



City of Los Angeles

DISCIPLINE REPORT

for
Quarter 4, 2007

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

**William J. Bratton
Chief of Police**



On November 13, 2006, the new LAPD Complaint Management System went live. Any differences between this report and previous quarterly reports may be due to this transition. Should you have any questions in this regard, please contact Police Officer III Shawn Beale, TEAMS II Development Bureau, 213-847-8900

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DISCIPLINE REPORT
EXECUTIVE SUMMARY
FOR
Quarter 4, 2007

Internal Affairs Group

February 11, 2008

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

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

1527

Employee Totals

| Employees* | Num |
|--------------------------------|------|
| Cited in a Complaint | 1558 |
| Having Sustained Allegation(s) | 299 |
| Removed on Prior BOR | 4 |
| Discharge/Remove/Transfer | 4 |
| Discharged - Prior Complaint | 1 |
| Termination on Probation | 2 |
| Resigned/Retired | 11 |
| Demotion | 1 |
| Suspension | 90 |
| Official Reprimand | 49 |
| Admonishment | 155 |
| Sustained, No Penalty | 16 |
| No Action | 10 |

Employees Cited in Department Allegations

| Employees | Num | % Total | Sust. | % Sust. |
|-------------------------------|------|---------|-------|---------|
| Cited | 1558 | | 299 | 19.2 |
| Failure to Appear | 23 | 1.5 | 20 | 87.0 |
| Failure to Qualify | 60 | 3.9 | 53 | 88.3 |
| Preventable Traffic Collision | 117 | 7.5 | 110 | 94.0 |

Complaint Totals for Department Allegations

| Complaints | Num | % Total | Sust. | % Sust. |
|-------------------------------|------|---------|-------|---------|
| Total | 1527 | | 301 | 19.7 |
| Failure to Appear | 23 | 1.5 | 20 | 87.0 |
| Failure to Qualify | 60 | 3.9 | 53 | 88.3 |
| Preventable Traffic Collision | 118 | 7.7 | 111 | 94.1 |

*The same employee may be cited in multiple complaints.

DISCIPLINE REPORT
EXECUTIVE SUMMARY
FOR

Quarter 4, 2007

Internal Affairs Group

February 11, 2008

Complaint Totals by Source

| Complainant Source | Num* | Sust | % Sust |
|------------------------------|-------------|-------------|---------------|
| Public | 187 | 20 | 10.7 |
| Public-Third Party | 83 | 4 | 4.8 |
| Department | 318 | 253 | 79.6 |
| Department Employee | 6 | 3 | 50.0 |
| Public-Person Involved | 908 | 17 | 1.9 |
| Sworn Department Employee | 20 | 2 | 10.0 |
| Civilian Department Employee | 7 | 1 | 14.3 |
| Other Law Enforcement Agency | 6 | 3 | 50.0 |
| Non-LAPD LA City Employee | 5 | 0 | 0 |
| Unknown | 3 | 0 | 0 |
| Prosecutor-DA | 2 | 0 | 0 |
| Prosecutor-Federal | 2 | 0 | 0 |
| City Attorney | 1 | 0 | 0 |
| Defense Attorney | 1 | 0 | 0 |
| Total | 1549 | | |

* A greater number of complaint sources than number of total complaints may be cited due to multiple complainants per complaint.

Most Frequent Allegations

| Allegation Type | Num | Sust | % Sust |
|------------------------|------------|-------------|---------------|
| Neglect of Duty | 788 | 122 | 15.5 |
| Discourtesy | 639 | 15 | 2.3 |
| Unbecoming Conduct | 567 | 34 | 6.0 |
| Unauthorized Force | 409 | 4 | 1.0 |
| False Imprisonment | 275 | 0 | 0.0 |

Table A: Source of Complaints Closed*

Total Number of Complaints for this Quarter:

| Source | Oct | Nov | Dec | YTD |
|------------------------------|------------|------------|------------|-------------|
| Public-Person Involved | 284 | 322 | 302 | 908 |
| Department | 149 | 106 | 63 | 318 |
| Public | 99 | 63 | 25 | 187 |
| Public-Third Party | 24 | 33 | 26 | 83 |
| Sworn Department Employee | 10 | 6 | 4 | 20 |
| Other Law Enforcement Agency | 6 | 0 | 0 | 6 |
| Civilian Department Employee | 3 | 4 | 0 | 7 |
| Department Employee | 3 | 2 | 1 | 6 |
| Non-LAPD LA City Employee | 3 | 1 | 1 | 5 |
| Unknown | 2 | 1 | 0 | 3 |
| City Attorney | 1 | 0 | 0 | 1 |
| Prosecutor-DA | 1 | 0 | 1 | 2 |
| Defense Attorney | 1 | 0 | 0 | 1 |
| Prosecutor-Federal | 1 | 1 | 0 | 2 |
| Total | 587 | 539 | 423 | 1549 |

* A greater number of complaint sources than number of total complaints may be cited due to multiple complainants per complaint.

Table B: Sworn / Civilian Summary

| Employee | Num | % of Total |
|--------------|--------------|------------|
| Sworn | 1,491 | 77.4 |
| Civilian | 65 | 3.4 |
| Department | 34 | 1.8 |
| Unknown | 336 | 17.4 |
| Total | 1,926 | |

Table C: Allegation Summary

| Allegation Type | Number | Sust. | % Sust. |
|-------------------------------|---------------|--------------|----------------|
| Neglect of Duty | 788 | 122 | 15.5 |
| Discourtesy | 639 | 15 | 2.3 |
| Unbecoming Conduct | 567 | 34 | 6.0 |
| Unauthorized Force | 409 | 4 | 1.0 |
| False Imprisonment | 275 | 0 | 0.0 |
| Unlawful Search | 136 | 0 | 0.0 |
| Preventable Traffic Collision | 118 | 111 | 94.1 |
| Unauthorized Tactics | 107 | 3 | 2.8 |
| Racial Profiling | 76 | 0 | 0.0 |
| False Statements | 67 | 6 | 9.0 |
| Theft | 65 | 1 | 1.5 |
| Failure to Qualify | 60 | 53 | 88.3 |
| Other Policy/Rule | 49 | 1 | 2.0 |
| Domestic Violence | 40 | 14 | 35.0 |
| Ethnic Remark | 33 | 3 | 9.1 |
| Improper Remark | 31 | 5 | 16.1 |
| Discrimination | 26 | 0 | 0.0 |
| Failure to Appear | 24 | 20 | 83.3 |
| Narcotics/Drugs | 21 | 0 | 0.0 |
| Insubordination | 18 | 9 | 50.0 |
| Alcohol Related | 15 | 7 | 46.7 |
| Sexual Misconduct | 11 | 2 | 18.2 |
| Retaliation | 8 | 0 | 0.0 |
| Dishonesty | 7 | 2 | 28.6 |
| Misleading Statements | 4 | 3 | 75.0 |
| Off-Duty Altercation | 4 | 1 | 25.0 |
| Service | 3 | 0 | 0.0 |
| Gender Bias | 2 | 0 | 0.0 |
| Shooting Violation | 2 | 2 | 100.0 |
| Accidental Discharge | 1 | 1 | 100.0 |
| Total | 3606 | 419 | |

Table D: Disposition Summary

| Dispositions | Number |
|-------------------------------------|---------------|
| Unfounded | 1657 |
| No Misconduct | 496 |
| Sustained | 392 |
| Exonerated | 190 |
| Insufficient Evidence to Adjudicate | 189 |
| Not Resolved | 166 |
| Actions Could be Different | 115 |
| Demonstrably False | 96 |
| Alternate Complaint Resolution | 88 |
| Non-Department Employee | 76 |
| Policy Procedure | 61 |
| Withdrawn by COP | 18 |
| Not Guilty | 16 |
| Out of Statute | 16 |
| Sustained - No Penalty | 16 |
| Guilty | 10 |
| Duplicate | 3 |
| Other Judicial Review | 1 |
| Total | 3606 |

Table E: Bureau-Allegation Summary (Sustained Only)

| Allegation | CB | SB | WB | VB | DB | SOB | OO | OSS | PSB | CP | CDB | ATSB | ICSB | IMTB | CP COS | Total |
|-------------------------------|-----------|-----------|-----------|-----------|-----------|----------|----------|----------|----------|----------|----------|----------|-----------|-----------|-----------|------------|
| Accidental Discharge | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| Alcohol Related | 2 | 1 | 2 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 7 |
| Discourtesy | 0 | 2 | 5 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 0 | 4 | 15 |
| Discrimination | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Dishonesty | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 |
| Domestic Violence | 2 | 0 | 0 | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 7 | 2 | 14 |
| Ethnic Remark | 0 | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 3 |
| Failure to Appear | 5 | 3 | 6 | 3 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 20 |
| Failure to Qualify | 12 | 11 | 6 | 7 | 6 | 6 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 3 | 53 |
| False Imprisonment | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| False Statements | 0 | 3 | 0 | 2 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 6 |
| Gender Bias | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Improper Remark | 0 | 2 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 5 |
| Insubordination | 0 | 1 | 1 | 5 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 9 |
| Misleading Statements | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 3 |
| Narcotics/Drugs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Neglect of Duty | 2 | 18 | 27 | 28 | 4 | 1 | 1 | 0 | 1 | 0 | 0 | 2 | 14 | 3 | 21 | 122 |
| Off-Duty Altercation | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 |
| Other Policy/Rule | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 |
| Preventable Traffic Collision | 25 | 18 | 28 | 19 | 9 | 1 | 0 | 1 | 1 | 1 | 1 | 0 | 0 | 0 | 7 | 111 |
| Racial Profiling | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Retaliation | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Service | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sexual Misconduct | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 |
| Shooting Violation | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 2 |
| Theft | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| Unauthorized Force | 1 | 2 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 4 |
| Unauthorized Tactics | 1 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 3 |
| Unbecoming Conduct | 6 | 2 | 4 | 9 | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 2 | 3 | 1 | 5 | 34 |
| Unlawful Search | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 59 | 67 | 82 | 79 | 21 | 8 | 5 | 1 | 2 | 1 | 1 | 7 | 21 | 15 | 50 | 419 |

**'OTHER' includes Deactivated, Unassigned, Unknown, and Terminated organizations*

Table F: Allegation Summary by Employee Rank

| Allegation Type | Staff Officers | | Captain | | Lieutenant | | Sergeant | | Detective | | Police Officer III | | Police Officer II | | Police Officer I | | Reserve Officer | | Detention Officer | | Civilian Management | | Civilian Personnel | | Unk/Invalid | | Totals | | |
|-------------------------------|----------------|----------|-----------|----------|------------|----------|------------|-----------|------------|-----------|--------------------|-----------|-------------------|------------|------------------|-----------|-----------------|----------|-------------------|----------|---------------------|----------|--------------------|-----------|-------------|-----------|-------------|------------|---|
| | Total | Sust | Total | Sust | Total | Sust | 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 | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 |
| Alcohol Related | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 2 | 1 | 0 | 7 | 4 | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 15 | 7 |
| Discourtesy | 0 | 0 | 1 | 0 | 5 | 0 | 40 | 0 | 19 | 0 | 136 | 1 | 286 | 6 | 22 | 0 | 2 | 1 | 6 | 0 | 0 | 0 | 9 | 3 | 113 | 4 | 639 | 15 | |
| Discrimination | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 3 | 0 | 13 | 0 | 2 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 5 | 0 | 26 | 0 |
| Dishonesty | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 2 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 2 | 0 | 7 | 2 | |
| Domestic Violence | 0 | 0 | 0 | 0 | 0 | 0 | 11 | 0 | 1 | 0 | 0 | 0 | 10 | 2 | 11 | 10 | 0 | 0 | 2 | 2 | 0 | 0 | 3 | 0 | 2 | 0 | 40 | 14 | |
| Ethnic Remark | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 7 | 0 | 17 | 2 | 1 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 1 | 0 | 5 | 0 | 33 | 3 | |
| Failure to Appear | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 7 | 6 | 13 | 11 | 4 | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 24 | 20 | |
| Failure to Qualify | 0 | 0 | 0 | 0 | 2 | 1 | 2 | 1 | 8 | 8 | 15 | 14 | 27 | 25 | 4 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 60 | 53 | |
| False Imprisonment | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 0 | 16 | 0 | 51 | 0 | 150 | 0 | 13 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 42 | 0 | 275 | 0 | |
| False Statements | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 4 | 1 | 10 | 1 | 24 | 2 | 3 | 0 | 0 | 0 | 2 | 1 | 0 | 0 | 1 | 1 | 21 | 0 | 67 | 6 | |
| Gender Bias | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 2 | 0 | |
| Improper Remark | 0 | 0 | 0 | 0 | 3 | 0 | 1 | 0 | 1 | 0 | 8 | 1 | 6 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 6 | 4 | 6 | 0 | 31 | 5 | |
| Insubordination | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 9 | 6 | 0 | 0 | 0 | 0 | 6 | 0 | 0 | 0 | 2 | 2 | 0 | 0 | 18 | 9 | |
| Misleading Statements | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 2 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 4 | 3 | |
| Narcotics/Drugs | 0 | 0 | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 12 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 0 | 21 | 0 | |
| Neglect of Duty | 0 | 0 | 4 | 0 | 4 | 1 | 41 | 4 | 61 | 8 | 108 | 12 | 317 | 51 | 51 | 8 | 2 | 0 | 7 | 2 | 0 | 0 | 35 | 21 | 158 | 15 | 788 | 122 | |
| Off-Duty Altercation | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 0 | 0 | 0 | 4 | 1 | |
| Other Policy/Rule | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 8 | 0 | 8 | 0 | 7 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 25 | 1 | 49 | 1 | |
| Preventable Traffic Collision | 1 | 0 | 0 | 0 | 1 | 1 | 8 | 7 | 11 | 11 | 31 | 31 | 56 | 51 | 6 | 6 | 1 | 1 | 0 | 0 | 0 | 0 | 1 | 1 | 2 | 2 | 118 | 111 | |
| Racial Profiling | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 0 | 11 | 0 | 46 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 16 | 0 | 76 | 0 | |
| Retaliation | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 7 | 0 | 8 | 0 | |
| Service | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 0 | 3 | 0 | |
| Sexual Misconduct | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 2 | 0 | 3 | 2 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 4 | 0 | 11 | 2 | |
| Shooting Violation | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 2 | 2 | |
| Theft | 0 | 0 | 0 | 0 | 0 | 0 | 4 | 0 | 0 | 0 | 16 | 1 | 22 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 19 | 0 | 65 | 1 | |
| Unauthorized Force | 0 | 0 | 0 | 0 | 0 | 0 | 6 | 0 | 12 | 0 | 78 | 2 | 226 | 2 | 22 | 0 | 0 | 0 | 3 | 0 | 0 | 0 | 0 | 0 | 62 | 0 | 409 | 4 | |
| Unauthorized Tactics | 0 | 0 | 0 | 0 | 0 | 0 | 4 | 0 | 1 | 1 | 22 | 0 | 55 | 1 | 9 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 16 | 1 | 107 | 3 | |
| Unbecoming Conduct | 1 | 0 | 3 | 0 | 2 | 0 | 30 | 2 | 32 | 2 | 80 | 3 | 204 | 7 | 21 | 6 | 4 | 2 | 6 | 1 | 4 | 0 | 17 | 8 | 163 | 3 | 567 | 34 | |
| Unlawful Search | 0 | 0 | 1 | 0 | 0 | 0 | 8 | 0 | 11 | 0 | 19 | 0 | 76 | 0 | 5 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 16 | 0 | 136 | 0 | |
| Total | 2 | 0 | 16 | 0 | 17 | 3 | 163 | 15 | 182 | 33 | 618 | 74 | 1592 | 175 | 192 | 37 | 10 | 4 | 34 | 7 | 4 | 0 | 81 | 41 | 695 | 30 | 3606 | 419 | |

Table G: Sustained Allegations Against Ranks Reported*

**Multiple allegations may exist per accused.*

| Sworn / Civilian | Rank / Position | Number of Allegations |
|------------------|-----------------------------------|-----------------------|
| Sworn | LIEUTENANT 2 | 3 |
| | DETECTIVE 3 | 8 |
| | SERGEANT 2 | 2 |
| | SERGEANT 1 | 13 |
| | DETECTIVE 2 | 10 |
| | DETECTIVE 1 | 15 |
| | POLICE OFFICER 3 | 73 |
| | POLICE OFFICER 2 | 175 |
| | POLICE SPECIALIST | 1 |
| | POLICE OFFICER 1 | 36 |
| | | 11 |
| Civilian | SENIOR AUTOMOTIVE SUPERVISOR | 1 |
| | MANAGEMENT ANALYST 2 | 1 |
| | POLICE SURVEILLANCE SPECIALIST 1 | 3 |
| | SENIOR DETENTION OFFICER | 1 |
| | SENIOR EQUIPMENT MECHANIC | 1 |
| | DETENTION OFFICER | 6 |
| | EQUIPMENT MECHANIC | 1 |
| | MANAGEMENT ASSISTANT | 3 |
| | POLICE SERVICE REPRESENTATIVE 2 | 6 |
| | POLICE SERVICE REPRESENTATIVE 3 | 12 |
| | SENIOR CLERK TYPIST | 4 |
| | CLERK TYPIST | 4 |
| | MAINTENANCE LABORER | 4 |
| | RESERVE POLICE OFFICER LEVEL 1 | 1 |
| | RESERVE POLICE OFFICER SPECIALIST | 3 |
| | COMMUNITY POLICE AIDE | 1 |
| | | 1 |
| Total | | 400 |

Table H: Penalty Summary

| Recommended Penalty | Employees | Suspension Days |
|------------------------------|------------------|------------------------|
| Removed on Prior BOR | 4 | |
| Discharge/Remove/Transfer | 4 | |
| Discharged - Prior Complaint | 1 | |
| Termination on Probation | 2 | |
| Resigned/Retired | 11 | |
| Demotion | 1 | |
| Suspension | 90 | 1,749 |
| Official Reprimand | 49 | |
| Admonishment | 155 | |
| Sustained, No Penalty | 16 | |
| No Action | 10 | |
| Summary | 343 | 1,749 |

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

| Allegation Type | Allegation Total | Sust. | Sust. Rate | Emp Cited | Emp Sust. |
|-------------------------------|-------------------------|--------------|-------------------|------------------|------------------|
| Accidental Discharge | 1 | 1 | 100.0 | 1 | 1 |
| Alcohol Related | 15 | 7 | 46.7 | 13 | 7 |
| Discourtesy | 639 | 15 | 2.3 | 407 | 9 |
| Discrimination | 26 | 0 | 0.0 | 22 | 0 |
| Dishonesty | 7 | 2 | 28.6 | 6 | 2 |
| Domestic Violence | 40 | 14 | 35.0 | 13 | 5 |
| Ethnic Remark | 33 | 3 | 9.1 | 28 | 3 |
| Failure to Appear | 24 | 20 | 83.3 | 23 | 20 |
| Failure to Qualify | 60 | 53 | 88.3 | 60 | 53 |
| False Imprisonment | 275 | 0 | 0.0 | 233 | 0 |
| False Statements | 67 | 6 | 9.0 | 57 | 6 |
| Gender Bias | 2 | 0 | 0.0 | 1 | 0 |
| Improper Remark | 31 | 5 | 16.1 | 24 | 5 |
| Insubordination | 18 | 9 | 50.0 | 9 | 6 |
| Misleading Statements | 4 | 3 | 75.0 | 4 | 3 |
| Narcotics/Drugs | 21 | 0 | 0.0 | 11 | 0 |
| Neglect of Duty | 788 | 122 | 15.5 | 527 | 79 |
| Off-Duty Altercation | 4 | 1 | 25.0 | 2 | 1 |
| Other Policy/Rule | 49 | 1 | 2.0 | 27 | 1 |
| Preventable Traffic Collision | 118 | 111 | 94.1 | 117 | 110 |
| Racial Profiling | 76 | 0 | 0.0 | 58 | 0 |
| Retaliation | 8 | 0 | 0.0 | 3 | 0 |
| Service | 3 | 0 | 0.0 | 0 | 0 |
| Sexual Misconduct | 11 | 2 | 18.2 | 6 | 1 |
| Shooting Violation | 2 | 2 | 100.0 | 2 | 2 |
| Theft | 65 | 1 | 1.5 | 44 | 1 |
| Unauthorized Force | 409 | 4 | 1.0 | 261 | 3 |
| Unauthorized Tactics | 107 | 3 | 2.8 | 83 | 3 |
| Unbecoming Conduct | 567 | 34 | 6.0 | 322 | 27 |
| Unlawful Search | 136 | 0 | 0.0 | 102 | 0 |
| Total | 3606 | 419 | | | |

**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.*

Table I2: Penalty Summary by Rank

| Penalty | Lieutenant | Sergeant | Detective | Police Officer III | Police Officer II | Police Officer I | Reserve Officer | Detention Officer | Civilian Personnel | Total |
|------------------------------|------------|-----------|-----------|--------------------|-------------------|------------------|-----------------|-------------------|--------------------|------------|
| Discharge/Remove/Transfer | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 2 | 4 |
| Discharged - Prior Complaint | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 |
| Removed on Prior BOR | 0 | 0 | 1 | 0 | 3 | 0 | 0 | 0 | 0 | 4 |
| Termination on Probation | 0 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 2 |
| Resigned/Retired | 1 | 0 | 3 | 2 | 4 | 0 | 0 | 0 | 1 | 11 |
| Demotion | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| Suspension | 0 | 6 | 7 | 13 | 47 | 4 | 0 | 2 | 12 | 91 |
| Official Reprimand | 1 | 9 | 5 | 15 | 14 | 1 | 1 | 0 | 3 | 49 |
| Admonishment | 1 | 5 | 11 | 44 | 73 | 11 | 1 | 0 | 9 | 155 |
| Sustained, No Penalty | 1 | 0 | 3 | 3 | 6 | 2 | 0 | 0 | 1 | 16 |
| No Action | 0 | 3 | 0 | 2 | 3 | 1 | 0 | 0 | 1 | 10 |
| Total | 4 | 24 | 30 | 80 | 151 | 21 | 2 | 3 | 29 | 344 |

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

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) |
| 05-2749 | 23717 | PO 2 | Suspension | 5 | Official Reprimand | 0 |
| 04-3847 | 22909 | PO 2 | Suspension | 22 | Not Guilty | 0 |
| 06-2112 | 24170 | SGT 1 | Suspension | 2 | Not Guilty | 0 |
| 07-000989 | 24385 | PO 3 | Suspension | 2 | Suspension | 2 |
| 06-2416 | 24419 | CT | Discharge | 0 | Discharge | 0 |
| 07-000932 | 24500 | PO 3 | Suspension | 2 | Suspension | 2 |
| 06-5319 | 24685 | Det 2 | Suspension | 3 | Not Guilty | 0 |

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

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

| FID# | UOF Case# | CF No. | Type | Date Adopted | Tactics | UOF | Drawing | Accidental | Discipline | | Non-Discipline | |
|--------|-----------|-----------|------|--------------|---------|-----|---------|------------|------------|--------|----------------|-------|
| | | | | | | | | | Penalty | Length | Training | RNIHW |
| 057-05 | 2005295 | 06-006036 | OIS | 11/28/2006 | X | X | | | SUSP | 22 | | |
| 071-06 | 2003838 | 06-006288 | ACC | 06/26/2007 | | | | X | SUSP | 1 | | |
| 039-06 | 2003180 | 07-000314 | OIS | 03/20/2007 | X | | | | ** | | | |
| 053-05 | 2001618 | 07-000729 | OIS | 06/27/2006 | X | | | | ** | | | |
| 053-05 | 2001618 | 07-000729 | OIS | 06/27/2006 | X | | | | ** | | | |
| 048-06 | 2003834 | 06-3201 | ACC | 03/05/2007 | | | | X | SUSP | 22 | | |
| 097-06 | 2004147 | 07-003711 | OIS | 08/21/2007 | X | | | | ADMON | | | |
| 098-06 | 2004140 | 07-004304 | ACC | 07/24/2007 | | | | X | SUSP | 3 | | |

** No Recommended Penalty for Out of Statute Cases.

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 |
|-------------|------|-------------|
| <i>None</i> | | |

Table N: Out of Statute Complaints

Total Number of Complaints Out of Statute: 6

| CF No. | Rank | Parent Bureau | Parent Division | Org Name at Incident | Allegation Type |
|-----------|------------------|---------------|-----------------|----------------------|----------------------|
| 05-4571 | POLICE OFFICER 2 | VB | VNY | VNY GIT GED | Neglect of Duty |
| 05-4741 | SERGEANT 1 | VB | FTHL | FTHL PAT W2 | Discourtesy |
| | SERGEANT 1 | VB | FTHL | FTHL PAT W2 | False Imprisonment |
| | SERGEANT 1 | VB | FTHL | FTHL PAT W2 | Unlawful Search |
| 06-0195 | POLICE OFFICER 2 | WB | HWD | HWD PAT W5 DENB | Discourtesy |
| 06-4805 | POLICE OFFICER 2 | SB | SE | SE PAT W5 DENC | Failure to Qualify |
| 07-000314 | POLICE OFFICER 3 | SB | SE | SE PAT W3 DEND | Unauthorized Tactics |
| 07-000729 | POLICE OFFICER 2 | CB | NE | NE PAT W4 DENB | Unauthorized Tactics |

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

| Allegation Type | Rank | Bureau | Area/Division | CF No. | Disposition | Penalty |
|------------------------|---------------------------------|---------------|----------------------|---------------|--|--------------------------|
| Accidental Discharge | POLICE OFFICER 2 | WB | PAC | 06-006288 | Sustained | Suspension(1) |
| Alcohol Related | POLICE OFFICER 1 | WB | PAC | 07-000230 | Sustained | Suspension(22) |
| | POLICE OFFICER 2 | DB | DSVD | 06-006162 | Sustained | Suspension(15) |
| | POLICE OFFICER 2 | SB | 77TH | 06-5872 | Sustained | Suspension(14) |
| | POLICE OFFICER 2 | WB | WIL | 06-4940 | Sustained | Suspension(10) |
| Discourtesy | POLICE OFFICER 2 | WB | WIL | 06-2951 | Sustained, Sustained | Suspension(2) |
| | POLICE OFFICER 2 | WB | WTD | 06-4369 | Sustained, Sustained | Official Reprimand |
| | POLICE OFFICER 3 | SB | HARB | 06-4892 | Sustained | Suspension(2) |
| | POLICE SERVICE REPRESENTATIVE 2 | ICSB | COMM | 07-002332 | Sustained | Admonishment |
| Dishonesty | POLICE OFFICER 2 | WB | HWD | 06-006570 | Sustained | No Action |
| | | | | 06-006785 | Sustained | No Action |
| | | | | 06-2951 | Sustained, Sustained | No Action |
| | | | | 03-1451 | Guilty | Suspension(65) |
| Domestic Violence | POLICE OFFICER 1 | IMTB | TD | 06-3740 | Sustained, Sustained, Sustained, Sustained, Sustained, Sustained | Termination on Probation |
| Ethnic Remark | POLICE OFFICER 2 | IMTB | TD | 07-000755 | Sustained | Suspension(2) |
| Failure to Appear | POLICE OFFICER 1 | CB | HOBK | 07-001190 | Sustained | Admonishment |
| | POLICE OFFICER 1 | CB | NEWT | 07-003719 | Sustained | Admonishment |
| | POLICE OFFICER 1 | IMTB | TD | 07-003649 | Sustained - No Penalty | No Penalty(S-NP Only) |
| | POLICE OFFICER 2 | CB | NE | 07-003035 | Sustained | Admonishment |
| | POLICE OFFICER 2 | CB | NEWT | 07-004413 | Sustained | Resign |
| | POLICE OFFICER 2 | CB | RAMP | 06-5894 | Sustained | Suspension(5) |
| | POLICE OFFICER 2 | OO | OO ADO SA | 07-003936 | Sustained, Sustained | Admonishment |
| | POLICE OFFICER 2 | SB | HARB | 07-003161 | Sustained | Admonishment |
| | POLICE OFFICER 2 | SB | SB CGHG | 07-005342 | Sustained | Admonishment |
| | POLICE OFFICER 2 | VB | FTHL | 07-001808 | Sustained | Admonishment |

