	41	0	0	0	3	0	250	2
Unauthorized Tactics	10	0	0	0	0	0	0	0	1	0	4	0	42	2	8	0	0	0	2	0	67	2
Unbecoming Conduct	71	3	3	0	35	7	0	0	4	0	19	6	215	51	64	2	1	0	26	0	438	69
Unlawful Search	11	0	0	0	11	0	0	0	0	0	4	0	42	1	20	0	0	0	0	0	88	1
Summary	380	19	14	2	152	27	10	1	20	1	110	14	1108	144	366	21	5	1	110	6	2,275	236

*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*

*Multiple allegations may exist per accused.

Sworn / Civilian	Rank/Position	Sust Allegations
Civilian	CLERK TYPIST	1
	FORENSIC PRINT SPECIALIST 3	1
	GARAGE ATTENDANT	2
	PHOTOGRAPHER 3	1
	POLICE SERVICE REPRESENTATIVE 2	10
	PRINCIPAL DETENTION OFFICER	1
	SENIOR CLERK TYPIST	1
	UNKNOWN	2
	Civilian Total	19
Sworn	COMMAND STAFF	2
	DETECTIVE 1	3
	DETECTIVE 2	22
	DETECTIVE 3	2
	DETENTION OFFICER	1
	LIEUTENANT 1	1
	POLICE OFFICER 1	13
	POLICE OFFICER 2	144
	POLICE OFFICER 3	21
	POLICE SPECIALIST	1
	RESERVE POLICE OFFICER LEVEL 1	1
	SERGEANT 1	5
	SERGEANT 2	1
Sworn Total	217	
Total Sustained Allegations		236

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Table H: Penalty Summary

Recommended Penalty	Employees	Days
Admonishment	20	
Official Reprimand	46	
Suspension	10	123
Termination	3	
Unable to Impose Penalty	14	
Total	93	123

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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.
Accidental Discharge	2	2	100.0%	2	2
Alcohol Related	13	13	100.0%	13	13
Biased Policing	79	0	0.0%	67	0
Discourtesy	411	10	2.4%	261	8
Discrimination	10	1	10.0%	4	1
Dishonesty	5	0	0.0%	3	0
Domestic Violence	17	2	11.8%	6	2
Ethnic Remark	15	0	0.0%	8	0
Failure to Appear	13	5	38.5%	13	5
Failure to Qualify	16	6	37.5%	16	6
False Imprisonment	169	3	1.8%	140	3
False Statements	79	22	27.8%	51	8
Gender Bias	1	0	0.0%	0	0
Improper Remark	16	4	25.0%	8	3
Insubordination	7	7	100.0%	5	5
Misleading Statements	4	3	75.0%	4	3
Narcotics/Drugs	3	2	66.7%	3	2
Neglect of Duty	463	80	17.3%	286	48
Off-Duty Altercation	2	0	0.0%	2	0
Other Policy/Rule	48	1	2.1%	25	1
Preventable Traffic Collision	1	0	0.0%	1	0
Retaliation	14	0	0.0%	5	0
Service	10	0	0.0%	9	0
Sexual Misconduct	11	1	9.1%	8	1
Theft	23	0	0.0%	17	0
Unauthorized Force	250	2	0.8%	177	2
Unauthorized Tactics	67	2	3.0%	50	2
Unbecoming Conduct	438	69	15.8%	247	26
Unlawful Search	88	1	1.1%	75	1
Total	2275	236	10.4%		

**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 I2: Penalty Summary by Rank

	Command Staff	Lieutenant	Detective	Sergeant	Police Officer III	Police Officer II	Police Officer I	Reserve Police Officer	Civilian	Detention Officer	Total
Admonishment	0	0	0	3	2	10	1	0	4	0	20
Official Reprimand	1	1	4	2	4	26	2	0	5	1	46
Suspension	0	0	0	0	2	6	0	0	2	0	10
Termination	0	0	1	0	1	0	0	0	1	0	3
Unable to Impose Penalty	0	0	3	0	1	6	2	1	1	0	14
Total	1	1	8	5	10	48	5	1	13	1	93

*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)
05-4746	23923	PSR II	Suspension	22	Suspension	22
07-003887	25213	FPS III	Discharged		Discharged	

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 Length	NON-DISCIPLINE Training
076-08	2007876	09-002809	OIS-ND	N/A	DNA	OP/AD	07/14/2009	10/18/2010	SUSP 5	Use of Force & Tactics
002-09	2008245	09-004907	OIS-NH	AD	IP	DNA	12/22/2009	10/6/2010	OR	Resigned Prior to Training
002-09	2008245	09-004907	OIS-NH	AD	IP	IP	12/22/2009	10/6/2010	OR	Use of Force & Tactics

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
- WBCOP - 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:

CF No.	Rank	Bureau	Area/Div	Allegation Type
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Table O: 3-Year Employee Count By Allegation Type

Allegation Type	2010		2009		2008		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	2	2	0	0	2	2	4	4	100.0%
Alcohol Related	13	13	5	5	11	9	29	27	93.1%
Biased Policing	67	0	0	0	0	0	67	0	0.0%
Discourtesy	261	8	286	7	319	10	866	25	2.9%
Discrimination	4	1	6	0	23	0	33	1	3.0%
Dishonesty	3	0	8	4	6	3	17	7	41.2%
Domestic Violence	6	2	4	3	7	4	17	9	52.9%
Ethnic Remark	8	0	13	1	16	3	37	4	10.8%
Failure to Appear	13	5	24	9	19	11	56	25	44.6%
Failure to Qualify	16	6	17	8	24	12	57	26	45.6%
Failure to Report Misconduct	0	0	3	0	0	0	3	0	0.0%
False Imprisonment	140	3	174	2	144	0	458	5	1.1%
False Statements	51	8	59	8	66	9	176	25	14.2%
Improper Remark	8	3	16	3	16	2	40	8	20.0%
Insubordination	5	5	8	7	7	7	20	19	95.0%
Misleading Statements	4	3	9	5	8	6	21	14	66.7%
Narcotics/Drugs	3	2	2	1	5	2	10	5	50.0%
Neglect of Duty	286	48	382	65	360	63	1028	176	17.1%
Off-Duty Altercation	2	0	5	1	5	4	12	5	41.7%
Other Policy/Rule	25	1	67	3	52	0	144	4	2.8%
Preventable Traffic Collision	1	0	22	19	134	103	157	122	77.7%
Racial Profiling	0	0	79	0	55	0	134	0	0.0%
Retaliation	5	0	2	0	17	0	24	0	0.0%
Service	9	0	4	0	7	0	20	0	0.0%
Sexual Misconduct	8	1	3	0	7	3	18	4	22.2%
Shooting Violation	0	0	1	1	0	0	1	1	100.0%
Theft	17	0	12	2	22	1	51	3	5.9%
Unauthorized Force	177	2	171	1	182	2	530	5	0.9%
Unauthorized Tactics	50	2	62	2	57	4	169	8	4.7%
Unbecoming Conduct	247	26	259	27	286	33	792	86	10.9%
Unlawful Search	75	1	77	2	65	0	217	3	1.4%
Allegation Type Total	1,506	142	1,780	186	1,922	293	5,208	621	11.9%

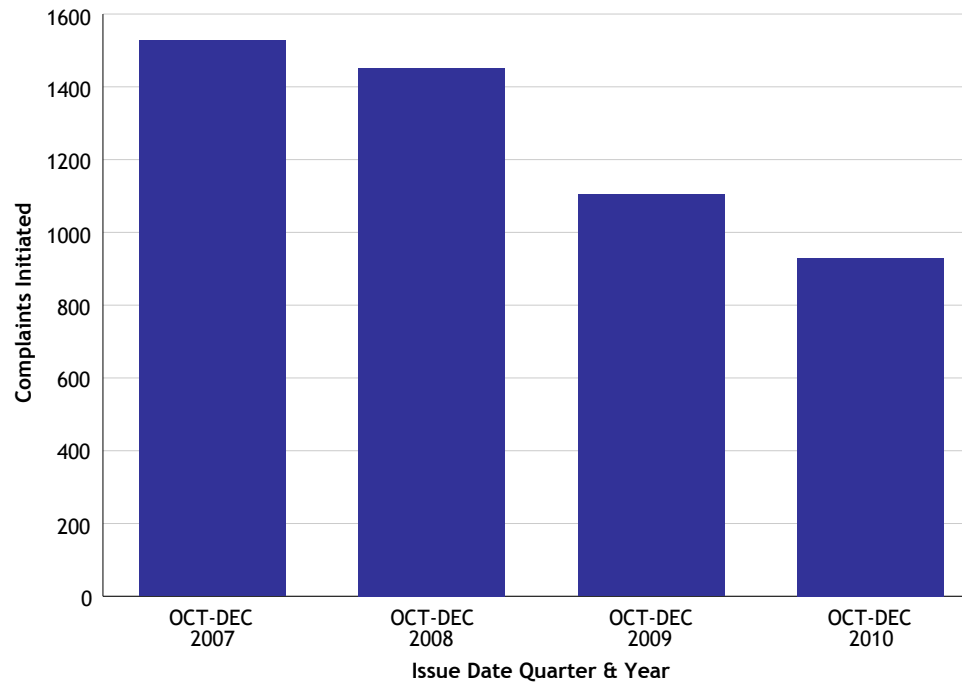
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Table P: Historical Initiated Complaints During Quarter