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

| Allegation Type | Rank | Bureau | Area/Division | CF No. | Disposition | Penalty |
|------------------------|------------------|---------------|----------------------|---------------|---|-----------------------------------|
| Failure to Appear | POLICE OFFICER 2 | VB | VTD | 07-000337 | Sustained | Admonishment |
| | POLICE OFFICER 2 | WB | WIL | 07-000590 | Sustained | Admonishment |
| | POLICE OFFICER 2 | WB | WTD | 07-003380 | Sustained | Admonishment |
| | POLICE OFFICER 2 | WB | WTD | 07-003838 | Sustained | Admonishment |
| | POLICE OFFICER 3 | DEACTIVATED | ZZ-HARBOR PATROL W4 | 07-004116 | Sustained | Admonishment |
| | POLICE OFFICER 3 | SB | HARB | 07-002730 | Sustained | Admonishment |
| | POLICE OFFICER 3 | VB | NHWD | 07-002464 | Sustained | Suspension(1) |
| | POLICE OFFICER 3 | WB | WIL | 07-000364 | Sustained | Admonishment |
| | POLICE OFFICER 3 | WB | WIL | 07-001965 | Sustained | Admonishment |
| | POLICE OFFICER 3 | WB | WIL | 07-004332 | Sustained | Admonishment |
| Failure to Qualify | DETECTIVE 1 | CB | HOBK | 07-004164 | Sustained | Admonishment |
| | DETECTIVE 1 | CB | NEWT | 07-004481 | Sustained | Admonishment |
| | DETECTIVE 1 | DB | GOSD | 07-002003 | Sustained | Suspension(1) |
| | DETECTIVE 1 | SB | SB CGHG | 07-003613 | Sustained | Admonishment |
| | DETECTIVE 1 | VB | MISN | 07-003901 | Sustained, Sustained, Sustained, Sustained, Sustained | Admonishment |
| | DETECTIVE 2 | DB | RHD | 07-003897 | Sustained | No Penalty(S-NP Only), Counseling |
| | DETECTIVE 3 | DB | RHD | 07-003896 | Sustained - No Penalty | No Penalty(S-NP Only), Counseling |
| | DETECTIVE 3 | WB | PAC | 07-002061 | Sustained | Official Reprimand |
| | LIEUTENANT 2 | SOB | EOD | 07-003317 | Sustained | Official Reprimand |
| | POLICE OFFICER 1 | CB | RAMP | 07-000651 | Sustained | Suspension(3) |
| | POLICE OFFICER 1 | SB | HARB | 07-004747 | Sustained - No Penalty | No Penalty(S-NP Only), Counseling |
| | POLICE OFFICER 2 | CB | CENT | 07-002510 | Sustained | Suspension(3) |
| | POLICE OFFICER 2 | CB | CTD | 07-001952 | Sustained | Suspension(2) |

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

| Allegation Type | Rank | Bureau | Area/Division | CF No. | Disposition | Penalty |
|------------------------|------------------|---------------|----------------------|----------------------|-----------------------------------|--------------------------------------|
| Failure to Qualify | POLICE OFFICER 2 | CB | CTD | 07-003802 | Sustained | Admonishment |
| | POLICE OFFICER 2 | CB | HOBK | 07-004036 | Sustained - No Penalty, Sustained | Suspension(2) |
| | POLICE OFFICER 2 | CB | NE | 07-003410 | Sustained | Suspension(1) |
| | POLICE OFFICER 2 | CB | NEWT | 07-003619 | Sustained | Admonishment |
| | POLICE OFFICER 2 | CB | RAMP | 07-004069 | Sustained, Sustained | Admonishment |
| | POLICE OFFICER 2 | DB | GOSD | 07-005110 | Sustained | Admonishment |
| | POLICE OFFICER 2 | IMTB | TD | 07-002727 | Sustained | Resign |
| | POLICE OFFICER 2 | SB | 77TH | 07-000806 | Sustained, Sustained | Suspension(1) |
| | POLICE OFFICER 2 | SB | 77TH | 07-003694 | Sustained | Admonishment |
| | POLICE OFFICER 2 | SB | 77TH | 07-003708 | Sustained - No Penalty | No Penalty(S-NP Only), Counseling |
| | POLICE OFFICER 2 | SB | 77TH | 07-003868 | Sustained, Sustained - No Penalty | No Penalty(S-NP Only), Counseling |
| | POLICE OFFICER 2 | SB | SB CGHG | 07-004931 | Sustained | Admonishment |
| | POLICE OFFICER 2 | SB | SB CGHG | 07-004932 | Sustained | Admonishment |
| | POLICE OFFICER 2 | SOB | ASD | 07-004459 | Sustained | Admonishment |
| | POLICE OFFICER 2 | VB | DEV | 07-002344 | Sustained | Resign |
| | POLICE OFFICER 2 | VB | MISN | 07-004270 | Sustained | Admonishment |
| | POLICE OFFICER 2 | VB | NHWD | 07-000819 | Sustained, Sustained | Suspension(1) |
| | POLICE OFFICER 2 | VB | NHWD | 07-002886 | Sustained | Suspension(1) |
| | POLICE OFFICER 2 | VB | VNY | 07-003758 | Sustained | Admonishment |
| | POLICE OFFICER 2 | VB | VTD | 07-003980 | Sustained | Suspension(1) |
| | POLICE OFFICER 2 | WB | HWD | 07-001939 | Sustained, Sustained | Admonishment |
| | POLICE OFFICER 2 | WB | WIL | 07-002416 | Sustained | Admonishment |
| | POLICE OFFICER 2 | WB | WLA | 07-001728 | Sustained | Admonishment |
| POLICE OFFICER 3 | ATSB | PERG | 07-003891 | Sustained | Admonishment | |
| POLICE OFFICER 3 | CB | HOBK | 07-004035 | Sustained, Sustained | Official Reprimand | |
| POLICE OFFICER 3 | CP COS | PIO | 07-004058 | Sustained | Admonishment | |

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

| Allegation Type | Rank | Bureau | Area/Division | CF No. | Disposition | Penalty |
|------------------------|---------------------------------|---------------|----------------------|---------------|--|-----------------------------------|
| Failure to Qualify | POLICE OFFICER 3 | DB | ND | 07-003969 | Sustained | Admonishment |
| | POLICE OFFICER 3 | DB | ND | 07-005710 | Sustained | No Penalty(S-NP Only), Counseling |
| | POLICE OFFICER 3 | SB | 77TH | 07-003695 | Sustained - No Penalty | No Penalty(S-NP Only), Counseling |
| | POLICE OFFICER 3 | SB | SB | 07-005592 | Sustained | Admonishment |
| | POLICE OFFICER 3 | SOB | METRO | 07-001462 | Sustained | Suspension(2) |
| | POLICE OFFICER 3 | SOB | METRO | 07-004807 | Sustained | Admonishment |
| | POLICE OFFICER 3 | SOB | METRO | 07-005038 | Sustained | Admonishment |
| | POLICE OFFICER 3 | SOB | METRO | 07-005418 | Sustained | Admonishment |
| | POLICE OFFICER 3 | WB | WIL | 07-002417 | Sustained | Official Reprimand |
| | POLICE OFFICER 3 | WB | WLA | 07-004142 | Sustained, Sustained | Admonishment |
| | SERGEANT 1 | SB | SB | 07-005593 | Sustained | Admonishment |
| | | | | 07-003793 | Sustained | Admonishment |
| | | | | 07-005708 | Sustained - No Penalty, Sustained - No Penalty | No Penalty(S-NP Only), Counseling |
| Improper Remark | POLICE SERVICE REPRESENTATIVE 2 | ICSB | COMM | 06-5429 | Sustained | Suspension(7) |
| Insubordination | POLICE OFFICER 2 | VB | DEV | 07-001631 | Sustained | Resign |
| Neglect of Duty | CLERK TYPIST | VB | FTHL | 06-2416 | Sustained, Sustained | Discharged |
| | DETECTIVE 1 | SB | SW | 06-5499 | Sustained | Admonishment |
| | DETECTIVE 2 | DB | CCD | 07-002487 | Sustained | Admonishment |
| | DETECTIVE 2 | DB | DSVD | 06-006387 | Sustained - No Penalty | |
| | DETECTIVE 2 | SB | HARB | 07-001852 | Sustained | Suspension(5) |
| | DETECTIVE 2 | WB | PAC | 06-5561 | Sustained | Official Reprimand |
| | LIEUTENANT 2 | PSB | FID | 06-4363 | Sustained | Retire |
| | POLICE OFFICER 1 | CB | NEWT | 06-006684 | Sustained | Admonishment |
| | POLICE OFFICER 1 | IMTB | TD | 06-4597 | Sustained | Termination on Probation |
| POLICE OFFICER 1 | IMTB | TD | 07-002590 | Sustained | Admonishment | |

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

| Allegation Type | Rank | Bureau | Area/Division | CF No. | Disposition | Penalty |
|------------------------|------------------|-----------------|----------------------|----------------------|---------------------------------|------------------------|
| Neglect of Duty | POLICE OFFICER 1 | SB | SE | 06-5329 | Sustained | Admonishment |
| | POLICE OFFICER 1 | TERMINATED TEAM | TERMINATED TEAM | 07-002601 | Sustained | Admonishment |
| | POLICE OFFICER 2 | DEACTIVATED | ZZ-METRO TASK FORCE | 06-4063 | Sustained | Suspension(1) |
| | POLICE OFFICER 2 | SB | 77TH | 06-4887 | Sustained | Official Reprimand |
| | POLICE OFFICER 2 | SB | 77TH | 07-001400 | Sustained | Admonishment |
| | POLICE OFFICER 2 | SB | SE | 06-3908 | Sustained, Sustained | Suspension(1) |
| | POLICE OFFICER 2 | SB | SE | 06-5329 | Sustained | Admonishment |
| | POLICE OFFICER 2 | VB | FTHL | 07-000156 | Sustained, Sustained | Suspension(7) |
| | POLICE OFFICER 2 | VB | MISN | 07-001684 | Sustained | Admonishment |
| | POLICE OFFICER 2 | VB | NHWD | 06-5938 | Sustained | Suspension(2) |
| | POLICE OFFICER 2 | VB | NHWD | 06-5938 | Sustained | Suspension(5) |
| | POLICE OFFICER 2 | VB | VB | 07-003855 | Sustained | Admonishment |
| | POLICE OFFICER 2 | VB | VNY | 05-2749 | Guilty | Official Reprimand |
| | POLICE OFFICER 2 | VB | VNY | 05-2749 | Sustained | Official Reprimand |
| | POLICE OFFICER 2 | VB | VTD | 06-3811 | Sustained | Official Reprimand |
| | POLICE OFFICER 2 | VB | VTD | 07-001359 | Sustained, Sustained, Sustained | Removed on a Prior BOR |
| | POLICE OFFICER 2 | VB | WVAL | 06-006647 | Sustained | Admonishment |
| | POLICE OFFICER 2 | WB | HWD | 05-3543 | Sustained | Removed on a Prior BOR |
| | POLICE OFFICER 2 | WB | HWD | 05-5891 | Sustained, Sustained | Official Reprimand |
| | POLICE OFFICER 2 | WB | HWD | 06-006028 | Sustained | Admonishment |
| POLICE OFFICER 2 | WB | HWD | 06-1019 | Sustained | Admonishment | |
| POLICE OFFICER 2 | WB | HWD | 06-1019 | Sustained | Suspension(1) | |
| POLICE OFFICER 2 | WB | HWD | 06-2112 | Sustained | Admonishment | |
| POLICE OFFICER 2 | WB | HWD | 06-5327 | Sustained, Sustained | Admonishment | |

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

| Allegation Type | Rank | Bureau | Area/Division | CF No. | Disposition | Penalty |
|------------------------|---------------------------------|---------------|----------------------|---------------|--|----------------------|
| Neglect of Duty | POLICE OFFICER 2 | WB | PAC | 07-001964 | Sustained | Admonishment |
| | POLICE OFFICER 2 | WB | WIL | 06-5164 | Sustained, Sustained, Sustained, Sustained | Admonishment |
| | POLICE OFFICER 3 | DB | CCD | 07-001707 | Sustained | Suspension(5) |
| | POLICE OFFICER 3 | SB | SE | 07-003711 | Sustained | Admonishment |
| | POLICE OFFICER 3 | SOB | METRO | 06-5004 | Sustained | Suspension(4) |
| | POLICE OFFICER 3 | VB | NHWD | 07-002280 | Sustained | Admonishment |
| | POLICE OFFICER 3 | WB | HWD | 06-006028 | Sustained | Admonishment |
| | POLICE OFFICER 3 | WB | WIL | 06-5164 | Sustained, Sustained, Sustained, Sustained | Admonishment |
| | POLICE SERVICE REPRESENTATIVE 2 | ICSB | COMM | 06-006984 | Sustained | Admonishment, C Card |
| | SENIOR CLERK TYPIST | ICSB | RI | 06-006942 | Sustained, Sustained | Suspension(2) |
| | SENIOR CLERK TYPIST | VB | DEV | 07-002180 | Sustained, Sustained | Suspension(2) |
| | SENIOR DETENTION OFFICER | OO | JD | 07-001871 | Sustained | Suspension(1) |
| | SERGEANT 1 | CB | CENT | 06-5919 | Sustained | Suspension(4) |
| | SERGEANT 1 | VB | FTHL | 06-5523 | Sustained | Official Reprimand |
| | SERGEANT 1 | VB | VNY | 06-4664 | Sustained | Official Reprimand |
| | | | | 06-006647 | Sustained | No Action |
| | | | | 06-006885 | Sustained | |
| | | | | 06-5434 | Sustained, Sustained, Sustained | No Action |
| | | | | 06-5735 | Sustained | No Action |
| | | | | 07-000804 | Sustained | No Action |
| | | | 07-001093 | Sustained | Suspension(3) | |
| | | | 07-001553 | Sustained | No Action | |
| | | | 07-001790 | Sustained | No Action | |
| | | | 07-002105 | Sustained | No Action | |

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

| Allegation Type | Rank | Bureau | Area/Division | CF No. | Disposition | Penalty |
|-------------------------------|------------------|---------------|----------------------|----------------------|-----------------------------------|--------------------------------------|
| Neglect of Duty | | | | 07-002680 | Sustained | No Action |
| | | | | 07-004150 | Sustained | No Action |
| Preventable Traffic Collision | DETECTIVE 1 | CB | NE | 07-002923 | Sustained | Suspension(1) |
| | DETECTIVE 1 | DB | GOSD | 07-003474 | Sustained, Sustained | Admonishment |
| | DETECTIVE 1 | DB | ND | 07-003594 | Sustained | Official Reprimand |
| | DETECTIVE 1 | SB | HARB | 07-005156 | Sustained - No Penalty | Counseling |
| | DETECTIVE 2 | CDB | RMG | 07-002607 | Sustained | Retire |
| | DETECTIVE 2 | DEACTIVATED | ZZ-ND MESB NAU | 07-002733 | Sustained | Suspension(2) |
| | DETECTIVE 2 | WB | WIL | 07-003949 | Sustained | Admonishment |
| | DETECTIVE 3 | DB | CCD | 07-003456 | Sustained | Admonishment |
| | DETECTIVE 3 | DB | ND | 07-004349 | Sustained | Retire |
| | DETECTIVE 3 | PSB | PSB | 07-004651 | Sustained, Sustained - No Penalty | No Penalty(S-NP Only), Counseling |
| | DETECTIVE 3 | VB | VB | 07-003906 | Sustained | Admonishment |
| | LIEUTENANT 2 | OSS | OSS | 07-002349 | Sustained | Admonishment |
| | POLICE OFFICER 1 | CB | RAMP | 07-002936 | Sustained | Admonishment |
| | POLICE OFFICER 1 | SB | HARB | 07-005179 | Sustained | Admonishment |
| | POLICE OFFICER 1 | SB | SE | 07-001743 | Sustained | Official Reprimand |
| | POLICE OFFICER 1 | WB | PAC | 07-002169 | Sustained | Admonishment |
| | POLICE OFFICER 1 | WB | WIL | 07-003731 | Sustained | Admonishment |
| POLICE OFFICER 2 | CB | CB | 07-003527 | Sustained, Sustained | Admonishment | |
| POLICE OFFICER 2 | CB | CTD | 06-5471 | Sustained | Official Reprimand | |
| POLICE OFFICER 2 | CB | CTD | 07-002977 | Sustained | Official Reprimand | |
| POLICE OFFICER 2 | CB | CTD | 07-004547 | Sustained | Admonishment | |
| POLICE OFFICER 2 | CB | NE | 07-004745 | Sustained | Admonishment | |
| POLICE OFFICER 2 | CB | NEWT | 07-002750 | Sustained | Official Reprimand | |
| POLICE OFFICER 2 | CB | NEWT | 07-003271 | Sustained | Admonishment | |

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

| Allegation Type | Rank | Bureau | Area/Division | CF No. | Disposition | Penalty |
|-------------------------------|------------------|---------------|----------------------|---------------|--|--------------------------------------|
| Preventable Traffic Collision | POLICE OFFICER 2 | CB | RAMP | 07-003782 | Sustained - No Penalty | Policy Procedure, Vehicle Operations |
| | POLICE OFFICER 2 | CB | RAMP | 07-004154 | Sustained | Admonishment |
| | POLICE OFFICER 2 | CB | RAMP | 07-004176 | Sustained | Admonishment |
| | POLICE OFFICER 2 | CP | CP | 07-002871 | Sustained | Admonishment |
| | POLICE OFFICER 2 | DB | DSVD | 07-003009 | Sustained, Sustained | Admonishment |
| | POLICE OFFICER 2 | DB | GOSD | 07-003505 | Sustained | Admonishment |
| | POLICE OFFICER 2 | DEACTIVATED | ZZ-METRO TASK FORCE | 07-002147 | Sustained | Suspension(1) |
| | POLICE OFFICER 2 | DEACTIVATED | ZZ-SW PAT SCU | 07-003815 | Sustained | Admonishment |
| | POLICE OFFICER 2 | SB | 77TH | 07-002497 | Sustained, Sustained, Sustained, Sustained | Suspension(3) |
| | POLICE OFFICER 2 | SB | 77TH | 07-004081 | Sustained | Admonishment |
| | POLICE OFFICER 2 | SB | 77TH | 07-004347 | Sustained, Sustained | Admonishment |
| | POLICE OFFICER 2 | SB | HARB | 07-002539 | Sustained | Official Reprimand |
| | POLICE OFFICER 2 | SB | SE | 07-004221 | Sustained | No Penalty(S-NP Only), Counseling |
| | POLICE OFFICER 2 | SB | SE | 07-004490 | Sustained | Admonishment |
| | POLICE OFFICER 2 | SB | SW | 07-004513 | Sustained | Admonishment |
| | POLICE OFFICER 2 | SB | SW | 07-004612 | Sustained | Admonishment |
| | POLICE OFFICER 2 | VB | FTHL | 07-002633 | Sustained | Official Reprimand |
| | POLICE OFFICER 2 | VB | MISN | 07-002716 | Sustained | Admonishment |
| | POLICE OFFICER 2 | VB | MISN | 07-004499 | Sustained | Admonishment |
| | POLICE OFFICER 2 | VB | MISN | 07-004701 | Sustained | Admonishment |
| POLICE OFFICER 2 | VB | VNY | 07-002725 | Sustained | Suspension(3) | |
| POLICE OFFICER 2 | VB | VNY | 07-003673 | Sustained | Admonishment | |
| POLICE OFFICER 2 | VB | VNY | 07-004515 | Sustained | Admonishment | |
| POLICE OFFICER 2 | VB | VNY | 07-004589 | Sustained | Admonishment | |
| POLICE OFFICER 2 | VB | VTD | 06-006877 | Sustained | Suspension(1) | |

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

| Allegation Type | Rank | Bureau | Area/Division | CF No. | Disposition | Penalty |
|-------------------------------|------------------|---------------|----------------------|---------------|---------------------------------|-----------------------------------|
| Preventable Traffic Collision | POLICE OFFICER 2 | VB | VTD | 07-004361 | Sustained | Admonishment |
| | POLICE OFFICER 2 | VB | VTD | 07-004425 | Sustained | Admonishment |
| | POLICE OFFICER 2 | VB | WVAL | 07-004752 | Sustained - No Penalty | No Penalty(S-NP Only), Tactics |
| | POLICE OFFICER 2 | WB | HWD | 07-004755 | Sustained | Admonishment |
| | POLICE OFFICER 2 | WB | HWD | 07-004756 | Sustained | Admonishment |
| | POLICE OFFICER 2 | WB | PAC | 07-004056 | Sustained | Admonishment |
| | POLICE OFFICER 2 | WB | PAC | 07-004939 | Sustained | Admonishment |
| | POLICE OFFICER 2 | WB | WIL | 07-003722 | Sustained | Admonishment |
| | POLICE OFFICER 2 | WB | WIL | 07-003728 | Sustained | Suspension(2) |
| | POLICE OFFICER 2 | WB | WIL | 07-003729 | Sustained | Admonishment |
| | POLICE OFFICER 2 | WB | WIL | 07-003944 | Sustained | Admonishment |
| | POLICE OFFICER 2 | WB | WIL | 07-003950 | Sustained | Admonishment |
| | POLICE OFFICER 2 | WB | WLA | 07-003019 | Sustained | Admonishment |
| | POLICE OFFICER 2 | WB | WLA | 07-003484 | Sustained | Admonishment |
| | POLICE OFFICER 2 | WB | WLA | 07-004672 | Sustained | Admonishment |
| | POLICE OFFICER 2 | WB | WTD | 07-001467 | Sustained - No Penalty | No Penalty(S-NP Only), Counseling |
| | POLICE OFFICER 2 | WB | WTD | 07-001614 | Sustained | Suspension(3) |
| | POLICE OFFICER 2 | WB | WTD | 07-003645 | Sustained - No Penalty | No Penalty(S-NP Only), Counseling |
| | POLICE OFFICER 3 | CB | CENT | 07-001441 | Sustained | Admonishment |
| | POLICE OFFICER 3 | CB | CENT | 07-002721 | Sustained, Sustained | Admonishment |
| | POLICE OFFICER 3 | CB | HOBK | 07-002583 | Sustained | Official Reprimand |
| | POLICE OFFICER 3 | CB | HOBK | 07-002989 | Sustained | Official Reprimand |
| | POLICE OFFICER 3 | CB | HOBK | 07-004350 | Sustained | Admonishment |
| | POLICE OFFICER 3 | CB | NE | 07-004799 | Sustained | Admonishment |
| | POLICE OFFICER 3 | CB | NEWT | 07-003004 | Sustained | Admonishment |
| | POLICE OFFICER 3 | CB | RAMP | 07-002051 | Sustained, Sustained, Sustained | Official Reprimand |

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

| Allegation Type | Rank | Bureau | Area/Division | CF No. | Disposition | Penalty |
|-------------------------------|------------------|---------------|----------------------|---------------|----------------------|--------------------|
| Preventable Traffic Collision | POLICE OFFICER 3 | CB | RAMP | 07-002807 | Sustained | Official Reprimand |
| | POLICE OFFICER 3 | CB | RAMP | 07-003223 | Sustained | Suspension(1) |
| | POLICE OFFICER 3 | CB | RAMP | 07-004094 | Sustained | Admonishment |
| | POLICE OFFICER 3 | CB | RAMP | 07-004153 | Sustained | Admonishment |
| | POLICE OFFICER 3 | DB | CCD | 07-005672 | Sustained | Admonishment |
| | POLICE OFFICER 3 | DB | ND | 07-003878 | Sustained | Admonishment |
| | POLICE OFFICER 3 | DEACTIVATED | ZZ-ND MESB VBBUY | 07-002745 | Sustained | Official Reprimand |
| | POLICE OFFICER 3 | SB | 77TH | 07-004488 | Sustained, Sustained | Admonishment |
| | POLICE OFFICER 3 | SB | SE | 07-003890 | Sustained | Suspension(2) |
| | POLICE OFFICER 3 | SB | SE | 07-004764 | Sustained | Admonishment |
| | POLICE OFFICER 3 | SB | SW | 06-4057 | Sustained | Admonishment |
| | POLICE OFFICER 3 | SB | SW | 07-003248 | Sustained, Sustained | Admonishment |
| | POLICE OFFICER 3 | SOB | METRO | 07-004335 | Sustained | Admonishment |
| | POLICE OFFICER 3 | VB | FTHL | 07-000449 | Sustained | Official Reprimand |
| | POLICE OFFICER 3 | VB | FTHL | 07-002614 | Sustained, Sustained | Official Reprimand |
| | POLICE OFFICER 3 | VB | NHWD | 07-001004 | Sustained | Official Reprimand |
| | POLICE OFFICER 3 | VB | VB | 07-005043 | Sustained | Admonishment |
| | POLICE OFFICER 3 | VB | VNY | 07-000932 | Sustained | Suspension(2) |
| | POLICE OFFICER 3 | WB | HWD | 06-3281 | Sustained | Suspension(1) |
| | POLICE OFFICER 3 | WB | HWD | 07-000358 | Sustained | Official Reprimand |
| POLICE OFFICER 3 | WB | HWD | 07-001157 | Sustained | Official Reprimand | |
| POLICE OFFICER 3 | WB | WIL | 07-003954 | Sustained | Official Reprimand | |
| POLICE OFFICER 3 | WB | WIL | 07-003958 | Sustained | Admonishment | |
| POLICE SERVICE | DB | ND | 07-004884 | Sustained | Admonishment | |

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

| Allegation Type | Rank | Bureau | Area/Division | CF No. | Disposition | Penalty |
|-------------------------------|--------------------------------|---------------|------------------------|---------------|---------------------------------|--------------------|
| Preventable Traffic Collision | REPRESENTATIVE 2 | | | | | |
| | POLICE SPECIALIST | WB | PAC | 07-002648 | Sustained | Admonishment |
| | RESERVE POLICE OFFICER LEVEL 1 | WB | HWD | 07-002412 | Sustained | Admonishment |
| | SERGEANT 1 | CB | NE | 07-002748 | Sustained | Official Reprimand |
| | SERGEANT 1 | SB | 77TH | 07-003041 | Sustained | Suspension(2) |
| | SERGEANT 1 | VB | FTHL | 07-003249 | Sustained | Official Reprimand |
| | SERGEANT 1 | WB | PAC | 07-002170 | Sustained | Official Reprimand |
| | SERGEANT 1 | WB | WB | 07-003727 | Sustained, Sustained | Admonishment |
| | SERGEANT 1 | WB | WIL | 07-003945 | Sustained | Admonishment |
| | SERGEANT 2 | DEACTIVATED | ZZ-PSB IAG AID AISC | 07-003247 | Sustained | Suspension(5) |
| Shooting Violation | | | | 07-000593 | Sustained | No Action |
| | POLICE OFFICER 2 | CB | NE | 07-004304 | Sustained | Suspension(3) |
| Unauthorized Force | POLICE OFFICER 3 | CB | NEWT | 07-000989 | Sustained | Resign |
| Unbecoming Conduct | POLICE OFFICER 3 | VB | VNY | 06-006911 | Sustained | Admonishment |
| | CLERK TYPIST | WB | WLA | 07-000537 | Sustained, Sustained | Admonishment |
| | COMMUNITY POLICE AIDE | OO | JD | 07-002229 | Sustained | Admonishment |
| | DETECTIVE 3 | DB | CCD | 07-002275 | Sustained | Official Reprimand |
| | EQUIPMENT MECHANIC | ATSB | ATSB | 07-002428 | Sustained - No Penalty | Counseling |
| | POLICE OFFICER 1 | CB | HOBK | 06-5284 | Sustained, Sustained, Sustained | Suspension(4) |
| | POLICE OFFICER 1 | WB | WIL | 06-3823 | Sustained | Suspension(2) |
| | POLICE OFFICER 2 | CB | CTD | 07-000608 | Sustained | Suspension(1) |
| POLICE OFFICER 2 | VB | NHWD | 07-000129 | Sustained | Suspension(5) | |

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

| Allegation Type | Rank | Bureau | Area/Division | CF No. | Disposition | Penalty |
|------------------------|---------------------------------|---------------|----------------------|---------------|------------------------|--------------------|
| Unbecoming Conduct | POLICE OFFICER 2 | WB | HWD | 06-0195 | Sustained - No Penalty | Administrative |
| | POLICE OFFICER 3 | IMTB | TD | 07-002589 | Sustained | Admonishment |
| | POLICE OFFICER 3 | VB | WVAL | 06-2800 | Sustained | Suspension(5) |
| | POLICE SERVICE REPRESENTATIVE 2 | ICSB | COMM | 06-5255 | Sustained, Sustained | Admonishment |
| | SERGEANT 1 | CB | RAMP | 06-006490 | Sustained | Official Reprimand |
| | | | | 05-3002 | Sustained | Suspension(4) |
| | | | | 07-001388 | Sustained | Suspension(2) |
| 07-002791 | | | | Sustained | No Action | |

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

| Rank | Bureau | Division | CF No. | Penalty | Allegation Type | Disposition | |
|-----------------------|----------------|-------------------|---------------|----------------|-------------------------------|-------------------------------|------------------------|
| CLERK TYPIST | VB | FTHL | 06-2416 | Discharged | Neglect of Duty | Sustained | |
| | WB | WLA | 07-000537 | Admonishment | Unbecoming Conduct | Sustained | |
| COMMUNITY POLICE AIDE | OO | JD | 07-002229 | Admonishment | Unbecoming Conduct | Sustained | |
| DETECTIVE 1 | CB | HOBK | 07-004164 | Admonishment | Failure to Qualify | Sustained | |
| | | NE | 07-002923 | Suspension (1) | Preventable Traffic Collision | Sustained | |
| | | NEWT | 07-004481 | Admonishment | Failure to Qualify | Sustained | |
| | | RAMP | 06-2682 | Resign | Alcohol Related | Sustained | |
| | DB | GOSD | | 07-002003 | Suspension (1) | Failure to Qualify | Sustained |
| | | | | 07-003474 | Admonishment | Preventable Traffic Collision | Sustained |
| | | ND | | 07-003594 | Official Reprimand | Preventable Traffic Collision | Sustained |
| | SB | HARB | | 07-005156 | | Preventable Traffic Collision | Sustained - No Penalty |
| | | SB CGHG | | 07-003613 | Admonishment | Failure to Qualify | Sustained |
| | | SW | | 06-5499 | Admonishment | Neglect of Duty | Sustained |
| | VB | MISN | | 07-003901 | Admonishment | Failure to Qualify | Sustained |
| | | WVAL | | 05-5937 | Removed on a Prior BOR | False Statements | Sustained |
| | DETECTIVE 2 | CDB | RMG | 07-002607 | Retire | Neglect of Duty | Sustained |
| | | | | | | Preventable Traffic Collision | Sustained |
| DB | | CCD | | 07-002487 | Admonishment | Neglect of Duty | Sustained |
| | | DSVD | | 06-006387 | | Neglect of Duty | Sustained - No Penalty |
| | | RHD | | 07-003897 | No Penalty(S-NP Only) | Failure to Qualify | Sustained |
| DEACTIVATED | | ZZ-ND MESB FILING | | 06-5319 | Suspension (10) | Alcohol Related | Sustained |
| | | | | | | Unbecoming Conduct | Sustained |
| | ZZ-ND MESB NAU | | 07-002733 | Suspension (2) | Preventable Traffic | Sustained | |

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

| Rank | Bureau | Division | CF No. | Penalty | Allegation Type | Disposition | |
|--------------------|-------------|------------|-----------|---------------------------------|-------------------------------|-------------------------------|------------------------|
| | | | | | Collision | | |
| DETECTIVE 2 | SB | HARB | 07-001852 | Suspension (5) | Neglect of Duty | Sustained | |
| | WB | PAC | 06-5561 | Official Reprimand | Neglect of Duty | Sustained | |
| | | WIL | 07-003949 | Admonishment | Preventable Traffic Collision | Sustained | |
| DETECTIVE 3 | DB | CCD | 07-002275 | Official Reprimand | Unbecoming Conduct | Sustained | |
| | | | 07-003456 | Admonishment | Preventable Traffic Collision | Sustained | |
| | | ND | 06-5319 | Official Reprimand | Neglect of Duty | Sustained | |
| | | | 07-004349 | Admonishment | Preventable Traffic Collision | Sustained | |
| | | | | Retire | | | |
| | | RHD | | 07-003896 | No Penalty(S-NP Only) | Failure to Qualify | Sustained - No Penalty |
| | | PSB | PSB | 07-004651 | No Penalty(S-NP Only) | Preventable Traffic Collision | Sustained - No Penalty |
| | | VB | VB | 07-003906 | Admonishment | Preventable Traffic Collision | Sustained |
| | WB | PAC | 07-002061 | Official Reprimand | Failure to Qualify | Sustained | |
| DETENTION OFFICER | DEACTIVATED | ZZ-JD-OPER | 04-5631 | Suspension (137) | Domestic Violence | Sustained | |
| | | | | | Neglect of Duty | Sustained | |
| | | | | | Unbecoming Conduct | Sustained | |
| | OO | JD | 07-001682 | Discharged on a Prior Complaint | Ethnic Remark | Sustained | |
| | | | | | False Statements | Sustained | |
| EQUIPMENT MECHANIC | ATSB | ATSB | 07-002428 | | Unbecoming Conduct | Sustained - No Penalty | |
| LIEUTENANT 2 | OSS | OSS | 07-002349 | Admonishment | Preventable Traffic Collision | Sustained | |
| | PSB | FID | 06-4363 | Retire | Neglect of Duty | Sustained | |
| | SOB | EOD | 07-003317 | Official Reprimand | Failure to Qualify | Sustained | |

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

| Rank | Bureau | Division | CF No. | Penalty | Allegation Type | Disposition | |
|----------------------|--------------------|-----------|---------------------|-----------------------|-------------------------------|------------------------|--------------------|
| MAINTENANCE LABORER | SB | HARB | 06-006073 | Suspension (10) | False Statements | Sustained | |
| | | | | | Improper Remark | Sustained | |
| | | | | | Insubordination | Sustained | |
| | | | | | Unbecoming Conduct | Sustained | |
| MANAGEMENT ANALYST 2 | ICSB | ECCCSD | 06-3364 | Admonishment | Neglect of Duty | Sustained | |
| MANAGEMENT ASSISTANT | SB | 77TH | 04-6052 | Resign | Dishonesty | Sustained | |
| | | | | | Improper Remark | Sustained | |
| | | | | | Neglect of Duty | Sustained | |
| POLICE OFFICER 1 | CB | HOBK | 06-5284 | Suspension (4) | Unbecoming Conduct | Sustained | |
| | | | 07-001190 | Admonishment | Failure to Appear | Sustained | |
| | | NEWT | 06-006684 | Admonishment | Neglect of Duty | Sustained | |
| | | | 07-003719 | Admonishment | Failure to Appear | Sustained | |
| | | RAMP | 07-000651 | Suspension (3) | Failure to Qualify | Sustained | |
| | | | 07-002936 | Admonishment | Preventable Traffic Collision | Sustained | |
| | | IMTB | TD | 06-3740 | Termination on Probation | Domestic Violence | Sustained |
| | | | | 06-4597 | Termination on Probation | Neglect of Duty | Sustained |
| | 06-5866 | | | Admonishment | Domestic Violence | Sustained | |
| | | | | | Neglect of Duty | Sustained | |
| | | | | Off-Duty Altercation | Sustained | | |
| | 07-002590 | | | Admonishment | Neglect of Duty | Sustained | |
| | 07-003649 | | | No Penalty(S-NP Only) | Failure to Appear | Sustained - No Penalty | |
| | SB | | | HARB | 07-004747 | No Penalty(S-NP Only) | Failure to Qualify |
| | | 07-005179 | Admonishment | | Preventable Traffic Collision | Sustained | |
| | | SE | 06-5329 | | Admonishment | Neglect of Duty | Sustained |
| 07-001743 | Official Reprimand | | Preventable Traffic | Sustained | | | |

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

| Rank | Bureau | Division | CF No. | Penalty | Allegation Type | Disposition | | | | |
|------------------|------------------|-----------------|-----------|--------------------------|--------------------|-------------------------------|-------------------------------|-------------------------------|-------------------------------|-----------|
| | | | | | Collision | | | | | |
| POLICE OFFICER 1 | TERMINATED TEAM | TERMINATED TEAM | 07-002601 | Admonishment | Neglect of Duty | Sustained | | | | |
| | VB | WVAL | 07-000661 | Termination on Probation | Domestic Violence | Sustained | | | | |
| | | | | | Neglect of Duty | Sustained | | | | |
| | | | | | Unbecoming Conduct | Sustained | | | | |
| | WB | PAC | 07-000230 | Suspension (22) | Alcohol Related | Sustained | | | | |
| | | | | | 07-002169 | Admonishment | Preventable Traffic Collision | Sustained | | |
| | | | | | WIL | 06-3823 | Suspension (2) | Unbecoming Conduct | Sustained | |
| | | | | | | 07-003731 | Admonishment | Preventable Traffic Collision | Sustained | |
| | POLICE OFFICER 2 | CB | CB | 07-003527 | Admonishment | Preventable Traffic Collision | Sustained | | | |
| | | | CENT | 07-002510 | Suspension (3) | Failure to Qualify | Sustained | | | |
| CTD | | | 06-5471 | Official Reprimand | 07-000608 | Suspension (1) | Preventable Traffic Collision | Sustained | | |
| | | | | | | | Unbecoming Conduct | Sustained | | |
| | | | | | | | 07-001952 | Suspension (2) | Failure to Qualify | Sustained |
| | | | | | | | 07-002977 | Official Reprimand | Preventable Traffic Collision | Sustained |
| | | | | | | | 07-003802 | Admonishment | Failure to Qualify | Sustained |
| HOBK | | | 03-0577 | Suspension (10) | 07-004547 | Admonishment | Preventable Traffic Collision | Sustained | | |
| | | | | | | | Domestic Violence | Guilty | | |
| | | | | | | | Unbecoming Conduct | Guilty | | |
| NE | | | 07-004036 | Suspension (2) | 07-003035 | Admonishment | Failure to Qualify | Sustained | | |
| | | | | | | | 07-003410 | Suspension (1) | Failure to Appear | Sustained |
| | | | | | | | 07-004304 | Suspension (3) | Failure to Qualify | Sustained |
| | | | | | | | | | Shooting Violation | Sustained |

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

| Rank | Bureau | Division | CF No. | Penalty | Allegation Type | Disposition |
|------------------|---------------|---------------------|-------------------------------|-------------------------------|-------------------------------|--------------------|
| POLICE OFFICER 2 | CB | NE | 07-004745 | Admonishment | Preventable Traffic Collision | Sustained |
| | | NEWT | 07-002750 | Official Reprimand | Preventable Traffic Collision | Sustained |
| | | | 07-003271 | Admonishment | Preventable Traffic Collision | Sustained |
| | | | 07-003619 | Admonishment | Failure to Qualify | Sustained |
| | | | 07-004413 | Resign | Failure to Appear | Sustained |
| | | | RAMP | 06-0413 | Resign | Alcohol Related |
| | | | | | Sexual Misconduct | Guilty |
| | | 06-5894 | Suspension (5) | Failure to Appear | Sustained | |
| | | 07-003782 | | Preventable Traffic Collision | Sustained - No Penalty | |
| | | 07-004069 | Admonishment | Failure to Qualify | Sustained | |
| | 07-004154 | Admonishment | Preventable Traffic Collision | Sustained | | |
| | | | 07-004176 | Admonishment | Preventable Traffic Collision | Sustained |
| | CP | CP | 07-002871 | Admonishment | Preventable Traffic Collision | Sustained |
| | DB | DSVD | 06-006162 | Suspension (15) | Alcohol Related | Sustained |
| | | | 07-003009 | Admonishment | Preventable Traffic Collision | Sustained |
| | | GOSD | 07-003505 | Admonishment | Preventable Traffic Collision | Sustained |
| | | | 07-005110 | Admonishment | Failure to Qualify | Sustained |
| | DEACTIVATED | ZZ-METRO TASK FORCE | 06-4063 | Suspension (1) | Neglect of Duty | Sustained |
| | | | | Suspension (1) | Neglect of Duty | Sustained |
| | | | 07-002147 | Suspension (1) | Preventable Traffic Collision | Sustained |
| | | ZZ-SW PAT SCU | 06-5976 | Suspension (10) | Insubordination | Sustained |

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

| Rank | Bureau | Division | CF No. | Penalty | Allegation Type | Disposition |
|------------------|---------------|-----------------|-------------------------------|------------------------|-------------------------------|-------------------------------|
| POLICE OFFICER 2 | DEACTIVATED | ZZ-SW PAT SCU | 06-5976 | | Neglect of Duty | Sustained |
| | | | 07-003815 | Admonishment | Preventable Traffic Collision | Sustained |
| | IMTB | TD | 07-000755 | Suspension (2) | Ethnic Remark | Sustained |
| | | | 07-002727 | Resign | Failure to Qualify | Sustained |
| | OO | OO ADO SA | 07-003936 | Admonishment | Failure to Appear | Sustained |
| | SB | 77TH | 06-4887 | Official Reprimand | Neglect of Duty | Sustained |
| | | | | Official Reprimand | Neglect of Duty | Sustained |
| | | | 06-5872 | Suspension (14) | Alcohol Related | Sustained |
| | | | 07-000806 | Suspension (1) | Failure to Qualify | Sustained |
| | | | 07-001400 | Admonishment | Neglect of Duty | Sustained |
| | | | | Admonishment | Neglect of Duty | Sustained |
| | | | 07-001550 | Suspension (1) | Neglect of Duty | Sustained |
| | | | | | | Preventable Traffic Collision |
| | | | 07-002497 | Suspension (3) | Preventable Traffic Collision | Sustained |
| | | | 07-003694 | Admonishment | Failure to Qualify | Sustained |
| | | | 07-003708 | No Penalty(S-NP Only) | Failure to Qualify | Sustained - No Penalty |
| | | | 07-003868 | No Penalty(S-NP Only) | Failure to Qualify | Sustained - No Penalty |
| | 07-004081 | Admonishment | Preventable Traffic Collision | Sustained | | |
| | 07-004347 | Admonishment | Preventable Traffic Collision | Sustained | | |
| | HARB | | 05-3762 | Removed on a Prior BOR | False Statements | Sustained |
| | | | | Neglect of Duty | Sustained | |
| | | | | Unauthorized Force | Sustained | |
| 07-002539 | | | | Official Reprimand | Preventable Traffic | Sustained |

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

| Rank | Bureau | Division | CF No. | Penalty | Allegation Type | Disposition | |
|------------------|-----------|-----------|--------------|-------------------------------|-------------------------------|--------------------|-----------|
| | | | | | Collision | | |
| POLICE OFFICER 2 | SB | HARB | 07-003161 | Admonishment | Failure to Appear | Sustained | |
| | | SB CGHG | 07-004931 | Admonishment | Failure to Qualify | Sustained | |
| | | | 07-004932 | Admonishment | Failure to Qualify | Sustained | |
| | | | 07-005342 | Admonishment | Failure to Appear | Sustained | |
| | | | SE | 06-3908 | Suspension (1) | Neglect of Duty | Sustained |
| | | | | Suspension (1) | Neglect of Duty | Sustained | |
| | | | 06-5329 | Admonishment | Neglect of Duty | Sustained | |
| | | | 07-004221 | No Penalty(S-NP Only) | Preventable Traffic Collision | Sustained | |
| | | | 07-004490 | Admonishment | Preventable Traffic Collision | Sustained | |
| | | SW | 06-4105 | Suspension (4) | Discourtesy | Sustained | |
| | | | | Ethnic Remark | Sustained | | |
| | 07-004513 | | Admonishment | Preventable Traffic Collision | Sustained | | |
| | 07-004612 | | Admonishment | Preventable Traffic Collision | Sustained | | |
| | SOB | | ASD | 07-004459 | Admonishment | Failure to Qualify | Sustained |
| | VB | | DEV | 07-001631 | Resign | Insubordination | Sustained |
| | | 07-002344 | | Resign | Failure to Qualify | Sustained | |
| | | FTHL | 07-000156 | Suspension (7) | Neglect of Duty | Sustained | |
| | | | 07-001808 | Admonishment | Failure to Appear | Sustained | |
| | | | 07-002633 | Official Reprimand | Preventable Traffic Collision | Sustained | |
| | | MISN | 06-5465 | | Suspension (5) | Neglect of Duty | Sustained |
| | | | | | | Unbecoming Conduct | Sustained |
| | | | 07-001684 | Admonishment | Neglect of Duty | Sustained | |
| | | | 07-002716 | Admonishment | Preventable Traffic Collision | Sustained | |

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

| Rank | Bureau | Division | CF No. | Penalty | Allegation Type | Disposition | |
|------------------|---------------|-----------------|---------------|--------------------|-------------------------------|-------------------------------|-----------------|
| POLICE OFFICER 2 | VB | MISN | 07-004270 | Admonishment | Failure to Qualify | Sustained | |
| | | | 07-004499 | Admonishment | Preventable Traffic Collision | Sustained | |
| | | | 07-004701 | Admonishment | Preventable Traffic Collision | Sustained | |
| | | NHWD | | 06-3201 | Suspension (22) | Neglect of Duty | Sustained |
| | | | | | Unauthorized Tactics | Sustained | |
| | | | | 06-5938 | Suspension (2) | Neglect of Duty | Sustained |
| | | | | | Suspension (5) | Neglect of Duty | Sustained |
| | | | | 07-000129 | Suspension (5) | Unbecoming Conduct | Sustained |
| | | | | 07-000819 | Suspension (1) | Failure to Qualify | Sustained |
| | | | | 07-002886 | Suspension (1) | Failure to Qualify | Sustained |
| | | | | VB | 07-003855 | Admonishment | Neglect of Duty |
| | | VNY | | 05-2749 | Official Reprimand | Neglect of Duty | Sustained |
| | | | | | Official Reprimand | Neglect of Duty | Guilty |
| | | | | 07-002725 | Suspension (3) | Preventable Traffic Collision | Sustained |
| | | | | 07-003673 | Admonishment | Preventable Traffic Collision | Sustained |
| | | | | 07-003758 | Admonishment | Failure to Qualify | Sustained |
| | | | | 07-004515 | Admonishment | Preventable Traffic Collision | Sustained |
| | | | | 07-004589 | Admonishment | Preventable Traffic Collision | Sustained |
| | | VTD | | 06-006877 | Suspension (1) | Preventable Traffic Collision | Sustained |
| | | | | 06-1437 | Removed | False Statements | Guilty |
| | | | | | | Unbecoming Conduct | Guilty |
| | | | | 06-3811 | Official Reprimand | Neglect of Duty | Sustained |
| | | | | Official Reprimand | Neglect of Duty | Sustained | |

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

| Rank | Bureau | Division | CF No. | Penalty | Allegation Type | Disposition | | | |
|------------------|---------------|-------------------------------|--------------------|------------------------|-------------------------------|-------------------------------|------------------------|------------|--------|
| POLICE OFFICER 2 | VB | VTD | 06-5472 | Suspension (10) | Insubordination | Sustained | | | |
| | | | | | Unbecoming Conduct | Sustained | | | |
| | | | 07-000337 | Admonishment | Failure to Appear | Sustained | | | |
| | | | 07-001359 | Removed on a Prior BOR | Neglect of Duty | Sustained | | | |
| | | | 07-002144 | No Action | | | | | |
| | | | 07-003980 | Suspension (1) | Failure to Qualify | Sustained | | | |
| | | | 07-004361 | Admonishment | Preventable Traffic Collision | Sustained | | | |
| | | | 07-004425 | Admonishment | Preventable Traffic Collision | Sustained | | | |
| | | | | WVAL | 06-006647 | Admonishment | Neglect of Duty | Sustained | |
| | | | 07-004752 | | No Penalty(S-NP Only) | Preventable Traffic Collision | Sustained - No Penalty | | |
| | | | | WB | HWD | 03-1451 | Suspension (65) | Dishonesty | Guilty |
| | | | 05-3543 | | | Removed on a Prior BOR | Neglect of Duty | Sustained | |
| | | | 05-5891 | | | Official Reprimand | Neglect of Duty | Sustained | |
| | | | | | | Official Reprimand | Neglect of Duty | Sustained | |
| | 06-006028 | Admonishment | Neglect of Duty | | | Sustained | | | |
| | | Admonishment | Neglect of Duty | | | Sustained | | | |
| | 06-0195 | | Unbecoming Conduct | | | Sustained - No Penalty | | | |
| | 06-1019 | Suspension (1) | Neglect of Duty | | | Sustained | | | |
| | | Admonishment | Neglect of Duty | | | Sustained | | | |
| | 06-2112 | Admonishment | Neglect of Duty | | | Sustained | | | |
| 06-5327 | Admonishment | Neglect of Duty | Sustained | | | | | | |
| | Admonishment | Neglect of Duty | Sustained | | | | | | |
| 07-001939 | Admonishment | Failure to Qualify | Sustained | | | | | | |
| 07-004755 | Admonishment | Preventable Traffic Collision | Sustained | | | | | | |

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

| Rank | Bureau | Division | CF No. | Penalty | Allegation Type | Disposition |
|------------------|---------------|-----------------|---------------|-----------------|-------------------------------|--------------------|
| POLICE OFFICER 2 | WB | HWD | 07-004756 | Admonishment | Preventable Traffic Collision | Sustained |
| | | PAC | 06-006288 | Suspension (1) | Accidental Discharge | Sustained |
| | | | 07-001964 | Admonishment | Neglect of Duty | Sustained |
| | | | 07-004056 | Admonishment | Preventable Traffic Collision | Sustained |
| | | | 07-004939 | Admonishment | Preventable Traffic Collision | Sustained |
| | | WIL | 06-2951 | Suspension (2) | Discourtesy | Sustained |
| | | | 06-4940 | Suspension (10) | Alcohol Related | Sustained |
| | | | 06-5164 | Admonishment | Neglect of Duty | Sustained |
| | | | 07-000590 | Admonishment | Failure to Appear | Sustained |
| | | | 07-002416 | Admonishment | Failure to Qualify | Sustained |
| | | | 07-003722 | Admonishment | Preventable Traffic Collision | Sustained |
| | | | 07-003728 | Suspension (2) | Preventable Traffic Collision | Sustained |
| | | | 07-003729 | Admonishment | Preventable Traffic Collision | Sustained |
| | | | 07-003944 | Admonishment | Preventable Traffic Collision | Sustained |
| | | | 07-003950 | Admonishment | Preventable Traffic Collision | Sustained |
| | | WLA | 06-006075 | Suspension (1) | Discourtesy | Sustained |
| | | | | | Neglect of Duty | Sustained |
| | | | 07-001728 | Admonishment | Failure to Qualify | Sustained |
| | | | 07-003019 | Admonishment | Preventable Traffic Collision | Sustained |
| | | | 07-003484 | Admonishment | Preventable Traffic Collision | Sustained |
| | | | 07-004672 | Admonishment | Preventable Traffic | Sustained |

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

| Rank | Bureau | Division | CF No. | Penalty | Allegation Type | Disposition | |
|------------------|--------|----------|-----------|-----------------------|-------------------------------|-------------------------------|-----------|
| | | | | | Collision | | |
| POLICE OFFICER 2 | WB | WTD | 06-4369 | Official Reprimand | Discourtesy | Sustained | |
| | | | 07-001467 | No Penalty(S-NP Only) | Preventable Traffic Collision | Sustained - No Penalty | |
| | | | 07-001614 | Suspension (3) | Preventable Traffic Collision | Sustained | |
| | | | 07-003380 | Admonishment | Failure to Appear | Sustained | |
| | | | 07-003645 | No Penalty(S-NP Only) | Preventable Traffic Collision | Sustained - No Penalty | |
| | | | 07-003838 | Admonishment | Failure to Appear | Sustained | |
| POLICE OFFICER 3 | ATSB | PERG | 07-003891 | Admonishment | Failure to Qualify | Sustained | |
| | CB | CENT | 07-001441 | Admonishment | Preventable Traffic Collision | Sustained | |
| | | | 07-002721 | Admonishment | Preventable Traffic Collision | Sustained | |
| | | HOBK | 07-002583 | Official Reprimand | Preventable Traffic Collision | Sustained | |
| | | | 07-002989 | Official Reprimand | Preventable Traffic Collision | Sustained | |
| | | | 07-004035 | Official Reprimand | Failure to Qualify | Sustained | |
| | | NE | 07-004350 | Admonishment | Preventable Traffic Collision | Sustained | |
| | | | 07-004621 | Admonishment | | | |
| | | NEWT | 07-004799 | Admonishment | Preventable Traffic Collision | Sustained | |
| | | | 07-000989 | Resign | Unauthorized Force | Sustained | |
| | | RAMP | 07-003004 | Admonishment | Preventable Traffic Collision | Sustained | |
| | | | 07-002051 | Official Reprimand | Preventable Traffic Collision | Sustained | |
| | | | | 07-002807 | Official Reprimand | Preventable Traffic Collision | Sustained |