	2007	2008	2009	2010	Avg For Q 4
	1527	1451	1104	930	1253



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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	
Accidental Discharge		POLICE OFFICER 1	PTB		TD	09-003963	Sustained	Unable to Impose Penalty
		POLICE OFFICER 3	CTSOB	METRO	METRO PAT	09-002809	Sustained	Suspension (5)
Alcohol Related		POLICE OFFICER 1	SB	SW	SW PAT	09-004580	Sustained	Official Reprimand
		POLICE OFFICER 2	SB	77TH	77TH PAT	09-003899	Sustained	Suspension (10)
		POLICE OFFICER 2	DB		DSVD	10-000192	Sustained	Unable to Impose Penalty
		POLICE OFFICER 2	VB	FTHL	FTHL PAT	09-004292	Sustained	Official Reprimand
		POLICE OFFICER 2	VB	MISN	MISN PAT	09-004810	Sustained	Official Reprimand
		POLICE OFFICER 2	VB	NHWD	NHWD PAT	09-003645	Sustained	Official Reprimand
		POLICE OFFICER 2	SB	SE	SE PAT	10-000874	Sustained	Official Reprimand
		POLICE OFFICER 2				10-000976	Sustained	Suspension (22)
		POLICE OFFICER 3	CTSOB	METRO	METRO PAT	09-003329	Sustained	Official Reprimand
		POLICE OFFICER 3	VB	NHWD		09-004809	Sustained	Official Reprimand
		POLICE SPECIALIST	VB	WVAL	WVAL PAT	10-000009	Sustained	Official Reprimand
		SENIOR CLERK TYPIST	ASB		RI	10-001114	Sustained	Official Reprimand
	SERGEANT 1	CB	RAMP		10-001261	Sustained	Official Reprimand	
Discourtesy		DETECTIVE 2	SB	SW	SW DET	08-004217	Sustained	Unable to Impose Penalty
		POLICE OFFICER 1	VB	DEV	DEV PAT	10-000989	Sustained	Unable to Impose Penalty
		POLICE OFFICER 2	SB	77TH	77TH PAT	09-003899	Sustained	Suspension (10)
		POLICE OFFICER 2	CB	NE		09-003684	Sustained	Suspension (7)
		POLICE OFFICER 2	CB	NE		10-001856	Sustained	Official Reprimand
		POLICE OFFICER 2				10-000976	Sustained	Suspension (22)
		POLICE OFFICER 3	SB	SW	SW PAT	09-003341	Sustained	Official Reprimand
		POLICE SERVICE REPRESENTATIVE 2	ASB		COMM	09-004095	Sustained	Admonishment
Discrimination		POLICE OFFICER 2	DB		DSVD	10-000192	Sustained	Unable to Impose Penalty
Domestic Violence		CLERK TYPIST	SB	SE		09-004487	Sustained	Suspension (2)
		POLICE OFFICER 3	CB	CENT	CENT PAT	09-001207	Guilty	Suspension (22)
Failure to Appear		DETECTIVE 2	VB	MISN	MISN DET	10-000363	Sustained	Official Reprimand
		POLICE OFFICER 2	SB	77TH	77TH PAT	10-000792	Sustained	Admonishment
		POLICE OFFICER 2	VB	FTHL	FTHL PAT	10-002374	Sustained	Admonishment
		POLICE OFFICER 2	SB	HARB	HARB PAT	10-000713	Sustained	Admonishment
Failure to Qualify		POLICE OFFICER 2	SB	77TH	77TH PAT	10-000389	Sustained	Official Reprimand
		POLICE OFFICER 2	SB	SW	SW PAT	10-001371	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	
Failure to Qualify		POLICE OFFICER 2	VB	VTD	VTD PAT	10-000439	Sustained	Official Reprimand
		POLICE OFFICER 2	WB	WLA	WLA PAT	09-004997	Sustained	Suspension (2)
		RESERVE POLICE OFFICER LEVEL 1	SB	HARB		10-001111	Sustained	Unable to Impose Penalty
False Imprisonment		POLICE OFFICER 2	CB	NE		10-001856	Sustained	Official Reprimand
		POLICE OFFICER 2				09-002661	Sustained	Official Reprimand
False Statements		DETECTIVE 2	SB	SW	SW DET	09-001873	Sustained	Unable to Impose Penalty
		POLICE OFFICER 2	SB	77TH	77TH PAT	09-000377	Guilty	Unable to Impose Penalty
		POLICE OFFICER 2	VB	NHWD	NHWD PAT	08-001144	Sustained	Unable to Impose Penalty
		POLICE OFFICER 2	WB	PAC	PAC PAT	09-003436	Sustained	Official Reprimand
		POLICE OFFICER 2	SB		STD	09-003423	Guilty	Unable to Impose Penalty
		POLICE OFFICER 2	VB	VTD	VTD PAT	09-002277	Sustained	Unable to Impose Penalty
		POLICE OFFICER 3	VB	DEV	DEV DET	07-003424	Sustained	Unable to Impose Penalty
		POLICE SERVICE REPRESENTATIVE 2	ASB		COMM	09-004687	Sustained	Official Reprimand
Improper Remark		POLICE OFFICER 1	VB	DEV	DEV PAT	10-000989	Sustained	Unable to Impose Penalty
		POLICE OFFICER 3	SB	SW	SW PAT	09-003341	Sustained	Official Reprimand
		SERGEANT 1				10-000457	Sustained	Admonishment
Insubordination		DETECTIVE 2	SB	SW	SW DET	09-001873	Sustained	Unable to Impose Penalty
		POLICE OFFICER 1	VB	DEV	DEV PAT	10-000989	Sustained	Unable to Impose Penalty
		POLICE OFFICER 2	DB		DSVD	10-000192	Sustained	Unable to Impose Penalty
		POLICE OFFICER 2	WB	PAC	PAC PAT	09-003436	Sustained	Official Reprimand
		POLICE OFFICER 3	VB	DEV	DEV DET	07-003424	Sustained	Unable to Impose Penalty
Misleading Statements		DETECTIVE 1	WB	OLYM	OLYM DET	09-004044	Sustained	Official Reprimand
		POLICE OFFICER 2	SB	77TH	77TH PAT	09-000377	Guilty	Unable to Impose Penalty
		POLICE OFFICER 2	CB	CENT	CENT PAT	09-000575	Sustained	Unable to Impose Penalty
Narcotics/Drugs		GARAGE ATTENDANT	ASB		MTD	09-004980	Sustained	Unable to Impose Penalty
		POLICE OFFICER 2	DB		DSVD	09-004614	Sustained	Unable to Impose Penalty
Neglect of Duty		COMMAND STAFF	CB	CENT	CENT PAT	10-000611	Sustained	Official Reprimand
		DETECTIVE 1	WB	OLYM	OLYM DET	09-004044	Sustained	Official Reprimand
		DETECTIVE 2	DB		CCD	09-002911	Sustained	Unable to Impose Penalty
		DETECTIVE 2	VB	DEV	DEV DET	10-000024	Sustained	Unable to Impose Penalty
		DETECTIVE 2	DB		GND	10-000804	Sustained	Official Reprimand
	DETECTIVE 2	SB	SW	SW DET	09-001873	Sustained	Unable to Impose Penalty	

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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	DETECTIVE 3	SB	SW	SW DET	09-002235	Sustained	Official Reprimand	
	DETENTION OFFICER	OSO ADO		JD	09-003098	Sustained	Official Reprimand	
	FORENSIC PRINT SPECIALIST 3	DB		SID	07-003887	Sustained	Termination	
	GARAGE ATTENDANT	ASB		MTD	09-004980	Sustained	Unable to Impose Penalty	
	LIEUTENANT 1	VB	DEV	DEV PAT	10-001059	Sustained	Official Reprimand	
	POLICE OFFICER 1	CB	HOBK	HOBK PAT	09-002526	Sustained	Admonishment	
	POLICE OFFICER 2	SB	77TH	77TH PAT	09-000377	Guilty	Unable to Impose Penalty	
	POLICE OFFICER 2	SB	77TH	77TH PAT	09-003882	Sustained	Admonishment	
	POLICE OFFICER 2	CB	CENT	CENT PAT	09-000575	Sustained	Unable to Impose Penalty	
	POLICE OFFICER 2	CB	HOBK	HOBK PAT	09-002426	Sustained	Suspension (2)	
	POLICE OFFICER 2	CB	HOBK	HOBK PAT	09-002526	Sustained	Official Reprimand	
	POLICE OFFICER 2	VB	MISN	MISN PAT	09-000377	Sustained	Official Reprimand	
	POLICE OFFICER 2	VB	NHWD	NHWD PAT	08-001144	Sustained	Unable to Impose Penalty	
	POLICE OFFICER 2	SB		STD	09-003423	Guilty	Unable to Impose Penalty	
	POLICE OFFICER 2	VB	VTD	VTD PAT	09-002277	Sustained	Unable to Impose Penalty	
	POLICE OFFICER 2	VB	VTD	VTD PAT	10-001673	Sustained	Admonishment	
	POLICE OFFICER 2	WB	WIL	WIL PAT	10-001535	Sustained	Official Reprimand	
	POLICE OFFICER 2	WB	WIL	WIL PAT	10-002194	Sustained	Admonishment	
	POLICE OFFICER 2	WB		WTD	09-004364	Sustained	Official Reprimand	
	POLICE OFFICER 2	VB			10-001500	Sustained	Admonishment	
	POLICE OFFICER 2	WB	WIL		10-002194	Sustained	Admonishment	
	POLICE OFFICER 2				09-002661	Sustained	Official Reprimand	
	POLICE OFFICER 2				09-003956	Sustained	Official Reprimand	
	POLICE OFFICER 3	SB	77TH	77TH PAT	09-003584	Guilty	Termination	
	POLICE OFFICER 3	CB	CENT	CENT PAT	09-002483	Sustained	Suspension (5)	
	POLICE OFFICER 3	VB	DEV	DEV DET	07-003424	Sustained	Unable to Impose Penalty	
	POLICE OFFICER 3				10-000352	Sustained	Admonishment	
	POLICE SERVICE REPRESENTATIVE 2	ASB			COMM	05-4746	Sustained	Suspension (22)
	POLICE SERVICE REPRESENTATIVE 2	ASB			COMM	09-004687	Sustained	Official Reprimand
	POLICE SERVICE REPRESENTATIVE 2	ASB			COMM	10-000883	Sustained	Admonishment
POLICE SERVICE REPRESENTATIVE 2	ASB			COMM	10-001550	Sustained	Admonishment	
POLICE SERVICE REPRESENTATIVE 2	ASB			COMM	10-001594	Sustained	Admonishment	

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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	PRINCIPAL DETENTION OFFICER	OSO	ADO	JD	10-001688	Sustained	Official Reprimand
	SERGEANT 1	WB		WTD	09-004005	Sustained	Official Reprimand
	SERGEANT 1				10-001243	Sustained	Admonishment
	SERGEANT 2	SB	HARB		10-001770	Sustained	Admonishment
	UNKNOWN				09-004341	Sustained	Unable to Impose Penalty
Other Policy/Rule	POLICE OFFICER 2	CB	CENT	CENT PAT	09-000575	Sustained	Unable to Impose Penalty
Sexual Misconduct	POLICE OFFICER 2	VB	NHWD	NHWD PAT	08-001144	Sustained	Unable to Impose Penalty
Unauthorized Force	POLICE OFFICER 2	VB	MISN	MISN PAT	09-004907	Sustained	Official Reprimand
	POLICE OFFICER 2				09-002661	Sustained	Official Reprimand
Unauthorized Tactics	POLICE OFFICER 2	SB	77TH	77TH PAT	09-004907	Sustained	Official Reprimand
	POLICE OFFICER 2	VB	MISN	MISN PAT	09-004907	Sustained	Official Reprimand
Unbecoming Conduct	DETECTIVE 1	WB	OLYM	OLYM DET	09-004044	Sustained	Official Reprimand
	DETECTIVE 2	DB		CCD	09-002911	Sustained	Unable to Impose Penalty
	DETECTIVE 2	PSB		IACID	08-005609	Guilty	Termination
	DETECTIVE 2	SB	SW	SW DET	09-001873	Sustained	Unable to Impose Penalty
	DETECTIVE 3	SB	SW	SW DET	09-002235	Sustained	Official Reprimand
	PHOTOGRAPHER 3	DB		SID	10-000882	Sustained	Official Reprimand
	POLICE OFFICER 1	VB	DEV	DEV PAT	10-000989	Sustained	Unable to Impose Penalty
	POLICE OFFICER 2	CB	CENT	CENT PAT	09-000575	Sustained	Unable to Impose Penalty
	POLICE OFFICER 2	CB		CTD	10-000410	Sustained	Official Reprimand
	POLICE OFFICER 2	DB		DSVD	10-000192	Sustained	Unable to Impose Penalty
	POLICE OFFICER 2	VB	FTHL	FTHL PAT	09-004743	Sustained	Official Reprimand
	POLICE OFFICER 2	VB	NHWD	NHWD PAT	08-001144	Sustained	Unable to Impose Penalty
	POLICE OFFICER 2	SB	SE	SE PAT	09-001329	Sustained	Official Reprimand
	POLICE OFFICER 2	SB		STD	09-003623	Sustained	Unable to Impose Penalty
	POLICE OFFICER 2	SB		STD	09-003639	Sustained	Official Reprimand
	POLICE OFFICER 2	VB	VNY	VNY PAT	09-003724	Sustained	Official Reprimand
	POLICE OFFICER 2	VB	VNY	VNY PAT	09-004034	Sustained	Official Reprimand
	POLICE OFFICER 2	CB	NE		09-003684	Sustained	Suspension (7)
	POLICE OFFICER 2	CB	NE		09-004711	Sustained	Official Reprimand
	POLICE OFFICER 2	SB	77TH		09-003414	Sustained	Official Reprimand
POLICE OFFICER 2				10-000976	Sustained	Suspension (22)	

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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	
Unbecoming Conduct		POLICE OFFICER 3	SB	77TH	77TH PAT	09-003584	Guilty	Termination
		POLICE OFFICER 3	WB	OLYM	OLYM PAT	09-003539	Sustained	Official Reprimand
		POLICE SERVICE REPRESENTATIVE 2	DB		CCD	09-004752	Sustained	Official Reprimand
		POLICE SERVICE REPRESENTATIVE 2	ASB		COMM	05-4746	Sustained	Suspension (22)
Unlawful Search		POLICE OFFICER 2	VB	MISN	MISN PAT	09-000377	Sustained	Official Reprimand

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

Rank	Bureau	Area	Division	CF No.	Penalty	Allegation	Disposition	
CLERK TYPIST	SB	SE		09-004487	Suspension (2)	Domestic Violence	Sustained	
COMMAND STAFF	CB	CENT	CENT PAT	10-000611	Official Reprimand	Neglect of Duty	Sustained	
DETECTIVE 1	WB	OLYM	OLYM DET	09-004044	Official Reprimand	Misleading Statements	Sustained	
						Neglect of Duty	Sustained	
						Unbecoming Conduct	Sustained	
DETECTIVE 2	DB		CCD	09-002911	Unable to Impose Penalty	Neglect of Duty	Sustained	
						Unbecoming Conduct	Sustained	
			GND	10-000804	Official Reprimand	Neglect of Duty	Sustained	
	PSB		IACID	08-005609	Termination	Unbecoming Conduct	Guilty	
	SB	SW	SW DET	08-004217	Unable to Impose Penalty	Discourtesy	Sustained	
							09-001873	Unable to Impose Penalty
							Insubordination	Sustained
							Neglect of Duty	Sustained
						Unbecoming Conduct	Sustained	
	VB	DEV	DEV DET	10-000024	Unable to Impose Penalty	Neglect of Duty	Sustained	
		MISN	MISN DET	10-000363	Official Reprimand	Failure to Appear	Sustained	
DETECTIVE 3	SB	SW	SW DET	09-002235	Official Reprimand	Neglect of Duty	Sustained	
						Unbecoming Conduct	Sustained	
DETENTION OFFICER	OSO ADO		JD	09-003098	Official Reprimand	Neglect of Duty	Sustained	
FORENSIC PRINT SPECIALIST 3	DB		SID	07-003887	Termination	Neglect of Duty	Sustained	
GARAGE ATTENDANT	ASB		MTD	09-004980	Unable to Impose Penalty	Narcotics/Drugs	Sustained	
						Neglect of Duty	Sustained	
LIEUTENANT 1	VB	DEV	DEV PAT	10-001059	Official Reprimand	Neglect of Duty	Sustained	
PHOTOGRAPHER 3	DB		SID	10-000882	Official Reprimand	Unbecoming Conduct	Sustained	
POLICE OFFICER 1	CB	HOBK	HOBK PAT	09-002526	Admonishment	Neglect of Duty	Sustained	
			TD	09-003963	Unable to Impose Penalty	Accidental Discharge	Sustained	
	SB	SW	SW PAT	09-004580	Official Reprimand	Alcohol Related	Sustained	
	VB	DEV	DEV PAT	10-000989	Unable to Impose Penalty		Discourtesy	Sustained
Improper Remark							Sustained	
Insubordination							Sustained	
						Unbecoming Conduct	Sustained	
POLICE OFFICER 2	CB	CENT	CENT PAT	09-000575	Unable to Impose Penalty	Misleading Statements	Sustained	

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

Rank	Bureau	Area	Division	CF No.	Penalty	Allegation	Disposition						
POLICE OFFICER 2	CB	CENT	CENT PAT	09-000575	Unable to Impose Penalty	Neglect of Duty	Sustained						
						Other Policy/Rule	Sustained						
						Unbecoming Conduct	Sustained						
	HOBK	HOBK PAT			09-002426	Suspension (2)	Neglect of Duty	Sustained					
					09-002526	Official Reprimand	Neglect of Duty	Sustained					
	NE				09-003684	Suspension (7)	Discourtesy	Sustained					
							Unbecoming Conduct	Sustained					
							09-004711	Official Reprimand	Unbecoming Conduct	Sustained			
							10-001856	Official Reprimand	Discourtesy	Sustained			
							False Imprisonment	Sustained					
	CTD				10-000410	Official Reprimand	Unbecoming Conduct	Sustained					
							DB	DSVD			09-004614	Unable to Impose Penalty	Narcotics/Drugs
		10-000192	Unable to Impose Penalty	Alcohol Related	Sustained								
				Discrimination	Sustained								
				Insubordination	Sustained								
	SB	77TH	77TH PAT		09-000377	Unable to Impose Penalty	False Statements	Guilty					
							Misleading Statements	Guilty					
							Neglect of Duty	Guilty					
							09-003882	Admonishment	Neglect of Duty	Sustained			
							09-003899	Suspension (10)	Alcohol Related	Sustained			
Discourtesy									Sustained				
09-004907							Official Reprimand	Unauthorized Tactics	Sustained				
10-000389							Official Reprimand	Failure to Qualify	Sustained				
10-000792							Admonishment	Failure to Appear	Sustained				
09-003414							Official Reprimand	Unbecoming Conduct	Sustained				
HARB							HARB PAT	10-000713	Admonishment	Failure to Appear	Sustained		
SE							SE PAT			09-001329	Official Reprimand	Unbecoming Conduct	Sustained
										10-000874	Official Reprimand	Alcohol Related	Sustained
SW	SW PAT			10-001371	Official Reprimand	Failure to Qualify	Sustained						
				STD	09-003423	Unable to Impose Penalty	False Statements	Guilty					
		Neglect of Duty	Guilty										

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

Rank	Bureau	Area	Division	CF No.	Penalty	Allegation	Disposition	
POLICE OFFICER 2	SB		STD	09-003623	Unable to Impose Penalty	Unbecoming Conduct	Sustained	
				09-003639	Official Reprimand	Unbecoming Conduct	Sustained	
	VB	FTHL	FTHL PAT	09-004292	Official Reprimand	Alcohol Related	Sustained	
				09-004743	Official Reprimand	Unbecoming Conduct	Sustained	
				10-002374	Admonishment	Failure to Appear	Sustained	
				09-000377	Official Reprimand	Neglect of Duty	Sustained	
	MISN	MISN PAT		09-004810	Official Reprimand	Alcohol Related	Sustained	
				09-004907	Official Reprimand	Unauthorized Force	Sustained	
						Unauthorized Tactics	Sustained	
				08-001144	Unable to Impose Penalty	False Statements	Sustained	
	NHWD	NHWD PAT				Neglect of Duty	Sustained	
						Sexual Misconduct	Sustained	
						Unbecoming Conduct	Sustained	
				09-003645	Official Reprimand	Alcohol Related	Sustained	
	VNY	VNY PAT		09-003724	Official Reprimand	Unbecoming Conduct	Sustained	
				09-004034	Official Reprimand	Unbecoming Conduct	Sustained	
	VTD	VTD PAT		09-002277	Unable to Impose Penalty	False Statements	Sustained	
						Neglect of Duty	Sustained	
				10-000439	Official Reprimand	Failure to Qualify	Sustained	
				10-001673	Admonishment	Neglect of Duty	Sustained	
				10-001500	Admonishment	Neglect of Duty	Sustained	
	WB	PAC	PAC PAT	09-003436	Official Reprimand	False Statements	Sustained	
						Insubordination	Sustained	
		WIL	WIL PAT		10-001535	Official Reprimand	Neglect of Duty	Sustained
					10-002194	Admonishment	Neglect of Duty	Sustained
					10-002194	Admonishment	Neglect of Duty	Sustained
		WLA	WLA PAT		09-004997	Suspension (2)	Failure to Qualify	Sustained
					09-004364	Official Reprimand	Neglect of Duty	Sustained
			09-002661	Official Reprimand	False Imprisonment	Sustained		
					Neglect of Duty	Sustained		
					Unauthorized Force	Sustained		

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

Rank	Bureau	Area	Division	CF No.	Penalty	Allegation	Disposition		
POLICE OFFICER 2				09-003956	Official Reprimand	Neglect of Duty	Sustained		
				10-000976	Suspension (22)	Alcohol Related	Sustained		
						Discourtesy	Sustained		
						Unbecoming Conduct	Sustained		
POLICE OFFICER 3	CB	CENT	CENT PAT	09-001207	Suspension (22)	Domestic Violence	Guilty		
				09-002483	Suspension (5)	Neglect of Duty	Sustained		
	CTSOB	METRO	METRO PAT	09-002809	Suspension (5)	Accidental Discharge	Sustained		
				09-003329	Official Reprimand	Alcohol Related	Sustained		
	SB	77TH	77TH PAT	09-003584	Termination	Neglect of Duty	Guilty		
						Unbecoming Conduct	Guilty		
		SW	SW PAT	09-003341	Official Reprimand	Discourtesy	Sustained		
						Improper Remark	Sustained		
	VB	DEV	DEV DET	07-003424	Unable to Impose Penalty	False Statements	Sustained		
						Insubordination	Sustained		
						Neglect of Duty	Sustained		
		NHWD		09-004809	Official Reprimand	Alcohol Related	Sustained		
WB	OLYM	OLYM PAT	09-003539	Official Reprimand	Unbecoming Conduct	Sustained			
			10-000352	Admonishment	Neglect of Duty	Sustained			
POLICE SERVICE REPRESENTATIVE 2	ASB		COMM	05-4746	Suspension (22)	Neglect of Duty	Sustained		
						Unbecoming Conduct	Sustained		
						09-004095	Admonishment	Discourtesy	Sustained
						09-004687	Official Reprimand	False Statements	Sustained
								Neglect of Duty	Sustained
						10-000883	Admonishment	Neglect of Duty	Sustained
						10-001550	Admonishment	Neglect of Duty	Sustained
						10-001594	Admonishment	Neglect of Duty	Sustained
						DB		CCD	09-004752
POLICE SPECIALIST	VB	WVAL	WVAL PAT	10-000009	Official Reprimand	Alcohol Related	Sustained		
PRINCIPAL DETENTION OFFICER	OSO ADO		JD	10-001688	Official Reprimand	Neglect of Duty	Sustained		
RESERVE POLICE OFFICER LEVEL 1	SB	HARB		10-001111	Unable to Impose Penalty	Failure to Qualify	Sustained		
SENIOR CLERK TYPIST	ASB		RI	10-001114	Official Reprimand	Alcohol Related	Sustained		
SERGEANT 1	CB	RAMP		10-001261	Official Reprimand	Alcohol Related	Sustained		

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

Rank	Bureau	Area	Division	CF No.	Penalty	Allegation	Disposition
SERGEANT 1	WB		WTD	09-004005	Official Reprimand	Neglect of Duty	Sustained
				10-000457	Admonishment	Improper Remark	Sustained
				10-001243	Admonishment	Neglect of Duty	Sustained
SERGEANT 2	SB	HARB		10-001770	Admonishment	Neglect of Duty	Sustained
UNKNOWN				09-004341	Unable to Impose Penalty	Neglect of Duty	Sustained

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Appendix II: Sustained Complaints Listed by CF Number

CF No.	Date Reported	Rank	Bureau	Area	Division	Penalty	Allegation	Disposition
05-4746	09/13/2005	POLICE SERVICE REPRESENTATIVE 2	ASB		COMM	Suspension (22)	Neglect of Duty Unbecoming Conduct	Sustained Sustained
<p>-Off duty, made a threatening statement to a citizen. -Failed to inform the Department that employee were the subject of an Emergency Protective Order.</p>								
07-003424	06/08/2007	POLICE OFFICER 3	VB	DEV	DEV DET	Unable to Impose Penalty	False Statements Insubordination Neglect of Duty	Sustained Sustained Sustained
<p>-On duty, signed in/out from work to attend IOD medical appointments, then submitted reports containing false information for the purpose of collecting benefits, to which employee were not entitled. -On numerous occasions, submitted Mileage Request forms that contained false information for the purpose of collecting benefits, to which were not entitled. -On numerous occasions, falsely reported duty status on a Department Daily Sign In/Out Log. -On Injured on Duty Status, failed to comply with a written direct order given by a sergeant. -On Injured on Duty Status, on numerous occasions, failed to comply with a written direct order given by commanding officer. -Were absent without leave from your duty assignment.</p>								
07-003887	07/19/2007	FORENSIC PRINT SPECIALIST 3	DB		SID	Termination	Neglect of Duty	Sustained
<p>-On duty, erroneously concluded on eight latent print cards that there were "no identifications" from candidate list.</p>								
08-001144	03/11/2008	POLICE OFFICER 2	VB	NHWD	NHWD PAT	Unable to Impose Penalty	False Statements Neglect of Duty Sexual Misconduct Unbecoming Conduct	Sustained Sustained Sustained Sustained