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

| Rank | Bureau | Division | CF No. | Penalty | Allegation Type | Disposition | |
|------------------|-------------|---------------------|----------------|-------------------------------|-------------------------------|-------------------------------|------------------------|
| POLICE OFFICER 3 | CB | RAMP | 07-003223 | Suspension (1) | Preventable Traffic Collision | Sustained | |
| | | | 07-004094 | Admonishment | Preventable Traffic Collision | Sustained | |
| | | | 07-004153 | Admonishment | Preventable Traffic Collision | Sustained | |
| | CP COS | PIO | 07-004058 | Admonishment | Failure to Qualify | Sustained | |
| | DB | CCD | ND | 07-001707 | Suspension (5) | Neglect of Duty | Sustained |
| | | | | 07-005672 | Admonishment | Preventable Traffic Collision | Sustained |
| | | | 07-003878 | Admonishment | Preventable Traffic Collision | Sustained | |
| | | | 07-003969 | Admonishment | Failure to Qualify | Sustained | |
| | | | 07-005710 | No Penalty(S-NP Only) | Failure to Qualify | Sustained | |
| | DEACTIVATED | ZZ-HARBOR PATROL W4 | 07-004116 | Admonishment | Failure to Appear | Sustained | |
| | | ZZ-ND MESB VBBUY | 07-002745 | Official Reprimand | Preventable Traffic Collision | Sustained | |
| | IMTB | TD | 07-002589 | Admonishment | Unbecoming Conduct | Sustained | |
| | SB | 77TH | HARB | 05-5718 | Suspension (22) | Misleading Statements | Sustained |
| | | | | | | Neglect of Duty | Sustained |
| | | | | 07-003695 | No Penalty(S-NP Only) | Failure to Qualify | Sustained - No Penalty |
| 07-004488 | | | | Admonishment | Preventable Traffic Collision | Sustained | |
| | | | 06-4892 | Suspension (2) | Discourtesy | Sustained | |
| | | | 07-002730 | Admonishment | Failure to Appear | Sustained | |
| SB | | | 07-005592 | Admonishment | Failure to Qualify | Sustained | |
| SE | | | 07-003711 | Admonishment | Neglect of Duty | Sustained | |
| | | 07-003890 | Suspension (2) | Preventable Traffic Collision | Sustained | | |

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

| Rank | Bureau | Division | CF No. | Penalty | Allegation Type | Disposition | |
|------------------|---------------|-----------------|--------------------|-------------------------------|-------------------------------|-------------------------------|-------------------------------|
| POLICE OFFICER 3 | SB | SE | 07-004764 | Admonishment | Preventable Traffic Collision | Sustained | |
| | | SW | 05-1704 | Retire | False Statements | Sustained | |
| | | | | | Theft | Sustained | |
| | | | | | Unbecoming Conduct | Sustained | |
| | | | | | 06-4057 | Admonishment | Preventable Traffic Collision |
| | | 07-003248 | Admonishment | Preventable Traffic Collision | Sustained | | |
| | | SOB | METRO | 06-5004 | Suspension (4) | Neglect of Duty | Sustained |
| | | | | 07-001462 | Suspension (2) | Failure to Qualify | Sustained |
| | | | | 07-004335 | Admonishment | Preventable Traffic Collision | Sustained |
| | | | | 07-004807 | Admonishment | Failure to Qualify | Sustained |
| | 07-005038 | | | Admonishment | Failure to Qualify | Sustained | |
| | 07-005418 | | | Admonishment | Failure to Qualify | Sustained | |
| | VB | | | FTHL | 07-000449 | Official Reprimand | Preventable Traffic Collision |
| | | 07-002614 | Official Reprimand | | Preventable Traffic Collision | Sustained | |
| | | NHWD | 06-3201 | | Admonishment | Neglect of Duty | Sustained |
| | | | 07-001004 | | Admonishment | Preventable Traffic Collision | Sustained |
| | | | | Official Reprimand | | | |
| | | 07-002280 | Admonishment | Neglect of Duty | Sustained | | |
| | | 07-002464 | Suspension (1) | Failure to Appear | Sustained | | |
| | | VB | 07-005043 | Admonishment | Preventable Traffic Collision | Sustained | |
| VNY | | | 06-006911 | Admonishment | Unauthorized Force | Sustained | |
| | | 07-000932 | Suspension (2) | Preventable Traffic Collision | Sustained | | |

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

| Rank | Bureau | Division | CF No. | Penalty | Allegation Type | Disposition | |
|---------------------------------|---------------------------------|----------|-----------|-----------------------|-------------------------------|-------------------------------|-----------|
| POLICE OFFICER 3 | VB | WVAL | 06-2800 | Suspension (5) | Unbecoming Conduct | Sustained | |
| | | | 06-006028 | Admonishment | Neglect of Duty | Sustained | |
| | WB | HWD | 06-3281 | Suspension (1) | Preventable Traffic Collision | Sustained | |
| | | | 06-5830 | No Penalty(S-NP Only) | | | |
| | | | 07-000358 | Official Reprimand | Preventable Traffic Collision | Sustained | |
| | | | 07-001157 | Official Reprimand | Preventable Traffic Collision | Sustained | |
| | | | WIL | 06-5164 | Admonishment | Neglect of Duty | Sustained |
| | | | | 07-000364 | Admonishment | Failure to Appear | Sustained |
| | | | | 07-001965 | Admonishment | Failure to Appear | Sustained |
| | | | | 07-002417 | Official Reprimand | Failure to Qualify | Sustained |
| | | | | 07-003954 | Official Reprimand | Preventable Traffic Collision | Sustained |
| | | | | 07-003958 | Admonishment | Preventable Traffic Collision | Sustained |
| | WLA | WTD | 07-004332 | Admonishment | Failure to Appear | Sustained | |
| | | | 07-004142 | Admonishment | Failure to Qualify | Sustained | |
| | POLICE SERVICE REPRESENTATIVE 2 | DB | ND | 04-1135 | Suspension (5) | Improper Remark | Sustained |
| | | | | | | Insubordination | Sustained |
| | | | | 07-004884 | Admonishment | Preventable Traffic Collision | Sustained |
| 06-006984 | | | | Admonishment | Neglect of Duty | Sustained | |
| 06-5255 | | | | Admonishment | Unbecoming Conduct | Sustained | |
| POLICE SERVICE REPRESENTATIVE 3 | ICSB | COMM | 06-5429 | Suspension (7) | Improper Remark | Sustained | |
| | | | 07-002332 | Admonishment | Discourtesy | Sustained | |
| | | | 05-4523 | Suspension (11) | Discourtesy | Sustained | |
| | | | | | Neglect of Duty | Sustained | |
| POLICE SPECIALIST | WB | PAC | 07-002648 | Admonishment | Preventable Traffic | Sustained | |

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

| Rank | Bureau | Division | CF No. | Penalty | Allegation Type | Disposition |
|-----------------------------------|-------------|---------------------|-----------|--------------------|-------------------------------|-------------|
| | | | | | Collision | |
| POLICE SURVEILLANCE SPECIALIST 1 | ATSB | SID | 06-2298 | Suspension (10) | Improper Remark | Sustained |
| | | | | | Insubordination | Sustained |
| | | | | | Neglect of Duty | Sustained |
| RESERVE POLICE OFFICER LEVEL 1 | WB | HWD | 07-002412 | Admonishment | Preventable Traffic Collision | Sustained |
| RESERVE POLICE OFFICER SPECIALIST | VB | DEV | 07-003647 | Official Reprimand | Discourtesy | Sustained |
| | | | | | Unbecoming Conduct | Sustained |
| SENIOR AUTOMOTIVE SUPERVISOR | ATSB | MTD | 06-4795 | Official Reprimand | Neglect of Duty | Sustained |
| SENIOR CLERK TYPIST | ICSB | RI | 06-006942 | Suspension (2) | Neglect of Duty | Sustained |
| | VB | DEV | 07-002180 | Suspension (2) | Neglect of Duty | Sustained |
| SENIOR DETENTION OFFICER | OO | JD | 07-001871 | Suspension (1) | Neglect of Duty | Sustained |
| SENIOR EQUIPMENT MECHANIC | ATSB | ATSB | 06-4795 | Suspension (5) | Unbecoming Conduct | Sustained |
| SERGEANT 1 | CB | CENT | 06-5919 | Suspension (4) | Neglect of Duty | Sustained |
| | | NE | 07-002748 | Official Reprimand | Preventable Traffic Collision | Sustained |
| | | RAMP | 06-006490 | Official Reprimand | Unbecoming Conduct | Sustained |
| | DEACTIVATED | ZZ-PSB IAG AID AISA | 06-2196 | Suspension (15) | Misleading Statements | Sustained |
| | | | | | Neglect of Duty | Sustained |
| | SB | 77TH | 07-003041 | Suspension (2) | Preventable Traffic Collision | Sustained |
| | | SB | 07-005593 | Admonishment | Failure to Qualify | Sustained |
| | VB | FTHL | 06-5523 | Official Reprimand | Neglect of Duty | Sustained |
| | | | 07-003249 | Official Reprimand | Preventable Traffic Collision | Sustained |
| | | VNY | 06-4664 | Official Reprimand | Neglect of Duty | Sustained |
| | WB | PAC | 07-002170 | Official Reprimand | Preventable Traffic Collision | Sustained |
| | | WB | 07-003727 | Admonishment | Preventable Traffic | Sustained |

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

| Rank | Bureau | Division | CF No. | Penalty | Allegation Type | Disposition |
|-------------|---------------|------------------------|---------------|----------------|-------------------------------|--------------------|
| | | | | | Collision | |
| SERGEANT 1 | WB | WIL | 07-003945 | Admonishment | Preventable Traffic Collision | Sustained |
| SERGEANT 2 | DEACTIVATED | ZZ-PSB IAG AID AISC | 07-003247 | Suspension (5) | Preventable Traffic Collision | Sustained |
| | ICSB | ICSB | 06-3364 | Admonishment | Unbecoming Conduct | Sustained |

Appendix II: Sustained Complaints Listed by CF Number

| CF No. | Report Date | Rank | Bureau | Area/Div. | Penalty | Allegation Type | Disposition |
|---|-------------|----------------------|-------------|------------|--------------------|--|-------------------------------------|
| 03-0577 | 2/26/2003 | POLICE OFFICER 2 | CB | HOBK | Suspension (10) | Domestic Violence Unbecoming Conduct | Guilty Guilty |
| -Off-duty, unnecessarily became involved in an incident that caused the response of on-duty officers from an outside law enforcement agency. -Off-duty, on two occasions, unnecessarily used physical force during a domestic violence incident. | | | | | | | |
| 03-1451 | 4/21/2003 | POLICE OFFICER 2 | WB | HWD | Suspension (65) | Dishonesty | Guilty |
| While on Injured-On-Duty status, engaged in activity which was inconsistent with employee's medical claim. | | | | | | | |
| 04-1135 | 3/7/2004 | POLICE OFFICER 3 | WB | WTD | Suspension (5) | Improper Remark Insubordination | Sustained Sustained |
| -On-duty, failed to comply with a direct order given by a supervisor. -On-duty, made an improper remark in the presence of another employee. | | | | | | | |
| 04-5631 | 11/6/2004 | DETENTION OFFICER | DEACTIVATED | ZZ-JD-OPER | Suspension (137) | Domestic Violence Neglect of Duty Unbecoming Conduct | Sustained Sustained Sustained |
| -Off-duty, became involved in several domestic violence incidents, which resulted in the response of on-duty officers from an outside law enforcement agency. -Off-duty, on several occasions, unnecessarily used physical force during a domestic violence incident. -Off-duty, failed to cooperate with on-duty officers from an outside law enforcement agency, who were conducting an official investigation. -Failed to notify the Department when employee became the subject of a temporary restraining order. | | | | | | | |
| 04-6052 | 11/29/2004 | MANAGEMENT ASSISTANT | SB | 77TH | Resign | Dishonesty Improper Remark Neglect of Duty | Sustained Sustained Sustained |
| -Off-duty, on several occasions, knowingly provided false information to the Department of Motor Vehicles. -Off-duty, fraudulently obtained a Social Security number. -Off-duty, failed to cooperate with officers conducting an official investigation. -Off-duty, made improper remarks to officers. | | | | | | | |
| 05-1704 | 4/1/2005 | POLICE OFFICER 3 | SB | SW | Retire | False Statements Theft Unbecoming Conduct | Sustained Sustained Sustained |
| -While on Injured-On-Duty status, received benefits to which not entitled. -On-duty, made false statements to a supervisor. -While on Injured-On-Duty status, engaged in activity which was inconsistent with employee's inability to work in a light duty capacity. | | | | | | | |
| 05-2749 | 5/29/2005 | POLICE OFFICER 2 | VB | VNY | Official Reprimand | Neglect of Duty | Sustained |

Appendix II: Sustained Complaints Listed by CF Number

| CF No. | Report Date | Rank | Bureau | Area/Div. | Penalty | Allegation Type | Disposition |
|---------|-------------|---------------------------------|--------|-----------|------------------------|--|-------------|
| | | | | | | On-duty, failed to notify a supervisor when private property was damaged during a search, as required. | |
| 05-2749 | 5/29/2005 | POLICE OFFICER 2 | VB | VNY | Official Reprimand | Neglect of Duty | Guilty |
| | | | | | | On-duty, failed to notify a supervisor when private property was damaged during a search, as required. | |
| 05-3543 | 7/11/2005 | POLICE OFFICER 2 | WB | HWD | Removed on a Prior BOR | Neglect of Duty | Sustained |
| | | | | | | On-duty, failed to complete a Missing Person's Report, as required. | |
| 05-3762 | 7/23/2005 | POLICE OFFICER 2 | SB | HARB | Removed on a Prior BOR | False Statements | Sustained |
| | | | | | | Neglect of Duty | Sustained |
| | | | | | | Unauthorized Force | Sustained |
| | | | | | | -On-duty, unnecessarily kicked a citizen. -On-duty, unnecessarily pushed a citizen. -On-duty, made false statements to a supervisor who was conducting an official investigation. -On-duty, failed to report a use of force in a timely manner. | |
| 05-4523 | 9/6/2005 | POLICE SERVICE REPRESENTATIVE 3 | ICSB | COMM | Suspension (11) | Discourtesy | Sustained |
| | | | | | | Neglect of Duty | Sustained |
| | | | | | | -On-duty, on different occasions, failed to conduct proper interviews of multiple 9-1-1 callers. -On-duty, employee was discourteous to two 9-1-1 callers. | |
| 05-5718 | 11/4/2005 | POLICE OFFICER 3 | SB | 77TH | Suspension (22) | Misleading Statements | Sustained |
| | | | | | | Neglect of Duty | Sustained |
| | | | | | | -Failed to report for scheduled duty assignment, as required. -On-duty inappropriately changed days off without supervisory approval. -Made misleading statements to an investigator conducting an official investigation. | |
| 05-5891 | 11/19/2005 | POLICE OFFICER 2 | WB | HWD | Official Reprimand | Neglect of Duty | Sustained |
| | | | | | | -On-duty, failed to notify Communications Division of a follow-up location, as required. -On-duty, failed to document a follow-up location on employee's Daily Field Activities Report, as required. | |
| 05-5891 | 11/19/2005 | POLICE OFFICER 2 | WB | HWD | Official Reprimand | Neglect of Duty | Sustained |
| | | | | | | -On-duty, failed to notify Communications Division of a follow-up location, as required. -On-duty, failed to document a follow-up location on employee's Daily Field Activities Report, as required. | |
| 05-5937 | 11/17/2005 | DETECTIVE 1 | VB | WVAL | Removed on a Prior | False Statements | Sustained |

Appendix II: Sustained Complaints Listed by CF Number

| CF No. | Report Date | Rank | Bureau | Area/Div. | Penalty | Allegation Type | Disposition |
|---------|-------------|--|-------------|------------------------|-----------------|---|-------------------------------------|
| 05-5937 | 11/17/2005 | DETECTIVE 1 | VB | WVAL | BOR | Neglect of Duty | Sustained |
| | | -On-duty, failed to perform assigned duties. -On-duty, submitted an official police report that employee knew, or should have known, contained false information. | | | | | |
| 06-0195 | 1/10/2006 | POLICE OFFICER 2 | WB | HWD | | Unbecoming Conduct | Sustained - No Penalty |
| 06-0413 | 1/23/2006 | POLICE OFFICER 2 | CB | RAMP | Resign | Alcohol Related Sexual Misconduct | Guilty Guilty |
| | | -Off-duty, provided a minor with alcoholic beverages. -Off-duty, inappropriately touched the victim's breast. -Off-duty, inappropriately touched the victim's vagina. | | | | | |
| 06-1019 | 2/24/2006 | POLICE OFFICER 2 | WB | HWD | Admonishment | Neglect of Duty | Sustained |
| | | On-duty, failed to properly inspect assigned police vehicle. | | | | | |
| 06-1019 | 2/24/2006 | POLICE OFFICER 2 | WB | HWD | Suspension (1) | Neglect of Duty | Sustained |
| | | On-duty, failed to properly inspect assigned police vehicle. | | | | | |
| 06-1437 | 3/20/2006 | POLICE OFFICER 2 | VB | VTD | Removed | False Statements Unbecoming Conduct | Guilty Guilty |
| | | -On-duty, made false statements to a supervisor who was conducting an official investigation. -Off-duty, forged the complainant's name and address on numerous magazine subscription postcards. | | | | | |
| 06-2112 | 4/10/2006 | POLICE OFFICER 2 | WB | HWD | Admonishment | Neglect of Duty | Sustained |
| | | On-duty, failed to take appropriate action after becoming aware of misconduct. | | | | | |
| 06-2196 | 4/26/2006 | SERGEANT 1 | DEACTIVATED | ZZ-PSB IAG AID AISA | Suspension (15) | Misleading Statements Neglect of Duty | Sustained Sustained |
| | | -On-duty, failed to take appropriate action after the City vehicle the employee operated was issued a parking citation. -On-duty, made misleading statements to a supervisor, who was conducting an official investigation. | | | | | |
| 06-2298 | 5/3/2006 | POLICE SURVEILLANCE SPECIALIST 1 | ATSB | SID | Suspension (10) | Improper Remark Insubordination Neglect of Duty | Sustained Sustained Sustained |
| | | On-duty, failed to comply with a direct order given by a supervisor. | | | | | |

Appendix II: Sustained Complaints Listed by CF Number

| CF No. | Report Date | Rank | Bureau | Area/Div. | Penalty | Allegation Type | Disposition |
|---------|-------------|------------------|--------|-----------|--------------------------|-------------------------------|-------------|
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| 06-2416 | 5/11/2006 | CLERK TYPIST | VB | FTHL | Discharged | Neglect of Duty | Sustained |
| | | | | | | | |
| | | | | | | | |
| 06-2682 | 5/28/2006 | DETECTIVE 1 | CB | RAMP | Resign | Alcohol Related | Sustained |
| | | | | | | Unauthorized Tactics | Sustained |
| | | | | | | | |
| 06-2800 | 6/3/2006 | POLICE OFFICER 3 | VB | WVAL | Suspension (5) | Unbecoming Conduct | Sustained |
| | | | | | | | |
| 06-3201 | 6/22/2006 | POLICE OFFICER 2 | VB | NHWD | Suspension (22) | Neglect of Duty | Sustained |
| | | | | | | Unauthorized Tactics | Sustained |
| | | | | | | | |
| 06-3281 | 2/20/2006 | POLICE OFFICER 3 | WB | HWD | Suspension (1) | Preventable Traffic Collision | Sustained |
| | | | | | | | |
| 06-3364 | 6/27/2006 | SERGEANT 2 | ICSB | ICSB | Admonishment | Unbecoming Conduct | Sustained |
| | | | | | | | |
| 06-3740 | 7/16/2006 | POLICE OFFICER 1 | IMTB | TD | Termination on Probation | Domestic Violence | Sustained |
| | | | | | | | |
| | | | | | | | |
| 06-3823 | 7/20/2006 | POLICE OFFICER 1 | WB | WIL | Suspension (2) | Unbecoming Conduct | Sustained |
| | | | | | | | |

Appendix II: Sustained Complaints Listed by CF Number

| CF No. | Report Date | Rank | Bureau | Area/Div. | Penalty | Allegation Type | Disposition |
|---------|-------------|------------------------------|-------------|---------------------|--------------------------|-------------------------------|--|
| 06-4057 | 12/30/2005 | POLICE OFFICER 3 | SB | SW | Admonishment | Preventable Traffic Collision | Sustained |
| | | | | | | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. |
| 06-4063 | 7/27/2006 | POLICE OFFICER 2 | DEACTIVATED | ZZ-METRO TASK FORCE | Suspension (1) | Neglect of Duty | Sustained |
| | | | | | | | On-duty, inappropriately persuaded an arrestee not to disclose his medical condition while being booked into jail. |
| 06-4063 | 7/27/2006 | POLICE OFFICER 2 | DEACTIVATED | ZZ-METRO TASK FORCE | Suspension (1) | Neglect of Duty | Sustained |
| | | | | | | | On-duty, inappropriately persuaded an arrestee not to disclose his medical condition while being booked into jail. |
| 06-4105 | 7/29/2006 | POLICE OFFICER 2 | SB | SW | Suspension (4) | Discourtesy Ethnic Remark | Sustained Sustained |
| | | | | | | | -On-duty, inappropriately made an ethnic remark to a citizen. -On-duty, were discourteous to citizens. |
| 06-4369 | 8/17/2006 | POLICE OFFICER 2 | WB | WTD | Official Reprimand | Discourtesy | Sustained |
| | | | | | | | On-duty, made a discourteous remark to a citizen. |
| 06-4597 | 8/22/2006 | POLICE OFFICER 1 | IMTB | TD | Termination on Probation | Neglect of Duty | Sustained |
| | | | | | | | On-duty, left duty assignment without authorization. |
| 06-4664 | 8/22/2006 | SERGEANT 1 | VB | VNY | Official Reprimand | Neglect of Duty | Sustained |
| | | | | | | | Off-duty, failed to notify the Department when employee became the subject of a child abuse investigation. |
| 06-4795 | 9/1/2006 | SENIOR EQUIPMENT MECHANIC | ATSB | ATSB | Suspension (5) | Unbecoming Conduct | Sustained |
| | | | | | | | On-duty, engaged in behavior that compromised the Department's sexual harassment policy. |
| 06-4795 | 9/1/2006 | SENIOR AUTOMOTIVE SUPERVISOR | ATSB | MTD | Official Reprimand | Neglect of Duty | Sustained |
| | | | | | | | On-duty, failed to take appropriate action after becoming aware of misconduct. |
| 06-4892 | 9/10/2006 | POLICE OFFICER 3 | SB | HARB | Suspension (2) | Discourtesy | Sustained |
| | | | | | | | On-duty, made a discourteous remark to a citizen. |
| 06-4940 | 9/12/2006 | POLICE OFFICER 2 | WB | WIL | Suspension (10) | Alcohol Related | Sustained |
| | | | | | | | Off-duty, drove a vehicle while under the influence of an alcoholic beverage, resulting in a traffic collision. |

Appendix II: Sustained Complaints Listed by CF Number

| CF No. | Report Date | Rank | Bureau | Area/Div. | Penalty | Allegation Type | Disposition |
|---------------|--------------------|---|---------------|-------------------|--------------------|-------------------------------|--------------------|
| 06-5164 | 9/23/2006 | POLICE OFFICER 3 | WB | WIL | Admonishment | Neglect of Duty | Sustained |
| | | On-duty, transported four arrestees in an unsafe manner. | | | | | |
| 06-5164 | 9/23/2006 | POLICE OFFICER 2 | WB | WIL | Admonishment | Neglect of Duty | Sustained |
| | | On-duty, transported four arrestees in an unsafe manner. | | | | | |
| 06-5255 | 9/28/2006 | POLICE SERVICE REPRESENTATIVE 2 | ICSB | COMM | Admonishment | Unbecoming Conduct | Sustained |
| | | -Off-duty, violated the provisions of a court order. -Off-duty, violated the provisions of a court order, which resulted in employee being named as a suspect in a crime report. | | | | | |
| 06-5284 | 9/29/2006 | POLICE OFFICER 1 | CB | HOBK | Suspension (4) | Unbecoming Conduct | Sustained |
| | | -Off-duty, attempted to convert an on-duty contact into a social relationship. -On-duty, attempted to convert an on-duty contact into a social relationship. | | | | | |
| 06-5319 | 10/1/2006 | DETECTIVE 2 | DEACTIVATED | ZZ-ND MESB FILING | Suspension (10) | Alcohol Related | Sustained |
| | | -Off-duty, operated private vehicle while under the influence of alcohol, which resulted in employee's arrest by an on-duty officer from an outside law enforcement agency. -Off-duty, inappropriately possessed an unauthorized firearm in employee's personal vehicle. | | | | | |
| 06-5327 | 9/27/2006 | POLICE OFFICER 2 | WB | HWD | Admonishment | Neglect of Duty | Sustained |
| | | -On-duty, failed to advise Communications Division that employee was Code Six at a crime in progress. -On-duty, failed to broadcast that employee was involved in a foot pursuit. | | | | | |
| 06-5329 | 9/30/2006 | POLICE OFFICER 1 | SB | SE | Admonishment | Neglect of Duty | Sustained |
| | | On-duty, transported complainant in a black and white police vehicle without the use of a seatbelt. | | | | | |
| 06-5429 | 10/9/2006 | POLICE SERVICE REPRESENTATIVE 2 | ICSB | COMM | Suspension (7) | Improper Remark | Sustained |
| | | On-duty, sent an inappropriate division-wide message. | | | | | |
| 06-5465 | 10/10/2006 | POLICE OFFICER 2 | VB | MISN | Suspension (5) | Neglect of Duty | Sustained |
| | | -On-duty, inappropriately accessed the Department computer system (NECS) for non-duty related activities. -On-duty, inappropriately investigated a crime of vandalism, in which employee knew or should have known, a conflict of interest existed. | | | | | |
| 06-5471 | 5/8/2006 | POLICE OFFICER 2 | CB | CTD | Official Reprimand | Preventable Traffic Collision | Sustained |

Appendix II: Sustained Complaints Listed by CF Number

| CF No. | Report Date | Rank | Bureau | Area/Div. | Penalty | Allegation Type | Disposition |
|---------|-------------|------------------|-------------|---------------|--------------------|--|-------------------------------------|
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| 06-5472 | 10/9/2006 | POLICE OFFICER 2 | VB | VTD | Suspension (10) | Insubordination Unbecoming Conduct | Sustained Sustained |
| | | | | | | | |
| | | | | | | | |
| 06-5499 | 10/11/2006 | DETECTIVE 1 | SB | SW | Admonishment | Neglect of Duty | Sustained |
| | | | | | | | |
| 06-5523 | 10/12/2006 | SERGEANT 1 | VB | FTHL | Official Reprimand | Neglect of Duty | Sustained |
| | | | | | | | |
| 06-5561 | 10/10/2006 | DETECTIVE 2 | WB | PAC | Official Reprimand | Neglect of Duty | Sustained |
| | | | | | | | |
| 06-5866 | 10/29/2006 | POLICE OFFICER 1 | IMTB | TD | Admonishment | Domestic Violence Neglect of Duty Off-Duty Altercation | Sustained Sustained Sustained |
| | | | | | | | |
| 06-5872 | 11/1/2006 | POLICE OFFICER 2 | SB | 77TH | Suspension (14) | Alcohol Related | Sustained |
| | | | | | | | |
| 06-5894 | 10/27/2006 | POLICE OFFICER 2 | CB | RAMP | Suspension (5) | Failure to Appear | Sustained |
| | | | | | | | |
| 06-5919 | 10/31/2006 | SERGEANT 1 | CB | CENT | Suspension (4) | Neglect of Duty | Sustained |
| | | | | | | | |
| 06-5938 | 11/3/2006 | POLICE OFFICER 2 | VB | NHWD | Suspension (5) | Neglect of Duty | Sustained |
| | | | | | | | |
| 06-5938 | 11/3/2006 | POLICE OFFICER 2 | VB | NHWD | Suspension (2) | Neglect of Duty | Sustained |
| | | | | | | | |
| 06-5976 | 11/2/2006 | POLICE OFFICER 2 | DEACTIVATED | ZZ-SW PAT SCU | Suspension (10) | Insubordination Neglect of Duty | Sustained Sustained |
| | | | | | | | |
| | | | | | | | |