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CF No.	Date Reported	Rank	Bureau	Area	Division	Penalty	Allegation	Disposition
08-001144	<ul style="list-style-type: none"> -Inappropriately and knowingly possessed photographic images, which depicted individuals of a youthful appearance, possibly minors, in various stages of undress, engaged in what appears to be of a sexual nature. -Knowingly solicited and agreed to engage in an act of pandering, when communicated with a user via the internet, who portrayed themselves as a 14 year old minor. -Knowingly solicited and agreed to engage in an act of pandering, when communicated with a user via the internet, who portrayed themselves as a 14 year old minor. -Off duty, on numerous occasions, inappropriately engaged in a sexual act with a 14-year-old minor. -On numerous occasions, solicited and attempted to meet and call a Federal Bureau of Investigation (FBI) agent who portrayed themselves as a 13 year-old minor female via the internet. -On duty, on numerous occasions, inappropriately accessed the Department computer for non-duty related matters. -On duty, made a false statement to an investigators who were conducting an official investigation. -On duty, made a discourteous remark. -Attempted to convert an official on-duty contact into a social relationship. -On duty, removed 58 separate Department documents from the workplace without proper authorization, or official cause, and failed to return them. -Off duty, inappropriately and knowingly viewed and possessed photographic images, which depicted individuals of a youthful appearance, possibly minors, in various stages of undress, --Off duty, knowingly solicited and agreed to engage in an act of sex for money. -Off duty, knowingly solicited and agreed to engage in an act of sex for money, when communicated with a user, who portrayed themselves as a minor, through the e-mail account, via the Internet. -Off duty, knowingly solicited and agreed to engage in an act of sex for money, when you communicated with the e-mail account, via the Internet. -Off-duty, knowingly solicited and agreed to engage in an act of sex for money, with a user who portrayed themselves as a minor, when communicated with the e-mail account, via the Internet. -Used the e-mail accounts, and inappropriately frequented Teenspot.com, searching for 16-17 year old minor females for purposes of child annoying. -Used the e-mail accounts, and inappropriately frequented Teenspot.com, approximately 2,400 times, and engaged in sexually explicit conversations with users who portrayed themselves as minors. -Off duty, inappropriately registered with the Niggermania Forum on the Internet and sent harassing messages of a racist content with e-mail accounts registered to you, which caused the accounts to be suspended. 							
08-004217	09/16/2008	DETECTIVE 2	SB	SW	SW DET	Unable to Impose Penalty	Discourtesy	Sustained
On duty, were discourteous to citizen.								
08-005609	12/05/2008	DETECTIVE 2	PSB		IACID	Termination	Unbecoming Conduct	Guilty
<ul style="list-style-type: none"> -Off duty, inappropriately accessed complainant's e-mail account and changed complainant's e-mail profile. -Off duty, inappropriately accessed complainant's e-mail account and downloaded confidential e-mails between complainant and attorney. -Off duty, sent annoying and inappropriate text messages to complainant. 								
09-000377	01/22/2009	POLICE OFFICER 2	SB	77TH	77TH PAT	Unable to Impose Penalty	False Statements	Guilty
							Misleading Statements	Guilty
							Neglect of Duty	Guilty
<ul style="list-style-type: none"> -On duty, failed to provide a Receipt of Property taken into custody. -On duty, made misleading statements to an investigator during an official investigation. -On duty, failed to notify Communications Division of Code 6 status. -On duty, failed to book evidence in a timely manner. -On duty, made false statements to investigator during an official investigation. 								
	01/22/2009	POLICE OFFICER 2	VB	MISN	MISN PAT	Official Reprimand	Neglect of Duty	Sustained
							Unlawful Search	Sustained

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CF No.	Date Reported	Rank	Bureau	Area	Division	Penalty	Allegation	Disposition
09-000377	<ul style="list-style-type: none"> -On duty, submitted a report, a personal service citation, which contained inaccurate information. -On duty, failed to provide a Receipt of Property taken into custody. -On duty, failed to accurately document your activities on your DFAR. -On duty, failed to notify Communications Division of Code 6 status. -On duty, searched complainant's residence without cause. -On duty, failed to book evidence in a timely manner. 							
09-000575	02/07/2009	POLICE OFFICER 2	CB	CENT	CENT PAT	Unable to Impose Penalty	<ul style="list-style-type: none"> Misleading Statements Neglect of Duty Other Policy/Rule Unbecoming Conduct 	<ul style="list-style-type: none"> Sustained Sustained Sustained Sustained
<ul style="list-style-type: none"> -Off duty, unnecessarily brandished a handgun at a moving vehicle while on the freeway. -Off duty, carried a handgun that was not approved by the Department. -Off duty, failed to stop and identify self after being involved in a traffic collision. -On duty, provided misleading statements to Department supervisors conducting an official investigation. 								
09-001207	03/20/2009	POLICE OFFICER 3	CB	CENT	CENT PAT	Suspension (22)	Domestic Violence	Guilty
<ul style="list-style-type: none"> Off duty, slapped complainant during a Domestic Violence Incident. 								
09-001329	03/26/2009	POLICE OFFICER 2	SB	SE	SE PAT	Official Reprimand	Unbecoming Conduct	Sustained
<ul style="list-style-type: none"> On duty, accessed confidential DMV information for personal use. 								
09-001873	04/09/2009	DETECTIVE 2	SB	SW	SW DET	Unable to Impose Penalty	<ul style="list-style-type: none"> False Statements Insubordination Neglect of Duty Unbecoming Conduct 	<ul style="list-style-type: none"> Sustained Sustained Sustained Sustained
<ul style="list-style-type: none"> -On duty, on numerous occasions, submitted documents regarding the relocation of witnesses and victims, which employee knew or should have known contained false information. -On duty, on numerous occasions, received funds to relocate witnesses and victims, and failed to utilize the funds for their intended use or return the funds. -On duty, failed to return the appropriate paperwork, CAL WRAP receipts and rental/lease agreements, pursuant to the Witness Protection Program for three victims of violent crimes. -Off duty, failed to repay a personal loan to complainant. -Failed to obey a direct order to appear for an interview given by Commanding Officer. 								
09-002235	05/27/2009	DETECTIVE 3	SB	SW	SW DET	Official Reprimand	<ul style="list-style-type: none"> Neglect of Duty Unbecoming Conduct 	<ul style="list-style-type: none"> Sustained Sustained
<ul style="list-style-type: none"> -On duty, failed to properly document the aforementioned changes on a Follow-Up Investigation Report (FIR), as required. -On duty, directed personnel to enter the incorrect crime code for Domestic Violence Reports, resulting in a misrepresentation of the number of aggravated assaults reported for Division. 								
09-002277	06/04/2009	POLICE OFFICER 2	VB	VTD	VTD PAT	Unable to Impose Penalty	<ul style="list-style-type: none"> False Statements Neglect of Duty 	<ul style="list-style-type: none"> Sustained Sustained

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CF No.	Date Reported	Rank	Bureau	Area	Division	Penalty	Allegation	Disposition
09-002277	-Off duty, failed to report for assigned training, as required. -Off duty, failed to make notification in a timely manner that you would be late for training. -Off duty, made a false statement to a Department Supervisor, who was conducting an official investigation. -Off duty, made a false statement to a sergeant, who was conducting an official investigation.							
09-002426	06/14/2009	POLICE OFFICER 2	CB	HOBK	HOBK PAT	Suspension (2)	Neglect of Duty	Sustained
	-On duty and driving a City owned vehicle, became involved in a traffic collision, and left the scene without exchanging information. -On duty, failed to remain at the scene of a City Property Involved traffic collision and notify a supervisor.							
	06/14/2009	POLICE OFFICER 2	CB	HOBK	HOBK PAT	Suspension (2)	Neglect of Duty	Sustained
	-On duty and driving a City owned vehicle, became involved in a traffic collision, and left the scene without exchanging information. -On duty, failed to remain at the scene of a City Property Involved traffic collision and notify a supervisor.							
09-002483	06/18/2009	POLICE OFFICER 3	CB	CENT	CENT PAT	Suspension (5)	Neglect of Duty	Sustained
	-On numerous occasions, failed to report for work on pre-scheduled days.							
09-002526	06/20/2009	POLICE OFFICER 2	CB	HOBK	HOBK PAT	Official Reprimand	Neglect of Duty	Sustained
	-On duty, failed to conduct a thorough investigation and make a domestic violence arrest.							
	06/20/2009	POLICE OFFICER 1	CB	HOBK	HOBK PAT	Admonishment	Neglect of Duty	Sustained
	-On duty, failed to conduct a thorough domestic violence investigation.							
09-002661	07/01/2009	POLICE OFFICER 2				Official Reprimand	False Imprisonment	Sustained
							Neglect of Duty	Sustained
							Unauthorized Force	Sustained
	-On duty, failed to document police activity with citizen on Daily Field Activities Report (DFAR). -On duty, failed to complete a Field Data Report (FDR) for contact with citizen.							
	07/01/2009	POLICE OFFICER 2				Official Reprimand	False Imprisonment	Sustained
							Neglect of Duty	Sustained
	-On duty, detained complainant without cause. -On duty, failed to document police activity with complainant on Daily Field Activities Report (DFAR). -On duty, failed to complete a Field Data Report (FDR) for contact with complainant.							
09-002809	08/24/2008	POLICE OFFICER 3	CTSOB	METRO	METRO PAT	Suspension (5)	Accidental Discharge	Sustained
	-Off duty, negligently handled a firearm resulting in a negligent discharge which caused injury to a co-worker.							
09-002911	06/08/2009	DETECTIVE 2	DB		CCD	Unable to Impose Penalty	Neglect of Duty	Sustained
							Unbecoming Conduct	Sustained
	-Have not reported for duty at Commercial Crimes Division, as required. -Became the subject of a criminal investigation, which resulted in arrest for murder.							
09-003098	08/03/2009	DETENTION OFFICER	OSO ADO		JD	Official Reprimand	Neglect of Duty	Sustained
	-On duty, failed to notify a Department supervisor that employee were involved in a reportable Use of Force incident.							
09-003329	08/16/2009	POLICE OFFICER 3	CTSOB	METRO	METRO PAT	Official Reprimand	Alcohol Related	Sustained

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CF No.	Date Reported	Rank	Bureau	Area	Division	Penalty	Allegation	Disposition	
09-003329	Off duty, operated a watercraft vehicle while under the influence of an alcoholic beverage.								
09-003341	08/21/2009		POLICE OFFICER 3	SB	SW	SW PAT	Official Reprimand	Discourtesy Improper Remark	Sustained Sustained
	-On duty, made an improper remark while dealing with Detention Officers assigned to Area Jail. -On duty, were discourteous to an arrestee during the booking process at Area Jail.								
09-003414	08/26/2009		POLICE OFFICER 2	SB	77TH		Official Reprimand	Unbecoming Conduct	Sustained
	Off duty, challenged complainant to a fight.								
09-003423	08/25/2009		POLICE OFFICER 2	SB		STD	Unable to Impose Penalty	False Statements Neglect of Duty	Guilty Guilty
	- Reported sick for duty. - Failed to report to work without justification. - On numerous occasions, knowingly submitted a fraudulent doctor's note. - On numerous occasions, made a false statement to supervisors, while they were conducting an official investigation.								
09-003436	08/27/2009		POLICE OFFICER 2	WB	PAC	PAC PAT	Official Reprimand	False Statements Insubordination	Sustained Sustained
	-On duty, failed to comply with a written, direct order. -On duty, made a false statement to a Department supervisor.								
09-003539	09/03/2009		POLICE OFFICER 3	WB	OLYM	OLYM PAT	Official Reprimand	Unbecoming Conduct	Sustained
	-Off duty, inappropriately attempted to give spouse a handgun and stated, "Take it and kill me because you are already killing me."								
09-003584	09/08/2009		POLICE OFFICER 3	SB	77TH	77TH PAT	Termination	Neglect of Duty Unbecoming Conduct	Guilty Guilty
	-On duty, improperly took DVDs. -On duty, were negligent when employee failed to book DVDs.								
09-003623	09/11/2009		POLICE OFFICER 2	SB		STD	Unable to Impose Penalty	Unbecoming Conduct	Sustained
	-Off duty, on numerous occasions, inappropriately posted a discourteous statements on Facebook regarding a private citizen.								
09-003639	09/12/2009		POLICE OFFICER 2	SB		STD	Official Reprimand	Unbecoming Conduct	Sustained
	-On duty, inappropriately used the Mobile Digital Computer for non duty related reasons to access information that employee had neither a right, nor a need to know.								
09-003645	09/12/2009		POLICE OFFICER 2	VB	NHWD	NHWD PAT	Official Reprimand	Alcohol Related	Sustained
	-Off duty, operated private vehicle while under the influence of an alcoholic beverage.								
09-003684	09/15/2009		POLICE OFFICER 2	CB	NE		Suspension (7)	Discourtesy Unbecoming Conduct	Sustained Sustained
	-Off duty, uttered a discourteous remark to complainant. -Off duty, attempted to enter Dodger Stadium while concealing beer on person in violation of Stadium rules. -Off duty, were discourteous to complainant when employee intentionally blew cigar smoke in complainant's face. -Off duty, inappropriately displayed employee police identification card and asked for professional courtesy after being denied entry into Dodger Stadium.								