Appendix II: Sustained Complaints Listed by CF Number

| CF No. | Report Date | Rank | Bureau | Area/Div. | Penalty | Allegation Type | Disposition |
|-----------|-------------|---|--------|-----------|--------------------|--|--|
| 06-006073 | 11/7/2006 | MAINTENANCE LABORER | SB | HARB | Suspension (10) | False Statements Improper Remark Insubordination Unbecoming Conduct | Sustained Sustained Sustained Sustained |
| | | -Off-duty, failed to cooperate with on-duty Department employees conducting an official investigation. -Off-duty, made an improper remark to an on-duty Department employee who was conducting an official investigation. -Off-duty, inappropriately threatened an on-duty officer who was conducting an official investigation. -Made false statements to a Department supervisor who was conducting an official investigation. | | | | | |
| 06-006075 | 11/10/2006 | POLICE OFFICER 2 | WB | WLA | Suspension (1) | Discourtesy Neglect of Duty | Sustained Sustained |
| | | -On-duty failed to provide appropriate service to a citizen. -On-duty discourteous to citizen. | | | | | |
| 06-006162 | 11/10/2006 | POLICE OFFICER 2 | DB | DSVD | Suspension (15) | Alcohol Related | Sustained |
| | | Off-duty, operated private vehicle while under the influence of alcohol and became involved in a traffic collision, resulting in employee's arrest by on-duty officers from this Department. | | | | | |
| 06-006288 | 8/28/2006 | POLICE OFFICER 2 | WB | PAC | Suspension (1) | Accidental Discharge | Sustained |
| | | Off-duty, negligently handled employee's firearm, resulting in an accidental discharge. | | | | | |
| 06-006387 | 11/29/2006 | DETECTIVE 2 | DB | DSVD | | Neglect of Duty | Sustained - No Penalty |
| 06-006490 | 11/29/2006 | SERGEANT 1 | CB | RAMP | Official Reprimand | Unbecoming Conduct | Sustained |
| | | On-duty, inappropriately converted an official contact into a social relationship. | | | | | |
| 06-006684 | 12/12/2006 | POLICE OFFICER 1 | CB | NEWT | Admonishment | Neglect of Duty | Sustained |
| | | Off-duty, failed to care for property, resulting in its loss. | | | | | |
| 06-2951 | 6/6/2006 | POLICE OFFICER 2 | WB | WIL | Suspension (2) | Discourtesy | Sustained |
| | | On-duty, made discourteous remarks toward the complainants. | | | | | |
| 06-006877 | 11/23/2006 | POLICE OFFICER 2 | VB | VTD | Suspension (1) | Preventable Traffic Collision | Sustained |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | |
| 06-006911 | 12/23/2006 | POLICE OFFICER 3 | VB | VNY | Admonishment | Unauthorized Force | Sustained |
| | | On-duty, used unauthorized force against a citizen. | | | | | |

Appendix II: Sustained Complaints Listed by CF Number

| CF No. | Report Date | Rank | Bureau | Area/Div. | Penalty | Allegation Type | Disposition |
|---------------|--------------------|---|---------------|------------------|--------------------|-------------------------------|--------------------|
| 06-006942 | 12/8/2006 | SENIOR CLERK TYPIST | ICSB | RI | Suspension (2) | Neglect of Duty | Sustained |
| | | On numerous occasions, failed to provide a doctor's certificate or other proof of illness, as directed by the Commanding Officer. | | | | | |
| 06-006984 | 12/21/2006 | POLICE SERVICE REPRESENTATIVE 2 | ICSB | COMM | Admonishment | Neglect of Duty | Sustained |
| | | On-duty, negligently dispatched police units to the wrong location on a Priority 1 call. | | | | | |
| 07-000129 | 1/4/2007 | POLICE OFFICER 2 | VB | NHWD | Suspension (5) | Unbecoming Conduct | Sustained |
| | | On-duty, accessed the Department computer system (NECS) for non-duty related activities. | | | | | |
| 07-000156 | 1/5/2007 | POLICE OFFICER 2 | VB | FTHL | Suspension (7) | Neglect of Duty | Sustained |
| | | -On-duty, failed to book evidence, as required. -On-duty, improperly discarded evidence. | | | | | |
| 06-3811 | 7/20/2006 | POLICE OFFICER 2 | VB | VTD | Official Reprimand | Neglect of Duty | Sustained |
| | | On-duty, failed to properly book evidence, resulting in its loss. | | | | | |
| 06-3811 | 7/20/2006 | POLICE OFFICER 2 | VB | VTD | Official Reprimand | Neglect of Duty | Sustained |
| | | On-duty, failed to properly book evidence, resulting in its loss. | | | | | |
| 07-000230 | 1/11/2007 | POLICE OFFICER 1 | WB | PAC | Suspension (22) | Alcohol Related | Sustained |
| | | Off-duty, operated private vehicle while under the influence of an alcoholic beverage, resulting in employee's arrest by on-duty officers from an outside law enforcement agency. | | | | | |
| 07-000337 | 1/17/2007 | POLICE OFFICER 2 | VB | VTD | Admonishment | Failure to Appear | Sustained |
| | | After being properly subpoenaed, failed to telephonically contact the Department of Motor Vehicles, as required. | | | | | |
| 07-000358 | 10/22/2006 | POLICE OFFICER 3 | WB | HWD | Official Reprimand | Preventable Traffic Collision | Sustained |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | |
| 07-000364 | 1/17/2007 | POLICE OFFICER 3 | WB | WIL | Admonishment | Failure to Appear | Sustained |
| | | After being properly subpoenaed, failed to appear in court, as required. | | | | | |
| 07-000449 | 9/22/2006 | POLICE OFFICER 3 | VB | FTHL | Official Reprimand | Preventable Traffic Collision | Sustained |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | |
| 07-000537 | 1/26/2007 | CLERK TYPIST | WB | WLA | Admonishment | Unbecoming Conduct | Sustained |
| | | -Off-duty, directed an improper remark to on-duty officers from an outside law enforcement agency who were conducting an official investigation. | | | | | |

Appendix II: Sustained Complaints Listed by CF Number

| CF No. | Report Date | Rank | Bureau | Area/Div. | Penalty | Allegation Type | Disposition |
|---------------|--------------------|---|---------------|------------------|------------------------|-------------------------------|------------------------|
| 07-001004 | 2/5/2007 | POLICE OFFICER 3 | VB | NHWD | Official Reprimand | Collision | |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | |
| 07-001157 | 11/28/2006 | POLICE OFFICER 3 | WB | HWD | Official Reprimand | Preventable Traffic Collision | Sustained |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | |
| 07-001190 | 2/25/2007 | POLICE OFFICER 1 | CB | HOBK | Admonishment | Failure to Appear | Sustained |
| | | After being properly subpoenaed, failed to appear in court, as required. | | | | | |
| 07-001359 | 3/5/2007 | POLICE OFFICER 2 | VB | VTD | Removed on a Prior BOR | Neglect of Duty | Sustained |
| | | -On-duty, compromised a felony investigation by failing to submit a Traffic Collision Report in a timely manner. -On-duty, failed to submit a Traffic Daily Field Activities Report in a timely manner. -On-duty, failed to submit a Traffic Collision Report in a timely manner. | | | | | |
| 07-001441 | 10/18/2006 | POLICE OFFICER 3 | CB | CENT | Admonishment | Preventable Traffic Collision | Sustained |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | |
| 07-001462 | 3/15/2007 | POLICE OFFICER 3 | SOB | METRO | Suspension (2) | Failure to Qualify | Sustained |
| | | Between July 2006 and January 2007, on numerous occasions, failed to qualify, as required. | | | | | |
| 07-001467 | 6/16/2006 | POLICE OFFICER 2 | WB | WTD | No Penalty(S-NP Only) | Preventable Traffic Collision | Sustained - No Penalty |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | |
| 07-001550 | 11/20/2006 | POLICE OFFICER 2 | SB | 77TH | Suspension (1) | Neglect of Duty | Sustained |
| | | -On-duty, drove unauthorized Code 3. -On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | |
| 07-001614 | 11/8/2006 | POLICE OFFICER 2 | WB | WTD | Suspension (3) | Preventable Traffic Collision | Sustained |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | |
| 07-001631 | 3/22/2007 | POLICE OFFICER 2 | VB | DEV | Resign | Insubordination | Sustained |
| | | On-duty, failed to obey the provisions of a letter of excessive absenteeism issued by the commanding officer. | | | | | |

Appendix II: Sustained Complaints Listed by CF Number

| CF No. | Report Date | Rank | Bureau | Area/Div. | Penalty | Allegation Type | Disposition |
|---------------|--------------------|---|---------------|------------------|---------------------------------|-----------------------------------|------------------------|
| 07-001682 | 3/25/2007 | DETENTION OFFICER | OO | JD | Discharged on a Prior Complaint | Ethnic Remark False Statements | Sustained Sustained |
| | | -On-duty, made a false statement to a supervisor. -On-duty, made an ethnic remark towards inmates. | | | | | |
| 07-001707 | 3/20/2007 | POLICE OFFICER 3 | DB | CCD | Suspension (5) | Neglect of Duty | Sustained |
| | | On-duty, failed to properly maintain control of personally-owned firearm, which resulted in its loss. | | | | | |
| 07-001728 | 3/7/2007 | POLICE OFFICER 2 | WB | WLA | Admonishment | Failure to Qualify | Sustained |
| | | During the month of January 2007, failed to qualify, as required. | | | | | |
| 07-001743 | 11/6/2006 | POLICE OFFICER 1 | SB | SE | Official Reprimand | Preventable Traffic Collision | Sustained |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | |
| 07-001808 | 2/16/2007 | POLICE OFFICER 2 | VB | FTHL | Admonishment | Failure to Appear | Sustained |
| | | After being properly subpoenaed, failed to appear in court, as required. | | | | | |
| 07-001852 | 3/28/2007 | DETECTIVE 2 | SB | HARB | Suspension (5) | Neglect of Duty | Sustained |
| | | On-duty, failed to maintain control of Department-issued ASTRO radio, resulting in its loss. | | | | | |
| 07-001871 | 4/5/2007 | SENIOR DETENTION OFFICER | OO | JD | Suspension (1) | Neglect of Duty | Sustained |
| | | On-duty, failed to properly care for arrestee's property. | | | | | |
| 07-001939 | 4/8/2007 | POLICE OFFICER 2 | WB | HWD | Admonishment | Failure to Qualify | Sustained |
| | | During the month of January 2007, failed to qualify, as required. | | | | | |
| 07-001952 | 4/5/2007 | POLICE OFFICER 2 | CB | CTD | Suspension (2) | Failure to Qualify | Sustained |
| | | During the month of February 2007, failed to qualify, as required. | | | | | |
| 07-001964 | 11/10/2006 | POLICE OFFICER 2 | WB | PAC | Admonishment | Neglect of Duty | Sustained |
| | | -On-duty, on numerous occasions, inappropriately chewed tobacco in public view. | | | | | |
| 07-001965 | 4/6/2007 | POLICE OFFICER 3 | WB | WIL | Admonishment | Failure to Appear | Sustained |
| | | After being properly subpoenaed, failed to appear in court, as required | | | | | |
| 07-002003 | 3/9/2007 | DETECTIVE 1 | DB | GOSD | Suspension (1) | Failure to Qualify | Sustained |
| | | During the month of February 2007, failed to qualify, as required. | | | | | |

Appendix II: Sustained Complaints Listed by CF Number

| CF No. | Report Date | Rank | Bureau | Area/Div. | Penalty | Allegation Type | Disposition |
|-----------|-------------|---------------------------------|-------------|---------------------|--------------------|---|-------------|
| 07-002051 | 11/14/2006 | POLICE OFFICER 3 | CB | RAMP | Official Reprimand | Preventable Traffic Collision | Sustained |
| | | | | | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | |
| 07-002061 | 4/14/2007 | DETECTIVE 3 | WB | PAC | Official Reprimand | Failure to Qualify | Sustained |
| | | | | | | During the month of February 2007, failed to qualify, as required. | |
| 07-002144 | 4/17/2007 | POLICE OFFICER 2 | VB | VTD | No Action | | |
| 07-002147 | 9/11/2006 | POLICE OFFICER 2 | DEACTIVATED | ZZ-METRO TASK FORCE | Suspension (1) | Preventable Traffic Collision | Sustained |
| | | | | | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | |
| 07-002169 | 4/19/2007 | POLICE OFFICER 1 | WB | PAC | Admonishment | Preventable Traffic Collision | Sustained |
| | | | | | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | |
| 07-002170 | 4/19/2007 | SERGEANT 1 | WB | PAC | Official Reprimand | Preventable Traffic Collision | Sustained |
| | | | | | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | |
| 07-002180 | 4/23/2007 | SENIOR CLERK TYPIST | VB | DEV | Suspension (2) | Neglect of Duty | Sustained |
| | | | | | | On-duty, on several occasions, failed to properly document work hours on the daily sign-in/sign-out log in violation of the Department's FLSA policy. | |
| 07-002229 | 4/26/2007 | COMMUNITY POLICE AIDE | OO | JD | Admonishment | Unbecoming Conduct | Sustained |
| | | | | | | Off-duty and arrested for reckless driving. | |
| 07-002275 | 4/26/2007 | DETECTIVE 3 | DB | CCD | Official Reprimand | Unbecoming Conduct | Sustained |
| | | | | | | Off-duty, inappropriately attempted to board an aircraft with a concealed firearm. | |
| 07-002280 | 4/29/2007 | POLICE OFFICER 3 | VB | NHWD | Admonishment | Neglect of Duty | Sustained |
| | | | | | | On-duty, failed to recover a stolen license plate from a vehicle when employee became aware of the status of the license plate. | |
| 07-002332 | 5/2/2007 | POLICE SERVICE REPRESENTATIVE 2 | ICSB | COMM | Admonishment | Discourtesy | Sustained |
| | | | | | | On-duty, employee was discourteous to a citizen during a call for service. | |
| 07-002344 | 3/9/2007 | POLICE OFFICER 2 | VB | DEV | Resign | Failure to Qualify | Sustained |
| | | | | | | During the month of February 2007, failed to qualify, as required. | |

Appendix II: Sustained Complaints Listed by CF Number

| CF No. | Report Date | Rank | Bureau | Area/Div. | Penalty | Allegation Type | Disposition |
|---------------|--------------------|---|---------------|------------------|--------------------|-------------------------------|------------------------|
| 07-002349 | 10/16/2006 | LIEUTENANT 2 | OSS | OSS | Admonishment | Preventable Traffic Collision | Sustained |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | |
| 07-002412 | 1/7/2007 | RESERVE POLICE OFFICER LEVEL 1 | WB | HWD | Admonishment | Preventable Traffic Collision | Sustained |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | |
| 07-002416 | 4/13/2007 | POLICE OFFICER 2 | WB | WIL | Admonishment | Failure to Qualify | Sustained |
| | | During the month of March 2007, failed to qualify, as required. | | | | | |
| 07-002417 | 4/13/2007 | POLICE OFFICER 3 | WB | WIL | Official Reprimand | Failure to Qualify | Sustained |
| | | During the month of March 2007, failed to qualify, as required. | | | | | |
| 07-002428 | 5/8/2007 | EQUIPMENT MECHANIC | ATSB | ATSB | | Unbecoming Conduct | Sustained - No Penalty |
| | | Off-duty and became named as a suspect on a crime report. | | | | | |
| 07-002464 | 5/1/2007 | POLICE OFFICER 3 | VB | NHWD | Suspension (1) | Failure to Appear | Sustained |
| | | After being properly subpoenaed, failed to appear in court, as required. | | | | | |
| 07-002487 | 5/2/2007 | DETECTIVE 2 | DB | CCD | Admonishment | Neglect of Duty | Sustained |
| | | Off-duty, failed to request tow via Communications Division per Department Manual Section 4/223.10. | | | | | |
| 07-002497 | 1/10/2007 | POLICE OFFICER 2 | SB | 77TH | Suspension (3) | Preventable Traffic Collision | Sustained |
| | | On-duty driving City-owned vehicle, became involved in a preventable traffic collision. | | | | | |
| 07-002510 | 5/1/2007 | POLICE OFFICER 2 | CB | CENT | Suspension (3) | Failure to Qualify | Sustained |
| | | During the month of April 2007, failed to qualify, as required. | | | | | |
| 07-002539 | 11/6/2006 | POLICE OFFICER 2 | SB | HARB | Official Reprimand | Preventable Traffic Collision | Sustained |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | |
| 07-002583 | 12/16/2006 | POLICE OFFICER 3 | CB | HOBK | Official Reprimand | Preventable Traffic Collision | Sustained |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | |
| 07-002589 | 5/14/2007 | POLICE OFFICER 3 | IMTB | TD | Admonishment | Unbecoming Conduct | Sustained |

Appendix II: Sustained Complaints Listed by CF Number

| CF No. | Report Date | Rank | Bureau | Area/Div. | Penalty | Allegation Type | Disposition |
|---------------|--------------------|-------------------|-----------------|------------------|--------------------|-------------------------------|--------------------|
| | | | | | | | |
| | | | | | | | |
| 07-002590 | 5/14/2007 | POLICE OFFICER 1 | IMTB | TD | Admonishment | Neglect of Duty | Sustained |
| | | | | | | | |
| | | | | | | | |
| 07-002601 | 5/14/2007 | POLICE OFFICER 1 | TERMINATED TEAM | TERMINATED TEAM | Admonishment | Neglect of Duty | Sustained |
| | | | | | | | |
| | | | | | | | |
| 07-002607 | 8/21/2006 | DETECTIVE 2 | CDB | RMG | Retire | Preventable Traffic Collision | Sustained |
| | | | | | | | |
| | | | | | | | |
| 07-002614 | 12/17/2006 | POLICE OFFICER 3 | VB | FTHL | Official Reprimand | Preventable Traffic Collision | Sustained |
| | | | | | | | |
| | | | | | | | |
| 07-002633 | 1/26/2007 | POLICE OFFICER 2 | VB | FTHL | Official Reprimand | Preventable Traffic Collision | Sustained |
| | | | | | | | |
| | | | | | | | |
| 07-002648 | 5/17/2007 | POLICE SPECIALIST | WB | PAC | Admonishment | Preventable Traffic Collision | Sustained |
| | | | | | | | |
| | | | | | | | |
| 07-002716 | 1/16/2007 | POLICE OFFICER 2 | VB | MISN | Admonishment | Preventable Traffic Collision | Sustained |
| | | | | | | | |
| | | | | | | | |
| 07-002721 | 1/22/2007 | POLICE OFFICER 3 | CB | CENT | Admonishment | Preventable Traffic Collision | Sustained |
| | | | | | | | |
| | | | | | | | |
| 07-002725 | 12/14/2006 | POLICE OFFICER 2 | VB | VNY | Suspension (3) | Preventable Traffic Collision | Sustained |
| | | | | | | | |
| | | | | | | | |
| 07-002727 | 5/1/2007 | POLICE OFFICER 2 | IMTB | TD | Resign | Failure to Qualify | Sustained |
| | | | | | | | |
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Appendix II: Sustained Complaints Listed by CF Number

| CF No. | Report Date | Rank | Bureau | Area/Div. | Penalty | Allegation Type | Disposition |
|---------------|--------------------|---|---------------|---------------------|--------------------|-------------------------------|--------------------|
| 07-002730 | 5/6/2007 | POLICE OFFICER 3 | SB | HARB | Admonishment | Failure to Appear | Sustained |
| | | After being properly subpoenaed, failed to appear in court, as required. | | | | | |
| 07-002733 | 1/8/2007 | DETECTIVE 2 | DEACTIVATED | ZZ-ND MESB NAU | Suspension (2) | Preventable Traffic Collision | Sustained |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | |
| 07-002745 | 1/19/2007 | POLICE OFFICER 3 | DEACTIVATED | ZZ-ND MESB VBBUY | Official Reprimand | Preventable Traffic Collision | Sustained |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | |
| 07-002748 | 1/27/2007 | SERGEANT 1 | CB | NE | Official Reprimand | Preventable Traffic Collision | Sustained |
| | | On-duty driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | |
| 07-002750 | 1/3/2007 | POLICE OFFICER 2 | CB | NEWT | Official Reprimand | Preventable Traffic Collision | Sustained |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | |
| 07-002807 | 5/27/2007 | POLICE OFFICER 3 | CB | RAMP | Official Reprimand | Preventable Traffic Collision | Sustained |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | |
| 06-3201 | 6/22/2006 | POLICE OFFICER 3 | VB | NHWD | Admonishment | Neglect of Duty | Sustained |
| | | On-duty, failed to report a negligent discharge to a supervisor in a timely manner. | | | | | |
| 07-002871 | 5/12/2006 | POLICE OFFICER 2 | CP | CP | Admonishment | Preventable Traffic Collision | Sustained |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | |
| 07-002886 | 5/31/2007 | POLICE OFFICER 2 | VB | NHWD | Suspension (1) | Failure to Qualify | Sustained |
| | | During the month of March 2007, failed to qualify, as required. | | | | | |
| 07-002923 | 2/16/2007 | DETECTIVE 1 | CB | NE | Suspension (1) | Preventable Traffic Collision | Sustained |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | |
| 07-002936 | 2/12/2007 | POLICE OFFICER 1 | CB | RAMP | Admonishment | Preventable Traffic Collision | Sustained |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | |

Appendix II: Sustained Complaints Listed by CF Number

| CF No. | Report Date | Rank | Bureau | Area/Div. | Penalty | Allegation Type | Disposition |
|---------------|--------------------|---|---------------|------------------------|--------------------|-------------------------------|--------------------|
| 07-002977 | 11/9/2006 | POLICE OFFICER 2 | CB | CTD | Official Reprimand | Preventable Traffic Collision | Sustained |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | |
| 07-002989 | 1/14/2007 | POLICE OFFICER 3 | CB | HOBK | Official Reprimand | Preventable Traffic Collision | Sustained |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | |
| 07-003004 | 1/30/2007 | POLICE OFFICER 3 | CB | NEWT | Admonishment | Preventable Traffic Collision | Sustained |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | |
| 07-003009 | 12/8/2006 | POLICE OFFICER 2 | DB | DSVD | Admonishment | Preventable Traffic Collision | Sustained |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | |
| 07-003019 | 1/28/2007 | POLICE OFFICER 2 | WB | WLA | Admonishment | Preventable Traffic Collision | Sustained |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | |
| 07-003035 | 6/4/2007 | POLICE OFFICER 2 | CB | NE | Admonishment | Failure to Appear | Sustained |
| | | After being properly subpoenaed, failed to appear in court, as required. | | | | | |
| 07-003041 | 1/18/2007 | SERGEANT 1 | SB | 77TH | Suspension (2) | Preventable Traffic Collision | Sustained |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | |
| 07-003161 | 6/8/2007 | POLICE OFFICER 2 | SB | HARB | Admonishment | Failure to Appear | Sustained |
| | | After being properly subpoenaed, failed to appear in court, as required. | | | | | |
| 07-003223 | 6/20/2007 | POLICE OFFICER 3 | CB | RAMP | Suspension (1) | Preventable Traffic Collision | Sustained |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | |
| 07-003247 | 1/17/2007 | SERGEANT 2 | DEACTIVATED | ZZ-PSB IAG AID AISC | Suspension (5) | Preventable Traffic Collision | Sustained |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | |
| 07-003248 | 2/23/2007 | POLICE OFFICER 3 | SB | SW | Admonishment | Preventable Traffic Collision | Sustained |

Appendix II: Sustained Complaints Listed by CF Number

| CF No. | Report Date | Rank | Bureau | Area/Div. | Penalty | Allegation Type | Disposition |
|---------------|--------------------|------------------|---------------|------------------|--------------------|-------------------------------|---|
| | | | | | | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. |
| 07-003249 | 2/16/2007 | SERGEANT 1 | VB | FTHL | Official Reprimand | Preventable Traffic Collision | Sustained |
| | | | | | | | On-duty driving a City-owned vehicle, became involved in a preventable traffic collision. |
| 07-003271 | 4/26/2007 | POLICE OFFICER 2 | CB | NEWT | Admonishment | Preventable Traffic Collision | Sustained |
| | | | | | | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. |
| 07-003317 | 4/13/2007 | LIEUTENANT 2 | SOB | EOD | Official Reprimand | Failure to Qualify | Sustained |
| | | | | | | | During the month of March 2007, failed to qualify, as required. |
| 07-003380 | 6/20/2007 | POLICE OFFICER 2 | WB | WTD | Admonishment | Failure to Appear | Sustained |
| | | | | | | | After being properly subpoenaed, failed to appear in court, as required. |
| 07-003410 | 6/27/2007 | POLICE OFFICER 2 | CB | NE | Suspension (1) | Failure to Qualify | Sustained |
| | | | | | | | During the month of May 2007, failed to qualify, as required. |
| 07-003456 | 1/3/2007 | DETECTIVE 3 | DB | CCD | Admonishment | Preventable Traffic Collision | Sustained |
| | | | | | | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. |
| 07-003474 | 3/21/2007 | DETECTIVE 1 | DB | GOSD | Admonishment | Preventable Traffic Collision | Sustained |
| | | | | | | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. |
| 07-003484 | 2/18/2007 | POLICE OFFICER 2 | WB | WLA | Admonishment | Preventable Traffic Collision | Sustained |
| | | | | | | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. |
| 07-003505 | 2/28/2007 | POLICE OFFICER 2 | DB | GOSD | Admonishment | Preventable Traffic Collision | Sustained |
| | | | | | | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. |
| 07-003527 | 2/7/2007 | POLICE OFFICER 2 | CB | CB | Admonishment | Preventable Traffic Collision | Sustained |
| | | | | | | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. |
| 07-003594 | 7/6/2007 | DETECTIVE 1 | DB | ND | Official Reprimand | Preventable Traffic Collision | Sustained |

Appendix II: Sustained Complaints Listed by CF Number

| CF No. | Report Date | Rank | Bureau | Area/Div. | Penalty | Allegation Type | Disposition |
|-----------|-------------|-----------------------------------|--------|-----------|-----------------------|-----------------------------------|------------------------|
| | | | | | | | |
| | | | | | | | |
| 07-003613 | 6/8/2007 | DETECTIVE 1 | SB | SB CGHG | Admonishment | Failure to Qualify | Sustained |
| | | | | | | | |
| | | | | | | | |
| 07-003619 | 7/9/2007 | POLICE OFFICER 2 | CB | NEWT | Admonishment | Failure to Qualify | Sustained |
| | | | | | | | |
| | | | | | | | |
| 06-3908 | 7/20/2006 | POLICE OFFICER 2 | SB | SE | Suspension (1) | Neglect of Duty | Sustained |
| | | | | | | | |
| | | | | | | | |
| 06-3908 | 7/20/2006 | POLICE OFFICER 2 | SB | SE | Suspension (1) | Neglect of Duty | Sustained |
| | | | | | | | |
| | | | | | | | |
| 07-003645 | 2/1/2007 | POLICE OFFICER 2 | WB | WTD | No Penalty(S-NP Only) | Preventable Traffic Collision | Sustained - No Penalty |
| | | | | | | | |
| | | | | | | | |
| 07-003647 | 7/11/2007 | RESERVE POLICE OFFICER SPECIALIST | VB | DEV | Official Reprimand | Discourtesy Unbecoming Conduct | Sustained Sustained |
| | | | | | | | |
| | | | | | | | |
| 07-003649 | 7/2/2007 | POLICE OFFICER 1 | IMTB | TD | No Penalty(S-NP Only) | Failure to Appear | Sustained - No Penalty |
| | | | | | | | |
| | | | | | | | |
| 07-003673 | 3/25/2007 | POLICE OFFICER 2 | VB | VNY | Admonishment | Preventable Traffic Collision | Sustained |
| | | | | | | | |
| | | | | | | | |
| 07-003694 | 4/13/2007 | POLICE OFFICER 2 | SB | 77TH | Admonishment | Failure to Qualify | Sustained |
| | | | | | | | |
| | | | | | | | |
| 07-003695 | 3/9/2007 | POLICE OFFICER 3 | SB | 77TH | No Penalty(S-NP Only) | Failure to Qualify | Sustained - No Penalty |
| | | | | | | | |
| | | | | | | | |

Appendix II: Sustained Complaints Listed by CF Number

| CF No. | Report Date | Rank | Bureau | Area/Div. | Penalty | Allegation Type | Disposition |
|---------------|--------------------|--|---------------|------------------|-----------------------|-------------------------------|------------------------|
| 07-003708 | 4/13/2007 | POLICE OFFICER 2 | SB | 77TH | No Penalty(S-NP Only) | Failure to Qualify | Sustained - No Penalty |
| | | During the month of March 2007, failed to qualify, as required. | | | | | |
| 07-003711 | 11/2/2006 | POLICE OFFICER 3 | SB | SE | Admonishment | Neglect of Duty | Sustained |
| | | On-duty, involved in an officer-involved shooting incident, which resulted in an Administrative Disapproval for tactics. | | | | | |
| 07-003719 | 7/16/2007 | POLICE OFFICER 1 | CB | NEWT | Admonishment | Failure to Appear | Sustained |
| | | After being properly subpoenaed, failed to appear in court, as required. | | | | | |
| 07-003722 | 12/18/2006 | POLICE OFFICER 2 | WB | WIL | Admonishment | Preventable Traffic Collision | Sustained |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | |
| 07-003727 | 11/7/2006 | SERGEANT 1 | WB | WB | Admonishment | Preventable Traffic Collision | Sustained |
| | | On-duty and driving City-owned vehicle, became involved in a preventable traffic collision. | | | | | |
| 07-003728 | 10/11/2006 | POLICE OFFICER 2 | WB | WIL | Suspension (2) | Preventable Traffic Collision | Sustained |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | |
| 07-003729 | 9/14/2006 | POLICE OFFICER 2 | WB | WIL | Admonishment | Preventable Traffic Collision | Sustained |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | |
| 07-003731 | 9/28/2006 | POLICE OFFICER 1 | WB | WIL | Admonishment | Preventable Traffic Collision | Sustained |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | |
| 07-003758 | 7/19/2007 | POLICE OFFICER 2 | VB | VNY | Admonishment | Failure to Qualify | Sustained |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | |
| 07-003782 | 7/9/2007 | POLICE OFFICER 2 | CB | RAMP | | Preventable Traffic Collision | Sustained - No Penalty |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | |
| 07-003802 | 4/18/2007 | POLICE OFFICER 2 | CB | CTD | Admonishment | Failure to Qualify | Sustained |
| | | During the month of April 2007, failed to qualify, as required. | | | | | |
| 07-003815 | 2/7/2007 | POLICE OFFICER 2 | DEACTIVATED | ZZ-SW PAT SCU | Admonishment | Preventable Traffic | Sustained |

Appendix II: Sustained Complaints Listed by CF Number

| CF No. | Report Date | Rank | Bureau | Area/Div. | Penalty | Allegation Type | Disposition | |
|-----------|-------------|---|--------|-----------|-----------------------|-------------------------------|------------------------|--|
| | | | | | | Collision | | |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | | |
| 07-003838 | 7/25/2007 | POLICE OFFICER 2 | WB | WTD | Admonishment | Failure to Appear | Sustained | |
| | | After being properly subpoenaed, failed to appear in court, as required. | | | | | | |
| 07-003855 | 7/25/2007 | POLICE OFFICER 2 | VB | VB | Admonishment | Neglect of Duty | Sustained | |
| | | On-duty, failed to maintain control of personally-owned firearm, resulting in its temporary loss. | | | | | | |
| 07-003868 | 4/13/2007 | POLICE OFFICER 2 | SB | 77TH | No Penalty(S-NP Only) | Failure to Qualify | Sustained - No Penalty | |
| | | During the month of March 2007, failed to qualify, as required. | | | | | | |
| 07-003878 | 3/6/2007 | POLICE OFFICER 3 | DB | ND | Admonishment | Preventable Traffic Collision | Sustained | |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | | |
| 07-003890 | 1/11/2007 | POLICE OFFICER 3 | SB | SE | Suspension (2) | Preventable Traffic Collision | Sustained | |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | | |
| 07-003891 | 5/11/2007 | POLICE OFFICER 3 | ATSB | PERG | Admonishment | Failure to Qualify | Sustained | |
| | | During the month of April 2007, failed to qualify, as required. | | | | | | |
| 07-003896 | 2/26/2007 | DETECTIVE 3 | DB | RHD | No Penalty(S-NP Only) | Failure to Qualify | Sustained - No Penalty | |
| | | During the month of September 2006, failed to qualify, as required. | | | | | | |
| 07-003897 | 2/26/2007 | DETECTIVE 2 | DB | RHD | No Penalty(S-NP Only) | Failure to Qualify | Sustained | |
| | | During the month of September 2006, failed to qualify, as required. | | | | | | |
| 07-003901 | 6/29/2007 | DETECTIVE 1 | VB | MISN | Admonishment | Failure to Qualify | Sustained | |
| | | During the month of April 2007, failed to qualify, as required. | | | | | | |
| 07-003906 | 3/21/2007 | DETECTIVE 3 | VB | VB | Admonishment | Preventable Traffic Collision | Sustained | |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | | |
| 07-003936 | 7/26/2007 | POLICE OFFICER 2 | OO | OO ADO SA | Admonishment | Failure to Appear | Sustained | |

Appendix II: Sustained Complaints Listed by CF Number

| CF No. | Report Date | Rank | Bureau | Area/Div. | Penalty | Allegation Type | Disposition |
|---------------|--------------------|------------------|---------------|------------------|--------------------|-------------------------------|---|
| | | | | | | | After being properly subpoenaed, failed to appear in court, as required. |
| 07-003944 | 11/4/2006 | POLICE OFFICER 2 | WB | WIL | Admonishment | Preventable Traffic Collision | Sustained |
| | | | | | | | On-duty and driving a City-owned vehicle, become involved in a preventable traffic collision. |
| 07-003945 | 1/10/2007 | SERGEANT 1 | WB | WIL | Admonishment | Preventable Traffic Collision | Sustained |
| | | | | | | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. |
| 07-003949 | 1/24/2007 | DETECTIVE 2 | WB | WIL | Admonishment | Preventable Traffic Collision | Sustained |
| | | | | | | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. |
| 07-003950 | 2/14/2007 | POLICE OFFICER 2 | WB | WIL | Admonishment | Preventable Traffic Collision | Sustained |
| | | | | | | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. |
| 07-003954 | 2/4/2007 | POLICE OFFICER 3 | WB | WIL | Official Reprimand | Preventable Traffic Collision | Sustained |
| | | | | | | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. |
| 07-003958 | 3/13/2007 | POLICE OFFICER 3 | WB | WIL | Admonishment | Preventable Traffic Collision | Sustained |
| | | | | | | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. |
| 07-003969 | 7/25/2007 | POLICE OFFICER 3 | DB | ND | Admonishment | Failure to Qualify | Sustained |
| | | | | | | | During the month of April 2007, failed to qualify as required. |
| 07-003980 | 7/31/2007 | POLICE OFFICER 2 | VB | VTD | Suspension (1) | Failure to Qualify | Sustained |
| | | | | | | | During the month of May 2007, failed to qualify, as required. |
| 07-004035 | 6/14/2007 | POLICE OFFICER 3 | CB | HOBK | Official Reprimand | Failure to Qualify | Sustained |
| | | | | | | | During the month of April 2007, failed to qualify, as required. |
| 07-004036 | 6/14/2007 | POLICE OFFICER 2 | CB | HOBK | Suspension (2) | Failure to Qualify | Sustained |
| | | | | | | | During the month of May 2007, failed to qualify, as required. |
| 07-004056 | 7/26/2007 | POLICE OFFICER 2 | WB | PAC | Admonishment | Preventable Traffic Collision | Sustained |
| | | | | | | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. |

Appendix II: Sustained Complaints Listed by CF Number

| CF No. | Report Date | Rank | Bureau | Area/Div. | Penalty | Allegation Type | Disposition |
|---------------|--------------------|---|---------------|---------------------|-----------------------|-------------------------------|--------------------|
| 07-004058 | 8/3/2007 | POLICE OFFICER 3 | CP COS | PIO | Admonishment | Failure to Qualify | Sustained |
| | | During the month of June 2007, failed to qualify, as required. | | | | | |
| 07-004069 | 8/3/2007 | POLICE OFFICER 2 | CB | RAMP | Admonishment | Failure to Qualify | Sustained |
| | | During the month of June 2007, failed to qualify, as required. | | | | | |
| 07-004081 | 3/17/2007 | POLICE OFFICER 2 | SB | 77TH | Admonishment | Preventable Traffic Collision | Sustained |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | |
| 07-004094 | 3/4/2007 | POLICE OFFICER 3 | CB | RAMP | Admonishment | Preventable Traffic Collision | Sustained |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | |
| 07-004116 | 8/6/2007 | POLICE OFFICER 3 | DEACTIVATED | ZZ-HARBOR PATROL W4 | Admonishment | Failure to Appear | Sustained |
| | | After being properly subpoenaed, failed to appear in court, as required. | | | | | |
| 07-004142 | 7/30/2007 | POLICE OFFICER 3 | WB | WLA | Admonishment | Failure to Qualify | Sustained |
| | | During the month of June 2007, failed to qualify, as required. | | | | | |
| 07-004153 | 3/27/2007 | POLICE OFFICER 3 | CB | RAMP | Admonishment | Preventable Traffic Collision | Sustained |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | |
| 07-004154 | 8/8/2007 | POLICE OFFICER 2 | CB | RAMP | Admonishment | Preventable Traffic Collision | Sustained |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | |
| 07-004164 | 7/13/2007 | DETECTIVE 1 | CB | HOBK | Admonishment | Failure to Qualify | Sustained |
| | | During the month of June 2007, failed to qualify, as required. | | | | | |
| 07-004176 | 3/9/2007 | POLICE OFFICER 2 | CB | RAMP | Admonishment | Preventable Traffic Collision | Sustained |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | |
| 07-004221 | 2/17/2007 | POLICE OFFICER 2 | SB | SE | No Penalty(S-NP Only) | Preventable Traffic Collision | Sustained |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | |
| 07-004270 | 7/23/2007 | POLICE OFFICER 2 | VB | MISN | Admonishment | Failure to Qualify | Sustained |

Appendix II: Sustained Complaints Listed by CF Number

| CF No. | Report Date | Rank | Bureau | Area/Div. | Penalty | Allegation Type | Disposition |
|---------------|--------------------|------------------|---------------|------------------|----------------|-------------------------------|---|
| | | | | | | | During the month of June 2007, failed to qualify, as required. |
| 07-004304 | 11/2/2006 | POLICE OFFICER 2 | CB | NE | Suspension (3) | Shooting Violation | Sustained |
| | | | | | | | On-duty negligently handled firearm, resulting in its accidental discharge. |
| 06-4363 | 8/15/2006 | LIEUTENANT 2 | PSB | FID | Retire | Neglect of Duty | Sustained |
| | | | | | | | On-duty, failed to ensure narcotics evidence was properly booked during an FID investigation. |
| 06-5004 | 9/15/2006 | POLICE OFFICER 3 | SOB | METRO | Suspension (4) | Neglect of Duty | Sustained |
| | | | | | | | Off-duty, drove a City vehicle in an unsafe manner. |
| 07-004332 | 8/8/2007 | POLICE OFFICER 3 | WB | WIL | Admonishment | Failure to Appear | Sustained |
| | | | | | | | After being properly subpoenaed, failed to appear in court, as required. |
| 07-004335 | 4/12/2007 | POLICE OFFICER 3 | SOB | METRO | Admonishment | Preventable Traffic Collision | Sustained |
| | | | | | | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. |
| 07-004347 | 5/1/2007 | POLICE OFFICER 2 | SB | 77TH | Admonishment | Preventable Traffic Collision | Sustained |
| | | | | | | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. |
| 07-004349 | 4/12/2007 | DETECTIVE 3 | DB | ND | Admonishment | Preventable Traffic Collision | Sustained |
| | | | | | Retire | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. |
| 07-004350 | 4/20/2007 | POLICE OFFICER 3 | CB | HOBK | Admonishment | Preventable Traffic Collision | Sustained |
| | | | | | | | On duty and driving a city-owned vehicle, became involved in a preventable traffic collision. |
| 07-004361 | 5/26/2007 | POLICE OFFICER 2 | VB | VTD | Admonishment | Preventable Traffic Collision | Sustained |
| | | | | | | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. |
| 07-004413 | 7/26/2007 | POLICE OFFICER 2 | CB | NEWT | Resign | Failure to Appear | Sustained |
| | | | | | | | After being properly subpoenaed, failed to appear in court, as required |
| 07-004425 | 6/17/2007 | POLICE OFFICER 2 | VB | VTD | Admonishment | Preventable Traffic Collision | Sustained |

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| CF No. | Report Date | Rank | Bureau | Area/Div. | Penalty | Allegation Type | Disposition |
|---------------|--------------------|------------------|---------------|------------------|--------------------|-------------------------------|---|
| | | | | | | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. |
| 07-004459 | 8/13/2007 | POLICE OFFICER 2 | SOB | ASD | Admonishment | Failure to Qualify | Sustained |
| | | | | | | | During the month of June 2007, failed to qualify, as required. |
| 07-004481 | 8/10/2007 | DETECTIVE 1 | CB | NEWT | Admonishment | Failure to Qualify | Sustained |
| | | | | | | | During the month of June 2007, failed to qualify, as required. |
| 07-004488 | 11/9/2006 | POLICE OFFICER 3 | SB | 77TH | Admonishment | Preventable Traffic Collision | Sustained |
| | | | | | | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. |
| 07-004490 | 3/20/2007 | POLICE OFFICER 2 | SB | SE | Admonishment | Preventable Traffic Collision | Sustained |
| | | | | | | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. |
| 07-004499 | 5/30/2007 | POLICE OFFICER 2 | VB | MISN | Admonishment | Preventable Traffic Collision | Sustained |
| | | | | | | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. |
| 06-5319 | 10/1/2006 | DETECTIVE 3 | DB | ND | Official Reprimand | Neglect of Duty | Sustained |
| | | | | | | | Off-duty, failed to take appropriate action after becoming aware of the arrest of a subordinate employee. |
| 07-004513 | 5/3/2007 | POLICE OFFICER 2 | SB | SW | Admonishment | Preventable Traffic Collision | Sustained |
| | | | | | | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision |
| 07-004515 | 5/22/2007 | POLICE OFFICER 2 | VB | VNY | Admonishment | Preventable Traffic Collision | Sustained |
| | | | | | | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. |
| 07-004547 | 5/19/2007 | POLICE OFFICER 2 | CB | CTD | Admonishment | Preventable Traffic Collision | Sustained |
| | | | | | | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. |
| 07-001684 | 3/25/2007 | POLICE OFFICER 2 | VB | MISN | Admonishment | Neglect of Duty | Sustained |
| | | | | | | | On duty, failed to care for arrestee's property, resulting in its loss. |
| 07-004589 | 4/11/2007 | POLICE OFFICER 2 | VB | VNY | Admonishment | Preventable Traffic Collision | Sustained |
| | | | | | | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. |

Appendix II: Sustained Complaints Listed by CF Number

| CF No. | Report Date | Rank | Bureau | Area/Div. | Penalty | Allegation Type | Disposition |
|-----------|-------------|------------------|--------|-----------|-----------------------|-------------------------------|---|
| 06-4887 | 9/10/2006 | POLICE OFFICER 2 | SB | 77TH | Official Reprimand | Neglect of Duty | Sustained |
| | | | | | | | On-duty, failed to properly search assigned police vehicle. |
| 06-4887 | 9/10/2006 | POLICE OFFICER 2 | SB | 77TH | Official Reprimand | Neglect of Duty | Sustained |
| | | | | | | | On-duty, failed to properly search assigned police vehicle. |
| 07-004612 | 6/10/2007 | POLICE OFFICER 2 | SB | SW | Admonishment | Preventable Traffic Collision | Sustained |
| | | | | | | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. |
| 07-004621 | 8/10/2007 | POLICE OFFICER 3 | CB | NE | Admonishment | | |
| | | | | | | | During the month of July 2007, failed to qualify, as required. |
| 07-004651 | 3/5/2007 | DETECTIVE 3 | PSB | PSB | No Penalty(S-NP Only) | Preventable Traffic Collision | Sustained - No Penalty |
| | | | | | | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. |
| 07-004672 | 5/9/2007 | POLICE OFFICER 2 | WB | WLA | Admonishment | Preventable Traffic Collision | Sustained |
| | | | | | | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. |
| 07-004701 | 6/17/2007 | POLICE OFFICER 2 | VB | MISN | Admonishment | Preventable Traffic Collision | Sustained |
| | | | | | | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. |
| 07-004745 | 3/28/2007 | POLICE OFFICER 2 | CB | NE | Admonishment | Preventable Traffic Collision | Sustained |
| | | | | | | | On duty and driving a City-owned vehicle, became involved in a preventable traffic collision. |
| 07-004747 | 7/13/2007 | POLICE OFFICER 1 | SB | HARB | No Penalty(S-NP Only) | Failure to Qualify | Sustained - No Penalty |
| | | | | | | | During the month of April 2007, failed to qualify, as required. |
| 07-004752 | 6/7/2007 | POLICE OFFICER 2 | VB | WVAL | No Penalty(S-NP Only) | Preventable Traffic Collision | Sustained - No Penalty |
| | | | | | | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. |
| 07-004755 | 2/18/2007 | POLICE OFFICER 2 | WB | HWD | Admonishment | Preventable Traffic Collision | Sustained |
| | | | | | | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. |

Appendix II: Sustained Complaints Listed by CF Number

| CF No. | Report Date | Rank | Bureau | Area/Div. | Penalty | Allegation Type | Disposition |
|---------------|--------------------|---|---------------|------------------|----------------|-------------------------------|--------------------|
| 07-004756 | 3/30/2007 | POLICE OFFICER 2 | WB | HWD | Admonishment | Preventable Traffic Collision | Sustained |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | |
| 07-004764 | 4/13/2007 | POLICE OFFICER 3 | SB | SE | Admonishment | Preventable Traffic Collision | Sustained |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | |
| 07-004799 | 5/11/2007 | POLICE OFFICER 3 | CB | NE | Admonishment | Preventable Traffic Collision | Sustained |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | |
| 07-004807 | 8/1/2007 | POLICE OFFICER 3 | SOB | METRO | Admonishment | Failure to Qualify | Sustained |
| | | During the month of July 2007, failed to qualify, as required. | | | | | |
| 07-004884 | 3/1/2007 | POLICE SERVICE REPRESENTATIVE 2 | DB | ND | Admonishment | Preventable Traffic Collision | Sustained |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | |
| 07-004931 | 8/10/2007 | POLICE OFFICER 2 | SB | SB CGHG | Admonishment | Failure to Qualify | Sustained |
| | | During the month of July 2007, failed to qualify, as required. | | | | | |
| 07-004932 | 8/10/2007 | POLICE OFFICER 2 | SB | SB CGHG | Admonishment | Failure to Qualify | Sustained |
| | | During the month of July 2007, failed to qualify, as required. | | | | | |
| 07-004939 | 6/11/2007 | POLICE OFFICER 2 | WB | PAC | Admonishment | Preventable Traffic Collision | Sustained |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | |
| 07-005038 | 8/1/2007 | POLICE OFFICER 3 | SOB | METRO | Admonishment | Failure to Qualify | Sustained |
| | | During the month of July 2007, failed to qualify, as required. | | | | | |
| 07-005043 | 3/27/2007 | POLICE OFFICER 3 | VB | VB | Admonishment | Preventable Traffic Collision | Sustained |
| | | On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision. | | | | | |
| 07-005110 | 10/1/2007 | POLICE OFFICER 2 | DB | GOSD | Admonishment | Failure to Qualify | Sustained |
| | | During the month of September 2007, failed to qualify, as required. | | | | | |
| 06-5327 | 9/27/2006 | POLICE OFFICER 2 | WB | HWD | Admonishment | Neglect of Duty | Sustained |

Appendix II: Sustained Complaints Listed by CF Number

| CF No. | Report Date | Rank | Bureau | Area/Div. | Penalty | Allegation Type | Disposition |
|-----------|-------------|----------------------|--------|-----------|-----------------------|-------------------------------|------------------------|
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| 07-005156 | 2/28/2007 | DETECTIVE 1 | SB | HARB | | Preventable Traffic Collision | Sustained - No Penalty |
| | | | | | | | |
| 07-005179 | 10/20/2006 | POLICE OFFICER 1 | SB | HARB | Admonishment | Preventable Traffic Collision | Sustained |
| | | | | | | | |
| 06-5329 | 9/30/2006 | POLICE OFFICER 2 | SB | SE | Admonishment | Neglect of Duty | Sustained |
| | | | | | | | |
| 07-001400 | 3/13/2007 | POLICE OFFICER 2 | SB | 77TH | Admonishment | Neglect of Duty | Sustained |
| | | | | | | | |
| 07-001400 | 3/13/2007 | POLICE OFFICER 2 | SB | 77TH | Admonishment | Neglect of Duty | Sustained |
| | | | | | | | |
| 07-005342 | 9/10/2007 | POLICE OFFICER 2 | SB | SB CGHG | Admonishment | Failure to Appear | Sustained |
| | | | | | | | |
| 07-005418 | 9/1/2007 | POLICE OFFICER 3 | SOB | METRO | Admonishment | Failure to Qualify | Sustained |
| | | | | | | | |
| 06-3364 | 6/27/2006 | MANAGEMENT ANALYST 2 | ICSB | ECCCS | Admonishment | Neglect of Duty | Sustained |
| | | | | | | | |
| 06-5830 | 10/25/2006 | POLICE OFFICER 3 | WB | HWD | No Penalty(S-NP Only) | | |
| | | | | | | | |
| 07-005593 | 9/14/2007 | SERGEANT 1 | SB | SB | Admonishment | Failure to Qualify | Sustained |
| | | | | | | | |
| 07-005672 | 7/23/2007 | POLICE OFFICER 3 | DB | CCD | Admonishment | Preventable Traffic Collision | Sustained |
| | | | | | | | |
| 07-005710 | 10/24/2007 | POLICE OFFICER 3 | DB | ND | No Penalty(S-NP Only) | Failure to Qualify | Sustained |

Appendix II: Sustained Complaints Listed by CF Number

| CF No. | Report Date | Rank | Bureau | Area/Div. | Penalty | Allegation Type | Disposition |
|---------------|--------------------|------------------|---------------|------------------|----------------|------------------------|--------------------|
| | | | | | | | |
| | | | | | | | |
| 06-006028 | 11/10/2006 | POLICE OFFICER 3 | WB | HWD | Admonishment | Neglect of Duty | Sustained |
| | | | | | | | |
| | | | | | | | |
| 06-006028 | 11/10/2006 | POLICE OFFICER 2 | WB | HWD | Admonishment | Neglect of Duty | Sustained |
| | | | | | | | |
| | | | | | | | |
| 06-006028 | 11/10/2006 | POLICE OFFICER 2 | WB | HWD | Admonishment | Neglect of Duty | Sustained |
| | | | | | | | |
| | | | | | | | |
| 07-005592 | 9/14/2007 | POLICE OFFICER 3 | SB | SB | Admonishment | Failure to Qualify | Sustained |
| | | | | | | | |
| | | | | | | | |
| 06-006647 | 12/9/2006 | POLICE OFFICER 2 | VB | WVAL | Admonishment | Neglect of Duty | Sustained |
| | | | | | | | |
| | | | | | | | |

REPORT ON THE ADMINISTRATION OF INTERNAL DISCIPLINE

LOS ANGELES POLICE DEPARTMENT

A Monthly Report of
Complaints closed
OCTOBER 2007

For General Distribution

Prepared by
Internal Affairs Group

INTERNAL AFFAIRS GROUP
Report on the Administration of Internal Discipline

OCTOBER 2007

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.