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CF No.	Date Reported	Rank	Bureau	Area	Division	Penalty	Allegation	Disposition
09-003724	09/19/2009	POLICE OFFICER 2	VB	VNY	VNY PAT	Official Reprimand	Unbecoming Conduct	Sustained
	On duty, unnecessarily removed handcuffs from complainant.							
09-003882	09/30/2009	POLICE OFFICER 2	SB	77TH	77TH PAT	Admonishment	Neglect of Duty	Sustained
	-On duty, failed to properly document a call for service on the System to Optimize Radio-Car Manpower(storm) log. -On duty, failed to dispatch a unit to citizen's residence for a burglary.							
	09/30/2009	POLICE OFFICER 2	SB	77TH	77TH PAT	Admonishment	Neglect of Duty	Sustained
	-On duty, failed to properly document a call for service on the System to Optimize Radio-Car Manpower(STORM) log. -On duty, failed to dispatch a unit to a citizen's residence for a burglary. -On duty, failed to respond to a citizen's residence to conduct a burglary.							
	09/30/2009	POLICE OFFICER 2	SB	77TH	77TH PAT	Admonishment	Neglect of Duty	Sustained
	On duty, failed to dispatch a unit to a citizen's residence for a burglary.							
09-003899	09/29/2009	POLICE OFFICER 2	SB	77TH	77TH PAT	Suspension (10)	Alcohol Related Discourtesy	Sustained Sustained
	-Off duty, operated private vehicle while under the influence of an alcoholic beverage. -Off duty, directed an improper remark to an on duty officer from an outside law enforcement agency, who was conducting an official investigation.							
09-003956	10/05/2009	POLICE OFFICER 2				Official Reprimand	Neglect of Duty	Sustained
	-On-duty, neglected duty resulting in fellow officers being placed in positions of tactical disadvantage. -On-duty, failed to take appropriate action after employee observed what perceived to be misconduct.							
09-003963	09/24/2009	POLICE OFFICER 1	PTB		TD	Unable to Impose Penalty	Accidental Discharge	Sustained
	On duty, negligently handled a firearm resulting in an unintentional discharge.							
09-004005	10/01/2009	SERGEANT 1	WB		WTD	Official Reprimand	Neglect of Duty	Sustained
	On duty, failed to notify an on duty supervisor in a timely manner after being involved in a traffic collision on a City-owned motorcycle.							
09-004034	10/12/2009	POLICE OFFICER 2	VB	VNY	VNY PAT	Official Reprimand	Unbecoming Conduct	Sustained
	-Off duty, attempted to use position as a Los Angeles Police Officer to inappropriately obtain a copy of brother-in-law's arrest report. -On duty, falsely represented to Los Angeles County Police Officer that employee had given approval to provide a copy of brother-in-laws arrest report by another Los Angeles County Police officer. -On duty, attempted to use position as a Los Angeles Police Officer to inappropriately obtain a copy of brother-in-laws arrest report.							
09-004044	09/04/2009	DETECTIVE 1	WB	OLYM	OLYM DET	Official Reprimand	Misleading Statements Neglect of Duty Unbecoming Conduct	Sustained Sustained Sustained
	-On duty, neglected duties by failing to complete and submit required follow-up reports within 30 days for the Category I cases. -On duty, knowingly misrepresented the completion of Category I cases entered into Detective -Case Tracking System (DCTS).							
09-004095	10/17/2009	POLICE SERVICE REPRESENTATIVE 2	ASB		COMM	Admonishment	Discourtesy	Sustained
	-On duty, were discourteous when employee talked over a citizen. -On duty, were discourteous when employee argued with a citizen.							

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CF No.	Date Reported	Rank	Bureau	Area	Division	Penalty	Allegation	Disposition
09-004292	11/01/2009	POLICE OFFICER 2	VB	FTHL	FTHL PAT	Official Reprimand	Alcohol Related	Sustained
	-Off duty, operated private vehicle while under the influence of an alcoholic beverage.							
09-004341	11/04/2009	UNKNOWN				Unable to Impose Penalty	Neglect of Duty	Sustained
	-Failed to properly process complainant DUI arrest report, resulting in its loss.							
09-004364	11/03/2009	POLICE OFFICER 2	WB		WTD	Official Reprimand	Neglect of Duty	Sustained
	-On duty, failed to maintain control of evidence, resulting in its loss. -On duty, failed to notify a supervisor regarding lost evidence.							
	11/03/2009	POLICE OFFICER 2	WB		WTD	Official Reprimand	Neglect of Duty	Sustained
	-On duty, failed to maintain control of evidence, resulting in its loss. -On duty, failed to notify a supervisor regarding lost evidence.							
09-004487	11/15/2009	CLERK TYPIST	SB	SE		Suspension (2)	Domestic Violence	Sustained
	-Off duty, became involved in domestic violence, which resulted in employee arrest by on duty officers from an outside law enforcement agency.							
09-004580	11/23/2009	POLICE OFFICER 1	SB	SW	SW PAT	Official Reprimand	Alcohol Related	Sustained
	-Off duty, operated private vehicle while under the influence of an alcoholic beverage.							
09-004614	11/18/2009	POLICE OFFICER 2	DB		DSVD	Unable to Impose Penalty	Narcotics/Drugs	Sustained
	-On duty, after providing a urine sample for analysis, tested positive for Oxazepam, a Benzodiazepine, without a valid prescription.							
09-004687	12/03/2009	POLICE SERVICE REPRESENTATIVE 2	ASB		COMM	Official Reprimand	False Statements Neglect of Duty	Sustained Sustained
	-On duty, knowingly made a false statement to a Department supervisor when employee falsified reason for absence from work. -On duty, neglected to comply with a written directive from the Commanding Officer of Communications Division, when employee failed to present a doctor's note upon returning to work.							
09-004711	12/07/2009	POLICE OFFICER 2	CB	NE		Official Reprimand	Unbecoming Conduct	Sustained
	-Off duty, made threatening remarks to a citizen in an attempt to have a complaint withdrawn.							
09-004743	12/07/2009	POLICE OFFICER 2	VB	FTHL	FTHL PAT	Official Reprimand	Unbecoming Conduct	Sustained
	On duty, used a Department computer to send inappropriate electronic mail messages to four Department employees.							
09-004752	10/29/2009	POLICE SERVICE REPRESENTATIVE 2	DB		CCD	Official Reprimand	Unbecoming Conduct	Sustained
	-On duty, inappropriately utilized the Department computer for personal use when accessing personal Facebook page.							
09-004809	12/14/2009	POLICE OFFICER 3	VB	NHWD		Official Reprimand	Alcohol Related	Sustained
	Off duty, operated motor vehicle while under the influence of an alcoholic beverage.							
09-004810	12/14/2009	POLICE OFFICER 2	VB	MISN	MISN PAT	Official Reprimand	Alcohol Related	Sustained
	-Off duty, operated private vehicle with a Blood Alcohol Content (BAC) greater than .08%, that resulted in employee's arrest by on duty officers from an outside law enforcement agency.							
09-004907	01/21/2009	POLICE OFFICER 2	SB	77TH	77TH PAT	Official Reprimand	Unauthorized Tactics	Sustained

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CF No.	Date Reported	Rank	Bureau	Area	Division	Penalty	Allegation	Disposition	
09-004907	-On duty, used deficient tactics, which resulted in Administrative Disapproval.								
	01/21/2009		POLICE OFFICER 2	VB	MISN	MISN PAT	Official Reprimand	Unauthorized Force Unauthorized Tactics	Sustained Sustained
-On duty, used deficient tactics, which resulted in Administrative Disapproval. -On duty, used unauthorized force, which resulted in Administrative Disapproval.									
09-004980	12/24/2009		GARAGE ATTENDANT	ASB		MTD	Unable to Impose Penalty	Narcotics/Drugs	Sustained
								Neglect of Duty	Sustained
-Off duty, arrested for DUI-Drugs. -Failed to notify a Department supervisor of DUI arrest and conviction. -Knowingly operated Department vehicles and personal vehicle without a valid driver's license.									
09-004997	12/31/2009		POLICE OFFICER 2	WB	WLA	WLA PAT	Suspension (2)	Failure to Qualify	Sustained
During the month of October 2009, failed to qualify, as required.									
10-000009	01/02/2010		POLICE SPECIALIST	VB	WVAL	WVAL PAT	Official Reprimand	Alcohol Related	Sustained
Off duty, consumed an excessive amount of alcoholic beverages, resulting in employee being publicly intoxicated necessitating the response of on duty Los Angeles Police and Los Angeles Fire Department personnel.									
10-000024	12/30/2009		DETECTIVE 2	VB	DEV	DEV DET	Unable to Impose Penalty	Neglect of Duty	Sustained
								-On duty, neglected to complete a timely and thorough investigation. -On duty, neglected to conduct a thorough criminal investigation.	
10-000192	01/16/2010		POLICE OFFICER 2	DB		DSVD	Unable to Impose Penalty	Alcohol Related	Sustained
								Discrimination	Sustained
								Insubordination	Sustained
								Unbecoming Conduct	Sustained
-Off duty, operated personal vehicle while under the influence of an alcoholic beverage. -Off duty, operated personal vehicle while under the influence of a prescription medication. -Off duty, violated Agreement Regarding Proposed Discipline when employee consumed alcohol while employed with the Los Angeles Police Department, and operated a motor vehicle while under the influence of prescription and/or a non-prescription medication and/or alcohol derivative. -Off duty, engaged in benefit abuse when employee requested a Family Illness day. -Failed to comply with a direct order given by a Department supervisor.									
10-000352	12/08/2009		POLICE OFFICER 3				Admonishment	Neglect of Duty	Sustained
On duty, failed to maintain control of ASTRO radio. which resulting in its loss.									
10-000363	02/03/2010		DETECTIVE 2	VB	MISN	MISN DET	Official Reprimand	Failure to Appear	Sustained
After being properly subpoenaed, failed to appear in court, as required.									
10-000389	02/04/2010		POLICE OFFICER 2	SB	77TH	77TH PAT	Official Reprimand	Failure to Qualify	Sustained
During the month of July 2009, failed to qualify, as required.									
10-000410	02/05/2010		POLICE OFFICER 2	CB		CTD	Official Reprimand	Unbecoming Conduct	Sustained

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CF No.	Date Reported	Rank	Bureau	Area	Division	Penalty	Allegation	Disposition
10-000410	-On duty, unnecessarily opened mail that was addressed to the Commanding Officer.							
10-000439	02/10/2010	POLICE OFFICER 2	VB	VTD	VTD PAT	Official Reprimand	Failure to Qualify	Sustained
	During the month of December 2009, failed to qualify, as required.							
10-000457	02/10/2010	SERGEANT 1				Admonishment	Improper Remark	Sustained
	On duty, made an improper remark to a subordinate.							
10-000611	02/18/2010	COMMAND STAFF	CB	CENT	CENT PAT	Official Reprimand	Neglect of Duty	Sustained
	-On duty, failed to properly maintain confidential Department records. -On duty, failed to properly book evidence related to confidential personnel complaint investigations.							
10-000713	02/18/2010	POLICE OFFICER 2	SB	HARB	HARB PAT	Admonishment	Failure to Appear	Sustained
	After being properly subpoenaed, failed to appear in court, as required.							
10-000792	02/05/2010	POLICE OFFICER 2	SB	77TH	77TH PAT	Admonishment	Failure to Appear	Sustained
	After being properly subpoenaed, failed to appear in court, as required.							
10-000804	03/09/2010	DETECTIVE 2	DB		GND	Official Reprimand	Neglect of Duty	Sustained
	-On duty, failed to maintain control of an arrestee, resulting in his escape.							
10-000874	03/14/2010	POLICE OFFICER 2	SB	SE	SE PAT	Official Reprimand	Alcohol Related	Sustained
	-Off duty, operated private vehicle while under the influence of an alcoholic beverage, which resulted in a traffic collision and arrest.							
10-000882	03/05/2010	PHOTOGRAPHER 3	DB		SID	Official Reprimand	Unbecoming Conduct	Sustained
10-000883	03/15/2010	POLICE SERVICE REPRESENTATIVE 2	ASB		COMM	Admonishment	Neglect of Duty	Sustained
10-000976	03/20/2010	POLICE OFFICER 2				Suspension (22)	Alcohol Related	Sustained
							Discourtesy	Sustained
							Unbecoming Conduct	Sustained
	-Off duty, were drunk in public, which resulted in the response of on duty officers from an outside law enforcement agency. -Off duty, failed to cooperate with on duty officers from an outside law enforcement agency, who were conducting an official investigation. -Off duty, made discourteous remarks to investigators from an outside law enforcement agency.							
10-000989	03/21/2010	POLICE OFFICER 1	VB	DEV	DEV PAT	Unable to Impose Penalty	Discourtesy	Sustained
							Improper Remark	Sustained
							Insubordination	Sustained
							Unbecoming Conduct	Sustained