Summary of Closed Complaints By Source

Total Number of Complaints Closed for this period: **580**

| Source | Number* |
|------------------------------|----------------|
| Public-Person Involved | 294 |
| Department | 149 |
| Public | 102 |
| Public-Third Party | 26 |
| Sworn Department Employee | 10 |
| Other Law Enforcement Agency | 6 |
| Civilian Department Employee | 3 |
| Department Employee | 3 |
| Non-LAPD LA City Employee | 3 |
| Unknown | 2 |
| City Attorney | 1 |
| Defense Attorney | 1 |
| Prosecutor-DA | 1 |
| Prosecutor-Federal | 1 |

Summary of Accused Employees

| Employee | Number |
|-----------------|---------------|
| Sworn | 687 |
| Civilian | 28 |
| Unknown | 114 |
| Department | 9 |
| Total | 838 |

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

CLOSED COMPLAINT DISPOSITIONS

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

Summary of All Final Allegations

| Allegation Type | Number |
|-------------------------------|-------------|
| Neglect of Duty | 297 |
| Discourtesy | 233 |
| Unbecoming Conduct | 194 |
| Unauthorized Force | 159 |
| False Imprisonment | 105 |
| Preventable Traffic Collision | 54 |
| Unauthorized Tactics | 43 |
| Unlawful Search | 39 |
| Failure to Qualify | 33 |
| Racial Profiling | 30 |
| Theft | 25 |
| False Statements | 20 |
| Other Policy/Rule | 18 |
| Failure to Appear | 16 |
| Discrimination | 15 |
| Improper Remark | 15 |
| Domestic Violence | 14 |
| Ethnic Remark | 13 |
| Alcohol Related | 7 |
| Insubordination | 6 |
| Retaliation | 4 |
| Narcotics/Drugs | 3 |
| Off-Duty Altercation | 3 |
| Sexual Misconduct | 3 |
| Accidental Discharge | 1 |
| Dishonesty | 1 |
| Misleading Statements | 1 |
| Service | 1 |
| Total | 1353 |

Summary of Final Dispositions

| Dispositions | Number |
|-------------------------------------|-------------|
| Guilty | 4 |
| Sustained | 172 |
| Sustained - No Penalty | 6 |
| Not Guilty | 1 |
| Not Resolved | 79 |
| Exonerated | 68 |
| Unfounded | 669 |
| Other Judicial Review | 1 |
| Insufficient Evidence to Adjudicate | 79 |
| Out of Statute | 7 |
| Withdrawn by COP | 1 |
| Actions Could be Different | 44 |
| Alternate Complaint Resolution | 33 |
| No Misconduct | 132 |
| Demonstrably False | 20 |
| Policy Procedure | 13 |
| Non-Department Employee | 24 |
| Total | 1353 |

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

Report on the Administration of Internal Discipline
OCTOBER 2007

Penalties Administered on Sustained Complaints

| Penalty | Number | Days |
|---------------------------------|---------------|-------------|
| Removed on a Prior BOR | 2 | |
| Discharged on a Prior Complaint | 1 | |
| Discharged | 1 | |
| Termination on Probation | 2 | |
| Resign | 4 | |
| Retire | 2 | |
| Suspension | 30 | 349 |
| Official Reprimand | 13 | |
| Admonishment | 77 | |
| No Penalty(S-NP Only) | 4 | |
| No Action * | 6 | |
| Total | 142 | |

* 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).

CF No: 03-1451

Rank: POLICE OFFICER 2
Function: UNKNOWN

Decided: 09/05/2007

COP:

BOR: Yes

| Number & Type of Allegations | Penalty Type | Days |
|------------------------------|--------------|------|
| 1 Dishonesty | Suspension | 65 |

Comment: While on Injured-On-Duty status, engaged in activity which was inconsistent with employee's medical claim.

CF No: 04-5631

Rank: DETENTION OFFICER
Function: UNKNOWN

Decided:

COP:

BOR: NA

| Number & Type of Allegations | Penalty Type | Days |
|------------------------------|--------------|------|
| 2 Domestic Violence | Suspension | 137 |
| 1 Neglect of Duty | | |
| 1 Unbecoming Conduct | | |

Comment: -Off-duty, became involved in several domestic violence incidents, which resulted in the response of on-duty officers from an outside law enforcement agency. -Off-duty, on several occasions, unnecessarily used physical force during a domestic violence incident. -Off-duty, failed to cooperate with on-duty officers from an outside law enforcement agency, who were conducting an official investigation. -Failed to notify the Department when employee became the subject of a temporary restraining order.

CF No: 05-3543

Rank: POLICE OFFICER 2
Function: PATROL

Decided:

COP:

BOR: NA

| Number & Type of Allegations | Penalty Type | Days |
|------------------------------|------------------------|------|
| 1 Neglect of Duty | Removed on a Prior BOR | |

Comment: On-duty, failed to complete a Missing Person's Report, as required.

CF No: 05-5891

Rank: POLICE OFFICER 2
Function: PATROL

Decided:

COP:

BOR: NA

| Number & Type of Allegations | Penalty Type | Days |
|------------------------------|--------------------|------|
| 2 Neglect of Duty | Official Reprimand | |

Comment: -On-duty, failed to notify Communications Division of a follow-up location, as required.
-On-duty, failed to document a follow-up location on employee's Daily Field Activities Report, as required.

Rank: POLICE OFFICER 2
Function: PATROL

Decided:

COP:

BOR: NA

| Number & Type of Allegations | Penalty Type | Days |
|------------------------------|--------------------|------|
| 2 Neglect of Duty | Official Reprimand | |

Comment: -On-duty, failed to notify Communications Division of a follow-up location, as required.
-On-duty, failed to document a follow-up location on employee's Daily Field Activities Report, as required.

CF No: 05-5937

Rank: DETECTIVE 1
Function: CASE-CARRYING INVESTIGATOR

Decided:

COP:

BOR: NA

| Number & Type of Allegations | Penalty Type | Days |
|------------------------------|------------------------|------|
| 1 False Statements | Removed on a Prior BOR | |
| 2 Neglect of Duty | | |

Comment: -On-duty, failed to perform assigned duties.
-On-duty, submitted an official police report that employee knew, or should have known, contained false information.

CF No: 06-006288

Rank: POLICE OFFICER 2
Function: PATROL

Decided:

COP:

BOR: NA

| Number & Type of Allegations | Penalty Type | Days |
|------------------------------|--------------|------|
| 1 Accidental Discharge | Suspension | 1 |

Comment: Off-duty, negligently handled employee's firearm, resulting in an accidental discharge.

CF No: 06-006942

Rank: SENIOR CLERK TYPIST
Function: ADMINISTRATIVE

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: NA |
|---|--|----------------------------|----------------|
| 2 Neglect of Duty | Suspension | 2 | |

Comment: On numerous occasions, failed to provide a doctor's certificate or other proof of illness, as directed by the Commanding Officer.

CF No: 06-0413

Rank: POLICE OFFICER 2
Function: PATROL

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: Yes |
|---|--|----------------------------|-----------------|
| 1 Alcohol Related | Resign | | |
| 2 Sexual Misconduct | | | |

Comment: -Off-duty, provided a minor with alcoholic beverages.
-Off-duty, inappropriately touched the victim's breast.
-Off-duty, inappropriately touched the victim's vagina.

CF No: 06-1019

Rank: POLICE OFFICER 2
Function: PATROL

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: NA |
|---|--|----------------------------|----------------|
| 1 Neglect of Duty | Admonishment | | |

Comment: On-duty, failed to properly inspect assigned police vehicle.

Rank: POLICE OFFICER 2
Function: PATROL

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: NA |
|---|--|----------------------------|----------------|
| 1 Neglect of Duty | Suspension | 1 | |

Comment: On-duty, failed to properly inspect assigned police vehicle.

CF No: 06-2196

Rank: SERGEANT 1
Function: CASE-CARRYING INVESTIGATOR

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: NA |
|---|--|----------------------------|----------------|
| 1 Misleading Statements | Suspension | 15 | |
| 1 Neglect of Duty | | | |

Comment: -On-duty, failed to take appropriate action after the City vehicle the employee operated was issued a parking citation.
-On-duty, made misleading statements to a supervisor, who was conducting an official investigation.

CF No: 06-2416

Rank: CLERK TYPIST
Function: UNKNOWN

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: NA |
|---|--|----------------------------|----------------|
| 2 Neglect of Duty | Discharged | | |

Comment: -On-duty, failed to properly process assigned Department reports, as required.
-On-duty, improperly stored Department reports.

CF No: 06-2800

Rank: POLICE OFFICER 3
Function: PATROL

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: NA |
|---|--|----------------------------|----------------|
| 1 Unbecoming Conduct | Suspension | 5 | |

Comment: Off-duty, failed to cooperate with on-duty officers from an outside law enforcement agency, who were conducting an official investigation, which resulted in employee's arrest.

CF No: 06-2951

Rank: POLICE OFFICER 2
Function: PATROL

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: NA |
|---|--|----------------------------|----------------|
| 2 Discourtesy | Suspension | 2 | |

Comment: On-duty, made discourteous remarks toward the complainants.

CF No: 06-3201

Rank: POLICE OFFICER 2
Function: PATROL

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: NA |
|---|--|----------------------------|----------------|
| 1 Neglect of Duty | Suspension | 22 | |
| 1 Unauthorized Tactics | | | |

Comment: -On-duty, negligently discharged firearm, resulting in a Use of Force Review Board finding of Administrative Disapproval.
-On-duty, failed to notify a supervisor that employee negligently discharged his firearm.

Rank: POLICE OFFICER 3
Function: PATROL

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: NA |
|---|--|----------------------------|----------------|
| 1 Neglect of Duty | Admonishment | | |

Comment: On-duty, failed to report a negligent discharge to a supervisor in a timely manner.

CF No: 06-3740

Rank: POLICE OFFICER 1
Function: ADMINISTRATIVE

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: NA |
|---|--|----------------------------|----------------|
| 6 Domestic Violence | Termination on Probation | | |

Comment: -Off-duty, unnecessarily pushed spouse.
-Off-duty, became involved in a domestic violence incident which resulted in the response of on-duty officers from an outside law enforcement agency.
-Off-duty, were named as a suspect in a crime report.
-Off-duty, were named as a restrained person in an Emergency Protective Order.

CF No: 06-3823

Rank: POLICE OFFICER 1
Function: PATROL

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: NA |
|---|--|----------------------------|----------------|
| 1 Unbecoming Conduct | Suspension | 2 | |

Comment: Off-duty, inappropriately attempted to carry restricted items through an airport screening station, which resulted in the response of on-duty officers from an outside law enforcement agency.

CF No: 06-4363

Rank: LIEUTENANT 2
Function: ADMINISTRATIVE

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: NA |
|---|--|----------------------------|----------------|
| 1 Neglect of Duty | Retire | | |

Comment: On-duty, failed to ensure narcotics evidence was properly booked during an FID investigation.

CF No: 06-4369

Rank: POLICE OFFICER 2
Function: PATROL

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: NA |
|---|--|----------------------------|----------------|
| 1 Discourtesy | Official Reprimand | | |

Comment: On-duty, made a discourteous remark to a citizen.

CF No: 06-4597

Rank: POLICE OFFICER 1
Function: ADMINISTRATIVE

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: NA |
|---|--|----------------------------|----------------|
| 1 Neglect of Duty | Termination on Probation | | |

Comment: On-duty, left duty assignment without authorization.

CF No: 06-4664

Rank: SERGEANT 1
Function: ADMINISTRATIVE

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: NA |
|---|--|----------------------------|----------------|
| 1 Neglect of Duty | Official Reprimand | | |

Comment: Off-duty, failed to notify the Department when employee became the subject of a child abuse investigation.

CF No: 06-4940

Rank: POLICE OFFICER 2

Function: SPECIALIZED ENFORCEMENT

Decided:

COP:

BOR: NA

Number & Type of Allegations

Penalty Type

Days

1 Alcohol Related

Suspension

10

Comment: Off-duty, drove a vehicle while under the influence of an alcoholic beverage, resulting in a traffic collision.

CF No: 06-5255

Rank: POLICE SERVICE REPRESENTATIVE 2

Function: COMMUNICATIONS

Decided:

COP:

BOR: NA

Number & Type of Allegations

Penalty Type

Days

2 Unbecoming Conduct

Admonishment

Comment: -Off-duty, violated the provisions of a court order.
-Off-duty, violated the provisions of a court order, which resulted in employee being named as a suspect in a crime report.

CF No: 06-5284

Rank: POLICE OFFICER 1

Function: PATROL

Decided:

COP:

BOR: NA

Number & Type of Allegations

Penalty Type

Days

3 Unbecoming Conduct

Suspension

4

Comment: -Off-duty, attempted to convert an on-duty contact into a social relationship.
-On-duty, attempted to convert an on-duty contact into a social relationship.

CF No: 06-5327

Rank: POLICE OFFICER 2

Function: CASE-CARRYING INVESTIGATOR

Decided:

COP:

BOR: NA

Number & Type of Allegations

Penalty Type

Days

2 Neglect of Duty

Admonishment

Comment: -On-duty, failed to advise Communications Division that employee was Code Six at a crime in progress.
-On-duty, failed to broadcast that employee was involved in a foot pursuit.

Rank: POLICE OFFICER 2

Function: CASE-CARRYING INVESTIGATOR

Decided:

COP:

BOR: NA

Number & Type of Allegations

Penalty Type

Days

2 Neglect of Duty

Admonishment

Comment: -On-duty, failed to advise Communications Division that employee was Code Six at a crime in progress.
-On-duty, failed to broadcast that employee was involved in a foot pursuit.

CF No: 06-5329

Rank: POLICE OFFICER 1

Function: PATROL

Decided:

COP:

BOR: NA

Number & Type of Allegations

Penalty Type

Days

1 Neglect of Duty

Admonishment

Comment: On-duty, transported complainant in a black and white police vehicle without the use of a seatbelt.

Rank: POLICE OFFICER 2

Function: PATROL

Decided:

COP:

BOR: NA

Number & Type of Allegations

Penalty Type

Days

1 Neglect of Duty

Admonishment

Comment: On-duty, transported complainant in a black and white police vehicle without the use of a seatbelt.

CF No: 06-5429

Rank: POLICE SERVICE REPRESENTATIVE 2

Function: COMMUNICATIONS

Decided:

COP:

BOR: NA

Number & Type of Allegations

Penalty Type

Days

1 Improper Remark

Suspension

7

Comment: On-duty, sent an inappropriate division-wide message.

CF No: 06-5472

Rank: POLICE OFFICER 2
 Function: TRAFFIC

| Number & Type of Allegations | Decided: | COP: | BOR: NA |
|------------------------------|--------------|------|---------|
| Number & Type of Allegations | Penalty Type | Days | |
| 4 Insubordination | Suspension | 10 | |
| 1 Unbecoming Conduct | | | |

Comment: -On-duty, were insubordinate to two supervisors.
 -On-duty, unnecessarily drove a City-owned vehicle at a high rate of speed.

CF No: 06-5523

Rank: SERGEANT 1
 Function: PATROL

| Number & Type of Allegations | Decided: | COP: | BOR: NA |
|------------------------------|--------------------|------|---------|
| Number & Type of Allegations | Penalty Type | Days | |
| 1 Neglect of Duty | Official Reprimand | | |

Comment: On-duty, failed to properly review several Missing Person's Reports.

CF No: 06-5561

Rank: DETECTIVE 2
 Function: CASE-CARRYING INVESTIGATOR

| Number & Type of Allegations | Decided: | COP: | BOR: NA |
|------------------------------|--------------------|------|---------|
| Number & Type of Allegations | Penalty Type | Days | |
| 1 Neglect of Duty | Official Reprimand | | |

Comment: On-duty, failed to maintain control of evidence, resulting in its loss.

CF No: 06-5872

Rank: POLICE OFFICER 2
 Function: ADMINISTRATIVE

| Number & Type of Allegations | Decided: | COP: | BOR: NA |
|------------------------------|--------------|------|---------|
| Number & Type of Allegations | Penalty Type | Days | |
| 1 Alcohol Related | Suspension | 14 | |

Comment: Off-duty, operated personal vehicle while under the influence of an alcoholic beverage.

CF No: 07-000230

Rank: POLICE OFFICER 1
 Function: PATROL

| Number & Type of Allegations | Decided: | COP: | BOR: NA |
|------------------------------|--------------|------|---------|
| Number & Type of Allegations | Penalty Type | Days | |
| 1 Alcohol Related | Suspension | 22 | |

Comment: Off-duty, operated private vehicle while under the influence of an alcoholic beverage, resulting in employee's arrest by on-duty officers from an outside law enforcement agency.

CF No: 07-001093

Rank: UNKNOWN
 Function: UNKNOWN

| Number & Type of Allegations | Decided: | COP: | BOR: NA |
|------------------------------|--------------|------|---------|
| Number & Type of Allegations | Penalty Type | Days | |
| 1 Neglect of Duty | Suspension | 3 | |

Comment: Failed to notify a supervisor regarding the damage that assigned vehicle had sustained.

CF No: 07-001631

Rank: POLICE OFFICER 2
 Function: ADMINISTRATIVE

| Number & Type of Allegations | Decided: | COP: | BOR: NA |
|------------------------------|--------------|------|---------|
| Number & Type of Allegations | Penalty Type | Days | |
| 1 Insubordination | Resign | | |

Comment: On-duty, failed to obey the provisions of a letter of excessive absenteeism issued by the commanding officer.

CF No: 07-001682

Rank: DETENTION OFFICER
 Function: CUSTODY

| Number & Type of Allegations | Decided: | COP: | BOR: NA |
|------------------------------|---------------------------------|------|---------|
| Number & Type of Allegations | Penalty Type | Days | |
| 1 Ethnic Remark | Discharged on a Prior Complaint | | |
| 1 False Statements | | | |

Comment: -On-duty, made a false statement to a supervisor.
 -On-duty, made an ethnic remark towards inmates.

CF No: 07-001707

Rank: POLICE OFFICER 3

Function: CASE-CARRYING INVESTIGATOR

Decided:

COP:

BOR: NA

Number & Type of Allegations

Penalty Type

Days

1 Neglect of Duty

Suspension

5

Comment: On-duty, failed to properly maintain control of personally-owned firearm, which resulted in its loss.

CF No: 07-001871

Rank: SENIOR DETENTION OFFICER

Function: CUSTODY

Decided:

COP:

BOR: NA

Number & Type of Allegations

Penalty Type

Days

1 Neglect of Duty

Suspension

1

Comment: On-duty, failed to properly care for arrestee's property.

CF No: 07-002105

Rank: UNKNOWN

Function: UNKNOWN

Decided:

COP:

BOR: NA

Number & Type of Allegations

Penalty Type

Days

1 Neglect of Duty

No Action

Comment:

CF No: 07-002229

Rank: COMMUNITY POLICE AIDE

Function: CUSTODY

Decided:

COP:

BOR: NA

Number & Type of Allegations

Penalty Type

Days

1 Unbecoming Conduct

Admonishment

Comment: Off-duty and arrested for reckless driving.

CF No: 07-002275

Rank: DETECTIVE 3

Function: CASE-CARRYING INVESTIGATOR

Decided:

COP:

BOR: NA

Number & Type of Allegations

Penalty Type

Days

1 Unbecoming Conduct

Official Reprimand

Comment: Off-duty, inappropriately attempted to board an aircraft with a concealed firearm.

CF No: 07-002280

Rank: POLICE OFFICER 3

Function: PATROL

Decided:

COP:

BOR: NA

Number & Type of Allegations

Penalty Type

Days

1 Neglect of Duty

Admonishment

Comment: On-duty, failed to recover a stolen license plate from a vehicle when employee became aware of the status of the license plate.

CF No: 07-002332

Rank: POLICE SERVICE REPRESENTATIVE 2

Function: COMMUNICATIONS

Decided:

COP:

BOR: NA

Number & Type of Allegations

Penalty Type

Days

1 Discourtesy

Admonishment

Comment: On-duty, employee was discourteous to a citizen during a call for service.

CF No: 07-002680

Rank: UNKNOWN

Function: UNKNOWN

Decided:

COP:

BOR: NA

Number & Type of Allegations

Penalty Type

Days

1 Neglect of Duty

No Action

Comment: Failed to properly search an arrestee and inspect the police vehicle.

REPORT ON THE ADMINISTRATION OF INTERNAL DISCIPLINE

LOS ANGELES POLICE DEPARTMENT

A Monthly Report of
Complaints closed
NOVEMBER 2007

For General Distribution

Prepared by
Internal Affairs Group

INTERNAL AFFAIRS GROUP
Report on the Administration of Internal Discipline

NOVEMBER 2007

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.

Summary of Closed Complaints By Source

Total Number of Complaints Closed for this period: **529**

| Source | Number* |
|------------------------------|----------------|
| Public-Person Involved | 332 |
| Department | 106 |
| Public | 69 |
| Public-Third Party | 38 |
| Sworn Department Employee | 6 |
| Civilian Department Employee | 4 |
| Department Employee | 4 |
| Non-LAPD LA City Employee | 2 |
| Prosecutor-Federal | 1 |
| Unknown | 1 |

Summary of Accused Employees

| Employee | Number |
|-----------------|---------------|
| Sworn | 607 |
| Civilian | 23 |
| Unknown | 129 |
| Department | 10 |
| Total | 769 |

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

CLOSED COMPLAINT DISPOSITIONS

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

Summary of All Final Allegations

| Allegation Type | Number |
|-------------------------------|---------------|
| Neglect of Duty | 254 |
| Discourtesy | 221 |
| Unbecoming Conduct | 196 |
| Unauthorized Force | 123 |
| False Imprisonment | 89 |
| Unlawful Search | 50 |
| Preventable Traffic Collision | 41 |
| Unauthorized Tactics | 39 |
| Racial Profiling | 27 |
| Theft | 21 |
| Other Policy/Rule | 20 |
| False Statements | 19 |
| Failure to Qualify | 13 |
| Insubordination | 9 |
| Domestic Violence | 8 |
| Ethnic Remark | 7 |
| Improper Remark | 6 |
| Narcotics/Drugs | 6 |
| Alcohol Related | 4 |
| Dishonesty | 4 |
| Failure to Appear | 4 |
| Sexual Misconduct | 4 |
| Discrimination | 3 |
| Gender Bias | 2 |
| Retaliation | 2 |
| Service | 1 |
| Total | 1173 |

Summary of Final Dispositions

| Dispositions | Number |
|-------------------------------------|---------------|
| Guilty | 3 |
| Sustained | 114 |
| Sustained - No Penalty | 7 |
| Not Guilty | 9 |
| Not Resolved | 51 |
| Exonerated | 59 |
| Unfounded | 475 |
| Insufficient Evidence to Adjudicate | 56 |
| Out of Statute | 9 |
| Withdrawn by COP | 1 |
| Actions Could be Different | 39 |
| Alternate Complaint Resolution | 33 |
| No Misconduct | 207 |
| Demonstrably False | 57 |
| Policy Procedure | 24 |
| Non-Department Employee | 29 |
| Total | 1173 |

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

Report on the Administration of Internal Discipline
NOVEMBER 2007

Penalties Administered on Sustained Complaints

| Penalty | Number | Days |
|--------------------------|---------------|-------------|
| Removed | 1 | |
| Termination on Probation | 1 | |
| Resign | 2 | |
| Retire | 1 | |
| Suspension | 25 | 75 |
| Official Reprimand | 14 | |
| Admonishment | 47 | |
| No Penalty(S-NP Only) | 4 | |
| No Action * | 4 | |
| Total | 99 | |

* 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).

CF No: 04-1135

Rank: POLICE OFFICER 3
Function: UNKNOWN

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: NA |
|------------------------------|-----------------------|-----------|---------|
| 1 Improper Remark | Suspension | 5 | |
| 1 Insubordination | | | |

Comment: -On-duty, failed to comply with a direct order given by a supervisor.
 -On-duty, made an improper remark in the presence of another employee.

CF No: 05-2749

Rank: POLICE OFFICER 2
Function: PATROL

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: NA |
|------------------------------|-----------------------|-----------|---------|
| 1 Neglect of Duty | Official Reprimand | | |

Comment: On-duty, failed to notify a supervisor when private property was damaged during a search, as required.

Rank: POLICE OFFICER 2
Function: UNKNOWN

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: Yes |
|------------------------------|-----------------------|-----------|----------|
| 1 Neglect of Duty | Official Reprimand | | |

Comment: On-duty, failed to notify a supervisor when private property was damaged during a search, as required.

CF No: 05-3002

Rank: UNKNOWN
Function: UNKNOWN

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: NA |
|------------------------------|-----------------------|-----------|---------|
| 1 Unbecoming Conduct | Suspension | 4 | |

Comment: -On-duty, inappropriately exchanged currency of an equal value with an arrestee.

CF No: 06-006028

Rank: POLICE OFFICER 3
Function: PATROL

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: NA |
|------------------------------|-----------------------|-----------|---------|
| 1 Neglect of Duty | Admonishment | | |

Comment: On-duty, failed to complete a vehicle inspection, resulting in found narcotic paraphernalia.

Rank: POLICE OFFICER 2
Function: ADMINISTRATIVE

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: NA |
|------------------------------|-----------------------|-----------|---------|
| 1 Neglect of Duty | Admonishment | | |

Comment: On-duty, failed to complete a vehicle inspection, resulting in found narcotic paraphernalia.

Rank: POLICE OFFICER 2
Function: CASE-CARRYING INVESTIGATOR

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: NA |
|------------------------------|-----------------------|-----------|---------|
| 1 Neglect of Duty | Admonishment | | |

Comment: On-duty, failed to complete a vehicle inspection, resulting in found narcotic paraphernalia.

CF No: 06-006490

Rank: SERGEANT 1
Function: PATROL

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: NA |
|------------------------------|-----------------------|-----------|---------|
| 1 Unbecoming Conduct | Official Reprimand | | |

Comment: On-duty, inappropriately converted an official contact into a social relationship.

CF No: 06-006984

Rank: POLICE SERVICE REPRESENTATIVE 2
Function: COMMUNICATIONS

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: NA |
|------------------------------|-----------------------|-----------|---------|
| 1 Neglect of Duty | Admonishment | | |

Comment: On-duty, negligently dispatched police units to the wrong location on a Priority 1 call.

CF No: 06-1437

Rank: POLICE OFFICER 2
Function: CASE-CARRYING INVESTIGATOR
Decided: 08/21/2007
COP:
BOR: Yes

| Number & Type of Allegations | Penalty Type | Days |
|------------------------------|--------------|------|
| 1 False Statements | Removed | |
| 1 Unbecoming Conduct | | |

Comment: -On-duty, made false statements to a supervisor who was conducting an official investigation.
 -Off-duty, forged the complainant's name and address on numerous magazine subscription postcards.

CF No: 06-2112

Rank: POLICE OFFICER 2
Function: PATROL
Decided:
COP:
BOR: NA

| Number & Type of Allegations | Penalty Type | Days |
|------------------------------|--------------|------|
| 1 Neglect of Duty | Admonishment | |

Comment: On-duty, failed to take appropriate action after becoming aware of misconduct.

CF No: 06-2682

Rank: DETECTIVE 1
Function: ADMINISTRATIVE
Decided:
COP:
BOR: Yes

| Number & Type of Allegations | Penalty Type | Days |
|------------------------------|--------------|------|
| 1 Alcohol Related | Resign | |
| 1 Unauthorized Tactics | | |

Comment: -Off-duty, operated a motor vehicle while under the influence of alcohol.
 -Off-duty, improperly drew employee's firearm.

CF No: 06-3364

Rank: SERGEANT 2
Function: ADMINISTRATIVE
Decided:
COP:
BOR: NA

| Number & Type of Allegations | Penalty Type | Days |
|------------------------------|--------------|------|
| 1 Unbecoming Conduct | Admonishment | |

Comment: On-duty, inappropriately touched a subordinate.

Rank: MANAGEMENT ANALYST 2
Function: ADMINISTRATIVE
Decided:
COP:
BOR: NA

| Number & Type of Allegations | Penalty Type | Days |
|------------------------------|--------------|------|
| 1 Neglect of Duty | Admonishment | |

Comment: On-duty, failed to notify the Department of alleged sexual misconduct committed by a Department employee in a timely manner.

CF No: 06-3908

Rank: POLICE OFFICER 2
Function: PATROL
Decided:
COP:
BOR: NA

| Number & Type of Allegations | Penalty Type | Days |
|------------------------------|--------------|------|
| 2 Neglect of Duty | Suspension | 1 |

Comment: -On-duty, failed to document a pedestrian stop on a Daily Field Activities Report, as required.
 -On-duty, failed to complete a Field Data Report, as required.