DISCIPLINE REPORT

FOR
Quarter 4, 2010

Appendix II: Sustained Complaints Listed by CF Number

CF No.	Date Reported	Rank	Bureau	Area	Division	Penalty	Allegation	Disposition
10-000989								
	-Off duty, were drunk in a public place. -Off duty, improperly displayed Police Identification Card and identified self as a Los Angeles Police Officer. -Off duty, made a discourteous statement to a Security Officer. -Off duty, called or solicited another to call 911 and report a false emergency. -Off duty, were uncooperative with on duty officers conducting an official investigation. -Off duty, made several improper remarks to on duty officers conducting an official investigation. -On duty, were insubordinate when employee refused to submit to an administrative interview after being ordered to do so by a Department supervisor.							
10-001059	03/27/2010	LIEUTENANT 1	VB	DEV	DEV PAT	Official Reprimand	Neglect of Duty	Sustained
	-On duty, failed to respond to a serious matter involving an employee in a timely manner.							
10-001111	02/02/2010	RESERVE POLICE OFFICER LEVEL 1	SB	HARB		Unable to Impose Penalty	Failure to Qualify	Sustained
	During the month of January 2010, failed to qualify, as required.							
10-001114	03/26/2010	SENIOR CLERK TYPIST	ASB		RI	Official Reprimand	Alcohol Related	Sustained
	-Off duty, operated motor vehicle while under the influence of an alcoholic beverage.							
10-001243	04/06/2010	SERGEANT 1				Admonishment	Neglect of Duty	Sustained
	On duty, failed to identify the proper suspect during the course of investigation resulting in a felony warrant being issued and subsequent arrest for complainant.							
10-001261	04/14/2010	SERGEANT 1	CB	RAMP		Official Reprimand	Alcohol Related	Sustained
	-Off duty, operated a motor vehicle while under the influence of an alcoholic beverage, resulting in employee's arrest.							
10-001371	03/12/2010	POLICE OFFICER 2	SB	SW	SW PAT	Official Reprimand	Failure to Qualify	Sustained
	During the month of February 2010, failed to qualify, as required.							
10-001500	05/03/2010	POLICE OFFICER 2	VB			Admonishment	Neglect of Duty	Sustained
	On duty, were neglectful in duties to properly maintain possession of complainant's personal property during the arrest/booking process.							
10-001535	10/14/2009	POLICE OFFICER 2	WB	WIL	WIL PAT	Official Reprimand	Neglect of Duty	Sustained
	-On duty, failed to complete and submit a Burglary Investigative Report. -On duty, failed to book evidence related to a Burglary Investigation.							
10-001550	05/05/2010	POLICE SERVICE REPRESENTATIVE 2	ASB		COMM	Admonishment	Neglect of Duty	Sustained
	On duty, failed to create and dispatch a call for service, as required.							
10-001594	05/12/2010	POLICE SERVICE REPRESENTATIVE 2	ASB		COMM	Admonishment	Neglect of Duty	Sustained
	On duty, inappropriately used cellular telephone at employee's console.							
10-001673	05/18/2010	POLICE OFFICER 2	VB	VTD	VTD PAT	Admonishment	Neglect of Duty	Sustained
	On duty, neglect to assist a motorist involved in a traffic collision.							
10-001688	04/05/2010	PRINCIPAL DETENTION OFFICER	OSO ADO		JD	Official Reprimand	Neglect of Duty	Sustained
	-On duty, failed to complete a Use of Force investigation in a timely manner.							
10-001770	04/09/2010	SERGEANT 2	SB	HARB		Admonishment	Neglect of Duty	Sustained

DISCIPLINE REPORT

FOR
Quarter 4, 2010

Appendix II: Sustained Complaints Listed by CF Number

CF No.	Date Reported	Rank	Bureau	Area	Division	Penalty	Allegation	Disposition
10-001770	During the month of March, failed to qualify, as required.							
10-001856	06/02/2010	POLICE OFFICER 2	CB	NE		Official Reprimand	Discourtesy False Imprisonment	Sustained Sustained
	-On duty, made a discourteous remark to a citizen. -On duty, unlawfully detained citizen.							
10-002194	06/27/2010	POLICE OFFICER 2	WB	WIL	WIL PAT	Admonishment	Neglect of Duty	Sustained
	On duty, failed to book found property							
	06/27/2010	POLICE OFFICER 2	WB	WIL		Admonishment	Neglect of Duty	Sustained
	On duty, failed to book found property							
10-002374	07/14/2010	POLICE OFFICER 2	VB	FTHL	FTHL PAT	Admonishment	Failure to Appear	Sustained
	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
OCTOBER 2010

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: 295

Summary of Closed Complaints By Source

Complainant Source	Num*
Public-Person Involved	218
Public-Third Party	30
Department	28
Sworn Department Employee	5
Civilian Department Employee	5
Other Law Enforcement Agency	4
Unknown	3
Defense Attorney	2
Non-LAPD LA City Employee	2
Public	1
Judge-Federal	1
Total	295

Summary of Accused Employees

Employee Type	Num
Sworn Employee	329
Civilian Employee	20
Department	9
Unknown	66
	424

*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	166
Discourtesy	131
Unbecoming Conduct	128
Unauthorized Force	93
False Imprisonment	63
False Statements	47
Unauthorized Tactics	33
Biased Policing	31
Unlawful Search	26
Other Policy/Rule	8
Theft	8
Ethnic Remark	7
Service	6
Alcohol Related	5
Discrimination	5
Improper Remark	4
Insubordination	4
Sexual Misconduct	4
Failure to Appear	3
Retaliation	3
Domestic Violence	2
Failure to Qualify	2
Accidental Discharge	1
Dishonesty	1
Misleading Statements	1
Off-Duty Altercation	1
Total	783

Dispositions	Number
Unfounded	387
No Misconduct	79
Exonerated	61
Insufficient Evidence to Adjudicate	57
Sustained	56
Not Resolved	46
Actions Could be Different	29
Alternate Complaint Resolution	21
Guilty	16
No Department Employee	14
Demonstrably False	5
Not Guilty	5
Policy Procedure	5
Sustained - No Penalty	2
Total	783

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	10	
Official Reprimand	16	
Suspension	4	14
Unable to Impose Penalty	4	
Total	34	14

* 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
07-003424	POLICE OFFICER 3	Unknown	NA	Unable to Impose Penalty	False Statements (3) Insubordination (3) Neglect of Duty (1)
<ul style="list-style-type: none"> -On duty, signed in/out from work to attend IOD medical appointments, then submitted reports containing false information for the purpose of collecting benefits, to which employee were not entitled. -On numerous occasions, submitted Mileage Request forms that contained false information for the purpose of collecting benefits, to which were not entitled. -On numerous occasions, falsely reported duty status on a Department Daily Sign In/Out Log. -On Injured on Duty Status, failed to comply with a written direct order given by a sergeant. -On Injured on Duty Status, on numerous occasions, failed to comply with a written direct order given by commanding officer. -Were absent without leave from your duty assignment. 					
08-004217	DETECTIVE 2	Case-Carrying Investigator	NA	Unable to Impose Penalty	Discourtesy (1)
On duty, were discourteous to citizen.					
09-000377	POLICE OFFICER 2	Administrative	Yes	Unable to Impose Penalty	False Statements (1) Misleading Statements (1) Neglect of Duty (3)
<ul style="list-style-type: none"> -On duty, failed to provide a Receipt of Property taken into custody. -On duty, made misleading statements to an investigator during an official investigation. -On duty, failed to notify Communications Division of Code 6 status. -On duty, failed to book evidence in a timely manner. -On duty, made false statements to investigator during an official investigation. 					
	POLICE OFFICER 2	Patrol	NA	Official Reprimand	Neglect of Duty (5) Unlawful Search (1)
<ul style="list-style-type: none"> -On duty, submitted a report, a personal service citation, which contained inaccurate information. -On duty, failed to provide a Receipt of Property taken into custody. -On duty, failed to accurately document your activities on your DFAR. -On duty, failed to notify Communications Division of Code 6 status. -On duty, searched complainant's residence without cause. -On duty, failed to book evidence in a timely manner. 					
09-002235	DETECTIVE 3	Case-Carrying Investigator	NA	Official Reprimand	Neglect of Duty (1) Unbecoming Conduct (1)
<ul style="list-style-type: none"> -On duty, failed to properly document the aforementioned changes on a Follow-Up Investigation Report (FIR), as required. -On duty, directed personnel to enter the incorrect crime code for Domestic Violence Reports, resulting in a misrepresentation of the number of aggravated assaults reported for Division. 					
09-002426	POLICE OFFICER 2	Patrol	NA	Suspension (2)	Neglect of Duty (2)
<ul style="list-style-type: none"> -On duty and driving a City owned vehicle, became involved in a traffic collision, and left the scene without exchanging information. -On duty, failed to remain at the scene of a City Property Involved traffic collision and notify a supervisor. 					
	POLICE OFFICER 2	Patrol	NA	Suspension (2)	Neglect of Duty (2)
<ul style="list-style-type: none"> -On duty and driving a City owned vehicle, became involved in a traffic collision, and left the scene without exchanging information. -On duty, failed to remain at the scene of a City Property Involved traffic collision and notify a supervisor. 					
09-002483	POLICE OFFICER 3	Patrol	NA	Suspension (5)	Neglect of Duty (4)
-On numerous occasions, failed to report for work on pre-scheduled days.					
09-002809	POLICE OFFICER 3	Specialized Enforcement	NA	Suspension (5)	Accidental Discharge (1)
-Off duty, negligently handled a firearm resulting in a negligent discharge which caused injury to a co-worker.					
09-003098	DETENTION OFFICER	Custody	NA	Official Reprimand	Neglect of Duty (1)
-On duty, failed to notify a Department supervisor that employee were involved in a reportable Use of Force incident.					
09-003423	POLICE OFFICER 2	Traffic	Yes	Unable to Impose Penalty	False Statements (10) Neglect of Duty (1)
<ul style="list-style-type: none"> - Reported sick for duty. - Failed to report to work without justification. - On numerous occasions, knowingly submitted a fraudulent doctor's note. - On numerous occasions, made a false statement to supervisors, while they were conducting an official investigation. 					
09-003436	POLICE OFFICER 2	Administrative	NA	Official Reprimand	False Statements (1) Insubordination (1)
<ul style="list-style-type: none"> -On duty, failed to comply with a written, direct order. -On duty, made a false statement to a Department supervisor. 					
09-003539	POLICE OFFICER 3	Patrol	NA	Official Reprimand	Unbecoming Conduct (1)
-Off duty, inappropriately attempted to give spouse a handgun and stated, "Take it and kill me because you are already killing me.					
09-003882	POLICE OFFICER 2	Administrative	NA	Admonishment	Neglect of Duty (2)
<ul style="list-style-type: none"> -On duty, failed to properly document a call for service on the System to Optimize Radio-Car Manpower(storm) log. -On duty, failed to dispatch a unit to citizen's residence for a burglary. 					
	POLICE OFFICER 2	Administrative	NA	Admonishment	Neglect of Duty (3)
<ul style="list-style-type: none"> -On duty, failed to properly document a call for service on the System to Optimize Radio-Car Manpower(STORM) log. -On duty, failed to dispatch a unit to a citizen's residence for a burglary. -On duty, failed to respond to a citizen's residence to conduct a burglary. 					
	POLICE OFFICER 2	Administrative	NA	Admonishment	Neglect of Duty (1)
On duty, failed to dispatch a unit to a citizen's residence for a burglary.					

FOR GENERAL DISTRIBUTION

CF No.	Rank	Function	BOR	Penalty	Allegation
09-004095	POLICE SERVICE REPRESENTATIVE 2	Communications	NA	Admonishment	Discourtesy (2) -On duty, were discourteous when employee talked over a citizen. -On duty, were discourteous when employee argued with a citizen.
09-004292	POLICE OFFICER 2	Patrol	NA	Official Reprimand	Alcohol Related (1) -Off duty, operated private vehicle while under the influence of an alcoholic beverage.
09-004687	POLICE SERVICE REPRESENTATIVE 2	Communications	NA	Official Reprimand	False Statements (1) Neglect of Duty (1) -On duty, knowingly made a false statement to a Department supervisor when employee falsified reason for absence from work. -On duty, neglected to comply with a written directive from the Commanding Officer of Communications Division, when employee failed to present a doctor's note upon returning to work.
09-004752	POLICE SERVICE REPRESENTATIVE 2	Administrative	NA	Official Reprimand	Unbecoming Conduct (1) -On duty, inappropriately utilized the Department computer for personal use when accessing personal Facebook page.
09-004809	POLICE OFFICER 3	Specialized Enforcement	NA	Official Reprimand	Alcohol Related (1) Off duty, operated motor vehicle while under the influence of an alcoholic beverage.
09-004810	POLICE OFFICER 2	Patrol	NA	Official Reprimand	Alcohol Related (1) -Off duty, operated private vehicle with a Blood Alcohol Content (BAC) greater than .08%, that resulted in employee's arrest by on duty officers from an outside law enforcement agency.
09-004907	POLICE OFFICER 2	Patrol	NA	Official Reprimand	Unauthorized Tactics (1) -On duty, used deficient tactics, which resulted in Administrative Disapproval.
	POLICE OFFICER 2	Patrol	NA	Official Reprimand	Unauthorized Force (1) Unauthorized Tactics (1) -On duty, used deficient tactics, which resulted in Administrative Disapproval. -On duty, used unauthorized force, which resulted in Administrative Disapproval.
10-000009	POLICE SPECIALIST	Patrol	NA	Official Reprimand	Alcohol Related (1) Off duty, consumed an excessive amount of alcoholic beverages, resulting in employee being publicly intoxicated necessitating the response of on duty Los Angeles Police and Los Angeles Fire Department personnel.
10-000439	POLICE OFFICER 2	Traffic	NA	Official Reprimand	Failure to Qualify (1) During the month of December 2009, failed to qualify, as required.
10-000713	POLICE OFFICER 2	Patrol	NA	Admonishment	Failure to Appear (1) After being properly subpoenaed, failed to appear in court, as required.
10-000792	POLICE OFFICER 2	Patrol	NA	Admonishment	Failure to Appear (1) After being properly subpoenaed, failed to appear in court, as required.
10-000882	PHOTOGRAPHER 3	Technical Service Maintenance	NA	Official Reprimand	Unbecoming Conduct (1)
10-001261	SERGEANT 1	Administrative	NA	Official Reprimand	Alcohol Related (1) -Off duty, operated a motor vehicle while under the influence of an alcoholic beverage, resulting in employee's arrest.
10-001500	POLICE OFFICER 2	Traffic	NA	Admonishment	Neglect of Duty (1) On duty, were neglectful in duties to properly maintain possession of complainant's personal property during the arrest/booking process.
10-001594	POLICE SERVICE REPRESENTATIVE 2	Communications	NA	Admonishment	Neglect of Duty (1) On duty, inappropriately used cellular telephone at employee's console.
10-001688	PRINCIPAL DETENTION OFFICER	Custody	NA	Official Reprimand	Neglect of Duty (1) -On duty, failed to complete a Use of Force investigation in a timely manner.
10-001770	SERGEANT 2	Specialized Enforcement	NA	Admonishment	Neglect of Duty (1) During the month of March, failed to qualify, as required.

REPORT ON THE ADMINISTRATION OF INTERNAL DISCIPLINE

LOS ANGELES POLICE DEPARTMENT



A Monthly Report of
Complaints Closed
NOVEMBER 2010

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: 349

Summary of Closed Complaints By Source

Complainant Source	Num*
Public-Person Involved	235
Department	49
Public-Third Party	37
Sworn Department Employee	16
Non-LAPD LA City Employee	5
Other Law Enforcement Agency	5
Unknown	3
Civilian Department Employee	2
Public	1
City Attorney	1
Total	349

Summary of Accused Employees

Employee Type	Num
Sworn Employee	396
Civilian Employee	5
Department	16
Unknown	62
	479

*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	183
Discourtesy	168
Unbecoming Conduct	160
Unauthorized Force	99
False Imprisonment	71
Unlawful Search	33
Biased Policing	32
False Statements	25
Unauthorized Tactics	21
Other Policy/Rule	20
Domestic Violence	11
Failure to Appear	10
Improper Remark	10
Retaliation	7
Theft	7
Alcohol Related	6
Failure to Qualify	6
Discrimination	5
Ethnic Remark	5
Insubordination	3
Misleading Statements	3
Sexual Misconduct	3
Service	2
Accidental Discharge	1
Dishonesty	1
Gender Bias	1
Narcotics/Drugs	1
Preventable Traffic Collision	1
Total	895

Dispositions	Number
Unfounded	469
No Misconduct	95
Sustained	85
Insufficient Evidence to Adjudicate	53
Actions Could be Different	44
Exonerated	32
No Department Employee	31
Not Resolved	31
Alternate Complaint Resolution	23
Policy Procedure	12
Not Guilty	8
Guilty	6
Demonstrably False	2
Sustained - No Penalty	2
Duplicate	1
Withdrawn by COP	1
Total	895

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	
Official Reprimand	18	
Suspension	5	83
Termination	3	
Unable to Impose Penalty	8	
Total	39	83

* 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
05-4746	POLICE SERVICE REPRESENTATIVE 2	Administrative	Yes	Suspension (22)	Neglect of Duty (1) Unbecoming Conduct (1)
					-Off duty, made a threatening statement to a citizen. -Failed to inform the Department that employee were the subject of an Emergency Protective Order.
07-003887	FORENSIC PRINT SPECIALIST 3	Technical Service Maintenance	Yes	Termination	Neglect of Duty (1)
					-On duty, erroneously concluded on eight latent print cards that there were "no identifications" from candidate list.
08-005609	DETECTIVE 2	Unknown	Yes	Termination	Unbecoming Conduct (3)
					-Off duty, inappropriately accessed complainant's e-mail account and changed complainant's e-mail profile. -Off duty, inappropriately accessed complainant's e-mail account and downloaded confidential e-mails between complainant and attorney. -Off duty, sent annoying and inappropriate text messages to complainant.
09-000575	POLICE OFFICER 2	Patrol	Yes	Unable to Impose Penalty	Misleading Statements (1) Neglect of Duty (1) Other Policy/Rule (1) Unbecoming Conduct (1)
					-Off duty, unnecessarily brandished a handgun at a moving vehicle while on the freeway. -Off duty, carried a handgun that was not approved by the Department. -Off duty, failed to stop and identify self after being involved in a traffic collision. -On duty, provided misleading statements to Department supervisors conducting an official investigation.
09-001207	POLICE OFFICER 3	Unknown	Yes	Suspension (22)	Domestic Violence (1)
					Off duty, slapped complainant during a Domestic Violence Incident.
09-001873	DETECTIVE 2	Case-Carrying Investigator	Yes	Unable to Impose Penalty	False Statements (3) Insubordination (1) Neglect of Duty (7) Unbecoming Conduct (1)
					-On duty, on numerous occasions, submitted documents regarding the relocation of witnesses and victims, which employee knew or should have known contained false information. -On duty, on numerous occasions, received funds to relocate witnesses and victims, and failed to utilize the funds for their intended use or return the funds. -On duty, failed to return the appropriate paperwork, CAL WRAP receipts and rental/lease agreements, pursuant to the Witness Protection Program for three victims of violent crimes. -Off duty, failed to repay a personal loan to complainant. -Failed to obey a direct order to appear for an interview given by Commanding Officer.
09-002277	POLICE OFFICER 2	Administrative	Yes	Unable to Impose Penalty	False Statements (2) Neglect of Duty (2)
					-Off duty, failed to report for assigned training, as required. -Off duty, failed to make notification in a timely manner that you would be late for training. -Off duty, made a false statement to a Department Supervisor, who was conducting an official investigation. -Off duty, made a false statement to a sergeant, who was conducting an official investigation.
09-002526	POLICE OFFICER 2	Patrol	Yes	Official Reprimand	Neglect of Duty (1)
					-On duty, failed to conduct a thorough investigation and make a domestic violence arrest.
	POLICE OFFICER 1	Patrol	NA	Admonishment	Neglect of Duty (1)
					-On duty, failed to conduct a thorough domestic violence investigation.
09-002661	POLICE OFFICER 2	Specialized Enforcement	NA	Official Reprimand	False Imprisonment (1) Neglect of Duty (2) Unauthorized Force (1)
					-On duty, failed to document police activity with citizen on Daily Field Activities Report (DFAR). -On duty, failed to complete a Field Data Report (FDR) for contact with citizen.
	POLICE OFFICER 2	Specialized Enforcement	NA	Official Reprimand	False Imprisonment (1) Neglect of Duty (2)
					-On duty, detained complainant without cause. -On duty, failed to document police activity with complainant on Daily Field Activities Report (DFAR). -On duty, failed to complete a Field Data Report (FDR) for contact with complainant.
09-003329	POLICE OFFICER 3	Specialized Enforcement	NA	Official Reprimand	Alcohol Related (1)
					Off duty, operated a watercraft vehicle while under the influence of an alcoholic beverage.
09-003341	POLICE OFFICER 3	Patrol	NA	Official Reprimand	Discourtesy (1) Improper Remark (1)
					-On duty, made an improper remark while dealing with Detention Officers assigned to Area Jail. -On duty, were discourteous to an arrestee during the booking process at Area Jail.
09-003414	POLICE OFFICER 2	Patrol	NA	Official Reprimand	Unbecoming Conduct (1)
					Off duty, challenged complainant to a fight.
09-003584	POLICE OFFICER 3	Patrol	Yes	Termination	Neglect of Duty (1) Unbecoming Conduct (1)

FOR GENERAL DISTRIBUTION

CF No.	Rank	Function	BOR	Penalty	Allegation
09-003584					-On duty, improperly took DVDs. -On duty, were negligent when employee failed to book DVDs.
09-003639	POLICE OFFICER 2	Traffic	NA	Official Reprimand	Unbecoming Conduct (1) -On duty, inappropriately used the Mobile Digital Computer for non duty related reasons to access information that employee had neither a right, nor a need to know.
09-003684	POLICE OFFICER 2	Specialized Enforcement	NA	Suspension (7)	Discourtesy (2) Unbecoming Conduct (2) -Off duty, uttered a discourteous remark to complainant. -Off duty, attempted to enter Dodger Stadium while concealing beer on person in violation of Stadium rules. -Off duty, were discourteous to complainant when employee intentionally blew cigar smoke in complainant's face. -Off duty, inappropriately displayed employee police identification card and asked for professional courtesy after being denied entry into Dodger Stadium.
09-003899	POLICE OFFICER 2	Patrol	NA	Suspension (10)	Alcohol Related (1) Discourtesy (1) -Off duty, operated private vehicle while under the influence of an alcoholic beverage. -Off duty, directed an improper remark to an on duty officer from an outside law enforcement agency, who was conducting an official investigation.
09-003956	POLICE OFFICER 2	Patrol	NA	Official Reprimand	Neglect of Duty (2) -On-duty, neglected duty resulting in fellow officers being placed in positions of tactical disadvantage. -On-duty, failed to take appropriate action after employee observed what perceived to be misconduct.
09-003963	POLICE OFFICER 1	Administrative	NA	Unable to Impose Penalty	Accidental Discharge (1) On duty, negligently handled a firearm resulting in an unintentional discharge.
09-004005	SERGEANT 1	Traffic	NA	Official Reprimand	Neglect of Duty (1) On duty, failed to notify an on duty supervisor in a timely manner after being involved in a traffic collision on a City-owned motorcycle.
09-004044	DETECTIVE 1	Case-Carrying Investigator	NA	Official Reprimand	Misleading Statements (1) Neglect of Duty (1) Unbecoming Conduct (1) -On duty, neglected duties by failing to complete and submit required follow-up reports within 30 days for the Category I cases. -On duty, knowingly misrepresented the completion of Category I cases entered into Detective -Case Tracking System (DCTS).
09-004580	POLICE OFFICER 1	Administrative	NA	Official Reprimand	Alcohol Related (1) -Off duty, operated private vehicle while under the influence of an alcoholic beverage.
09-004614	POLICE OFFICER 2	Administrative	Yes	Unable to Impose Penalty	Narcotics/Drugs (1) -On duty, after providing a urine sample for analysis, tested positive for Oxazepam, a Benzodiazepine, without a valid prescription.
09-004743	POLICE OFFICER 2	Patrol	NA	Official Reprimand	Unbecoming Conduct (1) On duty, used a Department computer to send inappropriate electronic mail messages to four Department employees.
10-000024	DETECTIVE 2	Case-Carrying Investigator	Yes	Unable to Impose Penalty	Neglect of Duty (2) -On duty, neglected to complete a timely and thorough investigation. -On duty, neglected to conduct a thorough criminal investigation.
10-000192	POLICE OFFICER 2	Administrative	Yes	Unable to Impose Penalty	Alcohol Related (1) Discrimination (1) Insubordination (1) Unbecoming Conduct (3) -Off duty, operated personal vehicle while under the influence of an alcoholic beverage. -Off duty, operated personal vehicle while under the influence of a prescription medication. -Off duty, violated Agreement Regarding Proposed Discipline when employee consumed alcohol while employed with the Los Angeles Police Department, and operated a motor vehicle while under the influence of prescription and/or a non-prescription medication and/or alcohol derivative. -Off duty, engaged in benefit abuse when employee requested a Family Illness day. -Failed to comply with a direct order given by a Department supervisor.
10-000363	DETECTIVE 2	Case-Carrying Investigator	NA	Official Reprimand	Failure to Appear (1) After being properly subpoenaed, failed to appear in court, as required.
10-000389	POLICE OFFICER 2	Patrol	NA	Official Reprimand	Failure to Qualify (1) During the month of July 2009, failed to qualify, as required.
10-000410	POLICE OFFICER 2	Unknown	NA	Official Reprimand	Unbecoming Conduct (1) -On duty, unnecessarily opened mail that was addressed to the Commanding Officer.
10-000457	SERGEANT 1	Traffic	NA	Admonishment	Improper Remark (1) On duty, made an improper remark to a subordinate.
10-000611	COMMAND STAFF	Administrative	NA	Official Reprimand	Neglect of Duty (2) -On duty, failed to properly maintain confidential Department records. -On duty, failed to properly book evidence related to confidential personnel complaint investigations.
10-000976	POLICE OFFICER 2	Case-Carrying Investigator	NA	Suspension (22)	Alcohol Related (1) Discourtesy (1) Unbecoming Conduct (1)