Rank: POLICE OFFICER 2
Function: PATROL
Decided:
COP:
BOR: NA

| Number & Type of Allegations | Penalty Type | Days |
|------------------------------|--------------|------|
| 2 Neglect of Duty | Suspension | 1 |

Comment: -On-duty, failed to document a pedestrian stop on a Daily Field Activities Report, as required.
 -On-duty, failed to complete a Field Data Report, as required.

CF No: 06-4105

Rank: POLICE OFFICER 2
Function: PATROL
Decided:
COP:
BOR: NA

| Number & Type of Allegations | Penalty Type | Days |
|------------------------------|--------------|------|
| 1 Discourtesy | Suspension | 4 |
| 1 Ethnic Remark | | |

Comment: -On-duty, inappropriately made an ethnic remark to a citizen.
 -On-duty, were discourteous to citizens.

CF No: 06-4795

Rank: SENIOR EQUIPMENT MECHANIC
Function: ADMINISTRATIVE

Decided: **COP:** **BOR:** NA

| Number & Type of Allegations | Penalty Type | Days |
|------------------------------|--------------|------|
| 1 Unbecoming Conduct | Suspension | 5 |

Comment: On-duty, engaged in behavior that compromised the Department's sexual harassment policy.

Rank: SENIOR AUTOMOTIVE SUPERVISOR
Function: ADMINISTRATIVE

Decided: **COP:** **BOR:** NA

| Number & Type of Allegations | Penalty Type | Days |
|------------------------------|--------------------|------|
| 1 Neglect of Duty | Official Reprimand | |

Comment: On-duty, failed to take appropriate action after becoming aware of misconduct.

Rank: UNKNOWN
Function: UNKNOWN

Decided: **COP:** **BOR:** NA

| Number & Type of Allegations | Penalty Type | Days |
|------------------------------|--------------------|------|
| 1 Neglect of Duty | Official Reprimand | |

Comment: On-duty, failed to take appropriate action after becoming aware of misconduct.

CF No: 06-4892

Rank: POLICE OFFICER 3
Function: PATROL

Decided: **COP:** **BOR:** NA

| Number & Type of Allegations | Penalty Type | Days |
|------------------------------|--------------|------|
| 1 Discourtesy | Suspension | 2 |

Comment: On-duty, made a discourteous remark to a citizen.

CF No: 06-5465

Rank: POLICE OFFICER 2
Function: PATROL

Decided: **COP:** **BOR:** NA

| Number & Type of Allegations | Penalty Type | Days |
|------------------------------|--------------|------|
| 1 Neglect of Duty | Suspension | 5 |
| 1 Unbecoming Conduct | | |

Comment: -On-duty, inappropriately accessed the Department computer system (NECS) for non-duty related activities.
 -On-duty, inappropriately investigated a crime of vandalism, in which employee knew or should have known, a conflict of interest existed.

CF No: 06-5499

Rank: DETECTIVE 1
Function: CASE-CARRYING INVESTIGATOR

Decided: **COP:** **BOR:** NA

| Number & Type of Allegations | Penalty Type | Days |
|------------------------------|--------------|------|
| 1 Neglect of Duty | Admonishment | |

Comment: On-duty, served a search warrant at the wrong location.

CF No: 06-5938

Rank: POLICE OFFICER 2
Function: PATROL

Decided: **COP:** **BOR:** NA

| Number & Type of Allegations | Penalty Type | Days |
|------------------------------|--------------|------|
| 1 Neglect of Duty | Suspension | 5 |

Comment: On-duty, failed to book evidence, as required.

Rank: POLICE OFFICER 2
Function: PATROL

Decided: **COP:** **BOR:** NA

| Number & Type of Allegations | Penalty Type | Days |
|------------------------------|--------------|------|
| 1 Neglect of Duty | Suspension | 2 |

Comment: On-duty, failed to book evidence, as required.

FOR GENERAL DISTRIBUTION

CF No: 06-5976

Rank: POLICE OFFICER 2
 Function: PATROL

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: NA |
|------------------------------|-----------------------|-----------|---------|
| 1 Insubordination | Suspension | 10 | |
| 1 Neglect of Duty | | | |

Comment: -On-duty, failed to report for duty assignment, as required. -On-duty, failed to comply with a direct order given by a supervisor.

CF No: 07-000156

Rank: POLICE OFFICER 2
 Function: PATROL

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: NA |
|------------------------------|-----------------------|-----------|---------|
| 2 Neglect of Duty | Suspension | 7 | |

Comment: -On-duty, failed to book evidence, as required.
 -On-duty, improperly discarded evidence.

CF No: 07-000608

Rank: POLICE OFFICER 2
 Function: TRAFFIC

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: NA |
|------------------------------|-----------------------|-----------|---------|
| 1 Unbecoming Conduct | Suspension | 1 | |

Comment: Off-duty, improperly identified self as a Los Angeles police officer.

CF No: 07-000661

Rank: POLICE OFFICER 1
 Function: PATROL

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: NA |
|------------------------------|--------------------------|-----------|---------|
| 3 Domestic Violence | Termination on Probation | | |
| 2 Neglect of Duty | | | |
| 2 Unbecoming Conduct | | | |

Comment: -Off-duty, unnecessarily used physical force against complainant.
 -Off-duty, unnecessarily became involved in a domestic violence incident, which resulted in arrest by on-duty officers from outside agency.
 -Off-duty, inappropriately became the subject of a Temporary Restraining Order.
 -Off-duty, on numerous occasions, unnecessarily used physical force against complainant.
 -Off-duty, engaged in outside employment without a valid work permit.
 -Off-duty, inappropriately possessed an unauthorized weapon in private vehicle.
 -On-duty, failed to notify the Department of a change of address, as required.

CF No: 07-000755

Rank: POLICE OFFICER 2
 Function: ADMINISTRATIVE

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: NA |
|------------------------------|-----------------------|-----------|---------|
| 1 Ethnic Remark | Suspension | 2 | |

Comment: On-duty, made an ethnic remark in the workplace.

CF No: 07-000804

Rank: UNKNOWN
 Function: UNKNOWN

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: NA |
|------------------------------|-----------------------|-----------|---------|
| 1 Neglect of Duty | No Action | | |

Comment: On-duty, failed to book contraband.

CF No: 07-001388

Rank: UNKNOWN
 Function: UNKNOWN

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: NA |
|------------------------------|-----------------------|-----------|---------|
| 1 Unbecoming Conduct | Suspension | 2 | |

Comment: On-duty, converted an on-duty contact into a off-duty relationship.

CF No: 07-001400

Rank: POLICE OFFICER 2
Function: PATROL

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: NA |
|---|--|----------------------------|----------------|
| 1 Neglect of Duty | Admonishment | | |

Comment: On-duty, failed to conduct a search of police vehicle.

Rank: POLICE OFFICER 2
Function: PATROL

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: NA |
|---|--|----------------------------|----------------|
| 1 Neglect of Duty | Admonishment | | |

Comment: On-duty, failed to conduct a search of police vehicle.

CF No: 07-001684

Rank: POLICE OFFICER 2
Function: PATROL

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: NA |
|---|--|----------------------------|----------------|
| 1 Neglect of Duty | Admonishment | | |

Comment: On duty, failed to care for arrestee's property, resulting in its loss.

CF No: 07-001964

Rank: POLICE OFFICER 2
Function: PATROL

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: NA |
|---|--|----------------------------|----------------|
| 1 Neglect of Duty | Admonishment | | |

Comment: -On-duty, on numerous occasions, inappropriately chewed tobacco in public view.

CF No: 07-002180

Rank: SENIOR CLERK TYPIST
Function: ADMINISTRATIVE

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: NA |
|---|--|----------------------------|----------------|
| 2 Neglect of Duty | Suspension | 2 | |

Comment: On-duty, on several occasions, failed to properly document work hours on the daily sign-in/sign-out log in violation of the Department's FLSA policy.

CF No: 07-002487

Rank: DETECTIVE 2
Function: CASE-CARRYING INVESTIGATOR

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: NA |
|---|--|----------------------------|----------------|
| 1 Neglect of Duty | Admonishment | | |

Comment: Off-duty, failed to request tow via Communications Division per Department Manual Section 4/223.10.

CF No: 07-002589

Rank: POLICE OFFICER 3
Function: ADMINISTRATIVE

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: NA |
|---|--|----------------------------|----------------|
| 1 Unbecoming Conduct | Admonishment | | |

Comment: On-duty, damaged a recruit officer's shirt when employee pulled on the applet.

CF No: 07-002590

Rank: POLICE OFFICER 1
Function: UNKNOWN

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: NA |
|---|--|----------------------------|----------------|
| 1 Neglect of Duty | Admonishment | | |

Comment: On-duty, lost control of ASTRO radio, resulting in its loss.

CF No: 07-002601

Rank: POLICE OFFICER 1
Function: UNKNOWN

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: NA |
|---|--|----------------------------|----------------|
| 1 Neglect of Duty | Admonishment | | |

Comment: Off-duty, inappropriately attempted to carry a loaded firearm onto a commercial aircraft, resulting in a citation issued by an outside law enforcement agency.

CF No: 07-003711

Rank: POLICE OFFICER 3
Function: SPECIALIZED ENFORCEMENT

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: NA |
|---|--|----------------------------|----------------|
| 1 Neglect of Duty | Admonishment | | |

Comment: On-duty, involved in an officer-involved shooting incident, which resulted in an Administrative Disapproval for tactics.

CF No: 07-003855

Rank: POLICE OFFICER 2
Function: SPECIALIZED ENFORCEMENT

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: NA |
|---|--|----------------------------|----------------|
| 1 Neglect of Duty | Admonishment | | |

Comment: On-duty, failed to maintain control of personally-owned firearm, resulting in its temporary loss.

CF No: 07-004150

Rank: UNKNOWN
Function: UNKNOWN

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: NA |
|---|--|----------------------------|----------------|
| 1 Neglect of Duty | No Action | | |

Comment: On-duty, failed to provide adequate and appropriate service after complainant filed a forgery report.

REPORT ON THE ADMINISTRATION OF INTERNAL DISCIPLINE

LOS ANGELES POLICE DEPARTMENT

A Monthly Report of
Complaints closed
DECEMBER 2007

For General Distribution

Prepared by
Internal Affairs Group

INTERNAL AFFAIRS GROUP
Report on the Administration of Internal Discipline

DECEMBER 2007

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.

Summary of Closed Complaints By Source

Total Number of Complaints Closed for this period: **419**

| Source | Number* |
|---------------------------|----------------|
| Public-Person Involved | 315 |
| Department | 63 |
| Public | 32 |
| Public-Third Party | 26 |
| Sworn Department Employee | 5 |
| Department Employee | 2 |
| Non-LAPD LA City Employee | 1 |
| Prosecutor-DA | 1 |

Summary of Accused Employees

| Employee | Number |
|-----------------|---------------|
| Sworn | 533 |
| Civilian | 17 |
| Unknown | 93 |
| Department | 15 |
| Total | 658 |

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

CLOSED COMPLAINT DISPOSITIONS

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

Summary of All Final Allegations

| Allegation Type | Number |
|-------------------------------|-------------|
| Neglect of Duty | 241 |
| Discourtesy | 186 |
| Unbecoming Conduct | 177 |
| Unauthorized Force | 127 |
| False Imprisonment | 81 |
| Unlawful Search | 47 |
| False Statements | 28 |
| Unauthorized Tactics | 25 |
| Preventable Traffic Collision | 21 |
| Racial Profiling | 19 |
| Theft | 19 |
| Domestic Violence | 18 |
| Ethnic Remark | 13 |
| Failure to Qualify | 13 |
| Narcotics/Drugs | 12 |
| Other Policy/Rule | 11 |
| Improper Remark | 10 |
| Discrimination | 8 |
| Alcohol Related | 4 |
| Failure to Appear | 4 |
| Sexual Misconduct | 4 |
| Insubordination | 3 |
| Misleading Statements | 3 |
| Dishonesty | 2 |
| Retaliation | 2 |
| Shooting Violation | 2 |
| Off-Duty Altercation | 1 |
| Service | 1 |
| Total | 1082 |

Summary of Final Dispositions

| Dispositions | Number |
|-------------------------------------|-------------|
| Guilty | 3 |
| Sustained | 107 |
| Sustained - No Penalty | 3 |
| Not Guilty | 6 |
| Not Resolved | 37 |
| Exonerated | 63 |
| Unfounded | 513 |
| Insufficient Evidence to Adjudicate | 54 |
| Withdrawn by COP | 16 |
| Actions Could be Different | 32 |
| Alternate Complaint Resolution | 22 |
| No Misconduct | 157 |
| Demonstrably False | 19 |
| Policy Procedure | 24 |
| Non-Department Employee | 23 |
| Duplicate | 3 |
| Total | 1082 |

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

Report on the Administration of Internal Discipline
DECEMBER 2007

Penalties Administered on Sustained Complaints

| Penalty | Number | Days |
|------------------------|---------------|-------------|
| Removed on a Prior BOR | 1 | |
| Resign | 2 | |
| Retire | 1 | |
| Suspension | 24 | 151 |
| Official Reprimand | 17 | |
| Admonishment | 15 | |
| No Penalty(S-NP Only) | 4 | |
| No Action * | 3 | |
| Total | 67 | |

* 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).

CF No: 03-0577

Rank: POLICE OFFICER 2
Function: PATROL

Decided: 10/19/2005 COP: Bratton BOR: Yes

| Number & Type of Allegations | Penalty Type | Days |
|------------------------------|--------------|------|
| 2 Domestic Violence | Suspension | 10 |
| 1 Unbecoming Conduct | | |

Comment: -Off-duty, unnecessarily became involved in an incident that caused the response of on-duty officers from an outside law enforcement agency.
-Off-duty, on two occasions, unnecessarily used physical force during a domestic violence incident.

CF No: 04-6052

Rank: MANAGEMENT ASSISTANT
Function: UNKNOWN

Decided: COP: BOR: NA

| Number & Type of Allegations | Penalty Type | Days |
|------------------------------|--------------|------|
| 1 Dishonesty | Resign | |
| 1 Improper Remark | | |
| 1 Neglect of Duty | | |

Comment: -Off-duty, on several occasions, knowingly provided false information to the Department of Motor Vehicles.
-Off-duty, fraudulently obtained a Social Security number.
-Off-duty, failed to cooperate with officers conducting an official investigation.
-Off-duty, made improper remarks to officers.

CF No: 05-1704

Rank: POLICE OFFICER 3
Function: UNKNOWN

Decided: COP: BOR: NA

| Number & Type of Allegations | Penalty Type | Days |
|------------------------------|--------------|------|
| 1 False Statements | Retire | |
| 1 Theft | | |
| 1 Unbecoming Conduct | | |

Comment: -While on Injured-On-Duty status, received benefits to which not entitled.
-On-duty, made false statements to a supervisor.
-While on Injured-On-Duty status, engaged in activity which was inconsistent with employee's inability to work in a light duty capacity.

CF No: 05-4523

Rank: POLICE SERVICE REPRESENTATIVE 3
Function: ADMINISTRATIVE

Decided: COP: BOR: NA

| Number & Type of Allegations | Penalty Type | Days |
|------------------------------|--------------|------|
| 2 Discourtesy | Suspension | 11 |
| 10 Neglect of Duty | | |

Comment: -On-duty, on different occasions, failed to conduct proper interviews of multiple 9-1-1 callers.
-On-duty, employee was discourteous to two 9-1-1 callers.

CF No: 05-5718

Rank: POLICE OFFICER 3
Function: ADMINISTRATIVE

Decided: COP: BOR: Yes

| Number & Type of Allegations | Penalty Type | Days |
|------------------------------|--------------|------|
| 1 Misleading Statements | Suspension | 22 |
| 2 Neglect of Duty | | |

Comment: -Failed to report for scheduled duty assignment, as required.
-On-duty inappropriately changed days off without supervisory approval.
-Made misleading statements to an investigator conducting an official investigation.

CF No: 06-006036

Rank: UNKNOWN
Function: UNKNOWN

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: Yes |
|---|--|----------------------------|-----------------|
| 1 Misleading Statements | Suspension | 22 | |
| 1 Shooting Violation | | | |
| 1 Unauthorized Tactics | | | |

Comment: -On-duty, made false statements to supervisors who were conducting an official investigation.
 -On-duty, utilized deficient tactics during a Categorical Use of Force incident, which resulted in Administrative Disapproval.
 -On-duty, used unauthorized force during a Categorical Use of Force incident, which resulted in Administrative Disapproval.

CF No: 06-006073

Rank: MAINTENANCE LABORER
Function: ADMINISTRATIVE

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: NA |
|---|--|----------------------------|----------------|
| 1 False Statements | Suspension | 10 | |
| 1 Improper Remark | | | |
| 1 Insubordination | | | |
| 1 Unbecoming Conduct | | | |

Comment: -Off-duty, failed to cooperate with on-duty Department employees conducting an official investigation.
 -Off-duty, made an improper remark to an on-duty Department employee who was conducting an official investigation.
 -Off-duty, inappropriately threatened an on-duty officer who was conducting an official investigation.
 -Made false statements to a Department supervisor who was conducting an official investigation.

CF No: 06-006162

Rank: POLICE OFFICER 2
Function: CASE-CARRYING INVESTIGATOR

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: NA |
|---|--|----------------------------|----------------|
| 1 Alcohol Related | Suspension | 15 | |

Comment: Off-duty, operated private vehicle while under the influence of alcohol and became involved in a traffic collision, resulting in employee's arrest by on-duty officers from this Department.

CF No: 06-006570

Rank: UNKNOWN
Function: UNKNOWN

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: NA |
|---|--|----------------------------|----------------|
| 1 Discourtesy | No Action | | |

Comment: On-duty, made a discourteous remark to the complainant.

CF No: 06-006647

Rank: UNKNOWN
Function: UNKNOWN

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: NA |
|---|--|----------------------------|----------------|
| 1 Neglect of Duty | No Action | | |

Comment: On-duty, failed to complete a Stolen Vehicle Report, as required.

Rank: POLICE OFFICER 2
Function: PATROL

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: NA |
|---|--|----------------------------|----------------|
| 1 Neglect of Duty | Admonishment | | |

Comment: On-duty, failed to complete a Stolen Vehicle Report, as required.

CF No: 06-006684

Rank: POLICE OFFICER 1
Function: PATROL

| Number & Type of Allegations | Decided: Penalty Type | COP: Days | BOR: NA |
|---|--|----------------------------|----------------|
| 1 Neglect of Duty | Admonishment | | |

Comment: Off-duty, failed to care for property, resulting in its loss.

CF No: 06-006911

Rank: POLICE OFFICER 3
Function: PATROL

| Number & Type of Allegations | Decided: | COP: | BOR: NA |
|------------------------------|--------------|------|---------|
| | Penalty Type | Days | |
| 1 Unauthorized Force | Admonishment | | |

Comment: On-duty, used unauthorized force against a citizen.

CF No: 06-2298

Rank: POLICE SURVEILLANCE SPECIALIST 1
Function: TECHNICAL SERVICE MAINTENANCE

| Number & Type of Allegations | Decided: | COP: | BOR: NA |
|------------------------------|--------------|------|---------|
| | Penalty Type | Days | |
| 1 Improper Remark | Suspension | 10 | |
| 1 Insubordination | | | |
| 1 Neglect of Duty | | | |

Comment: On-duty, failed to comply with a direct order given by a supervisor.
On-duty, failed to perform assigned duties, as required.
On-duty, made improper remarks in the workplace.

CF No: 06-3811

Rank: POLICE OFFICER 2
Function: TRAFFIC

| Number & Type of Allegations | Decided: | COP: | BOR: NA |
|------------------------------|--------------------|------|---------|
| | Penalty Type | Days | |
| 1 Neglect of Duty | Official Reprimand | | |

Comment: On-duty, failed to properly book evidence, resulting in its loss.

Rank: POLICE OFFICER 2
Function: TRAFFIC

| Number & Type of Allegations | Decided: | COP: | BOR: NA |
|------------------------------|--------------------|------|---------|
| | Penalty Type | Days | |
| 1 Neglect of Duty | Official Reprimand | | |

Comment: On-duty, failed to properly book evidence, resulting in its loss.

CF No: 06-4063

Rank: POLICE OFFICER 2
Function: UNKNOWN

| Number & Type of Allegations | Decided: | COP: | BOR: NA |
|------------------------------|--------------|------|---------|
| | Penalty Type | Days | |
| 1 Neglect of Duty | Suspension | 1 | |

Comment: On-duty, inappropriately persuaded an arrestee not to disclose his medical condition while being booked into jail.

Rank: POLICE OFFICER 2
Function: UNKNOWN

| Number & Type of Allegations | Decided: | COP: | BOR: NA |
|------------------------------|--------------|------|---------|
| | Penalty Type | Days | |
| 1 Neglect of Duty | Suspension | 1 | |

Comment: On-duty, inappropriately persuaded an arrestee not to disclose his medical condition while being booked into jail.

CF No: 06-4887

Rank: POLICE OFFICER 2
Function: PATROL

| Number & Type of Allegations | Decided: | COP: | BOR: NA |
|------------------------------|--------------------|------|---------|
| | Penalty Type | Days | |
| 1 Neglect of Duty | Official Reprimand | | |

Comment: On-duty, failed to properly search assigned police vehicle.

Rank: POLICE OFFICER 2
Function: PATROL

| Number & Type of Allegations | Decided: | COP: | BOR: NA |
|------------------------------|--------------------|------|---------|
| | Penalty Type | Days | |
| 1 Neglect of Duty | Official Reprimand | | |

Comment: On-duty, failed to properly search assigned police vehicle.

CF No: 06-5004

Rank: POLICE OFFICER 3
Function: SPECIALIZED ENFORCEMENT

| Number & Type of Allegations | Decided: | COP: | BOR: NA |
|------------------------------|------------|------|---------|
| Penalty Type | Days | | |
| 1 Neglect of Duty | Suspension | 4 | |

Comment: Off-duty, drove a City vehicle in an unsafe manner.

CF No: 06-5164

Rank: POLICE OFFICER 3
Function: ADMINISTRATIVE

| Number & Type of Allegations | Decided: | COP: | BOR: NA |
|------------------------------|--------------|------|---------|
| Penalty Type | Days | | |
| 4 Neglect of Duty | Admonishment | | |

Comment: On-duty, transported four arrestees in an unsafe manner.

Rank: POLICE OFFICER 2
Function: PATROL

| Number & Type of Allegations | Decided: | COP: | BOR: NA |
|------------------------------|--------------|------|---------|
| Penalty Type | Days | | |
| 4 Neglect of Duty | Admonishment | | |

Comment: On-duty, transported four arrestees in an unsafe manner.

CF No: 06-5319

Rank: DETECTIVE 2
Function: ADMINISTRATIVE

| Number & Type of Allegations | Decided: | COP: | BOR: NA |
|------------------------------|------------|------|---------|
| Penalty Type | Days | | |
| 1 Alcohol Related | Suspension | 10 | |
| 1 Unbecoming Conduct | | | |

Comment: -Off-duty, operated private vehicle while under the influence of alcohol, which resulted in employee's arrest by an on-duty officer from an outside law enforcement agency.
 -Off-duty, inappropriately possessed an unauthorized firearm in employee's personal vehicle.

Rank: DETECTIVE 3
Function: ADMINISTRATIVE

| Number & Type of Allegations | Decided: | COP: | BOR: NA |
|------------------------------|--------------------|------|---------|
| Penalty Type | Days | | |
| 1 Neglect of Duty | Official Reprimand | | |

Comment: Off-duty, failed to take appropriate action after becoming aware of the arrest of a subordinate employee.

CF No: 06-5866

Rank: POLICE OFFICER 1
Function: ADMINISTRATIVE

| Number & Type of Allegations | Decided: | COP: | BOR: NA |
|------------------------------|--------------|------|---------|
| Penalty Type | Days | | |
| 1 Domestic Violence | Admonishment | | |
| 1 Neglect of Duty | | | |
| 1 Off-Duty Altercation | | | |

Comment:

CF No: 06-5919

Rank: SERGEANT 1
Function: PATROL

| Number & Type of Allegations | Decided: | COP: | BOR: NA |
|------------------------------|------------|------|---------|
| Penalty Type | Days | | |
| 1 Neglect of Duty | Suspension | 4 | |

Comment: On-duty, failed to take appropriate action after misconduct was reported to employee.

CF No: 07-000129

Rank: POLICE OFFICER 2
Function: ADMINISTRATIVE

| Number & Type of Allegations | Decided: | COP: | BOR: NA |
|------------------------------|------------|------|---------|
| Penalty Type | Days | | |
| 1 Unbecoming Conduct | Suspension | 5 | |

Comment: On-duty, accessed the Department computer system (NECS) for non-duty related activities.

CF No: 07-000537

Rank: CLERK TYPIST
 Function: ADMINISTRATIVE

Decided: COP: BOR: NA

Number & Type of Allegations Penalty Type Days

2 Unbecoming Conduct Admonishment

Comment: -Off-duty, directed an improper remark to on-duty officers from an outside law enforcement agency who were conducting an official investigation.
 -Off-duty, inappropriately refused to cooperate in an investigation conducted by on-duty officers from an outside law enforcement agency.

CF No: 07-000989

Rank: POLICE OFFICER 3
 Function: PATROL

Decided: COP: BOR: NA

Number & Type of Allegations Penalty Type Days

1 Unauthorized Force Resign

Comment: On-duty, unnecessarily punched a suspect twice in the abdomen.

CF No: 07-001359

Rank: POLICE OFFICER 2
 Function: TRAFFIC

Decided: COP: BOR: NA

Number & Type of Allegations Penalty Type Days

3 Neglect of Duty Removed on a Prior BOR

Comment: -On-duty, compromised a felony investigation by failing to submit a Traffic Collision Report in a timely manner.
 -On-duty, failed to submit a Traffic Daily Field Activities Report in a timely manner.
 -On-duty, failed to submit a Traffic Collision Report in a timely manner.

CF No: 07-001553

Rank: UNKNOWN
 Function: UNKNOWN

Decided: COP: BOR: NA

Number & Type of Allegations Penalty Type Days

1 Neglect of Duty No Action

Comment: On-duty, failed to properly conduct a post watch inspection of a black and white police vehicle, resulting in marijuana being found in the vehicle.

CF No: 07-001852

Rank: DETECTIVE 2
 Function: SPECIALIZED ENFORCEMENT

Decided: COP: BOR: NA

Number & Type of Allegations Penalty Type Days

1 Neglect of Duty Suspension 5

Comment: On-duty, failed to maintain control of Department-issued ASTRO radio, resulting in its loss.

CF No: 07-003647

Rank: RESERVE POLICE OFFICER SPECIALIST
 Function: RESERVE POLICE OFFICER

Decided: COP: BOR: NA

Number & Type of Allegations Penalty Type Days

1 Discourtesy Official Reprimand
 2 Unbecoming Conduct

Comment: -Off-duty, unnecessarily threatened to tow complainant's vehicle if she did not move it.
 -Off-duty, inappropriately identified self as a police officer.
 -Off-duty, made a discourteous remark to complainant.

CF No: 07-004304

Rank: POLICE OFFICER 2
 Function: PATROL

Decided: 10/30/2007 COP: BOR: NA

Number & Type of Allegations Penalty Type Days

1 Shooting Violation Suspension 3

Comment: On-duty negligently handled firearm, resulting in its accidental discharge.