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CF No.	Rank	Function	BOR	Penalty	Allegation
10-000976					<ul style="list-style-type: none"> -Off duty, were drunk in public, which resulted in the response of on duty officers from an outside law enforcement agency. -Off duty, failed to cooperate with on duty officers from an outside law enforcement agency, who were conducting an official investigation. -Off duty, made discourteous remarks to investigators from an outside law enforcement agency.
10-000989	POLICE OFFICER 1	Administrative	NA	Unable to Impose Penalty	Discourtesy (1) Improper Remark (2) Insubordination (1) Unbecoming Conduct (4)
					<ul style="list-style-type: none"> -Off duty, were drunk in a public place. -Off duty, improperly displayed Police Identification Card and identified self as a Los Angeles Police Officer. -Off duty, made a discourteous statement to a Security Officer. -Off duty, called or solicited another to call 911 and report a false emergency. -Off duty, were uncooperative with on duty officers conducting an official investigation. -Off duty, made several improper remarks to on duty officers conducting an official investigation. -On duty, were insubordinate when employee refused to submit to an administrative interview after being ordered to do so by a Department supervisor.
10-001059	LIEUTENANT 1	Patrol	NA	Official Reprimand	Neglect of Duty (1)
					-On duty, failed to respond to a serious matter involving an employee in a timely manner.
10-001111	RESERVE POLICE OFFICER LEVEL 1	Unknown	NA	Unable to Impose Penalty	Failure to Qualify (1)
					During the month of January 2010, failed to qualify, as required.
10-001114	SENIOR CLERK TYPIST	Administrative	NA	Official Reprimand	Alcohol Related (1)
					-Off duty, operated motor vehicle while under the influence of an alcoholic beverage.
10-002194	POLICE OFFICER 2	Patrol	NA	Admonishment	Neglect of Duty (1)
					On duty, failed to book found property
	POLICE OFFICER 2	Patrol	NA	Admonishment	Neglect of Duty (1)
					On duty, failed to book found property
10-002374	POLICE OFFICER 2	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
DECEMBER 2010

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: 227

Summary of Closed Complaints By Source

Complainant Source	Num*
Public-Person Involved	164
Public-Third Party	24
Department	22
Sworn Department Employee	8
Unknown	6
Non-LAPD LA City Employee	4
Other Law Enforcement Agency	2
Public	1
Civilian Department Employee	1
Total	227

Summary of Accused Employees

Employee Type	Num
Sworn Employee	292
Civilian Employee	9
Department	7
Unknown	42
	350

*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
Unbecoming Conduct	150
Neglect of Duty	114
Discourtesy	112
Unauthorized Force	58
False Imprisonment	35
Unlawful Search	29
Other Policy/Rule	20
Biased Policing	16
Unauthorized Tactics	13
Failure to Qualify	8
Theft	8
False Statements	7
Domestic Violence	4
Retaliation	4
Sexual Misconduct	4
Dishonesty	3
Ethnic Remark	3
Alcohol Related	2
Improper Remark	2
Narcotics/Drugs	2
Service	2
Off-Duty Altercation	1
Total	597

Dispositions	Number
Unfounded	272
Sustained	68
No Misconduct	66
Exonerated	55
Insufficient Evidence to Adjudicate	32
Not Resolved	27
Actions Could be Different	25
Alternate Complaint Resolution	22
Policy Procedure	17
No Department Employee	7
Demonstrably False	6
Total	597

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	
Official Reprimand	12	
Suspension	2	4
Unable to Impose Penalty	4	
Total	23	4

* 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
08-001144	POLICE OFFICER 2	Unknown	Yes	Unable to Impose Penalty	False Statements (1) Neglect of Duty (2) Sexual Misconduct (1) Unbecoming Conduct (31)
					<ul style="list-style-type: none"> -Inappropriately and knowingly possessed photographic images, which depicted individuals of a youthful appearance, possibly minors, in various stages of undress, engaged in what appears to be of a sexual nature. -Knowingly solicited and agreed to engage in an act of pandering, when communicated with a user via the internet, who portrayed themselves as a 14 year old minor. -Knowingly solicited and agreed to engage in an act of pandering, when communicated with a user via the internet, who portrayed themselves as a 14 year old minor. -Off duty, on numerous occasions, inappropriately engaged in a sexual act with a 14-year-old minor. -On numerous occasions, solicited and attempted to meet and call a Federal Bureau of Investigation (FBI) agent who portrayed themselves as a 13 year-old minor female via the internet. -On duty, on numerous occasions, inappropriately accessed the Department computer for non-duty related matters. -On duty, made a false statement to an investigators who were conducting an official investigation. -On duty, made a discourteous remark. -Attempted to convert an official on-duty contact into a social relationship. -On duty, removed 58 separate Department documents from the workplace without proper authorization, or official cause, and failed to return them. -Off duty, inappropriately and knowingly viewed and possessed photographic images, which depicted individuals of a youthful appearance, possibly minors, in various stages of undress, --Off duty, knowingly solicited and agreed to engage in an act of sex for money. -Off duty, knowingly solicited and agreed to engage in an act of sex for money, when communicated with a user, who portrayed themselves as a minor, through the e-mail account, via the Internet. -Off duty, knowingly solicited and agreed to engage in an act of sex for money, when you communicated with the e-mail account, via the Internet. -Off-duty, knowingly solicited and agreed to engage in an act of sex for money, with a user who portrayed themselves as a minor, when communicated with the e-mail account, via the Internet. -Used the e-mail accounts, and inappropriately frequented Teenspot.com, searching for 16-17 year old minor females for purposes of child annoying. -Used the e-mail accounts, and inappropriately frequented Teenspot.com, approximately 2,400 times, and engaged in sexually explicit conversations with users who portrayed themselves as minors. -Off duty, inappropriately registered with the Niggermania Forum on the Internet and sent harassing messages of a racist content with e-mail accounts registered to you, which caused the accounts to be suspended.
09-001329	POLICE OFFICER 2	Patrol	NA	Official Reprimand	Unbecoming Conduct (1)
					On duty, accessed confidential DMV information for personal use.
09-002911	DETECTIVE 2	Case-Carrying Investigator	Yes	Unable to Impose Penalty	Neglect of Duty (1) Unbecoming Conduct (1)
					<ul style="list-style-type: none"> -Have not reported for duty at Commercial Crimes Division, as required. -Became the subject of a criminal investigation, which resulted in arrest for murder.
09-003623	POLICE OFFICER 2	Traffic	NA	Unable to Impose Penalty	Unbecoming Conduct (3)
					-Off duty, on numerous occasions, inappropriately posted a discourteous statements on Facebook regarding a private citizen.
09-003645	POLICE OFFICER 2	Patrol	NA	Official Reprimand	Alcohol Related (1)
					-Off duty, operated private vehicle while under the influence of an alcoholic beverage.
09-003724	POLICE OFFICER 2	Patrol	NA	Official Reprimand	Unbecoming Conduct (1)
					On duty, unnecessarily removed handcuffs from complainant.
09-004034	POLICE OFFICER 2	Administrative	NA	Official Reprimand	Unbecoming Conduct (3)
					<ul style="list-style-type: none"> -Off duty, attempted to use position as a Los Angeles Police Officer to inappropriately obtain a copy of brother-in-law's arrest report. -On duty, falsely represented to Los Angeles County Police Officer that employee had given approval to provide a copy of brother-in-laws arrest report by another Los Angeles County Police officer. -On duty, attempted to use position as a Los Angeles Police Officer to inappropriately obtain a copy of brother-in-laws arrest report.
09-004341	UNKNOWN	Unknown	NA	Unable to Impose Penalty	Neglect of Duty (1)
					-Failed to properly process complainant DUI arrest report, resulting in its loss.
09-004364	POLICE OFFICER 2	Traffic	NA	Official Reprimand	Neglect of Duty (2)
					<ul style="list-style-type: none"> -On duty, failed to maintain control of evidence, resulting in its loss. -On duty, failed to notify a supervisor regarding lost evidence.
	POLICE OFFICER 2	Traffic	NA	Official Reprimand	Neglect of Duty (2)
					<ul style="list-style-type: none"> -On duty, failed to maintain control of evidence, resulting in its loss. -On duty, failed to notify a supervisor regarding lost evidence.
09-004487	CLERK TYPIST	Administrative	NA	Suspension (2)	Domestic Violence (1)
					-Off duty, became involved in domestic violence, which resulted in employee arrest by on duty officers from an outside law enforcement agency.
09-004711	POLICE OFFICER 2	Administrative	NA	Official Reprimand	Unbecoming Conduct (1)
					-Off duty, made threatening remarks to a citizen in an attempt to have a complaint withdrawn.
09-004980	GARAGE ATTENDANT	Unknown	NA	Unable to Impose Penalty	Narcotics/Drugs (1) Neglect of Duty (1)
					<ul style="list-style-type: none"> -Off duty, arrested for DUI-Drugs. -Failed to notify a Department supervisor of DUI arrest and conviction. -Knowingly operated Department vehicles and personal vehicle without a valid driver's license.

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CF No.	Rank	Function	BOR	Penalty	Allegation
09-004997	POLICE OFFICER 2	Patrol	NA	Suspension (2)	Failure to Qualify (1)
	During the month of October 2009, failed to qualify, as required.				
10-000352	POLICE OFFICER 3	Case-Carrying Investigator	NA	Admonishment	Neglect of Duty (1)
	On duty, failed to maintain control of ASTRO radio. which resulting in its loss.				
10-000804	DETECTIVE 2	Specialized Enforcement	NA	Official Reprimand	Neglect of Duty (1)
	-On duty, failed to maintain control of an arrestee, resulting in his escape.				
10-000874	POLICE OFFICER 2	Patrol	NA	Official Reprimand	Alcohol Related (1)
	-Off duty, operated private vehicle while under the influence of an alcoholic beverage, which resulted in a traffic collision and arrest.				
10-000883	POLICE SERVICE REPRESENTATIVE 2	Communications	NA	Admonishment	Neglect of Duty (1)
10-001243	SERGEANT 1	Patrol	NA	Admonishment	Neglect of Duty (1)
	On duty, failed to identify the proper suspect during the course of investigation resulting in a felony warrant being issued and subsequent arrest for complainant.				
10-001371	POLICE OFFICER 2	Administrative	NA	Official Reprimand	Failure to Qualify (1)
	During the month of February 2010, failed to qualify, as required.				
10-001535	POLICE OFFICER 2	Administrative	NA	Official Reprimand	Neglect of Duty (2)
	-On duty, failed to complete and submit a Burglary Investigative Report. -On duty, failed to book evidence related to a Burglary Investigation.				
10-001550	POLICE SERVICE REPRESENTATIVE 2	Communications	NA	Admonishment	Neglect of Duty (1)
	On duty, failed to create and dispatch a call for service, as required.				
10-001673	POLICE OFFICER 2	Traffic	NA	Admonishment	Neglect of Duty (1)
	On duty, neglect to assist a motorist involved in a traffic collision.				
10-001856	POLICE OFFICER 2	Patrol	NA	Official Reprimand	Discourtesy (1) False Imprisonment (1)
	-On duty, made a discourteous remark to a citizen. -On duty, unlawfully detained citizen.				